

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 75210 VIOLATION DATE : 06/13/2003  
 D.B.A : THUNDER BAY POLKA EXPLOSION, INC.  
 ADDRESS : PO BOX 606  
 ALPENA MI 49707 COUNTY: ALPENA  
 CHARGE : 1) SALE TO MINOR-ESC067 (19): 2) SALE TO MINOR-ESC068 (19): (LCC INVS RANSHAW & COMBER/CK REBECCA COUTURE & NORA WOLOSZYK)  
 COMM. ORDER : 10-29-2003 Hearing Held GAYLORD STOREY-WALTON-CONTRACT RULE 15(E)  
 11-26-2003 1)\$400 SEC 801(2) 2)\$400 SEC 801(2), TOTAL OF \$800. IN ADDITION, THE COMMISSIONER ORDERS NO FUTURE SPECIAL LICENSES GRANTED TO THIS LICENSEE UNLESS AN OFFICER OR AN INDIVIDUAL WITH SUPERVISORY RESPONSIBILITY FOR THE SALE OF ALCOHOLIC LIQUOR DOCUMENTS COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT. RULE 15(E)

COMPLAINT NO: 75204 VIOLATION DATE : 06/13/2003  
 D.B.A : K & T'S PIT LANE  
 ADDRESS : 10084 M 32  
 HERRON MI 49744 COUNTY: ALPENA  
 LICENSEE(S) : K & T'S PIT LANE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC068 (19): (LCC INV COMBER/CK BRENDA DORR)  
 COMM. ORDER : 10-27-2003 LIC ACK - COMM STOREY  
 11-13-2003 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 72118 VIOLATION DATE : 01/23/2003  
 D.B.A : BLARNEY STONE  
 ADDRESS : 606 S WHITMORE  
 HASTINGS MI 49058 COUNTY: BARRY  
 LICENSEE(S) : MICBRENHOFF, INC. INTEREST : CRP  
 CHARGE : 1)3)5) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SUPERSTAR DRAW POKER DEVICES NO. 1, NO. 2 & NO. 3: 2)4)6) ALLOWED WAGERING ON SAID ILLEGAL VIDEO POKER MACHINES ON LIC'D PREMISES: 7) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, POOL-TYPE SHEETS: 8) ALLOWED GAMBLING WITH POOL-TYPE SHEETS ON LIC'D PREMISES: (SUPR SUBASTIAN & INV JOINTER)  
 COMM. ORDER : 05-05-2003 HEARING HELD GRAND RAPIDS WEATHERS-HARRIS-DECLERCQ RULE 15(e)  
 10-06-2003 Hearing Held LANSING WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT  
 06-13-2003 1-8)\$300 EACH FOR A TOTAL OF \$2400 OR 120 DAYS SUSP. THE COMMISSIONER, FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. RULE 15(E)  
 11-13-2003 1 - 8) \$150.00 EACH, TOTAL \$1200.00 OR 60 DAY SUSP. FURTHER THE COMM ORDERS THAT THE CONFISCATED GAMBLING DEVICES AND PROCEEDS BE PROPERLY DISPOSED OF BY THE MLCC AS ADDED PENALTY. NEG SETT

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

**COMPLAINT NO:** 76442 **VIOLATION DATE :** 09/16/2003

**D.B.A :** STRIKERS/WASHINGTON LANES

**ADDRESS :** 1203- 1205 N WASHINGTON  
BAY CITY MI 48708 **COUNTY: BAY**

**LICENSEE(S) :** TINA, INC. **INTEREST :** CRP

**CHARGE :** REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST W/OUT PRIOR APPROVAL OF MLCC (JOHN ROSZATYCKI): ON OR ABOUT 1998; 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1998; 3)4)5) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON (JOHN ROSZATYCKI): ON OR ABOUT 4-28-98, 4-20-99, 4-18-01; 6) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS: ON OR ABOUT 1998; 7)8)9) SOLD, OFFERED, EXPOSED, OR POSSESSED FOR SALE, BOTTLE OF ABSOLUT VODKA, BOTTLE OF ARROW APRICOT BRANDY, NUMEROUS SHOPWORN BOTTLES, WHICH WERE ADULTERATED OR MISBRANDED OR REFILLED: ON OR ABOUT 4-14-03; 10) ADVERTISED ALCO LIQUOR, SPECIFICALLY: 12-BRAND LOGOED BAILEY'S GLASSWARE, W/OUT HAVING A WRITTEN ORDER OF THE COMMISSION: 11)12)13) ALLOWED AND/OR POSSESSED, 12-BRAND LOGOED BAILEY'S GLASSWARE, MILLER LITE BEER TABLE TENT, BUD LIGHT ACRYLIC TENT, WHICH HAS A VALUE, USE OR PURPOSE OTHER THAN THE ACTUAL ADVERTISING VALUE: ON OR ABOUT 4-14-03 14)15) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY, SIGNING THE APPLICATION FOR LICENSE RENEWAL FORM, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST PERSON JOHN ROSZATYCKI IN EVADING THE PROVISIONS OF THE MLCC: ON OR ABOUT 4-10-00 & ON OR ABOUT 4-4-02 (LCC INV ALLEY)

**COMM. ORDER :** 10-29-2003 Hearing Held GAYLORD STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT  
11-25-2003 1)\$300, 2)\$300, 3)\$300, 4)\$300, 5)\$300, 6)\$300, 7)\$300, 8)DISMISSED, 9)DISMISSED, 10)\$300, 11)\$300, 12)\$300, 13)\$300, 14)\$300, 15)\$300 TOTAL OF \$3900 OR 195 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSED CORP REVOKED UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORP APPROVED BY THE COMMISSION WITHIN 90 DAYS OF THE DATE OF THIS ORDER. THE COMM ALSO ORDERS THE ALCOHOLIC LIQUOR, ADVERTISING MATERIALS, AND GLASSWARE CONFISCATED IN CONNECTION WITH THE COMMISSION'S INVESTIGATION OF THIS MATTER TO BE TREATED AS CONTRABAND AND TO BE DESTROYED AS PROVIDED BY LAW. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 75881 **VIOLATION DATE :** 08/20/2003

**D.B.A :** ISLANDER

**ADDRESS :** 1020 N WATER  
BAY CITY MI 48708 **COUNTY: BAY**

**LICENSEE(S) :** BAY CITY BOAT LINES, L.L.C. **INTEREST :** LLC

**CHARGE :** REC'D - WILLIAM FOURNIER, MEMBER OR MANAGER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO, DWI: 9-20-02 (LCC INV ALLEY)

**COMM. ORDER :** 11-17-2003 LIC ACK - COMM  
11-18-2003 3 DAYS SUSP, \$300 OR 15 DAYS SUSP.

**COMPLAINT NO:** 76532 **VIOLATION DATE :** 09/19/2003

**D.B.A :** BISHOP'S INN

**ADDRESS :** 800-802- 804 S FARRAGUT  
BAY CITY MI 48706 **COUNTY: BAY**

**LICENSEE(S) :** WYZGOWSKI, RENIE **INTEREST :** IND

**CHARGE :** 1) PERSON CONSUMING AFTER THE LEGAL HOUR: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 3) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY NATHANIEL WILLIAMS: (BAY CITY PD)

**COMM. ORDER :** 10-30-2003 LIC ACK - COMM WEATHERS  
11-10-2003 1)\$200, 2)\$200, 3)\$200 TOTAL OF \$600 OR 30 DAYS SUSP.

**COMPLAINT NO:** 75882 **VIOLATION DATE :** 08/20/2003

**D.B.A :** PRINCESS WENONAH

**ADDRESS :** 1020 N WATER  
BAY CITY MI 48708 **COUNTY: BAY**

**LICENSEE(S) :** BAY CITY BOAT LINES, L.L.C. **INTEREST :** LLC

**CHARGE :** REC'D - WILLIAM FOURNIER, MEMBER OR MANAGER OF LCC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO, DWI: 9-20-02 (LCC INV ALLEY)

**COMM. ORDER :** 11-17-2003 LIC ACK - COMM  
11-18-2003 3 DAY SUSP, \$300 OR 15 DAYS SUSP.

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 74449 VIOLATION DATE : 06/12/2003  
 D.B.A : MEIJER #41  
 ADDRESS : 1920 PIPESTONE  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR131 (19): (LCC INV HEALY/GR131/CK BRANDY DAILEY)  
 COMM. ORDER : 09-29-2003 Hearing Held KALAMAZOO WEATHERS-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT  
 11-06-2003 \$500.00 OR 25 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 73861 VIOLATION DATE : 04/27/2002  
 D.B.A : THE IDEAL PLACE RESTAURANT  
 ADDRESS : 210- 212 TERRITORIAL  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : HOMWORKS, LLC INTEREST : LLC  
 CHARGE : REC'D - 1) LISA ANKENBRUCK, MEMBER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE  
 USE OF ALCO LIQUOR, SPECIFICALLY: OPERATE-IMPAIRED: 6-4-02; 2) SOLD OR FURNISHED TO INTOX  
 PERSON-LISA ANKENBRUCK: 4-27-02; 3) ALLOW INTOX PERSON TO CONSUME: 4-27-02; 4: LISA  
 ANKENBRUCK, LICENSEE, ON LIC'D PREMISES IN INTOX CONDITION: 4-27-02 (LCC INV COX & MSP-  
 BRIDGMAN POST 54-0001471-02(NA)  
 COMM. ORDER : 09-29-2003 Hearing Held KALAMAZOO WEATHERS-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT  
 11-10-2003 1) \$300.00, 2 & 3) DISMISSED, 4) \$300.00, TOTAL \$600.00 OR 30 DAYS SUSP. THE  
 COMM ALSO ORDERS ALL LICs & PRMTS SUSPENDED UNLESS LISA ANKENBRUCK IS DROPPED AS PARTNER  
 WITHIN 90 DAYS OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN.  
 NEG SETT

COMPLAINT NO: 75228 VIOLATION DATE : 06/20/2003  
 D.B.A : SUNSET GRILLE  
 ADDRESS : 410 VINE  
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : SILVER BEACH, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2085.00): (LCC)  
 COMM. ORDER : 10-14-2003 Hearing Held KALAMAZOO FLESSLAND-WALTON-CONTRACT RULE 15(E)  
 11-18-2003 \$300.00 OR 15 DAY SUSP RULE 15(1). IN ADDITION THE ADMIN LAW JUDGE ORDERS ALL  
 LICs & PRMTS BE SUSPENDED AS OF 12-15-03 WITH SAID SUSPENSION BEING WAIVED IF THE CHECK  
 AND ALL PENALTIES AND FINES IN THIS CASE ARE PAID ON OR BEFORE 12-15-03, UNLESS GOOD CAUSE  
 CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID SUSPENSION. FURTHER ORDERS THAT ALL LICs &  
 PRMTS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 1-15-04, UNLESS GOOD CAUSE CAN BE  
 SHOWN FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 75704 VIOLATION DATE : 07/25/2003  
 D.B.A : SPEEDWAY #3572  
 ADDRESS : 566 W COLUMBIA  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY INTEREST : LLC  
 COMPANY)  
 CHARGE : SALE TO MINOR-BOBBY HOLMES (19): (BATTLE CREEK PD/HOLMES/CK JENNIFER MILLER)  
 COMM. ORDER : 10-14-2003 Hearing Held KALAMAZOO FLESSLAND-WALTON-CONTRACT NEGOTIATED SETTLEMENT  
 11-18-2003 \$500.00 OR 25 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 75818 VIOLATION DATE : 07/25/2003  
 D.B.A : NEWT'S MARKET  
 ADDRESS : 950 N MAIN  
 TEKONSHA MI 49092 COUNTY: CALHOUN  
 LICENSEE(S) : MONTY, LTD. INTEREST : CRP  
 CHARGE : NSF CHECK (464.86): (LCC)  
 COMM. ORDER : 10-13-2003 Hearing Held KALAMAZOO FLESSLAND-WALTON-CONTRACT RULE 15(E)  
 11-20-2003 \$100.00 OR 5 DAY SUSP

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 76374 VIOLATION DATE : 07/22/2003  
 D.B.A : GOLD FRONT LOUNGE/GOLD FRONT LANES/LOCKER ROOM/DUGOUT  
 ADDRESS : 417 N MAIN  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : GOLD FRONT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC069 (18): (LCC INVS COMBER & LEBOMBARD/ESC069/CK DENNIS BRINGARD)  
 COMM. ORDER : 11-04-2003 LIC ACK - COMM WEATHERS  
 11-13-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 75717 VIOLATION DATE : 06/30/2003  
 D.B.A : THIRSTY BAR & GRILL  
 ADDRESS : 6000 S US 23  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : REYNOLD'S INVESTMENTS, LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC069 (18): (LCC INVS RANSHAW & COMBER/ESC069/CK DAVID REYNOLDS)  
 COMM. ORDER : 11-05-2003 LIC ACK - COMM STOREY  
 11-03-2003 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 74069 VIOLATION DATE : 05/31/2003  
 D.B.A : BUCKHORN BAR & GRILL  
 ADDRESS : 1427 BREEN  
 KINGSFORD MI 49801 COUNTY: DICKINSON  
 LICENSEE(S) : BUCKHORN BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-ANTHONY CAMPBELL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 5) PERSONS CONUMING AFTER THE LEGAL HOUR: 6) FAILED TO COOPERATE WITH KINGSFORD PD AND/OR OBSTRUCTED KINGSFORD PD IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (KINGSFORD PD)  
 COMM. ORDER : 10-23-2003 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT COSTS \$68. NEGOTIATED SETTLEMENT 11-14-2003 1)\$1000 SEC 801(2), 2)DISMISSED, 3)DISMISSED, 4)\$300, 5)DISMISSED, 6)DISMISSED TOTAL OF \$1300 OR 65 DAYS SUSP & \$68 COSTS FOR A GRAND TOTAL OF \$1368. FURTHER, THE COMM ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY, SAID SUSP TO BE WAIVED IF THE LICENSED CORP'S OFFICERS AND ALL EMPLOYEES WHO ARE ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 74501 VIOLATION DATE : 03/01/2003  
 D.B.A : LAST LAP SPORTS BAR  
 ADDRESS : N1649 STATE  
 LORETTO MI 49852 COUNTY: DICKINSON  
 LICENSEE(S) : PAD ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-ESC068 (19): 2)4) ALLOW GAMBLING ON LIC'D PREMISES: 3)5) ALLOW GAMBLING DEVICE ON LIC'D PREMISES, CHERRY MASTER VIDEO SLOT DEVICE & TABLE TOP MODEL MAGICAL ODDS VIDEO SLOT DEVICE: (LCC INVS BOUGHNER, NEVALA & LEBMBARD/ESCO68/CK MELISSA HAUPT)  
 COMM. ORDER : 10-23-2003 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT 11-14-2003 1)\$500 SEC 801(2), 2) \$100, 3)\$100, 4)\$100, 5)\$100 TOTAL OF \$900 OR 55 DAYS SUSP. IN ADDITION, THE COMM DECLARES THE GAMBLING MACHINES AND ALL PROCEEDS SEIZED DURING THE INVESTIGATION OF THIS CASE ARE CONTRABAND AND SHALL BE DISPOSED IN A MANNER PROVIDED BY LAW.

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 73286 VIOLATION DATE : 04/12/2003  
 D.B.A : KNIGHT OWL  
 ADDRESS : 1035 MAIN  
 NORWAY MI 49870 COUNTY: DICKINSON  
 LICENSEE(S) : KNIGHT OWL, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-RYAN NORD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (NORWAY PD)  
 COMM. ORDER : 10-24-2003 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT COSTS \$16. NEGOTIATED SETTLEMENT 11-25-2003 CHG 1 & 3) DISMISSED; CHG 2) \$200.00 PLUS \$16.00 WITNESS FEES, TOTAL \$216.00 COMBINED W/3-75982, TOTAL \$816.00 OR 40 DAY SUSP. ADDED PENALTY FOR 3-73286, THE COMM ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, SAID SUSPENSION TO BE WAIVED IF THE OPERATING OFFICERS AND ALL EMPLOYEES OF THE LIC'D CORP 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. IT IS ALSO ORDERED THAT ALL GAMBLING EQUIPMENT AND THE PROCEEDS FROM GAMBLING ACTIVITIES BE TREATED AS CONTRABAND AND BE DISPOSED OF IN A MANNER PROVIDED BY LAW. NEG SETT

COMPLAINT NO: 75886 VIOLATION DATE : 07/12/2003  
 D.B.A : WHUH SALOON  
 ADDRESS : 1107 RAILROAD  
 NORWAY MI 49879 COUNTY: DICKINSON  
 LICENSEE(S) : TRIPLE R AND J ENTERPRISES INC. INTEREST : CRP  
 CHARGE : ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCO BEVERAGES AT A SPECIFIC PRICE: (LCC INV BOUGHNER & NORWAY PD)  
 COMM. ORDER : 10-24-2003 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT 11-25-2003 \$200.00 OR 10 DAY SUSP NEG SETT

COMPLAINT NO: 75982 VIOLATION DATE : 03/01/2003  
 D.B.A : KNIGHT OWL  
 ADDRESS : 1035 MAIN  
 NORWAY MI 49870 COUNTY: DICKINSON  
 LICENSEE(S) : KNIGHT OWL, INC. INTEREST : CRP  
 CHARGE : 1)3)5) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON VIDEO SCREEN OF FLOOR MODEL VIDEO SLOT DEVICES: 2)4)6) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, FLOOR VIDEO SLOT DEVICES (NEW CHERRY 96, TRIPLE JACK, & NEW FRUIT BONUS 96: (LCC INVS BOUGHNER, NEVALA & LEBOMBARD)  
 COMM. ORDER : 10-24-2003 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT 11-25-2003 CHG 1, 3 & 5) DISMISSED; CHG 2, 4 & 6) \$200.00 EACH, TOTAL \$600.00 COMBINED W/3-73286, TOTAL \$816.00 OR 40 DAY SUSP. ADDED PENALTY FOR 3-73286, THE COMM ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, SAID SUSPENSION TO BE WAIVED IF THE OPERATING OFFICERS AND ALL EMPLOYEES OF THE LIC'D CORP 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. IT IS ALSO ORDERED THAT ALL GAMBLING EQUIPMENT AND THE PROCEEDS FROM GAMBLING ACTIVITIES BE TREATED AS CONTRABAND AND BE DISPOSED OF IN A MANNER PROVIDED BY LAW. NEG SETT

COMPLAINT NO: 75722 VIOLATION DATE : 07/11/2003  
 D.B.A : THE SAGOLA MINI MART  
 ADDRESS : N10-096 M 95  
 SAGOLA MI 49881 COUNTY: DICKINSON  
 LICENSEE(S) : LAFAIVE - SAGOLA CORP. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC070 (18): (LCC INV LEBOMBARD/ESC070/CK BRIAN WERTH)  
 COMM. ORDER : 10-23-2003 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT RULE 15(E) 11-14-2003 \$600 OR 30 DAYS SUSP - SEC 801(2) RULE 15(E)

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 73339 VIOLATION DATE : 04/17/2003  
 D.B.A : RITE AID #4600  
 ADDRESS : 715 S MAIN  
 EATON RAPIDS MI 48827 COUNTY: EATON  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN126 (18): (LCC INV MEDLER/LAN126)  
 COMM. ORDER : 10-06-2003 Hearing Held LANSING WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT  
 11-13-2003 \$600.00 OR 30 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 75241 VIOLATION DATE : 03/22/2003  
 D.B.A : CITY PARK GRILL  
 ADDRESS : 432 E LAKE  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : WINEGUYS, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-ROGER RICKLEY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (PETOSKEY PD)  
 COMM. ORDER : 10-29-2003 Hearing Held GAYLORD STOREY-WALTON-CONTRACT COSTS \$42.80  
 11-26-2003 1)\$300, 2)\$300, 3)\$300 TOTAL OF \$900 OR 45 DAYS SUSP & \$66 COSTS FOR A GRAND  
 TOTAL OF \$966. AS ADDED PENALTY FOR THE VIOLATIONS SUSTAINED IN THESE INTER-RELATED  
 CHARGES, THE COMM ORDERS A SUSP OF 7 DAYS, SAID SUSP TO BE WAIVED IF THE OPERATING  
 OFFICERS AND ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT  
 COMPLETION OF A COMM APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF  
 THIS ORDER.

COMPLAINT NO: 76747 VIOLATION DATE : 09/02/2003  
 D.B.A : CLIO FOOD MART  
 ADDRESS : 425 W VIENNA  
 CLIO MI 48420 COUNTY: GENESEE  
 LICENSEE(S) : MARIAM, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2375.67): (LCC)  
 COMM. ORDER : 10-30-2003 LIC ACK - COMM STOREY  
 11-09-2003 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 73949 VIOLATION DATE : 05/29/2003  
 D.B.A : GORDY'S PLACE  
 ADDRESS : 108 STATE  
 FIFE LAKE MI 49633 COUNTY: GR TRAVERSE  
 LICENSEE(S) : GORDY SMITH, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-CHAWNELL BLOOM: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (MSP-TRAVERSE CITY POST)  
 COMM. ORDER : 10-29-2003 Hearing Held GAYLORD STOREY-WALTON-CONTRACT COSTS \$14  
 11-25-2003 1) DISMISSED FOR INSUFFICIENT EVIDENCE, 2 & 3) \$300.00 EACH, PLUS \$14.00  
 WITNESS FEES, TOTAL \$614.00 OR 30 DAY SUSP.

COMPLAINT NO: 76772 VIOLATION DATE : 09/27/2003  
 D.B.A : BUDDIE'S MINI MART  
 ADDRESS : 10660 E CHICAGO  
 JEROME MI 49249 COUNTY: HILLSDALE  
 LICENSEE(S) : M AND M BUDDIES, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-SCOTT GODAIR (19): (MSP-JONESVILLE POST 019-0002632-03/GODAIR/CK PATRICIA  
 WRIGHT)  
 COMM. ORDER : 11-03-2003 LIC ACK - COMM WEATHERS  
 11-13-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 76770 VIOLATION DATE : 09/27/2003  
 D.B.A : JONESVILLE MARKET  
 ADDRESS : 319 READING  
 JONESVILLE MI 49250 COUNTY: HILLSDALE  
 LICENSEE(S) : NASSAH, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-SCOTT GODAIR (19): 2) LICENSE NOT PROPERLY DISPLAYED: (MSP-JONESVILLE POST 019-0002630-03/GODAIR/CK ROBERT ROCK)  
 COMM. ORDER : 10-28-2003 LIC ACK - COMM WEATHERS  
 11-10-2003 1)\$700, 2)\$100 TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 75465 VIOLATION DATE : 07/01/2003  
 D.B.A : HARPER'S RESTAURANT AND BREWPUB  
 ADDRESS : 131 ALBERT  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : HARBRINEL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-HEATHER DUNN (20): (EAST LANSING PD/CK RACHEL GREEN)  
 COMM. ORDER : 10-06-2003 Hearing Held LANSING WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT  
 11-13-2003 \$500.00 WITH \$100.00 WAIVED, TOTAL \$400.00 PLUS \$10.00 WITNESS FEES, TOTAL \$410.00 OR 20 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 75461 VIOLATION DATE : 07/24/2003  
 D.B.A :  
 ADDRESS : 3434 S PLEASANT GROVE  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : MANDEEP, INC. INTEREST : CRP  
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: LOVERS' ROSES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC DIR. SUBASTIAN & INV JOINTER)  
 COMM. ORDER : 10-06-2003 Hearing Held LANSING WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT  
 11-13-2003 \$300.00 OR 15 DAY SUSP. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS AS ADDED PENALTY. NEG SETT

COMPLAINT NO: 73871 VIOLATION DATE : 05/08/2003  
 D.B.A : MC CLURE'S PUB  
 ADDRESS : 160 W MAPLE  
 MASON MI 48854 COUNTY: INGHAM  
 LICENSEE(S) : MIKTON, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-LINDA SNIDER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MASON PD)  
 COMM. ORDER : 10-06-2003 Hearing Held LANSING WEATHERS-WALTON-DECLERCQ COSTS \$11 NEGOTIATED SETTLEMENT  
 11-13-2003 1) \$700.00 SEC 801(2), 2 & 3) DISMISSED, PLUS \$11.00 WITNESS FEES, TOTAL \$711.00 OR 35 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) DAYS AS ADDED PENALTY. NEG SETT

COMPLAINT NO: 73222 VIOLATION DATE : 04/25/2003  
 D.B.A : REINO POST NO. 21 THE AMERICAN LEGION DEPARTMENT OF MICHIGAN  
 ADDRESS : 212 WASHINGTON  
 IRON RIVER MI 49935 COUNTY: IRON  
 LICENSEE(S) : REINO POST NO. 21 THE AMERICAN LEGION DEPARTMENT OF MICHIGAN INTEREST : CLB  
 CHARGE : REC'D - 1)-33) ILLEGALLY PURCHASED AND/OR IMPORTED ALCOHOLIC LIQUOR: VARIOUS DATED FROM ON OR ABOUT 1-4-02 THRU ON OR ABOUT 1-14-03; 34) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: FROM 1-02 TO 1-03 (LCC INV BOUGHNER)  
 COMM. ORDER : 10-24-2003 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT  
 11-25-2003 CHG 1 - 33) \$25.00 EACH, CHG 34) \$150.00, TOTAL \$975.00 OR 47 DAY SUSP NEG SETT

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 74281 VIOLATION DATE : 06/04/2003  
 D.B.A : MEIJER #119  
 ADDRESS : 6660 W MAIN  
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR112 (19): (LVV INV REEDER/CK NICOLE MEYERS)  
 COMM. ORDER : 09-29-2003 Hearing Held KALAMAZOO WEATHERS-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT  
 11-06-2003 \$650.00 OR 32 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 75108 VIOLATION DATE : 07/17/2003  
 D.B.A : MUNCHIE MART #2  
 ADDRESS : 3626 W MICHIGAN  
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO  
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP  
 CHARGE : EMPLOYEE, KRISTIN RITCHIE, ENGAGED IN AN ILLEGAL ACT OR OPERATION ON LIC'D PREMISES,  
 TOBACCO SALE TO MINOR-JOE CULVER (17): (KALAMAZOO PD/CULVER)  
 COMM. ORDER : 10-13-2003 Hearing Held KALAMAZOO FLESSLAND-WALTON-CONTRACT  
 11-20-2003 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 76510 VIOLATION DATE : 09/13/2003  
 D.B.A : MUNCHIE MART FOOD STORE  
 ADDRESS : 930 W MICHIGAN  
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO  
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-NICHOLAS MAHALEK (18): (KALAMAZOO CO SHER DEPT/MAHALEK/CK MICHAEL  
 STENTOUNIS)  
 COMM. ORDER : 10-29-2003 LIC ACK - COMM STOREY  
 11-09-2003 \$1000 OR 50 DAY SUSP. AS ADDED PENALTY IN VIEW OF THE REPEAT NATURE OF THIS  
 OFFENSE COMM ORDERS A SUSP OF 5 CONTINOUS DAYS, WITH SAID SUSP BEING WAIVED IF THE  
 OFFICERS, MANAGERS, AND EMPLOYEES ENGAGED IN SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION  
 OF COMMISSION APPROVED COURSE WITHIN 120 DAYS OF DATE OF THIS ORDER. SEC.801(2)

COMPLAINT NO: 77143 VIOLATION DATE : 09/09/2003  
 D.B.A : CROOKED LAKE MARKET  
 ADDRESS : R 8 6 W CROOKED LAKE  
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : ONE S, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-GR148 (19): (LCC INVS RYZENGA & COX/GR148/CK SHARON RAFFERTY)  
 COMM. ORDER : 11-13-2003 LIC ACK - COMM WEATHERS  
 11-17-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77122 VIOLATION DATE : 10/02/2003  
 D.B.A : BRONCO MART  
 ADDRESS : 2905 STADIUM  
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO  
 LICENSEE(S) : LAXMI CORPORATION OF KALAMAZOO INTEREST : CRP  
 CHARGE : EMPLOYEE, NALMESH PATEL, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D  
 PREMISES, SALE OF TOBACCO TO MINOR-JOE CULVER (17): (KALAMAZOO PD/CULVER/CK NAIMESH PATEL)  
 COMM. ORDER : 11-07-2003 LIC ACK - COMM  
 11-13-2003 \$300 OR 15 DAYS SUSP

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 77968 VIOLATION DATE : 11/08/2003  
 D.B.A : PIANO BAR  
 ADDRESS : 300 E MICHIGAN  
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO  
 LICENSEE(S) : PIANO BAR, LLC INTEREST : LLC  
 CHARGE : 1) ALLOWING DANCING ON LIC'D PREMISES W/OUT OBTAIN DANCE OR DANCE-ENTERTAINMENT PERMIT  
 ISSUED BY COMMISSION: 2)INSTALLED AN ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION:  
 (LCC INVS REEDER, HEALY & LEE)  
 COMM. ORDER : 11-26-2003 LIC ACK - COMM STOREY  
 11-26-2003 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITONAL PENALTY THE  
 COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP  
 AS OF 3-1-04 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS  
 REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE  
 REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-04. ADDITIONALLY, THE COMM ORDERS THAT THE  
 LICENSEE CEASE AND DESIST IN ALLOWING DANCING UPON THE LICENSED PREMISES AND IN USING THE  
 ADDITIONAL BAR IN QUESTION UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR  
 USE OF SAID AREA. WS

COMPLAINT NO: 74946 VIOLATION DATE : 07/08/2003  
 D.B.A : EAST MAIN FOOD AND BEVERAGE  
 ADDRESS : 1614 E MAIN  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : KHALSA FOOD SERVICE CORPORATION INTEREST : CRP  
 CHARGE : EMPLOYEE, SIDHU RACHHPAL, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D  
 PREMISES, SALE OF TOBACCO TO MINOR-JOE CULVER (17): (KALAMAZOO PD/CULVER)  
 COMM. ORDER : 10-13-2003 Hearing Held KALAMAZOO FLESSLAND-WALTON-CONTRACT  
 11-20-2003 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 74942 VIOLATION DATE : 07/08/2003  
 D.B.A : MUNCHIE MART  
 ADDRESS : 407 MILLS  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP  
 CHARGE : EMPLOYEE, ALISON DELOSSANTOS, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D  
 PREMISES, SALE OF TOBACCO TO MINOR-JOE CULVER (17): (KALAMAZOO PD/CULVER)  
 COMM. ORDER : 10-13-2003 Hearing Held KALAMAZOO FLESSLAND-WALTON-CONTRACT  
 11-20-2003 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 76511 VIOLATION DATE : 09/13/2003  
 D.B.A : MUNCHIE MART  
 ADDRESS : 7921 OAKLAND  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-NICHOLAS MAHALEK (18): (KALAMAZOO CO SHER DEPT/MAHALEK/CK JASON WARREN)  
 COMM. ORDER : 10-29-2003 LIC ACK - COMM WEATHERS  
 11-10-2003 \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 74222 VIOLATION DATE : 06/04/2003  
 D.B.A : LAKESHORE LANES  
 ADDRESS : 301 N RICHARDSON  
 VICKSBURG MI 49097 COUNTY: KALAMAZOO  
 LICENSEE(S) : T & J LANES, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVS REEDER & HEALY)  
 COMM. ORDER : 09-29-2003 Hearing Held KALAMAZOO WEATHERS-HARRIS-DECLERCQ RULE 15(E)  
 11-10-2003 \$300.00 OR 15 DAY SUSP. ADD'L PENALTY OF 3 DAY SUSP, WHICH IS WAIVED. RULE  
 15E

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 76914 VIOLATION DATE : 10/08/2003  
 D.B.A : CLUB NORTH  
 ADDRESS : 1357- 1359 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : BE-RAHP, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICE3NSE W/OUT PRIOR APPROVAL OF MLCC (KATHY FORRESTER): ON OR ABOUT 7-1-96; 2) OBTAIN LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT LICENSING YEARS 1996 THRU 2003; 3) MADEE FALSE OR FRAUDULENT WREITTEN STATEMENT TO THE MLCC, SPECIFICALLY: RICHARD BEATTKE PRESENTED A NOTARIZED AFFIDAVIT TO THE COMMISSION WHICH DID NOT DISCLOSE KATHY FORRESTER AS A STKHDR ON THE LC-52 FORM, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE A PERSON, RICHARD BEATTIE, IN EVADING THE PROVISIONS OF THE LCC: ON OR ABOUT 1-20-97: (LCC INV REEDER)  
 COMM. ORDER : 11-04-2003 LIC ACK - COMM WEATHERS  
 11-12-2003 1)\$200, 2)\$200, 3)\$200 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES IN THIS COMPLAINT, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 2-15-04 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL, OR IF SAID LICENSE ANDPERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. tHE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUPS IS NOT WAIVED BEFORE 5-15-04.

COMPLAINT NO: 75549 VIOLATION DATE : 07/17/2003  
 D.B.A : THE GROTTO  
 ADDRESS : 2500- 2510 SE BURTON  
 GRAND RAPIDS MI 49506 COUNTY: KENT  
 LICENSEE(S) : RIZQALLAH INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (104.58): (LCC)  
 COMM. ORDER : 10-29-2003 LIC ACK - COMM STOREY  
 11-09-2003 \$75 OR 7 DAY SUSP.

COMPLAINT NO: 76224 VIOLATION DATE : 05/01/2003  
 D.B.A : SONS AND DAUGHTERS CLUB  
 ADDRESS : 1057 NW HAMILTON  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : SONS AND DAUGHTERS CLUB INTEREST : CLB  
 CHARGE : ENGAGED IN COOPERATE ADVERTISING WITH WHOLESALE LICENSEE, DON LEE DISTRIBUTOR INC D/B/A WEST SIDE BEER DISTRIBUTING: (LCC INVS RYZENGA, REEDER, & A ANDERSON)  
 COMM. ORDER : 10-28-2003 LIC ACK - COMM WEATHERS  
 11-10-2003 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ORDERS THAT THE ADVERTISING BANNER CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 75709 VIOLATION DATE : 08/01/2003  
 D.B.A : MISS TRACY PARTY STORE  
 ADDRESS : 1024 SE FRANKLIN  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : MISS TRACY INC., OF GRAND RAPIDS INTEREST : CRP  
 CHARGE : SALE TO MINOR-CORY DAVIS (20): (GRAND RAPIDS PD/DAVIS/CK AYMAN RAMADAN)  
 COMM. ORDER : 11-03-2003 LIC ACK - COMM STOREY  
 11-09-2003 \$400 OR 20 DAY SUSP. SEC.802(2)

COMPLAINT NO: 74714 VIOLATION DATE : 05/27/2003  
 D.B.A : THE ELBOW ROOM  
 ADDRESS : 501 NE FULLER  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : ELBOW ROOM BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-GR112 (19): 2) SALE TO MINOR-GR138 (19): (LCC INVS COX & SIMPLIS/GR112 & GR139/CK CYNTHIA MIKESELL)  
 COMM. ORDER : 10-20-2003 Hearing Held GRAND RAPIDS WEATHERS-WALTON-CONTRACT  
 11-24-2003 1) DISMISSED; 2) \$500.00 SEC 801(2), TOTAL \$500.00 OR 25 DAY SUSP NEG SETT

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 75826 VIOLATION DATE : 08/14/2003  
 D.B.A : MOUNTAIN JACK'S #210305  
 ADDRESS : 3600 SE TWENTY EIGHTH  
 KENTWOOD MI 49508 COUNTY: KENT  
 LICENSEE(S) : PARAGON OF MICHIGAN, INC.(A WISCONSIN CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-RENA SMITH (19): (KENTWOOD PD/SMITH/CK JESSICA DRAAYER)  
 COMM. ORDER : 10-20-2003 Hearing Held GRAND RAPIDS WEATHERS-WALTON-CONTRACT RULE 15(E) COSTS \$7.20  
 10-20-2003 10-20-03 GRAND RAPIDS WEATHERS-WALTON-CONTRACT RULE 15(E)  
 11-24-2003 \$600.00 OR 30 DAY SUSP, PLUS COST \$7.20, TOTAL \$607.20 SEC 801(2)

COMPLAINT NO: 75713 VIOLATION DATE : 08/06/2003  
 D.B.A : ADRIATIC RESTAURANT  
 ADDRESS : 3097- 3099 SE BROADMOOR  
 KENTWOOD MI 49512 COUNTY: KENT  
 LICENSEE(S) : NORA DEVELOPMENT CO. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-RENA SMITH (19): 2) ALLOW EMPLOYEE, ADMIR MUJKANOVIC, UNDER 18 YRS OF AGE  
 TO SELL ALCO LIQUOR (17): (KENTWOOD PD/SMITH/CK ADMIR MUJKANOVIC)  
 COMM. ORDER : 10-20-2003 Hearing Held GRAND RAPIDS WEATHERS-WALTON-CONTRACT COSTS \$7.20  
 11-24-2003 1) \$500.00 SEC 801(2); 2) \$200.00, PLUS COSTS \$7.20, TOTAL \$707.20 OR 35 DAY  
 SUSP

COMPLAINT NO: 75828 VIOLATION DATE : 08/14/2003  
 D.B.A : RUBY TUESDAY  
 ADDRESS : 3684 SE TWENTY EIGHTH  
 KENTWOOD MI 49512 COUNTY: KENT  
 LICENSEE(S) : RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR-RENA SMITH (19): (KENTWOOD PD/SMITH/CK KARA FRAZIER)  
 COMM. ORDER : 10-20-2003 Hearing Held GRAND RAPIDS WEATHERS-WALTON-CONTRACT  
 11-05-2003 \$500 OR 25 DAY SUSPENSION & \$6.80 COSTS. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 76761 VIOLATION DATE : 09/29/2003  
 D.B.A : HOLIDAY INN-EAST  
 ADDRESS : 3333 SE TWENTY EIGHTH  
 KENTWOOD MI 49508 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 LICENSE W/OUT PRIOR APPROVAL OF MLCC  
 (NATIONAL HOSPITALITY SERVICES, LLC): ON OR ABOUT 1-15-03; 2) ALLOWED LLC WHOSE NAME DOES  
 NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-03; 3)  
 SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE  
 LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON/OR ABOUT 4-4-03 (LCC INV  
 OGDEN)  
 COMM. ORDER : 11-05-2003 LIC ACK - COMM WEATHERS  
 11-13-2003 1-3)\$250 EA, TOTAL \$750 OR 37 DAYS SUSP. AS ADDT'L PENALTY, THE COMM ORDERS  
 ALL LICENSES AND PERMITS BE SUSP AS OF 2-15-04, WAIVED IF THE PROPER LICENSEE ASSUMES FULL  
 PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRF'D TO A  
 PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSES AND  
 PERMITS BE REV IF THE SUSP IS NOT WAIVED BY 5-15-04.

COMPLAINT NO: 74413 VIOLATION DATE : 06/13/2003  
 D.B.A :  
 ADDRESS : 3 HUBBELL  
 AHMEEK MI 49901 COUNTY: KEWEENAW  
 LICENSEE(S) : HART'S QUICK STOP, 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 DIST SUPR PETERS)  
 COMM. ORDER : 10-22-2003 Hearing Held MARQUETTE STOREY-HARRIS-CONTRACT  
 11-14-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 74605 VIOLATION DATE : 06/23/2003  
 D.B.A : GOLF CLUB OF MICHIGAN LIMITED PARTNERSHIP  
 ADDRESS : 9325 MC CLEMENTS  
 BRIGHTON MI 48114 COUNTY: LIVINGSTON  
 LICENSEE(S) : GOLF CLUB OF MICHIGAN LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENW THEIR LIQUOR LICENSE: (LCC INV WILLIAMS)  
 COMM. ORDER : 10-01-2003 Hearing Held ANN ARBOR WEATHERS-HARRIS-DECLERCQ  
 11-10-2003 \$300.00 OR 15 DAY SUSP. COMM ORDERS ALL LICS & PRMTS BE SUSPENDED AS OF NOVEMBER 21, 2003 WITH SAID SUSPENSION BEING WAIVED IF LICE & PRMTS ARE TRNFD TO A PERSON, PERSONS OR CORPORATION APPROVED BY MLCC BY NOVEMBER 21, 2003, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. THE COMM FURTHER ORDERS ALL LICS & PRMTS BE REVOKED IF LICE & PRMTS ARE NOT TRNFD BY MARCH 30, 2004, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION.

COMPLAINT NO: 71935 VIOLATION DATE : 12/31/2002  
 D.B.A : STARBAR  
 ADDRESS : 37235 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : MOMS ROYALE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-SCOTT LEWIS: 4) SALE TO INTOX PERSON-AHILIO PICCIURRO: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 10-15-2003 Hearing Held STERLING HEIGHTS FLESSLAND-ASEVEDO-GIBSON COSTS \$16.60 NEGOTIATED SETTLEMENT COMB W/3-72111  
 11-18-2003 18 DAYS SUSPENSION WITH SUSPENSION WAIVED, CHG 4) \$300.00 SEC 1025(3) PLUS \$200.00 ADMIN COSTS, PLUS \$14.00 WITNESS FEES, CHGS 1, 2, 3, 5 & 6) DISMISSED, TOTAL \$514.00, COMBINED W/3-72111 TOTAL \$1030.60 OR 50 DAYS SUSP. NEG SETT

COMPLAINT NO: 72111 VIOLATION DATE : 01/23/2003  
 D.B.A : STARBAR  
 ADDRESS : 37235 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : MOMS ROYALE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JEFFREY CORE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 10-15-2003 Hearing Held STERLING HEIGHTS FLESSLAND-ASEVEDO-GIBSON COSTS \$14 NEGOTIATED SETTLEMENT COMB W/3-71935  
 11-18-2003 18 DAYS SUSPENSION WITH SUSPENSION WAIVED, CHG 1) \$300.00 SEC 1025(3) PLUS \$200.00 ADMIN COSTS, PLUS \$16.60 WITNESS FEES, CHGS 2 & 3) DISMISSED, TOTAL \$516.60, COMBINED W/3-72111 TOTAL \$1030.60 OR 50 DAYS SUSP. NEG SETT

COMPLAINT NO: 77226 VIOLATION DATE : 10/16/2003  
 D.B.A : JOHNNY G'S  
 ADDRESS : 27- 29 N WALNUT  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : JOHNNY G'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X124 (19): (LCC INVS FRIEDRICH & L PETERS/X125/CK TERRI HAWES)  
 COMM. ORDER : 11-13-2003 LIC ACK - COMM WEATHERS  
 11-17-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 74248 VIOLATION DATE : 06/07/2003  
 D.B.A : DAVE & BUSTERS  
 ADDRESS : 45511 PARK  
 UTICA MI 48315 COUNTY: MACOMB  
 LICENSEE(S) : DAVE & BUSTERS, INC.(A MISSOURI CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-X122 (19): (LCC INV FERDINAND/CK JOHN CIAMBELLI)  
 COMM. ORDER : 10-07-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT  
 11-13-2003 \$500.00 WITH \$100.00 WAVIED, TOTAL \$500.00 OR 20 DAY SUSP SEC 801(2) NEG SETT

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 74401 VIOLATION DATE : 06/12/2003  
 D.B.A : DAVE & BUSTERS  
 ADDRESS : 45511 PARK  
 UTICA MI 48315 COUNTY: MACOMB  
 LICENSEE(S) : DAVE & BUSTERS, INC.(A MISSOURI CORPORATION) INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-STEWART EVANS: 4) SALE TO INTOX PERSON-RENEE EVANS: 2)4) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (UTICA PD)  
 COMM. ORDER : 10-07-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT  
 11-13-2003 1) \$300.00 SEC 1025(3), 2) \$300.00, 4) \$300.00 SEC 1025(3), CHGS 3, 5 & 6) DISMISSED, TOTAL \$900.00 OR 45 DAY SUSP NEG SETT

COMPLAINT NO: 76764 VIOLATION DATE : 09/23/2003  
 D.B.A : JOE'S GENERAL STORE  
 ADDRESS : 23201- 23205 HOOVER  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : JOE'S GENERAL STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LE78 (18): (WARREN PD/LE78/CK REBECCA GORSKI)  
 COMM. ORDER : 11-03-2003 LIC ACK - COMM STOREY  
 11-13-2003 5 DAY SUSP & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 76925 VIOLATION DATE : 10/14/2003  
 D.B.A : COPEMISH LOUNGE  
 ADDRESS : 18466 M 115  
 COPEMISH MI 49625 COUNTY: MANISTEE  
 LICENSEE(S) : TMR ASSOCIATES, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JOHN L LANGLOIS, SR): ON OR ABOUT 06-07-03; 2) ALLOW PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 06-07-03 THRU 8-03: (LCC INV OGDEN)  
 COMM. ORDER : 11-10-2003 LIC ACK - COMM WEATHERS  
 11-13-2003 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP. AS ADDED PENALTY, THE COMM ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 3-1-04, WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRF'D TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF SUSP NOT WAIVED BEFORE 6-1-04.

COMPLAINT NO: 72324 VIOLATION DATE : 02/25/2003  
 D.B.A : WOODEN NICKEL  
 ADDRESS : 1751 PRESQUE ISLE  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : BOLA, INC. INTEREST : CRP  
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY, MARIJUANA: (MARQUETTE PD)  
 COMM. ORDER : 10-22-2003 Hearing Held MARQUETTE STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT  
 11-14-2003 Dismissed, IN THE PRESENCE OF THE COMMISSIONER, MR. NUMINEN SURREDERED THE LICENSES ISSUED TO THIS LICENSEE. MR. NUNINED ADVISED THE COMMISSIONER THE LICENSEE HAD CEASED OPERATING THE PREMISES THE PREVIOUS EVENING.

COMPLAINT NO: 76759 VIOLATION DATE : 09/12/2003  
 D.B.A : KASSEL'S KORNER  
 ADDRESS : 6400 S US 41  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : KASSEL'S KORNER, INC. INTEREST : CRP  
 CHARGE : NSF EFT (727.68): (LCC)  
 COMM. ORDER : 11-03-2003 LIC ACK - COMM STOREY  
 11-13-2003 \$150 OR 7 DAY SUSP.

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 73441 VIOLATION DATE : 04/30/2003  
 D.B.A : LONGSHOT SALOON  
 ADDRESS : 149 W BARAGA  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : LONGSHOT CORPORATION OF MARQUETTE INTEREST : CRP  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS, ON THE LIC'D PREMISES: (LCC INV NEVALA)  
 COMM. ORDER : 10-22-2003 Hearing Held MARQUETTE STOREY-HARRIS-CONTRACT  
 11-14-2003 1)\$150, 2)\$150 TOTAL OF \$300 OR 15 DAYS SUSP. THE COMM FURTHER ORDERS ANY GAMBLING EQUIPMENT OR FUNDS CONFISCATED BY INV. NEVALA BRINING THIS ACTION DECLARED CONTRABAND AND SHALL BE DISPOSED OF AS PROVIDED BY LAW. IN ADDITION. THE COMM ORDERS COPIES OF THE COMMISSION'S FILE ON THIS MATTER, TOGETHER WITH THIS ORDER, FORWARDED TO THE ATTY GENERAL'S CONSUMER PROTECTION UNIT, AS THERE MAY BE CAUSE FOR ACTION UNDER CONSUMER FRAUD PROVISIONS OF STATE STATUTE.

COMPLAINT NO: 75720 VIOLATION DATE : 07/12/2003  
 D.B.A : DAGGETT GROCERY  
 ADDRESS : 317 W CO RD 358  
 DAGGETT MI 49821 COUNTY: MENOMINEE  
 LICENSEE(S) : BRUNSELL, PAMELA S INTEREST : IND  
 CHARGE : SALE TO MINOR-ESC070 (18): (LCC INV LEBOMBARD/ESC070/CK TORIE MOTTO)  
 COMM. ORDER : 10-23-2003 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT RULE 15(E)  
 11-14-2003 \$600 OR 30 DAYS SUSP. RULE 15 (E)

COMPLAINT NO: 75718 VIOLATION DATE : 07/12/2003  
 D.B.A : VAN'S IGA  
 ADDRESS : 4110 TENTH  
 MENOMINEE MI 49858 COUNTY: MENOMINEE  
 LICENSEE(S) : VAN'S FOODS OF MENOMINEE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC070 (18): (LCC INV NEVALA/ESC070/CK GREGORY BALTHAZOR)  
 COMM. ORDER : 10-24-2003 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT  
 11-26-2003 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 73228 VIOLATION DATE : 04/04/2003  
 D.B.A : FIDDER'S BAR  
 ADDRESS : 121 S SECOND  
 POWERS MI 49874 COUNTY: MENOMINEE  
 LICENSEE(S) : E & F ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JEFFREY POHL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MENOMINEE CO SHER DEPT)  
 COMM. ORDER : 10-23-2003 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT COSTS \$38.40  
 11-25-2003 1) DISMISSED FOR INSUFFICIENT EVIDENCE, 2 & 3) \$300.00 EACH PLUS \$38.40 WITNESS FEES, TOTAL \$638.40 OR 30 DAY SUSP. ADDED PENALTY, THE COMM ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, SAID SUSPENSION TO BE WAIVED IF THE OPERATING OFFICERS AND ALL EMPLOYEES OF THE LIC'D CORP 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: 76490 VIOLATION DATE : 09/03/2003  
 D.B.A : VALLEY PRODUCE  
 ADDRESS : 1607 E PATRICK  
 MIDLAND MI 48642 COUNTY: MIDLAND  
 LICENSEE(S) : VALLEY PRODUCE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN129 (19): (LCC INV MEDLER/LAN129/CK KENNETH FISHER)  
 COMM. ORDER : 10-28-2003 LIC ACK - COMM STOREY  
 11-01-2003 \$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 5 CONTINUOUS DAYS, SAID SUSP TO BE WAIVED IF THE OFFICERS, MANAGERS, AND EMPLOYEES OF THE LIC'D CORP 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.

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 75121 VIOLATION DATE : 07/09/2003  
 D.B.A : DAIRY MART CONVENIENCE STORES, INC. 9903  
 ADDRESS : 2700 N DIXIE  
 MONROE MI 48161 COUNTY: MONROE  
 LICENSEE(S) : THE LAWSON COMPANY (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-X117 (19): (LCC INV FLYNN-SLOAT/CK KEITHA GREINER)  
 COMM. ORDER : 10-10-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT  
 11-18-2003 \$\$500.00 OR 25 DAYS SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 75124 VIOLATION DATE : 07/15/2003  
 D.B.A : CLARK #2112  
 ADDRESS : 540 N TELEGRAPH  
 MONROE MI 48162 COUNTY: MONROE  
 LICENSEE(S) : CLARK RETAIL ENTERPRISES, INC.(A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-X117 (19): (LCC INV FLYNN-SLOAT/CK TINA LADERACH)  
 COMM. ORDER : 10-10-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT RULE 15(E)  
 11-18-2003 \$1000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 75122 VIOLATION DATE : 07/09/2003  
 D.B.A : VILLA PARTY STORE  
 ADDRESS : 14583 S DIXIE  
 MONROE MI 48161 COUNTY: MONROE  
 LICENSEE(S) : A & G, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X117 (19): (LCC INV ALEXANDER/CK DANIEL MANIACI)  
 COMM. ORDER : 10-10-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT  
 11-18-2003 \$700.00 OR 35 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 75681 VIOLATION DATE : 07/14/2003  
 D.B.A : CLOVER BAR  
 ADDRESS : 817 FOREST  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : BREWER ENTERPRISES II, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (357.52): (LCC)  
 COMM. ORDER : 11-04-2003 LIC ACK - COMM STOREY  
 11-13-2003 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 76162 VIOLATION DATE : 09/04/2003  
 D.B.A : PARK PLAZA  
 ADDRESS : 2967 HENRY  
 ROOSEVELT PARK MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : MUSKEGON HOSPITALITY, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF LIC'D CORP W/OUT PRIOR  
 APPROVAL OF MLCC (JAMAL GARMO FAMILY LIMITED PARTNERSHIP): DURING 2002 (LCC INV COX)  
 COMM. ORDER : 10-31-2003 LIC ACK - COMM WEATHERS  
 11-10-2003 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND  
 PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 2-1-  
 04 WITH SAID SUSP BEING WAIVED IF THE TRANSFER OF MEMBERSHIP INTEREST IN THE LLL COMPANY  
 IS APPROVED BY THE MLCC OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR  
 PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE  
 REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-04.

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 76529 VIOLATION DATE : 09/23/2003  
 D.B.A : RANGOLI INDIAN CUISINE  
 ADDRESS : 3055 E WALTON  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : M & R VENTURES, INC. INTEREST : CRP  
 CHARGE : REC'D - ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: ON OR ABOUT 1-31-03 (LCC INV L PETERS)  
 COMM. ORDER : 11-21-2003 LIC ACK - COMM WEATHERS  
 11-29-2003 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES AND PERMITS BE SUSPENDED 2-1-04 IF LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. ALSO LICENSES AND PERMITS BE REVOKED IF SUSPENSION IS NOT WAIVED BEFORE 5-1-04. ALSO ORDERED LIC'E CEASE AND DESIST IN USING ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM MLCC FOR USE OF SAME.

COMPLAINT NO: 75125 VIOLATION DATE : 07/10/2003  
 D.B.A : MILLS PHARMACY  
 ADDRESS : 1740 W MAPLE  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : MILLS PHARMACY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X117 (19): (LCC INV DAMES/CK CAREY NICHOLS)  
 COMM. ORDER : 10-10-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT  
 11-18-2003 \$600.00 WITH \$100.00 WAIVED, TOTAL \$500.00 OR 25 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 75141 VIOLATION DATE : 07/10/2003  
 D.B.A : KROGER STORE #656  
 ADDRESS : 4099 S TELEGRAPH  
 BLOOMFIELD HILLS MI 48302 COUNTY: OAKLAND  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-X117 (19): (LCC INV DAMES/LISA MELLADO)  
 COMM. ORDER : 10-10-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT  
 11-17-2003 \$400.00 OR 20 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 76504 VIOLATION DATE : 08/26/2003  
 D.B.A : ORCHARD MARKET PLACE  
 ADDRESS : 31511 W THIRTEEN MILE  
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND  
 LICENSEE(S) : FABIAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-FEMALE DECOY DOB 9-24-83 (19): (FARMINGTON HILLS PD/DECOY/CK BAHIRA AMMORI)  
 COMM. ORDER : 11-04-2003 LIC ACK - COMM WEATHERS  
 11-06-2003 \$500 OR 25 DAYS SUSP - SEC 801(2) COMBINED WITH 76742 & 78743 \$50 EACH FOR A TOTAL OF \$600.

COMPLAINT NO: 76742 VIOLATION DATE : 09/09/2003  
 D.B.A : ORCHARD MARKET PLACE  
 ADDRESS : 31511 W THIRTEEN MILE  
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND  
 LICENSEE(S) : FABIAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (994.15): (LCC)  
 COMM. ORDER : 11-04-2003 LIC ACK - COMM WEATHERS  
 11-06-2003 \$50 OR 3 DAYS SUSP, COMBINED WITH 76504 FOR \$500 & 76743 FOR \$50 TOTAL OF \$600.

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 76743 VIOLATION DATE : 09/09/2003  
 D.B.A : ORCHARD MARKET PLACE  
 ADDRESS : 31511 W THIRTEEN MILE  
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND  
 LICENSEE(S) : FABIAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3312.43): (LCC)  
 COMM. ORDER : 11-04-2003 LIC ACK - COMM WEATHERS  
 11-06-2003 \$50 OR 3 DAYS SUSP. COMBINED WITH 76504 FOR \$500 AND 76742 FOR \$50 TOTAL OF \$600.

COMPLAINT NO: 74688 VIOLATION DATE : 06/16/2003  
 D.B.A : CAFE VENEZIA  
 ADDRESS : 25938 MIDDLEBELT  
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : STEARN & COMPANY, L.L.C. INTEREST : LLC  
 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 DONLEY)  
 COMM. ORDER : 10-06-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(E)  
 11-13-2003 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 76744 VIOLATION DATE : 09/09/2003  
 D.B.A : LAZY LIZARD CANTINA  
 ADDRESS : 43155 MAIN SUITE 214  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : G W RESTAURANT GROUP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (299.59): (LCC)  
 COMM. ORDER : 11-03-2003 LIC ACK - COMM STOREY  
 11-13-2003 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 77048 VIOLATION DATE : 09/24/2003  
 D.B.A : LATE NIGHT PARTY STORE  
 ADDRESS : 1026 S MAIN  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : MAJOSHNIK INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2547.16): (LCC)  
 COMM. ORDER : 11-10-2003 LIC ACK - COMM WEATHERS  
 11-17-2003 \$200 OR 10 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICNEESE 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 FORM THE DATE OF THIS ORDER.

COMPLAINT NO: 74689 VIOLATION DATE : 06/20/2003  
 D.B.A : ELIE'S WINE COMPANY  
 ADDRESS : 405 S MAIN  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : ELIE WINE COMPANY 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 DONLEY)  
 COMM. ORDER : 10-06-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(E)  
 11-04-2003 \$300 OR 15 DAY SUSPENSION

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 75623 VIOLATION DATE : 08/04/2003  
 D.B.A : ELIE'S WINE COMPANY  
 ADDRESS : 405 S MAIN  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : ELIE WINE COMPANY 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: (ROYAL OAK PD)  
 COMM. ORDER : 11-04-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(E)  
 11-12-2003 Hearing Held FLESSLAND-MCDOWELL-GIBSON - ALJ AGREED TO HOLD ANCILLARY PROCEEDING FOR DEFENSE COUNSEL & LICENSEE.  
 11-04-2003 REVOKED IMMEDIATELY. FURTHER ORDERS ALL LICENSES & PERMITS IMMEDIATELY SUSPENDED & REMAIN SUSPENDED PENDING ANY APPEAL UNLESS ORDERED OTHERWISE BY THE MLCC. 11-12-3: ORDER TO DELAY: ALJ FLESSLAND ORDERED THAT THE ENFORCEMENT DIVISION SUSPEND & DELAY ENFORCEMENT OF ORDER OF 11-4-3 BY ALLOWING THE ALCOHOLIC BEVERAGE INVENTORY TO REMAIN THE THE LIC'D PREMISES UNTIL FURTHER ORDER OF THE MLCC; & FURTHER ORDERED THAT A HEARING BE HELD ON 12-19-3 AT 10:00 A.M. AT THE MLCC OFFICES IN FARMINGTON TO REVIEW THIS MATTER, INCLUDING TAKING TESTIMONY OR OTHER EVIDENCE THAT THE PARTIES WISH TO PRESENT; & FURTHER ORDERED THAT THE ENFORCEMENT DIVISION OF THE MLCC CONDUCT WHATEVER INVESTIGATION OR INSPECTION IT DEEMS APPROPRIATE TO ENSURE COMPLIANCE WITH THE COMMISSION'S ORDER OF 11-4-3, WHICH SHALL REMAIN FULL FORCE & EFFECT IN ALL OTHER RESPECTS, UNTIL FURTHER ORDER OF THE COMMISSION. 11-21-3: ORDER TO MODIFY PENALTY: ORDERED THAT THE PENALTY PROVISION OF 11-4-3 ORDER BE VACATED & ALL LICENSES ISSUED BY MLCC BE SUSPENDED COMMENCING 11-4-3 & TO REMAIN SUSPENDED, SAID SUSPENSION WAIVED IF THE LICENSED CORPORATION LIQUOR LICENSE IS PLACED IN ACTIVE OPERATION ON OR BEFORE 4-30-4 & FURTHER ORDERED LICENSE REVOKED IF SUSPENSION IS NOT WAIVED ON OR BEFORE 4-30-4. EXTENDED FOR GOOD CAUSE SHOWN

COMPLAINT NO: 75683 VIOLATION DATE : 07/22/2003  
 D.B.A : ABBEY WINE & LIQUOR SHOPPE  
 ADDRESS : 25030 SOUTHFIELD  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : ABBEY WINE & LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2254.11): (LCC)  
 COMM. ORDER : 10-23-2003 LIC ACK - COMM WEATHERS  
 11-17-2003 \$100 COMB W/3-75789 TOTAL \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 75789 VIOLATION DATE : 08/05/2003  
 D.B.A : ABBEY WINE & LIQUOR SHOPPE  
 ADDRESS : 25030 SOUTHFIELD  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : ABBEY WINE & LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2908.86): (LCC)  
 COMM. ORDER : 10-23-2003 LIC ACK - COMM WEATHERS  
 11-17-2003 \$100 COMB W/3-75683 TOTAL \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 71672 VIOLATION DATE : 07/27/2002  
 D.B.A : PALACE BUILDING CORPORATION  
 ADDRESS : 25228 W TWELVE MILE  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : PALACE BUILDING CORPORATION INTEREST : CLB  
 CHARGE : 1) FAILED TO MEET CLUB REQUIREMENTS; 2) SALE TO DONNA HOLATA & HER GUESTS (NON-MEMBERS); 3) ALLOWED THE ANNOYING OF A GUEST BY AN EMPLOYEE; 4) ALLOWED 2 UNIDENTIFIED EMPLOYEES TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (SOUTHFIELD PD)  
 COMM. ORDER : 08-18-2003 8-18-03 FARMINGTON - WEATHERS-MCDOWELL-GIBSON CONT-DEFENSE ONLY \*\*\*COSTS \$8.40 \*\*\*  
 09-24-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON  
 11-06-2003 1)\$300; 2)7 DAY SUSPENSION & \$300, 3)\$300, 4)DISMISSED. TOTAL 7 DAY SUSP & \$900 OR 45 DAY SUSPENSION & COSTS \$8.40.

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 73644 VIOLATION DATE : 04/30/2003  
 D.B.A : GREENFIELD PARTY SHOPPE  
 ADDRESS : 22883 GREENFIELD  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : NALOU L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-DN#163 (20); (SOUTHFIELD PD/DN#163)  
 COMM. ORDER : 10-14-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$9. NEGOTIATED SETTLEMENT  
 11-20-2003 \$500, \$100 WAIVED TOTAL OF \$400 OR 20 DAYS SUSP & \$9 COSTS FOR A TOTAL OF \$409. NEGOTIATED SETTLEMENT

COMPLAINT NO: 75119 VIOLATION DATE : 07/11/2003  
 D.B.A : RITE AID DISCOUNT PHARMACY #4268  
 ADDRESS : 3986 JOHN R  
 TROY MI 48083 COUNTY: OAKLAND  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X117 (19): (LCC INV EPPS/CK BRIAN YOUNAN)  
 COMM. ORDER : 10-10-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT  
 11-18-2003 \$1000.00 OR 50 DAY SUSP SEC 801(2). ALL LICs & PRMTS WILL BE SUSPENDED FOR 3 CONSECUTIVE DAYS, THIS SUSPENSION WILL BE WAIVED UPON PRESENT PROOF THAT ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR ARE CERTIFIED BY TIPS, TAM OR AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM WITHIN 90 DAYS OF THIS ORDER. NEG SETT

COMPLAINT NO: 77027 VIOLATION DATE : 09/23/2003  
 D.B.A : IRISH TAVERN  
 ADDRESS : 4703 ELIZABETH LAKE  
 WATERFORD MI 48327 COUNTY: OAKLAND  
 LICENSEE(S) : GERALD BASILA, INCORPORATED INTEREST : CRP  
 CHARGE : NSF CHECK (369.40): (LCC)  
 COMM. ORDER : 11-10-2003 LIC ACK - COMM WEATHERS  
 11-13-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 74243 VIOLATION DATE : 05/23/2003  
 D.B.A : KROGER STORE #675  
 ADDRESS : 5111 HIGHLAND  
 WATERFORD MI 48327 COUNTY: OAKLAND  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR-HEATHER PRICE (17): (WATERFORD PD/PRICE/CK PENNY LEWIS)  
 COMM. ORDER : 10-10-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT  
 11-17-2003 \$600.00 OR 30 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 77030 VIOLATION DATE : 09/23/2003  
 D.B.A : BUD'S TAVERN  
 ADDRESS : 4769 DIXIE  
 WATERFORD MI 48329 COUNTY: OAKLAND  
 LICENSEE(S) : HOWARD & COMPANY L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (1260.39): (LCC)  
 COMM. ORDER : 11-07-2003 LIC ACK - COMM WEATHERS  
 11-17-2003 \$50 - WAIVED

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 74227 VIOLATION DATE : 06/05/2003  
 D.B.A : LARCO ITALIAN GRILL  
 ADDRESS : 6480 ORCHARD LAKE  
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND  
 LICENSEE(S) : LARCO BROTHERS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CORY HIMMELSPACH (19): (WEST BLOOMFIELD PD/HIMMELSPACH/CK MARQUITU MCCARY)  
 COMM. ORDER : 10-14-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$11.  
 11-20-2003 \$800, \$100 WAIVED TOTAL OF \$700 OR 35 DAYS SUSP & \$11 COSTS FOR A TOTAL OF \$711.

COMPLAINT NO: 71894 VIOLATION DATE : 06/16/2002  
 D.B.A : PRO'S PUB 28  
 ADDRESS : M 28 AGATE FALLS  
 TROUT CREEK MI 49967 COUNTY: ONTONAGON  
 LICENSEE(S) : AGATE FALLS PUB, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-ROGER BRADFORD: 4) SALE TO INTOX PERSON-LARRY SHARPE: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (LCC INV NEVALA, ONTONAGON CO SHER DEPT, MSP-LANSE POST 88-531-02/FATAL ACCIDENT)  
 COMM. ORDER : 10-21-2003 Hearing Held MARQUETTE STOREY-HARRIS-CONTRACT COSTS \$207.80 NEGOTIATED SETTLEMENT  
 11-14-2003 1)\$1000 SEC 801(2), 2)\$300, 3)\$300, 4)DISMISSED, 5)DISMISSED, 6)DISMISSED TOTAL OF \$1600 & \$207.80 COSTS GRAND TOTAL OF \$1807.80. FURTHER ORDERS ALL LICENSES ISSUED TO THIS LICENSEE REMAIN IN ESCROW UNTIL TRANSFERRED TO A PARTY, PARTIES OR CORP APPROVED BY THE COMM. ALL LICENSES ISSUED TO THIS LICENSEE REVOKED WITHIN 180 DAYS OF THE DATE OF THIS ORDER UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORP APPROVED BY THE MLCC. ALL LICENSES HELD BY THE LICENSEE IMMEDIATELY REVOKED IF THE LICENSEE MAKES ANY ATTEMPT TO REMOVE THE LICENSES FROM ESCROW WITHOUT FURTHER ORDER OF THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77321 VIOLATION DATE : 10/24/2003  
 D.B.A : BIG MAN'S PARTY HOUSE  
 ADDRESS : 391- 393 BALDWIN  
 JENISON MI 49428 COUNTY: OTTAWA  
 LICENSEE(S) : MULTANI, VARINDER SINGH INTEREST : IND  
 CHARGE : SALE TO MINOR-DEREK GORTER (18): (OTTAWA CO SHER DEPT & MSP/WEMET (WMT-288-03(70)/CK MALKIAT SINGH)  
 COMM. ORDER : 11-14-2003 11-14-03 GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEG SETT COSTS \$10.  
 11-20-2003 \$500, SEC 801(2) & COSTS \$10. COMBINED W/3-77321-25 & 3-77436-40. TOTAL \$4500 & COSTS \$39. LICENSES TO REMAIN SUSPENDED PURSUANT TO EMERGENCY SUSPENSION ORDER & LICENSES REVOKED UNLESS TRANSFERRED TO PARTY(S) APPROVED BY MLCC WITHIN 180 DAYS OF DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77322 VIOLATION DATE : 10/24/2003  
 D.B.A : BIG MAN'S PARTY HOUSE  
 ADDRESS : 391- 393 BALDWIN  
 JENISON MI 49428 COUNTY: OTTAWA  
 LICENSEE(S) : MULTANI, VARINDER SINGH INTEREST : IND  
 CHARGE : SALE TO MINOR-JORDAN NOORDYKE (18): (OTTAWA CO SHER DEPT & MSP/WEMET (WMT-288-03(70)/CK MALKIAT SINGH)  
 COMM. ORDER : 11-14-2003 11-14-03 GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEG SETT COSTS \$9.  
 11-20-2003 \$500, SEC 801(2) & COSTS \$9. COMBINED W/3-77321-25 & 3-77436-40. TOTAL \$4500 & COSTS \$39. LICENSES TO REMAIN SUSPENDED PURSUANT TO EMERGENCY SUSPENSION ORDER & LICENSES REVOKED UNLESS TRANSFERRED TO PARTY(S) APPROVED BY MLCC WITHIN 180 DAYS OF DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 77323 VIOLATION DATE : 10/24/2003  
 D.B.A : BIG MAN'S PARTY HOUSE  
 ADDRESS : 391- 393 BALDWIN  
 JENISON MI 49428 COUNTY: OTTAWA  
 LICENSEE(S) : MULTANI, VARINDER SINGH INTEREST : IND  
 CHARGE : SALE TO MINOR-TORIN SALAMONE (17): (OTTAWA CO SHER DEPT & MSP/WEMET (WMT-288-03(70)/CK MALKIAT SINGH)  
 COMM. ORDER : 11-14-2003 11-14-03 GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEG SETT COSTS \$20.  
 11-20-2003 \$500, SEC 801(2) & COSTS \$20. COMBINED W/3-77321-25 & 3-77436-40. TOTAL \$4500 & COSTS \$39. LICENSES TO REMAIN SUSPENDED PURSUANT TO EMERGENCY SUSPENSION ORDER & LICENSES REVOKED UNLESS TRANSFERRED TO PARTY(S) APPROVED BY MLCC WITHIN 180 DAYS OF DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77325 VIOLATION DATE : 10/24/2003  
 D.B.A : BIG MAN'S PARTY HOUSE  
 ADDRESS : 391- 393 BALDWIN  
 JENISON MI 49428 COUNTY: OTTAWA  
 LICENSEE(S) : MULTANI, VARINDER SINGH INTEREST : IND  
 CHARGE : SALE TO MINOR-CODY COUTORIER (18): (OTTAWA CO SHER DEPT & MSP/WEMET (WMT-288-03(70)/CK MALKIAT SINGH)  
 COMM. ORDER : 11-14-2003 11-14-03 GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEG SETT  
 11-20-2003 \$500, SEC 801(2). COMBINED W/3-77321-25 & 3-77436-40. TOTAL \$4500 & COSTS \$39. LICENSES TO REMAIN SUSPENDED PURSUANT TO EMERGENCY SUSPENSION ORDER & LICENSES REVOKED UNLESS TRANSFERRED TO PARTY(S) APPROVED BY MLCC WITHIN 180 DAYS OF DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77440 VIOLATION DATE : 10/30/2003  
 D.B.A : BIG MAN'S PARTY HOUSE  
 ADDRESS : 391- 393 BALDWIN  
 JENISON MI 49428 COUNTY: OTTAWA  
 LICENSEE(S) : MULTANI, VARINDER SINGH INTEREST : IND  
 CHARGE : SALE TO MINOR-SEAN DODD (18): (OTTAWA CO SHER DEPT/CK MALKIAT SINGH)  
 COMM. ORDER : 11-14-2003 11-14-03 GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEG SETT  
 11-20-2003 \$500, SEC 801(2). COMBINED W/3-77321-25 & 3-77436-40. TOTAL \$4500 & COSTS \$39. LICENSES TO REMAIN SUSPENDED PURSUANT TO EMERGENCY SUSPENSION ORDER & LICENSES REVOKED UNLESS TRANSFERRED TO PARTY(S) APPROVED BY MLCC WITHIN 180 DAYS OF DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77439 VIOLATION DATE : 10/30/2003  
 D.B.A : BIG MAN'S PARTY HOUSE  
 ADDRESS : 391- 393 BALDWIN  
 JENISON MI 49428 COUNTY: OTTAWA  
 LICENSEE(S) : MULTANI, VARINDER SINGH INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-WILLIAM CLASON (19): (OTTAWA CO SHER DEPT/CK MALKIAT SINGH)  
 COMM. ORDER : 11-14-2003 11-14-03 GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEG SETT  
 11-20-2003 \$500, SEC 801(2). COMBINED W/3-77321-25 & 3-77436-40. TOTAL \$4500 & COSTS \$39. LICENSES TO REMAIN SUSPENDED PURSUANT TO EMERGENCY SUSPENSION ORDER & LICENSES REVOKED UNLESS TRANSFERRED TO PARTY(S) APPROVED BY MLCC WITHIN 180 DAYS OF DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 77438 VIOLATION DATE : 10/30/2003  
 D.B.A : BIG MAN'S PARTY HOUSE  
 ADDRESS : 391- 393 BALDWIN  
 JENISON MI 49428 COUNTY: OTTAWA  
 LICENSEE(S) : MULTANI, VARINDER SINGH INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-LACEY O'QUIST (18): 2) SALE TO MINOR-KAMI SYSWERDA (18): (OTTAWA CO SHER DEPT/CK MALKIAT SINGH)  
 COMM. ORDER : 11-14-2003 11-14-03 GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEG SETT  
 11-20-2003 \$500, SEC 801(2). COMBINED W/3-77321-25 & 3-77436-40. TOTAL \$4500 & COSTS \$39. LICENSES TO REMAIN SUSPENDED PURSUANT TO EMERGENCY SUSPENSION ORDER & LICENSES REVOKED UNLESS TRANSFERRED TO PARTY(S) APPROVED BY MLCC WITHIN 180 DAYS OF DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77437 VIOLATION DATE : 10/30/2003  
 D.B.A : BIG MAN'S PARTY HOUSE  
 ADDRESS : 391- 393 BALDWIN  
 JENISON MI 49428 COUNTY: OTTAWA  
 LICENSEE(S) : MULTANI, VARINDER SINGH INTEREST : IND  
 CHARGE : GAVE AWAY ALCO LIQUOR: (OTTAWA CO SHER DEPT)  
 COMM. ORDER : 11-14-2003 11-14-03 GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEG SETT  
 11-20-2003 FINE WAIVED. COMBINED W/3-77321-25 & 3-77436-40. TOTAL \$4500 & COSTS \$39. LICENSES TO REMAIN SUSPENDED PURSUANT TO EMERGENCY SUSPENSION ORDER & LICENSES REVOKED UNLESS TRANSFERRED TO PARTY(S) APPROVED BY MLCC WITHIN 180 DAYS OF DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77436 VIOLATION DATE : 10/30/2003  
 D.B.A : BIG MAN'S PARTY HOUSE  
 ADDRESS : 391- 393 BALDWIN  
 JENISON MI 49428 COUNTY: OTTAWA  
 LICENSEE(S) : MULTANI, VARINDER SINGH INTEREST : IND  
 CHARGE : SALE TO MINOR-CHARLES HELDER (19): (OTTAWA CO SHER DEPT/CK NARANJAN SINGH)  
 COMM. ORDER : 11-14-2003 11-14-03 GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEG SETT  
 11-20-2003 \$500, SEC 801(2). COMBINED W/3-77321-25 & 3-77436-40. TOTAL \$4500 & COSTS \$39. LICENSES TO REMAIN SUSPENDED PURSUANT TO EMERGENCY SUSPENSION ORDER & LICENSES REVOKED UNLESS TRANSFERRED TO PARTY(S) APPROVED BY MLCC WITHIN 180 DAYS OF DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77324 VIOLATION DATE : 10/24/2003  
 D.B.A : BIG MAN'S PARTY HOUSE  
 ADDRESS : 391- 393 BALDWIN  
 JENISON MI 49428 COUNTY: OTTAWA  
 LICENSEE(S) : MULTANI, VARINDER SINGH INTEREST : IND  
 CHARGE : SALE TO MINOR-KYLE GEERS (18): (OTTAWA CO SHER DEPT & MSP/WEMET (WMT-288-03(70))/CK MALKIAT SINGH)  
 COMM. ORDER : 11-14-2003 11-14-03 GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEG SETT  
 11-20-2003 \$500, SEC 801(2). COMBINED W/3-77321-25 & 3-77436-40. TOTAL \$4500 & COSTS \$39. LICENSES TO REMAIN SUSPENDED PURSUANT TO EMERGENCY SUSPENSION ORDER & LICENSES REVOKED UNLESS TRANSFERRED TO PARTY(S) APPROVED BY MLCC WITHIN 180 DAYS OF DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77066 VIOLATION DATE : 09/19/2003  
 D.B.A : LIQUOR KING  
 ADDRESS : 5493 DIXIE  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : PREET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1268.61): (LCC)  
 COMM. ORDER : 11-10-2003 LIC ACK - COMM WEATHERS  
 11-13-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 77061 VIOLATION DATE : 09/17/2003  
 D.B.A : JITTER BUGS  
 ADDRESS : 224 S WASHINGTON  
 SAGINAW MI 48607 COUNTY: SAGINAW  
 LICENSEE(S) : C.B. INC. INTEREST : CRP  
 CHARGE : NSF CHECK (392.08): (LCC)  
 COMM. ORDER : 11-04-2003 LIC ACK - COMM STOREY  
 11-13-2003 \$50 EACH COMB W/3-77062 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 77062 VIOLATION DATE : 09/15/2003  
 D.B.A : JITTER BUGS  
 ADDRESS : 224 S WASHINGTON  
 SAGINAW MI 48607 COUNTY: SAGINAW  
 LICENSEE(S) : C.B. INC. INTEREST : CRP  
 CHARGE : NSF CHECK (282.78): (LCC)  
 COMM. ORDER : 11-03-2003 LIC ACK - COMM STOREY  
 11-13-2003 \$50 EACH COMB W/3-77061 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 76775 VIOLATION DATE : 09/25/2003  
 D.B.A : CINDY'S PRAIRIE STORE  
 ADDRESS : 5987 FERGUS  
 SAINT CHARLES MI 48655 COUNTY: SAGINAW  
 LICENSEE(S) : CINDY'S PRAIRIE STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN137 (18): (LCC INV ALLEY/LAN137/CK MARSHA MILLER)  
 COMM. ORDER : 11-04-2003 LIC ACK - COMM STOREY  
 11-13-2003 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 73281 VIOLATION DATE : 04/25/2003  
 D.B.A : ROADHOUSE BAR & GRILL  
 ADDRESS : 4466 POINTE TREMBLE  
 ALGONAC MI 48001 COUNTY: ST CLAIR  
 LICENSEE(S) : SIX PAX, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JOSEPH WALLISON: 3) SALE TO INTOX PERSON-MATTHEW WALLISON: 2)4)  
 ALLOW INTOX PERSON TO CONSUME: (CLAY TWP PD)  
 COMM. ORDER : 10-15-2003 Hearing Held PORT HURON WEATHERS-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT  
 11-20-2003 1)DISMISSED, 2)DISMISSED, 3)DISMISSED, 4)\$300 OR 15 DAYS SUSP. NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 75303 VIOLATION DATE : 07/10/2003  
 D.B.A : MILITARY STREET MUSIC CAFE  
 ADDRESS : 1102 MILITARY  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : SJP ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (680.87): (LCC)  
 COMM. ORDER : 10-15-2003 Hearing Held PORT HURON WEATHERS-DICKERSON-CONTRACT RULE 15(E)  
 11-20-2003 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 74164 VIOLATION DATE : 06/05/2003  
 D.B.A : JIMMY D'S  
 ADDRESS : 2304 HANCOCK  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : DUNN COMPANY LIMITED INTEREST : CRP  
 CHARGE : SALE TO MINOR-MELANIE BIRD (18): (PORT HURON PD/BIRD/CK ARMSTRONG)  
 COMM. ORDER : 10-15-2003 Hearing Held PORT HURON WEATHERS-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT  
 11-20-2003 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 76758 VIOLATION DATE : 09/05/2003  
 D.B.A : FIRESIDE FAMILY DINING  
 ADDRESS : E US 2  
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT  
 LICENSEE(S) : JURICH, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (220.44): (LCC)  
 COMM. ORDER : 11-13-2003 \$50 PRIOR TO RELEASE FROM ESCROW.

COMPLAINT NO: 76365 VIOLATION DATE : 08/20/2003  
 D.B.A : FOREST GLEN GENERAL STORE  
 ADDRESS : HCR 1  
 WETMORE MI 49895 COUNTY: SCHOOLCRAFT  
 LICENSEE(S) : TOWNLINE LAKE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC064 (19): (LCC INV BOUGHNER/ESC064/CK JANICE WHITEHEAD)  
 COMM. ORDER : 11-03-2003 LIC ACK - COMM STOREY  
 11-13-2003 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 73873 VIOLATION DATE : 05/03/2003  
 D.B.A : BANGOR TAVERN  
 ADDRESS : 233 W MONROE  
 BANGOR MI 49013 COUNTY: VAN BUREN  
 LICENSEE(S) : BANGOR TAVERN, INC. INTEREST : CRP  
 CHARGE : 1)3)4) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES, \$6, \$10, \$20 NASCAR POOL-TYPE SHEETS:  
 2)4)6) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, \$6, \$10, \$20 NASCAR POOL-TYPE  
 SHEETS: 7) ALLOWED CONTEST ON LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN  
 AWAY: (LCC INVS COX & LEE)  
 COMM. ORDER : 09-29-2003 Hearing Held KALAMAZOO WEATHERS-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT  
 11-10-2003 CHG 4 & 6 MERGED INTO CHG 2; CHGS 1, 2, 3 & 5) \$200.00 EACH, 7) DISMISSED,  
 TOTAL \$800.00 OR 40 DAY SUSP, COMM ORDER A 3 DAY SUSP, WHICH IS WAIVED AND FORFEITURE OF  
 ALL GAMBLING DEVICES AND PROCEEDS CONFISCATED IN THIS MATTER, AS ADDED PENALTY. THE COMM  
 FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE  
 PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEG SETT

COMPLAINT NO: 76760 VIOLATION DATE : 09/09/2003  
 D.B.A : JIM DANDY'S MIDWAY GROCERY  
 ADDRESS : 57901 W M 51  
 DECATUR MI 49045 COUNTY: VAN BUREN  
 LICENSEE(S) : MESSNER, CHRIS M INTEREST : IND  
 CHARGE : NSF CHECK (501.58): (LCC)  
 COMM. ORDER : 10-31-2003 LIC ACK - COMM WEATHERS  
 11-10-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 76021 VIOLATION DATE : 06/25/2003  
 D.B.A : KWICK 'N EASY MART  
 ADDRESS : 108 E MAIN  
 HARTFORD MI 49057 COUNTY: VAN BUREN  
 LICENSEE(S) : RATHBUN, DELORA M INTEREST : IND  
 RATHBUN, MARION E INTEREST : GPI  
 CHARGE : SALE TO MINOR-JOHN HOPSON (19): (VANBUREN CO SHER DEPT/HOPSON/CK VALLA HURLEY)  
 COMM. ORDER : 10-30-2003 LIC ACK - COMM STOREY  
 11-09-2003 \$800 OR 40 DAY SUSP. AS ADDED PENALTY IN VIEW OF REPEAT NATURE THE COMM ORDER A  
 SUSP OF 5 CONTINUOUS DAYS WITH SAID SUSP WAIVED IF OFFICERS, MANAGERS, AND EMPLOYEES  
 ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF COMMISSION APPROVED COURSE  
 IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF DATE OF THIS ORDER. SEC.801(2)

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 74713 VIOLATION DATE : 06/26/2003  
 D.B.A : HALFTIME C-STORES  
 ADDRESS : 144 N MAIN  
 LAWTON MI 49065 COUNTY: VAN BUREN  
 LICENSEE(S) : HALFTIME, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DANIELLE DAHL (19): (VAN BUREN CO SHER DEPT/DAHL/CK JILL ALSUP)  
 COMM. ORDER : 10-14-2003 Hearing Held KALAMAZOO FLESSLAND-WALTON-CONTRACT  
 11-18-2003 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 74947 VIOLATION DATE : 06/26/2003  
 D.B.A : DONNA'S DOWNTOWN LOUNGE  
 ADDRESS : 517 PHOENIX  
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : BUCHMILLER, DONNA S INTEREST : IND  
 CHARGE : 1) ALLOWED THE ANNOYING AND/OR MOLESTING CUSTOMER, KRIS CURTIN AND/OR DANNY RANSOM, BY ANOT CUSTOMER, NATHAN KEYS: 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 3) ALLOWED FIGHTS OR BRAWLS ON THE LIC'D PREMISES: (SOUTH HAVEN PD)  
 COMM. ORDER : 10-14-2003 Hearing Held KALAMAZOO FLESSLAND-WALTON-CONTRACT COSTS \$26.  
 11-20-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 72881 VIOLATION DATE : 03/22/2003  
 D.B.A : A & L WINE SHOPPE  
 ADDRESS : 2424 W STADIUM  
 ANN ARBOR MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : M. F. J. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-ASHLEIGH PEOPLES (18): 2) SALE TO MINOR-CHRISTINE CARPENTER (17): (WASHTENAW CSD/CK KEVIN JABORO)  
 COMM. ORDER : 10-01-2003 Hearing Held ANN ARBOR WEATHERS-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT  
 11-10-2003 1) \$500.00, 2) DISMISSED, TOTAL \$500.00 OR 25 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 73603 VIOLATION DATE : 03/31/2003  
 D.B.A : PAPA CHULO'S  
 ADDRESS : 314- 316 S FOURTH  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : PAPA CHULO'S, INC. INTEREST : CRP  
 CHARGE : 1) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES: 2) 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: (ANN ARBOR PD)  
 COMM. ORDER : 10-01-2003 Hearing Held ANN ARBOR WEATHERS-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT  
 11-10-2003 1) \$300.00, 2) DISMISSED, TOTAL \$300.00 COMBINED W/3-74994, TOTAL \$400.00 OR 20 DAY SUSP NEG SETT

COMPLAINT NO: 74994 VIOLATION DATE : 06/17/2003  
 D.B.A : PAPA CHULO'S  
 ADDRESS : 314- 316 S FOURTH  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : PAPA CHULO'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1863.89): (LCC)  
 COMM. ORDER : 10-01-2003 Hearing Held ANN ARBOR WEATHERS-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT  
 11-10-2003 \$100.00 COMBINED W/3-73603, TOTAL \$400.00 OR 20 DAY SUSP NEG SETT

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 76785 VIOLATION DATE : 09/25/2003  
 D.B.A : YPSILANTI AERIE 2250 FRAT. ORDER OF EAGLES  
 ADDRESS : 2935 HOLMES  
 YPSILANTI MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : YPSILANTI AERIE 2250 FRAT. ORDER OF EAGLES INTEREST : CLB  
 CHARGE : ALLOWED UPON LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES, OR OTHER ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW THE PUBIC REGION, ANUS OR GENITALS, OR ENGAGED IN DISPLAYS OF NUDITY PROHIBITED BY YPSILANTI CHARTER TWP CODE OF ORDINANCES ART VI, CHAPTER 22 SEC 201: (LCC INVS FLYNN-SLOAT, DAMES, EPPS, MAHER)  
 COMM. ORDER : 10-30-2003 LIC ACK - COMM WEATHERS  
 11-13-2003 3 DAYS, WAIVED & \$300 OR 15 DAYS SUSP. THE COMM ALSO ORDER THAT THE VIDEO GAME MACHINE AND ANY MONEYS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 76411 VIOLATION DATE : 09/13/2003  
 D.B.A : GRAN HOUSE OF BEVERAGE  
 ADDRESS : 23900 CHERRY HILL  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : WINCLIFF TRADING, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X110 (19): (LCC INV FLYNN-SLOAT/X110/CK SAMI YOUSIF)  
 COMM. ORDER : 10-28-2003 LIC ACK - COMM WEATHERS  
 11-10-2003 \$750 OR 37 DAYS SUSP.

COMPLAINT NO: 74701 VIOLATION DATE : 06/18/2003  
 D.B.A : PETE'S BAR  
 ADDRESS : 19421 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : WASIL, DAVID B INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW HIS LIQUOR LICENSE: (LCC DIST SUPR SAMUEL)  
 COMM. ORDER : 10-08-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON  
 11-13-2003 \$300.00 OR 25 DAY SUSP

COMPLAINT NO: 74692 VIOLATION DATE : 06/13/2003  
 D.B.A : KING SAVINGS MARKET  
 ADDRESS : 9606 SHOEMAKER  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : AURI, 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 URICK)  
 COMM. ORDER : 10-08-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON COSTS \$16.80 RULE 15(E)  
 11-13-2003 \$100.00 OR 5 DAY SUSP, PLUS \$16.80 WITNESS FEES, TOTAL \$116.80

COMPLAINT NO: 75853 VIOLATION DATE : 08/19/2003  
 D.B.A : MGM GRAND CASINO  
 ADDRESS : 1300 JOHN C LODGE  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : MGM GRAND DETROIT, L.L.C.(A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : REC'D - 1)2) LICENSE NOT PROPERLY DISPLAYED (LION'S ROAR BAR & POKER ROOM BAR): ON OR ABOUT 8-3-03; 3)4)5) LICENSE NOT PROPERLY DISPLAYED (HIGH LIMITS BAR, STAGE BAR & SERVICE BAR ADJACENT TO STAGE BAR) ON OR ABOUT 8-4-03; 6)7)8) LICENSE NOT PROPERLLY DISPLAYED (JAVA COAST BAR, GOLDEN LADY BAR & REMAINING BARS AND SERVICE AREA, EXCEPT PIT #4 STUDIO BAR AND STAR BAR): ON OR ABOUT 8-5-03: (MSP-SECID GAMING MGM CASINO-MGM-0000119-03)  
 COMM. ORDER : 10-14-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$11(N/C)  
 11-20-2003 Dismissed

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 77050 VIOLATION DATE : 09/23/2003  
 D.B.A : STATE LIQUOR  
 ADDRESS : 14234 PURITAN  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : MARKOS PARTY STORE INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2561.39): (LCC)  
 COMM. ORDER : 11-03-2003 LIC ACK - COMM STOREY  
 11-13-2003 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 74691 VIOLATION DATE : 06/20/2003  
 D.B.A : FISHERMAN'S MARINA  
 ADDRESS : 14601 RIVERSIDE  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : THOMAS, MICHAEL A INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW HIS LIQUOR LICENSE: (LCC INV JEFFERSON)  
 COMM. ORDER : 10-07-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT RULE 15(E)  
 11-13-2003 \$300.00 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 74385 VIOLATION DATE : 05/05/2003  
 D.B.A : AZZOW PARTY STORE  
 ADDRESS : 1610- 1612 E EIGHT MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND  
 CHARGE : 1) ALLOWED DRUG PARAPHERNALIA, SPECIFICALLY: GLASS CRACK PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 2) SUNDUS SAFFAR, EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: RETAIL SALE OF CIGARETTE SEPARATELY FROM ITS PACKAGE: (DPD-03-26-VICE ENFORCEMENT)  
 COMM. ORDER : 10-06-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 11-13-2003 1) \$300.00, 2) \$300.00, TOTAL \$600.00 OR 30 DAY SUSP NEG SETT

COMPLAINT NO: 74982 VIOLATION DATE : 06/19/2003  
 D.B.A : CODY DRUGS  
 ADDRESS : 18320 W CHICAGO  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : CODY DRUGS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3004.37): (LCC)  
 COMM. ORDER : 10-08-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON RULE 15(E)  
 11-13-2003 \$150.00 OR 5 DAY SUSP

COMPLAINT NO: 75285 VIOLATION DATE : 06/27/2003  
 D.B.A : LOGGINS HIDEAWAY LOUNGE  
 ADDRESS : 17300 W MC NICHOLS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : LOGGINS, LOUISE INTEREST : IND  
 CHARGE : NSF CHECK (282.13): (LCC)  
 COMM. ORDER : 10-14-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON RULE 15(E) COMB W/3-75566  
 11-20-2003 \$100, \$50 WAIVED COMBINED WITH 3-75566 FOR \$100, \$50 WAIVED FOR A TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 74686 VIOLATION DATE : 06/12/2003  
 D.B.A : SWEETWATER TAVERN  
 ADDRESS : 400 E CONGRESS  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : KSJC ENTERPRISES, 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 HARDAWAY)  
 COMM. ORDER : 10-07-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT RULE 15(E)  
 11-13-2003 \$300.00 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 75566 VIOLATION DATE : 07/11/2003  
 D.B.A : LOGGINS HIDEAWAY LOUNGE  
 ADDRESS : 17300 W MC NICHOLS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : LOGGINS, LOUISE INTEREST : IND  
 CHARGE : NSF CHECK (342.55): (LCC)  
 COMM. ORDER : 10-14-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON RULE 15(E) COMB W/3-75285  
 11-20-2003 \$100, \$50 WAIVED COMBINED WITH 3-75285 FOR \$100, \$50 WAIVED TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 75692 VIOLATION DATE : 07/17/2003  
 D.B.A : WOODY'S LIQUOR BINN  
 ADDRESS : 417 VISGER  
 ECORSE MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : WOODYARD, PRISCILLA INTEREST : IND  
 CHARGE : NSF CHECK (1283.20): (LCC)  
 COMM. ORDER : 10-30-2003 LIC ACK - COMM STOREY  
 11-09-2003 \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 74606 VIOLATION DATE : 06/27/2003  
 D.B.A : MOTOR  
 ADDRESS : 3515 CANIFF  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : MOTOR, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: DISCOVERED 6-11-03 (LCC INV JEFFERSON)  
 COMM. ORDER : 09-24-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON RULE 15(E)  
 11-03-2003 \$300 OR 15 DAY SUSPENSION

COMPLAINT NO: 74886 VIOLATION DATE : 07/03/2003  
 D.B.A : HILLER'S SHOPPING CENTER MARKETS  
 ADDRESS : 425 N CENTER  
 NORTHVILLE MI 48167 COUNTY: WAYNE  
 LICENSEE(S) : HILLER INCORPORATED INTEREST : CRP  
 CHARGE : SALE TO INTOX PERSON-CHARLES GRAVEL: (NORTHVILLE PD/CK SUKHJINDER KAUR)  
 COMM. ORDER : 10-06-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 11-13-2003 \$300.00 OR 25 DAY SUSP SEC 1025(3). ALL LICS & PRMTS WILL BE SUSPENDED FOR 3 CONSECUTIVE DAYS, THIS SUSPENSION WILL BE WAIVED UPON PRESENTING PROOF THAT ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR ARE CERTIFIED BY TIPS, TAM OR AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM WITHIN 90 DAYS OF THE DATE OF THIS ORDER. NEG SETT

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

COMPLAINT NO: 74662 VIOLATION DATE : 04/26/2003  
 D.B.A : 336 MAIN  
 ADDRESS : 336 S MAIN  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : PIANO BAR OF PLYMOUTH, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-AARON BOYLESS: ON OR ABOUT 4-26-03; 2) ALLOW INTOX PERSON TO CONSUME: ON OR ABOUT 4-26-03; 3) ALLOWED EMPLOYEE, AARON BOYLES, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: ON OR ABOUT 4-26-03; 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: ON OR ABOUT 4-26-03; 5) INSTALLED ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 4-26-03; 6) SOLD OR FURNISHED ALCO AFTER THE LEGAL HOUR: ON OR ABOUT 4-26-03; 7) PERMITTED ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES ON OR ABOUT 1-03: (PLYMOUTH PD)  
 COMM. ORDER : 10-08-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT  
 11-13-2003 1, 2 & 3) DISMISSED, 4, 5, 6 & 7) \$300.00 EACH, PLUS \$12.00 WITNESS FEES, TOTAL \$1212.00 OR 60 DAY SUSP NEG SETT

COMPLAINT NO: 74663 VIOLATION DATE : 04/27/2003  
 D.B.A : 336 MAIN  
 ADDRESS : 336 S MAIN  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : PIANO BAR OF PLYMOUTH, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES: 2) SALE TO UNIDENTIFIED INTOX PERSON: 3) ALLOWED UNIDENTIFIED INTOX PERSON TO CONSUME: 4) ALLOW UNIDENTIFIED INTOX PERSON TO LOITER: (PLYMOUTH PD)  
 COMM. ORDER : 10-08-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON  
 11-13-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 76316 VIOLATION DATE : 08/22/2003  
 D.B.A : REDFORD PARTY MART  
 ADDRESS : 26807- 26809 PLYMOUTH  
 REDFORD MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : NAN TUCKET PROPERTIES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (671.57): (LCC)  
 COMM. ORDER : 10-29-2003 LIC ACK - COMM STOREY  
 11-09-2003 \$50 EACH COMB W/3-76749 & 3-76750 TOTAL \$150 OF WHICH FINES ARE HEREBY WAIVED IN THEIR ENTIRETY.

COMPLAINT NO: 76749 VIOLATION DATE : 08/28/2003  
 D.B.A : REDFORD PARTY MART  
 ADDRESS : 26807- 26809 PLYMOUTH  
 REDFORD MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : NAN TUCKET PROPERTIES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (571.77): (LCC)  
 COMM. ORDER : 10-29-2003 LIC ACK - COMM STOREY  
 11-09-2003 \$50 EACH COMB W/3-76316 & 3-76750 TOTAL \$150 OF WHICH FINES ARE HEREBY WAIVED IN THEIR ENTIRETY.

COMPLAINT NO: 76750 VIOLATION DATE : 08/29/2003  
 D.B.A : REDFORD PARTY MART  
 ADDRESS : 26807- 26809 PLYMOUTH  
 REDFORD MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : NAN TUCKET PROPERTIES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (658.44): (LCC)  
 COMM. ORDER : 10-29-2003 LIC ACK - COMM STOREY  
 11-09-2003 \$50 EACH COMB W/3-76316 & 3-76749 TOTAL \$150 OF WHICH FINES ARE HEREBY WAIVED IN THEIR ENTIRETY.

## ORIGINAL DECISION REPORT FROM 11-01-2003

TO 11-30-2003

**COMPLAINT NO:** 76784 **VIOLATION DATE :** 09/24/2003  
**D.B.A :** DAY'S INN  
**ADDRESS :** 10780 S TELEGRAPH  
 TAYLOR MI 48180 **COUNTY:** WAYNE  
**LICENSEE(S) :** COLONIAL LODGING, INC. **INTEREST :** CRP  
**CHARGE :** 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) LEASED, SOLD OR TRANSFERRED POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: (LCC INV FLYNN-SLOAT)  
**COMM. ORDER :** 11-25-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 11-25-2003 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP. ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 12-5-03, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORP ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, IT THE LICENSES AND PERMITS ARE PLACED IN ESCROW OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO APERSON, PERSONS OR CORP APPROVED BY THE MLCC ON OR BEFORE 12-5-03, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE; SAID LICENSES AND PERMITS SHALL BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 6-5-04, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 75850 **VIOLATION DATE :** 08/21/2003  
**D.B.A :** BEST WESTERN WOODHAVEN INN  
**ADDRESS :** 21700 WEST  
 WOODHAVEN MI 48183 **COUNTY:** WAYNE  
**LICENSEE(S) :** WOODHAVEN LODGING, L.L.C. **INTEREST :** LLC  
**CHARGE :** REC'D - 1) SOLD OR TRF'D THE LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC ("DON CARLOS" AND/OR DON CARLOS RESTAURANTE MEXICANCO AND/OR DC MEX, INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 4-1-03 (LCC INV FERDINAND)  
**COMM. ORDER :** 11-03-2003 LIC ACK - COMM WEATHERS  
 11-17-2003 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP. AS ADDT'L PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS SUSP AS OF 3-1-04, WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRF'D TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BY 6-1-04.