

COMPLAINT NO: 174663 VIOLATION DATE : 06/26/2015
 D.B.A : HUNT COUNTRY VINEYARDS
 ADDRESS : 4021 Italy Hill Rd
 Branchport NY 14418 COUNTY: OUTSTATE
 LICENSEE(S) : HUNT COUNTRY VINEYARDS, LLC INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV MANN)
 COMM. ORDER : 04-12-2016 LIC ACK COMMISSIONERCLEMENTE
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR CHARGES 1-3 FOR A TOTAL OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174653 VIOLATION DATE : 06/12/2015
 D.B.A : KEN BROWN WINES
 ADDRESS : 35 Industrial Way
 Buellton CA 93427 COUNTY: OUTSTATE
 LICENSEE(S) : KEN BROWN WINES, LLC INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2013 SAUVIGNON BLANC : (LCC INV MANN)
 COMM. ORDER : 04-15-2016 LIC ACK COMMISSIONERCLEMENTE
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR CHARGES 1-3) FOR A TOTAL OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174775 VIOLATION DATE : 12/11/2015
 D.B.A : CALIFORNIA WINE WORKS
 ADDRESS : 2540 Dry Creek Rd 2550
 Paso Robles CA 93446 COUNTY: OUTSTATE
 LICENSEE(S) : CALIFORNIA WINE WORKS, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE MARCH 15, 2015; 2) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE APRIL 15, 2015; 3) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE MAY 15, 2015; 4) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE JUNE 15, 2015; 5) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE JULY 15, 2015; 6) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE AUGUST 15, 2015; 7) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE SEPTEMBER 15, 2015 : (LCC INV ORM)
 COMM. ORDER : 04-18-2016 LIC ACK COMMISSIONERCLEMENTE
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR CHARGES 1-7 FOR A TOTAL OF \$350.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 17 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174652 VIOLATION DATE : 06/09/2015
 D.B.A : KEUKA SPRING VINEYARDS
 ADDRESS : 243 RTE 54 East Lake Rd
 Penn Yan NY 14527 COUNTY: OUTSTATE
 LICENSEE(S) : KEUKA SPRING VINEYARDS, LLC INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2013 SEYVAL CHARDONNAY : (LCC INV MANN)
 COMM. ORDER : 04-12-2016 LIC ACK COMMISSIONERCLEMENTE
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR CHARGES 1-3) FOR A TOTAL OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174648 VIOLATION DATE : 07/01/2015
 D.B.A : KAMEN ESTATE WINES/RMK WINES
 ADDRESS : 120 Stony Point Rd Ste 230
 SANTA ROSA CA 95401 COUNTY: OUTSTATE
 LICENSEE(S) : KAMEN WINES LLC INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 SAUVIGNON BLANC : (LCC INV MANN)
 COMM. ORDER : 04-22-2016 LIC ACK COMMISSIONERCLEMENTE
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR CHARGES 1-3) FOR A TOTAL OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174728 VIOLATION DATE : 10/29/2015
 D.B.A : HIGH FIVES
 ADDRESS : 124 E Munising Ave
 Munising MI 49862 COUNTY: ALGER
 LICENSEE(S) : PARADISE ENTERPRISES, LLC INTEREST : LLC
 CHARGE : JASON PIERCE, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: RECKLESS USE OF A FIREARM : (LCC INV RADEMACHER AND MUNISING PD, OFC MILLER)
 COMM. ORDER : 05-03-2016 HEARING HELD MARQUETTE MOURNING/HALL/CONTRACT
 05-23-2016 THEREFORE, THE ALJ ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. FURTHER, THE ALJ ORDERS THE LICENSES AND PERMITS TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF R 436.1107. RULE 15D

COMPLAINT NO: 174070 VIOLATION DATE : 10/28/2015
 D.B.A : THE FINNS
 ADDRESS : 20025 Skanee Rd
 Lanse MI 49946 COUNTY: BARAGA
 LICENSEE(S) : V & F, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$192.72 **PAID NSF 11/20/15**
 COMM. ORDER : 05-03-2016 HEARING HELD MARQUETTE MOURNING/HALL/CONTRACT
 05-23-2016 THEREFORE, THE ALJ ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE ALJ FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 15E

COMPLAINT NO: 175691 VIOLATION DATE : 11/23/2015
 D.B.A : PIER 1000
 ADDRESS : 1000 Riverview Dr
 Benton Harbor MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : PIER 1000, L.L.C. INTEREST : LLC
 CHARGE : ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY:
 CHARTER/LIVERY BOAT VIOLATION : (LCC INV SCHMIDT)
 COMM. ORDER : 04-28-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG GEISSLER
 05-20-2016 1.THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SOLE CHARGE IN THE COMPLAINT IS
 ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;
 2. THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS
 SUBSTANTIVE EVIDENCE;
 3. THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE,
 SINCE BEING LICENSED ON AUGUST 26, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT
 OWNERSHIP;
 4. THE LICENSEE VIOLATED MCL 324.44524, CONTRARY TO RULE 436.1011(1) CITED IN THE
 COMPLAINT;
 5. AS A PENALTY, THE LICENSEE WILL PAY A FINE OF \$100 FOR THE ONE CHARGE;
 6. A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH
 THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE
 MAILING DATE OF THIS ORDER; AND
 7. THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE
 COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER
 TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEA IN THIS CASE HAS BEEN ENTERED
 VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO
 PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF
 THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL
 AGREED SETTLEMENT.

COMPLAINT NO: 175969 VIOLATION DATE : 02/11/2016
 D.B.A : HANDY SPOT GROCERY
 ADDRESS : 5514 Paw Paw Lake Rd
 Coloma MI 49038 COUNTY: BERRIEN
 LICENSEE(S) : GREER, LAURIE A INTEREST : IND
 CHARGE : JAMIE SUE FERNEY, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN
 ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF
 TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 04-14-2016 LIC ACK COMMISSIONER GAFFNEY
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN
 (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 174766 VIOLATION DATE : 07/21/2014
 D.B.A : 7 DAYS EXPRESS MART
 ADDRESS : 17925 W State St
 Vandalia MI 49095 COUNTY: CASS
 LICENSEE(S) : SINGH, BHOLA INTEREST : IND
 CHARGE : BHOLA SINGH, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE
 LICENSED PREMISES, SPECIFICALLY: TOBACCO PRODUCTS TAX ACT : (LCC INV SCHMIDT)
 COMM. ORDER : 04-27-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK
 05-05-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50. THE COMMISSIONER
 FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE
 OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS
 SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173835 VIOLATION DATE : 10/17/2015
 D.B.A : EXIT 310 SMOKEHOUSE
 ADDRESS : 6031 M 68 Hwy
 Indian River MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : EXIT 3100, LLC INTEREST : LLC
 CHARGE : 1) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, A ½ GALLON BOTTLE OF BLACK VELVET WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED; 2) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, A ½ GALLON BOTTLE OF BACARDI SUPERIOR WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED; 3) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, A ½ GALLON BOTTLE OF DEKUYPER "TRIPLE SEC" WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED : (LCC INVS RADEMACHER AND ORM)
 COMM. ORDER : 05-05-2016 HEARING HELD ESCANABA MOURNING/HALL/CONTRACT ACK
 05-24-2016 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$200.00 EACH FOR CHARGES 1-3 FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE ALJ FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175375 VIOLATION DATE : 01/21/2016
 D.B.A : EXIT 310 SMOKEHOUSE
 ADDRESS : 6031 M 68 Hwy
 Indian River MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : EXIT 3100, LLC INTEREST : LLC
 CHARGE : CANCELLED OR FAILED TO RENEW ITS PROOF OF FINANCIAL RESPONSIBILITY (LIQUOR LIABILITY INSURANCE POLICY) WITHOUT FIRST PROVIDING 30 DAYS' NOTICE TO THE COMMISSION : (LCC INV ORM)
 COMM. ORDER : 05-05-2016 HEARING HELD ESCANABA MOURNING/HALL/CONTRACT DISMISSED
 05-24-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 172803 VIOLATION DATE : 07/11/2015
 D.B.A : EXIT 310 SMOKEHOUSE
 ADDRESS : 6031 M 68 Hwy
 Indian River MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : EXIT 3100, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DANIELLE MAKIMA, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED DANIELLE MAKIMA, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 3) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, DANIELLE MAKIMA, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 4) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION IN WRITING : (LCC INVS COMBER AND RANSHAW)
 COMM. ORDER : 05-05-2016 HEARING HELD ESCANABA MOURNING/HALL/CONTRACT COSTS \$124.16
 05-24-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$600 FOR CHARGE NO. 1, \$300 EACH FOR CHARGE NOS. 2 AND 4, AND \$100 FOR CHARGE NO. 3, BEING A TOTAL FINE OF \$1300, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SIXTY-FIVE (65) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$124.16 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.
 801-2

COMPLAINT NO: 173602 VIOLATION DATE : 09/24/2015
 D.B.A : PICKLES BAR & GRILL
 ADDRESS : 11204 W Lakeshore Dr
 Brimley MI 49715 COUNTY: CHIPPEWA
 LICENSEE(S) : PICKLES BAR & GRILL LLC INTEREST : LLC
 CHARGE : SOLD, OFFERED FOR SALE, OR INTRODUCED INTO MICHIGAN A BRAND OF ALCOHOLIC LIQUOR WHICH HAD NOT BEEN APPROVED FOR SALE BY THE COMMISSION : (LCC INVS ORM AND RADEMACHER)
 COMM. ORDER : 05-05-2016 HEARING HELD ESCANABA MOURNING/HALL/CONTRACT
 05-25-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL ITEMS CONFISCATED AS EVIDENCE IN THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.

COMPLAINT NO: 175430 VIOLATION DATE : 01/27/2016
 D.B.A : PURE COUNTRY FAMILY RESTAURANT
 ADDRESS : 3400 Bus Spur I 75
 Sault Sainte Marie MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : CLEGG ENTERPRISES, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-14-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-26-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-24-2016 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE ALJ FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176199 VIOLATION DATE : 03/09/2016
 D.B.A : CHARLIE'S BAR & GRILL
 ADDRESS : 101 N Westphalia St
 Westphalia MI 48894 COUNTY: CLINTON
 LICENSEE(S) : DEVINE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-325 (20) : (LCC INV PERILLOUX/CLERK RENEE SEVENSKI/ID CHECKED)
 COMM. ORDER : 04-25-2016 LIC ACK COMMISSIONERCLEMENTE
 05-19-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175967 VIOLATION DATE : 03/05/2016
 D.B.A : CATMANDO'S
 ADDRESS : 1223 Ludington St
 Escanaba MI 49829 COUNTY: DELTA
 LICENSEE(S) : SPAULDING ENTERPRISES, LLC INTEREST : LLC
 CHARGE : GAVE AWAY ALCOHOLIC LIQUOR : (LCC INV RADEMACHER)
 COMM. ORDER : 04-14-2016 LIC ACK COMMISSIONERCLEMENTE
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175966 VIOLATION DATE : 03/02/2016
 D.B.A : SINGH'S SHOP & GO MINI MART
 ADDRESS : 1516 W Pierson Rd
 Flint MI 48505 COUNTY: GENESEE
 LICENSEE(S) : J & R ENTERPRISES OF FLINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5152.56 ***NSF PAID IN FULL - 3-17-16***
 COMM. ORDER : 04-11-2016 LIC ACK COMMISSIONER GAFFNEY
 05-20-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175868 VIOLATION DATE : 02/24/2016
 D.B.A : FARAH'S FOOD MARKET
 ADDRESS : 843 Stevenson St
 Flint MI 48504 COUNTY: GENESEE
 LICENSEE(S) : ALKHOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1429.59 ***NSF CK PD 3-15-2016***
 COMM. ORDER : 05-12-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER.
 05-20-2016 (175486, 175560 & 175868) THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR 175486 AND \$300 FOR 175560 & 175868 FOR TOTAL OF \$750.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 37 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 175486 VIOLATION DATE : 01/14/2016
 D.B.A : FARAH'S FOOD MARKET
 ADDRESS : 843 Stevenson St
 Flint MI 48504 COUNTY: GENESEE
 LICENSEE(S) : ALKHOURI, INC. INTEREST : CRP
 CHARGE : MICHAEL ALQAZAHA, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (FLINT PD, OFC ROSS AND MSP FLINT POST, TPR SALWEY)
 COMM. ORDER : 05-12-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER.
 05-20-2016 (175486, 175560 & 175868) THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR 175486 AND \$300 FOR 175560 & 175868 FOR TOTAL OF \$750.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 37 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 175560 VIOLATION DATE : 02/01/2016
 D.B.A : FARAH'S FOOD MARKET
 ADDRESS : 843 Stevenson St
 Flint MI 48504 COUNTY: GENESEE
 LICENSEE(S) : ALKHOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1007.95 ***NSF CK PD 3-2-2016***
 COMM. ORDER : 05-12-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER.
 05-20-2016 (175486, 175560 & 175868) THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR 175486 AND \$300 FOR 175560 & 175868 FOR TOTAL OF \$750.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 37 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 173366 VIOLATION DATE : 08/29/2015
 D.B.A : A J'S PIT STOP BAR AND GRILL
 ADDRESS : 120 S Sophie St
 Bessemer MI 49911 COUNTY: GOGEBIC
 LICENSEE(S) : A J'S PIT STOP BAR AND GRILL INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, DECOY ESC-403 (19) AND ESC-404 (20) :
 (LCC INVS RADEMACHER AND RAYMOND/CLERK REBECCA LYNN WAMHOFF/ID NOT CHECKED)
 COMM. ORDER : 05-03-2016 HEARING HELD MARQUETTE MOURNING/HALL/CONTRACT
 05-23-2016 THEREFORE, THE ALJ ORDERS A PENALTY FINE OF \$400.00 FOR CHARGE 1), 2)DISMISSED
 WITH PREJUDICE FOR THE CHARGE IN THIS MATTER. THE ALJ FURTHER ORDERS THE LICENSEE TO
 SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE
 MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173766 VIOLATION DATE : 10/04/2015
 D.B.A : DOWNTOWNER LOUNGE
 ADDRESS : 100 Sheldon Ave
 Houghton MI 49931 COUNTY: HOUGHTON
 LICENSEE(S) : THE DOWNTOWNER, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT
 OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE
 ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO
 CASSANDRA COMMONS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) ALLOWED
 CASSANDRA COMMONS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON
 THE LICENSED PREMISES; 4) ALLOWED CASSANDRA COMMONS, WHO WAS IN AN INTOXICATED CONDITION,
 TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 5) SOLD OR FURNISHED ALCOHOLIC LIQUOR
 TO STEPHANIE TARVAINEN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 6)
 ALLOWED STEPHANIE TARVAINEN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC
 LIQUOR UPON THE LICENSED PREMISES; 7) ALLOWED STEPHANIE TARVAINEN, WHO WAS IN AN
 INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 8) SOLD OR
 FURNISHED ALCOHOLIC LIQUOR TO DAVID NEGELE, WHO WAS IN AN INTOXICATED OR VISIBLY
 INTOXICATED CONDITION; 9) ALLOWED DAVID NEGELE, WHO WAS IN AN INTOXICATED CONDITION, TO
 CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 10) ALLOWED AN AGENT, CLERK, OR
 EMPLOYEE, DAVID NEGELE, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 11)
 ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, STEPHANIE TARVAINEN, BY ANOTHER
 CUSTOMER, CASSANDRA COMMONS : (HOUGHTON PD, OFC NARHI AND SGT MONETTE)
 CHARGE : TBS 5/3/16 MARQUETTE - M
 COMM. ORDER : 04-29-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL
 05-23-2016 CHARGE NOS. 1 AND 5 THROUGH 11 ARE DISMISSED WITH PREJUDICE;
 2.THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS
 SUBSTANTIVE EVIDENCE;
 3.THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE,
 SINCE BEING LICENSED ON MARCH 12, 2002, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT
 OWNERSHIP;
 4.THE LICENSEE VIOLATED MCL 436.2025(3) AS CITED IN CHARGE NO. 2, MCL 436.1707(2) AS
 CITED IN CHARGE NO. 3, AND MCL 436.1707(4) AS CITED IN CHARGE NO. 4 IN THE COMPLAINT;
 5. AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$150 EACH FOR CHARGE NOS. 2, 3 AND 4,
 BEING A TOTAL FINE OF \$450, IN THIS MATTER;
 6. A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT
 PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN NINETY (90) DAYS FROM
 THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 173191 VIOLATION DATE : 08/05/2015
 D.B.A : MICKEY'S TAVERN
 ADDRESS : 143 Lake Linden Ave
 Laurium MI 49913 COUNTY: HOUGHTON
 LICENSEE(S) : SEVER, INC. INTEREST : CRP
 CHARGE : ALLOWED AN AGENT, CLERK, OR EMPLOYEE, TYLOR AHUMADA, TO BE ON THE LICENSED PREMISES IN AN
 INTOXICATED CONDITION : (LAURIUM PD, OFC ERKKILA)
 COMM. ORDER : 05-03-2016 HEARING HELD MARQUETTE MOURNING/HALL/CONTRACT
 05-23-2016 THEREFORE, THE ALJ ORDERS A PENALTY FINE OF \$300.00 AND \$135.60 COSTS FOR A
 TOTAL OF \$435.60 FOR THE CHARGE IN THIS MATTER. THE ALJ FURTHER ORDERS THE LICENSEE TO
 SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE
 MAILING DATE OF THIS ORDER. 15D

COMPLAINT NO: 175058 VIOLATION DATE : 01/14/2016
 D.B.A : ROMARIO'S PIZZA, LIQUOR & DELI
 ADDRESS : 300 W Grand River Ave
 Lansing MI 48906 COUNTY: INGHAM
 LICENSEE(S) : ROMI INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH AUGUST 3, 1997 (18) : (LANSING PD, OFCS ZEHR AND SUKOVICH/CLERK PAMELA DEE STEELE/ID NOT CHECKED)
 COMM. ORDER : 04-28-2016 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK COSTS \$18.96
 05-04-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$918.96 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173730 VIOLATION DATE : 10/10/2015
 D.B.A : MAC'S BAR OF EAST LANSING
 ADDRESS : 2700- 2702 E Michigan Ave
 Lansing MI 48912 COUNTY: INGHAM
 LICENSEE(S) : MAX YIELDS, INC. INTEREST : CRP
 CHARGE : PERMITTED A QUANTITY OF ALCHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY TYREE JACKSON : (LCC INV MUGNOLO)
 COMM. ORDER : 04-28-2016 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK
 05-04-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175059 VIOLATION DATE : 01/14/2016
 D.B.A :
 ADDRESS : 6065 S Washington Ave
 Lansing MI 48911 COUNTY: INGHAM
 LICENSEE(S) : LITRENTA, CARLO INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JUNE 21, 1997 (18) : (LANSING PD, OFCS MANSON AND MATTHEWS/CLERK JERRY AL DEROSA/ID NOT CHECKED)
 COMM. ORDER : 04-25-2016 RECEIVED NEG SETTLEMENT. HEARING CANCELED. EMAIL SENT TO MLCC HEARING DOCKET NOTIFICATION GROUP, AAG HALL, AND COMM. CLEMENTE. EMAIL CC: L. SCHRADER, V. FOX AND AATY LOVEJOY AT FCLOVEJOY@ATT.NET. TELE CALL TO DET CUTLER, LANSING PD AND HE STATED HE WOULD CONTACT OFCS MANSON, MATTHEWS AND DECOY DIAZ-PAZ.
 05-04-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 176218 VIOLATION DATE : 03/22/2016
 D.B.A : GRAND PETRO MART
 ADDRESS : 743 W Grand River Ave
 Okemos MI 48864 COUNTY: INGHAM
 LICENSEE(S) : PIKE ENTERPRISES INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-346 (18) : (LCC INV TRIERWEILER/CLERK OO REH/ID NOT CHECKED)
 COMM. ORDER : 04-15-2016 LIC ACK COMMISSIONERCLEMENTE
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175823 VIOLATION DATE : 02/27/2016
 D.B.A : DOLLAR GENERAL #12869
 ADDRESS : 4668 W Grand River Rd
 Webberville MI 48892 COUNTY: INGHAM
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-328 (19) : (LCC INV MCCRAY/CLERK TABITHA ANN BRENINGSTALL/ID CHECKED)
 COMM. ORDER : 05-11-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 05-20-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 176000 VIOLATION DATE : 03/17/2016
 D.B.A : MT. PLEASANT'S RIVER ROAD PARTY STORE INC
 ADDRESS : 3965 E River Rd
 Mount Pleasant MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : MT. PLEASANT'S RIVER ROAD PARTY STORE INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1 (20) : (ISABELLA COUNTY SD, DEPS ROOT AND HOSKING/CLERK ALLEN PETER OWL/ID CHECKED)
 COMM. ORDER : 04-01-2016 LIC ACK COMMISSIONER GAFFNEY
 05-20-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175690 VIOLATION DATE : 08/26/2015
 D.B.A : STAR TAVERN
 ADDRESS : 1102 Page Ave
 Jackson MI 49203 COUNTY: JACKSON
 LICENSEE(S) : FESSENDEN, BARBARA INTEREST : IND
 CHARGE : 1) AS DISCOVERED JANUARY 21, 2016, FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: BEER, WINE AND SPIRIT PURCHASES PRIOR TO JANUARY 2016; 2) AS DISCOVERED JANUARY 21, 2016, FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 3) AS DISCOVERED JANUARY 21, 2016, FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 4) ON AUGUST 26, 2015, POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 5) ON SEPTEMBER 14, 2015, POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 6) ON SEPTEMBER 23, 2015, POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 7) ON OCTOBER 20, 2015, POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 8) ON DECEMBER 20, 2015, POSSESSED ALCOHOLIC LIQUOR) ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 9) ON DECEMBER 23, 2015, POSSESSED ALCOHOLIC LIQUOR) ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 10) ON JANUARY 1, 2016, POSSESSED ALCOHOLIC LIQUOR) ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 11) ON JANUARY 8, 2016, POSSESSED ALCOHOLIC LIQUOR) ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 12) ON JANUARY 14, 2016, POSSESSED ALCOHOLIC LIQUOR) ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 13) ON JANUARY 15, 2016, POSSESSED ALCOHOLIC LIQUOR) ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 14) AS DISCOVERED ON JANUARY 21, 2016, LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV NYE)
 COMM. ORDER : 03-25-2016 LIC ACK COMMISSIONER GAFFNEY
 05-23-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS TWO (2) PRIOR DISSIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON NOVEMBER 18, 1977. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$700. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175807 VIOLATION DATE : 02/17/2016
 D.B.A : JACKSON PARTY STORE
 ADDRESS : 1800 W Ganson St
 Jackson MI 49202 COUNTY: JACKSON
 LICENSEE(S) : AUSTIN PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1319.07 ***NSFCK PD 3-9-2016***
 COMM. ORDER : 05-11-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 05-20-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 173763 VIOLATION DATE : 10/14/2015
 D.B.A : BOTTOM'S UP SNACKS & SPIRITS
 ADDRESS : 930 W Michigan Ave
 Kalamazoo MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO WINE, LLC INTEREST : LLC
 CHARGE : 1) GAVE AWAY ALCOHOLIC LIQUOR; 2) SOLD ALCOHOLIC LIQUOR TO A CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE; 3) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 4) ENGAGED IN TIED-IN SALES OF BEER, WINE, OR ANY ALCOHOLIC LIQUOR WITH ANY NON-ALCOHOLIC PRODUCT SOLD BY THE LICENSEE : (LCC INVS DODSON AND HAYWOOD)
 COMM. ORDER : 04-27-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 05-05-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE FOUR (4) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 174885 VIOLATION DATE : 12/19/2015
 D.B.A : DN'S PARTY STORE
 ADDRESS : 10055- 10059 Shaver Rd
 Portage MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : M G LIMITED INTEREST : CRP
 CHARGE : NSF CHECK \$4346.96 ***NSF CK PD 1-13-2016**
 COMM. ORDER : 04-27-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK
 05-05-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 175112 VIOLATION DATE : 01/05/2016
 D.B.A : AMWAY GRAND PLAZA HOTEL
 ADDRESS : 177-191- 199 Monroe Ave NW
 Grand Rapids MI 49503 COUNTY: KENT
 LICENSEE(S) : AMWAY HOTEL CORPORATION INTEREST : CRP
 CHARGE : NSF \$2856.68 ***EFT PD 1-25-2016***
 COMM. ORDER : 04-13-2016 LIC ACK COMMISSIONER GAFFNEY
 05-20-2016 (174880, 175110, 175111 & 175112) THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR A TOTAL OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175111 VIOLATION DATE : 12/31/2015
 D.B.A : AMWAY GRAND PLAZA HOTEL
 ADDRESS : 177-191- 199 Monroe Ave NW
 Grand Rapids MI 49503 COUNTY: KENT
 LICENSEE(S) : AMWAY HOTEL CORPORATION INTEREST : CRP
 CHARGE : NSF \$11,320.25 ***EFT PD 1-25-2016***
 COMM. ORDER : 04-13-2016 LIC ACK COMMISSIONER GAFFNEY
 05-20-2016 (174880, 175110, 175111 & 175112) THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR A TOTAL OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175110 VIOLATION DATE : 12/28/2015
 D.B.A : AMWAY GRAND PLAZA HOTEL
 ADDRESS : 177-191- 199 Monroe Ave NW
 Grand Rapids MI 49503 COUNTY: KENT
 LICENSEE(S) : AMWAY HOTEL CORPORATION INTEREST : CRP
 CHARGE : NSF \$2820.55 ***EFT PD 1-25-2016***
 COMM. ORDER : 04-13-2016 LIC ACK COMMISSIONER GAFFNEY
 05-20-2016 (174880, 175110, 175111 & 175112) THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR A TOTAL OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174880 VIOLATION DATE : 12/21/2015
 D.B.A : AMWAY GRAND PLAZA HOTEL
 ADDRESS : 177-191- 199 Monroe Ave NW
 Grand Rapids MI 49503 COUNTY: KENT
 LICENSEE(S) : AMWAY HOTEL CORPORATION INTEREST : CRP
 CHARGE : NSF \$7589.51 ***EFT PAID IN FULL 1-6-16***
 COMM. ORDER : 04-13-2016 LIC ACK COMMISSIONER GAFFNEY
 05-20-2016 (174880, 175110, 175111 & 175112) THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR A TOTAL OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175180 VIOLATION DATE : 01/22/2016
 D.B.A : CASCADE'S SPORTS GRILL
 ADDRESS : 6240 28th SE
 Grand Rapids MI 49506 COUNTY: KENT
 LICENSEE(S) : MONGOLIAN WOK CORP. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-350 (19); 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INVS DODSON AND HAYWOOD/CLERK TIFFANY NICOLE WERKEMA/ID CHECKED)
 COMM. ORDER : 04-07-2016 LIC ACK COMMISSIONER GAFFNEY
 05-11-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS SIX (6) PRIOR VIOLATIONS, ONE (1) OF WHICH WAS SIMILAR TO THE CHARGES IN THIS MATTER, SINCE SECURING MLCC LICENSURE ON DECEMBER 16, 1998.
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2 IN THIS MATTER, FOR A TOTAL FINE OF \$800, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER.
 FURTHER, AS THE SUBJECT LICENSE AND PERMITS ARE CURRENTLY EXPIRED, THE COMMISSIONER WARNS THE ABOVE-NOTED LICENSEE THAT SELLING ALCOHOLIC BEVERAGES IS PROHIBITED UNTIL THE LICENSE AND PERMITS ARE ACTIVE AND RENEWED OR THE LICENSE AND PERMITS WILL BE TERMINATED. 801-2

COMPLAINT NO: 176209 VIOLATION DATE : 03/25/2016
 D.B.A : UNCLE FRED'S PARTY STORE
 ADDRESS : 4940 Division Ave S
 Kentwood MI 49548 COUNTY: KENT
 LICENSEE(S) : UNCLE FRED'S PARTY STORE II, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR P/A 1601 (20) : (KENTWOOD PD, DETS WILLS AND TERPSTRA/CLERK AMANUEL ASFAHA/ID NOT CHECKED)
 COMM. ORDER : 04-19-2016 LIC ACK COMMISSIONER CLEMENTE
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF 1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 176211 VIOLATION DATE : 03/25/2016
 D.B.A : BUDDY'S LIQUOR
 ADDRESS : 4443 Breton Rd SE Ste E
 Kentwood MI 49508 COUNTY: KENT
 LICENSEE(S) : CK EXPRESS, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR P/A 1601 (20) : (KENTWOOD PD, DETS WILLS AND TERPSTRA/CLERK JALAL KARADSHEH/ID NOT CHECKED)
 COMM. ORDER : 05-10-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLMENTE-AG GEISSLER
 05-17-2016 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SINGLE CHARGE, CITED ABOVE;
 (2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (COMMISSION) FILE IN THIS MATTER ARE ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE;
 (3) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS FOUR (4) PRIOR VIOLATION SINCE SECURING COMMISSION LICENSURE ON JUNE 6, 2012, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 (4) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$1,000 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;
 (5) THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;
 (6) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;
 (7) THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 175122 VIOLATION DATE : 01/02/2016

D.B.A : THE MAIN CROSSING

ADDRESS : 440 W Main St
Brighton MI 48116 COUNTY: LIVINGSTON

LICENSEE(S) : GEN JAN, LLC INTEREST : LLC

CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO TIMOTHY T. FERENCZ, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED TIMOTHY T. FERENCZ, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED TIMOTHY T. FERENCZ, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (BRIGHTON PD, SGT PIROCHTA AND OFC PACE)

COMM. ORDER : 04-13-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG NAFSO.

05-19-2016 1.THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NO. 1, UNDER MCL 436.1801(2), IN THE COMPLAINT IS ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;
2. CHARGE NOS. 2 AND 3 ARE DISMISSED WITH PREJUDICE;
3. THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;
4. THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON AUGUST 18, 2010, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
5. THE LICENSEE VIOLATED MCL 436.1801(2) AS CITED IN CHARGE NO. 1 IN THE COMPLAINT;
6. AS A PENALTY, THE LICENSEE SHALL PAY A TOTAL FINE OF \$500 FOR CHARGE NO. 1 IN THIS MATTER;
7. A SUSPENSION OF TWENTY (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER; AND
8. THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 174786 VIOLATION DATE : 12/15/2015

D.B.A : SIT-N-SIP

ADDRESS : 119 N Grand St
Fowlerville MI 48836 COUNTY: LIVINGSTON

LICENSEE(S) : SIT-N-SIP, INC. INTEREST : CRP

CHARGE : ON SEPTEMBER 3, 2015, RONALD E. TALBOT, LICENSEE/STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: CONVICTED OF DOMESTIC VIOLENCE : (LCC INV SWOPE)

COMM. ORDER : 04-19-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING AND AG NAFSO

05-20-2016 1.THE LICENSEE'S PLEA OF ACKNOWLEDGEMENT TO THE ONE (1) CHARGE AS CITED IN THE COMPLAINT IS ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;
2. THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;
3. THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON OCTOBER 17, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
4. THE LICENSEE VIOLATED RULE 436.1011(2)(C) AS CITED IN ONE CHARGE IN THE COMPLAINT;
5. AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$250 FOR THE ONE CHARGE IN THE COMPLAINT WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE ADMINISTRATIVE LAW JUDGE ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OR ADMINISTRATIVE RULE R 436.1107. THE ADMINISTRATIVE LAW JUDGE FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029;
6. ANY AND ALL LICENSES AND PERMITS ARE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107; AND
7. THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 175589 VIOLATION DATE : 02/09/2016
 D.B.A : TIMMY LEE'S PUB
 ADDRESS : W748 US 2
 Saint Ignace MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : TIMMY LEE'S PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$147.04 ***NSF CK PD 3-11-2016***
 COMM. ORDER : 05-05-2016 HEARING HELD ESCANABA MOURNING/HALL/CONTRACT ACK
 05-25-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174485 VIOLATION DATE : 11/10/2015
 D.B.A : MACKINAC GRILLE
 ADDRESS : 251 S State St
 Saint Ignace MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : VARSITY CATERING COMPANY, INC. INTEREST : CRP
 CHARGE : CATHERINE SPOSITO, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (INV ORM)
 COMM. ORDER : 05-05-2016 HEARING HELD ST. IGNACE MOURNING/HALL/CONTRACT NEG SETTLEMENT
 05-24-2016 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE ALJ FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 174316 VIOLATION DATE : 11/04/2015
 D.B.A : TIMMY LEE'S PUB
 ADDRESS : W748 US 2
 Saint Ignace MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : TIMMY LEE'S PUB, INC. INTEREST : CRP
 CHARGE : CANCELLED OR FAILED TO RENEW THE LIQUOR LIABILITY INSURANCE POLICY, WITHOUT 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION AND/OR SECURING A NEW PROOF OF FINANCIAL RESPONSIBILITY COMPLYING WITH THE REQUIREMENTS OF THE CODE : (LLC INV ORM)
 COMM. ORDER : 05-05-2016 HEARING HELD ST. IGNACE MOURNING/HALL/CONTRACT DISMISSED
 05-25-2016 DISMISSED

COMPLAINT NO: 174298 VIOLATION DATE : 11/06/2015
 D.B.A : SKIP'S MARKET
 ADDRESS : 8817 E 10 Mile Rd
 Center Line MI 48015 COUNTY: MACOMB
 LICENSEE(S) : DEKHOE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1148.58 **PAID NSF 12/2/15**
 COMM. ORDER : 04-06-2016 HEARING HELD STERLING HEIGHTS MOURNING/ASEVEDO/GIBSON ACK
 05-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER WHICH IS DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE ALJ ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF R 436.1107. THE ALJ FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 173412 VIOLATION DATE : 06/06/2015
 D.B.A : BIGG'S BAR & GRILL
 ADDRESS : 48265 Gratiot Ave
 Chesterfield MI 48051 COUNTY: MACOMB
 LICENSEE(S) : V & V ENTERPRISES OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO PHILIP G. LEIJA, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED PHILIP G. LEIJA, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED PHILIP G. LEIJA, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CRAIG SEITZ, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED CRAIG SEITZ, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED CRAIG SEITZ, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 7) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MICHAEL JACQUES, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 8) ALLOWED MICHAEL JACQUES, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 9) ALLOWED MICHAEL JACQUES WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (CHESTERFIELD PD, DET FELD AND DET GATES)
 COMM. ORDER : 05-16-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 05-20-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR CHARGE 8, CHARGES 1-5) AND 7-9) ARE DISMISSED WITH PREJUDICE FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 13 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 173949 VIOLATION DATE : 10/29/2015
 D.B.A : ROY'S BOAT HARBOR
 ADDRESS : 32715 S River Rd
 Harrison Township MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ROY'S BOAT HARBOR, LTD. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED OCTOBER 24, 2015; 2) ON OR AFTER OCTOBER 29, 2015, FAILED TO RETURN LICENSE AND PERMIT TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV JONES)
 COMM. ORDER : 02-17-2016 HEARING HELD STERLING HEIGHTS CLEMENTE/NAFSO/GIBSON THE MEMBERS OF THE LLC ARE NOW DECEASED. THE SON APPEARED AND SAID HE IS NOW TREASURER BUT HAD NO PROOF TO PROVE AT THIS TIME. ADJORNED CASE FOR HIM TO APPEAR WITH PROOF THAT HE IS A CORPORATE OFFICER OF THE LLC. LICENSE IS CURRENTLY IN ESCROW. WOULD LIKE TO HAVE THE CASE BACK ON DOCKET IN ADVANCE OF 4-30 DEADLINE FOR RENEWAL. RESCH AS SOON AS POSSIBLE.
 04-06-2016 HEARING HELD STERLING HEIGHTS MOURNING/ASEVEDO/GIBSON RULE 15(E)
 05-02-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, BEING A TOTAL FINE OF \$600, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION REMAIN IN ESCROW UNTIL: 1) ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL AND 2) THE LICENSEE EITHER: A) ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS AND MEETS OTHER CONDITIONS FOR LICENSURE, OR B) TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE COMMISSION, OR C) ALLOWS SAID LICENSES AND PERMITS TO TERMINATE PURSUANT TO THE PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 176389 VIOLATION DATE : 03/25/2016
 D.B.A : CROSSROADS PARTY STORE
 ADDRESS : 59010 Main St
 New Haven MI 48048 COUNTY: MACOMB
 LICENSEE(S) : CHALABI LLC INTEREST : LLC
 CHARGE : NSF CHECK \$731.77 ***NSF CK PD 4-13-2016***
 COMM. ORDER : 05-18-2016 LIC ACK COMMISSIONER CLEMENTE
 05-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176292 VIOLATION DATE : 03/24/2016
 D.B.A : CROSSROADS PARTY STORE
 ADDRESS : 59010 Main St
 New Haven MI 48048 COUNTY: MACOMB
 LICENSEE(S) : CHALABI LLC INTEREST : LLC
 CHARGE : NSF CHECK \$366.03 ***NSF CK PD 4-13-2016***
 COMM. ORDER : 05-18-2016 LIC ACK COMMISSIONER CLEMENTE
 05-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175658 VIOLATION DATE : 01/23/2016
 D.B.A : YOROKOBI SUSHI
 ADDRESS : 117 S Main St
 Romeo MI 48065 COUNTY: MACOMB
 LICENSEE(S) : YOROKOBI LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY : (LCC INV BLAU)
 COMM. ORDER : 05-16-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 05-20-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175870 VIOLATION DATE : 02/17/2016
 D.B.A : COLLEEN'S IRISH PUB
 ADDRESS : 32307 Harper Ave
 Saint Clair Shores MI 48082 COUNTY: MACOMB
 LICENSEE(S) : O'MAC'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$563.34 ***NSF CK PD 3-9-2016***
 COMM. ORDER : 05-05-2016 LIC ACK COMMISSIONER GAFFNEY
 05-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174678 VIOLATION DATE : 12/09/2015
 D.B.A : NAUTICAL LIQUOR
 ADDRESS : 27300 Harper Ave
 Saint Clair Shores MI 48081 COUNTY: MACOMB
 LICENSEE(S) : ZEDAN BROTHERS, L.L.C. INTEREST : LLC
 CHARGE : NSF \$691.38 ***EFT PAID IN FULL 12-18-2015***
 COMM. ORDER : 04-06-2016 HEARING HELD STERLING HEIGHTS MOURNING/ASEVEDO/GIBSON ADVISEMENT
 05-23-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 175388 VIOLATION DATE : 02/04/2016
 D.B.A : LAKE SHORE ASSOCIATION, INC. OF ST. CLAIR SHORES, MICHIGAN
 ADDRESS : 25003 Little Mack Ave
 Saint Clair Shores MI 48080 COUNTY: MACOMB
 LICENSEE(S) : LAKE SHORE ASSOCIATION, INC. OF ST. CLAIR SHORES, MICHIGAN INTEREST : CLB
 CHARGE : SOLD ALCOHOLIC LIQUOR TO MAUREEN DIEHL, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INV DIEHL)
 COMM. ORDER : 05-16-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 05-20-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 175174 VIOLATION DATE : 01/14/2016
 D.B.A : LAKE SHORE ASSOCIATION, INC. OF ST. CLAIR SHORES, MICHIGAN
 ADDRESS : 25003 Little Mack Ave
 Saint Clair Shores MI 48080 COUNTY: MACOMB
 LICENSEE(S) : LAKE SHORE ASSOCIATION, INC. OF ST. CLAIR SHORES, MICHIGAN INTEREST : CLB
 CHARGE : SOLD ALCOHOLIC LIQUOR TO DAREK JONES, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INV JONES)
 COMM. ORDER : 05-16-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 05-20-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 175432 VIOLATION DATE : 01/29/2016
 D.B.A : VAST KITCHEN & BAR
 ADDRESS : 52969 Van Dyke Ave
 Shelby Township MI 48316 COUNTY: MACOMB
 LICENSEE(S) : VAST KITCHEN & BAR, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-24-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-28-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-16-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 05-20-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 175660 VIOLATION DATE : 01/10/2016
 D.B.A : ALI BABA
 ADDRESS : 2161- 2209 18 Mile Rd
 Sterling Heights MI 48314 COUNTY: MACOMB
 LICENSEE(S) : H & S BANQUETS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY : (LCC INV BLAU)
 COMM. ORDER : 05-16-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON DISMISSED
 05-20-2016 DISMISSED WITH PREJUDICIE

COMPLAINT NO: 175121 VIOLATION DATE : 01/01/2016
 D.B.A : ALI BABA
 ADDRESS : 2161- 2209 18 Mile Rd
 Sterling Heights MI 48314 COUNTY: MACOMB
 LICENSEE(S) : H & S BANQUETS, INC. INTEREST : CRP
 CHARGE : DAN HABIB SHINA, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: EXCESSIVE NOISE, IN VIOLATION OF CITY OF STERLING HEIGHTS ORDINANCE C4212 : (STERLING HEIGHTS PD, SGT ORMACHEA AND OFC BEAUPRE)
 COMM. ORDER : 05-16-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 05-20-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 175494 VIOLATION DATE : 01/06/2016
 D.B.A : MRCC BANQUET & CONVENTION CENTER
 ADDRESS : 23401 Mound Rd
 Warren MI 48091 COUNTY: MACOMB
 LICENSEE(S) : ALL SEASONS CATERING, INC. INTEREST : CLC
 CONTINENTAL CAFE, INC. INTEREST : CLC
 EASTPOINTE MANOR, INC. INTEREST : CLC
 THE MICHIGAN REGIONAL COUNCIL OF CARPENTERS HOLDING COMPANY, INTEREST : CLLC
 L.L.C.
 CHARGE : FAILED TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED JANUARY 8, 2016 : (LCC INV BLAU)
 COMM. ORDER : 05-16-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 05-20-2016 DISMISSED WITH PREJUDICE. RULE 15E

COMPLAINT NO: 175346 VIOLATION DATE : 01/30/2016
 D.B.A : COCO'S
 ADDRESS : 911 N Lakeshore Blvd
 Marquette MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : J.N.P., INCORPORATED INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, ANTIONE WILLIAMS, BY AN UNIDENTIFIED PATRON; 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, JAKE ABRAMOWICZ, BY AN UNIDENTIFIED PATRON; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, ETHAN METRAS, BY UNIDENTIFIED PATRONS;
 5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MEGAN BESAW, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 6) ALLOWED MEGAN BESAW, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 7) ALLOWED MEGAN BESAW, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (MARQUETTE PD, PTLMS BJORNE, TAKALA AND GAUTHIER AND OFC ROTH)
 COMM. ORDER : 05-03-2016 HEARING HELD MARQUETTE MOURNING/HALL/CONTRACT COSTS \$131.40
 05-23-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 5, AND 7, BEING A TOTAL FINE OF \$900, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 2, 3, 4, AND 6.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$131.40 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 175178 VIOLATION DATE : 01/19/2016
 D.B.A : STURGIS SALOON
 ADDRESS : 9271 US Highway 41 S
 Skandia MI 49885 COUNTY: MARQUETTE
 LICENSEE(S) : STURGIS SALOON INC. INTEREST : CRP
 CHARGE : CANCELLED OR FAILED TO RENEW ITS LIQUOR LIABILITY INSURANCE POLICY (PROOF OF FINANCIAL RESPONSIBILITY) WITHOUT PROVIDING 30 DAYS WRITTEN NOTICE TO THE COMMISSION : (LCC INV RADEMACHER)
 COMM. ORDER : 05-03-2016 HEARING HELD MARQUETTE MOURNING/HALL/CONTRACT
 05-23-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 176300 VIOLATION DATE : 07/27/2015
 D.B.A : AIRPORT E-Z MART
 ADDRESS : 5445 W US Highway 10
 Ludington MI 49431 COUNTY: MASON
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : CONNOR PHILLIP MAUER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV NYE)
 COMM. ORDER : 04-22-2016 LIC ACK COMMISSIONER GAFFNEY
 05-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176438 VIOLATION DATE : 07/27/2015
 D.B.A : ADMIRAL PETROLEUM COMPANY
 ADDRESS : 130 W State St
 Scottville MI 49454 COUNTY: MASON
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : ANGELA KAY COUSINS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV NYE)
 COMM. ORDER : 04-28-2016 LIC ACK COMMISSIONER GAFFNEY
 05-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173630 VIOLATION DATE : 09/22/2015
 D.B.A : TOBY'S TAP
 ADDRESS : N13729 Old US 41
 Nadeau MI 49863 COUNTY: MENOMINEE
 LICENSEE(S) : SERYLO, GARY D INTEREST : IND
 CHARGE : NSF CHECK \$404.31 **PAID NSF 10/26/15**
 COMM. ORDER : 05-04-2016 HEARING HELD ESCANABA MOURNING/HALL/CONTRACT ACK
 05-24-2016 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE ALJ FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176559 VIOLATION DATE : 04/07/2016
 D.B.A : GRAPE PANTRY PARTY STORE
 ADDRESS : 7811 N Custer Rd
 Monroe MI 48162 COUNTY: MONROE
 LICENSEE(S) : GILSDORF, CARL J INTEREST : GPI
 GILSDORF, LAURA M INTEREST : GPI
 MILLER, GREGORY A INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-328 (20) : (LCC INV SWOPE/CLERK LAURA MARIE GILSDORF/ID NOT CHECKED)
 COMM. ORDER : 05-11-2016 LIC ACK COMMISSIONER GAFFNEY
 05-18-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00, \$100 WAIVED FOR A TOTAL OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175667 VIOLATION DATE : 02/23/2016
 D.B.A : 7-ELEVEN #33602-B
 ADDRESS : 7743 Sashabaw Rd Ste H
 Clarkston MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 HANS GROUP, INC. INTEREST : CLC
 HANS, HASSAN K INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-316 (20) : (LCC INV TOMA/CLERK MUHAMMAD FIAZ SADIQ-NAVEED SINDHU/ID NOT CHECKED)
 COMM. ORDER : 05-17-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 05-25-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES.
 THE CO-LICENSEES AGREE THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE CO-LICENSEES RECOGNIZE THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE CO-LICENSEES ALSO AGREE THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.
 NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 174866 VIOLATION DATE : 12/18/2015
 D.B.A : DONIKA'S BAR & GRILLE
 ADDRESS : 1050 Benstein Rd
 Commerce Township MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : VIOLETA BARDHECI LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1190.69 ***NSF OUTSTANDING***
 COMM. ORDER : 04-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 05-04-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 174583 VIOLATION DATE : 12/08/2015
 D.B.A : TWIN LAKES PARTY SHOPPE
 ADDRESS : 2711 Benstein Rd
 Commerce Township MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : SANA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY XX (18) : (OAKLAND COUNTY SD, DET CAMPBELL AND SGT WOOSTER/CLERK STEVE KIZY/ID CHECKED)
 COMM. ORDER : 05-03-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK COSTS \$13.56
 05-10-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 WITH \$13.56 COSTS FOR A TOTAL OF \$513.56 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175244 VIOLATION DATE : 12/28/2015
 D.B.A : LUIGI'S TRATORIA
 ADDRESS : 23360 Farmington Rd
 Farmington MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : BELCORP, INC. INTEREST : CRP
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV DAUSEY)
 COMM. ORDER : 04-19-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG NAFSO.
 05-12-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$150 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 175656 VIOLATION DATE : 01/25/2016
 D.B.A : MORELS
 ADDRESS : 32729 Northwestern Hwy
 Farmington Hills MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : MYKONOS TAVERNA, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY : (LCC INV WARDZINSKI)
 COMM. ORDER : 05-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 05-17-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION; THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR ANY COURT OF LAW; THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES; THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN; AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 169648 VIOLATION DATE : 12/06/2014
 D.B.A : NICK'S LIQUOR & PIZZA
 ADDRESS : 1296- 1298 S Lapeer Rd
 Lake Orion MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : NAKM, INC. INTEREST : CRP
 CHARGE : PHILIPS K. HERMIZ, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN
 ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: PROVIDED ALCOHOL TO MINOR :
 (OAKLAND COUNTY SD, DEPS BUHL AND GARVEY)
 CHARGE : **AMENDED COMPLAINT**
 1) PHILIPS K. HERMIZ, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN
 ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: PROVIDED ALCOHOL TO MINOR;
 2) SOLD OR FURNISHED ALCOHOL TO MINOR MATTHEW JAMES KESSLER (19) : (OAKLAND COUNTY SD,
 DEPS BUHL AND GARVEY/CLERK PHILIPS K HERMIZ/ID NOT CHECKED)
 COMM. ORDER : 04-20-2015 SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON AG/ADJOURNED
 01-19-2016 SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADJORNED ON RECORD
 05-17-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON DISMISSED
 05-25-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 169647 VIOLATION DATE : 12/06/2014
 D.B.A : NICK'S LIQUOR & PIZZA
 ADDRESS : 1296- 1298 S Lapeer Rd
 Lake Orion MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : NAKM, INC. INTEREST : CRP
 CHARGE : PHILIPS K. HERMIZ, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN
 ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: PROVIDED ALCOHOL TO MINOR :
 (OAKLAND COUNTY SD, DEP BUHL)
 CHARGE : **AMENDED COMPLAINT**
 1) PHILIPS K. HERMIZ, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN
 ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: PROVIDED ALCOHOL TO MINOR;
 2) SOLD OR FURNISHED ALCOHOL TO MINOR RACHEL MADISON ALEXANDER (17) : (OAKLAND COUNTY SD,
 DEP BUHL/CLERK PHILIPS K HERMIZ/ID NOT CHECKED)
 COMM. ORDER : 04-20-2015 SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON AG/ADJOURNED.
 01-19-2016 SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADJORNED ON RECORD
 05-17-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$39.48
 05-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR CHARGE 2,
 CHARGE 1 IS DISMISSED WITH PREJUDICE WITH COSTS OF \$39.48 FOR THE CHARGE IN THIS MATTER.
 THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS,
 TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC,
 IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 169649 VIOLATION DATE : 12/06/2014
 D.B.A : NICK'S LIQUOR & PIZZA
 ADDRESS : 1296- 1298 S Lapeer Rd
 Lake Orion MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : NAKM, INC. INTEREST : CRP
 CHARGE : PHILIPS K. HERMIZ, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN
 ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: PROVIDED ALCOHOL TO MINOR :
 (OAKLAND COUNTY SD, DEP BUHL AND DET/SGT JACOBSON)
 CHARGE : **AMENDED COMPLAINT**
 1) PHILIPS K. HERMIZ, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN
 ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: PROVIDED ALCOHOL TO MINOR;
 2) SOLD OR FURNISHED ALCOHOL TO MINOR TIMOTHY LAWRENCE DENNINGER (19) : (OAKLAND COUNTY
 SD, DEP BUHL AND DET/SGT JACOBSON/CLERK PHILIPS K HERMIZ/ID NOT CHECKED)
 COMM. ORDER : 04-20-2015 SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON AG/ADJOURNED
 01-19-2016 SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADJORNED ON RECORD.
 05-25-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 175454 VIOLATION DATE : 02/07/2016
 D.B.A : 29 PARK
 ADDRESS : 43155 Main St
 Novi MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : NOVI PARK, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, JERROD BOWRING, BY AN EMPLOYEE, MARK YOUNG; 3) MARK YOUNG, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ASSAULT AND BATTERY : (NOVI PD, SGT BOODY, OFCS JUSINO AND JOHNSON AND DET MINCE)
 COMM. ORDER : 05-03-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 05-10-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 175657 VIOLATION DATE : 02/05/2016
 D.B.A : THE PUB #1
 ADDRESS : 151- 153 S Telegraph Rd
 Pontiac MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : PONTIAC PUB CO. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY : (LCC INV WARDZINSKI)
 COMM. ORDER : 05-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 05-16-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175653 VIOLATION DATE : 12/16/2015
 D.B.A : THE PUB #1
 ADDRESS : 151- 153 S Telegraph Rd
 Pontiac MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : PONTIAC PUB CO. INTEREST : CRP
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1803(5), CONTRARY TO RULE 436.2017, RESULTING IN AN EMERGENCY SUSPENSION ORDER : (LCC INV HARDAWAY)
 COMM. ORDER : 05-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 05-16-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 175553 VIOLATION DATE : 01/29/2016
 D.B.A : BONAZA PARTY STORE
 ADDRESS : 547 E Walton Blvd
 Pontiac MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : ATTY INDUSTRIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3294.31 **NSF PD 5/2/16**
 COMM. ORDER : 05-04-2016 LIC ACK COMMISSIONER GAFFNEY
 05-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175493 VIOLATION DATE : 12/05/2015
 D.B.A : CMB MARKET
 ADDRESS : 16500 N Park Dr Ste 103B
 Southfield MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : CMB SERVICES, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED DECEMBER 5, 2015; 2) ON AND AFTER OCTOBER 23, 2015, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV BLAU)
 COMM. ORDER : 05-17-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 05-25-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 175935 VIOLATION DATE : 03/02/2016
 D.B.A : KELLY'S MARKET
 ADDRESS : 6037 Rochester Rd
 Troy MI 48085 COUNTY: OAKLAND
 LICENSEE(S) : KELLY'S MARKET #2 INC. INTEREST : CRP
 CHARGE : NSF \$3660.67 ***EFT PAID 3-21-2016***
 COMM. ORDER : 04-10-2016 LIC ACK COMMISSIONER GAFFNEY
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175654 VIOLATION DATE : 12/28/2015
 D.B.A : ROMANTICA
 ADDRESS : 1477 John R Rd
 Troy MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : T & M UNITED, INC INTEREST : CRP
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1803(5), CONTRARY TO RULE 436.2017, RESULTING IN AN EMERGENCY SUSPENSION ORDER : (LCC INV HARDAWAY)
 COMM. ORDER : 05-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 05-13-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 174868 VIOLATION DATE : 12/18/2015
 D.B.A : WATERFORD LIQUOR STATION
 ADDRESS : 6640 Cooley Lake Rd
 Waterford MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY VENTURES, INC. INTEREST : CRP
 CHARGE : NSF \$9115.52 ***EFT PD ON 1-19-2016***
 COMM. ORDER : 04-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 05-05-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 174783 VIOLATION DATE : 11/19/2015
 D.B.A : TRAVLERS BAR & GRILL
 ADDRESS : 4699 Mackinaw Trl
 Leroy MI 49655 COUNTY: OSCEOLA
 LICENSEE(S) : ABCD TRAVLERS INVESTMENTS LLC INTEREST : LLC
 CHARGE : 1) CRAIG A. WILBER, A MEMBER OF A LIMITED LIABILITY CORPORATION, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: TOBACCO PRODUCTS TAX ACT; 2) CRAIG A. WILBER, A MEMBER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, TOBACCO PRODUCTS TAX ACT : (LCC INV KLINGBEIL)
 COMM. ORDER : 04-07-2016 LIC ACK COMMISSIONER GAFFNEY
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176091 VIOLATION DATE : 03/10/2016
 D.B.A : NORTHWINDS TRAVEL CENTER
 ADDRESS : 5065 220th Ave
 Reed City MI 49677 COUNTY: OSCEOLA
 LICENSEE(S) : PETROGROUP, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-362 (19) : (LCC INV KLINGBEIL/CLERK HEATHER NICOLE MORGAN/ID CHECKED)
 COMM. ORDER : 04-15-2016 LIC ACK COMMISSIONER CLEMENTE
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00, \$100.00 WAIVED FOR A TOTAL OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 176307 VIOLATION DATE : 12/29/2008
 D.B.A : PAVILION
 ADDRESS : 18 Washington Ave
 Grand Haven MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : PAVILION FOODS, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT DECEMBER 29, 2008, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION FROM BRENDA HOISINGTON TO MELISSA MUSKOVIN, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) FAILED TO REPORT BY JULY 1, 2009, ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR; 3) AS DISCOVERED ON MARCH 9, 2016, FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED : (LCC INV MULDER AND DIST SUPV HEALY)
 COMM. ORDER : 05-10-2016 LIC ACK COMMISSIONER GAFFNEY
 05-20-2016 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR COMPLETES A STOCK TRANSFER REQUEST PRIOR TO AUGUST 25, 2016, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, COMPLETES THE STOCK TRANSFER REQUEST, OR UNTIL THE SUBJECT LICENSE AND PERMITS TERMINATE.

COMPLAINT NO: 176462 VIOLATION DATE : 04/05/2016
 D.B.A : REPETE'S
 ADDRESS : 12719 Riley St Ste 15
 Holland MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : C.C.S. OF HOLLAND, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH SEPTEMBER 14, 1996 (19) : ((OTTAWA COUNTY SD, DEP WORKKMAN/CLERK DEANDRE COLEMAN/ID NOT CHECKED)
 COMM. ORDER : 05-10-2016 LIC ACK COMMISSIONER GAFFNEY
 05-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175964 VIOLATION DATE : 03/01/2016
 D.B.A : TYME PARTY STORE
 ADDRESS : 487-91- 495 North Ave
 Berville MI 48002 COUNTY: ST CLAIR
 LICENSEE(S) : TYME ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$199.61 ***NSF PD ON 4-29-2016***
 COMM. ORDER : 04-15-2016 LIC ACK COMMISSIONER CLEMENTE
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176787 VIOLATION DATE : 04/27/2016
 D.B.A : FIGARO'S LOUNGE
 ADDRESS : 1501- 1503 11th St
 Port Huron MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : FIGARO'S LOUNGE, L.L.C. INTEREST : LLC
 CHARGE : 1) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 2) ALLOWED DAREK JONES/UNNAMED PATRONS, TO CONSUME ALCOHOLIC LIQUOR ON PROPERTY OWNED, LEASED OR POSSESSED BY THE LICENSEE ADJACENT TO THE LICENSED PREMISES : (LCC INV S JONES AND BRANER)
 COMM. ORDER : 05-23-2016 LIC ACK COMMISSIONER GAFFNEY
 05-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173504 VIOLATION DATE : 12/03/2014
 D.B.A : LINDA'S BREADBOX
 ADDRESS : 10 N M 149
 Cooks MI 49817 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : DE KEYSER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : MARY ANN DEKEYSER, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE US OF ALCOHOL, SPECIFICALLY: OPERATING WHILE INTOXICATED : (LCC INV ORM)
 COMM. ORDER : 05-04-2016 HEARING HELD ESCANABA MOURNING/HALL/CONTRACT RULE 15(D)
 05-24-2016 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE ALJ FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 175970 **VIOLATION DATE :** 09/16/2015
D.B.A : ROAD HOUSE GRILL
ADDRESS : 38138 W Red Arrow Hwy
 Paw Paw MI 49079 **COUNTY: VAN BUREN**
LICENSEE(S) : J J COUSINEAU LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSIONER, DATED SEPTEMBER 9, 2015, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT : (LCC INVS SCHMIDT AND DODSON)
COMM. ORDER : 04-13-2016 LIC ACK COMMISSIONERCLEMENTE
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176885 **VIOLATION DATE :** 04/28/2016
D.B.A : SOUTH HAVEN YACHT CLUB
ADDRESS : 401 Williams St
 South Haven MI 49090 **COUNTY: VAN BUREN**
LICENSEE(S) : SOUTH HAVEN YACHT CLUB **INTEREST :** CLB
CHARGE : NSF CHECK \$390.09 **NSF CK PD 5-24-2016**
COMM. ORDER : 05-23-2016 LIC ACK COMMISSIONER GAFFNEY
 05-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175176 **VIOLATION DATE :** 01/09/2016
D.B.A : CLASSIC CUP CAFE
ADDRESS : 4389 Jackson Rd
 Ann Arbor MI 48103 **COUNTY: WASHTENAW**
LICENSEE(S) : JONATHAN'S FAMILY RESTAURANT, INC. **INTEREST :** CRP
CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1803(5), CONTRARY TO RULE 436.2017, RESULTING IN AN EMERGENCY SUSPENSION ORDER : (LCC INV SHEPARD-ESTILL)
COMM. ORDER : 04-21-2016 HEARING HELD PITTSFIELD MOURNING/NAFSO/DECLERCQ ADVISEMENT
 05-24-2016 DISMISSED

COMPLAINT NO: 174861 VIOLATION DATE : 12/18/2015
 D.B.A : EVE
 ADDRESS : 300 S Thayer St
 Ann Arbor MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : DAHLMANN APARTMENTS LTD. INTEREST : CLC
 EVE ANN ARBOR, LLC INTEREST : CLLC
 NAYA INC. INTEREST : CLC
 PERAULT ENTERPRISES, INC. INTEREST : CLC
 THE EARLE UPTOWN, LLC INTEREST : CLLC
 CHARGE : NSF \$1275.69 ***EFT PD 1-13-2016***
 COMM. ORDER : 04-13-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG NAFSO
 05-23-2016 IT IS ORDERED THAT: 1. THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO THE CHARGES
 CITED IN CASE NOS. 6-174861, 6-174862, AND 6-174864 ARE ACCEPTED BY THE ADMINISTRATIVE LAW
 JUDGE;
 2. THE ADMINISTRATIVE DOCUMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE
 EVIDENCE;
 3. THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE,
 SINCE BEING LICENSED ON SEPTEMBER 21, 1988, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT
 OWNERSHIP;
 4. THE LICENSEE VIOLATED RULE 436.1059 AS CITED IN EACH COMPLAINT;
 5. AS A PENALTY, THE LICENSEE SHALL PAY \$100 FOR EACH CHARGE, BEING A TOTAL FINE OF \$300,
 IN THESE MATTERS; AND
 6. THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THESE CASES BEFORE THE
 COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER
 TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEAS IN THESE CASES HAVE BEEN ENTERED
 VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO
 PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF
 THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL
 AGREED SETTLEMENT.

COMPLAINT NO: 174864 VIOLATION DATE : 12/24/2015
 D.B.A : EVE
 ADDRESS : 300 S Thayer St
 Ann Arbor MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : DAHLMANN APARTMENTS LTD. INTEREST : CLC
 EVE ANN ARBOR, LLC INTEREST : CLLC
 NAYA INC. INTEREST : CLC
 PERAULT ENTERPRISES, INC. INTEREST : CLC
 THE EARLE UPTOWN, LLC INTEREST : CLLC
 CHARGE : NSF \$230.30 ***EFT PD 1-13-2016***
 COMM. ORDER : 04-13-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING AND AG NAFSO.
 05-23-2016 IT IS ORDERED THAT: 1. THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO THE CHARGES
 CITED IN CASE NOS. 6-174861, 6-174862, AND 6-174864 ARE ACCEPTED BY THE ADMINISTRATIVE LAW
 JUDGE;
 2. THE ADMINISTRATIVE DOCUMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE
 EVIDENCE;
 3. THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE,
 SINCE BEING LICENSED ON SEPTEMBER 21, 1988, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT
 OWNERSHIP;
 4. THE LICENSEE VIOLATED RULE 436.1059 AS CITED IN EACH COMPLAINT;
 5. AS A PENALTY, THE LICENSEE SHALL PAY \$100 FOR EACH CHARGE, BEING A TOTAL FINE OF \$300,
 IN THESE MATTERS; AND
 6. THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THESE CASES BEFORE THE
 COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER
 TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEAS IN THESE CASES HAVE BEEN ENTERED
 VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO
 PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF
 THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL
 AGREED SETTLEMENT.

COMPLAINT NO: 174862 VIOLATION DATE : 12/21/2015
 D.B.A : EVE
 ADDRESS : 300 S Thayer St
 Ann Arbor MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : DAHLMANN APARTMENTS LTD. INTEREST : CLC
 EVE ANN ARBOR, LLC INTEREST : CLLC
 NAYA INC. INTEREST : CLC
 PERAULT ENTERPRISES, INC. INTEREST : CLC
 THE EARLE UPTOWN, LLC INTEREST : CLLC
 CHARGE : NSF \$1651.75 ***EFT PD IF FULL 1-13-2016***
 COMM. ORDER : 04-13-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG NAFSO.
 05-23-2016 IT IS ORDERED THAT:1. THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO THE CHARGES
 CITED IN CASE NOS. 6-174861, 6-174862, AND 6-174864 ARE ACCEPTED BY THE ADMINISTRATIVE LAW
 JUDGE;
 2. THE ADMINISTRATIVE DOCUMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE
 EVIDENCE;
 3. THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE,
 SINCE BEING LICENSED ON SEPTEMBER 21, 1988, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT
 OWNERSHIP;
 4. THE LICENSEE VIOLATED RULE 436.1059 AS CITED IN EACH COMPLAINT;
 5. AS A PENALTY, THE LICENSEE SHALL PAY \$100 FOR EACH CHARGE, BEING A TOTAL FINE OF \$300,
 IN THESE MATTERS; AND
 6. THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THESE CASES BEFORE THE
 COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER
 TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEAS IN THESE CASES HAVE BEEN ENTERED
 VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO
 PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF
 THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL
 AGREED SETTLEMENT.

COMPLAINT NO: 174785 VIOLATION DATE : 12/16/2015
 D.B.A : TONY SACCO'S
 ADDRESS : 980 W Eisenhower Pkwy
 Ann Arbor MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : FANTASTIC RESTAURANTS, LLC INTEREST : LLC
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO
 THE COMMISSION : (LCC INV SWOPE)
 COMM. ORDER : 04-21-2016 HEARING HELD PITTSFIELD MOURNING/NAFISO/DECLERCQ RULE 15(E)
 05-20-2016 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S
 TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON MAY 2, 2013,
 AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300, WHICH IS DUE WITHIN
 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE ABOVE-REFERENCED LICENSES AND PERMITS TO
 REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES
 AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 175389 VIOLATION DATE : 01/30/2016
 D.B.A : MICHIGAN LIQUOR EXPRESS
 ADDRESS : 24428 Michigan Ave
 Dearborn MI 48124 COUNTY: WAYNE
 LICENSEE(S) : BATTO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-321 (19) : (LCC INV COLEMAN/CLERK NAZAR SAMI
 BATTO/ID CHECKED)
 COMM. ORDER : 05-03-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 05-10-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. 801-2

COMPLAINT NO: 175801 VIOLATION DATE : 02/19/2016
 D.B.A : MIRAGE LIQUOR STORE
 ADDRESS : 13887 Gratiot Ave
 Detroit MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1114.15 ***NSF CK PD 3-24-2016***
 COMM. ORDER : 04-19-2016 LIC ACK COMMISSIONERCLEMENTE
 05-23-2016 175797, 175799, 175800 & 175801 ALL DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 175326 VIOLATION DATE : 01/15/2016
 D.B.A : SWEET SOUL BISTRO
 ADDRESS : 13741 W McNichols Rd
 Detroit MI 48235 COUNTY: WAYNE
 LICENSEE(S) : SWEET SOUL, INC INTEREST : CRP
 CHARGE : NSF CHECK \$2642.79 ***NSF CK PD 3-4-2016***
 COMM. ORDER : 05-17-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 05-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175962 VIOLATION DATE : 03/03/2016
 D.B.A : LELAND COMMISSARY
 ADDRESS : 1707 Cass Ave
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DABISH, WALID H INTEREST : IND
 CHARGE : NSF CHECK \$1628.89 ***NSF CK PD 3-29-2016***
 COMM. ORDER : 04-14-2016 LIC ACK COMMISSIONER GAFFNEY
 05-23-2016 COMBINED W/175919 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175919 VIOLATION DATE : 02/26/2016
 D.B.A : LELAND COMMISSARY
 ADDRESS : 1707 Cass Ave
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DABISH, WALID H INTEREST : IND
 CHARGE : NSF CHECK \$1206.99 ***NSF CK PD 3-29-2016***
 COMM. ORDER : 04-14-2016 LIC ACK COMMISSIONER GAFFNEY
 05-23-2016 COMBINED 175962 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175965 VIOLATION DATE : 03/08/2016
 D.B.A : THARP GRAND TRUNK
 ADDRESS : 608- 612 Woodward Ave
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : THARP GRAND TRUNK, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1723.00 ***NSF CK PD 3-31-2016***
 COMM. ORDER : 04-13-2016 LIC ACK COMMISSIONER GAFFNEY
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175435 VIOLATION DATE : 01/26/2016
 D.B.A : SWEET SOUL BISTRO
 ADDRESS : 13741 W McNichols Rd
 Detroit MI 48235 COUNTY: WAYNE
 LICENSEE(S) : SWEET SOUL, INC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-04-2015, AND EXTENSION UNTIL 01-25-2016, GRANTED BY THE COMMISSION AT A MEETING HELD 12-22-2015, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-10-2015 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 05-17-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 05-26-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 IS OWED TO THE COMMISSION IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173904 VIOLATION DATE : 06/18/2015
 D.B.A : SUPER M MARKET
 ADDRESS : 14655 Greenfield Rd
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : VANESSA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY H (19) : (DPD, 6TH PREC, 15-55, SGT JEFFERSON AND OFC BENNETT/CLERK STEVEN JARJIS KAKO/ID NOT CHECKED)

COMM. ORDER : 05-02-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 05-12-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 174926 VIOLATION DATE : 01/08/2016
 D.B.A : I-ROCK NIGHTCLUB
 ADDRESS : 16354- 16360 Harper Ave
 Detroit MI 48224 COUNTY: WAYNE
 LICENSEE(S) : I-ROCK NIGHTCLUB, INC. INTEREST : CRP
 CHARGE : 1) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1803(5), CONTRARY TO RULE 436.2017, RESULTING IN AN EMERGENCY SUSPENSION ORDER DATED DECEMBER 27, 2015;
 2) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV HAMPTON)

COMM. ORDER : 04-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 05-06-2016 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$50, WHICH IS HEREBY WAIVED DUE EXTENUATING CIRCUMSTANCES. NO MONEY IS DUE THE MLCC.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 175245 VIOLATION DATE : 01/07/2016
 D.B.A : WARREN AND THREE MILE CHECK CASHING
 ADDRESS : 16301 E Warren Ave
 Detroit MI 48224 COUNTY: WAYNE
 LICENSEE(S) : TWIN A'S, INC. INTEREST : CRP
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1803(5), CONTRARY TO RULE 436.2017, RESULTING IN AN EMERGENCY SUSPENSION ORDER : (LCC INV WEBSTER)
 COMM. ORDER : 05-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 05-24-2016 DISMISSED
 05-16-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 175496 VIOLATION DATE : 06/19/2015
 D.B.A : TARNOW BEER & WINE
 ADDRESS : 5804 Tarnow St
 Detroit MI 48210 COUNTY: WAYNE
 LICENSEE(S) : TARNOW BEER & WINE INC. INTEREST : CRP
 CHARGE : 1) ON OR BEFORE JUNE 19, 2015, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO WAGNER MARKET, INC., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 3) ON OR BEFORE JUNE 19, 2015, ALLOWED A CORPORATION, WAGNER MARKET, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 4) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 6) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 7) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV ANDERSON-COOPER)
 COMM. ORDER : 05-17-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 05-26-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 EACH FOR CHARGES NOS. 1, 3, 4, 5 AND 6 FOR A TOTAL FINE OF \$500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 175797 VIOLATION DATE : 02/12/2016
 D.B.A : MIRAGE LIQUOR STORE
 ADDRESS : 13887 Gratiot Ave
 Detroit MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1451.14 ***NSF CK PD***
 COMM. ORDER : 04-19-2016 LIC ACK COMMISSIONERCLEMENTE
 05-23-2016 175797, 175799, 175800 & 175801 ALL DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 175799 VIOLATION DATE : 02/19/2016
 D.B.A : MIRAGE LIQUOR STORE
 ADDRESS : 13887 Gratiot Ave
 Detroit MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$596.50 ***NSF CK PD 3-24-2016***
 COMM. ORDER : 04-19-2016 LIC ACK COMMISSIONERCLEMENTE
 05-23-2016 175797, 175799, 175800 & 175801 ALL DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 175800 VIOLATION DATE : 02/22/2016
 D.B.A : MIRAGE LIQUOR STORE
 ADDRESS : 13887 Gratiot Ave
 Detroit MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1098.74 ***NSF CK PD 3-24-2016***
 COMM. ORDER : 04-19-2016 LIC ACK COMMISSIONERCLEMENTE
 05-23-2016 175797, 175799, 175800 & 175801 ALL DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 173906 VIOLATION DATE : 09/01/2015
 D.B.A : ROSELAND BAR & GRILL
 ADDRESS : 18401 W 8 Mile Rd
 Detroit MI 48219 COUNTY: WAYNE
 LICENSEE(S) : J. L. HOLDINGS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #08-01 (20) : (DPD, 8TH PREC, 15-57, SGT WHEATLEY AND OFC BUSH/CLERK MELANIE MARIE BOYD/ID NOT CHECKED)
 COMM. ORDER : 02-29-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADJORNED ON RECORD THE LICENSEE WANTED A TRIAL AND THE POLICE AND DECOY WERE NOT THERE. PLEASE CONTACT SGT LIGHTFOOT AT (313) 596-1954 TO MAKE SURE THAT THE NOTICE REACHED SGT. WHEATLEY.
 05-02-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON DISMISSED
 05-12-2016 DISMISSED

COMPLAINT NO: 174289 VIOLATION DATE : 10/19/2015
 D.B.A : CHECKER BAR
 ADDRESS : 124- 128 Cadillac Sq
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : CHECKER BAR INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY WITH DOB 3/19/96 (19) : (DPD, VICE, 15-63, SGT TUCKER AND OFCS JENKINS AND WILLIAMS/CLERK BENJAMIN MAJSZAK/ID NOT CHECKED)
 COMM. ORDER : 05-02-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 05-12-2016 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 175492 VIOLATION DATE : 12/27/2015
 D.B.A : DEEP HEET
 ADDRESS : 19016 Van Dyke St
 Detroit MI 48234 COUNTY: WAYNE
 LICENSEE(S) : BUDI SHOT, LLC INTEREST : LLC
 CHARGE : FAILED TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED DECEMBER 27, 2015 : (LCC INV MAUL)
 COMM. ORDER : 05-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 05-13-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE ACKNOWLEDGED CHARGE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 175436 VIOLATION DATE : 01/05/2016
 D.B.A : DEEP HEET
 ADDRESS : 19016 Van Dyke St
 Detroit MI 48234 COUNTY: WAYNE
 LICENSEE(S) : BUDI SHOT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-30-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-09-2015 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 05-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 05-13-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER, ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 176188 VIOLATION DATE : 03/17/2016
 D.B.A : J HARDY'S
 ADDRESS : 17175 Harper Ave
 Detroit MI 48224 COUNTY: WAYNE
 LICENSEE(S) : HARDY, JOHN H INTEREST : IND
 CHARGE : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 3) ON AND AFTER SEPTEMBER OR OCTOBER, 2015, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MAUL)

COMM. ORDER : 04-18-2016 LIC ACK COMMISSIONER GAFFNEY
 05-18-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 EACH FOR CHARGES 1 & 2 AND \$100 FOR CHARGE 3) FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSE AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF R 436.1107.

COMPLAINT NO: 175497 VIOLATION DATE : 12/23/2015
 D.B.A : THE COAST INN BAR & GRILL
 ADDRESS : 3654 W Jefferson Ave
 Ecorse MI 48229 COUNTY: WAYNE
 LICENSEE(S) : O.B. & R.R., INC. INTEREST : CRP
 CHARGE : FAILED TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED DECEMBER 23, 2015 : (LCC INV COLEMAN)
 COMM. ORDER : 05-03-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 05-10-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 175746 VIOLATION DATE : 07/12/2010
 D.B.A : NEW GIN MILL
 ADDRESS : 3904 W Jefferson Ave
 Ecorse MI 48229 COUNTY: WAYNE
 LICENSEE(S) : DOWNRIVER DEVELOPMENT COMPANY, LLC INTEREST : LLC
 CHARGE : JOHN J. DEANGELIS, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FILING A FALSE POLICE REPORT : (LCC INV COLEMAN)
 COMM. ORDER : 04-17-2016 LIC ACK COMMISSIONER CLEMENTE
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174294 **VIOLATION DATE :** 11/19/2015
D.B.A : CAPO LOUNGE
ADDRESS : 11625 Joseph Campau St
 Hamtramck MI 48212 **COUNTY: WAYNE**
LICENSEE(S) : RED BRICK ENTERTAINMENT, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED NOVEMBER 9, 2015 : (INV GODLEW)
COMM. ORDER : 02-02-2016 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADJORNED ON RECORD VERALDA RUCI, THE DAUGHTER OF THE EMPLOYEE MARJETA RUCI WHO IS A MEMBER OF THE LLC REQUESTED AN ADJOURNMENT TO HAVE HER MOTHER APPEAR.
 04-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 05-04-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER THE COMMISSIONER HAS BEEN INFORMED THAT THE LICENSE IS IN ESCROW, AND THE BUSINESS IS CLOSED. THE TOTAL FINE OF \$100 IS DUE TO BE PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC, TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION, REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID; OR THE LICENSES AND PERMITS ARE TERMINATED. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 175646 **VIOLATION DATE :** 02/06/2016
D.B.A : THE ROCK BAR & GRILL
ADDRESS : 3456 Fort St
 Lincoln Park MI 48146 **COUNTY: WAYNE**
LICENSEE(S) : NLK, LLC **INTEREST :** LLC
CHARGE : 1) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, JENNIFER M. CARROLL, BY AN UNNAMED PATRON; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, CARLOS COLON, BY A CUSTOMER, JESSICA RODRIGUEZ; 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, BRANDIE THOMAS, BY AN EMPLOYEE, JAMES RATLIFF; 4) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 5) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (LINCOLN PARK PD, SGT LYLES AND OFCS SAMSON, BROWN AND P. SMITH)
COMM. ORDER : 05-03-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON DISMISSED
 05-10-2016 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 175526 **VIOLATION DATE :** 02/11/2016
D.B.A : LEVAN WINE AND DELI SHOPPE
ADDRESS : 36217 Plymouth Rd
 Livonia MI 48150 **COUNTY: WAYNE**
LICENSEE(S) : GIANNI'S WINE SHOPPE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-312 (20) : (LCC INV COLEMAN/CLERK JANAN GEORGES/ID CHECKED)
COMM. ORDER : 05-03-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 05-10-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 NEG SETTLEMENT

COMPLAINT NO: 175528 VIOLATION DATE : 02/11/2016
 D.B.A : MID-JOY MARKET
 ADDRESS : 29150 Joy Rd
 Livonia MI 48150 COUNTY: WAYNE
 LICENSEE(S) : JARJOSA JOY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-312 (20) : (LCC INV HAMPTON/CLERK SALAM KARMO/ID CHECKED)
 COMM. ORDER : 05-03-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 05-10-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 NEG SETTLEMENT

COMPLAINT NO: 175527 VIOLATION DATE : 02/11/2016
 D.B.A : BONANZA WINE SHOP
 ADDRESS : 33614 Plymouth Rd
 Livonia MI 48150 COUNTY: WAYNE
 LICENSEE(S) : GRACIE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-312 (20) : (LCC INV COLEMAN/CLERK RIMUN KOUZA/ID CHECKED)
 COMM. ORDER : 05-03-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 05-10-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00, \$100 WAIVED FOR A TOTAL OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 174207 VIOLATION DATE : 11/12/2015
 D.B.A : WOK ASIAN BISTRO
 ADDRESS : 144 Mary Alexander Ct
 Northville MI 48167 COUNTY: WAYNE
 LICENSEE(S) : RICHARDS RESTAURANT GROUP, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED NOVEMBER 3, 2015 : (LCC INV GODLEW)
 COMM. ORDER : 04-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 05-05-2016 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$50. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 174260 VIOLATION DATE : 11/07/2015
 D.B.A : PAPA ROMANO'S EATERY & TAVERN
 ADDRESS : 555 Ann Arbor Trail
 Plymouth MI 48170 COUNTY: WAYNE
 LICENSEE(S) : LUCRATIVE PRODUCTIONS INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED NOVEMBER 7, 2015; 2) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1803(5), RESULTING IN AN EMERGENCY SUSPENSION ORDER : (LCC INV GODLEW)
 COMM. ORDER : 04-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 02-05-2016 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON HEARING ADJORNED ON RECORD, THE LICENSEE REQUESTED THE ADJOURNMENT SO HE COULD GET AN ATTORNEY.
 05-06-2016 DISMISSED

COMPLAINT NO: 175120 VIOLATION DATE : 01/21/2016
 D.B.A : WINE BARON
 ADDRESS : 25303 Plymouth Rd
 Redford MI 48239 COUNTY: WAYNE
 LICENSEE(S) : MEM VENTURES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR WITH DATE OF BIRTH JULY 15, 1998 (17) : (REDFORD TOWNSHIP PD, SGT GREGG/CLERK MOHANAD-GEORG YOUSIF-YONO/ID NOT CHECKED)
 COMM. ORDER : 05-03-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 05-10-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 174081 VIOLATION DATE : 11/07/2015
 D.B.A : KWICKY PARTY SHOP
 ADDRESS : 25825 W 7 Mile Rd
 Redford MI 48240 COUNTY: WAYNE
 LICENSEE(S) : KWICKY HOLDINGS, LLC INTEREST : LLC
 CHARGE : SALE OR FURNISH ALCOHOL TO UNNAMED MINOR, X-311 (20) : (LCC INV GODLEW/CLERK UDAY SABAIH SHAMOU/ID NOT CHECKED)
 COMM. ORDER : 05-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 05-19-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION; THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR ANY COURT OF LAW; THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES; THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN; AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 175914 VIOLATION DATE : 02/27/2016
 D.B.A : SUPER S LIQUOR SHOP
 ADDRESS : 25543-51- 25557 Van Born Rd
 Taylor MI 48180 COUNTY: WAYNE
 LICENSEE(S) : LSD LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16GI-01 (19) : (GROSSE ILE PD, SGT PELLAND AND TAYLOR PD, DET DALTON/CLERK TAMMY VIRDEN/ID NOT CHECKED)
 COMM. ORDER : 05-03-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D) COSTS \$76.20
 05-10-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 AND \$76.20 COSTS FOR A TOTAL OF \$576.20 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D 801-2

COMPLAINT NO: 175909 VIOLATION DATE : 02/27/2016
 D.B.A : WALGREEN'S #6261
 ADDRESS : 20030 Ecorse Rd
 Taylor MI 48180 COUNTY: WAYNE
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16GI-01 (19) : (GROSSE ILE PD, SGT PELLAND AND TAYLOR PD, DET DALTON/CLERK ALYSSA RINGER/ID NOT CHECKED)
 COMM. ORDER : 04-08-2016 LIC ACK COMMISSIONER GAFFNEY
 05-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176451 VIOLATION DATE : 04/09/2016
 D.B.A : MITCH'S PARTY STORE
 ADDRESS : 16950 Allen Rd
 Taylor MI 48180 COUNTY: WAYNE
 LICENSEE(S) : FIRST STOP PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16-GI-02 (19) : (TAYLOR PD, CPL MICHOWSKI AND GROSSE ILE PD, SGT PELLAND, AND OFC CARMACK/CLERK WAMID TOMA/ID CHECKED)
 COMM. ORDER : 05-10-2016 LIC ACK COMMISSIONER GAFFNEY
 05-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175324 VIOLATION DATE : 01/15/2016
 D.B.A : SUPER S LIQUOR SHOP
 ADDRESS : 25543-51- 25557 Van Born Rd
 Taylor MI 48180 COUNTY: WAYNE
 LICENSEE(S) : LSD LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3372.14 ***NSF CK PD 2-9-2016***
 COMM. ORDER : 05-03-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 05-10-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 175661 VIOLATION DATE : 01/29/2016
 D.B.A : 1 STOP SHOP #2
 ADDRESS : 25821 Van Born Rd
 Taylor MI 48180 COUNTY: WAYNE
 LICENSEE(S) : DOLLAR MARKET & MORE, INC. INTEREST : CRP
 CHARGE : 1) ON JUNE 16, 2015, ZANDER FAWAZ, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: PLEADED GUILTY TO SELLING TOBACCO TO A MINOR; 2) ON SEPTEMBER 14, 2015, ZANDER FAWAZ, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: PLEADED GUILTY TO DISTURBING THE PEACE; 3) ON JANUARY 29, 2016, ZANDER FAWAZ, THE LICENSEE, ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: THIRTY-ONE (31) 3.5 INCH GLASS NARCOTIC PIPES (ONE-HITTERS), TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ON JANUARY 29, 2016, ZANDER FAWAZ, THE LICENSEE, ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: THREE (3) 2 INCH METAL NARCOTIC PIPES, WITH KEY RING ATTACHED (ONE-HITTERS); 5) ON JANUARY 29, 2016, ZANDER FAWAZ, THE LICENSEE, ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: TWENTY (20) 2.5 INCH METAL NARCOTIC PIPES, WITH KEY RING ATTACHED (ONE-HITTERS), TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 6) ON JANUARY 29, 2016, ZANDER FAWAZ, THE LICENSEE, ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: FOURTEEN (14) 2 INCH METAL CIGARETTE "LOOK" NARCOTIC PIPES (ONE-HITTERS), TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV COLEMAN)
 COMM. ORDER : 05-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON
 05-25-2016 DISMISSED

COMPLAINT NO: 175655 VIOLATION DATE : 11/12/2015
 D.B.A : WALLY'S LIQUOR
 ADDRESS : 26201 Eureka Rd
 Taylor MI 48180 COUNTY: WAYNE

LICENSEE(S) : L & M TAYLOR INVESTMENTS, INC. INTEREST : CRP

CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: STICK GLASS CYLINDRICAL TUBES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: CIGARETTE TOBACCO METAL PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: TIRE CYLINDRICAL GLASS GAUGES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: SINGLE EDGE RAZOR BLADES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: POWER HOUSE COPPER SCRUBS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 6) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: O-BOY COPPER SCRUBS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 7) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: SMALL PLASTIC ZIPLOCK BAGGIES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INVS HARDAWAY, WEBSTER AND MAUL)

COMM. ORDER : 05-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 05-19-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF FINE OF \$200 EACH FOR CHARGE NOS. 1, 3, 4, 5 AND 7, FOR A TOTAL FINE OF \$1,000. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 175907 VIOLATION DATE : 02/27/2016
 D.B.A : WALGREEN'S #4498
 ADDRESS : 20090 Goddard Rd
 Taylor MI 48180 COUNTY: WAYNE

LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP

CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16GI-01 (19); 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (GROSSE ILE PD, SGT PELLAND AND TAYLOR PD, OFC DALTON/CLERK ZACKARY MLYNARCZYK-FAUCETT/ID NOT CHECKED)

COMM. ORDER : 04-08-2016 LIC ACK COMMISSIONER GAFFNEY
 05-20-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR CHARGE 1) AND \$100 FOR CHARGE 2) FOR A TOTAL OF \$600.00 FOR THE TOTAL CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172695 VIOLATION DATE : 07/29/2015
D.B.A : T V'S GRAND EVENT
ADDRESS : 2651 W Jefferson Ave
Trenton MI 48183 COUNTY: WAYNE

LICENSEE(S) : CATER VICS, INC. INTEREST : CRP

CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, X-300 (20) AND X-313 (20) : (LCC INVS
COLEMAN AND WARDZINSKI/CLERK MICHELLE BARBEITO/ID NOT CHECKED)

COMM. ORDER : 05-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT

05-16-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE
COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF
THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THIS ORDER. THIS
SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH
PREJUDICE.

THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS
MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO
FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE MLCC OR A COURT OF LAW.
THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE
FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO
PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART
OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.