

COMPLAINT NO: 160273 VIOLATION DATE : 08/09/2013
 D.B.A :
 ADDRESS : 7373 UNIVERSITY AVE. SUITE 208
 LA MESA CA 91942 COUNTY: OUTSTATE
 LICENSEE(S) : RIBEVI WINES INTERNATIONAL INTEREST : CRP
 CHARGE : 1-6) A WINE MAKER, FAILED TO FILE A TIMELY REPORT OF OPERATIONS, SPECIFICALLY: DECEMBER
 2012-MAY 2013 : (LCC INV JEFFERSON)
 COMM. ORDER : 01-22-2014 LIC ACK COMMISSIONERCLEMENTE
 02-10-2014 1-6)\$50 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 162740 VIOLATION DATE : 12/11/2013
 D.B.A : NEDO'S FARM MARKET
 ADDRESS : 4660 F 41
 MIKADO MI 48745 COUNTY: ALCONA
 LICENSEE(S) : NEDO'S FARM MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$783.34 **NSF PAID 1/9/14**
 COMM. ORDER : 01-17-2014 LIC ACK COMMISSIONERCLEMENTE
 02-10-2014 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 162416 VIOLATION DATE : 09/07/2013
 D.B.A : GLENN STORE
 ADDRESS : 1402 ADAMS
 GLENN MI 49416 COUNTY: ALLEGAN
 LICENSEE(S) : CORTER ENTERPRISE, INC. INTEREST : CRP
 CHARGE : CHELSEA KALLEWARD, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: SALE OF TOBACCO TO A MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 01-14-2014 LIC ACK COMMISSIONER GAFFNEY
 02-10-2014 \$200 OR 10 DAY SUSP

COMPLAINT NO: 162429 VIOLATION DATE : 11/23/2013
 D.B.A : MANCELONA SPORTS
 ADDRESS : 311 N WILLIAMS
 MANCELONA MI 49659 COUNTY: ANTRIM
 LICENSEE(S) : BARTZ, CHARLES E INTEREST : GPI
 RICHARDS, BONNIE L INTEREST : GPI
 ROOTE, CATHERINE M INTEREST : GPI
 ROOTE, LAWRENCE F INTEREST : GPI
 CHARGE : SALE TO MINOR DECOY ESC-300 (18) : (LCC INV RANSHAW/CLERK JACKLYN MARIE DAUGHERTY/ID
 CHECKED)
 COMM. ORDER : 01-02-2014 LIC ACK COMMISSIONERCLEMENTE
 02-06-2014 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161717 VIOLATION DATE : 10/16/2013
 D.B.A : CB DISCOUNT
 ADDRESS : 310 N HENRY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : CHAUHAN BROTHERS ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR CI-004 (18): (BAY CITY PD, OFC WILLIAMS/CLERK LYNN MARIE SANTOVIZ/ID NOT
 CHECKED)
 COMM. ORDER : 01-23-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE/AG GEISSLER
 02-04-2014 \$800.00 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 161713 VIOLATION DATE : 10/16/2013
 D.B.A : CB DISCOUNT
 ADDRESS : 1600 BROADWAY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : CHAUHAN BROTHERS ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR CI-005 (18): (BAY CITY PD, OFC ANDERSON /CLERK JASON LEACH/ID CHECKED)
 COMM. ORDER : 02-04-2014 \$1000 OR 50 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 162714 VIOLATION DATE : 10/22/2013
 D.B.A : QUALITY MARATHON
 ADDRESS : 8151 E NAPIER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : QUALITY MARATHON, L.L.C. INTEREST : LLC
 CHARGE : RENEE ROMHILT, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 01-21-2014 LIC ACK COMMISSIONERCLEMENTE
 02-10-2014 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 162718 VIOLATION DATE : 10/22/2013
 D.B.A : SIP N TIME PARTY STORE
 ADDRESS : 8277 ARNT
 WATERVLIET MI 49098 COUNTY: BERRIEN
 LICENSEE(S) : SCHMITTS, INC. INTEREST : CRP
 CHARGE : NANCY KAY GENOVESE, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 01-21-2014 LIC ACK COMMISSIONERCLEMENTE
 02-10-2014 THE COMMISSIONER ORDERS A PNEALTY FINE OF \$200 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 MIALIND DATE OF THIS ORDER.

COMPLAINT NO: 162947 VIOLATION DATE : 12/20/2013
 D.B.A : FEDCO PARTY STORE
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH & SINGH OF ALBION, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1328.13 ***NSF PAID 1/27/14***
 COMM. ORDER : 01-27-2014 LIC ACK COMMISSIONERCLEMENTE
 02-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) 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: 163001 VIOLATION DATE : 12/31/2013
 D.B.A : WELCH FOOD MART
 ADDRESS : 816 WELCH
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : DAVID'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2429.05 ***NSF PAID 1/22/14***
 COMM. ORDER : 01-28-2014 LIC ACK COMMISSIONERCLEMENTE
 02-21-2014 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE ABOVE COMPLAINT DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 162927 VIOLATION DATE : 12/04/2013
 D.B.A : TONY'S KWIK MART
 ADDRESS : 5124 E HILL
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : ALFARO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY PLUMB (19) : (GRAND BLANC TWP PD, DET GILBERT AND DET
 HARBURN/CLERK KIMBERLY OBEN/ID CHECKED)
 COMM. ORDER : 01-21-2014 LIC ACK COMMISSIONER CLEMENTE
 02-10-2014 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 163099 VIOLATION DATE : 11/19/2013
 D.B.A : QB BLITZ SPORTS BAR AND GRILL
 ADDRESS : 113 S PORT CRESCENT
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : SIXX GUNNS ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-23-2013
 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: 05-16-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-10-2014 LIC ACK COMMISSIONER CLEMENTE
 02-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 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 THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT
 PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL
 PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS
 LICENSEE AT THE ABOVE-NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE
 PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JANUARY 23, 2013 ORDER. THIS SUSPENSION
 SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED
 BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF
 ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 160841 VIOLATION DATE : 09/04/2013
 D.B.A : PEPPINO'S PIZZERIA & SPORTS GRILLE
 ADDRESS : 213 ANN BASEMENT, FIRST & SECOND FLOOR
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : 213 ANN STREET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5,570.73 **PAID 9/18/13**
 COMM. ORDER : 02-11-2014 LIC ACK COMMISSIONER GAFFNEY
 02-25-2014 DISMISSED

COMPLAINT NO: 162543 VIOLATION DATE : 11/27/2013
 D.B.A : MT. HOPE PARTY STORE
 ADDRESS : 800 W MT HOPE
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : PEREX, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$773.35 **NSF PAID 12/16/13**
 COMM. ORDER : 01-16-2014 LIC ACK COMMISSIONER GAFFNEY
 02-10-2014 \$100 OR 5 DAY SUSP

COMPLAINT NO: 162726 VIOLATION DATE : 12/18/2013
 D.B.A : SAV-MORE PARTY STORE
 ADDRESS : 820 W MILLER
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : KAUSAR INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY JACKSON (19) : (LANSING PD OFCS GOOD AND STANLEY/CLERK AKHTAR AZIZ CHOUDRI/ID NOT CHECKED)
 COMM. ORDER : 01-22-2014 LIC ACK COMMISSIONERCLEMENTE
 02-10-2014 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 162729 VIOLATION DATE : 12/18/2013
 D.B.A : GRAND CAFE SIR PIZZA
 ADDRESS : 201 E GRAND RIVER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : ON THE GRAND INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY FLIT (18) : (LANSING PD OFCS MATTHEWS AND MIRONIUK/CLERK ARTURO MANUEL ROSAS/ID NOT CHECKED)
 COMM. ORDER : 01-22-2014 LIC ACK COMMISSIONERCLEMENTE
 02-10-2014 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 162542 VIOLATION DATE : 11/30/2013
 D.B.A : CV MART
 ADDRESS : 145 MAIN
 CLARKSVILLE MI 48815 COUNTY: IONIA
 LICENSEE(S) : HARPREET CLARKSVILLE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$889.79 **PAID 12/13/13**
 COMM. ORDER : 02-13-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ DISMISSED
 02-21-2014 THE COMMISSIONER ORDERS THE ONE CHARGE IN EACH OF THE 2 COMPLAINTS DISMISSED WITH PREJUDICE.

COMPLAINT NO: 162545 VIOLATION DATE : 12/02/2013
 D.B.A : CV MART
 ADDRESS : 145 MAIN
 CLARKSVILLE MI 48815 COUNTY: IONIA
 LICENSEE(S) : HARPREET CLARKSVILLE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1053.86 **PAID 12/13/13**
 COMM. ORDER : 02-13-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ DISMISSED
 02-21-2014 THE COMMISSIONER ORDERS THE ONE CHARGE IN EACH OF THE 2 COMPLAINTS DISMISSED WITH PREJUDICE.

COMPLAINT NO: 162937 VIOLATION DATE : 12/23/2013
 D.B.A : HUBBARDSTON MARKET
 ADDRESS : 131- 135 WASHINGTON
 HUBBARDSTON MI 48845 COUNTY: IONIA
 LICENSEE(S) : HOWARD, CYNTHIA M INTEREST : GPI
 HOWARD, RUSSELL P INTEREST : GPI
 CHARGE : NSF CHECK \$194.02 ***NSF PD 1/22/14***
 COMM. ORDER : 01-27-2014 LIC ACK COMMISSIONERCLEMENTE
 02-28-2014 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: 162045 VIOLATION DATE : 11/06/2013
 D.B.A : 7-ELEVEN #36901-A
 ADDRESS : 302 W BROOMFIELD
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 CHAPPELL, RYAN INTEREST : CLI
 CHARGE : SALE TO MINOR DECOY LAN-298 (19) : (LCC INV HINTZ/CLERK SUMMER A SPOULL/ID CHECKED)
 COMM. ORDER : 02-13-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT
 02-21-2014 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 FROM THE MAILING DATE OF
 THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES.
 NEGOTIATED SETTLEMENT SEC 801(2)

COMPLAINT NO: 162178 VIOLATION DATE : 11/14/2013
 D.B.A : FRANK'S FINER FOODS
 ADDRESS : 418 FIRST
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : G SINGH & SINGH, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY LAN-312 (19) : (LCC INV O'FARRELL/CLERK KULDIP SINGH/ID NOT CHECKED)
 COMM. ORDER : 02-06-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 02-14-2014 \$750 OR 38 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 162177 VIOLATION DATE : 11/14/2013
 D.B.A : KEYES PARTY STORE
 ADDRESS : 500 FOURTH
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : GREENWOOD FOOD MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY LAN-312 (19) : (LCC INVS O'FARRELL AND BAILEY/CLERK GUINDER SINGH/ID
 CHECKED)
 COMM. ORDER : 02-06-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 02-14-2014 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 161529 VIOLATION DATE : 09/13/2013
 D.B.A : R BAR
 ADDRESS : 4201 PAGE
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON
 LICENSEE(S) : R BAR LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-12-2013
 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: 03-12-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-12-2013 LIC ACK COMMISSIONER CLEMENTE
 02-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT
 PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL
 PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS
 LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE
 PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' FEBRUARY 12, 2013 ORDER. THIS SUSPENSION
 SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED
 BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF
 ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 162708 VIOLATION DATE : 12/03/2013
 D.B.A : CROOKED LAKE MARKET
 ADDRESS : R 8 6 W CROOKED LAKE
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : ONE S, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$297.54 **NSF PAID 1/2/14**
 COMM. ORDER : 01-17-2014 LIC ACK COMMISSIONERCLEMENTE
 02-10-2014 \$50 COMBINED WITH 3-162706 FOR \$50 FOR A TOTAL OF \$100

COMPLAINT NO: 162706 VIOLATION DATE : 12/03/2013
 D.B.A : CROOKED LAKE MARKET
 ADDRESS : R 8 6 W CROOKED LAKE
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : ONE S, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$457.27 **NSF PAID 1/2/14**
 COMM. ORDER : 01-17-2014 LIC ACK COMMISSIONERCLEMENTE
 02-10-2014 \$50 COMBINED WITH 3-162708 FOR \$50 FOR A TOTAL OF \$100

COMPLAINT NO: 162480 VIOLATION DATE : 11/30/2013
 D.B.A : OLIVE GARDEN RESTAURANT #1153
 ADDRESS : 6700 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK \$369.62 **NSF PAID 12/16/13**
 COMM. ORDER : 01-13-2014 LIC ACK COMMISSIONER GAFFNEY
 02-10-2014 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 162816 VIOLATION DATE : 12/19/2013
 D.B.A : SCOTTS COUNTRY STORE
 ADDRESS : 8374 S THIRTY SIXTH
 SCOTTS MI 49088 COUNTY: KALAMAZOO
 LICENSEE(S) : PEDARMA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-319 (18) : (LCC INV SCHMIDT/CLERK JOSHUA
 DWIGHT COLLEY/ID NOT CHECKED)
 COMM. ORDER : 02-10-2014 LIC ACK COMMISSIONER GAFFNEY
 02-11-2014 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 162615 VIOLATION DATE : 12/05/2013
 D.B.A : WAGS & ANIMALS ROADHOUSE
 ADDRESS : 7983 US 131
 MANCELONA MI 49659 COUNTY: KALKASKA
 LICENSEE(S) : K&G ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-313 (20) : (LCC INVS KLINGBEIL AND OGDEN/CLERK CRYSTAL MARIE
 JONES/ID CHECKED)
 COMM. ORDER : 01-09-2014 LIC ACK COMMISSIONER GAFFNEY
 02-10-2014 \$500 OR 25 DAY SUSP

COMPLAINT NO: 162028 VIOLATION DATE : 11/05/2013
 D.B.A : KONKLE'S BAR
 ADDRESS : 640 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : CHHABRA & SON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-327 (20) : (LCC INV MULDER/CLERK JOLENE ANN WOODY/ID CHECKED)
 COMM. ORDER : 02-13-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISLER/DECLERCQ RULE 15(D)
 02-21-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$800 AS PENALTY IN THIS MATTER.
 THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION FORTY (40) CONTINUOUS DAYS BE IMPOSED IF
 THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS
 ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY
 OTHER SUSPENSION MLCC FOR THIS LICENSEE. SEC 801(2) RULE 15(D)

COMPLAINT NO: 161505 VIOLATION DATE : 10/10/2013
 D.B.A : EL ESPECIAL SUPERMARKET AND BAKERY LLC
 ADDRESS : 1628 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : EL ESPECIAL SUPERMARKET AND BAKERY LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY NEWTON (19) : (GRAND RAPIDS PD, DET WATSON, OFC STERENBERG/CLERK
 JEFFREY MINAYA/ID NOT CHECKED)
 COMM. ORDER : 01-22-2014 LIC ACK COMMISSIONERCLEMENTE
 02-21-2014 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM
 THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 161226 VIOLATION DATE : 09/26/2013
 D.B.A : CIRCLE K #6207
 ADDRESS : 514 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY INTEREST : LLC
 COMPANY)
 CHARGE : SALE TO MINOR DECOY PURLEE (19) : (GRAND RAPIDS PD, DET WATSON/CLERK MELVIN BERNARD
 DEVEAUX/ID CHECKED)
 COMM. ORDER : 01-30-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE/AG HALL
 02-04-2014 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 162943 VIOLATION DATE : 12/20/2013
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 SW TWENTY EIGHTH
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1362.88 ***NSF PAID 2/12/14***
 COMM. ORDER : 02-04-2014 LIC ACK COMMISSIONERCLEMENTE
 02-26-2014 THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE FOR A TOTAL OF
 \$300. FUTHER THE COMMISSIONER 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 TOTAL FINE OF \$300 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 162938 VIOLATION DATE : 12/22/2013
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 SW TWENTY EIGHTH
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1710.02 ***NSF PAID 2/12/14***
 COMM. ORDER : 02-04-2014 LIC ACK COMMISSIONERCLEMENTE
 02-26-2014 THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE FOR A TOTAL OF \$300. FUTURE THE COMMISSIONER 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 TOTAL FINE OF \$300 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162244 VIOLATION DATE : 11/06/2013
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 SW TWENTY EIGHTH
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1624.04 **PAID 12/13/13**
 COMM. ORDER : 01-02-2014 LIC ACK COMMISSIONERCLEMENTE
 02-06-2014 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 162030 VIOLATION DATE : 11/06/2013
 D.B.A : SIEU THI KIM NHUNG SUPER STORE
 ADDRESS : 4242 S DIVISION #11
 KENTWOOD MI 49548 COUNTY: KENT
 LICENSEE(S) : SIEU THI KIM NHUNG SUPER STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY PA 13-02 (20) : (KENTWOOD PD DET MAZARKA/CLERK TRINH PHAM/ID CHECKED)
 COMM. ORDER : 02-13-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(D) COST \$28.40
 02-21-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$28.40 FOR WITNESS FEES FOR THIS HEARING.
 RULE 15(D) SEC 801(2)

COMPLAINT NO: 161326 VIOLATION DATE : 10/04/2013
 D.B.A : MOTHER HUBBARD
 ADDRESS : 3151 BRETON SUITE J & K
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : MOTHER HUBBARD PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY PA 1303 (19) (KENTWOOD PD, SGT LEONARD/CLERK JOONG CHO/ID CHECKED)
 COMM. ORDER : 01-22-2014 LIC ACK COMMISSIONERCLEMENTE
 02-10-2014 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 162176 VIOLATION DATE : 11/16/2013
 D.B.A : LAKE STREET STATION
 ADDRESS : 38- 42 S LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : LAKE STREET STATION, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON JAMES MCGOVERN; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO FREQUENT OR LOITER : (SAND LAKE PD, OFC MARK AND SGT BRANDOW)
 COMM. ORDER : 02-13-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT COST \$28.40
 02-21-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR EACH OF THE (3) CHARGES FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL FINE OF \$900, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 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. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$28.40 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 162723 VIOLATION DATE : 12/22/2013
 D.B.A : LAKE STREET STATION
 ADDRESS : 38- 42 S LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : LAKE STREET STATION, INC. INTEREST : CRP
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TRACY ASPINALL AND ADAM ALBRECHT, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5) ALLOWED TRACY ASPINALL AND ADAM ALBRECHT, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3,6) ALLOWED TRACY ASPINALL AND ADAM ALBRECHT, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON LICENSED PREMISES; 7)ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, TRACY ASPINALL, BY ANOTHER CUSTOMER 'ALEX'; 8) ALLOWED FIGHTS OR BRAWLS ON LICENSED PREMISES : (SAND LAKE PD, OFCS MARK, PRICE AND MSP TRP R. HUNT)
 COMM. ORDER : 02-13-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT COST \$153.20
 02-21-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR CHARGE NO. 1; \$200 FOR CHARGE NO. 2; \$100 FOR CHARGE NO. 3; \$1,000 FOR CHARGE NO. 4; \$200 FOR CHARGE NO.5; AND \$100 FOR CHARGE NO. 6; FOR A TOTAL FINE \$1,900. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF NINETY-FIVE (95) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,900 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 ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF FIVE (5) CONTINUOUS DAYS. ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$153.20 FOR WITNESS FEES FOR THIS HEARING. FURTHER, THE COMMISSIONER ORDERS CHARGES NOS. 7 AND 8, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 SEC 801(2)

COMPLAINT NO: 161531 VIOLATION DATE : 09/05/2013
 D.B.A :
 ADDRESS : 4322 NW REMEMBRANCE
 WALKER MI 49544 COUNTY: KENT
 LICENSEE(S) : BEER : 30 PUB & GRILL, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-06-2013 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: 03-04-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-18-2013 LIC ACK COMMISSIONER CLEMENTE
 02-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' FEBRUARY 6, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 162616 VIOLATION DATE : 11/05/2013
 D.B.A : WALGREEN'S #2714
 ADDRESS : 4425 S DIVISION
 WYOMING MI 49548 COUNTY: KENT
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-327 (20) : (LCC INVS MULDER AND SCHAAR/CLERK DONNA MARY MOORE/ID NOT CHECKED)
 COMM. ORDER : 01-03-2014 LIC ACK COMMISSIONERCLEMENTE
 02-06-2014 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 162020 VIOLATION DATE : 10/24/2013
 D.B.A : BAYSIDE BOWLING
 ADDRESS : 33151 TWENTY THREE MILE
 CHESTERFIELD MI 48047 COUNTY: MACOMB
 LICENSEE(S) : BAYSIDE BOWLING, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$651.49 **NSF PAID 12/9/13**
 COMM. ORDER : 01-13-2014 LIC ACK COMMISSIONER GAFFNEY
 02-10-2014 \$100 OR 5 DAY SUSP

COMPLAINT NO: 162300 VIOLATION DATE : 11/02/2013
 D.B.A : GREEN LANTERN
 ADDRESS : 15505 FIFTEEN MILE
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : GREEN LANTERN EAST, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-27-2013 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: 05-01-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-05-2014 LIC ACK COMMISSIONER CLEMENTE
 02-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' MARCH 27, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 162535 VIOLATION DATE : 11/27/2013
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK \$3049.15
 COMM. ORDER : 01-14-2014 LIC ACK COMMISSIONER GAFFNEY
 02-10-2014 COMBINED W/162443 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, 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 CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 162443 VIOLATION DATE : 11/21/2013
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK \$1986.51
 COMM. ORDER : 01-14-2014 LIC ACK COMMISSIONER GAFFNEY
 02-10-2014 COMBINED W/162535 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, 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 CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 161734 VIOLATION DATE : 10/15/2013
 D.B.A : CROSSROADS PARTY STORE
 ADDRESS : 59010 MAIN
 NEW HAVEN MI 48048 COUNTY: MACOMB
 LICENSEE(S) : CHALABI LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1515.75 **PAID 11/8/13**
 COMM. ORDER : 12-26-2013 LIC ACK COMMISSIONER CLEMENTE
 02-06-2014 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 162420 VIOLATION DATE : 11/21/2013
 D.B.A : GYPSY NICKEL LOUNGE
 ADDRESS : 230 BALDWIN
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : MAACB, LLC INTEREST : LLC
 CHARGE : ADVERTISED ALCOHOL IN CONNECTION WITH OFFERING A PRIZE OR AWARD ON COMPLETION OF A CONTEST, WITHOUT WRITTEN APPROVAL FROM MLCC : (LCC INV MANN)
 COMM. ORDER : 02-13-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ DISMISSED
 02-21-2014 DISMISSED WITH PREJUDICE

COMPLAINT NO: 162175 VIOLATION DATE : 06/09/2010
 D.B.A : KNOW-GOOD PUB & GRUB
 ADDRESS : 12350 STATE
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : ATLANTA RESTAURANT, INC. INTEREST : CRP
 CHARGE : SOLD OR TRANSFER LICENSE WITHOUT MLCC APPROVAL : (LCC INV RANSHAW)
 COMM. ORDER : 01-02-2014 LIC ACK COMMISSIONER GAFFNEY
 02-12-2014 THEREFORE, THIS 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. SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 162705 VIOLATION DATE : 12/05/2013
 D.B.A : KARI LIQUOR FOOD MART
 ADDRESS : R 4 7180 E APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : KSB OF MUSKEGON, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$1169.99 ***NSF PAID 1/2/14***
 COMM. ORDER : 01-13-2014 LIC ACK COMMISSIONER GAFFNEY
 02-10-2014 \$50 OR 3 DAY SUSP

COMPLAINT NO: 161994 VIOLATION DATE : 11/02/2013
 D.B.A : HAPPY HOUR PARTY SHOPPE
 ADDRESS : 3347- 3359 AUBURN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : HAPPY HOUR PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-310 (19) : (LCC INV HAMPTON/CLERK CATHLEEN KESTO/ID NOT CHECKED)
 COMM. ORDER : 12-30-2013 LIC ACK COMMISSIONER CLEMENTE
 02-06-2014 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161342 VIOLATION DATE : 10/04/2013
 D.B.A : FLEMING'S #3302
 ADDRESS : 323 N OLD WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : OSI/FLEMINGS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY JONES (17) : (BIRMINGHAM PD, SGT KOCH, SGT HALL/CLERK DANIEL LEE BELLUS/ID NOT CHECKED)
 COMM. ORDER : 01-07-2014 LIC ACK COMMISSIONER
 02-04-2014 (3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$700. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IF THE TOTAL FINE OF \$700 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. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 162378 VIOLATION DATE : 11/27/2013
 D.B.A : ON THE WATERFRONT
 ADDRESS : 8635 COOLEY LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : JARJOSA OPERATING, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY RED (19) : (OAKLAND COUNTY SD, DET SUMMERS/CLERK SUZANNE MARIE MERTZ/ID CHECKED)
 COMM. ORDER : 02-25-2014 LIC ACK COMMISSIONER GAFFNEY
 02-26-2014 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 161866 VIOLATION DATE : 10/18/2013
 D.B.A : SAGEBRUSH CANTINA
 ADDRESS : 28 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : SAGEBRUSH CANTINA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY REETZ (20) : (LAKE ORION PD LT ROSSMAN, OFC WOLFF/CLERK CHELSEA CAROLINE HOLLANDER/ID NOT CHECKED)
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$39.60
 02-21-2014 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 THE MAILING DATE 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 THE LICENSEE TO PAY \$39.60 FOR WITNESS FEES FOR THIS HEARING.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 162731 VIOLATION DATE : 12/17/2013
 D.B.A : BUFFALO WILD WINGS GRILL & BAR
 ADDRESS : 770 N LAPEER
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : WINGS THREE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 121113 (18) : (OAKLAND COUNTY SD, DEP
 BUHL/CLERK ELAINA MARIE TROSPER/ID NOT CHECKED)
 COMM. ORDER : 01-28-2014 LIC ACK COMMISSIONERCLEMENTE
 02-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH
 \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE
 COMMISSIONER FURTHER 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: 162841 VIOLATION DATE : 12/21/2013
 D.B.A : CONCORD PARTY SHOPPE
 ADDRESS : 32680 CONCORD
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : CONCORD PARTY SHOPPE INC. INTEREST : CRP
 CHARGE : NSF \$1289.21 **NSF PAID 1/9/14**
 COMM. ORDER : 01-23-2014 LIC ACK COMMISSIONERCLEMENTE
 02-10-2014 \$150 OR 7 DAY SUSP

COMPLAINT NO: 162845 VIOLATION DATE : 12/12/2013
 D.B.A : ROJO MEXICAN BISTRO
 ADDRESS : 44375 TWELVE MILE SPACE G-147
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : ROJO ONE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1034.58 ***NSF PAID***
 COMM. ORDER : 01-29-2014 LIC ACK COMMISSIONERCLEMENTE
 02-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE
 (5) 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: 162304 VIOLATION DATE : 11/26/2013
 D.B.A : UNCLE BOOMBA'S
 ADDRESS : 1010 S LAPEER
 OXFORD MI 48371 COUNTY: OAKLAND
 LICENSEE(S) : TEREENE' INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #161301 (19) : (OAKLAND COUNTY SD, DET ELGES/CLERK BRADLEY HUGH
 HEILMAN/ID CHECKED)
 COMM. ORDER : 01-16-2014 LIC ACK COMMISSIONER GAFFNEY
 02-10-2014 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 162447 VIOLATION DATE : 11/20/2013
 D.B.A : LAFAYETTE PARTY STORE
 ADDRESS : 264-274- 284 N LAFAYETTE
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : G H M, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5165.43 **NSF PAID 12/16/13**
 COMM. ORDER : 01-08-2014 LIC ACK COMMISSIONERCLEMENTE
 02-06-2014 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 162377 VIOLATION DATE : 11/27/2013
 D.B.A : WONDERLAND LANES
 ADDRESS : 8265 RICHARDSON
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : WONDERLAND LOUNGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY RED (19) : (OAKLAND COUNTY SD,
 DET SUMMERS/CLERK JENNIFER SUSAN KOHLER/ID CHECKED)
 COMM. ORDER : 01-08-2014 LIC ACK COMMISSIONERCLEMENTE
 02-06-2014 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 162211 VIOLATION DATE : 11/05/2013
 D.B.A : MAPLEVIEW PARTY STORE
 ADDRESS : 6084 W MAPLE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : TMG, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$13,249.09 **PAID 11/26/13**
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON DISMISSED.
 02-21-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 162422 VIOLATION DATE : 12/04/2013
 D.B.A : WALGREEN'S #7094
 ADDRESS : 7490 HAGGERTY
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-310 (19) : (LCC INV MEDLER/CLERK DIANA E SMITH/ID NOT CHECKED)
 COMM. ORDER : 01-15-2014 LIC ACK COMMISSIONER GAFFNEY
 02-10-2014 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 163220 VIOLATION DATE : 01/16/2014
 D.B.A : MARION JIFFY MART
 ADDRESS : 305 S MILL
 MARION MI 49665 COUNTY: OSCEOLA
 LICENSEE(S) : JENKINS OIL COMPANY INTEREST : CRP
 CHARGE : NSF CHECK \$2008.57 **NSF PAID**
 COMM. ORDER : 02-13-2014 LIC ACK COMMISSIONER GAFFNEY
 02-19-2014 \$50 COMBINED WITH 3-162294 FOR \$50 FOR A TOTAL OF \$100. THE COMMISSIONER ALSO
 ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE ARE 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.

COMPLAINT NO: 162294 VIOLATION DATE : 11/21/2013
 D.B.A : MARION JIFFY MART
 ADDRESS : 305 S MILL
 MARION MI 49665 COUNTY: OSCEOLA
 LICENSEE(S) : JENKINS OIL COMPANY INTEREST : CRP
 CHARGE : NSF CHECK \$1120.71 **PAID 12/19/14**
 COMM. ORDER : 02-06-2014 LIC ACK COMMISSIONER GAFFNEY
 02-19-2014 \$50 COMBINED WITH 3-163220 FOR \$50 FOR A TOTAL OF \$100. THE COMMISSIONER ALSO
 ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE ARE 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.

COMPLAINT NO: 162414 VIOLATION DATE : 09/04/2013
 D.B.A : FORTINO'S
 ADDRESS : 114 WASHINGTON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : FORTINO'S, L.L.C. INTEREST : LLC
 CHARGE : SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOL, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED BY THE COMMISSION : (LCC INVS BRANDT AND HAYWOOD)
 COMM. ORDER : 01-08-2014 LIC ACK COMMISSIONER CLEMENTE
 02-06-2014 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 161321 VIOLATION DATE : 09/23/2013
 D.B.A : CENTURY LANES
 ADDRESS : 478 E SIXTEENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : CENTURY LANES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CEFARATTI (20) (HOLLAND DEPT OF PUBLIC SAFETY, DET RIOS/CLERK JENNIFER LYNNE SIEREVELD/ID CHECKED)
 COMM. ORDER : 01-08-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ HEARING ADJORNED PHILLIP HUFFMAN LICENSEE WENT OFF THE ROAD ON THE WAY TO THE HEARING HE CALLED AND WANTS TO ACK SAID HE'D FAX ACK TO LANSING OFFICE. COST \$51.20
 01-13-2014 LIC ACK COMMISSIONER GAFFNEY
 02-10-2014 \$900 OR 45 DAY SUSP 801(2)

COMPLAINT NO: 161048 VIOLATION DATE : 08/29/2013
 D.B.A : NOTTINGHAM INN
 ADDRESS : 9005 N OLD US 27
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : KALIS, VIRGINIA C INTEREST : IND
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-13-2013 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: 02-28-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-10-2014 LIC ACK COMMISSIONER CLEMENTE
 02-26-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$200.00 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 THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' FEBRUARY 13, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 162283 VIOLATION DATE : 11/14/2013
 D.B.A : STEAMERS OF SAGINAW (SOS)
 ADDRESS : 209 N HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : ADVENTURE CAPITALISTS, INC. INTEREST : CRP
 CHARGE : NSF \$290.84 ***EFT OUTSTANDING***
 COMM. ORDER : 02-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 02-04-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN COMPLAINTS NOS. 3-162436, 3-162435, 3-162282, 3-162283, 3-162245, 3-162117 AND 3-162026, BEING A TOTAL FINE OF \$700, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 162282 VIOLATION DATE : 11/13/2013
 D.B.A : STEAMERS OF SAGINAW (SOS)
 ADDRESS : 209 N HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : ADVENTURE CAPITALISTS, INC. INTEREST : CRP
 CHARGE : NSF \$121.81 ***EFT OUTSTANDING***
 COMM. ORDER : 02-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 02-04-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN COMPLAINTS NOS. 3-162436, 3-162435, 3-162282, 3-162283, 3-162245, 3-162117 AND 3-162026, BEING A TOTAL FINE OF \$700, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 162245 VIOLATION DATE : 11/06/2013
 D.B.A : STEAMERS OF SAGINAW (SOS)
 ADDRESS : 209 N HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : ADVENTURE CAPITALISTS, INC. INTEREST : CRP
 CHARGE : NSF \$302.65 ***EFT OUTSTANDING***
 COMM. ORDER : 02-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 02-04-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN COMPLAINTS NOS. 3-162436, 3-162435, 3-162282, 3-162283, 3-162245, 3-162117 AND 3-162026, BEING A TOTAL FINE OF \$700, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 162117 VIOLATION DATE : 10/31/2013
 D.B.A : STEAMERS OF SAGINAW (SOS)
 ADDRESS : 209 N HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : ADVENTURE CAPITALISTS, INC. INTEREST : CRP
 CHARGE : NSF \$192.43 ***EFT OUTSTANDING***
 COMM. ORDER : 02-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 02-04-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN COMPLAINTS NOS. 3-162436, 3-162435, 3-162282, 3-162283, 3-162245, 3-162117 AND 3-162026, BEING A TOTAL FINE OF \$700, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 162435 VIOLATION DATE : 11/19/2013
 D.B.A : STEAMERS OF SAGINAW (SOS)
 ADDRESS : 209 N HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : ADVENTURE CAPITALISTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$177.90 ***NSF OUTSTANDING***
 COMM. ORDER : 02-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 02-04-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN COMPLAINTS NOS. 3-162436, 3-162435, 3-162282, 3-162283, 3-162245, 3-162117 AND 3-162026, BEING A TOTAL FINE OF \$700, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 162026 VIOLATION DATE : 10/29/2013
 D.B.A : STEAMERS OF SAGINAW (SOS)
 ADDRESS : 209 N HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : ADVENTURE CAPITALISTS, INC. INTEREST : CRP
 CHARGE : NSF \$204.43 ***EFT OUTSTANDING***
 COMM. ORDER : 02-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 02-04-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN COMPLAINTS NOS. 3-162436, 3-162435, 3-162282, 3-162283, 3-162245, 3-162117 AND 3-162026, BEING A TOTAL FINE OF \$700, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 162436 VIOLATION DATE : 11/19/2013
 D.B.A : STEAMERS OF SAGINAW (SOS)
 ADDRESS : 209 N HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : ADVENTURE CAPITALISTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$204.30 ***NSF OUTSTANDING***
 COMM. ORDER : 02-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 02-04-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN COMPLAINTS NOS. 3-162436, 3-162435, 3-162282, 3-162283, 3-162245, 3-162117 AND 3-162026, BEING A TOTAL FINE OF \$700, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 162922 VIOLATION DATE : 12/19/2013
 D.B.A : J & B FOOD MART
 ADDRESS : 64883 M 66
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : J & B FOOD MART, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-317 (18) : (LCC INV REEDER/CLERK JAYANTHILAL NATHALAL PATEL/ID NOT CHECKED)
 COMM. ORDER : 01-22-2014 LIC ACK COMMISSIONERCLEMENTE
 02-10-2014 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 162815 VIOLATION DATE : 12/19/2013
 D.B.A :
 ADDRESS : 811 S CENTERVILLE
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : KROGER LIMITED PARTNERSHIP I(AN OHIO LIMITED PARTNERSHIP) INTEREST : LTP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-319 (18) : (LCC INV SCHMIDT/CLERK SAMANTHA BROOKE PELFREY/ID CHECKED)
 COMM. ORDER : 01-14-2014 LIC ACK COMMISSIONER GAFFNEY
 02-10-2014 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 162196 VIOLATION DATE : 11/16/2013
 D.B.A : THE BLUE FRONT
 ADDRESS : 701 PACKARD
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : VSB ENTERPRISE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-205 (20) : (LCC INV SHEPARD-ESTILL/CLERK SANJAY LABHUBHAI PATEL/ID CHECKED)
 COMM. ORDER : 01-17-2014 LIC ACK COMMISSIONERCLEMENTE
 02-10-2014 THE COMMISSIONER ORDERS A PENALTY OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 161959 **VIOLATION DATE :** 10/25/2013
D.B.A : DEARBORN LIQUOR STORE
ADDRESS : 1150 N TELEGRAPH
 DEARBORN MI 48128 **COUNTY: WAYNE**
LICENSEE(S) : DEARBORN LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2310.88 **PAID 11/12/13**
COMM. ORDER : 01-31-2014 LIC ACK COMMISSIONERCLEMENTE
 02-26-2014 THE COMMISSIONER ORDERS A PENALTY OF \$200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERD BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE LICNESEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FORM THE MLCC WITH A CSHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 162713 **VIOLATION DATE :** 12/04/2013
D.B.A : FRENCHIES PARTY STORE
ADDRESS : 24356 ANN ARBOR TRAIL
 DEARBORN HEIGHTS MI 48127 **COUNTY: WAYNE**
LICENSEE(S) : FRENCHIES PARTY STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$899.30 **NSF PAID 1/3/14**
COMM. ORDER : 01-21-2014 LIC ACK COMMISSIONERCLEMENTE
 02-10-2014 \$50 COMBINED WITH 3-162723 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 162712 **VIOLATION DATE :** 12/02/2013
D.B.A : FRENCHIES PARTY STORE
ADDRESS : 24356 ANN ARBOR TRAIL
 DEARBORN HEIGHTS MI 48127 **COUNTY: WAYNE**
LICENSEE(S) : FRENCHIES PARTY STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$848.85 **NSF PAID 1/3/14**
COMM. ORDER : 01-21-2014 LIC ACK COMMISSIONERCLEMENTE
 02-10-2014 \$50 COMBINED WITH 3-162713 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 161962 **VIOLATION DATE :** 10/23/2013
D.B.A : WALKER'S SPEAKEASY
ADDRESS : 8701 N BEECH DALY
 DEARBORN HEIGHTS MI 48127 **COUNTY: WAYNE**
LICENSEE(S) : WALKERS ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$483.13 **PAID 12/3/13**
COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 02-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 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. RULE 15E

COMPLAINT NO: 161963 VIOLATION DATE : 10/23/2013
 D.B.A : WALKER'S SPEAKEASY
 ADDRESS : 8701 N BEECH DALY
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : WALKERS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$405.14 **PAID 12/3/13**
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 02-21-2014 AS PENALTY, THE COMMISSIONER AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 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. ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF RULE 15E

COMPLAINT NO: 162019 VIOLATION DATE : 10/29/2013
 D.B.A : FRANK'S QUICK STOP
 ADDRESS : 5878 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : J.I.A. FRANK'S QUICK STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1486.08 **PAID 11/22/13**
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-21-2014 AS PENALTY, 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 MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161347 VIOLATION DATE : 09/14/2013
 D.B.A : NEW CENTRAL SUPERMARKET
 ADDRESS : 8055- 8065 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : NEW CENTRAL SUPER MARKET, INC. INTEREST : CRP
 CHARGE : EDDIE NAJOR, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, LIQUOR LICENSE UNIT, 13-68, SGT LIGHTFOOT)
 COMM. ORDER : 01-22-2014 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ADVISEMENT
 02-06-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 162477 VIOLATION DATE : 11/14/2013
 D.B.A : LIQUOR CASTLE
 ADDRESS : 4233- 4235 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR CASTLE, INC. INTEREST : CRP
 CHARGE : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO PROVIDE A CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISION OF COMMERCIAL SERVICES WITHIN 21 DAYS : (LCC INV BRANER)
 COMM. ORDER : 01-21-2014 LIC ACK COMMISSIONER CLEMENTE
 02-10-2014 THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE FOR A TOTAL OF \$100 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS IN LIEU OF PAYMENT, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 161811 VIOLATION DATE : 09/25/2013
 D.B.A : SUNSET STRIP SALOON
 ADDRESS : 7059 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BILRIVIN, INC. INTEREST : CRP
 CHARGE : RODNEY HILBERT, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT FOOD ESTABLISHMENT LICENSE : (DPD, 4TH PREC, 13-85, SGT BUGLO, OFCS COVER AND WRIGHT AND LT QUARELLO)
 COMM. ORDER : 01-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON DISMISSED
 02-06-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 160619 VIOLATION DATE : 07/28/2013
 D.B.A : SUNSET STRIP SALOON
 ADDRESS : 7059 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BILRIVIN, INC. INTEREST : CRP
 CHARGE : 1) BILRIVIN, INC, THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO CERTIFICAT OF COMPLIANCE; 2) REGINA DAWN-DESHAWN PARCHMAN, THE CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-BARTENDER : (DPD, PREC 4,13-43,SGT BUGLO, LT QUARELLO)
 COMM. ORDER : 01-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 02-06-2014 1)DISMISSED WITH PREJUDICE, 2)\$200 OR 10 DAYS NEGOTIATED SETTLEMENT

COMPLAINT NO: 161732 VIOLATION DATE : 10/14/2013
 D.B.A : LENA'S LOUNGE
 ADDRESS : 18430- 18434 MT ELLIOTT
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : TIPPIN INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$441.39 ***NSF OUTSTANDING***
 COMM. ORDER : 01-08-2014 LIC ACK COMMISSIONERCLEMENTE
 02-06-2014 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. FURTHER, 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 CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE

COMPLAINT NO: 160253 VIOLATION DATE : 06/29/2013
 D.B.A : DYER'S TOO LOUNGE
 ADDRESS : 12237- 12241 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : DYER, MARGIE INTEREST : IND
 CHARGE : 1) FAILED TO KEEP A LICENSE ISSUED BY MLCC SIGNED, FRAMED UNDER TRANSPARENT MATERIAL AND/OR PROMINENTLY DISPLAYED; 2) SOLD, FURNISHED OR ALLOWED CONSUMPTION OF ALCOHOL NOT PURCHASED FROM AUTHORIZED SOURCE; 3) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 4) ALLOWED A PERSON GREGORY IRBY, WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 5) ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON PREMISES; 6) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES AND SALES : (DPD, EASTERN DISTRICT, OFCS ANGELERI AND BESSO AND SGTS CAMPAU AND GUNTZVILLER)
 COMM. ORDER : 01-22-2014 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 02-06-2014 1)\$300, 2)DISMISSED WITH PREJUDICE, 3)\$300, 4-6)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$600 DUE 3-27-14. 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 RULE 436.1107.

COMPLAINT NO: 162023 VIOLATION DATE : 10/25/2013
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$7633.29 **PAID 11/25/13**
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE SEVEN (7) COMPLAINTS, FOR A TOTAL FINE OF \$1,050. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY-THREE (53) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,050 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 MLCC FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 162445 VIOLATION DATE : 11/15/2013
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4619.16 ***NSF OUTSTANDING***
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE SEVEN (7) COMPLAINTS, FOR A TOTAL FINE OF \$1,050. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY-THREE (53) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,050 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 MLCC FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161955 VIOLATION DATE : 10/18/2013
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$790.20 **PAID 11/19/13**
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE SEVEN (7) COMPLAINTS, FOR A TOTAL FINE OF \$1,050. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY-THREE (53) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,050 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 MLCC FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161956 VIOLATION DATE : 10/18/2013
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$8369.01 **PAID 11/22/13**
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE SEVEN (7) COMPLAINTS, FOR A TOTAL FINE OF \$1,050. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY-THREE (53) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,050 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 MLCC FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161957 VIOLATION DATE : 10/23/2013
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$363.42 **PAID 11/19/13**
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE SEVEN (7) COMPLAINTS, FOR A TOTAL FINE OF \$1,050. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY-THREE (53) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,050 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 MLCC FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161958 VIOLATION DATE : 10/23/2013
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3262.81 **PAID 11/19/13**
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE SEVEN (7) COMPLAINTS, FOR A TOTAL FINE OF \$1,050. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY-THREE (53) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,050 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 MLCC FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161593 **VIOLATION DATE :** 10/02/2013
D.B.A : CHEETAH'S ON THE STRIP
ADDRESS : 19245 W EIGHT MILE
 DETROIT MI 48219 **COUNTY: WAYNE**
LICENSEE(S) : BFC MANAGEMENT COMPANY **INTEREST :** CRP
CHARGE : 1-3,6) PORSHA GREENWELL, DIAMOND CAPRI ERVIN, JASMIN WILLIS, RHEA MICHELLE BASS, CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - DANCER; 4) RICHARD RANDOLPH, CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - SECURITY; 5) JOSHUA D. BELL, CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - COOK : (DPD, LIQUOR LICENSE UNIT, 13-77, SGT LIGHTFOOT & OFCS THOMAS & SMITH)
COMM. ORDER : 01-22-2014 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ADVISEMENT
 02-06-2014 1-6)DISMISSED WITH PREJUDICE.

COMPLAINT NO: 161818 **VIOLATION DATE :** 10/04/2013
D.B.A : LIBERTY FOOD MARKET
ADDRESS : 8100- 8102 E FOREST
 DETROIT MI 48214 **COUNTY: WAYNE**
LICENSEE(S) : DANYAL, INC. **INTEREST :** CRP
CHARGE : 1-2) LATIF DANYAL, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT FOOD ESTABLISHMENT LICENSE : (DPD, LIQUOR LICENSE UNIT, 13-79, SGT LIGHTFOOT, OFC THOMAS)
COMM. ORDER : 01-22-2014 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 02-06-2014 1-2)\$50 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161591 **VIOLATION DATE :** 09/13/2013
D.B.A : VERNOR EXPRESS LIQUOR STORE
ADDRESS : 3851- 3855 W VERNOR
 DETROIT MI 48216 **COUNTY: WAYNE**
LICENSEE(S) : VERNOR EXPRESS LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR DECOY 04-01 (20); 2) JASON JOSEPH KONJA, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF SINGLE CIGARETTE; 3) VERNOR EXPRESS LIQUOR STORE, INC., LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO CITY OF DETROIT CERTIFICATE OF COMPLIANCE : (DPD, 4TH PREC, 13-74, LT QUARELLO, SGTS BUGLO AND RIOS)
COMM. ORDER : 01-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 02-06-2014 1)\$300 OR 15 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 160621 **VIOLATION DATE :** 06/22/2013
D.B.A : VERNOR EXPRESS LIQUOR STORE
ADDRESS : 3851- 3855 W VERNOR
 DETROIT MI 48216 **COUNTY: WAYNE**
LICENSEE(S) : VERNOR EXPRESS LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : 1) VERNOR EXPRESS LIQUOR STORE, INC., THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE; 2) BADRI THOMAS KONJA, THE CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE: (DPD, PREC 4,13-36, SGT BUGLO, LT QUARELLO)
COMM. ORDER : 01-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON DISMISSED
 11-19-2013 HEARING SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON HEARING ADJORNED ON RECORD TO PLACE ON THE SAME DOCKET AS 3-161591 THIS WILL ALLOW THE LICENSEE'S SON TO BRING HIS FATHER THE LICENSEE FOR BOTH HEARINGS. NO TRANSCRIPT NEEDS TO BE PREPARED. LSS
 02-06-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 160725 VIOLATION DATE : 08/29/2013
 D.B.A : PRESTIGE LIQUOR
 ADDRESS : 8039-41- 8045 LINWOOD
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : LENDA D, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #4 (17) : (DPD, LIQUOR LICENSE UNIT, SGT LIGHTFOOT, OFCS SMITH & THOMAS/CLERK MAYS SLAEM JABEROO/ID NOT CHECKED)
 COMM. ORDER : 01-22-2014 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ACK COST \$28.40
 02-06-2014 \$700 OR 35 DAYS SUSP DUE 5-11-14.

COMPLAINT NO: 161980 VIOLATION DATE : 10/28/2013
 D.B.A : SIGNATURE GRILL
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1871.03 **PAID 11/21/13**
 COMM. ORDER : 02-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 02-04-2014 TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER 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 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 THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF SPIRITS FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 162104 VIOLATION DATE : 10/31/2013
 D.B.A : SIGNATURE GRILL
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$927.58 **PAID 11/25/13**
 COMM. ORDER : 02-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 02-04-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER 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 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 THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF SPIRITS FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. OCTOBER 31, 2013 RULE 15(E)

COMPLAINT NO: 161999 VIOLATION DATE : 05/12/2011
 D.B.A : ANGELINA ITALIAN BISTRO
 ADDRESS : 1565 BROADWAY
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : ANGELINA'S BISTRO, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR INTEREST IN LICENSE TO ERGINI, INC., WITHOUT PRIOR MLCC APPROVAL; 2-4) FAILED TO REPORT BY JULY 1, 2011, JULY 2012 AND JULY 1 2013, ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR : (LCC INV ANDERSON)
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 02-21-2014 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGES NOS. 2 THRU 4, FOR A TOTAL 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 THE MAILING DATE OF THIS ORDER. RULE 15 (E)

COMPLAINT NO: 161577 VIOLATION DATE : 09/26/2013
 D.B.A : SCOTTY J. MARKET
 ADDRESS : 20840 W CHICAGO
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : FURAT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY #6 (18); 2) MAJED YOUSI AMA, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD,SIXTH PREC,13-76,OFCS COMPTON,PEUGH AND MOORE & SGT GLINTON/CLERK MAJED YOUSI AMA/ID NOT CHECKED)
 COMM. ORDER : 01-22-2014 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$28.40
 02-06-2014 1)\$700, 2)DISMISSED WITH PREJUDICE OR 35 DAYS SUSP & \$28.40 COSTS FOR A GRAND TOTAL OF \$728.40 NEGOTIATED SETTLEMENT

COMPLAINT NO: 161679 VIOLATION DATE : 08/12/2013
 D.B.A : THE TROPICAL HUT LOUNGE
 ADDRESS : 14925 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : TROPICAL HUT, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF LICENSED BUSINESS AND TO WHOM PROFITS OR LOSSES OF THE BUSINESS ACCRUED : (LCC INV HARDAWAY)
 COMM. ORDER : 01-09-2014 LIC ACK COMMISSIONER GAFFNEY
 02-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2 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, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 162206 VIOLATION DATE : 11/06/2013
 D.B.A : NEWPORT PARTY STORE
 ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4121.47 **PAID 12/2/13**
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL 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 MAILING DATE 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.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC SPIRITS FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS EIGHTEEN-MONTH (18-MONTH) SUSPENSION SHALL COMMENCE IMMEDIATELY UPON THE EXPIRATION OF THE SIX-MONTH (6-MONTH) CASH ORDER, WHICH CURRENTLY IS BEING ENFORCED.

COMPLAINT NO: 162017 VIOLATION DATE : 10/30/2013
 D.B.A : NEWPORT PARTY STORE
 ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4166.92 **PAID 11/25/13**
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL 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 MAILING DATE 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.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC SPIRITS FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS EIGHTEEN-MONTH (18-MONTH) SUSPENSION SHALL COMMENCE IMMEDIATELY UPON THE EXPIRATION OF THE SIX-MONTH (6-MONTH) CASH ORDER, WHICH CURRENTLY IS BEING ENFORCED.

COMPLAINT NO: 162540 VIOLATION DATE : 11/27/2013
 D.B.A : STARLITE LIQUOR
 ADDRESS : 10544 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3240.69 **PAID 12/16/14**
 COMM. ORDER : 02-21-2014 THE COMMISSIONER ORDERS THE ONE CHARGE IN EACH OF THE 2 COMPLAINTS DISMISSED WITH PREJUDICE.

COMPLAINT NO: 161960 VIOLATION DATE : 10/23/2013
 D.B.A : STARLITE LIQUOR
 ADDRESS : 10544 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5473.18 **PAID 11/14/13**
 COMM. ORDER : 02-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 02-04-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$1,200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,200 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 THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC SPIRITS FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162209 VIOLATION DATE : 11/11/2013
 D.B.A : STARLITE LIQUOR
 ADDRESS : 10544 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3552.38 **PAID 12/4/13**
 COMM. ORDER : 02-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 02-04-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$1,200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,200 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 THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC SPIRITS FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162208 VIOLATION DATE : 11/06/2013
 D.B.A : STARLITE LIQUOR
 ADDRESS : 10544 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4324.21 **PAID 12/4/13**
 COMM. ORDER : 02-04-2014 HEARING HELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 02-04-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$1,200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,200 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 THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC SPIRITS FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162444 VIOLATION DATE : 11/20/2013
 D.B.A : STARLITE LIQUOR
 ADDRESS : 10544 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3325.27 ***NSF OUTSTANDING***
 COMM. ORDER : 02-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 02-04-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$1,200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,200 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 THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC SPIRITS FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 161813 VIOLATION DATE : 09/29/2013
 D.B.A : TARNOW BEER & WINE
 ADDRESS : 5804 TARNOW
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : TARNOW BEER & WINE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 04-02 (18) : (DPD, 4TH PREC, 13-86, SGT BUGLO, OFC COVER/CLERK HARRAN JEHAD DEREES NAHHAS/ID NOT CHECKED)
 COMM. ORDER : 01-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 02-06-2014 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161354 VIOLATION DATE : 09/18/2013
 D.B.A : DIAMOND LIQUOR
 ADDRESS : 20723 PLYMOUTH
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : A.E.A. PARTY STORE, INC. INTEREST : CRP
 CHARGE : FRANCIS HORMOZ MAROGI, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, LIQUOR LICENSE UNIT, 13-71, SGT LIGHTFOOT, OFC THOMAS)
 COMM. ORDER : 01-22-2014 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ADVISEMENT
 02-06-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 162155 VIOLATION DATE : 10/23/2013
 D.B.A : DETROIT SEAFOOD MARKET
 ADDRESS : 1435 RANDOLPH
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DETROIT SEAFOOD MARKET LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-23-2011 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: 04-22-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-22-2014 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ACK
 02-06-2014 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON APRIL 22, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TEN (10) 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. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSIONER'S NOVEMBER 23, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 161961 VIOLATION DATE : 10/23/2013
 D.B.A : SUPER STAR PARTY SHOPPE
 ADDRESS : 8716 VAN DYKE
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SUPER STAR LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1357.28 **PAID 11/15/13**
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 02-21-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 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 THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC SPIRITS FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. RULE 15 (E)

COMPLAINT NO: 162158 VIOLATION DATE : 10/31/2013
 D.B.A : AMERICAN BAR AND GRILL
 ADDRESS : 465 S SCHAEFER
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : AGUILERA & ASSOC. LTD. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-27-2012 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: 04-30-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 02-21-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONCURRENTLY WITH ANY OTHER SUSPENSION THE MLCC ORDER FOR THIS LICENSEE, NOT CONTAINED IN THIS ORDER. RULE 15(E)

COMPLAINT NO: 162266 VIOLATION DATE : 11/06/2013
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3740.28 ***NSF OUTSTANDING***
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE SEVEN (7) COMPLAINTS, FOR A TOTAL FINE OF \$1,050. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY-THREE (53) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,050 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 MLCC FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161943 VIOLATION DATE : 11/02/2013
 D.B.A : MR. MC K'S PARTYVILLE
 ADDRESS : 927 INKSTER
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : MC K'S WINE SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-300 (18) : (LCC INV WARDZINSKI/CLERK DALTON EVERSON/ID NOT CHECKED)
 COMM. ORDER : 01-14-2014 LIC ACK COMMISSIONER GAFFNEY
 02-10-2014 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 160019 VIOLATION DATE : 07/31/2013
 D.B.A : BP GAS AND SUBWAY SHOP
 ADDRESS : 20700 HARPER
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : AK I, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-204 (20) : (LCC INV DAUSEY/CLERK RYAN RAFAT SAMONA/ID CHECKED)
 COMM. ORDER : 02-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 02-04-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, OF WHICH \$100 IS WAIVED, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS 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 MAILING DATE 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. NEGOTIATED SETTLEMENT SEC 801(2)

COMPLAINT NO: 162281 VIOLATION DATE : 11/13/2013
 D.B.A :
 ADDRESS : 557- 567 SEVEN MILE
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : GOOD TIME PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6921.51 **NSF PAID 12/2/13**
 COMM. ORDER : 01-07-2014 LIC ACK COMMISSIONERCLEMENTE
 02-06-2014 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 162842 VIOLATION DATE : 12/23/2013
 D.B.A : PLAY HOUSE
 ADDRESS : 13201 MIDDLEBELT
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : THE PLAY HOUSE, INC. INTEREST : CRP
 CHARGE : NSF \$700.70 ***EFT OUTSTANDING***
 COMM. ORDER : 01-28-2014 LIC ACK COMMISSIONERCLEMENTE
 02-21-2014 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. FURTHER, 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 CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 162154 VIOLATION DATE : 10/23/2013
 D.B.A : CLOVERLEAF BAR
 ADDRESS : 12625 DIX
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : THE WALL GROUP, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-21-2011 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: 04-22-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 02-21-2014 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONCURRENTLY WITH ANY OTHER SUSPENSION THE MLCC ORDER FOR THIS LICENSEE, NOT CONTAINED IN THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NAMED ADDRESS, SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL BE WAIVED IF WRITTEN PROOF OF SERVER TRAINING, ACCEPTABLE TO THE MLCC, IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING ORDER OF DECEMBER 21, 2011. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL DOCUMENTARY (WRITTEN) PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 162537 VIOLATION DATE : 12/02/2013
 D.B.A : CAVILL'S LOUNGE
 ADDRESS : 14383 S TELEGRAPH
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : RELINGERS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$951.24 ***NSF PD 1/9/14***
 COMM. ORDER : 01-13-2014 LIC ACK COMMISSIONER GAFFNEY
 02-10-2014 \$50 OR 3 DAY SUSP

COMPLAINT NO: 162228 **VIOLATION DATE :** 11/21/2013
D.B.A : UNCLE JOE'S MARKET
ADDRESS : 5750 MERRIMAN
WAYNE MI 48184 **COUNTY:** WAYNE
LICENSEE(S) : LUCKY'S FOOD CENTER, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR DECOY X-310 (19) : (LCC INV HAMPTON/CLERK MERRILOU LAPRISE/ID NOT CHECKED)
COMM. ORDER : 01-08-2014 LIC ACK COMMISSIONERCLEMENTE
02-04-2014 \$500 OR 25 DAYS SUSP - SEC 801(2)