

COMPLAINT NO: 170702 VIOLATION DATE : 02/25/2015
 D.B.A :
 ADDRESS : 1805 N CARSON ST, STE X-112
 CARSON CITY NV 89701 COUNTY: OUTSTATE
 LICENSEE(S) : TABOO TIKI BRANDS, LLC INTEREST : LLC
 COMM. ORDER : 07-30-2015 LIC ACK COMMISSIONERCLEMENTE
 08-26-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172252 VIOLATION DATE : 06/18/2015
 D.B.A : THORNAPPLE LAKE TRADING POST
 ADDRESS : 4005 E QUIMBY
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : THORNAPPLE LAKE TRADING POST, LTD. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-347 (18) : (LCC INV LEE/CLERK CYNTHIA RUTH CARPENTER/ID CHECKED)
 COMM. ORDER : 07-27-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) 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: 172251 VIOLATION DATE : 06/18/2015
 D.B.A : PIZZA HUT
 ADDRESS : 437 W STATE
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : TRIGO PIZZA COMPANY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-347 (18) : (LCC INVS LEE AND HAYWOOD/CLERK MCKENZIE SUE TESKE/ID CHECKED)
 COMM. ORDER : 07-27-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171383 VIOLATION DATE : 04/23/2015
 D.B.A : MIDDLEVILLE SHELL
 ADDRESS : 400 W MAIN
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321 (20) : (LCC INV REEDER/CLERK MICHELLE RENEE STANDLEY/ID CHECKED)
 COMM. ORDER : 07-17-2015 LIC ACK COMMISSIONERCLEMENTE
 08-31-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170690 VIOLATION DATE : 02/03/2015
 D.B.A : PIZZA HUT
 ADDRESS : 2601 CENTER
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : PIZZA HUT OF AMERICA, LLC. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-30-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-31-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-04-2015 LIC ACK COMMISSIONER CLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171964 VIOLATION DATE : 06/03/2015
 D.B.A : RANDY'S PARTY STORE & CAR WASH
 ADDRESS : 503 N HURON
 LINWOOD MI 48634 COUNTY: BAY
 LICENSEE(S) : RANDY'S PARTY STORE & CAR WASH, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$418.16 **PAID 6/29/15**
 COMM. ORDER : 07-23-2015 LIC ACK COMMISSIONER CLEMENTE
 08-21-2015 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: 172048 VIOLATION DATE : 06/04/2015
 D.B.A : SILVER BEACH PIZZA
 ADDRESS : 410 VINE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : VALPO PIZZA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-321 (20) : (LCC INV REEDER/CLERK LILIAN ELIZABETH OLSON/ID CHECKED)
 COMM. ORDER : 07-10-2015 LIC ACK COMMISSIONER GAFFNEY
 08-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 172046 VIOLATION DATE : 06/11/2015
 D.B.A : COLDWATER LODGE NO. 1023 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS
 ADDRESS : 47 DIVISION
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : COLDWATER LODGE NO. 1023 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS INTEREST : CLB
 CHARGE : NSF CHECK \$140.76 ***NSF PD***
 COMM. ORDER : 07-09-2015 LIC ACK COMMISSIONER GAFFNEY
 08-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171861 VIOLATION DATE : 05/29/2015
 D.B.A : MIDWAY INN
 ADDRESS : 150 E CHICAGO
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : SHIERY, JR., JOHN INTEREST : IND
 SHIERY, NORA LEE INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV MUGNOLO)
 COMM. ORDER : 07-14-2015 LIC ACK COMMISSIONERCLEMENTE
 08-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169185 VIOLATION DATE : 11/22/2014
 D.B.A : JUSTICE MARY COLEMAN, FRATERNAL ORDER OF POLICE, LODGE #153
 ADDRESS : 501 MILITARY
 SPRINGFIELD MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : JUSTICE MARY COLEMAN, FRATERNAL ORDER OF POLICE, LODGE #153 INTEREST : CLB
 CHARGE : NSF CHECK \$249.30 **PAID 12/29/15**
 COMM. ORDER : 04-08-2015 HEARING HELD CLEMENTE/HALL/DECLERCQ ADJORNED ON RECORD LICENSEE REQEUST GRANTED GOING TO PROVIDE BANK DOCUMENTATION.
 08-31-2015 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 172009 VIOLATION DATE : 06/06/2015
 D.B.A : CAPT. OSCAR BRADY POST #298 AMERICAN LEGION
 ADDRESS : 228 N TWENTIETH
 SPRINGFIELD MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : CAPT. OSCAR BRADY POST #298 AMERICAN LEGION INTEREST : CLB
 CHARGE : 1-2) SOLD ALCOHOL TO MARSHA PERILLOUX AND AMY MUGNOLO, WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB : (LCC INVS PERILLOUX AND MUGNOLO)
 COMM. ORDER : 07-21-2015 LIC ACK COMMISSIONERCLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171966 VIOLATION DATE : 06/02/2015
 D.B.A : BLACK SHEEP
 ADDRESS : 10392 N STRAITS
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : SQUAREDJ, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$576.35 **NSF PD 7/14/15**
 COMM. ORDER : 07-22-2015 LIC ACK COMMISSIONERCLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172581 VIOLATION DATE : 07/25/2015
 D.B.A : WALGREEN'S #11887
 ADDRESS : 1141 N MC EWAN
 CLARE MI 48617 COUNTY: CLARE
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-309 (20) : (LCC INV SMITH/CLERK RUTH ANN RICHMOND/ID CHECKED)
 COMM. ORDER : 08-25-2015 LIC ACK COMMISSIONERCLEMENTE
 08-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 171860 VIOLATION DATE : 05/28/2015
 D.B.A : 3RD BASE SPORTS BAR AND GRILL
 ADDRESS : 13623 & 13631 MAIN
 BATH MI 48808 COUNTY: CLINTON
 LICENSEE(S) : 3RD BASE SPORTS BAR AND GRILL LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV PERILLOUX)
 COMM. ORDER : 07-22-2015 LIC ACK COMMISSIONERCLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172213 VIOLATION DATE : 06/12/2015
 D.B.A : FULL CIRCLE GROCERY
 ADDRESS : W1701 M 69
 HARDWOOD MI 49807 COUNTY: DICKINSON
 LICENSEE(S) : BIANCO, JEFFREY B INTEREST : GPI
 BIANCO, REBECCA L INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR ESC-403 (19) : (LCC INV RAYMOND/CLERK SAMANTHA MATTSON/ID NOT CHECKED)
 COMM. ORDER : 07-30-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 172214 VIOLATION DATE : 06/12/2015
 D.B.A : LA FAIVE OIL CO
 ADDRESS : W4710 US 2
 VULCAN MI 49892 COUNTY: DICKINSON
 LICENSEE(S) : LAFATIVE OIL CO., INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR ESC-404 (20) : (LCC SUPV PETERS/CLERK BRITTANY LEE LANGER/ID NOT CHECKED)
 COMM. ORDER : 07-20-2015 LIC ACK COMMISSIONERCLEMENTE
 08-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER 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 FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170686 VIOLATION DATE : 02/18/2015
 D.B.A :
 ADDRESS : 9430 LAPEER
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : PIZZA HUT OF AMERICA, LLC. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-30-2014
 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: 08-14-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-04-2015 LIC ACK COMMISSIONER CLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF
 THIS ORDER.

COMPLAINT NO: 170691 VIOLATION DATE : 02/03/2015
 D.B.A :
 ADDRESS : 3409 OWEN
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : PIZZA HUT OF AMERICA, LLC. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-30-2014
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-31-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-04-2015 LIC ACK COMMISSIONER CLEMENTE
 08-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF
 THIS ORDER.

COMPLAINT NO: 171578 VIOLATION DATE : 04/22/2015
 D.B.A : SINGH'S SHOP & GO MINI MART
 ADDRESS : 1516 W PIERSON
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : J & R ENTERPRISES OF FLINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2947.39 **PAID 6/9/15**
 COMM. ORDER : 07-16-2015 LIC ACK COMMISSIONER GAFFNEY
 08-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWELVE
 (12) 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: 170692 VIOLATION DATE : 02/12/2015
 D.B.A : PIZZA HUT
 ADDRESS : G- 3326 MILLER
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : PIZZA HUT OF AMERICA, LLC. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-30-2014 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: 08-11-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-04-2015 LIC ACK COMMISSIONER CLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171736 VIOLATION DATE : 05/16/2015
 D.B.A : CLAYTON MARKET
 ADDRESS : 4101 S SHERIDAN
 LENNON MI 48449 COUNTY: GENESEE
 LICENSEE(S) : J & J FORTUNE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2773.65 ***NSF PD 7/21/15***
 COMM. ORDER : 07-16-2015 LIC ACK COMMISSIONER GAFFNEY
 08-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172122 VIOLATION DATE : 06/18/2015
 D.B.A : GHOST TOWN SALOON I
 ADDRESS : 6422 N PINGREE
 ELWELL MI 48832 COUNTY: GRATIOT
 LICENSEE(S) : J & D LEONARD INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-313 (20) : (LCC INV TRIERWEILER/CLERK LISA MARIE ZIEMBA/ID NOT CHECKED)
 COMM. ORDER : 07-15-2015 LIC ACK COMMISSIONER GAFFNEY
 08-10-2015 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: 172449 VIOLATION DATE : 07/02/2015
 D.B.A : RIVER ROCK BAR & GRILL
 ADDRESS : 210 N MILL
 SAINT LOUIS MI 48880 COUNTY: GRATIOT
 LICENSEE(S) : RIVER ROCK BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$159.55 **NSF PD 7/29/15**
 COMM. ORDER : 08-03-2015 LIC ACK COMMISSIONER CLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172121 VIOLATION DATE : 06/11/2015
 D.B.A : RIVER ROCK BAR & GRILL
 ADDRESS : 210 N MILL
 SAINT LOUIS MI 48880 COUNTY: GRATIOT
 LICENSEE(S) : RIVER ROCK BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$152.56 ***NSF PD 7/24/15***
 COMM. ORDER : 07-17-2015 LIC ACK COMMISSIONERCLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172210 VIOLATION DATE : 06/16/2015
 D.B.A : WALGREEN'S #10288
 ADDRESS : 196 W CARLETON
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-330 (18) : (LCC INV COSTELLO/CLERK PATRICIA ANN MORRIS/ID CHECKED)
 COMM. ORDER : 07-29-2015 LIC ACK COMMISSIONERCLEMENTE
 08-03-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 172254 VIOLATION DATE : 03/18/2015
 D.B.A : CITY LIMITS EAST
 ADDRESS : 2120 E M 78
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : COMO, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO JAMES CICORELLI AND/OR GREGORY ORLANDO AND/OR ANTHONY ORLANDO AND/OR PAUL ORLANDO AND/OR VALENTINO ORLANDO AND/OR M&M ENTERPRISES OF INGHAM COUNTY, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED JAMES CICORELLI AND/OR GREGORY ORLANDO AND/OR ANTHONY ORLANDO AND/OR PAUL ORLANDO AND/OR VALENTINO ORLANDO AND/OR M&M ENTERPRISES OF INGHAM COUNTY, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) ON OR ABOUT APRIL 2014, OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF JAMES CICORELLI AND/OR GREGORY ORLANDO AND/OR ANTHONY ORLANDO AND/OR PAUL ORLANDO AND/OR VALENTINO ORLANDO AND/OR M&M ENTERPRISES OF INGHAM COUNTY, LLC, WHOSE NAMES DO NOT APPEAR ON THE LICENSE; 4) ON OR ABOUT APRIL 2013, OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF JAMES CICORELLI AND/OR GREGORY ORLANDO AND/OR ANTHONY ORLANDO AND/OR PAUL ORLANDO AND/OR VALENTINO ORLANDO AND/OR M&M ENTERPRISES OF INGHAM COUNTY, LLC, WHOSE NAMES DO NOT APPEAR ON THE LICENSE : (LCC INV TRIERWEILER)
 COMM. ORDER : 07-29-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL 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 MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170685 VIOLATION DATE : 02/03/2015
 D.B.A : PIZZA HUT
 ADDRESS : 1331 E GRAND RIVER SUITE 113 & 114
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : PIZZA HUT OF AMERICA, LLC. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-30-2014
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-31-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-04-2015 LIC ACK COMMISSIONER CLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF
 THIS ORDER.

COMPLAINT NO: 172070 VIOLATION DATE : 06/12/2015
 D.B.A : MT. HOPE PARTY STORE
 ADDRESS : 800 W MT HOPE
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : GS LIQUOR INC INTEREST : CRP
 CHARGE : NSF CHECK \$739.34 **NSF PD 7/9/15**
 COMM. ORDER : 07-22-2015 LIC ACK COMMISSIONER CLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF
 THIS ORDER.

COMPLAINT NO: 170889 VIOLATION DATE : 03/26/2015
 D.B.A : BAD HABITS
 ADDRESS : 2200 W HOLMES
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : GURKIRAT INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB JANUARY 20, 1997 (18) : (LANSING PD, OFC
 TRAVIGLIA AND DET CUTLER/CLERK KARANBIG SINGH/ID NOT CHECKED)
 COMM. ORDER : 07-02-2015 LIC ACK COMMISSIONER GAFFNEY
 08-06-2015 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: 170688 VIOLATION DATE : 02/03/2015
 D.B.A : PIZZA HUT
 ADDRESS : 6200 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : PIZZA HUT OF AMERICA, LLC. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-30-2014
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-31-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-04-2015 LIC ACK COMMISSIONER CLEMENTE
 08-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF
 THIS ORDER.

COMPLAINT NO: 171862 VIOLATION DATE : 05/26/2015
 D.B.A : WILLAMSTON GAS & WASH
 ADDRESS : 2900 N WILLIAMSTON
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : B & K MARKETING, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV TRIERWEILER)
 COMM. ORDER : 07-10-2015 LIC ACK COMMISSIONER GAFFNEY
 08-05-2015 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: 165871 VIOLATION DATE : 03/13/2014
 D.B.A : MORRISON LAKE GOLF CLUB
 ADDRESS : R 1 6425 W PORTLAND
 SARANAC MI 48881 COUNTY: IONIA
 LICENSEE(S) : MORRISON LAKE GOLF CLUB, LLC INTEREST : LLC
 CHARGE : JOHN RAYMOND BARNES, THE SOLE MEMBER OF SUNSET WEST VENTURES, LLC WHICH IS A MEMBER OF THE LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: EMBEZZLEMENT : (LCC INV NICKEL)
 COMM. ORDER : 02-05-2015 GRAND RAPIDS GAFFNEY/HALL/DELCERCQ HEARING ADJORNED ON RECORD ENF TO GO BACK OUT AND INVESTIGATOR FOR ISSUES & WILL COME BACK TO HEARING ON THIS MATTER FELEPE TO NOTIFY ENFORCEMENT AND LICENSEE WISHES TO GET AN ATTORNEY. PER AG MEMO .
 08-11-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM-CLEMENTE-AG GEISSLER.
 08-31-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SINGLE CHARGE, CITED ABOVE;
 (2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (COMMISSION) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE;
 (3) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON FEBRUARY 4, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 (4) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$300, FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;
 (5) THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;
 (6) THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES;(7) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR O'FARRELL, OF THE MLCC, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT;
 08-31-2015 (8) THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 171332 **VIOLATION DATE :** 04/20/2015

D.B.A : MORRISON LAKE GOLF CLUB

ADDRESS : R 1 6425 W PORTLAND
SARANAC MI 48881 **COUNTY: IONIA**

LICENSEE(S) : MORRISON LAKE GOLF CLUB, LLC **INTEREST :** LLC

CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO WINDY PINES, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: STEVE BUTLER STATED THAT JET COMPANIES, LLC AND SUNSET WEST VENTURES SOLD THEIR MEMBERSHIP INTERESTS TO WINDY PINES, LLC IN TWO SEPARATE TRANSACTIONS DATED MARCH 31, 2012 AND APRIL 30, 2014, HOWEVER THE TAX RECORDS SHOW THAT WINDY PINES AND STEVE BUTLER HAS HELD 95% AND 5% OWNERSHIP RESPECTIVELY SINCE THE 2012 TAX YEAR, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST MORRISON LAKE GOLF CLUB, LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE : (LCC INV O'FARRELL)

COMM. ORDER : 08-11-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER

08-31-2015 (7) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR O'FARRELL, OF THE COMMISSION, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT;

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

08-31-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO COUNTS NOS. 1 AND 2, CITED ABOVE;

(2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (COMMISSION) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE;

(3) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON FEBRUARY 4, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;

(4) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$150 FOR EACH ACKNOWLEDGED CHARGE NOS. 1 AND 2, FOR A TOTAL OF \$300 CITED ABOVE, AS PENALTY;

(5) THE LICENSEE VIOLATED RULE 436.1110(3) IN CHARGE NO. 1 AND SECTION 1003 OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.2003 IN CHARGE NO. 2 AS CITED IN THE COMPLAINT IN THIS MATTER;

(6) THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGES IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATED TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES;

COMPLAINT NO: 170689 **VIOLATION DATE :** 02/03/2015

D.B.A :

ADDRESS : 1216 S MISSION
MOUNT PLEASANT MI 48858 **COUNTY: ISABELLA**

LICENSEE(S) : PIZZA HUT OF AMERICA, LLC. (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** CRP

CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-30-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-31-2014 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 06-04-2015 LIC ACK COMMISSIONER CLEMENTE

08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172209 VIOLATION DATE : 06/16/2015
 D.B.A : YOGI'S
 ADDRESS : 730 LANSING
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : MKRK, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-330 (18) : (LCC INV COSTELLO/CLERK RAMANDEEP SINGH/ID CHECKED)
 COMM. ORDER : 07-20-2015 LIC ACK COMMISSIONER GAFFNEY
 08-10-2015 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: 172079 VIOLATION DATE : 06/24/2015
 D.B.A : QIK N EZ
 ADDRESS : 1001 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BONANZA INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH MARCH 6, 1996 (19) : (GRAND RAPIDS PD, DET WATSON AND OFC BERACY/CLERK KATE FISHMAN BECKER/ID CHECKED)
 COMM. ORDER : 07-27-2015 LIC ACK COMMISSIONERCLEMENTE
 08-20-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172083 VIOLATION DATE : 06/24/2015
 D.B.A : DUTHLER'S FAMILY FOODS
 ADDRESS : 1226 SE MADISON
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : GATOR FORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH SEPTEMBER 9, 1995 (19) : (GRAND RAPIDS PD, DETS WATSON, VOGRIG AND WIERSEMA/CLERK JASMINE CREWS/ID CHECKED)
 COMM. ORDER : 07-27-2015 LIC ACK COMMISSIONERCLEMENTE
 08-20-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171005 VIOLATION DATE : 03/27/2015
 D.B.A : OGIES PARTY STORE
 ADDRESS : 435 N PARK
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : MANINDERPAL OGIES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$81.00 **PAID 4/23/15**
 COMM. ORDER : 06-23-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172084 VIOLATION DATE : 06/24/2015
 D.B.A : FAMILY PANTRY
 ADDRESS : 704 NW STOCKING
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : GRAND C & R, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JULY 28, 1995 (19) : (GRAND RAPIDS PD, DETS WATSON, DYER AND OXENDER/CLERK ALOYD SHMONA/ID NOT CHECKED)
 COMM. ORDER : 07-22-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172082 VIOLATION DATE : 06/24/2015
 D.B.A : FANNIES CORNER
 ADDRESS : 725 SE EASTERN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : JOBAN LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH SEPTEMBER 9, 1995 (19) : (GRAND RAPIDS PD, DET WATSON, SGT VOGRIG AND OFC WIERSEMA/CLERK DILEEP KUMAR PEDDA/ID CHECKED)
 COMM. ORDER : 07-27-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 172087 VIOLATION DATE : 06/24/2015
 D.B.A : LA FAMILIA GR LLC
 ADDRESS : 1066 SW GRANDVILLE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : LA FAMILIA GR LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JULY 28, 1995 (19) : (GRAND RAPIDS PD, DETS WATSON, DYER AND OXENDER/CLERK JOSE FLORES/ID CHECKED)
 COMM. ORDER : 07-27-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 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: 172268 VIOLATION DATE : 06/30/2015
 D.B.A : DAVE & BUSTER'S
 ADDRESS : 3660 SE TWENTY EIGHTH
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : DAVE & BUSTERS, INC. (A MISSOURI CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK \$2111.01 **NSF PD 7/13/15**
 COMM. ORDER : 07-27-2015 LIC ACK COMMISSIONERCLEMENTE
 08-20-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171986 VIOLATION DATE : 06/10/2015
 D.B.A : LOG CABIN
 ADDRESS : 2401 S DIVISION
 WYOMING MI 49507 COUNTY: KENT
 LICENSEE(S) : POTTER'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH NOVEMBER 15, 1995 (19) : (WYOMING PD, DETS DUFFY AND PENA/CLERK SHERRIE ELAINE WAGNER/ID CHECKED)
 COMM. ORDER : 07-09-2015 LIC ACK COMMISSIONER GAFFNEY
 08-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 171780 VIOLATION DATE : 05/18/2015
 D.B.A : MONELLI'S PIZZA
 ADDRESS : 5675 SW BYRON CENTER
 WYOMING MI 49519 COUNTY: KENT
 LICENSEE(S) : MONELLI'S, L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO SERGIO OLIVERI, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A PERSON, SERGIO OLIVERI, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) ON OR ABOUT APRIL 2009, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SERGIO OLIVERI, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 4) ON OR ABOUT APRIL 2010, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SERGIO OLIVERI, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 5) ON OR ABOUT APRIL 2011, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SERGIO OLIVERI, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 6) ON OR ABOUT APRIL 2012, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SERGIO OLIVERI, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 7) ON OR ABOUT APRIL 2013, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SERGIO OLIVERI, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 8) ON OR ABOUT APRIL 2014, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SERGIO OLIVERI, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 9) ON OR ABOUT APRIL 2015, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SERGIO OLIVERI, WHOSE NAME DOES NOT APPEAR ON THE LICENSE : (LCC INV SCHAAR)
 COMM. ORDER : 07-30-2015 LIC ACK COMMISSIONER GAFFNEY
 08-04-2015 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$450. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR COMPLETES THE MEMBERSHIP INTEREST TRANSFER REQUEST UNDER REQUEST I.D. 798556 PRIOR TO OCTOBER 16, 2015, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, COMPLETES THE INTEREST TRANSFER REQUEST, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 171983 VIOLATION DATE : 06/03/2015
 D.B.A : DUTHLER FAMILY FOODS
 ADDRESS : 830 SW TWENTY EIGHTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : GATOR FORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH OCTOBER 19, 1996 (18) : (WYOMING PD, DET FERGUSON/CLERK MARISOL LOPEZ-GALLARDO/ID NOT CHECKED)
 COMM. ORDER : 07-13-2015 LIC ACK COMMISSIONER CLEMENTE
 08-05-2015 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: 171984 VIOLATION DATE : 06/03/2015
 D.B.A : J & H FAMILY STORES-GEZON
 ADDRESS : 5568 BYRON CENTER
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : EXIT 76 CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH APRIL 12, 1996 (19) : (WYOMING PD, DET WATERS/CLERK JENNIFER GRAVES/ID CHECKED)
 COMM. ORDER : 07-09-2015 LIC ACK COMMISSIONER GAFFNEY
 08-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 171981 VIOLATION DATE : 06/03/2015
 D.B.A : D. SCHULER'S WINE CELLARS
 ADDRESS : 2754 SW FORTY FOURTH UNITS 5 & 6
 WYOMING MI 49519 COUNTY: KENT
 LICENSEE(S) : WANASEA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH APRIL 12, 1996 (19) : (WYOMING PD, DETS WATERS AND VERHAGE/CLERK LARRY JENSEN/ID CHECKED)
 COMM. ORDER : 07-10-2015 LIC ACK COMMISSIONER GAFFNEY
 08-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 171988 VIOLATION DATE : 06/10/2015
 D.B.A : CHUBBY'S BAR & GRILL
 ADDRESS : 5751 BYRON CENTER SUITES A & B
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : A & V OPPORTUNITIES LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH NOVEMBER 27, 1996 (18) : (WYOMING PD, DETS PENA AND SWIERCZ/CLERK OLIVIA CHRISTINE STEGEMAN/ID CHECKED)
 COMM. ORDER : 07-14-2015 LIC ACK COMMISSIONER CLEMENTE
 08-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 171990 VIOLATION DATE : 06/10/2015
 D.B.A : MOTHERLAND NITE SHIFT LOUNGE, LLC
 ADDRESS : 1820 FORTY FOURTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : MOTHERLAND NITE SHIFT LOUNGE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH NOVEMBER 15, 1995 (19) : (WYOMING PD, DETS PENA AND SWIERCZ/CLERK CALVONNA MARIE BRODEN/ID CHECKED)
 COMM. ORDER : 07-16-2015 LIC ACK COMMISSIONER GAFFNEY
 08-06-2015 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: 171982 VIOLATION DATE : 06/03/2015
 D.B.A : SUPERMERCADO GUANAJUATO
 ADDRESS : 1411 SW CHICAGO
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : SUPERMERCADO GUANAJUATO, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH OCTOBER 19, 1996 (18) : (WYOMING PD, DETS MEREDITH AND RITENGER/CLERK ROMAN VASQUEZ-DIAZ/ID CHECKED)
 COMM. ORDER : 07-21-2015 LIC ACK COMMISSIONERCLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 171987 VIOLATION DATE : 06/10/2015
 D.B.A :
 ADDRESS : 5830 CLYDE PARK
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : BISHOP HAAS BUILDING CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH NOVEMBER 15, 1995 (19) : (WYOMING PD, DETS DUFFY AND PENA/CLERK SAMANTH ANN HAMBLIN/ID CHECKED)
 COMM. ORDER : 07-15-2015 LIC ACK COMMISSIONER GAFFNEY
 08-10-2015 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$400 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. 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.

COMPLAINT NO: 171831 VIOLATION DATE : 05/30/2015
 D.B.A : DOCKSIDE PARTY STORE
 ADDRESS : 13418 S WEST BAY SHORE
 TRAVERSE CITY MI 49684 COUNTY: LEELANAU
 LICENSEE(S) : DOCKSIDE M22 LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1473.88 **NSF PD 6/15/15**
 COMM. ORDER : 07-22-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 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: 172052 VIOLATION DATE : 06/13/2015
 D.B.A : CLINTON SHELL #1100
 ADDRESS : 705 TECUMSEH
 CLINTON MI 49236 COUNTY: LENAWEЕ
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 1994 (20) : (LCC INV FLYNN-SLOAT/CLERK ASHLEY LEE MILLER/ID CHECKED)
 COMM. ORDER : 07-22-2015 LIC ACK COMMISSIONERCLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172097 VIOLATION DATE : 06/02/2015
 D.B.A : MARKET HOUSE
 ADDRESS : 325 RAILROAD
 HUDSON MI 49247 COUNTY: LENAWEЕ
 LICENSEE(S) : BOB'S MARKET HOUSE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 08-03-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172227 VIOLATION DATE : 06/12/2015
 D.B.A : CO CO NUTS
 ADDRESS : 4321 W MICHIGAN
 TIPTON MI 49287 COUNTY: LENAWEЕ
 LICENSEE(S) : CHEEVER, STEPHANIE K INTEREST : IND
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, UCB #4-2015 (18) AND UCB #6-2015 (18) : (LENAWEЕ COUNTY SD, DET SHARP/CLERK TIANNA ELLEN SHAFFER/ID CHECKED)
 COMM. ORDER : 08-05-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 171932 VIOLATION DATE : 06/13/2015
 D.B.A : CROSSROADS PARTY STORE
 ADDRESS : 59010 MAIN
 NEW HAVEN MI 48048 COUNTY: MACOMB
 LICENSEE(S) : CHALABI LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-316 (20) : (LCC INV GODLEW/CLERK UNKNOWN/ID NOT CHECKED)
 COMM. ORDER : 07-29-2015 LIC ACK COMMISSIONERCLEMENTE
 08-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171224 VIOLATION DATE : 04/09/2015
 D.B.A : FILIPPA'S WINE BARREL
 ADDRESS : 45125 MOUND
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : FILIPPA'S WINE BARREL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$618.85 **NSF PD 5/5/15**
 COMM. ORDER : 07-31-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 EACH (171223) FOR A TOTAL OF \$300 IN THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171223 VIOLATION DATE : 04/08/2015
 D.B.A : FILIPPA'S WINE BARREL
 ADDRESS : 45125 MOUND
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : FILIPPA'S WINE BARREL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$644.97 **PAID 5/5/15**
 COMM. ORDER : 07-31-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR EACH (171224) FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169878 VIOLATION DATE : 01/15/2015
 D.B.A : PRODUCE PALACE
 ADDRESS : 29300 DEQUINDRE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : PRODUCE PALACE INTERNATIONAL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-305 (20) : (LCC INV WEBSTER/CLERK RENE JACOB/ID CHECKED)
 COMM. ORDER : 08-18-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG ASEVEDO
 08-31-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SINGLE CHARGE, CITED ABOVE;
 (2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (COMMISSION) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE;
 (3) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS ONE PRIOR VIOLATION SINCE SECURING COMMISSION LICENSURE ON NOVEMBER 16, 1995, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 (4) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$550, FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;
 (5) THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;
 (6) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS IF THE TOTAL FINE OF \$550 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;
 (7) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR WEBSTER, OF THE COMMISSION, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND (8) THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 169970 VIOLATION DATE : 01/23/2015
 D.B.A : WARREN WOODS PARTY SHOPPE
 ADDRESS : 25850 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : LEO'S WARREN WOODS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LE:100 (20) : (WARREN PD OFC KIRBY/CLERK SIVAN AZIZ/ID NOT CHECKED)
 COMM. ORDER : 08-05-2015 LIC ACK COMMISSIONERCLEMENTE
 08-26-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 170698 **VIOLATION DATE :** 02/26/2015
D.B.A : PLUSH POCKETS
ADDRESS : 28202 DEQUINDRE
 WARREN MI 48092 **COUNTY: MACOMB**
LICENSEE(S) : GAIL STREET CONCESSIONS, INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-22-2014 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: 08-25-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 04-23-2015 LIC ACK COMMISSIONER
 08-18-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG ASEVEDO
 08-31-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172215 **VIOLATION DATE :** 06/12/2015
D.B.A :
ADDRESS : CORNER OF CO RD 426 & CO RD 557
 ARNOLD MI 49819 **COUNTY: MARQUETTE**
LICENSEE(S) : LA PALME, JR., NORMAN H **INTEREST :** IND
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR ESC-403 (19) : (LCC INV RAYMOND/CLERK PATRICIA ALL LA PALME/ID CHECKED)
COMM. ORDER : 08-03-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 172211 **VIOLATION DATE :** 06/12/2015
D.B.A : SAWYER VILLAGE SHOPPETTE
ADDRESS : 126 VOODOO
 GWINN MI 49841 **COUNTY: MARQUETTE**
LICENSEE(S) : BERTOCCHI'S FAMILY FOODS, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR ESC-404 (20) : (LCC SUPV PETERS/CLERK MIRIAM DWELLEY/ID CHECKED)
COMM. ORDER : 07-21-2015 LIC ACK COMMISSIONERCLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 172093 VIOLATION DATE : 03/27/2015
 D.B.A : JACKSON'S PIT
 ADDRESS : 305 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : KANTOLA, ANN S INTEREST : GPI
 KANTOLA, JAMES R INTEREST : GPI
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO NEGAUNEE INVESTMENT TRUST, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED NEGAUNEE INVESTMENT TRUST, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV RAYMOND)
 COMM. ORDER : 08-10-2015 LIC ACK COMMISSIONERCLEMENTE
 08-12-2015 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$300, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL:
 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND
 2. THE LICENSEE EITHER:
 A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR
 B. TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR
 C. ALLOWS SAID LICENSES AND PERMITS TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 172670 VIOLATION DATE : 07/17/2015
 D.B.A : DEXTER'S
 ADDRESS : 732- 736 TENTH
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : T & N INC. OF MENOMINEE INTEREST : CRP
 CHARGE : NSF CHECK \$223.44 ***NSF PD 8/21/15***
 COMM. ORDER : 08-19-2015 LIC ACK COMMISSIONERCLEMENTE
 08-28-2015 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 170687 VIOLATION DATE : 02/03/2015
 D.B.A :
 ADDRESS : 1516 N SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : PIZZA HUT OF AMERICA, LLC. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-30-2014 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: 08-01-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-04-2015 LIC ACK COMMISSIONER CLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172102 VIOLATION DATE : 06/11/2015
 D.B.A : SAM STOP
 ADDRESS : 1740 W SEVENTH
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : SAM'S STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1930.29 **NSF PD 7/8/15**
 COMM. ORDER : 07-16-2015 LIC ACK COMMISSIONER GAFFNEY
 08-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL OF \$150 (172047, 172067, 172102) FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172067 VIOLATION DATE : 06/09/2015
 D.B.A : SAM STOP
 ADDRESS : 1740 W SEVENTH
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : SAM'S STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1097.54 **NSF PD 7/8/15**
 COMM. ORDER : 07-16-2015 LIC ACK COMMISSIONER GAFFNEY
 08-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL OF \$150 (172047, 172067, 172102) FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172047 VIOLATION DATE : 06/05/2015
 D.B.A : SAM STOP
 ADDRESS : 1740 W SEVENTH
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : SAM'S STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1429.81 ***NSF PD 7/2/15***
 COMM. ORDER : 07-10-2015 LIC ACK COMMISSIONER GAFFNEY
 08-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL OF \$150 (172047, 172067, 172102) FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171784 VIOLATION DATE : 05/08/2015
 D.B.A : RED LOBSTER #6254
 ADDRESS : 1681 STERNBERG
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : RED LOBSTER HOSPITALITY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB AUGUST 23, 1995 (19) : (FRUITPORT PD, OFCS HUNT AND BABINEC/CLERK ANTHONY DEANES/ID CHECKED)
 COMM. ORDER : 07-21-2015 LIC ACK COMMISSIONER CLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171790 VIOLATION DATE : 05/08/2015
 D.B.A : FRUITPORT GOLF CLUB
 ADDRESS : 6330 S HARVEY
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : FRUITPORT GOLF DEVELOPMENT, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB AUGUST 15, 1994 (20) :
 (FRUITPORT PD, OFCS HUNT AND HODGES/CLERK FREDERICK VANDENBERG/ID NOT CHECKED)
 COMM. ORDER : 07-10-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER
 08-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 171787 VIOLATION DATE : 05/08/2015
 D.B.A : BUFFALO WILD WINGS GRILL & BAR
 ADDRESS : 5648 S HARVEY LAKES MALL OUT LOT #8
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : WINGS TEN INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB AUGUST 15, 1994 (20) :
 (FRUITPORT PD, OFCS HUNT AND HODGES/CLERK JAREN EDSALL/ID CHECKED)
 COMM. ORDER : 07-16-2015 LIC ACK COMMISSIONER GAFFNEY
 08-10-2015 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. 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: 171786 VIOLATION DATE : 05/08/2015
 D.B.A : THE OLIVE GARDEN #1550
 ADDRESS : 1651 STERNBERG
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB AUGUST 15, 1994 (20) :
 (FRUITPORT PD, OFCS HUNT AND HODGES/CLERK ROBERTA BARTZ/ID NOT CHECKED)
 COMM. ORDER : 07-06-2015 LIC ACK COMMISSIONER GAFFNEY
 08-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 171788 VIOLATION DATE : 05/08/2015
 D.B.A : WAL-MART SUPERCENTER #2238
 ADDRESS : 1879 E SHERMAN
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB AUGUST 23, 1995 (19) :
 (FRUITPORT PD, OFCS HUNT AND BABINEC/CLERK LAKISHA SANDERS/ID CHECKED)
 COMM. ORDER : 07-17-2015 LIC ACK COMMISSIONER CLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 171878 VIOLATION DATE : 06/05/2015
 D.B.A : THE DEPOT RESTAURANT
 ADDRESS : 22 W MAIN
 GRANT MI 49327 COUNTY: NEWAYGO
 LICENSEE(S) : RED'S GIRLS, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV MANN)
 COMM. ORDER : 07-09-2015 LIC ACK COMMISSIONER GAFFNEY
 08-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172124 VIOLATION DATE : 06/20/2015
 D.B.A : PLUM MARKET
 ADDRESS : 3675 W MAPLE
 BLOOMFIELD HILLS MI 48301 COUNTY: OAKLAND
 LICENSEE(S) : BLOOMFIELD TOWNSHIP MARKET, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-321 (18) : (LCC INV HARDAWAY/CLERK PAUL FRANKLIN MOORE/ID NOT CHECKED)
 COMM. ORDER : 08-11-2015 STIP FOR PROPOSED NEG SETTLEMENT-AAG ASEVEDO-COMM CLEMENTE
 08-14-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR COLEMAN OF THE COMMISSION. DECOY X-321 WAS NOT PRESENT AT THE HEARING. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSE ON FEBRUARY 28, 2007, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN COMPLAINT NO. 5-172124.
 THE COMMISSIONER ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE ONE CHARGE IN THE COMPLAINT IN THIS MATTER.
 THE COMMISSIONER FINDS THAT, WHILE UNDER THE DIRECTION OF THE COMMISSION, DECOY X-321, WHO WAS EIGHTEEN (18) YEARS OF AGE AT THE TIME OF THE INCIDENT, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON JUNE 20, 2015, AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE COMMISSIONER FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE DEMANDED AND WAS NOT SHOWN PROPER IDENTIFICATION SHOWING THAT THE DECOY WAS NOT AT LEAST TWENTY-ONE (21) YEARS OLD; HOWEVER, THE E
 08-14-2015 STILL SOLD ALCOHOLIC LIQUOR TO THE DECOY. THE EMPLOYEE DID NOT MAKE A DILIGENT INQUIRY TO DETERMINE THE TRUE AGE OF THE PURCHASER.
 AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$500, WITH \$100 BEING WAIVED FOR A TOTAL OF \$400, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION; THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL TO EITHER THE COMMISSION OR ANY COURT OF LAW; THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES; THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN; AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 171930 VIOLATION DATE : 06/11/2015
 D.B.A : KROGER STORE #620
 ADDRESS : 6625 DIXIE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY GR-349 (19) : (LCC INV WARDZINSKI/CLERK LAURIE PETERS/ID CHECKED)
 COMM. ORDER : 08-17-2015 LIC ACK COMMISSIONERCLEMENTE
 08-24-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171721 VIOLATION DATE : 05/16/2015
 D.B.A : OFF THE WAGON
 ADDRESS : 1500 N CROOKS
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : OFF THE WAGON, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-305 (19) : (LCC INV WEBSTER/CLERK CHRISTOPHER JOSEPH HAWLEY/ID CHECKED)
 COMM. ORDER : 07-06-2015 LIC ACK COMMISSIONER GAFFNEY
 08-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 171371 VIOLATION DATE : 03/27/2015
 D.B.A :
 ADDRESS : 22061 WOODWARD
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : GLO NIGHT CLUB MIDWEST, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-23-2014 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: 09-26-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-05-2015 HEARING HELD SOUTHFIELD MOURNING/NAFSO/DECLERCQ RULE 15(E)
 08-20-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING 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 AS OF OCTOBER 1, 2015. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM IS PROVIDED IN ACCORDANCE WITH THE COMMISSION'S ORDER OF SEPTEMBER 23, 2013. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS RECEIVED BY THE COMMISSION OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 172054 VIOLATION DATE : 06/09/2015
 D.B.A : OLAR'S LAST STOP PARTY STORE
 ADDRESS : 1031 E EIGHT MILE
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : M & N BROTHERS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-311 (20) : (LCC INV HARDAWAY/CLERK WAFAA I BATO/ID CHECKED)
 COMM. ORDER : 07-23-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172055 VIOLATION DATE : 06/09/2015
 D.B.A : SALEM MARKET
 ADDRESS : 21504 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : SALEM CORPORATION, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 1994 (20) : (LCC INV COLEMAN/CLERK NAZAR SALEMAYOUB SALEM/ID NOT CHECKED)
 COMM. ORDER : 07-28-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-5

COMPLAINT NO: 172053 VIOLATION DATE : 06/09/2015
 D.B.A : GAS & GO EXPRESS
 ADDRESS : 22001 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : BARASH INVESTMENT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-311 (20) : (LCC INV HARDAWAY/CLERK HAMDI KASEN HASSAN/ID CHECKED)
 COMM. ORDER : 07-21-2015 LIC ACK COMMISSIONERCLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 171931 VIOLATION DATE : 06/11/2015
 D.B.A : SAM'S CIGAR BOX AND LIQUOR
 ADDRESS : 6325 SASHABAW UNIT D
 INDEPENDENCE TOWNSHIP MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : SEK, INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY X-313 (20) : (LCC INV WEBSTER/CLERK SAM EDWARD KESTO/ID CHECKED)
 COMM. ORDER : 07-16-2015 LIC ACK COMMISSIONERCLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 171207 VIOLATION DATE : 04/18/2015
 D.B.A : USA 2 GO
 ADDRESS : 30560 MILFORD
 NEW HUDSON MI 48165 COUNTY: OAKLAND
 LICENSEE(S) : T & H EAST, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-320 (18) : (LCC INV MARSHALL /CLERK KAHARIE NKEM-NHAMDI IZOBO/ID NOT CHECKED)
 COMM. ORDER : 08-05-2015 HEARING HELD SOUTHFIELD MOURNING/NAFSO/DECLERCQ NEG SETTLEMENT
 08-20-2015 THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.
 08-20-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY MICHELLA MARSHALL, AN INVESTIGATOR FOR THE COMMISSION.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON AUGUST 2, 2005, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS:
 THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN CASE NO. 5-171207.

08-20-2015 THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE ADMINISTRATIVE LAW JUDGE ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE COMMISSION AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE ADMINISTRATIVE LAW JUDGE FINDS THAT THE LICENSEE VIOLATED MCL 436.1801(2) AS CITED IN THE ONE CHARGE IN THE COMPLAINT.

THE ADMINISTRATIVE LAW JUDGE FINDS THAT, WHILE UNDER THE DIRECTION OF INVESTIGATORS FROM THE COMMISSION, DECOY X-320, WHO WAS EIGHTEEN (18) YEARS OF AGE AT THE TIME OF THE INCIDENT, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON APRIL 18, 2015 AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE ADMINISTRATIVE LAW JUDGE FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE NEITHER DEMANDED NOR WAS SHOWN PROPER IDENTIFICATION SHOWING THAT THE DECOY WAS AT LEAST TWENTY-ONE (21) YEARS OLD; HOWEVER, THE EMPLOYEE STILL SOLD ALCOHOLIC LIQUOR TO THE DECOY. THE EMPLOYEE DID NOT MAKE A DILIGENT INQUIRY TO DETERMINE THE TRUE AGE OF THE PURCHASER.

AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$450 IN THIS MATTER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING

COMPLAINT NO: 171912 VIOLATION DATE : 06/04/2015
 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 \$808.18 **NSF PAID IN FULL 8/26/15**
 COMM. ORDER : 08-10-2015 LIC ACK COMMISSIONER CLEMENTE
 08-26-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR EACH (171911) FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171807 VIOLATION DATE : 05/21/2015
 D.B.A : BREAKTIME BILLIARDS BAR AND GRILL
 ADDRESS : 30770- 30850 BECK
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : BREAKTIME BILLIARDS, INC. INTEREST : CRP
 CHARGE : NSF \$360.06 ***EFT OUTSTANDING***
 COMM. ORDER : 07-07-2015 LIC ACK COMMISSIONER GAFFNEY
 08-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER 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: 171911 VIOLATION DATE : 05/29/2015
 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 \$1280.98 **PAID NSF IN FULL 8/26/15***
 COMM. ORDER : 08-10-2015 LIC ACK COMMISSIONER CLEMENTE
 08-26-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 EACH (171912) FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170857 VIOLATION DATE : 03/27/2015
 D.B.A : ULTIMATE SPORTS BAR
 ADDRESS : 47526- 47528 PONTIAC TRAIL BECK ROAD SHOPPING CENTER
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : LUCKY'S WIXOM, LLC INTEREST : LLC
 CHARGE : ON AND AFTER OCTOBER, 2014, FAILED TO RETURN LICENSE AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MEDLER)
 COMM. ORDER : 07-02-2015 LIC ACK COMMISSIONER CLEMENTE
 08-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 171977 VIOLATION DATE : 06/03/2015
 D.B.A : ROSE GOLF COURSE
 ADDRESS : 16264 EIGHTEEN MILE
 LEROY MI 49655 COUNTY: OSCEOLA
 LICENSEE(S) : ROOT BUSINESS PARTNERS, LLC INTEREST : LLC
 CHARGE : JAMES ROOT, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL : (LCC INV KLINGBEIL)
 COMM. ORDER : 08-07-2015 LIC ACK COMMISSIONER CLEMENTE
 08-26-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172230 VIOLATION DATE : 06/26/2015
 D.B.A : WILDERNESS VALLEY
 ADDRESS : 6500 NICKLAUS
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : 18TH HOLE & OUT - WILDERNESS VALLEY, L.L.C. INTEREST : LLC
 CHARGE : NSF \$193.32 ***EFT OUTSTANDING***
 COMM. ORDER : 07-31-2015 LIC ACK COMMISSIONERCLEMENTE
 08-20-2015 COMBINED W/172231 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER 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 TOTAL FINE OF \$100 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: 172231 VIOLATION DATE : 06/26/2015
 D.B.A : WILDERNESS VALLEY
 ADDRESS : 6500 NICKLAUS
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : 18TH HOLE & OUT - WILDERNESS VALLEY, L.L.C. INTEREST : LLC
 CHARGE : NSF \$521.28 ***EFT OUTSTANDING***
 COMM. ORDER : 07-31-2015 LIC ACK COMMISSIONERCLEMENTE
 08-20-2015 COMBINED W/172230 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER 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 TOTAL FINE OF \$100 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: 170859 VIOLATION DATE : 03/23/2015
 D.B.A : BAGGER DAVE'S LEGENDARY BURGER TAVERN
 ADDRESS : 3333 W SHORE
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : HOLLAND BURGERS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB APRIL 14, 1996 (18) : (OTTAWA COUNTY SD, DEP KOOYERS/CLERK TAMARA GILLIGAN/ID NOT CHECKED)
 COMM. ORDER : 07-14-2015 STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURNING-AG GEISSLER
 08-07-2015 THEREFORE, THE ALJ ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 171655 VIOLATION DATE : 04/24/2015
 D.B.A : TURK'S TAVERN
 ADDRESS : 11139 CLEVELAND
 NUNICA MI 49448 COUNTY: OTTAWA
 LICENSEE(S) : TURK'S INN, INC. INTEREST : CRP
 CHARGE : RICK BROWN, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI : (LCC INV MANN)
 COMM. ORDER : 08-10-2015 LIC ACK COMMISSIONERCLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171518 VIOLATION DATE : 05/06/2015
 D.B.A : KROGER STORE #437
 ADDRESS : 6370 BRIDGEPORT VILLAGE SQUARE
 BRIDGEPORT MI 48722 COUNTY: SAGINAW
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI 15-04 (17) : SAGINAW COUNTY SD DET BINIECKI AND DEP YEAGER/CLERK ALEXUS NICOLE BEACH/ID CHECKED)
 COMM. ORDER : 07-29-2015 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK COSTS \$62.00
 08-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 WITH COSTS OF \$62.00 FOR A TOTAL OF \$862.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 170684 VIOLATION DATE : 02/12/2015
 D.B.A :
 ADDRESS : 3199 BAY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : PIZZA HUT OF AMERICA, LLC. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-01-2014 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: 08-11-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-04-2015 LIC ACK COMMISSIONER CLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172303 VIOLATION DATE : 06/08/2015
 D.B.A : IN AND OUT PARTY STORE
 ADDRESS : 3241 S WASHINGTON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : ENCISO, ANTONIO INTEREST : GPI
 ENCISO, RONALDO JESSE INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #15-04 (17) : (SAGINAW COUNTY SD, DET TOHM AND SGT GOMEZ/CLERK ALICIA NICHOL MARTINEZ/ID CHECKED)
 COMM. ORDER : 08-06-2015 LIC ACK COMMISSIONERCLEMENTE
 08-26-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 171211 VIOLATION DATE : 04/14/2015
 D.B.A : NEXT DOOR STORE #1049
 ADDRESS : 2482 TITTABAWASSEE
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : NEXT DOOR OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : CODY JAMES HATT, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN
 ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR
 : (SAGINAW COUNTY SD, DET BINIECKI AND DEP VANACKER)
 COMM. ORDER : 06-29-2015 LIC ACK COMMISSIONER GAFFNEY
 08-06-2015 200.00 OR 10 DAY SUSP

COMPLAINT NO: 172454 VIOLATION DATE : 07/11/2015
 D.B.A : J B PARTY STORE
 ADDRESS : 6035 E HOLLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : J B PARTY STORE INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #15-13 (19) : (SAGINAW COUNTY SD, DET
 KRUSZKA AND DEP YEAGER/CLERK JOTIER HASSAN HOUNDI/ID NOT CHECKED)
 COMM. ORDER : 08-05-2015 LIC ACK COMMISSIONER CLEMENTE
 08-26-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. 801(2)

COMPLAINT NO: 170975 VIOLATION DATE : 04/07/2015
 D.B.A : 7-ELEVEN #36893-H
 ADDRESS : 1955 N CENTER
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CRP
 BALZER-SCHULTHEISS, KATHLEEN L INTEREST : CLI
 SCHULTHEISS, GARY INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, #CI-01-15 (18) : (SAGINAW COUNTY SD DEP KOLB
 AND SGT GARABELLI/CLERK ERIKA DELACRUZ/ID CHECKED)
 COMM. ORDER : 07-29-2015 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK COSTS \$56.40
 08-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 WITH \$56.40 COSTS
 FOR A TOTAL OF \$756.40 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS
 THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN
 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 172453 **VIOLATION DATE :** 07/11/2015
D.B.A : THINGS-N-MORE PARTY STORE
ADDRESS : 7035 SWAN CREEK
 SAGINAW MI 48603 **COUNTY:** SAGINAW
LICENSEE(S) : HADDAD OF SAGINAW, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #15-13 (19) : (SAGINAW COUNTY SD, DET KRUSZKA AND DEP YEAGER/CLERK NABIL HADDAD/ID CHECKED)
COMM. ORDER : 08-20-2015 STIP FOR PROPOSED NEG SETTLEMENT AG GEISSLER-COMM CLEMENTE
 08-31-2015 ORDER CONT...THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.
 08-31-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SINGLE CHARGE, CITED ABOVE;
 (2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (COMMISSION) FILE IN THIS MATTER ARE ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE;
 (3) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS EIGHT (8) PRIOR VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON MAY 7, 2004, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 (4) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$800 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;
 (5) ADDITIONALLY THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) DAYS, AS PENALTY IN THIS MATTER, WHICH WILL BE WAIVED;
 (6) THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;
 (7) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;
 (8) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR DEPUTY KRUSZKA, OF THE SAGINAW COUNTY SHERIFF'S DEPARTMENT, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND
 (9) THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD.

COMPLAINT NO: 171234 **VIOLATION DATE :** 04/21/2015
D.B.A : WHY KNOT INN
ADDRESS : 709 ST CLAIR RIVER
 ALGONAC MI 48001 **COUNTY:** ST CLAIR
LICENSEE(S) : P. J. EVON, INC. **INTEREST :** CRP
CHARGE : SINCE MAY 15, 1992, FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE : (LCC INV JONES)
COMM. ORDER : 07-22-2015 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED.
 08-05-2015 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 171925 **VIOLATION DATE :** 06/13/2015
D.B.A : MAYEA MARINA
ADDRESS : 8709 DIXIE
 FAIR HAVEN MI 48023 **COUNTY:** ST CLAIR
LICENSEE(S) : ALL-STATE MARINA MANAGEMENT, LLC **INTEREST :** LLC
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOYS X-313 (20) AND X-316 (20) : (LCC INVS JONES AND GODLEW/CLERKS MICHELLE LYNN DOWNS AND WILLIAM WALLACE STRAND/ID CHECKED BY M.L. DOWNS)
COMM. ORDER : 07-10-2015 LIC ACK COMMISSIONER GAFFNEY
 08-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 170308 **VIOLATION DATE :** 02/13/2015
D.B.A : CHAS. SCHOOR POST NO. 796, VETERANS OF FOREIGN WARS OF THE UNITED STATES
ADDRESS : 1711 PINE GROVE
 PORT HURON MI 48060 **COUNTY: ST CLAIR**
LICENSEE(S) : CHAS. SCHOOR POST NO. 796, VETERANS OF FOREIGN WARS OF THE UNITED STATES **INTEREST :** CLB
CHARGE : SOLD ALCOHOL TO DAREK JONES, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INV JONES)
COMM. ORDER : 07-02-2015 LIC ACK COMMISSIONERCLEMENTE
 08-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170957 **VIOLATION DATE :** 12/23/2014
D.B.A : TRIO PORT HURON
ADDRESS : 400- 402 QUAY
 PORT HURON MI 48060 **COUNTY: ST CLAIR**
LICENSEE(S) : GRIFFOR ENTERPRISES, L.L.C. **INTEREST :** LLC
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, CI-217 (19) & CI-218(19) : (PORT HURON PD, DET KRIKORIAN AND DET-LT PLATZER/CLERK HILARY MAY LEWIS/ID NOT CHECKED)
COMM. ORDER : 07-15-2015 LIC ACK COMMISSIONER GAFFNEY
 08-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THIS LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171935 **VIOLATION DATE :** 06/13/2015
D.B.A : GOODFELLA'S GRILL
ADDRESS : 321 HURON
 PORT HURON MI 48060 **COUNTY: ST CLAIR**
LICENSEE(S) : JONES, LARRY L **INTEREST :** IND
CHARGE : 1) SOLD ALCOHOL TO A CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE; 2) GAVE AWAY ALCOHOL : (LCC INV JONES)
COMM. ORDER : 07-27-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT ALL LICENSES AND PERMITS REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R436.1107.

COMPLAINT NO: 171816 **VIOLATION DATE :** 05/30/2015
D.B.A : IVANHOE AERIE NO. 1314, FRATERNAL ORDER OF EAGLES
ADDRESS : 1207 W CHICAGO US 12
 STURGIS MI 49091 **COUNTY: ST JOSEPH**
LICENSEE(S) : IVANHOE AERIE NO. 1314, FRATERNAL ORDER OF EAGLES **INTEREST :** CLB
CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO DEXTER C. LEE, SR., WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) SOLD ALCOHOLIC LIQUOR TO DENNIS MULDER, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS LEE AND MULDER)
COMM. ORDER : 07-31-2015 LIC ACK COMMISSIONERCLEMENTE
 08-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH 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 TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170740 VIOLATION DATE : 03/09/2015
 D.B.A : GRANS PARTY STORE
 ADDRESS : 1524 REMINGTON
 CARO MI 48723 COUNTY: TUSCOLA
 LICENSEE(S) : ZAHRAIE, JAMSHID B INTEREST : IND
 CHARGE : 1) FAILED TO RETURN LICENSE A TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) JAMSHID B. ZAHRAIE WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: CRIMINAL ENTERPRISES; 3) JAMSHID B. ZAHRAIE WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: DELIVERY OF A CONTROLLED SUBSTANCE : (LCC INV BLANCHARD)
 COMM. ORDER : 07-29-2015 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ RULE 15(E)
 08-05-2015 BASED UPON THE AFOREMENTIONED FINDINGS OF FACT AND CONCLUSIONS OF LAW, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE ADDRESS, REVOKED, IMMEDIATELY.

COMPLAINT NO: 170741 VIOLATION DATE : 03/09/2015
 D.B.A : CLARK PARTY MART
 ADDRESS : 537 N STATE
 CARO MI 48723 COUNTY: TUSCOLA
 LICENSEE(S) : ZAHRAIE, JAMSHID B INTEREST : IND
 CHARGE : 1) FAILED TO RETURN LICENSE A TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) JAMSHID B. ZAHRAIE WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: CRIMINAL ENTERPRISES; 3) JAMSHID B. ZAHRAIE WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: DELIVERY OF A CONTROLLED SUBSTANCE : (LCC INV BLANCHARD)
 COMM. ORDER : 07-29-2015 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ RULE 15(E)
 08-05-2015 BASED UPON THE AFOREMENTIONED FINDINGS OF FACT AND CONCLUSIONS OF LAW, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE ADDRESS, REVOKED, IMMEDIATELY.

COMPLAINT NO: 172220 VIOLATION DATE : 06/25/2015
 D.B.A : TARGET #1285
 ADDRESS : 3749 CARPENTER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : TARGET CORPORATION (A MINNESOTA CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CID-008 (20) : (PITTSFILED TWP PD, DET ROTH AND OFC BOOTH/CLERK MIA ROSS/ID NOT CHECKED)
 COMM. ORDER : 08-04-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 172096 VIOLATION DATE : 05/28/2015
 D.B.A :
 ADDRESS : 93 ECORSE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : UNITY VIBRATION LIVING KOMBUCHA TEA L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 07-30-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171594 VIOLATION DATE : 04/22/2015
 D.B.A : YPSI IN 'N' OUT
 ADDRESS : 1100 SHARE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : BLUE STAR MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4019.98 **PAID 5/22/15**
 COMM. ORDER : 07-21-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171087 VIOLATION DATE : 04/02/2015
 D.B.A : STONY CREEK CONVENIENCE STORE
 ADDRESS : 9012 STONY CREEK
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : NG SILA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2043.14 **PAID 4/29/15**
 COMM. ORDER : 07-06-2015 LIC ACK COMMISSIONER GAFFNEY
 08-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171409 VIOLATION DATE : 02/28/2015
 D.B.A : JOY LIQUOR PALACE
 ADDRESS : 20100 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SHAWN & MARIO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #7 (20) : (DPD, 6TH PREC, FILE 15-12, SGT GLINTON AND OFC ONEIL/CLERK ADIB GORGIS KRYAKUS/ID NOT CHECKED)
 COMM. ORDER : 08-11-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON
 08-14-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS SIMILAR VIOLATIONS SINCE BEING LICENSED BY THE COMMISSION ON MARCH 16, 2005, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$900 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171447 VIOLATION DATE : 04/09/2015

D.B.A : BT'S ENTERTAINMENT DETROIT

ADDRESS : 12210 E EIGHT MILE
DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP

CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2,6) ADRIANA ISELER, FADI TALLO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENGAGED IN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE; 3,7) ADRIANA ISELER, FADI TALLO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 4,8,10,12,13) ADRIANA ISELER, DANIELLE HAMIDI, KENYEDA SIMMONS, ANITA VASQUES, AMANDA SOULLIERE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE DID NOT REMAIN ON A NON-PORTABLE FIXED STAGE, ON WHICH NO PATRONS ARE PERMITTED, THAT IS AT LEAST 18 INCHES FROM THE FLOOR AND IN A ROOM OF AT LEAST 600 SQUARE FEET CONFIGURED AND MAINTAINED IN SUCH A MANNER THAT THERE IS AN UNOBSTRUCTED VIEW OF EVERY AREA OF THE ROOM; 5,9,11,15,17,18,19,20,21) ADRIANA ISELER, DANIELLE HAMIDI, KENYEDA SIMMONS, JACKSON BARR, CARRIE KLAVE, STEVEN RIVERS, SAMANTHA LANGOHR, ANTOINETTE WEBSTER, DESTINY SCHMIDT, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 14) JACKSON BARR, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: INTERFERED WITH A CITY EMPLOYEE IN THE PERFORMANCE OF THE FUNDAMENTAL DUTIES OF HIS/HER JOB; CONTINUED ON NEXT POST...

CHARGE : ...CONTINUED FROM PREVIOUS POST

16) LARRY KAKOS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED DISORDERLY OR INDECENT CONDUCT ON THE PREMISES : (DPD, VICE, 15-16, SGT TUCKER, OFCS WANAGHO, WILLIAMS, DULEY, FREDREICK, ATKINS, BANKS, HERNDON, JENKINS)

COMM. ORDER : 08-03-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/DECLERCQ NEG SETTLEMENT

08-11-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 5, 9, 11, 15, 20 AND 21; FOR A TOTAL OF \$1200; \$100 EACH FOR CHARGE NOS. 3, 8, 10, 12, 13, 14 AND 16; FOR A TOTAL OF \$700; FOR A GRAND TOTAL OF \$1900. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF NINETY-FIVE (95) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 1, 2, 4, 6, 7, 17, 18 AND 19 ARE DISMISSED, WITH PREJUDICE.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 171393 VIOLATION DATE : 04/10/2015

D.B.A : TOYA'S SPOT

ADDRESS : 14906 SCHAEFER
DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S) : GREEN, TOYA INTEREST : IND

CHARGE : NSF CHECK \$1832.02 **NSF PAID IN FULL 8/31/15**

COMM. ORDER : 08-05-2015 LIC ACK COMMISSIONER CLEMENTE

08-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER 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.

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: 171732 VIOLATION DATE : 05/07/2015
 D.B.A : TOYA'S SPOT
 ADDRESS : 14906 SCHAEFER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : GREEN, TOYA INTEREST : IND
 CHARGE : NSF CHECK \$2054.42 **NSF PAID IN FULL 8/31/15**
 COMM. ORDER : 08-05-2015 HEARING HELD SOUTHFIELD MOURNING/NAFSO/DECLERCQ RULE 15(E)
 08-19-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICES CHARGE, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE 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: 171408 VIOLATION DATE : 02/18/2015
 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) JOSEPHINE MISTRETTE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ALLOWED THE POSSESSION, SALE, OR USE OF CONTROLLED SUBSTANCES OR DRUG PARAPHERNALIA ON THE PREMISES; 2-4) KAHLEMA WILLIAMS, CARMELITTA WILLIAMS AND WHITNEY GREEN, THE CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSES; 5) WHITNEY GREEN, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE DID NOT REMAIN ON A NON-PORTABLE FIXED STAGE; 6) KATRINA RICHARDSON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 7) KATRINA RICHARDSON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE DID NOT REMAIN ON A NON-PORTABLE FIXED STAGE; 8-13) DANIELLE LITTLE, JAERRIA JORDAN, TATIANA SMITH, DONVALE OLIVER, KRISTA JOHNS, AND PORSHA GREENWELL, THE CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE. (DPD-VICE: SGT. GREER-TRAVIS AND OFC'S ALLEN WILLIAMS, JEFFREY DULEY, OGHENERHUEMU WANOGHO, STARR GONZALES, ERICA FREDERICK, DONTE JENKINS AND WILLIAM JACKSON)
 COMM. ORDER : 08-03-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-11-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 4, 6, 8, 9, 10, 11 AND 13; FOR A TOTAL OF \$1400; \$100 EACH FOR CHARGE NOS. 5 AND 7; FOR A TOTAL OF \$200; \$300 EACH FOR CHARGE NO. 1; FOR A GRAND TOTAL OF \$1900. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF NINETY-FIVE (95) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2, 3 AND 12 ARE DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 171449 VIOLATION DATE : 04/03/2015

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) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 2,4,9,11,14,22,24,27,28) JAERRIA JORDAN, PATRICIA DENARD, RAQUEL BROWN, CHRISTINA TROUTMAN, KENYEA LEONARD, KRYSTAL JOHN, CAPRI JACKSON, MARKEISHA SPEIGHTS, LAKEISHA HENDRIX, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE DID NOT REMAIN ON A NON-PORTABLE FIXED STAGE, ON WHICH NO PATRONS ARE PERMITTED, THAT IS AT LEAST 18 INCHES FROM THE FLOOR AND IN A ROOM OF AT LEAST 600 SQUARE FEET CONFIGURED AND MAINTAINED IN SUCH A MANNER THAT THERE IS AN UNOBSTRUCTED VIEW OF EVERY AREA OF THE ROOM; 3,7,8,12,13,15,16,23,29,30) JAERRIA JORDAN, JESSICA THOMAS, RAQUEL BROWN, CHRISTINA TROUTMAN, BRYEON ETHEREDGE, DARIAN CASTELOW, MICHELLE ARTIST, CAPRI JACKSON, LAKEISHA HENDRIX, RYAN CHAMBLISS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 5,10,21,26) JESSICA THOMAS, CHRISTINA TROUTMAN, KRYSTAL JOHN, CHARNE JOHNSON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 6,25) JESSICA THOMAS, CHARNAE JOHNSON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: INDECENT AND OBSCENE CONDUCT; CONTINUED ON NEXT POST...

CHARGE : ...CONTINUED FROM PREVIOUS POST.
17) KAINO GARDNER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ALLOWED POSSESSION, SALE, OR USE OF A CONTROLLED SUBSTANCE AND/OR DRUG PARAPHERNALIA; 18) KAINO GARDNER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED DISORDERLY OR INDECENT CONDUCT ON THE PREMISES; 19) KAINO GARDNER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO POST THE PHOTO/NAME OF THE PERSON IN CHARGE; 20) KAINO GARDNER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO POST THE PROVISIONS SIGN : (DPD, VICE, 15-17, SGT TUCKER, OFCS HERNDON, ATKINS, WANOGHO, REED, DULEY, BANKS, FREDERICK, WILLIAMS AND JENKINS)

COMM. ORDER : 08-03-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/DECLERCQ NEG SETTLEMENT
08-11-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 3, 7, 12, 13, 16 AND 29 ; FOR A TOTAL OF \$1200; \$100 EACH FOR CHARGE NOS. 2, 5, 6, 9, 14, 21, 24, 25, 26 AND 28 ; FOR A TOTAL OF \$1000; \$300 EACH FOR CHARGE NOS. 1 AND 17 FOR A TOTAL OF \$600; FOR A GRAND TOTAL OF \$2800. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF ONE HUNDRED AND FORTY DAYS (140) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$2800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 4, 8, 10, 11, 15, 18, 19, 20, 22, 23, 27 AND 30 ARE DISMISSED, WITH PREJUDICE.
NEGOTIATED SETTLEMENT

COMPLAINT NO: 165658 VIOLATION DATE : 05/02/2014

D.B.A : MAGIC OF DETROIT

ADDRESS : 141 W EIGHT MILE
DETROIT MI 48203 COUNTY: WAYNE

LICENSEE(S) : MAGIC OF DETROIT, INC. INTEREST : CRP

CHARGE : 1) DARRIAN MARQUEZ BILLUPS, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: ALLOWED INDECENT EXPOSURE-OPERATOR; 2) DARRIAN MARQUEZ BILLUPS, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-MANAGER; 3,4,5,9,11,13) MYCAH GREEN, AMY JEAN FENN, DEVENTRICE CAROD WILLIAMS, JASMINE JANAE BRAKEN, LANIQUA OSBORNE, TANEOS CHANTEE MOORE, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-DANCER; 6) LATOYA SHANIECE MOSS, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-WAITRESS; 7) BRIELLE EVONNE LOCKETT, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-PROMOTER; 8) LARON DAVID BENSON, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-BOUNCER; 10) CHERYL DENISE PEMBERTON, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-SUPPLIER TO DANCERS; 12) STANLEY LEE SMITH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-SECURITY; 14-21) TAMIRRA RONEY-BENJAMAIN, KENYEA LEONARD, GABREILLE CHANISE ELLISON, KRystal MARIE JOHN, NONONNA TANEASH MCSANE, DOLLY EVITA-MALACIA BURKHAHER, GINA CAMILLE BEATTY AND LANIQUA OSBORNE, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SEMI-NUDE EMPLOYEE DANCING ON A NON-PORTABLE FIXED STAGE LESS THAN 18 INCHES;
CONTINUED ON NEXT LINE...

CHARGE : ...CONTINUED FROM PREVIOUS LINE:
22) JASMINE JANAE BRAKEN, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: INDECENT AND OBSCENE CONDUCT : (DPD, VICE, 14-27, SGT STACY GREER-TRAVIS & OFCS A. WILLIAMS, J. ADAMS, HERNDON, T. WILLIAMS, GONZALES, WANOGHO, ATKINS & MONTI)

COMM. ORDER : 11-26-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ADJORNED ON RECORD
08-11-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
08-14-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250 EACH FOR CHARGE NOS. 1, 3, 6, 7, 11, 13, 15, 16, 17, 18, 19, 20 AND 21 FOR A GRAND TOTAL OF \$3250. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF ONE HUNDRED AND SIXTY TWO (162) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$3250 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2, 4, 5, 8, 9, 10, 12, 14 AND 22 ARE DISMISSED, WITH PREJUDICE.
THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

08-14-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY SGT. GREER-TRAVIS ON BEHALF OF THE DETROIT POLICE DEPARTMENT.
IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON DECEMBER 20, 2010, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:
THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NOS. 1, 3, 6, 7, 11, 13, 15, 16, 17, 18, 19, 20 AND 21.
THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE THIS CASE VIOLATED RULE 436.1011(1), AS CITED IN CHARGE NOS. 1, 3, 6, 7, 11, 13, 15, 16, 17, 18, 19, 20 AND 21 OF THE COMPLAINT IN THIS MATTER.

COMPLAINT NO: 171407 **VIOLATION DATE :** 01/20/2015
D.B.A : TOBEY'S MARKET
ADDRESS : 5546 CHOPIN
 DETROIT MI 48210 **COUNTY:** WAYNE
LICENSEE(S) : CHAMMOUT ENTERPRISES, INC **INTEREST :** CRP
CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION. (DPD LT. CHRISTOPHER QUARELLO)
COMM. ORDER : 07-16-2015 LIC ACK COMMISSIONERCLEMENTE
 08-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171731 **VIOLATION DATE :** 05/11/2015
D.B.A : WHITE HOUSE
ADDRESS : 625 SHELBY
 DETROIT MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : 625 SHELBY, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$4568.64 ***NSF OUTSTANDING***
COMM. ORDER : 07-07-2015 LIC ACK COMMISSIONER GAFFNEY
 08-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE 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: 172276 **VIOLATION DATE :** 07/01/2015
D.B.A : VILDA, LLC
ADDRESS : 7459 JOY
 DETROIT MI 48204 **COUNTY:** WAYNE
LICENSEE(S) : VILDA, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$1233.85 **NSF PD 7/17/15**
COMM. ORDER : 07-30-2015 LIC ACK COMMISSIONERCLEMENTE
 08-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 172447 VIOLATION DATE : 07/06/2015
D.B.A : VILDA, LLC
ADDRESS : 7459 JOY
DETROIT MI 48204 COUNTY: WAYNE
LICENSEE(S) : VILDA, LLC INTEREST : LLC
CHARGE : NSF CHECK \$2475.57 **NSF PD 7/22/15**
COMM. ORDER : 08-04-2015 LIC ACK COMMISSIONERCLEMENTE
08-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES

COMPLAINT NO: 171448 VIOLATION DATE : 04/18/2015

D.B.A : SCORES DETROIT

ADDRESS : 6200 E EIGHT MILE
DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S) : DABISH, MAJED F D INTEREST : IND

CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2,3) ALYSSA MICKENS & MEGAN STYS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 4,7,9,11,13,19,22,23,26,27,28,29,30) MEGAN STYS, KEYERAY PETTAWAY, STEPHANIE RENAUD, LALEATHEA HUDSON, KHADIJA CLARKSON,KARA VARIO, MEGHAN GOSSETT, JAMIE HUSBY, BROOKE WHITNEY, MAGEN TIMM, STEPHANIE GLAZER, KAYLA VANDERBURGH & SABREENA RODRIQUEZ, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE DID NOT REMAIN ON A NON-PORTABLE FIXED STAGE, ON WHICH NO PATRONS ARE PERMITTED, THAT IS AT LEAST 18 INCHES FROM THE FLOOR AND IN A ROOM OF AT LEAST 600 SQUARE FEET CONFIGURED AND MAINTAINED IN SUCH A MANNER THAT THERE IS AN UNOBSTRUCTED VIEW OF EVERY AREA OF THE ROOM; 5,8,10,14,18,20,21,24,25) MEGAN STYS,KEYERAY PETTAWAY, STEPHANIE RENAUD, KHADIJA CLARKSON,SHAUNA GRAVES, KARA VARIO, ANJELENA WALATKIEWICZ,TEARS TOWNSEND & KALE ANDREWS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 6,12)KEYERAY PETTAWAY &LALEATHEA HUDSON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENGAGED IN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE;...CONTINUED ON NEXT POST

CHARGE : ...CONTINUED FROM PREVIOUS POST

15) KELLY ANDERSON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED DISORDERLY OR INDECENT CONDUCT ON THE PREMISES;

16) KELLY ANDERSON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO POST THE PROVISIONS SIGN; 17) RONNIE MESSER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO POST NO LOITERING SIGNS : (DPD,VICE,15-19,SGT TUCKER, SGT GREER-TRAVIS, OFCS HERNDON, BANKS, WILLIAMS, GONZALES, FREDERICK, REED, DULEY AND ATKINS)

COMM. ORDER : 08-11-2015 HEARINGH HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT

08-31-2015 FOR THIS LICENSEE.
FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 4, 5, 7, 16, 21, 23, 25 AND 27 ARE DISMISSED, WITH PREJUDICE.
THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

08-31-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY SGT. GREER-TRAVIS ON BEHALF OF THE DETROIT POLICE DEPARTMENT.
IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JANUARY 14, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:
THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NOS. 1, 2, 3, 6, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 22, 24, 26, 28, 29 AND 30.
THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE THIS CASE VIOLATED RULE 436.1011(1), AS CITED IN CHARGE NOS. 1, 2, 3, 6, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 22, 24, 26, 28, 29 AND 30 OF THE COMPLAINT IN THIS MATTER.
AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1, 2, 3, 6, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 22, 24, 26, 28, 29 AND 30 FOR A GRAND TOTAL OF \$3300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF ONE HUNDRED AND SIXTY-FIVE (165) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$3300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY

COMPLAINT NO: 165204 VIOLATION DATE : 03/28/2014

D.B.A : STADIUM LIQUOR

ADDRESS : 2450 CASS
DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S) : TIGER'S, LLC INTEREST : LLC

CHARGE : 1,2) ON MARCH 24, 2014 AND MARCH 28, 2014, KEVIN SCHUELER, THE LICENSEE, CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: PURCHASED STOLEN GOODS; 3,4) ON MARCH 24, 2014, AND MARCH 28, 2014, KEVIN SCHUELER, THE LICENSEE, CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVED, PURCHASED OR POSSESSED RETAIL MERCHANDISE FOR SALE OR RESALE KNOWING OR BELIEVING THE RETAIL MERCHANDISE TO BE STOLEN FROM A RETAIL MERCHANT; 5,6) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: 2 BAGS OF HEROIN AND CRACK COCAINE; 7) THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: POSSESSION OF STOLEN ITEMS : (DPD, VICE, 14-26, SGT GREER-TRAVIS, OFCS T. WILLIAMS AND A. WILLIAMS AND SGT CHAPA)

COMM. ORDER : 08-11-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT

08-14-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY SGT. GREER-TRAVIS ON BEHALF OF THE DETROIT POLICE DEPARTMENT.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON MAY 31, 2011, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:

THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NOS. 1 AND 3.

THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE THIS CASE VIOLATED RULE 436.1011(1), AS CITED IN CHARGE NOS. 1 AND 3; OF THE COMPLAINT IN THIS MATTER.

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 3; FOR A TOTAL OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

08-14-2015 FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY (20) DAYS. THIS SUSPENSION SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2, 4, 5, 6 AND 7 ARE DISMISSED, WITH PREJUDICE.

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

COMPLAINT NO: 169755 **VIOLATION DATE :** 12/13/2014
D.B.A : JAGUAR LOUNGE
ADDRESS : 15600-02-04- 15606 JOY
 DETROIT MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : BACKSTREET AT LARGE, INC. **INTEREST :** CRP
CHARGE : 1,5,6,7,10,12,13,17,18,25,27,28,29,30,33,34,35,37) CACHET STAFFORD, ANGELA BRYANT,BRITTANY BRYANT,CHRISTOPHER DIXON, DESTINEE PINSON,ALEXIS SMITH,TORI MAY,DAJOUR SPENCE,SHAYVONNA SMITH,GEORGIA CONAWAY,JESSICA HARRIS, LAYLA BROWN, OMNI JENKINS, RAYSHONDA KIDD, MERCEDES DOANATO, ANITRA CHEEKS,JASMINE FUQUA & LATARA MCKINNEY, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 2,4,8,11,15,20,21,26,32,36)CACHET STAFFORD, ANGELA BRYANT, CHRISTOPHER DIXON,DESTINEE PINSON,TORI MAY,SHAYVONNA SMITH,ASHLEY FINNEY, GEORGIA CONAWAY,MERCEDES DOANATO & JASMINE FUQUA, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: PERFORMED OR WALKED OFF STAGE SEMI-NUDE; 3,9,14,19,22,31) ANGELA BRYANT, CHRISTOPHER DIXON, TORI MAY, SHAYVONNA SMITH,ASHLEY FINNEY & MECEDES DOANATO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: INDECENT AND OBSCENE CONDUCT; 16) DAJOUR SPENCE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO COMPLY WITH AND/OR INTERFERED WITH CITY EMPLOYEE; 23) BRIAN KEITH BROCK, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED DISORDERLY OR INDECENT CONDUCT ON THE PREMISES; CONTINUED ON NEXT POST...
CHARGE : ...CONTINUED FROM PREVIOUS POST
 24) BRIAN KEITH BROCK, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - MANAGER : (DPD,VICE,14-89, SGT TUCKER AND OFCS WILLIAMS, JENKINS, GONZALES, HERNDON, FREDERICK, REED, ATKINS AND JACKSON)
COMM. ORDER : 08-03-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-11-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1, 5, 6, 7, 10, 12, 13, 17, 18, 24, 25, 27, 28, 29, 30, 33, 34, 35 AND 37; FOR A TOTAL OF \$3,800; ; \$100 EACH FOR CHARGE NOS. 2, 3, 4, 8, 9, 11, 14, 15, 19, 20, 21, 22, 23, 26, 31, 32 AND 36; FOR A TOTAL OF \$1700; \$300 EACH FOR CHARGE NO. 16; FOR A GRAND TOTAL OF \$5,800. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWO HUNDRED AND NINETY (290) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$5800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 171410 **VIOLATION DATE :** 02/27/2015
D.B.A : ICE LIQUOR STORE
ADDRESS : 18744- 18750 W WARREN
 DETROIT MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : AL-HARRAQ, NAJAT M **INTEREST :** IND
CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #7 (20); 2) MAJID MARKOS THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, 6TH PREC,15-13,SGT GLINTON AND OFC ONEIL/CLERK AMIR JAMOU/ID NOT CHECKED)
COMM. ORDER : 08-11-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 08-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2 DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 171832 VIOLATION DATE : 05/29/2015
 D.B.A : JEFFERSON LIQUOR PLACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE

LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP

CHARGE : NSF CHECK \$13,115.32 **CHECK PAID 6/17/15**

COMM. ORDER : 08-05-2015 HEARING HELD SOUTHFIELD MOURNING/NAFSO/DECLERCQ NEG SETTLEMENT

08-19-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NINE (9) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON AUGUST 10, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES.

IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS:

THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO THE CHARGES IN CASE NOS. 5-171388 AND 5-171832.

THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE ADMINISTRATIVE DOCUMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE ADMINISTRATIVE LAW JUDGE ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE COMMISSION AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

08-19-2015 BASED UPON THE AFOREMENTIONED PLEAS BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE DOCUMENTS, THE ADMINISTRATIVE LAW JUDGE FINDS THAT THE LICENSEE VIOLATED RULE 436.1059 AS CITED IN THE CHARGES IN THE CASE NOS. 5-171388 AND 5-171832.

AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR CASE NO. 5-171388 AND \$200 FOR 5-171832, BEING A TOTAL FINE OF \$500, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THESE MATTERS BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEAS IN THESE CASES HAVE BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 171829 VIOLATION DATE : 05/29/2015
 D.B.A : HURRY BACK BAR
 ADDRESS : 3764 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE

LICENSEE(S) : AKERS AND WELLS, INC. INTEREST : CRP

CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV HAMPTON)

COMM. ORDER : 07-15-2015 LIC ACK COMMISSIONER GAFFNEY

08-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER, WHICH IS HEREBY WAIVED DUE TO THE MITIGATIVE CIRCUMSTANCES.

COMPLAINT NO: 171388 VIOLATION DATE : 04/10/2015
 D.B.A : JEFFERSON LIQUOR PLACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6233.86 **PAID 5/19/15**
 COMM. ORDER : 08-05-2015 HEARING HELD SOUTHFIELD MOURNING/NAFSO/DECLERCQ NEG SETTLEMENT
 08-19-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NINE (9) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON AUGUST 10, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS:
 THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO THE CHARGES IN CASE NOS. 5-171388 AND 5-171832.
 THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE ADMINISTRATIVE DOCUMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE ADMINISTRATIVE LAW JUDGE ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE COMMISSION AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 08-19-2015 BASED UPON THE AFOREMENTIONED PLEAS BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE DOCUMENTS, THE ADMINISTRATIVE LAW JUDGE FINDS THAT THE LICENSEE VIOLATED RULE 436.1059 AS CITED IN THE CHARGES IN THE CASE NOS. 5-171388 AND 5-171832.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR CASE NO. 5-171388 AND \$200 FOR 5-171832, BEING A TOTAL FINE OF \$500, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THESE MATTERS BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEAS IN THESE CASES HAVE BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 171827 VIOLATION DATE : 01/06/2015
 D.B.A : GLENN'S LIQUOR SHOP
 ADDRESS : 20810 HARPER
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : HARPER ROAD LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH APRIL 20, 1995 (19) : (HARPER WOODS PD, DET/LT STAGER/CLERK DAVID GEORGE YONO/ID CHECKED)
 COMM. ORDER : 07-29-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 171007 VIOLATION DATE : 03/26/2015
 D.B.A : BONANZA WINE SHOP
 ADDRESS : 33614 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : GRACIE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1512.41 **PAID 4/20/15**
 COMM. ORDER : 07-06-2015 LIC ACK COMMISSIONERCLEMENTE
 08-05-2015 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: 172267 VIOLATION DATE : 07/01/2015
 D.B.A : DAVE & BUSTER'S
 ADDRESS : 19375 VICTOR PARKWAY
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : DAVE & BUSTERS, INC. (A MISSOURI CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK \$643.67 **NSF PD 7/13/15**
 COMM. ORDER : 07-27-2015 LIC ACK COMMISSIONERCLEMENTE
 08-20-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171867 VIOLATION DATE : 06/09/2015
 D.B.A : BAI LYNN MARKET
 ADDRESS : 13950 MERRIMAN
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : BAI LYNN MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY 15-02 (20) : (LIVONIA PD, SGT PETSCH AND OFC KNAPP/CLERK ANGHAM SAMI KONJA/ID NOT CHECKED)
 COMM. ORDER : 07-15-2015 LIC ACK COMMISSIONER GAFFNEY
 08-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THIS LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172369 VIOLATION DATE : 07/01/2015
 D.B.A : JONNA'S MARKET
 ADDRESS : 16937 BEECH DALY BEECH PLAZA
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : JONNA GROUP, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$3585.91 **NSF PD 7/21/15**
 COMM. ORDER : 07-31-2015 LIC ACK COMMISSIONERCLEMENTE
 08-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.