

COMPLAINT NO: 169374 VIOLATION DATE : 12/16/2014
 D.B.A : STE. CHAPELLE WINERY
 ADDRESS : 19348 LOWELL RD
 CALDWELL ID 83607 COUNTY: OUTSTATE
 LICENSEE(S) : PRECEPT BRANDS, LLC INTEREST : LLC
 CHARGE : (1,3) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIODS BEGINNING APRIL 1, 2014 AND OCTOBER 1, 2014, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; (2,4) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIODS BEGINNING APRIL 1, 2014 AND OCTOBER 1, 2014. (LCC INV. REEDER)
 COMM. ORDER : 03-31-2015 LIC ACK COMMISSIONER CLEMENTE
 04-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169977 VIOLATION DATE : 01/20/2015
 D.B.A : MCLAUGHLIN AVENUE
 ADDRESS : 409 ALBERTO WAY #F
 LOS GATOS CA 95032 COUNTY: OUTSTATE
 LICENSEE(S) : MATADORVINO LLC INTEREST : LLC
 CHARGE : 1) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF JUNE, 2014 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE JULY 15, 2014; 3) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE SEPTEMBER 15, 2014; 4) A WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION FOR AUGUST AND SEPTEMBER 2014 : (LCC INV SCHAAR)
 COMM. ORDER : 04-02-2015 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 04-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE MISSING REPORTS ARE NOT SUBMITTED TO THE MLCC AND IF THE ABOVE TOTAL FINE, TAXES AND LATE CHARGES 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.

COMPLAINT NO: 169556 VIOLATION DATE : 12/15/2014
 D.B.A : TRINITAS CELLARS
 ADDRESS : 1451 STANLY LANE
 NAPA CA 94559 COUNTY: OUTSTATE
 LICENSEE(S) : TRINITAS CELLARS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2.43 **PAID 2/9/15**
 COMM. ORDER : 04-08-2015 HEARING HELD CLEMENTE/HALL/DECLERCQ RULE 15(E)
 04-24-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM MAILING DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE

COMPLAINT NO: 170428 VIOLATION DATE : 02/06/2015
 D.B.A : BURNIPS MARATHON
 ADDRESS : 4211 THIRTIETH
 DORR MI 49323 COUNTY: ALLEGAN
 LICENSEE(S) : BURNIPS MARATHON, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY GR-349 (19) : (LCC INV LEE/CLERK DEBRA DENISE SHEPPARD/ID CHECKED)
 COMM. ORDER : 03-24-2015 LIC ACK COMMISSIONER GAFFNEY
 04-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170700 VIOLATION DATE : 03/12/2015
 D.B.A : BROOKSIDE MARKET
 ADDRESS : 545 E ALLEGAN
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : MONROE, JAMES P INTEREST : GPI
 MONROE, STEVEN A INTEREST : GPI
 CHARGE : SALE TO MINOR DECOY GR-341 (20): (MLCC INV. MATHEW DODSON\DECOY\CK DANIELLE SUE BURCHETTE\ID CHECKED)
 COMM. ORDER : 04-07-2015 LIC ACK COMMISSIONER GAFFNEY
 04-17-2015 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170681 VIOLATION DATE : 02/21/2015
 D.B.A : ARENAC LANES
 ADDRESS : 447 S MAIN
 STANDISH MI 48658 COUNTY: ARENAC
 LICENSEE(S) : SANCH, JR., ROBERT J INTEREST : IND
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-02-2014 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: 08-20-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER CLEMENTE
 04-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JULY 2, 2014 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 169287 VIOLATION DATE : 10/29/2014
 D.B.A : RITE-AID DISCOUNT PHARMACY #1481
 ADDRESS : 1701 S M 139
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : DARLENE PEDAT, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 02-24-2015 LIC ACK COMMISSIONER GAFFNEY
 04-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169050 VIOLATION DATE : 11/18/2014
 D.B.A : BAREFOOT GRILL
 ADDRESS : R 3 632 LAKE
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : 632 LAKE DRIVE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-14-2014 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: 05-16-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-27-2015 LIC ACK COMMISSIONER CLEMENTE
 04-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169982 VIOLATION DATE : 01/16/2015
 D.B.A :
 ADDRESS : 4359 SW CAPITAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : RK LIQUOR INC INTEREST : CRP
 CHARGE : NSF CHECK \$544.71 **NSF PD 3/30/15**
 COMM. ORDER : 03-30-2015 LIC ACK COMMISSIONER GAFFNEY
 04-22-2015 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 FINE OF TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169625 VIOLATION DATE : 12/23/2014
 D.B.A :
 ADDRESS : 4359 SW CAPITAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : RK LIQUOR INC INTEREST : CRP
 CHARGE : NSF CHECK \$8206.82 **NSF PD 3/30/15**
 COMM. ORDER : 03-30-2015 LIC ACK COMMISSIONER GAFFNEY
 04-22-2015 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 FINE OF TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170224 VIOLATION DATE : 01/22/2015
 D.B.A : K & B VILLAGE EXPRESS
 ADDRESS : 1101 E STATE
 CASSOPOLIS MI 49031 COUNTY: CASS
 LICENSEE(S) : STOLER/KINDT ASSOCIATES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMEDMINOR GR-312 (19) : (LCC INV SCHMIDT/CLERK TREVOR SCOTT TUCKER/ID NOT CHECKED)
 COMM. ORDER : 03-10-2015 LIC ACK COMMISSIONER GAFFNEY
 04-03-2015 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: 170304 VIOLATION DATE : 02/05/2015
 D.B.A : WILDWOOD LAKES GOLF COURSE
 ADDRESS : 3914 SECORD
 WOLVERINE MI 49799 COUNTY: CHEBOYGAN
 LICENSEE(S) : WLWD GOLF, INC. INTEREST : CRP
 CHARGE : 1)ALLOWED UNLAWFUL GAMBLING DEVICES, "\$1 SUPER BOWL" FOOTBALL POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING WITH "\$1 SUPER BOWL" FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 3) ALLOWED UNLAWFUL GAMBLING DEVICES, "\$2 SUPER BOWL" FOOTBALL POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 4) ALLOWED UNLAWFUL GAMBLING WITH "\$2 SUPER BOWL" FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 5) ALLOWED UNLAWFUL GAMBLING DEVICES, "\$5 SUPER BOWL" FOOTBALL POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 6) ALLOWED UNLAWFUL GAMBLING WITH "\$5 SUPER BOWL" FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 7) ALLOWED UNLAWFUL GAMBLING DEVICES, "\$10 SUPER BOWL" FOOTBALL POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 8) ALLOWED UNLAWFUL GAMBLING WITH "\$10 SUPER BOWL" FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES : (LCC INV RANSHAW)
 COMM. ORDER : 03-18-2015 LIC ACK COMMISSIONER GAFFNEY
 04-15-2015 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. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION TO DISPOSE OF THE GAMBLING DEVICES AND/OR GAMBLING PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 170205 VIOLATION DATE : 02/03/2015
 D.B.A : CLARE-FARWELL AMERICAN LEGION POST #558 THE AMERICAN LEGION, DEPARTMENT OF MI
 ADDRESS : 400 E LUDINGTON
 FARWELL MI 48622 COUNTY: CLARE
 LICENSEE(S) : CLARE-FARWELL AMERICAN LEGION POST #558 THE AMERICAN LEGION, INTEREST : CLB
 DEPARTMENT OF MICHIGAN
 CHARGE : NSF CHECK (281.97) **NSF PD**
 COMM. ORDER : 03-10-2015 LIC ACK COMMISSIONER GAFFNEY
 04-03-2015 DISMISSED

COMPLAINT NO: 170207 VIOLATION DATE : 02/03/2015
 D.B.A :
 ADDRESS : 715 TORREY
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : WARDA, JASON S INTEREST : IND
 CHARGE : NSF CHECK (324.54)**NSF PAID 3/16/15**
 COMM. ORDER : 03-13-2015 LIC ACK COMMISSIONER CLEMENTE
 04-03-2015 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: 169233 VIOLATION DATE : 12/04/2014
 D.B.A : NANI'S QUICK STOP
 ADDRESS : 3612 DAVISON
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : PORTILLO, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV COSTELLO)
 COMM. ORDER : 03-06-2015 LIC ACK COMMISSIONER GAFFNEY
 04-03-2015 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 TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170385 VIOLATION DATE : 02/18/2015
 D.B.A : SCOOTERS BAR & GRILL
 ADDRESS : 6004 TORREY
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : SCOOTERS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUNDY TWP PD, RESERVE OFC VANKEUREN AND DETS NEERING AND DIEM/CLERK MICHELLE LYNN ANDERSON/ID CHECKED)
 COMM. ORDER : 03-25-2015 LIC ACK COMMISSIONER GAFFNEY
 04-17-2015 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: 170386 VIOLATION DATE : 02/18/2015
 D.B.A : US 23 BP
 ADDRESS : 2330 GRAND BLANC
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : GRAND BLANK ROAD BUSINESS CORPORATION INTEREST : CRP
 COMM. ORDER : 03-30-2015 LIC ACK COMMISSIONER CLEMENTE
 04-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170452 VIOLATION DATE : 02/17/2015
 D.B.A : COUNTRY CORNER MARKET
 ADDRESS : G- 7007 CLIO
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : LARMER, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$187.75 **NSF PD 3/17/15**
 COMM. ORDER : 03-27-2015 LIC ACK COMMISSIONER GAFFNEY
 04-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170388 VIOLATION DATE : 02/18/2015
 D.B.A : LINDEN MARKET
 ADDRESS : 6514 S LINDEN
 SWARTZ CREEK MI 48473 COUNTY: GENESEE
 LICENSEE(S) : LINDEN MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUNDY TWP PD, RESERVE OFC VANKEUREN AND DETS NEERING AND DIEM/CLERK JOSLYNN HALL/ID NOT CHECKED)
 COMM. ORDER : 03-30-2015 LIC ACK COMMISSIONER CLEMENTE
 04-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170377 VIOLATION DATE : 02/06/2015
 D.B.A : POPPYCOCK'S
 ADDRESS : 128 E FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : POPPYCOCK'S INCORPORATED INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-348 (20) : (LCC INVS OGDEN & KLINGBEIL/CLERK BENJAMIN REESER/ID CHECKED)
 COMM. ORDER : 03-23-2015 LIC ACK COMMISSIONER CLEMENTE
 04-01-2015 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801 (2)

COMPLAINT NO: 170375 VIOLATION DATE : 02/06/2015
 D.B.A : NORTH PEAK BREWING COMPANY
 ADDRESS : 400 W FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : NPBC, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS GR-337 (19) AND GR-348 (20) : (LCC INVS OGDEN & KLINGBEIL/CLERK MINDY LYNN MCCUTCHEON/ID CHECKED)
 COMM. ORDER : 03-13-2015 LIC ACK COMMISSIONER CLEMENTE
 04-03-2015 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.

COMPLAINT NO: 170376 VIOLATION DATE : 02/06/2015
 D.B.A : THE MACKINAW BREWING COMPANY OF TRAVERSE CITY
 ADDRESS : 161 E FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : RL BAILEY, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS GR-337 (19) AND GR-348 (20) : (LCC INVS OGDEN & KLINGBEIL/CLERK VERLAND JOSEPH BELFREY/ID CHECKED)
 COMM. ORDER : 03-12-2015 LIC ACK COMMISSIONER GAFFNEY
 04-03-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR THE CHARGE NOS.1 AND 2. 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 TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170378 VIOLATION DATE : 02/06/2015
 D.B.A : THE FRANKLIN
 ADDRESS : 160 E FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : OFF THE MAP HOSPITALITY, LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS GR-337 (19) AND GR-348 (20) : (LCC INVS
 OGDEN & KLINGBEIL/CLERK ANDREW CHRISTOPHER BETKA/ID CHECKED)
 COMM. ORDER : 03-12-2015 LIC ACK COMMISSIONER CLEMENTE
 04-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGE NOS.1
 AND 2. 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 TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169232 VIOLATION DATE : 09/25/2014
 D.B.A : SUN UP FOOD MART
 ADDRESS : 1604 E SUPERIOR
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : DIVJOT RATHAUR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1-7) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED
 PREMISES, SPECIFICALLY: 6 SCALES, 45 PIPES (39 GLASS, 6 METAL), 5 GRINDERS, 3 BOXES OF
 SCREENS, 4 WOODEN ONE-HITTER CONTAINERS, 8 BUTANE LIGHTERS/TORCHES AND 10 ONE HITTERS
 (LOOK LIKE A CIGARETTE) : (LCC INV PERILLOUX)
 COMM. ORDER : 04-08-2015 HEARING HELD CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
 04-24-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NOS. 1, 2, 3,
 4, 5 AND 7, FOR A TOTAL FINE OF \$900, 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.
 ADDITIONALLY THE LICENSEE WILL SERVE A SUSPENSION OF THREE (3) DAYS, AS PENALTY IN THIS
 MATTER, WHICH WILL BE WAIVED; IN THE EVENT THE LICENSEE IS FOUND RESPONSIBLE FOR A
 VIOLATION OF RULE 436.1011(6)(E), NARCOTICS PARAPHERNALIA, IN THE 24 MONTH PERIOD
 FOLLOWING THE ISSUANCE OF THIS ORDER, THEN AS ADDITIONAL PENALTY THE COMMISSION SHALL
 ASSESS A THREE (3) DAY SUSPENSION.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 6, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE COMMISSION TO, IN ACCORDANCE
 WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.
 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: 167499 VIOLATION DATE : 06/28/2014
 D.B.A : QB BLITZ SPORTS BAR AND GRILL
 ADDRESS : 113 S PORT CRESCENT
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : SIXX GUNNS ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED JANUARY 23, 2013 ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT, BY FAILING TO HAVE ANY SERVER TRAINED EMPLOYEES ON THE LICENSED PREMISES : (LCC INV MCCRAY)
 COMM. ORDER : 03-23-2015 HEARING HELD PORT HURON CLEMENTE/MOODY-FEEZA/GIBSON RULE 15(D)
 10-23-2014 PORT HURON CLEMENTE/MOODY-FREEZA/GIBSON HEARING POSTPONED
 04-03-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH 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 R436.1107. 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 LICENSE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS REMAIN IN ESCROW UNTIL SUCH TIME AS THE LICENSEE PROVIDES DOCUMENTARY PROOF TO THE MLCC THAT THEY HAVE EMPLOYED, DURING ALL HOURS ALCOHOLIC BEVERAGES ARE SERVED, TRAINED SUPERVISORY PERSONNEL, UNLESS OR IF THE SUBJECT CLASS C AND SDM LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 168653 VIOLATION DATE : 10/24/2014
 D.B.A : THE CORNER BEVERAGE
 ADDRESS : 8641 LAKE
 PORT AUSTIN MI 48467 COUNTY: HURON
 LICENSEE(S) : THE CORNER BEVERAGE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$201.22 **PAID 12/1/14**
 COMM. ORDER : 03-23-2015 HEARING HELD PORT HURON CLEMENTE/MOODY-FEEZA/GIBSON RULE 15(D)
 04-03-2015 FURTHER, THE COMMISSIONER ORDERS A FINE OF \$100 AS PENALTY FOR THE ONE CHARGE IN COMPLAINT NO. 4-168653 IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 169506 VIOLATION DATE : 12/17/2014
 D.B.A : EDGEWOOD SUPER LIQUOR
 ADDRESS : 815 W EDGEWOOD SUITE B
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : GOLDEN TEMPLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4186.45 **PAID 1/12/15**
 COMM. ORDER : 04-08-2015 HEARING HELD CLEMENTE/HALL/DECLERCQ ACK
 04-24-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS SIMILAR VIOLATIONS, SINCE SECURING COMMISSION LICENSE ON NOVEMBER 17, 2011, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167662 VIOLATION DATE : 09/05/2014
 D.B.A : WATERFRONT RESTAURANT
 ADDRESS : 325 CITY MARKET
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : SIMMONS PROPERTIES, LLC INTEREST : LLC
 CHARGE : 1) JOHN SIMMONS, SOLE MEMBER OF THE LLC, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ASSAULT AND BATTERY; 2) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 3) FAILED TO KEEP A LICENSE, ISSUE BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 4) JOHN SIMMONS, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES; 5) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 6) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, MICHAEL KELLEY, BY THE LICENSEE, JOHN SIMMONS : (LANSING PD, OFCS RUSSELL, ERK AND MILLS)
 COMM. ORDER : 02-25-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ADVISEMENT COSTS \$61.76
 04-07-2015 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 2, 5 AND 6, AND \$100 FOR CHARGE NO. 3; FOR A TOTAL OF \$1000. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, BE IMPOSED IF THE TOTAL FINE OF \$1000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION SUSPENDED FOR A PERIOD OF TWO (2) CONTINUOUS DAYS.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 4, AS CITED ABOVE, DISMISSED, WITH PREJUDICE.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$61.76 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THIS VIOLATION HEARING.

COMPLAINT NO: 170629 VIOLATION DATE : 02/26/2015
 D.B.A : CEDAR PARTY STORE
 ADDRESS : 3135 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : A&C BROTHERS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$750.77 **NSF PD 3/16/15**
 COMM. ORDER : 03-31-2015 LIC ACK COMMISSIONER GAFFNEY
 04-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH OF THE CHARGES IN THIS MATTER FOR A TOTAL OF \$300. (170404) 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.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170404 VIOLATION DATE : 02/11/2015
 D.B.A : CEDAR PARTY STORE
 ADDRESS : 3135 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : A&C BROTHERS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1412.99 **NSF PD 3/9/15**
 COMM. ORDER : 03-31-2015 LIC ACK COMMISSIONER GAFFNEY
 04-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH OF THE CHARGES IN THIS MATTER FOR A TOTAL OF \$300. (170629) 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.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164450 **VIOLATION DATE :** 03/26/2014
D.B.A : RICH OIL #2334
ADDRESS : 601 W BELLEVUE
 LESLIE MI 49251 **COUNTY:** INGHAM
LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-313 (19): (LCC INV PERILLOUX/CLERK BERNICE KAY ROCHESTER/ID NOT CHECKED)
COMM. ORDER : 04-06-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG HALL
 04-28-2015 (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 SIX (6) PRIOR VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON MARCH 3, 1998, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 (4) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$900 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 FORTY (45) CONTINUOUS DAYS IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;
 (7) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR MARSHA PERILLOUX, OF THE MLCC, 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: 170446 **VIOLATION DATE :** 10/30/2014
D.B.A : TROJAN TAVERN
ADDRESS : 117 S THIRD
 BLANCHARD MI 49310 **COUNTY:** ISABELLA
LICENSEE(S) : TROJAN TAVERN, INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-14-2014 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: 05-01-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 03-27-2015 LIC ACK COMMISSIONER CLEMENTE
 04-08-2015 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: 169215 VIOLATION DATE : 12/04/2014
 D.B.A : HAPPY'S PIZZA
 ADDRESS : 1218 S MISSION
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : HP MT. PLEASANT #101, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-310 (20) : (LCC INV SMITH/CLERK CHRISTINE MARIE STONE/ID CHECKED)
 COMM. ORDER : 03-11-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HETZEL.
 04-03-2015 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500, 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 LICENSED 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.
 (2) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR JILL M. SMITH OF THE MLCC HAS BEEN CONSULTED AND AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.

COMPLAINT NO: 170466 VIOLATION DATE : 02/20/2015
 D.B.A : LIBERTY GENERAL STORE
 ADDRESS : 217 E LIBERTY
 CEMENT CITY MI 49233 COUNTY: JACKSON
 LICENSEE(S) : LIBERTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1258.17 ***NSF PD 3/26/15***
 COMM. ORDER : 03-27-2015 LIC ACK COMMISSIONER GAFFNEY
 04-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170509 VIOLATION DATE : 01/22/2015
 D.B.A : ROCKY'S TOPS BEER-BBQ & GRILL
 ADDRESS : 1900 LANSING
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GREEN FAM, INC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-23-2014 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: 07-21-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-24-2015 LIC ACK COMMISSIONER CLEMENTE
 04-08-2015 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: 170373 VIOLATION DATE : 02/21/2015
 D.B.A : SAVE TIME #2
 ADDRESS : 2700 AIRPORT
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : SAVE TIME, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-324 (19) : (LCC INV O'FARRELL/CLERK DARRYL DERNARD WALLACE/ID NOT CHECKED)
 COMM. ORDER : 03-17-2015 LIC ACK COMMISSIONER CLEMENTE
 04-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801 (2)

COMPLAINT NO: 168934 VIOLATION DATE : 11/11/2014
 D.B.A : THRASHER'S PIT STOP
 ADDRESS : 13980 E W
 FULTON MI 49052 COUNTY: KALAMAZOO
 LICENSEE(S) : JONES, MELINDA R INTEREST : GPI
 THRASHER, MARLENE JOY INTEREST : GPI
 CHARGE : NSF CHECK \$900.42 **PAID 12/16/15**
 COMM. ORDER : 03-30-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ RULE 15(E)
 04-08-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE SIMILAR PREVIOUS VIOLATIONS SINCE BEING LICENSED ON DECEMBER 8, 1994, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM MAILING DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE

COMPLAINT NO: 168804 VIOLATION DATE : 10/08/2014
 D.B.A :
 ADDRESS : 701 E MICHIGAN AVE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : ARCADIA BREWING COMPANY INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-28-2014 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: 04-07-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-30-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK
 04-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00. IN ADDITION, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE COMMISSION FOR THIS LICENSE.

COMPLAINT NO: 168819 VIOLATION DATE : 11/05/2014
 D.B.A : ANGELS GENTLEMENS CLUB
 ADDRESS : 3215 KING
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : JOSHUA J. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (KALAMAZOO TWP PD OFC KLOOSTERMAN/CLERK ANGELA WHITNEY CHERRY/ID NOT CHECKED)
 COMM. ORDER : 03-30-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ DIMISS W/OUT PREDJUDICE
 04-08-2015 DISMISSED

COMPLAINT NO: 168818 VIOLATION DATE : 11/05/2014
 D.B.A : PARCHMENT PARTY STORE
 ADDRESS : 101 S RIVERVIEW
 PARCHMENT MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : BENZEEN LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (KALAMAZOO TWP PD OFC KLOOSTERMAN/CLERK AMANDA SCOTT VANHORN/ID NOT CHECKED)
 COMM. ORDER : 03-30-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ AG MOTION TO ADJOURN GRANTED NO LICENSEE, OFFICE OR DECOY PRESENT.
 04-06-2015 LIC ACK COMMISSIONER GAFFNEY
 04-22-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE OF IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169717 VIOLATION DATE : 12/11/2014
 D.B.A : ROUND UP TAVERN
 ADDRESS : 28 S MAIN
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : RJ SOUZA 53 LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1772 (18) : (KENT COUNTY SD, DETS ALBERT AND TUINHOF/CLEK CHARLES JOSEPH FISH/ID NOT CHECKED)
 COMM. ORDER : 03-11-2015 LIC ACK COMMISSIONER CLEMENTE
 04-03-2015 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.

COMPLAINT NO: 162040 VIOLATION DATE : 11/08/2013
 D.B.A : SENSATIONS
 ADDRESS : 3525 SE MALL EAST
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : SENSATIONS, INC. INTEREST : CRP
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: GRAND RAPIDS CITY ORDINANCE PERTAINING TO SEXUALLY ORIENTED BUSINESSES, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION : (GRAND RAPIDS PD DETS WATSON, CUTRIGHT AND BERACY)
 CHARGE : **AMENDED COMPLAINT**
 1) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: GRAND RAPIDS CITY ORDINANCE 9.140(3)(C), PERTAINING TO SEXUALLY ORIENTED BUSINESSES, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION; 2) KIRSTEN PERKINS, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEXUALLY ORIENTED BUSINESSES - UNLAWFUL ACTIVITIES, IN VIOLATION OF GRAND RAPIDS CODE OF ORDINANCES, SEC 9.140(3)(C) : (GRAND RAPIDS PD, DETS WATSON, CUTRIGHT AND BERACY)
 COMM. ORDER : 04-02-2015 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ADVISEMENT COST \$51.20
 04-27-2015 IN DETERMINING THE VIOLATION PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS TWO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON SEPTEMBER 8, 1989.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$400 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$51.20 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 170694 VIOLATION DATE : 02/27/2015
 D.B.A : FRED'S ITALIAN RESTAURANT
 ADDRESS : 3619 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : FRED'S ITALIAN RESTAURANT, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-04-2014 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: 08-27-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-03-2015 LIC ACK COMMISSIONER CLEMENTE
 04-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 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: 170041 VIOLATION DATE : 01/25/2015
 D.B.A : NORTH END LIQUOR
 ADDRESS : 1585 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : AZER II, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-343 (20): (LCC INV HAYWOOD/CLERK MICHAEL AZER/ID NOT CHECKED)
 COMM. ORDER : 03-13-2015 LIC ACK COMMISSIONER GAFFNEY
 04-03-2015 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 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169601 VIOLATION DATE : 10/14/2014
 D.B.A :
 ADDRESS : 454 68TH ST SW
 GRAND RAPIDS MI 49548 COUNTY: KENT
 LICENSEE(S) : JJC RESTAURANT, 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 INVS SCHAAR AND DODSON)
 COMM. ORDER : 04-02-2015 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ACK
 04-14-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS VIOLATION SINCE BEING LICENSED BY THE COMMISSION ON JANUARY 29, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE ACKNOWLEDGED CHARGE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50, IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 170464 VIOLATION DATE : 02/19/2015
 D.B.A : THE EURO BISTRO
 ADDRESS : 6450 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : TUSCAN MEDITERRANEAN CUISINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$357.06 **NSF PD 3/20/15**
 COMM. ORDER : 03-27-2015 LIC ACK COMMISSIONERCLEMENTE
 04-10-2015 DISMISSED

COMPLAINT NO: 170508 VIOLATION DATE : 01/21/2015
 D.B.A : GRAVITY TAP HOUSE GRILL
 ADDRESS : 3210 DEPOSIT
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : TAP HOUSE GRILLE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-02-2014 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: 07-17-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-30-2015 LIC ACK COMMISSIONER CLEMENTE
 04-23-2015 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 THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162042 VIOLATION DATE : 11/08/2013
 D.B.A : LADY GODIVA'S
 ADDRESS : 234 SW MARKET
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : LADY GODIVA'S, INC. INTEREST : CRP
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: GRAND RAPIDS CITY ORDINANCE PERTAINING TO SEXUALLY ORIENTED BUSINESSES, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION : (GRAND RAPIDS PD DETS WATSON, WAICHUM, DYER AND OFC GARRETT)
 CHARGE : **AMENDED COMPLAINT**
 1) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: GRAND RAPIDS CITY ORDINANCE 9.140(3)(C), PERTAINING TO SEXUALLY ORIENTED BUSINESSES, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION; 2) LAURA WEBB, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEXUALLY ORIENTED BUSINESSES - UNLAWFUL ACTIVITIES, IN VIOLATION OF GRAND RAPIDS CODE OF ORDINANCES, SEC 9.140(3)(C); 3) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (GRAND RAPIDS PD, DETS WATSON, WAICHUM AND DYER AND OFC GARRETT)
 COMM. ORDER : 04-02-2015 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ ADVISEMENT
 04-27-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1, 2 AND 3, FOR A TOTAL FINE OF \$600 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 169979 VIOLATION DATE : 01/20/2015
 D.B.A : FLORENTINE RESTAURANT
 ADDRESS : 3245 SW TWENTY EIGHTH
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : B,K&H, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL LIQUOR TO UNNAMED MINOR, GR-342 (20): (LCC INVS SCHAAR AND LEE/CLERK MARCY MAE MEINZER/ID CHECKED)
 COMM. ORDER : 03-31-2015 LIC ACK COMMISSIONER GAFFNEY
 04-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00, \$100 WAIVED FOR A CHARGE OF \$400 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: 170627 VIOLATION DATE : 02/26/2015
 D.B.A : KOBE JAPANESE STEAK HOUSE
 ADDRESS : 3434 RIVERTOWN POINT
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : KOBE OF AMERICA INC. INTEREST : CRP
 CHARGE : NSF CHECK \$119.04 **NSF PD 4/6/15**
 COMM. ORDER : 04-07-2015 LIC ACK COMMISSIONER GAFFNEY
 04-22-2015 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 FINE OF TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170628 VIOLATION DATE : 03/02/2015
 D.B.A : KOBE JAPANESE STEAK HOUSE
 ADDRESS : 3434 RIVERTOWN POINT
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : KOBE OF AMERICA INC. INTEREST : CRP
 CHARGE : NSF CHECK \$253.80 **NSF PD 4/6/15**
 COMM. ORDER : 04-07-2015 LIC ACK COMMISSIONER GAFFNEY
 04-22-2015 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 FINE OF TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169912 VIOLATION DATE : 01/12/2015
 D.B.A : COCKTAILZ
 ADDRESS : 1001 SW CHICAGO
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : D & G ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$411.57 **PAID 2/6/15**
 COMM. ORDER : 04-02-2015 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ RULE 15(D)
 04-14-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) SIMILAR PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON MARCH 20, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-169912 AND 5-169981 FOR HEARING AND ORDER.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN COMPLAINT NOS. 5-169912 AND 5-169981 BEING A TOTAL FINE OF \$200, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) 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: 169981 VIOLATION DATE : 01/14/2015
 D.B.A : COCKTAILZ
 ADDRESS : 1001 SW CHICAGO
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : D & G ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1321.26 **PAID 2/6/15**
 COMM. ORDER : 04-02-2015 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ RULE 15(D)
 04-14-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) SIMILAR PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON MARCH 20, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-169912 AND 5-169981 FOR HEARING AND ORDER.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN COMPLAINT NOS. 5-169912 AND 5-169981 BEING A TOTAL FINE OF \$200, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) 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: 169301 VIOLATION DATE : 12/01/2014
 D.B.A : THE VILLAGE GRILLE
 ADDRESS : 5505 E MAIN
 DRYDEN MI 48428 COUNTY: LAPEER
 LICENSEE(S) : CCR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) ALLOWED PERSONS, MATTHEW RHEAUME AND/OR KIM RHEAUME, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV BRANER)
 COMM. ORDER : 03-23-2015 HEARING HELD PORT HURON CLEMENTE/MOODY-FEEZA/GIBSON NEG SETTLEMENT
 04-03-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL OF \$300, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) 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.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGES NO. 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 168041 VIOLATION DATE : 09/27/2014
 D.B.A : THE VILLAGE GRILLE
 ADDRESS : 5505 E MAIN
 DRYDEN MI 48428 COUNTY: LAPEER
 LICENSEE(S) : CCR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR (20); 2) ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOL TO MINOR WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED MINOR WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCHOL UPON THE LICENSED PREMISES; 5) ALLOWED MINOR WHO WAS INTOXICATED, TO FREQUENT OR LOITER; 6) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, JIM SCHENKEL, BY ANOTHER CUSTOMER; 7) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (DRYDEN TOWNSHIP PD, OFC SCIGEL)
 COMM. ORDER : 03-23-2015 HEARING HELD PORT HURON CLEMENTE/MOODY-FEEZA/GIBSON NEG SETTLEMENT COST \$174.80
 04-03-2015 FURTHER, THE COMMISSIONER ORDERS A FINE OF \$200 FOR CHARGE NO. 2, \$500 FOR CHARGE NO. 3, AND \$200 FOR CHARGE NO. 5, FOR A TOTAL OF \$900 FOR THE THREE ACKNOWLEDGED CHARGES; 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.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGES NOS. 1, 4, 6 AND 7, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$174.80 IN WITNESS FEES FOR THIS HEARING.
 NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 169425 VIOLATION DATE : 12/16/2014
 D.B.A : COURTYARD BY MARRIOTT DETROIT/BRIGHTON
 ADDRESS : 7799 CONFERENCE CENTER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : GENOA LODGING, L.L.C. INTEREST : LLC
 CHARGE : NSF \$269.62 **PAID 1/14/15**
 COMM. ORDER : 03-25-2015 LIC ACK COMMISSIONER GAFFNEY
 04-17-2015 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: 168998 VIOLATION DATE : 11/08/2014
 D.B.A : FOWLERVILLE MOBIL
 ADDRESS : 3135 FOWLERVILLE
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : S & A ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-318 (18) : (LCC INV SHEPARD-ESTILL/CLERK HEIDI MARIE-HOPE TUTTLE/ID CHECKED)
 COMM. ORDER : 04-01-2015 LIC ACK COMMISSIONERCLEMENTE
 04-15-2015 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: 170449 VIOLATION DATE : 10/17/2014
 D.B.A : NEWBERRY COUNTRY CLUB
 ADDRESS : 5073 M 123
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : NEWBERRY COUNTRY CLUB, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-04-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-16-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-16-2015 LIC ACK COMMISSIONER CLEMENTE
 04-03-2015 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: 170357 VIOLATION DATE : 02/21/2015
 D.B.A : PARTY KING
 ADDRESS : 33217 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : R&S LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-318 (18): (LCC INV JONES/CLERK ROBERT ANTWAN YALDA/ID CHECKED)
 COMM. ORDER : 03-31-2015 LIC ACK COMMISSIONERCLEMENTE
 04-10-2015 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: 170149 VIOLATION DATE : 01/28/2015
 D.B.A : A & B MARKET
 ADDRESS : 18405 E NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : V MITZVAH INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2907.27 **NSF PD 2/13/15**
 COMM. ORDER : 03-12-2015 LIC ACK COMMISSIONER GAFFNEY
 04-03-2015 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: 168827 **VIOLATION DATE :** 11/08/2014
D.B.A : CIRCLE K #6209
ADDRESS : 17423 NINE MILE
 EASTPOINTE MI 48021 **COUNTY: MACOMB**
LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-301 (20) : (LCC INV BLAU/CLERK JOHN SCHAFFER/ID NOT CHECKED)
COMM. ORDER : 04-21-2015 HEARING HELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 04-30-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, WITH \$50 BEING WAIVED, FOR A TOTAL OF \$450 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION; THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR ANY COURT OF LAW; THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES; THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN; AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT

COMPLAINT NO: 169424 **VIOLATION DATE :** 12/17/2014
D.B.A : JOY PARTY MART
ADDRESS : 24531 JOY
 HARRISON TOWNSHIP MI 48045 **COUNTY: MACOMB**
LICENSEE(S) : CLINTON TOWNSHIP B & M PARTY STORE, INC. **INTEREST :** CRP
CHARGE : NSF \$1466.45 **PAID 1/13/15**
COMM. ORDER : 04-21-2015 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON ACK
 04-30-2015 DISMISSED

COMPLAINT NO: 169227 **VIOLATION DATE :** 12/06/2014
D.B.A : CVS/PHARMACY #8024
ADDRESS : 67181 MAIN
 RICHMOND MI 48062 **COUNTY: MACOMB**
LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. **INTEREST :** LLC
CHARGE : SALE TO MINOR, X-316(19): (INV. DIEHL/X-316/CK JERRY MARTIN DEGASPERIS/NO ID)
COMM. ORDER : 04-21-2015 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 04-30-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION; THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR ANY COURT OF LAW; THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES; THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN; AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 169724 **VIOLATION DATE :** 01/10/2015

D.B.A : RUSTY KEG PARTY SHOPPE

ADDRESS : 3951 METROPOLITAN
STERLING HEIGHTS MI 48310 **COUNTY: MACOMB**

LICENSEE(S) : RUSTY KEG PARTY SHOPPE, INC. **INTEREST :** CRP

CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-316 (19); 2) GAVE AWAY ALCOHOL; 3) JEFFERY GEORGE JABORO, THE LICENSEE, CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, WHO DOES NOT HOLD A LICENSE ALLOWING THE CONSUMPTION OF ALCOHOL ON ITS LICENSED PREMISES, CONDUCTED BEER AND/OR WINE TASTING ON THE LICENSED PREMISES OF A SPECIALLY DESIGNATED MERCHANT WITHOUT FIRST OBTAINING AN ANNUAL BEER AND WINE TASTING PERMIT APPROVED BY THE COMMISSION : (LCC INVS BRANER AND DAUSEY/CLERK JEFFERY GEORGE JABORO/ID NOT CHECKED)

COMM. ORDER : 04-21-2015 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT 04-30-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN CHARGE NO. 1, AND \$100 IN CHARGE NO. 3, FOR A TOTAL OF \$600, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
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: 169972 **VIOLATION DATE :** 01/21/2015

D.B.A : VARY FINE FOOD MART

ADDRESS : 21708 VAN DYKE
WARREN MI 48089 **COUNTY: MACOMB**

LICENSEE(S) : IN 'N' OUT FOOD STORES, INC. **INTEREST :** CLC
JDADO, INC. **INTEREST :** CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LE:100 (20) : (WARREN PD OFC KIRBY/CLERK AMIR DADO/ID NOT CHECKED)

COMM. ORDER : 04-21-2015 HEARING HELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$8.24 04-30-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$900 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$8.24 FOR WITNESS FEES IN CONNECTION WITH THIS HEARING.
THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 170192 **VIOLATION DATE :** 02/07/2015

D.B.A : STERLING-WARREN PHARMACY

ADDRESS : 30834 SCHOENHERR
WARREN MI 48088 **COUNTY: MACOMB**

LICENSEE(S) : STERLING-WARREN PHARMACY, INC. **INTEREST :** CRP

CHARGE : SOLD OF FURNISHED ALCOHOL TO UNNAMED MINOR X-307 (20) : (LCC INV WEBSTER/CLERK JUSTIN ROBERT KULCHYCKI/ID NOT CHECKED)

COMM. ORDER : 03-20-2015 LIC ACK COMMISSIONER GAFFNEY 04-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 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: 170189 VIOLATION DATE : 02/07/2015
 D.B.A :
 ADDRESS : 27552 VAN DYKE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : ACTION LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SOLD OF FURNISHED ALCOHOL TO UNNAMED MINOR X-307 (20) : (LCC INV BLAU/CLERK MIKAI JONES/ID CHECKED)
 COMM. ORDER : 03-18-2015 LIC ACK COMMISSIONERCLEMENTE
 04-02-2015 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801 (2)

COMPLAINT NO: 169971 VIOLATION DATE : 01/22/2015
 D.B.A : FAST TRACK
 ADDRESS : 30953 MOUND
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : JARBOU & SONS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LE:100 (20) : (WARREN PD OFC KIRBY/CLERK STEVEN JARBOU/ID NOT CHECKED)
 COMM. ORDER : 04-21-2015 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$8.24
 04-30-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$8.24 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.
 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: 170190 VIOLATION DATE : 02/07/2015
 D.B.A : DOLLAR GENERAL #13973
 ADDRESS : 21834 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OF FURNISHED ALCOHOL TO UNNAMED MINOR X-307 (20) : (LCC INV BLAU/CLERK TRACEY LEVON REEDUS/ID NOT CHECKED)
 COMM. ORDER : 03-16-2015 LIC ACK COMMISSIONER CLEMENTE
 04-03-2015 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.

COMPLAINT NO: 169974 VIOLATION DATE : 01/20/2015
 D.B.A : PIT STOP PARTY STORE
 ADDRESS : 26130 & 26134 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S) : PUTRIS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LE:100 (20) : (WARREN PD OFC KIRBY/CLERK TAHSIN PUTRIS/ID NOT CHECKED)

COMM. ORDER : 04-21-2015 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$8.24

04-30-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$8.24 FOR WITNESS FEES IN CONNECTION WITH THIS HEARING.

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

COMPLAINT NO: 170158 VIOLATION DATE : 02/07/2015
 D.B.A :
 ADDRESS : 130 N MOREY
 LAKE CITY MI 49651 COUNTY: MISSAUKEE

LICENSEE(S) : A & L TRADING POST, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-339 (20) : (LCC INV MANN/CLERK BRANDI MARIE SMITH/ID CHECKED)

COMM. ORDER : 03-10-2015 LIC ACK COMMISSIONER GAFFNEY

04-03-2015 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169906 VIOLATION DATE : 01/13/2015
 D.B.A : LUNA PIER MARKET
 ADDRESS : 4348 LAKEWOOD
 LUNA PIER MI 48157 COUNTY: MONROE

LICENSEE(S) : U & Y ENTERPRISES INC. INTEREST : CRP

CHARGE : NSF CHECK \$566.39 **PAID 2/5/15**

COMM. ORDER : 04-09-2015 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECELRCQ RULE 15(E)

04-24-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS DISSIMILAR VIOLATION, SINCE SECURING MLCC LICENSURE ON FEBRUARY 17, 2000, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE SINGLE CHARGES IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 169907 VIOLATION DATE : 01/13/2015
 D.B.A : LUNA PIER MARKET
 ADDRESS : 4348 LAKEWOOD
 LUNA PIER MI 48157 COUNTY: MONROE
 LICENSEE(S) : U & Y ENTERPRISES INC. INTEREST : CRP
 CHARGE : NSF CHECK \$532.05 **PAID 2/5/15**
 COMM. ORDER : 04-09-2015 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECELRCQ RULE 15(E)
 04-24-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS DISSIMILAR VIOLATION, SINCE SECURING MLCC LICENSURE ON FEBRUARY 17, 2000, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE SINGLE CHARGES IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 160822 VIOLATION DATE : 08/08/2013
 D.B.A : 5 CORNERS PARTY STORE
 ADDRESS : 4971 N GREENVILLE
 LAKEVIEW MI 48850 COUNTY: MONTCALM
 LICENSEE(S) : BRANG, INC. INTEREST : CRP
 CHARGE : 1-27) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON PREMISES, SPECIFICALLY: MULTIPLE AND VARIOUS ITEMS: (LCC INVS HAYWOOD AND MANN)
 CHARGE : **AMENDED COMPLAINT - TO INCLUDE INV O'FARRELL**
 1-27) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON PREMISES, SPECIFICALLY: MULTIPLE AND VARIOUS ITEMS: (LCC INVS HAYWOOD, MANN AND O'FARRELL)
 COMM. ORDER : 03-25-2015 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ADVISEMENT
 12-11-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ADVISEMENT
 04-23-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 EACH FOR CHARGE NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 24, 25, 26 AND 27, FOR A TOTAL FINE OF \$1,250 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SIXTY-TWO (62) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, BE IMPOSED IF THE TOTAL FINE OF \$1,250 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF ONE DAY, TO BE SERVED ON A SATURDAY/WEEKEND.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 17 AND 23, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
 THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.
 01-10-2014 1 DAY SUSP & \$50 EACH FOR CHARGES 1-27. ALSO ORDERED THE ENFORCEMENT DIVISION OF THE MLCC TO DISPOSE OF THE EVIDENCE SEIZED DURING INVESTIGATION. TOTAL \$1350.00 OR 68 DAY SUSP

COMPLAINT NO: 170701 VIOLATION DATE : 03/05/2015
 D.B.A : TAMARACK SPORTS
 ADDRESS : 9599 N GREENVILLE
 LAKEVIEW MI 48850 COUNTY: MONTCALM
 LICENSEE(S) : TAMARACK SPORTS, INC. INTEREST : CRP
 CHARGE : SALE TO DECOY GR-340 (19): (MLCC INV. MARJORIE MANN\DECOY\CK REBECCA LORRAINE MATHEWS\ID CHECKED)
 COMM. ORDER : 04-02-2015 LIC ACK COMMISSIONER GAFFNEY
 04-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170451 VIOLATION DATE : 02/24/2015
 D.B.A : MANGO'S
 ADDRESS : 1811 W SHERMAN
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : SCHUMACHER'S & SCHUMACHER, L.L.C. INTEREST : LLC
 CHARGE : NSF \$301.50 ***EFT OUTSTANDING***
 COMM. ORDER : 03-24-2015 LIC ACK COMMISSIONER GAFFNEY
 04-09-2015 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.
 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: 170604 VIOLATION DATE : 03/06/2015
 D.B.A : JD'S MOORLAND TAVERN
 ADDRESS : R 2 10380 APPLE
 RAVENNA MI 49451 COUNTY: MUSKEGON
 LICENSEE(S) : JD'S MOORLAND TAVERN, INC. INTEREST : CRP
 CHARGE : SALE TO DECOY HERRYGERS (17): MUSKEGON CO SHERIFF DEP. JASON VAN ANDEL\DECOY\CK KRISTINA MICHELLE CALKINS(NO ID)
 COMM. ORDER : 03-31-2015 LIC ACK COMMISSIONER CLEMENTE
 04-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168626 VIOLATION DATE : 10/22/2014
 D.B.A : SHELL MINI-MART
 ADDRESS : 3385 E COLBY
 WHITEHALL MI 49461 COUNTY: MUSKEGON
 LICENSEE(S) : SCHMUCKAL OIL COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV HAYWOOD/CLERK DAKOTA JOHN PIERCE-HAYES/ID NOT CHECKED)
 COMM. ORDER : 03-25-2015 HEARING HELD CLEMENTE/GEISSLER/DECLERCQ ACK
 04-09-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1000 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) 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.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NOTED LOCATION, SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS.

COMPLAINT NO: 169212 VIOLATION DATE : 12/04/2014
 D.B.A : TOBY KEITH'S "I LOVE THIS BAR"
 ADDRESS : GREAT LAKES CROSSING 4698 BALDWIN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : CAPRI CONCEPTS MESA LLC (AN ARIZONA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF \$688.03 **PAID 1/5/15**
 COMM. ORDER : 03-31-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(D)
 04-13-2015 IN DETERMINING PENALTY FOR THE SINGLE CHARGE CITED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) DISSIMILAR PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON FEBRUARY 24, 2010, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 170093 VIOLATION DATE : 01/28/2015
 D.B.A : COUNTRY LIQUOR
 ADDRESS : 8960 SASHABAW
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : HALW ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1 (17) : (OAKLAND COUNTY SD SGT MILLER AND DEP GARZA/CLERK SAMIR ABDULAHAD/ID NOT CHECKED)
 COMM. ORDER : 03-23-2015 LIC ACK COMMISSIONER GAFFNEY
 04-17-2015 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: 170501 VIOLATION DATE : 02/28/2015
 D.B.A : WALGREENS #05290
 ADDRESS : 24140 ORCHARD LAKE
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO DECOY X-301 (20): (MLCC INV. EDWARD TOMA\DECOY\CK MICKEL VELLA\NO ID)
 COMM. ORDER : 03-30-2015 LIC ACK COMMISSIONER CLEMENTE
 04-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170499 VIOLATION DATE : 02/28/2015
 D.B.A : BIG KMART #3207
 ADDRESS : 30800 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO DECOY X-301 (20); 2) ALLOW ANDREW MACY, WHO WAS UNDER 18 YEARS OLD, TO SELL OR FURNISH ALCOHOLIC LIQUOR: (MLCC INV. AMY JENSEN\DECOY\CK ANDREW MACY\ID)
 COMM. ORDER : 04-07-2015 LIC ACK COMMISSIONER GAFFNEY
 04-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR CHARGE NO.1 AND \$300 FOR CHARGE NO.2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170310 VIOLATION DATE : 12/31/2014
 D.B.A :
 ADDRESS : 22061 WOODWARD
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : GLO NIGHT CLUB MIDWEST, LLC INTEREST : LLC
 CHARGE : NSF CHECK (6,350.76) ***PAID IN FULL 2-3-2015***
 COMM. ORDER : 04-03-2015 LIC ACK COMMISSIONER GAFFNEY
 04-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR THE THREE CHARGES IN THIS MATTER FOR A TOTAL OF \$300. 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: 170311 VIOLATION DATE : 01/05/2015
 D.B.A :
 ADDRESS : 22061 WOODWARD
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : GLO NIGHT CLUB MIDWEST, LLC INTEREST : LLC
 CHARGE : NSF CHECK (3,195.39)***PAID IN FULL 2-9-15***
 COMM. ORDER : 04-03-2015 LIC ACK COMMISSIONER GAFFNEY
 04-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR THE THREE CHARGES IN THIS MATTER FOR A TOTAL OF \$300. 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: 169879 VIOLATION DATE : 01/13/2015
 D.B.A : 7-ELEVEN #21447-C
 ADDRESS : 805 E NINE MILE
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 AKANS, DORA J INTEREST : CLI
 AKANS, DOUGLAS G INTEREST : CLI
 HAVENS, BRADLEY D INTEREST : CLI
 HAVENS, RUBY V INTEREST : CLI
 WALKER, MICHELLE N INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-302 (20) : (LCC INV HARDAWAY/CLERK JEREMY SCHILLING/ID NOT CHECKED)
 COMM. ORDER : 04-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 04-22-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, OF WHICH \$100 IS HEREBY WAIVED, MAKING THE NET TOTAL FINE \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 169633 VIOLATION DATE : 12/12/2014
 D.B.A :
 ADDRESS : 22061 WOODWARD
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : GLO NIGHT CLUB MIDWEST, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2259.24 **PAID 2/3/15**
 COMM. ORDER : 04-03-2015 LIC ACK COMMISSIONER GAFFNEY
 04-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR THE THREE CHARGES IN THIS MATTER FOR A TOTAL OF \$300. 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: 169966 VIOLATION DATE : 01/22/2015
 D.B.A : KROGER STORE #632
 ADDRESS : 47650 GRAND RIVER
 NOVI MI 48374 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-311 (19): (LCC INV TOMA/CLERK MARY DIAMOND/ID NOT CHECKED)
 COMM. ORDER : 04-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 04-22-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, OF WHICH \$100 IS HEREBY WAIVED, MAKING THE NET TOTAL FINE \$400. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 169244 VIOLATION DATE : 12/04/2014
 D.B.A : MYNT MARTINI NOVI
 ADDRESS : 44125 TWELVE MILE SUITE E-136
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : MYNT MARTINI NOVI INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1320.11 **PAID 1/21/15**
 COMM. ORDER : 03-10-2015 LIC ACK COMMISSIONER GAFFNEY
 04-03-2015 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: 168849 VIOLATION DATE : 11/13/2014
 D.B.A : BALDWIN'S MARKET
 ADDRESS : 118 BALDWIN
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : GARMO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-301(20): (INV. MEDLER/X-301/CK HILAL TOMA/ NO ID)
 COMM. ORDER : 04-10-2015 STIP FOR PROPOSED NEG SETTLEMENT
 04-10-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE CITED ABOVE;
 (2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS FIVE (5) PREVIOUS VIOLATIONS, THREE (3) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON NOVEMBER 28, 1979, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND
 (3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$550. 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.
 THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR TODD MEDLER OF THE MLCC HAS BEEN CONSULTED AND AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.
 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 MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 168853 VIOLATION DATE : 11/13/2014
 D.B.A : BIG DADDY'S LIQUOR
 ADDRESS : 805 BALDWIN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : KENNEDY LIQUOR & DELI SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-301(20): (INV. MEDLER/X-301/CK EMAD KODA/NO ID)
 COMM. ORDER : 03-31-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-14-2015 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE CITED ABOVE.
 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 SECURING MLCC LICENSURE 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 IN THIS CASE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2), AS CITED IN THE ONE CHARGE OF THE COMPLAINT IN THIS MATTER.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$550. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$550 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT

COMPLAINT NO: 168855 VIOLATION DATE : 11/13/2014
 D.B.A : SPECIAL WAY FOOD STORES
 ADDRESS : 378 W HURON
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : S-JOHNNY INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-301(20): (INV. MEDLER/X-301/CK RAAD N. TOUBIA/ID)
 COMM. ORDER : 03-31-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-14-2015 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 THE ONE CHARGE, CITED ABOVE.
 THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE 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 IN THIS CASE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2), AS CITED IN THE ONE CHARGE OF THE COMPLAINT IN THIS MATTER.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 168312 VIOLATION DATE : 09/27/2014
 D.B.A : LAFAYETTE PARTY STORE
 ADDRESS : 264-274- 284 N LAFAYETTE
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : G H M, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: WATER PIPES, ONE HITTERS AND PLASTIC TUBES, BOLTS AND SCREWS : (LCC INV HARDAWAY)
 COMM. ORDER : 04-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 04-22-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGES NOS. 1 AND 2, FOR A TOTAL FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 3, CITED ABOVE, DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 170522 VIOLATION DATE : 02/25/2015
 D.B.A : TARGET #1313
 ADDRESS : 1301 COOLIDGE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : TARGET CORPORATION (A MINNESOTA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY JH #1 (18): TROY PD OFC'S GOBLER, BORDO, AND STOPCZYNSKI\DECOY\CK CORTRIA WILLIAMS\NO ID.
 COMM. ORDER : 04-02-2015 LIC ACK COMMISSIONER GAFFNEY
 04-16-2015 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: 169566 VIOLATION DATE : 12/19/2014
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 4973 LIVERNOIS
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5996.72 **PAID 1/21/15**
 COMM. ORDER : 04-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 04-29-2015 THE COMMISSIONER ORDERS A FINE OF \$300 PER CHARGE, IN EACH OF THE TWO (2) COMPLAINTS, (170243) FOR A TOTAL FINE OF \$600, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

COMPLAINT NO: 170523 VIOLATION DATE : 02/25/2015
 D.B.A : SOMERSET INN
 ADDRESS : 2601 W BIG BEAVER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : SOMERSET INN LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR DECOY JH #2 (18): TROY PD OFC'S GOBLER, BORDO, AND STOPCZYNSKI\DECOY\CK MACARIO PO\NO ID.
 COMM. ORDER : 04-09-2015 LIC ACK COMMISSIONERCLEMENTE
 04-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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. SEC 801(2)

COMPLAINT NO: 170243 VIOLATION DATE : 02/06/2015
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 4973 LIVERNOIS
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2,539.87 **PAID 3/10/15**
 COMM. ORDER : 04-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 04-29-2015 THE COMMISSIONER ORDERS A FINE OF \$300 PER CHARGE, IN EACH OF THE TWO (2) COMPLAINTS,(169566) FOR A TOTAL FINE OF \$600, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

COMPLAINT NO: 169375 VIOLATION DATE : 11/06/2014
 D.B.A : FRATERNAL ORDER OF EAGLES AERIE NO. 3646
 ADDRESS : 4627 W M 76
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE NO. 3646 INTEREST : CLB
 CHARGE : 1,3) ALLOWED WAGERING ON A "DRAW POKER SUPERSTAR" VIDEO POKER MACHINES #1 AND #2 ON THE LICENSED PREMISES; 2,4) ALLOWED ON THE LICENSED PREMISES A "DRAW POKER SUPERSTAR" VIDEO POKER MACHINE #1 AND #2 USED FOR GAMBLING PURPOSES. (LCC INV. NICKEL)
 COMM. ORDER : 02-09-2015 LIC ACK COMMISSIONER GAFFNEY
 04-03-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DESTROY THE GAMBLING MACHINE AS CONTRABAND AND DISPOSE OF GAMBLING PROCEEDS, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 170372 VIOLATION DATE : 02/19/2015
 D.B.A : PIZZA HUT
 ADDRESS : 201 PINE
 FERRYSBURG MI 49409 COUNTY: OTTAWA
 LICENSEE(S) : MICHIGAN PIZZA HUT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-342 (20) : (LCC INVS SCHAAR & HAYWOOD/CLERK MEGAN THERESE MACLEOD/ID NOT CHECKED)
 COMM. ORDER : 03-31-2015 LIC ACK COMMISSIONERCLEMENTE
 04-10-2015 IN DETERMINING THIS VIOLATIONS PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE NOTED LOCATION, WHICH SHOWS TWO (2) PRIOR SIMILAR VIOLATIONS SINCE SECURING THE MLCC LICENSURE ON JULY 25, 1990
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) 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: 170021 VIOLATION DATE : 01/15/2015
 D.B.A : PARROT'S LOUNGE
 ADDRESS : 234 S RIVER
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : RJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$423.23 ***NSF OUTSTANDING***
 COMM. ORDER : 04-13-2015 LIC ACK COMMISSIONERCLEMENTE
 04-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE 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: 170863 VIOLATION DATE : 03/23/2015
 D.B.A : YOUNG'S SIDE DOOR PARTY STORE
 ADDRESS : 673 DOUGLAS
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : YOUNG'S SIDE DOOR PARTY STORE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB NOVEMBER 14, 1996 (18) : (OTTAWA COUNTY SD, DEP DEWITT/CLERK YOUNG SIK KIM/ID CHECKED)
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONERCLEMENTE
 04-28-2015 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170447 VIOLATION DATE : 10/24/2014
 D.B.A : THE PICKLE BACK
 ADDRESS : 14624 SIXTEENTH
 MARNE MI 49435 COUNTY: OTTAWA
 LICENSEE(S) : THE PICKLE BACK, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-26-2014 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: 04-23-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-09-2015 LIC ACK COMMISSIONER CLEMENTE
 04-23-2015 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 THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169909 VIOLATION DATE : 12/24/2014
 D.B.A : LIMBERLOST RESTAURANT & LOUNGE OF HOUGHTON LAKE, INC.
 ADDRESS : 4168 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : LIMBERLOST LOUNGE OF HOUGHTON LAKE, INC. INTEREST : CRP
 CHARGE : NSF \$275.64 **PAID 2/3/15**
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER GAFFNEY
 04-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170683 VIOLATION DATE : 02/06/2015
 D.B.A : SLO' BONES BBQ SMOKEHAUS
 ADDRESS : 175 E JEFFERSON
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : SLO BONES SMOKE HAUS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-25-2014 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: 08-05-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-09-2015 LIC ACK COMMISSIONER CLEMENTE
 04-24-2015 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: 170658 VIOLATION DATE : 02/26/2015
 D.B.A : MC CARTY WINE & CHEESE SHOPPE
 ADDRESS : 4033 MC CARTY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : MC CARTY & MACKINAW, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$509.97 **NSF PD 3/27/15**
 COMM. ORDER : 03-30-2015 LIC ACK COMMISSIONER CLEMENTE
 04-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169747 VIOLATION DATE : 01/07/2015
 D.B.A : G & H MARKET
 ADDRESS : 2960 E WASHINGTON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : KATHY INVESTMENTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3445.44 **PAID 1/28/15**
 COMM. ORDER : 03-31-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-14-2015 THE COMMISSIONER HEREBY ACCEPTS THE ADMINISTRATIVE DOCUMENTS OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE ONE CHARGE OF THE FOUR (4) COMPLAINTS IN THIS MATTER.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER, WITH THIS SUSPENSION, IF SERVED, TO BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 169504 **VIOLATION DATE :** 12/17/2014
D.B.A : G & H MARKET
ADDRESS : 2960 E WASHINGTON
 SAGINAW MI 48601 **COUNTY:** SAGINAW
LICENSEE(S) : KATHY INVESTMENTS, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$2897.99 **PAID 1/21/15**
COMM. ORDER : 03-31-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-14-2015 THE COMMISSIONER HEREBY ACCEPTS THE ADMINISTRATIVE DOCUMENTS OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE ONE CHARGE OF THE FOUR (4) COMPLAINTS IN THIS MATTER.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER, WITH THIS SUSPENSION, IF SERVED, TO BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 167816 **VIOLATION DATE :** 09/08/2014
D.B.A : G & H MARKET
ADDRESS : 2960 E WASHINGTON
 SAGINAW MI 48601 **COUNTY:** SAGINAW
LICENSEE(S) : KATHY INVESTMENTS, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$1212.32 **PAID 10/6/14**
COMM. ORDER : 03-31-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-14-2015 THE COMMISSIONER HEREBY ACCEPTS THE ADMINISTRATIVE DOCUMENTS OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE ONE CHARGE OF THE FOUR (4) COMPLAINTS IN THIS MATTER.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER, WITH THIS SUSPENSION, IF SERVED, TO BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 169234 VIOLATION DATE : 11/30/2014
 D.B.A : LYRIC'S BEST WESTERN
 ADDRESS : 1408 S OUTER
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : SAGINAW BUSINESS, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON; 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, TIMOTHY PLOWDEN, BY AN UNIDENTIFIED PATRON; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, CORY JONES, BY AN UNIDENTIFIED PATRON; 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, DEVERON HOLMES, BY AN UNIDENTIFIED PATRON : (BUENA VISTA TWP PD, OFCS LESNAR AND AUSTIN AND MSP TRP PISHA)
 COMM. ORDER : 03-19-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ NEG SETTLEMENT COSTS \$107.20
 04-15-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 THRU 5, BEING A TOTAL FINE OF \$1500, IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE WILL SUBMIT A REQUEST TO CANCEL THE LICENSES AND PERMITS WITHIN 21 DAYS OF THE MAILING DATE OF THIS ORDER. THE LICENSEE'S FAILURE TO DO SO WILL RESULT IN THE REVOCATION OF THE LICENSES AND PERMITS.

COMPLAINT NO: 169505 VIOLATION DATE : 12/20/2014
 D.B.A : G & H MARKET
 ADDRESS : 2960 E WASHINGTON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : KATHY INVESTMENTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1661.44 **PAID 1/21/15**
 COMM. ORDER : 03-31-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-14-2015 THE COMMISSIONER HEREBY ACCEPTS THE ADMINISTRATIVE DOCUMENTS OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE ONE CHARGE OF THE FOUR (4) COMPLAINTS IN THIS MATTER.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER, WITH THIS SUSPENSION, IF SERVED, TO BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 167556 VIOLATION DATE : 08/13/2014
 D.B.A : BIG GUYS MART
 ADDRESS : 10336 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : BIG GUYS MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK 818.72 **PAID 9/15/14**
 COMM. ORDER : 03-23-2015 HEARING HELD PORT HURON CLEMENTE/MOODY-FEEZA/GIBSON RULE 15(D)
 04-03-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL THE COMMISSIONER ORDERS THE CONSOLIDATION OF CASE NOS. 4-166929, 4-167556 & 4-168392 FOR HEARING AND ORDER.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN CASE NOS. 4-166929, 4-167556 & 4-168392, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166929 VIOLATION DATE : 07/09/2014
 D.B.A : BIG GUYS MART
 ADDRESS : 10336 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : BIG GUYS MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$815.15 **PAID 8/7/14**
 COMM. ORDER : 03-23-2015 HEARING HELD PORT HURON CLEMENTE/MOODY-FEEZA/GIBSON RULE 15(D)
 04-03-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON SEPTEMBER 5, 2008, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER ORDERS THE CONSOLIDATION OF CASE NOS. 4-166929, 4-167556 & 4-168392 FOR HEARING AND ORDER.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN CASE NOS. 4-166929, 4-167556 & 4-168392, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168392 VIOLATION DATE : 09/30/2014
 D.B.A : BIG GUYS MART
 ADDRESS : 10336 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : BIG GUYS MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1203.13 **PAID 10/28/14**
 COMM. ORDER : 03-23-2015 HEARING HELD PORT HURON CLEMENTE/MOODY-FEEZA/GIBSON RULE 15(D)
 04-03-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL THE COMMISSIONER ORDERS THE CONSOLIDATION OF CASE NOS. 4-166929, 4-167556 & 4-168392 FOR HEARING AND ORDER.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN CASE NOS. 4-166929, 4-167556 & 4-168392, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167718 VIOLATION DATE : 04/01/2014
 D.B.A : PILOT HOUSE
 ADDRESS : 3136 MILITARY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : PILOT HOUSE RESTAURANT OF PORT HURON, L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO DAVID RIX, AND/OR JESSICA GENSIEWSKI, AND/OR R.O.T.R., L.L.C., WITHOUT THE PRIOR APPROVAL OF THE MLCC: 2) ALLOWED A PERSON AND/OR A LIMITED LIABILITY COMPANY, DAVID RIX, AND/OR JESSICA GENSIEWSKI, AND/OR R.O.T.R., L.L.C., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV JONES)
 COMM. ORDER : 03-23-2015 HEARING HELD PORT HURON CLEMENTE/MOODY-FEEZA/GIBSON NEG SETTLEMENT
 04-03-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 2 AND 3, 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.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 170738 VIOLATION DATE : 03/05/2015
 D.B.A : GILL'S CORNER STORE
 ADDRESS : 53056 US 131
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : GILL MART & GAS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321 (20) : (LCC INV BRANDT/CLERK DHARAM PAL/ID NOT CHECKED)
 COMM. ORDER : 04-10-2015 LIC ACK COMMISSIONER CLEMENTE
 04-28-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) 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: 170737 VIOLATION DATE : 03/05/2015
 D.B.A : MEIJER #175
 ADDRESS : 800 S US 131
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321 (20) : (LCC INV BRANDT/CLERK ASHLEY B WILLIAMS/ID CHECKED)
 COMM. ORDER : 04-07-2015 LIC ACK COMMISSIONER GAFFNEY
 04-17-2015 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165729 VIOLATION DATE : 06/04/2014
 D.B.A : PINE HILL MARKET
 ADDRESS : 2494 LAKESHORE
 APPELEGATE MI 48401 COUNTY: SANILAC
 LICENSEE(S) : SLE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-308 (19) : (LCC INV BRANER/CLERK KARYSA DAWNE CONWAY/ID NOT CHECKED)
 COMM. ORDER : 03-23-2015 HEARING HELD PORT HURON CLEMENTE/MOODY-FEEZA/GIBSON ACK
 04-03-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 170305 VIOLATION DATE : 02/10/2015
 D.B.A : HANSEN'S QUICK STOP
 ADDRESS : 135 S SAGINAW
 BYRON MI 48418 COUNTY: SHIAWASSEE
 LICENSEE(S) : HANSEN'S QUIK STOP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-328 (18) : (LCC INV MCCRAY/CLERK HOLLY ANN SMITH/ID CHECKED)
 COMM. ORDER : 03-27-2015 LIC ACK COMMISSIONER GAFFNEY
 04-17-2015 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: 169910 VIOLATION DATE : 01/12/2015
 D.B.A : OUR 206 BAR
 ADDRESS : 206- 208 W MAIN
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : OUR 206 BAR, INC. INTEREST : CRP
 CHARGE : NSF \$148.01 ***EFT OUTSTANDING***
 COMM. ORDER : 04-08-2015 HEARING HELD CLEMENTE/HALL/DECLERCQ RULE 15(E)
 04-24-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS VIOLATIONS, NONE SIMILAR, SINCE BEING LICENSED ON JUNE 13, 1994, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM MAILING DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 170788 VIOLATION DATE : 03/16/2015
 D.B.A : IRON HORSE PUB OF DURAND
 ADDRESS : 104 N SAGINAW
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : F K F ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF \$521.97 ***EFT PD 4/13/15***
 COMM. ORDER : 04-13-2015 LIC ACK COMMISSIONERCLEMENTE
 04-28-2015 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 THREE (3) CONSECUTIVE 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: 169809 VIOLATION DATE : 12/27/2014
 D.B.A : MEZZEVINO
 ADDRESS : 120 E LIBERTY SUITES 118-120-122
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : 118 - 122 LIBERTY STREET, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-17-2014 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: 06-26-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-07-2015 LIC ACK COMMISSIONER CLEMENTE
 04-24-2015 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: 169038 **VIOLATION DATE :** 11/18/2014
D.B.A : WOODSTONE GRILL
ADDRESS : 2111 RAWSONVILLE
 BELLEVILLE MI 48111 **COUNTY:** WASHTENAW
LICENSEE(S) : WOODSTONE GRILL, INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-05-2014
 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: 05-16-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 04-09-2015 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECELRCQ ACK
 04-29-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE
 COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE
 TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS
 ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONCURRENTLY, NOT CONSECUTIVELY WITH
 ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC
 TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FORTY-FIVE (45) DAYS FROM THE
 MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL BE WAIVED IF WRITTEN PROOF OF SERVER
 TRAINING, ACCEPTABLE TO THE MLCC, IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S
 LICENSING APPROVAL ORDER OF MARCH 5, 2014. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL
 DOCUMENTARY (WRITTEN) PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES
 AND PERMITS ARE TERMINATED.

COMPLAINT NO: 167226 **VIOLATION DATE :** 08/12/2014
D.B.A : PORTAGE LAKE TRADING POST
ADDRESS : 9270 MC GREGOR
 PINCKNEY MI 48169 **COUNTY:** WASHTENAW
LICENSEE(S) : SEITTER, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (16) : (LCC INV SHEPARD-ESTILL/CLERK JEFFREY JAMES
 LOBDELL/ID NOT CHECKED)
COMM. ORDER : 04-09-2015 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECELRCQ ACK
 04-24-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE
 COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS
 SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON APRIL 19, 1999, AT THE ABOVE LOCATION
 UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$800. THE COMMISSIONER FURTHER
 ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS BE IMPOSED 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 MLCC FOR THIS LICENSEE.

COMPLAINT NO: 169493 **VIOLATION DATE :** 12/10/2014
D.B.A : CVS/PHARMACY #8083
ADDRESS : 3090 CARPENTER
 YPSILANTI MI 48197 **COUNTY: WASHTENAW**
LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (PITTSFIELD TWP PD, D/SGT HAMILTON AND OFC
 MAXEY/CLERK CARLTON LOWERY/ID NOT CHECKED)
COMM. ORDER : 04-09-2015 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECELRCQ NEG SETTLEMENT COSTS \$12.72
 04-24-2015 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE
 VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS
 CASE
 VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN
 THE ONE CHARGE OF THE COMPLAINT.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A
 SUSPENSION OF THIRTY (30) CONTINUOUS DAYS IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN
 FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL
 BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE
 MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$12.72 FOR WITNESS FEES FOR THIS
 HEARING.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS
 MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO
 FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW.
 THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE
 FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO
 PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART
 OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 170185 **VIOLATION DATE :** 02/07/2015
D.B.A : JOHNNY'S BAR & GRILL
ADDRESS : 146 HIGH
 BELLEVILLE MI 48111 **COUNTY: WAYNE**
LICENSEE(S) : SUNSHINE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (726.52)
COMM. ORDER : 04-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 04-22-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH OF THE
 CHARGES IN THIS MATTER (169905) FOR A TOTAL OF \$400. 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: 169905 **VIOLATION DATE :** 01/16/2015
D.B.A : JOHNNY'S BAR & GRILL
ADDRESS : 146 HIGH
 BELLEVILLE MI 48111 **COUNTY: WAYNE**
LICENSEE(S) : SUNSHINE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$713.20 ***NSF OUTSTANDING***
COMM. ORDER : 04-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 04-22-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH OF THE
 CHARGES IN THIS MATTER (170185) FOR A TOTAL OF \$400. 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: 170990 VIOLATION DATE : 01/27/2015
 D.B.A :
 ADDRESS : 42432 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : FORD LILLEY LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OF FURNISHED ALCOHOL TO UNNAMED MINOR X-316 (19) : (LCC INV WARDZINSKI/CLERK RAIA GUDAPATI/ID NOT CHECKED)
 COMM. ORDER : 04-16-2015 LIC ACK COMMISSIONER GAFFNEY
 04-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169723 VIOLATION DATE : 11/22/2014
 D.B.A : AGAVE GRILL & TEQUILA BAR
 ADDRESS : 42775 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP
 CHARGE : 1) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, RESULTING IN AN EMERGENCY SUSPENSION ORDER; 2) FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV ANDERSON)
 COMM. ORDER : 04-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 04-22-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR EACH OF THE TWO (2) CHARGES FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL FINE OF \$600. THE COMMISSIONER HAS BEEN INFORMED THAT THE LICENSE IS IN ESCROW AND THE BUSINESS IS CLOSED. THE TOTAL FINE OF \$600 IS DUE TO BE PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED.
 RULE 15D

COMPLAINT NO: 169564 VIOLATION DATE : 12/17/2014
 D.B.A : HOUSE OF BEVERAGE
 ADDRESS : 23900 CHERRY HILL
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : H & S LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$7587.16 **PAID 1/12/15**
 COMM. ORDER : 04-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 04-22-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 RULE 15D

COMPLAINT NO: 169574 VIOLATION DATE : 12/12/2014
 D.B.A : SAM'S LIQUOR SHOPPE
 ADDRESS : 14200-14216- 14218 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : KAKOS BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3274.85 ***NSF OUTSTANDING***
 COMM. ORDER : 03-16-2015 HEARING HELD SOUTHFIELD CLEMENTE/AVEVEDO/GIBSON NEG SETTLEMENT
 04-01-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75 FOR THE ONE CHARGE IN EACH OF THE TWO (2) (168018) COMPLAINTS, FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 169870 VIOLATION DATE : 01/13/2015
 D.B.A : KWIK STOP LIQUOR
 ADDRESS : 6250 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SJT LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3543.29 **PAID 2/3/15**
 COMM. ORDER : 04-27-2015 LIC ACK COMMISSIONER GAFFNEY
 04-29-2015 THEREFORE, 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.

COMPLAINT NO: 169189 VIOLATION DATE : 11/28/2014
 D.B.A : BLUE JAY MARKET
 ADDRESS : 3317 S FORT
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : BLUE JAY GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1652.34 **PAID 1/2/15**
 COMM. ORDER : 03-11-2015 LIC ACK COMMISSIONER GAFFNEY
 04-03-2015 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: 168960 VIOLATION DATE : 10/18/2014
 D.B.A : SAVAYA LIQUOR
 ADDRESS : 20441 JAMES COUZENS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : SAVAYA LIQUOR, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2-3) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, MR. MILLS, BY ANOTHER CUSTOMER OR EMPLOYEE, MARK SAVAYA AND STEVEN SAVAYA; 4) 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; 5-9) HAYTHAM SAVAYA, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO DISPLAY CITY OF DETROIT BUSINESS LICENSE, NO CERTIFICATE OF COMPLIANCE, NO CITY OF DETROIT FOOD ESTABLISHMENT LICENSE, NO CITY OF DETROIT CIGARETTE RETAIL LICENSE AND FAILURE TO HAVE INSPECTIONS FROM THE CITY OF DETROIT : (DPD, 8TH PREC, 14-76, DET PASHARIKOVSKI, LT PRITCHETT AND OFCS BLACKWELL AND STRICKLAND)
 COMM. ORDER : 04-01-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 04-29-2015 THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 5 THROUGH 9 CITED IN CASE NO. 4-168960. AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR CHARGE NO. 4 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 1, 2, AND 3 IN THIS MATTER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 169986 VIOLATION DATE : 01/14/2015
 D.B.A : JOY EXPRESS
 ADDRESS : 5835 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : FADI & EMAD, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1497.19 **PAID 2/6/15**
 COMM. ORDER : 04-10-2015 LIC ACK COMMISSIONERCLEMENTE
 04-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$400. (169985) 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: 169985 VIOLATION DATE : 01/14/2015
 D.B.A : JOY EXPRESS
 ADDRESS : 5835 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : FADI & EMAD, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2470.84 **PAID 2/6/15**
 COMM. ORDER : 04-10-2015 LIC ACK COMMISSIONERCLEMENTE
 04-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$400. (169986) 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: 168018 VIOLATION DATE : 09/19/2014
 D.B.A : SAM'S LIQUOR SHOPPE
 ADDRESS : 14200-14216- 14218 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : KAKOS BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3185.03 **PAID 10/24/14**
 COMM. ORDER : 03-16-2015 HEARING HELD SOUTHFIELD CLEMENTE/AVEVEDO/GIBSON NEG SETTLEMENT
 04-01-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75 FOR THE ONE CHARGE IN EACH OF THE TWO (2) (169574) COMPLAINTS, FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 169113 VIOLATION DATE : 10/18/2014
 D.B.A : LAVERN'S MARKET
 ADDRESS : 12507 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : ANDIE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SHAHER MATTY, THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SOLD A STUN GUN/TASER : (DPD, VICE, 14-84, SGT GREER-TRAVIS AND OFCS WALKER AND HERNDON)
 COMM. ORDER : 04-01-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 04-29-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 166551 VIOLATION DATE : 03/24/2014

D.B.A : ALLADIN BEVERAGE

ADDRESS : 19112 VAN DYKE
DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S) : ALLADIN LIQUOR SHOPPE, INC. INTEREST : CRP

CHARGE : 1) ON MARCH 24, 2014, "SAM," THE LICENSEE, CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING/RECEIVING STOLEN PROPERTY; 2) ON MARCH 26, 2014, "MIKE," THE LICENSEE, CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING/RECEIVING STOLEN PROPERTY; 3) ON APRIL 3, 2014, SAFWAN W. BAHOO, A/K/A "MIKE," THE LICENSEE, CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING/RECEIVING STOLEN PROPERTY; 4) ON APRIL 17, 2014, SENAN BAHOO A/K/A "SAM," THE LICENSEE, CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING/RECEIVING STOLEN PROPERTY; 5-8) ON APRIL 24, 2014, MAY 1, 2014, MAY 21, 2014 AND MAY 29, 2014, SENAN BAHOO A/K/A "SAM," THE LICENSEE, CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING/RECEIVING STOLEN PROPERTY; 9) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PENS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES: (LCC, INV BRANER; DPD, SGT CHAPA AND OFC ZBERKOT)

CHARGE : **AMENDED COMPLAINT**
1) ON MARCH 24, 2014, SENAN BAHOO, A/K/A "SAM," THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING/RECEIVING STOLEN PROPERTY; 2) ON MARCH 24, 2014, SENAN BAHOO, A/K/A "SAM," SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, 2 BOTTLES OF CROWN ROYAL LIQUOR, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 3) ON MARCH 26, 2014, SAFWAN W. BAHOO, A/K/A "MIKE," THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING/RECEIVING STOLEN PROPERTY; 4) ON MARCH 26, 2014, SAFWAN W. BAHOO, A/K/A "MIKE," SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, 2 - 750 ML BOTTLES OF HENNESSY COGNAC, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 5) ON APRIL 3, 2014, SAFWAN W. BAHOO, A/K/A "MIKE," THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING/RECEIVING STOLEN PROPERTY; 6) ON APRIL 3, 2014, SAFWAN W. BAHOO, A/K/A "MIKE," SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, 2 - 750 ML BOTTLES OF HENNESSY COGNAC, NOT PURCHASED FROM AN AUTHORIZED SOURCE; CONTINUED ON NEXT POST...

CHARGE : ...CONTINUED FROM PREVIOUS POST
AMENDED COMPLAINT
7) ON APRIL 17, 2014, SENAN BAHOO, A/K/A "SAM," THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING/RECEIVING STOLEN PROPERTY; 8) ON APRIL 17, 2014, SENAN BAHOO, A/K/A "SAM," SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, 1 - 750 ML BOTTLE OF HENNESSY COGNAC, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 9) ON APRIL 24, 2014, SENAN BAHOO, A/K/A "SAM," THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING/RECEIVING STOLEN PROPERTY; 10) ON APRIL 24, 2014, SENAN BAHOO, A/K/A "SAM," SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, 1 - 750 ML BOTTLE OF HENNESSY COGNAC, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 11) ON APRIL 24, 2014, SENAN BAHOO, A/K/A "SAM," SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, 1 - 750 ML BOTTLE OF CIROC VODKA, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 12) ON MAY 1, 2014, SENAN BAHOO, A/K/A "SAM," THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING/RECEIVING STOLEN PROPERTY; CONTINUED ON NEXT POST...

CHARGE : ...CONTINUED FROM PREVIOUS POST
AMENDED COMPLAINT
13) ON MAY 1, 2014, SENAN BAHOO, A/K/A "SAM," SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, 1 - 750 ML BOTTLE OF CIROC VODKA, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 14) ON MAY 1, 2014, SENAN BAHOO, A/K/A "SAM," SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, 1 - 750 ML BOTTLE OF REMY MARTIN LIQUOR, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 15) ON MAY 21, 2014, SENAN BAHOO, A/K/A "SAM," THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING/RECEIVING STOLEN PROPERTY; 16) ON MAY 29, 2014, SENAN BAHOO, A/K/A "SAM," THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING/RECEIVING STOLEN PROPERTY; 17) ON MAY 29, 2014, SENAN BAHOO, A/K/A "SAM," SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF

COMM. ORDER : 03-30-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT

04-02-2015 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 NO. 2, CITED ABOVE.

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 SECURING MLCC LICENSURE 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 IN THIS CASE VIOLATED SECTION 901(6) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1901(6), AS CITED IN CHARGE NO. 2 OF THE COMPLAINT IN THIS MATTER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$2,200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF 110 CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$2,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS, SUSPENDED FOR A PERIOD OF SEVEN (7) CONTINUOUS DAYS. ALSO, THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 3 THRU 19 DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 169868 **VIOLATION DATE :** 01/09/2015

D.B.A : CAPITAL FOODS

ADDRESS : 12220 SCHAEFER
DETROIT MI 48227 **COUNTY: WAYNE**

LICENSEE(S) : KONJA ENTERPRISES INC. **INTEREST :** CRP

CHARGE : NSF CHECK \$2645.63 **PAID 2/4/15**

COMM. ORDER : 04-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
04-22-2015 \$50, FINE WAIVED.

COMPLAINT NO: 169438 **VIOLATION DATE :** 11/19/2014

D.B.A : CLUB ARMANE

ADDRESS : 11233 MORANG
DETROIT MI 48224 **COUNTY: WAYNE**

LICENSEE(S) : CLUB ARMANE LTD. **INTEREST :** CRP

CHARGE : 1) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 2) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, JERMAINE WEST, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 3) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, PRINCE JACKSON, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 4) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, GREGORY WILLIAMS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 5) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, FREDERICK T. JACKSON, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY : (DPD, VICE, 14-86, SGT TUCKER AND OFCS ADAMS AND REED)

COMM. ORDER : 04-01-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON

04-29-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 2, BEING A TOTAL FINE OF \$200, IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE ADMINISTRATIVE LAW JUDGE ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSED AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE ADMINISTRATIVE LAW JUDGE FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES

COMPLAINT NO: 170510 VIOLATION DATE : 02/25/2015
 D.B.A : TRADE WINDS
 ADDRESS : 17521 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : RNA TRADE WINDS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2930.36 **NSF PD 3/11/15**
 COMM. ORDER : 03-31-2015 LIC ACK COMMISSIONERCLEMENTE
 04-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169366 VIOLATION DATE : 12/12/2014
 D.B.A : D'MONGOS SPEAKEASY
 ADDRESS : 1439 GRISWOLD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DEE & L DEVELOPMENT CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$267.13 **PAID 1/8/15**
 COMM. ORDER : 04-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 04-29-2015 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 169367 VIOLATION DATE : 12/16/2014
 D.B.A : D'MONGOS SPEAKEASY
 ADDRESS : 1439 GRISWOLD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DEE & L DEVELOPMENT CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$889.04 **PAID 1/8/15**
 COMM. ORDER : 04-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 04-29-2015 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 170216 VIOLATION DATE : 02/08/2015
 D.B.A : EVE'S DOWNTOWN GOURMET MARKET
 ADDRESS : 1411 WASHINGTON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : EVE'S MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK 1,480.99 **PAID 2/24/15**
 COMM. ORDER : 03-30-2015 LIC ACK COMMISSIONER GAFFNEY
 04-22-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL OF \$200. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169568 VIOLATION DATE : 12/25/2014
 D.B.A : EVE'S DOWNTOWN GOURMET MARKET
 ADDRESS : 1411 WASHINGTON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : EVE'S MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2490.55 **PAID 1/15/15**
 COMM. ORDER : 03-30-2015 LIC ACK COMMISSIONER GAFFNEY
 04-22-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL OF \$200. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169984 VIOLATION DATE : 12/17/2014
 D.B.A : MO BETTER BLUES
 ADDRESS : 78 W ADAMS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : MO BETTER BLUES LLC INTEREST : LLC
 CHARGE : NSF CHECK \$76.14 ***NSF PD 3/30/15***
 COMM. ORDER : 03-31-2015 LIC ACK COMMISSIONER GAFFNEY
 04-22-2015

IN DETERMINING A PENALTY FOR THESE VIOLATIONS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS ONE PRIOR DISSIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON NOVEMBER 7, 2013. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100, 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: 169805 VIOLATION DATE : 12/26/2014
 D.B.A : MO BETTER BLUES
 ADDRESS : 78 W ADAMS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : MO BETTER BLUES LLC INTEREST : LLC
 CHARGE : NSF CHECK \$754.96 **PAID 2/23/15**
 COMM. ORDER : 03-31-2015 LIC ACK COMMISSIONER GAFFNEY
 04-22-2015

IN DETERMINING A PENALTY FOR THESE VIOLATIONS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS ONE PRIOR DISSIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON NOVEMBER 7, 2013. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100, 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: 167881 VIOLATION DATE : 08/15/2014
 D.B.A : D & D LIQUORLAND
 ADDRESS : 16233- 16235 SCHOOLCRAFT
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : DPDP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (DPD 8TH PREC, SGT WHEATLEY AND OFC LOWE/CLERK LEWIS PUTRUS/ID NOT CHECKED)
 COMM. ORDER : 04-01-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ADVISEMENT
 12-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD

04-29-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$500 IN THIS MATTER. 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 DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$14.96 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 801(2)

COMPLAINT NO: 169441 **VIOLATION DATE :** 11/15/2014
D.B.A : EROTIC CITY
ADDRESS : 19326 CONANT
 DETROIT MI 48234 **COUNTY: WAYNE**
LICENSEE(S) : ZMCC, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 2) BASSAM ZORA, 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, SHALL NOT PERMIT OR ALLOW SMOKING IN A PROHIBITED AREA; 3, 5-11,14-18) BIANCA STILL, DOMINIQUE STEVENS, JASMINE WALKER, BRITTANY STRAUGHTER, BRITTANY SHAVER, STRANGE WILLIAMS-SANDERS, RACHEL RENITA, KENYATTA TYLER, CCIERRA NEWTON, EBONYE THOMAS, CHAREE ROZIER, MYESHA HAYES AND EULILA ISOM, 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 - DANCER; 4, 12, 19-20, 22) BIANCA STILL, KENYATTA TYLER, EULILA ISOM, TAUJAH HUNT AND ALICIA ORTIZ, 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; 13, 21) KENYATTA TYLER AND TAUJAH HUNT, 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: (DPD, VICE, 14-85, SGT GREER-TRAVIS AND OFCS HERNDON, JACKSON, REED, ADAMS, GONZALES, FREDERICK, WILLIAMS, WANOGHO, ATKINS AND JENKINS)
COMM. ORDER : 04-01-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(D)
 04-29-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 THROUGH 22, BEING A TOTAL FINE OF \$6600, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THREE HUNDRED-THIRTY (330) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, DETROIT POLICE INDICATED THAT THERE WERE ONGOING PROBLEMS WITH THE LICENSEE AT THE ABOVE-NAMED LOCATION BECAUSE OF ILLEGAL DRUGS, LOUD NOISE, ETC. THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE 3-DAY SUSPENSION.

COMPLAINT NO: 170633 **VIOLATION DATE :** 02/26/2015
D.B.A : VILLAGE LIQUOR SHOPPE
ADDRESS : 19024- 19028 W GRAND RIVER
 DETROIT MI 48223 **COUNTY: WAYNE**
LICENSEE(S) : TJTJ, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$6761.11 **NSF PD 3/16/15**
COMM. ORDER : 04-09-2015 LIC ACK COMMISSIONERCLEMENTE
 04-28-2015 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170506 VIOLATION DATE : 01/19/2015
 D.B.A : WRIGHT & COMPANY
 ADDRESS : 1500 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 1500 WRIGHT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-25-2014 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: 07-18-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER CLEMENTE
 04-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JUNE 25, 2014 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 169194 VIOLATION DATE : 12/05/2014
 D.B.A : GRAHAM'S PARTY STORE
 ADDRESS : 15801 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : ARABO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1966.99 **PAID 2/3/15**
 COMM. ORDER : 03-31-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(D)
 04-14-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) SIMILAR PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON JANUARY 8, 2014, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$400, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 169076 VIOLATION DATE : 11/26/2014
 D.B.A : GRAHAM'S PARTY STORE
 ADDRESS : 15801 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : ARABO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1420.68 **PAID 2/3/15**
 COMM. ORDER : 03-31-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(D)
 04-14-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) SIMILAR PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON JANUARY 8, 2014, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$400, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 169562 VIOLATION DATE : 12/23/2014
 D.B.A : CHECKERS DRUGS AND FOOD
 ADDRESS : 20650 FENKELL
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : MEGAN'S LIQUOR SHOPPE, INC INTEREST : CRP
 CHARGE : NSF CHECK \$4419.89 **PAID 1/21/15**
 COMM. ORDER : 04-09-2015 LIC ACK COMMISSIONERCLEMENTE
 04-28-2015 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 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: 168377 VIOLATION DATE : 09/05/2014
 D.B.A : TOY CHEST
 ADDRESS : 18728 FORD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : BOHERED CORPORATION INTEREST : CRP
 CHARGE : 1-2) JACOB SOLOMON POLLINGTON, THE CLERK, SERVANT,AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS SHALL NOT ALLOW DISORDERLY OR INDECENT CONDUCT ON THE LICENSED BUSINESS AND LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED ILLEGAL OR PROHIBITED ACTS ON THE LICENSED BUSINESS; 3,4,6,7,8,9,11,14,15,16,17,18,20,22) GEORGINA CAROL HELESKI, JUDITH JANE WEINKAUF, KASSANDRA GOODRICH, CHRISTINE BURFORD, MORGAN BURNS, HEATHER LYNN HOUGH, ALYSSA BEAMISH, HEATHER MOSS, MICHELLE SCHLAF, GINA GEROW, HEATHER BABINSKI, OVEDA POLLER, CHRISTINA KOLIBA, HANNAH COULTER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - DANCER; 5,13,23) JUDITH WEINKAUF, ALYSSA BEAMISH, HANNAH COULTER, THE CLERK, SERVANT,AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 10,19,21) ALYSSA BEAMISH, OVED POLLER, CHRISTINA KOLIBA, THE CLERK, SERVANT,AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/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; 12) ALYSSA BEAMISH, THE CLERK, SERVANT,AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENGAGED IN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE : (DPD, VICE, 14-75, SGT GREER-TRAVIS, OFCS HERNDON, GONZALES, WILLIAMS, ADAMS, WANOGHO AND FREDERICK)
 COMM. ORDER : 03-30-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-15-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE TWENTY-THREE (23) CHARGES CITED ABOVE, FOR A TOTAL FINE OF \$6,900. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF 345 CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$6,900 IS NOT PAID WITHIN NINETY (90) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 169741 VIOLATION DATE : 11/23/2014
 D.B.A : TOY CHEST
 ADDRESS : 18728 FORD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : BOHERED CORPORATION INTEREST : CRP
 CHARGE : 1) JENNIFER BAKER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SOLICITATION OF PROSTITUTION; 2,6,9,10,11,12,13,14,15,16,18,19,20,23,) JENNIFER BAKER, MEGAN LASURE, TAKIYAH DOTSON, NICOLE MARIE HUNT, JENNIFER WADE, SAMANTHA WILSON, CHRISTINA NICOLE RENAUD, GEORGINA HELESKI, BRITTANY WILLIAMS, ANGLIQUE WEBB, ANNA GONIKIMAN, JESSICA INSKEEP, SABRINA RANDAZZO, PORCIA MISNER 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; 3,8,22,26,27) JENNIFER BAKER, TAKIYAH DOTSON, SABRINA RANDAZZO, PORCIA MISNER, ANTOINETTE BRANSON, 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; 4,7,21,24) JENNIFER BAKER, TAKIYAH DOTSON, SABRINA RANDAZZO & PORCIA MISNER, 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) DANNY ROUHIB, 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
 17,25) ANNA GONIKIMAN & PORCIA MISNER, 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 : (DPD, VICE, 15-2, SGT TUCKER, OFCS WANOGHO, WILLIAMS, ADAMS, WALKER, ATKINS AND REED)
 COMM. ORDER : 03-30-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-15-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE TWENTY-SEVEN (27) CHARGES, CITED ABOVE, FOR A TOTAL FINE OF \$8,100. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF 405 CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$8,100 IS NOT PAID WITHIN FORTY-FIVE (45) FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 170512 VIOLATION DATE : 02/24/2015
 D.B.A : GODFATHER LOUNGE
 ADDRESS : 15838 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : BOLDEN CORP INTEREST : CRP
 CHARGE : NSF CHECK \$1362.65 **NSF PD 4/2/15**
 COMM. ORDER : 04-06-2015 LIC ACK COMMISSIONER GAFFNEY
 04-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169570 VIOLATION DATE : 12/23/2014
 D.B.A :
 ADDRESS : 31268- 31280 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : DOA DOA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$376.83 **PAID 1/7/15**
 COMM. ORDER : 03-16-2015 HEARING HELD SOUTHFIELD CLEMENTE/AVEVEDO/GIBSON NEG SETTLEMENT
 04-01-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75 IN THE SINGLE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FOUR (4) 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 167664 VIOLATION DATE : 09/04/2014
 D.B.A :
 ADDRESS : 31268- 31280 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : DOA DOA, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED OR ALLOWED ON THE LICENSED PREMISES, AMANDA HAWKINS, WHO WAS UNDER 18 YEARS OLD TO WORK OR ENTERTAIN ON A PAID OR VOLUNTARY BASIS; 2) SOLD OR FURNISHED ALCOHOL TO MINOR (17); 3) ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES : (GARDEN CITY PD, OFC COVER AND OFC SHIPPE)
 COMM. ORDER : 03-16-2015 HEARING HELD SOUTHFIELD CLEMENTE/AVEVEDO/GIBSON NEG SETTLEMENT
 04-01-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH FOR CHARGE NO. 1 AND \$300 EACH FOR CHARGE NO. 2 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.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 3, CITED ABOVE, DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 169111 VIOLATION DATE : 12/02/2014
 D.B.A :
 ADDRESS : 31268- 31280 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : DOA DOA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR K. MOONEY (20); 2) ALLOWED K. MOONEY, A MINOR, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES. (GARDEN CITY PD OFC'S STEPHEN MILLER & NATHAN COVER)
 COMM. ORDER : 03-16-2015 HEARING HELD SOUTHFIELD CLEMENTE/AVEVEDO/GIBSON NEG SETTLEMENT COST \$129.22
 04-01-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN CHARGE NO. 1 AND A FINE OF \$100 IN CHARGE NO. 2 FOR A TOTAL OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$129.20 IN WITNESS FEES FOR THIS HEARING. NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 169125 VIOLATION DATE : 12/05/2014
 D.B.A : KROGER STORE #415
 ADDRESS : 8999 MACOMB
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR, 14GI-012(18): (GROSSE ILE PD, DET. PELLAND & BROWNSTOWN PD, SGT. HUDDLESTON/14GI-012/CK ROY WAYNE VENIER/NO ID)
 COMM. ORDER : 03-16-2015 HEARING HELD SOUTHFIELD CLEMENTE/AVEVEDO/GIBSON NEG SETTLEMENT COST \$28.40
 04-01-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$28.40 IN WITNESS FEES FOR THIS HEARING.
 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 170360 VIOLATION DATE : 02/20/2015
 D.B.A : TRADER JOE'S #665
 ADDRESS : 17030 KERCHEVAL
 GROSSE POINTE MI 48230 COUNTY: WAYNE
 LICENSEE(S) : TRADER JOE'S EAST INC. (A MASSACHUSETTS CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-318 (18): (LCC INV BRANER/CLERK KARSON JAMELL POOLE/ID CHECKED)
 COMM. ORDER : 03-31-2015 LIC ACK COMMISSIONERCLEMENTE
 04-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169721 VIOLATION DATE : 01/14/2015
 D.B.A : LIQUOR VAULT
 ADDRESS : 29241- 29243 SIX MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR VAULT II, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 15-01 (19) : (LIVONIA PD SGT PETSCH AND OFC KNAPP/CLERK ABOOD SAMAAAN/ID NOT CHECKED)
 COMM. ORDER : 03-20-2015 LIC ACK COMMISSIONER GAFFNEY
 04-15-2015 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: 168905 VIOLATION DATE : 11/19/2014
 D.B.A : 7-ELEVEN #25867-E
 ADDRESS : 27435 SEVEN MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 CANZANO, NICK G INTEREST : CLI
 CHIMERE OBIOHA, INC. INTEREST : CLC
 OBIOHA, CHIMERE N INTEREST : CLI
 PANJAB RETAIL INC. INTEREST : CLC
 YUNGLING, LOUIS J INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-318 (18) : (LCC INV WEBSTER/CLERK JASMINE MICHELLE BROWN/ID CHECKED)
 COMM. ORDER : 04-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 04-22-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 168623 VIOLATION DATE : 11/01/2014
 D.B.A : BRICKS OF NORTHVILLE
 ADDRESS : 133 W MAIN SUITE 201
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : G.S. RESTAURANT GROUP, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO GHASSAN SHUKEIREH, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED GHASSAN SHUKEIREH, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED GHASSAN SHUKEIREH, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (NORTHVILLE CITY PD, OFCS DUGGINS AND KIRBY)
 COMM. ORDER : 03-16-2015 HEARING HELD SOUTHFIELD CLEMENTE/AVEVEDO/GIBSON NEG SETTLEMENT
 04-01-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1, \$150 IN CHARGE NO. 3, AND \$400 IN ADMINISTRATIVE COSTS, FOR A TOTAL FINE OF \$850, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-THREE (43) 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.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 4, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$20.56 IN WITNESS FEES FOR THIS HEARING.
 NEGOTIATED SETTLEMENT 1025(3)

COMPLAINT NO: 168622 VIOLATION DATE : 11/01/2014
 D.B.A : BRICKS OF NORTHVILLE
 ADDRESS : 133 W MAIN SUITE 201
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : G.S. RESTAURANT GROUP, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO DAVID MALUSKI, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED DAVID MALUSKI, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED DAVID MALUSKI, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (NORTHVILLE CITY PD, OFCS DUGGINS AND KIRBY)
 COMM. ORDER : 03-16-2015 HEARING HELD SOUTHFIELD CLEMENTE/AVEVEDO/GIBSON NEG SETTLEMENT
 04-01-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NO. 3, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) 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.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 1, 2 AND 4, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 170527 VIOLATION DATE : 02/23/2015
 D.B.A : SPARTAN FOODS
 ADDRESS : 25850 GRAND RIVER
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : SPARTAN FOODS, INC. INTEREST : CRP
 CHARGE : 1) SINCE MAY, 2007, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION TO RONALD J. SESI, ELIAS J. SESI AND MARK KEJBOU, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) SINCE MAY, 2009, OBTAINED A LICENSE IN THEIR NAMES FOR THE USE OR BENEFIT OF OTHERS, RONALD J. SESI, ELIAS J. SESI AND MARK KEJBOU, WHOSE NAMES DO NOT APPEAR ON THE LICENSE. (MLCC INV. TERA COLEMAN)
 COMM. ORDER : 04-06-2015 LIC ACK COMMISSIONER GAFFNEY
 04-14-2015 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH 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 TOTAL FINE OF \$400 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. 774136 PRIOR TO JULY 17, 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: 170356 VIOLATION DATE : 02/21/2015
 D.B.A : GEORGE'S LIQUOR
 ADDRESS : 13826 SIBLEY
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : SSAAAA, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-301 (20): (LCC INV COLEMAN/CLERK VICTOR Z KORKIS/ID CHECKED)
 COMM. ORDER : 03-27-2015 LIC ACK COMMISSIONERCLEMENTE
 04-10-2015 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: 169557 VIOLATION DATE : 12/27/2014
 D.B.A : SAVELAND SUPERMARKET
 ADDRESS : 8370 PELHAM
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : DANMAS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3426.87 **PAID 1/16/15**
 COMM. ORDER : 04-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED.
 04-22-2015 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 167940 VIOLATION DATE : 09/24/2014
 D.B.A : PIC PAC MARKET
 ADDRESS : 27000 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : BROWNS T MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALOCHOL TO UNNAMED MINOR, DECOY 14GI-009 DOB: 8/15/94 (BROWNSTOWN PD D/SGT HUDDLESTON AND GROSSE ILE PD, DET PELLAND/CLERK HOLLY SMOKOVITZ/ID CHECKED)
 COMM. ORDER : 04-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 04-29-2015 AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$900 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. NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 170503 VIOLATION DATE : 01/29/2015
 D.B.A : WILD BILL'S TOBACCO OF WESTLAND
 ADDRESS : 35501 FORD
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : SMOKERS OUTLET OF WESTLAND, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-27-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-28-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-31-2015 LIC ACK COMMISSIONER CLEMENTE
 04-08-2015 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: 170359 **VIOLATION DATE :** 02/21/2015
D.B.A : WALGREEN'S #1265
ADDRESS : 3221 FORT
 WYANDOTTE MI 48192 **COUNTY:** WAYNE
LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-310 (20): (LCC INV SHEPARD-ESTILL/CLERK RYKER JOHN BIEGANSKI/ID CHECKED)
COMM. ORDER : 03-20-2015 LIC ACK COMMISSIONERCLEMENTE
 04-02-2015 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801 (2)

COMPLAINT NO: 170358 **VIOLATION DATE :** 02/21/2015
D.B.A : SHOPPERS VALLEY SUPERMARKET
ADDRESS : 750 BIDDLE
 WYANDOTTE MI 48192 **COUNTY:** WAYNE
LICENSEE(S) : GARMO AND SONS, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-310 (20): (LCC INV SHEPARD-ESTILL/CLERK CARLITO TORRES/ID CHECKED)
COMM. ORDER : 03-17-2015 LIC ACK COMMISSIONERCLEMENTE
 04-02-2015 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801 (2)