

COMPLAINT NO: 168598 VIOLATION DATE : 10/21/2014
 D.B.A : INTERLOCHEN AERIE NO. #3503, INC. FRATERNAL ORDER OF EAGLES
 ADDRESS : 20724 HONOR
 INTERLOCHEN MI 49643 COUNTY: BENZIE
 LICENSEE(S) : INTERLOCHEN AERIE NO. #3503, INC. FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : NSF \$163.60 **EFT PD**
 COMM. ORDER : 03-04-2015 LIC ACK COMMISSIONER GAFFNEY
 03-05-2015 FINE - WAIVED -THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER, WHICH IS HEREBY WAIVED IN RECOGNITION OF THE MITIGATIVE CIRCUMSTANCES.

COMPLAINT NO: 169552 VIOLATION DATE : 12/20/2014
 D.B.A : LAUGHING HORSE SALOON
 ADDRESS : 15888 LINDY
 THOMPSONVILLE MI 49683 COUNTY: BENZIE
 LICENSEE(S) : K&B'S LAUGHING HORSE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$172.01 **NSF PD 1/23/15**
 COMM. ORDER : 02-20-2015 LIC ACK COMMISSIONER GAFFNEY
 03-06-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169289 VIOLATION DATE : 10/22/2014
 D.B.A : CRYSTAL STAR FOOD MART
 ADDRESS : 1134 S CRYSTAL SUITE A
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : CRYSTAL STAR SQUARE LLC INTEREST : LLC
 CHARGE : THERESA WALLS, 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 : 03-04-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK
 03-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE ACKNOWLEDGED CHARGE. IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100. IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.

COMPLAINT NO: 169464 VIOLATION DATE : 12/02/2014
 D.B.A : SUNOCO
 ADDRESS : 5195 BECKLEY
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : THEMAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, DECOY HARRIS (18) (BATTLE CREEK PD/DECOY HARRIS/CK BRANDY LEE ALEXANDER/ID)
 COMM. ORDER : 02-23-2015 LIC ACK COMMISSIONER GAFFNEY
 03-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER.. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168866 VIOLATION DATE : 11/05/2014
 D.B.A : JACK'S URBANDLE BAR & GRILL
 ADDRESS : 1346 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : KERCI, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$881.68 ***NSF OUTSTANDING***
 COMM. ORDER : 02-25-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 03-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$750. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-SEVEN (37) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 168648 VIOLATION DATE : 10/28/2014
 D.B.A : JACK'S URBANDLE BAR & GRILL
 ADDRESS : 1346 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : KERCI, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$279.56 ***NSF OUTSTANDING***
 COMM. ORDER : 02-25-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 03-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$750. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-SEVEN (37) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 168649 VIOLATION DATE : 10/29/2014
 D.B.A : JACK'S URBANDLE BAR & GRILL
 ADDRESS : 1346 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : KERCI, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$668.52 ***NSF OUTSTANDING***
 COMM. ORDER : 02-25-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 03-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$750. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-SEVEN (37) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 168646 VIOLATION DATE : 10/21/2014
 D.B.A : JACK'S URBANDLE BAR & GRILL
 ADDRESS : 1346 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : KERCI, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$262.63 ***NSF OUTSTANDING***
 COMM. ORDER : 02-25-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ
 03-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$750. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-SEVEN (37) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.
 RULE 15E

COMPLAINT NO: 168647 VIOLATION DATE : 10/22/2014
 D.B.A : JACK'S URBANDLE BAR & GRILL
 ADDRESS : 1346 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : KERCI, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$385.49 ***NSF OUTSTANDING***
 COMM. ORDER : 02-25-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 03-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$750. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-SEVEN (37) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 168605 VIOLATION DATE : 10/15/2014
 D.B.A : HANDY DANDY
 ADDRESS : 1332 W MICHIGAN
 BATTLE CREEK MI 49037 COUNTY: CALHOUN
 LICENSEE(S) : JKS BC LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3157.76 **PAID 11/10/14**
 COMM. ORDER : 02-25-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK
 03-11-2015 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: 169311 VIOLATION DATE : 12/11/2014
 D.B.A : SUNRISE CORNER'S PARTY STORE
 ADDRESS : 1009 HUNTLY
 NILES MI 49120 COUNTY: CASS
 LICENSEE(S) : VISHAL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY GR-312 (19) : (LCC INV BRANDT/CLERK IQUAL DILLON/ID CHECKED)
 COMM. ORDER : 02-26-2015 LIC ACK COMMISSIONERCLEMENTE
 03-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER.. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169814 VIOLATION DATE : 12/09/2014
 D.B.A : SPARE TIME LANES & RECREATION
 ADDRESS : 7934 N STRAITS
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : C & G ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-03-2014 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: 06-06-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-24-2015 LIC ACK COMMISSIONER CLEMENTE
 03-02-2015 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: 169711 VIOLATION DATE : 12/03/2014
 D.B.A : SCOOTERS AIRPORT BAR
 ADDRESS : 4520 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : SCOOTERS AIRPORT BAR, LLC INTEREST : LLC
 CHARGE : 1) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASES OF BEER FROM FAMILY FARE SUPERMARKET, SHARP'S MARKET AND HARRISON SHELL DURING THE MONTH OF MAY 2014; 2) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASES OF BEER FROM SHARP'S MARKET AND RITE AID DURING THE MONTH OF JUNE 2014; 3) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASES OF BEER FROM BOB'S PARTY STORE DURING THE MONTH OF JULY 2014; 4) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASES OF BEER AND WINE FROM FAMILY FARE SUPERMARKET, SHARP'S MARKET AND BOB'S PARTY STORE DURING THE MONTH OF SEPTEMBER 2014; 5) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASES OF BEER FROM FAMILY FARE SUPERMARKET, STEVE'S COUNTRY MARKET AND RITE AID DURING THE MONTH OF OCTOBER 2014 : (LCC INV SMITH)
 COMM. ORDER : 03-06-2015 LIC ACK COMMISSIONER CLEMENTE
 03-31-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169238 VIOLATION DATE : 12/10/2014
 D.B.A : CLIO LIQUOR AND LOTTO
 ADDRESS : 2181 W VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : T.A.J. PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV COSTELLO)
 COMM. ORDER : 03-06-2015 LIC ACK COMMISSIONER CLEMENTE
 03-24-2015 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 OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170018 VIOLATION DATE : 01/19/2015
 D.B.A : THE WORKS PARTY STORE
 ADDRESS : G- 4500 W PIERSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : NAJJAR & ABUAITA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3962.52 **PAID 2/5/15**
 COMM. ORDER : 03-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/ASEVEDO/DELCERCQ NEG SETTLEMENT
 03-27-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE,
 THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIFTEEN (15) PREVIOUS
 VIOLATIONS, FOURTEEN (14) BEING SIMILAR, THE LAST BEING FROM 2003, SINCE SECURING
 COMMISSION LICENSURE ON FEBRUARY 28, 1991, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT
 OWNERSHIP.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER
 HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS
 AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO THE ONE CHARGE IN EACH
 OF THE FOUR (4) COMPLAINTS, CITED ABOVE.
 THE COMMISSIONER HEREBY ACCEPTS THE ADMINISTRATIVE DOCUMENTS OF THESE CASES AND
 ATTACHMENTS AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY
 ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSURE AT THE
 ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEAS BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE
 DOCUMENTS AND ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE IN COMPLAINT NOS. 4-
 169057, 4-169058, 5-169873 AND 5-170018 DID VIOLATE RULE 436.1059, AS CITED IN THE ONE
 CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE FOUR
 (4) COMPLAINTS, FOR A TOTAL FINE OF \$200. IN ADDITION, THE COMMISSIONER 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 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.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS
 MATTER BEFORE THE COMMISSION.

COMPLAINT NO: 169873 VIOLATION DATE : 01/12/2015
 D.B.A : THE WORKS PARTY STORE
 ADDRESS : G- 4500 W PIERSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : NAJJAR & ABUAITA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1195.91 **PAID 1/28/15**
 COMM. ORDER : 03-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/ASEVEDO/DELCERCQ NEG SETTLEMENT
 03-27-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE,
 THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIFTEEN (15) PREVIOUS
 VIOLATIONS, FOURTEEN (14) BEING SIMILAR, THE LAST BEING FROM 2003, SINCE SECURING
 COMMISSION LICENSURE ON FEBRUARY 28, 1991, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT
 OWNERSHIP.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER
 HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS
 AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO THE ONE CHARGE IN EACH
 OF THE FOUR (4) COMPLAINTS, CITED ABOVE.
 THE COMMISSIONER HEREBY ACCEPTS THE ADMINISTRATIVE DOCUMENTS OF THESE CASES AND
 ATTACHMENTS AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY
 ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSURE AT THE
 ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEAS BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE
 DOCUMENTS AND ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE IN COMPLAINT NOS. 4-
 169057, 4-169058, 5-169873 AND 5-170018 DID VIOLATE RULE 436.1059, AS CITED IN THE ONE
 CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE FOUR
 (4) COMPLAINTS, FOR A TOTAL FINE OF \$200. IN ADDITION, THE COMMISSIONER 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 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.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS
 MATTER BEFORE THE COMMISSION.

COMPLAINT NO: 169057 VIOLATION DATE : 11/01/2014
 D.B.A : THE WORKS PARTY STORE
 ADDRESS : G- 4500 W PIERSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : NAJJAR & ABUAITA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3168.79 **PAID 12/8/14**
 COMM. ORDER : 03-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/ASEVEDO/DELCERCQ NEG SETTLEMENT
 03-27-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE,
 THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIFTEEN (15) PREVIOUS
 VIOLATIONS, FOURTEEN (14) BEING SIMILAR, THE LAST BEING FROM 2003, SINCE SECURING
 COMMISSION LICENSURE ON FEBRUARY 28, 1991, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT
 OWNERSHIP.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER
 HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS
 AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO THE ONE CHARGE IN EACH
 OF THE FOUR (4) COMPLAINTS, CITED ABOVE.
 THE COMMISSIONER HEREBY ACCEPTS THE ADMINISTRATIVE DOCUMENTS OF THESE CASES AND
 ATTACHMENTS AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY
 ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSURE AT THE
 ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEAS BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE
 DOCUMENTS AND ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE IN COMPLAINT NOS. 4-
 169057, 4-169058, 5-169873 AND 5-170018 DID VIOLATE RULE 436.1059, AS CITED IN THE ONE
 CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE FOUR
 (4) COMPLAINTS, FOR A TOTAL FINE OF \$200. IN ADDITION, THE COMMISSIONER 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 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.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS
 MATTER BEFORE THE COMMISSION.

COMPLAINT NO: 169058 VIOLATION DATE : 11/17/2014
 D.B.A : THE WORKS PARTY STORE
 ADDRESS : G- 4500 W PIERSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : NAJJAR & ABUAITA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1370.85 **PAID 12/8/14**
 COMM. ORDER : 03-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/ASEVEDO/DELCERCQ NEG SETTLEMENT
 03-27-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE,
 THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIFTEEN (15) PREVIOUS
 VIOLATIONS, FOURTEEN (14) BEING SIMILAR, THE LAST BEING FROM 2003, SINCE SECURING
 COMMISSION LICENSURE ON FEBRUARY 28, 1991, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT
 OWNERSHIP.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER
 HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS
 AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO THE ONE CHARGE IN EACH
 OF THE FOUR (4) COMPLAINTS, CITED ABOVE.
 THE COMMISSIONER HEREBY ACCEPTS THE ADMINISTRATIVE DOCUMENTS OF THESE CASES AND
 ATTACHMENTS AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY
 ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSURE AT THE
 ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEAS BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE
 DOCUMENTS AND ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE IN COMPLAINT NOS. 4-
 169057, 4-169058, 5-169873 AND 5-170018 DID VIOLATE RULE 436.1059, AS CITED IN THE ONE
 CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE FOUR
 (4) COMPLAINTS, FOR A TOTAL FINE OF \$200. IN ADDITION, THE COMMISSIONER 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 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.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS
 MATTER BEFORE THE COMMISSION.

COMPLAINT NO: 170366 VIOLATION DATE : 02/10/2015
 D.B.A : JOHNNY'S SUPERETTE
 ADDRESS : 2191 W COLDWATER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : JOHNNY'S SUPERETTE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,790.93) **NSF PD 3/2/15**
 COMM. ORDER : 03-09-2015 LIC ACK COMMISSIONERCLEMENTE
 03-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169810 VIOLATION DATE : 12/30/2014
 D.B.A : UPTOWN SPORTS BAR & GRILL
 ADDRESS : 1174 ROBERT T LONGWAY
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : UPTOWN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-11-2014 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: 06-27-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-13-2015 LIC ACK COMMISSIONER CLEMENTE
 03-02-2015 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: 170194 VIOLATION DATE : 01/31/2015
 D.B.A : KEW'S KORNER PUB
 ADDRESS : 4509 S SAGINAW
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : KEW'S KORNER PUB, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-324 (19) : (LCC INV NICKEL/CLERK RODNEY ALLEN FELICIANO/ID NOT CHECKED)
 COMM. ORDER : 03-06-2015 LIC ACK COMMISSIONERCLEMENTE
 03-18-2015 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 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. SEC 801(2)

COMPLAINT NO: 169285 VIOLATION DATE : 12/08/2014
 D.B.A : CLAYTON MARKET
 ADDRESS : 4101 S SHERIDAN
 LENNON MI 48449 COUNTY: GENESEE
 LICENSEE(S) : J & J FORTUNE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3225.02 **PAID 1/6/15**
 COMM. ORDER : 03-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/ASEVEDO/DELCERCQ RULE 15(D)
 03-27-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON MARCH 6, 2007, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$50 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) 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: 165151 VIOLATION DATE : 05/06/2014
 D.B.A : RPF OIL
 ADDRESS : 8365 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : RPF OIL COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-319 (18) : (LCC INV HINTZ/CLERK AMY MICHELLE GRAHAM/ID NOT CHECKED)
 CHARGE : **AMENDED COMPLAINT**
 SOLD OR FURNISHED LIQUOR TO UNNAMED MINOR DECOY LAN-319 (18) : (LCC INV MCCRAY/CLERK AMY MICHELLE GRAHAM/ID NOT CHECKED)
 COMM. ORDER : 02-18-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG HALL
 03-04-2015 (6) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1000 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 DIANA MCCRAY, OF THE COMMISSION, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND
 (8) THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 168473 VIOLATION DATE : 10/21/2014
 D.B.A : SHORTHORNS MEATS II
 ADDRESS : 7067 N SAGINAW
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : HANI PROPERTIES, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (LCC INV O'FARRELL/CLERK NICKIE MARIE KELLOGG/ID CHECKED)
 COMM. ORDER : 02-18-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG HALL
 03-04-2015 (6) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;
 (7) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR MARK O'FARRELL, OF THE COMMISSION, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND
 (8) THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 170031 **VIOLATION DATE :** 01/03/2015
D.B.A : THE OASIS LOUNGE
ADDRESS : 11844 N SAGINAW
 MOUNT MORRIS MI 48458 **COUNTY: GENESEE**
LICENSEE(S) : BRO-HAL CORPORATION **INTEREST :** CRP
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: 07-01-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 02-19-2015 LIC ACK COMMISSIONER CLEMENTE
 03-02-2015 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: 170387 **VIOLATION DATE :** 02/18/2015
D.B.A : BEACON & BRIDGE MARKET
ADDRESS : 4514 W GRAND BLANC
 SWARTZ CREEK MI 48473 **COUNTY: GENESEE**
LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUNDY TWP PD, RESERVE OFC VANKEUREN AND DETS NEERING AND DIEM/CLERK JENNIFER M VINCENT/ID NOT CHECKED)
COMM. ORDER : 03-23-2015 LIC ACK COMMISSIONER CLEMENTE
 03-25-2015 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: 170384 **VIOLATION DATE :** 02/21/2015
D.B.A : TIMMO'S KEYSTONE BAR
ADDRESS : E8051 W MILL
 RAMSAY MI 49959 **COUNTY: GOGEBIC**
LICENSEE(S) : TIMMO ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : 1) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), FIVE UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 7:00 A.M.; 2) SOLD OF FURNISHED ALCOHOL TO FIVE UNIDENTIFIED PATRONS, BETWEEN 2:00 A.M. AND 7:00 A.M.; 3) PERMITTED THE CONSUMPTION OF ALCOHOL UPON THE LICENSED PREMISES BY FIVE UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 7:00 A.M. : (GOGEBIC COUNTY SD, DEPS ELIAS AND TULPPO)
COMM. ORDER : 03-23-2015 LIC ACK COMMISSIONER CLEMENTE
 03-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169748 VIOLATION DATE : 01/05/2015
 D.B.A : WOODY'S OASIS GRILL
 ADDRESS : 211 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : HANNAN EL UME, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$321.81 ***NSF OUTSTANDING***
 COMM. ORDER : 03-03-2015 LIC ACK COMMISSIONER GAFFNEY
 03-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE (169709) IN THIS MATTER FOR A TOTAL OF \$300.00. 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: 169709 VIOLATION DATE : 12/30/2014
 D.B.A : WOODY'S OASIS GRILL
 ADDRESS : 211 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : HANNAN EL UME, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$249.37 **NSF PD**
 COMM. ORDER : 03-03-2015 LIC ACK COMMISSIONER GAFFNEY
 03-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE (169748) IN THIS MATTER FOR A TOTAL OF \$300.00. 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: 168633 VIOLATION DATE : 11/01/2014
 D.B.A : FAHRENHEIT ULTRA LOUNGE AND GRILLE
 ADDRESS : 6810 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC
 CHARGE : POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOL WHICH WAS ADULTERATED OR MISBRANDED, OR REFILLED : (LCC INV O'FARRELL)
 COMM. ORDER : 02-25-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK
 03-11-2015 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: 169196 VIOLATION DATE : 12/03/2014
 D.B.A : MT. HOPE PARTY STORE
 ADDRESS : 800 W MT HOPE
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : PEREX, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1067.16 **PAID 12/22/14**
 COMM. ORDER : 03-05-2015 HEARING HELD LANSING GAFFNEY/HALL/DELERCQ RULE 15(E)
 03-06-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 RULE 15E

COMPLAINT NO: 169115 VIOLATION DATE : 11/21/2014
 D.B.A :
 ADDRESS : 1910 LAKE LANSING
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : STORE 101, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2095.40 **PAID 1/5/15**
 COMM. ORDER : 03-05-2015 LIC ACK COMMISSIONER CLEMENTE
 03-24-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169054 VIOLATION DATE : 11/14/2014
 D.B.A : SUNOCO
 ADDRESS : 2635 N WILLIAMSTON
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : 117 TJ FUEL INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK \$622.93 **PAID 12/10/14**
 COMM. ORDER : 02-24-2015 LIC ACK COMMISSIONER GAFFNEY
 03-06-2015
 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169749 VIOLATION DATE : 01/02/2015
 D.B.A : END ZONE
 ADDRESS : 202 N MOSCOW
 HORTON MI 49246 COUNTY: JACKSON
 LICENSEE(S) : THE END ZONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$207.17 **NSF PD 2/20/15**
 COMM. ORDER : 02-24-2015 LIC ACK COMMISSIONER GAFFNEY
 03-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER.. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170067 VIOLATION DATE : 01/22/2015
 D.B.A : POWERS PARTY STORE
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : U.S. LIQUOR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3433.09 **NSF PD**
 COMM. ORDER : 03-04-2015 LIC ACK COMMISSIONER GAFFNEY
 03-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER.. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168935 VIOLATION DATE : 11/12/2014
 D.B.A : LIBBY'S JAZZ BAR
 ADDRESS : 128 W MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : CIMBRO, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$435.53 ***NSF PD 12/8/14***
 COMM. ORDER : 02-24-2015 LIC ACK COMMISSIONER GAFFNEY
 03-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$100.00. (169060) 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: 169060 VIOLATION DATE : 11/12/2014
 D.B.A : LIBBY'S JAZZ BAR
 ADDRESS : 128 W MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : CIMBRO, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$515.25 **NSF PD 12/29/14**
 COMM. ORDER : 02-24-2015 LIC ACK COMMISSIONER GAFFNEY
 03-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$100.00. (169060) 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: 165731 VIOLATION DATE : 05/07/2014
 D.B.A : PARMA TRAVEL CENTER #92
 ADDRESS : 12301 W MICHIGAN
 PARMA MI 49269 COUNTY: JACKSON
 LICENSEE(S) : RPF OIL COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-313 (19) : (LCC INV COSTELLO/CLERK AMANDA SOLIS/ID NOT CHECKED)
 COMM. ORDER : 02-18-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG HALL
 03-04-2015 (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 NO VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON MAY 12, 2008, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 (4) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$400 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;
 (5) THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;
 (6) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS 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 COMMISSION FOR THIS LICENSEE;
 (7) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR PAUL COSTELLO, OF THE COMMISSION, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND
 (8) THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 169237 VIOLATION DATE : 10/10/2014
 D.B.A : 7-ELEVEN #36933-H
 ADDRESS : 5034 W KL
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CRP
 CHARGE : SOLD ALCOHOL TO A CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE : (LCC INV REEDER)
 COMM. ORDER : 03-04-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ
 03-11-2015 AS A PENALTY, THE COMMISSIONER ORDERS A 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.
 THE LICENSEE WILL AGREE TO SUBMIT THEIR PHYSICAL LICENSE TO THE COMMISSION TO BE PUT IN ESCROW. IF THE LICENSEE CANNOT PRODUCE SAID LICENSE, THEY SHALL SUBMIT AN AFFIDAVIT STATING THAT THE LICENSE CANNOT BE PRODUCED AND REQUESTING THAT SAID LICENSE BE PUT INTO ESCROW. THE LICENSE OR STATED ABOVE AFFIDAVIT ARE TO BE SUBMITTED TO THE COMMISSION BY THE CLOSE OF BUSINESS ON MARCH 18, 2015. IF SAID LICENSE OR AFFIDAVIT IS NOT PRODUCED BY MARCH 18, 2015, SAID LICENSE WILL BE REVOKED.

COMPLAINT NO: 168172 VIOLATION DATE : 10/01/2014
 D.B.A : COUNTRY FOOD & BEVERAGE
 ADDRESS : 11536 SPRINKLE
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : HAMLIN-RANES INVESTMENT, INC. INTEREST : CRP
 CHARGE : ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV MULDER)
 COMM. ORDER : 03-04-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ RULE 15(D)
 01-22-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ HEARING POSTPONED ON RECORD LICENSEE NOT PRESENT LICENSEE WAS ILL.
 03-12-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169053 VIOLATION DATE : 11/18/2014
 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 : NSF CHECK \$217.42 ***NSF OUTSTANDING***
 COMM. ORDER : 03-11-2015 LIC ACK COMMISSIONERCLEMENTE
 03-31-2015 COMBINED W/ 168933 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 168933 VIOLATION DATE : 11/11/2014
 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 : NSF CHECK \$203.18 ***NSF OUTSTANDING***
 COMM. ORDER : 03-11-2015 LIC ACK COMMISSIONER CLEMENTE
 03-31-2015 COMBINED W/169053 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 169874 VIOLATION DATE : 01/13/2015
 D.B.A : LIQUOR HUT
 ADDRESS : 81 N MAIN
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : WALKER LIQUORS II, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1671.60 **NSF PD 2/9/15**
 COMM. ORDER : 02-23-2015 LIC ACK COMMISSIONER GAFFNEY
 03-06-2015 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: 170046 VIOLATION DATE : 01/29/2015
 D.B.A : PLUMB'S
 ADDRESS : 1025 NW FOUR MILE
 GRAND RAPIDS MI 49544 COUNTY: KENT
 LICENSEE(S) : PLUMB, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-347 (18) :(LCC INV MANN/CLERK KENNETH REAMES/ID NOT CHECKED)
 COMM. ORDER : 02-26-2015 LIC ACK COMMISSIONER GAFFNEY
 03-06-2015 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 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 169368 VIOLATION DATE : 12/16/2014
 D.B.A : STOCKBRIDGE PARTY STORE
 ADDRESS : 634 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BIMLA, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$661.64 **PAID 1/6/15**
 COMM. ORDER : 03-12-2015 HEARING HELD GRAND RAPIDS GAFFNEY/HETZEL/DECLERCQ DISMISSED
 03-27-2015 DISMISSED

COMPLAINT NO: 169310 VIOLATION DATE : 12/12/2014
 D.B.A : STOCKBRIDGE PARTY STORE
 ADDRESS : 634 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BIMLA, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$4857.96 **PAID 12/29/14**
 COMM. ORDER : 03-12-2015 HEARING HELD GRAND RAPIDS GAFFNEY/HETZEL/DECLERCQ DISMISSED.
 03-27-2015 DISMISSED

COMPLAINT NO: 170043 VIOLATION DATE : 01/24/2015
 D.B.A : SPEEDWAY #3586
 ADDRESS : 4096 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-343 (20): (LCC INV HAYWOOD/CLERK KAYLEIGH CATHERINE DAVIS/ID NOT CHECKED)
 COMM. ORDER : 02-26-2015 LIC ACK COMMISSIONER GAFFNEY
 03-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER.. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167186 VIOLATION DATE : 06/24/2014
 D.B.A : MI ZARAPE
 ADDRESS : 101 BROOKSIDE SUITE L
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : MI ZARAPE IV CORPORATION INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-18-2013 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: 12-23-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-19-2015 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT
 03-05-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 168687 VIOLATION DATE : 11/08/2014
 D.B.A : CASCARDO OIL FOWLerville
 ADDRESS : 203 W GRAND RIVER
 FOWLerville MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : CASCARDO OIL FOWLerville, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-318 (18) : (LCC INV COLEMAN/CLERK MELISSA HAMMONDS/ID CHECKED)
 COMM. ORDER : 02-19-2015 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT
 03-06-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$850. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FORTY-THREE (43) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$850 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.

COMPLAINT NO: 170073 VIOLATION DATE : 01/21/2015
 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 \$4682.85 ***NSF PD 2/10/15***
 COMM. ORDER : 03-03-2015 LIC ACK COMMISSIONER GAFFNEY
 03-12-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169246 VIOLATION DATE : 12/16/2014
 D.B.A : SHOOTER'S BAR & GRILL
 ADDRESS : 34358- 34360 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : LILLIAN CORPORATION INTEREST : CRP
 CHARGE : 1-2) SALE TO MINORS, UC# D-10/109(18) & UC# D-10/110(17): (FRASER DPS, LT. KOLKE, PSO IAFRATE/UC#D-10/109 & UC# D-10/110/ CK MARIA ANN HAUDEK/NO ID)
 COMM. ORDER : 03-04-2015 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON RULE 15(D) COST \$40.06
 03-27-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$500 FOR CHARGE NO. 1 AND \$700 FOR CHARGE NO. 2, BEING A TOTAL FINE OF \$1200, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SIXTY (60) 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 A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH IS WAIVED, IF THE CORPORATE OFFICERS, MANAGERS, AND EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$40.00 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 801-2

COMPLAINT NO: 169226 VIOLATION DATE : 12/06/2014
 D.B.A : MAIN STOP DELUXE
 ADDRESS : 69209 N MAIN
 RICHMOND MI 48062 COUNTY: MACOMB
 LICENSEE(S) : MUSLIH LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-316(19): (INV. DIEHL/X-316/CK MUSLIH BATOU YOUSIF/NO ID)
 COMM. ORDER : 03-04-2015 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-27-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$650 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY-THREE (33) 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. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 169572 VIOLATION DATE : 12/18/2014
 D.B.A : BUSCEMI'S
 ADDRESS : 30360 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : GABRAIL VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2456.47 ***NSF PAID 1/13/15***
 COMM. ORDER : 03-02-2015 LIC ACK COMMISSIONER GAFFNEY
 03-11-2015 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 169573 VIOLATION DATE : 12/18/2014
 D.B.A : BUSCEMI'S
 ADDRESS : 30360 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : GABRAIL VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1175.59 **NSF PD 1/13/15**
 COMM. ORDER : 03-02-2015 LIC ACK COMMISSIONER GAFFNEY
 03-11-2015 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 169251 VIOLATION DATE : 12/06/2014
 D.B.A : RED OX
 ADDRESS : 45411 PARK
 UTICA MI 48315 COUNTY: MACOMB
 LICENSEE(S) : RED OX ESTABLISHMENT, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO BRIAN P. GIRAUD, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED BRIAN P. GIRAUD, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED BRIAN P. GIRAUD, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES : (UTICA PD, DET/SGT MORABITO AND OFCS ROBERTS AND PLANT)
 COMM. ORDER : 03-04-2015 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-27-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR CHARGE NO. 1 AND \$200 EACH FOR CHARGE NOS. 2 AND 3, BEING A TOTAL FINE OF \$700, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) 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 NO. 4 IN THE COMPLAINT IN CASE NO. 4-169251.
 707-2 NEG SETTLEMENT

COMPLAINT NO: 169975 VIOLATION DATE : 01/23/2015
 D.B.A : BLUE DIAMOND MARKET
 ADDRESS : 21497 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : BLUE DIAMOND MARKET OF WARREN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LE:100 (20) : (WARREN PD OFC KIRBY/CLERK SUELLEN BALL/ID NOT CHECKED)
 COMM. ORDER : 02-23-2015 LIC ACK COMMISSIONER GAFFNEY
 03-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER.. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169973 VIOLATION DATE : 01/23/2015
 D.B.A : EIGHT MILE PARTY SHOPPE
 ADDRESS : 5601 E EIGHT MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : EIGHT MILE PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LE:100 (20) : (WARREN PD OFC KIRBY/CLERK RODI YOUNIS/ID NOT CHECKED)
 COMM. ORDER : 02-27-2015 LIC ACK COMMISSIONER GAFFNEY
 03-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER.. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165924 VIOLATION DATE : 02/27/2014
 D.B.A : WILD BILL'S STEAK HOUSE
 ADDRESS : 23365 HOOVER
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : MJD LAND MANAGEMENT, L.L.C. INTEREST : LLC
 CHARGE : ALLOWED A CORPORATION, BILL BEETHEAM CORPORATION, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV BLAU)
 COMM. ORDER : 03-04-2015 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-27-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER RULE 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSES. FURTHER, IN LIGHT OF THE ADMINISTRATIVE LAW JUDGE'S UNDERSTANDING THAT THE LICENSED BUSINESS IS NOW CLOSED, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO TENDER THE ABOVE-REFERENCED LICENSES AND PERMITS TO THE COMMISSION FOR PLACEMENT INTO ESCROW WITHIN 14 DAYS FROM THE FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 170191 VIOLATION DATE : 02/07/2015
 D.B.A : TWO SISTERS MARKET
 ADDRESS : 21439- 21455 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : HALAWA, INC. INTEREST : CRP
 CHARGE : SOLD OF FURNISHED ALCOHOL TO UNNAMED MINOR X-307 (20) : (LCC INV WEBSTER/CLERK ALAA ASAF/ID CHECKED)
 COMM. ORDER : 03-09-2015 LIC ACK COMMISSIONER CLEMENTE
 03-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169229 VIOLATION DATE : 12/11/2014
 D.B.A : RHINESTONE COWBOY
 ADDRESS : 24300 HOOVER
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : FSJ, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINORS, LE-130(20) & LE-13(20): (WARREN PD, DET. RUSHTON, DET. PICKET, OFC. KIRBY, OFC. BANKOWSKI/LE-130 & LE-13/CK AIMEE ELISE ALI/ID?)
 COMM. ORDER : 03-04-2015 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$18.69
 03-27-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$500 FOR CHARGE NO. 1 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 DISMISSAL, WITH PREJUDICE, OF CHARGE NO. 2 IN THIS MATTER. 801-2 NEG SETTLEMENT

COMPLAINT NO: 169733 VIOLATION DATE : 12/10/2014
 D.B.A : THE STOCKADE RESTAURANT AND BAR
 ADDRESS : 13583 CABERFAE
 WELLSTON MI 49689 COUNTY: MANISTEE
 LICENSEE(S) : THE STOCKADE, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-09-2014 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: 06-09-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-09-2015 LIC ACK COMMISSIONER CLEMENTE
 03-24-2015 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 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169978 VIOLATION DATE : 01/24/2015
 D.B.A : MICHAEL'S BAR & GRILLE
 ADDRESS : 125- 129 W LUDINGTON
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : MRM PROPERTIES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JASON JONES, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JASON JONES, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED JASON JONES, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, JASON JONES, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (LUDINGTON PD, SGT SCHULTZ AND OFC SAILOR)
 COMM. ORDER : 03-23-2015 LIC ACK COMMISSIONER CLEMENTE
 03-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 170157 VIOLATION DATE : 02/07/2015
 D.B.A : WILDERNESS CONVENIENCE STORE
 ADDRESS : 2555 S LACHONCE
 LAKE CITY MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : WILDBIZ, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-339 (20) : (LCC INV MANN/CLERK MEGAN MARIE REED/ID CHECKED)
 COMM. ORDER : 03-02-2015 LIC ACK COMMISSIONER GAFFNEY
 03-12-2015 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 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168517 **VIOLATION DATE :** 11/02/2014
D.B.A : DON LARSON'S BAR
ADDRESS : 713 STONE
 MONROE MI 48161 **COUNTY: MONROE**
LICENSEE(S) : LARSON COMPANY **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO DONNIE ROBERT BOZYNSKI WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED DONNIE ROBERT BOZYNSKI, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) THE LICENSEE WAS IN AN INTOXICATED CONDITION UPON THE LICENSED PREMISES; 4) 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 : (MONROE CITY PD, CPL PETERSON AND OFCS ALDINI AND CATHEY)
COMM. ORDER : 02-19-2015 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$56.40
 03-05-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO.1 AND \$100 FOR CHARGE NO.4, 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 DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$56.40 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: 166391 **VIOLATION DATE :** 05/20/2014
D.B.A : RIVALRY'S
ADDRESS : 7403 TELEGRAPH
 TEMPERANCE MI 48182 **COUNTY: MONROE**
LICENSEE(S) : VAN E, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-06-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-19-2013 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 03-06-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON NOVEMBER 19, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. THE SERVER TRAINING WAS RECEIVED WITHIN THE 180 DAY LIMIT.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS. THIS SUSPENSION, IF SERVED, SHALL RUN CONCURRENTLY AND NOT CONSECUTIVELY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 168990 VIOLATION DATE : 11/26/2014
 D.B.A : EXPRESS LANE
 ADDRESS : 812 W LAKETON
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : CINDY'S FOOD MARTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUSKEGON PD OFCS HALL AND DEHOAG/CLERK MARLENE VANZANTEN/ID NOT CHECKED)
 COMM. ORDER : 03-12-2015 HEARING HELD GRAND RAPIDS GAFFNEY/HETZEL/DECLERCQ ACK COST \$28.40
 03-27-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NINE (9) PREVIOUS VIOLATIONS, EIGHT (8) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON AUGUST 15, 1994, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. THERE WERE TWO (2) PREVIOUS SALES TO MINOR VIOLATIONS SINCE MS. KAMP BECAME A LICENSEE ON MAY 5, 2010. THERE WERE SIX (6) CONTROLLED BUYS PASSES SINCE MAY 5, 2010.
 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$1,000. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$28.40 FOR WITNESS FEES FOR THIS HEARING.
 THE LICENSEE WAS INFORMED THAT SHE WILL BE FACING A PENALTY HEARING BECAUSE OF THREE (3) VIOLATIONS FOR SELLING TO A MINOR WITHIN A TWENTY-FOUR MONTH PERIOD.

COMPLAINT NO: 168142 VIOLATION DATE : 09/30/2014
 D.B.A : MUSKEGON LODGE #2697
 ADDRESS : 871 PULASKI
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : MUSKEGON LODGE NO. 2697, LOYAL ORDER OF MOOSE INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-26-2014 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: 03-27-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-12-2015 HEARING HELD GRAND RAPIDS GAFFNEY/HETZEL/DECLERCQ ACK
 03-27-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON MARCH 12, 2014, AT THE ABOVE LOCATION.
 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 167442 VIOLATION DATE : 08/26/2014
 D.B.A : DOG HOUSE SALOON
 ADDRESS : 1940 E LAKETON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : DOG HOUSE SALOON, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR (20) : (MUSKEGON TWP PD, OFCS WEAVER AND MCCONAUGHY/CLERK AMY NICOLE TAYLOR/ID CHECKED)
 COMM. ORDER : 12-17-2014 HEARING GRAND RAPIDS GAFFNEY/GEISSLER/DELCERCQ HEARING ADJORNED ON RECORD.
 03-12-2015 HEARING HELD GRAND RAPIDS GAFFNEY/HETZEL/DECLERCQ ACK
 03-27-2015 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 FEBRUARY 9, 1984, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 168433 VIOLATION DATE : 10/22/2014
 D.B.A : SILVER TOWER LIQUOR
 ADDRESS : 27157 WOODWARD
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : JARRAH, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV BRANER/CLERK FARID GEORGE NASOURI/ID CHECKED)
 COMM. ORDER : 02-23-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 03-02-2015 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. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 167312 VIOLATION DATE : 08/16/2014
 D.B.A : SILVER TOWER LIQUOR
 ADDRESS : 27157 WOODWARD
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : JARRAH, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DANIEL JUAREZ WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION : (BERKLEY PUBLIC SAFETY, SGTS FROST, ARNEY, AND OFC BUNTING)
 COMM. ORDER : 02-23-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 03-03-2015 THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED MCL 436.2025(3), SECTION 1025(3), AS CITED IN THE ONE CHARGE IN THE COMPLAINT IN THIS MATTER.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTEEN(13) 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 169110 VIOLATION DATE : 11/21/2014
 D.B.A : MAD HATTER BISTRO
 ADDRESS : 185 N OLD WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : TEA PARLOR, INC INTEREST : CRP
 CHARGE : SALE TO MINOR, DECOY FOX(17): (BIRMINGHAM PD, SGT. HALL, LT. BUSEN/DECOY FOX/CK TARA WEINER/ID)
 COMM. ORDER : 03-10-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$9.55
 03-27-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 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.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$9.55 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 169109 VIOLATION DATE : 11/21/2014
 D.B.A : SOCIAL KITCHEN AND BAR
 ADDRESS : 223- 225 E MAPLE
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : SOCIAL KITCHEN AND BAR, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR, DECOY FOX(17): (BIRMINGHAM PD, SGT. HALL, LT. BUSEN/DECOY FOX/CK ZACHARY SHIFMAN/ID)
 COMM. ORDER : 03-10-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$9.55
 03-27-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 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.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$9.55 FOR WITNESS FEES FOR THIS HEARING.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC.

COMPLAINT NO: 169108 VIOLATION DATE : 11/21/2014
 D.B.A : LUXE BAR AND GRILL
 ADDRESS : 525 N OLD WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : OLD WOODWARD VENTURES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR, DECOY FOX(17): (BIRMINGHAM PD, SGT. HALL, LT. BUSEN/DECOY FOX/CK NICOLE MARIE STUK/ID)
 COMM. ORDER : 03-10-2015 HEARING HELD SOUTHFIELDED GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$9.54
 03-27-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 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.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$9.54 FOR WITNESS FEES FOR THIS HEARING.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC

COMPLAINT NO: 169218 VIOLATION DATE : 12/04/2014
 D.B.A : BLU NECTAR
 ADDRESS : 1050 BENSTEIN SUITES 4, 5, & 6
 COMMERCE TOWNSHIP MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : BLU NECTAR, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED NOVEMBER 12, 2014; 2) ON AND AFTER OCTOBER, 2014, FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION. (LCC INV. ED TOMA)
 COMM. ORDER : 03-02-2015 HEARING HELD SOUTHFIELDED GAFFNEY/MOODY-FREEZA/HALL RULE 15(D)
 03-05-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$200. THIS TOTAL FINE IS DUE WITHIN FORTY-FIVE DAYS (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THE COMMISSIONER HAS BEEN INFORMED THAT THIS LICENSE IS CURRENTLY IN ESCROW.
 IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL:
 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND
 2. THE LICENSEE EITHER:
 A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS;
 B. TRANSFERS THE LICENSES TO A PERSON APPROVED BY THE MLCC; OR
 C. THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED, 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: 170184 VIOLATION DATE : 01/30/2015
 D.B.A : COOLEY LAKE INN
 ADDRESS : 8635 COOLEY LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY LAKE INN INC INTEREST : LLC
 CHARGE : NSF CHECK (209.21) **NSF CHECK PAID 2/17/15**
 COMM. ORDER : 03-05-2015 LIC ACK COMMISSIONER GAFFNEY
 03-06-2015 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 6 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO : 168120 **VIOLATION DATE :** 08/29/2014
D.B.A : SAFFRON INDIAN CUISINE
ADDRESS : 29200 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 **COUNTY:** OAKLAND
LICENSEE(S) : SAFFRON INDIAN CUISINE INC **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-12-2014
 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: 02-28-2014 :
 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 01-28-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ACK
 03-03-2015 AS PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 IN THIS MATTER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS
 SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND
 NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT
 PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. AS ADDITIONAL PENALTY,
 THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO
 THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF JUNE 13, 2015. THIS SUSPENSION
 IS WAIVED IF DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM
 IS PROVIDED IN ACCORDANCE WITH THE COMMISSION'S ORDER OF FEBRUARY 12, 2014, BEFORE THE
 EFFECTIVE DATE OF THIS SUSPENSION. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME
 AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS RECEIVED BY THE
 COMMISSION OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO : 169489 **VIOLATION DATE :** 12/13/2014
D.B.A : MARHABA RESTAURANT
ADDRESS : 28968 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 **COUNTY:** OAKLAND
LICENSEE(S) : MARHABA II, INC. **INTEREST :** CRP
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOYS #1 (19) AND #4 (19) : (FARMINGTON HILLS PD, SGT
 CRONIN AND DET RASH/CLERK SHARBOL STO/ID NOT CHECKED)
COMM. ORDER : 02-09-2015 LIC ACK COMMISSIONERCLEMENTE
 03-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF 300 FOR EACH CHARGE IN
 THIS MATTER, FOR A TOTAL FINE OF \$600. 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO : 168830 **VIOLATION DATE :** 10/19/2014
D.B.A : ANITA'S KITCHEN
ADDRESS : 22651 WOODWARD
 FERNDAL MI 48220 **COUNTY:** OAKLAND
LICENSEE(S) : LEBANDEZERS, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (FERNDAL PD, DET SIMPSON/CLERK ALISON WAI-YIN
 WONG/ID CHECKED)
COMM. ORDER : 02-17-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$36.24
 03-02-2015 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 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.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$36.34 FOR WITNESS FEES FOR THIS
 HEARING. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 169309 VIOLATION DATE : 12/10/2014
 D.B.A : COUNTRY LAKE FOOD CENTER
 ADDRESS : 2150 N MILFORD
 HIGHLAND MI 48357 COUNTY: OAKLAND
 LICENSEE(S) : HANNA CORPORATION, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3401.03 **PAID 12/29/14**
 COMM. ORDER : 03-02-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA GIBSON DISMISSED.
 03-06-2015 THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSED, WITH
 PREJUDICE.

COMPLAINT NO: 169967 VIOLATION DATE : 01/22/2015
 D.B.A : WAL-MART SUPERCENTER #5893
 ADDRESS : 26090 INGERSOL
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-303 (20): (LCC INV JENSEN/CLERK SHIRIN
 SERAJ/ID CHECKED)
 COMM. ORDER : 03-04-2015 LIC ACK COMMISSIONERCLEMENTE
 03-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. SEC 801(2)

COMPLAINT NO: 169965 VIOLATION DATE : 01/22/2015
 D.B.A : THE BETTER HEALTH STORE
 ADDRESS : 42875 GRAND RIVER SUITE 100
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : HANDELSMAN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-311 (19): (LCC INV TOMA/CLERK JAMES
 TRITTSCHLER/ID CHECKED)
 COMM. ORDER : 02-26-2015 LIC ACK COMMISSIONER GAFFNEY
 03-11-2015 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: 168844 VIOLATION DATE : 11/13/2014
 D.B.A : SUPER K LIQUOR
 ADDRESS : 44821 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-312(19): (INV. GODLEW/X-312/CK JONATHAN KESTO/NO ID)
 COMM. ORDER : 03-10-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 03-27-2015 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$500, OF WHICH \$100 IS WAIVED IN
 RECOGNITION OF THE LICENSEE NOT HAVING A VIOLATION FOR SELLING TO A MINOR FOR THE PAST
 ELEVEN (11) YEARS, FOR A TOTAL FINE OF \$400. 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 OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED,
 SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR
 THIS LICENSEE.

COMPLAINT NO: 168845 VIOLATION DATE : 11/13/2014
 D.B.A : 7-ELEVEN #13461-C
 ADDRESS : 1179 BALDWIN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 LONGPRE, BARBARA S INTEREST : CLI
 LONGPRE, RICHARD W INTEREST : CLI
 RAHMAN, MOHAMMAD M INTEREST : CLI
 SANVIDO, DENNIS J INTEREST : CLI
 CHARGE : SALE TO MINOR, X-312(19): (INV. GODLEW/X-312/CK MEHEDY HASSAN/NO ID)
 COMM. ORDER : 03-10-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 03-27-2015 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.
 THE CO-LICENSEES AGREE THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS
 MATTER BEFORE THE MLCC.

COMPLAINT NO: 168846 VIOLATION DATE : 11/13/2014
 D.B.A : BALDWIN EXPRESS
 ADDRESS : 1019 BALDWIN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : BALDWIN EXPRESS INC INTEREST : CRP
 CHARGE : SALE TO MINOR, X-312(19): (INV. GODLEW/X-312/CK LAWRENCE PATTON/NO ID)
 COMM. ORDER : 02-25-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 03-24-2015 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500 FOR
 THE SINGLE CHARGE CITED ABOVE. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY
 AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL
 COMMISSION (MLCC) FOR THIS LICENSEE.
 THE COMMISSIONER ALSO FINDS THAT THE ASSISTANT ATTORNEY GENERAL HAS CONSULTED
 WITH AND OBTAINED THE ACQUIESCENCE TO THE TERMS OF THIS NEGOTIATED SETTLEMENT FROM
 INVESTIGATOR JANET GODLEW ON BEHALF OF THE MLCC.

COMPLAINT NO: 168937 VIOLATION DATE : 11/10/2014
 D.B.A : SUPER K LIQUOR
 ADDRESS : 44821 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2885.45 **PAID 12/9/14**
 COMM. ORDER : 03-10-2015 HEARING HELD SOUTHFIELD GAFFNEY
 03-27-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH OF THE SINGLE
 CHARGE IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$400. 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 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.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE
 LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK
 OR MONEY ORDER, FOR A PERIOD OF TWELVE (12) MONTHS.

COMPLAINT NO: 169571 VIOLATION DATE : 12/17/2014
 D.B.A : SUPER K LIQUOR
 ADDRESS : 44821 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3657.67 **PAID 1/26/15**
 COMM. ORDER : 03-10-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 03-27-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH OF THE SINGLE CHARGE IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$400. 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 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.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF TWELVE (12) MONTHS.

COMPLAINT NO: 166798 VIOLATION DATE : 07/15/2014
 D.B.A : MI ZARAPE
 ADDRESS : 3800 CENTERPOINT
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : MI ZARAPE LLC INTEREST : LLC
 CHARGE : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO REPORT BY JULY 1, 2009, ANY STOCK TRANSFER OR INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR; 3) FAILED TO REPORT BY JULY 1, 2010, ANY STOCK TRANSFER OR INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR; 4) FAILED TO REPORT AFTER NOVEMBER 28, 2008, ANY CHANGE IN THE LIMITED LIABILITY COMPANY; 5) FAILED TO REPORT SOMETIME BETWEEN JANUARY 1, 2009 THROUGH DECEMBER 31, 2009, ANY CHANGE IN THE LIMITED LIABILITY COMPANY; 6) ON OR AFTER NOVEMBER 28, 2008, GULMARO ARELLANO AND BLANCA ARELLANO (JTFRS), SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO YESENIA ARELLANO, WITHOUT THE PRIOR APPROVAL OF THE MLCC; 7) SOMETIME BETWEEN JANUARY 1, 2009 THROUGH DECEMBER 31, 2009, YESENIA ARELLANO SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO GULMARO ARELLANO, WITHOUT THE PRIOR APPROVAL OF THE MLCC : (LCC INV HARDAWAY)
 COMM. ORDER : 01-20-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON HEARING AJDORNED FOR 30 DAYS AWAITING DOCUMENTS. AG ASEVEDO HAS THIS FILE.
 03-03-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250 FOR CHARGE NO. 1. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$250 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. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2, 3, 4, 5, 6, AND 7, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 169071 VIOLATION DATE : 11/17/2014
 D.B.A : HAMLIN PUB
 ADDRESS : 1982- 1988 S ROCHESTER HAMLIN SQUARE SHOPPING PLAZA
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : HAMLIN PUB, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$554.17 **PAID 12/17/14**
 COMM. ORDER : 02-19-2015 LIC ACK COMMISSIONER GAFFNEY
 03-06-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169558 VIOLATION DATE : 12/26/2014
 D.B.A : THE HILLS BAR & GRILL RESTAURANT
 ADDRESS : 6810 N ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : JSBAR, LLC INTEREST : LLC
 CHARGE : NSF \$802.59 **NSF PD 2/3/15**
 COMM. ORDER : 03-06-2015 LIC ACK COMMISSIONER CLEMENTE
 03-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169039 VIOLATION DATE : 11/20/2014
 D.B.A : THE LYON CANTINA
 ADDRESS : 22870 PONTIAC TRAIL
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : KLAUDIO'S LYON CANTINA LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-09-2014 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: 05-19-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-10-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 03-27-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONCURRENTLY AND NOT CONSECUTIVELY WITH ANY OTHER SUSPENSION OF 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 APRIL 9, 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: 169808 VIOLATION DATE : 12/24/2014
 D.B.A : GREAT LAKES CULINARY CENTER
 ADDRESS : 24101 W NINE MILE SUITE C
 SOUTHFIELD MI 48033 COUNTY: OAKLAND
 LICENSEE(S) : GREAT LAKES CULINARY CENTER, LLC INTEREST : LLC
 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: 06-23-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-25-2015 LIC ACK COMMISSIONER CLEMENTE
 03-18-2015 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: 169302 VIOLATION DATE : 12/19/2014
 D.B.A : BARRELS OF WINE
 ADDRESS : 136 E WALLED LAKE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : OUR DAYLY BREAD INC. INTEREST : CRP
 CHARGE : GAVE AWAY ALCOHOLIC LIQUOR (WALLED LAKE PD - TOM BEEGLE, MICHAEL NANNA, ROBERT ALONZI, MIKE KOZEMCHAK, JEFF DZIUBA)
 COMM. ORDER : 03-10-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 03-27-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE CITED ABOVE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 167861 VIOLATION DATE : 09/06/2014
 D.B.A : BARRELS OF WINE
 ADDRESS : 136 E WALLED LAKE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : OUR DAYLY BREAD INC. INTEREST : CRP
 CHARGE : ALLOWED THE CONSUMPTION OF ALCOHOL ON THE LICENSED PREMISES : (WALLED LAKE PD, DET BEEGLE AND OFC GOMEZ)
 COMM. ORDER : 02-17-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 03-02-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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: 167860 VIOLATION DATE : 09/05/2014
 D.B.A : BARRELS OF WINE
 ADDRESS : 136 E WALLED LAKE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : OUR DAYLY BREAD INC. INTEREST : CRP
 CHARGE : 1) ALLOWED AN AGENT\EMPLOYEE\CLERK, ODAY HESANO, TO BE ON THE PREMISES IN AN INTOXICATED CONDITION CONTRARY TO SECTION 707(3); 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED OFFICERS IN THE COURSE OF INSPECTING\INVESTIGATING THE LICENSED PREMISES CONTRARY TO SECTION 217 AND/OR RULE 436.1011(4). (WALLED LAKE PD DET. BEEGLE & OFC. GOMEZ).
 COMM. ORDER : 02-17-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 03-02-2015 AS PENALTY, THE COMMISSIONER 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 FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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: 168183 VIOLATION DATE : 10/09/2014
 D.B.A : BARRELS OF WINE
 ADDRESS : 136 E WALLED LAKE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : OUR DAYLY BREAD INC. INTEREST : CRP
 CHARGE : 1) ALLOWED OPEN CONTAINERS OF ALCOHOL ON THE LICENSED PREMISES; 2) ALLOWED THE CONSUMPTION OF ALCOHOL ON THE LICENSED PREMISES; 3) GAVE AWAY ALCOHOL : (WALLED LAKE PD, OFC GOMEZ)
 COMM. ORDER : 02-17-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 03-02-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE THREE (3) CHARGES FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL FINE OF \$900. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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: 169104 VIOLATION DATE : 12/02/2014
 D.B.A : WATERFORD PARTY STORE
 ADDRESS : 2685 ELIZABETH LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : KAL KASH, INC INTEREST : CRP
 CHARGE : SALE TO DECOY X-318 (18): (LCC INV.TOMA/DECOY/CK ADNAN PUTRUS/ID)
 COMM. ORDER : 03-04-2015 LIC ACK COMMISSIONER GAFFNEY
 03-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169103 VIOLATION DATE : 12/02/2014
 D.B.A : RAFID BP
 ADDRESS : 3925 ELIZABETH LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : BOULDER INVESTMENTS LLC INTEREST : LLC
 CHARGE : SALE TO DECOY X-318 (18) (LCC INV WARDZINSKIE/DECOY/CK JENNIFER COURTNEY/ID)
 COMM. ORDER : 03-02-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA GIBSON NEG SETTLEMENT
 03-06-2015 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 OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC.

COMPLAINT NO: 166564 VIOLATION DATE : 06/13/2014
 D.B.A : BO'S IRISH TAVERN
 ADDRESS : 4703 ELIZABETH LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : BO'S MANAGEMENT CORP. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO ROBERT WARDELL, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED ROBERT WARDELL, WHO WAS IN AN INTOXICATED CONCITION TO CONSUME ALCHOL UPON THE LICENSED PREMISES; 3) ALLOWED ROBERT WARDELL WHO EAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (WATERFORD TWP PD SGT BARTLE AND OFC KETZLER)
 COMM. ORDER : 12-01-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD
 02-23-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COST \$28.40
 10-13-2014 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON HEARING ADJORNED PER AG MEMO NEITHER LICENSEE NOR THE POLICE SHOWED UP TO THE HEARING. LSS
 03-03-2015 THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE DID VIOLATE SECTION 1025(3) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.2025(3), AS CITED IN CHARGE NO. 1 OF THE COMPLAINT IN THIS MATTER.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250 FOR CHARGE NO. 1. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$250 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.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$28.40 IN WITNESS FEES FOR THIS HEARING. NEGOTIATED SETTLEMENT

COMPLAINT NO: 169106 VIOLATION DATE : 12/02/2014
 D.B.A : LAKEVIEW PARTY STORE & PIZZA
 ADDRESS : 990 S CASS LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : SJV ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO DECOY X-318 (18): (LCC INV. WARDZINSKI\DECOY\CK KIRK WILLIAMS\ID)
 COMM. ORDER : 03-02-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA GIBSON ACK
 03-06-2015 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500. THE COMMISSIONER
 FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE
 TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS
 ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY
 OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 169758 VIOLATION DATE : 09/23/2014
 D.B.A : ROSEBUD
 ADDRESS : 100- 102 WASHINGTON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : 100 WASHINGTON DEVELOPMENT, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO JOSEPH FAIRBAIRN
 AND/OR SPRING LAKE VENTURES, LLC, WITHOUT THE PRIOR APPROVAL OF THE MLCC; 2) ALLOWED A
 MEMBER, AND/OR LIMITED LIABILITY CORPORATION, JOSEPH FAIRBAIRN AND/OR SPRING LAKE
 VENTURES, LLC, 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 INV MANN)
 COMM. ORDER : 03-02-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER
 03-06-2015 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE IS TO PAY A FINE OF \$300 FOR
 EACH OF THE THREE (3) ACKNOWLEDGED VIOLATIONS, FOR A TOTAL FINE OF \$900. THE COMMISSIONER
 FURTHER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS IF THE TOTAL FINE OF \$900
 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 MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 168602 VIOLATION DATE : 10/16/2014
 D.B.A : STATE CORNER BAR & GRILL
 ADDRESS : 6415 STATE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : STATE CORNER BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$143.69 **PAID 11/15/14**
 COMM. ORDER : 03-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/ASEVEDO/DELCERCQ ADVISEMENT
 03-27-2015 DISMISSED

COMPLAINT NO: 168601 VIOLATION DATE : 10/15/2014
 D.B.A : STATE CORNER BAR & GRILL
 ADDRESS : 6415 STATE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : STATE CORNER BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$232.27 **PAID 11/13/14**
 COMM. ORDER : 03-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/ASEVEDO/DELCERCQ ADVISEMENT
 03-27-2015 DISMISSED

COMPLAINT NO: 169813 VIOLATION DATE : 12/23/2014
 D.B.A : COURT STREET GRILL
 ADDRESS : 100 S MICHIGAN SUITE #2
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : COURT STREET GRILL LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-16-2014 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: 06-20-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-20-2015 LIC ACK COMMISSIONER CLEMENTE
 03-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$100.00 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 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' APRIL 16, 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: 169210 VIOLATION DATE : 12/08/2014
 D.B.A : PRAIRIE SALOON
 ADDRESS : R 2 5996 FERGUS
 SAINT CHARLES MI 48655 COUNTY: SAGINAW
 LICENSEE(S) : RAP-PRAIRIE CORP. INTEREST : CRP
 CHARGE : NSF \$217.79 ***EFT OUTSTANDING***
 COMM. ORDER : 03-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/ASEVEDO/DELCERCQ RULE 15(D)
 03-27-2015 COMBINED W/ 169211 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED ELECTRONIC FUNDS TRANSFERS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 169211 VIOLATION DATE : 12/08/2014
 D.B.A : PRAIRIE SALOON
 ADDRESS : R 2 5996 FERGUS
 SAINT CHARLES MI 48655 COUNTY: SAGINAW
 LICENSEE(S) : RAP-PRAIRIE CORP. INTEREST : CRP
 CHARGE : NSF \$437.97 ***EFT OUTSTANDING***
 COMM. ORDER : 03-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/ASEVEDO/DELCERCQ RULE 15(D)
 03-27-2015 COMBINED W/ 169210 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED ELECTRONIC FUNDS TRANSFERS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 169220 VIOLATION DATE : 12/02/2014
 D.B.A : BELVEDERE GOLF CLUB
 ADDRESS : 3311 N RIVER
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : WILLOW RIDGE GOLF & SKI CLUB, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT AUGUST 11, 1986, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION TO MARY E. PAPINAW, DOUGLAS W. PAPINAW, AND/OR SUZANNE M. PAPINAW, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; (2-15) FAILED TO REPORT BY JULY 1, 1987-2000, ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR; 16) ON OR ABOUT APRIL 24, 2000, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION TO MARY E. PAPINAW, DOUGLAS W. PAPINAW, SUZANNE M. PAPINAW, BENJAMIN DOUGLAS PAPINAW, AND/OR NATHAN LEWIS PAPINAW, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 17-30) FAILED TO REPORT BY JULY 1, 2001-2014, ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR. (LCC INV. DAREK JONES)
 COMM. ORDER : 03-02-2015 (3) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$250 FOR CHARGE NOS. 1, 2, 16 AND 17, FOR A TOTAL FINE OF \$1,000 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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.
 THE COMMISSIONER ALSO FINDS THAT THE INVESTIGATOR DAREK JONES, OF THE MLCC, WAS CONSULTED AND AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.

COMPLAINT NO: 167093 VIOLATION DATE : 06/12/2014
 D.B.A : STURGIS PETROLEUM
 ADDRESS : 1680 S CENTERVILLE
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : STURGIS PETROLEUM, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A LUCKY SHAMROCK SLOT MACHINE ON THE LICENSED PREMISES; 2) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, LUCKY SHAMROCK SLOT MACHINE; 3) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, LUCKY CAT, SILVER BAR, FUNNY FRUIT SLOT MACHINE; 4) ALLOWED A CONTEST ON THE LICENSED PREMISES IN WHICH A PRIZE IN EXCESS OF \$250.00 WAS GIVEN AWAY : (LCC, INVS REEDER AND SCHMIDT AND DIST SUPV, COX)
 COMM. ORDER : 03-03-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG HALL
 03-13-2015 (3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 PER CHARGE, FOR A TOTAL FINE OF \$1200. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1200 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 ,
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 169554 VIOLATION DATE : 12/20/2014
 D.B.A : CROSS ROADS MARKET
 ADDRESS : 2494 DECKERVILLE
 SNOVER MI 48472 COUNTY: SANILAC
 LICENSEE(S) : ROBBERSTAD, EDWARD A INTEREST : IND
 CHARGE : NSF CHECK \$168.54 **NSF PD 2/11/15**
 COMM. ORDER : 02-23-2015 LIC ACK COMMISSIONER GAFFNEY
 03-06-2015 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: 170214 VIOLATION DATE : 02/10/2015
 D.B.A : NINA'S SOUTH SIDE MARKET
 ADDRESS : 503 S OAK
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : J. D. HANSEN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-324 (19): (LCC INV O'FARRELL/CLERK LAUREN KRISTEN PASZ/ID CHECKED)
 COMM. ORDER : 03-06-2015 LIC ACK COMMISSIONERCLEMENTE
 03-24-2015 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: 168815 VIOLATION DATE : 11/06/2014
 D.B.A : KINGS CORNER MARKET OF OWOSSO
 ADDRESS : 701 N WASHINGTON
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : KIRANBILLA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-323 (18) : (LCC INV MCCRAY/CLERK AMANDA YORK/ID CHECKED)
 COMM. ORDER : 02-25-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK
 03-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 168408 VIOLATION DATE : 10/07/2014
 D.B.A : KROGER STORE #688
 ADDRESS : 400 S MAPLE
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LCC INV COLEMAN/CLERK MARGARET PATSTON/ID CHECKED)
 COMM. ORDER : 02-19-2015 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT
 03-05-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$450. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$450 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: 169727 VIOLATION DATE : 12/13/2014
 D.B.A : SLURPING TURTLE
 ADDRESS : 608 E LIBERTY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : TAKASHI CONCEPTS MICHIGAN, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-11-2014 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: 06-12-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-04-2015 LIC ACK COMMISSIONER CLEMENTE
 03-17-2015 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 11, 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: 168164 VIOLATION DATE : 09/19/2014
 D.B.A : OLD CAROLINA BARBEQUE COMPANY
 ADDRESS : 980 W EISENHOWER PARKWAY SUITE D
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : A2M1 OLD CAROLINA BARBEQUE COMPANY, LLC INTEREST : LLC
 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: 03-18-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-19-2015 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECLERCQ ADVISEMENT
 03-05-2015 THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 168621 VIOLATION DATE : 10/17/2014
 D.B.A : HUCKLEBERRY PARTY STORE
 ADDRESS : 2872 WASHTENAW
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : HUCKLEBERRY LIQUOR, BEER & WINE STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2593.68 **PAID 11/10/14**
 COMM. ORDER : 02-19-2015 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECLERCQ
 03-06-2015 THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE

COMPLAINT NO: 165976 VIOLATION DATE : 05/25/2014
 D.B.A : THE GARDEN BOWL - MAJESTIC CLUB - ROCK-N-BOWL-MAJESTIC THEATRE CENTER
 ADDRESS : 4110-4120-4124-4126-4136- 4138 WOODWARD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : MAJESTIC THEATRE CENTER, INC. INTEREST : CRP
 CHARGE : FAILED TO KEEP A PERMIT, ISSUED BY THE MLCC, FRAMED UNDER TRANSPARENT MATERIAL AND/OR FAILED TO PROMINENTLY DISPLAY THE PERMIT ADJACENT TO THE LIQUOR LICENSE IN THE LICENSED PREMISES : (WAYNE STATE UNIV PD, OFC TEDERINGTON)
 COMM. ORDER : 09-08-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON HEARING ADJORNED ON RECORD.AG MOODY-FREEZA WAYNE STATE UNIVERSITY PD DID NOT APPEAR PER COMMISSION MEMO FROM JULIE WENDT DATED SEPTEMBER 5, 2014 THE NOTICES OF HEARING WERE NOT SENT OUT TIMELY FOR THE CASES ON 9-8-2014 HEARING DOCKET. AN ADJOURNMENT WAS GRANTED AS A RESULT, AND THIS ADJOURNMENT SHOULD BE COUNTED AGAINST THE COMMISSION.
 01-28-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON DISMISSED
 03-03-2015 ON THE MOTION OF THE ADMINISTRATIVE LAW JUDGE, THE ONE CHARGE IN THE COMPLAINT WAS DISMISSED ON GROUNDS OF A LACK OF SUFFICIENT EVIDENCE TO SUBSTANTIATE THE CHARGE.THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF THE CHARGE CITED IN CASE NO. 4-165976.

COMPLAINT NO: 169061 VIOLATION DATE : 11/14/2014
 D.B.A : VAN DYKE LIQUOR
 ADDRESS : 6455 VAN DYKE
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : MARKET LIQUOR MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3176.79 **PAID 12/17/14**
 COMM. ORDER : 03-05-2015 LIC ACK COMMISSIONERCLEMENTE
 03-18-2015 COMBINED W/ 169069 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100, WITH \$50 HEREBY WAIVED IN RECOGNITION OF THIS LICENSEE'S MITIGATIVE CIRCUMSTANCES. 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 TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170298 VIOLATION DATE : 02/12/2015
 D.B.A : RONNIE'S LIQUOR SPOT
 ADDRESS : 22715 FENKELL
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : RONNIE'S LIQUOR SPOT, INC. INTEREST : CRP
 CHARGE : NSF EFT (1,808.28) **NSF PD 3/4/15**
 COMM. ORDER : 03-19-2015 LIC ACK COMMISSIONERCLEMENTE
 03-27-2015 DISMISSED

COMPLAINT NO: 168997 VIOLATION DATE : 11/05/2014
 D.B.A : UNIVERSITY VILLAGE MARKET
 ADDRESS : 4700 ANTHONY WAYNE
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : UNIVERSITY VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY (20); 2-4) BILLY ALWIS-DAVID DABISH, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE, FAILURE TO HAVE INSPECTIONS FROM THE CITY OF DETROIT AND FAILURE TO MAINTAIN PROPER HOUSEKEEPING : (DPD, NO DPD FILE NUMBER, 3RD PRECINCT, SGT HALL AND OFCS SERRA AND NIEMAN)
 COMM. ORDER : 03-03-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 03-11-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR CHARGE NO. 1. 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 DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2, 3 AND 4, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 168963 VIOLATION DATE : 09/17/2014
 D.B.A : VEGAS LIQUOR & WINE SHOPPE
 ADDRESS : 8024 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : VEGAS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (DPD,14-79, 12TH PREC, LT HENRY AND OFCS HEARN AND VELA/CLERK MAJDULEEN ABDELHALIM-ALI ABDEIRAHMAN/ID CHECKED)
 COMM. ORDER : 02-18-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK COST \$6.89
 03-02-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. THE LICENSEE'S VIOLATION HISTORY INDICATES HE HAS NOT HAD A SALES TO MINOR VIOLATION IN THE LAST TEN (10) YEARS. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDER THE LICENSEE TO PAY \$6.89 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 168962 VIOLATION DATE : 10/03/2014
 D.B.A : FAMILIES MARKET
 ADDRESS : 854 LEWERENZ
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : ADIL, INC. INTEREST : CRP
 CHARGE : 1-3) SAMI RAZOOK, THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE, NO CITY OF DETROIT BUSINESS LICENSE, NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, 4TH PREC, 14-81, LT QUARELLO AND SGT BUGLO)
 COMM. ORDER : 03-11-2015 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 169068 VIOLATION DATE : 11/14/2014
 D.B.A : FREER BAR
 ADDRESS : 7355 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : FREER BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$180.57 **PAID 1/5/15**
 COMM. ORDER : 03-10-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 03-27-2015 DISMISSED THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 169069 VIOLATION DATE : 11/14/2014
 D.B.A : VAN DYKE LIQUOR
 ADDRESS : 6455 VAN DYKE
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : MARKET LIQUOR MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2940.32 **PAID 12/17/14**
 COMM. ORDER : 03-05-2015 LIC ACK COMMISSIONERCLEMENTE
 03-18-2015 COMBINED W/ 169061 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100, WITH \$50 HEREBY WAIVED IN RECOGNITION OF THIS LICENSEE'S MITIGATIVE CIRCUMSTANCES. 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 TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169187 VIOLATION DATE : 11/26/2014
 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 \$217.85 **PAID 12/22/14**
 COMM. ORDER : 02-18-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ADVISEMENT
 03-02-2015 DISMISSED- THE COMMISSIONER ORDERS THE THREE (3) CHARGES, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 169191 VIOLATION DATE : 12/03/2014
 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 \$775.57 **PAID 12/22/14**
 COMM. ORDER : 02-18-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ADVISEMENT
 03-02-2015 DISMISSED

COMPLAINT NO: 169192 VIOLATION DATE : 12/04/2014
 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 \$166.66 **PAID 12/22/14**
 COMM. ORDER : 02-18-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ADVISEMENT
 03-02-2015 DISMISSED

COMPLAINT NO: 166718 VIOLATION DATE : 06/28/2014
 D.B.A : D'MONGOS SPEAKEASY
 ADDRESS : 1439 GRISWOLD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DEE & L DEVELOPMENT CORPORATION INTEREST : CRP
 CHARGE : 1) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSIONER; 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE IN AN AREA NOT APPROVED BY THE COMMISSIONER IN WRITING; 3) PERMITTED A QUANTITY OF ALCOHOL, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY UNKNOWN PATRONS; 4) LARRY MONGO, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO OBTAIN A ZONING GRANT FOR OUTDOOR CAFE : (DPD, LIQUOR LICENSE UNIT, 14-35, SGT LIGHTFOOT AND DETROIT BUILDING & SAFETY ENGINEERING, SUPV DONEGHY)
 COMM. ORDER : 02-18-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 03-02-2015 AS PENALTY, THE COMMISSIONER ORDER'S A FINE OF \$100 FOR CHARGE NO.1 AND \$50 FOR CHARGE NO.4, FOR A TOTAL FINE OF \$150. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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.
 ALSO, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 167851 VIOLATION DATE : 08/14/2014
 D.B.A : LASHER 8 PARTY STORE
 ADDRESS : 20528 LAHSEY
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : MAY-MA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO DECOY (19); 2-3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PIPES, RAZOR BLADES AND SCOURING PADS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES CONTRARY TO RULE 436.1011(6)(E). (DPD EIGHTH PRECINCT - SGT. WHEATLEY AND OFC. LOWE & ORTIZ/DECOY/CK THAIR ABED YOUSIF/ID NOT CHECKED)
 COMM. ORDER : 02-18-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK COST \$6.90
 03-02-2015 AS PENALTY, THE COMMISSIONER ORDER'S A FINE OF \$500 FOR CHARGE NO.1 AND \$100 EACH FOR CHARGE NOS.2 AND 3, FOR A TOTAL FINE OF \$700. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 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.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$6.90 FOR WITNESS FEES FOR THIS HEARING. 801(2)

COMPLAINT NO: 169063 VIOLATION DATE : 11/14/2014
 D.B.A : WALTHAM LIQUOR
 ADDRESS : 12700 E MC NICHOLS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MATYOUS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2235.90 **PAID 1/14/15**
 COMM. ORDER : 03-02-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREZZA/GIBSON ACK
 03-06-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION, THE COMMISSIONER 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 OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 169569 VIOLATION DATE : 12/23/2014
 D.B.A :
 ADDRESS : 7459 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : VILDA, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2195.03 **NSF PD 1/20/15**
 COMM. ORDER : 02-20-2015 LIC ACK COMMISSIONER GAFFNEY
 03-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168961 VIOLATION DATE : 10/10/2014
 D.B.A : BEEBE'S #2 FOOD CENTER
 ADDRESS : 1421 SPRINGWELLS
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : JOSEPH K, INC. INTEREST : CRP
 CHARGE : 1-2) AMAR JARBO, THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE, NO CERTIFICATE OF COMPLIANCE : (DPD, 4TH PREC, 14-80, LT QUARELLO AND SGT BUGLO)
 COMM. ORDER : 03-03-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON DISMISSED.
 03-11-2015 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 168999 VIOLATION DATE : 11/18/2014
 D.B.A : TIMMY'S MARKET
 ADDRESS : 17700- 17704 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : TIMMY'S MARKET, INC. INTEREST : CRP
 CHARGE : 1-6) NAZAR MIKHAHEEL, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE, NO CITY OF DETROIT BUSINESS LICENSE, NO CITY OF DETROIT CIGARETTE RETAIL LICENSE, NO CITY OF DETROIT SECOND-HAND VENDOR/SELLER LICENSE, FAILURE TO HAVE INSPECTIONS FROM THE CITY OF DETROIT AND SALE OF SINGLE CIGARETTE : (DPD, 3RD PRECINCT, NO DPD FILE NUMBER, OFCS NIEMAN AND SERRA)
 COMM. ORDER : 03-03-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 03-11-2015 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$300 AS PENALTY IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (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. RULE 15D

COMPLAINT NO: 169804 VIOLATION DATE : 01/05/2015
 D.B.A : SCHOOLCRAFT LIQUOR
 ADDRESS : 19300- 19306 SCHOOLCRAFT
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : MARTIN YH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5003.54 **NSF PD**
 COMM. ORDER : 02-19-2015 LIC ACK COMMISSIONER GAFFNEY
 03-06-2015 FINE - WAIVED

COMPLAINT NO: 168959 VIOLATION DATE : 10/15/2014
 D.B.A :
 ADDRESS : 10631 WHITTIER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : WHITTIER CAFE, INC. INTEREST : CRP
 CHARGE : 1-9) KEITH THORNTON, LATOYA WILLIAMS, KIARA CLARK, CHINA PROGRAIS, GERALD BENSON, DAMAIYA ROGERS, EUPHARIZINE RUFFIN, LASHAWN TIERA, AND MORGAN SMITH, 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 : (DPD, 3RD PREC, 14-77, SGT HALL, AND OFCS SERRA AND NIEMAN)
 COMM. ORDER : 03-03-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 03-11-2015 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$900 AS PENALTY 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 ADMINISTRATION 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. 15D

COMPLAINT NO: 168899 VIOLATION DATE : 11/12/2014
 D.B.A : LITTLE MIKE EXPRESS
 ADDRESS : 12339- 12341 E MC NICHOLS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : HANNA FOOD CENTER, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2641.38 **PAID 12/01/14**
 COMM. ORDER : 02-23-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 03-02-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) 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: 169436 VIOLATION DATE : 12/01/2013
 D.B.A : TOMMY T'S PUB
 ADDRESS : 3511 CLIPPERT
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : TOMMY T'S, INC. INTEREST : CRP
 CHARGE : 1) TOMMY T'S, INC., THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE; 2) TOMMY T'S, INC., THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT ID TAGS ON COIN OPERATED MACHINES; 3) TOMMY TALEN, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE : (DPD, 4TH PREC, 14-87, LT QUARELLO AND SGT BUGLO)
 COMM. ORDER : 03-03-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON DISMISS
 03-11-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR CHARGE NO. 3, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION 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: 164078 **VIOLATION DATE :** 02/12/2014
D.B.A : TOMMY T'S PUB
ADDRESS : 3511 CLIPPERT
 DETROIT MI 48210 **COUNTY:** WAYNE
LICENSEE(S) : TOMMY T'S, INC. **INTEREST :** CRP
CHARGE : 1-2) BRENDA S. TALLEN, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE AND NO CITY OF DETROIT FOOD ESTABLISHMENT LICENSE : (DPD, LIQUOR LICENSE UNIT, 14-15, SGT LIGHTFOOT AND OFC SMITH)
COMM. ORDER : 06-16-2014 HEARING SOUTHFIELDF GAFFNEY/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD LICENSEE HAS STARTED THE PROCESS WITH DETROIT TO SECURE THE NECESSARY OPERATIN GPERMITS THAT CAUSED THE VIOLATION. HEARING ADJORNED FOR 60 DAYS FOR CITY TO ISSUE THE PERMITS. IF LICENSEE RECEIVES PERMITS AND SGT LIGHTFOOT RECEIVES CONFIRMATION THAT THE CITY PERMITS ARE IN PLACE THEN CASE WILL BE DISMISSED.
 10-22-2014 HEARING HELD SOUTHFIELDF GAFFNEY/MOODY-FREEZA/GIBSON ADJORNED FOR 60 DAYS
 02-18-2015 HEARING HELD SOUTHFIELDF GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 03-02-2015 WARNING: IN DETERMINING PENALTY FOR THE CHARGES FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON NOVEMEBER 9, 1999, AT THE ABOVE LOCATION UNDER CURRENT OWNERSHIP. DETROIT INSPECTOR WALTER POWELL SAID THE LICENSEE IS MAKING PROGRESS IN OBTAINING CITY OF DETROIT BUSINESS LICENES. HE WILL CONTINUE TO MONITOR HIS PROGREE. THE COMMISSIONER, THEREFORE, WARNS THE LICENSEE TO CONTINUE HIS EFFORTS, IN A DILIGENT MANNER, TO OBTAIN CITY OF DETROIT BUSINESS LICENSES, AS REQUIRED BY THE CITY OF DETROIT ORDINANCE.

COMPLAINT NO: 164076 **VIOLATION DATE :** 02/12/2014
D.B.A : WEST FORT STREET BAR & GRILL
ADDRESS : 7642 W FORT
 DETROIT MI 48209 **COUNTY:** WAYNE
LICENSEE(S) : WEST FORT STREET BAR & GRILL, INC. **INTEREST :** CRP
CHARGE : KENNETH L ALLEN, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE : (DPD, LIQUOR LICENSE UNIT,14-13, SGT LIGHTFOOT, OFCS SMITH AND THOMAS AND INV POWELL)
COMM. ORDER : 06-16-2014 HEARING SOUTHFIELDF GAFFNEY/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD LICENSEE HAS STARTED THE PROCESS WITH DETROIT TO SECURE THE NECESSARY OPERATIN GPERMITS THAT CAUSED THE VIOLATION. HEARING ADJORNED FOR 60 DAYS FOR CITY TO ISSUE THE PERMITS. IF LICENSEE RECEIVES PERMITS AND SGT LIGHTFOOT RECEIVES CONFIRMATION THAT THE CITY PERMITS ARE IN PLACE THEN CASE WILL BE DISMISSED.
 02-18-2015 HEARING HELD SOUTHFIELDF GAFFNEY/MOODY-FREEZA/GIBSON ACK
 03-02-2015 DISMISSED - THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSER, WITH PREJUDICE.

COMPLAINT NO: 167877 **VIOLATION DATE :** 08/06/2014
D.B.A : OMNI PARTY STORE
ADDRESS : 14701 W SEVEN MILE
 DETROIT MI 48235 **COUNTY:** WAYNE
LICENSEE(S) : OMNI PARTY STORE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (DPD 8TH PREC, SGT WHEATLEY AND OFC ORTIZ/CLERK TONIER SLEWA/ID NOT CHECKED)
COMM. ORDER : 02-18-2015 HEARING HELD SOUTHFIELDF GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$6.90
 03-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500. IN ADDITION, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THE LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$6.90 FOR WITNESS FEES FOR THIS HEARING. 801 (2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 165975 **VIOLATION DATE :** 06/14/2014
D.B.A : PARKER FOOD MARKET
ADDRESS : 4614 SECOND
 DETROIT MI 48201 **COUNTY: WAYNE**
LICENSEE(S) : KOEKO, INC. **INTEREST :** CRP
CHARGE : 1) FAILED TO KEEP A LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 2) THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE; 3) THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (WAYNE STATE UNIV PD, OFCS TEDERINGTON AND KINAIA)
COMM. ORDER : 09-08-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON HEARING ADJORNED ON RECORD. AG MOODY-FREEZA WAYNE STATE UNIVERSITY PD DID NOT APPEAR PER COMMISSION MEMO FROM JULIE WENDT DATED SEPTEMBER 5, 2014 THE NOTICES OF HEARING WERE NOT SENT OUT TIMELY FOR THE CASES ON 9-8-2014 HEARING DOCKET. AN ADJOURNMENT WAS GRANTED AS A RESULT, AND THIS ADJOURNMENT SHOULD BE COUNTED AGAINST THE COMMISSION.
 01-28-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-03-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR CHARGE NO. 3 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 1 AND 2 IN THE COMPLAINT.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING 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: 167623 **VIOLATION DATE :** 09/02/2014
D.B.A : ICE LIQUOR STORE
ADDRESS : 18744- 18750 W WARREN
 DETROIT MI 48228 **COUNTY: WAYNE**
LICENSEE(S) : AL-HARRAQ, NAJAT M **INTEREST :** IND
CHARGE : NSF CHECK \$4839.86 **PAID 9/18/14**
COMM. ORDER : 01-28-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ACK
 03-04-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS SEVEN (7) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JANUARY 30, 2008, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 MICHIGAN LIQUOR CONTROL COMMISSION

COMPLAINT NO: 167095 **VIOLATION DATE :** 07/23/2014
D.B.A : BOULEVARD MARKET PLACE
ADDRESS : 2697- 2699 W GRAND
 DETROIT MI 48208 **COUNTY: WAYNE**
LICENSEE(S) : BOULEVARD PLACE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #10-01 (18) : (DPD, 6TH PRECINCT, 14-37, SGT JEFFERSON AND OFCS WESLEY AND MORRIS/CLERK MARK SALLOUMI/ID NOT CHECKED)
COMM. ORDER : 11-26-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADJORNED ON RECORD
 02-18-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK COST \$6.89
 03-02-2015 FINE : AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHING FORTY FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$6.89 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 168661 VIOLATION DATE : 10/27/2014
 D.B.A : SAVAYA LIQUOR
 ADDRESS : 20441 JAMES COUZENS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : SAVAYA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4562.56 **PAID 11/20/14**
 COMM. ORDER : 02-17-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 03-02-2015 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TEN (10) DAYS 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 CONSECUTIVELY NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC.

COMPLAINT NO: 167044 VIOLATION DATE : 07/23/2014
 D.B.A : J'S LIQUOR SHOPPE
 ADDRESS : 15260 EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MARLENE SITTO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3253.61 **PAID 8/21/14**
 COMM. ORDER : 02-23-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT
 03-02-2015 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$50 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) 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: 169728 VIOLATION DATE : 12/03/2014
 D.B.A :
 ADDRESS : 1175 LAKEPOINTE ST
 GROSSE POINTE MI 48230 COUNTY: WAYNE
 LICENSEE(S) : PARK BREWING, L.L.C. INTEREST : LLC
 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: 06-02-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-20-2015 LIC ACK COMMISSIONER CLEMENTE
 03-02-2015 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: 168168 VIOLATION DATE : 09/19/2014
 D.B.A : RED CROWN RESTAURANT
 ADDRESS : 15301 KERCHEVAL
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE
 LICENSEE(S) : RC ACQUISITION, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-18-2014 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: 03-18-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-19-2015 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECLERCQ ADVISEMENT
 03-05-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON MARCH 18, 2014, AT THE ABOVE LOCATION.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 168900 VIOLATION DATE : 11/05/2014
 D.B.A : HP LIQUOR
 ADDRESS : 14301 WOODWARD
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : NORA WOODWARD CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$7144.44 **PAID 12/19/14**
 COMM. ORDER : 02-23-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 03-02-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 IN THIS MATTER. 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE
 MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 169308 VIOLATION DATE : 12/10/2014
 D.B.A : JUMBO SUPERMARKET
 ADDRESS : 3801- 3807 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : ACHO & SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1368.49 **NSF PD 1/5/15**
 COMM. ORDER : 03-02-2015 LIC ACK COMMISSIONERCLEMENTE
 03-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN
 THIS MATTER.. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF
 FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 168561 VIOLATION DATE : 10/20/2014
 D.B.A : ABC TOBACCO LIQUOR OUTLET
 ADDRESS : 34746 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : B & W BEVERAGES, INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LIVONIA PD, SGT PETSCH AND OFC KNAPP/CLERK
 MARSHAL TOMA ISSO/ID NOT CHECKED)
 COMM. ORDER : 02-23-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ENG SETTLEMENT
 03-02-2015 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. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 168184 VIOLATION DATE : 10/01/2014
 D.B.A : FLAMIN PEPPER
 ADDRESS : 32030 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : OLSON BUSINESS ACQUISITIONS, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO RETURN LICENSES AND PERMITS TOTHE COMMISSION AFTER CLOSING ACTIVE OPERATION;
 2) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF
 INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR
 CONTROL CODE : (LCC INV HAMPTON)
 COMM. ORDER : 03-02-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON
 03-05-2015 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100. THE FINE IS DUE
 WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED.
 IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT
 THE ABOVE-NAMED LOCATION REMAIN IN ESCROW UNTIL:
 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL; AND
 2. THE LICENSEE EITHER:
 A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS;
 B. TRANSFERS THE LICENSES TO A PERSON APPROVED BY THE MLCC; OR
 C. THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT
 WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED, 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.
 THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 169722 VIOLATION DATE : 01/14/2015
 D.B.A : BEER BARON
 ADDRESS : 19610 MIDDLEBELT
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : NEW Z CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 15-01 (19) : (LIVONIA PD SGT PETSCH AND OFC KNAPP/CLERK ROX PETRUS ZEBARI/ID NOT CHECKED)
 COMM. ORDER : 02-19-2015 LIC ACK COMMISSIONER GAFFNEY
 03-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER.. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE(25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170148 VIOLATION DATE : 01/28/2015
 D.B.A : SUPER Y MARKET
 ADDRESS : 7130 S MIDDLEBELT
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : 7 JS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2835.60 **NSF PD 2/25/15**
 COMM. ORDER : 03-10-2015 LIC ACK COMMISSIONER CLEMENTE
 03-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168405 VIOLATION DATE : 10/16/2014
 D.B.A : FRONT ROW SPORTS BAR & GRILL
 ADDRESS : 19364 EUREKA
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : 3K&J INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOYS (19) AND (20) : (LCC INVS HAMPTON AND ANDERSON/CLERK BRITTANY ANN KUSTEGIAN/ID CHECKED)
 COMM. ORDER : 03-02-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREZZA/GIBSON NEG SETTLEMENT
 01-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(D)
 03-06-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250 FOR EACH OF THE TWO (2) CHARGES FOR A TOTAL FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC

COMPLAINT NO: 168499 VIOLATION DATE : 10/20/2014
 D.B.A : FIDDLE BAR
 ADDRESS : 35676 VAN BORN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : FIDDLE INC. INTEREST : CRP
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO SARAH VANDYKE AND ELIZABETH MARTIN WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5) ALLOWED SARAH VANDYKE AND ELIZABETH MARTIN, WHO WERE IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3,6) ALLOWED AN AGENT, CLERK, OR EMPLOYEE SARAH VANDYKE AND ELIZABETH MARTIN TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 7) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, ELIZABETH MARTIN, BY AN EMPLOYEE, SARAH VANDYKE; 8) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (WAYNE PD, SGT MCKAY AND OFC FELTS)
 COMM. ORDER : 02-19-2015 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECLERCQ COSTS \$62.40
 03-05-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000 FOR CHARGE NO. 4 AND \$300 EACH FOR CHARGES 5 THRU 8, FOR A TOTAL FINE OF \$2,200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FOR 110 CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$2,200 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.
 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.
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$62.40 FOR WITNESS FEES FOR THIS HEARING.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1 THRU 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 167454 VIOLATION DATE : 08/21/2014
 D.B.A : BENNY'S LIQUOR
 ADDRESS : 1012 FORD
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : B. N. ABBO, INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (WYANDOTTE PD, DETS YOSCOVITS AND PELLAND/CLERK BASMAN ABBO/ID CHECKED)
 COMM. ORDER : 12-01-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADJORNED ON RECORD
 02-23-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON DISMISSED.
 03-03-2015 THE COMMISSIONER ORDERS THE ONE CHARGE, CITED ABOVE, BE DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 167453 VIOLATION DATE : 08/21/2014
 D.B.A : CAHALAN DRUG & LIQUOR SHOPPE
 ADDRESS : 1266 EUREKA
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : KEJBOU MART, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (WYANDOTTE PD, DETS YOSCOVITS AND PELLAND/CLERK MARK KEJBOU/ID CHECKED)
 COMM. ORDER : 01-28-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-03-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 167452 **VIOLATION DATE :** 08/21/2014
D.B.A : 7-ELEVEN #16436-C
ADDRESS : 1140 FORD
WYANDOTTE MI 48192 **COUNTY:** WAYNE
LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) **INTEREST :** CLC
HOLLOW, DALE ALAN **INTEREST :** CLI
HOLLOW, TERRIE L **INTEREST :** CLI
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (WYANDOTTE PD, DETS YOSCOVITS AND PELLAND/CLERK
JENNIFER MCGLADE/ID NOT CHECKED)
COMM. ORDER : 12-01-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD
02-23-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON DISMISSED.
03-03-2015 THE COMMISSIONER ORDERS THE ONE CHARGE, CITED ABOVE, BE DISMISSED, WITH
PREJUDICE.