

COMPLAINT NO: 170424 VIOLATION DATE : 02/12/2015
 D.B.A : FREEDOM BEVERAGE COMPANY
 ADDRESS : 4319 WATERLEAF CT
 GREENSBORO NC 27410 COUNTY: OUTSTATE
 LICENSEE(S) : ARTESIAN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1-3) A WINE MAKER FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF NOVEMBER AND DECEMBER OF 2014 AND JANUARY OF 2015 TO THE COMMISSION FOR THE PRECEDING MONTH. (MLCC INV. JON REEDER)
 COMM. ORDER : 06-25-2015 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(D)
 07-01-2015 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$100 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 FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 171033 VIOLATION DATE : 12/17/2014
 D.B.A : WILSON & WILSON
 ADDRESS : 2333 MISSION ST. APT. 2
 SAN FRANCISCO CA 94110 COUNTY: OUTSTATE
 LICENSEE(S) : FEATHERSTONE 2ND LLC INTEREST : LLC
 CHARGE : A WINE MAKER, FAILED TO FILE A TIMELY REPORT OF OPERATIONS SINCE JANUARY, 2014, AND TO ENCLOSE THE WINE EXCISE TAX : (LCC INV JONES AND S. KONIECZNY)
 COMM. ORDER : 07-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 07-17-2015 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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 THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE MISSING REPORTS ARE NOT SUBMITTED TO THE MLCC AND IF THE ABOVE TOTAL FINE, TAXES AND LATE CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 170425 VIOLATION DATE : 02/23/2015
 D.B.A : JANKRIS WINERY
 ADDRESS : 1266 N BETHEL RD
 TEMPLETON CA 93465 COUNTY: OUTSTATE
 LICENSEE(S) : VERIS MANAGEMENT CO. INTEREST : CRP
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD JULY 1, 2014, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING OCTOBER 1, 2014. (MLCC INV. AMY MUGNOLO)
 COMM. ORDER : 06-24-2015 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 07-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE MISSING REPORTS ARE NOT SUBMITTED TO THE MLCC AND IF THE ABOVE TOTAL FINE, TAXES AND LATE CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 168994 VIOLATION DATE : 11/14/2014
 D.B.A : SHOT N SHELL BAR
 ADDRESS : 201 WOODSIDE
 ESSEXVILLE MI 48732 COUNTY: BAY
 LICENSEE(S) : TCSNS ENTERPRISES, LLC INTEREST : LLC
 CHARGE : THOMAS CHRYCZEK, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES :
 (ESSEXVILLE PUBLIC SAFETY DEPT, PSO ZETTEL)
 COMM. ORDER : 06-18-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ ACK

07-02-2015 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE ADMINISTRATIVE LAW JUDGE FINDS THAT THE LICENSEE VIOLATED MCL 436.1707(3) AS CITED IN THE COMPLAINT.

AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT 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.

07-02-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY OFFICER TREVOR ZETTEL ON BEHALF OF THE ESSEXVILLE PUBLIC SAFETY DEPARTMENT.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JUNE 28, 2000, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

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

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

THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO ONE CHARGE IN CASE NO. 4-168994.

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

COMPLAINT NO: 168956 VIOLATION DATE : 11/05/2014
 D.B.A : SHOT N SHELL BAR
 ADDRESS : 201 WOODSIDE
 ESSEXVILLE MI 48732 COUNTY: BAY
 LICENSEE(S) : TCSNS ENTERPRISES, LLC INTEREST : LLC
 CHARGE : ALLOWED AN AGENT, CLERK, OR EMPLOYEE, ROCHELLE SCULLY, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (ESSEXVILLE PUBLIC SAFETY DEPT, SGT NEVEAU)
 COMM. ORDER : 06-18-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ ACK

07-02-2015 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE ADMINISTRATIVE LAW JUDGE FINDS THAT THE LICENSEE VIOLATED MCL 436.1707(3) AS CITED IN THE COMPLAINT.

AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT 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.

07-02-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY OFFICER TREVOR ZETTEL ON BEHALF OF THE ESSEXVILLE PUBLIC SAFETY DEPARTMENT.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JUNE 28, 2000, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

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

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

THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO ONE CHARGE IN CASE NO. 4-168956.

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

COMPLAINT NO: 170160 VIOLATION DATE : 11/20/2014
 D.B.A : OVERPASS BAR
 ADDRESS : 2650 BAY CITY
 MIDLAND MI 48640 COUNTY: BAY
 LICENSEE(S) : OVERPASS BAR, INC. INTEREST : CRP
 CHARGE : 1) ON NOVEMBER 20, 2014, 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; 2) ON NOVEMBER 20, 2014, ALLOWED AN AGENT, CLERK, OR EMPLOYEE, DARRYL YUNCKER, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 3) ON JANUARY 17, 2015, SOLD OR FURNISHED ALCOHOL TO HERMANN DEBARR, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ON JANUARY 17, 2015, ALLOWED HERMAN DEBARR, WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 5) ON JANUARY 17, 2015, ALLOWED HERMAN DEBARR, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) ON JANUARY 17, 2015, PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), HERMAN DEBARR, HOLLY DYER AND BRENT TOWNSEND, BETWEEN 2:30 A.M. AND 7:00 A.M.; 7) ON JANUARY 17, 2015, PERMITTED THE CONSUMPTION OF ALCOHOL UPON THE LICENSED PREMISES BY HERMAN DEBARR, BETWEEN 2:30 A.M. AND 7:00 A.M. : (BAY COUNTY SD, DEPS PETER AND TREICHEL AND MSP TRPS SCHUITEMAN AND ZAPOLSKI)
 COMM. ORDER : 06-01-2015 LIC ACK COMMISSIONER GAFFNEY

07-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR CHARGE NOS.1 AND 2; \$400 FOR CHARGE NO.3; AND \$100 EACH FOR CHARGE NOS. 4,5,6, AND 7; FOR A TOTAL FINE OF \$1200 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171658 VIOLATION DATE : 05/12/2015
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #8384
 ADDRESS : 2050 PIPESTONE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : TSFR APPLE VENTURE LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR, DECOY #1 (19) : (MSP-NILES POST, TPR BURTON/CLERK DAVID LEE LONDOT/ID NOT CHECKED)
 COMM. ORDER : 06-17-2015 LIC ACK COMMISSIONERCLEMENTE
 07-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168039 VIOLATION DATE : 04/14/2014
 D.B.A : COUNTRYSIDE CONVENIENCE
 ADDRESS : 5701 E NAPIER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : HAUCH, SHELLY INTEREST : IND
 CHARGE : SHELLY HAUCH, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 07-08-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK
 07-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168038 VIOLATION DATE : 04/02/2014
 D.B.A : COUNTRYSIDE CONVENIENCE
 ADDRESS : 5701 E NAPIER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : HAUCH, SHELLY INTEREST : IND
 CHARGE : DENNIS HAUCH, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 07-08-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK
 07-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171129 VIOLATION DATE : 01/22/2015
 D.B.A : MARTIN'S SUPERMARKET
 ADDRESS : 2121 S CLEVELAND
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : MARTIN'S SUPER MARKETS OF ST. JOSEPH L.L.C. (AN INDIANA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : AMANDA SCOMA, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 07-15-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG HALL
 07-29-2015 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 170155 VIOLATION DATE : 12/17/2014
 D.B.A : RUBY TUESDAY'S #7350-020
 ADDRESS : 6083 N B DRIVE
 BATTLE CREEK MI 49014 COUNTY: CALHOUN
 LICENSEE(S) : RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (16) : (CALHOUN COUNTY SD, DEP HERRINGTON/CLERK TIFFANY LYNN DROEVING/ID NOT CHECKED)
 COMM. ORDER : 05-22-2015 LIC ACK COMMISSIONER
 07-08-2015 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: 171863 VIOLATION DATE : 05/28/2015
 D.B.A : NAGEL MEAT PROCESSING
 ADDRESS : 3265 TWENTY TWO MILE
 HOMER MI 49245 COUNTY: CALHOUN
 LICENSEE(S) : NAGEL MEAT PROCESSING, CO. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV TRIERWEILER)
 COMM. ORDER : 07-06-2015 LIC ACK COMMISSIONER CLEMENTE
 07-30-2015 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171570 VIOLATION DATE : 05/06/2015
 D.B.A : KERN'S GROCERY
 ADDRESS : R 2 2775 DODGE LAKE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : KERN'S GROCERY OPERATING COMPANY, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-310 (20) : (LCC INV NICKEL/CLERK AMY ROCHEALL KLEEMAN/ID CHECKED)
 COMM. ORDER : 06-11-2015 LIC ACK COMMISSIONER CLEMENTE
 07-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170852 VIOLATION DATE : 03/18/2015
 D.B.A : 3RD BASE SPORTS BAR AND GRILL
 ADDRESS : 13623 & 13631 MAIN
 BATH MI 48808 COUNTY: CLINTON
 LICENSEE(S) : 3RD BASE SPORTS BAR AND GRILL LLC INTEREST : LLC
 CHARGE : NSF CHECK \$439.60 ***NSF OUTSTANDING***
 COMM. ORDER : 07-20-2015 HEARING HELD LANSING CLEMENTE/HALL/GIBSON ACK
 07-24-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50, 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170732 VIOLATION DATE : 03/18/2015
 D.B.A : KON-TIKI BAR
 ADDRESS : 1123 N FIRST
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : KICKSTANDS ENTERTAINMENT GROUP, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO ANN GUNDRY, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED ANN GUNDRY WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON LICENSED PREMISES; 3) ALLOWED ANN GUNDRY, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, ANN GUNDRY TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 5) SOLD OR FURNISHED ALCOHOL TO CURTIS GUNDRY AND/OR ROBIN HALFADAY AND/OR TAREN HALFADAY AND/OR GREGORY WILLIAMS, BETWEEN 2:00 A.M. AND 7:00 A.M.; 6) PERMITTED THE CONSUMPTION OF ALCOHOL UPON THE LICENSED PREMISES BY CURTIS GUNDRY AND/OR ROBIN HALFADAY AND/OR TAREN HALFADAY AND/OR GREGORY WILLIAMS, BETWEEN 2:30 A.M. AND 7:00 A.M.; 7) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S) CURTIS GUNDRY AND/OR ROBIN HALFADAY AND/OR TAREN HALFADAY AND/OR GREGORY WILLIAMS BETWEEN 2:30 A.M. AND 7:00 A.M.; 8) 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 : (ESCANABA PUBLIC SAFETY DEPT, LT DAVID HOWELL, PSO MARCHESE, SGT ERICKSON AND PSO WILLOUR)
 COMM. ORDER : 04-21-2015 LIC ACK COMMISSIONER GAFFNEY
 07-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1300 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SIXTY-FIVE (65) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$1300 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172045 VIOLATION DATE : 06/09/2015
 D.B.A : BEECHER BEER & WINE
 ADDRESS : G- 5375 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : RANA FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3457.82 ***NSF PD 6/30/15***
 COMM. ORDER : 06-30-2015 LIC ACK COMMISSIONER CLEMENTE
 07-29-2015 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 (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170389 VIOLATION DATE : 02/18/2015
 D.B.A : GEORGIE'S MARKET
 ADDRESS : G- 8020 FENTON
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : HANI, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUNDY TWP PD, RESERVE OFC VANKEUREN AND DETS NEERING AND DIEM/CLERK TINA FREEMAN/ID CHECKED)
 COMM. ORDER : 06-18-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ ACK
 07-08-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY DETECTIVE J. DIEM, ON BEHALF OF THE MUNDY TOWNSHIP POLICE DEPARTMENT.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON DECEMBER 27, 2001, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS:
 THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN CASE NO. 5-170389.
 THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE ADMINISTRATIVE LAW JUDGE ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE COMMISSION AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

COMPLAINT NO: 170406 VIOLATION DATE : 02/11/2015
 D.B.A : CLAYTON MARKET
 ADDRESS : 4101 S SHERIDAN
 LENNON MI 48449 COUNTY: GENESEE
 LICENSEE(S) : J & J FORTUNE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1414.47 **PAID 4/1/15**
 COMM. ORDER : 06-18-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ RULE 15(E)
 07-01-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS SIX (6) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON MARCH 6, 2007, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170390 VIOLATION DATE : 02/18/2015
 D.B.A : LP'S PLACE
 ADDRESS : G- 6012 LINDEN SUITE 3
 SWARTZ CREEK MI 48473 COUNTY: GENESEE
 LICENSEE(S) : TELAM, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUNDY TWP PD, RESERVE OFC VANKEUREN AND DETS NEERING AND DIEM/CLERK MEGAN MARIE FLINT/ID NOT CHECKED)
 COMM. ORDER : 06-18-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ ACK
 07-02-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY DETECTIVE J. DIEM, ON BEHALF OF THE MUNDY TOWNSHIP POLICE DEPARTMENT.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON MAY 7, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS:
 THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN CASE NO. 5-170390.
 THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE ADMINISTRATIVE LAW JUDGE ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE COMMISSION AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 07-02-2015 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE ADMINISTRATIVE LAW JUDGE FINDS THAT THE LICENSEE VIOLATED MCL 436.1801(2) AS CITED IN THE ONE CHARGE IN THE COMPLAINT.
 THE ADMINISTRATIVE LAW JUDGE FINDS THAT, WHILE UNDER THE DIRECTION OF LAW ENFORCEMENT, DECOY VANKEUREN, WHO WAS TWENTY (20) YEARS OF AGE AT THE TIME OF THE INCIDENT, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON FEBRUARY 18, 2015 AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE ADMINISTRATIVE LAW JUDGE FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE NEITHER DEMANDED NOR WAS SHOWN PROPER IDENTIFICATION SHOWING THAT THE DECOY WAS AT LEAST TWENTY-ONE (21) YEARS OLD; HOWEVER, THE EMPLOYEE STILL SOLD ALCOHOLIC LIQUOR TO THE DECOY. THE EMPLOYEE DID NOT MAKE A DILIGENT INQUIRY TO DETERMINE THE TRUE AGE OF THE PURCHASER.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING 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: 171803 VIOLATION DATE : 05/21/2015
 D.B.A : TIMMO'S KEYSTONE BAR
 ADDRESS : E8051 W MILL
 RAMSAY MI 49959 COUNTY: GOGEBIC
 LICENSEE(S) : TIMMO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$157.61 **NSF PD 6/18/15**
 COMM. ORDER : 06-26-2015 LIC ACK COMMISSIONER GAFFNEY
 07-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172123 VIOLATION DATE : 06/18/2015
 D.B.A : THE STORE
 ADDRESS : 4967 N LUMBERJACK
 ELM HALL MI 48830 COUNTY: GRATIOT
 LICENSEE(S) : DE ROSIA, JR., ROBERT H INTEREST : GPI
 DE ROSIA, LAURA L INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-313 (20) : (LCC INV TRIERWEILER/CLERK ROBERT DEROSIA/ID NOT CHECKED)
 COMM. ORDER : 07-13-2015 LIC ACK COMMISSIONER GAFFNEY
 07-14-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 171858 VIOLATION DATE : 04/08/2015
 D.B.A : CASEVILLE ROD & GUN CLUB
 ADDRESS : 7936 DUNN
 CASEVILLE MI 48725 COUNTY: HURON
 LICENSEE(S) : CASEVILLE ROD & GUN CLUB INTEREST : CRP
 CHARGE : SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV BLANCHARD)
 COMM. ORDER : 07-13-2015 LIC ACK COMMISSIONER CLEMENTE
 07-31-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170380 VIOLATION DATE : 01/23/2015
 D.B.A : THE LANDSHARK
 ADDRESS : 101 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : JAB HOSPITALITY LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO GILBERTO MARTINEZ, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED GILBERTO MARTINEZ, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED GILBERTO MARTINEZ, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, GILBERTO MARTINEZ, BY SEVERAL UNIDENTIFIED CUSTOMERS : (EAST LANSING PD, OFCS HORN AND SMITH)
 COMM. ORDER : 07-20-2015 HEARING HELD LANSING CLEMENTE/HALL/GIBSON NEG SETTLEMENT COST \$8.02
 07-24-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR CHARGE NO. 1, AND \$300 FOR CHARGE NO. 4 IN THIS MATTER, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$8.02 IN CHARGE NO. 5-170380 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THIS VIOLATION HEARING. NEGOTIATED SETTLEMENT

COMPLAINT NO: 171208 VIOLATION DATE : 03/25/2015
 D.B.A : RITE AID DISCOUNT PHARMACY #1611
 ADDRESS : 2489 LAKE LANSING
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DATE OF BIRTH MAY 28, 1994 (20) :
 (EAST LANSING PD OFC SMITH/CLERK CONNOR JAMES MCGRATH/ID NOT CHECKED)
 COMM. ORDER : 07-20-2015 HEARING HELD LANSING CLEMENTE/HALL/GIBSON ACK COST \$8.02
 07-24-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS
 MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS
 DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN
 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$8.02 FOR WITNESS
 FEES INVOLVED IN CONNECTION WITH THE HEARING.
 SEC 801(2)

COMPLAINT NO: 169370 VIOLATION DATE : 12/17/2014
 D.B.A : LOUIES PARTY STORE
 ADDRESS : 1931 S WASHINGTON
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : G.E.M.A. L.L.C. INTEREST : LLC
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT
 OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE
 ENFORCING THE MICHIGAN LIQUOR CONTROL CODE, SPECIFICALLY: MAROUN ANID, THE SOLE MEMBER OF
 THE LICENSED LLC, REFUSED TO RETURN THE ID OF THE LANSING POLICE DEPARTMENT'S DECOY DURING
 A CONTROLLED BUY OPERATION; 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR
 OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE
 LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE, SPECIFICALLY: MAROUN
 ANID, THE SOLE MEMBER OF THE LICENSED LLC, MADE FALSE AND FRAUDULENT STATEMENTS TO THE
 LANSING POLICE DEPARTMENT IN AN EFFORT TO HINDER ENFORCEMENT ACTION : (LANSING PD, OFCS
 JONES AND SUKOVICH AND DET CUTLER)
 COMM. ORDER : 07-20-2015 HEARING HELD LANSING CLEMENTE/HALL/GIBSON NEG SETTLEMENT
 07-24-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE ONE ACKNOWLEDGED
 CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15)
 CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT
 PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2 CITED ABOVE, DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 172012 VIOLATION DATE : 03/12/2015
 D.B.A : TODD'S RIVER ROAD PARTY STORE
 ADDRESS : 3965 E RIVER
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : HELLER, TODD F INTEREST : IND
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO MT. PLEASANT'S RIVER
 ROAD PARTY STORE, INC., WITHOUT THE PRIOR APPROVAL OF THE MLCC; 2) ALLOWED A CORPORATION,
 MT. PLEASANT'S RIVER ROAD PARTY STORE, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO
 DERIVE USE OR BENEFIT FROM THE LICENSE : (INV SMITH)
 COMM. ORDER : 07-27-2015 LIC ACK COMMISSIONER GAFFNEY
 07-30-2015 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 1 AND
 \$100 FOR CHARGE NO. 2, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO
 SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS
 NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL
 AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER
 FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS
 IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS
 MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS
 BUSINESS, TRANSFERS THE LICENSE TO A PERSON APPROVED BY THE MLCC, OR THE LICENSE
 TERMINATES.

COMPLAINT NO: 170988 VIOLATION DATE : 03/28/2015
 D.B.A : DOLLAR GENERAL #10348
 ADDRESS : 490 E WRIGHT
 SHEPHERD MI 48883 COUNTY: ISABELLA
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-310 (20) : (LCC INV SMITH/CLERK ALLISON MARIE SKELTON/ID CHECKED)
 COMM. ORDER : 07-16-2015 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ RULE 15(D) COSTS \$284.70 (NOT WITNESS FEES)
 07-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$784.70 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 RULE 15D

COMPLAINT NO: 171001 VIOLATION DATE : 03/31/2015
 D.B.A : B & S CORNER CONVENIENCE STORE
 ADDRESS : 1000 E GANSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : RONIT MULTANI, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2088.28 **PAID 4/27/15**
 COMM. ORDER : 07-20-2015 HEARING HELD LANSING CLEMENTE/HALL/GIBSON RULE 15(E)
 07-24-2015 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 170730 VIOLATION DATE : 03/05/2015
 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 \$319.24 ***NSF PD 5/8/15***
 COMM. ORDER : 06-24-2015 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 07-08-2015 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. RULE 15E

COMPLAINT NO: 170023 VIOLATION DATE : 01/16/2015
 D.B.A : MAPLE HILLS GOLF COURSE
 ADDRESS : R 1 16344 E C
 AUGUSTA MI 49012 COUNTY: KALAMAZOO
 LICENSEE(S) : VANDENBERG 10TH HOLE MANAGEMENT, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-10-2008 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: 07-15-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-16-2015 LIC ACK COMMISSIONER CLEMENTE
 07-20-2015 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: 170847 VIOLATION DATE : 03/17/2015
 D.B.A : J & B DISCOUNT LIQUOR
 ADDRESS : 110 W STOCKBRIDGE SUITE B
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : STOCKBRIDGE ENTERPRISE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$5844.05 **PAID 4/3/15**
 COMM. ORDER : 07-08-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK
 07-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH (170846) FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171785 VIOLATION DATE : 04/16/2015
 D.B.A : BOTTOM'S UP SNACKS & SPIRITS
 ADDRESS : 930 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO WINE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-345 (18) : (LCC INV LEE/CLERK NICHOLAS JOHN BENAKIS/ID CHECKED)
 COMM. ORDER : 07-06-2015 LIC ACK COMMISSIONERCLEMENTE
 07-30-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170846 VIOLATION DATE : 03/13/2015
 D.B.A : J & B DISCOUNT LIQUOR
 ADDRESS : 110 W STOCKBRIDGE SUITE B
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : STOCKBRIDGE ENTERPRISE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3972.91 **PAID 4/3/15**
 COMM. ORDER : 07-08-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK
 07-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH (170847) FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171805 VIOLATION DATE : 05/27/2015
 D.B.A : LIQUOR MAXX PARTY STORE
 ADDRESS : 4103 DOUGLAS
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : SUNDILA, SADHU S INTEREST : IND
 CHARGE : NSF CHECK \$491.66 **NSF PD 6/25/15**
 COMM. ORDER : 06-25-2015 LIC ACK COMMISSIONER GAFFNEY
 07-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH (171804) FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171804 VIOLATION DATE : 05/21/2015
 D.B.A : LIQUOR MAXX PARTY STORE
 ADDRESS : 4103 DOUGLAS
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : SUNDILA, SADHU S INTEREST : IND
 CHARGE : NSF CHECK \$974.91 **NSF PD 6/25/15**
 COMM. ORDER : 06-25-2015 LIC ACK COMMISSIONER GAFFNEY
 07-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH(171805) FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171605 VIOLATION DATE : 05/13/2015
 D.B.A : SPRINKLE BEER MARKET
 ADDRESS : 7907 SPRINKLE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : KJ LAND, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 6 (20) : (KALAMAZOO COUNTY SD, DET/SGT BAKER/CLERK KULVER SINGH/ID NOT CHECKED)
 COMM. ORDER : 06-12-2015 LIC ACK COMMISSIONER CLEMENTE
 07-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY FIVE (45) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170467 VIOLATION DATE : 02/24/2015
 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 \$3163.23 **PAID 4/19/15**
 COMM. ORDER : 06-25-2015 HEARING HELD GRAND RAPIDS CLEMENTE/ELIZABETH WATZA/DECLERCQ RULE 15(E)
 07-01-2015 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$100 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 ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. RULE 15E

COMPLAINT NO: 170211 VIOLATION DATE : 01/08/2015
 D.B.A : WESTERN CONVENIENCE
 ADDRESS : 1603 NE DIAMOND
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : WESTERN CONVENIENCE, LLC INTEREST : LLC
 CHARGE : NALIVELA KOTESHWAR RAO, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE : (GRAND RAPIDS PD, DET WATSON AND OFCS MARTIN AND JOHNSTON)
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER GAFFNEY
 07-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171366 VIOLATION DATE : 03/20/2015
 D.B.A : THE LANDING RESTAURANT
 ADDRESS : 270 NW ANN
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : RIVERFRONT HOTEL, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-27-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-19-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-04-2015 LIC ACK COMMISSIONER CLEMENTE
 07-20-2015 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: 172051 VIOLATION DATE : 06/11/2015
 D.B.A :
 ADDRESS : 900 NW WALKER
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : DCOOP, LLC INTEREST : LLC
 CHARGE : FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES AND SALES, SPECIFICALLY: ALCOHOL PURCHASE RECORDS : (LCC INVS MANN AND SCHAAR)
 COMM. ORDER : 07-15-2015 LIC ACK COMMISSIONER CLEMENTE
 07-16-2015 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 TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED CURRENT ACCURATE RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 170209 VIOLATION DATE : 01/08/2015
 D.B.A : GUDDI'S CORNER
 ADDRESS : 1220 NE COLLEGE
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : GUDDI'S CORNER, LLC INTEREST : LLC
 CHARGE : SHONYATTAE EMBRY, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE : (GRAND RAPIDS PD, DET WATSON AND OFCS MARTIN AND JOHHSTON)
 COMM. ORDER : 04-16-2015 LIC ACK COMMISSIONER GAFFNEY
 07-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172085 VIOLATION DATE : 06/24/2015
 D.B.A :
 ADDRESS : 900 NW WALKER
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : DCOOP, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JULY 28, 1995 (19) : (GRAND RAPIDS PD, DETS WATSON, DYER AND OXENDER/CLERK TAMMY LYNN BAKER/ID CHECKED)
 COMM. ORDER : 07-13-2015 LIC ACK COMMISSIONER GAFFNEY
 07-14-2015 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: 171989 VIOLATION DATE : 06/10/2015
 D.B.A : MONELLI'S PIZZA
 ADDRESS : 5675 SW BYRON CENTER
 WYOMING MI 49519 COUNTY: KENT
 LICENSEE(S) : MONELLI'S, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH NOVEMBER 15, 1995 (19) : (WYOMING PD, DETS PENA AND SWIERCZ/CLERK ROCHELLE MARIE JACOBS/ID NOT CHECKED)
 COMM. ORDER : 07-06-2015 LIC ACK COMMISSIONER GAFFNEY
 07-08-2015 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. SEC 801(2)

COMPLAINT NO: 171794 VIOLATION DATE : 05/28/2015
 D.B.A : R & S PARTY STORE
 ADDRESS : 3543 SW BYRON CENTER
 WYOMING MI 49519 COUNTY: KENT
 LICENSEE(S) : R & S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-350 (19) : (LCC INV BRANDT/CLERK SURINDER PAL SHARMA/ID CHECKED)
 COMM. ORDER : 06-24-2015 LIC ACK COMMISSIONER GAFFNEY
 07-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 171985 VIOLATION DATE : 06/03/2015
 D.B.A : FAT MAN'S FISH FRY
 ADDRESS : 4162 S DIVISION
 WYOMING MI 49548 COUNTY: KENT
 LICENSEE(S) : G & S PROPERTY ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JULY 8, 1996 (18) : (WYOMING PD, DET PENA/CLERK HENRY PHILLIP JONES/ID CHECKED)
 COMM. ORDER : 07-06-2015 LIC ACK COMMISSIONER CLEMENTE
 07-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171008 VIOLATION DATE : 03/25/2015
 D.B.A : ELBA CORNERS
 ADDRESS : 5505 DAVISON
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : ELBA CORNERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$737.92 ***NSF OUTSTANDING***
 COMM. ORDER : 07-22-2015 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 07-31-2015 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 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 THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 171799 VIOLATION DATE : 05/27/2015
 D.B.A : ARNIE'S GRILL ROOM
 ADDRESS : 4600 S COUNTRY CLUB
 CEDAR MI 49621 COUNTY: LEELANAU
 LICENSEE(S) : SPROUTS, LLC INTEREST : LLC
 CHARGE : NSF \$957.60 **NSF PD 6/19/15**
 COMM. ORDER : 07-06-2015 LIC ACK COMMISSIONER CLEMENTE
 07-29-2015 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: 170026 VIOLATION DATE : 01/14/2015
 D.B.A : SOGGY DOLLAR
 ADDRESS : 115 WAUKAZOO
 NORTHPORT MI 49670 COUNTY: LEELANAU
 LICENSEE(S) : SOGGY DOLLAR, 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: 07-11-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-10-2015 LIC ACK COMMISSIONER CLEMENTE
 07-16-2015 150.00 COMM ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL FINES AND FEES ARE PAID IN FULL OR THE LICENSES TERMINATE. ADDTL PENALTY COMM ORDERS ALL LICENSES ISSUED TO BE SUSPENDED 60 DAYS AFTER REACTIVATION OF THE CLASS C AND SDM LICENSES WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF COMM MAY 23, 2014 ORDER. THIS SUSPENSION WILL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMM OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 170708 VIOLATION DATE : 03/10/2015
 D.B.A : ALPINE VIEW PARTY STORE
 ADDRESS : 1375 S WEST BAY SHORE
 SUTTONS BAY MI 49682 COUNTY: LEELANAU
 LICENSEE(S) : BARRELS & BARRELS, INC. INTEREST : CRP
 CHARGE : 1) 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; 2) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, DANIEL JOUPPERI, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (LEELANAU COUNTY SD, DEPS WRIGHT AND PATTERSON)
 COMM. ORDER : 06-17-2015 LIC ACK COMMISSIONER GAFFNEY
 07-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171574 VIOLATION DATE : 05/08/2015
 D.B.A : BORCHARDT BROTHERS MARKET
 ADDRESS : 248 W MAIN
 MORENCI MI 49256 COUNTY: LENAWEЕ
 LICENSEE(S) : BORCHARDT BROS., INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB #2/2015 (19) : (LENAWEЕ COUNTY SD, DET SHARP/CLERK ALEX AARON PATE/ID NOT CHECKED)
 COMM. ORDER : 06-10-2015 LIC ACK COMMISSIONER GAFFNEY
 07-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171575 VIOLATION DATE : 05/08/2015
 D.B.A : MORENCI DELI
 ADDRESS : 216 W MAIN
 MORENCI MI 49256 COUNTY: LENAWEЕ
 LICENSEE(S) : MORENCI DELI, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB #2/2015 (19) : (LENAWEЕ COUNTY SD, DET SHARP AND SGT PIFER/CLERK SHANNON COLLEEN KIMBRELL/ID NOT CHECKED)
 COMM. ORDER : 06-18-2015 LIC ACK COMMISSIONER CLEMENTE
 07-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171572 VIOLATION DATE : 05/15/2015
 D.B.A : COUNTRY ACRES MARKET
 ADDRESS : 12596 TEN MILE
 SOUTH LYON MI 48178 COUNTY: LIVINGSTON
 LICENSEE(S) : COUNTRY ACRES MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, WITH DOB JANUARY 8, 1997 (18) : (MSP-BRIGHTON, TRP PENDERGRAFF/CLERK DEAN ANTHONY DICKOW/ID CHECKED)
 COMM. ORDER : 06-17-2015 LIC ACK COMMISSIONER CLEMENTE
 07-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171767 VIOLATION DATE : 05/15/2015
 D.B.A : MAIN STOP DELUXE
 ADDRESS : 69209 N MAIN
 RICHMOND MI 48062 COUNTY: MACOMB
 LICENSEE(S) : MUSLIH LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2619.81 **NSF PD 6/18/15**
 COMM. ORDER : 06-23-2015 LIC ACK COMMISSIONER GAFFNEY
 07-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170750 VIOLATION DATE : 02/07/2015
 D.B.A : THE BARRISTER HOUSE
 ADDRESS : 21801 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : THE BARRISTER HOUSE, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES. (ST. CLAIR SHORES PD OFC'S. KOZIKOWSKI, CYNOWA, PICKENS)
 COMM. ORDER : 06-29-2015 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)
 07-23-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS, SINCE SECURING MLCC LICENSURE ON DECEMBER 2, 1993.
 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170458 VIOLATION DATE : 02/13/2015
 D.B.A :
 ADDRESS : 28911 E JEFFERSON
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : BLUE GOOSE INN CORP. INTEREST : CRP
 CHARGE : NSF CHECK \$461.46 **PAID 3/26/15**
 COMM. ORDER : 06-16-2015 LIC ACK COMMISSIONER GAFFNEY
 07-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170696 VIOLATION DATE : 02/12/2015
 D.B.A : FIREMAN'S PUB
 ADDRESS : 23018 GREATER MACK
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : THREE FIREMAN'S BAR INC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-09-2014 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: 08-11-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-29-2015 HEARING HELD STERLING HEIGHTS CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 07-15-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JULY 9, 2014, ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 171520 VIOLATION DATE : 04/30/2015
 D.B.A : OLIVE GARDEN #1062
 ADDRESS : 30600 VAN DYKE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LE-113 (20) : (WARREN PD, SGT JOHNSTON, DETS PICKETT AND MARGINEAN AND OFC KIRBY/CLERK HOLLY TONYA HODGSON/ID NOT CHECKED)
 COMM. ORDER : 06-11-2015 LIC ACK COMMISSIONER CLEMENTE
 07-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171592 VIOLATION DATE : 04/23/2015
 D.B.A : X FACTOR GROUP LLC
 ADDRESS : 24200 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : X-FACTOR GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$669.32 **PAID 5/28/15**
 COMM. ORDER : 06-17-2015 LIC ACK COMMISSIONER GAFFNEY
 07-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169228 VIOLATION DATE : 12/11/2014
 D.B.A : MIDWAY INN
 ADDRESS : 24080 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : MIDWAY INN, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINORS, LE-130(20) & LE-13(20): (WARREN PD, DET. RUSHTON, OFC. KIRBY, OFC. PYLAK/LE-130 & LE-13/CK TAMARA SMITH/NO ID)
 COMM. ORDER : 06-29-2015 HEARING HELD STERLING HEIGHTS CLEMENTE/ASEVEDO/GIBSON
 07-23-2015 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 1 CITED ABOVE, DISMISSED, WITH PREJUDICE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$11.60 FOR WITNESS FEES FOR THIS HEARING.
 FURTHER, THE COMMISSIONER ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION; THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR ANY COURT OF LAW; THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES; THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN; AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

07-23-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY OFFICER KIRBY, OF THE WARREN POLICE DEPARTMENT. ONLY DECOY LE-113 WAS PRESENT.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON JULY 29, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NO. 2 IN COMPLAINT NO. 4-169228.

07-23-2015 THE COMMISSIONER ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN CHARGE NO. 2 IN THE COMPLAINT IN THIS MATTER.
 THE COMMISSIONER FINDS THAT, WHILE UNDER THE DIRECTION OF THE WARREN POLICE DEPARTMENT, DECOY LE-113, WHO WAS TWENTY (20) YEARS OF AGE AT THE TIME OF THE INCIDENT, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON DECEMBER 11, 2014, AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE COMMISSIONER FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE NEITHER DEMANDED NOR WAS SHOWN PROPER IDENTIFICATION THAT THE DECOY WAS AT LEAST TWENTY-ONE (21) YEARS OLD; HOWEVER, THE EMPLOYEE STILL SOLD ALCOHOLIC LIQUOR TO THE DECOY. THE EMPLOYEE DID NOT MAKE A DILIGENT INQUIRY TO DETERMINE THE TRUE AGE OF THE PURCHASER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$450 FOR THE ONE ACKNOWLEDGED CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171586 VIOLATION DATE : 04/29/2015
 D.B.A : ST. IVES GOLF COURSE
 ADDRESS : 9900- 9940 ST IVES
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : MCC MECOSTA FOOD & BEVERAGE, LLC INTEREST : LLC
 CHARGE : NSF \$1085.92 **PAID 5/29/15**
 COMM. ORDER : 06-29-2015 LIC ACK COMMISSIONER GAFFNEY
 07-31-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR A TOTAL 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: 171486 VIOLATION DATE : 05/01/2015
 D.B.A : ST. IVES GOLF COURSE
 ADDRESS : 9900- 9940 ST IVES
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : MCC MECOSTA FOOD & BEVERAGE, LLC INTEREST : LLC
 CHARGE : NSF \$690.14 **PAID 5/21/15**
 COMM. ORDER : 06-29-2015 LIC ACK COMMISSIONER GAFFNEY
 07-31-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR A TOTAL 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: 170551 VIOLATION DATE : 02/13/2015
 D.B.A : WHINE BAR
 ADDRESS : 337 E WACKERLY
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : WATERFALL GRILL, LLC INTEREST : LLC
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADDITIONAL DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK. (MLCC INV. JILL SMITH)
 COMM. ORDER : 06-05-2015 LIC ACK COMMISSIONER GAFFNEY
 07-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171652 VIOLATION DATE : 05/07/2015
 D.B.A : REID'S TOWN PUMP
 ADDRESS : 117 S MAIN
 LAKE CITY MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : LAKE CITY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, GR-333 (19) AND GR-344 (19) : (LCC INVS KLINGBEIL AND OGDEN/CLERK BRANDY LYNN NOLF-MUSSELMAN/ID CHECKED)
 COMM. ORDER : 06-10-2015 LIC ACK COMMISSIONER GAFFNEY
 07-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, WITH \$200 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171789 VIOLATION DATE : 05/08/2015
 D.B.A : THE LITTLE BROWN JUG OF FRUITPORT
 ADDRESS : 6523 AIRLINE
 FRUITPORT MI 49415 COUNTY: MUSKEGON
 LICENSEE(S) : QVP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB AUGUST 15, 1994 (20) : (FRUITPORT PD, OFCS HUNT AND HODGES/CLERK AMBER RICH/ID NOT CHECKED)
 COMM. ORDER : 07-06-2015 LIC ACK COMMISSIONER CLEMENTE
 07-29-2015 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: 170891 VIOLATION DATE : 03/25/2015
 D.B.A : K DISCOUNT
 ADDRESS : 2701 SANFORD
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : FARAWI, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO TERRELL GRAY, DATE OF BIRTH MARCH 1, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNIDENTIFIED PATRONS, BETWEEN 2:00 A.M. AND 7:00 A.M. : (MUSKEGON HEIGHTS PD, OFC STODDARD)
 COMM. ORDER : 07-17-2015 STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURNING-AG GEISSLER
 07-27-2015 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 171791 VIOLATION DATE : 05/08/2015
 D.B.A : BOOYAH'S
 ADDRESS : 6022 HARVEY STE C & D
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : DW EATERY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB AUGUST 15, 1994 (20) : (FRUITPORT PD, OFCS HUNT AND HODGES/CLERK JENNIFER BUCKHALTER/ID NOT CHECKED)
 COMM. ORDER : 07-14-2015 LIC ACK COMMISSIONER GAFFNEY
 07-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 171072 VIOLATION DATE : 03/02/2015
 D.B.A : OAK RIDGE GOLF COURSE
 ADDRESS : 513 PONTALUNA
 NORTON SHORES MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : 513 W. PONTALUNA, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-27-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-29-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-17-2015 LIC ACK COMMISSIONER CLEMENTE
 07-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171568 VIOLATION DATE : 04/14/2015
 D.B.A : J/P MART
 ADDRESS : 818 E BROADWAY
 NORTON SHORES MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : MGS CONVENIENCE STORE INC. INTEREST : CRP
 CHARGE : SUNDIP SINGH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, FALSE REPORT - MISDEMEANOR : (LCC INV MANN)
 COMM. ORDER : 06-12-2015 LIC ACK COMMISSIONER GAFFNEY
 07-20-2015 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168303 VIOLATION DATE : 10/13/2014
 D.B.A : MAIN STREET LIQUOR
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : AVE & J, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (CLAWSON PD SGT SCOTT AND OFC SHEARER/CLERK LOUIS DAWOOD ZEBARI/ID CHECKED)
 COMM. ORDER : 01-28-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON PER AG MEMO AG MOODY-FREEZA HEARING ADJORNED AS A RESULT OF MICOMMUNICATION BETWEEN THE LICENSEE'S ATTORNEY AND THE COMMISSIONER .COSTS \$23.92
 06-15-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT NEG SETTLEMENT COST \$27.65
 07-01-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY SGT. DAVID SCOTT ON BEHALF OF CLAWSON POLICE DEPARTMENT.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) VIOLATIONS, THREE (3) SIMILAR TO THE INSTANT CASE, SINCE BECOMING LICENSED ON NOVEMBER 3, 2010, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE.
 THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE ONE CHARGE OF THE COMPLAINT.
 07-01-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700. IN ADDITION, THE COMMISSIONER 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$27.84 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: 171734 VIOLATION DATE : 05/12/2015
 D.B.A : SKYBOX SPORTS GRILL
 ADDRESS : 2825 E HIGHLAND SUITE 133
 HIGHLAND MI 48356 COUNTY: OAKLAND
 LICENSEE(S) : SKYBOX SPORTS GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$653.80 **NSF PD 6/22/15**
 COMM. ORDER : 06-30-2015 LIC ACK COMMISSIONER CLEMENTE
 07-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172101 VIOLATION DATE : 02/26/2015
 D.B.A : PHIL'S STORE
 ADDRESS : 20015 HICKORY RIDGE
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : PHIL'S STORE, LLC INTEREST : LLC
 CHARGE : 1) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 2) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO M&M BUSINESS ENTERPRISES, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION : (LCC INV JENSEN)
 COMM. ORDER : 07-27-2015 LIC ACK COMMISSIONER GAFFNEY
 07-30-2015 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$400, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL:

1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND
2. THE LICENSEE EITHER:
 - A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR
 - B. TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR
 - C. ALLOWS SAID LICENSES AND PERMITS TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 170858 VIOLATION DATE : 03/24/2015
 D.B.A : WOODSIDE MARKET
 ADDRESS : 30257 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : YOUSIF, THAIR S INTEREST : IND
 CHARGE : ON AND AFTER OCTOBER, 2014, FAILED TO RETURN LICENSE AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV TOMA)
 COMM. ORDER : 07-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 07-20-2015 IN DETERMINING PENALTY FOR THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS DISSIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON APRIL 2, 2004, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE CITED ABOVE. THE TOTAL FINE OF \$200 IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THE COMMISSIONER HAS BEEN INFORMED THAT THIS LICENSE IS CURRENTLY IN ESCROW. 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; OR THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 170963 VIOLATION DATE : 03/20/2015
 D.B.A : KROGER STORE #650
 ADDRESS : 4888 ADAMS
 OAKLAND MI 48363 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DATE OF BIRTH AUGUST 15, 1996 (18) :
 (OAKLAND COUNTY SD, DET NAGY AND DEP ALDERMAN/CLERK MAXWELL NOKFOOR/ID NOT CHECKED)
 COMM. ORDER : 07-14-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 07-17-2015 AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$500, WITH \$50 WAIVED,
 FOR A TOTAL \$450, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF
 TWENTY-THREE (23) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF
 THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS
 ORDER. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 168659 VIOLATION DATE : 11/08/2014
 D.B.A : STAR MARKET
 ADDRESS : 3890 JOSLYN
 ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : STAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (OAKLAND COUNTY SHERIFF OFFICE DEP BUHL/CLERK
 PHILLIP SIADI/ID NOT CHECKED)
 COMM. ORDER : 02-23-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADJOURNED LICENSEE REQUESTED
 ADJORNMENT TO RETAIN COUNSEL.
 04-28-2015 SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON HEARING ADJOURNED ON THE RECORD BECAUSE
 THE DECOY WAS UNABLE TO BE PRESENT DUE TO A CONFLICT.
 07-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ADVISEMENT COSTS \$39.60
 07-23-2015 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
 VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON MARCH 30,
 2004, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$600. THE COMMISSIONER FURTHER
 ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF
 \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS
 SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$50.80 FOR WITNESS FEES FOR THIS
 HEARING.

COMPLAINT NO: 171869 VIOLATION DATE : 05/27/2015
 D.B.A : COLD SPOT PARTY STORE
 ADDRESS : 19890 MELROSE
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : SHAIR CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY 15-005 (19) : (SOUTHFIELD PD, LT GOFF AND
 SGT SIKORSKI/CLERKS BRAA ESSAM ASI AND ESSAM ASI JARJEES/ID NOT CHECKED)
 COMM. ORDER : 07-13-2015 LIC ACK COMMISSIONERCLEMENTE
 07-31-2015 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 FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 170524 VIOLATION DATE : 02/25/2015
 D.B.A : MAGGIANO'S LITTLE ITALY
 ADDRESS : 2089 W BIG BEAVER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : MAGGIANO'S HOLDING CORPORATION (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY JH #2 (18): TROY PD OFC'S GOBLER, BORDO, AND STOPCZYNSKI\DECOY\CK LORI LYNN MC-CONIGA\NO ID.
 COMM. ORDER : 06-02-2015 STIP FOR PRPOSPOED NEG SETTLEMENT ALJ MOURNING-AG MOODY-FREEZA. LSS
 07-01-2015 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. NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 170972 VIOLATION DATE : 03/24/2015
 D.B.A : MIDWAY CONVENIENCE SHOPPE
 ADDRESS : 2883- 2887 PONTIAC LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : JAY & DOM INC INTEREST : CRP
 CHARGE : ON AND AFTER JULY 2014, FAILED TO RETURN THE LICENSE AND PERMIT TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MEDLER)
 COMM. ORDER : 07-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 07-27-2015 THE COMMISSIONER, THEREFORE, ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO BE IMMEDIATELY SUSPENDED UNTIL RECEIVED FOR ESCROW; OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 171801 VIOLATION DATE : 05/22/2015
 D.B.A : PENTWATER YACHT CLUB
 ADDRESS : 205 DOVER
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : PENTWATER YACHT CLUB INTEREST : CLB
 CHARGE : NSF \$478.26 **EFT PD 6/16/15**
 COMM. ORDER : 06-24-2015 LIC ACK COMMISSIONER GAFFNEY
 07-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR THE TWO CHARGES IN THIS MATTER FOR A TOTAL OF \$100. (171800) 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: 170867 VIOLATION DATE : 03/29/2015
 D.B.A : MURPHY'S TAVERN
 ADDRESS : R 1 NW EIGHTIETH
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : CNM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO CLAY LUKENBACH, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED CLAY LUKENBACH, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED CLAY LUKENBACH, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (OCEANA COUNTY SD, SGT BOSLEY)
 COMM. ORDER : 06-25-2015 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ DISMISSED COSTS \$133.52
 07-01-2015 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NO. 3 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGES NOS. 1 AND 2 AS CITED ABOVE DISMISSED, WITH PREJUDICE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$133.52 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 171800 VIOLATION DATE : 05/22/2015
 D.B.A : PENTWATER YACHT CLUB
 ADDRESS : 205 DOVER
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : PENTWATER YACHT CLUB INTEREST : CLB
 CHARGE : NSF \$1077.18 ***EFT PD 6/16/15***
 COMM. ORDER : 06-24-2015 LIC ACK COMMISSIONER GAFFNEY
 07-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR THE TWO CHARGES IN THIS MATTER FOR A TOTAL OF \$100. (171801) 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: 171395 VIOLATION DATE : 04/15/2015
 D.B.A : MIO LODGE NO. 1035, LOYAL ORDER OF MOOSE, INCORPORATED
 ADDRESS : 1631 RYNO
 MIO MI 48647 COUNTY: OSCODA
 LICENSEE(S) : MIO LODGE NO. 1035, LOYAL ORDER OF MOOSE, INCORPORATED INTEREST : CLB
 CHARGE : NSF CHECK \$330.82 ***NSF PD 6/15/15***
 COMM. ORDER : 06-15-2015 LIC ACK COMMISSIONER CLEMENTE
 07-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171000 VIOLATION DATE : 03/27/2015
 D.B.A : SURF SIDE LIQUOR
 ADDRESS : 115 THIRD
 FERRYSBURG MI 49409 COUNTY: OTTAWA
 LICENSEE(S) : SURF SIDE LIQUOR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1688.97 **PAID 4/8/15**
 COMM. ORDER : 06-29-2015 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG GEISSLER
 07-23-2015 IT IS ORDERED THAT:
 1. THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SOLE CHARGE AS CITED IN THE COMPLAINT IS ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;
 2. THE ADMINISTRATIVE DOCUMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;
 3. THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON NOVEMBER 21, 2008, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 4. THE LICENSEE VIOLATED RULE 436.1059 AS CITED IN THE COMPLAINT;
 5. AS A PENALTY, THE LICENSEE WILL PAY A FINE OF \$100 FOR THE ONE CHARGE;
 6. A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER; AND
 7. THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 170860 VIOLATION DATE : 03/23/2015
 D.B.A : BEECHWOOD INN
 ADDRESS : 380 DOUGLAS
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : BEECHWOOD INN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB FEBRUARY 24, 1996 (19) : (OTTAWA COUNTY SD, DEP DEWITT/CLERK RYAN MATTHEW LONIK/ID CHECKED)
 COMM. ORDER : 05-15-2015 LIC ACK COMMISSIONER GAFFNEY
 07-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00, \$100 WAIVED FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170862 VIOLATION DATE : 03/23/2015
 D.B.A : CRAZY HORSE STEAKHOUSE & SALOON
 ADDRESS : 2027 N PARK
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : REAL FOOD, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB APRIL 14, 1996 (18) : (OTTAWA COUNTY SD, DEP KOOYERS/CLERK KELSEY DEGROFF/ID CHECKED)
 COMM. ORDER : 07-16-2015 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT COSTS \$78.80
 07-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$478.80 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 171877 VIOLATION DATE : 06/05/2015
 D.B.A : EXPRESS ISLAND
 ADDRESS : 11190 CHICAGO
 ZEELAND MI 49464 COUNTY: OTTAWA
 LICENSEE(S) : EXPRESS ISLAND, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-354 (19) : (LCC INV BRANDT/CLERK TAMELA JANE SAVAGE/ID CHECKED)
 COMM. ORDER : 06-25-2015 LIC ACK COMMISSIONER GAFFNEY
 07-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171737 VIOLATION DATE : 05/07/2015
 D.B.A : SILVER DOLLAR EXPRESS
 ADDRESS : 9965 W HIGGINS LAKE
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : BARABBAS LLC INTEREST : LLC
 CHARGE : NSF CHECK \$280.83 **NSF PD 6/23/15**
 COMM. ORDER : 06-24-2015 LIC ACK COMMISSIONER GAFFNEY
 07-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171525 VIOLATION DATE : 05/11/2015
 D.B.A : LOS CABOS AUTHENTIC MEXICAN RESTAURANT
 ADDRESS : 7467 GRATIOT
 SAGINAW MI 48609 COUNTY: SAGINAW
 LICENSEE(S) : COSTILLA RESTAURANTS SHIELDS LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI 15-06 (17) : (SAGINAW COUNTY SD, DET BINIECKI AND DEP HOGUE/CLERK MICHELLE AVITIA/ID CHECKED)
 COMM. ORDER : 06-09-2015 LIC ACK COMMISSIONER GAFFNEY
 07-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171519 VIOLATION DATE : 05/06/2015
 D.B.A : DRAKE'S BAR
 ADDRESS : 5463 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : MC-V'S, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI 15-04 (17) : SAGINAW COUNTY SD DET BINIECKI AND DEP YEAGER/CLERK HEATHER LYNN CORY/ID CHECKED)
 COMM. ORDER : 06-12-2015 LIC ACK COMMISSIONERCLEMENTE
 07-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171792 VIOLATION DATE : 06/02/2015
 D.B.A : LIQUOR VALLEY
 ADDRESS : 3516 STATE
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : JAY'S PARTY STORE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI 15-07 (18): (SAGINAW COUNTY SD, DEP BINIECKI, SGT BEYERLEIN/CLERK GURJIT SINGH/ID NOT CHECKED)
 COMM. ORDER : 07-06-2015 LIC ACK COMMISSIONERCLEMENTE
 07-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171517 VIOLATION DATE : 05/06/2015
 D.B.A : LIQUOR 4 KING
 ADDRESS : 5493 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : GURWINDER LAND, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI 15-05 (17) : SAGINAW COUNTY SD DET BINIECKI AND DEP YEAGER/CLERK SUKHJINDER SINGH/ID NOT CHECKED)
 COMM. ORDER : 06-12-2015 LIC ACK COMMISSIONERCLEMENTE
 07-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171959 VIOLATION DATE : 06/05/2015
 D.B.A : THE SMOKE HAUS
 ADDRESS : 7886 GRATIOT
 COLUMBUS MI 48063 COUNTY: ST CLAIR
 LICENSEE(S) : THE SMOKE HAUS, INC. INTEREST : CRP
 CHARGE : NSF \$798.58 **NSF PD 6/24/15**
 COMM. ORDER : 07-14-2015 LIC ACK COMMISSIONER CLEMENTE
 07-30-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWELVE (12) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170958 VIOLATION DATE : 12/23/2014
 D.B.A : INDUSTRIAL PARK PARTY STORE
 ADDRESS : 2807 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : INDUSTRIAL PARK PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI-216 (19) : (PORT HURON PD, DET KRIKORIAN AND OFC MYNSBERGE/CLERK KENNETH KARIM KENAYA/ID NOT CHECKED)
 COMM. ORDER : 06-30-2015 STIP FOR PROPOSED NEGOTIATED SETTLEMENT-COMM GAFFNEY AND AG MCDOWELL.
 07-08-2015 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) NEGOTIATED SETTLEMENT

COMPLAINT NO: 170626 VIOLATION DATE : 02/27/2015
 D.B.A : LOCKPORT LIQUOR
 ADDRESS : 56964 N MAIN SUITE 2
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : KARMAN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3916.67 **NSF PD 4/10/15**
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER GAFFNEY
 07-10-2015 COMBINED W/170731 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171779 VIOLATION DATE : 01/01/2015
 D.B.A : PINE VIEW GOLF COURSE
 ADDRESS : 52065 PULVER
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : SCOTTS FOOD AND BEVERAGE LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO STEPHEN SCOTT, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A PERSON, STEPHEN SCOTT, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) ON OR ABOUT APRIL 2014, OBTAINED A LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, STEPHEN SCOTT, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 4) ON OR ABOUT APRIL 2015, OBTAINED A LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, STEPHEN SCOTT, WHOSE NAME DOES NOT APPEAR ON THE LICENSE : (LCC INV REEDER)

COMM. ORDER : 07-27-2015 LIC ACK COMMISSIONER GAFFNEY
 07-30-2015 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR CHARGE NO. 1 AND \$50 EACH FOR CHARGE NOS. 2, 3 AND 4, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR COMPLETES THE MEMBERSHIP INTEREST TRANSFER REQUEST UNDER REQUEST I.D. 770978 PRIOR TO AUGUST 28, 2015, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, COMPLETES THE INTEREST TRANSFER REQUEST, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 170731 VIOLATION DATE : 03/06/2015
 D.B.A : LOCKPORT LIQUOR
 ADDRESS : 56964 N MAIN SUITE 2
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : KARMAN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$4298.80 **NSF PD 4/10/15**
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER GAFFNEY
 07-10-2015 COMBINED W/170626 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171650 VIOLATION DATE : 05/19/2015
 D.B.A : WILD JOHN'S
 ADDRESS : 6348 N VAN DYKE
 CASS CITY MI 48726 COUNTY: SANILAC
 LICENSEE(S) : WILD JOHN'S, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-311 (19) : (LCC INV JONES/CLERK KAREN JUNE DICKINSON/ID CHECKED)
 COMM. ORDER : 06-29-2015 LIC ACK COMMISSIONER GAFFNEY
 07-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 WITH \$100 WAIVED FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 171651 VIOLATION DATE : 05/19/2015
 D.B.A : PRONTO MARTS
 ADDRESS : 3355 S MAIN
 MARLETTE MI 48453 COUNTY: SANILAC
 LICENSEE(S) : PRONTO MARTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-311 (19) : (LCC INV JONES/CLERK THOMAS LEE SHULL/ID CHECKED)
 COMM. ORDER : 06-11-2015 LIC ACK COMMISSIONERCLEMENTE
 07-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171739 VIOLATION DATE : 05/06/2015
 D.B.A : ARROWHEAD GOLF & COUNTRY CLUB
 ADDRESS : 1201 E GUN CLUB
 CARO MI 48723 COUNTY: TUSCOLA
 LICENSEE(S) : MARCOLA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$825.15 **NSF PD 6/25/15**
 COMM. ORDER : 07-01-2015 LIC ACK COMMISSIONERCLEMENTE
 07-29-2015 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: 171380 VIOLATION DATE : 04/16/2015
 D.B.A : SHORT STOP
 ADDRESS : 100- 102 E SHERWOOD
 DECATUR MI 49045 COUNTY: VAN BUREN
 LICENSEE(S) : B & H AUJLA, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-345 (18) : (LCC INV LEE/CLERK CLARITZA SOLIS/ID NOT CHECKED)
 COMM. ORDER : 06-15-2015 LIC ACK COMMISSIONERCLEMENTE
 07-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171010 VIOLATION DATE : 03/31/2015
 D.B.A : STONY CREEK CONVENIENCE STORE
 ADDRESS : 9012 STONY CREEK
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : NG SILA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1310.58 **NSF PD 4/27/15**
 COMM. ORDER : 06-15-2015 LIC ACK COMMISSIONERCLEMENTE
 07-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171733 **VIOLATION DATE :** 05/08/2015
D.B.A : ALLEN PARK MARKET
ADDRESS : 8254 ALLEN
 ALLEN PARK MI 48101 **COUNTY: WAYNE**
LICENSEE(S) : ALLEN PARK MARKET, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1870.37 **NSF PD 6/3/15**
COMM. ORDER : 07-06-2015 LIC ACK COMMISSIONERCLEMENTE
 07-29-2015 F.THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171590 **VIOLATION DATE :** 05/01/2015
D.B.A : MONTROY'S MARKET
ADDRESS : 41375 VAN BORN
 BELLEVILLE MI 48111 **COUNTY: WAYNE**
LICENSEE(S) : JARBO BROS., INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$931.64 **NSF PD 5/22/15**
COMM. ORDER : 06-15-2015 LIC ACK COMMISSIONERCLEMENTE
 07-16-2015 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171593 **VIOLATION DATE :** 04/24/2015
D.B.A : LOGAN'S ROADHOUSE #375
ADDRESS : 39605 FORD
 CANTON MI 48187 **COUNTY: WAYNE**
LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) **INTEREST :** CRP
CHARGE : NSF CHECK \$279.93 **PAID 5/27/15**
COMM. ORDER : 06-30-2015 STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURNING-AG MCDOWELL. LSS
 07-27-2015 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 171876 **VIOLATION DATE :** 06/01/2015
D.B.A : CHINATOWN OF DEARBORN
ADDRESS : FAIRLANE TOWN CENTER 18900 MICHIGAN STORE K 120
 DEARBORN MI 48126 **COUNTY: WAYNE**
LICENSEE(S) : CHINATOWN OF DEARBORN, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV COLEMAN)
COMM. ORDER : 07-01-2015 LIC ACK COMMISSIONERCLEMENTE
 07-29-2015 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171750 VIOLATION DATE : 05/30/2015
 D.B.A : MINWALS BAR
 ADDRESS : 4901 S TELEGRAPH
 DEARBORN HEIGHTS MI 48125 COUNTY: WAYNE
 LICENSEE(S) : MINWALS, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS X-302 (20) AND X-303 (20) : (LCC INVS
 HAMPTON AND ANDERSON/CLERK DENISE ELIZABETH LONG/ID NOT CHECKED)
 COMM. ORDER : 07-06-2015 LIC ACK COMMISSIONERCLEMENTE
 07-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF
 \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO
 SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE
 MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 170927 VIOLATION DATE : 03/02/2015
 D.B.A : SUITE 100
 ADDRESS : 15789 SCHAEFER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : C - LARC CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$912.01 **PAID 4/10/15**
 COMM. ORDER : 06-15-2015 LIC ACK COMMISSIONERCLEMENTE
 07-31-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 171228 VIOLATION DATE : 04/10/2015
 D.B.A : CAPITAL FOODS
 ADDRESS : 12220 SCHAEFER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : KONJA ENTERPRISES INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3220.04 **PAID 5/13/15**
 COMM. ORDER : 07-14-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)
 07-17-2015 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$100 IN THIS
 MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS
 SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY
 OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-
 FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 171958 VIOLATION DATE : 06/05/2015
 D.B.A : THE REPUBLIC TAVERN
 ADDRESS : 1942 GRAND RIVER
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : THE REPUBLIC TAVERN, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK \$1417.95 **NSF PD 6/29/15**
 COMM. ORDER : 07-06-2015 LIC ACK COMMISSIONERCLEMENTE
 07-30-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3)
 CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF
 THIS ORDER.

COMPLAINT NO: 170926 VIOLATION DATE : 03/16/2015
 D.B.A : CLUB STATUS
 ADDRESS : 22909 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : LB ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2850.55 ***NSF OUTSTANDING***
 COMM. ORDER : 07-13-2015 LIC ACK COMMISSIONERCLEMENTE
 07-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 171961 VIOLATION DATE : 06/08/2015
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : A & A PARTY PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$10,152.73 ***NSF PD***
 COMM. ORDER : 06-29-2015 LIC ACK COMMISSIONER GAFFNEY
 07-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH(171589) FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171589 VIOLATION DATE : 05/06/2015
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : A & A PARTY PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3062.87 **PAID 5/22/15**
 COMM. ORDER : 06-19-2015 LIC ACK COMMISSIONER GAFFNEY
 07-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH(171961) FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171225 VIOLATION DATE : 04/08/2015
 D.B.A : BIG DADDY'S
 ADDRESS : 9100 OAKLAND
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : M S KARIM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1454.42 **PAID 5/6/15**
 COMM. ORDER : 06-15-2015 LIC ACK COMMISSIONERCLEMENTE
 07-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170928 VIOLATION DATE : 03/20/2015
 D.B.A : CHET'S PARTY STORE
 ADDRESS : 5401 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : RAY BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2788.89 **PAID 4/13/15**
 COMM. ORDER : 07-01-2015 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 07-23-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ELEVEN (11) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON FEBRUARY 14, 2008, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, IF THE LICENSEE IS FOUND RESPONSIBLE FOR ANOTHER VIOLATION OF RULE 436.1059 WITHIN TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THE LICENSEE.

COMPLAINT NO: 171009 VIOLATION DATE : 04/01/2015
 D.B.A : LAVISH LIFE LOUNGE
 ADDRESS : 14104 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : EXCELL INVESTMENTS L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$985.05 ***NSF OUTSTANDING***
 COMM. ORDER : 07-14-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)
 07-17-2015 COMBINED W/171088 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN CASE NOS. 5-171009 AND 5-171088, BEING A TOTAL FINE OF \$100, IN THESE MATTERS. FURTHER, THE COMMISSIONER 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 COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 171088 VIOLATION DATE : 04/02/2015
 D.B.A : LAVISH LIFE LOUNGE
 ADDRESS : 14104 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : EXCELL INVESTMENTS L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$2223.11 ***NSF OUTSTANDING***
 COMM. ORDER : 07-14-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)
 07-17-2015 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN CASE NOS. 5-171009 AND 5-171088, BEING A TOTAL FINE OF \$100, IN THESE MATTERS. FURTHER, THE COMMISSIONER 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 COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 171075 **VIOLATION DATE :** 03/03/2015
D.B.A : PAPPY'S
ADDRESS : 517 MONROE
 DETROIT MI 48226 **COUNTY: WAYNE**
LICENSEE(S) : ELLIE IRIS LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-23-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-02-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 07-14-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK
 07-30-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON JULY 23, 2014.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170808 **VIOLATION DATE :** 03/15/2015
D.B.A : EVE'S DOWNTOWN GOURMET MARKET
ADDRESS : 1411 WASHINGTON
 DETROIT MI 48226 **COUNTY: WAYNE**
LICENSEE(S) : EVE'S MARKET, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$2546.46 **PAID 3/30/15**
COMM. ORDER : 07-01-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN THE TWO (2) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE SIMILAR PREVIOUS VIOLATION SINCE SECURING MLCC LICENSURE ON MARCH 28, 2012, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH 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.

COMPLAINT NO: 170853 **VIOLATION DATE :** 03/12/2015
D.B.A : EVE'S DOWNTOWN GOURMET MARKET
ADDRESS : 1411 WASHINGTON
 DETROIT MI 48226 **COUNTY: WAYNE**
LICENSEE(S) : EVE'S MARKET, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$2245.48 **PAID 4/20/15**
COMM. ORDER : 07-01-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN THE TWO (2) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE SIMILAR PREVIOUS VIOLATION SINCE SECURING MLCC LICENSURE ON MARCH 28, 2012, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH 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.

COMPLAINT NO: 170363

VIOLATION DATE : 11/03/2014

D.B.A :

ADDRESS : 31268- 31280 FORD

GARDEN CITY MI 48135

COUNTY: WAYNE

LICENSEE(S) : DOA DOA, INC.

INTEREST : CRP

CHARGE : 1) ON NOVEMBER 3, 2014, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KADIE JADE SNIDER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ON NOVEMBER 3, 2014, ALLOWED AN AGENT, CLERK, OR EMPLOYEE, KADIE JADE SNIDER, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 3) ON NOVEMBER 3, 2014, PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY BENJAMIN GARRISON, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 4) ON NOVEMBER 10, 2014, ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, CI# 25540, BY DAVID JONNA, LICENSEE; 5) ON NOVEMBER 12, 2014, KATIE JADE SNIDER, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI# 25583, DATE OF BIRTH OCTOBER 15, 1994, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 6) ON NOVEMBER 12, 2014, HOPE VAIL, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI# 25583, DATE OF BIRTH OCTOBER 15, 1994, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 7) ON NOVEMBER 12, 2014, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, HOPE VAIL, DATE OF BIRTH MAY 29, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 8) ON NOVEMBER 12, 2014, ALLOWED HOPE VAIL, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 9) ON NOVEMBER 12, 2014, ALLOWED AN AGENT OR EMPLOYEE OF THE LICENSEE, HOPE VAIL, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS : (GARDEN CITY PD, CHIEF MUERY AND DET UMBARGER; MSP, WESTERN WAYNE CRIMINAL INVESTIGATIONS, D/TPR GARRISON, DET ZINSER, DET LOWES AND D/SGT CALLEJA)

COMM. ORDER : 07-14-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$28.40
 07-17-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF FINE OF \$300 EACH FOR CHARGE NOS. 1, 3 AND 9, \$700 FOR CHARGE NO. 5, \$200 FOR CHARGE NO. 9, FOR A TOTAL FINE OF \$1800 AND \$286 OF ADMINISTRATIVE COSTS. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF NINETY (90) CONTINUOUS DAYS, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS, OF A WEDNESDAY, THURSDAY AND FRIDAY, BUT EXCLUDE THE DATE OF SATURDAY, AUGUST 15, 2015.

FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2, 4, 7 AND 8 CITED IN COMPLAINT NO. 5-170363, ARE HEREBY DISMISSED, WITH PREJUDICE.

FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$28.40 IN CHARGE NO. 5-170363 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THIS VIOLATION HEARING.

NEGOTIATED SETTLEMENT 1025(3) SEC 801(2)

COMPLAINT NO: 170888 **VIOLATION DATE :** 07/01/2014

D.B.A : REDFORD MINI STOP

ADDRESS : 26307 GRAND RIVER
REDFORD MI 48240 **COUNTY: WAYNE**

LICENSEE(S) : REDFORD MINI STOP INC. **INTEREST :** CRP

CHARGE : 1) ON FEBRUARY 13, 2015, MANHAL J. BAHRY, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: ORGANIZED RETAIL CRIME; 2) ON JULY 1, 2014, MANHAL J. BAHRY, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING, RECEIVING, POSSESSING OR CONCEALING STOLEN PROPERTY;
3) ON JULY 1, 2014, MANHAL J. BAHRY, THE LICENSEE, OFFERED FOR SALE, ACCEPTED, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR NOT PURCHASED FROM AN AUTHORIZED SOURCE: TWO BOTTLES OF MOET & CHADON CHAMPAGNE; 4) ON JULY 1, 2014, MANHAL J. BAHRY, THE LICENSEE, OFFERED FOR SALE, ACCEPTED, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR NOT PURCHASED FROM AN AUTHORIZED SOURCE: ONE BOTTLE OF MARTINI ASTI WINE; 5) ON AUGUST 12, 2014, MANHAL J. BAHRY, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING, RECEIVING, POSSESSING OR CONCEALING STOLEN PROPERTY; 6) ON AUGUST 12, 2014, MANHAL J. BAHRY, THE LICENSEE, OFFERED FOR SALE, ACCEPTED, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR NOT PURCHASED FROM AN AUTHORIZED SOURCE: ONE BOTTLE OF KORBEL BRUT CHAMPAGNE; 7) ON AUGUST 12, 2014, MANHAL J. BAHRY, THE LICENSEE, OFFERED FOR SALE, ACCEPTED, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR NOT PURCHASED FROM AN AUTHORIZED SOURCE: TWO BOTTLES OF MUMM NAPA BRUT ROSE' CHAMPAGNE : (LCC INV BRANER, WEST BLOOMFIELD TWP PD DET HERNANDEZ, KROGER LOSS PREVENTION MIKE LANCASTER)

COMM. ORDER : 07-01-2015 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
07-23-2015 SUSPENSION AND FINE

07-23-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$2500 FOR CHARGE NO. 6 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF ONE HUNDRED TWENTY-FIVE (125) 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 SEVEN (7) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE 7-DAY SUSPENSION.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 1 THRU 5 AND 7 IN THE COMPLAINT IN CASE NO. 5-170888.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.

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: 170697 **VIOLATION DATE :** 02/18/2015

D.B.A : BUDWEISER BAR & GRILL

ADDRESS : MC NAMARA TERMINAL DETROIT METRO AIRPORT CONCOURSE A, L-7A
ROMULUS MI 48242 **COUNTY: WAYNE**

LICENSEE(S) : HBF APU JV, LLC **INTEREST :** LLC

CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-01-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-15-2014 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 07-08-2015 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 171874 VIOLATION DATE : 05/27/2015
 D.B.A : BP GAS STATION - STOP & GO
 ADDRESS : 13785 ALLEN
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : STOP & GO NO. 10, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV SWOPE)
 COMM. ORDER : 07-13-2015 LIC ACK COMMISSIONERCLEMENTE
 07-31-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170362 VIOLATION DATE : 12/16/2014
 D.B.A : BEER BELLY'S
 ADDRESS : 25677 VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : PANHEAD BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOL AS A PRIZE, IN CONNECTION WITH A CONTEST; 2-3) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOL, WHICH WAS ADULTERATED, MISBRANDED OR REFILLED, SPECIFICALLY: 750 ML BOTTLE OF JAGERMEISTER AND 750 ML BOTTLE OF FIRE BALL; 4) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 5) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME : (LCC INV MARSHALL)
 COMM. ORDER : 07-01-2015 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 07-23-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY MICHELLA MARSHALL, AN INVESTIGATOR FOR THE COMMISSION.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS, SINCE BEING LICENSED ON JULY 26, 2011, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS:
 THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE LICENSEE'S PLEA OF NO CONTEST TO CHARGE NO. 1 IN CASE NO. 5-170362.
 THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE ADMINISTRATIVE LAW JUDGE ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE COMMISSION AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE ADMINISTRATIVE LAW JUDGE FINDS THAT THE LICENSEE VIOLATED RULE 436.1019 AS CITED IN CHARGE NO. 1 IN THE COMPLAINT.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR CHARGE NO. 1 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171813 VIOLATION DATE : 06/03/2015
 D.B.A : WESTERN BEVERAGES
 ADDRESS : 2233 WEST
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : B & W VENTURES INC. INTEREST : CRP
 CHARGE : NSF \$1507.88 ***EFT PD 6/16/15***
 COMM. ORDER : 06-30-2015 LIC ACK COMMISSIONERCLEMENTE
 07-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH (171814) EACH FOR A TOTAL OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5CONTINUOUS 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: 171814 VIOLATION DATE : 06/03/2015
D.B.A : WESTERN BEVERAGES
ADDRESS : 2233 WEST
TRENTON MI 48183 COUNTY: WAYNE
LICENSEE(S) : B & W VENTURES INC. INTEREST : CRP
CHARGE : NSF \$1328.62 **NSF PD 6/16/15**
COMM. ORDER : 06-30-2015 LIC ACK COMMISSIONERCLEMENTE
07-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH (171813) EACH FOR A TOTAL OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5CONTINUOUS 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.