

COMPLAINT NO: 171973 VIOLATION DATE : 06/09/2015
 D.B.A : IATESTAT IMPORTS
 ADDRESS : 6545 LANSLOWNE AVE
 PHILADELPHIA PA 19151 COUNTY: OUTSTATE
 LICENSEE(S) : IATESTA, ANTHONY L INTEREST : IND
 CHARGE : 1) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE FEBRUARY 15, 2015;
 2) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE MARCH 15, 2015; 3)
 FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE APRIL 15, 2015; 4) A
 WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION : (LCC INV
 ORM)
 COMM. ORDER : 10-07-2015 HEARING HELD ESCANABA MOURNING/GEISSLER/CONTRACT
 11-05-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR
 CHARGE NOS. 1 THRU 4, BEING A TOTAL FINE OF \$1200, IN THIS MATTER. FURTHER, THE
 ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO
 THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE MISSING REPORTS ARE NOT
 SUBMITTED TO THE COMMISSION AND IF THE ABOVE TOTAL FINE, TAXES, LATE FEES, AND ACCRUED
 INTEREST, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER
 OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 172456 VIOLATION DATE : 04/29/2015
 D.B.A :
 ADDRESS : 23589 STATE ROUTE WW
 SAINTE GENEVIEVE MO 63670 COUNTY: OUTSTATE
 LICENSEE(S) : CROWN VALLEY WINERY, INC. INTEREST : CRP
 CHARGE : A LICENSED OUTSTATE SELLER OF WINE SOLD AND DIRECTLY SHIPPED A QUANTITY OF ALCOHOLIC
 LIQUOR, CROWN VALLEY MUSCATO WINE, TO THE INVESTIGATOR, WITHOUT A DIRECT SHIPPER PERMIT :
 (LCC INV NICKEL)
 COMM. ORDER : 10-29-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 11-06-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE
 COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATION
 SINCE BEING LICENSED ON SEPTEMBER 27, 2011, AT THE ABOVE LOCATION UNDER THE CURRENT
 OWNERSHIP.
 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE, AS PENALTY IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS
 BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM MAILING
 DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 172548 VIOLATION DATE : 05/21/2015
 D.B.A : OFF THE BEATEN PATH SALOON
 ADDRESS : 1590 FIFTY SIXTH
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : HELMAD LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-02-2014
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-20-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-28-2015 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(E)
 11-05-2015 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 2,
 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: 173485 VIOLATION DATE : 08/14/2015
 D.B.A : BROOKLYN BOYZ
 ADDRESS : 507 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BROOKLYN BOYZ, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-12-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-13-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-03-2015 LIC ACK COMMISSIONER CLEMENTE
 11-25-2015 FINE - WAIVED

COMPLAINT NO: 173563 VIOLATION DATE : 03/11/2015
 D.B.A : WAL-MART SUPERCENTER #2062
 ADDRESS : 1400 MALL
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : ASHLEY CLEMONS, 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 : 10-26-2015 LIC ACK COMMISSIONER CLEMENTE
 11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173706 VIOLATION DATE : 09/30/2015
 D.B.A : R & S SUPER MARKET
 ADDRESS : 9513 US 31
 BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN
 LICENSEE(S) : R & S SUPER MARKET, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$2279.57 **PAID NSF 10/26/15**
 COMM. ORDER : 10-26-2015 LIC ACK COMMISSIONER GAFFNEY
 11-18-2015 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: 173566 VIOLATION DATE : 02/25/2015
 D.B.A : HANDY SPOT TOO
 ADDRESS : 3940 FIKES
 RIVERSIDE MI 49084 COUNTY: BERRIEN
 LICENSEE(S) : GREER, LAURIE A INTEREST : IND
 CHARGE : AMY GUNDERSON, 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 : 10-21-2015 LIC ACK COMMISSIONER GAFFNEY
 11-20-2015 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 FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173565 VIOLATION DATE : 03/16/2015
 D.B.A : ROOSTER'S PARTY STORE
 ADDRESS : 1607- 1609 LAKE SHORE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : STEMPIEN INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SHARON CARLSON, 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 : 10-26-2015 LIC ACK COMMISSIONERCLEMENTE
 11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN
 THIS MATTER. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION
 OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE
 MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172729 VIOLATION DATE : 08/04/2015
 D.B.A : THE POP SHOP
 ADDRESS : 120 E LEIGH
 HOMER MI 49245 COUNTY: CALHOUN
 LICENSEE(S) : FOLK OIL COMPANY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO BRIAN BAILEY, WHO WAS IN AN INTOXICATED OR VISIBLY
 INTOXICATED CONDITION : (CALHOUN COUNTY SD, OFC HAMILTON)
 COMM. ORDER : 11-06-2015 STIP FOR PROPOSED NEG SETTLMNT-COMM CLEMENTE-AG HALL
 11-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 172793 VIOLATION DATE : 07/18/2015
 D.B.A : EXIT 310 SMOKEHOUSE
 ADDRESS : 6031 M 68
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : EXIT 3100, LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, ESC-406, (18) AND ESC-409, (18) : LCC
 INVS COMBER AND RANSHAW/CLERK LORI JEAN COLE/ID CHECKED)
 COMM. ORDER : 10-08-2015 HEARING HELD ST IGNAMCE MOURNING/GEISSLER/CONTRACT
 11-04-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$500 EACH FOR
 CHARGE NOS. 1 AND 2, BEING A TOTAL FINE OF \$1000, IN THIS MATTER. FURTHER, THE
 ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS SHALL BE
 IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID
 WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2) RULE 15E

COMPLAINT NO: 171386 VIOLATION DATE : 04/19/2015
 D.B.A : SATISFIED FROG TAVERN
 ADDRESS : 209 W PORTAGE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : BAR-VILLE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE
 MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY,
 WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED APRIL 1, 2015 :
 (LCC INV ORM)
 COMM. ORDER : 10-07-2015 LIC ACK COMMISSIONERCLEMENTE
 11-10-2015 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: 171029 **VIOLATION DATE :** 11/04/2014

D.B.A : MERCHANT'S COCKTAIL BAR

ADDRESS : 108 W SPRUCE
SAULT SAINTE MARIE MI 49783 **COUNTY:** CHIPPEWA

LICENSEE(S) : MERCHANTS COCKTAIL BAR, INC. **INTEREST :** CRP

CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO RANDY AIKENS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED RANDY AIKENS, WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED RANDY AIKENS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (SAULT STE MARIE PD, OFCS BJORNE, SCHLEGEL AND DET HILL)

COMM. ORDER : 10-02-2015 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG GEISSLER.

11-02-2015 IT IS ORDERED THAT:1.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 1 [PURSUANT TO MCL 436.2025(3)], 2, AND 3 AS CITED IN THE COMPLAINT ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;

2. THE VIOLATION REPORT AND ITS ATTACHMENTS 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 OCTOBER 28, 1986, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;

4. THE LICENSEE VIOLATED MCL 436.2025(3) AS CITED IN CHARGE NO. 1, MCL 436.1707(2) AS CITED IN CHARGE NO. 2, AND MCL 436.1707(4) AS CITED IN CHARGE NO. 3 IN THE COMPLAINT;

5. AS A PENALTY, THE LICENSEE SHALL PAY A TOTAL FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, AND 3, BEING A TOTAL FINE OF \$900, IN THIS MATTER;

6. THE LICENSES AND PERMITS FOR THIS BUSINESS LOCATION SHALL BE IMMEDIATELY PLACED IN ESCROW AND SHALL REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL AND EITHER THE LICENSES AND PERMITS ARE TRANSFERRED TO AN INDIVIDUAL OR ENTITY APPROVED BY THE COMMISSION OR THE LICENSES AND PERMITS TERMINATE PURSUANT TO THE PROVISIONS IN RULE 436.1107.

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 PLEAS IN THIS CASE HAVE BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT. THE LICENSEE VIOLATED MCL 436.1801(2)

COMPLAINT NO: 171030 **VIOLATION DATE :** 10/13/2014

D.B.A : MERCHANT'S COCKTAIL BAR

ADDRESS : 108 W SPRUCE
SAULT SAINTE MARIE MI 49783 **COUNTY:** CHIPPEWA

LICENSEE(S) : MERCHANTS COCKTAIL BAR, INC. **INTEREST :** CRP

CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO DAKOTA HICKMAN, DECEASED, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED DAKOTA HICKMAN, DECEASED, WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED DAKOTA HICKMAN, DECEASED, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (SAULT STE MARIE PD, OFCS HILL, KACZMAREK AND DET/SGT SWANSON)

COMM. ORDER : 10-02-2015 STIP FOR PROPOSED NEGOTIATED SETTLEMENT-ALJ MOURNING-AG GEISSLER.

11-02-2015 IT IS ORDERED THAT:1.THE LICENSEE'S PLEAS OF NO CONTEST TO CHARGE NOS. 1 [PURSUANT TO MCL 436.1801(2)], 2, AND 3 AS CITED IN THE COMPLAINT ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;

2. THE VIOLATION REPORT AND ITS ATTACHMENTS 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 OCTOBER 28, 1986, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;

4. THE LICENSEE VIOLATED MCL 436.1801(2) AS CITED IN CHARGE NO. 1, MCL 436.1707(2) AS CITED IN CHARGE NO. 2, AND MCL 436.1707(4) AS CITED IN CHARGE NO. 3 IN THE COMPLAINT;

5. AS A PENALTY, THE LICENSEE SHALL PAY A TOTAL FINE OF \$1000 FOR CHARGE NO. 1 AND \$300 EACH FOR CHARGE NOS. 2 AND 3, BEING A TOTAL FINE OF \$1600, IN THIS MATTER;

6. THE LICENSES AND PERMITS FOR THIS BUSINESS LOCATION SHALL BE IMMEDIATELY PLACED IN ESCROW AND SHALL REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL AND EITHER THE LICENSES AND PERMITS ARE TRANSFERRED TO AN INDIVIDUAL OR ENTITY APPROVED BY THE COMMISSION OR THE LICENSES AND PERMITS TERMINATE PURSUANT TO THE PROVISIONS IN RULE 436.1107.

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 PLEAS IN THIS CASE HAVE BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT. THE LICENSEE VIOLATED MCL 436.1801(2)

COMPLAINT NO : 171028 **VIOLATION DATE :** 03/07/2014
D.B.A : MERCHANT'S COCKTAIL BAR
ADDRESS : 108 W SPRUCE
 SAULT SAINTE MARIE MI 49783 **COUNTY:** CHIPPEWA
LICENSEE(S) : MERCHANTS COCKTAIL BAR, INC. **INTEREST :** CRP
CHARGE : 1,6) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO SILAS BURKE, DATE OF BIRTH AUGUST 13, 1997, & SARAH BURKE, DATE OF BIRTH DECEMBER 30, 1998 WERE WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED SILAS BURKE, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3)SOLD OR FURNISHED ALCOHOLIC LIQUOR TO SILAS BURKE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4)ALLOWED SILAS BURKE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED SILAS BURKE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 7)ALLOWED SARAH BURKE, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 8)SOLD OR FURNISHED ALCOHOLIC LIQUOR TO SARAH BURKE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 9)ALLOWED SARAH BURKE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 10)ALLOWED SARAH BURKE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 11)SOLD OR FURNISHED ALCOHOLIC LIQUOR TO WILLIAM MYERS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 12)ALLOWED WILLIAM MYERS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 13)ALLOWED WILLIAM MYERS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES;14)SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KATHLEEN MYERS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 15)ALLOWED KATHLEEN MYERS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 16)ALLOWED KATHLEEN MYERS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES: (SAULT STE MARIE PD, OFCS NICHOLSON, MATTSO, STEMPKY & SGT HENDERSON)
COMM. ORDER : 10-02-2015 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG GEISSLER.
 10-30-2015 1.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 1 THROUGH 5 AND CHARGE NOS. 14 THROUGH 16 AS CITED IN THE COMPLAINT ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE. CHARGE NOS. 1, 3, AND 14 ARE ACKNOWLEDGED PURSUANT TO MCL 436.1801(2) ;
 2.CHARGE NOS. 6 THROUGH 13 ARE DISMISSED WITH PREJUDICE;
 3.THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;
 4.THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON OCTOBER 28, 1986, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 5.THE LICENSEE VIOLATED MCL 436.1801(2) AS CITED IN CHARGE NOS. 1, 3, AND 14, MCL 436.1707(5) AS CITED IN CHARGE NO. 2, MCL 436.1707(2) AS CITED IN CHARGE NOS. 4 AND 15, AND MCL 436.1707(4) AS CITED IN CHARGE NOS. 5 AND 16, IN THE COMPLAINT;
 6. AS A PENALTY, THE LICENSEE SHALL PAY A TOTAL FINE OF \$800 EACH FOR CHARGE NOS. 1 AND 14, \$300 FOR CHARGE NO. 2, \$500 FOR CHARGE NO. 3, \$200 EACH FOR CHARGE NOS. 4, 5, 15, AND 16 BEING A TOTAL FINE OF \$3200, IN THIS MATTER;
 7. THE LICENSES AND PERMITS FOR THIS BUSINESS LOCATION SHALL BE IMMEDIATELY PLACED IN ESCROW AND SHALL REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL AND EITHER THE LICENSES AND PERMITS ARE TRANSFERRED TO AN INDIVIDUAL OR ENTITY APPROVED BY THE COMMISSION OR THE LICENSES AND PERMITS TERMINATE PURSUANT TO THE PROVISIONS IN RULE 436.1107.
 8. 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 PLEAS IN THIS CASE HAVE BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.
 11-13-2015 THE LICENSEE VIOLATED MCL 436.1801(2)

COMPLAINT NO : 172370 **VIOLATION DATE :** 06/25/2015
D.B.A : HARRISON LODGE NO. 2235, LOYAL ORDER OF MOOSE, INC.
ADDRESS : 5185 N CLARE
 HARRISON MI 48625 **COUNTY:** CLARE
LICENSEE(S) : HARRISON LODGE NO. 2235, LOYAL ORDER OF MOOSE, INC. **INTEREST :** CLB
CHARGE : NSF CHECK \$234.00 **PAID NSF IN FULL 7/24/15**
COMM. ORDER : 10-20-2015 LIC ACK COMMISSIONER GAFFNEY
 11-18-2015 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: 172308 **VIOLATION DATE :** 05/28/2015

D.B.A : MULTANI PARTY STORE

ADDRESS : 2080 W HYDE
SAINT JOHNS MI 48879 **COUNTY: CLINTON**

LICENSEE(S) : MULTANI INC **INTEREST :** CRP

CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 56 GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 23 METAL PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV PERILLOUX)

COMM. ORDER : 10-29-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT

11-06-2015 IN THIS MATTER, WHICH WILL BE WAIVED; IN THE EVENT THE LICENSEE IS FOUND RESPONSIBLE FOR A VIOLATION OF RULE 436.1011(6)(E), NARCOTICS PARAPHERNALIA, THEN AS ADDITIONAL PENALTY THE COMMISSION SHALL ASSES A 3 DAY SUSPENSION. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE COMMISSION TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION. THE OTHER SEIZED ITEMS BEYOND GLASS AND METAL PIPES, SHALL BE RETURNED TO THE LICENSEE UPON REQUEST. 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.

11-06-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR PERILLOUX OF THE COMMISSION. 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 DECEMBER 12, 2011, 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 NOS. 1 AND 2 IN COMPLAINT NO. 5-172308. 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 436.1011(6)(E), AS CITED IN CHARGE NOS. 1 AND 2 IN THE COMPLAINT IN THIS MATTER. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NOS. 1 AND 2, FOR 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 COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. ADDITIONALLY THE LICENSEE WILL SERVE A SUSPENSION OF THREE (3) DAYS, AS PENAL

COMPLAINT NO: 172929 **VIOLATION DATE :** 07/09/2015

D.B.A : KON-TIKI BAR

ADDRESS : 1123 N FIRST
ESCANABA MI 49829 **COUNTY: DELTA**

LICENSEE(S) : KICKSTANDS ENTERTAINMENT GROUP, LLC **INTEREST :** LLC

CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-19-2014 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: 01-08-2015 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 09-01-2015 LIC ACK COMMISSIONER CLEMENTE

11-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' NOVEMBER 19, 2014 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 172173 **VIOLATION DATE :** 04/15/2015
D.B.A :
ADDRESS : 1636 LUDINGTON
 ESCANABA MI 49829 **COUNTY: DELTA**
LICENSEE(S) : EL PATRON MEXICAN RESTAURANT, INC **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-14-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-14-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 10-07-2015 HEARING HELD ESCANABA MOURNING/GEISSLER/CONTRACT
 11-04-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF DECEMBER 1, 2015. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM IS PROVIDED IN ACCORDANCE WITH THE COMMISSION'S ORDER DATED OCTOBER 14, 2014. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS RECEIVED BY THE COMMISSION OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 173497 **VIOLATION DATE :** 09/17/2015
D.B.A : SAND BAR
ADDRESS : 903 DELTA
 GLADSTONE MI 49837 **COUNTY: DELTA**
LICENSEE(S) : CAT-N-DALE CORPORATION **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-404 (20) : (LCC INVS RAYMOND AND RADEMACHER/CLERK NICO PENELOPE SUZANNE KLINGSHIRN/ID CHECKED)
COMM. ORDER : 10-19-2015 LIC ACK COMMISSIONER CLEMENTE
 11-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171596 **VIOLATION DATE :** 04/30/2015
D.B.A : CUCULI'S
ADDRESS : 511 RAILROAD
 CHANNING MI 49815 **COUNTY: DICKINSON**
LICENSEE(S) : COONROD TAVERN, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$573.68 **NSF PAID IN FULL 6/2/15**
COMM. ORDER : 10-07-2015 HEARING HELD ESCANABA MOURNING/GEISSLER/CONTRACT
 11-04-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THREE (3) 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: 172092 **VIOLATION DATE :** 06/12/2015
D.B.A : DICKINSON POST NO. 3674, VETERANS OF FOREIGN WARS OF THE UNITED STATES
ADDRESS : 1625 N STEPHENSON
 IRON MOUNTAIN MI 49801 **COUNTY: DICKINSON**
LICENSEE(S) : DICKINSON POST NO. 3674, VETERANS OF FOREIGN WARS OF THE UNITED STATES **INTEREST :** CLB
CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO KIM PETERS, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) SOLD ALCOHOLIC LIQUOR TO TED RAYMOND, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 3) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV RAYMOND AND SUPV PETERS)
COMM. ORDER : 10-07-2015 HEARING HELD ESCANABA MOURNING/GEISLER/CONTRACT
 11-04-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 THRU 3, BEING A TOTAL FINE OF \$900, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) 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: 172994 **VIOLATION DATE :** 08/11/2015
D.B.A : MIKE'S CORNER MART
ADDRESS : 109 W CAPITAL
 BELLEVUE MI 49021 **COUNTY: EATON**
LICENSEE(S) : SINGH, SATNAM **INTEREST :** IND
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-313 (20) : (LCC INV TRIERWEILER/CLERK ALLICEEA MORENO/ID NOT CHECKED)
COMM. ORDER : 11-09-2015 HEARING HELD LANSING CLEMENTE/HALL/DELCERCQ RULE 15(E)
 11-20-2015 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) RULE 15E

COMPLAINT NO: 171446 **VIOLATION DATE :** 05/04/2015
D.B.A : RIVERSIDE RESTAURANT AND LOUNGE
ADDRESS : RIVER
 ALANSON MI 49706 **COUNTY:** EMMET
LICENSEE(S) : ALANSON RIVERSIDE BAR, INC. **INTEREST :** CRP
CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, LACY FITZPATRICK, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO LACY FITZPATRICK, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED LACY FITZPATRICK, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED LACY FITZPATRICK, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO EMILY ARMOCK, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 7) ALLOWED EMILY ARMOCK, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 8) ALLOWED EMILY ARMOCK, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (EMMET COUNTY SD, DEP FLICKEMA AND CPL BANKEY)
COMM. ORDER : 09-30-2015 STIP FOR PROPOSED NEGOTIATED SETTLEMENT-ALJ MOURNING-AG GEISSLER
 11-02-2015 IT IS ORDERED THAT:1.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 1, 2, 6 [PURSUANT TO MCL 436.1801(2)], AND 8 AS CITED IN THE COMPLAINT ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;
 2. CHARGE NOS. 3, 4, 5, AND 7 ARE IMPLIEDLY DISMISSED WITH PREJUDICE;
 3. THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;
 4. THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON MARCH 31, 1988, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 5. THE LICENSEE VIOLATED MCL 436.1217 AND RULE 436.1011(4) AS CITED IN CHARGE NO. 1, MCL 436.1707(3) AS CITED IN CHARGE NO. 2, MCL 436.1801(2) AS CITED IN CHARGE NO. 6, AND MCL 436.1707(4) AS CITED IN CHARGE NO. 8 IN THE COMPLAINT;
 6. AS A PENALTY, THE LICENSEE SHALL PAY A TOTAL FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, \$600 FOR CHARGE NO. 6, AND \$150 FOR CHARGE NO. 8, BEING A TOTAL FINE OF \$1350;
 7. A SUSPENSION OF SIXTY-EIGHT (68) 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 NINETY (90) DAYS FROM THE MAILING DATE OF THIS ORDER; AND
 8. 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 PLEAS IN THIS CASE HAVE BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 171975 **VIOLATION DATE :** 06/20/2015

D.B.A : RIVERSIDE RESTAURANT AND LOUNGE

ADDRESS : RIVER
ALANSON MI 49706 **COUNTY:** EMMET

LICENSEE(S) : ALANSON RIVERSIDE BAR, INC. **INTEREST :** CRP

CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO COREY CONVERY, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED COREY CONVERY, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED COREY CONVERY, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KIMBERLY BURROWS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED KIMBERLY BURROWS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED KIMBERLY BURROWS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 7) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DOUG SHRADER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 8) ALLOWED DOUG SHRADER, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 9) ALLOWED DOUG SHRADER, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 10) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, KIMBERLY BURROWS, BY ANOTHER CUSTOMER, COREY CONVERY; 11) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, COREY CONVERY, BY ANOTHER CUSTOMER, KIMBERLY BURROWS; 12) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (EMMET COUNTY SD, DEPS BERG AND LEIRSTEIN)

COMM. ORDER : 09-30-2015 STIP FOR PROPOSED NEGOTIATED SETTLEMENT-AG GEISSLER-AG MOURNING

11-02-2015 IT IS ORDERED THAT:1.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 1 [PURSUANT TO MCL 436.1801(2)], 2, 6, 7 [PURSUANT TO MCL 436.2025(3)], AND 12 AS CITED IN THE COMPLAINT ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;
2. CHARGE NOS. 3, 4, 5, 8, 9, 10, AND 11 ARE DISMISSED WITH PREJUDICE;
3. THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;
4. THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON MARCH 31, 1988, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
5. THE LICENSEE VIOLATED MCL 436.1801(2) AS CITED IN CHARGE NO. 1, MCL 436.1707(2) AS CITED IN CHARGE NO. 2, MCL 436.1707(4) AS CITED IN CHARGE NO. 6, MCL 436.2025(3) AS CITED IN CHARGE NO. 7, AND RULE 436.1011(6)(C) AS CITED IN CHARGE NO. 12 IN THE COMPLAINT;
6. AS A PENALTY, THE LICENSEE SHALL PAY A TOTAL FINE OF \$800 FOR CHARGE NO. 1, \$200 EACH FOR CHARGE NOS. 2 AND 6, AND \$300 EACH FOR CHARGE NOS.7 AND 12, BEING A TOTAL FINE OF \$1800;
7. A SUSPENSION OF NINETY (90) 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 NINETY (90) DAYS FROM THE MAILING DATE OF THIS ORDER; AND 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 PLEAS IN THIS CASE HAVE BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 173548 **VIOLATION DATE :** 09/19/2015

D.B.A : CLIO ROAD HOUSE SPORTS BAR & GRILL

ADDRESS : 2183 VIENNA
CLIO MI 48420 **COUNTY:** GENESEE

LICENSEE(S) : ZADA & AVA, INC. **INTEREST :** CRP

CHARGE : NSF CHECK \$552.06 **PAID NSF 10/9/15**

COMM. ORDER : 10-21-2015 LIC ACK COMMISSIONER GAFFNEY

11-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172584 VIOLATION DATE : 07/23/2015
 D.B.A : US 23 BP
 ADDRESS : 2330 GRAND BLANC
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : GRAND BLANK ROAD BUSINESS CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY WITH DOB MARCH 31, 1997, (18) : (MUNDY TWP PD, DET NEERING/CLERK STEVEN CHRISTOPHER KLEIN/ID CHECKED)
 COMM. ORDER : 09-17-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ RULE 15(D)
 10-15-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL.
 11-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 173522 VIOLATION DATE : 09/18/2015
 D.B.A : GRAND BLANC MARKET
 ADDRESS : 6039 S DORT
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : NAIMI, CAROL INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY WITH DATE OF BIRTH AUGUST 13, 1996 (19) : (GRAND BLANC TOWNSHIP POLICE/CLERK MICHELLE MCKEEVER/ID CHECKED)
 COMM. ORDER : 10-19-2015 LIC ACK COMMISSIONERCLEMENTE
 11-10-2015 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: 171802 VIOLATION DATE : 05/19/2015
 D.B.A : NAVISTARZ BAR AND GRILL
 ADDRESS : 8291 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : DB'S ENTERTAINMENT COMPANY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$286.49 ***NSF OUTSTANDING***
 COMM. ORDER : 08-31-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 11-06-2015 THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-170849, 5-171795 AND 5-171802 FOR THIS HEARING AND ORDER.
 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS, ONE SIMILAR, SINCE SECURING COMMISSION LICENSURE ON DECEMBER 22, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN COMPLAINT NOS. 5-170849, 5-171795 AND 5-171802, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171795 VIOLATION DATE : 05/16/2015
 D.B.A : NAVISTARZ BAR AND GRILL
 ADDRESS : 8291 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : DB'S ENTERTAINMENT COMPANY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$286.49 ***NSF OUTSTANDING***
 COMM. ORDER : 11-06-2015 THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-170849, 5-171795 AND 5-171802 FOR THIS HEARING AND ORDER.
 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS, ONE SIMILAR, SINCE SECURING COMMISSION LICENSURE ON DECEMBER 22, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN COMPLAINT NOS. 5-170849, 5-171795 AND 5-171802, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170849 VIOLATION DATE : 03/13/2015
 D.B.A : NAVISTARZ BAR AND GRILL
 ADDRESS : 8291 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : DB'S ENTERTAINMENT COMPANY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$507.72 **PAID 4/23/15**
 COMM. ORDER : 08-31-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 11-06-2015 THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-170849, 5-171795 AND 5-171802 FOR THIS HEARING AND ORDER.
 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS, ONE SIMILAR, SINCE SECURING COMMISSION LICENSURE ON DECEMBER 22, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN COMPLAINT NOS. 5-170849, 5-171795 AND 5-171802, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171384 VIOLATION DATE : 04/17/2015
 D.B.A : SHUTE'S BAR
 ADDRESS : 322 SIXTH
 CALUMET MI 49913 COUNTY: HOUGHTON
 LICENSEE(S) : CALABAR, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ADAM FRANK, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED ADAM FRANK, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED ADAM FRANK, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (MSP TPRS LANCTOT AND ROTA)
 COMM. ORDER : 10-06-2015 HEARING HELD MARQUETTE MOURNING/GEISSLER/CONTRACT COSTS \$234.00
 11-05-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE (1) PREVIOUS VIOLATION SINCE BEING LICENSED ON JULY 28, 2010, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$1000 FOR CHARGE NO. 1, \$200 FOR CHARGE NO. 2, AND \$100 FOR CHARGE NO. 3, BEING A TOTAL FINE OF \$1300, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SIXTY-FIVE (65) 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 THE LICENSEE TO PAY TOTAL COST OF \$234.00 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.
 11-05-2015 ORDER CONT..FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$234.00 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 172644 **VIOLATION DATE :** 06/10/2015
D.B.A : THE MOSQUITO INN BAR & GRILL INC.
ADDRESS : 39959 M 26
 TOIVOLA MI 49965 **COUNTY:** HOUGHTON
LICENSEE(S) : MOSQUITO INN BAR & GRILL, INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-03-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-09-2014 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 10-06-2015 HEARING HELD MARQUETTE MOURNING/GEISLER/CONTRACT ACK
 11-04-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON DECEMBER 9, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN THE COMPLAINT IN THIS MATTER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173477 **VIOLATION DATE :** 05/20/2015
D.B.A : TODD'S SNACK PACK
ADDRESS : 6389 STATE
 CASEVILLE MI 48725 **COUNTY:** HURON
LICENSEE(S) : TODD ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO PARKVIEW PARTY STORE, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A LIMITED LIABILITY COMPANY, PARKVIEW PARTY STORE, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV BLANCHARD)

COMM. ORDER : 11-06-2015 LIC ACK COMMISSIONER GAFFNEY
 11-17-2015 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. 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: 172836 **VIOLATION DATE :** 06/19/2015
D.B.A : RICK'S CAFE
ADDRESS : 224 ABBOTT
 EAST LANSING MI 48823 **COUNTY:** INGHAM
LICENSEE(S) : JOHNSON-RIDDLE, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DARIUS DEONTE MILLER, DATE OF BIRTH AUGUST 4, 1998, (16); 2) ALLOWED DARIUS DEONTE MILLER, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DARIUS DEONTE MILLER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED DARIUS DEONTE MILLER, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED DARIUS DEONTE MILLER, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ALVIN ELLIS III, DATE OF BIRTH APRIL 9, 1995, (20); 7) ALLOWED ALVIN ELLIS III, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 8) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ALVIN ELLIS III, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 9) ALLOWED ALVIN ELLIS III, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 10) ALLOWED ALVIN ELLIS III, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 11) 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; 12) MADE A FALSE OR FRAUDULENT ORAL AND WRITTEN STATEMENTS TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: THAT MANAGER SCOTTIE BUSQUE TOOK ACTION AGAINST THE STAFF MEMBER THAT SERVED THE MINORS WHEN, IN FACT, NO SUCH ATTEMPT WAS MADE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE : (EAST LANSING PD, OFCS SMITH, DEKORTE, FULLER, YOUNG AND SGT PRIDE)
COMM. ORDER : 10-30-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER.
 11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF 1)\$1000, 2)\$300, 6)\$800, 7)\$200, 11)\$300 FOR A TOTAL OF \$2600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 130 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ORDER CHARGE NOS. 3,4,5,8,9,10 AND 12 DISMISSED WITH PREJUDCE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP FOR A PERIOD OF THREE CONSECUTIVE DAYS, THIS SUSP SHALL BE SERVED ON DECEMBER 24, 25 AND 26TH OF 2015 NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 172849 **VIOLATION DATE :** 07/30/2015
D.B.A : LOS TRES AMIGO
ADDRESS : 1227 E GRAND RIVER
 EAST LANSING MI 48823 **COUNTY:** INGHAM
LICENSEE(S) : NRPP, L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK \$446.76 **PAID NSF IN FULL 8/27/15**
COMM. ORDER : 10-27-2015 LIC ACK COMMISSIONERCLEMENTE
 11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, 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: 171857 **VIOLATION DATE :** 01/15/2015
D.B.A : SAV-WAY FOOD CENTER
ADDRESS : 2317 W MICHIGAN
 LANSING MI 48917 **COUNTY: INGHAM**
LICENSEE(S) : KAUR, GURPREET **INTEREST :** IND
 KAUR, KAWALPREET **INTEREST :** GPI
 SINGH, RAJINDER **INTEREST :** GPI
CHARGE : 1) GURPREET KAUR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: LOTTERY - FORGING/COUNTERFEITING A TICKET; 2) GURPREET KAUR, 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, LOTTERY - FORGING/COUNTERFEITING A TICKET : (LCC INV O'FARRELL)
CHARGE : **AMENDED COMPLAINT RECEIVED THIS DATE**
 1) GURPREET KAUR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: LOTTERY - ADVERTISING/PRINTING TICKETS; 2) GURPREET KAUR, 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, LOTTERY - ADVERTISING/PRINTING TICKETS : (LCC INV O'FARRELL)
COMM. ORDER : 10-29-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT COSTS \$22.80
 11-12-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. ADDITIONALLY, THE LICENSEE WILL PLACE THE ABOVE-NOTED LICENSES AND PERMITS INTO ESCROW WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER OR SAID LICENSES AND PERMITS ARE REVOKED. THERE WILL BE NO EXTENSION GRANTED TO THE FORTY-FIVE (45) DAY FINE AND ESCROW DEADLINE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL:
 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND
 2. THE LICENSEE EITHER:
 A. TRANSFERS SAID LICENSES TO A NON-RELATED PERSON APPROVED BY THE MLCC, OR
 B. 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. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$22.80 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 171978 **VIOLATION DATE :** 06/05/2015
D.B.A : DARB'S TAVERN & EATERY
ADDRESS : 117 S CEDAR
 MASON MI 48854 **COUNTY: INGHAM**
LICENSEE(S) : HEARIT, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO RAYMOND MILLER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED RAYMOND MILLER, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED RAYMOND MILLER, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (MASON PD, OFCS FAIRBOTHAM AND RECKLING)
COMM. ORDER : 10-26-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER.
 11-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR CHARGE 1), 2) DISMISSED, 3)\$150 FOR A TOTAL OF \$750.00 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. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 173549 VIOLATION DATE : 09/16/2015
 D.B.A : BAY PARTY STORE
 ADDRESS : 718 E BAY
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : SS & SS INVESTMENTS, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK \$758.91 **PAID NSF 10/6/15**
 COMM. ORDER : 10-19-2015 LIC ACK COMMISSIONERCLEMENTE
 11-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR EACH CHARGE (173550) FOR A TOTAL CHARGE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173550 VIOLATION DATE : 09/16/2015
 D.B.A : BAY PARTY STORE
 ADDRESS : 718 E BAY
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : SS & SS INVESTMENTS, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK \$1416.22 **PAID NSF 10/6/15**
 COMM. ORDER : 10-19-2015 LIC ACK COMMISSIONERCLEMENTE
 11-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR EACH CHARGE (173549) FOR A TOTAL CHARGE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171976 VIOLATION DATE : 06/16/2015
 D.B.A : HORTON DEPOT
 ADDRESS : 389 MOSCOW
 HORTON MI 49246 COUNTY: JACKSON
 LICENSEE(S) : 389, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-329 (18) : (LCC INV MUGNOLO/CLERK LESLIE DANNETTE ANDERSON/ID CHECKED)
 COMM. ORDER : 10-29-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 11-06-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATION, SINCE BEING LICENSED ON APRIL 27, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172802 VIOLATION DATE : 07/29/2015
 D.B.A : HARD KNOCK GRILL
 ADDRESS : 3705 ANN ARBOR
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : MGKR, LLC INTEREST : LLC
 CHARGE : NSF \$285.90 **PAID EFT IN FULL 8/18/15**
 COMM. ORDER : 11-12-2015 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 11-20-2015 \$100 FINE, FINE WAIVED.

COMPLAINT NO: 173225 VIOLATION DATE : 09/01/2015
 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 : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB MARCH 23, 1997 (18) : (JACKSON PD OFCS BRANT AND STANTON/CLERK NAVJOT SINGH RANDHAWA/ID CHECKED)
 COMM. ORDER : 11-12-2015 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK COST \$39.60
 11-20-2015 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. IN ADDITION THE COMMISSIONER ORDERED THE LICENSEE TO PAY \$39.60 WITNESS FEES. THE COMMISSIONER ALSO ORDER A 7 CONSECUTIVE DAY SUSP.

COMPLAINT NO: 172103 VIOLATION DATE : 06/11/2015
 D.B.A : SAUK TRAIL VETERANS CLUB AND MEMORIAL FOUNDATION POST 246 OF THE AMERICAN LEG
 ADDRESS : 439 E PROSPECT
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : SAUK TRAIL VETERANS CLUB AND MEMORIAL FOUNDATION POST 246 OF THE INTEREST : CLB
 AMERICAN LEGION, INC.
 CHARGE : NSF CHECK \$364.45 **PAID NSF IN FULL 7/16/15**
 COMM. ORDER : 10-29-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 11-06-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWENTY (20) PREVIOUS VIOLATIONS, EIGHT (8) SIMILAR, SINCE SECURING COMMISSION LICENSURE ON MAY 3, 2011, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$200 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172120 VIOLATION DATE : 06/16/2015
 D.B.A : THRASHER'S PIT STOP
 ADDRESS : 13980 E W
 FULTON MI 49052 COUNTY: KALAMAZOO
 LICENSEE(S) : JONES, MELINDA R INTEREST : GPI
 THRASHER, MARLENE JOY INTEREST : GPI
 CHARGE : NSF CHECK \$1475.67 **PAID NSF IN FULL 8/18/15**
 COMM. ORDER : 10-22-2015 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E)
 11-03-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 AS PENALTY IN THE MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE

COMPLAINT NO: 173523 VIOLATION DATE : 09/19/2015
 D.B.A : CHILI'S GRILL & BAR
 ADDRESS : 6195 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : SOUTHWEST DINING, INC. (AN INDIANA CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321, (20) : (LCC INVS DODSON AND REEDER/CLERK CHRISTIAN PHILLIP ALEXANDER/ID CHECKED)
 COMM. ORDER : 10-16-2015 LIC ACK COMMISSIONERCLEMENTE
 11-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 172750 **VIOLATION DATE :** 10/29/2014
D.B.A : ROUND UP TAVERN
ADDRESS : 28 S MAIN
 CEDAR SPRINGS MI 49319 **COUNTY: KENT**
LICENSEE(S) : RJ SOUZA 53 LLC **INTEREST :** LLC
CHARGE : 1) ON OCTOBER 29, 2014, RAYMOND J. SOUZA, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED; 2) ON MAY 30, 2015, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV MANN)
COMM. ORDER : 10-28-2015 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ACK
 11-05-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON MAY 23, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$400 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172305 **VIOLATION DATE :** 07/09/2015
D.B.A : RENDEZVOUZ LOUNGE & GRILL
ADDRESS : 1520 SE WEALTHY
 GRAND RAPIDS MI 49506 **COUNTY: KENT**
LICENSEE(S) : SONIKA, LLC **INTEREST :** LLC
CHARGE : FAILED TO KEEP A LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (GRAND RAPIDS PD, DET WATSON AND LT NOWICKI)
COMM. ORDER : 09-15-2015 LIC ACK COMMISSIONERCLEMENTE
 11-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173407 **VIOLATION DATE :** 09/14/2015
D.B.A : J & M DISCOUNT BEVERAGE
ADDRESS : 235 SE HALL
 GRAND RAPIDS MI 49507 **COUNTY: KENT**
LICENSEE(S) : J & M DISCOUNT BEVERAGES, INC. **INTEREST :** CRP
CHARGE : LOC VAN TRAN, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALES OF TOBACCO TO MINOR : (GRAND RAPIDS PD, DET WATSON AND OFCS MESMAN AND GIBBONS)
COMM. ORDER : 10-15-2015 LIC ACK COMMISSIONERCLEMENTE
 11-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173061 VIOLATION DATE : 08/18/2015
 D.B.A : RODRIGUEZ SUPERMARKET
 ADDRESS : 1428 SW GRANDVILLE
 GRAND RAPIDS MI 49509 COUNTY: KENT
 LICENSEE(S) : RSM GROCERY, INC. INTEREST : CRP
 CHARGE : BIANCA GONZALEZ, 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 (GRAND RAPIDS PD, DET WATSON AND OFC GIBBONS)
 COMM. ORDER : 10-28-2015 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ACK
 11-10-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE BEING LICENSED BY THE COMMISSION ON AUGUST 29, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE ACKNOWLEDGED CHARGE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100, IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 173409 VIOLATION DATE : 09/14/2015
 D.B.A : MITI MINI LIQUOR
 ADDRESS : 1210 SE GIDDINGS
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : STAR LIQUOR 1 LLC INTEREST : LLC
 CHARGE : PARDEEP SINGH, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALES OF TOBACCO TO MINOR : (GRAND RAPIDS PD, DET WATSON AND OFCS MESMAN AND GIBBONS)
 COMM. ORDER : 10-15-2015 LIC ACK COMMISSIONERCLEMENTE
 11-13-2015 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: 173410 VIOLATION DATE : 09/14/2015
 D.B.A : OLIVER'S MARKET
 ADDRESS : 1548 SE KALAMAZOO
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : OLIVER MARKET, LLC INTEREST : LLC
 CHARGE : YAHIA KADER MOTAN, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALES OF TOBACCO TO MINOR : (GRAND RAPIDS PD, DET WATSON AND OFCS MESMAN AND GIBBONS)
 COMM. ORDER : 10-15-2015 LIC ACK COMMISSIONER GAFFNEY
 11-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173067 VIOLATION DATE : 08/05/2015
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 SW TWENTY EIGHTH
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2424.18 **PAID NSF IN FULL 9/15/15***
 COMM. ORDER : 10-01-2015 LIC ACK COMMISSIONER GAFFNEY
 11-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH OF THE 5 CHARGES IN THIS MATTER FOR A TOTAL OF \$1000.00. (172278, 172846, 172847, 173067 & 173180) 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.

COMPLAINT NO: 172278 VIOLATION DATE : 06/24/2015
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 SW TWENTY EIGHTH
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2473.06 **PAID NSF IN FULL 7/22/15**
 COMM. ORDER : 10-01-2015 LIC ACK COMMISSIONER GAFFNEY
 11-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH OF THE 5 CHARGES IN THIS MATTER FOR A TOTAL OF \$1000.00. (172278, 172846, 172847, 173067 & 173180) 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.

COMPLAINT NO: 172846 VIOLATION DATE : 07/28/2015
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 SW TWENTY EIGHTH
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2113.62 **PAID NSF IN FULL 09/10/15**
 COMM. ORDER : 10-01-2015 LIC ACK COMMISSIONER GAFFNEY
 11-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH OF THE 5 CHARGES IN THIS MATTER FOR A TOTAL OF \$1000.00. (172278, 172846, 172847, 173067 & 173180) 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.

COMPLAINT NO: 172847 VIOLATION DATE : 07/30/2015
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 SW TWENTY EIGHTH
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2042.28 **PAID NSF IN FULL 09/10/15**
 COMM. ORDER : 10-01-2015 LIC ACK COMMISSIONER GAFFNEY
 11-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH OF THE 5 CHARGES IN THIS MATTER FOR A TOTAL OF \$1000.00. (172278, 172846, 172847, 173067 & 173180) 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.

COMPLAINT NO: 173180 VIOLATION DATE : 08/11/2015
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 SW TWENTY EIGHTH
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2138.40 **PAID NSF IN FULL 9/15/15**
 COMM. ORDER : 10-01-2015 LIC ACK COMMISSIONER GAFFNEY
 11-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH OF THE 5 CHARGES IN THIS MATTER FOR A TOTAL OF \$1000.00. (172278, 172846, 172847, 173067 & 173180) 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.

COMPLAINT NO: 173508 VIOLATION DATE : 09/19/2015
 D.B.A : MORENCI DELI
 ADDRESS : 216 W MAIN
 MORENCI MI 49256 COUNTY: LENAWE
 LICENSEE(S) : MORENCI DELI, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (20) : (LCC INV FLYNN-SLOAT/CLERK SHANIA ROSE LAPIDUS/ID NOT CHECKED)
 COMM. ORDER : 10-22-2015 LIC ACK COMMISSIONER GAFFNEY
 11-18-2015 3 DAYS SUSP, THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 172852 VIOLATION DATE : 07/31/2015
 D.B.A : SKIP'S MARKET
 ADDRESS : 8817 E TEN MILE
 CENTER LINE MI 48015 COUNTY: MACOMB
 LICENSEE(S) : DEKHOE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5066.06 **PAID NSF ON 9/21/15**
 COMM. ORDER : 11-09-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/NASFSO GIBSON ADVISEMENT
 11-18-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON SEPTEMBER 12, 1989, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$50 EACH FOR THE SINGLE CHARGE IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIVE (5) DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL CONSECUTIVELY NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC.

COMPLAINT NO: 171766 VIOLATION DATE : 05/15/2015
 D.B.A : SKIP'S MARKET
 ADDRESS : 8817 E TEN MILE
 CENTER LINE MI 48015 COUNTY: MACOMB
 LICENSEE(S) : DEKHOE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3771.18 **PAID IN FULL 6/18/15***
 COMM. ORDER : 11-18-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON SEPTEMBER 12, 1989, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$50 EACH FOR THE SINGLE CHARGE IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIVE (5) DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL CONSECUTIVELY NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC.

COMPLAINT NO: 172788 **VIOLATION DATE :** 07/23/2015
D.B.A : THE DETROIT PUB INC.
ADDRESS : 33401 HARPER
 CLINTON TOWNSHIP MI 48035 **COUNTY:** MACOMB
LICENSEE(S) : DETROIT PUB CLINTON, INC. **INTEREST :** CRP
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO MINOR DECOY #1 (18) AND MINOR DECOY #2 (19) : (CLINTON TWP PD, DETS RAMLOW AND BLAKE/CLERK NICOLE MARIE GINO/ID NOT CHECKED)
COMM. ORDER : 11-09-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/NASFOS GIBSON NEG SETTLEMENT COSTS \$32.16
 11-17-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY LT. JIM STACHOWSKI ON BEHALF OF THE CLINTON TOWNSHIP POLICE DEPARTMENT.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE BECOMING LICENSED ON NOVEMBER 19, 2008, 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 TWO (2) CHARGES, 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 VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE TWO (2) CHARGES OF THE COMPLAINT.

 11-17-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$350 EACH FOR THE TWO (2) ACKNOWLEDGED CHARGES, FOR A TOTAL 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 \$32.16 FOR WITNESS FEES FOR THIS HEARING.
 WARNING: THE LICENSEE HAS TWO (2) SALE TO MINOR VIOLATIONS SINCE MAY OF 2014. A THIRD VIOLATION OF SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, WITHIN A TWENTY-FOUR (24) MONTH PERIOD, WILL LEAD TO A PENALTY HEARING AND POSSIBLE SUSPENSION OR REVOCATION OF LIQUOR LICENSE.
 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: 172787 VIOLATION DATE : 07/23/2015
 D.B.A : PARTY KING
 ADDRESS : 33217 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : R&S LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY #2 (19) : (CLINTON TWP PD, LT STACHOWSKI/CLERK JOHN ANTWAN YALDA/ID NOT CHECKED)
 COMM. ORDER : 11-09-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/NASFSO GIBSON ACK COSTS \$12.72
 11-17-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE SIMILAR PREVIOUS VIOLATION SINCE SECURING MLCC LICENSURE ON OCTOBER 16, 2012, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$700. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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 ORDERED THE LICENSEE TO PAY \$12.72 FOR WITNESS FEES FOR THIS HEARING.
 WARNING: THE LICENSEE HAS TWO (2) SALE TO MINOR VIOLATIONS THIS YEAR. A THIRD VIOLATION OF SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, WITHIN A TWENTY-FOUR (24) MONTH PERIOD FROM THE FIRST VIOLATION, WILL LEAD TO A PENALTY HEARING AND POSSIBLE SUSPENSION OR REVOCATION OF LIQUOR LICENSE.

COMPLAINT NO: 172367 VIOLATION DATE : 06/27/2015
 D.B.A : ANTHONY'S LIQUOR SHOPPE
 ADDRESS : 16661 TWENTY FIVE MILE
 MACOMB TOWNSHIP MI 48042 COUNTY: MACOMB
 LICENSEE(S) : ANTHONY'S LIQUOR STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$920.35 ***NSF OUTSTANDING***
 COMM. ORDER : 11-12-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/NASFSO GIBSON RULE 15(E)
 11-12-2015 COMBINED W/172066, 172072, 172187 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$250 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS FOR A TOTAL FINE OF \$1,000 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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 CHECKS, 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: 172072 VIOLATION DATE : 06/12/2015
 D.B.A : ANTHONY'S LIQUOR SHOPPE
 ADDRESS : 16661 TWENTY FIVE MILE
 MACOMB TOWNSHIP MI 48042 COUNTY: MACOMB
 LICENSEE(S) : ANTHONY'S LIQUOR STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$5544.90 ***NSF OUTSTANDING***
 COMM. ORDER : 11-09-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/NASFSO GIBSON RULE 15(E)
 11-12-2015 COMBINED W/172066, 172187 & 172367 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$250 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS FOR A TOTAL FINE OF \$1,000 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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 CHECKS, 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: 172066 VIOLATION DATE : 06/12/2015
 D.B.A : ANTHONY'S LIQUOR SHOPPE
 ADDRESS : 16661 TWENTY FIVE MILE
 MACOMB TOWNSHIP MI 48042 COUNTY: MACOMB
 LICENSEE(S) : ANTHONY'S LIQUOR STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3118.28 ***NSF OUTSTANDING***
 COMM. ORDER : 11-09-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/NASFOS/GIBSON RULE 15(E)
 11-12-2015 COMBINED W/172072, 172187 & 5-172367 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$250 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS FOR A TOTAL FINE OF \$1,000 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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 CHECKS, 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: 172187 VIOLATION DATE : 06/19/2015
 D.B.A : ANTHONY'S LIQUOR SHOPPE
 ADDRESS : 16661 TWENTY FIVE MILE
 MACOMB TOWNSHIP MI 48042 COUNTY: MACOMB
 LICENSEE(S) : ANTHONY'S LIQUOR STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1457.40 ***NSF OUTSTANDING***
 COMM. ORDER : 11-09-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/NASFOS GIBSON RULE 15(E)
 11-12-2015 COMBINED W/172367, 172066, AND 172072 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$250 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS FOR A TOTAL FINE OF \$1,000 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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 CHECKS, 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: 172855 VIOLATION DATE : 08/03/2015
 D.B.A : SEASHORE FOOD MARKET
 ADDRESS : 37820 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : SEASHORE FOOD MARKET INC. INTEREST : CRP
 CHARGE : NSF CHECK \$938.55 **PAID NSF IN FULL 8/26/15**
 COMM. ORDER : 11-09-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/NASFOS GIBSON RULE 15(E)
 11-18-2015 IN DETERMINING PENALTY FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON MARCH 3, 2015, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS FOR A TOTAL FINE OF \$200 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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: 172854 **VIOLATION DATE :** 08/03/2015
D.B.A : SEASHORE FOOD MARKET
ADDRESS : 37820 GREEN
 NEW BALTIMORE MI 48047 **COUNTY: MACOMB**
LICENSEE(S) : SEASHORE FOOD MARKET INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$425.75 **PAID NSF IN FULL 8/26/15**
COMM. ORDER : 11-09-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/NASFSO GIBSON RULE 15(E)
 11-18-2015 IN DETERMINING PENALTY FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS,
 THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS
 VIOLATIONS SINCE SECURING MLCC LICENSURE ON MARCH 3, 2015, AT THE ABOVE LOCATION UNDER THE
 CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE
 TWO (2) COMPLAINTS FOR A TOTAL FINE OF \$200 AS PENALTY IN THIS MATTER. THE COMMISSIONER
 FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE
 OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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: 173553 **VIOLATION DATE :** 09/12/2015
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 \$3761.75 **PAID NSF 10/19/15**
COMM. ORDER : 10-19-2015 LIC ACK COMMISSIONERCLEMENTE
 11-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 171926 VIOLATION DATE : 06/13/2015
 D.B.A : KELLY CORNER
 ADDRESS : 18540 FRAZHO
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : PATROS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY X-313 (20) : (LCC INV JONES/CLERK ANTHONY SCOTT TAYLOR/ID CHECKED)
 COMM. ORDER : 11-09-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/NASFSO GIBSON NEG SETTLEMENT
 11-17-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR DAREK A. JONES ON BEHALF OF THE MLCC.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THIRTY-ONE (31) PREVIOUS VIOLATIONS, SIX (6) SIMILAR TO THE INSTANT CASE, SINCE BECOMING LICENSED ON FEBRUARY 11, 1992, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO 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.

11-17-2015 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE ONE CHARGE OF THE COMPLAINT.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 172614 VIOLATION DATE : 07/22/2015
 D.B.A : MARINO'S LIQUOR
 ADDRESS : 22335 MASONIC
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : MASONIC PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-312 (20) : (LCC INV BLAU/CLERK DURAID HIRMIZ-ODEESH KORO/ID CHECKED)
 COMM. ORDER : 11-09-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/NASFSO GIBSON ACK
 11-17-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON JANUARY 31, 2008, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$500, OF WHICH \$100 IS WAIVED DUE TO THE LICENSEE'S IMPECCABLE VIOLATION HISTORY, 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 MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 171859 VIOLATION DATE : 06/04/2015
 D.B.A : TAILGATE LOUNGE
 ADDRESS : 5424 MAIN
 ONEKAMA MI 49675 COUNTY: MANISTEE
 LICENSEE(S) : ATM INVESTMENTS INC INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO SHIRLEY MLEJNEK AND/OR SHIRLEY'S PLACE, LLC, WITHOUT THE PRIOR APPROVAL OF THE MLCC; 2) ALLOWED SHIRLEY MLEJNEK AND/OR SHIRLEY'S PLACE, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV OGDEN)
 COMM. ORDER : 11-20-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH CHARGE NOS. 1 AND 2, BEING A TOTAL FINE OF \$600, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION REMAIN IN ESCROW UNTIL: 1) ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL AND 2) THE LICENSEE EITHER: A) ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR B) TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE COMMISSION, OR C) ALLOWS SAID LICENSES AND PERMITS TO TERMINATE PURSUANT TO THE PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 173582 VIOLATION DATE : 09/19/2015
 D.B.A : THE HARD ROCK BAR
 ADDRESS : 212 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : THE HARD ROCK BAR L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JENNY DONAHUE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JENNY DONAHUE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED JENNY DONAHUE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, JENNY DONAHUE, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 5) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES : (NEGAUNEE PD OFCS GORSKI, GRAHOVAC AND GRASSO)
 COMM. ORDER : 11-17-2015 LIC ACK COMMISSIONER GAFFNEY
 11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF 1)\$700 801-2, 2,3,4)\$100 EACH, 5)\$200 FOR A TOTAL OF \$1200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 60 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: 173428 VIOLATION DATE : 08/21/2015
 D.B.A : KING'S TRADING POST PARTY STORE
 ADDRESS : 8493 FIVE MILE
 MECOSTA MI 49332 COUNTY: MECOSTA
 LICENSEE(S) : KINGS TRADING POST PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH OCTOBER 27, 1994 (20) : (MECOSTA COUNTY SC DEP BIELECKI/CLERK RANDY JON KING/ID NOT CHECKED)
 COMM. ORDER : 10-19-2015 LIC ACK COMMISSIONER CLEMENTE
 11-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00, \$100 WAVED 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: 173427 VIOLATION DATE : 08/21/2015
 D.B.A : COUNTRY CORNER PLAZA SERVICE
 ADDRESS : 8410 100TH
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : HARRY CHALMERS ASSOCIATES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH OCTOBER 27, 1994 (20) : (MECOSTA COUNTY SC DEP BIELECKI/CLERK BRITTANY NICOLE COOLEY /ID NOT CHECKED)
 COMM. ORDER : 10-16-2015 LIC ACK COMMISSIONER CLEMENTE
 11-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 171584 VIOLATION DATE : 04/21/2015
 D.B.A : TABLE SIX ITALIAN RESTAURANT & WINE BAR
 ADDRESS : 525 FIRST
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : BARON RESTAURANT GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$250.55 **PAID NSF IN FULL 6/1/15**
 COMM. ORDER : 09-28-2015 LIC ACK COMMISSIONER
 11-06-2015 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE ADMINISTRATIVE LAW JUDGE ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSED AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE ADMINISTRATIVE LAW JUDGE FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 173631 VIOLATION DATE : 09/27/2015
 D.B.A : THE WILD NORTH
 ADDRESS : N 2497 0 1
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : THE KOZ 1 CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$315.74 **PAID NSF 10/27/15**
 COMM. ORDER : 11-03-2015 LIC ACK COMMISSIONER GAFFNEY
 11-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173155 VIOLATION DATE : 08/15/2015
 D.B.A : PETE'S GARAGE
 ADDRESS : 930 N TELEGRAPH
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : PETE'S GARAGE, LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-302 (20) AND X-316 (20) : (LCC INVS SWOPE AND FLYNN-SLOAT/CLERK PETER JOSEPH RENDINA/ID NOT CHECKED)
 COMM. ORDER : 10-21-2015 LIC ACK COMMISSIONER GAFFNEY
 11-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH 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 OF \$600 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173431 VIOLATION DATE : 09/10/2015
 D.B.A : TRUFANT GAS & PARTY STORE
 ADDRESS : 1101 KOHLER
 TRUFANT MI 49347 COUNTY: MONTCALM
 LICENSEE(S) : J J MINI MART, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-340 (20) : (LCC INV MANN/CLERK MELISSA MARIE FULLER/ID CHECKED)
 COMM. ORDER : 10-16-2015 LIC ACK COMMISSIONER CLEMENTE
 11-06-2015 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: 173611 VIOLATION DATE : 08/29/2015
 D.B.A : SPEEDWAY #6293
 ADDRESS : 250 N THIRD
 FRUITPORT MI 49415 COUNTY: MUSKEGON
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY WITH DATE OF BIRTH, MARCH 15, 1997 (18)
 : (FRUITPORT PD, SGT MCCABE AND OFC HUNT/CLERK MELISSA PEOPLES/ID CHECKED)
 COMM. ORDER : 10-23-2015 LIC ACK COMMISSIONERCLEMENTE
 11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. FURTHER, 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: 172826 VIOLATION DATE : 08/03/2015
 D.B.A : ONE MORE BAR 'N' GRILL
 ADDRESS : 8520 HOLTON
 HOLTON MI 49425 COUNTY: MUSKEGON
 LICENSEE(S) : BRUCE FISHER BUILDERS, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DOB 12/31/96 (18); 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 : (MUSKEGON COUNTY SD, LT BROWN/CLERK DOMINIC HILL/ID CHECKED)
 COMM. ORDER : 10-28-2015 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(E) COSTS \$42.40
 11-05-2015 FINE FOR WITNESS FEES
 11-05-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS, TWO (2) SIMILAR, SINCE BEING LICENSED ON NOVEMBER 14, 1997, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$900 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, FOR A TOTAL OF \$1000 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) 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.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$42.40 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 173610 VIOLATION DATE : 08/29/2015
 D.B.A : FRUITPORT FRATERNAL ORDER OF EAGLES, AERIE 3666
 ADDRESS : 3354 S DANGL
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : FRUITPORT FRATERNAL ORDER OF EAGLES, AERIE 3666 INTEREST : CLB
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY WITH DATE OF BIRTH, MARCH 15, 1997 (18)
 : (FRUITPORT PD, OFC HODGES AND HUNT/CLERK EMILY ANN LOWDER/ID NOT CHECKED)
 COMM. ORDER : 10-26-2015 LIC ACK COMMISSIONERCLEMENTE
 11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173516 VIOLATION DATE : 09/01/2015
 D.B.A : LOS AMIGOS, INC.
 ADDRESS : 1848 E SHERMAN SUITE M
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : AMIGOS, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSES, OR AN INTEREST IN THE LICENSES TO LOS AMIGOS OF MUSKEGON, INC., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A CORPORATION, LOS AMIGOS OF MUSKEGON, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSES, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) 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 : (LCC BRANDT)
 COMM. ORDER : 10-29-2015 LIC ACK COMMISSIONER GAFFNEY
 11-03-2015 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$500, 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: 173146 VIOLATION DATE : 08/25/2015
 D.B.A : LATITUDES MARKET
 ADDRESS : 3200 LAKESHORE
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : TYLER ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB 1/21/96 (19) : (MUSKEGON PD, OFC DYKMAN/CLERK LAUREN PAIGE TAYLOR/ID CHECKED)
 COMM. ORDER : 09-22-2015 LIC ACK COMMISSIONER GAFFNEY
 11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 172827 VIOLATION DATE : 08/03/2015
 D.B.A : TOWN & COUNTRY GROCERY
 ADDRESS : 5311 E APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : TOWN & COUNTRY GROCERY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH 12/31/96 (18) : (MUSKEGON COUNTY SD, LT BROWN/CLERK DENISE ELLIS/ID CHECKED)
 COMM. ORDER : 09-23-2015 LIC ACK COMMISSIONER GAFFNEY
 11-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY DAYS (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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172467 VIOLATION DATE : 07/14/2015
 D.B.A : RIVERSTOP SALOON
 ADDRESS : 56- 60 STATE
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : RIVER STOP SALOON, L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO TOBI LAKE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED TOBI LAKE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED TOBI LAKE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AMANDA AUW, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED AMANDA AUW, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED AMANDA AUW, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 7) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY TOBI LAKE : (NEWAYGO PD, OFC KALINOWSKI AND WALERCZYK)
 COMM. ORDER : 10-15-2015 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ COSTS \$180.40
 11-04-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$700 FOR CHARGE NO. 1, AND \$200 FOR CHARGE NO. 2, AND \$100 FOR CHARGE NO. 3, BEING A TOTAL FINE OF \$1000, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 4 THROUGH 7 IN CASE NO. 5-172467.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$180.40 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 801(2)

COMPLAINT NO: 172125 VIOLATION DATE : 06/20/2015
 D.B.A : CVS/PHARMACY #8136
 ADDRESS : 444 S OLD WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-319 (19) : (LCC INV COLEMAN/CLERK LIDIA M LIBERTINO/ID NOT CHECKED)
 COMM. ORDER : 10-20-2015 HEARING HELD SOUTHFIELDF GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT
 11-04-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR TERA COLEMAN ON BEHALF OF MLCC. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE AS CVS ON APRIL 15, 2002; ONE OF THE TWO (2) VIOLATIONS CAME AFTER MERGER WITH WOODWARD DETROIT CVS ON MARCH 27, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO 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 VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE ONE CHARGE OF THE COMPLAINT. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS 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 BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO
 11-04-2015 ORDER CONT...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: 172414 VIOLATION DATE : 04/24/2015
 D.B.A : THE PUB #1
 ADDRESS : 151- 153 S TELEGRAPH
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : PONTIAC PUB CO. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-24-2014 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: 10-23-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 11-05-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONCURRENTLY, NOT CONSECUTIVELY, WITH ANY OTHER SUSPENSION THE MLCC ORDER FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION IS WAIVED IF WRITTEN PROOF OF SERVER TRAINING, ACCEPTABLE TO THE MLCC, IS PROVIDED TO THE MLCC IN ACCORDANCE WITH MLCC'S APPROVAL ORDER OF SEPTEMBER 24, 2014. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 173093 VIOLATION DATE : 06/04/2015
 D.B.A : WALGREEN'S #5969
 ADDRESS : 29030 NORTHWESTERN
 SOUTHFIELD MI 48304 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY DN SFLD 15-005 (19); 2) THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SOLD ALCOHOL TO A MINOR : (SOUTHFIELD PD, LT GOFF AND SGT SIKORSKI/CLERK NAME NOT KNOWN/ID NOT CHECKED)
 COMM. ORDER : 10-22-2015 LIC ACK COMMISSIONER GAFFNEY
 11-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO.1 AND \$100 FOR CHARGE NO.2, 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 OF \$600 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170518 VIOLATION DATE : 02/25/2015
 D.B.A : MON JIN LAU
 ADDRESS : 1515 E MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : MON JIN LAU, INC. INTEREST : CRP
 CHARGE : SALE TO DECOY MF (18): (TROY PD OFC'S GOBLER,BORDO,STOPCZYSNKI\DECOY MF\CK MI-AE FAWKS\NO ID)
 COMM. ORDER : 11-04-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG ASEVEDO.
 11-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$650.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 33 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: 173679 **VIOLATION DATE :** 05/05/2015
D.B.A : CHERRY HILL SUPER MARKET
ADDRESS : 424 N STATE US 31 N
 SHELBY MI 49455 **COUNTY: OCEANA**
LICENSEE(S) : CHERRY HILL SUPERMARKET, INC. **INTEREST :** CRP
CHARGE : BRENT ROGERS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV BRANDT)
COMM. ORDER : 10-26-2015 LIC ACK COMMISSIONERCLEMENTE
 11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170783 **VIOLATION DATE :** 03/12/2015
D.B.A : RACKS BAR AND GRILL
ADDRESS : 802 W SEVENTH
 EVART MI 49631 **COUNTY: OSCEOLA**
LICENSEE(S) : FINEGAN MANAGEMENT, INC. **INTEREST :** CRP
CHARGE : POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOL, VARIOUS BOTTLES OF SPIRITS, WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED : (LCC INV MANN)
COMM. ORDER : 11-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. WHICH IS DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE ALJ ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1029. NEGOTIATED SETTLEMENT RULE 15D

COMPLAINT NO: 173434 **VIOLATION DATE :** 09/04/2015
D.B.A : HIP PARTY STORE
ADDRESS : 10745 FORTY EIGHTH SUITE 125
 ALLENDALE MI 49401 **COUNTY: OTTAWA**
LICENSEE(S) : JAI MATA DEE, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$1892.87 **PAID NSF 9-21-15**
COMM. ORDER : 10-27-2015 LIC ACK COMMISSIONERCLEMENTE
 11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, 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: 172990 **VIOLATION DATE :** 08/13/2015
D.B.A : 22 BELOW
ADDRESS : 22 S HARBOR UNIT 103
 GRAND HAVEN MI 49417 **COUNTY: OTTAWA**
LICENSEE(S) : FEWLESS ENTERTAINMENT, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY GR-355 (19) : (LCC INVS MULDER AND SCHAAR/CLERK KIMBERLY KAREN FALKOWSKI/ID NOT CHECKED)
COMM. ORDER : 10-28-2015 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(E)
 11-05-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE BEING LICENSED ON OCTOBER 22, 2010, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO : 173148 **VIOLATION DATE :** 08/18/2015
D.B.A :
ADDRESS : 76 E 8TH ST
HOLLAND MI 49423 **COUNTY:** OTTAWA
LICENSEE(S) : OUR BREWING COMPANY, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB 1/1/97 (18) : (HOLLAND DPS, SGT KENDER/CLERK ANDREA ELIZABETH STRINGER/ID NOT CHECKED)
COMM. ORDER : 10-27-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER.
11-05-2015 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SINGLE CHARGE, CITED ABOVE;
(2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (COMMISSION) FILE IN THIS MATTER ARE ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE;
(3) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING COMMISSION LICENSE ON OCTOBER 16, 2012, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
(4) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$500 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;
(5) THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;
(6) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;
(7) THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO : 172930 **VIOLATION DATE :** 07/03/2015
D.B.A : CHINA INN
ADDRESS : 2863 W SHORE SUITE 105
HOLLAND MI 49423 **COUNTY:** OTTAWA
LICENSEE(S) : STAR 75, INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-10-2014 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: 01-02-2015 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 10-29-2015 LIC ACK COMMISSIONER CLEMENTE
11-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO : 172551 **VIOLATION DATE :** 05/21/2015
D.B.A : THE ELBO ROOM
ADDRESS : 120 E MAIN
ZEELAND MI 49464 **COUNTY:** OTTAWA
LICENSEE(S) : CHEF 2 CHEF, INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-29-2014 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: 11-20-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 10-28-2015 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ACK
11-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172190 VIOLATION DATE : 06/18/2015
 D.B.A : ANGELO'S PARTY STORE
 ADDRESS : 2506 N HARRISON
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : ANGELO'S MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1195.02 **PAID NSF 7/8/15**
 COMM. ORDER : 11-20-2015 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. RULE 15E

COMPLAINT NO: 173252 VIOLATION DATE : 07/07/2015
 D.B.A :
 ADDRESS : 2689 W FEDERAL
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : KNIGHT ENTERPRISES, INC. INTEREST : CRP
 CHARGE : TAMMY HORTON, 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 : (GERRISH TWP PD OFC MARTIN AND MSP, WEST BRANCH POST, TPR DETTLING)
 COMM. ORDER : 10-14-2015 LIC ACK COMMISSIONER GAFFNEY
 11-20-2015 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: 173496 VIOLATION DATE : 09/20/2015
 D.B.A : DIXIE RUN LIQUOR
 ADDRESS : R 1 11865 DIXIE
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : DIXIE RUN LIQUOR, INC. INTEREST : CRP
 COMM. ORDER : 10-16-2015 LIC ACK COMMISSIONER CLEMENTE
 11-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173433 VIOLATION DATE : 09/12/2015
 D.B.A : JENNY'S FOOD STORE
 ADDRESS : 6340 BAY
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : IMJ, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR WITH DATE OF BIRTH OF JANUARY 25, 1996 (19) : (SAGINAW COUNTY SD, DEPS YEAGER AND BINIECKI/CLERK KENNETH H FELTCH/ID NOT CHECKED)
 COMM. ORDER : 10-19-2015 LIC ACK COMMISSIONER CLEMENTE
 11-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173580 VIOLATION DATE : 09/25/2015
 D.B.A :
 ADDRESS : 42120 CO RD 687
 BANGOR MI 49013 COUNTY: VAN BUREN
 LICENSEE(S) : UNITED MOMENTUM LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB DECEMBER 28, 1995 (19) : (VAN BUREN COUNTY SD, DEP ANDERSON AND DET VANDAM/CLERK ROSE MARY KIDD/ID CHECKED)
 COMM. ORDER : 10-20-2015 LIC ACK COMMISSIONERCLEMENTE
 11-06-2015 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: 173573 VIOLATION DATE : 09/18/2015
 D.B.A : PRI MART
 ADDRESS : 203 W DELAWARE
 DECATUR MI 49045 COUNTY: VAN BUREN
 LICENSEE(S) : PRI MAR PETROLEUM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB DECEMBER 28, 1995 (19) : (VAN BUREN COUNTY SD, DEP CALHOUN AND SGT DOUGLAS/CLERK ASHLEY LYNN KRALL/ID CHECKED)
 COMM. ORDER : 10-21-2015 LIC ACK COMMISSIONERCLEMENTE
 11-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171910 VIOLATION DATE : 06/02/2015
 D.B.A : LAWRENCE PETROLEUM
 ADDRESS : 57887 RED ARROW
 LAWRENCE MI 49064 COUNTY: VAN BUREN
 LICENSEE(S) : LAWRENCE PETROLEUM, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$2498.15 **PAID NSF IN FULL 6/24/15**
 COMM. ORDER : 10-22-2015 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK
 11-03-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 AS PENALTY IN THE MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE

COMPLAINT NO: 173526 VIOLATION DATE : 09/13/2015
 D.B.A :
 ADDRESS : 706 S KALAMAZOO
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : WARNER VINEYARDS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321, (20) : (LCC INVS MULDER AND SCHMIDT/CLERK DONAVON JACK YOUNG/ID NOT CHECKED)
 COMM. ORDER : 10-16-2015 LIC ACK COMMISSIONERCLEMENTE
 11-10-2015 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: 173574 VIOLATION DATE : 09/18/2015
 D.B.A : WAL-MART STORE #4439
 ADDRESS : 1013 S KALAMAZOO
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB DECEMBER 28, 1995 (19) : (VAN BUREN COUNTY SD, DEP CALHOUN AND SGT DOUGLAS/CLERK VIOLET RAY SALINE/ID CHECKED)
 COMM. ORDER : 10-26-2015 LIC ACK COMMISSIONERCLEMENTE
 11-19-2015 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: 173578 VIOLATION DATE : 09/25/2015
 D.B.A : PHOENIX COUNTRY MARKET
 ADDRESS : 68150 CO RD 388
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : PHOENIX COUNTRY MARKET CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB DECEMBER 28, 1995 (19) : (VAN BUREN COUNTY SD, DEP ANDERSON AND DET VANDAM/CLERK JENNIFER RENEE PARKET/ID NOT CHECKED)
 COMM. ORDER : 10-21-2015 LIC ACK COMMISSIONERCLEMENTE
 11-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173493 VIOLATION DATE : 07/30/2015
 D.B.A : HOPCAT
 ADDRESS : 311- 315 MAYNARD
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : HOPCAT ANN ARBOR, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-13-2015 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: 01-29-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-27-2015 LIC ACK COMMISSIONER CLEMENTE
 11-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00, WITH \$50.00 WAIVED, FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173232 VIOLATION DATE : 08/21/2015
 D.B.A : BANFIELD BAR & GRILL
 ADDRESS : 3140 PACKARD
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : BANFIELD A.C., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$792.99 **PAID NSF ON 9/16/15**
 COMM. ORDER : 10-19-2015 LIC ACK COMMISSIONERCLEMENTE
 11-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173542 VIOLATION DATE : 09/09/2015
 D.B.A : NORTH LAKE COUNTRY STORE
 ADDRESS : 20941 N TERRITORIAL
 CHELSEA MI 48118 COUNTY: WASHTENAW
 LICENSEE(S) : NORTH LAKE MARATHON, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY-EXPLORER WITH DOB JULY 14, 1997 (18) :
 (WASHTENAW COUNTY SD, CPL HILOBUK/CLERK LISA MARIE HERMAN/ID NOT CHECKED)
 COMM. ORDER : 10-26-2015 LIC ACK COMMISSIONERCLEMENTE
 11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. FURTHER, 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: 172293 VIOLATION DATE : 05/29/2015
 D.B.A : MICHIGAN IMPORT & EXPORT, LLC
 ADDRESS : 4247 S CORRINE ST
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : MICHIGAN IMPORT & EXPORT, LLC INTEREST : LLC
 CHARGE : 1) A WINE MAKER, FAILED TO FILE A TIMELY REPORT OF OPERATIONS FOR DECEMBER, 2014, AND TO ENCLOSE THE WINE EXCISE TAX; 2) A WINE MAKER, FAILED TO FILE A TIMELY REPORT OF OPERATIONS FOR JANUARY, 2015, AND TO ENCLOSE THE WINE EXCISE TAX ; 3) A WINE MAKER, FAILED TO FILE A TIMELY REPORT OF OPERATIONS FOR FEBRUARY, 2015, AND TO ENCLOSE THE WINE EXCISE TAX; 4) A WINE MAKER, FAILED TO FILE A TIMELY REPORT OF OPERATIONS FOR MARCH, 2015, AND TO ENCLOSE THE WINE EXCISE TAX; 5) A WINE MAKER, FAILED TO FILE A TIMELY REPORT OF OPERATIONS FOR APRIL, 2015, AND TO ENCLOSE THE WINE EXCISE TAX; 6) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (LCC INV COLEMAN)
 COMM. ORDER : 10-20-2015 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON RULE 15(E)
 11-05-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1 THRU 5, FOR A TOTAL FINE OF \$1,000, AS PENALTY IN THIS MATTER IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION SUSPENDED IF THE ABOVE TAXES, FEES, REPORTS, CHARGES, LATE FEES AND TOTAL FINES AND LEVIES 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 REQUIREMENTS OF THIS ORDER ARE MET OR THIS LICENSE IS TERMINATED.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 6, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 171968 **VIOLATION DATE :** 06/19/2015
D.B.A : OPUS ONE
ADDRESS : 565 E LARNED
 DETROIT MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : OPUS ONE, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN ORDER OF THE COMMISSION; 2) POSSESSED OR CONSUMED ALCOHOLIC LIQUOR IN A PUBLICLY OWNED AREA NOT LICENSED TO SELL FOR CONSUMPTION ON THE PREMISES; 3) SOLD ALCOHOLIC LIQUOR OFF THE LICENSED PREMISES : (U OF M DPSS SGT ALESSI AND OFC KOHTZ)
COMM. ORDER : 11-03-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 11-17-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 3, CITED ABOVE, DISMISSED, WITH PREJUDICE. 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.

 11-17-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY SGT. PASQUALE ALESSI ON BEHALF OF THE UNIVERSITY OF MICHIGAN DIVISION OF PUBLIC SAFETY & SECURITY. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO VIOLATIONS SINCE SECURING LICENSURE FROM THE MLCC ON AUGUST 14, 1987, 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 CHARGE NOS. 1 AND 2, CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE 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 VIOLATED RULE 436.1025 AND MCL 436.1915(2) AS CITED IN CHARGE NO. 1 AND 2, RESPECTIVELY, OF THE COMPLAINT.

COMPLAINT NO: 170429 VIOLATION DATE : 01/25/2015
 D.B.A : OPUS ONE
 ADDRESS : 565 E LARNED
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : OPUS ONE, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT MAY, 2014, TRANSFERRED THE LOCATION OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION. (MLCC INV. CRYSTAL HAMPTON)
 COMM. ORDER : 11-03-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 11-17-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.
 THE LICENSEE 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.
 11-17-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR CRYSTAL HAMPTON ON BEHALF OF MLCC.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO VIOLATIONS SINCE SECURING LICENSURE FROM THE MLCC ON AUGUST 14, 1987, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO 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 GAINING LICENSURE 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 RULE 436.1023(1) AS CITED IN THE ONE CHARGE OF THE COMPLAINT.

COMPLAINT NO: 173840 VIOLATION DATE : 09/30/2015
 D.B.A : VEGAS LIQUOR & WINE SHOPPE
 ADDRESS : 8024 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : VEGAS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #12-05 (20) : (DPD, 12TH PREC, 15-46, LT HENRY AND OFCS HEARN AND JONES/CLERK NORMAN BAHOURA/ID NOT CHECKED)
 COMM. ORDER : 11-18-2015 LIC ACK COMMISSIONER GAFFNEY
 11-19-2015 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: 172539 **VIOLATION DATE :** 07/07/2015
D.B.A : CLUB VENUS
ADDRESS : 9506- 9510 MICHIGAN
 DETROIT MI 48210 **COUNTY: WAYNE**
LICENSEE(S) : BULLDOG AMUSEMENTS III, INC. **INTEREST :** CRP
CHARGE : 1) MELISSA NICOLE RODRIGUEZ, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: GROSS INDECENCY; 2) TIMOTHY PAUL ZUBKE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED DISORDERLY OR INDECENT CONDUCT ON THE PREMISES; 3) TIMOTHY PAUL ZUBKE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED ILLEGAL OR PROHIBITED ACTS ON THE LICENSED BUSINESS : (DPD, VICE, 15-36, SGT TUCKER AND OFCS WILLIAMS, ATKINS AND JENKINS)
COMM. ORDER : 10-26-2015 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT
 11-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR 1-2), 3)DISMISSED WITH PREJUDICE FOR A TOTAL 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 172791 **VIOLATION DATE :** 07/24/2015
D.B.A : TOYA'S SPOT
ADDRESS : 14906 SCHAEFER
 DETROIT MI 48227 **COUNTY: WAYNE**
LICENSEE(S) : GREEN, TOYA **INTEREST :** IND
CHARGE : NSF CHECK \$1327.72 **NSF PAID 11/4/15**
COMM. ORDER : 10-20-2015 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON RULE 15(E)
 11-03-2015 COMBINED W/172266 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS EIGHT (8) PREVIOUS VIOLATIONS, SEVEN (7) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON SEPTEMBER 5, 2001, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, 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: 172266 VIOLATION DATE : 06/26/2015
 D.B.A : TOYA'S SPOT
 ADDRESS : 14906 SCHAEFER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : GREEN, TOYA INTEREST : IND
 CHARGE : NSF CHECK \$3960.76 **PAID NSF 11/4/15**
 COMM. ORDER : 10-20-2015 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON RULE 15(E)
 11-03-2015 COMBINED W/172791 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS EIGHT (8) PREVIOUS VIOLATIONS, SEVEN (7) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON SEPTEMBER 5, 2001, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, 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: 172733 VIOLATION DATE : 07/21/2015
 D.B.A : ATHENS LIQUOR STORE
 ADDRESS : 577- 579 MONROE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BUTRIS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$485.67 **PAID NSF IN FULL 8/10/15**
 COMM. ORDER : 10-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 11-06-2015 ORDER CONT..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.
 11-06-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NINE (9) PREVIOUS SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON AUGUST 8, 2001, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS CITED ABOVE.THE COMMISSIONER HEREBY ACCEPTS THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS.AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$200 FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THESE MATTERS BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THESE COMPLAINTS, 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 THESE CASES WAS ENTERED VOLUNTARILY AND

COMPLAINT NO: 171809 **VIOLATION DATE :** 05/27/2015
D.B.A : ATHENS LIQUOR STORE
ADDRESS : 577- 579 MONROE
 DETROIT MI 48226 **COUNTY: WAYNE**
LICENSEE(S) : BUTRIS ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$325.56 ***NSF PAID 6-12-15***
COMM. ORDER : 10-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 11-06-2015 ORDER CONT..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.
 11-06-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE,
 THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NINE (9) PREVIOUS
 SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON AUGUST 8, 2001, AT THE ABOVE-NAMED
 LOCATION UNDER THE CURRENT OWNERSHIP.IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES
 AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED
 NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF
 ACKNOWLEDGMENT TO THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS CITED ABOVE.THE
 COMMISSIONER HEREBY ACCEPTS THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS THERETO AS
 SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE
 COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION
 UNDER THE CURRENT OWNERSHIP.BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A
 REVIEW OF THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS
 THAT THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE ONE CHARGE IN EACH OF THE TWO
 (2) COMPLAINTS.AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$200 FOR THE ONE CHARGE
 IN EACH OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$400. IN ADDITION,
 THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE
 TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS
 ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.THE LICENSEE AGREES THIS
 NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THESE MATTERS BEFORE THE MLCC.
 THE LICENSEE RECOGNIZES THAT, AS TO THESE COMPLAINTS, 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 THESE CASES WAS ENTERED VOLUNTARILY AND

COMPLAINT NO: 173071 **VIOLATION DATE :** 08/06/2015
D.B.A : THE COLISEUM
ADDRESS : 11300 E EIGHT MILE
 DETROIT MI 48205 **COUNTY: WAYNE**
LICENSEE(S) : COLISEUM BAR & GRILL, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$6606.08 **NSF PAID IN FULL 8/31/15**
COMM. ORDER : 11-16-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 11-23-2015 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: 172789 **VIOLATION DATE :** 08/05/2015

D.B.A : 8 MILE EXPRESS

ADDRESS : 18685 W EIGHT MILE
DETROIT MI 48219 **COUNTY: WAYNE**

LICENSEE(S) : F & M DALLY, INC. **INTEREST :** CRP

CHARGE : ON MAY 28, 2015, FERRIS F. DALLY, OFFICER OF LICENSED CORPORATION WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: CONVICTED OF TOBACCO PRODUCTS ACT : (LCC INV HAMPTON)

COMM. ORDER : 11-03-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
11-13-2015 ORDER CONT...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.
11-13-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR CRYSTAL HAMPTON ON BEHALF OF MLCC. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO VIOLATIONS SINCE SECURING LICENSURE FROM THE MLCC ON MAY 18, 2007, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO 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 RULE 436.1011(2)(A) AS CITED IN THE ONE CHARGE OF THE COMPLAINT.
AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS 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. 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 C

COMPLAINT NO: 172538 **VIOLATION DATE :** 06/20/2015

D.B.A : PANCHOS PALACE II

ADDRESS : 6200 W LAFAYETTE
DETROIT MI 48209 **COUNTY: WAYNE**

LICENSEE(S) : PANCHOS FOOD MART, INC. **INTEREST :** CRP

CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE : (DPD, 4TH PREC, 15-34, LT QUARELLO AND SGT GUTIERREZ)

COMM. ORDER : 10-26-2015 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON DISMISSED
11-04-2015 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 172536 VIOLATION DATE : 07/07/2015
 D.B.A :
 ADDRESS : 2313 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S) : MOTOR CITY LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #LL15-01 (18) : (DPD, LIQUOR LICENSE UNIT, 15-27, SGT LIGHTFOOT/CLERK ROBERT BRECKENRIDGE/ID NOT CHECKED)
 COMM. ORDER : 11-02-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 11-10-2015 TO DETERMINE THE TRUE AGE OF THE PURCHASER.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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

11-10-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY SGT. LIGHTFOOT, OF THE DETROIT POLICE DEPARTMENT. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS SIMILAR VIOLATION, SINCE SECURING COMMISSION LICENSURE ON APRIL 30, 2008, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN COMPLAINT NO. 5-172536.

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 THE ONE CHARGE IN THE COMPLAINT IN THIS MATTER. THE COMMISSIONER FINDS THAT, WHILE UNDER THE DIRECTION OF THE DETROIT POLICE DEPARTMENT, DECOY #LL 15-01, WHO WAS EIGHTEEN (18) YEARS OF AGE AT THE TIME OF THE INCIDENT, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON JULY 7, 2015, AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE COMMISSIONER FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE WAS NOT SHOWN PROPER IDENTIFICATION; HOWEVER, THE EMPLOYEE STILL SOLD ALCOHOLIC LIQUOR TO THE DECOY. THE EMPLOYEE DID NOT MAKE A DILIGENT INQUIR

COMPLAINT NO: 173500 VIOLATION DATE : 09/12/2015
 D.B.A : 3RD BAR
 ADDRESS : 699 W FOREST & 4626 THIRD
 DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S) : 3RD BAR, LLC INTEREST : LLC
 CHARGE : 1) INSTALLED AN ADDITIONAL BAR WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 2) FAILED TO KEEP A PERMIT, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE PERMIT ADJACENT TO THE LIQUOR LICENSE IN THE LICENSED PREMISES; 3) ALLOWED OUT-OF-DOORS SERVICE IN AN APPROVED AREA BUT DID NOT ENSURE THAT THE AREA WAS WELL-DEFINED AND CLEARLY MARKED : (LCC INV ANDERSON)

COMM. ORDER : 10-15-2015 LIC ACK COMMISSIONER CLEMENTE
 11-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR THE CHARGE NOS. 1 AND 3, AND \$100 FOR CHARGE NO. 2, 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 OF \$500 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172857 VIOLATION DATE : 07/29/2015
 D.B.A : SUPER STAR LIQUOR
 ADDRESS : 15030-34- 15038 HOUSTON WHITTIER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : STAR LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1113.21 **PAID NSF IN FULL 8/26/15**
 COMM. ORDER : 10-01-2015 LIC ACK COMMISSIONER GAFFNEY
 11-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172856 VIOLATION DATE : 07/28/2015
 D.B.A : SUPER STAR LIQUOR
 ADDRESS : 15030-34- 15038 HOUSTON WHITTIER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : STAR LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2845.67 **PAID NSF IN FULL 8/26/15**
 COMM. ORDER : 10-01-2015 LIC ACK COMMISSIONER GAFFNEY
 11-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173474 VIOLATION DATE : 09/05/2015
 D.B.A : 8 MILE LIQUOR SHOP
 ADDRESS : 17317- 17321 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : C & S LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3829.81 **PAID NSF 10/19/15**
 COMM. ORDER : 10-28-2015 LIC ACK COMMISSIONER CLEMENTE
 11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173612 VIOLATION DATE : 07/22/2015
 D.B.A : TRADE WINDS
 ADDRESS : 17521 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : RNA TRADE WINDS, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #12-05 (20); 2) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (DPD, 12TH PREC, 15-43, LT HENRY AND OFCS YOURK AND POWELL/CLERK RAMI HENNES/ID NOT CHECKED)
 COMM. ORDER : 10-22-2015 LIC ACK COMMISSIONER CLEMENTE
 11-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NOS.1 AND \$200 FOR CHARGE NO. 2, 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 OF \$700 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173756 VIOLATION DATE : 10/07/2015
 D.B.A : ST JUDE INVESTMENT, INC.
 ADDRESS : 7459 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : ST. JUDE INVESTMENT, INC INTEREST : CRP
 CHARGE : NSF CHECK \$928.38 **PAID NSF 10/21/15**
 COMM. ORDER : 11-16-2015 LIC ACK COMMISSIONER GAFFNEY
 11-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172800 VIOLATION DATE : 07/22/2015
 D.B.A : EAST WARREN MARKET
 ADDRESS : 15500- 15508 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : LUCCA VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3206.74 **PAID NSF IN FULL 9/3/15**
 COMM. ORDER : 11-03-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 11-17-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN THE TWO (2) COMPLAINTS FOR WHICH VIOLATIONS WERE FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) SIMILAR VIOLATIONS SINCE GAINING MLCC LICENSURE ON JANUARY 14, 2015, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250 FOR EACH CHARGE OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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.

COMPLAINT NO: 172860 VIOLATION DATE : 07/29/2015
 D.B.A : EAST WARREN MARKET
 ADDRESS : 15500- 15508 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : LUCCA VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1221.67 **PAID NSF IN FULL 9/3/15**
 COMM. ORDER : 11-03-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 11-17-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN THE TWO (2) COMPLAINTS FOR WHICH VIOLATIONS WERE FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) SIMILAR VIOLATIONS SINCE GAINING MLCC LICENSURE ON JANUARY 14, 2015, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250 FOR EACH CHARGE OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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.

COMPLAINT NO: 172640 VIOLATION DATE : 06/04/2015
 D.B.A : HANGOVERS LOUNGE
 ADDRESS : 20143 W LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : WATKINS, TAMEKA L INTEREST : IND
 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: 12-03-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-03-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON DISMISSED
 11-13-2015 DISMISSED-FILE CLOSED, CC:MLCC SERV TRAIN COORD

COMPLAINT NO: 173160 VIOLATION DATE : 07/18/2015
 D.B.A : SIMON'S MARKET
 ADDRESS : 2305 JUNCTION
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : SIMON'S MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 04-03 (20): (DPD, 4TH PREC, 15-38, LT QUARELLO AND OFC MORENO/CLERK KAMAL FARAG YATOUA/ID NOT CHECKED)
 COMM. ORDER : 11-02-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E) COSTS \$21.68
 11-10-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE SECURING MLCC LICENSURE ON AUGUST 6, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE ONE 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 MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$21.68 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 173488 VIOLATION DATE : 08/10/2015
 D.B.A : JS FIELDS PUB & GRILL
 ADDRESS : 18490 FORD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : DT DREYFUS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-30-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-09-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-26-2015 LIC ACK COMMISSIONER CLEMENTE
 11-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS BE SUSPENDED 60 DAYS AFTER REACTIVATION OF THE CLASS C LICENSE, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' DECEMBER 30, 2014, ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR IF THE SUBJECT CLASS C LICENSE IS TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION, OR THE LICENSE AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 173591 VIOLATION DATE : 09/14/2015
 D.B.A : O'GRAND MARKET
 ADDRESS : 11191 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : SHS LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4940.27 **PAID NSF 10/14/15**
 COMM. ORDER : 10-22-2015 LIC ACK COMMISSIONER GAFFNEY
 11-20-2015 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: 172639 **VIOLATION DATE :** 06/11/2015
D.B.A : ULTRA GRAND LOUNGE
ADDRESS : 24200-24202- 24204 W GRAND RIVER
 DETROIT MI 48219 **COUNTY: WAYNE**
LICENSEE(S) : ULTRA GRAND LOUNGE, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-09-2014 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: 12-10-2014 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 11-03-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 11-12-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONCURRENTLY, NOT CONSECUTIVELY, WITH ANY OTHER SUSPENSION THE MLCC ORDER FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION IS WAIVED IF WRITTEN PROOF OF SERVER TRAINING, ACCEPTABLE TO THE MLCC, IS PROVIDED TO THE MLCC IN ACCORDANCE WITH MLCC'S APPROVAL ORDER OF DECEMBER 9, 2014. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 173543 **VIOLATION DATE :** 09/18/2015
D.B.A : AMER'S LIQUOR
ADDRESS : 23960 GIBALTAR
 FLAT ROCK MI 48134 **COUNTY: WAYNE**
LICENSEE(S) : AMER'S LIQUOR, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #2 - 14GI-008 WITH DOB JANUARY 12, 1996 (19) : (GROSSE ILE PD, DET PELLAND, ROCKWOOD PD, D/SGT MERCURE AND FLAT ROCK PD, OFC HOFFMAN/CLERK LISA MARIE HERMAN/ID NOT CHECKED)
COMM. ORDER : 10-29-2015 LIC ACK COMMISSIONERCLEMENTE

11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, 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: 173615 **VIOLATION DATE :** 09/19/2015
D.B.A : GIBALTAR SAV-MOR PHARMACY
ADDRESS : 29255 W JEFFERSON
 GIBALTAR MI 48173 **COUNTY: WAYNE**
LICENSEE(S) : GIBALTAR PHARMACY, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, 15-GI051 (20) : (GIBALTAR PD, OFC MCINCHAK/CLERK LYNNE MARIE ELLIOTT/ID NOT CHECKED)
COMM. ORDER : 10-29-2015 LIC ACK COMMISSIONERCLEMENTE

11-19-2015 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: 172713 VIOLATION DATE : 07/07/2015
 D.B.A : NEW DODGE BAR
 ADDRESS : 8850 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : LEW ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF \$1423.35 ***NSF PAID 9-15-15***
 COMM. ORDER : 10-22-2015 LIC ACK COMMISSIONERCLEMENTE
 11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTEEN (13) 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: 172446 VIOLATION DATE : 07/03/2015
 D.B.A : ANTONIO'S
 ADDRESS : 3710 HARRISON
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : ANTONIO HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1834.97 **PAID NSF IN FULL 8/10/15**
 COMM. ORDER : 10-23-2015 LIC ACK COMMISSIONERCLEMENTE
 11-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172488 VIOLATION DATE : 07/12/2015
 D.B.A : ANTONIO'S
 ADDRESS : 3710 HARRISON
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : ANTONIO HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1299.84 **PAID NSF IN FULL 8/10/15**
 COMM. ORDER : 10-23-2015 LIC ACK COMMISSIONERCLEMENTE
 11-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172487 VIOLATION DATE : 07/10/2015
 D.B.A : ANTONIO'S
 ADDRESS : 3710 HARRISON
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : ANTONIO HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1925.78 **PAID NSF IN FULL ON 8/10/15**
 COMM. ORDER : 10-23-2015 LIC ACK COMMISSIONERCLEMENTE
 11-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172416 VIOLATION DATE : 04/17/2015
 D.B.A : KICKERS, JOEY'S COMEDY CLUB
 ADDRESS : 36071 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : B & Z RESTAURANT GROUP - DETROIT NO. 1, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-08-2014 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: 10-16-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 11-06-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON OCTOBER 16, 2014, AT THE ABOVE LOCATION. AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173597 VIOLATION DATE : 09/17/2015
 D.B.A : BULLFROG BAR & GRILL
 ADDRESS : 15414 TELEGRAPH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : TAYLOR/RICHARD GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$783.28 **PAID NSF 10/9/15**
 COMM. ORDER : 10-23-2015 LIC ACK COMMISSIONER GAFFNEY
 11-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00FOR 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: 172411 VIOLATION DATE : 05/05/2015
 D.B.A :
 ADDRESS : 12950 NORTHLINE
 SOUTHGATE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : 12950 NORTH LINE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-31-2014 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: 11-03-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 11-05-2015 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY, NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL BE WAIVED IF WRITTEN PROOF OF SERVER TRAINING, ACCEPTABLE TO THE MLCC, IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING APPROVAL ORDER OF NOVEMBER 3, 2014. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL DOCUMENTARY (WRITTEN) PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 173000 VIOLATION DATE : 06/28/2015
 D.B.A : ALIBI'S II
 ADDRESS : 21535 VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : HARBY, INC INTEREST : CRP
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV WEBSTER)
 COMM. ORDER : 11-03-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 11-13-2015 IN DETERMINING PENALTY FOR THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) DISSIMILAR PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON JULY 31, 2013, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE FOR WHICH A VIOLATION WAS FOUND. THE COMMISSIONER HAS BEEN INFORMED THAT THE LICENSE IS IN ESCROW, AND THE BUSINESS IS CLOSED. THE TOTAL FINE OF \$200 IS DUE TO BE PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC, TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION, 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: 172694 VIOLATION DATE : 07/29/2015
 D.B.A : BEVERAGE EXPRESS
 ADDRESS : 1637 WEST
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN & COLLIN INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-300 (20) : (LCC INV WARDZINSKI/CLERK JUSTIN AZAR/ID CHECKED)
 COMM. ORDER : 10-20-2015 HEARING HELD SOUTHFIELD GAFFNEY/NAFSA/GIBSON ACK
 11-04-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS SIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON APRIL 30, 2007, 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.

COMPLAINT NO: 172461 VIOLATION DATE : 07/16/2015
 D.B.A : BEVERAGE EXPRESS
 ADDRESS : 1637 WEST
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN & COLLIN INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, 15 GI-021 (18) : (TRENTON PD, D/SGT OAKLEY/CLERK RAINNA MUSSER/ID NOT CHECKED)
 COMM. ORDER : 10-20-2015 HEARING HELD SOUTHFIELD GAFFNEY/NAFSA/GIBSON ACK COSTS \$176.80
 11-04-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS SIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON APRIL 30, 2007, 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 \$176.80 FOR WITNESS FEES FOR THIS HEARING.