

COMPLAINT NO: 168821 VIOLATION DATE : 05/15/2014
 D.B.A :
 ADDRESS : 951 HARVESTED CT
 SAINT CHARLES MO 63301 COUNTY: OUTSTATE
 LICENSEE(S) : TERRA FIRMA USA, INC. INTEREST : CRP
 CHARGE : 1-5) FAILED TO SUBMIT MONTHLY REPORTS TO THE COMMISSION, WHICH WERE DUE MAY 15, 2014, JUNE 15, 2014, JULY 15, 2014, AUGUST 15, 2014 AND SEPTEMBER 15, 2014; 6) FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT(S) TO THE COMMISSION : (LCC INV KLINGBEIL)
 COMM. ORDER : 12-29-2014 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, BEING A TOTAL FINE OF \$300. 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 FOR THIS LICENSEE, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168822 VIOLATION DATE : 08/15/2014
 D.B.A : WILSON & WILSON
 ADDRESS : 2333 MISSION ST. APT. 2
 SAN FRANCISCO CA 94110 COUNTY: OUTSTATE
 LICENSEE(S) : FEATHERSTONE 2ND LLC INTEREST : LLC
 CHARGE : 1-2) FAILED TO SUBMIT MONTHLY REPORTS TO THE COMMISSION, WHICH WERE DUE AUGUST 15, 2014 AND SEPTEMBER 15, 2014; 3) FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT(S) TO THE COMMISSION : (LCC INV KLINGBEIL)
 COMM. ORDER : 02-05-2015 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ RULE 15(E)
 02-27-2015 IN DETERMINING PENALTY FOR THE CHARGES FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BECOMING LICENSED ON JULY 30, 2013, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR EACH OF THE THREE (3) CHARGES FOR WHICH A VIOLATION HAS BEEN FOUND, FOR A TOTAL FINE OF \$900. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSEE.
 . THE COMMISSIONER ORDERS THAT ALL LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION SUSPENDED IF THE ABOVE TAXES, 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 ALL MONEYS OWED THE STATE OF MICHIGAN ARE PAID OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 169736 VIOLATION DATE : 12/02/2014
 D.B.A : APLEX-ALPENA EVENTS COMPLEX
 ADDRESS : 701 WOODWARD
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : APLEX, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-09-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-30-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-10-2015 LIC ACK COMMISSIONER CLEMENTE
 02-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168946 VIOLATION DATE : 10/24/2014
 D.B.A : CEDAR CREEK PARTY STORE
 ADDRESS : R 2 9116 S CEDAR CREEK
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : BROWN, DAVID K INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (BARRY COUNTY SD, DET NIEUWENHUIS AND MAKI/CLERK HEIDI WISNIEWSKI/ID CHECKED)
 COMM. ORDER : 12-29-2014 LIC ACK COMMISSIONER GAFFNEY
 02-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168949 VIOLATION DATE : 10/24/2014
 D.B.A : STOP & SHOP MINI MART
 ADDRESS : 2978 W STATE
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : BADALIA BROTHERS LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (BARRY COUNTY SD, DETS NIEUWENHUIS AND MAKI/CLERK SINGH JOGINDER/ID NOT CHECKED)
 COMM. ORDER : 12-29-2014 LIC ACK COMMISSIONER GAFFNEY
 02-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169288 VIOLATION DATE : 10/22/2014
 D.B.A : MAGGIE'S COUNTRY STORE
 ADDRESS : 308 S CRYSTAL
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : SMITH, MAGGIE LEE INTEREST : IND
 CHARGE : CURTIS GREER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 01-23-2015 LIC ACK COMMISSIONER CLEMENTE
 02-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169599 VIOLATION DATE : 07/21/0114
 D.B.A : MIDTOWN PARTY STORE
 ADDRESS : 9714 RED ARROW
 BRIDGMAN MI 49106 COUNTY: BERRIEN
 LICENSEE(S) : VISHAL, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHILE FAILING TO COMPLY WITH THE MICHIGAN LIQUOR CONTROL CODE, SPECIFICALLY: THE LICENSEE, THE HOLDER OF AN SDD LICENSE AS DEFINED IN SECTION 111(12) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1111(12), FAILED TO DISTRIBUTE SPIRITS IN THEIR ORIGINAL PACKAGE BY SEPARATING VALUE ADDED PACKAGES : (LCC INV BRANDT)
 COMM. ORDER : 02-04-2015 LIC ACK COMMISSIONER GAFFNEY
 02-25-2015 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: 168297 **VIOLATION DATE :** 06/24/2014
D.B.A : DOLLAR GENERAL #10048
ADDRESS : 18519 HARBOR COUNTRY
 NEW BUFFALO MI 49117 **COUNTY:** BERRIEN
LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : KIMBERLY HEINEN, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
COMM. ORDER : 01-22-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERQ RULE 15(D)
 02-10-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169473 **VIOLATION DATE :** 12/02/2014
D.B.A : LIBERTY FOOD MART
ADDRESS : 621 SW CAPITAL
 BATTLE CREEK MI 49015 **COUNTY:** CALHOUN
LICENSEE(S) : HARGOBIND INC **INTEREST :** CRP
CHARGE : SALE TO MINOR, DECOY HARRIS(18): (BATTLE CREEK PD/DECOY HARRIS/CK BALJEET SINGH/NO ID)
COMM. ORDER : 01-29-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 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 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169470 **VIOLATION DATE :** 12/02/2014
D.B.A : VANHORN'S EZ MART
ADDRESS : 2810 SW CAPITAL
 BATTLE CREEK MI 49015 **COUNTY:** CALHOUN
LICENSEE(S) : SHAAN, LLC **INTEREST :** LLC
CHARGE : SALE TO MINOR, DECOY HARRIS(18) (BATTLE CREEK PD/DECOY HARRIS/CK INDERJIT SINGH/NO ID)
COMM. ORDER : 01-27-2015 LIC ACK COMMISSIONER CLEMENTE
 02-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169555 **VIOLATION DATE :** 12/18/2014
D.B.A : ROCCO'S PARTY STORE
ADDRESS : R 1 5748 ROUND LAKE
 LAINGSBURG MI 48848 **COUNTY:** CLINTON
LICENSEE(S) : GROCCO INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1457.49 ***NSF PD 2/10/15***
COMM. ORDER : 02-10-2015 LIC ACK COMMISSIONER GAFFNEY
 02-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169710 VIOLATION DATE : 01/02/2015
 D.B.A : STEPHAN BRIDGE PARTY STORE
 ADDRESS : 1507 E M 72
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : GAFF AND GAFF LIMITED LIABILITY COMPANY INTEREST : LLC
 CHARGE : NSF \$693.77 **EFT PD 1/28/15**
 COMM. ORDER : 01-28-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169734 VIOLATION DATE : 12/03/2014
 D.B.A : LOG CABIN ON THE BAY
 ADDRESS : 7531 US 2 41 & M 35
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : LOG CABIN ON THE BAY INC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-07-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-02-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-28-2015 LIC ACK COMMISSIONER CLEMENTE
 02-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168216 VIOLATION DATE : 10/07/2014
 D.B.A : QUICKIE CONVENIENCE STORE
 ADDRESS : 4820 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 34 GLASS INK PENS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV O'FARRELL)
 COMM. ORDER : 01-21-2015 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 02-05-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. THIS SUSPENSION IS HEREBY WAIVED AND IS TO SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING NARCOTICS PARAPHERNALIA, WITHIN THE NEXT TWENTY-FOUR (24) MONTHS, WILL LEAD TO LICENSE SUSPENSION.
 IN ADDITION, THE COMMISSIONER ORDERS THAT ITEMS SEIZED PURSUANT TO THE ABOVE CHARGES, BE DISPOSED OF IN ACCORDANCE WITH THE LAWS OF THE STATE.
 IN ADDITION, THE COMMISSIONER ORDERS THAT ITEMS SEIZED PURSUANT TO THE ABOVE CHARGES, BE DISPOSED OF IN ACCORDANCE WITH THE LAWS OF THE STATE.

COMPLAINT NO: 168043 VIOLATION DATE : 09/13/2014
 D.B.A : GRAND BLANC LANES
 ADDRESS : G- 5301 S SAGINAW
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : GRAND BLANC LANES, INC. INTEREST : CRP
 CHARGE : 1)SOLD OR FURNISHED ALOCHOL TO DECOY DOB 4-23-95 (19) 2)SOLD OR FURNISHED ACOHOL TO DECOY
 DOB: 10-15-1993 (20):(GRAND BLANC TWP PD, DET GILBERT AND GRAND BLANC CITY PD, LT
 RHIND/CLERK SHONDA CRYDERMAN/ID CHECKED)
 COMM. ORDER : 01-26-2015 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ HEARING HELD SWARTZ CREEK
 GAFFNEY/HALL/DECLERCQ ACK COSTS \$14.40
 02-10-2015 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$250 FOR CHARGE NO. 1
 AND \$250 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$500. THE COMMISSIONER FURTHER ORDERS THAT
 A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS
 NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION,
 IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED
 BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$14.40 FOR WITNESS FEES FOR THIS
 HEARING.

COMPLAINT NO: 167498 VIOLATION DATE : 08/06/2014
 D.B.A : CORUNNA ROAD BAR
 ADDRESS : 3110 CORUNNA
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : MC AFEE, INC. INTEREST : CRP
 CHARGE : 1-4) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOL, 7 BOTTLES OF
 EVERCLEAR GRAIN ALCOHOL, 4 BOTTLES OF C.R.B. CHERRY PIE, 3 BOTTLES OF CARAMEL APPLE PIE
 AND 3 BOTTLES OF C.R.B. RASBERRY PIE WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED :
 (LCC INV MCCRAY)
 COMM. ORDER : 12-15-2014 LIC ACK COMMISSIONER GAFFNEY
 02-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 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 FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 167952 VIOLATION DATE : 09/11/2014
 D.B.A : THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES
 ADDRESS : 2408 S SAGINAW
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES INTEREST : CLB
 CHARGE : NSF CHECK \$1541.23 ***NSF OUTSTANDING***
 COMM. ORDER : 01-26-2015 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ RULE 15(E)
 02-09-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER.
 THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED
 IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF
 THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS
 LICENSEE, AT THE ABOVE-NAMED LOCATION, SUSPENDED, IF THE ABOVE DISHONORED CHECK, SERVICES
 CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-
 FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT
 UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 168044 VIOLATION DATE : 09/13/2014
 D.B.A : PD'S PUB
 ADDRESS : G- 5153 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : D1D, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO DECOY DOB: 4-23-95 (19) 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY DOB: 10-15-93 (20): (GRAND BLANC TWP PD, DET GILBERT AND GRAND BLACK CITY PD, LT RHIND/CLERK CASSANDRA URBAN/ID CHECKED)
 COMM. ORDER : 01-26-2015 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK COST \$14.40
 02-10-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR EACH OF THE TWO (2) ACKNOWLEDGED VIOLATIONS, FOR A TOTAL FINE OF \$1,000. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. THIS SUSPENSION IS HEREBY WAIVED AND IS TO SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING THE SALE OF ALCOHOL TO A MINOR, WITHIN THE NEXT TWENTY-FOUR (24) MONTHS, MAY LEAD TO A THREE (3) DAY LICENSE SUSPENSION.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$14.40 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 168045 VIOLATION DATE : 09/13/2014
 D.B.A : THE LIQUOR CAROUSEL
 ADDRESS : G- 2372 E HILL
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : FAAM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (GRAND BLANC TOWNSHIP PD, DET GILBERT/CLERK ALEXANDER ABDUL NEAL/ID CHECKED)
 COMM. ORDER : 01-26-2015 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 02-09-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000. IN ADDITION, THE COMMISSIONER 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 OF THE DATE OF 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 ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NOTED LOCATION, SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS, TO BE SERVED ON A MONDAY, TUESDAY AND WEDNESDAY.

COMPLAINT NO: 169672 VIOLATION DATE : 12/04/2014
 D.B.A : CLAYTON MARKET
 ADDRESS : 4101 S SHERIDAN
 LENNON MI 48449 COUNTY: GENESEE
 LICENSEE(S) : J & J FORTUNE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1456.95 **PAID 1/26/15**
 COMM. ORDER : 02-09-2015 LIC ACK COMMISSIONER GAFFNEY
 02-25-2015 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: 169099 VIOLATION DATE : 12/06/2014
 D.B.A : MR. M'S PIZZA & LOUNGE
 ADDRESS : 135- 139 W CEDAR
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : MICELI'S CORNER, LLC INTEREST : LLC
 CHARGE : PERMITTED A QUANTITY OF ALCOHOL SOLD FOR CONSUMPTION ON THE LICENSED PREMISES TO BE REMOVED FROM THE LICENSED PREMISES, BY MARK DEMOINES II AND/OR ERIC MCKINNON : (GLADWIN PD, OFC FOSTER)
 COMM. ORDER : 01-07-2015 LIC ACK COMMISSIONERCLEMENTE
 02-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169757 VIOLATION DATE : 11/20/2014
 D.B.A : THE METRO CONEY & GRILL
 ADDRESS : 753 S US 31
 TRAVERSE CITY MI 49685 COUNTY: GR TRAVERSE
 LICENSEE(S) : ZEBBA GROUP, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO ZIPPY VENTURES, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A LIMITED LIABILITY CORPORATION ZIPPY VENTURES, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV KLINGBEIL)
 COMM. ORDER : 02-27-2015 LIC ACK COMMISSIONER GAFFNEY
 02-27-2015 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR COMPLETES THE MEMBERSHIP INTEREST TRANSFER REQUEST UNDER REQUEST I.D. 769974 PRIOR TO MAY 1, 2015, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, COMPLETES THE INTEREST TRANSFER REQUEST, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 168036 VIOLATION DATE : 09/19/2014
 D.B.A : RICK'S CAFE
 ADDRESS : 224 ABBOTT
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : JOHNSON-RIDDLE, INC. INTEREST : CRP
 CHARGE : 1,6) SOLD OR FURNISHED ALCOHOL TO TWO MINORS (20) AND (20); 2,7) ALLOWED TWO MINORS TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION ON LICENSED PREMISES; 3,8) SOLD OR FURNISHED ALCOHOL TO TWO MINORS WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4,9) ALLOWED TWO MINORS WHO WERE IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 5,10) ALLOWED TWO MINORS WHO WERE IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (EAST LANSING PD, DET SMITH AND OFC HORST)
 COMM. ORDER : 01-21-2015 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$17.20
 02-05-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR CHARGE NO. 6 AND \$300 FOR CHARGE NO.7, FOR A TOTAL FINE OF \$900. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE OF 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.
 ALSO, THE COMMISSIONER ORDERS CHARGES NOS. 1, 2, 3, 4, 5, 8, 9 AND 10, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$17.20 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 170156 VIOLATION DATE : 01/27/2015
 D.B.A : RIVER RUN GENERAL STORE
 ADDRESS : 20 E REMUS
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : EAST M-20, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-310 (20) : (LCC INV BLANCHARD/CLERK RACHEL JOY BELKE/ID NOT CHECKED)
 COMM. ORDER : 02-17-2015 LIC ACK COMMISSIONER GAFFNEY
 02-19-2015 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164970 VIOLATION DATE : 03/26/2014
 D.B.A : LIBERTY GENERAL STORE
 ADDRESS : 217 E LIBERTY
 CEMENT CITY MI 49233 COUNTY: JACKSON
 LICENSEE(S) : LIBERTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-298 (20); 2) SOLD OR FURNISHED ALCOHOL 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 MARCH 12, 2014 : (LCC INV HINTZ)
 CHARGE : **AMENDED COMPLAINT**
 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-298 (20); 2) SOLD OR FURNISHED ALCOHOL 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 MARCH 12, 2014 : (LCC INV PERILLOUX/CLERK AARON CHRISTOPHER KROHN)
 COMM. ORDER : 01-21-2015 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 02-05-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR CHARGE NO. 1 AND \$300 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$900. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE AND COSTS OF \$900 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: 167660 VIOLATION DATE : 09/05/2014
 D.B.A : LIBERTY GENERAL STORE
 ADDRESS : 217 E LIBERTY
 CEMENT CITY MI 49233 COUNTY: JACKSON
 LICENSEE(S) : LIBERTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (MSP JACKSON POST, TRPS WOJTON AND ESCOTT/CLERK DANIEL ERIC SHAFFER/ID CHECKED)
 COMM. ORDER : 01-21-2015 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COSTS \$50.80
 02-05-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 FOR THE SINGLE CHARGE IN THIS COMPLAINT. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE AND COSTS OF \$800 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 \$50.80 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 164322 VIOLATION DATE : 03/26/2014
 D.B.A : HANOVER'S BACKWOODS BAR & GRILL
 ADDRESS : 130 W MAIN
 HANOVER MI 49241 COUNTY: JACKSON
 LICENSEE(S) : HANOVER'S BACKWOODS BAR & GRILL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-298 (20) : (LCC INV HINTZ/CLERK RHONDA LEE CONNER/ID CHECKED)
 CHARGE : **AMENDED COMPLAINT**
 SOLD OR FURNISHED ALCOHOL TO DECOY LAN-298 (20) : (LCC INV PERILLOUX)
 COMM. ORDER : 01-21-2015 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 02-05-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 169372 VIOLATION DATE : 12/26/2014
 D.B.A : LIBBY'S JAZZ BAR
 ADDRESS : 128 W MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : CIMBRO, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL LIQUOR PURCHASES AND SALES, SPECIFICALLY: BEER, WINE AND SPIRIT PURCHASES. (INV. O'FARRELL)
 COMM. ORDER : 01-29-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 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 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED ACCURATE RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 169708 VIOLATION DATE : 12/29/2014
 D.B.A : SHIVA MART
 ADDRESS : 2020 E CORK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : SHIV. G. INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3107.90 **NSF PD**
 COMM. ORDER : 02-03-2015 LIC ACK COMMISSIONER CLEMENTE
 02-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169871 VIOLATION DATE : 01/09/2015
 D.B.A : SUSHI YA
 ADDRESS : 242 E KALAMAZOO SUITE 101
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : DSKO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$271.31
 COMM. ORDER : 02-24-2015 LIC ACK COMMISSIONER GAFFNEY

02-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 167849 VIOLATION DATE : 08/20/2014
 D.B.A : J & S PARTY STORE
 ADDRESS : 167- 169 N RICHARDSON
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : WAHEGURU, INC. INTEREST : CRP

CHARGE : 1-6) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: GLASS PIPES IN SMALL, MEDIUM AND LARGE SIZES, BRASS PIPE ONE HITTERS, GRINDERS, FALSE HIDDEN STORAGE CONTAINERS TO LOOK LIKE A DIET PEPSI CAN, LOVE ROSES, FALSE ZIPPO LIGHTER THAT IS ACTUALLY A BOWL USED TO SMOKE NARCOTICS; 7) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOL LIQUOR, WHILE FAILING TO COMPLY WITH THE MICHIGAN LIQUOR CONTROL CODE, SPECIFICALLY: THE LICENSEE, THE HOLDER OF AN SDD LICENSE AS DEFINED IN SECTION 111(12) OF THE MICHIGAN LIQUOR CONTROL CODE, FAILED TO DISTRIBUTE SPIRITS IN THEIR ORIGINAL PACKAGE BY SEPARATING VALUE ADDED PACKAGES : (LCC INVS HAYWOOD AND SCHMIDT)

COMM. ORDER : 01-22-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERQ NEG SETTLEMENT
 02-10-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NOS. 1,2,3,4,5,6 AND 7, FOR A TOTAL FINE OF \$1050, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY-THREE (53) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. ADDITIONALLY THE LICENSEE WILL SERVE A SUSPENSION OF THREE (3) DAYS, AS PENALTY IN THIS MATTER, WHICH WILL BE WAIVED; IN THE EVENT THE LICENSEE IS FOUND RESPONSIBLE FOR A VIOLATION OF RULE 436.1101(6)(E), NARCOTICS PARAPHERNALIA, IN THE NEXT 24 MONTHS FROM THE ISSUANCE OF THIS ORDER, THEN AN ADDITIONAL PENALTY THE COMMISSION SHALL ASSES A THREE (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.

COMPLAINT NO: 169553 VIOLATION DATE : 12/22/2014
 D.B.A : THE BYRON STATION AT THE HOTEL BYRON
 ADDRESS : 2619 SW EIGHTY FOURTH
 BYRON CENTER MI 49315 COUNTY: KENT
 LICENSEE(S) : KLINGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$799.25 **NSF PD 1/29/15**
 COMM. ORDER : 02-04-2015 LIC ACK COMMISSIONER CLEMENTE

02-20-2015 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 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168381 VIOLATION DATE : 10/06/2014
 D.B.A : CAP N CORK
 ADDRESS : 3924 NE WEST RIVER
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : DHARMINDER, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2993.39 **PAID 11/12/14**
 COMM. ORDER : 12-18-2014 LIC ACK COMMISSIONERCLEMENTE
 02-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169719 VIOLATION DATE : 12/11/2014
 D.B.A : GRAYDEN'S CROSSING-DERBY STATION
 ADDRESS : 2237 SE WEALTHY SUITE 130
 EAST GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : THE DERBY STATION, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1733 (18) : (KENT COUNTY SD, DET SCHWEIN/CLERK WESLEY POHL/ID CHECKED)
 COMM. ORDER : 02-03-2015 LIC ACK COMMISSIONERCLEMENTE
 02-19-2015 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 (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: 169713 VIOLATION DATE : 12/11/2014
 D.B.A : BIG BOB'S PIZZA
 ADDRESS : 661 SE CROSWELL
 EAST GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : LABRADOR PARTNERS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1733 (18) : (KENT COUNTY SD, DET SCHWEIN/CLERK ROBERT LUTZ/ID CHECKED)
 COMM. ORDER : 02-06-2015 LIC ACK COMMISSIONERCLEMENTE
 02-19-2015 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 FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169715 VIOLATION DATE : 12/11/2014
 D.B.A : COTTAGE MARKET
 ADDRESS : 12795 OLD FOURTEEN MILE
 GREENVILLE MI 48838 COUNTY: KENT
 LICENSEE(S) : AMERICAN GAS & OIL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1772 (18) : (KENT COUNTY SD, DET ALBERT/CLERK JOSHUA GAGER/ID NOT CHECKED)
 COMM. ORDER : 02-12-2015 LIC ACK COMMISSIONER GAFFNEY
 02-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 WITH \$100 WAIVED FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 169718 VIOLATION DATE : 12/11/2014
 D.B.A : HARVARD TAVERN
 ADDRESS : 12607 NE HARVARD
 HARVARD MI 49319 COUNTY: KENT
 LICENSEE(S) : JD BRIGHAM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1772 (18) : (KENT COUNTY SD, DET
 TUINHOFF/CLERK KASSANDRA ANN REED/ID NOT CHECKED)
 COMM. ORDER : 02-19-2015 LIC ACK COMMISSIONER CLEMENTE
 02-27-2015 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: 169484 VIOLATION DATE : 12/11/2014
 D.B.A : 36TH STREET SPORTS LOUNGE
 ADDRESS : 945 THIRTY SIXTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : ABOVE THE BAR INVESTMENTS LLC INTEREST : LLC
 CHARGE : 1) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED,
 FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE
 LICENSED PREMISES (WYOMING PD OFC. DAN MAHONEY)
 COMM. ORDER : 02-09-2015 LIC ACK COMMISSIONER GAFFNEY
 02-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE
 (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 169373 VIOLATION DATE : 05/03/2014
 D.B.A : WOOD CHIPS
 ADDRESS : 315 W NEPESSING
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : WOOD CHIPS LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED
 LIMITED LIABILITY COMPANY TO D. BRADLEY DILLON, WITHOUT THE PRIOR APPROVAL OF THE MLCC; 2-
 6) FAILED TO REPORT AFTER MAY 3, 2014, ANY CHANGE IN THE LIMITED LIABILITY COMPANY : (LCC
 INV JONES)
 COMM. ORDER : 02-03-2015 LIC ACK COMMISSIONER GAFFNEY
 02-09-2015 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN
 (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES
 PROPRIETARY CONTROL OR COMPLETES THE MEMBERSHIP INTEREST TRANSFER REQUEST UNDER REQUEST
 I.D. 761878 PRIOR TO APRIL 24, 2015, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS
 ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS
 SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL,
 COMPLETES THE INTEREST TRANSFER REQUEST, OR UNTIL THE SUBJECT LICENSES AND PERMITS
 TERMINATE.

COMPLAINT NO: 168613 VIOLATION DATE : 10/15/2014
 D.B.A : GOOD TIMES BAR & GRILL
 ADDRESS : 1451 E MAUMEE
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : TC'S GOOD TIMES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$267.25 **NSF PD 12/26/14**
 COMM. ORDER : 02-05-2015 LIC ACK COMMISSIONER GAFFNEY
 02-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3)
 CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 168614 VIOLATION DATE : 10/16/2014
 D.B.A : GOOD TIMES BAR & GRILL
 ADDRESS : 1451 E MAUMEE
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : TC'S GOOD TIMES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$265.26 **PAID 12/26/14**
 COMM. ORDER : 02-11-2015 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ RULE 15(D)
 02-27-2015 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$50 IN THIS
 MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS
 DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN
 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 168657 VIOLATION DATE : 08/14/2014
 D.B.A : OAK POINTE COUNTRY CLUB
 ADDRESS : 4500 CLUB
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : OAK POINTE COUNTRY CLUB, INC. INTEREST : CRP
 OAK POINTE DEVELOPMENT COMPANY INTEREST : CLC
 CHARGE : SOLD ALCOHOL TO MARTIN ALEXANDER WHO WAS NOT A BONA FIDE MEMBER OF THE CLASS G-1 LICENSEE
 : (LCC SUPV ALEXANDER, INVS SHEPARD-ESTILL AND BLAU)
 COMM. ORDER : 12-25-2014 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 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 TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167501 VIOLATION DATE : 08/23/2014
 D.B.A : USA 2 GO
 ADDRESS : 1900 N LATSON
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : OCEOLA VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20): (LCC INV SHEPARD-ESTILL/CLERK JANET CHINN/ID
 CHECKED)
 COMM. ORDER : 01-21-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM CLMENTE-AG ASEVEDO.
 02-06-2015 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 NEGOTIATED SETTLEMENT

COMPLAINT NO: 169247 VIOLATION DATE : 12/16/2014
 D.B.A : OAKRIDGE SUPERMARKET
 ADDRESS : 31240 GROESBECK
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : RALLER CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR, CI# D-10/108(18): (FRASER DPS, LT. KOLKE/CI# D-10/108/CK BRANDON
 STEWART/ID)
 COMM. ORDER : 01-27-2015 LIC ACK COMMISSIONERCLEMENTE
 02-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY
 (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 169249 VIOLATION DATE : 12/16/2014
 D.B.A : HOF-BRAU
 ADDRESS : 16644- 16650 FOURTEEN MILE
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : HOFBRAU BAR, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINORS, UC# D-10/109(18) & UC# D-10/110(17): (FRASER DPS, LT. KOKLE, PSO IAFRATE/UC# D-10/109 7 UC# D-10/110/CK HEIDI JEZIAK/NO ID)
 COMM. ORDER : 01-22-2015 LIC ACK COMMISSIONERCLEMENTE
 02-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE NO. 1 AND \$500 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$800. THE COMMISSIONER FURTHER ORDERS THIS 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 OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169065 VIOLATION DATE : 11/14/2014
 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 \$634.74 **PAID 12/17/14**
 COMM. ORDER : 02-12-2015 LIC ACK COMMISSIONER GAFFNEY
 02-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169225 VIOLATION DATE : 12/06/2014
 D.B.A :
 ADDRESS : 21200 THIRTY TWO MILE
 RAY MI 48096 COUNTY: MACOMB
 LICENSEE(S) : MANTEY, CHARLES N INTEREST : GPI
 MANTEY, MARY JANE INTEREST : IND
 CHARGE : SALE TO MINOR, X-316(19): (INV. DIEHL/X-316/CK MARY JANE MANTEY/ NO ID)
 COMM. ORDER : 02-03-2015 LIC ACK COMMISSIONERCLEMENTE
 02-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169224 VIOLATION DATE : 12/06/2014
 D.B.A : RAY CENTER MARKET
 ADDRESS : 21710 TWENTY NINE MILE
 RAY MI 48096 COUNTY: MACOMB
 LICENSEE(S) : RAY CENTER MARKET INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-316(19): (INV. DIEHL/X-316/CK JONATHON KENNETH DANSKI/NO ID)
 COMM. ORDER : 02-03-2015 LIC ACK COMMISSIONER GAFFNEY
 02-03-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR 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: 169223 VIOLATION DATE : 12/06/2014
 D.B.A : MOBIL EXPRESS
 ADDRESS : 16500 THIRTY TWO MILE
 RAY MI 48096 COUNTY: MACOMB
 LICENSEE(S) : LANVER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-316(19): (INV. DIEHL/X-316/CK MICHAEL LEO SILVESTRI II/NO ID)
 COMM. ORDER : 01-28-2015 LIC ACK COMMISSIONER GAFFNEY
 02-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR 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: 169630 VIOLATION DATE : 12/26/2014
 D.B.A : MAIN STOP DELUXE
 ADDRESS : 69209 N MAIN
 RICHMOND MI 48062 COUNTY: MACOMB
 LICENSEE(S) : MUSLIH LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$885.12 **PAID 1/28/15**
 COMM. ORDER : 02-05-2015 LIC ACK COMMISSIONER CLEMENTE
 02-20-2015 COMBINED W/169631 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169631 VIOLATION DATE : 12/26/2014
 D.B.A : MAIN STOP DELUXE
 ADDRESS : 69209 N MAIN
 RICHMOND MI 48062 COUNTY: MACOMB
 LICENSEE(S) : MUSLIH LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3728.47 **PAID 1/28/15**
 COMM. ORDER : 02-05-2015 LIC ACK COMMISSIONER CLEMENTE
 02-20-2015 COMBINED W/169630 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168867 VIOLATION DATE : 11/05/2014
 D.B.A : THE BARRISTER HOUSE
 ADDRESS : 21801 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : THE BARRISTER HOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$640.44 **NSF PD 2/9/15**
 COMM. ORDER : 02-11-2015 LIC ACK COMMISSIONER GAFFNEY
 02-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR EACH COMPLAINT(168941) FOR A TOTAL OF \$100. 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: 168941 VIOLATION DATE : 11/08/2014
 D.B.A : THE BARRISTER HOUSE
 ADDRESS : 21801 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : THE BARRISTER HOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$152.28 **NSF PD 2/9/15**
 COMM. ORDER : 02-11-2015 LIC ACK COMMISSIONER GAFFNEY
 02-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR EACH COMPLAINT (168867) FOR A TOTAL OF \$100. 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: 168774 VIOLATION DATE : 10/29/2014
 D.B.A : MICHAEL'S BAR & GRILLE
 ADDRESS : 125- 129 W LUDINGTON
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : MRM PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$564.10 **PAID 11/20/14**
 COMM. ORDER : 12-30-2014 LIC ACK COMMISSIONER GAFFNEY
 02-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168516 VIOLATION DATE : 03/01/2014
 D.B.A : EMERSON LAKE INN
 ADDRESS : 7786 E US 10
 WALHALLA MI 49458 COUNTY: MASON
 LICENSEE(S) : GENE AND DIANA INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1-4) PURCHASED DURING MARCH 2014, APRIL 2014, AUGUST 2014 AND SEPTEMBER 2014, MORE THAN NINE LITERS OF SPIRITS FROM VARIOUS SDD RETAIL LICENSEES : (LCC INV OGDEN)
 COMM. ORDER : 02-05-2015 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ
 02-27-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH OF THE FOUR (4) CHARGES CITED ABOVE, FOR A TOTAL FINE OF \$200, AS PENALTY IN THIS MATTER. THE COMMISSIONER HEREBY WAIVES THE TOTAL FINE, DUE TO THE PERFECT VIOLATION HISTORY OF THE LICENSEE AND THE UNIQUE CIRCUMSTANCES OF THIS CASE. RULE 15E

COMPLAINT NO: 169670 VIOLATION DATE : 01/02/2015
 D.B.A : LITTLE NUGGET
 ADDRESS : W5593 CO RD 338
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : LITTLE NUGGET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$97.05 **NSF PD 1/26/15**
 COMM. ORDER : 01-26-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168300 VIOLATION DATE : 10/11/2014
 D.B.A : NORTHERN LANES
 ADDRESS : 1129 E SAGINAW
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : JAMES GOERGEN BOWLING COMPANY, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 3) PERMITTED A QUANTITY OF ALCOHOL, SOLD FOR CONSUMPTION ON PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY NUMEROUS UNIDENTIFIED INDIVIDUALS; 4) ALLOWED ALCOHOL TO BE KEPT OR STORED OFF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN ORDER OF THE COMMISSION : (MIDLAND COUNTY SD, SGT TEER AND SHERIFF STEPHENSON)
 COMM. ORDER : 12-11-2014 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 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 SIXTY (60) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$1,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168876 VIOLATION DATE : 11/15/2014
 D.B.A : GLENN'S IRISH PUB
 ADDRESS : 132 E FRONT
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : 132 EAST FRONT STREET CORPORATION INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOYS X-310 (20) AND X-301 (20): (LCC INVS SWOPE AND FLYNN-SLOAT/CLERK RACHEL ANN SIMMONS/ID CHECKED)
 COMM. ORDER : 02-11-2015 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT
 02-27-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, BEING A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 168874 VIOLATION DATE : 11/15/2014
 D.B.A : E.J.'S PARTY STORE
 ADDRESS : 15252-54- 15256 S DIXIE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : M & H PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-301 (20) : (LCC INV SWOPE/CLERK MOLLY ANN MORGAN/ID CHECKED)
 COMM. ORDER : 02-11-2015 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT
 02-27-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$450 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 167035 VIOLATION DATE : 08/06/2014
 D.B.A : STOP & GO #24
 ADDRESS : 802 S MONROE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : RODRIDI, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (19) : (LCC INV FLYNN-SLOAT/CLERK RICHELLE LEIGH WEST/ID CHECKED)
 COMM. ORDER : 02-11-2015 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT
 02-27-2015 AS A PENALTY, THE COMMISSIONER ORDERS A 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 169286 VIOLATION DATE : 11/08/2014
 D.B.A : CORAL BAR
 ADDRESS : 4705 N BAILEY
 CORAL MI 49322 COUNTY: MONTCALM
 LICENSEE(S) : CORAL BAR, INC. INTEREST : CRP
 CHARGE : 1) ON NOVEMBER 8, 2014, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 2) ON NOVEMBER 28, 2014, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 3) ON NOVEMBER 29, 2014, 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 : 02-11-2015 LIC ACK COMMISSIONER CLEMENTE
 02-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 168992 VIOLATION DATE : 11/26/2014
 D.B.A : SAM'S DRINK-ALL
 ADDRESS : 1500 GETTY
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : MK PARTY STORE, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUSKEGON PD, OFCS DYKMAN AND VELIK/CLERK WENDY ARMSTRONG/ID CHECKED)
 COMM. ORDER : 01-05-2015 LIC ACK COMMISSIONER GAFFNEY
 02-13-2015 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: 168991 VIOLATION DATE : 11/26/2014
 D.B.A : WALGREEN'S #4835
 ADDRESS : 1000 S GETTY
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUSKEGON PD, OFCS DYKMAN AND VELIK/CLERK ANTHONY BRIDGES/ID CHECKED)
 COMM. ORDER : 01-02-2015 LIC ACK COMMISSIONER GAFFNEY
 02-13-2015 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: 168989 VIOLATION DATE : 11/26/2014
 D.B.A : WALGREEN'S #5315
 ADDRESS : 840 W SHERMAN
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUSKEGON PD, OFC HALL/CLERK LATEISHA KIRKS/ID CHECKED)
 COMM. ORDER : 01-02-2015 LIC ACK COMMISSIONER GAFFNEY
 02-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167217 **VIOLATION DATE :** 08/14/2014
D.B.A : NORTON SHORES E-Z MART
ADDRESS : 3416 HENRY
 NORTON SHORES MI 49441 **COUNTY: MUSKEGON**
LICENSEE(S) : BLARNEY CASTLE OIL CO. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO DECOY (20); 2) FAILED TO KEEP A LICENSE, ISSUED BY MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (NORTON SHORES PD, OFC PASSCHIER AND SGT POEL/CLERK MARY POWELL/ID NOT CHECKED)
COMM. ORDER : 01-29-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG GEISSLER
 02-09-2015 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$1000 FOR CHARGE NO. 1, AND \$100 FOR CHARGE NO. 2, FOR A TOTAL OF \$1,100; AS ACKNOWLEDGED AND CITED ABOVE, AS PENALTY;AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NAMED ADDRESS, SUSPENDED FOR A PERIOD OF ONE DAY.THE LICENSEE VIOLATED MCL 436.1801(2) IN CHARGE NO. 1; RULE 436.1015(1) IN CHARGE NO. 2, AS CITED IN THE COMPLAINT IN THIS MATTER; THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTY-FIVE (55) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1100 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;

COMPLAINT NO: 169336 **VIOLATION DATE :** 12/18/2014
D.B.A : COURTYARD MARRIOTT
ADDRESS : 1296 OPDYKE
 AUBURN HILLS MI 48326 **COUNTY: OAKLAND**
LICENSEE(S) : COURTYARD MANAGEMENT CORPORATION (A DELAWARE CORPORATION) **INTEREST :** CLC
 HMH COURTYARD PROPERTIES, INC. **INTEREST :** CLC
 HMH HPT COURTYARD, INC. (A DELAWARE CORPORATION) **INTEREST :** CLC
 HPT CY TRS, INC. **INTEREST :** CLC
CHARGE : SALE TO MINOR, DECOY SWALWELL(19): (AUBURN HILLS PD, OFC. MAHON, OFC. MALONE/DECOY SWALWELL/CK MATTHEW STEENBERGH/NO ID)
COMM. ORDER : 02-03-2015 LIC ACK COMMISSIONERCLEMENTE
 02-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166916 **VIOLATION DATE :** 07/31/2014
D.B.A : RITE-AID DISCOUNT PHARMACY #4515
ADDRESS : 3251 SOUTH
 AUBURN HILLS MI 48326 **COUNTY: OAKLAND**
LICENSEE(S) : APEX DRUG STORES, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-303 (20) : (LCC INV TOMA/CLERK JENAI BRACE/ID CHECKED)
COMM. ORDER : 01-20-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 11-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON HEARING ADJORNED ON RECORD THE SUBPOENA WAS ERRONEOUSLY SENT TO THE INVESTIGATOR, AND NOT THE DECOY THE DECOY DID NOT SHOW BECAUSE HE WAS NOT NOTIFIED.
 02-06-2015 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: 169337 VIOLATION DATE : 12/18/2014
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #8076
 ADDRESS : 2105 N SQUIRREL
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : TSFR APPLE VENTURE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR, DECOY SWALWELL(19): (AUBURN HILLS PD, OFC. MAHON, OFC. MALONE/DECOY SWALWELL/CK KRISTIN WARD/ID)
 COMM. ORDER : 02-17-2015 LIC ACK COMMISSIONERCLEMENTE
 02-27-2015 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: 169107 VIOLATION DATE : 11/21/2014
 D.B.A : UPTOWN MARKET
 ADDRESS : 36101 WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : GHAFARI TRADING LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR, DECOY FOX(17): (BIRMINGHAM PD, SGT. HALL, LT. BUSEN/ DECOY FOX/CK RALESHA MCCLOUD/ID)
 COMM. ORDER : 01-26-2015 LIC ACK COMMISSIONERCLEMENTE
 02-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168869 VIOLATION DATE : 11/14/2014
 D.B.A : DOOLEY'S TAVERN
 ADDRESS : 27 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : RUBEE LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOYS X-314 (18) AND X-318 (18): (LCC INVS HARDAWAY AND MARSHALL/CLERK CASSANDRA PORZONDEK/ID CHECKED)
 COMM. ORDER : 01-02-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR CHARGE NOS. 1 AND 2. 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 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167235 VIOLATION DATE : 08/16/2014
 D.B.A : BP GAS STATION
 ADDRESS : 1516 UNION LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : COMMERCE CORNER, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (LCC INV HARDAWAY/CLERK TOFIQ ABED GAPPY/ID CHECKED)
 COMM. ORDER : 01-20-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT
 02-10-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE OF \$200 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: 168660 VIOLATION DATE : 10/31/2014
 D.B.A : COOLEY LAKE INN
 ADDRESS : 8635 COOLEY LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY LAKE INN INC INTEREST : LLC
 CHARGE : NSF CHECK \$474.10 **NSF PD 11/18/14**
 COMM. ORDER : 02-06-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169490 VIOLATION DATE : 12/13/2014
 D.B.A : TASTE OF CHINA
 ADDRESS : 27626 MIDDLEBELT
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : TASTE OF CHINA, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOYS #1 (19) AND #4 (19) : (FARMINGTON HILLS PD, SGT CRONIN AND DET RASH/CLERK XIAO TAN/ID NOT CHECKED)
 COMM. ORDER : 02-06-2015 LIC ACK COMMISSIONER GAFFNEY
 02-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169488 VIOLATION DATE : 12/13/2014
 D.B.A : HOUSE OF ING
 ADDRESS : 37682 W TWELVE MILE
 FARMINGTON HILLS MI 48331 COUNTY: OAKLAND
 LICENSEE(S) : K&H CHEN INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOYS #2 (18) AND #3 (19) : (FARMINGTON HILLS PD, SGT UNRUH AND DET SMITH/CLERK WAH HINY YUEN/ID NOT CHECKED)
 COMM. ORDER : 02-04-2015 LIC ACK COMMISSIONER CLEMENTE
 02-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169491 VIOLATION DATE : 12/13/2014
 D.B.A : THE TANDOORS BAR AND GRILL
 ADDRESS : 30701 W TWELVE MILE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : THE TANDOORS - BAR AND GRILL LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOYS #2 (18) AND #3 (19) : (FARMINGTON HILLS PD, SGT UNRUH AND DET SMITH/CLERK AVINASH-REDDY GANDU/ID NOT CHECKED)
 COMM. ORDER : 01-28-2015 LIC ACK COMMISSIONER CLEMENTE
 02-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THIS LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168220 VIOLATION DATE : 10/09/2014
 D.B.A : GROVE PARTY SHOPPE
 ADDRESS : 13434 DIXIE
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : GROVELAND, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (OAKLAND COUNTY SD, DET HOWE/CLERK CYNTHIA CAROL EGRES/ID CHECKED)
 COMM. ORDER : 01-20-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK COST \$37.92
 02-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$437.92 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: 168304 VIOLATION DATE : 10/11/2014
 D.B.A : J & A QUIKSTOP
 ADDRESS : 28945 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : MR. B'S QUIKSTOP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LCC INV WARDZINSKI/CLERK ANGELO RAONA/ID CHECKED)
 COMM. ORDER : 01-20-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 02-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$450.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 23 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: 168307 VIOLATION DATE : 10/11/2014
 D.B.A : DOLLAR GENERAL #12065
 ADDRESS : 28551 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LCC INV TOMA/CLERK SHERMIKA AUSTIN/ID CHECKED)
 COMM. ORDER : 01-20-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 02-06-2015 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. RULE 15D

COMPLAINT NO: 168857 VIOLATION DATE : 11/13/2014
 D.B.A : MOONLIGHT MINI MART, INC.
 ADDRESS : 625 ORCHARD LAKE
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : MOONLIGHT MINI MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-301(20): (INV. MEDLER/X-301/CK ISA NASSIR MANSOUR/ID)
 COMM. ORDER : 01-21-2015 LIC ACK COMMISSIONERCLEMENTE
 02-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168859 VIOLATION DATE : 11/13/2014
 D.B.A : HURON PARTY SHOPPE
 ADDRESS : 140 E HURON
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : HURON LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-301(20): (INV. MEDLER/X-301/CK SAEVN EVON ELIA/ID)
 COMM. ORDER : 01-26-2015 LIC ACK COMMISSIONERCLEMENTE
 02-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168119 VIOLATION DATE : 08/27/2014
 D.B.A : MEZZA
 ADDRESS : 188 N ADAMS
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND
 LICENSEE(S) : MEZZA VILLAGE OF ROCHESTER LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-22-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-26-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-27-2015 LIC ACK COMMISSIONER CLEMENTE
 02-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169105 VIOLATION DATE : 12/02/2014
 D.B.A : WALGREEN'S #4244
 ADDRESS : 4800 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO DECOY X-318 (18): (LCC INV. TOMA/DECOY/CK ROSA GLISPE/ID)
 COMM. ORDER : 01-23-2015 LIC ACK COMMISSIONERCLEMENTE
 02-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169290 VIOLATION DATE : 12/07/2014
 D.B.A : HART PIZZA
 ADDRESS : 105 E MAIN
 HART MI 49420 COUNTY: OCEANA
 LICENSEE(S) : H.P., LLC INTEREST : LLC
 CHARGE : 1) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), BY SEVEN UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 2) SOLD OR FURNISHED ALCOHOL TO SIX UNIDENTIFIED PATRONS, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 3) PERMITTED THE CONSUMPTION OF ALCOHOL UPON THE LICENSED PREMISES BY SIX UNIDENTIFIED PATRONS BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY : (HART PD, PTLM ANDERSON)
 COMM. ORDER : 01-26-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 168802 VIOLATION DATE : 10/07/2014
 D.B.A : CRYSTAL VALLEY TAVERN
 ADDRESS : 7203 N 126TH
 HART MI 49420 COUNTY: OCEANA
 LICENSEE(S) : CVT SERVICES INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-25-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-04-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-05-2015 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ ACK
 02-27-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 167578 VIOLATION DATE : 08/16/2014
 D.B.A : VILLAGE PUB
 ADDRESS : 347 S HANCOCK
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : VILLAGE RESORT PROPERTIES, INC. INTEREST : CRP
 CHARGE : PERMITTED A QUANTITY OF ALCOHOL, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY SEVERAL UNNAMED PATRONS : (PENTWATER PD, OFCS HARTRUM AND DUNNEBACK)
 COMM. ORDER : 02-03-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL
 02-25-2015 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE.NEGOTIATED SETTLEMENT

COMPLAINT NO: 168797 VIOLATION DATE : 10/31/2014
 D.B.A : PARROT'S LOUNGE
 ADDRESS : 234 S RIVER
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : RJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$397.55***NSF CHECK NOT PAID***
 COMM. ORDER : 02-05-2015 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ RULE 15(E)
 02-27-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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 THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF TWELVE (12) CONTINUOUS MONTHS.

COMPLAINT NO: 169371 VIOLATION DATE : 12/02/2014
 D.B.A : BANCROFT TAVERN
 ADDRESS : 117- 119 WARREN
 BANCROFT MI 48414 COUNTY: SHIAWASSEE
 LICENSEE(S) : WILSON, SCOTT T INTEREST : IND
 CHARGE : 1) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE. (INV. O'FARRELL)
 COMM. ORDER : 02-12-2015 LIC ACK COMMISSIONERCLEMENTE
 02-26-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169376 VIOLATION DATE : 12/02/2014
 D.B.A : RED LOBSTER #0260
 ADDRESS : 2420 CARPENTER
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : RED LOBSTER HOSPITALITY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF CHECK \$981.84 **NSF PAID**
 COMM. ORDER : 02-17-2015 LIC ACK COMMISSIONER GAFFNEY
 02-19-2015 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE ABOVE COMPLAINT DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 166557 VIOLATION DATE : 07/09/2014
 D.B.A : GIARDINO'S
 ADDRESS : 5060 JACKSON SUITE A
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : RAFI'S PIZZA, LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, X-301 (19) AND X-310 (20) : (LCC INVS SHEPARD-ESTILL AND WEBSTER/CLERK BRITTEN MARGARET CLARK/ID NOT CHECKED)
 COMM. ORDER : 02-11-2015 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT
 02-27-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, BEING A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 168664 VIOLATION DATE : 10/28/2014
 D.B.A : LOS AMIGOS FIESTA
 ADDRESS : 4855 WASHTENAW
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : LOS AMIGOS FIESTA ANN ARBOR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$729.71 **PAID 11/18/14***
 COMM. ORDER : 01-30-2015 LIC ACK COMMISSIONER GAFFNEY
 02-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR 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: 168313 VIOLATION DATE : 09/26/2014
 D.B.A : KATIE'S
 ADDRESS : 2830 BAKER
 DEXTER MI 48130 COUNTY: WASHTENAW
 LICENSEE(S) : DEXTER'S BOWL-N-BAR, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MICHAEL DWYER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED MICHAEL DWYER, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED MICHAEL DWYER, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (LCC INVS SWOPE AND SHEPARD-ESTILL AND WASHTENAW COUNTY SD, DEP WEBB)
 COMM. ORDER : 01-16-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR CHARGE NO. 1 AND \$150 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$900 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169603 VIOLATION DATE : 12/10/2014
 D.B.A : HARVEST MOON CAFE
 ADDRESS : 5484 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : C. A. T., INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CID006 (18) : (PITTSFIELD TWP PD, D/SGT HAMILTON AND OFC MAXEY/CLERK PATRICIA MAUL/ID CHECKED)
 COMM. ORDER : 02-10-2015 LIC ACK COMMISSIONER GAFFNEY
 02-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT SEC 801(2)

COMPLAINT NO: 169188 VIOLATION DATE : 11/26/2014
 D.B.A : LUCKY 2 OF YPSILANTI
 ADDRESS : 308- 310 E MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : LUCKY 2 MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1343.64 **NSF PD 12/19/14**
 COMM. ORDER : 01-20-2015 LIC ACK COMMISSIONER CLEMENTE
 02-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169306 VIOLATION DATE : 11/29/2014
 D.B.A : JOHNNY'S BAR & GRILL
 ADDRESS : 146 HIGH
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : SUNSHINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$407.95 **NSF PD 1/8/15**
 COMM. ORDER : 01-16-2015 LIC ACK COMMISSIONER CLEMENTE
 02-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169190 VIOLATION DATE : 12/05/2014
 D.B.A : FRANK'S LIQUOR CITY
 ADDRESS : 25827 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : FRANK'S LIQUOR CITY, INC., II INTEREST : CRP
 CHARGE : NSF CHECK \$841.67 **NSF PD 12/22/14**
 COMM. ORDER : 01-21-2015 LIC ACK COMMISSIONER CLEMENTE
 02-11-2015 COMBINED W/169307 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169307 VIOLATION DATE : 12/11/2014
 D.B.A : FRANK'S LIQUOR CITY
 ADDRESS : 25827 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : FRANK'S LIQUOR CITY, INC., II INTEREST : CRP
 CHARGE : NSF CHECK \$641.80 **NSF PD 12/29/14**
 COMM. ORDER : 01-21-2015 LIC ACK COMMISSIONERCLEMENTE
 02-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168898 VIOLATION DATE : 11/07/2014
 D.B.A : ONE POTATO TWO
 ADDRESS : 24735 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : POTATO INVESTMENTS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$273.91 **NSF PD 1/15/15**
 COMM. ORDER : 01-28-2015 LIC ACK COMMISSIONERCLEMENTE
 02-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168376 VIOLATION DATE : 08/20/2014
 D.B.A : DINO LIQUOR SHOP
 ADDRESS : 7104 WALDO
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : WALDO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1-2) JOE IBRAHIM KARCHO, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT FOOD ESTABLISHMENT LICENSE AND NO CITY OF DETROIT CIGARETTE RETAIL LICENSE; 3) WALDO INVESTMENTS, INC., THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE : (DPD, 4TH PREC, 14-73, LT QUARELLO AND SGT BUGLO)
 COMM. ORDER : 01-27-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON DISMISSED
 02-10-2015 THE COMMISSIONER ORDERS THE TWO (2) CHARGES, CITED-ABOVE, DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 168938 VIOLATION DATE : 11/07/2014
 D.B.A : CLUB YESTERDAY'S
 ADDRESS : 14060 TELEGRAPH
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : 88, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1367.43 **NSD PD 12/10/14**
 COMM. ORDER : 12-25-2014 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168309 VIOLATION DATE : 09/25/2014
 D.B.A : GRACIE'S
 ADDRESS : 15000 HOUSTON WHITTIER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : GRACIE'S, L.L.C. INTEREST : LLC
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV ANDERSON)
 COMM. ORDER : 02-17-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 02-27-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS SIX (6) PREVIOUS DISSIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON FEBRUARY 3, 2000, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100. THE FINE IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED.
 IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL:
 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND
 2. THE LICENSEE EITHER:
 A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS;
 B. TRANSFERS THE LICENSES TO A PERSON APPROVED BY THE MLCC; OR
 C. THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 168420 VIOLATION DATE : 07/14/2014
 D.B.A : BIG B PARTY STORE
 ADDRESS : 5283- 5287 TRUMBULL
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : SEVEN MORNING STARS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY (18) : (DPD, 14-72, 12TH PREC AND 3RD PREC, LT PRIDE AND OFCS HARRIS-HARDY AND SMITH/CLERK ISSAM VICTOR JOHN/ID NOT CHECKED)
 COMM. ORDER : 01-21-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG ASEVEDO
 02-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$550.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 28 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: 169075 VIOLATION DATE : 11/17/2014
 D.B.A : KRYSTAL LIQUOR ONE
 ADDRESS : 214 W SEVEN MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : JAMES HERMIZE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1979.83
 COMM. ORDER : 12-30-2014 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 168611 VIOLATION DATE : 10/21/2014
 D.B.A : WHITE HOUSE
 ADDRESS : 625 SHELBY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 625 SHELBY, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$4580.94 ***NSF OUTSTANDING***
 COMM. ORDER : 02-17-2015 LIC ACK COMMISSIONERCLEMENTE
 02-26-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 168942 VIOLATION DATE : 11/10/2014
 D.B.A : WHITE HOUSE
 ADDRESS : 625 SHELBY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 625 SHELBY, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3088.56 **NSF OUTSTANDING**
 CHARGE : TBS 2/17/15 SOUTHFIELD - G
 COMM. ORDER : 02-17-2015 LIC ACK COMMISSIONERCLEMENTE
 02-26-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 168772 VIOLATION DATE : 10/31/2014
 D.B.A : WHITE HOUSE
 ADDRESS : 625 SHELBY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 625 SHELBY, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1466.00 **PAID 12/2/14**
 CHARGE : TBS 2/17/15 SOUTHFIELD - G
 COMM. ORDER : 02-17-2015 LIC ACK COMMISSIONERCLEMENTE
 02-26-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 169746 VIOLATION DATE : 12/31/2014
 D.B.A :
 ADDRESS : 3111 WOODWARD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : THE ADDISON EATERY LLC INTEREST : LLC
 CHARGE : NSF CHECK \$414.15 **NSF PD**
 COMM. ORDER : 02-10-2015 LIC ACK COMMISSIONER GAFFNEY
 02-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR 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: 164654 VIOLATION DATE : 02/21/2014
 D.B.A : GENTLEMEN'S VIP
 ADDRESS : 1416- 1422 GRISWOLD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : FAMOUS DOOR II, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION;
 2) LICENSEE FAILED TO MAKE THE PREMISES AVAILABLE FOR INSPECTION AND SEARCH BY THE COMMISSION INVESTIGATOR : (LCC INV DAUSEY)
 COMM. ORDER : 11-25-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADJORNED ON RECORD
 02-17-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 02-27-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH THE TWO (2) CHARGES FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL FINE OF \$600. THE FINE IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THE COMMISSIONER HAS BEEN INFORMED THAT THE LICENSE IS IN ESCROW.
 IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION REMAIN IN ESCROW UNTIL:
 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND
 2. THE LICENSEE EITHER:
 A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS;
 B. TRANSFERS THE LICENSES TO A PERSON APPROVED BY THE MLCC; OR
 C. THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 167134 VIOLATION DATE : 06/10/2014
 D.B.A : CRAFT WORK
 ADDRESS : 8047 AGNES
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : CRAFT WORK DETROIT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-17-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-09-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-20-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 02-10-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168413 VIOLATION DATE : 09/05/2014
 D.B.A : CITY LIQUOR SHOP
 ADDRESS : 21756 W GRAND RIVER
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CITY LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (17) : (DPD, 14-65, 12TH PREC, LT PRIDE AND SGT CRESWELL AND OFC ANTHONY/CLERK GHEITH ANTOO/ID NOT CHECKED)
 COMM. ORDER : 01-27-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 02-10-2015 AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169062 VIOLATION DATE : 11/13/2014
 D.B.A : BLUE JAY MARKET
 ADDRESS : 3317 S FORT
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : BLUE JAY GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2309.88 **PAID 12/10/14**
 COMM. ORDER : 02-03-2015 LIC ACK COMMISSIONERCLEMENTE
 02-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168310 VIOLATION DATE : 09/09/2014
 D.B.A : HENRY'S PALACE
 ADDRESS : 7639- 7645 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : HENRY'S NEW PALACE, INC. INTEREST : CRP
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV ANDERSON)
 COMM. ORDER : 01-27-2015 LIC ACK COMMISSIONERCLEMENTE
 02-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER, WHICH IS HEREBY WAIVED DUE TO THE MITIGATIVE CIRCUMSTANCES.

COMPLAINT NO: 168412 VIOLATION DATE : 08/23/2014
 D.B.A : CHICAGO LIQUOR
 ADDRESS : 7323- 7325 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : I & S LIQUOR, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO DECOY (19); 2) FAILED TO KEEP A LICENSE, ISSUED BY MLCC SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (DPD, 12TH PREC, 14-64, LT HENRY, SGT JORDAN AND OFC HEARN/CLERK SARMA MANSOUR/ID CHECKED)
 COMM. ORDER : 01-27-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT COSTS \$17.20
 02-10-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER FOR CHARGE NO. 1; AND \$50 FOR CHARGE NO. 2, WHICH WILL BE WAIVED; THE TOTAL FINE OF \$500. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 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. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$17.20 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 169632 VIOLATION DATE : 12/30/2014
 D.B.A : SAVE UP MARKET
 ADDRESS : 2041 PURITAN
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : GYY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1729.44 **NSF PD 1/21/15**
 COMM. ORDER : 01-29-2015 LIC ACK COMMISSIONERCLEMENTE
 02-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169627 VIOLATION DATE : 12/30/2014
 D.B.A : JOY EXPRESS
 ADDRESS : 5835 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : FADI & EMAD, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2656.87 **NSF PD 1/21/15**
 COMM. ORDER : 02-10-2015 LIC ACK COMMISSIONER GAFFNEY
 02-25-2015 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: 169067 VIOLATION DATE : 11/12/2014
 D.B.A : DELROY'S FIRST PLACE LOUNGE
 ADDRESS : 16921 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : DELROY'S FIRST PLACE LOUNGE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$282.23 **PAID 12/15/15**
 COMM. ORDER : 01-29-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 COMBINED W/169079 & 169066 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169066 VIOLATION DATE : 11/12/2014
 D.B.A : DELROY'S FIRST PLACE LOUNGE
 ADDRESS : 16921 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : DELROY'S FIRST PLACE LOUNGE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$318.71 **PAID 12/15/14**
 COMM. ORDER : 01-29-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 COMBINED W 169079 & 169067 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169079 VIOLATION DATE : 11/19/2014
 D.B.A : DELROY'S FIRST PLACE LOUNGE
 ADDRESS : 16921 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : DELROY'S FIRST PLACE LOUNGE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$273.90 **PAID 12/15/14**
 COMM. ORDER : 01-29-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 COMBINED W/169066 & 169067 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169904 VIOLATION DATE : 01/09/2015
 D.B.A : BOOKIES BAR & GRILL
 ADDRESS : 2202 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : LAMBRECHT JERANT INC. INTEREST : CRP
 CHARGE : NSF CHECK \$339.63 **NSF PD 2/13/15**
 COMM. ORDER : 02-17-2015 LIC ACK COMMISSIONER CLEMENTE
 02-27-2015 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 OF IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168162 VIOLATION DATE : 09/12/2014
 D.B.A : FRONTERA
 ADDRESS : 1428 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : 2:1 LLC INTEREST : LLC
 COMM. ORDER : 01-20-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 02-06-2015 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: 167880 VIOLATION DATE : 08/15/2014
 D.B.A : WOOD LIQUOR
 ADDRESS : 16142-16144- 16146 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : HANNA MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (DPD 8TH PREC, SGT WHEATLEY AND OFC ORTIZ/CLERK ALAN TALYA/ID CHECKED)
 COMM. ORDER : 01-27-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$17.20
 02-10-2015 AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$17.20 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 169575 VIOLATION DATE : 12/04/2014
 D.B.A : ROCKEFELLAR'S OYSTER BAR & GRILL
 ADDRESS : 15402 MACK
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE
 LICENSEE(S) : DEARING HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1409.93 **NSF PD 1/23/15**
 COMM. ORDER : 02-09-2015 LIC ACK COMMISSIONER GAFFNEY
 02-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169074 VIOLATION DATE : 11/20/2014
 D.B.A : LINCOLN MART
 ADDRESS : 900 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : LINCOLN MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6733.37 **NSF PD 12/10/14**
 COMM. ORDER : 01-02-2015 LIC ACK COMMISSIONER GAFFNEY
 02-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168904 VIOLATION DATE : 11/19/2014
 D.B.A : WINE CASTLE
 ADDRESS : 33415 SEVEN MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : N.A.N.S.I. CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-318 (18) : (LCC INV WEBSTER/CLERK GRANT THOMAS GORT/ID CHECKED)
 COMM. ORDER : 02-10-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK
 02-27-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 167236 VIOLATION DATE : 07/17/2014
 D.B.A : CVS/PHARMACY #8031
 ADDRESS : 19120 MIDDLEBELT
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : PIEDADE LAURA RIODRIGUES, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF CIGARETTES TO A MINOR, DECOY #14-03 : (LIVONIA PD, SGT PETSCH AND OFC KNAPP)
 COMM. ORDER : 02-04-2015 LIC ACK COMMISSIONER CLEMENTE
 02-20-2015 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 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169720 VIOLATION DATE : 01/14/2015
 D.B.A : BILLY'S LIQUOR DEPOT
 ADDRESS : 27405 GRAND RIVER
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : N.H. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 15-01 (19) : (LIVONIA PD, SGT PETSCH AND OFC KNAPP/CLERK MICHAEL THOMAS BELLAIRE/ID NOT CHECKED)
 COMM. ORDER : 02-18-2015 LIC ACK COMMISSIONERCLEMENTE
 02-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801 (2)

COMPLAINT NO: 169126 VIOLATION DATE : 11/21/2014
 D.B.A : BROWNSTOWN LIQUOR SHOPPE
 ADDRESS : 18427 TELEGRAPH
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : BROWNSTOWN LIQUOR NANCY LLC INTEREST : LLC
 CHARGE : SALE TO MINOR, 14GI-008(19): (GROSSE ILE PD DET. PELLAND, BROWNSTOWN PD, SGT. HUDDLESTON, TAYLOR PD, OFC. MACHOWSKI/14GI-008/CK WATHA, PETER/NO ID)
 COMM. ORDER : 01-23-2015 LIC ACK COMMISSIONERCLEMENTE
 02-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168122 VIOLATION DATE : 08/26/2014
 D.B.A : WHITE RHINO TAYLOR
 ADDRESS : 22615 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : SHKODRA INVESTMENTS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-11-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-25-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-20-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 02-05-2015 AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE 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' DECEMBER 11, 2013 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: 169222 **VIOLATION DATE :** 11/22/2014
D.B.A : VISION LANES
ADDRESS : 38250 FORD
 WESTLAND MI 48185 **COUNTY:** WAYNE
LICENSEE(S) : PAGLIA ENTERPRISES, L.L.C. **INTEREST :** LLC
CHARGE : 1-2)SALE TO MINORS, X-311(19) & X-303(20): (INV. ANDERSON & INV. HAMPTON/CK SHAUNE LYNN GARCIA/ID)
COMM. ORDER : 01-29-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW.. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168145 **VIOLATION DATE :** 09/30/2014
D.B.A : LAKEWOOD ON THE GREEN
ADDRESS : 128 LAKEWOOD
 CADILLAC MI 49601 **COUNTY:** WEXFORD
LICENSEE(S) : LAKEWOOD ON THE GREEN, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-12-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-27-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 02-20-2015 LIC ACK COMMISSIONER CLEMENTE
 02-26-2015 IN DETERMINING PENALTY FOR THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE MLCC ON MARCH 27, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 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 FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.