

COMPLAINT NO: 172707 VIOLATION DATE : 03/27/2015
 D.B.A :
 ADDRESS : 885 FRESHWATER COVE LANE
 LOVINGSTON VA 22949 COUNTY: OUTSTATE
 LICENSEE(S) : LOVINGSTON WINERY, LLC INTEREST : LLC
 CHARGE : 1) AN OUTSTATE SELLER OF WINE, SHIPPED ALCOHOLIC LIQUOR WITHOUT INCLUDING A DIRECT SHIPPING NUMBER ON THE PACKAGE; 2) AN OUTSTATE SELLER OF WINE SOLD OR SHIPPED ALCOHOLIC LIQUOR TO AN INDIVIDUAL, MARJORIE MANN, WITHOUT VERIFYING THAT SHE WAS OVER 21 YEARS OF AGE AT THE TIME THE PRODUCT WAS ORDERED; 3) AN OUTSTATE SELLER OF WINE DID NOT INCLUDE AN INVOICE AND/OR RECEIPT WHEN IT DIRECTLY SHIPPED ALCOHOLIC LIQUOR THAT WAS PURCHASED ON ITS WEBSITE BY AN INDIVIDUAL, MARJORIE MANN : (LCC INV MANN)
 COMM. ORDER : 09-21-2015 LIC ACK COMMISSIONER GAFFNEY
 10-14-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 3, AND \$100 FOR CHARGE NO. 2, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 DATE OF THIS ORDER.

COMPLAINT NO: 172708 VIOLATION DATE : 03/20/2015
 D.B.A :
 ADDRESS : 33 WEST BIRCH ST
 WALLA WALLA WA 99362 COUNTY: OUTSTATE
 LICENSEE(S) : FORGERON CELLARS, LLC INTEREST : LLC
 CHARGE : 1) AN OUTSTATE SELLER OF WINE, SHIPPED ALCOHOLIC LIQUOR WITHOUT INCLUDING A DIRECT SHIPPING NUMBER ON THE PACKAGE; 2) AN OUTSTATE SELLER OF WINE SOLD OR SHIPPED ALCOHOLIC LIQUOR TO AN INDIVIDUAL, MARJORIE MANN, WITHOUT VERIFYING THAT SHE WAS OVER 21 YEARS OF AGE AT THE TIME THE PRODUCT WAS ORDERED : (LCC INV MANN)
 COMM. ORDER : 09-18-2015 LIC ACK COMMISSIONER CLEMENTE
 10-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR CHARGE NO. 1 AND \$150 FOR CHARGE NO. 2, 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 DATE OF THIS ORDER.

COMPLAINT NO: 173169 VIOLATION DATE : 07/15/2015
 D.B.A : BANFIELD GENERAL STORE
 ADDRESS : 13027 BANFIELD
 BATTLE CREEK MI 49017 COUNTY: BARRY
 LICENSEE(S) : PEAKE, CHRISTINE M INTEREST : GPI
 PEAKE, LARRY A INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY 15-004 (19) : (BARRY COUNTY SD, D/SGT MAKI AND DET NIEUWENHUIS/CLERK JAMES PRESTON SNOOK/ID CHECKED)
 COMM. ORDER : 10-01-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173173 VIOLATION DATE : 06/26/2015
 D.B.A : CLOVERDALE GENERAL STORE
 ADDRESS : 7651 S WALL LAKE M 43
 CLOVERDALE MI 49035 COUNTY: BARRY
 LICENSEE(S) : WALKER, THOMAS J INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY 15-003 (20) : (BARRY COUNTY SD, D/SGT MAKI AND DET NIEUWENHUIS/CLERK MARGARET JEAN BUSCH-HAUSE/ID CHECKED)
 COMM. ORDER : 09-24-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173168 VIOLATION DATE : 06/26/2015
 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 UNNAMED MINOR DECOY 15-002 (18) : (BARRY COUNTY SD, D/SGT MAKI AND DET NIEUWENHUIS/CLERK LARRY ANTHONY BLESSING/ID NOT CHECKED)
 COMM. ORDER : 09-16-2015 LIC ACK COMMISSIONER GAFFNEY
 10-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173171 VIOLATION DATE : 07/15/2015
 D.B.A : GOLDSWORTHY'S MARATHON
 ADDRESS : 8860 S M 37
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : GOLDSWORTHY'S, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY 15-003 (20) : (BARRY COUNTY SD, D/SGT MAKI AND DET NIEUWENHUIS/CLERK BARBARA DIANE MOODY/ID CHECKED)
 COMM. ORDER : 09-30-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173174 VIOLATION DATE : 06/26/2015
 D.B.A : KOLLIG'S KORNER MARKET
 ADDRESS : R 1 15476 M 43
 HICKORY CORNERS MI 49060 COUNTY: BARRY
 LICENSEE(S) : KOLLIG'S KORNER MARKET INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY 15-002 (18) : (BARRY COUNTY SD, D/SGT MAKI AND DET NIEUWENHUIS/CLERK JARED LEROY EDGERTON/ID NOT CHECKED)
 COMM. ORDER : 09-30-2015 LIC ACK COMMISSIONER GAFFNEY
 10-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173170 VIOLATION DATE : 06/26/2015
 D.B.A : MIDDLEVILLE SHELL
 ADDRESS : 400 W MAIN
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY 15-003 (20) : (BARRY COUNTY SD, D/SGT MAKI AND DET NIEUWENHUIS/CLERK ANGELA LEE ANDERSON/ID CHECKED)
 COMM. ORDER : 09-24-2015 LIC ACK COMMISSIONER CLEMENTE
 10-01-2015 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: 173172 VIOLATION DATE : 06/26/2015
 D.B.A : YANKEE SPRINGS MARATHON
 ADDRESS : R 3 1515 PATTERSON
 WAYLAND MI 49348 COUNTY: BARRY
 LICENSEE(S) : PETRO & PANTRY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY 15-003 (20) : (BARRY COUNTY SD, D/SGT MAKI AND DET NIEUWENHUIS/CLERK CARRIE JEAN SCHULTZ/ID NOT CHECKED)
 COMM. ORDER : 09-18-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 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: 172748 VIOLATION DATE : 07/07/2015
 D.B.A : J&B PARTY STORE
 ADDRESS : 268 E EMPIRE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : J. KHALIL, LLC INTEREST : LLC
 CHARGE : 1) 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; 2) 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 SCHMIDT)
 COMM. ORDER : 09-17-2015 LIC ACK COMMISSIONER CLEMENTE
 10-01-2015 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 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 DATE OF THIS ORDER.

COMPLAINT NO: 173527 VIOLATION DATE : 09/13/2015
 D.B.A :
 ADDRESS : 317 STATE ST
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : WHITE PINE WINERY & VINEYARDS, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321, (20) : (LCC INVS MULDER AND SCHMIDT/CLERK JUNE ELIZABETH BOWMAN/ID CHECKED)
 COMM. ORDER : 10-13-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON SEPTEMBER 9, 2010. 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: 173179 VIOLATION DATE : 08/17/2015
 D.B.A : ON THE RIVER TAVERN
 ADDRESS : 600 FISHERMANS
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : MOLLHAGENS LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1716.78 **NSF PAID IN FULL 9/8/15, PER EMAIL FROM E. HOPPES OF 9/10/15**
 COMM. ORDER : 09-15-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 COMBINED W/173178 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: 173178 VIOLATION DATE : 08/12/2015
 D.B.A : ON THE RIVER TAVERN
 ADDRESS : 600 FISHERMANS
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : MOLLHAGENS LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3982.65 **NSF PAID IN FULL 9/8/15, PER EMAIL FROM E. HOPPE OF 9/10/15**
 COMM. ORDER : 09-15-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 COMBINED W/173179 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: 173058 VIOLATION DATE : 08/11/2015
 D.B.A : MEIJER #195
 ADDRESS : 6405 N B DRIVE
 BATTLE CREEK MI 49014 COUNTY: CALHOUN
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-320 (19) : (LCC DIST SUPV EDEL-NEWELL/CLERK MURIEL JEAN PETERSON/ID CHECKED)
 COMM. ORDER : 09-15-2015 LIC ACK COMMISSIONER GAFFNEY
 10-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171865 VIOLATION DATE : 05/28/2015
 D.B.A : JACK'S URBANDLE BAR & GRILL
 ADDRESS : 1346 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : KERCI, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV TRIERWEILER)
 COMM. ORDER : 09-30-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(D)
 10-09-2015 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. 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: 162032 **VIOLATION DATE :** 10/19/2013
D.B.A : JACK PINE BAR
ADDRESS : 16050 S MACKINAC TRAIL
 KINROSS MI 49752 **COUNTY: CHIPPEWA**
LICENSEE(S) : JACK PINE ENTERPRISES, LTD. **INTEREST :** CRP
CHARGE : 1) FAILED TO KEEP LICENSE, ISSUED BY MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL AND/OR FAILED TO PROMINENTLY DISPLAY; 2) CINDY SPENCER, LICENSEE INTOX ON PREMISES; 3) SALE TO INTOX PERSON, CINDY SPENCER; 4) ALLOW INTOX PERSON TO CONSUME : (MSP SAULT ST. MARIE POST, TRPS BERGSMA AND SLIGER)
COMM. ORDER : 09-21-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL
 10-05-2015 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$750 FOR CHARGE NO. 3, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES; THE COMMISSIONER FINDS THAT TROOPER DAN BERGSMA OF THE MICHIGAN STATE POLICE HAS BEEN CONSULTED AND AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND THE COMMISSIONER ORDERS CHARGE NOS. 1, 2 AND 4 CITED ABOVE, DISMISSED, WITH PREJUDICE. THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 171582 **VIOLATION DATE :** 04/29/2015
D.B.A : ZIM'S
ADDRESS : 229 ASHMUN
 SAULT SAINTE MARIE MI 49783 **COUNTY: CHIPPEWA**
LICENSEE(S) : ZIM'S, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$824.81 ***NSF PAID 07/06/2015***
COMM. ORDER : 09-28-2015 LIC ACK COMMISSIONER CLEMENTE
 10-28-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. 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 OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173066 **VIOLATION DATE :** 08/12/2015
D.B.A : ZIM'S
ADDRESS : 229 ASHMUN
 SAULT SAINTE MARIE MI 49783 **COUNTY: CHIPPEWA**
LICENSEE(S) : ZIM'S, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$656.91 **NSF PAID IN FULL 9/3/15, PER EMAIL FROM E. HOPPES OF 9/9/15**
COMM. ORDER : 09-28-2015 LIC ACK COMMISSIONER CLEMENTE
 10-28-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. 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 OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

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

COMPLAINT NO: 172429 VIOLATION DATE : 05/13/2015
 D.B.A : 3RD BASE SPORTS BAR AND GRILL
 ADDRESS : 13623 & 13631 MAIN
 BATH MI 48808 COUNTY: CLINTON
 LICENSEE(S) : 3RD BASE SPORTS BAR AND GRILL LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-17-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-12-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-07-2015 HEARING HELD LANSING CLEMENTE/HALL/DELCEERQ ACK
 10-12-2015 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: 173436 VIOLATION DATE : 09/04/2015
 D.B.A : MEISTERS PARTY STORE
 ADDRESS : E4619 M 35
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : MEISTERS PARTY STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$596.40 **NSF PD 9/28/15**
 COMM. ORDER : 10-14-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 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: 172212 VIOLATION DATE : 06/12/2015
 D.B.A : NORDIC GROCERY
 ADDRESS : STAR R 1
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : HORD, MARSHA J INTEREST : GPI
 HORD, RONALD D INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR ESC-404 (20) : (LCC SUPV PETERS/CLERK SAMANTHA BROOKE WICKMAN/ID NOT CHECKED)
 COMM. ORDER : 10-05-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. 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: 171920 VIOLATION DATE : 06/12/2015
 D.B.A : CHARLIE'S BAR & GRILL
 ADDRESS : 116 E LANSING US 27
 POTTERVILLE MI 48876 COUNTY: EATON
 LICENSEE(S) : DEVINE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : PERMITTED A QUANTITY OF ALCOHOL, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES BY KARRI LEE WOOD : (LCC INV MUGNOLO)
 COMM. ORDER : 09-30-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK
 10-09-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE ACKNOWLEDGED CHARGE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 168895 VIOLATION DATE : 11/13/2014
 D.B.A : HIDDEN RIVER'S RAINBOW ROOM
 ADDRESS : 7688 MAPLE RIVER
 BRUTUS MI 49716 COUNTY: EMMET

LICENSEE(S) : HIDDEN RIVER FOOD SERVICE CORPORATION INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO BOYNE USA, INC., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A CORPORATION, BOYNE USA, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV COMBER)

COMM. ORDER : 09-21-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER.

10-05-2015 IT IS ORDERED THAT:1.THE LICENSEE'S PLEAS OF ACKNOWLEDGEMENT TO THE TWO (2) CHARGES AS CITED IN THE COMPLAINT ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;2.THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;3.THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON JUNE 5,1998, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;4.THE LICENSEE VIOLATED MCL 436.1529(1) AS CITED IN CHARGE NO. 1 AND RULE 436.1041(1) AS CITED IN CHARGE NO. 2 IN THE COMPLAINT; 5.AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2, BEING A TOTAL FINE OF \$300;6.A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER; AND 7.IF, FOR WHATEVER REASON, THE COMMISSION DENIES BOYNE USA INC.'S APPLICATION TO JOIN AS A CO-LICENSEE, THEN, ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE AT THE ABOVE-NAMED ADDRESS SHALL BE SUSPENDED, UNLESS THE LICENSEE RESUMES PROPRIETARY CONTROL OF THE BUSINESS WITHIN 120 DAYS FROM THE MAILING DATE OF A FINAL ORDER FROM THE COMMISSION. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE ASSUMES PROPRIETARY CONTROL OF THE BUSINESS OR UNTIL THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF R 436.1107; AND 8.THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEAS IN THIS CASE HAVE BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN.

COMPLAINT NO: 171139 VIOLATION DATE : 03/21/2015
 D.B.A : BOYNE HIGHLANDS
 ADDRESS : 600 HIGHLANDS BOYNE HIGHLANDS
 HARBOR SPRINGS MI 49740 COUNTY: EMMET

LICENSEE(S) : BOYNE USA, INC. INTEREST : CRP

CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, ESC-300 (20) AND ESC-406 (18) : (LCC INVS RANSHAW AND COMBER/CLERK MICHAEL BRIAN WEBER/ID CHECKED)

COMM. ORDER : 09-21-2015 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING AND AG GEISSLER.

10-05-2015 IT IS ORDERED THAT:1.THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NO. 2 AS CITED IN THE COMPLAINT IS ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;2.CHARGE NO. 1 IS DISMISSED WITH PREJUDICE;3.THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;4. THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON DECEMBER 24, 1963, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;5.THE LICENSEE VIOLATED MCL 436.1801(2) AS CITED IN CHARGE NO. 2 IN THE COMPLAINT; 6.AS A PENALTY, THE LICENSEE WILL PAY A FINE OF \$750 FOR THE ONE CHARGE;
 7.A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER; AND8.THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 172686 VIOLATION DATE : 07/18/2015
 D.B.A :
 ADDRESS : 45 S US 31
 PELLSTON MI 49769 COUNTY: EMMET
 LICENSEE(S) : PELLSTON GENERAL STORE, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-406, (18) : (LCC INV RANSHAW/CLERK CHRISTOPHER HENRY DELORME/ID CHECKED)
 COMM. ORDER : 09-11-2015 LIC ACK COMMISSIONERCLEMENTE
 10-28-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172519 VIOLATION DATE : 07/11/2015
 D.B.A : SYMONS GENERAL STORE/CASK 401
 ADDRESS : 401 E LAKE
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : SYMONS GENERAL STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR,ESC-406 (18) : (LCC INV RANSHAW/CLERK OLIVIA SHEA BUREK/ID CHECKED)
 COMM. ORDER : 09-21-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172371 VIOLATION DATE : 07/01/2015
 D.B.A : GARFIELD'S
 ADDRESS : 1301 SPRING
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : PETOSKEY OPS LLC INTEREST : LLC
 CHARGE : NSF CHECK \$502.40 **PAID NSF IN FULL 8/10/15**
 COMM. ORDER : 10-08-2015 HEARING HELD ST IGNAMCE MOURNING/GEISSLER/CONTRACT
 10-30-2015 FINE - WAIVED- DISMISSAL-FILE CLOSED

COMPLAINT NO: 171833 VIOLATION DATE : 05/12/2015
 D.B.A : EL COZUMEL
 ADDRESS : G- 4190 E COURT
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : EL COZUMEL, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-324 (19) : (LCC INV MCCRAY/CLERK JOSE JESUS ZARAGOZA-LIMON/ID CHECKED)
 COMM. ORDER : 09-16-2015 STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURNING AND AG HALL
 10-05-2015 IT IS ORDERED THAT:
 1. THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SOLE CHARGE AS CITED IN THE COMPLAINT IS ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;
 2. THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;
 3. THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON JUNE 26, 2008, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 4. THE LICENSEE VIOLATED MCL 436.1801(2) AS CITED IN THE COMPLAINT;
 5. AS A PENALTY, THE LICENSEE WILL PAY A FINE OF \$1000 FOR THE ONE CHARGE;
 6. A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER; AND
 7. THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 172850 VIOLATION DATE : 07/28/2015
 D.B.A : FENTON MARKET
 ADDRESS : G- 11121 FENTON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : ORI ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2556.16 ***NSF PD 9/24/15***
 COMM. ORDER : 09-25-2015 LIC ACK COMMISSIONERCLEMENTE
 10-01-2015 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: 173481 VIOLATION DATE : 09/08/2015
 D.B.A : WARDA, JASON
 ADDRESS : 715 TORREY
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : WARDA, JASON S INTEREST : IND
 CHARGE : NSF \$634.34 **NSF PD 10/6/15**
 COMM. ORDER : 10-09-2015 LIC ACK COMMISSIONER GAFFNEY
 10-14-2015 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: 172450 VIOLATION DATE : 06/29/2015
 D.B.A : PARADISE HOUSE OF LIQUOR
 ADDRESS : 1520 W PASADENA
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : LSR MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6838.79 ***NSF OUTSTANDING***
 COMM. ORDER : 10-20-2015 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 BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 171639 VIOLATION DATE : 05/13/2015
 D.B.A : KHOURI'S MARKET
 ADDRESS : 3239 DAVISON
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : ANGELL AND CRIPPS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MICHAEL ROSS, BETWEEN 2:00 A.M. AND 7:00 A.M. (FLINT PD, OFC ROSS AND SGT SUTTLES)
 COMM. ORDER : 09-17-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ ACK
 10-09-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172583 VIOLATION DATE : 07/23/2015
 D.B.A : KROGER STORE #425
 ADDRESS : G- 5186 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY WITH DOB MARCH 31, 1997, (18) : (MUNDY TWP PD, DET NEERING/CLERK CYNTOIYA MICHELLE HALL/ID NOT CHECKED)
 COMM. ORDER : 10-02-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL
 10-20-2015 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE CITED ABOVE;
 (2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS ONE PREVIOUS VIOLATION SINCE SECURING MLCC LICENSURE ON MAY 15, 2000, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND
 (3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE COMMISSIONER ALSO FINDS THAT ASSISTANT ATTORNEY GENERAL HALL HAS CONSULTED WITH AND OBTAINED THE ACQUIESCENCE TO THE TERMS OF THIS SETTLEMENT OF DETECTIVE MIKE NEERING OF THE MUNDY TOWNSHIP POLICE DEPARTMENT.
 THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 172091 VIOLATION DATE : 06/20/2015
 D.B.A : THE LOFT
 ADDRESS : 515 BUCKHAM ALLEY
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY DONALD FAIRHURST; 2) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY JUSTIN ROE; 3) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY MULTIPLE UNIDENTIFIED INDIVIDUALS : (FLINT PD, OFC ROSS AND SGT SUTTLES)
 COMM. ORDER : 10-20-2015 IN DETERMINING PENALTY FOR THE CHARGES FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS SIXTEEN (16) PREVIOUS DISSIMILAR VIOLATIONS SINCE SECURING LICENSE BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) ON JANUARY 23, 2004, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP THE COMMISSIONER, THEREFORE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$600, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FOR THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 172280 VIOLATION DATE : 05/16/2015
 D.B.A : SHELL
 ADDRESS : G- 6010 S SAGINAW
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : D & N FOOD & GAS, INC. INTEREST : CRP
 CHARGE : FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOL AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000, AT COST, OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPE OF BUSINESSES : (LCC INV MCCRAY)
 COMM. ORDER : 10-15-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 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 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 MEETS THE MINIMUM APPROVED-TYPE INVENTORY REQUIREMENT 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: 172191 VIOLATION DATE : 06/15/2015
 D.B.A : COUNTRY CORNER MARKET
 ADDRESS : G- 7007 CLIO
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : LARMER, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$249.30 ***NSF PD 7/28/15***
 COMM. ORDER : 09-03-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWELVE (12) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172432 **VIOLATION DATE :** 04/17/2015

D.B.A : GENESEE VALLEY GOLF CLUB

ADDRESS : G- 5499 MILLER
SWARTZ CREEK MI 48473 **COUNTY: GENESEE**

LICENSEE(S) : G.V. GOLF COURSES, INC. **INTEREST :** CRP

CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-17-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-16-2014 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 10-05-2015 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK
10-09-2015 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONCURRENTLY AND NOT CONSECUTIVELY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL BE WAIVED IF WRITTEN PROOF OF SERVER TRAINING, ACCEPTABLE TO THE MLCC, IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING APPROVAL ORDER OF SEPTEMBER 17, 2014. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL DOCUMENTARY (WRITTEN) PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 172710 **VIOLATION DATE :** 05/22/2015

D.B.A : FIFE LAKESIDE RESORT, INC.

ADDRESS : 228 E STATE
FIFE LAKE MI 49633 **COUNTY: GR TRAVERSE**

LICENSEE(S) : FIFE LAKESIDE RESORT, INC. **INTEREST :** CRP

CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO KATHY'S PARTY STORE, LLC AND/OR SCOTT GWIZDALA AND/OR KATHY GWIZDALA AND/OR GWIZ'S, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A PERSON AND/OR A CORPORATION, KATHY'S PARTY STORE, LLC AND/OR SCOTT GWIZDALA AND/OR KATHY GWIZDALA AND/OR GWIZ'S, LLC, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV OGDEN)

COMM. ORDER : 09-30-2015 LIC ACK COMMISSIONER GAFFNEY
10-06-2015 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR CHARGE NOS. 1 AND 2, AND \$100 FOR CHARGE NO. 3, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO JANUARY 8, 2016, 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, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 172646 **VIOLATION DATE :** 06/06/2015
D.B.A : OPA CONEY & GRILL
ADDRESS : 1752 S GARFIELD
 TRAVERSE CITY MI 49686 **COUNTY: GR TRAVERSE**
LICENSEE(S) : OPA1, INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-12-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-05-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-25-2015 LIC ACK COMMISSIONER CLEMENTE
 10-08-2015 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 JUNE 25, 2012, UNDER THE CURRENT OWNERSHIP.
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 WHICH IS WAIVED FOR THE CHARGE IN THIS MATTER.

COMPLAINT NO: 172651 **VIOLATION DATE :** 06/13/2015
D.B.A : GEORGINA
ADDRESS : 236 E FRONT
 TRAVERSE CITY MI 49684 **COUNTY: GR TRAVERSE**
LICENSEE(S) : GEORGINA'S LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-7-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-12-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-23-2015 LIC ACK COMMISSIONER CLEMENTE
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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.

COMPLAINT NO: 173479 **VIOLATION DATE :** 08/29/2015
D.B.A :
ADDRESS : 208 E SUPERIOR ST
 ALMA MI 48801 **COUNTY: GRATIOT**
LICENSEE(S) : ALMA BREWING CO., LLC **INTEREST :** LLC
 MT. PLEASANT BREWING CO., LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-309 (20) : (LCC INVS SMITH AND PERILLOUX/CLERK JEFFREY CHARLES BORCHERS/ID NOT CHECKED)
COMM. ORDER : 10-05-2015 LIC ACK COMMISSIONERCLEMENTE
 10-28-2015 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: 173494 VIOLATION DATE : 09/16/2015
 D.B.A : MARV'S HEMLOCK PARTY & BAIT LLC
 ADDRESS : 2830 HEMLOCK BEACH
 READING MI 49274 COUNTY: HILLSDALE
 LICENSEE(S) : MARV'S HEMLOCK PARTY & BAIT LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN 325 (19) : (LCC INV NYE/CLERK MICHELLE MARIE ANDREWS/ID CHECKED)
 COMM. ORDER : 10-20-2015 LIC ACK COMMISSIONER GAFFNEY
 10-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 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. 801(2)

COMPLAINT NO: 173495 VIOLATION DATE : 09/16/2015
 D.B.A : LONG LAKE GROCERY
 ADDRESS : 9651 BANKERS
 READING MI 49274 COUNTY: HILLSDALE
 LICENSEE(S) : LONG LAKE GROCERY COMPANY LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN 325 (19) : (LCC INV O'FARRELL/CLERK KATHLEEN ANNE RABAUTY/ID CHECKED)
 COMM. ORDER : 10-20-2015 LIC ACK COMMISSIONER GAFFNEY
 10-26-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173435 VIOLATION DATE : 08/26/2015
 D.B.A : FRANKLIN SQUARE INN
 ADDRESS : 820 SHELDEN
 HOUGHTON MI 49931 COUNTY: HOUGHTON
 LICENSEE(S) : U. P. HOTEL GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$254.35 **PAID NSF IN FULL 9/23/15**
 COMM. ORDER : 10-08-2015 LIC ACK COMMISSIONER CLEMENTE
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173342 VIOLATION DATE : 08/29/2015
 D.B.A : THE SIDNAW STATION
 ADDRESS : 13740 HWY M 28
 SIDNAW MI 49961 COUNTY: HOUGHTON
 LICENSEE(S) : TJ'S RUSTIC PINES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY ESC-404 (20) : (LCC INVS RADEMACHER AND RAYMOND/CLERK THOMAS RALPH KINNUNEN/ID CHECKED)
 COMM. ORDER : 10-05-2015 LIC ACK COMMISSIONER CLEMENTE
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173517 VIOLATION DATE : 09/09/2015
 D.B.A : MT. HOPE PARTY STORE
 ADDRESS : 800 W MT HOPE
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : GS LIQUOR INC INTEREST : CRP
 CHARGE : NSF CHECK \$679.50 **PAID NSF IN FULL 10/2/15**
 COMM. ORDER : 10-08-2015 LIC ACK COMMISSIONER CLEMENTE
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171646 VIOLATION DATE : 12/22/2014
 D.B.A : M-52 MART
 ADDRESS : 4610- 4620 S M 52
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : STOCKBRIDGE LLC INTEREST : LLC
 CHARGE : ANTON DADOUSH, THE LICENSEE, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ATTEMPT COUNTERFEITING : (LCC INV TRIERWEILER)
 COMM. ORDER : 10-07-2015 HEARING HELD LANSING CLEMENTE/HALL/DEL CERQ ACK
 10-12-2015 2 DAYS SUSP, THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 172546 VIOLATION DATE : 05/21/2015
 D.B.A : UNIVERSITY LANES
 ADDRESS : 16653 E MICHIGAN
 ALBION MI 49224 COUNTY: JACKSON
 LICENSEE(S) : UNIVERSITY LANES, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-01-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-20-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-17-2015 LIC ACK COMMISSIONER CLEMENTE
 10-08-2015 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 NOVEMBER 20, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 WHICH IS WAIVED FOR THE CHARGE IN THIS MATTER.

COMPLAINT NO: 173223 VIOLATION DATE : 09/01/2015
 D.B.A : AUSTIN RENTAL & CONVENIENCE STORE
 ADDRESS : 1314 LANSING
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : AUSTIN RENTAL & CONVENIENCE STORE LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB MARCH 23, 1997 (18) : (JACKSON PD OFCS BRANT AND STANTON/CLERK LOIS KURTZ/ID CHECKED)
 COMM. ORDER : 09-24-2015 LIC ACK COMMISSIONER GAFFNEY
 10-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173222 VIOLATION DATE : 09/01/2015
 D.B.A : BOB'S TAKE OUT
 ADDRESS : 737 PAGE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : PAGE & ELM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB MARCH 23, 1997 (18) : (JACKSON PD OFCS BRANT AND STANTON/CLERK DANIELLE SARAH MILES/ID CHECKED)
 COMM. ORDER : 09-25-2015 LIC ACK COMMISSIONERCLEMENTE
 10-01-2015 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: 173226 VIOLATION DATE : 09/01/2015
 D.B.A : SEYMOUR PARTY STORE
 ADDRESS : 606 SEYMOUR
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : SEYMOUR PARTY STORE LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB MARCH 23, 1997 (18) : (JACKSON PD OFCS BRANT AND STANTON/CLERK SCOTT PHILLIP WICHT/ID CHECKED)
 COMM. ORDER : 09-28-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170450 VIOLATION DATE : 10/23/2014
 D.B.A : AMERICAN LEGION ROSE CITY POST #324
 ADDRESS : 1190 FALAHEE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : AMERICAN LEGION ROSE CITY POST #324 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: 04-22-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-07-2015 HEARING HELD LANSING CLEMENTE/HALL/DELCERQ ACK
 06-24-2015 LANSING-GAFFNEY/HALL/DECLERCQ HEARING ADJORNED ON RECORD LICENSEE CALLED - MEDICAL ISSUE**PER AG MEMO AG HALL REASON ADJORNED THE REPRESENTATIVE FOR THE LICENSEE CALLED THE MORNING OF THE HEARING TO INDICATE THAT HE HAD A MEDICAL ISSUE THAT PREVENTED HIM FROM ATTENDING THE HEARING
 10-12-2015 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: 171653 **VIOLATION DATE :** 05/20/2015
D.B.A : THEO & STACY'S RESTAURANT
ADDRESS : 5225 PORTAGE
 KALAMAZOO MI 49001 **COUNTY:** KALAMAZOO
LICENSEE(S) : THEO AND STACY'S RESTAURANT, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED ON THE LICENSED PREMISES A SLIDE QUARTER MACHINE USED FOR GAMBLING PURPOSES; 2) ALLOWED WAGERING ON A SLIDE QUARTER MACHINE ON THE LICENSED PREMISES : (LCC INVS DODSON AND HAYWOOD)
COMM. ORDER : 09-15-2015 LIC ACK COMMISSIONERCLEMENTE
 10-28-2015 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 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 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DESTROY THE GAMBLING MACHINE AS CONTRABAND AND DISPOSE OF GAMBLING PROCEEDS, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 173167 **VIOLATION DATE :** 08/22/2015
D.B.A : BRONCO MARKET
ADDRESS : 2905 STADIUM
 KALAMAZOO MI 49008 **COUNTY:** KALAMAZOO
LICENSEE(S) : SHRI VAIBHAVLAXMI, INC **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-354 (19) : (LCC INV HAYWOOD/CLERK AMINDER SINGH SOHI/ID NOT CHECKED)
COMM. ORDER : 10-08-2015 LIC ACK COMMISSIONERCLEMENTE
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172529 VIOLATION DATE : 07/09/2015

D.B.A : KILGORE PARTY STORE

ADDRESS : 3521 E KILGORE
KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S) : KILGORE PARTY STORE, LLC INTEREST : LLC

CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: A BOX OF PIPE SCREENS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: A SHEET OF SMALL BAGGIES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: A GRINDER, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) 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; 5) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INVS HAYWOOD AND DODSON)

COMM. ORDER : 10-14-2015 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT

10-26-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE SETTLEMENT BY INVESTIGATORS ISAAC HAYWOOD AND MATHEW DODSON ON BEHALF OF THE MLCC. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON DECEMBER 12, 2012, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:

THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE FIVE (5) CHARGES CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED RULE 436.1011(60)(E) AS CITED IN CHARGES NOS. 1 THRU 3; RULE 436.1015(1) AS CITED IN CHARGE NO. 5; AND SECTION 901(1), MCL 436.1901(1) AS CITED IN CHARGE NO. 4, OF THE COMPLAINT IN THIS MATTER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE FIVE (5) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

10-26-2015 FURTHER, 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 OR SEPARATING VALUE ADDED PACKAGES, WITHIN THE NEXT TWENTY-FOUR (24) MONTHS, WILL LEAD TO LICENSE SUSPENSION. IN ADDITION, THE COMMISSIONER ORDERS ALL ITEMS SEIZED PURSUANT TO THE ABOVE CHARGES, BE DISPOSED OF IN ACCORDANCE WITH STATE LAW.

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

COMPLAINT NO: 172831 VIOLATION DATE : 07/20/2015

D.B.A : SUNNY MART

ADDRESS : 4824 MILHAM
PORTAGE MI 49024 COUNTY: KALAMAZOO

LICENSEE(S) : SAPPERS LLC INTEREST : LLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DOB 9/20/96 (18) : (PORTAGE PD, DET KOZMINSKI AND OFC DMOCH/CLERK CHASIDY BROOK SEHY/ID CHECKED)

COMM. ORDER : 09-22-2015 LIC ACK COMMISSIONER CLEMENTE

10-01-2015 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: 172829 VIOLATION DATE : 07/22/2015
 D.B.A : WILD GINGER
 ADDRESS : 639 ROMENCE
 PORTAGE MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : LUM ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DOB 9/20/96 (18) : (PORTAGE PD, DET KOZMINSKI AND OFC DMOCH/CLERK/ID CHECKED)
 COMM. ORDER : 09-16-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172709 VIOLATION DATE : 07/23/2015
 D.B.A : HOME RUN LIQUOR & DELI
 ADDRESS : 1259 NE POST SUITES C & D
 BELMONT MI 49306 COUNTY: KENT
 LICENSEE(S) : ALMAJEED II, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: METAL PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GRINDERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: SCALES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: BRASS SCREENS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 6) 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; 7) 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; 8) HAD LIVING QUARTERS CONNECTED TO THE LICENSED PREMISES; 9) SOLD ALCOHOLIC LIQUOR, TORRES, TO A CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE; 10) SOLD ALCOHOLIC LIQUOR, MARGARITAVILLE, TO A CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE : (LCC INVS DODSON, HAYWOOD AND SCHAAR)
 COMM. ORDER : 09-24-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-ALJ GEISSLER.
 10-09-2015 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$150 EACH FOR CHARGE NOS. 1 THRU 10, FOR A TOTAL FINE OF \$1,500. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1,500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE; THE COMMISSIONER ORDERS A THREE (3) DAY SUSPENSION OF LIQUOR LICENSES AND PERMITS. THIS SUSPENSION IS HEREBY WAIVED. THE WAIVED SUSPENSION SHALL SERVE AS A WARNING AGAINST ANY FUTURE VIOLATIONS INVOLVING DRUG PARAPHERNALIA AND/OR SEPARATING VALUE ADDED PACKAGES; AND THE COMMISSIONER ORDERS ALL ITEMS SEIZED PURSUANT TO THIS INVESTIGATION FORFEITED BY THE LICENSEE. THE SEIZED ITEMS SHALL BE DESTROYED BY THE MLCC.

COMPLAINT NO: 171880 VIOLATION DATE : 06/01/2015
 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 \$1522.02 **PAID 6/22/15**
 COMM. ORDER : 09-24-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 10-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 173473 VIOLATION DATE : 09/04/2015
 D.B.A : LE PETITE CHATEAU NIGHTCLUB, LLC
 ADDRESS : 2662 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : LE PETITE CHATEAU NIGHTCLUB, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1073.49 **PAID NSF 10/5/15**
 COMM. ORDER : 10-09-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 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: 172277 VIOLATION DATE : 06/30/2015
 D.B.A : GIPPER'S SPORTS BAR & GRILL
 ADDRESS : 2929 SE KRAFT
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : GIPPERSGR LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1808.67 **PAID NSF IN FULL**
 COMM. ORDER : 10-15-2015 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ DISMISSED.
 10-30-2015 FINE - WAIVED-DISMISSAL, WITH PREJUDICE-FILE CLOSED

COMPLAINT NO: 173063 VIOLATION DATE : 08/18/2015
 D.B.A : LA FAMILIA GR LLC
 ADDRESS : 1066 SW GRANDVILLE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : LA FAMILIA GR LLC INTEREST : LLC
 CHARGE : MARISOL GALLARZO-CHAPMO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (GRAND RAPIDS PD, DET WATSON AND OFC GIBBONS)
 COMM. ORDER : 09-18-2015 LIC ACK COMMISSIONER GAFFNEY
 10-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171595 VIOLATION DATE : 05/07/2015
 D.B.A : MISS TRACY'S PARTY STORE
 ADDRESS : 1043 SE FRANKLIN
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : MISS TRACY PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4321.55 **PAID 5/26/15**
 COMM. ORDER : 10-15-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171738 VIOLATION DATE : 05/07/2015
 D.B.A : MISS TRACY'S PARTY STORE
 ADDRESS : 1043 SE FRANKLIN
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : MISS TRACY PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$10,737.66 **PAID 6/10/15**
 COMM. ORDER : 10-15-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171654 VIOLATION DATE : 05/06/2015
 D.B.A : SUPERMERCADO MEXICO
 ADDRESS : 1546 SW CLYDE PARK
 GRAND RAPIDS MI 49509 COUNTY: KENT
 LICENSEE(S) : LA TAPATIA, LLC INTEREST : LLC
 CHARGE : PABLO C OLVERA, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI : (LCC INV MANN)
 COMM. ORDER : 09-10-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 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: 172089 VIOLATION DATE : 06/25/2015
 D.B.A :
 ADDRESS : 3113 PLAZA DR. N.E.
 GRAND RAPIDS MI 49525 COUNTY: KENT
 LICENSEE(S) : MI BREW, LLC INTEREST : LLC
 CHARGE : 1) A SMALL WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION; 2) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF MARCH, 2015 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 3) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF APRIL, 2015 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 4) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF MAY, 2015 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 5) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF JUNE, 2015 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV SCHAAR)
 COMM. ORDER : 09-24-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK
 10-05-2015 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$50 FOR EACH OF THE FIVE (5) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$250, OF WHICH \$100 IS HEREBY WAIVED, MAKING A TOTAL OF \$150 DUE TO THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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: 173408 VIOLATION DATE : 09/14/2015
 D.B.A : WEALTHY MARKET
 ADDRESS : 1012 SE WEALTHY
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : ANMOL MARKET, INC. INTEREST : CRP
 CHARGE : RANJIT KAUR, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALES OF TOBACCO TO MINOR : (GRAND RAPIDS PD, DET WATSON AND OFCS MESMAN AND GIBBONS)
 COMM. ORDER : 09-29-2015 LIC ACK COMMISSIONER GAFFNEY
 10-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171817 VIOLATION DATE : 06/01/2015
 D.B.A : KOBE JAPANESE STEAK HOUSE
 ADDRESS : 3434 RIVERTOWN POINT
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : KOBE OF AMERICA INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV DODSON)
 COMM. ORDER : 08-28-2015 LIC ACK COMMISSIONER GAFFNEY
 10-19-2015 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171826 VIOLATION DATE : 05/29/2015
 D.B.A : DOLLAR GENERAL #12861
 ADDRESS : 1657 W MICHIGAN
 CLINTON TOWNSHIP MI 49236 COUNTY: LENAWEE
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR UCB #4/2015 (18) : (LENAWEE COUNTY SD, DET SHARP/CLERK NICOLE JEAN VALDEZ/ID CHECKED)
 COMM. ORDER : 10-12-2015 HEARING HELD PITTSIFIELD GAFFNEY/ASEVEDO/DECLERCQ RULE 15(D) COSTS \$274.80
 10-19-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORDS, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON DECEMBER 10, 2012, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$600 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$274.80 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 173101 VIOLATION DATE : 08/18/2015
 D.B.A : BRIGHTON BP
 ADDRESS : 3452 OLD US 23
 BRIGHTON MI 48114 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON BP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DOB 2/20/96 (19) : (MSP-BRIGHTON, TPR JOSEPH/CLERK RAMI ABDULKARM MANUEL/ID NOT CHECKED)
 COMM. ORDER : 10-02-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 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: 173099 VIOLATION DATE : 08/18/2015
 D.B.A : WOODLAND, TOO
 ADDRESS : 8064 W GRAND RIVER
 BRIGHTON MI 48114 COUNTY: LIVINGSTON
 LICENSEE(S) : WOODLAND PARTY STORE INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DOB 2/20/96 (19) : (MSP-BRIGHTON, TPR JOSEPH/CLERK LINDA KAYE ROWAN/ID NOT CHECKED)
 COMM. ORDER : 09-23-2015 LIC ACK COMMISSIONER CLEMENTE
 10-01-2015 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: 173104 VIOLATION DATE : 08/18/2015
 D.B.A : RUNYAN LAKE FOOD CENTER
 ADDRESS : R 3 10005 HARTLAND RUNYAN LAKE
 FENTON MI 48430 COUNTY: LIVINGSTON
 LICENSEE(S) : SEVEN LAKES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DOB 2/20/96 (19) : (MSP-BRIGHTON, TPR
 JOSEPH/CLERK ASHLEY MAREI MEREDITH/ID NOT CHECKED)
 COMM. ORDER : 10-05-2015 LIC ACK COMMISSIONERCLEMENTE
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY
 (30) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE TOTAL FINE OF IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE
 OF THIS ORDER.

COMPLAINT NO: 173102 VIOLATION DATE : 08/18/2015
 D.B.A : HILL TOP GROCERY
 ADDRESS : 12402 HIGHLAND SUITE A
 HARTLAND MI 48353 COUNTY: LIVINGSTON
 LICENSEE(S) : GAWRONSKI, CAROL E INTEREST : GPI
 GAWRONSKI, KEITH C INTEREST : GPI
 NADER, HELEN INTEREST : GPI
 NADER, PHILLIP M INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DOB 2/20/96 (19) : (MSP-BRIGHTON, TPR
 JOSEPH/CLERK KEITH CHESTER GAWRONSKI/ID NOT CHECKED)
 COMM. ORDER : 09-22-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 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: 173103 VIOLATION DATE : 08/18/2015
 D.B.A :
 ADDRESS : R 5 6521 N ARGENTINE
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : VENTURE CORNERS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DOB 2/20/96 (19) : (MSP-BRIGHTON, TPR
 JOSEPH/CLERK REBECCA ELLEN GREEN/ID CHECKED)
 COMM. ORDER : 10-07-2015 LIC ACK COMMISSIONERCLEMENTE
 10-29-2015 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: 173098 VIOLATION DATE : 08/18/2015
 D.B.A : HOWELL PARTY STORE
 ADDRESS : 1100 S MICHIGAN
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : JK BLESSINGS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DOB 2/20/96 (19) : (MSP-BRIGHTON, TPR
 JOSEPH/CLERK JOHNNY ABED BASHI/ID NOT CHECKED)
 COMM. ORDER : 09-24-2015 LIC ACK COMMISSIONERCLEMENTE
 10-01-2015 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: 173233 VIOLATION DATE : 08/29/2015
 D.B.A : WAL-MART SUPER CENTER #1754
 ADDRESS : 3850 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-316 (20); 2) JONATHAN A. ROBINSON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SOLD ALCOHOL TO A MINOR : (LCC INV SHEPARD-ESTILL/CLERK JONATHAN ALBERT ROBINSON/ID NOT CHECKED)
 COMM. ORDER : 09-25-2015 LIC ACK COMMISSIONERCLEMENTE
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR CHARGE NO.1 AND \$100 FOR CHARGE NO.2, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172049 VIOLATION DATE : 06/17/2015
 D.B.A : HORN'S GASLIGHT BAR
 ADDRESS : 7300 MAIN
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC
 LICENSEE(S) : HORN'S GASLIGHT BAR, INCORPORATED INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO KENNETH KESKE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED KENNETH KESKE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED KENNETH KESKE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (MACKINAC ISLAND PD, OFC AGENS)
 COMM. ORDER : 10-13-2015 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG GEISSLER
 10-30-2015 1. THE LICENSEE'S PLEAS OF NO CONTEST TO CHARGE NOS. 2 AND 3 AS CITED IN THE COMPLAINT ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE ;
 2. CHARGE NO. 1 IS DISMISSED WITH PREJUDICE;
 3. THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;
 4. THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON MAY 7, 1980, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 5. THE LICENSEE VIOLATED MCL 436.1707(2) AS CITED IN CHARGE NO. 2 AND MCL 436.1707(4) AS CITED IN CHARGE NO. 3 IN THE COMPLAINT;
 6. AS A PENALTY, THE LICENSEE SHALL PAY A TOTAL FINE OF \$300 EACH FOR CHARGE NOS. 2 AND 3, BEING A TOTAL FINE OF \$600, IN THIS MATTER;
 7. A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER; AND
 8. THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEAS IN THIS CASE HAVE BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 173382 VIOLATION DATE : 09/01/2015
 D.B.A : BONSER'S OF CUSTER
 ADDRESS : 2391 E US 10
 CUSTER MI 49405 COUNTY: MASON
 LICENSEE(S) : SPRING LAKE PETRO INC. INTEREST : CRP
 CHARGE : NSF CHECK \$427.92 **PAID NSF IN FULL 9/24/15**
 COMM. ORDER : 10-05-2015 LIC ACK COMMISSIONERCLEMENTE
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173430 VIOLATION DATE : 08/21/2015
 D.B.A : FATE'S MINI-MART
 ADDRESS : 198 E MAIN
 MECOSTA MI 49332 COUNTY: MECOSTA
 LICENSEE(S) : FATE'S MINI-MART, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH OCTOBER 27, 1994 (20) : (MECOSTA COUNTY SC DEP BIBLECKI/CLERK PEGGY ANN VADER/ID NOT CHECKED)
 COMM. ORDER : 10-12-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170827 VIOLATION DATE : 10/30/2014
 D.B.A : SAGINAW ROAD PARTY STORE
 ADDRESS : 4900 N SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : FENDI, INC. INTEREST : CRP
 CHARGE : AZHAR Y. KAROUMI, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING FRAUDULENT ACTIVITY, SPECIFICALLY: COUNTERFEITING : (LCC INV SMITH)
 CHARGE : **AMENDED COMPLAINT**
 AZHAR Y. KAROUMI, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING FRAUDULENT ACTIVITY, SPECIFICALLY: TOBACCO ACT VIOLATION - POSSESSION OR SALE OF COUNTERFEIT CIGARETTES : (LCC INV SMITH)
 COMM. ORDER : 06-10-2015 SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NO LICENSEE PRESENT AG MOTION TO ADJORN GRANTED.
 10-20-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON MARCH 11, 2011, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM 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: 172095 VIOLATION DATE : 05/28/2015
 D.B.A : PADDY JACKS
 ADDRESS : 6437 US 223
 OTTAWA LAKE MI 49267 COUNTY: MONROE
 LICENSEE(S) : 6437 INVESTMENTS, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 10-12-2015 HEARING HELD PITTSIFIELD GAFFNEY/ASEVEDO/DECLERCQ RULE 15(D)
 10-19-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS DISSIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON FEBRUARY 27, 2013, AT THE ABOVE LOCATION UNDER CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 172588 **VIOLATION DATE :** 07/22/2015
D.B.A : HOLDEN'S DIXIE PARTY STORE, INC.
ADDRESS : 11995 N DIXIE
 SOUTH ROCKWOOD MI 48179 **COUNTY: MONROE**
LICENSEE(S) : HOLDEN'S DIXIE PARTY STORE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-308 (20) : (LCC SUPV ALEXANDER/CLERK HEATHER LYNN DREWIOR/ID NOT CHECKED)
COMM. ORDER : 10-07-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG ASEVEDO.
 10-19-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE CITED ABOVE;
 (2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS TWO (2) PREVIOUS SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON JANUARY 20, 2006, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND
 (3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$800. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. THE COMMISSIONER ALSO FINDS THAT ASSISTANT ATTORNEY GENERAL ASEVEDO HAS CONSULTED WITH AND OBTAINED THE ACQUIESCENCE TO THE TERMS OF THIS SETTLEMENT OF DISTRICT SUPERVISOR MARTIN ALEXANDER ON BEHALF OF THE MLCC. THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 173432 **VIOLATION DATE :** 09/10/2015
D.B.A : WINTER INN
ADDRESS : 100 N LAFAYETTE
 GREENVILLE MI 48838 **COUNTY: MONTCALM**
LICENSEE(S) : TWI ACQUISITION, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-340 (20) : (LCC INVS MANN AND HAYWOOD/CLERK CARA LYNN HENDGES/ID CHECKED)
COMM. ORDER : 10-14-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173032 **VIOLATION DATE :** 08/06/2015
D.B.A : GHEZZI'S MARKET
ADDRESS : 2017 LAKESHORE
 MUSKEGON MI 49441 **COUNTY: MUSKEGON**
LICENSEE(S) : GHEZZI INVESTMENTS, L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK \$1413.75 **PAID NSF IN FUL 8/28/15**
COMM. ORDER : 10-07-2015 LIC ACK COMMISSIONER CLEMENTE
 10-28-2015 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: 172835 **VIOLATION DATE :** 02/14/2015
D.B.A : BEAR LAKE TAVERN
ADDRESS : 360 RUDDIMAN
 NORTH MUSKEGON MI 49445 **COUNTY:** MUSKEGON
LICENSEE(S) : BEAR LAKE RESTAURANT PARTNERS, LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ANDREA HARPSTER, DATE OF BIRTH MAY 16, 1994, (20); 2) ALLOWED ANDREA HARPSTER, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ANDREA HARPSTER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED ANDREA HARPSTER, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES : (LCC INV DODSON AND MSP TPRS VANTHOF AND AKERS)
COMM. ORDER : 10-21-2015 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG GEISSLER
 10-26-2015 IT IS ORDERED THAT: 1. THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SOLE CHARGE AS CITED IN THE COMPLAINT IS ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE; 2. THE ADMINISTRATIVE DOCUMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE; 3. THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON NOVEMBER 7, 2011, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; 4. THE LICENSEE VIOLATED RULE 436.1059 AS CITED IN THE COMPLAINT; 5. AS A PENALTY, THE LICENSEE WILL PAY A FINE OF \$50 FOR THE ONE CHARGE; 6. A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER; AND 7. THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 172828 **VIOLATION DATE :** 08/06/2015
D.B.A : LAKESIDE INN RESORT
ADDRESS : 5700 N SCENIC
 WHITEHALL MI 49461 **COUNTY:** MUSKEGON
LICENSEE(S) : LSI MANAGEMENT, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DOB 4/22/97 (18) : (MUSKEGON COUNTY SD, LT BROWN AND DEP FEKKEN/CLERK JENNIFER ROMAN/ID CHECKED)
COMM. ORDER : 09-14-2015 LIC ACK COMMISSIONER GAFFNEY
 10-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172274 **VIOLATION DATE :** 06/18/2015
D.B.A : TOBY KEITH'S "I LOVE THIS BAR"
ADDRESS : GREAT LAKES CROSSING 4698 BALDWIN
 AUBURN HILLS MI 48326 **COUNTY:** OAKLAND
LICENSEE(S) : CAPRI CONCEPTS MESA LLC (AN ARIZONA LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : NSF \$353.98 **PAID EFT 7/22/15**
COMM. ORDER : 10-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 10-13-2015 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 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. RULE 15E

COMPLAINT NO: 172465 VIOLATION DATE : 07/18/2015
 D.B.A : HOLLY MARKET
 ADDRESS : 3910 W ELEVEN MILE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : HOLLY MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-312 (20) : (LCC INV GODLEW/CLERK EDDIE ALYASS/ID NOT CHECKED)
 COMM. ORDER : 10-06-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG MCDOWELL
 10-30-2015 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. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 171929 VIOLATION DATE : 06/11/2015
 D.B.A : CLARK GAS STATION OF CLARKSTON
 ADDRESS : 4951 SASHABAW
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : CLARKSTON FUEL VENTURES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY X-313 (20) : (LCC INV WEBSTER/CLERK KEVIN OMAR MEZY/ID CHECKED)
 COMM. ORDER : 09-28-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 10-09-2015 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.

COMPLAINT NO: 171927 VIOLATION DATE : 06/11/2015
 D.B.A : CLARKSTON BPA
 ADDRESS : 6480 SASHABAW
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : CLARKSTON BPA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY X-313 (20) : (LCC INVS WEBSTER AND WARDZINSKI/CLERK STEVEN WAYNE PENROD JR/ID CHECKED)
 COMM. ORDER : 09-28-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 10-09-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) 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: 173189 VIOLATION DATE : 08/29/2015
 D.B.A : ALDI, INC.#88
 ADDRESS : 26300 GREENFIELD
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (20) : (LCC INV TOMA/CLERK WHITNEY ROBINSON/ID NOT CHECKED)
 COMM. ORDER : 10-08-2015 LIC ACK COMMISSIONERCLEMENTE
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 173186 VIOLATION DATE : 08/29/2015
 D.B.A : NEW NORTHEAST MARKET, INC.
 ADDRESS : 21601 COOLIDGE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : NEW NORTHEAST MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-324 (19) : (LCC INV MARSHALL/CLERK NIDA AZZIZ YOUSIF/ID CHECKED)
 COMM. ORDER : 09-23-2015 LIC ACK COMMISSIONER CLEMENTE
 10-01-2015 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: 173187 VIOLATION DATE : 08/29/2015
 D.B.A : JADE PALACE RESTAURANT
 ADDRESS : 13351 W TEN MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : MAR, TONY WAI-CHUNG INTEREST : IND
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, X-301 (20) AND X-324 (19) : (LCC INVS TOMA AND MARSHALL/CLERK XIU ZHEN LI/ID CHECKED)
 COMM. ORDER : 09-28-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173229 VIOLATION DATE : 08/20/2015
 D.B.A : SAM'S LIQUOR STOP
 ADDRESS : 676 CESAR E CHAVEZ
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : SAM'S LIQUOR STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4274.30 **PAID NSF IN FULL 09/11/15 PER E. HOPPES EMAIL OF 9/15/15**
 COMM. ORDER : 09-28-2015 LIC ACK COMMISSIONER GAFFNEY
 10-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173019 VIOLATION DATE : 08/04/2015
 D.B.A : SUNOCO
 ADDRESS : 3420 ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : RH CONVENIENCE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3313.44 **NSF PD 9/15/15**
 COMM. ORDER : 09-22-2015 LIC ACK COMMISSIONER GAFFNEY
 10-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172637 VIOLATION DATE : 06/04/2015
 D.B.A : LA ROCA MEXICAN GRILL AND BAR
 ADDRESS : 49605 GRAND RIVER
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : PANOS XII FOODS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-24-2014
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-03-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-05-2015 LIC ACK COMMISSIONER CLEMENTE
 10-29-2015 FINE - WAIVED-FILE CLOSED

COMPLAINT NO: 171771 VIOLATION DATE : 05/15/2015
 D.B.A : GOLDEN SANDS GOLF COURSE
 ADDRESS : 2501 N WILSON
 MEARS MI 49436 COUNTY: OCEANA
 LICENSEE(S) : GOLDEN SANDS GOLF COURSE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$266.20 **PAID 6/15/15**
 COMM. ORDER : 08-19-2015 LIC ACK COMMISSIONER GAFFNEY
 10-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3)
 CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF
 THIS ORDER.

COMPLAINT NO: 173472 VIOLATION DATE : 09/03/2015
 D.B.A : PENTWATER'S WISHING WELL
 ADDRESS : 9580 N BR US 31
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : NCRC, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3490.03 **PAID NSF 9/29/15**
 COMM. ORDER : 10-15-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 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: 172647 VIOLATION DATE : 06/11/2015
 D.B.A : THE RIDGE COURSE
 ADDRESS : 4815 S OLD 27
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : MARSH RIDGE OPERATIONS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-21-2014
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-10-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-15-2015 LIC ACK COMMISSIONER CLEMENTE
 10-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00, WITH \$50.00
 WAIVED, FOR A TOTAL 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.

COMPLAINT NO : 170529 **VIOLATION DATE :** 02/19/2015
D.B.A : CASEY'S FOOD & SPIRITS
ADDRESS : 91 DOUGLAS SUITE 120
 HOLLAND MI 49424 **COUNTY:** OTTAWA
LICENSEE(S) : KC ENTERTAINMENT LLC **INTEREST :** LLC
CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, LETTERED MAGNETS AND CUPS, ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING WITH LETTERED MAGNETS AND CUPS ON THE LICENSED PREMISES; 3) ADVERTISED ALCOHOLIC LIQUOR IN CONNECTION WITH OFFERING A PRIZE OR AWARD ON COMPLETION OF A CONTEST, WITHOUT WRITTEN APPROVAL OF THE COMMISSION; 4) ENGAGED IN COOPERATIVE ADVERTISING WITH A WHOLESALER; 5) ADVERTISED ALCOHOLIC LIQUOR ON ITEMS WHICH HAVE VALUE, USE, OR PURPOSE OTHER THAN THE ACTUAL ADVERTISING VALUE, WITHOUT WRITTEN APPROVAL OF THE COMMISSION : (LCC INVS SCHAAR, HAYWOOD AND BRANDT)
COMM. ORDER : 09-24-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT-ONCE THE ORDER IS COMPLIED WITH LICENSEE WILL RECEIVE THE CUPS BACK THAT WERE SEIZED W/OUT THE CORPORATIVE ADVERTISING/THE PART THAT HAS THE CORPOERATE ADVERSTING WILL REMAIN CONFISCATED AND BE DESTROYED BY THE COMM AS SET FORTH IN THE LAW.
 10-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO : 172050 **VIOLATION DATE :** 12/02/2014
D.B.A : PARK THEATRE
ADDRESS : 248 S RIVER
 HOLLAND MI 49423 **COUNTY:** OTTAWA
LICENSEE(S) : PARK THEATRE FOUNDATION **INTEREST :** CRP
CHARGE : 1) ON DECEMBER 2, 2014, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, 30 PACK OF PABST (3), NOT PURCHASED FROM AN AUTHORIZED SOURCE, D&W; 2) ON JANUARY 23, 2015, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, 30 PACK OF PABST (3), NOT PURCHASED FROM AN AUTHORIZED SOURCE, D&W; 3) ON MARCH 14, 2015, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, 30 PACK OF PABST (3), NOT PURCHASED FROM AN AUTHORIZED SOURCE, D&W; 4) ON APRIL 10, 2015, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, 30 PACK OF PABST (4), NOT PURCHASED FROM AN AUTHORIZED SOURCE, FAMILY FARE; 5) ON APRIL 11, 2015, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, 30 PACK OF PABST (4), NOT PURCHASED FROM AN AUTHORIZED SOURCE, D&W; 6) ON MAY 8, 2015, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, 24 PACK OF BUDWEISER (3), NOT PURCHASED FROM AN AUTHORIZED SOURCE, D&W; 7) ON MAY 16, 2015, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, 24 PACK OF BUD LIGHT, NOT PURCHASED FROM AN AUTHORIZED SOURCE, MEIJER; 8) FAILED TO KEEP A LICENSE, ISSUED BY THE MLCC SIGNED, FRAMED UNDER TRANSPARENT MATERIAL AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INVS BRANDT AND SCHMIDT)
COMM. ORDER : 09-24-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK
 10-02-2015 \$50 EACH FOR EACH OF THE 8 CHARGES FOR A TOTAL OF \$400. FINE IS HEREBY WAIVED.

COMPLAINT NO : 172170 **VIOLATION DATE :** 04/07/2015
D.B.A : FIESTA CHARRA OF BIRCH RUN
ADDRESS : 9143 E BIRCH RUN
 BIRCH RUN MI 48415 **COUNTY:** SAGINAW
LICENSEE(S) : FIESTA CHARRA OF BIRCH RUN, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-30-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-06-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 10-08-2015 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/CONTRACT
 10-15-2015 300.00 OR 15 DAY SUSP ADDTL PENALTY COMM ORDERS ALL LCIENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL BE WAIVED IF WRITTEN PROOF OF SERVER TRAINING, ACCEPTABLE TO THE MLCC, IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING APPROVAL ORDER OF SEPTEMBER 30, 2014. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL DOCUMENTARY (WRITTEN) PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 172458 **VIOLATION DATE :** 07/07/2015
D.B.A : THE AMERICAN LEGION POST NO. 22
ADDRESS : 2200 S NIAGARA
 SAGINAW MI 48602 **COUNTY: SAGINAW**
LICENSEE(S) : THE AMERICAN LEGION POST NO. 22 **INTEREST :** CLB
CHARGE : 1) PURCHASED DURING MARCH 2015 MORE THAN NINE (9) LITERS OF SPIRITS VARIOUS RETAILERS; 2) PURCHASED DURING APRIL 2015 MORE THAN NINE (9) LITERS OF SPIRITS VARIOUS RETAILERS; 3) PURCHASED DURING MAY 2015 MORE THAN NINE (9) LITERS OF SPIRITS VARIOUS RETAILERS; 4) PURCHASED DURING JUNE 2015 MORE THAN NINE (9) LITERS OF SPIRITS VARIOUS RETAILERS; 5) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 1 - 750 BOTTLE OF BLACK VELVET, 1 - 750 ML OF 5 O'CLOCK RUM, 1 - 750 ML BOTTLE OF 5 O'CLOCK VODKA, 1 - 750 ML BOTTLE OF SOUTHERN COMFORT, AND 1 - 750 ML BOTTLE OF KESSLER, WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED : (LCC INV NICKEL)
COMM. ORDER : 09-30-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 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 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: 171394 **VIOLATION DATE :** 03/28/2015
D.B.A : THE NEW BIG BILL'S
ADDRESS : 381- 383 SHATTUCK
 SAGINAW MI 48604 **COUNTY: SAGINAW**
LICENSEE(S) : KAYDE CORPORATION **INTEREST :** CRP
CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO JESRAN, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A LIMITED LIABILITY CORPORATION JESRAN, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV BLANCHARD)
COMM. ORDER : 09-16-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY -AG HALL
 10-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 172578 **VIOLATION DATE :** 07/25/2015
D.B.A : SHERIDAN ROAD MARKET
ADDRESS : R 1 5220 SHERIDAN
 SAGINAW MI 48601 **COUNTY: SAGINAW**
LICENSEE(S) : FRIES, RONALD P **INTEREST :** GPI
 FRIES, SALLY J **INTEREST :** GPI
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #15-17 (18) : (SAGINAW COUNTY SD, DET BINIECKI AND DEP VANACKER/CLERK REBECCA ANNE BARNES/ID CHECKED)
COMM. ORDER : 09-22-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS ONE PRIOR SIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON JANUARY 16, 1979. 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: 170678 VIOLATION DATE : 03/03/2015
 D.B.A : RC LIQUOR CORP. OF SAGINAW
 ADDRESS : 1929 E GENESEE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : GAIL & SONI, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$695.60 **PAID 3/19/15**
 COMM. ORDER : 09-17-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ ADVISEMENT
 10-09-2015 THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF THE ONE
 CHARGE CITED CASE NO. 5-170678.

COMPLAINT NO: 171921 VIOLATION DATE : 09/11/2014
 D.B.A : DOLLAR GENERAL #8169
 ADDRESS : 1539 E CHICAGO
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : STACY RENEE LOWINSKI, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN
 ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR
 : (LCC INV SCHMIDT)
 COMM. ORDER : 10-14-2015 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(D)
 10-26-2015 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 BEING LICENSED ON MAY 9, 2012, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY. THE COMMISSIONER FURTHER
 ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF
 \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS
 SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION OF THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173524 VIOLATION DATE : 09/19/2015
 D.B.A : HARDING'S FRIENDLY MARKET
 ADDRESS : 808 W MICHIGAN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321, (20) : (LCC INV REEDER/CLERK STEVEN
 EUGENE MAJKA/ID CHECKED)
 COMM. ORDER : 10-12-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE
 LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS FIVE (5) PRIOR
 VIOLATIONS, FOUR (4) OF WHICH WERE SIMILAR TO THE CHARGE IN THIS MATTER, SINCE SECURING
 MLCC LICENSURE ON NOVEMBER 27, 1990.
 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: 172753 VIOLATION DATE : 07/28/2015
 D.B.A : MUGG & BOPPS
 ADDRESS : 137 N MAIN
 PERRY MI 48872 COUNTY: SHIAWASSEE
 LICENSEE(S) : CD OKEMOS 10 LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-313 (20) : (LCC INV COSTELLO/CLERK SELENA
 MARIE CROYLE/ID NOT CHECKED)
 COMM. ORDER : 09-23-2015 LIC ACK COMMISSIONER CLEMENTE
 10-01-2015 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: 173577 VIOLATION DATE : 09/18/2015
 D.B.A : COUNTRY LAKES GENERAL STORE
 ADDRESS : 83269 S M 40
 LAWTON MI 49065 COUNTY: VAN BUREN
 LICENSEE(S) : TRUMBLA, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB DECEMBER 28, 1995 (19) : (VAN BUREN COUNTY SD, DEP CALHOUN AND SGT DOUGLAS/CLERK SARAH RAE LITTLE/ID CHECKED)
 COMM. ORDER : 10-15-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 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: 173575 VIOLATION DATE : 09/18/2015
 D.B.A : PAW PAW BP
 ADDRESS : 109 AMPY
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : AMERICAN GAS & OIL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB DECEMBER 28, 19915 (19) : (VAN BUREN COUNTY SD, DEP CLAHOUN AND SGT DOUGLAS/CLERK/ID CHECKED)
 COMM. ORDER : 10-27-2015 LIC ACK COMMISSIONER GAFFNEY
 10-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 173235 VIOLATION DATE : 07/22/2015
 D.B.A : LUNCH & LIQUOR
 ADDRESS : 1424 ECORSE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : L & Q LIQUOR, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY WITH DOB NOVEMBER 10, 1996 (18); 2) NABIL TOMA, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SOLD ALCOHOL TO A MINOR : (WASHTENAW COUNTY SD, CPL GONTARSKI AND DEP ROBINSON/CLERK NABIL TOMA/ID NOT CHECKED)
 COMM. ORDER : 10-15-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG ASEVEDO
 10-26-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NO. 1;
 (2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON OCTOBER 13, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 (3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$450. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE; AND
 (4) THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 THE COMMISSIONER ALSO FINDS THAT ASSISTANT ATTORNEY GENERAL ASEVEDO HAS CONSULTED WITH AND OBTAINED THE ACQUIESCENCE TO THE TERMS OF THIS NEGOTIATED SETTLEMENT OF CORPORAL JEFF GONTARSKI ON BEHALF OF THE WASHTENAW COUNTY SHERIFF DEPARTMENT.
 THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 173094 VIOLATION DATE : 08/11/2015
 D.B.A : DOS HERMANOS MARKET
 ADDRESS : 412 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : ARREOLA BROTHERS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY X-308 (20) : (LCC INV SHEPARD-ESTILL/CLERK JULIO PINA/ID NOT CHECKED)
 COMM. ORDER : 10-12-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 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: 172188 VIOLATION DATE : 06/22/2015
 D.B.A : UNITED PARTY SHOPPE II
 ADDRESS : 7551 WYOMING
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : SHAMMAMI BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$733.66 **PAID NSF 7/14/15**
 COMM. ORDER : 10-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 10-13-2015 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. RULE 15E

COMPLAINT NO: 170554 VIOLATION DATE : 02/21/2015
 D.B.A : LIV LOUNGE
 ADDRESS : 21931-43-53- 21961 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : LIV LOUNGE INC INTEREST : CRP
 CHARGE : 1,3,5) SALE TO MINORS HOSN S. DAHER (19), HEATHER CARR (18), AND MOHAMED AJAMI (19); 2,4,6) ALLOWED MINORS TO CONSUME; 7) ALI SABRA, THE LICENSEE OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL ACT, SPECIFICALLY: ALLOWED A 17-YEAR OLD MINOR IN THE BAR: (DEARBORN PD OFC'S JASON SKOCZYLAS, LEE WILLMUTH, BRIAN KAPANOWSKI AND RIGO VALAZQUEZ).
 COMM. ORDER : 09-21-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON AG/ADJORNED.
 10-30-2015 (3) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF \$500 FOR CHARGE NO. 3, AND \$300 FOR CHARGE NO. 4 AS ACKNOWLEDGED IN THE CHARGES, CITED ABOVE, FOR A TOTAL FINE OF \$800, AS PENALTY. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY (40) DAYS. 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. (4) FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1, 2, 5, 6 AND 7, CITED ABOVE, DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 171372 VIOLATION DATE : 03/24/2015
 D.B.A : TEXAS BAR & GRILL
 ADDRESS : 14619 KERCHEVAL
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : TEXAS BAR AND GRILL, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-09-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-23-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-29-2015 LIC ACK COMMISSIONER CLEMENTE
 10-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 171227 VIOLATION DATE : 04/09/2015
 D.B.A : GALAXY FOOD CENTER
 ADDRESS : 16120 TELEGRAPH
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : EDDIE BALLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2528.24 **PAID 5/5/15**
 COMM. ORDER : 10-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON DISMISSED
 10-23-2015 THE COMMISSIONER ORDERS THE ONE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 172535 VIOLATION DATE : 06/19/2015
 D.B.A : MAYS MARKET
 ADDRESS : 13040 W CHICAGO
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MOSHE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY H (20) : (DPD, 6TH PREC, 15-28, SGT JEFFERSON AND OFC BENNETT/CLERK BASSIR RIZKALLA MAKO/ID NOT CHECKED)
 COMM. ORDER : 10-19-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 10-28-2015 JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.
 10-28-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY SGT. DARINE JEFFERSON ON BEHALF OF THE DETROIT POLICE DEPARTMENT. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS, TWO (2) SIMILAR TO THE INSTANT CASE, SINCE BECOMING LICENSED ON NOVEMBER 15, 1991, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE ONE CHARGE OF THE COMPLAINT.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL

COMPLAINT NO: 172531 VIOLATION DATE : 06/18/2015
 D.B.A : CASINO LIQUOR SHOPPE
 ADDRESS : 14542- 14546 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY H (20) : (DPD, 6TH PREC, 15-32, SGT JEFFERSON AND OFC BENNETT/CLERK FALEH AMIN SUMMA/ID NOT CHECKED)
 COMM. ORDER : 10-19-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 10-28-2015 ORDER CONT...MLCC OR A COURT OF LAW.THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT
 10-28-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY SGT. DARINE JEFFERSON ON BEHALF OF THE DETROIT POLICE DEPARTMENT.IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THIRTEEN (13) PREVIOUS DISSIMILAR VIOLATIONS SINCE BECOMING LICENSED ON MARCH 30, 1998, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS:THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE.THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE ONE CHARGE OF THE COMPLAINT.AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER TH

COMPLAINT NO: 173312 VIOLATION DATE : 08/27/2015
 D.B.A : DEVONSHIRE DRUGS
 ADDRESS : 16003 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : N & V MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2455.71 **PAID NSF IN FULL**
 COMM. ORDER : 10-01-2015 LIC ACK COMMISSIONER GAFFNEY
 10-15-2015 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE ABOVE COMPLAINT DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 173384 VIOLATION DATE : 09/02/2015
 D.B.A : DEVONSHIRE DRUGS
 ADDRESS : 16003 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : N & V MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1478.82 **PAID NSF IN FULL 9/21/15**
 COMM. ORDER : 10-14-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170970 VIOLATION DATE : 12/02/2014
 D.B.A : TEE'S
 ADDRESS : 17132 CONANT
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : TEE'S, INC. INTEREST : CRP
 CHARGE : SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, 9 1/2 CASES OF CORONA BOTTLED BEER, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INVS BRANER, MARSHALL AND COLEMAN)
 COMM. ORDER : 10-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$20.51
 10-26-2015 ALSO, THE COMMISSION ORDERS THE LICENSEE TO PAY \$20.51 FOR WITNESS FEES FOR THIS HEARING.
 FURTHER, THE COMMISSIONER ORDERS ALL ITEMS SEIZED PURSUANT TO THE ABOVE CHARGE BE DISPOSED OF IN ACCORDANCE WITH STATE LAW.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

10-26-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR ROBERT BRANER ON BEHALF OF MLCC. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE DISSIMILAR VIOLATION SINCE SECURING LICENSURE FROM THE MLCC ON DECEMBER 6, 2001, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 901(6) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1901(6) AS CITED IN THE ONE CHARGE OF THE COMPLAINT. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1,500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 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 ONE DAY. THIS ONE DAY SUSPENSION SHALL BE SERVED ON A MONDAY. ALSO, THE COMMISSION

COMPLAINT NO: 172300 VIOLATION DATE : 05/23/2015
 D.B.A : LAHSER LIQUOR SHOPPE
 ADDRESS : 21559 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : BACALL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #12-05 (20) : (DPD, 12TH PREC, FILE 15-26, SGT HENRY AND OFC VELA/CLERK JONATHAN BAKA/ID NOT CHECKED)
 COMM. ORDER : 10-19-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$11.60
 10-28-2015 ALSO, THE COMMISSION ORDERS THE LICENSEE TO PAY \$11.60 FOR WITNESS FEES FOR THIS HEARING.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

10-28-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY LT. PRIDE HENRY ON BEHALF OF THE DETROIT POLICE DEPARTMENT. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE BECOMING LICENSED ON JANUARY 5, 2004, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE ONE CHARGE OF THE COMPLAINT. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$550. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS IF THE TOTAL FINE OF \$550 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 171963 VIOLATION DATE : 06/08/2015
 D.B.A : CARMENS LIQUOR & DELI
 ADDRESS : 14650 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NABOU, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$10,760.94 **PAID 7/2/15**
 COMM. ORDER : 09-28-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 10-09-2015 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 5-171962 AND 5-171963, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171962 VIOLATION DATE : 06/05/2015
 D.B.A : CARMENS LIQUOR & DELI
 ADDRESS : 14650 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NABOU, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$14,467.83 **PAID 7/2/15**
 COMM. ORDER : 09-28-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)
 10-09-2015 COMBINED W/171963, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 5-171962 AND 5-171963, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170968 **VIOLATION DATE :** 12/04/2014
D.B.A : GALAXY FOOD CENTER
ADDRESS : 16120 TELEGRAPH
 DETROIT MI 48219 **COUNTY: WAYNE**
LICENSEE(S) : EDDIE BALLO, INC. **INTEREST :** CRP
CHARGE : SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, 29 12 OZ. BOTTLES OF CORONA BEER, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV5 BRANER, MARSHALL AND COLEMAN)
COMM. ORDER : 10-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$20.51
 10-23-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$2,000. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF 100 CONTINUOUS DAYS IF THE TOTAL FINE OF \$2,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NOTED LOCATION, SUSPENDED FOR A PERIOD OF ONE DAY. THIS ONE DAY SUSPENSION SHALL BE SERVED ON A MONDAY.
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$20.51 FOR WITNESS FEES FOR THIS HEARING. FURTHER, THE COMMISSIONER ORDERS ALL ITEMS SEIZED PURSUANT TO THE ABOVE CHARGE BE DISPOSED OF IN ACCORDANCE WITH STATE LAW.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 171727 **VIOLATION DATE :** 05/13/2015
D.B.A : SUNSHINE LIQUOR
ADDRESS : 3300 JOY
 DETROIT MI 48206 **COUNTY: WAYNE**
LICENSEE(S) : T & S LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$701.01 **PAID NSF 9/16/15**
COMM. ORDER : 09-14-2015 LIC ACK COMMISSIONERCLEMENTE
 10-01-2015 COMBINED W/ 171726 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: 171726 **VIOLATION DATE :** 05/12/2015
D.B.A : SUNSHINE LIQUOR
ADDRESS : 3300 JOY
 DETROIT MI 48206 **COUNTY: WAYNE**
LICENSEE(S) : T & S LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$694.32 **PAID NSF 9/16/15**
COMM. ORDER : 09-14-2015 LIC ACK COMMISSIONERCLEMENTE
 10-01-2015 COMBINED W/ 171727 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: 170971 VIOLATION DATE : 12/02/2014
 D.B.A : CROWN LIQUOR
 ADDRESS : 7120 W MC NICHOLS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : F&J CROWN LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, 2 3/4 CASES OF CORONA BOTTLED BEER, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INVS BRANER, MARSHALL AND COLEMAN)
 COMM. ORDER : 10-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$20.52
 10-28-2015 IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1,500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 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 ONE DAY. THIS ONE DAY SUSPENSION SHALL BE SERVED ON A MONDAY.
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$20.22 FOR WITNESS FEES FOR THIS HEARING. FURTHER, THE COMMISSIONER ORDERS ALL ITEMS SEIZED PURSUANT TO THE ABOVE CHARGE, BE DISPOSED OF IN ACCORDANCE WITH STATE LAW. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

10-28-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR ROBERT BRANER ON BEHALF OF MLCC. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) DISSIMILAR VIOLATIONS SINCE SECURING LICENSURE FROM THE MLCC ON JANUARY 16, 2007, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 901(6) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1901(6) AS CITED IN THE ONE CHARGE OF THE COMPLAINT. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,500.

COMPLAINT NO: 171830 VIOLATION DATE : 05/30/2015
 D.B.A : ULTRA GRAND LOUNGE
 ADDRESS : 24200-24202- 24204 W GRAND RIVER
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ULTRA GRAND LOUNGE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV HAMPTON)
 COMM. ORDER : 09-21-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 10-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 172530 **VIOLATION DATE :** 06/18/2015
D.B.A : PURITAN LIQUOR
ADDRESS : 16046 PURITAN
 DETROIT MI 48227 **COUNTY: WAYNE**
LICENSEE(S) : PURITAN LIQUOR STOP, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY H (20) : (DPD, 6TH PREC, 15-33, SGT JEFFERSON AND OFC BENNETT/CLERK SARMAID IKAM/ID NOT CHECKED)
COMM. ORDER : 10-19-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 10-28-2015 ORDER CONT..TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.
 10-28-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY SGT. DARINE JEFFERSON ON BEHALF OF THE DETROIT POLICE DEPARTMENT. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE BECOMING LICENSED ON JULY 7, 2010, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE ONE CHARGE OF THE COMPLAINT. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$550. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS IF THE TOTAL FINE OF \$550 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL

COMPLAINT NO: 172445 **VIOLATION DATE :** 07/03/2015
D.B.A : 1917 AMERICAN BISTRO
ADDRESS : 19416 LIVERNOIS
 DETROIT MI 48221 **COUNTY: WAYNE**
LICENSEE(S) : 1917 AMERICAN BISTRO LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$703.91 **PAID NSF IN FULL 8/18/15**
COMM. ORDER : 10-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 10-13-2015 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. 15E

COMPLAINT NO: 172533 **VIOLATION DATE :** 06/19/2015
D.B.A : OASIS LIQUOR
ADDRESS : 6911 GREENFIELD
 DETROIT MI 48228 **COUNTY: WAYNE**
LICENSEE(S) : OASIS MANAGEMENT, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY H (20) : (DPD, 6TH PREC, 15-30, SGT JEFFERSON AND OFC BENNETT/CLERK JARJEES F TINPAN/ID NOT CHECKED)
COMM. ORDER : 10-19-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG ASEVEDO
 10-27-2015 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$600, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 173184 VIOLATION DATE : 08/14/2015
 D.B.A : BLUE DIAMOND LOUNGE
 ADDRESS : 2453 CAMPBELL
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : VEGA, DANIEL INTEREST : IND
 CHARGE : NSF CHECK \$354.51 **PAID NSF IN FULL 9/15/15**
 COMM. ORDER : 10-01-2015 LIC ACK COMMISSIONER GAFFNEY
 10-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172837 VIOLATION DATE : 08/01/2015
 D.B.A :
 ADDRESS : 10631 WHITTIER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : WHITTIER CAFE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 2) KNOWINGLY ALLOWED UPON THE LICENSED PREMISES, ACCOSTING AND/OR SOLICITING FOR PROSTITUTION; 3) NAKIA R. HAMPTON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 4) SHAWANA N. DOZIER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 5) CIARA M. REID, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 6) JANISIA N. AYERS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE : (WAYNE COUNTY SD, SGT FARRIS AND CPLS XENOS AND WILSON)
 COMM. ORDER : 10-05-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG MCDOWELL
 10-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 172532 VIOLATION DATE : 06/18/2015
 D.B.A : SCHOOLCRAFT LIQUOR
 ADDRESS : 19300- 19306 SCHOOLCRAFT
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : MARTIN YH, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY H (20) : (DPD, 6TH PREC, 15-31, SGT JEFFERSON AND OFC BENNETT/CLERK IBRAHIM JARJIS DAKHO/ID NOT CHECKED)
 COMM. ORDER : 10-14-2015 LIC ACK COMMISSIONER GAFFNEY
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172633 **VIOLATION DATE :** 06/06/2015
D.B.A : HOPCAT
ADDRESS : 4257- 4265 WOODWARD
 DETROIT MI 48201 **COUNTY:** WAYNE
LICENSEE(S) : HOPCAT-DETROIT,LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-23-2014
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-05-2014 :
 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 09-28-2015 LIC ACK COMMISSIONER CLEMENTE
 10-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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
 OF THIS ORDER.

COMPLAINT NO: 171032 **VIOLATION DATE :** 12/02/2014
D.B.A : CHET'S PARTY STORE
ADDRESS : 5401 E MC NICHOLS
 DETROIT MI 48212 **COUNTY:** WAYNE
LICENSEE(S) : RAY BROTHERS, INC. **INTEREST :** CRP
CHARGE : SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED
 PREMISES; 11 1/2 CASES OF CORONA BOTTLED BEER, NOT PURCHASED FROM AN AUTHORIZED SOURCE :
 (LCC INV MARSHALL, BRANER AND COLEMAN)
COMM. ORDER : 10-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E) COSTS \$20.51
 10-23-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$2,000 AS PENALTY. IN ADDITION,
 THE COMMISSIONER ORDERS A SUSPENSION OF 100 CONTINUOUS DAYS IF THE TOTAL FINE OF \$2,000 IS
 NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION,
 IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS
 ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC
 TO THIS LICENSEE, AT THE ABOVE LOCATION, SUSPENDED FOR A PERIOD OF THREE (3) DAYS.
 ALSO, THE COMMISSION ORDERS THE LICENSEE TO PAY \$20.51 FOR WITNESS FEES FOR THIS HEARING.
 FURTHER, THE COMMISSIONER ORDERS ALL ITEMS SEIZED PURSUANT TO THE ABOVE CHARGE BE DISPOSED
 OF IN ACCORDANCE WITH STATE LAW.

COMPLAINT NO: 170969 **VIOLATION DATE :** 12/03/2014
D.B.A : FOSTER'S MARKET
ADDRESS : 14800- 14804 WYOMING
 DETROIT MI 48238 **COUNTY: WAYNE**
LICENSEE(S) : HATIM, INC. **INTEREST :** CRP
CHARGE : SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, 1 1/2 CASES OF CORONA BOTTLED BEER, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV BRANER)
COMM. ORDER : 10-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$20.51
 10-26-2015 ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$20.51 FOR WITNESS FEES FOR THIS HEARING.
 FURTHER, THE COMMISSIONER ORDERS ALL ITEMS SEIZED PURSUANT TO THE ABOVE CHARGE BE DISPOSED OF IN ACCORDANCE WITH STATE LAW.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

10-26-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR ROBERT BRANER ON BEHALF OF MLCC. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) DISSIMILAR VIOLATIONS SINCE SECURING LICENSURE FROM THE MLCC ON MARCH 6, 2007, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 901(6) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1901(6) AS CITED IN THE ONE CHARGE OF THE COMPLAINT. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1,500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 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 ONE DAY. THIS ONE DAY SUSPENSION SHALL BE SERVED ON A SUNDAY.

COMPLAINT NO: 172544 **VIOLATION DATE :** 05/27/2015
D.B.A : PUNCH BOWL SOCIAL-DETROIT
ADDRESS : 1331 BROADWAY
 DETROIT MI 48226 **COUNTY: WAYNE**
LICENSEE(S) : PUNCH BOWL DETROIT, LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-31-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-25-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-19-2015 LIC ACK COMMISSIONER CLEMENTE
 10-08-2015 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 NOVEMBER 25, 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.

COMPLAINT NO: 171933 VIOLATION DATE : 06/02/2015
 D.B.A : MACOMB STREET MARKET
 ADDRESS : 7560 MACOMB
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : MARKET MACOMB, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV WARDZINSKI)
 COMM. ORDER : 09-28-2015 LIC ACK COMMISSIONER GAFFNEY
 10-19-2015 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171934 VIOLATION DATE : 06/03/2015
 D.B.A : GLORY FOOD MARKET
 ADDRESS : 9023 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : THE POLISH PRINCE, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE; 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 : (LCC INV WARDZINSKI)
 COMM. ORDER : 09-28-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 10-09-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2 IS DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 172999 VIOLATION DATE : 07/28/2015
 D.B.A : 1 STOP SHOP #2
 ADDRESS : 25821 VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : DOLLAR MARKET & MORE, INC. INTEREST : CRP
 CHARGE : ZANDER FAWAZ, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALES, DISTRIBUTION-TOBACCO TO MINOR (LCC INV SWOPE)
 COMM. ORDER : 10-01-2015 LIC ACK COMMISSIONER CLEMENTE
 10-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172302 VIOLATION DATE : 07/11/2015
 D.B.A : BELICOSO CAFE
 ADDRESS : 3030 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : BELICOSO CAFE, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY HERMAN L. BROWN; 2) SOLD ALCOHOLIC LIQUOR OFF THE LICENSED PREMISES : (WYANDOTTE PD, SGT HAMILTON AND OFCS POWERS AND STOREY)
 COMM. ORDER : 10-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT COST \$20.56
 10-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$320.56 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 172368 VIOLATION DATE : 07/01/2015
D.B.A : MAC'S MARKET & DELI
ADDRESS : 3312 FOURTH
WYANDOTTE MI 48192 COUNTY: WAYNE
LICENSEE(S) : MAC'S VARIETY PAC, INC. INTEREST : CRP
CHARGE : NSF CHECK \$6319.25 **PAID NSF 7/22/15**
COMM. ORDER : 09-22-2015 LIC ACK COMMISSIONERCLEMENTE
10-01-2015 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.