

COMPLAINT NO: 171387 VIOLATION DATE : 04/23/2015
 D.B.A :
 ADDRESS : 880 HANNA DR
 AMERICAN CANYON CA 94503 COUNTY: OUTSTATE
 LICENSEE(S) : MOUNTAIN WEST WINES, LLC INTEREST : LLC
 CHARGE : 1) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF NOVEMBER 2014 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2) A SMALL WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION; 3) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF DECEMBER 2014 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 4) A SMALL WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION : (LCC INV TRIERWEILER)
 COMM. ORDER : 08-10-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171231 VIOLATION DATE : 04/03/2015
 D.B.A :
 ADDRESS : 100 JERICHO QUAD SUITE 105
 JERICHO NY 11753 COUNTY: OUTSTATE
 LICENSEE(S) : VIN-TELLIGENCE, LLC INTEREST : LLC
 CHARGE : 1) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF SEPTEMBER 2014 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF OCTOBER 2014 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 JANUARY 2015 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 4) A SMALL WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION : (LCC INV PERILLOUX)
 COMM. ORDER : 08-20-2015 HEARING HELD LANSING MOURNING/HALL.DECLERCQ RULE 15(D)
 09-16-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 THRU 4, BEING A TOTAL FINE OF \$1200, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE MISSING REPORTS ARE NOT SUBMITTED TO THE COMMISSION AND IF THE ABOVE TOTAL FINE, TAXES AND LATE CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 171972 VIOLATION DATE : 06/09/2015
 D.B.A :
 ADDRESS : 3590 CHEROKEE SUITE 101A
 KENNESAW GA 30144 COUNTY: OUTSTATE
 LICENSEE(S) : LAUREATE IMPORTS COMPANY INTEREST : CRP
 CHARGE : 1) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE JANUARY 15, 2015; 2) A WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION : (LCC INV ORM)
 COMM. ORDER : 08-06-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, BEING 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 FOR THIS LICENSEE, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171974 VIOLATION DATE : 06/09/2015
 D.B.A : REATA
 ADDRESS : #800 4225 SOLANO AVE
 NAPA CA 94558 COUNTY: OUTSTATE
 LICENSEE(S) : MADISON VINEYARD HOLDINGS, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE OCTOBER 15, 2014; 2) A WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION : (LCC INV ORM)
 COMM. ORDER : 09-14-2015 LIC ACK COMMISSIONERCLEMENTE
 09-30-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE MISSING REPORTS ARE NOT SUBMITTED TO THE MLCC AND IF THE ABOVE TOTAL FINE, TAXES AND LATE CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 171134 VIOLATION DATE : 03/01/2015
 D.B.A : DOLLAR GENERAL #6193
 ADDRESS : 3424 SOUTHSIDE
 HAMILTON MI 49419 COUNTY: ALLEGAN
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO AN UNKNOWN CUSTOMER ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON : (LCC INV MULDER)
 COMM. ORDER : 09-09-2015 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 09-18-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON JULY 27, 2012.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) 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: 172253 VIOLATION DATE : 06/11/2015
 D.B.A : DOWLING GENERAL STORE
 ADDRESS : 8975 BEDFORD
 DOWLING MI 49050 COUNTY: BARRY
 LICENSEE(S) : ROCK NT 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 LEE)
 COMM. ORDER : 08-13-2015 LIC ACK COMMISSIONERCLEMENTE
 09-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172799 VIOLATION DATE : 07/25/2015
 D.B.A : EUCLID PARTY STORE
 ADDRESS : 200 N EUCLID
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : K.S. RAMAN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-337, (18) : LCC INV NICKEL/CLERK ANNETTE LEE KOPEC/ID NOT CHECKED)
 COMM. ORDER : 09-02-2015 LIC ACK COMMISSIONER GAFFNEY
 09-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 172747 VIOLATION DATE : 06/11/2015
 D.B.A : BARODA TAP AND GRILLE
 ADDRESS : 8906 FIRST
 BARODA MI 49101 COUNTY: BERRIEN
 LICENSEE(S) : DEMSKI ENTERPRISES, LLC INTEREST : LLC
 CHARGE : POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOL LIQUOR, BOTTLES OF VODKA AND WHISKEY, WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED : (LCC INV SCHMIDT)
 COMM. ORDER : 09-08-2015 LIC ACK COMMISSIONERCLEMENTE
 09-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 171659 VIOLATION DATE : 05/12/2015
 D.B.A : SLOSSON'S
 ADDRESS : 812 E NAPIER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : DILDEEPAK, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY #2 (18) : (MSP-NILES POST, TPR BURTON/CLERK MAHENBRA BAROT/ID CHECKED)
 COMM. ORDER : 08-25-2015 STIP FOR PROPOSED NEG SETTLEMENT- ALJ MOURNING-AG HETZEL
 09-25-2015 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

COMPLAINT NO: 171626 VIOLATION DATE : 04/16/2015
 D.B.A : LEFTYS LOUNGE
 ADDRESS : 10 S MONROE
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : H & B SPIRITS, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO SANDRA DILTS-MOORE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED SANDRA DILTS-MOORE, WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ACOHOL LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED SANDRA DILS-MOORE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (COLDWATER PD, OFC COATS AND SGT SERGENT)
 COMM. ORDER : 08-19-2015 EARING HELD KALAMAZOO MOURNING/HETZEL/DECLERCQ RULE 15(E)
 09-25-2015 10 DAY SUSP AND THE COMMISSIONER ORDERS A PENALTY FINE OF \$1606.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 80 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 SEC 801(2)

COMPLAINT NO: 171067 VIOLATION DATE : 02/03/2015
 D.B.A : CALDERA
 ADDRESS : 15 E CHICAGO
 QUINCY MI 49082 COUNTY: BRANCH
 LICENSEE(S) : COLDWATER WAREHOUSING FACILITY, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-20-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-01-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-26-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER WHICH IS DUE 45 DAYS FROM THE MAILING OF THIS ORDER. THE COMMISSIONER ALSO ORDER ALL LICENSES AND PERMITS TO REMAIN IN ESCROW UNTIL ALL OUTSTADNING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 171289 VIOLATION DATE : 04/24/2015
 D.B.A : MARATHON MINI MART
 ADDRESS : 801 SPRUCE
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, DATE OF BIRTH FEBRUARY 1, 1997 (18) :
 (DOWAGIAC PD, DEP CHIEF BRADFORD AND OFC MURRAY/CLERK LAKHWINDER SINGH/ID NOT CHECKED)
 COMM. ORDER : 08-19-2015 EARING HELD KALAMAZOO MOURNING/HETZEL/DECLERCQ RULE 15(E) COST \$6.00
 09-25-2015 10 DAYS SUSP AND THE COMMISSIONER ORDERS A PENALTY FINE OF \$1006.00 FOR THE
 CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION
 OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. 15(E)

COMPLAINT NO: 170680 VIOLATION DATE : 02/20/2015
 D.B.A : TAILGATER SPORTS'S BAR AND GRILL
 ADDRESS : 136- 140 E MAIN
 MARCELLUS MI 49067 COUNTY: CASS
 LICENSEE(S) : THE TAILGATER, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-23-2014
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-19-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-07-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 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: 172192 VIOLATION DATE : 06/17/2015
 D.B.A : BLACK SHEEP
 ADDRESS : 10392 N STRAITS
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : SQUAREDJ, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$448.63 **NSF PD 8/3/15**
 COMM. ORDER : 08-07-2015 LIC ACK COMMISSIONER CLEMENTE
 09-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN
 (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 172792 VIOLATION DATE : 07/18/2015
 D.B.A : INDIAN RIVER RESORT REGION CHAMBER OF COMMERCE
 ADDRESS : PO BOX 57 3435 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, ESC-406, (18) AND ESC-409, (18) : LCC
 INVS COMBER AND RANSHAW/CLERK WILLIAM MICHAEL HARVEY AND SHERRY DEE OCHS/ID NOT CHECKED)
 COMM. ORDER : 09-01-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF
 \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT NO FUTURE
 SPECIAL LICENSES BE GIVIN TO THE ABOVE-NOTED LICENSEE UNIL ALL OUTSTANING FINES AND FEES
 ARE PAID IN FULL.

COMPLAINT NO: 172790 VIOLATION DATE : 07/18/2015
 D.B.A : MICKEY'S MINI MART
 ADDRESS : 404 S HURON
 MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN
 LICENSEE(S) : B. CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-409, (18) : LCC INV COMBER/CLERK JESSICA ANN GROSS/ID CHECKED)
 COMM. ORDER : 09-04-2015 LIC ACK COMMISSIONER GAFFNEY
 09-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 167820 VIOLATION DATE : 09/10/2014
 D.B.A : J & D MARKET
 ADDRESS : R 3 1450 JEFFERSON
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : REUSSER NORTH, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1047.24 **PAID 10/22/14**
 COMM. ORDER : 04-16-2015 LIC ACK COMMISSIONER CLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172865 VIOLATION DATE : 07/22/2015
 D.B.A : GABBY'S PIT STOP
 ADDRESS : 8751 W TEMPLE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : J STITCHICK, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LAN-309 (20) : (LCC INV NICKEL/CLERK MEGAN SUE BRUNGER/ID CHECKED)
 COMM. ORDER : 09-11-2015 LIC ACK COMMISSIONER CLEMENTE
 09-29-2015 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: 172864 VIOLATION DATE : 07/22/2015
 D.B.A : LAKE GEORGE CAMPGROUND
 ADDRESS : 1935 JACKSON
 LAKE GEORGE MI 48633 COUNTY: CLARE
 LICENSEE(S) : LAKE GEORGE CAMPGROUND LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LAN-309 (20) : (LCC INV NICKEL/CLERK MICHELLE ANN TAVA/ID CHECKED)
 COMM. ORDER : 09-11-2015 LIC ACK COMMISSIONER CLEMENTE
 09-29-2015 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: 172550 VIOLATION DATE : 05/27/2015
 D.B.A :
 ADDRESS : 223 E MICHIGAN AVE
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : MOORE, BRADLEY C INTEREST : IND
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-27-2014
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-26-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-17-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 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: 172652 VIOLATION DATE : 06/09/2015
 D.B.A : APPLEWOOD EATERY
 ADDRESS : 1307 LUDINGTON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : APPLEWOOD EATERY 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: 12-08-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-24-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 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: 172541 VIOLATION DATE : 07/17/2015
 D.B.A : KRIST FOOD MART # 19
 ADDRESS : 1017 STEPHENSON
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-403 (19) : (LCC SUPV PETERS/CLERK
 KATHERINE RETTKE FISHER/ID CHECKED)
 COMM. ORDER : 08-18-2015 LIC ACK COMMISSIONER CLEMENTE
 09-11-2015 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: 172648 VIOLATION DATE : 06/23/2015
 D.B.A :
 ADDRESS : 4454 ATKINS RD
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : MAPLE MOON FAMILY SUGARY INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-19-2014
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-22-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-25-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 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: 172518 VIOLATION DATE : 07/11/2015
 D.B.A : TANNERY CREEK MARKET
 ADDRESS : 1210 N US 31
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : TANNERY CREEK MARKET, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-406 (18) : (LCC INV RANSHAW/CLERK BRITTANY
 ANN HARSUIT/ID CHECKED)
 COMM. ORDER : 08-10-2015 LIC ACK COMMISSIONER CLEMENTE
 09-01-2015 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 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 172425 VIOLATION DATE : 05/02/2015
 D.B.A : GROSSI'S NITE CAP FOOD & DRINKS
 ADDRESS : 155 W VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : GROSSI'S NITE CAP, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-21-2014
 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: 10-31-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-07-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 WITH \$50.00 WAIVED
 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A
 SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY
 OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE
 MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171819 VIOLATION DATE : 05/12/2015
 D.B.A : CORUNNA DOLLAR STORE
 ADDRESS : 2605 CORUNNA
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : NZ INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-313 (20) : (LCC INV PERILLOUX/CLERK NANCY
 IRENE O'CONNOR/ID CHECKED)
 COMM. ORDER : 08-11-2015 LIC ACK COMMISSIONER CLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. 801(2)

COMPLAINT NO: 171585 VIOLATION DATE : 04/16/2015
 D.B.A : THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES
 ADDRESS : 2408 S SAGINAW
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES INTEREST : CLB
 CHARGE : NSF CHECK \$1836.22 ***NSF OUTSTANDING***
 COMM. ORDER : 08-31-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 09-11-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS SEVEN (7) PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON MAY 16, 1973, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$150 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171232 VIOLATION DATE : 12/01/2014
 D.B.A : FLIP FLOPS GRILL & CHILL
 ADDRESS : 2520 W HILL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : 2520 W HILL RD LLC INTEREST : LLC
 CHARGE : 1) ON OR ABOUT DECEMBER 3, 2014, POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 2) ON OR ABOUT DECEMBER 4, 2014, POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 3) ON OR ABOUT DECEMBER 6, 2014, POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 4) ON OR ABOUT DECEMBER 10, 2014, POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 5) ON OR ABOUT FEBRUARY 3, 2015, POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 6) ON OR ABOUT FEBRUARY 4, 2015, POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 7) ON OR ABOUT FEBRUARY 5, 2014, POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 8) PURCHASED DURING DECEMBER 2014, MORE THAN NINE (9) LITERS OF SPIRITS FROM MEIJER, LINDEN MARKET, AND OLIVER T'S MARKET : (LCC INV PERILLOUX)
 COMM. ORDER : 08-31-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(D)
 09-11-2015 IN DETERMINING PENALTY FOR THE EIGHT (8) CHARGES FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE BEING LICENSED PRIOR TO MARCH 28, 2014.
 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$1,200 AS PENALTY IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF 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: 172306 **VIOLATION DATE :** 05/28/2015
D.B.A : LINDEN MARKET
ADDRESS : 6514 S LINDEN
 SWARTZ CREEK MI 48473 **COUNTY: GENESEE**
LICENSEE(S) : LINDEN MARKET, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 39 SMALL GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 35 MEDIUM GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 3 SMALL METAL PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 13 LARGE GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: A BOX OF "JACKS", TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 6) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 26 GRINDERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 7) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 1 BOX OF SCREENS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 8) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 2 PACKAGES OF RAZORS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV PERILLOUX)
COMM. ORDER : 08-13-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 171820 **VIOLATION DATE :** 05/12/2015
D.B.A : LINDEN MARKET
ADDRESS : 6514 S LINDEN
 SWARTZ CREEK MI 48473 **COUNTY: GENESEE**
LICENSEE(S) : LINDEN MARKET, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-313 (20) : (LCC INV PERILLOUX/CLERK ABBY COLUNGA/ID CHECKED)
COMM. ORDER : 08-03-2015 LIC ACK COMMISSIONERCLEMENTE
 09-14-2015 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS FOUR (4) PRIOR SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON OCTOBER 12, 2004.
 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: 172582 **VIOLATION DATE :** 07/23/2015
D.B.A : MEIJER STORE #259
ADDRESS : 4141 MORRISH
 SWARTZ CREEK MI 48473 **COUNTY: GENESEE**
LICENSEE(S) : MEIJER, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY WITH DOB MARCH 31, 1997, (18) : (MUNDY TWP PD, DET NEERING/CLERK EMILY GROVE/ID CHECKED)
COMM. ORDER : 08-18-2015 LIC ACK COMMISSIONERCLEMENTE
 09-14-2015 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: 172466 VIOLATION DATE : 07/11/2015
 D.B.A : TERRACE SHOPPER
 ADDRESS : 504 MUNSON
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : TERRACE SHOPPER, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-348 (19) : (LCC INV OGDEN/CLERK ANN LAURIE STEELE/ID CHECKED)
 COMM. ORDER : 08-19-2015 LIC ACK COMMISSIONER CLEMENTE
 09-14-2015 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: 172307 VIOLATION DATE : 03/24/2015
 D.B.A : BANNISTER BAR
 ADDRESS : 219 E MAIN
 BANNISTER MI 48807 COUNTY: GRATIOT
 LICENSEE(S) : BANNISTER BAR, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH NASCAR POOL-TYPE SHEETS ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 3) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 1 - 750ML BOTTLE OF JACK DANIELS, 1 - 750ML BOTTLE OF CRYSTAL, AND 1 - 750ML BOTTLE OF MCMASTER, WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED; 4) ALLOWED A PERSON, PAT ACKEL, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV PERILLOUX)
 COMM. ORDER : 08-26-2015 LIC ACK COMMISSIONER GAFFNEY
 09-23-2015 THEREFORE, THIS 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 (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 DECEMBER 18, 2015, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE GAMBLING DEVICES AND/OR GAMBLING PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH LAW.

COMPLAINT NO: 172426 VIOLATION DATE : 05/05/2015
 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 : 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: 11-03-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-24-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 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: 171130 VIOLATION DATE : 03/17/2015
 D.B.A : SPENCER'S KITCHEN AND BAR
 ADDRESS : 313 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : SPENCER SOKA, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, A DJ, UPON THE LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION; 3) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY AN UNIDENTIFIED PATRON; 4) ALLOWED OVERCROWDING ON THE LICENSED PREMISES : (EAST LANSING PD, OFCS T. SMITH, SEXTON, KUHN AND HUMPHRIES)
 COMM. ORDER : 09-04-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL.
 09-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 172090 VIOLATION DATE : 05/07/2015
 D.B.A : SPENCER'S KITCHEN AND BAR
 ADDRESS : 313 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : SPENCER SOKA, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED OVERCROWDING ON THE LICENSED PREMISES; 2) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES BY UNIDENTIFIED PATRONS : (EAST LANSING PD, OFC SMITH)
 COMM. ORDER : 09-04-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL.
 09-25-2015 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 171773 VIOLATION DATE : 05/12/2015
 D.B.A :
 ADDRESS : 1910 LAKE LANSING
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : STORE 101, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2668.41 ***NSF OUTSTANDING***
 COMM. ORDER : 08-20-2015 HEARING HELD LANSING MOURNING/HALL.DECLERCQ ACK
 09-18-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE (1) PREVIOUS VIOLATION SINCE BEING LICENSED ON NOVEMBER 18, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 5-171772 AND 5-171773 FOR HEARING AND ORDER.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 FOR EACH CHARGE IN CASE NOS. 5-171772 AND 5-171773, BEING A TOTAL FINE OF \$300, IN THESE MATTERS.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 171772 VIOLATION DATE : 05/12/2015
 D.B.A :
 ADDRESS : 1910 LAKE LANSING
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : STORE 101, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2232.35 ***NSF OUTSTANDING***
 COMM. ORDER : 08-20-2015 HEARING HELD LANSING MOURNING/HALL.DECLERCQ ACK
 09-18-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE (1) PREVIOUS VIOLATION SINCE BEING LICENSED ON NOVEMBER 18, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 5-171772 AND 5-171773 FOR HEARING AND ORDER.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 FOR EACH CHARGE IN CASE NOS. 5-171772 AND 5-171773, BEING A TOTAL FINE OF \$300, IN THESE MATTERS.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 171576 VIOLATION DATE : 04/23/2015
 D.B.A : SUNSET FOOD MARKET
 ADDRESS : 618 E KALAMAZOO
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : WNMK, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1603.85 **PAID 5/21/15**
 COMM. ORDER : 08-20-2015 HEARING HELD LANSING MOURNING/HALL.DECLERCQ ACK
 09-16-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172478 VIOLATION DATE : 07/18/2015
 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 : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-320 (19) : (LCC INV O'FARRELL/CLERK LOVE PREET SINGH/ID NOT CHECKED)
 COMM. ORDER : 08-11-2015 LIC ACK COMMISSIONERCLEMENTE
 09-01-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172255 VIOLATION DATE : 03/18/2015
 D.B.A : CITY LIMITS SPORTS GRILL AND BOWLING CENTER
 ADDRESS : 801 N CEDAR
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : COMO, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO JAMES CICORELLI AND/OR GREGORY ORLANDO AND/OR ANTHONY ORLANDO AND/OR PAUL ORLANDO AND/OR VALENTINO ORLANDO AND/OR M&M ENTERPRISES OF INGHAM COUNTY, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED JAMES CICORELLI AND/OR GREGORY ORLANDO AND/OR ANTHONY ORLANDO AND/OR PAUL ORLANDO AND/OR VALENTINO ORLANDO AND/OR M&M ENTERPRISES OF INGHAM COUNTY, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) ON OR ABOUT APRIL 2014, OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF JAMES CICORELLI AND/OR GREGORY ORLANDO AND/OR ANTHONY ORLANDO AND/OR PAUL ORLANDO AND/OR VALENTINO ORLANDO AND/OR M&M ENTERPRISES OF INGHAM COUNTY, LLC, WHOSE NAMES DO NOT APPEAR ON THE LICENSE; 4) ON OR ABOUT APRIL 2013, OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF JAMES CICORELLI AND/OR GREGORY ORLANDO AND/OR ANTHONY ORLANDO AND/OR PAUL ORLANDO AND/OR VALENTINO ORLANDO AND/OR M&M ENTERPRISES OF INGHAM COUNTY, LLC, WHOSE NAMES DO NOT APPEAR ON THE LICENSE : (LCC INV TRIERWEILER)
 COMM. ORDER : 08-12-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172477 VIOLATION DATE : 07/18/2015
 D.B.A : REENERS PARTY STORE
 ADDRESS : 2381 E GRAND RIVER
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : SAIDWALID HAIDARY LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-320 (19) : (LCC INV O'FARRELL/CLERK SAID-WALID HAIDARY/ID CHECKED)
 COMM. ORDER : 08-21-2015 LIC ACK COMMISSIONERCLEMENTE
 09-16-2015 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: 172995 VIOLATION DATE : 08/15/2015
 D.B.A : WILLAMSTON GAS & WASH
 ADDRESS : 2900 N WILLIAMSTON
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : B & K MARKETING, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LAN-309 (20) : (LCC INV COSTELLO/CLERK CLIFFORE LYNN SLOAN/ID CHECKED)
 COMM. ORDER : 09-10-2015 LIC ACK COMMISSIONERCLEMENTE
 09-29-2015 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: 172434 VIOLATION DATE : 04/28/2015
 D.B.A : LIBBY'S JAZZ BAR
 ADDRESS : 128 W MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : CIMBRO, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-13-2014 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: 10-27-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-10-2015 LIC ACK COMMISSIONER CLEMENTE
 09-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS BE SUSPENDED 60 DAYS AFTER REACTIVATION OF THE CLASS C LICENSE, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' AUGUST 13, 2014 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR IF THE SUBJECT CLASS C LICENSE IS TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 171577 VIOLATION DATE : 04/23/2015
 D.B.A : THRASHER'S PIT STOP
 ADDRESS : 13980 E W
 FULTON MI 49052 COUNTY: KALAMAZOO
 LICENSEE(S) : JONES, MELINDA R INTEREST : GPI
 THRASHER, MARLENE JOY INTEREST : GPI
 CHARGE : NSF CHECK \$439.68 **PAID 6/1/15**
 COMM. ORDER : 08-19-2015 HEARING HELD KALAMAZOO MOURNING/HETZEL/DECLERCQ RULE 15(D)
 09-17-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE CO-LICENSEES' TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON DECEMBER 8, 1994, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171924 **VIOLATION DATE :** 03/26/2015

D.B.A : SPRINKLE WINE & SPIRITS

ADDRESS : 2116 SPRINKLE
KALAMAZOO MI 49001 **COUNTY: KALAMAZOO**

LICENSEE(S) : SANDLEWOOD CORPORATION **INTEREST :** CRP

CHARGE : 1-7) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: ONE HITTER PITPS, GLASS PIPES, SCALES, PIPE SCREENS, ONE HITTER BOXES, METAL PIPES AND GRINDERS; 8) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON THE LICENSED PREMISES; 9) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 10) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: THREE FLOYDS BEER PURCHASES; 11) POSSESSED ALCOHOL ON THE LICENSED PREMISES, THREE FLOYDS ALPHA KING, THREE FLOYDS ROBERT THE BRUCE AND THREE FLOYDS GUMBALLHEAD, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 12) POSSESSED BEER ON THE LICENSED PREMISES, WHICH WAS NOT AUTHORIZED FOR SALE IN THE STATE OF MICHIGAN : (LCC INVS HAYWOOD AND REEDER)

COMM. ORDER : 08-10-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER.

09-11-2015 (5) THE COMMISSIONER ORDERS CHARGE NO. 11, CITED ABOVE, DISMISSED, WITH PREJUDICE; AND

(6) THE COMMISSIONER FINDS THAT INVESTIGATOR ISAAC HAYWOOD OF THE MLCC HAS BEEN CONSULTED AND AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.

(7) IN ADDITION, THE COMMISSIONER ORDERS ALL ITEMS SEIZED PURSUANT TO THE ABOVE CHARGES, BE DISPOSED OF IN ACCORDANCE WITH STATE LAW.

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.

09-11-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NOS. 1 THRU 10 AND CHARGE NO. 12, 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 NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON SEPTEMBER 30, 2010, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

(3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$150 EACH FOR CHARGE NOS. 1 THRU 10 AND CHARGE NO. 12, FOR A TOTAL FINE OF \$1,650. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF EIGHTY-TWO (82) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1,650 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 COMMISSION FOR THIS LICENSEE.

(4) DUE TO FACT THAT THE ABOVE CHARGES INVOLVE GAMBLING AND DRUG PARAPHERNALIA, THE COMMISSIONER ORDERS A THREE (3) DAY SUSPENSION OF LIQUOR LICENSES AND PERMITS. THIS SUSPENSION IS HEREBY WAIVED, IF THERE ARE NO VIOLATIONS, WITHIN THE NEXT THIRTY-SIX (36) MONTHS, INVOLVING ANY OF THE CHARGES CITED ABOVE. IF THERE ARE VIOLATIONS SIMILAR TO THOSE CONTAINED IN THIS COMPLAINT, THE LICENSEE SHALL SERVE, AT A MINIMUM, A THREE (3) DAY SUSPENSION.

COMPLAINT NO: 165209 **VIOLATION DATE :** 04/17/2014

D.B.A : WAYSIDE WEST

ADDRESS : 3406 STADIUM
KALAMAZOO MI 49008 **COUNTY: KALAMAZOO**

LICENSEE(S) : KWN, INC. **INTEREST :** CRP

CHARGE : 1) ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON; 2) ORLANDO DEMETRIUS MITCHELL, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: MURDER : (KALAMAZOO DPS, DET PITTLEKOW)

COMM. ORDER : 08-14-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER. LSS

09-16-2015 10 DAYS SUSP, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171367 VIOLATION DATE : 03/30/2015
 D.B.A : FRAZIER'S LOUNGE
 ADDRESS : 2233 N BURDICK
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : FRAZIER'S LOUNGE, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-05-2014 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: 09-29-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-19-2015 EARING HELD KALAMAZOO MOURNING/HETZEL/DECLERCQ ACK
 09-18-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON SEPTEMBER 29, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN 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: 173221 VIOLATION DATE : 08/22/2015
 D.B.A : WALGREEN'S #7430
 ADDRESS : 5020 W MAIN
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY GR-330 (19) : (LCC INV LEE/CLERK THOMAS BENJAMIN DITTRICH/ID NOT CHECKED)
 COMM. ORDER : 09-29-2015 LIC ACK COMMISSIONERCLEMENTE
 09-30-2015 700.00 OR 35 DAY SUSP

COMPLAINT NO: 171135 VIOLATION DATE : 02/10/2015
 D.B.A : SAM'S PARTY STORE
 ADDRESS : 3021 RIVERVIEW
 PARCHEMENT MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : GANESHA INCORPORATED INTEREST : CRP
 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, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF BEER FROM WALMART ON 6/11/14; 3) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF BEER FROM MEIJER ON 6/06/14; 4) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF BEER FROM MEIJER ON 6/28/14 : (LCC INVS REEDER AND HAYWOOD)
 COMM. ORDER : 08-03-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172833 VIOLATION DATE : 07/20/2015
 D.B.A : WAL-MART STORE #5280
 ADDRESS : 8350 SHAVER
 PORTAGE MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB 10/22/96 (18) : (PORTAGE PD, OFCS EHLERT AND CLARK/CLERK MARIA RAQUEL-REYES ROSAPAPAN/ID CHECKED)
 COMM. ORDER : 09-11-2015 LIC ACK COMMISSIONERCLEMENTE
 09-28-2015 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 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172830 VIOLATION DATE : 07/22/2015
 D.B.A : BRANN'S STEAKHOUSE OF PORTAGE
 ADDRESS : 700 MARTIN LUTHER KING
 PORTAGE MI 49081 COUNTY: KALAMAZOO
 LICENSEE(S) : SIZZLIN 5, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB 10/22/96 (18) : (PORTAGE PD, DET KOZMINSKI AND OFC EHLERT/CLERK TRACY MARIE WILLIAMS/ID CHECKED)
 COMM. ORDER : 09-02-2015 LIC ACK COMMISSIONER GAFFNEY
 09-24-2015 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: 171855 VIOLATION DATE : 05/30/2015
 D.B.A : ROUND UP TAVERN
 ADDRESS : 28 S MAIN
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : RJ SOUZA 53 LLC INTEREST : LLC
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A AN EMPLOYEE, SAMANTHA MADDOX, BY A CUSTOMER, BOWE VINCENT : (KENT COUNTY SD, OFC TUCKER)
 COMM. ORDER : 09-09-2015 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ACK COSTS \$90.80
 09-18-2015
 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON MAY 23, 2014, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NO. 2 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 1 AS CITED ABOVE DISMISSED, WITH PREJUDICE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$90.80 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 172611 VIOLATION DATE : 07/28/2015
 D.B.A : FULLER QUICK STOP
 ADDRESS : 876 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : FULLER QUICK STOP, INC. INTEREST : CRP
 CHARGE : KULWINDER KAUR, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (GRAND RAPIDS PD, DET WATSON AND OFC GIBBONS)
 COMM. ORDER : 09-02-2015 LIC ACK COMMISSIONER GAFFNEY
 09-24-2015 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: 171856 VIOLATION DATE : 06/07/2015
 D.B.A : LOUIE'S ROCKET LOUNGE
 ADDRESS : 604- 608 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : RBA-2005, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED RICHARD LEKENTA, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 2) ALLOWED RICHARD LEKENTA, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 3) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, RICHARD LEKENTA, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (GRAND RAPIDS PD, DETS WATSON AND KLEIN AND OFCS HORNBACHER AND CUDNEY)
 COMM. ORDER : 09-03-2015 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(D)
 09-18-2015 THE COMMISSIONER, THEREFORE ORDERS A FINE OF \$300 EACH FOR THE THREE (3) CHARGES, CITED ABOVE, FOR A TOTAL FINE OF \$900, AS PENALTY IN THIS MATTER. THE COMMISSIONER WAS INFORMED THAT THE LICENSE IS IN ESCROW. THE TOTAL FINE OF \$900 IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED.
 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 AND THE LICENSES AND PERMITS ARE EITHER TERMINATED OR TRANSFERRED TO A PERSON APPROVED BY THE MLCC.
 ALSO, THE COMMISSIONER ORDERS, IN ACCORDANCE WITH ASSISTANT ATTORNEY GENERAL HALL'S REQUEST, THAT TRANSFER OF THIS LICENSE SHALL NOT BE MADE TO ANY PERSON WHO IS IN ANY WAY AFFILIATED, ASSOCIATED OR RELATED TO THE CURRENT LICENSEE

COMPLAINT NO: 172088 VIOLATION DATE : 06/24/2015
 D.B.A : STOCKBRIDGE PARTY STORE
 ADDRESS : 634 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BIMLA, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JULY 28, 1995 (19) : (GRAND RAPIDS PD, DETS WATSON, DYER AND OXENDER/CLERK GURBACHAN SINGH/ID NOT CHECKED)
 COMM. ORDER : 08-06-2015 LIC ACK COMMISSIONER GAFFNEY
 09-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 173065 VIOLATION DATE : 08/18/2015
 D.B.A : SHORT STOP FOODS
 ADDRESS : 1759 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : SHAMLAL, LLC INTEREST : LLC
 CHARGE : SHAM LAL, 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 : 09-10-2015 LIC ACK COMMISSIONERCLEMENTE
 09-28-2015 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: 171818 VIOLATION DATE : 04/09/2015
 D.B.A : BD'S MONGOLIAN BARBEQUE
 ADDRESS : 2619 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : E.T. MONGO OF GRAND RAPIDS, L.L.C. 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 SCHAAR)
 COMM. ORDER : 08-12-2015 LIC ACK COMMISSIONERCLEMENTE
 09-28-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173062 VIOLATION DATE : 08/18/2015
 D.B.A : GRANDVILLE MARKET
 ADDRESS : 944 SW GRANDVILLE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : GRANDVILLE PARTY STORE, LLC INTEREST : LLC
 CHARGE : SAJANDEEP SINGH, 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 : 09-11-2015 LIC ACK COMMISSIONERCLEMENTE
 09-29-2015 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 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173064 VIOLATION DATE : 08/18/2015
 D.B.A : PANCHO'S PARTY STORE
 ADDRESS : 1900 SW CLYDE PARK
 GRAND RAPIDS MI 49509 COUNTY: KENT
 LICENSEE(S) : PANCHO'S PARTY STORE, L.L.C. INTEREST : LLC
 CHARGE : CHARLES PEARSON, 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 : 09-08-2015 LIC ACK COMMISSIONER GAFFNEY
 09-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172086 VIOLATION DATE : 06/24/2015
 D.B.A : DUTHLER'S FAMILY FOODS
 ADDRESS : 648 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : GATOR FORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JULY 28, 1995 (19) : (GRAND RAPIDS PD, DETS WATSON, DYER AND OXENDER/CLERK JESSICA LYNN SMITH/ID NOT CHECKED)
 COMM. ORDER : 08-03-2015 LIC ACK COMMISSIONER GAFFNEY
 09-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 172081 VIOLATION DATE : 06/24/2015
 D.B.A : FRANKLIN BIG SAVE
 ADDRESS : 747 S DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : B. SINGH BUSINESS ACQUISITION, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH SEPTEMBER 9, 1995 (19) : (GRAND RAPIDS PD, DET WATSON, SGT VOGRIG AND OFC WIERSEMA/CLERK HARBHAJAN SINGH/ID NOT CHECKED)
 COMM. ORDER : 09-02-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY AG HALL. LSS
 09-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 172612 VIOLATION DATE : 07/28/2015
 D.B.A : MY FOOD MARKET
 ADDRESS : 1242 NE FULLER
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : PANNA, LLC INTEREST : LLC
 CHARGE : INDERJIT SINGH-SHAH, 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 : 08-26-2015 LIC ACK COMMISSIONER CLEMENTE
 09-17-2015 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: 171919 VIOLATION DATE : 06/12/2015
 D.B.A : LUCKY'S DOWNTOWN MARKET
 ADDRESS : 24 S DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : PAYAL AND ELLA LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO RODOLFO CUEVAS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION : (GRAND RAPIDS PD, DET WATSON AND OFCS STAFFORD AND SOTKE)
 COMM. ORDER : 09-03-2015 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ADVISEMENT
 09-18-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$107.00 FOR COSTS ASSOCIATED WITH THIS HEARING.
 SEC 1025 (3)

COMPLAINT NO: 172649 **VIOLATION DATE :** 06/24/2015
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 : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-17-2014 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: 12-23-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-02-2015 LIC ACK COMMISSIONER CLEMENTE
 09-28-2015 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: 171979 **VIOLATION DATE :** 06/11/2015
D.B.A : HOLIDAY INN GRAND RAPIDS AIRPORT
ADDRESS : 3063 SE LAKE EASTBROOK
 KENTWOOD MI 49512 **COUNTY: KENT**
LICENSEE(S) : SSH TRS I LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, P/A 1401 (19) : (KENTWOOD PD DET WILLS/CLERK KIMBERLY COATS/ID NOT CHECKED)
COMM. ORDER : 09-09-2015 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(D) COSTS \$22.80
 09-18-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE SECURING MLCC LICENSURE ON FEBRUARY 23, 2015.
 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$22.80 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 171970 **VIOLATION DATE :** 06/10/2015
D.B.A : LINDO MEXICO
ADDRESS : 1292 SW TWENTY EIGHTH
 WYOMING MI 49509 **COUNTY: KENT**
LICENSEE(S) : LINDO MEXICO RESTAURANT INC. **INTEREST :** CRP
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH OCTOBER 19, 1996 (18) AND DECOY WITH DATE OF BIRTH JULY 8, 1996 (18) : (WYOMING PD, DETS VERHAGE AND ROBINSON/CLERK MIRIAM GARCIA-CONTRERAS/ID NOT CHECKED)
COMM. ORDER : 08-26-2015 LIC ACK COMMISSIONER GAFFNEY
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172580 VIOLATION DATE : 03/27/2015
 D.B.A : WILLOW VINEYARDS
 ADDRESS : 10702 E HILLTOP
 SUTTONS BAY MI 49682 COUNTY: LEELANAU
 LICENSEE(S) : WILLOW VINEYARDS, INC. INTEREST : CRP
 CHARGE : 1) SHIPPED WINE WITHOUT AFFIXING A LABEL CONTAINING THE LICENSEE'S DIRECT SHIPPER LICENSING NUMBER OR ORDER NUMBER ON THE PACKAGE; 2) SHIPPED WINE WITHOUT AFFIXING A LABEL OR NOTIFICATION THAT THE PACKAGE CONTAINED ALCOHOLIC LIQUOR : (LCC INV MANN)
 COMM. ORDER : 08-20-2015 LIC ACK COMMISSIONER GAFFNEY
 09-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171602 VIOLATION DATE : 05/14/2015
 D.B.A : WOLF CREEK GOLF CLUB
 ADDRESS : 6363 BURTON
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : WOLF CREEK GOLF CLUB, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB #2-2015 (19) : (LENAWEЕ COUNTY SD DET SHARP AND DEP HARSH/CLERK SYDNEY DOBBIN/ID NOT CHECKED)
 COMM. ORDER : 08-17-2015 LIC ACK COMMISSIONER CLEMENTE
 09-15-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172405 VIOLATION DATE : 05/14/2015
 D.B.A : CHIPOTLE MEXICAN GRILL #2206
 ADDRESS : 1421 S MAIN
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : CHIPOTLE MEXICAN GRILL OF COLORADO, LLC (A COLORADO LIMITED LIABILITY COMPANY) INTEREST : LLC
 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: 11-13-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-31-2015 LIC ACK COMMISSIONER CLEMENTE
 09-28-2015 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: 171601 VIOLATION DATE : 05/14/2015
 D.B.A : CLARK'S CORNER
 ADDRESS : 2512 HUNT
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : MONKEYPETES, INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB #2-2015 (19) : (LENAWEЕ COUNTY SD DET SHARP AND DEP HARSH/CLERK LAUREN ELIZABETH HAINES/ID NOT CHECKED)
 COMM. ORDER : 08-25-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 3 DAYS SUSP, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171600 **VIOLATION DATE :** 05/14/2015
D.B.A : CVS/PHARMACY #8013
ADDRESS : 1003 N MAIN
 ADRIAN MI 49221 **COUNTY: LENAWE**
LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB #2-2015 (19) : (LENAWEE COUNTY SD DET SHARP AND DEP HARSH/CLERK MYKAL DAVID COLE/ID NOT CHECKED)
COMM. ORDER : 08-27-2015 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$50.80
 09-02-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY DETECTIVE SHARP OF THE LENAWE COUNTY SHERIFF'S DEPARTMENT.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON MARCH 31, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN COMPLAINT NO. 5-171600.
 THE COMMISSIONER ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE ONE CHARGE IN THE COMPLAINT IN THIS MATTER.

09-02-2015 THE COMMISSIONER FINDS THAT WHILE UNDER THE DIRECTION OF THE MLCC, DECOY UCB #2-2015, WHO WAS NINETEEN (19) YEARS OF AGE AT THE TIME OF THE INCIDENT, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON MAY 14, 2015, AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE COMMISSIONER FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE WAS SHOWN PROPER IDENTIFICATION; HOWEVER, THE EMPLOYEE STILL SOLD ALCOHOLIC LIQUOR TO THE DECOY. THE EMPLOYEE DID NOT MAKE A DILIGENT INQUIRY TO DETERMINE THE TRUE AGE OF THE PURCHASER.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$50.80 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

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

COMPLAINT NO: 172226 **VIOLATION DATE :** 06/12/2015
D.B.A : BUDDY'S
ADDRESS : 13300 BROOKLYN
 BROOKLYN MI 49230 **COUNTY: LENAWE**
LICENSEE(S) : CORRIGAN OIL CO. **INTEREST :** CRP
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, UCB #4-2015 (18) AND UCB #6-2015 (18) : (LENAWEE COUNTY SD, DET SHARP/CLERK DANIELLE JO KENDALL/ID CHECKED)
COMM. ORDER : 08-12-2015 LIC ACK COMMISSIONER CLEMENTE
 09-14-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$350 EACH FOR CHARGE NOS.1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172224 VIOLATION DATE : 06/12/2015
 D.B.A : CC VILLAGE MARKET
 ADDRESS : 133 MAIN
 CEMENT CITY MI 49233 COUNTY: LENAWEЕ
 LICENSEE(S) : CC VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, UCB #4-2015 (18) AND UCB #6-2015 (18) :
 (LENAWEЕ COUNTY SD, DET SHARP/CLERK ALEIGHA LYNN STAUP/ID CHECKED FOR ONE DECOY ONLY)
 COMM. ORDER : 08-17-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$350 EACH FOR CHARGE NOS.
 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE
 (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172225 VIOLATION DATE : 06/17/2015
 D.B.A : THE ZONE
 ADDRESS : 828 N EVANS
 TECUMSEH MI 49286 COUNTY: LENAWEЕ
 LICENSEE(S) : WRIGHT BEVERAGE, LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, UCB #6-2015 (18) AND UCB #3-2015 (17) :
 (LENAWEЕ COUNTY SD, DET SHARP/CLERK TROY AARON WRIGHT/ID NOT CHECKED)
 COMM. ORDER : 08-18-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE NO. 1 AND
 \$500 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$800. THE COMMISSIONER FURTHER ORDERS THIS
 LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$800 IS
 NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172098 VIOLATION DATE : 06/02/2015
 D.B.A : RAISIN MARKET
 ADDRESS : 3441 W RUSSELL
 TECUMSEH MI 49286 COUNTY: LENAWEЕ
 LICENSEE(S) : RAISIN MARKET, 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 : 08-13-2015 LIC ACK COMMISSIONERCLEMENTE
 09-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE
 (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 172171 VIOLATION DATE : 04/03/2015
 D.B.A : DIAMOND'S STEAK & SEAFOOD
 ADDRESS : 209 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : ADAM MERKEL RESTAURANTS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-05-2014
 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: 10-02-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-14-2015 LIC ACK COMMISSIONER CLEMENTE
 09-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 WITH \$50.00 WAIVED
 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: 172522 VIOLATION DATE : 07/10/2015
 D.B.A : CUT RIVER STORE
 ADDRESS : W5954 W US 2
 NAUBINWAY MI 49762 COUNTY: MACKINAC
 LICENSEE(S) : LITTLE BEAR CREEK, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-406 (18) : (LCC INV COMBER/CLERK ROBERT CLIFFORD WHEATEN/ID CHECKED)
 COMM. ORDER : 08-14-2015 LIC ACK COMMISSIONERCLEMENTE
 09-16-2015 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: 172520 VIOLATION DATE : 07/10/2015
 D.B.A : VALLIER'S SUPERVALU
 ADDRESS : W1161 US 2
 NAUBINWAY MI 49762 COUNTY: MACKINAC
 LICENSEE(S) : E. VALLIER & CO. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-406 (18) : (LCC INV COMBER/CLERK JOCELYN MARIE PAQUIN/ID CHECKED)
 COMM. ORDER : 08-24-2015 LIC ACK COMMISSIONERCLEMENTE
 09-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400, \$100 WAVED FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172521 VIOLATION DATE : 07/10/2015
 D.B.A : ST. IGNACE DOWNTOWN EZ MART
 ADDRESS : 200 S STATE
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-406 (18) : (LCC INV COMBER/CLERK JASON ANTHONY BELONGA/ID NOT CHECKED)
 COMM. ORDER : 08-10-2015 LIC ACK COMMISSIONERCLEMENTE
 09-01-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171730 VIOLATION DATE : 05/06/2015
 D.B.A : MARIACHI'S
 ADDRESS : 27953 TWENTY THREE MILE
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : FOSTERS SMOKE HOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$503.16 ***NSF OUTSTANDING***
 COMM. ORDER : 09-08-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-18-2015 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. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 172628 VIOLATION DATE : 06/17/2015
 D.B.A : EMAGINE MACOMB
 ADDRESS : 15251 TWENTY THREE MILE
 MACOMB MI 48042 COUNTY: MACOMB
 LICENSEE(S) : CH MACOMB LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-25-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-16-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-25-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 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: 171286 VIOLATION DATE : 04/21/2015
 D.B.A : B P STATION
 ADDRESS : 48990 HAYES
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : ZORA BROTHERS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-305 (20) : (LCC INV DAUSEY/CLERK VIOLETTE MOSHE ZYA/ID CHECKED)
 COMM. ORDER : 09-08-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 09-18-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 701(1)

COMPLAINT NO: 170454 VIOLATION DATE : 02/17/2015
 D.B.A : BAILEY'S MARKET
 ADDRESS : 464 N BAILEY
 ROMEO MI 48065 COUNTY: MACOMB
 LICENSEE(S) : RED ROCK USA INC INTEREST : CRP
 CHARGE : NSF CHECK \$1079.38 **PAID 3/13/15**
 COMM. ORDER : 09-08-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON ACK
 09-18-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 170854 VIOLATION DATE : 03/16/2015
 D.B.A : HANGOVER 2 BAR & GRILL
 ADDRESS : 32456 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : LENTINI LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1736.70 **NSF PAID 8/18/15**
 COMM. ORDER : 08-25-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 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: 172410 VIOLATION DATE : 05/14/2015
 D.B.A : PAINTING WITH A TWIST OF SHELBY TOWNSHIP
 ADDRESS : 50336-50352- 50368 SCHOENHERR
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
 LICENSEE(S) : LKA ENTERPRISES, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-15-2014 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: 11-13-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-06-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171743 VIOLATION DATE : 05/28/2015
 D.B.A : SAHARA RESTAURANT & GRILL
 ADDRESS : 55202- 55208 VAN DYKE
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB
 LICENSEE(S) : KAYLA SKY, 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 DIEHL)
 COMM. ORDER : 09-08-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-18-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 171390 VIOLATION DATE : 04/13/2015
 D.B.A : VALLEY FARM MARKET
 ADDRESS : 45619- 45627 VAN DYKE
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : LAN LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$605.12 **PAID 5/21/15**
 COMM. ORDER : 08-04-2015 LIC ACK COMMISSIONER CLEMENTE
 09-01-2015 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: 171812 VIOLATION DATE : 05/22/2015
 D.B.A : BEARS MEMPHIS LOUNGE
 ADDRESS : 21611- 21613 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : THE BEAR LLC INTEREST : LLC
 CHARGE : NSF CHECK \$592.53 **NSF PAID IN FULL 9/8/15, PER EMAIL FROM E. HOPPES OF 9/10/15**
 COMM. ORDER : 09-08-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-18-2015 AS PENALTY IN THIS MATTER, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS (171808), FOR A TOTAL 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 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. RULE 15E

COMPLAINT NO: 171808 VIOLATION DATE : 05/21/2015
 D.B.A : BEARS MEMPHIS LOUNGE
 ADDRESS : 21611- 21613 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : THE BEAR LLC INTEREST : LLC
 CHARGE : NSF CHECK \$628.30 **NSF PAID IN FULL 9/8/15, PER EMAIL FROM E. HOPPE OF 9/10/15**
 COMM. ORDER : 09-08-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-18-2015 AS PENALTY IN THIS MATTER, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS (171812), FOR A TOTAL 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 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. RULE 15E

COMPLAINT NO: 171770 VIOLATION DATE : 05/15/2015
 D.B.A : X FACTOR GROUP LLC
 ADDRESS : 24200 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : X-FACTOR GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$292.12 **PAID 6/12/15**
 COMM. ORDER : 08-25-2015 LIC ACK COMMISSIONERCLEMENTE
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171960 VIOLATION DATE : 06/04/2015
 D.B.A : X FACTOR GROUP LLC
 ADDRESS : 24200 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : X-FACTOR GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$785.02 **NSF PAID IN FULL ON 7/2/15**
 COMM. ORDER : 08-25-2015 LIC ACK COMMISSIONERCLEMENTE
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 EACH FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169969 VIOLATION DATE : 01/22/2015
 D.B.A : B P (BRITISH PETROLEUM) GAS STATION
 ADDRESS : 30990 DEQUINDRE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : NADAS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LE:100 (20) : (WARREN PD OFC KIRBY/CLERK SAAD ALSAMARAIE/ID NOT CHECKED)
 COMM. ORDER : 09-08-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 09-18-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 171521 **VIOLATION DATE :** 04/30/2015

D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #8070

ADDRESS : 8025 TWELVE MILE
WARREN MI 48093 **COUNTY: MACOMB**

LICENSEE(S) : TSFR APPLE VENTURE LLC **INTEREST :** LLC

CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, LE-113 (20) AND LE-130 (20) : (WARREN PD, DETS PICKETT, MARGINEAN AND OFCS KIRBY, VILLEROT AND LIENEMANN/CLERK DRE-ANTA WATKINS/ID NOT CHECKED)

COMM. ORDER : 08-26-2015 HEARING HELD STERLING HEIGHTS CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COST \$12.70

09-02-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY OFFICER KIRBY ON BEHALF OF THE WARREN POLICE DEPARTMENT.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON SEPTEMBER 20, 2012, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

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

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

THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NO. 1 IN COMPLAINT NO. 5-171521.

THE COMMISSIONER ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN CHARGE NO. 1 IN THE COMPLAINT IN THIS MATTER.

THE COMMISSIONER FINDS THAT, WHILE UNDER THE DIRECTION OF LAW ENFORCEMENT, DECOY LE-113, WHO WAS TWENTY (20) YEARS OF AGE AT THE TIME OF THE INCIDENT, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON APRIL 30, 2015, AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE COMMISSIONER FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE NEITHER DEMANDED NOR WAS SHOWN PROPER IDENTIFICATION THAT THE DECOY WAS AT LEAST TWENTY-ONE (21) YEARS OLD; HOWEVER, THE EMPLOYEE STILL SOLD ALCOHOLIC LIQUOR..

09-02-2015 CONT...TO THE DECOY. THE EMPLOYEE DID NOT MAKE A DILIGENT INQUIRY TO DETERMINE THE TRUE AGE OF THE PURCHASER.

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$650 FOR THE ONE ACKNOWLEDGED CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-THREE (33) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2 CITED ABOVE, DISMISSED, WITH PREJUDICE. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$12.72 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

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

COMPLAINT NO: 172542 **VIOLATION DATE :** 07/18/2015

D.B.A : CRAM'S GENERAL STORE

ADDRESS : 100 BENSINGER
BIG BAY MI 49808 **COUNTY: MARQUETTE**

LICENSEE(S) : CRAMCO, INC. **INTEREST :** CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-404 (20) : (LCC INV RAYMOND/CLERK JUSTIN ANTHONY CAIN/ID NOT CHECKED)

COMM. ORDER : 08-21-2015 LIC ACK COMMISSIONERCLEMENTE

09-16-2015 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: 172543 VIOLATION DATE : 07/18/2015
 D.B.A : BROWN'S STORE
 ADDRESS : 1673 E M 35
 LITTLE LAKE MI 49833 COUNTY: MARQUETTE
 LICENSEE(S) : STANSKY STORE LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-403 (19) : (LCC INV ORM/CLERK CHRISTINE CAROL CANNON/ID NOT CHECKED)
 COMM. ORDER : 08-11-2015 LIC ACK COMMISSIONERCLEMENTE
 09-02-2015 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: 172645 VIOLATION DATE : 06/18/2015
 D.B.A : ROOT 41
 ADDRESS : 6448 S US 41
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : SISTERS ACCOMPANY 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: 12-17-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-20-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172428 VIOLATION DATE : 05/15/2015
 D.B.A :
 ADDRESS : 319 S JAMES ST
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : LOVE WINES, 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: 11-14-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-10-2015 LIC ACK COMMISSIONER CLEMENTE
 09-17-2015 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: 172993 VIOLATION DATE : 08/07/2015
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 21060 NINETEEN MILE
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB 10/27/94 (20) : (MECOSTA COUNTY SD, DEP BONGARD/CLERK DUSTY LYNN MCALLISTER/ID NOT CHECKED)
 COMM. ORDER : 09-08-2015 LIC ACK COMMISSIONERCLEMENTE
 09-28-2015 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: 172991 VIOLATION DATE : 08/07/2015
 D.B.A : WEE BEE'S PARTY STORE
 ADDRESS : 139 S CASS
 MORLEY MI 49336 COUNTY: MECOSTA
 LICENSEE(S) : HORIZON UNLIMITED, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB 10/27/94 (20) : (MECOSTA COUNTY SD, DEP BONGARD/CLERK HENRY PETERSEN/ID NOT CHECKED)
 COMM. ORDER : 09-08-2015 LIC ACK COMMISSIONERCLEMENTE
 09-28-2015 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: 172992 VIOLATION DATE : 08/07/2015
 D.B.A : DAVIS BRIDGE GENERAL STORE
 ADDRESS : 20751 EIGHT MILE
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : LUCKY PENNIES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB 10/27/94 (20) : (MECOSTA COUNTY SD, DEP BONGARD/CLERK AMBER PRUDENCE FORAKER/ID NOT CHECKED)
 COMM. ORDER : 09-08-2015 LIC ACK COMMISSIONER GAFFNEY
 09-24-2015 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: 172208 VIOLATION DATE : 06/24/2015
 D.B.A : ROLL ARENA
 ADDRESS : 2909 BAY CITY
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : ROLL ARENA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-325 (19) : (LCC INV SMITH/CLERK CAITLYN-RHEA MARIE BILLINGSLEY/ID CHECKED)
 COMM. ORDER : 08-13-2015 LIC ACK COMMISSIONERCLEMENTE
 09-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172613 VIOLATION DATE : 07/22/2015
 D.B.A :
 ADDRESS : 12599 GRAFTON
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : BUSCH'S, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-322 (19) : (LCC INV FLYNN-SLOAT/CLERK MAKALIA LYN SCHULTZ/ID NOT CHECKED)
 COMM. ORDER : 08-24-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00, \$100 WAIVED FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 172216 VIOLATION DATE : 06/23/2015
 D.B.A : WESCO #31
 ADDRESS : 1819 E APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOL LIQUOR 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 DODSON)
 COMM. ORDER : 08-20-2015 LIC ACK COMMISSIONERCLEMENTE
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172848 VIOLATION DATE : 08/04/2015
 D.B.A : SUNNY MART
 ADDRESS : 1100 HACKLEY
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : MULTANI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3302.23 **PAID NSF 8/18/15**
 COMM. ORDER : 09-02-2015 LIC ACK COMMISSIONER GAFFNEY
 09-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 172989 VIOLATION DATE : 08/12/2015
 D.B.A :
 ADDRESS : 1663 SHERMAN
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : PLUMB, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB 3/16/97 (18) : (NORTON SHORES PD, OFCS SINCLAIR AND PETRUCHA/CLERK BRION BURK FOX/ID CHECKED)
 COMM. ORDER : 09-04-2015 LIC ACK COMMISSIONER GAFFNEY
 09-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS 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: 170747 VIOLATION DATE : 03/21/2015

D.B.A : RITE-AID DISCOUNT PHARMACY #2274

ADDRESS : WHITE LAKE CENTER 3263 E COLBY
WHITEHALL MI 49461 COUNTY: MUSKEGON

LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY WITH DOB 10/17/1997 (17): (MUSKEGON COUNTY SD, DEP VAN ANDEL/CLERK SHARON SCHMITT/ID CHECKED)

COMM. ORDER : 09-09-2015 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT COSTS \$6.00
09-18-2015 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$6.00 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, EITHER TO 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.

09-18-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY DEPUTY VAN ANDEL ON BEHALF OF THE MUSKEGON COUNTY SHERIFF DEPARTMENT.
IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS VIOLATION SINCE BEING LICENSED ON OCTOBER 23, 1989, 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 COMPLAINT NO. 5-170747 DID VIOLATE SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE ONE CHARGE OF COMPLAINT IN THIS MATTER.
AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 FOR THE ONE ACKNOWLEDGED CHARGE; IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173030 VIOLATION DATE : 08/04/2015

D.B.A : RAGEN'S CORNER STORE

ADDRESS : 6390 N COMSTOCK
HESPERIA MI 49421 COUNTY: NEWAYGO

LICENSEE(S) : RAGEN, BEVERLY J INTEREST : IND

CHARGE : NSF CHECK \$228.41 **PAID NSF IN FULL 09/11/15 PER E. HOPPES EMAIL OF 9/15/15**

COMM. ORDER : 08-31-2015 LIC ACK COMMISSIONER GAFFNEY
09-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172634 VIOLATION DATE : 06/23/2015
 D.B.A : HYATT PLACE HOTEL
 ADDRESS : 1545 N OPDYKE
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : LSREF3/AH CHICAGO TENANT, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-16-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-22-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-31-2015 LIC ACK COMMISSIONER CLEMENTE
 09-29-2015 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: 172462 VIOLATION DATE : 07/15/2015
 D.B.A : BUDDY'S PIZZARIA
 ADDRESS : 2612 SQUIRREL
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : BUDDY'S ROCHESTER LLC INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (20) AND X-308 (20) : (LCC INVS JENSEN AND GODLEW/CLERK KATHLEEN DAWN MERRILL/ID CHECKED)
 COMM. ORDER : 08-12-2015 LIC ACK COMMISSIONER CLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 172464 VIOLATION DATE : 07/15/2015
 D.B.A : VARSITY MART
 ADDRESS : 2564 N SQUIRREL
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AFROZ, JANNAT UL INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (20) : (LCC INV GODLEW/CLERK JANNATUN NAYEEM/ID CHECKED)
 COMM. ORDER : 09-08-2015 LIC ACK COMMISSIONER CLEMENTE
 09-28-2015 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: 172228 VIOLATION DATE : 06/25/2015
 D.B.A : FOX HILLS MEDI-MART
 ADDRESS : 1539- 1551 OPDYKE
 BLOOMFIELD HILLS MI 48304 COUNTY: OAKLAND
 LICENSEE(S) : FOX HILLS MEDI-MART, LTD. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #2 (19) : (BLOOMFIELD TWP PD, OFC MURPHY/CLERK PATRICIA HART/ID CHECKED)
 COMM. ORDER : 08-12-2015 LIC ACK COMMISSIONER CLEMENTE
 09-15-2015 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: 172463 **VIOLATION DATE :** 07/15/2015
D.B.A : WALGREEN'S #5171
ADDRESS : 7110 DIXIE
 CLARKSTON MI 48346 **COUNTY:** OAKLAND
LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-308 (20) : (LCC INV JENSEN/CLERK BETH CRAWFORD/ID CHECKED)
COMM. ORDER : 08-24-2015 LIC ACK COMMISSIONERCLEMENTE
 09-16-2015 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: 172408 **VIOLATION DATE :** 05/02/2015
D.B.A : CLAWSON STEAK HOUSE
ADDRESS : 56 S ROCHESTER
 CLAWSON MI 48017 **COUNTY:** OAKLAND
LICENSEE(S) : PAUL FEENY COMPANY **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: 10-31-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-19-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170171 VIOLATION DATE : 08/19/2014

D.B.A : TOM'S PARTY STORE

ADDRESS : 20925 INKSTER
FARMINGTON HILLS MI 48336 COUNTY: OAKLAND

LICENSEE(S) : LOSSIA, DURAI D A INTEREST : IND

CHARGE : 1,3,6) ON AUGUST 19, 2014, AUGUST 27, 2014 & AUGUST 29, 2014, RANDY ROMEL BAHOURA, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVED, PURCHASED OR POSSESSED RETAIL MERCHANDISE FOR SALE OR RESALE KNOWING OR BELIEVING THE RETAIL MERCHANDISE TO BE STOLEN FROM A RETAIL MERCHANT; 2,4,7) ON AUGUST 19, 2014, AUGUST 27, 2014 & AUGUST 29, 2014, RANDY ROMEL BAHOURA, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING, RECEIVING, POSSESSING OR CONCEALING STOLEN PROPERTY; 5,8,9,10,11) RANDY ROMEL BAHOURA, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, OFFERED FOR SALE, ACCEPTED, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR NOT PURCHASED FROM AN AUTHORIZED SOURCE, ON AUGUST 27, 2014, 10 750ML BOTTLES OF 1800 SILVER TEQUILLA; ON AUGUST 29, 2014, 2 750ML BOTTLES OF HENNESSEY COGNAC; ON AUGUST 29, 2014 2 375ML BOTTLES OF HENNESSEY COGNAC; ON AUGUST 29, 2014, 2 750ML BOTTLES OF REMY MARTIN AND ON AUGUST 29, 2014 3 750ML BOTTLES OF FIREBALL WHISKEY : (LCC INV BRANER, CANTON PD DET WALLACE, KROGER COMPANY ORC INV LANCASTER)

COMM. ORDER : 09-01-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON

09-08-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$2500 FOR THE ONE ACKNOWLEDGED CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF ONE HUNDRED AND TWENTY-FIVE DAYS (125) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 1, 2, 3, 4, 6, 7, 8, 9, 10, AND 11 CITED ABOVE, DISMISSED, WITH PREJUDICE.

ADDITIONALLY THE LICENSEE WILL SERVE A SEVEN (7) DAY SUSPENSION AS SOON AS CAN BE SCHEDULED DUE TO A PENDING TRANSFER OF THE ESTABLISHMENT.

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

COMPLAINT NO: 171729 VIOLATION DATE : 05/08/2015

D.B.A : COMO'S RESTAURANT

ADDRESS : 22812- 22822 WOODWARD
FERNDAL MI 48220 COUNTY: OAKLAND

LICENSEE(S) : GREGO, ANTOINETTE S INTEREST : IND
GREGO, GEORGE G INTEREST : GPI

CHARGE : NSF CHECK \$1059.01 ***NSF OUTSTANDING***

COMM. ORDER : 08-24-2015 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON ACK

09-23-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THIRTEEN (13) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JULY 27, 1972, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP

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

COMPLAINT NO: 168829 VIOLATION DATE : 10/18/2014

D.B.A : COMO'S RESTAURANT

ADDRESS : 22812- 22822 WOODWARD
FERNDALE MI 48220 COUNTY: OAKLAND

LICENSEE(S) : GREGO, ANTOINETTE S INTEREST : IND
GREGO, GEORGE G INTEREST : GPI

CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (FERNDALE PD, DET SIMPSON/CLERK JACOB ROBERT LEWIS/ID CHECKED)

COMM. ORDER : 08-24-2015 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$28.40
04-20-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON AG/ADJORNEMENT AG MEMO AG MOODY-FREEZA REASON HEARING ADJOURNED BECAUSE THE FERNDALE PD WERE NOT PRESENT DUE TO MISCOMMUNICATION.
09-23-2015 ORDER CONT...BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE ADMINISTRATIVE LAW JUDGE FINDS THAT THE LICENSEE VIOLATED MCL 436.1801(2) AS CITED IN THE ONE CHARGE IN THE COMPLAINT.THE ADMINISTRATIVE LAW JUDGE FINDS THAT, WHILE UNDER THE DIRECTION OF LAW ENFORCEMENT, DECOY DELOOFF, WHO WAS NINETEEN (19) YEARS OF AGE AT THE TIME OF THE INCIDENT, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON OCTOBER 18, 2014 AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE ADMINISTRATIVE LAW JUDGE FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE DEMANDED AND WAS SHOWN A MICHIGAN DRIVER'S LICENSE SHOWING THAT THE DECOY WAS LESS THAN TWENTY-ONE (21) YEARS OLD; HOWEVER, THE EMPLOYEE STILL SOLD ALCOHOLIC LIQUOR TO THE DECOY. THE EMPLOYEE DID NOT MAKE A DILIGENT INQUIRY TO DETERMINE THE TRUE AGE OF THE PURCHASER. AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$700 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY A A TOTAL COST OF \$28.40 FO
09-23-2015 ORDER CONT...FEES INVOLVED IN CONNECTION WITH THE HEARING.
09-23-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY DETECTIVE PAUL SIMPSON ON BEHALF OF THE FERNDALE POLICE DEPARTMENT.
IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THIRTEEN (13) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JULY 27, 1972, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES.
IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS:
THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN CASE NO. 4-168829.
THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE ADMINISTRATIVE LAW JUDGE ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE COMMISSION AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

COMPLAINT NO: 172480 VIOLATION DATE : 07/18/2015

D.B.A : MOBIL ROUTE 59

ADDRESS : 268 W HIGHLAND
HIGHLAND MI 48357 COUNTY: OAKLAND

LICENSEE(S) : MOBIL ROUTE 59 LLC INTEREST : LLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-319 (19) : (LCC INV WARDZINSKI/CLERK NIKHIL SURA/ID NOT CHECKED)

COMM. ORDER : 08-27-2015 LIC ACK COMMISSIONERCLEMENTE
09-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171777 VIOLATION DATE : 05/29/2015
 D.B.A : POP'S PARTY STORE
 ADDRESS : 28 N SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : AE&C INVESTMENTS INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (INV ANDERSON)
 COMM. ORDER : 09-14-2015 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON ACK
 09-29-2015 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 SEPTEMBER 29, 2014, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS IF THE TOTAL FINE OF \$50 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: 171527 VIOLATION DATE : 05/09/2015
 D.B.A : KROGER STORE #492
 ADDRESS : 65 S LIVERNOIS
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-313 (20) : (LCC INV TOMA/CLERK STEVEN GLORIAL/ID CHECKED)
 COMM. ORDER : 08-24-2015 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 09-23-2015 ORDER CONT...BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE ADMINISTRATIVE LAW JUDGE FINDS THAT THE LICENSEE VIOLATED MCL 436.1801(2) AS CITED IN THE ONE CHARGE IN THE COMPLAINT.
 THE ADMINISTRATIVE LAW JUDGE FINDS THAT, WHILE UNDER THE DIRECTION OF INVESTIGATORS FROM THE COMMISSION, DECOY X-313, WHO WAS TWENTY (20) YEARS OF AGE AT THE TIME OF THE INCIDENT, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON MAY 9, 2015 AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE ADMINISTRATIVE LAW JUDGE FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE DEMANDED AND WAS SHOWN A MICHIGAN DRIVER'S LICENSE SHOWING THAT THE DECOY WAS LESS THAN TWENTY-ONE (21) YEARS OLD; HOWEVER, THE EMPLOYEE STILL SOLD ALCOHOLIC LIQUOR TO THE DECOY. THE EMPLOYEE DID NOT MAKE A DILIGENT INQUIRY TO DETERMINE THE TRUE AGE OF THE PURCHASER.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$500 IN THIS MATTER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.
 09-23-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY EDWARD TOMA, AN INVESTIGATOR FOR THE COMMISSION.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON FEBRUARY 18, 1997, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS:
 THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN CASE NO. 5-171527.
 THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE ADMINISTRATIVE LAW JUDGE ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE COMMISSION AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

COMPLAINT NO: 171810 VIOLATION DATE : 05/21/2015
 D.B.A : FRANK WENDTLAND POST NO. 253, THE AMERICAN LEGION
 ADDRESS : 1505 N MAIN
 ROYAL OAK MI 48068 COUNTY: OAKLAND
 LICENSEE(S) : FRANK WENDTLAND POST NO. 253, THE AMERICAN LEGION INTEREST : CLB
 CHARGE : NSF CHECK \$103.75 **PAID 7/1/15**
 COMM. ORDER : 09-01-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 09-08-2015 DISMISSED

COMPLAINT NO: 172629 VIOLATION DATE : 06/12/2015
 D.B.A :
 ADDRESS : 29932 WOODWARD AVE
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : CHATEAU DE BAY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-30-2014
 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: 12-11-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-08-2015 LIC ACK COMMISSIONER CLEMENTE
 09-28-2015 50.00 OR 3 DAY SUSP

COMPLAINT NO: 171132 VIOLATION DATE : 04/16/2015
 D.B.A : MAJESTIC MARKET
 ADDRESS : 25877 LAHSER
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : MAJESTIC WINE & DELI, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-311 (20) : (LCC INV GODLEW/CLERK STEVEN
 MALAN/ID NOT CHECKED)
 COMM. ORDER : 09-14-2015 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT
 09-25-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE
 COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300
 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS
 SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS
 MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO
 FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW.
 THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS 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.
 09-25-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE,
 THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR JANET
 GODLEW 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) PREVIOUS VIOLATIONS, TWO (2) SIMILAR TO THE INSTANT CASE, SINCE BECOMING LICENSED ON
 JANUARY 29, 1996, 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 801(2) OF THE MICHIGAN
 LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE ONE CHARGE OF THE COMPLAINT.

COMPLAINT NO: 172071 VIOLATION DATE : 06/08/2015
 D.B.A : JAZZ KATZ
 ADDRESS : 29555 NORTHWESTERN SUITES 308 & 312
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : JAZZ KATZ INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1268.33 **NSF PD 8/25/15**
 COMM. ORDER : 08-25-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH (172071, 172275 & 172366) FOR A TOTAL 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: 171373 VIOLATION DATE : 03/20/2015
 D.B.A : JAZZ KATZ
 ADDRESS : 29555 NORTHWESTERN SUITES 308 & 312
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : JAZZ KATZ INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-16-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-19-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-24-2015 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON ACK
 09-23-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON SEPTEMBER 19, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN 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: 172275 VIOLATION DATE : 06/18/2015
 D.B.A : JAZZ KATZ
 ADDRESS : 29555 NORTHWESTERN SUITES 308 & 312
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : JAZZ KATZ INC. INTEREST : CRP
 CHARGE : NSF CHECK \$590.11 **NSF PD 8/25/15**
 COMM. ORDER : 08-25-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH (172071, 172275 & 172366) FOR A TOTAL 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: 172366 VIOLATION DATE : 06/20/2015
 D.B.A : JAZZ KATZ
 ADDRESS : 29555 NORTHWESTERN SUITES 308 & 312
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : JAZZ KATZ INC. INTEREST : CRP
 CHARGE : NSF CHECK \$125.45 **NSF PD 8/25/15**
 COMM. ORDER : 08-25-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH (172071, 172275 & 172366) FOR A TOTAL 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: 172013 VIOLATION DATE : 05/28/2015
 D.B.A : VALERO
 ADDRESS : 2451 ORCHARD LAKE
 SYLVAN LAKE MI 48320 COUNTY: OAKLAND
 LICENSEE(S) : ACE 1 MANAGEMENT INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV TOMA)
 COMM. ORDER : 09-14-2015 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON RULE 15(D)
 09-29-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 AS PENALTY IN THIS MATTER. THE TOTAL FINE OF \$200 IS DUE TO BE PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER HAS BEEN INFORMED THAT THIS LICENSE CURRENTLY IS IN ESCROW.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, CHARGES AND FEES ARE PAID TO MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 169255 VIOLATION DATE : 12/07/2014
 D.B.A : SHORTY'S
 ADDRESS : 4769 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : PEPPY'S ENTERPRISES NORTH, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO SCOTT K. ZONER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED SCOTT K. ZONER, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED SCOTT K. ZONER, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES : (WATERFORD TWP PD, SGT BARTLE AND OFCS REID AND FRANCIS)
 COMM. ORDER : 09-21-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON DISMISSED
 09-29-2015 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 172442 VIOLATION DATE : 07/08/2015
 D.B.A : LOON LAKE BAR & GRILL
 ADDRESS : 4195 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : MEHRJOO INVESTMENT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$434.13 **PAID NSF IN FULL ON 8/13/15**
 COMM. ORDER : 08-17-2015 LIC ACK COMMISSIONERCLEMENTE
 09-15-2015 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: 172301 VIOLATION DATE : 02/11/2015
 D.B.A : O'BRADY'S
 ADDRESS : R 1 3455 ORMOND
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : O'BRADY, INC. INTEREST : CRP
 CHARGE : 1) ON FEBRUARY 11, 2015, ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: XANAX PILLS; 2) ON FEBRUARY 11, 2015, ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: NORCO PILLS; 3) ON FEBRUARY 25, 2015, ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: XANAX PILLS : (OAKLAND COUNTY SD, DET/SGT SUTHERLAND AND DETS ELLER, MCNULTY AND ZELAKIEWICZ
 COMM. ORDER : 08-18-2015 LIC ACK COMMISSIONER GAFFNEY
 09-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172479 VIOLATION DATE : 07/18/2015
 D.B.A : WHITE LAKE SUPERMARKET
 ADDRESS : 3393 ORMOND
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : MICHAEL KASSA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (20) : (LCC INV WEBSTER/CLERK KRISTIAN MARIE BELANGER/ID NOT CHECKED)
 COMM. ORDER : 08-19-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 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: 172423 VIOLATION DATE : 04/28/2015
 D.B.A : ROSE VALLEY LANES BAR & GRILL
 ADDRESS : 605 N WILLIAMS
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : ROSE VALLEY LANES BAR & GRILL 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: 10-27-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-10-2015 LIC ACK COMMISSIONER CLEMENTE
 09-28-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$50.00 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 172951 VIOLATION DATE : 04/15/2005
 D.B.A : VILLAGE MARKET
 ADDRESS : %MELISSA GINGRICH 3770 N MACKINAW TRAIL
 LE ROY MI 49655 COUNTY: OSCEOLA
 LICENSEE(S) : LE ROY VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : CHANGED THE NATURE OF THE BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION WITHOUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV KLINGBELL)
 COMM. ORDER : 09-15-2015 LIC ACK COMMISSIONER GAFFNEY
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER WHICH IS DUE 45 DAYS FROM THE MAILING OF THIS ORDER. THE COMMISSIONER ALSO ORDER ALL LICENSES AND PERMITS TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 171967 VIOLATION DATE : 06/05/2015
 D.B.A : SURF SIDE LIQUOR
 ADDRESS : 115 THIRD
 FERRYSBURG MI 49409 COUNTY: OTTAWA
 LICENSEE(S) : SURF SIDE LIQUOR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$5657.38 ***NSF OUTSTANDING***
 COMM. ORDER : 09-24-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 09-30-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 173147 VIOLATION DATE : 08/17/2015
 D.B.A : CENTURY LANES
 ADDRESS : 478 E SIXTEENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : CENTURY LANES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB 1/1/97 (18) : (HOLLAND DPS, SGT KENDER/CLERK RAYMOND BRADLEY GREEN/ID CHECKED)
 COMM. ORDER : 09-14-2015 LIC ACK COMMISSIONERCLEMENTE
 09-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171209 VIOLATION DATE : 04/21/2015
 D.B.A : OLD DIXIE INN
 ADDRESS : R 1 12027 DIXIE
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : OLD DIXIE INN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI 15-04 (17) : (SAGINAW COUNTY SD, DET KRUSZKA AND DEP YEAGER/CLERK SARAH GLENNA CAROLLO/ID CHECKED)
 COMM. ORDER : 08-31-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK
 09-14-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS SIMILAR VIOLATIONS SINCE BEING LICENSED BY THE COMMISSION ON MARCH 2, 1988, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172795 VIOLATION DATE : 07/25/2015
 D.B.A : SCOT SHOP
 ADDRESS : 12800 BRADY
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-337, (18) : LCC INV NICKEL/CLERK CHEYENNE ALEXIS HIER/ID NOT CHECKED)
 COMM. ORDER : 08-26-2015 LIC ACK COMMISSIONERCLEMENTE
 09-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172455 VIOLATION DATE : 07/09/2015
 D.B.A : CAMBREY FOOD STORE
 ADDRESS : 1003 CAMBREY
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : CAMBREY L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #10-15 (16) : (SAGINAW COUNTY SD, SGT. HENIGE AND DET KOLB/CLERK THOMAS DAVIS/ID NOT CHECKED)
 COMM. ORDER : 08-26-2015 LIC ACK COMMISSIONERCLEMENTE
 09-02-2015 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: 172523 VIOLATION DATE : 07/18/2015
 D.B.A : TGI FRIDAY'S
 ADDRESS : 2775 TITTABAWASSEE FASHION SQUARE MALL
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : GREAT LAKES DINING, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #15-15 (18) : (SAGINAW COUNTY SD, DEPS YEAGER AND BINIECKI/CLERK JARIUS ERIN WOOLFORK/ID NOT CHECKED)
 COMM. ORDER : 08-21-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 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: 172643 VIOLATION DATE : 07/28/2015
 D.B.A : GENESEE MARKET
 ADDRESS : 1115 W GENESEE
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : DALER, INC. INTEREST : CRP
 CHARGE : DALER SINGH, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (MSP, 3RD DISTRICT, TPRS HOFMEISTER AND SALWEY)
 COMM. ORDER : 08-26-2015 LIC ACK COMMISSIONERCLEMENTE
 09-17-2015 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: 172424 VIOLATION DATE : 05/15/2015
 D.B.A : MERLS TAVERN
 ADDRESS : 304 SHATTUCK
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : MERL'S TAVERN, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-29-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-14-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-05-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 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: 170552 VIOLATION DATE : 03/05/2015
 D.B.A : HOWARD MARKET
 ADDRESS : 1107 HOWARD
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : MANI MARKET, LLC INTEREST : LLC
 CHARGE : FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION.
 (MLCC INV. GLORIA BLANCHARD)
 COMM. ORDER : 08-31-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG HALL
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 172579 VIOLATION DATE : 07/25/2015
 D.B.A : EL MEXICANO MEXICAN RESTAURANT
 ADDRESS : 4002 BAY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : COSTILLA RESTAURANTS SAGINAW LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #15-17 (18) : (SAGINAW COUNTY SD, DET BINIECKI AND DEP VANACKER/CLERK CRYSTAL ANN ADAMS/ID CHECKED)
 COMM. ORDER : 08-24-2015 LIC ACK COMMISSIONERCLEMENTE
 09-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 171793 VIOLATION DATE : 06/02/2015
 D.B.A : KULI'S KORNER II
 ADDRESS : 2425 MACKINAW
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : REET INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI 15-07 (18) : (SAGINAW COUNTY SD DEP BINIECKI, SGT BEYERLEIN/CLERK GURNAN SINGH/ID NOT CHECKED)
 COMM. ORDER : 09-17-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 09-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 171082 VIOLATION DATE : 03/19/2015
 D.B.A : T'DUBS
 ADDRESS : 2903 PIERCE UNIT #100 & 101
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : T'DUBS SVSU, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$1379.95 **NSF PD 8/14/15**
 COMM. ORDER : 08-14-2015 LIC ACK COMMISSIONERCLEMENTE
 09-14-2015 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS ONE (1) PRIOR DISSIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON MARCH 25, 2014. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 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: 172525 VIOLATION DATE : 07/18/2015
 D.B.A : CHILI'S GRILL & BAR
 ADDRESS : 4363 BAY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : SOUTHWEST DINING, INC. (AN INDIANA CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #15-14 (16) : (SAGINAW COUNTY SD, DEPS YEAGER AND BINIECKI/CLERK YASMENE CAPRI-INEZ BROWN/ID CHECKED)
 COMM. ORDER : 08-21-2015 LIC ACK COMMISSIONERCLEMENTE
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171385 VIOLATION DATE : 04/25/2015
 D.B.A : V F W CARROLLTON-ZILWAUKEE POST
 ADDRESS : 3169 CARROLLTON
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : V.F.W. POST 1859 SAGINAW INTEREST : CLB
 CHARGE : SOLD ALCOHOL TO JILL SMITH, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INV SMITH)
 COMM. ORDER : 08-12-2015 LIC ACK COMMISSIONERCLEMENTE
 09-14-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THIS CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172577 VIOLATION DATE : 07/25/2015
 D.B.A : CASS RIVER MARKET
 ADDRESS : 4013 EAST
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : I. HENRY K, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #15-17 (18) : (SAGINAW COUNTY SD, DET BINIECKI AND DEP VANACKER/CLERK DOMINIC BUFORD/ID NOT CHECKED)
 COMM. ORDER : 08-24-2015 LIC ACK COMMISSIONERCLEMENTE
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171923 VIOLATION DATE : 09/11/2014
 D.B.A : ADMIRAL PETROLEUM #68
 ADDRESS : 1207 E CHICAGO
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MAKAYLA CARY, (18) : (STURGIS PD, SGT KNAPP/CLERK WILMA WALDEN/ID NOT CHECKED)
 COMM. ORDER : 08-26-2015 LIC ACK COMMISSIONERCLEMENTE
 09-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172691 VIOLATION DATE : 07/25/2015
 D.B.A : BLUE WATER OFFSHORE RACING ASSOCIATION, INC.
 ADDRESS : PO BOX 351
 SAINT CLAIR MI 48079 COUNTY: SCHOOLCRAFT
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-322 (19) : (LCC INV BRANER/CLERK SCOTT DAVID FERGUSON/ID NOT CHECKED)
 COMM. ORDER : 08-27-2015 LIC ACK COMMISSIONERCLEMENTE
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT NO FUTURE SPECIAL LICENSES BE GIVEN TO THE LICENSEE UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL. FINE DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173068 VIOLATION DATE : 08/05/2015
 D.B.A : SMOKIN' JOHNNY V'S
 ADDRESS : 446 MC NEIL
 CORUNNA MI 48817 COUNTY: SHIAWASSEE
 LICENSEE(S) : KBR VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$194.50 **PAID NSF IN FULL 8/28/15**
 COMM. ORDER : 09-08-2015 LIC ACK COMMISSIONERCLEMENTE
 09-28-2015 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 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172751 VIOLATION DATE : 07/28/2015
 D.B.A : VILLAGE EAST
 ADDRESS : 9518 GENESEE
 NEW LOTHROP MI 48460 COUNTY: SHIAWASSEE
 LICENSEE(S) : VILLAGE EAST, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-313 (20) : (LCC INV COSTELLO/CLERK TRACY LYNN CASTLE/ID CHECKED)
 COMM. ORDER : 09-10-2015 LIC ACK COMMISSIONERCLEMENTE
 09-28-2015 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: 171382 VIOLATION DATE : 04/16/2015
 D.B.A : DOLLAR GENERAL #6592
 ADDRESS : 106 W DELAWARE
 DECATUR MI 49045 COUNTY: VAN BUREN
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321 (20) : (LCC INV SCHMIDT/CLERK RACHEL ELIZABETH CANO/ID NOT CHECKED)
 COMM. ORDER : 08-19-2015 EARING HELD KALAMAZOO MOURNING/HETZEL/DECLERCQ RULE 15(D)
 09-17-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JULY 18, 2012, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$500 FOR THE ONE CHARGE IN THIS MATTER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE AND ACTUAL COSTS ARE NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 171133 VIOLATION DATE : 04/09/2015
 D.B.A : BISTRO 120
 ADDRESS : 120-122 1/2 E MICHIGAN
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : BISTRO 120, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES,
 SPECIFICALLY: RECORDS OF SPIRIT PURCHASES; 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR
 A FOUR-YEAR PERIOD OF TIME : (LCC INVS REEDER AND HAYWOOD)
 COMM. ORDER : 08-11-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN
 THIS MATTER, FOR A TOTAL FINE OF \$200, 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: 172219 VIOLATION DATE : 06/16/2015
 D.B.A :
 ADDRESS : 706 S KALAMAZOO
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : WARNER VINEYARDS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE
 MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INVS REEDER
 AND BRANDT)
 COMM. ORDER : 08-31-2015 LIC ACK COMMISSIONER GAFFNEY
 09-24-2015 PENALTY ORDERED BUT WAIVED-FILE CLOSED

COMPLAINT NO: 171969 VIOLATION DATE : 05/27/2015
 D.B.A : THE STORE
 ADDRESS : 9607 SIX MILE
 SALEM MI 48175 COUNTY: WASHTENAW
 LICENSEE(S) : ROSSANN, 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 SWOPE)
 COMM. ORDER : 08-13-2015 LIC ACK COMMISSIONERCLEMENTE
 09-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE
 (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 171599 **VIOLATION DATE :** 04/24/2015
D.B.A : HUCKLEBERRY PARTY STORE
ADDRESS : 2872 WASHTENAW
 YPSILANTI MI 48197 **COUNTY: WASHTENAW**
LICENSEE(S) : HUCKLEBERRY LIQUOR, BEER & WINE STORE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB NOVEMBER 10, 1996 (18) :
 (WASHTENAW COUNTY SD, CPL GONTARSKI AND DEP SPIKE/CLERK THOMAS GEORGES/ID NOT CHECKED)
COMM. ORDER : 08-27-2015 HEARING HELD PITTSFIELD GAFFNEY/CLEMENTE/ASEVEDO/DECLERCQ ADVISEMENT COSTS
 \$17.20
 09-02-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE
 COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS
 VIOLATIONS, SINCE BEING LICENSED ON MAY 8, 2012, AT THE ABOVE LOCATION UNDER THE CURRENT
 OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$600, WITH \$100 BEING WAIVED, FOR A TOTAL OF
 \$500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF
 TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN
 FORTY-FIVE (45) DAYS FROM MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL
 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR
 THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$17.20 IN WITNESS FEES FOR THIS
 HEARING.

COMPLAINT NO: 172222 **VIOLATION DATE :** 06/25/2015
D.B.A : SAM'S CLUB #6667
ADDRESS : 5450 CARPENTER
 YPSILANTI MI 48197 **COUNTY: WASHTENAW**
LICENSEE(S) : SAM'S EAST, INC. (AN ARKANSAS CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CID-008 (20) : (PITTSFILED TWP PD, DET ROTH
 AND OFC BOOTH/CLERK BRITTANY MARIE LANDERS/ID CHECKED)
COMM. ORDER : 08-12-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 172630 **VIOLATION DATE :** 06/24/2015
D.B.A : MICK'S ON ROOSEVELT
ADDRESS : 6815 ROOSEVELT
 ALLEN PARK MI 48101 **COUNTY: WAYNE**
LICENSEE(S) : GOL-MIK, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-17-2014
 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: 12-23-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-17-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 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: 172175 **VIOLATION DATE :** 04/15/2015
D.B.A : VETTRAINO'S BAR & CAFE
ADDRESS : 7910 ALLEN
 ALLEN PARK MI 48101 **COUNTY: WAYNE**
LICENSEE(S) : SFERRACAVALLI, INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-17-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-14-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-03-2015 LIC ACK COMMISSIONER
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170703 **VIOLATION DATE :** 02/14/2015
D.B.A : JOHN'S HOT SPOT
ADDRESS : 50778 MICHIGAN
 BELLEVILLE MI 48111 **COUNTY: WAYNE**
LICENSEE(S) : THE GARTER BELT, INC. **INTEREST :** CRP
CHARGE : 1) ON FEBRUARY 14, 2015, ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, JOHN MCCORMICK BY ANOTHER EMPLOYEE, JHANEIL L. HILL; 2) ON FEBRUARY 27, 2015, ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, FRANKLIN E. HANNAH, BY ANOTHER EMPLOYEE, JOHN M. MCCORMICK; 3) ON FEBRUARY 27, 2015, FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (VAN BUREN TWP PS, OFCS BETTENDORK, VENIERA AND SHORT)
COMM. ORDER : 08-24-2015 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON COSTS \$139.68
 09-23-2015 DISMISSED-FILE CLOSED

COMPLAINT NO: 171748 VIOLATION DATE : 05/30/2015

D.B.A : CVS/PHARMACY #8128

ADDRESS : 2701 S TELEGRAPH
DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-303 (20) : (LCC INV ANDERSON/CLERK KAITLYN PATTSIE HALL/ID CHECKED)

COMM. ORDER : 09-14-2015 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT

09-29-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR LAVETTE ANDERSON ON BEHALF OF MLCC.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO VIOLATIONS SINCE BECOMING LICENSED AS CVS ON MARCH 31, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

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

THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE.

THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE ONE CHARGE OF THE COMPLAINT.

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$450. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

09-29-2015 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: 171749 VIOLATION DATE : 05/30/2015

D.B.A : 7-ELEVEN #27467-D

ADDRESS : 2600 TELEGRAPH
DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
BARTOLETTI, AUGUSTINO R INTEREST : CLI
BARTOLETTI, JOAN C INTEREST : CLI
GILL, HARSHDEEP S INTEREST : CLI
GILL, KAMALJIT K INTEREST : CLI
GURKIRPA, INC. INTEREST : CLC
NOEL, ELIZABETH S INTEREST : CLI
NOEL, RICHARD J INTEREST : CLI
SWITKO, INC. INTEREST : CLC
SWITKOWSKI, ANDREA INTEREST : CLI
SWITKOWSKI, EDWARD INTEREST : CLI

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-302 (20) : (LCC INV HAMPTON/CLERK COURTNEY CHEYENNE VOYDANOFF/ID CHECKED)

COMM. ORDER : 09-21-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT

09-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 171913 VIOLATION DATE : 05/21/2015
 D.B.A : BRAND DRUGS
 ADDRESS : 6301 MACK
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1977.91 **PAID 8/5/15**
 COMM. ORDER : 09-21-2015 HEARING HELD SOUTHFIEL D CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 09-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH (171957) FOR A TOTAL 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. 15D

COMPLAINT NO: 172295 VIOLATION DATE : 05/12/2015
 D.B.A : HOUSE OF LIQUOR & WINE SHOP
 ADDRESS : 6290 TIREMAN
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : THE HOUSE OF LIQUOR & WINE SHOP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY WITH DATE OF BIRTH 9/3/94 (20) : (DPD, 12TH PREC, FILE 15-21, SGT HENRY AND OFCS HOURANI AND EDWARDS/CLERK ARKAN HANNA ISSAK/ID NOT CHECKED)
 COMM. ORDER : 08-17-2015 LIC ACK COMMISSIONER CLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171957 VIOLATION DATE : 06/02/2015
 D.B.A : BRAND DRUGS
 ADDRESS : 6301 MACK
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3286.05 **PAID 8/5/15**
 COMM. ORDER : 09-21-2015 HEARING HELD SOUTHFIEL D CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 09-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH (171913) FOR A TOTAL OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 171728 VIOLATION DATE : 05/08/2015
 D.B.A : STEVE'S SOUL FOOD DOWNTOWN
 ADDRESS : 1440 FRANKLIN SUITE #200
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : THE KEY CLUB INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4444.33 **PAID 6/8/15**
 COMM. ORDER : 09-14-2015 HEARING HELD SOUTHFIEL D GAFFNEY/NAFSO/GIBSON RULE 15(E)
 09-25-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS EIGHT (8) PREVIOUS VIOLATIONS, SEVEN (7) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON AUGUST 10, 1999, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 171806 VIOLATION DATE : 05/22/2015
 D.B.A : THREE STAR PARTY STORE
 ADDRESS : 19650 SCHOENHERR
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : THREE STAR MARKET, INC. INTEREST : CRP
 CHARGE : NSF \$3925.71 **PAID 6/22/15**
 COMM. ORDER : 09-01-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 09-08-2015 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: 171401 VIOLATION DATE : 07/15/2014
 D.B.A : CASINO LIQUOR SHOPPE
 ADDRESS : 14542- 14546 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP
 CHARGE : ON JULY 15, 2014, TAGRID SUMMA BASHI, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING WILLFULLY DELIVERING FALSE DOCUMENTS TO THE IRS : (LCC INV COLEMAN)
 COMM. ORDER : 08-24-2015 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON ACK
 09-25-2015 7 DAYS SUSP AND 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. RULE 15E

COMPLAINT NO: 171741 VIOLATION DATE : 05/28/2015
 D.B.A : WINGS STOP
 ADDRESS : 1331 EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : HANGAR 3, 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. MICHELLA MARSHALL)
 COMM. ORDER : 09-01-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 09-08-2015 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. RULE 15D

COMPLAINT NO: 171828 VIOLATION DATE : 06/04/2015
 D.B.A : UNIQUE FOOD MARKET
 ADDRESS : 1681 LAWNSDALE
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : RYBY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV BRANER)
 COMM. ORDER : 09-01-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 09-08-2015 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 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: 171769 VIOLATION DATE : 05/15/2015
 D.B.A : BLUE STAR BAR & GRILL
 ADDRESS : 10600 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : 10600 JOY ROAD VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1241.37 ***NSF OUTSTANDING***
 COMM. ORDER : 09-21-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 09-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE. 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 COMMISSION, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 172796 VIOLATION DATE : 07/27/2015
 D.B.A : SCHOOLCRAFT LIQUOR
 ADDRESS : 19300- 19306 SCHOOLCRAFT
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : MARTIN YH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2825.45 ***PAID NSF IN FULL ON 08/10/2015***
 COMM. ORDER : 09-04-2015 LIC ACK COMMISSIONER GAFFNEY
 09-25-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 172667 VIOLATION DATE : 07/15/2015
 D.B.A : O'GRAND MARKET
 ADDRESS : 11191 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : SHS LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2260.46 **NSF PD 8/4/15**
 COMM. ORDER : 09-03-2015 LIC ACK COMMISSIONER GAFFNEY
 09-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THIS 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: 172298 VIOLATION DATE : 05/23/2015
 D.B.A : 8 MILE LIQUOR SHOP
 ADDRESS : 17317- 17321 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : C & S LIQUOR, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #12-05 (20); 2) GEORGE MARZETTE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSE PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (DPD, 12TH PREC, FILE 15-24, SGT HENRY AND OFC VELA/CLERK GEORGE MARZETTE/ID NOT CHECKED)
 COMM. ORDER : 08-11-2015 LIC ACK COMMISSIONER CLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 172443 VIOLATION DATE : 07/03/2015
 D.B.A : 8 MILE LIQUOR SHOP
 ADDRESS : 17317- 17321 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : C & S LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5425.64 **NSF PD 8/3/15**
 COMM. ORDER : 08-11-2015 LIC ACK COMMISSIONERCLEMENTE
 09-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172534 VIOLATION DATE : 06/19/2015
 D.B.A : MAGIC FOOD MARKET
 ADDRESS : 14737- 14741 W CHICAGO
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MAGIC LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY H (20) : (DPD, 6TH PREC, 15-29, SGT JEFFERSON AND OFC BENNETT/CLERK KHALED KHALED/ID NOT CHECKED)
 COMM. ORDER : 08-18-2015 LIC ACK COMMISSIONERCLEMENTE
 09-15-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172297 VIOLATION DATE : 05/12/2015
 D.B.A : CITY LIQUOR SHOP
 ADDRESS : 21756 W GRAND RIVER
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CITY LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY WITH DATE OF BIRTH 9/3/94 (20) : (DPD, 12TH PREC, FILE 15-23, SGT HENRY AND OFCS HOURANI, EDWARDS AND VELA/CLERK RAIVEN ROMEL SLIWA/ID NOT CHECKED)
 COMM. ORDER : 08-12-2015 LIC ACK COMMISSIONERCLEMENTE
 09-14-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THIS CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY FIVE (45) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172189 VIOLATION DATE : 06/19/2015
 D.B.A : THE COLISEUM
 ADDRESS : 11300 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : COLISEUM BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4061.63 **PAID IN FULL 7-7-2015**
 COMM. ORDER : 09-16-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT
 09-23-2015 DISMISSED-FILE CLOSED, CLEARANCE SENT

COMPLAINT NO: 163281 VIOLATION DATE : 12/21/2013
 D.B.A : THE COLISEUM
 ADDRESS : 11300 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : COLISEUM BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1-14) THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: BRITTNEY A. THOMPSON-ENGAGED IN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE AND WALKED OFF STAGE WHILE SEMI-NUDE, SHANNON M. GARRISON AND CARISSA S. CHISOLM-ENGAGED IN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE, SENECA R. CANALES, AUNNA ELROD, DIANA KEOPHILAVANH, LAUREN S. BOOTH AND TARA L. TURNEY-SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS AND SEMI-NUDE EMPLOYEE DANCING ON A NON-PORTABLE FIXED STAGE LESS THAN 18 INCHES; 15,19) SOLD OR FURNISHED ALCOHOL TO MINORS BRITTANY J. FRIZZELL AND KATELYN J. SUTHERBY; 16,20) SOLD OR FURNISHED ALCOHOL TO BRITTANY J. FRIZZELL AND KATELYN J. SUTHERBY WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 17,21) ALLOWED BRITTANY J. FRIZZELL AND KATELYN J. SUTHERBY, WHO WERE IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER; 18,22) ALLOWED AN AGENT, CLERK OR EMPLOYEE, BRITTANY J. FRIZZELL AND KATELYN J. SUTHERBY TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 23) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: USED CONDOMS ON PREMISES AND FAILURE TO MAINTAIN PROPER HOUSEKEEPING : (DPD, VICE, 14-18, SGT GREER-TRAVIS, OFCS HERNDON, A. WILLIAMS, ADAMS, GONZALES AND T. WILLIAMS)
 COMM. ORDER : 09-16-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT

09-23-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY DETECTIVE SGT. TUCKER, 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 EIGHT (8) PREVIOUS VIOLATIONS, SINCE BEING LICENSED ON AUGUST 10, 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 CHARGE NOS. 6, 8, 10, 12, 14, 15, 18, 20 AND 22; AND THE NO CONTEST PLEA TO CHARGE NOS. 1, 5, 7 AND 23 CITED IN COMPLAINT NO. 4-163281. DUE TO THIS COMPLAINT BEING ONE INCIDENT AND VIOLATION DATE, CHARGE NOS. 15 AND 20 WILL REFLECT AS ONE MCL 436.1801(2) ON THE ABOVE-NOTED LICENSEE'S HISTORY WHERE MCL 436.1903(1) IS CONCERNED. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS 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 PLEAS BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE DID VIOLATE RULE 436.1011(1) AS CITED IN CHARGE NOS. 1, 5, 6, 7, 8, 10, 12 AND 14; RULE 436.1003 AS CITED IN CHARGE NO. 23; SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2), AS CITED IN CHARGE NOS. 15 AND 20; SECTION 707(3) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1707(3) AS CITED IN CHARGE NOS. 18 AND 22; IN COMPLAINT NO. 4-163281.

09-23-2015 ORDER CONT...AS PENALTY, THE COMMISSIONER ORDERS A FINE OF FINE OF \$300 EACH FOR CHARGE NOS. 1, 5, 6, 7, 8, 10, 12, 14, 18, 22 AND 23, \$600 EACH FOR CHARGE NOS. 15 AND 20, FOR A TOTAL FINE OF \$4,500. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF TWO HUNDRED AND TWENTY FIVE (225) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$4,500 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. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2, 3, 4, 9, 11, 13, 16, 17, 19 AND 21 CITED IN COMPLAINT NO. 4-163281, ARE HEREBY DISMISSED, WITH PREJUDICE. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 172486 VIOLATION DATE : 07/10/2015
 D.B.A : BAILEY'S LIQUOR AND FOOD MARKET
 ADDRESS : 13940 DEXTER
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DEXTER INVESTMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4314.51 **NSF PD 8/3/15**
 COMM. ORDER : 08-21-2015 LIC ACK COMMISSIONERCLEMENTE
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163602 VIOLATION DATE : 01/18/2014
 D.B.A : THE PENTHOUSE CLUB
 ADDRESS : 20771 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ABCDE OPERATING, L.L.C. INTEREST : LLC
 CHARGE : 1,3-5) THE LICENSEE, CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: CATHLEEN LEGARE-SOLICITATION OF PROSTITUTION; SARAH LINDSLEY-SEMI-NUDE EMPLOYEE DANCING ON A NON-PORTABLE FIXED STAGE LESS THAN 18 INCHES, SARAH LINDSLEY-MADE AN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE (THE VIP ROOM), LOUAY YOUSIF, THE LICENSEE-NO CITY OF DETROIT BUSINESS LICENSE; 2) KNOWINGLY ALLOWED UPON THE LICENSED PREMISES, ACCOSTING AND/OR SOLICITING FOR PROSTITUTION : (DPD, VICE, 14-11, SGT GREER-TRAVIS, OFC T. WILLIAMS, A. WILLIAMS AND ADAMS)
 CHARGE : **AMENDED COMPLAINT** RECEIVED ON 4/21/15 ADDING CATHLEEN LEGARE AS WITNESS.
 1) CATHLEEN LEGARE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SOLICITATION OF PROSTITUTION; 2) KNOWINGLY ALLOWED UPON THE LICENSED PREMISES, ACCOSTING AND/OR SOLICITING FOR PROSTITUTION; 3) SARAH LINDSLEY, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE DANCING ON A NON-PORTABLE FIXED STAGE LESS THAN 18 INCHES; 4) SARAH LINDSLEY, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: MADE AN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE (THE VIP ROOM); 5) LOUAY YOUSIF, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE : (DPD, VICE, 14-11, SGT GREER-TRAVIS, OFC T. WILLIAMS, A. WILLIAMS AND ADAMS)
 COMM. ORDER : 09-16-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 09-23-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY SGT. TUCKER 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 ONE PREVIOUS VIOLATION SINCE BEING LICENSED ON SEPTEMBER 9, 2011, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NOS. 3 AND 4, AND NO CONTEST FOR CHARGE NO. 2. 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 COMMISSION AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 09-23-2015 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE THIS CASE VIOLATED RULE 436.1011(1), AS CITED IN CHARGE NOS. 3 AND 4, AND RULE 436.1011(6)(B) IN CHARGE NO. 2 OF THE COMPLAINT IN THIS MATTER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR CHARGE NOS. 2, 3 AND 4; FOR A TOTAL OF \$600. IN ADDITION, THE COMMISSIONER 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 WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 5 ARE DISMISSED, WITH PREJUDICE. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 171656 VIOLATION DATE : 01/30/2015
 D.B.A : HALLIGAN'S BAR
 ADDRESS : 22100 W WARREN
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : SFK HOLDINGS INC. INTEREST : CRP
 CHARGE : RONALD SESI, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI : (LCC INV HAMPTON)
 COMM. ORDER : 09-21-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 09-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 15D

COMPLAINT NO: 172444 VIOLATION DATE : 07/06/2015
 D.B.A : MT. CARMEL MARKET
 ADDRESS : 17150-17152- 17156 SCHAEFER
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : ANGELEENA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6285.67 **NSF PD 7/22/15**
 COMM. ORDER : 08-07-2015 LIC ACK COMMISSIONERCLEMENTE
 09-01-2015 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: 171768 VIOLATION DATE : 05/13/2015
 D.B.A : ANTONIO'S
 ADDRESS : 3710 HARRISON
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : ANTONIO HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2355.20 **PAID 6/16/15**
 COMM. ORDER : 08-20-2015 LIC ACK COMMISSIONERCLEMENTE
 09-16-2015 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: 172292 VIOLATION DATE : 06/22/2015
 D.B.A : H & M PARTY STORE
 ADDRESS : 3355 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : H & M PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED JUNE 22, 2015 : (LCC INV WEBSTER)
 COMM. ORDER : 08-17-2015 LIC ACK COMMISSIONERCLEMENTE
 09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172635 **VIOLATION DATE :** 06/23/2015
D.B.A : HYATT PLACE HOTEL
ADDRESS : 19300 HAGGERTY
 LIVONIA MI 48152 **COUNTY: WAYNE**
LICENSEE(S) : LSREF3/AH CHICAGO TENANT, LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-16-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-22-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-31-2015 LIC ACK COMMISSIONER CLEMENTE
 09-29-2015 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: 171868 **VIOLATION DATE :** 06/09/2015
D.B.A : JAMES' PARTY STORE & LIQUOR
ADDRESS : 27845- 27849 W SEVEN MILE
 LIVONIA MI 48152 **COUNTY: WAYNE**
LICENSEE(S) : L & T PARTY STORE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY 15-02 (20) : (LIVONIA PD, SGT PETSCH AND OFC KNAPP/CLERK LUBNA FARAJ AJJA/ID CHECKED)
COMM. ORDER : 09-21-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 09-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 171742 **VIOLATION DATE :** 05/28/2015
D.B.A : FOOD ON WOOD
ADDRESS : 17933 HAGGERTY
 NORTHVILLE MI 48168 **COUNTY: WAYNE**
LICENSEE(S) : FOOD ON WOOD 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 MARSHALL)
COMM. ORDER : 09-01-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 09-08-2015 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. RULE 15D

COMPLAINT NO: 171369 VIOLATION DATE : 03/24/2015
 D.B.A : 336 MAIN
 ADDRESS : 336 S MAIN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : PIANO BAR OF PLYMOUTH, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-04-2014 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 : 08-24-2015 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON ACK
 09-22-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON NOVEMBER 30, 2000, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN 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: 171740 VIOLATION DATE : 05/28/2015
 D.B.A : PAPA ROMANO'S EATERY & TAVERN
 ADDRESS : 555 ANN ARBOR
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : LUCRATIVE PRODUCTIONS 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. MICHELLA MARSHALL)
 COMM. ORDER : 09-01-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 09-08-2015 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. RULE 15D

COMPLAINT NO: 172176 VIOLATION DATE : 04/11/2015
 D.B.A : MALI THAI CUISINE & SUSHI
 ADDRESS : 525 ANN ARBOR
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : MALI THAI CUISINE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-24-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-10-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-14-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 WITH \$50.00 WAIVED FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172409 VIOLATION DATE : 05/07/2015
 D.B.A : ILLY FOUNTAIN BAR
 ADDRESS : MC NAMARA TERMINAL DETROIT METRO AIRPORT CONCOURSE C, L-1B
 ROMULUS MI 48242 COUNTY: WAYNE
 LICENSEE(S) : HBF APU JV, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-15-2014 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: 11-06-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-26-2015 LIC ACK COMMISSIONER CLEMENTE
 09-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 172641 VIOLATION DATE : 06/11/2015
 D.B.A : LONGHORN STEAKHOUSE
 ADDRESS : MC NAMARA TERMINAL DETROIT METRO AIRPORT CONCOURSE C, 9-1
 ROMULUS MI 48242 COUNTY: WAYNE
 LICENSEE(S) : HBF APU JV, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 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 : 08-26-2015 LIC ACK COMMISSIONER CLEMENTE
 09-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 171875 VIOLATION DATE : 05/29/2015
 D.B.A : AIRPORT PUB
 ADDRESS : 30747- 30755 EUREKA
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : AIRPORT PUB INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV COLEMAN)
 COMM. ORDER : 09-01-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 09-08-2015 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. RULE 15D

COMPLAINT NO: 172057 VIOLATION DATE : 05/29/2015
 D.B.A : JORDAN'S FAMILY RESTAURANT
 ADDRESS : 5845 MERRIMAN
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : JORDANS II FAMILY DINING, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV COLEMAN)
 COMM. ORDER : 09-01-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 09-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 171076 **VIOLATION DATE :** 03/12/2015
D.B.A : GORDON BIRSCH
ADDRESS : MC NAMARA TERMINAL DETROIT METRO AIRPORT CONCOURSE A, FOOD COURT CORE 10
ROMULUS MI 48242 **COUNTY: WAYNE**
LICENSEE(S) : HBF APU JV, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-21-2014
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: 09-11-2014 :
(MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 07-07-2015 SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ADJORNED LICENSEE DID NOT APPEAR
ADJOURNMENT WAS GRANTED BY THE HEARING COMMISSIONER BECAUSE OF POSSIBLE CONFUSION BETWEEN
THIS MATTER AND A RELATED MATTER INVOLVING THIS LICENSE WHICH HAD BEEN SETTLED. THE
LICENSEE SENT CERTIFICATIONS REGARDING SERVER TRAINING TO LANSING PRIOR TO THE HEARING.
08-26-2015 LIC ACK COMMISSIONER CLEMENTE
09-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN
THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE
(5) CONSECUTIVE 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: 172692 **VIOLATION DATE :** 07/29/2015
D.B.A : RIVIERA MARKET
ADDRESS : 4500 W JEFFERSON
TRENTON MI 48183 **COUNTY: WAYNE**
LICENSEE(S) : RIVIERA MARKET COMPANY, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-313 (20) : (LCC INV COLEMAN/CLERK KHALID F
BADRAN/ID CHECKED)
COMM. ORDER : 08-25-2015 LIC ACK COMMISSIONER CLEMENTE
09-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN
THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30
CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
ORDER. 801(2)

COMPLAINT NO: 172459 **VIOLATION DATE :** 07/16/2015
D.B.A : WALGREEN'S #5169
ADDRESS : 1700 WEST
TRENTON MI 48183 **COUNTY: WAYNE**
LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, 15 GI-021 (18) : (TRENTON PD, D/SGT
OAKLEY/CLERK JACOB EADS/ID NOT CHECKED)
COMM. ORDER : 08-24-2015 LIC ACK COMMISSIONER CLEMENTE
09-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN
THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25
CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
ORDER. 801(2)

COMPLAINT NO: 172690 **VIOLATION DATE :** 07/29/2015
D.B.A : SIBLEY GARDENS
ADDRESS : 916 W JEFFERSON
TRENTON MI 48183 **COUNTY: WAYNE**
LICENSEE(S) : S & P SIBLEY GARDENS, LLC **INTEREST :** LLC
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, X-300 (20) AND X-313 (20) : (LCC INVS
COLEMAN AND WARDZINSKI/CLERK ANGELA BRIONES/ID CHECKED)
COMM. ORDER : 08-31-2015 LIC ACK COMMISSIONER GAFFNEY
09-25-2015 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 45 DAYS FROM THE MAILING
DATE OF THIS ORDER.

COMPLAINT NO: 172291 VIOLATION DATE : 03/31/2015
 D.B.A : THE ACTIVE ROOM
 ADDRESS : 2075 FORT
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : JAM-LIN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED A LIMITED LIABILITY CORPORATION, CONRAD'S ROCK-N-SPORTS BAR, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 2) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO CONRAD'S ROCK-N-SPORTS BAR, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 3) FROM SEPTEMBER, 2012, TO SEPTEMBER, 2013, ALLOWED A PERSON, TOM HOJNACKI, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE;
 4) FROM SEPTEMBER, 2012, TO SEPTEMBER, 2013, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO TOM HOJNACKI, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 6) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME : (LCC INV WEBSTER)

COMM. ORDER : 08-21-2015 LIC ACK COMMISSIONER GAFFNEY
 09-22-2015 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN 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 DECEMBER 18, 2015, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 172099 VIOLATION DATE : 06/09/2015
 D.B.A : EL-DORADO BAR
 ADDRESS : 3807 FORT
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : ELDORADO INCORPORATED 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 FLYNN-SLOAT)
 COMM. ORDER : 08-27-2015 LIC ACK COMMISSIONER CLEMENTE
 09-16-2015 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.