

COMPLAINT NO: 172888 VIOLATION DATE : 03/26/2015
 D.B.A :
 ADDRESS : 1285 DEALY LANE
 NAPA CA 94559 COUNTY: OUTSTATE
 LICENSEE(S) : RENTERIA WINES LLC INTEREST : LLC
 CHARGE : A DIRECT SHIPPER, FAILED TO INCLUDE ITS DIRECT SHIPPING LICENSE NUMBER, THE ORDER NUMBER AND THE NAME OF THE PERSON PLACING THE ORDER ON THE PACKAGE : (LCC INV NICKEL)
 COMM. ORDER : 11-16-2015 LIC ACK COMMISSIONERCLEMENTE
 12-11-2015 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 TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 172884 VIOLATION DATE : 03/27/2015
 D.B.A :
 ADDRESS : 2925 ANDERSON
 PASO ROBLES CA 93446 COUNTY: OUTSTATE
 LICENSEE(S) : MIDNIGHT CELLARS, INC. INTEREST : CRP
 CHARGE : A DIRECT SHIPPER, FAILED TO INCLUDE ITS DIRECT SHIPPING LICENSE NUMBER, THE ORDER NUMBER AND THE NAME OF THE PERSON PLACING THE ORDER ON THE PACKAGE : (LCC INV NICKEL)
 COMM. ORDER : 11-04-2015 LIC ACK COMMISSIONERCLEMENTE
 12-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 173087 VIOLATION DATE : 04/21/2015
 D.B.A :
 ADDRESS : 5806 HWY 42
 STURGEON BAY WI 54235 COUNTY: OUTSTATE
 LICENSEE(S) : C & N CORPORATION INTEREST : CRP
 CHARGE : SOLD, DELIVERED, OR IMPORTED WINE, TO CONSUMERS IN THIS STATE BY MEANS OF MAIL ORDER, INTERNET, TELEPHONE, COMPUTER, DEVICE, OR OTHER ELECTRONIC MEANS WITHOUT OBTAINING AND MAINTAINING A DIRECT SHIPPER LICENSE : (LCC INV RADEMACHER)
 COMM. ORDER : 10-26-2015 LIC ACK COMMISSIONER GAFFNEY
 12-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171711 VIOLATION DATE : 01/09/2015
 D.B.A : PRAIRIEWOOD GOLF COURSE
 ADDRESS : 315 PRAIRIEWOOD
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : PRAIRIEWOOD GOLF CLUB, LLC INTEREST : LLC
 CHARGE : 1) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 2) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO DEYOUNG FARMLAND, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 3) FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 4) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV MULDER)
 COMM. ORDER : 09-24-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ HEARING ADJORNED ON RECORD LICENSEE WANTS ATTORNEY
 11-19-2015 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ RULE 15(D)
 12-03-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON AUGUST 12, 2011, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 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 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER.
 FURTHER, DUE TO THE UNDERLYING FACTS OF THIS CASE, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THE LICENSEE AT THE ABOVE-NAMED ADDRESS BE REVOKED.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER RULE 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES.

COMPLAINT NO: 173681 VIOLATION DATE : 07/18/2015
 D.B.A :
 ADDRESS : 509 CAVANAUGH
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : HURON DISTRIBUTORS, INC. INTEREST : CRP
 CHARGE : 1) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED OCTOBER 27, 1999, ISSUED RELATIVE TO THE APPLICATION OF ADMINISTRATIVE RULE 436.1321(1) - (3); 2) GAVE SOMETHING OF VALUE TO A CUSTOMER, SPECIFICALLY: VARIOUS LOGOED MERCHANDISE : (LCC INVS RANSHAW AND COMBER)
 COMM. ORDER : 11-06-2015 LIC ACK COMMISSIONER GAFFNEY
 12-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173306 VIOLATION DATE : 09/06/2015
 D.B.A : JIM'S BAR
 ADDRESS : 1317 CASS
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : GWIZDALA, JAMES E INTEREST : GPI
 PREMO, JAMES E INTEREST : IND
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JAMES PALMER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JAMES PALMER, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED JAMES PALMER, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, SARAH RODRIGUEZ, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (BAY CITY PD, OFC MEYER)
 COMM. ORDER : 11-04-2015 LIC ACK COMMISSIONER GAFFNEY
 12-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO.1; \$100 EACH FOR CHARGE NOS.2 AND 3; AND \$300 FOR CHARGE NO.4; FOR A TOTAL FINE OF \$1,000 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$,1000 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173086 VIOLATION DATE : 03/23/2015
 D.B.A : FOUNDER'S WINE CELLAR
 ADDRESS : 8963 HILLS RD
 BARODA MI 49101 COUNTY: BERRIEN
 LICENSEE(S) : OLSON, LEONARD R INTEREST : IND
 CHARGE : SOLD, DELIVERED, OR IMPORTED WINE, TO CONSUMERS IN THIS STATE BY MEANS OF MAIL ORDER,
 INTERNET, TELEPHONE, COMPUTER, DEVICE, OR OTHER ELECTRONIC MEANS WITHOUT OBTAINING AND
 MAINTAINING A DIRECT SHIPPER LICENSE : (LCC INV MANN)
 COMM. ORDER : 10-28-2015 LIC ACK COMMISSIONER GAFFNEY
 12-08-2015 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: 173567 VIOLATION DATE : 02/25/2015
 D.B.A : RITE AID #04239
 ADDRESS : 6535 PAW PAW
 COLOMA MI 49038 COUNTY: BERRIEN
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : ELLEN DAUGHTRY, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN
 ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR
 : (LCC INV SCHMIDT)
 CHARGE : TBS 12/7/15 KALAMAZOO - C
 COMM. ORDER : 12-07-2015 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT
 12-22-2015 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. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THIS NEGOTIATED SETTLEMENT
 IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO
 FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT
 OF LAW, THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL
 UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS,
 UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD
 HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 172736 VIOLATION DATE : 07/18/2015
 D.B.A : LAZY PERCH
 ADDRESS : 19799 US 12
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : NR BEACHWOOD, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$352.85 **PAID NSF 8/17/15**
 COMM. ORDER : 11-30-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DELCERCQ RULE 15(E)
 12-11-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL
 RECORD, WHICH SHOWS ONE PREVIOUS VIOLATION, SINCE SECURING COMMISSION LICENSURE ON JANUARY
 3, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$50 IN THIS MATTER. IN
 ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE
 IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45)
 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173150 VIOLATION DATE : 07/15/2015
 D.B.A : SILVER BEACH HOTEL
 ADDRESS : 100 MAIN
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : ASJJ HOTEL PROPERTIES, INC. INTEREST : CRP
 CHARGE : FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (ST. JOSEPH PD, SGT YONKER AND OFC VAUGHT)
 COMM. ORDER : 11-30-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DELCERCQ DISMISSED.
 12-21-2015 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 173426 VIOLATION DATE : 09/16/2015
 D.B.A : SILVER BEACH HOTEL
 ADDRESS : 100 MAIN
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : ASJJ HOTEL PROPERTIES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, ASHLEY WYATT, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 2) ALLOWED AN AGENT OR EMPLOYEE OF THE LICENSEE, ASHLEY WYATT, WHO WAS SERVING FOOD OR ALCOHOL TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS : (ST JOSEPH DPS, PSO KOTECKI)
 COMM. ORDER : 11-30-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DELCERCQ ACK
 12-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH 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: 172883 VIOLATION DATE : 08/05/2015
 D.B.A : LOYAL ORDER OF MOOSE COLDWATER LODGE #677
 ADDRESS : 117 E CHICAGO
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : LOYAL ORDER OF MOOSE COLDWATER LODGE #677 INTEREST : CLB
 CHARGE : 1) PURCHASED DURING MAY 2015 MORE THAN NINE (9) LITERS OF SPIRITS FROM SUPER LIQUOR, AND/OR SUPER LIQUOR 2, AND/OR GAYS HOPS N SCHNAPPS #3; 2) PURCHASED DURING JUNE 2015 MORE THAN NINE (9) LITERS OF SPIRITS FROM FAMILY FARE, AND/OR SUPER LIQUOR, AND/OR SUPER LIQUOR 2, AND/OR WALMART; 3) PURCHASED DURING JULY 2015 MORE THAN NINE (9) LITERS OF SPIRITS FROM SUPER LIQUOR, AND/OR SUPER LIQUOR 2, AND/OR GAYS HOPS N SCHNAPPS #3; 4) GAVE AWAY ALCOHOLIC LIQUOR : (LCC INV O'FARRELL)
 COMM. ORDER : 11-18-2015 LIC ACK COMMISSIONERCLEMENTE
 12-11-2015 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 FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171864 VIOLATION DATE : 05/28/2015
 D.B.A : ELLIOTT'S ONE STOP GROCERY
 ADDRESS : 108 W BURR OAK
 ATHENS MI 49011 COUNTY: CALHOUN
 LICENSEE(S) : ELLIOTT'S ONE-STOP GROCERY, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV TRIERWEILER)
 COMM. ORDER : 11-09-2015 HEARING HELD LANSING CLEMENTE/HALL/DELCERCQ ACK
 12-11-2015 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 COMMISSION LICENSURE ON MARCH 15, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY IN THIS MATTER THE COMMISSIONER ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 173484 VIOLATION DATE : 08/11/2015
 D.B.A : TAQUERIA SAN FRANCISCO
 ADDRESS : 595 W COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : DURAN GEMBE 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: 02-10-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-03-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK
 12-21-2015 AS PENALTY IN THIS MATTER THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 171567 VIOLATION DATE : 04/03/2015
 D.B.A : NEXT DOOR STORE #1012
 ADDRESS : 493 E MAIN
 FARWELL MI 48622 COUNTY: CLARE
 LICENSEE(S) : NEXT DOOR OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-310 (20); 2) FAILED TO KEEP A LICENSE ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INV SMITH/CLERK KENDRA ANN MOSHER/ID CHECKED)
 COMM. ORDER : 11-03-2015 LIC ACK COMMISSIONER GAFFNEY
 12-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF 1)\$500.00, 2)\$100 FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 172863 VIOLATION DATE : 07/22/2015
 D.B.A : B.JS BUCKHORN SALOON
 ADDRESS : 10092 CADILLAC
 LAKE MI 48632 COUNTY: CLARE
 LICENSEE(S) : JOHNSON, SHIRLEY L INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LAN-336 (18) : (LCC INV NICKEL/CLERK GEORGIA MAE ZION/ID NOT CHECKED)
 COMM. ORDER : 10-28-2015 LIC ACK COMMISSIONER GAFFNEY
 12-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172669 VIOLATION DATE : 07/17/2015
 D.B.A : GUERRAZZI'S
 ADDRESS : 15643 US 27
 LANSING MI 48906 COUNTY: CLINTON
 LICENSEE(S) : GUERRAZZI, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$166.23 **PAID NSF IN FULL 09/9/15**
 COMM. ORDER : 11-10-2015 LIC ACK COMMISSIONER CLEMENTE
 12-21-2015 COMBINED W/172668 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172668 VIOLATION DATE : 07/17/2015
 D.B.A : GUERRAZZI'S
 ADDRESS : 15643 US 27
 LANSING MI 48906 COUNTY: CLINTON
 LICENSEE(S) : GUERRAZZI, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$208.56 **PAID NSF IN FULL 09/9/15**
 COMM. ORDER : 11-10-2015 LIC ACK COMMISSIONERCLEMENTE
 12-21-2015 COMBINED W/172669 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172801 VIOLATION DATE : 07/24/2015
 D.B.A : FRANK'S PRESS BOX
 ADDRESS : R 1 7216 W SAGINAW
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : JPD COMPANY OF LANSING, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1527.23 **PAID NSF IN FULL 8/26/15**
 COMM. ORDER : 11-05-2015 LIC ACK COMMISSIONERCLEMENTE
 12-21-2015 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: 173891 VIOLATION DATE : 10/21/2015
 D.B.A : JIMY'S LIQUOR
 ADDRESS : G- 5425 S DORT
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : MAJEDA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1078.35 **PAID NSF 11/6/15**
 COMM. ORDER : 11-19-2015 LIC ACK COMMISSIONERCLEMENTE
 12-11-2015 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: 173791 VIOLATION DATE : 10/12/2015
 D.B.A : Z'S LIQUOR MART
 ADDRESS : 3007 N FRANKLIN
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : Z & M ASSAF, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$823.63 **PAID NSF 10/29/15**
 COMM. ORDER : 11-06-2015 LIC ACK COMMISSIONERCLEMENTE
 12-21-2015 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: 173754 VIOLATION DATE : 10/06/2015
 D.B.A : QUICK PICK PARTY STORE III
 ADDRESS : G- 3169 W PASADENA
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : RITA C-STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1846.29 **PAID NSF 10/23/15**
 COMM. ORDER : 11-06-2015 LIC ACK COMMISSIONERCLEMENTE
 12-21-2015 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE ABOVE COMPLAINT DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 171719 VIOLATION DATE : 05/24/2015
 D.B.A : SECRETS NIGHT CLUB, LLC
 ADDRESS : 224 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : SECRETS NIGHT CLUB, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON;
 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, MARTAIL ANTHONY REYNOLD, BY ANOTHER CUSTOMER, UNIDENTIFIED SHOOTER; 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: LANSING CODE OF ORDINANCES-CABARETS 808.02 OPERATION; LICENSE REQUIRED, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION : (LANSING PD, OFCS KELLOM AND STANLEY AND DET CUTLER)
 COMM. ORDER : 11-11-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER.
 12-04-2015 (4)THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 THE COMMISSIONER ALSO FINDS THAT ASSISTANT ATTORNEY GENERAL GEISSLER HAS OBTAINED THE ACQUIESCENCE TO THE TERMS OF THIS NEGOTIATED SETTLEMENT FROM DETECTIVE JOEL CUTLER ON BEHALF OF THE LANSING POLICE DEPARTMENT.
 THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.
 12-04-2015 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NO. 3;(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. FURTHER, THE COMMISSIONER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSE ON OCTOBER 15, 2012, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 (3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR CHARGE NO. 3 WHICH IS DUE WITHIN 45 DAYS OF 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;
 AND

COMPLAINT NO: 173483 VIOLATION DATE : 08/05/2015
 D.B.A : HENRY'S ON THE SQUARE, LLC
 ADDRESS : 227- 229 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : WOW HOSPITALITY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-27-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-04-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-22-2015 LIC ACK COMMISSIONER CLEMENTE
 12-21-2015 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: 173587 VIOLATION DATE : 09/16/2015
 D.B.A : NORTHSIDE PARTY STORE
 ADDRESS : 1601- 1603 COOPER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : KEVIN & NICK, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1375.89 **PAID NSF 10/15/15**
 COMM. ORDER : 12-03-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 12-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173588 VIOLATION DATE : 09/23/2015
 D.B.A : NORTHSIDE PARTY STORE
 ADDRESS : 1601- 1603 COOPER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : KEVIN & NICK, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1213.74 **PAID NSF 10/15/15**
 COMM. ORDER : 12-03-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 12-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173224 VIOLATION DATE : 09/01/2015
 D.B.A : CORNER'S PARTY STORE
 ADDRESS : 501 W GANSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : NAIM INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB MARCH 23, 1997 (18) : (JACKSON PD OFCS BRANT AND STANTON/CLERK SAMIR NAIM SHARBASH/ID CHECKED)
 COMM. ORDER : 11-12-2015 LIC ACK COMMISSIONER CLEMENTE
 12-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172834 **VIOLATION DATE :** 07/20/2015
D.B.A : HOOTER'S
ADDRESS : 5250 S WESTNEDGE
 PORTAGE MI 49002 **COUNTY: KALAMAZOO**
LICENSEE(S) : HOA RESTAURANT HOLDER, LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DOB 10/22/96 (18) : (PORTAGE PD, OFCS EHLERT AND CLARK/CLERK MARISA NICOLE YEIHEY/ID CHECKED)
COMM. ORDER : 11-30-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DELCERCQ ACK COSTS \$11.60
 12-21-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM 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 \$11.60 FOR WITNESS FEES FOR THIS HEARING.
 SEC 801(2)

COMPLAINT NO: 173218 **VIOLATION DATE :** 08/22/2015
D.B.A : HOFFMAN'S CORNER STORE
ADDRESS : 5905 S WESTNEDGE
 PORTAGE MI 49002 **COUNTY: KALAMAZOO**
LICENSEE(S) : HOFFMAN'S CORNER STORE, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-330 (19); 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 10 SMALL AND 15 LARGE GRINDERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INVS LEE AND HAYWOOD/CLERK WILLIAM GLENN BABBIT/ID CHECKED)
COMM. ORDER : 11-19-2015 LIC ACK COMMISSIONER GAFFNEY
 12-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR CHARGE NO.1; \$200 FOR CHARGE NOS.2, AND \$100 FOR CHARGE NO. 3. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY-FIVE (55) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$1,100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172832 **VIOLATION DATE :** 07/20/2015
D.B.A : LOGAN'S ROADHOUSE #414
ADDRESS : 6701 S WESTNEDGE
 PORTAGE MI 49002 **COUNTY: KALAMAZOO**
LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) **INTEREST :** CRP
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DOB 10/22/96 (18) AND MINOR DECOY WITH DOB 5/25/97 (18) : (PORTAGE PD, OFCS CLARK AND EHLERT/CLERK CAMERON HILL/ID CHECKED)
COMM. ORDER : 11-30-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DELCERCQ ACK COSTS \$11.60
 12-14-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE SIMILAR PREVIOUS VIOLATIONS, SINCE BEING LICENSED ON SEPTEMBER 15, 2004, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$800 AS PENALTY IN THIS MATTER FOR CHARGE NO. 1. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 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 \$11.60 IN WITNESS FEES FOR THIS HEARING.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGES NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 172010 **VIOLATION DATE :** 06/11/2015
D.B.A : MEGA-BEV QUICK STOP, PORTAGE
ADDRESS : 7921 OAKLAND
 PORTAGE MI 49002 **COUNTY: KALAMAZOO**
LICENSEE(S) : PORTAGE CITY WINE CELLAR LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO JOSEPH JOSTEN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION : (PORTAGE DEPT OF PUBLIC SAFETY, DET MYERS AND OFCS TAFFEE AND BURKE)
COMM. ORDER : 12-07-2015 HEARING HELD KALAMAZOO MOURNING/GEISLER/DECLERCQ NEG SETTLEMENT COSTS \$22.80
 12-22-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) 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 TOTAL COST OF \$22.80 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 170531 **VIOLATION DATE :** 02/25/2015
D.B.A : CELEBRATION BANQUETS
ADDRESS : 6600 RING
 PORTAGE MI 49024 **COUNTY: KALAMAZOO**
LICENSEE(S) : CELEBRATION BANQUETS, L.L.C. **INTEREST :** LLC
CHARGE : 1) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3) FAILED TO COOPERATE WITH A COMMISSION INVESTIGATOR AND/OR OBSTRUCTED A COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE, SPECIFICALLY: FAILED TO PROVIDE WRITTEN DOCUMENTATION OR A WRITTEN STATEMENT OF EXPLANATION REGARDING A CHURCH CONDUCTING WORSHIP AND DAYCARE SERVICES ON THE LICENSED PREMISES; 4) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV REEDER)
COMM. ORDER : 11-30-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DELCERCQ ADVISEMENT
 12-21-2015 IN DETERMINING THE VIOLATION PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON OCTOBER 1, 2013.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NO. 4, IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 1, 2 AND 3, AS CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 173676 **VIOLATION DATE :** 09/29/2015
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 : NSF CHECK \$199.49 **PAID NSF 10/16/15**
COMM. ORDER : 11-19-2015 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ RULE 15(E)
 12-10-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON MAY 23, 2014, 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: 172735 **VIOLATION DATE :** 07/21/2015
D.B.A : OGIES PARTY STORE
ADDRESS : 435 N PARK
 GRAND RAPIDS MI 49505 **COUNTY:** KENT
LICENSEE(S) : MANINDERPAL OGIES, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$1612.15 **PAID NSF IN FULL 8/31/15**
COMM. ORDER : 11-19-2015 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ RULE 15(E)
 12-10-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE (1) PREVIOUS VIOLATION SINCE BEING LICENSED ON APRIL 29, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF EIGHT (8) 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: 173487 **VIOLATION DATE :** 07/29/2015
D.B.A : PALACE OF INDIA
ADDRESS : 138 E FULTON
 GRAND RAPIDS MI 49503 **COUNTY:** KENT
LICENSEE(S) : KANWAR INC **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-14-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-28-2015 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 11-19-2015 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ ACK
 12-03-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN THE COMPLAINT IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF FEBRUARY 1, 2016. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM IS PROVIDED IN ACCORDANCE WITH THE COMMISSION'S ORDER OF JANUARY 14, 2015. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS RECEIVED BY THE COMMISSION OR ANY AND ALL LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 173471 **VIOLATION DATE :** 09/04/2015
D.B.A : DEBBIE'S SPORTSMANS LOUNGE
ADDRESS : 867 MICHIGAN
 BALDWIN MI 49304 **COUNTY:** LAKE
LICENSEE(S) : DEBBIES' SPORTSMANS LOUNGE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$195.27 **PAID NSF 10/29/15**
COMM. ORDER : 11-02-2015 LIC ACK COMMISSIONER GAFFNEY
 12-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173688 VIOLATION DATE : 09/25/2015
 D.B.A : ELK TAVERN
 ADDRESS : 6016 W TEN 1/2 MILE
 IRONS MI 49644 COUNTY: LAKE
 LICENSEE(S) : JACKIE'S PLACE & COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY GR-344 (19) : (LCC INVS OGDEN AND KLINGBEIL/CLERK MICHELLE K STEBBINS/ID CHECKED)
 COMM. ORDER : 11-04-2015 LIC ACK COMMISSIONER GAFFNEY
 12-03-2015 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 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: 172094 VIOLATION DATE : 06/07/2015
 D.B.A : NINO'S TAVERN
 ADDRESS : 145 E CAPAC
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : N GEORGES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DALE CHERRY, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED DALE CHERRY, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED DALE CHERRY, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, ANGEL PACHECO AND/OR LUIS GUILLERMO RIVERA, BY ANOTHER CUSTOMER, AMANDA STOUT AND/OR KIMBERLY SCHOCKE; 5) ALLOWED AMANDA STOUT, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) ALLOWED KIMBERLY SCHOCKE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (IMLAY CITY PD, OFCS ROCK AND LEATHERS AND DRYDEN TWP PD, OFC MORAN)
 COMM. ORDER : 11-24-2015 HEARING HELD PORT HURON CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT COSTS \$101.60
 12-11-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY OFFICER DAVID ROCK ON BEHALF OF THE IMLAY CITY 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 BEING LICENSED ON APRIL 28, 2006, 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 NO CONTEST TO CHARGE NOS. 4 AND 5. THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED RULE 436.1011(6)(A), AS CITED IN CHARGE NO. 4 AND SECTIONS 707(4) OF THE MICHIGAN LIQUOR CONTROL CODE AND MCL 436.1707(4) IN CHARGE NO. 5 OF THE COMPLAINT IN THIS MATTER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 4 AND 5; 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 MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1, 2, 3 AND 6 ARE DISMISSED, WITH PREJUDICE.
 12-11-2015 ORDER CONT... IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$101.60 FOR WITNESS FEES FOR THIS HEARING.
 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: 173227 VIOLATION DATE : 08/21/2015
 D.B.A : SHAMROCK LOUNGE
 ADDRESS : 9859 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : SHAMROCK LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1941.42 **PAID NSF 9/18/15**
 COMM. ORDER : 10-29-2015 LIC ACK COMMISSIONER GAFFNEY
 12-02-2015 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: 173870 VIOLATION DATE : 08/26/2015
 D.B.A : RAYZ
 ADDRESS : 36434 GROESBECK
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : RAY SPORTS 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: 02-25-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-20-2015 LIC ACK COMMISSIONER CLEMENTE
 12-21-2015 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: 173556 VIOLATION DATE : 09/11/2015
 D.B.A : BOSTONZ BAR & GRILL
 ADDRESS : 16101 E TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : BOSTONZ BAR & GRILL, INC INTEREST : CRP
 CHARGE : NSF CHECK \$514.08 **PAID IN FULL 10/7/15**
 COMM. ORDER : 12-01-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON ACK
 12-22-2015 DISMISSED-FILE CLOSED

COMPLAINT NO: 171879 VIOLATION DATE : 05/29/2015
 D.B.A : HURON POINTE SHOPPE
 ADDRESS : 29965 S RIVER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : HURON POINTE SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3814.67 **PAID NSF 6/23/15**
 COMM. ORDER : 11-02-2015 LIC ACK COMMISSIONER GAFFNEY
 12-04-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173385 VIOLATION DATE : 09/02/2015
 D.B.A : SEASHORE FOOD MARKET
 ADDRESS : 37820 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : SEASHORE FOOD MARKET INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1033.50 **PAID NSF 10/21/15**
 COMM. ORDER : 12-01-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON ACK
 12-22-2015 DISMISSED

COMPLAINT NO: 173440 VIOLATION DATE : 09/08/2015
 D.B.A : SEASHORE FOOD MARKET
 ADDRESS : 37820 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : SEASHORE FOOD MARKET INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1268.37 **PAID NSF 10/21/15**
 COMM. ORDER : 12-01-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON ACK
 12-22-2015 DISMISSED

COMPLAINT NO: 173499 VIOLATION DATE : 06/11/2015
 D.B.A : THE BUTTER RUN SALOON
 ADDRESS : 27626 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : BUTTER RUN, INC. INTEREST : CRP
 CHARGE : DAVID HARDEN, LICENSED STOCKHOLDER OF THE CORPORATION WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATED WHILE VISIBLY IMPAIRED : (LCC INV BRANER)
 COMM. ORDER : 12-01-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON ACK
 12-21-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE DISSIMILAR PREVIOUS VIOLATION SINCE SECURING MLCC LICENSURE ON DECEMBER 9, 2013, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173069 VIOLATION DATE : 07/30/2015
 D.B.A : THE BARRISTER HOUSE
 ADDRESS : 21801 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : THE BARRISTER HOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$273.60 ***NSF OUTSTANDING***
 COMM. ORDER : 12-01-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 12-21-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS VIOLATIONS, THREE (3) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON DECEMBER 2, 1993, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$300, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 172798 VIOLATION DATE : 07/24/2015
D.B.A : THE BARRISTER HOUSE
ADDRESS : 21801 HARPER
SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
LICENSEE(S) : THE BARRISTER HOUSE, INC. INTEREST : CRP
CHARGE : NSF CHECK \$350.22 ***NSF OUTSTANDING***
COMM. ORDER : 12-01-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
12-21-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS,
THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS
VIOLATIONS, THREE (3) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON
DECEMBER 2, 1993, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 FOR THE SINGLE CHARGE IN EACH OF THE
TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$300, AS PENALTY IN THIS MATTER. THE COMMISSIONER
FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL
FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE
MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED
CHECKS, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT
PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL
REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE
TERMINATED.

COMPLAINT NO: 173544 **VIOLATION DATE :** 08/27/2015
D.B.A : ALI BABA
ADDRESS : 2161- 2209 EIGHTEEN MILE
 STERLING HEIGHTS MI 48314 **COUNTY: MACOMB**
LICENSEE(S) : H & S BANQUETS, INC. **INTEREST :** CRP
CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) ALLOWED CUSTOMERS ON THE LICENSED PREMISES DURING TIMES ALLOWED BY A SPECIFIC PURPOSE PERMIT, DANCE-ENTERTAINMENT, WITHOUT PROVIDING ENTERTAINMENT; 3) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, NUMEROUS UNNAMED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 4) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (STERLING HEIGHTS PD, SGT BELMONTE AND LT SMITH)
COMM. ORDER : 12-01-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 12-21-2015 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. THIS SUSPENSION IS HEREBY WAIVED AND IS TO SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING FAILURE TO COOPERATE WITH LAW ENFORCEMENT WILL LEAD TO A MORE SEVERE PENALTY.FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 THRU 4 DISMISSED, WITH PREJUDICE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

12-21-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY LT. DAVE SMITH ON BEHALF OF THE STERLING HEIGHTS POLICE DEPARTMENT.IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS DISSIMILAR VIOLATIONS SINCE SECURING MLCC LICENSEURE ON NOVEMBER 27, 2013, 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 CHARGE NO.1.THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED RULE 436.1011(4), AS CITED IN CHARGE NO. 1.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.

COMPLAINT NO: 173490 **VIOLATION DATE :** 07/21/2015
D.B.A : HONEY TREE RESTAURANT
ADDRESS : 44667 MOUND
 STERLING HEIGHTS MI 48314 **COUNTY: MACOMB**
LICENSEE(S) : TAG FOODS, 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: 01-20-2015 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 10-12-2015 LIC ACK COMMISSIONER CLEMENTE
 12-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171588 VIOLATION DATE : 04/30/2015
 D.B.A : BUGSY'S BAR & GRILL
 ADDRESS : 1980 TWELVE MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : UNIVERSAL ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$929.79 **PAID 5/28/15**
 COMM. ORDER : 12-01-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON DISMISSED
 12-22-2015 DISMISSED

COMPLAINT NO: 174049 VIOLATION DATE : 09/22/2015
 D.B.A : TJ'S PUB AND RAMSDELL INN
 ADDRESS : 399- 400 RIVER
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : LOU LOU'S ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-13-2015
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-20-2015 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-25-2015 LIC ACK COMMISSIONER CLEMENTE
 12-21-2015 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: 173893 VIOLATION DATE : 10/08/2015
 D.B.A : RIVER ST. STATION
 ADDRESS : 350 RIVER
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : MIKE'S RIVER ST. STATION, L.L.C. INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, GR-337 (20) AND GR-359 (18) : (LCC INVS
 OGDEN AND BRANDT/CLERK AMANDA LYNN NICKELSON/ID CHECKED)
 COMM. ORDER : 11-24-2015 LIC ACK COMMISSIONER GAFFNEY
 12-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGE
 NOS.1 AND 2 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A
 SUSPENSION OF THIRTY (30) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN 45
 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173908 VIOLATION DATE : 10/22/2015
 D.B.A : FORWARD COUNTRY CORNERS
 ADDRESS : R 12 11 ISABELLA & 20 N MERIDIAN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : FORWARD ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-335 (18) : (LCC INV SMITH/CLERK TARA LYNN
 MOORE/ID NOT CHECKED)
 COMM. ORDER : 11-23-2015 LIC ACK COMMISSIONER GAFFNEY
 12-10-2015 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: 173726 VIOLATION DATE : 10/10/2015
 D.B.A : LAKE CITY E-Z MART
 ADDRESS : 414 N MAIN
 LAKE CITY MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-340 (20) : (LCC INV MANN/CLERK ELSIE MAY SMITH/ID NOT CHECKED)
 COMM. ORDER : 11-05-2015 LIC ACK COMMISSIONER GAFFNEY
 12-02-2015 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 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: 171735 VIOLATION DATE : 05/18/2015
 D.B.A : LAKE CITY AERIE 3884 FRATERNAL ORDER EAGLES
 ADDRESS : 4154 M 55
 LAKE CITY MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : LAKE CITY AERIE 3884 FRATERNAL ORDER EAGLES INTEREST : CLB
 CHARGE : NSF CHECK \$111.90 **PAID NSF IN FULL 6/10/15**
 COMM. ORDER : 10-29-2015 LIC ACK COMMISSIONER GAFFNEY
 12-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173727 VIOLATION DATE : 10/10/2015
 D.B.A : WHIPPLE & COMPANY
 ADDRESS : 4865 E MOORESTOWN
 MOORESTOWN MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : KLEIN, PATRICIA J INTEREST : GPI
 VOKES, LINDA D INTEREST : GPI
 WHIPPLE, LOIS A INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-340 (20) : (LCC INV MANN/CLERK LINDA DAWN VOKES/ID NOT CHECKED)
 COMM. ORDER : 11-09-2015 LIC ACK COMMISSIONER CLEMENTE
 12-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173157 VIOLATION DATE : 08/15/2015
 D.B.A : ON THE GO
 ADDRESS : 540 N TELEGRAPH
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : MONROE CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-316 (20) : (LCC INV FLYNN-SLOAT/CLERK KARL VON WITBECK/ID NOT CHECKED)
 COMM. ORDER : 12-18-2015 LIC ACK COMMISSIONER GAFFNEY
 12-22-2015 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: 174052 VIOLATION DATE : 10/14/2015
 D.B.A :
 ADDRESS : 413- 415 E MAIN
 EDMORE MI 48829 COUNTY: MONTCALM
 LICENSEE(S) : PHENIX MANAGEMENT LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-24-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-13-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-30-2015 LIC ACK COMMISSIONER CLEMENTE
 12-21-2015 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: 170382 VIOLATION DATE : 01/20/2015
 D.B.A : PORT CITY TAVERN
 ADDRESS : 2037 E LAKETON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : PORT CITY HOSPITALITY, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES; 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 3) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 4) PURCHASED DURING OCTOBER 2014 MORE THAN NINE (9) LITERS OF SPIRITS FROM JACK'S CORNER STORE AND CHEEMA PUMP AND PANTRY : (LCC INV BRANDT)
 COMM. ORDER : 10-26-2015 LIC ACK COMMISSIONER GAFFNEY
 12-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (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, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED CURRENT ACCURATE RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, TRANSFERS OWNERSHIP TO AN MLCC APPROVED ENTITY OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 173310 VIOLATION DATE : 08/28/2015
 D.B.A : STREVEL'S MARKET
 ADDRESS : 6979 GRAND HAVEN
 NORTON SHORES MI 49456 COUNTY: MUSKEGON
 LICENSEE(S) : J.Z. ENGINEERING CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$4628.28 ***NSF OUTSTANDING***
 COMM. ORDER : 11-19-2015 HEARING HELD GRAND RAPIDS MOURNING/HALL/DELCERCQ RULE 15(E)
 12-03-2015 COMBINED W/173228 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 5-173228 AND 5-173310, BEING A TOTAL FINE OF \$600, IN THESE MATTERS.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND 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 FINE 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: 173228 VIOLATION DATE : 08/21/2015
 D.B.A : STREVEL'S MARKET
 ADDRESS : 6979 GRAND HAVEN
 NORTON SHORES MI 49456 COUNTY: MUSKEGON
 LICENSEE(S) : J.Z. ENGINEERING CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$4428.00 ***NSF OUTSTANDING***
 COMM. ORDER : 11-19-2015 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ RULE 15(E)
 12-03-2015 COMBINED W/173310 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 5-173228 AND 5-173310, BEING A TOTAL FINE OF \$600, IN THESE MATTERS.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND 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 FINE 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: 173694 VIOLATION DATE : 10/01/2015
 D.B.A : AUBURN HILLS PARTY STORE
 ADDRESS : 3996 AUBURN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AUBURN HILLS PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$456.12 **PAID NSF 10/23/15**
 COMM. ORDER : 11-12-2015 LIC ACK COMMISSIONERCLEMENTE
 12-21-2015 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: 173024 VIOLATION DATE : 08/05/2015
 D.B.A : THE BERKLEY FRONT
 ADDRESS : 3087 W TWELVE MILE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : THE BERKLEY FRONT, LTD. INTEREST : CRP
 CHARGE : NSF CHECK \$283.94 ***NSF OUTSTANDING***
 COMM. ORDER : 11-16-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 12-03-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$100, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 173185 VIOLATION DATE : 08/13/2015
 D.B.A : THE BERKLEY FRONT
 ADDRESS : 3087 W TWELVE MILE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : THE BERKLEY FRONT, LTD. INTEREST : CRP
 CHARGE : NSF CHECK \$329.82 ***NSF OUTSTANDING***
 COMM. ORDER : 11-16-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15
 12-03-2015 COMBINED W/173024 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$100, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 172415 VIOLATION DATE : 04/17/2015
 D.B.A : CAMELIA'S MEXICAN RESTAURANT
 ADDRESS : 30685 W TWELVE MILE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : MEXIACHI, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-10-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-16-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-26-2015 LIC ACK COMMISSIONER CLEMENTE
 12-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100, \$50 WAIVED FOR A TOTAL OF \$50 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: 172174 VIOLATION DATE : 04/02/2015
 D.B.A : THE CELTIC KNOT
 ADDRESS : 1318 ROCHESTER
 LEONARD MI 48367 COUNTY: OAKLAND
 LICENSEE(S) : THE CELTIC KNOT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-16-2014 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: 10-01-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-14-2015 LIC ACK COMMISSIONER CLEMENTE
 12-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173188 VIOLATION DATE : 08/29/2015
 D.B.A : LINCOLN DRUGS
 ADDRESS : 25901 COOLIDGE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : LINCOLN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (20) : (LCC INVS TOMA AND MARSHALL/CLERK
 ESSAM LOUSSIA/ID NOT CHECKED)
 COMM. ORDER : 12-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-22-2015 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$500. IN ADDITION, THE
 COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF
 THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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. NEGOTIATED SETTLEMENT
 801(2)

COMPLAINT NO: 173291 VIOLATION DATE : 08/29/2015
 D.B.A : WALGREEN'S #5425
 ADDRESS : 13550 W NINE MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (20) : (LCC INV TOMA/CLERK CAITLYN
 BUSKIRK/ID CHECKED)
 COMM. ORDER : 11-19-2015 LIC ACK COMMISSIONERCLEMENTE
 12-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY
 (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 173234 VIOLATION DATE : 08/29/2015
 D.B.A : HAMMERSTEIN LIGHT HOUSE LIQUOR
 ADDRESS : 13651 W NINE MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : HAMMERSTEIN LIGHT HOUSE LIQUOR, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (20); 2) BRAN ASHAQA, THE CLERK,
 SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE
 LICENSED PREMISES, SPECIFICALLY: SOLD ALCOHOL TO A MINOR : (LCC INV TOMA/CLERK BRAN
 ASHAQA/ID NOT CHECKED)
 COMM. ORDER : 12-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON
 12-22-2015 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$700. THE COMMISSIONER
 FURTHER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE
 TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS
 ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY
 OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$700. THE COMMISSIONER FURTHER
 ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE
 OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS
 SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 801(2)

COMPLAINT NO: 173290 **VIOLATION DATE :** 08/29/2015
D.B.A : 7-ELEVEN #13486-A
ADDRESS : 15350 LINCOLN
 OAK PARK MI 48237 **COUNTY: OAKLAND**
LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) **INTEREST :** CLC
 HESS, ARTHUR P **INTEREST :** CLI
 HESS, ELEANOR L **INTEREST :** CLI
 KUMAR, ANIL **INTEREST :** CLI
 MOOSE, JOANNA I **INTEREST :** CLI
 MOOSE, MICHAEL F **INTEREST :** CLI
 P. & S. QUINN, INC. **INTEREST :** CLC
 PAL, NANCY **INTEREST :** CLI
 PAL, RONALD S **INTEREST :** CLI
 QUINN, PATRICK J **INTEREST :** CLI
 QUINN, SUSAN V **INTEREST :** CLI
 S.S. SAI INC. **INTEREST :** CLC
 SHAWN K, INC. **INTEREST :** CLC
 WRIGHT, NIYOKA W **INTEREST :** CLI
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (20) : (LCC INV TOMA/CLERK PRUDVINATH-REDDY BANDAGATTU/ID CHECKED)
COMM. ORDER : 12-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-22-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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 THESE CO-LICENSEES. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 172794 **VIOLATION DATE :** 07/25/2015
D.B.A : CROFOOT BALLROOM, CROFOOT CAFE, VERNORS GRILL AND PIKE STREET POOL
ADDRESS : 1-3-5- 7 S SAGINAW
 PONTIAC MI 48342 **COUNTY: OAKLAND**
LICENSEE(S) : PIKE STREET POOL, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$10,170.00 **PAID NSF 11/9/15**
COMM. ORDER : 11-03-2015 LIC ACK COMMISSIONER GAFFNEY
 12-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173070 **VIOLATION DATE :** 08/10/2015
D.B.A : BONAZA PARTY STORE
ADDRESS : 547 E WALTON
 PONTIAC MI 48340 **COUNTY: OAKLAND**
LICENSEE(S) : ATTY INDUSTRIES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$480.39 **NSF PAID IN FULL 9/8/15**
COMM. ORDER : 11-19-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 12-08-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON NOVEMBER 21, 2014 AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$100, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173313 VIOLATION DATE : 08/21/2015
 D.B.A : BONAZA PARTY STORE
 ADDRESS : 547 E WALTON
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : ATTY INDUSTRIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1918.42 **PAID NSF 9-28-15***
 COMM. ORDER : 11-16-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 12-08-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON NOVEMBER 21, 2014 AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$100, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173022 VIOLATION DATE : 08/05/2015
 D.B.A : BAY SIDE BAR & GRILL
 ADDRESS : 142 E WALLED LAKE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : BLUE MARLIN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$195.87 **PAID NSF IN FULL 8/26/15**
 COMM. ORDER : 11-30-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 12-09-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS, THREE (3) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON MAY 31, 2007, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173021 VIOLATION DATE : 08/03/2015
 D.B.A : BAY SIDE BAR & GRILL
 ADDRESS : 142 E WALLED LAKE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : BLUE MARLIN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$845.92 **PAID NSF IN FULL 8/26/15**
 COMM. ORDER : 11-30-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 12-09-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS, THREE (3) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON MAY 31, 2007, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173593 VIOLATION DATE : 09/16/2015
 D.B.A : BAY SIDE BAR & GRILL
 ADDRESS : 142 E WALLED LAKE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : BLUE MARLIN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$256.08 **PAID NSF 10/13/15**
 COMM. ORDER : 11-30-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 12-09-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS, THREE (3) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON MAY 31, 2007, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173004 VIOLATION DATE : 08/15/2015
 D.B.A : LAKEVIEW PARTY STORE & PIZZA
 ADDRESS : 990 S CASS LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : SJV ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (20) : (LCC INV GODLEW/CLERK KIRK WILLIAMS/ID NOT CHECKED)
 COMM. ORDER : 11-16-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 12-08-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE SIMILAR PREVIOUS SIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON AUGUST 2, 2013, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$700. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 WARNING: THIS LICENSEE HAS TWO (2) SALE TO MINOR VIOLATIONS SINCE DECEMBER 2, 2014. A THIRD VIOLATION OF SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, WITHIN A TWENTY-FOUR (24) MONTH PERIOD FROM THE FIRST VIOLATION, WILL LEAD TO A PENALTY HEARING AND POSSIBLE SUSPENSION OR REVOCATION OF LIQUOR LICENSE.

COMPLAINT NO: 172636 VIOLATION DATE : 06/24/2015
 D.B.A : LOON LAKE BAR & GRILL
 ADDRESS : 4195 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : MEHRJOO INVESTMENT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-12-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-23-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-06-2015 LIC ACK COMMISSIONER CLEMENTE
 12-02-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172755 **VIOLATION DATE :** 11/20/2014

D.B.A : HAPPY'S PIZZA AND BAR

ADDRESS : 7166- 7170 ORCHARD LAKE
WEST BLOOMFIELD MI 48322 **COUNTY: OAKLAND**

LICENSEE(S) : HAPPY'S PIZZA #24, INC. **INTEREST :** CRP

CHARGE : 1) ON NOVEMBER 19, 2014, HAPPY P. ASKER, OFFICER OF LICENSED CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: CONSPIRACY TO DEFRAUD THE UNITED STATES; 2) ON NOVEMBER 19, 2014, HAPPY P. ASKER, OFFICER OF LICENSED CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FRAUD AND FALSE STATEMENTS (31 COUNTS); 3) ON NOVEMBER 19, 2014, HAPPY P. ASKER, OFFICER OF LICENSED CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: CORRUPT OR FORCIBLE INTERFERENCE WITH ADMINISTRATION OF INTERNAL REVENUE LAWS : (LCC INV SWOPE)

COMM. ORDER : 12-15-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT

12-22-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE THREE (3) CHARGES, FOR A TOTAL FINE OF \$900, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL:

1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND
2. THE LICENSEE TRANSFERS SAID LICENSES TO AN ENTITY APPROVED BY THE MLCC, OR
3. THE LICENSEE ALLOWS SAID LICENSES TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. 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: 173680 **VIOLATION DATE :** 05/05/2015

D.B.A : J&H FAMILY STORES-HART

ADDRESS : 4220 W POLK
HART MI 49420 **COUNTY: OCEANA**

LICENSEE(S) : EXIT 76 CORPORATION **INTEREST :** CRP

CHARGE : TABITHA KOKX, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV BRANDT)

COMM. ORDER : 11-05-2015 LIC ACK COMMISSIONER GAFFNEY

12-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 173678 **VIOLATION DATE :** 05/05/2015

D.B.A : HART EXPRESS E-Z MART

ADDRESS : 4279 W POLK
HART MI 49420 **COUNTY: OCEANA**

LICENSEE(S) : BLARNEY CASTLE OIL CO. **INTEREST :** CRP

CHARGE : JULIE RUTLEDGE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV BRANDT)

COMM. ORDER : 11-04-2015 LIC ACK COMMISSIONER GAFFNEY

12-03-2015 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 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: 173151 **VIOLATION DATE :** 03/10/2015
D.B.A : BERGLAND BAY BAR
ADDRESS : 105 PINE
 BERGLAND MI 49910 **COUNTY:** ONTONAGON
LICENSEE(S) : BERGLAND BAY, LLC **INTEREST :** LLC
CHARGE : BETH ANN MCCARTHY, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV RAYMOND)
COMM. ORDER : 10-30-2015 LIC ACK COMMISSIONER GAFFNEY
 12-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173819 **VIOLATION DATE :** 10/08/2015
D.B.A : HIP PARTY STORE
ADDRESS : 10745 FORTY EIGHTH SUITE 125
 ALLENDALE MI 49401 **COUNTY:** OTTAWA
LICENSEE(S) : JAI MATA DEE, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$3318.35 **PAID NSF 11/16/15**
COMM. ORDER : 11-16-2015 LIC ACK COMMISSIONER CLEMENTE
 12-15-2015 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173486 **VIOLATION DATE :** 07/31/2015
D.B.A : SHANGHAI GRILL & BAR
ADDRESS : 442 E THIRTY SECOND
 HOLLAND MI 49423 **COUNTY:** OTTAWA
LICENSEE(S) : SHANGHAI GRILL & BAR INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-02-2008 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-30-2015 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 11-19-2015 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ ACK
 12-10-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON FEBRUARY 5, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN THE COMPLAINT IN THIS MATTER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172926 VIOLATION DATE : 07/09/2015
 D.B.A :
 ADDRESS : 5025 STANTON ST
 HUDSONVILLE MI 49426 COUNTY: OTTAWA
 LICENSEE(S) : FARMHAUS CIDER CO. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-22-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-08-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-12-2015 LIC ACK COMMISSIONER CLEMENTE
 12-21-2015 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: 173311 VIOLATION DATE : 08/27/2015
 D.B.A : DUKE'S PARTY STORE
 ADDRESS : 177 W HOUGHTON LAKE
 PRUDENVILLE MI 48651 COUNTY: ROSCOMMON
 LICENSEE(S) : PEYSER, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2571.80 **PAID NSF IN FULL 9/14/15**
 COMM. ORDER : 11-02-2015 LIC ACK COMMISSIONER GAFFNEY
 12-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168799 VIOLATION DATE : 10/04/2014
 D.B.A :
 ADDRESS : 1136 CO RD 100
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : STREAM SIDE INVESTMENTS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-30-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-03-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-19-2015 LIC ACK COMMISSIONER CLEMENTE
 12-02-2015 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: 173026 VIOLATION DATE : 07/28/2015
 D.B.A : TYME PARTY STORE
 ADDRESS : 487-91- 495 NORTH
 BERVILLE MI 48002 COUNTY: ST CLAIR
 LICENSEE(S) : TYME ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1127.65 **PAID NSF IN FULL 8/26/15**
 COMM. ORDER : 11-24-2015 HEARING HELD PORT HURON CLEMENTE/NAFSO/GIBSON ACK
 12-09-2015 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 BEING LICENSED ON AUGUST 20, 2007, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50, FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO : 172469 **VIOLATION DATE :** 07/18/2015

D.B.A : GORD'S BAR

ADDRESS : 514 S WATER
MARINE CITY MI 48039 **COUNTY:** ST CLAIR

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

CHARGE : 1) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, CAROL WATSON, BETWEEN 2:30 A.M. AND 7:00 A.M.; 2) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, SARA WATSON, BETWEEN 2:30 A.M. AND 7:00 A.M.; 3) ALLOWED CAROL WATSON, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED SARA WATSON, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (MARINE CITY PD, OFC VANDERMEULEN)

COMM. ORDER : 11-24-2015 HEARING HELD PORT HURON CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT

12-09-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY OFFICER JAMES VANDERMEULEN MARINE CITY POLICE DEPARTMENT. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON JULY 16, 1992, 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 FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NOS. 1, AND 2 IN COMPLAINT NO. 5-172469. 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 RULE 436.1403(2) AS CITED IN CHARGE NOS. 1 AND 2, IN THE COMPLAINT IN THIS MATTER.

12-09-2015 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 3 AND 4, CITED ABOVE, DISMISSED, WITH PREJUDICE.

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 : 172407 **VIOLATION DATE :** 05/08/2015

D.B.A : MARYSVILLE GOLF COURSE

ADDRESS : 2080 RIVER
MARYSVILLE MI 48040 **COUNTY:** ST CLAIR

LICENSEE(S) : CITY OF MARYSVILLE **INTEREST :** OTC

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: 11-07-2014 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 11-24-2015 HEARING HELD PORT HUON CLEMENTE/NAFSO/GIBSON ACK

12-14-2015 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 BEING LICENSED BY THE MLCC ON NOVEMBER 7, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173868 VIOLATION DATE : 08/21/2015
 D.B.A : ATRIUM CAFE
 ADDRESS : 1519 MILITARY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : STEVENS GABLES LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-22-2015
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-20-2015 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-23-2015 LIC ACK COMMISSIONER CLEMENTE
 12-21-2015 FINE - WAIVED

COMPLAINT NO: 172696 VIOLATION DATE : 07/25/2015
 D.B.A : 20TH ST. GROCERY STORE
 ADDRESS : 1921 GRISWOLD
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : PORT HURON LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-322 (19) : (LCC INV MARSHALL/CLERK FADY
 TAKIA/ID NOT CHECKED)
 COMM. ORDER : 11-19-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG MCDOWELL.
 12-04-2015 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: 173153 VIOLATION DATE : 07/13/2015
 D.B.A : TED'S FAMILY RESTAURANT
 ADDRESS : 3962 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : TED'S CONEY ISLAND #2, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI-224 (20) : (PORT HURON PD, DET KRIKORIAN AND
 LT PLATZER/CLERK SARAH ELAINE PRANGE /ID CHECKED)
 COMM. ORDER : 11-02-2015 LIC ACK COMMISSIONER GAFFNEY
 12-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 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 FIFTEEN
 (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 173932 VIOLATION DATE : 10/26/2015
 D.B.A :
 ADDRESS : 2326 CONNOR
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : CM & DT, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #224 (20) : (PORT HURON PD, DET BRISBY AND
 OFC MYNSBERGE/CLERK SIERRA CHRISTINE EAGLE/ID CHECKED)
 COMM. ORDER : 11-25-2015 LIC ACK COMMISSIONER GAFFNEY
 12-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. 801(2)

COMPLAINT NO: 170961 **VIOLATION DATE :** 12/23/2014
D.B.A : MEHARG'S PIT STOP PARTY SHOPPE
ADDRESS : 1635 PINE GROVE
 PORT HURON MI 48060 **COUNTY:** ST CLAIR
LICENSEE(S) : MEHARG, THERESA **INTEREST :** IND
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI-215 (18) : (PORT HURON PD, DET KRIKORIAN AND OFC SHARP/CLERK SANDRA LEE HREHA/ID NOT CHECKED)
COMM. ORDER : 11-24-2015 HEARING HELD PORT HURON CLEMENTE/NAFSO/GIBSON ACK
 12-09-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS SIMILAR VIOLATIONS SINCE BEING LICENSED BY THE COMMISSION ON JUNE 29, 2000, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174280 **VIOLATION DATE :** 11/05/2015
D.B.A : SMOKIN' JOHNNY V'S
ADDRESS : 446 MC NEIL
 CORUNNA MI 48817 **COUNTY:** SHIAWASSEE
LICENSEE(S) : KBR VENTURES, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-325 (19) : (LCC INVS TRIERWEILER AND NYE/CLERK STACY RENEE AYERS/ID CHECKED)
COMM. ORDER : 12-17-2015 LIC ACK COMMISSIONER GAFFNEY
 12-17-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171126 VIOLATION DATE : 11/15/2014
 D.B.A : TWILLIGERS TAVERN
 ADDRESS : 116 E GRAND RIVER
 LAINGSBURG MI 48848 COUNTY: SHIAWASSEE
 LICENSEE(S) : 1951 ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ON DECEMBER 5, 2014, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ELENA WILLEMS, DECEASED, DATE OF BIRTH JULY 8, 1994, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ON DECEMBER 5, 2014, ALLOWED ELENA WILLEMS, DECEASED, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) ON DECEMBER 5, 2014, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ELENA WILLEMS, DECEASED, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ON DECEMBER 5, 2014, ALLOWED ELENA WILLEMS, DECEASED, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ON DECEMBER 5, 2014, ALLOWED ELENA WILLEMS, DECEASED, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) ON DECEMBER 5, 2014, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ZACHARY RAINS, DATE OF BIRTH JANUARY 18, 1994, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 7) ON DECEMBER 5, 2014, ALLOWED ZACHARY RAINS, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 8) ON DECEMBER 5, 2014, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ZACHARY RAINS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 9) ON DECEMBER 5, 2014, ALLOWED ZACHARY RAINS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 10) ON DECEMBER 5, 2014, ALLOWED ZACHARY RAINS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 11) ON NOVEMBER 15, 2014, ALLOWED A CONTEST ON THE LICENSED PREMISES IN WHICH A PRIZE IN EXCESS OF \$250.00 WAS GIVEN AWAY; 12) ON NOVEMBER 15, 2014, ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS; 13) ON NOVEMBER 15, 2014, ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON THE LICENSED PREMISES : (LCC INV TRIERWEILER, CLINTON COUNTY SD, DEP Z. SMITH AND SGT CLARK AND MSP-LANSING LABRATORY, S. BEAUCHAMP)

COMM. ORDER : 11-05-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG HALL
 12-16-2015 (2) THE COMMISSIONER DISMISSES CHARGE NOS. 3, 4, 5, 8, 9, 10, 12 AND 13;
 (3) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MLCC FILE IN THIS MATTER ARE 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 BEING LICENSED ON FEBRUARY 10, 2005, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 (4) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$1000 EACH FOR CHARGE NOS.1 AND 6; \$300 EACH FOR CHARGE NOS. 2, 7, AND 11; FOR A TOTAL FINE OF \$2900 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF ONE-HUNDRED AND FORTY-FIVE (145) CONTINUOUS DAYS IF THE TOTAL FINE OF \$2900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE.
 (5) THE LICENSEE ALSO WILL SERVE A 3 DAY SUSPENSION WITHIN 90 DAYS OF THE COMMISSION'S ORDER.
 NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 173380 VIOLATION DATE : 08/26/2015
 D.B.A : LAWRENCE PETROLEUM
 ADDRESS : 57887 RED ARROW
 LAWRENCE MI 49064 COUNTY: VAN BUREN
 LICENSEE(S) : LAWRENCE PETROLEUM, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$1359.94 **PAID NSF ON 9/22/15**
 COMM. ORDER : 11-30-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DELCERCQ ACK
 12-09-2015 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: 173177 VIOLATION DATE : 08/12/2015
 D.B.A : LEGENDS SPORTS BAR AND GRILL
 ADDRESS : 1027 E MICHIGAN
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : BULLPEN OF PAW PAW, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1211.41 ***NSF OUTSTANDING***
 COMM. ORDER : 11-30-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DELCERCQ RULE 15(E)
 12-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE 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. RULE 15E

COMPLAINT NO: 172688 VIOLATION DATE : 07/23/2015
 D.B.A : FAMILY FARE #1980
 ADDRESS : 847 S KALAMAZOO
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : PREVO'S FAMILY MARKETS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-312, (20) : (LCC INV REEDER/CLERK AMY KATE KLOOSTER/ID CHECKED)
 COMM. ORDER : 12-02-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG HALL
 12-16-2015 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 SEC 801(2)

COMPLAINT NO: 171815 VIOLATION DATE : 06/11/2015
 D.B.A : SPORTSMAN'S BAR
 ADDRESS : 126 E MICHIGAN
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : MODICA INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), CHRISTOPHER ANDERSEN AND/OR MARCI COLLIER, BETWEEN 2:30 A.M. AND 7:00 A.M.; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CHRISTOPHER ANDERSEN, BETWEEN 2:00 A.M. AND 7:00 A.M.; 3) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY CHRISTOPHER ANDERSEN, BETWEEN 2:30 A.M. AND 7:00 A.M. : (PAW PAW PD, OFC MCMEEKAN)
 COMM. ORDER : 12-07-2015 HEARING HELD KALAMAZOO MOURNING/GEISLER/DECLERCQ NEG SETTLEMENT
 12-22-2015 BASED UPON THE AFOREMENTIONED PLEA AND FACTUAL BASIS, THE ADMINISTRATIVE LAW JUDGE FINDS THAT THE LICENSEE VIOLATED RULE 436.1403(2) AS CITED IN CHARGE NO. 1 IN THE COMPLAINT.
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR CHARGE NO. 1 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 172998 **VIOLATION DATE :** 07/14/2015

D.B.A : TASTE

ADDRESS : 402 PHOENIX
SOUTH HAVEN MI 49090 **COUNTY: VAN BUREN**

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

CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO PEELIE, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A LIMITED LIABILITY CORPORATION, PEELIE, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) ON OR ABOUT APRIL 16, 2015, OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER CORPORATION, PEELIE, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE : (LCC INV SCHAAR)

COMM. ORDER : 12-04-2015 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL

12-22-2015 IT IS ORDERED THAT: 1. THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 1, 2, AND 3 AS CITED IN THE COMPLAINT ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;
2. THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;
3. THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON MAY 24, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
4. THE LICENSEE VIOLATED MCL 436.1529(1) AS CITED IN CHARGE NO. 1 AND RULE 436.1041(1) AS CITED IN CHARGE NOS. 2 AND 3 IN THE COMPLAINT;
5. AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, AND 3, BEING A TOTAL FINE OF \$900, IN THIS MATTER;
6. A SUSPENSION OF FORTY (45) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER;

12-22-2015 7. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED ON MAY 1, 2016, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL THE LICENSEE: A) ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR B) TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE COMMISSION, OR C) ALLOWS SAID LICENSES AND PERMITS TO TERMINATE PURSUANT TO THE PROVISIONS OF RULE 436.1107.

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

COMPLAINT NO: 172687 **VIOLATION DATE :** 07/23/2015

D.B.A : JOE'S BAR AND GRILL

ADDRESS : 248 BROADWAY
SOUTH HAVEN MI 49090 **COUNTY: VAN BUREN**

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

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-345, (18) : (LCC INV SCHMIDT/CLERK ZACHARY LEE BUNYAN/ID CHECKED)

COMM. ORDER : 11-30-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DELCECQ ACK

12-21-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM 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. SEC 801(2)

COMPLAINT NO: 173023 VIOLATION DATE : 08/07/2015
 D.B.A : WHAT CREPE
 ADDRESS : 241 E LIBERTY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : WHAT CREPE ANN ARBOR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$247.03 ***NSF OUTSTANDING***
 COMM. ORDER : 11-23-2015 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ RULE 15(D)
 12-04-2015 FURTHER, THE COMMISSIONER ORDERS A FINE OF \$150 AS PENALTY FOR THE ONE CHARGE IN COMPLAINT NO. 5-173023 IN THESE MATTERS. 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 172638 VIOLATION DATE : 06/19/2015
 D.B.A : TASTE KITCHEN
 ADDRESS : 521 EAST LIBERTY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : RWB GROUP 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: 12-18-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-29-2015 LIC ACK COMMISSIONER CLEMENTE
 12-01-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173788 VIOLATION DATE : 10/08/2015
 D.B.A : THOMPSON'S BAR & GRILL
 ADDRESS : 10655 W MICHIGAN
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : D.L. THOMPSON, INC. INTEREST : CRP
 COMM. ORDER : 11-19-2015 LIC ACK COMMISSIONER CLEMENTE
 12-11-2015 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: 172468 VIOLATION DATE : 06/12/2015
 D.B.A : EXPRESS MART
 ADDRESS : 5490 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SKWK, INC. INTEREST : CRP
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: PITTSFIELD TOWNSHIP CODE § 15.03, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION : (PITTSFIELD TWP DPS, D/SGT HAMILTON)
 COMM. ORDER : 11-12-2015 LIC ACK COMMISSIONERCLEMENTE
 12-21-2015 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: 173501 VIOLATION DATE : 04/08/2015
 D.B.A : MARSHALL'S BAR
 ADDRESS : 14716 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : KAPUSCINSKI, THADDEUS G INTEREST : IND
 CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A PERSON, AND/OR OBTAINED A LICENSE, FOR THE USE OR BENEFIT OF KATHRYN E. TOMLIAN, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 5) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME : (LCC INV ANDERSON)
 COMM. ORDER : 12-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-22-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1 THRU 3, FOR A TOTAL 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 173691 VIOLATION DATE : 09/28/2015
 D.B.A : GODFATHER LOUNGE
 ADDRESS : 15838 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : BOLDEN CORP INTEREST : CRP
 CHARGE : NSF CHECK \$1462.70 **PAID NSF 11/12/15**
 COMM. ORDER : 11-17-2015 LIC ACK COMMISSIONER GAFFNEY
 12-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTEEN (13) 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: 173159 VIOLATION DATE : 07/18/2015
 D.B.A : BLUE JAY MARKET
 ADDRESS : 3317 S FORT
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : BLUE JAY GROUP, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 04-03 (20); 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION : (DPD, 4TH PREC, 15-39, LT QUARELLO, SGT TOMSIC, OFC MORENO, OFC CARVER)
 COMM. ORDER : 12-04-2015 LIC ACK COMMISSIONER GAFFNEY
 12-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2 FOR A TOTAL FINE OF \$600, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF 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: 172666 VIOLATION DATE : 07/21/2015
 D.B.A : LINDSAY LIQUOR
 ADDRESS : 17244- 17256 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : R & Y VENTURES, INC. INTEREST : CRP
 CHARGE : NSF \$3006.62 **PAID EFT 8/4/15**
 COMM. ORDER : 11-30-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-09-2015 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.
 12-09-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ELEVEN (11) PREVIOUS VIOLATIONS EIGHT (8) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON OCTOBER 26, 2007, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE ONE CHARGE OF THE COMPLAINT.
 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 167852 **VIOLATION DATE :** 08/28/2014
D.B.A : L & T FOOD CENTER
ADDRESS : 10240- 10246 WHITTIER
 DETROIT MI 48224 **COUNTY: WAYNE**
LICENSEE(S) : KEVIN'S LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) WADIE M. MANSOOR, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE; 3) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 4) WADIE M. MANSOOR, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE : (DPD, VICE, 14-55, SGT GREER-TRAVIS, OFCS HERNDON, WANOGHO, GONZALES AND FREDERICK)
COMM. ORDER : 12-15-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON HEARING ADJORNED ON RECORD LICENSEE ILL
 12-09-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 09-16-2015 SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD FOR LICENSEE TO GET ATTORNEY.
 12-22-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2, 3 AND 4, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 173230 **VIOLATION DATE :** 08/17/2015
D.B.A : BRAND DRUGS
ADDRESS : 6301 MACK
 DETROIT MI 48207 **COUNTY: WAYNE**
LICENSEE(S) : DJK VENTURES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$3391.08 **PAID NSF IN FULL 10/1/15**
COMM. ORDER : 12-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-22-2015 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS (173231), CITED ABOVE, FOR A TOTAL FINE 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 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: 173231 **VIOLATION DATE :** 08/21/2015
D.B.A : BRAND DRUGS
ADDRESS : 6301 MACK
 DETROIT MI 48207 **COUNTY: WAYNE**
LICENSEE(S) : DJK VENTURES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1763.80 **PAID NSF 10/1/15**
COMM. ORDER : 12-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-22-2015 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINT (173230), CITED ABOVE, FOR A TOTAL FINE 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 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: 173772 VIOLATION DATE : 10/16/2015
 D.B.A : ULTRA GRAND LOUNGE
 ADDRESS : 24200-24202- 24204 W GRAND RIVER
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ULTRA GRAND LOUNGE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED 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 SEPTEMBER 18, 2015 : (LCC INV COLEMAN)
 COMM. ORDER : 12-11-2015 LIC ACK COMMISSIONER CLEMENTE
 12-30-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 173787 VIOLATION DATE : 10/09/2015
 D.B.A : LIQUOR LOCKER PARTY STORE
 ADDRESS : 8716 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR LOCKER, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1315.14 **PAID NSF 10/26/15**
 COMM. ORDER : 11-04-2015 LIC ACK COMMISSIONER GAFFNEY
 12-02-2015 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172732 VIOLATION DATE : 07/23/2015
 D.B.A : SUPREME LIQUOR SHOP
 ADDRESS : 18932-34-40- 18942 HAYES
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SUPREME LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5144.61 **PAID NSF IN FULL 8/7/15**
 COMM. ORDER : 11-16-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON DISMISSED.
 12-08-2015 DISMISSED

COMPLAINT NO: 172631 VIOLATION DATE : 06/03/2015
 D.B.A : GOLD CASH GOLD
 ADDRESS : 2100 MICHIGAN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GOLD CASH GOLD, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-04-2014 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: 12-02-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-19-2015 LIC ACK COMMISSIONER CLEMENTE
 12-02-2015 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: 173594 VIOLATION DATE : 09/23/2015
 D.B.A : OTTAVA VIA
 ADDRESS : 1400 MICHIGAN
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : EIGHTH STREET VENTURES, LLC INTEREST : LLC
 CHARGE : NSF \$1610.78 **PAID NSF 10/26/15**
 COMM. ORDER : 11-09-2015 LIC ACK COMMISSIONER CLEMENTE
 12-21-2015 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: 173880 VIOLATION DATE : 10/14/2015
 D.B.A : CODY LIQUOR
 ADDRESS : 18320 W CHICAGO
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : CODY LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1939.56 **PAID NSF 11/4/15**
 COMM. ORDER : 11-23-2015 LIC ACK COMMISSIONER GAFFNEY
 12-10-2015 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: 172858 VIOLATION DATE : 07/28/2015
 D.B.A : DESMOND'S ELEGANT AFFAIRS
 ADDRESS : 12924- 12926 PURITAN
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : DEZ & KHLOE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1134.42 **PAID NSF IN FULL 8/28/15**
 COMM. ORDER : 11-30-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 12-09-2015 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 MAY 19, 2015, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE CITED ABOVE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173871 VIOLATION DATE : 08/25/2015
 D.B.A : JOHNSON'S SOUTHERN BAR & GRILL
 ADDRESS : 14701 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : JOHNSON'S SOUTHERN BAR & GRILL, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-28-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-23-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-18-2015 LIC ACK COMMISSIONER CLEMENTE
 12-21-2015 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 DATE OF THIS ORDER.

COMPLAINT NO: 167032 VIOLATION DATE : 06/01/2014
 D.B.A : WHITE HOUSE
 ADDRESS : 625 SHELBY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 625 SHELBY, LLC INTEREST : LLC
 CHARGE : MICHAEL DAVIS, II, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: PERMITTED OVERCROWDING : (DPD, VICE, 14-39, SGT GREER-TRAVIS, OFCS HERNDON, WILLIAMS, ATKINS AND WANOGHO AND DETROIT FIRE MARSHALL, LTS LEE AND THOMAS)
 COMM. ORDER : 11-26-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ADJORNED ON RECORD
 12-09-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 12-22-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) 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: 173413 VIOLATION DATE : 07/30/2015
 D.B.A : BIG DADDY'S
 ADDRESS : 9100 OAKLAND
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : M S KARIM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 3-3 (18) : (DPD, 3RD PREC, 15-41, SGT HALL AND OFC HELMS/CLERK SAIH HABEEB/ID NOT CHECKED)
 COMM. ORDER : 12-09-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 12-22-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 172851 VIOLATION DATE : 07/31/2015
 D.B.A : PONY KEG WINE SHOPPE
 ADDRESS : 17900 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : FRANK'S LIQUOR ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5960.22 **PAID NSF IN FULL 9/1/15**
 COMM. ORDER : 11-30-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-09-2015 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.
 12-09-2015 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 MLCC LICENSURE ON JUNE 2, 2015, 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 ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE ONE CHARGE IN THE COMPLAINT. AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$200 FOR THE ONE CHARGE CITED ABOVE. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 171031 VIOLATION DATE : 12/02/2014
 D.B.A : TIMMY'S MARKET
 ADDRESS : 17700- 17704 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : TIMMY'S MARKET, INC. INTEREST : CRP
 CHARGE : SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES; 225 CASES OF CORONA BOTTLED BEER, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV MARSHALL, BRANER AND COLEMAN)
 COMM. ORDER : 12-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-22-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$2,500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF 125 CONTINUOUS DAYS IF THE TOTAL FINE OF \$2,500 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 173414 VIOLATION DATE : 07/30/2015
 D.B.A : HAPPY FOUR PARTY STORE
 ADDRESS : 1444 W FORT
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : HAPPY FOUR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 3-2 (18) : (DPD, 3RD PREC, 15-42, SGT HALL AND OFC HELMS/CLERK CHELDEN ROBINSON/ID NOT CHECKED)
 COMM. ORDER : 12-09-2015 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$207.60
 12-22-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSIONER, 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 \$207.60 IN WITNESS FEES FOR THIS HEARING. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 172853 VIOLATION DATE : 07/29/2015
 D.B.A : JEFFERSON LIQUOR PLACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1791.00 **PAID NSF 8/18/15**
 COMM. ORDER : 11-30-2015 STIP FOR PROPOSED NEG SETTLEMENT-GAFFNEY-MCDOWELL
 12-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 COMBINED WITH \$300 FOR 172734 & \$300 FOR 173518 FOR A TOTAL OF \$900 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

COMPLAINT NO: 173518 VIOLATION DATE : 09/09/2015
 D.B.A : JEFFERSON LIQUOR PLACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2481.87 **PAID NSF IN FULL 10/1/15**
 COMM. ORDER : 11-30-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG MCDOWELL.
 12-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 COMBINED WITH \$300 FOR 172853 & \$300 FOR 172734 FOR A TOTAL OF \$900 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

COMPLAINT NO: 172734 VIOLATION DATE : 07/17/2015
 D.B.A : JEFFERSON LIQUOR PLACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$8725.65 **PAID NSF 8/18/15**
 COMM. ORDER : 11-30-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG MCDOWELL.
 12-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 COMBINED WITH \$300 FOR 172853 & \$300 FOR 173518 FOR A TOTAL OF \$900 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

COMPLAINT NO: 173003 VIOLATION DATE : 07/27/2015
 D.B.A : BOTTLES N STUFF
 ADDRESS : 15365 NEWBURGH
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : KIMJ, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 15-01 (19) : (LIVONIA PD, SGT PETSCH AND OFC KNAPP/CLERK CHEYENNE SKYE THOM/ID NOT CHECKED)
 COMM. ORDER : 11-30-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-09-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL 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.

12-09-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY OFFICER STEPHEN KNAPP ON BEHALF OF THE LIVONIA POLICE DEPARTMENT. 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 ON MAY 17, 2012, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SINGLE CHARGE, CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE ONE CHARGE OF THE COMPLAINT.

COMPLAINT NO: 173002 **VIOLATION DATE :** 07/27/2015
D.B.A : LEVAN WINE AND DELI SHOPPE
ADDRESS : 36217 PLYMOUTH
 LIVONIA MI 48150 **COUNTY: WAYNE**
LICENSEE(S) : GIANNI'S WINE SHOPPE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 15-01 (19) : (LIVONIA PD, SGT PETSCH AND OFC KNAPP/CLERK VANESSA ROSE WILSON/ID CHECKED)
COMM. ORDER : 11-30-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-09-2015 ORDER CONT...AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL 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.

12-09-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY OFFICER STEPHEN KNAPP ON BEHALF OF THE LIVONIA POLICE DEPARTMENT. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS DISSIMILAR VIOLATIONS SINCE BECOMING LICENSED ON SEPTEMBER 10, 2007, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE 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: 173190 **VIOLATION DATE :** 08/06/2015
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 : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) SINCE JULY 15, 2012, FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE : (LCC INV GODLEW)
COMM. ORDER : 12-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 12-22-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR EACH OF THE TWO (2) CHARGES FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL FINE OF \$200 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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. RULE 15D

COMPLAINT NO: 173866 **VIOLATION DATE :** 08/19/2015
D.B.A :
ADDRESS : 14777 KEEL ST
 PLYMOUTH MI 48170 **COUNTY: WAYNE**
LICENSEE(S) : LUCA MARIANO DISTILLERY LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-11-2014
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-18-2015 :
 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 11-25-2015 LIC ACK COMMISSIONER CLEMENTE
 12-21-2015 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: 172693 **VIOLATION DATE :** 07/29/2015
D.B.A : 7-ELEVEN #13464-E
ADDRESS : 2842 GRANGE
 TRENTON MI 48183 **COUNTY: WAYNE**
LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) **INTEREST :** CLC
 GYULVESZI, NANCY L **INTEREST :** CLI
 HASAN, NAQID **INTEREST :** CLI
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-300 (20) : (LCC INV WARDZINSKI/CLERK RICARDO
 ORTIZ/ID NOT CHECKED)
COMM. ORDER : 12-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-22-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000. IN ADDITION, THE
 COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE
 TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS
 ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC
 TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS
 DAYS. THE SUSPENSION SHALL BE SERVED ON A MONDAY, TUESDAY AND WEDNESDAY. 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 173503 VIOLATION DATE : 09/19/2015
 D.B.A : 7-ELEVEN #13464-E
 ADDRESS : 2842 GRANGE
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 GYULVESZI, NANCY L INTEREST : CLI
 HASAN, NAQID INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, 15-GI051 (18) : (TRENTON PD, OFC
 BINIARZ/CLERK ALEXANDER EDWARD NOWACKI/ID NOT CHECKED)
 COMM. ORDER : 11-16-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$22.80
 12-08-2015 BASED UPON THE AFOREMENTIONED PLEA BY THE CO-LICENSEES AND A REVIEW OF THE
 VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE CO-LICENSEES IN
 THIS CASE VIOLATED SECTION 801(2) OF THE LIQUOR CONTROL CODE, MCL 436.1801(2), AS CITED IN
 THE ONE CHARGE OF THE COMPLAINT.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS
 THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500
 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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 THESE CO-LICENSEES. IN ADDITION, THE COMMISSIONER
 ORDERS THE CO-LICENSEES TO PAY \$22.80 FOR WITNESS FEES FOR THIS HEARING. THE CO-LICENSEES
 AGREE THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE
 THE MLCC. THE CO-LICENSEES RECOGNIZE 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 CO-
 LICENSEES ALSO AGREE 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.

12-08-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE,
 THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY OFFICER AARON
 BINIARZ
 ON BEHALF OF THE TRENTON POLICE DEPARTMENT.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE
 COMMISSIONER CONSIDERED THE CO-LICENSEES' TOTAL RECORD, WHICH SHOWS ONE PREVIOUS SIMILAR
 VIOLATION, SINCE OBTAINING MLCC LICENSURE ON FEBRUARY 21, 1997, AT THE ABOVE-NAMED
 LOCATION.
 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 CO-LICENSEES' PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN
 THIS CASE.
 THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO
 AS SUBSTANTIVE EVIDENCE. IN ADDITION, THE COMMISSIONER ACCEPTS A TRUE COPY OF THE CO-
 LICENSEES' RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE
 CURRENT OWNERSHIP.

COMPLAINT NO: 173770 VIOLATION DATE : 10/10/2015
 D.B.A : RUBY TUESDAY #7044-047
 ADDRESS : NE CORNER OF US 131 & BOON
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : RT MICHIGAN FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-356 (20) : (LCC INVS KLINGBEIL AND
 MANN/CLERK ZACHERY MICHAEL PIFER/ID CHECKED)
 COMM. ORDER : 11-17-2015 LIC ACK COMMISSIONERCLEMENTE
 12-11-2015 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.