

COMPLAINT NO: 166258 VIOLATION DATE : 12/11/2013
 D.B.A : SIGNORELLO VINEYARDS
 ADDRESS : 4500 SILVERADO TRAIL
 NAPA CA 94558 COUNTY: OUTSTATE
 LICENSEE(S) : SIGNORELLO, RAYMOND INTEREST : IND
 CHARGE : 1,3,5,7,9,11,13,15,17) AN OUTSTATE SELLER OF WINE FAILED TO TIMELY FILE A REPORT BY THE 15TH OF FEBRUARY, MARCH, APRIL, MAY, JUNE, JULY, AUGUST, SEPTEMBER AND OCTOBER OF 2013; 2,4,6,8,10,12,14,16,18) AN OUTSTATE SELLER OF WINE FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT BY THE 15TH OF FEBRUARY, MARCH, APRIL, MAY, JUNE, JULY, AUGUST, SEPTEMBER AND OCTOBER OF 2013 : (LCC INV WEBSTER)
 COMM. ORDER : 11-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 11-21-2014 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 FOR EACH OF THE EIGHTEEN (18) CHARGES FOR WHICH A VIOLATION HAS BEEN FOUND, FOR A TOTAL FINE OF \$900. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 166250 VIOLATION DATE : 06/24/2014
 D.B.A : HOP N
 ADDRESS : 106 E MAIN
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : HOP N, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO KATIE SALLIS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED KATIE SALLIS WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED KATIE SALLIS WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (FENNVILLE PD, CHIEF HOFFMAN; ALLEGAN COUNTY SD DEPS KATJE AND BROWN)
 COMM. ORDER : 10-08-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ ACK COST \$62.00
 11-06-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR CHARGE NO. 1. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FOR FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$62.00 FOR WITNESS FEES FOR THIS HEARING.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 167778 VIOLATION DATE : 09/06/2014
 D.B.A : HURON BAY TRADING POST
 ADDRESS : SKANEE
 SKANEE MI 49962 COUNTY: BARAGA
 LICENSEE(S) : COLLINS, JOHN F INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (LCC INV RAYMOND/CLERK RANDEE COLLINS/ID NOT CHECKED)
 COMM. ORDER : 10-24-2014 LIC ACK COMMISSIONERCLEMENTE
 11-25-2014 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: 167699 VIOLATION DATE : 08/27/2014
 D.B.A : RANDY'S PARTY STORE & CAR WASH
 ADDRESS : 503 N HURON
 LINWOOD MI 48634 COUNTY: BAY
 LICENSEE(S) : RANDY'S PARTY STORE & CAR WASH, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$240.28 **NSF PD 10/3/14**
 COMM. ORDER : 10-06-2014 LIC ACK COMMISSIONERCLEMENTE
 11-10-2014 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: 167622 VIOLATION DATE : 08/22/2014
 D.B.A : RANDY'S PARTY STORE & CAR WASH
 ADDRESS : 503 N HURON
 LINWOOD MI 48634 COUNTY: BAY
 LICENSEE(S) : RANDY'S PARTY STORE & CAR WASH, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$709.87 **NSF PD 9/26/14**
 COMM. ORDER : 10-06-2014 LIC ACK COMMISSIONERCLEMENTE
 11-10-2014 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: 168037 VIOLATION DATE : 06/24/2014
 D.B.A : NEW BUFFALO PHARMACY
 ADDRESS : 1 N WHITTAKER
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : BUFFALO DRUGS, INC. INTEREST : CRP
 CHARGE : LESLEY HARFERT, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 10-30-2014 LIC ACK COMMISSIONERCLEMENTE
 11-25-2014 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: 168147 VIOLATION DATE : 09/23/2014
 D.B.A : HIGHLAND HILLS GOLF CLUB
 ADDRESS : 1050 E ALWARD
 DEWITT MI 48820 COUNTY: CLINTON
 LICENSEE(S) : CRESTRIDGE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-12-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-21-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-23-2014 LIC ACK COMMISSIONER CLEMENTE
 11-13-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 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 THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' FEBRUARY 12, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 166635 VIOLATION DATE : 06/14/2014
 D.B.A :
 ADDRESS : 2615 S I 75 BUS LOOP
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR ESC-301 (20) : (LCC INV RANSHAW/CLERK KRISTY LYNN MOLNER/ID NOT CHECKED)
 COMM. ORDER : 10-02-2014 LIC ACK COMMISSIONER GAFFNEY
 11-10-2014 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: 167291 VIOLATION DATE : 08/08/2014
 D.B.A : LIQUOR CORNER
 ADDRESS : 3009 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : LIQUOR CORNER, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY (19) : (LCC INV O'FARRELL/CLERK BASHAR MALALLAH YOUSIF/ID NOT CHECKED)
 COMM. ORDER : 11-26-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 166245 VIOLATION DATE : 06/06/2014
 D.B.A : JAY'S BAR & GRILL
 ADDRESS : 3817- 3819 INDUSTRIAL
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : J.L. WILLIAMS, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV COSTELLO) **RENEWED 6/17/14**
 COMM. ORDER : 10-06-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK
 11-05-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE ACKNOWLEDGED CHARGE, 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: 166496 VIOLATION DATE : 06/16/2014
 D.B.A : THE LOFT
 ADDRESS : 515 BUCKHAM ALLEY
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$348.15 **PAID 8/13/14**
 COMM. ORDER : 10-30-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERQ RULE 15(E)
 11-19-2014 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168011 VIOLATION DATE : 09/17/2014
 D.B.A : SINGH'S SHOP & GO MINI MART
 ADDRESS : 1516 W PIERSON
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : J & R ENTERPRISES OF FLINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2665.38 **NSF PD 10/16/14**
 COMM. ORDER : 10-28-2014 LIC ACK COMMISSIONERCLEMENTE
 11-25-2014 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: 166588 VIOLATION DATE : 06/30/2014
 D.B.A : HOLIDAY WINE SHOPPE
 ADDRESS : 3412 CLIO
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : III GARMO'S, INC. INTEREST : CRP
 CHARGE : NSF \$1576.04 *PAID 7/24/14
 COMM. ORDER : 10-06-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 11-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS (166589) IN THIS MATTER, 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 COMMISSION, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 166589 VIOLATION DATE : 06/30/2014
 D.B.A : HOLIDAY WINE SHOPPE
 ADDRESS : 3412 CLIO
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : III GARMO'S, INC. INTEREST : CRP
 CHARGE : NSF \$1393.87 NSF PAID 7/24/14
 COMM. ORDER : 10-06-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 11-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS (166588) IN THIS MATTER, 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 COMMISSION, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 167292 VIOLATION DATE : 08/08/2014
 D.B.A : NORTHGATE BAR
 ADDRESS : G- 5203 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : LEMASA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY (19) : (LCC INV O'FARRELL/CLERK RENEE BABAUER/ID CHECKED)
 COMM. ORDER : 11-13-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK
 11-26-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 162704 VIOLATION DATE : 11/20/2013
 D.B.A : SHAMROCK'S TAVERN
 ADDRESS : 6340 N GENESEE UNIT 22
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : BUGSY'S, INC. INTEREST : CRP
 CHARGE : NSF \$228.90 ***EFT PD 10/8/14***
 COMM. ORDER : 10-06-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK
 11-05-2014 AS PENALTY, THE COMMISSIONER, THEREFORE, 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 MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED FOR THIS LICENSEE.

COMPLAINT NO: 164864 VIOLATION DATE : 04/16/2014
 D.B.A : JANE'S PARTY STORE
 ADDRESS : 641 W CARPENTER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : JANE4M, INC. INTEREST : CRP
 CHARGE : 1-5) ALLOWED VARIOUS NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED, OR SOLD ON THE LICENSED PREMISES; 6) NASRI MICHAEL ABDALLAH AND/OR GHADA JERIES ABDULLA CLERKS OF THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES; 7) MICHAEL F. SALSAA, THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (LCC INV PERILLOUX)
 COMM. ORDER : 10-30-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ADVISEMENT
 11-19-2014 AS PENALTY, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1, 2, 3, 4 AND 5, AND \$100 FOR CHARGE NO. 6 FOR A TOTAL FINE OF \$350 IN THIS MATTER, 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. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE COMMISSION, IN ACCORDANCE WITH THE LAW, TO DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION. THE COMMISSIONER ORDERS CHARGE NO. 7, AS CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 167551 VIOLATION DATE : 08/20/2014
 D.B.A : THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES
 ADDRESS : 2408 S SAGINAW
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES INTEREST : CLB
 CHARGE : NSF CHECK (582.82) **NSF PD 10/2/14**
 COMM. ORDER : 10-03-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 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.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166707 VIOLATION DATE : 07/07/2014
 D.B.A : CLAYTON MARKET
 ADDRESS : 4101 S SHERIDAN
 LENNON MI 48449 COUNTY: GENESEE
 LICENSEE(S) : J & J FORTUNE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2330.45 **NSF PD 08/04/14**
 COMM. ORDER : 10-14-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 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: 166592 VIOLATION DATE : 06/20/2014
 D.B.A : ARGENTINE QUIK STOP
 ADDRESS : 8317 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : SHAMOON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$635.95 **PAID 7/28/14**
 COMM. ORDER : 09-10-2014 SWARTZ CREEK CLEMENTE/HALL/GIBSON NO SHOW AT THE HEARING LICENSEE DID NOT RECEIVE ADEQUATE NOTIFICATION
 11-13-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK
 11-25-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH (165962, 166122, 166123, 166495, 166592 & 167817) FOR THE SINGLE CHARGE IN THE SIX (6) COMPLAINTS, 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 OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 165962 VIOLATION DATE : 05/27/2014
 D.B.A : ARGENTINE QUIK STOP
 ADDRESS : 8317 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : SHAMOON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$654.85 **PAID 6/23/14**
 COMM. ORDER : 09-10-2014 SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NOT SHOW AT THE HEARING LICENSEE DID NOT RECEIVE ADEQUATE NOTIFICATION.
 11-13-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK
 11-25-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH (165962, 166122, 166123, 166495, 166592 & 167817) FOR THE SINGLE CHARGE IN THE SIX (6) COMPLAINTS, 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 OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 166122 VIOLATION DATE : 05/29/2014
 D.B.A : ARGENTINE QUIK STOP
 ADDRESS : 8317 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : SHAMOON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$616.83 **PAID 7/7/14**
 COMM. ORDER : 09-10-2014 SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NO SHOW AT HEARING LICENSEE DID NOT RECEIVE ADEQUATE NOTIFICATION.
 11-13-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK
 11-25-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH (165962, 166122, 166123, 166495, 166592 & 167817) FOR THE SINGLE CHARGE IN THE SIX (6) COMPLAINTS, 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 OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 166123 VIOLATION DATE : 06/02/2014
 D.B.A : ARGENTINE QUIK STOP
 ADDRESS : 8317 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : SHAMOON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1122.49 **PAID 7/7/14**
 COMM. ORDER : 09-10-2014 SWARTZ CREEK CLEMENTE/HALL/DECERLCQ NO SHOW AT THE HEARING LICENSE DID NOT RECEIVE ADEQUATE NOTIFICATION.
 11-13-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK
 11-25-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH (165962, 166122, 166123, 166495,166592 & 167817) FOR THE SINGLE CHARGE IN THE SIX (6) COMPLAINTS, 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 OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 166495 VIOLATION DATE : 06/12/2014
 D.B.A : ARGENTINE QUIK STOP
 ADDRESS : 8317 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : SHAMOON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$806.05 **PAID 7/23/14**
 COMM. ORDER : 09-10-2014 SWARTZ CREEK CLEMENTE/HALL/GIBSON NO SHOW AT THE HEARING LICENSEE DID NOT RECEIVE ADEQUATE NOTIFICATION.
 11-13-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK
 11-25-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH (165962, 166122, 166123, 166495,166592 & 167817) FOR THE SINGLE CHARGE IN THE SIX (6) COMPLAINTS, 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 OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 167817 VIOLATION DATE : 09/08/2014
 D.B.A : ARGENTINE QUIK STOP
 ADDRESS : 8317 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : SHAMOON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1082.79 ***NSF OUTSTANDING***
 COMM. ORDER : 11-13-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK
 11-25-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH (165962, 166122, 166123, 166495,166592 & 167817) FOR THE SINGLE CHARGE IN THE SIX (6) COMPLAINTS, 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 OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 167187 VIOLATION DATE : 07/10/2014
 D.B.A : LOST ARROW RESORT
 ADDRESS : 1749 BOMANVILLE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : BOMANVILLE PROPERTIES, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-11-2013
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-09-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-03-2014 LIC ACK COMMISSIONER CLEMENTE
 11-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 50.00FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 167553 VIOLATION DATE : 08/21/2014
 D.B.A : OLD MISSION MARKET
 ADDRESS : 18250 MISSION
 OLD MISSION MI 49673 COUNTY: GR TRAVERSE
 LICENSEE(S) : MISSION POINT TRADING, INC. INTEREST : CRP
 CHARGE : NSF CHECK (275.66) **NSF PD 9/24/14**
 COMM. ORDER : 10-21-2014 LIC ACK COMMISSIONER CLEMENTE
 11-13-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN
 (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 167516 VIOLATION DATE : 08/28/2014
 D.B.A : CARMELITAS
 ADDRESS : 618 OAK
 CALUMET MI 49913 COUNTY: HOUGHTON
 LICENSEE(S) : SANDY K., INC. INTEREST : CRP
 CHARGE : ALLOWED AN AGENT, CLERK, OR EMPLOYEE, PHILLIP KORBY, TO BE ON THE LICENSED PREMISES IN AN
 INTOXICATED CONDITION : (CALUMET PD, OFC NINKO)
 COMM. ORDER : 10-08-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 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: 165872 VIOLATION DATE : 05/13/2014
 D.B.A : QB BLITZ SPORTS BAR AND GRILL
 ADDRESS : 113 S PORT CRESCENT
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : SIXX GUNNS ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$681.93 ***NSF OUTSTANDING***
 COMM. ORDER : 10-21-2014 HEARING HELD PORT HURON CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 11-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 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 TO REMAIN IN ESCROW UNTIL ALL
 OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED
 PURSUANT TO R 436.1107. RULE 15E

COMPLAINT NO: 168116 VIOLATION DATE : 08/20/2014
 D.B.A : BINNI'S BAR & GRILL
 ADDRESS : 820 W MILLER SUITES 2 AND 3
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : SINGH PUB AND GRILL INC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-24-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-19-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-27-2014 LIC ACK COMMISSIONER CLEMENTE
 11-19-2014 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: 165965 VIOLATION DATE : 05/30/2014
 D.B.A : EDGEWOOD SUPER LIQUOR
 ADDRESS : 815 W EDGEWOOD SUITE B
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : GOLDEN TEMPLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1623.55 **PAID 6/24/14**
 COMM. ORDER : 11-05-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(E)
 11-25-2014 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. 15E

COMPLAINT NO: 167052 VIOLATION DATE : 07/15/2014
 D.B.A : L & M PARTY STORE
 ADDRESS : 1701 W WILLOW
 LANSING MI 48915 COUNTY: INGHAM
 LICENSEE(S) : LOVE AMERICA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2731.59 **PAID 8/18/14**
 COMM. ORDER : 11-05-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(E)
 11-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 EACH FOR CASE NOS. 4-167052, 4-167419, AND 4-167420, BEING A TOTAL FINE OF \$600 IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD RUNS CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION. RULE 15E

COMPLAINT NO: 167419 VIOLATION DATE : 08/12/2014
 D.B.A : L & M PARTY STORE
 ADDRESS : 1701 W WILLOW
 LANSING MI 48915 COUNTY: INGHAM
 LICENSEE(S) : LOVE AMERICA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1726.04 **PAID 9/5/14**
 COMM. ORDER : 11-05-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(E)
 11-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 EACH FOR
 CASE NOS. 4-167052, 4-167419, AND 4-167420, BEING A TOTAL FINE OF \$600 IN THESE MATTERS.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS
 DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY
 AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS
 NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED
 LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK,
 CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING
 DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD RUNS CONSECUTIVELY AND NOT CONCURRENTLY
 WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION. RULE 15E

COMPLAINT NO: 167420 VIOLATION DATE : 08/12/2014
 D.B.A : L & M PARTY STORE
 ADDRESS : 1701 W WILLOW
 LANSING MI 48915 COUNTY: INGHAM
 LICENSEE(S) : LOVE AMERICA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2403.61 **PAID 9/5/14**
 COMM. ORDER : 11-05-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(E)
 11-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 EACH FOR
 CASE NOS. 4-167052, 4-167419, AND 4-167420, BEING A TOTAL FINE OF \$600 IN THESE MATTERS.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS
 DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY
 AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS
 NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED
 LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK,
 CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING
 DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD RUNS CONSECUTIVELY AND NOT CONCURRENTLY
 WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION. RULE 15E

COMPLAINT NO: 167415 VIOLATION DATE : 08/11/2014
 D.B.A : LONDO LAKES STORE
 ADDRESS : 8585 W LAVERE
 HALE MI 48739 COUNTY: IOSCO
 LICENSEE(S) : HEACOCK, ARLENE S INTEREST : IND
 CHARGE : NSF CHECK \$151.65 **NSF PD 9/15/14**
 COMM. ORDER : 10-22-2014 LIC ACK COMMISSIONERCLEMENTE
 11-13-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED
 ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A
 SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY
 OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-
 FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167819 VIOLATION DATE : 08/28/2014
 D.B.A : LONDO LAKES STORE
 ADDRESS : 8585 W LAVERE
 HALE MI 48739 COUNTY: IOSCO
 LICENSEE(S) : HEACOCK, ARLENE S INTEREST : IND
 CHARGE : NSF CHECK \$368.81 **NSF PD 10/9/14**
 COMM. ORDER : 10-22-2014 LIC ACK COMMISSIONER CLEMENTE
 11-13-2014 COMBINED W/167415 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168148 VIOLATION DATE : 09/25/2014
 D.B.A : ROGER'S
 ADDRESS : 5112 N US 23
 OSCODA MI 48750 COUNTY: IOSCO
 LICENSEE(S) : ROGER'S OSCODA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO DECOY W/ DOB 2/3/95 (19): (INV COMBER/DECOY/CK KARLA CHRISTINE HELEN MCGINN/ID WAS CHECKED)
 COMM. ORDER : 11-03-2014 LIC ACK COMMISSIONER GAFFNEY
 11-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168152 VIOLATION DATE : 09/25/2014
 D.B.A : WAL MART SUPERCENTER #5376
 ADDRESS : 621 E LAKE
 TAWAS CITY MI 48763 COUNTY: IOSCO
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO DECOY W/ DOB 2/3/95 (19): (INV. COMBER/DECOY/CK GEORGE ABAD/ID WAS CHECKED)
 COMM. ORDER : 11-06-2014 LIC ACK COMMISSIONER CLEMENTE
 11-25-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166701 VIOLATION DATE : 07/03/2014
 D.B.A : HAPPY'S PIZZA
 ADDRESS : 1218 S MISSION
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : HP MT. PLEASANT #101, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1519.05 **PAID 8/14/14**
 COMM. ORDER : 11-12-2014 LIC ACK COMMISSIONER GAFFNEY
 11-19-2014 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: 168086 VIOLATION DATE : 08/12/2014
 D.B.A : SIDNEY'S JUDGE'S BENCH
 ADDRESS : 2803 W BLANCHARD
 WINN MI 48896 COUNTY: ISABELLA
 LICENSEE(S) : SIDNEY'S JUDGES BENCH, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-15-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-10-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-22-2014 LIC ACK COMMISSIONER CLEMENTE
 11-13-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JANUARY 15, 2014 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 167658 VIOLATION DATE : 09/05/2014
 D.B.A : SMY MINI MART
 ADDRESS : 674 E MICHIGAN
 GRASS LAKE MI 49240 COUNTY: JACKSON
 LICENSEE(S) : SMY MINI MART, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (MSP JACKSON POST, TRPS WOJTON AND ESCOTT/CLERK SUSAN MARIE MONROE/ID CHECKED)
 COMM. ORDER : 10-16-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 500.00 FOR THE CHARGE IN THIS MATTER, \$100 WAIVED FOR A TOTAL OF \$400. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167438 VIOLATION DATE : 08/21/2014
 D.B.A : POWERS PARTY STORE
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : U.S. LIQUOR, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (JACKSON PD, DET STILES AND OFC SCARPINO/CLERK TARLOCHAN SINGH/ID CHECKED)
 COMM. ORDER : 10-31-2014 LIC ACK COMMISSIONERCLEMENTE
 11-25-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 167657 VIOLATION DATE : 09/06/2014
 D.B.A : BONE ISLAND GRILLE
 ADDRESS : 4614 FRANCIS
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : F & K HOLDING CO., INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (MSP JACKSON POST, TRPS WOJTON AND ESCOTT/CLERK ABBY NOELLE REDWICK/ID NOT CHECKED)
 COMM. ORDER : 10-20-2014 LIC ACK COMMISSIONERCLEMENTE
 11-13-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167656 VIOLATION DATE : 09/12/2014
 D.B.A : R BAR
 ADDRESS : 4201 PAGE
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON
 LICENSEE(S) : R BAR LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (BLACKMAN-LEONI TWP PD, SGT GILLESPIE/CLERK CHRISTINE RUSHLOW/ID NOT CHECKED)
 COMM. ORDER : 10-21-2014 LIC ACK COMMISSIONERCLEMENTE
 11-13-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167659 VIOLATION DATE : 09/06/2014
 D.B.A :
 ADDRESS : 201 PARK
 VANDERCOOK LAKE MI 49203 COUNTY: JACKSON
 LICENSEE(S) : POLLY'S FOOD SERVICE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (MSP JACKSON POST, TRPS WOJTON AND ESCOTT/CLERK JON TAYLOR TROUSDALE/ID NOT CHECKED)
 COMM. ORDER : 10-17-2014 LIC ACK COMMISSIONER GAFFNEY
 11-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 161407 **VIOLATION DATE :** 09/13/2013
D.B.A : G & M PARTY PANTRY
ADDRESS : 2302 E MAIN
 KALAMAZOO MI 49001 **COUNTY: KALAMAZOO**
LICENSEE(S) : GHOTRA-KAUR, LLC **INTEREST :** LLC
CHARGE : 1,2,3,10,11,12) ON OR ABOUT SEPTEMBER 13, 18 AND 24 OF 2013, THE CLERK, SERVANT OR EMPLOYEE OF THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVED, PURCHASED OR POSSESSED RETAIL MERCHANDISE FOR SALE OR RESALE KNOWING OR BELIEVING THE RETAIL MERCHANDISE TO BE STOLEN FROM A RETAIL MERCHANT AND BUYING, RECEIVING, POSSESSING, CONCEALING OR AIDING IN CONCEALMENT OF STOLEN PROPERTY; 4,5,6) ON OR ABOUT SEPTEMBER 13, 18 AND 24 OF 2013, POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: MULTIPLE AND VARIOUS BOTTLES; 7,8,9) ON OR ABOUT SEPTEMBER 18,13 AND 24 OF 2013, IMPORTED SPIRITS FROM AN INDIVIDUAL OTHER THAN THE COMMISSION, THE COMMISSION'S AUTHORIZED AGENT OR DISTRIBUTOR, AN AUTHORIZED DISTRIBUTION AGENT CERTIFIED BY ORDER OF THE COMMISSION, A PERSON LICENSED BY THE COMMISSION, OR BY PRIOR WRITTEN ORDER OF THE COMMISSION; 13) ON OR ABOUT SEPTEMBER 24, 2013, ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: RAZORS : (LCC INV REEDER AND KALAMAZOO COUNTY SD, DET/SGT'S BAKER AND DENOON)
COMM. ORDER : 07-17-2014 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ ADVISEMENT COST \$14.80
 11-06-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 THRU 6 AND 14, BEING A TOTAL FINE OF \$2,100, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 7 THRU 13 AS CITED IN THE COMPLAINT. FURTHER, GIVEN THE SEVERITY AND NATURE OF THESE VIOLATIONS, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT:
 1. ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE REVOKED; AND
 2. UNDER MCL 436.1907(1), ALL ALCOHOLIC LIQUOR FOUND IN THE LICENSEE'S POSSESSION AT THIS LICENSED ESTABLISHMENT BE:
 A. IMMEDIATELY IMPOUNDED, AND B. SUBSEQUENTLY SEIZED AND DISPOSED OF IN ACCORDANCE WITH LAW. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$14.80 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 166436 **VIOLATION DATE :** 06/28/2014
D.B.A : THE LIQUOR STORE
ADDRESS : 6135 S DIVISION
 GRAND RAPIDS MI 49548 **COUNTY: KENT**
LICENSEE(S) : STAR 60, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$2260.25 **PAID 7/17/14**
COMM. ORDER : 11-03-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ ADVISEMENT-RECORD OPEN FOR 2 WEEKS FOR LICENSEE TO SUBMIT DOCUMENTATION
 11-20-2014 COMBINED W/166572 THE COMMISSIONER ORDERS THE TWO (2) CHARGES, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 166572 **VIOLATION DATE :** 06/28/2014
D.B.A : THE LIQUOR STORE
ADDRESS : 6135 S DIVISION
 GRAND RAPIDS MI 49548 **COUNTY: KENT**
LICENSEE(S) : STAR 60, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$1436.52 **PAID 7/22/14**
COMM. ORDER : 11-03-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ ADVISEMENT RECORD OPEN FOR 2 WEEKS FOR LICENSEE TO SUBMIT DOCUMENTATION
 11-20-2014 COMBINED W/166436 THE COMMISSIONER ORDERS THE TWO (2) CHARGES, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 166727 VIOLATION DATE : 07/16/2014
 D.B.A : BAR DIVANI
 ADDRESS : 15 SW IONIA SUITES 130 & 150
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : GRAPE EXPECTATIONS, INC. INTEREST : CRP
 CHARGE : NSF \$375.92 **PAID 8/13/14**
 COMM. ORDER : 11-03-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ RULE 15(E)
 11-20-2014 COMBINED W/166771 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER 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: 167182 VIOLATION DATE : 07/30/2014
 D.B.A :
 ADDRESS : 454 68TH ST SW
 GRAND RAPIDS MI 49548 COUNTY: KENT
 LICENSEE(S) : JJC RESTAURANT, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-04-2013 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: 01-30-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-12-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ RULE 15(E)
 11-21-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS. THIS SUSPENSION, IF SERVED, SHALL RUN CONCURRENTLY AND NOT CONSECUTIVELY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL BE WAIVED IF WRITTEN PROOF OF SERVER TRAINING, ACCEPTABLE TO THE MLCC (BOTH SERVER TRAINING CERTIFICATION AND COPIES OF THE SERVER TRAINING CARDS) IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING APPROVAL ORDER OF JUNE 4, 2013. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL DOCUMENTARY (WRITTEN) PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 165573 VIOLATION DATE : 05/15/2014
 D.B.A : GIPPER'S SPORTS BAR & GRILL
 ADDRESS : 2929 SE KRAFT
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : GIPPERSGR LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, GR-323 (20); 2) MADE A FALSE OR FRAUDULENT STATEMENT TO THE MLCC, SPECIFICALLY: WHEN ASKED IF SHE HAD BEEN DRINKING, ROZANNE RENBERG, TWICED RESPONDED NO. WHEN ASKED A THIRD TIME IF SHE HAD BEEN DRINKING JAMESON WHISKEY, SHE STATED YES. THIS STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE : (LCC INVS HAYWOOD AND LEE/CLERK ROXANNE MARIE RENBERG /ID NOT CHECKED)
 COMM. ORDER : 10-08-2014 HEARING HELD GRAND RAPDIS GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 11-06-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED FOR THREE (3) CONSECUTIVE DAYS. FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 163850 VIOLATION DATE : 10/02/1323

D.B.A : MITI-MINI-SUPERETTE

ADDRESS : 1210 SE GIDDINGS
GRAND RAPIDS MI 49506 COUNTY: KENT

LICENSEE(S) : DHOORH & DHOORH, INC. INTEREST : CRP

CHARGE : 1) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO MLCC, SPECIFICALLY: NEERAJ SAINI, THE SOLE STOCKHOLDER OF THE LICENSED CORPORATION STATED THAT SHE WAS THE ONLY AUTHORIZED SIGNER FOR THE BUSINESS, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON DHOORH & DHOORH, INC., IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOL WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION, SPECIFICALLY: LION IMPERIAL PREMIUM MALT PILSNER WHICH WAS A NON-REGISTERED PRODUCT AT THE TIME OF INVESTIGATION; 4) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: 4 BOTTLES OF VINA ZACO WINE WHICH WAS UNLAWFULLY OBTAINED OR TRANSFERRED FROM ABC FINE WINE & SPIRITS; 5) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED APRIL 30, 2013, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT : (LCC INV HAYWOOD)

COMM. ORDER : 11-12-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT

11-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE THREE (3) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$900. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

FURTHER, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE ADDRESS, BE PLACED INTO ESCROW IF THE LICENSES AND PERMITS HAVE NOT BEEN TRANSFERRED TO A PERSON APPROVED BY THE MLCC WITHIN SIXTY (60) DAYS FROM THE DATE THIS ORDER IS MAILED. IN ANY EVENT, THE LICENSES AND PERMITS SHALL NOT BE TRANSFERRED TO ANY RELATIVE OF THE LICENSEE OR THE LICENSEE'S SPOUSE, PARAMBER SINGH.

IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 164602 VIOLATION DATE : 10/10/2013

D.B.A : FLORENTINE PIZZERIA AND RESTAURANTE, INC

ADDRESS : 4261- 4263 KALAMAZOO SE
GRAND RAPIDS MI 49508 COUNTY: KENT

LICENSEE(S) : FLORENTINE PIZZERIA AND RESTAURANTE, INC. INTEREST : CRP

CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO JOSPEH FORD, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JOSEPH FORD, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED JOSEPH FORD, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (KENT COUNTY SD, SGT LUCE, DEPS GOEHRING AND VANDENBERG)

COMM. ORDER : 10-08-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$51.60

11-06-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR THE TWO (2) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 3, CITED ABOVE, DISMISSED, WITH PREJUDICE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$51.60 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 166835 VIOLATION DATE : 07/29/2014
 D.B.A : STOCKBRIDGE PARTY STORE
 ADDRESS : 634 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BIMLA, LLC INTEREST : LLC
 CHARGE : BIMLA CHHABRA, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (GRAND RAPIDS PD, DET WATSON AND OFCS MESMAN AND GIBBONS)
 COMM. ORDER : 11-03-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ ACK
 11-20-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 167777 VIOLATION DATE : 08/14/2014
 D.B.A : TRIANGLE BAR
 ADDRESS : 1200 NW WALKER
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : MDR, INC. OF GRAND RAPIDS INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO MINOR DECOYS (20) AND (20) : (LCC INV MULDER AND DIST SUPV HEALY/CLERK MELISA ANN TOWNSEND/ID CHECKED)
 COMM. ORDER : 10-22-2014 LIC ACK COMMISSIONERCLEMENTE
 11-13-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166771 VIOLATION DATE : 07/18/2014
 D.B.A : BAR DIVANI
 ADDRESS : 15 SW IONIA SUITES 130 & 150
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : GRAPE EXPECTATIONS, INC. INTEREST : CRP
 CHARGE : NSF \$280.98 **PAID 8/13/14**
 COMM. ORDER : 11-03-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ RULE 15(E)
 11-20-2014 COMBINED W/166727 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER 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: 166358 VIOLATION DATE : 06/11/2014
 D.B.A : MAGIC WAN
 ADDRESS : 4499 SW IVANREST SUITE E
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : MAGIC WAN, 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 LEE)
 COMM. ORDER : 11-12-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ RULE 15(E)
 11-24-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 168558 VIOLATION DATE : 11/05/2014
 D.B.A : T.G.I. FRIDAY'S - KENTWOOD
 ADDRESS : 3345 SE TWENTY EIGHTH
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : GREAT LAKES DINING, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (KENTWOOD PD SGT LEONARD AND DET WILLS/CLERK DERRICK MCCALEY/ID CHECKED)
 COMM. ORDER : 11-21-2014 LIC ACK COMMISSIONER GAFFNEY
 11-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166330 VIOLATION DATE : 06/25/2014
 D.B.A : CVS/PHARMACY #8306
 ADDRESS : 2375 SW TWENTY EIGHTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY BYLSMA (20) : (WYOMING PD, DET RITTENGER/CLERK NICOLE LYNN SIMINGTON/ID NOT CHECKED)
 COMM. ORDER : 10-31-2014 STIP FOR PROPOSED NEG SETTLEMEN-TN-COMM GAFFNEY-AG HALL
 11-20-2014 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$800. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 166334 VIOLATION DATE : 06/25/2014
 D.B.A : J & R SUPERMARKET
 ADDRESS : 3900 S DIVISION
 WYOMING MI 49548 COUNTY: KENT
 LICENSEE(S) : AKEL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY KESSEL (19): (WYOMING PD, DET SWIERCZ/CLERK KIMBERLY ANN WONSEY/ID CHECKED)
 COMM. ORDER : 10-14-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 900.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167092 **VIOLATION DATE :** 05/21/2014
D.B.A : GALEWOOD FOODS
ADDRESS : 1149 SW BURTON
 WYOMING MI 49509 **COUNTY: KENT**
LICENSEE(S) : SHARAN, LLC **INTEREST :** LLC
CHARGE : 1) FAILED TO KEEP A LICENSE, ISSUED BY MLCC SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 2-3) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: CIGARILLO SPLITTER KEY CHAINS AND CONTAINERS FOR CONCEALMENT; 4) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 5) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: ALLOWED THE SALE, POSSESSION, OR USE OF MARIJUANA ON THE LICENSED PREMISES, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION : (LCC INVS SCHAAR AND HAYWOOD AND DIST SUPV HEALY)
COMM. ORDER : 11-12-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ ADVISEMENT
 11-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE THREE (3) VIOLATIONS FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL FINE OF \$900. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. THIS SUSPENSION IS HEREBY WAIVED AND IS TO SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING NARCOTICS OR NARCOTIC PARAPHERNALIA, WITHIN THE NEXT TWENTY-FOUR (24) MONTHS, WILL LEAD TO LICENSE SUSPENSION.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 3 DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 166332 **VIOLATION DATE :** 06/25/2014
D.B.A : SPEEDWAY #3571
ADDRESS : 3315 S DIVISION
 WYOMING MI 49509 **COUNTY: KENT**
LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY BYLSMA (20) : (WYOMING PD, DET WHITCOMB/CLERK DEVONTE DESHAWN HARMON-JOSEPH/ID CHECKED)
COMM. ORDER : 11-06-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 11-21-2014 THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500 AS PENALTY. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE.

COMPLAINT NO: 164582 **VIOLATION DATE :** 04/03/2014
D.B.A : SPEEDWAY #8401
ADDRESS : 117 N MAIN
 ALMONT MI 48003 **COUNTY: LAPEER**
LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO LINDSAY STEWART (20) : (ALMONT PD, OFC KEHOE/CLERK QUINTELL HAMDEN/ID NOT CHECKED)
COMM. ORDER : 10-20-2014 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT-COMM CLEMENTE-AG MOODY-FREEZA. LSS
 11-14-2014 THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE

COMPLAINT NO: 167707 VIOLATION DATE : 08/25/2014
 D.B.A : CASTAWAYS FOOD & SPIRITS
 ADDRESS : R 1 4058 HUNT
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : SALAD ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$136.30 ***NSF PD 10/20/14***
 COMM. ORDER : 10-14-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 100.00FOR 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: 166640 VIOLATION DATE : 07/11/2014
 D.B.A : WOODSTOCK WINE & CHEESE
 ADDRESS : R 1 6409 US 223
 ADDISON MI 49220 COUNTY: LENAWEЕ
 LICENSEE(S) : WOODSTOCK WINE & CHEESE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB 14-5 (18) : (LENAWEE COUNTY SD, DET SHARP/CLERK ANTHONY JOSEPH VERMILYA/ID CHECKED)
 COMM. ORDER : 10-27-2014 LIC ACK COMMISSIONER CLEMENTE
 11-25-2014 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: 167309 VIOLATION DATE : 08/08/2014
 D.B.A : TRI-COUNTY OIL
 ADDRESS : 1724 W MICHIGAN
 CLINTON MI 49236 COUNTY: LENAWEE
 LICENSEE(S) : TRI-COUNTY OIL & GAS COMPANY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (17) : (LENAWEE COUNTY SD, DETS GRECA AND SHARP/CLERK DEBRA LYNN HENRY/ID NOT CHECKED)
 COMM. ORDER : 11-06-2014 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMETN COST \$22.80
 11-18-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$22.80 IN WITNESS FEES FOR THIS HEARING.
 NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 167228 VIOLATION DATE : 08/09/2014
 D.B.A : LIGHTNING QUICK GAS & GO
 ADDRESS : 14611 W US 223
 MANITOU BEACH MI 49253 COUNTY: LENAWEE
 LICENSEE(S) : CRIST INVESTMENT COMPANY INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-315 (18) : (LCC INV SWOPE/CLERK PAMELA AMANDA-SUE BOWLER/ID CHECKED)
 COMM. ORDER : 10-01-2014 LIC ACK COMMISSIONER GAFFNEY
 11-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166641 VIOLATION DATE : 07/11/2014
 D.B.A : MORENCI DELI
 ADDRESS : 216 W MAIN
 MORENCI MI 49256 COUNTY: LENAWE
 LICENSEE(S) : MORENCI DELI, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB 14-6 (17) : (LENAWE COUNTY SD, DET SHARP/CLERK ANDREW KENNETH WHITEHEAD/ID CHECKED)
 COMM. ORDER : 11-06-2014 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ ACK COST \$22.80
 11-20-2014 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 COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$22.80 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 165772 VIOLATION DATE : 05/30/2014
 D.B.A : CVS/PHARMACY #8025
 ADDRESS : 807 W CHICAGO
 TECUMSEH MI 49286 COUNTY: LENAWE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR UCB 14-1 (19) : (LENAWE COUNTY SD, DETS SHARP AND GRECA/CLERK MELANIE CURTIS/ID CHECKED)
 COMM. ORDER : 09-12-2014 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG ASEVEDO
 11-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$650.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 33 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLMNT SEC 801(2)

COMPLAINT NO: 166705 VIOLATION DATE : 07/10/2014
 D.B.A : BRIGHTON MARKET
 ADDRESS : 10840 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON MARKET, INC. INTEREST : CRP
 CHARGE : NSF \$3074.25 ***EFT PAID 7/28/14***
 COMM. ORDER : 10-13-2014 HEARING HELD PITTSFIELD CLEMENTE/MCDOWELL/GIBSON
 11-14-2014 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 ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER HEREBY ORDERS COMPLAINT NOS. 4-166728 AND 4-166729, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 166704 VIOLATION DATE : 07/09/2014
 D.B.A : BRIGHTON MARKET
 ADDRESS : 10840 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON MARKET, INC. INTEREST : CRP
 CHARGE : NSF \$3730.70 ***EFT PAID 7/28/14***
 COMM. ORDER : 10-13-2014 HEARING HELD PITTSFIELD CLEMENTE/MCDOWELL/GIBSON
 11-14-2014 COMBINED W/ 166705 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 ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER HEREBY ORDERS COMPLAINT NOS. 4-166728 AND 4-166729, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 166729 VIOLATION DATE : 07/16/2014
 D.B.A : BRIGHTON MARKET
 ADDRESS : 10840 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON MARKET, INC. INTEREST : CRP
 CHARGE : NSF \$3455.13 ***EFT PAID 7/29/14***
 COMM. ORDER : 10-13-2014 HEARING HELD PITTSFIELD CLEMENTE/MCDOWELL/GIBSON
 11-14-2014 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 ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER HEREBY ORDERS COMPLAINT NOS. 4-166728 AND 4-166729, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 166728 VIOLATION DATE : 07/16/2014
 D.B.A : BRIGHTON MARKET
 ADDRESS : 10840 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON MARKET, INC. INTEREST : CRP
 CHARGE : NSF \$2791.14 ***EFT PAID 7/29/14***
 COMM. ORDER : 10-13-2014 HEARING HELD PITTSFIELD CLEMENTE/MCDOWELL/GIBSON
 11-14-2014 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 ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER HEREBY ORDERS COMPLAINT NOS. 4-166728 AND 4-166729, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 167502 VIOLATION DATE : 08/23/2014
 D.B.A : MOBIL
 ADDRESS : 433 E HIGHLAND
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : MC PHERSON OIL COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20): (INV. SHEPARD-ESTILL/CLERK MYLES KUCHNA/ID CHECKED)
 COMM. ORDER : 10-08-2014 LIC ACK COMMISSIONER CLEMENTE
 11-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 167503 VIOLATION DATE : 08/23/2014
 D.B.A :
 ADDRESS : R 5 6521 N ARGENTINE
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : VENTURE CORNERS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18): (LCC INV WEBSTER/CLERK JONATHAN PARRISH/NO ID CHECKED)
 COMM. ORDER : 10-06-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 167696 VIOLATION DATE : 09/17/2014
 D.B.A : UNCLE VIC'S
 ADDRESS : 23795 VAN DYKE
 CENTER LINE MI 48015 COUNTY: MACOMB
 LICENSEE(S) : SVA MANAGEMENT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV BLAU/CLERK WAJEEK KRIKOR MAGERICH/ID CHECKED)
 COMM. ORDER : 10-21-2014 LIC ACK COMMISSIONERCLEMENTE
 11-13-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166533 VIOLATION DATE : 11/01/2013
 D.B.A :
 ADDRESS : 44650 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : IMPERIAL LANES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MICHAEL GREENWOOD, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED MICHAEL GREENWOOD, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES : (MACOMB COUNTY SD, DEP HURLEY, CLINTON TWP PD, LT GREENE AND SGT ALLIS)
 COMM. ORDER : 11-05-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ADVISEMENT
 11-21-2014 THE COMMISSIONER ORDERS THE TWO (2) CHARGES, CITED ABOVE, DISMISSED, WITH PREJUDICE

COMPLAINT NO: 167601 VIOLATION DATE : 09/04/2014
 D.B.A : 11 & GRATIOT BP
 ADDRESS : 27030 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : N & B ENTERPRISES, INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV DAUSEY/CLERK ADMON YOUSIF TOMA/ID CHECKED)
 COMM. ORDER : 10-09-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 167599 VIOLATION DATE : 09/04/2014
 D.B.A : 3 D'S PARTY STORE, L.L.C.
 ADDRESS : 19371 TEN MILE
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : 3 D'S PARTY STORE, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LCC INV MEDLER/CLERK MICHAEL LAWRENCE KOWALSKI/ID CHECKED)
 COMM. ORDER : 10-06-2014 LIC ACK COMMISSIONERCLEMENTE
 11-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 167600 VIOLATION DATE : 09/04/2014
 D.B.A : FINESSE FOOD STORE #2
 ADDRESS : 17972 THIRTEEN MILE
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : NAZAR CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV DAUSEY/CLERK AMAR ILIA/ID CHECKED)
 COMM. ORDER : 10-03-2014 LIC ACK COMMISSIONER GAFFNEY
 11-07-2014 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. SEC 801(2)

COMPLAINT NO: 167135 VIOLATION DATE : 06/10/2014
 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 : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-15-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-09-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-25-2014 LIC ACK COMMISSIONER CLEMENTE
 11-13-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY 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 THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' NOVEMBER 15, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 167715 VIOLATION DATE : 08/30/2014
 D.B.A : DODGE PARK MARKET
 ADDRESS : 40275 UTICA
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : WTG MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2279.52 **NSF PD 10/13/14**
 COMM. ORDER : 10-14-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 250.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168169 VIOLATION DATE : 09/18/2014
 D.B.A : SINDYBAD RESTAURANT
 ADDRESS : 33120- 33126 RYAN
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : ZEHIA, HATEM H INTEREST : IND
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-03-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-17-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-14-2014 LIC ACK COMMISSIONER CLEMENTE
 11-24-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 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 THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JANUARY 3, 2014 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 166202 VIOLATION DATE : 06/18/2014
 D.B.A : BUSCEMI'S UTICA
 ADDRESS : 8315 HALL
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : ABRO FAMILY TWO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-302 (19) : (LCC INV DAUSEY/CLERK MEGHAN MARIE HRYNYK/ID NOT CHECKED)
 COMM. ORDER : 11-05-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, OF WHICH \$100 WILL BE WAIVED, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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. 801(2) NEG SETTLEMENT

COMPLAINT NO: 167219 VIOLATION DATE : 08/02/2014
 D.B.A : MAJOR LEAGUE BAR & GRILL
 ADDRESS : 20840 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : V/8 BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1-3) JEANNETTE CHARARA, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: UNLAWFULLY PERMITTED DISORDERLY PREMISES, DISOBEYED A LAWFUL COMMAND, DISTURBED THE PEACE; 4) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (WARREN PD, OFCS SALISBURY AND STELMAN)
 COMM. ORDER : 11-05-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$600. THE TOTAL FINE IS DUE TO BE PAID WITHIN FORTY-FIVE DAYS (45) FROM THE DATE THIS ORDER IS MAILED. THE COMMISSIONER HAS BEEN INFORMED THAT THIS LICENSE CURRENTLY IS IN ESCROW.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, CHARGES AND FEES ARE PAID TO MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 166696 VIOLATION DATE : 07/01/2014
 D.B.A : THE WINE & LIQUOR SHOPPE
 ADDRESS : 22664 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : WINE & LIQUOR PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3395.11 **PAID 7/30/14**
 COMM. ORDER : 10-21-2014 LIC ACK COMMISSIONERCLEMENTE
 11-13-2014 COMBINED W/166697 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 166697 VIOLATION DATE : 07/02/2014
 D.B.A : THE WINE & LIQUOR SHOPPE
 ADDRESS : 22664 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : WINE & LIQUOR PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4135.12 **PAID 7/30/14**
 COMM. ORDER : 10-21-2014 LIC ACK COMMISSIONERCLEMENTE
 11-13-2014 COMBINED W/166696 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 164837 VIOLATION DATE : 04/08/2014
 D.B.A : RIVER STREET STOCKYARD & SPIRITS
 ADDRESS : 401 RIVER
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : RIVER STREET STOCKYARD AND SPIRITS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$352.65 **NSF PAID 5/7/14**
 COMM. ORDER : 10-09-2014 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT
 11-06-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50. THIS FINE IS HEREBY WAIVED DUE TO MITIGATING CIRCUMSTANCES. NO ADDITIONAL MONEY IS DUE TO THE MLCC.

COMPLAINT NO: 167618 VIOLATION DATE : 08/21/2014
 D.B.A : TUBB'S LAKE RESORT
 ADDRESS : 5808 MADISON
 MECOSTA MI 49332 COUNTY: MECOSTA
 LICENSEE(S) : TUBBS LAKE RESORT INC. INTEREST : CRP
 CHARGE : NSF CHECK \$540.27 ***NSF OUTSTANDING***
 COMM. ORDER : 11-12-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ RULE 15(E)
 11-24-2014 COMBINED W/ 166497 & 4-167617 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH OF THE SINGLE CHARGES IN THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, SINCE TWO (2) CHECKS WRITTEN TO THE MLCC ON AUGUST 20 AND 21, 2014, IN THE AMOUNTS OF \$565.98 AND \$540.27, RESPECTIVELY, ARE STILL UNPAID, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 166497 VIOLATION DATE : 06/11/2014
 D.B.A : TUBB'S LAKE RESORT
 ADDRESS : 5808 MADISON
 MECOSTA MI 49332 COUNTY: MECOSTA
 LICENSEE(S) : TUBBS LAKE RESORT INC. INTEREST : CRP
 CHARGE : NSF CHECK \$453.42 **PAID 8/6/14**
 COMM. ORDER : 11-12-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ RULE 15(E)
 11-24-2014 COMBINED 167617 167618 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH OF THE SINGLE CHARGES IN THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, SINCE TWO (2) CHECKS WRITTEN TO THE MLCC ON AUGUST 20 AND 21, 2014, IN THE AMOUNTS OF \$565.98 AND \$540.27, RESPECTIVELY, ARE STILL UNPAID, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 167617 VIOLATION DATE : 08/20/2014
 D.B.A : TUBB'S LAKE RESORT
 ADDRESS : 5808 MADISON
 MECOSTA MI 49332 COUNTY: MECOSTA
 LICENSEE(S) : TUBBS LAKE RESORT INC. INTEREST : CRP
 CHARGE : NSF CHECK \$565.98 ***NSF OUTSTANDING***
 COMM. ORDER : 11-12-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ RULE 15(E)
 11-24-2014 COMBINED W/166497, 167618 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH OF THE SINGLE CHARGES IN THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, SINCE TWO (2) CHECKS WRITTEN TO THE MLCC ON AUGUST 20 AND 21, 2014, IN THE AMOUNTS OF \$565.98 AND \$540.27, RESPECTIVELY, ARE STILL UNPAID, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 168606 VIOLATION DATE : 10/20/2014
 D.B.A : WILDERNESS CONVENIENCE STORE
 ADDRESS : 2555 S LACHONCE
 LAKE CITY MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : WILDBIZ, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$856.88 **NSF PD 11/14/14**
 COMM. ORDER : 11-25-2014 LIC ACK COMMISSIONER GAFFNEY
 11-26-2014 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: 166252 VIOLATION DATE : 06/25/2014
 D.B.A : FERMI III
 ADDRESS : 8194 N DIXIE
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : K.KAS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-307 (20) : (LCC INV SWOPE/CLERK BASIM KASYOUHANAN/ID CHECKED)
 COMM. ORDER : 11-06-2014 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ RULE 15(D)
 11-20-2014 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167823 VIOLATION DATE : 09/04/2014
 D.B.A : JULIE'S PARTY STORE
 ADDRESS : 4739 DEWEY
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : QASSIS, LILA INTEREST : IND
 CHARGE : NSF CHECK \$375.92 **NSF PD 10/6/14**
 COMM. ORDER : 10-27-2014 LIC ACK COMMISSIONERCLEMENTE
 11-25-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 166244 VIOLATION DATE : 06/23/2014
 D.B.A : EXPRESS LANE
 ADDRESS : 812 W LAKETON
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : CINDY'S FOOD MARTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY DEPENDER (19) : (MUSKEGON PD OFC DYKMAN AND SGT RUSH/CLERK TAMMY MCMANN/ID CHECKED)
 COMM. ORDER : 11-03-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ ACK COST \$6.00
 11-20-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$750 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$6.00 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 167448 VIOLATION DATE : 08/23/2014
 D.B.A : PIZZA HUT
 ADDRESS : 1315 WHITEHALL
 NORTH MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : MICHIGAN PIZZA HUT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUSKEGON COUNTY SD, DEP FEKKEN/CLERK COURTNEY BOWER/ID NOT CHECKED)
 COMM. ORDER : 10-06-2014 LIC ACK COMMISSIONERCLEMENTE
 11-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167446 VIOLATION DATE : 08/23/2014
 D.B.A : JOHN'S MARKET
 ADDRESS : 6044 MAIN
 TWIN LAKE MI 49457 COUNTY: MUSKEGON
 LICENSEE(S) : MEGA CORP. OF MUSKEGON, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUSKEGON COUNTY SD, DEP FEKKEN/CLERK DEEDAR SINGH/ID CHECKED)
 COMM. ORDER : 10-01-2014 LIC ACK COMMISSIONER GAFFNEY
 11-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166918 VIOLATION DATE : 07/31/2014
 D.B.A : STADIUM PARTY STORE
 ADDRESS : 2026 OPDYKE
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : STADIUM PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-316 (19) : (LCC INV JENSEN/CLERK SUHAM ODISH/ID NOT CHECKED)
 COMM. ORDER : 11-18-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 11-25-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165852 VIOLATION DATE : 04/29/2014
 D.B.A : COSTCO WHOLESALE #1037
 ADDRESS : 2343 S TELEGRAPH
 BLOOMFIELD HILLS MI 48302 COUNTY: OAKLAND
 LICENSEE(S) : COSTCO WHOLESALE CORPORATION (A WASHINGTON CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK \$19,006.68 **PAID 6/17/14**
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON ADVISEMENT
 11-26-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 166205 VIOLATION DATE : 06/21/2014
 D.B.A : CVS/PHARMACY #8132
 ADDRESS : 4101 TELEGRAPH
 BLOOMFIELD HILLS MI 48302 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-308 (19) : (LCC INC HAMPTON/CLERK WENDY ELIZABETH JAMIESON/ID CHECKED)
 COMM. ORDER : 10-28-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-19-2014 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 AND COSTS OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 167854 VIOLATION DATE : 09/22/2014
 D.B.A : COOLEY LAKE INN
 ADDRESS : 8635 COOLEY LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY LAKE INN INC INTEREST : LLC
 CHARGE : FAILED TO KEEP A LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INV HARDAWAY)
 COMM. ORDER : 11-21-2014 LIC ACK COMMISSIONER GAFFNEY
 11-25-2014 100.00 OR 5 DAY SUSP

COMPLAINT NO: 167033 VIOLATION DATE : 12/15/2013
 D.B.A :
 ADDRESS : 23136 WOODWARD AVE
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : OM CAFE, LLC INTEREST : LLC
 CHARGE : 1,3,5,7) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE 15TH OF DECEMBER, 2013 AND BY THE 15TH OF JANUARY, FEBRUARY AND MARCH OF 2014, TO THE COMMISSION FOR THE PRECEDING MONTH; 2,4,6.8) A SMALL WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT OF DECEMBER 2013 AND JANUARY, FEBRUARY AND MARCH OF 2014; 9,11,13,15) A BREWER, FAILED TO FILE BY THE 15TH OF THE MONTH OF NOVEMBER AND DECEMBER, 2013 AND JANUARY AND FEBRUARY, 2014, A BEER TAX REPORT OF ALL BEER SOLD, DELIVERED OR IMPORTED INTO THIS STATE TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 10,12,14,16) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE 15TH OF NOVEMBER AND DECEMBER, 2013 AND JANUARY AND FEBRUARY, 2014 : (LCC INV HARDAWAY)
 COMM. ORDER : 11-03-2014 HEARING HELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)
 11-21-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$25 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$400 AS PENALTY IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 165567 VIOLATION DATE : 01/31/2014
 D.B.A : SKYBOX SPORTS GRILL
 ADDRESS : 2825 E HIGHLAND SUITE 133
 HIGHLAND MI 48356 COUNTY: OAKLAND
 LICENSEE(S) : SKYBOX SPORTS GRILL, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO TREENA BEAZLEY WHO WAS IN AN INTOXICATED CONDITION; 2) ALLOWED AN AGENT OR EMPLOYEE OF THE LICENSEE, UNNAMED BARTENDER, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS; 3) ON OR AFTER JANUARY 22, 2014, FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER NOTICE THAT THE LICENSE WAS PLACED IN ESCROW; 4) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED JANUARY 22, 2014; 5) SOLD OR FURNISHED ALCOHOL TO LYNN HARDAWAY WHILE LICENSE WAS IN ESCROW : (LCC INV HARDAWAY AND LIVINGSTON COUNTY SHERIFF DEPARTMENT DEPS SELL, STEINAWAY AND NEFF)
 COMM. ORDER : 11-03-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 2, 3 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 NO. 1 AND 4 ARE DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 167884 VIOLATION DATE : 09/20/2014
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 820 N SAGINAW
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LCC INV TOMA/CLERK NATHAN HETCEL/ID NOT CHECKED)
 COMM. ORDER : 10-27-2014 LIC ACK COMMISSIONERCLEMENTE
 11-13-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167886 VIOLATION DATE : 09/20/2014
 D.B.A : HISTORIC HOLLY HOTEL
 ADDRESS : 110 BATTLE ALLEY
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : HOLLY MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO DECOYS W/ DOB 10/27/94 (19) AND DOB 5/14/94 (20): (MLCC INV JENSEN AND TOMA/DECOY/CK KATHERINE RITTER/ID CHECKED)
 COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONERCLEMENTE
 11-25-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166722 VIOLATION DATE : 07/23/2014
 D.B.A : PALAZZO DI BOCCE
 ADDRESS : 4291 S LAPEER
 LAKE ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : PALAZZO DI BOCCE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY (18) : (OAKLAND COUNTY SD, DEP BUHL/CLERK CAROL LYNNE SCHAUB/ID CHECKED)
 COMM. ORDER : 11-14-2014 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300. 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 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: 166723 VIOLATION DATE : 07/09/2014
 D.B.A : M-24 & SILVERBELL MOBIL
 ADDRESS : 3901 S LAPEER
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : M-24 & SILVERBELL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR (18) : (OAKLAND COUNTY SD, DEP BUHL/CLERK WALID HASSAN GHOSSAINI/ID CHECKED)
 COMM. ORDER : 10-13-2014 HEARING HELD PITTSFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 11-14-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166721 VIOLATION DATE : 07/09/2014
 D.B.A : PALAZZO DI BOCCE
 ADDRESS : 4291 S LAPEER
 LAKE ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : PALAZZO DI BOCCE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR (18) : (OAKLAND COUNTY SD, DEP BUHL/CLERK CAROL LYNNE SCHAUB/ID CHECKED)
 COMM. ORDER : 10-13-2014 HEARING HELD PITTSFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 11-14-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165850 VIOLATION DATE : 05/15/2014
 D.B.A : SMOKE STREET BARBECUE
 ADDRESS : 424 N MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : NICHOLAS & NEVELLS, LLC INTEREST : LLC
 CHARGE : NSF \$328.46 **PAID 6/23/14**
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON ACK
 11-26-2014 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: 165418 VIOLATION DATE : 05/07/2014
 D.B.A : CHILI'S GRILL & BAR
 ADDRESS : 20901 HAGGERTY
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : BRINKER MICHIGAN, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR, DECOY BARNES (18) : (NOVI PD, DETS GRUENWALD AND WILSON/CLERK ASHLEY BASCOM/ID CHECKED)
 COMM. ORDER : 11-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 166503 VIOLATION DATE : 06/12/2014
 D.B.A : BULLFROGS
 ADDRESS : 2225 S M 15
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : J.K.H. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2131.79 ***NSF PAID 7-21-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON RULE (D)
 11-26-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 166130 VIOLATION DATE : 05/06/2014
 D.B.A : FINNEGAN'S IRISH PUB
 ADDRESS : 325- 329 W WALTON
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : LOUGHREY ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-11-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-05-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-08-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON HEARING ADJORNED ON RECORD. AG MOODY-FREEZA LICENSEE DID NOT APPEAR PER COMMISSION MEMO FROM JULIE WENDT DATED SEPTEMBER 5, 2014 THE NOTICES OF HEARING WERE NOT SENT OUT TIMELY FOR THE CASES ON 9-8-2014 HEARING DOCKET. AN ADJOURNMENT WAS GRANTED AS A RESULT, AND THIS ADJOURNMENT SHOULD BE COUNTED AGAINST THE COMMISSION.
 10-20-2014 LIC ACK COMMISSIONER CLEMENTE
 11-19-2014 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: 167138 VIOLATION DATE : 06/03/2014
 D.B.A : SKINNY'S SPORTS BAR & GRILL
 ADDRESS : 78 BALDWIN
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : 78 BALDWIN, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-20-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-02-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-18-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 11-25-2014 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: 167555 VIOLATION DATE : 08/19/2014
 D.B.A : SUNOCO
 ADDRESS : 3420 ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : RH CONVENIENCE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,131.59) **NSF PD 10/2/14**
 COMM. ORDER : 10-02-2014 LIC ACK COMMISSIONER GAFFNEY
 11-07-2014 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: 167962 VIOLATION DATE : 09/16/2014
 D.B.A : GREENFIELD PARTY SHOPPE
 ADDRESS : 22883 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : NALOU L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$742.80 ***NSF PAID 10-10-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON NEG SETTLEMENT
 11-24-2014 COMBINED W/166568, 166927, 167822 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, 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 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: 166927 VIOLATION DATE : 07/08/2014
 D.B.A : GREENFIELD PARTY SHOPPE
 ADDRESS : 22883 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : NALOU L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$5079.60 ***NSF PAID 8-12-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON NEG SETTLEMENT
 11-24-2014 COMBINED W/166568, 167822 & 167962 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, 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 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: 166568 VIOLATION DATE : 06/24/2014
 D.B.A : GREENFIELD PARTY SHOPPE
 ADDRESS : 22883 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : NALOU L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$4728.61 ***NSF PAID 8-5-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON NEG SETTLEMENT
 11-24-2014 COMBINED W/166927, 167822 & 167962 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, 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 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: 167822 VIOLATION DATE : 09/05/2014
 D.B.A : GREENFIELD PARTY SHOPPE
 ADDRESS : 22883 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : NALOU L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$3621.85 ***NSF PAID 10-7-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON NEG SETTLEMENT
 11-24-2014 COMBINED W/166568, 166927, 167962 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, 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 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: 167132 VIOLATION DATE : 06/05/2014
 D.B.A : NEW SEOUL GARDEN
 ADDRESS : 27566 NORTHWESTERN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : NEW SEOUL GARDEN OF SOUTHFIELD INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-23-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-04-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-23-2014 LIC ACK COMMISSIONER CLEMENTE
 11-19-2014 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: 166203 VIOLATION DATE : 06/21/2014
 D.B.A : MAGGIANO'S LITTLE ITALY
 ADDRESS : 2089 W BIG BEAVER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : MAGGIANO'S HOLDING CORPORATION (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS X-315 (18) AND X-316 (19) : (LCC INVS TOMA AND JENSEN/CLERK WILLIAM RITTER/ID CHECKED)
 COMM. ORDER : 09-15-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(A)
 10-30-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG MOODY-FREEZA.
 11-21-2014 (1) THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500 FOR CHARGE NO. 1, AS PENALTY. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE; AND
 (2) THE COMMISSIONER HEREBY ORDERS CHARGE NO. 2 DISMISSED, WITH PREJUDICE.
 SEC 801(2) NEG SETTLEMENT

COMPLAINT NO: 166502 VIOLATION DATE : 06/18/2014
 D.B.A : TROY PARTY STORE
 ADDRESS : 6990 JOHN R
 TROY MI 48085 COUNTY: OAKLAND
 LICENSEE(S) : CZARYD ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1037.57 **NSF PD 7/21/14**
 COMM. ORDER : 10-27-2014 LIC ACK COMMISSIONERCLEMENTE
 11-25-2014 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 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167824 VIOLATION DATE : 09/03/2014
 D.B.A : DOBSKI'S RESTAURANT
 ADDRESS : 6565 COOLEY LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : MALLARDS HOLDINGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$244.68 **NSF PD 10/8/14**
 COMM. ORDER : 10-23-2014 LIC ACK COMMISSIONERCLEMENTE
 11-13-2014 COMBINED W/167825 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167311 VIOLATION DATE : 08/19/2014
 D.B.A : HURON FOOD MARKET
 ADDRESS : 1116 W HURON
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : HURON FOOD MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (LCC INV HARDAWY/CLERK KRISTAL MARIE KIBBE/ID CHECKED)
 COMM. ORDER : 11-03-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 11-21-2014 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15D

COMPLAINT NO: 167825 VIOLATION DATE : 09/08/2014
 D.B.A : DOBSKI'S RESTAURANT
 ADDRESS : 6565 COOLEY LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : MALLARDS HOLDINGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$141.20 **NSF PD 10/8/14**
 COMM. ORDER : 10-23-2014 LIC ACK COMMISSIONERCLEMENTE
 11-13-2014 COMBINED W/167824 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167241 VIOLATION DATE : 08/16/2014
 D.B.A : VILLAGE PUB
 ADDRESS : 347 S HANCOCK
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : VILLAGE RESORT PROPERTIES, INC. INTEREST : CRP
 CHARGE : 1,6,11,16,21) SOLD OR FURNISHED ALCOHOL TO MINORS (19)(20)(18)(18)(20); 2,7,12,17,22) ALLOWED MINORS TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3,8,13,18,23) SOLD OR FURNISHED ALCOHOL TO MINORS WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4,9,14,19,24) ALLOWED MINORS WHO WERE IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON LICENSED PREMISES; 5,10,15,20,25) ALLOWED MINORS WHO WERE IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (OCEANA COUNTY SD, DEPS SIMON AND HANSEN)
 COMM. ORDER : 10-31-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG
 11-20-2014 (3) AS PENALTY THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500 FOR CHARGE NO. 1, \$150 FOR CHARGE NO. 2, \$500 FOR CHARGE NO. 6, \$150 FOR CHARGE NO. 7, \$500 FOR CHARGE NO. 11, \$150 FOR CHARGE NO. 12, \$500 FOR CHARGE NO. 16, \$150 FOR CHARGE NO.17, \$500 FOR CHARGE NO. 21 AND \$150 FOR CHARGE NO. 22, FOR A GRAND TOTAL OF \$3,250 IN FINES. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF ONE HUNDRED AND SIXTY-THREE (163) CONTINUOUS DAYS IF THE TOTAL FINE OF \$3,250 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;
 (4) AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSED AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS; AND
 (5) THE COMMISSIONER HEREBY ORDERS CHARGE NOS. 3, 4, 5, 8, 9, 10, 13, 14, 15, 18, 19, 20, 23, 24 AND 25, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 161681 VIOLATION DATE : 10/12/2013
 D.B.A : TRAPPER'S SPORTS BAR & GRILL
 ADDRESS : 109 WILLIAMS
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : TRAPPER'S SPORTS BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1) SALE OR FURNISH ALCOHOL TO INTOX PERSON, DEREK LYP; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO FREQUENT OR LOITER : (MSP #32, WEST BRANCH, TRPS WILSON AND BROWN)
 COMM. ORDER : 10-09-2014 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT
 11-06-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FOR FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 167598 VIOLATION DATE : 07/18/2014
 D.B.A : HI SKORE LANES
 ADDRESS : 2436 M 30
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : DBL-D, INC. INTEREST : CRP
 CHARGE : ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, GRIFFIN BEVERAGE, BY ACCEPTING TAP EQUIPMENT, THE INSTALLATION AND CLEANING OF LINES : (LCC INV NICKEL)
 COMM. ORDER : 10-10-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 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: 158414 VIOLATION DATE : 05/11/2013
 D.B.A : COCO CABANAS
 ADDRESS : 2355 S M 33
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : GORHAM INVESTMENTS LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISH ALCOHOL TO INTOX PERSON, PAUL LIKE; 2) ALLOW INTOX PERSON TO CONSUME;
 3) ALLOW INTOX PERSON TO FREQUENT OR LOITER : (MSP WEST BRANCH TRP BROWN & FRANTZ)
 COMM. ORDER : 08-05-2013 HEARING ADJORNED AT THE HEARING COSTS \$50.07
 05-08-2014 CADILLAC CLEMENTE/HALL/CONTRACT ADJORNED ON RECORD AT REQUEST OF THE AG MSP NOT
 PROPERLY NOTIFIED OF THE HEARING.
 10-09-2014 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT
 11-06-2014 THE COMMISSIONER ORDERS THE THREE (3) CHARGES IN THIS CASE DISMISSED,
 WITH PREJUDICE

COMPLAINT NO: 160221 VIOLATION DATE : 08/18/2013
 D.B.A : COCO CABANAS
 ADDRESS : 2355 S M 33
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : GORHAM INVESTMENTS LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, KIMBERLY CAROL DOMBROWSKI; 2) ALLOWED INTOX
 PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MSP WEST BRANCH POST
 TRPS BROWN AND FRANTZ)
 COMM. ORDER : 05-08-2014 CADILLAC CLEMENTE/HALL/CONTRACT HEARING ADJORNED ON RECORD AT REQUEST OF THE
 AG. MSP NOT PROPERLY NOTIFIED.
 10-09-2014 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT
 11-06-2014 THE COMMISSIONER ORDERS THE THREE (3) CHARGES IN THIS CASE DISMISSED, WITH
 PREJUDICE.

COMPLAINT NO: 158415 VIOLATION DATE : 05/11/2013
 D.B.A : COCO CABANAS
 ADDRESS : 2355 S M 33
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : GORHAM INVESTMENTS LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISH ALCOHOL TO INTOX PERSON, KYLE FRAZZITTA; 2) ALLOW INTOX PERSON TO
 CONSUME; 3) ALLOW INTOX PERSON TO FREQUENT OR LOITER : (OGEMAW COUNTY SD, DEPS TACKETT &
 ADAMS)
 COMM. ORDER : 08-05-2013 HEARING POSTPONED OR CONTINUED
 05-08-2014 HEARING POSTPONED OR CONTINUED
 10-09-2014 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT
 11-06-2014 THE COMMISSIONER ORDERS THE THREE (3) CHARGES IN THIS CASE DISMISSED, WITH
 PREJUDICE

COMPLAINT NO: 167596 VIOLATION DATE : 07/18/2014
 D.B.A :
 ADDRESS : 1901 N DAM
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : GRIFFIN BEVERAGE CO. INTEREST : CRP
 CHARGE : GAVE AID OR ASSISTANCE TO ANOTHER VENDOR, DBL-D, INC., D/B/A/ HI SKORE LANES, BY PROVIDING
 TAP EQUIPMENT, AND THE INSTALLATION AND CLEANING OF LINES : (LCC INV NICKEL)
 COMM. ORDER : 10-14-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 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: 167296 VIOLATION DATE : 08/21/2014
 D.B.A : GVL WEST
 ADDRESS : 11233 SIXTY EIGHTH SUITE B
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : M. CHASE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (17) : (OTTAWA COUNTY SD, DEP WILLIAMS/CLERK ERIC THOMAS CORLE/ID CHECKED)
 COMM. ORDER : 10-02-2014 LIC ACK COMMISSIONER GAFFNEY
 11-07-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 167295 VIOLATION DATE : 08/21/2014
 D.B.A : SURF SIDE LIQUOR
 ADDRESS : 115 THIRD
 FERRYSBURG MI 49409 COUNTY: OTTAWA
 LICENSEE(S) : SURF SIDE LIQUOR, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (OTTAWA COUNTY SD, DEP ALLARD/CLERK LINDSAY LAFRANCE/ID CHECKED)
 COMM. ORDER : 11-12-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ ACK COST \$6.00
 11-24-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$800 AS PENALTY IN THIS MATTER. 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 THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$6.00 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 167294 VIOLATION DATE : 08/05/2014
 D.B.A : SURF SIDE LIQUOR
 ADDRESS : 115 THIRD
 FERRYSBURG MI 49409 COUNTY: OTTAWA
 LICENSEE(S) : SURF SIDE LIQUOR, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR (18) : (OTTAWA COUNTY SD, DEP SMOES/CLERK ALEXIS BOYER/ID NOT CHECKED)
 COMM. ORDER : 11-12-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ ACK COST \$34.00
 11-24-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$34.00 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 167099 VIOLATION DATE : 08/11/2014
 D.B.A : PORTO BELLO
 ADDRESS : 41 WASHINGTON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : P & J INVESTMENT, LTD. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY MILLER, (19) : (GRAND HAVEN DPS, PSO ENLOW/CLERK CHRISTOPHER LEE DUTKIEWICZ/ID NOT CHECKED)
 COMM. ORDER : 10-22-2014 LIC ACK COMMISSIONER CLEMENTE
 11-13-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167299 VIOLATION DATE : 08/21/2014
 D.B.A : EXPRESS LANE
 ADDRESS : 17200 ROBBINS
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : CINDY'S FOOD MARTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (OTTAWA COUNTY SD, DEP ALLARD/CLERK DESDAMONA DUBBINCK/ID CHECKED)
 COMM. ORDER : 11-12-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ ACK COSTS \$6.00
 11-24-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$6.00 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 167119 VIOLATION DATE : 07/24/2014
 D.B.A : PARROT'S LOUNGE
 ADDRESS : 234 S RIVER
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : RJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$557.26 **NSF PD 9/29/14**
 COMM. ORDER : 10-09-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250.00 FOR EACH COMPLAINT (167120) FOR A TOTAL OF \$500. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167120 VIOLATION DATE : 07/25/2014
 D.B.A : PARROT'S LOUNGE
 ADDRESS : 234 S RIVER
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : RJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$283.65 ***NSF PD 9/29/14***
 COMM. ORDER : 09-22-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250.00 FOR EACH COMPLAINT (167119) FOR A TOTAL OF \$500. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167540 VIOLATION DATE : 08/14/2014
 D.B.A : DOWN THE HATCH PARTY STORE
 ADDRESS : 1866 OTTAWA BEACH SUITE B
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : DOWN THE HATCH, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LCC INV MULDER/CLERK MARLA LOU BOS/ID CHECKED)
 COMM. ORDER : 10-06-2014 LIC ACK COMMISSIONER CLEMENTE
 11-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165210 VIOLATION DATE : 04/09/2014
 D.B.A :
 ADDRESS : 265 W SAGINAW
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : RICHLAND INVESTMENTS, L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSED TO BIG DREW'S, INC., WITHOUT THE PRIOR APPROVAL OF MLCC; 2) ALLOWED BIG DREW'S, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES TO BIG DREW'S, INC., AND/OR FRANKLIN GOODMAN, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV BLANCHARD)
 COMM. ORDER : 10-30-2014 HEARING HELD SWARTZ CREEK CLEMENTE HALL/DECLERCQ NEG SETTLEMENT
 11-19-2014 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. NEG SETTLEMENT

COMPLAINT NO: 165487 VIOLATION DATE : 05/05/2014
 D.B.A : BABEL FOOD MARKET
 ADDRESS : 2321 WEBBER
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : BABEL ENTERPRISE INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,380.55)**PAID 5/29/14**
 COMM. ORDER : 10-30-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ADVISEMENT
 11-19-2014 DISMISSED WITH PREUDICE.

COMPLAINT NO: 166573 VIOLATION DATE : 06/23/2014
 D.B.A : VEEN'S PARTY STORE
 ADDRESS : 5974 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : VEEN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$675.35 **NSF PD 7/25/14**
 COMM. ORDER : 10-27-2014 LIC ACK COMMISSIONERCLEMENTE
 11-13-2014 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: 167418 VIOLATION DATE : 08/13/2014
 D.B.A : BIG TIMES MARKET
 ADDRESS : 1109 E GENESEE
 SAGINAW MI 48607 COUNTY: SAGINAW
 LICENSEE(S) : EMAD, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3090.84 **PAID 9/4/14**
 COMM. ORDER : 11-13-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ RULE 15(E)
 11-26-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 165347 VIOLATION DATE : 05/15/2014
 D.B.A : NEW GRATIOT PARTY EXPRESS
 ADDRESS : 1503 GRATIOT
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : NEW GRATIOT PARTY STORE, LLC INTEREST : LLC
 CHARGE : SARBJIT KAUR, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (SAGINAW COUNTY SD, DEP HOGUE AND DET DVORAK)
 COMM. ORDER : 11-13-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 11-26-2014 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 8 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: 167098 VIOLATION DATE : 07/01/2014
 D.B.A : KULI'S KORNER II
 ADDRESS : 2425 MACKINAW
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : REET INC. INTEREST : CRP
 CHARGE : 1-3) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: PLASTIC SANDWICH BAGGIES, INDIVIDUAL CHOREBOY AND PIPE SCREENS : (MSP 3RD DIST HQ-SAGINAW, TRP HARE)
 COMM. ORDER : 11-13-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NET SETTLEMENT
 11-26-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER 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, AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. THIS SUSPENSION IS HEREBY WAIVED AND IS TO SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING NARCOTICS PARAPHERNALIA, WITHIN THE NEXT TWENTY-FOUR (24) MONTHS, MAY LEAD TO LICENSE SUSPENSION.
 IN ADDITION, THE COMMISSIONER ORDERS ALL ITEMS SEIZED PURSUANT TO THE ABOVE CHARGES, BE DISPOSED OF IN ACCORDANCE WITH STATE LAW.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 168139 VIOLATION DATE : 09/26/2014
 D.B.A : T'DUBS
 ADDRESS : 2903 PIERCE UNIT #100 & 101
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : T'DUBS SVSU, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-24-2013 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: 03-25-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-06-2014 LIC ACK COMMISSIONER CLEMENTE
 11-25-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JULY 24, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 168140 VIOLATION DATE : 09/16/2014
 D.B.A : OLVERA'S TEXAS PIT BAR-B-Q
 ADDRESS : 6099 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : OLVERA'S TEXAS PIT BAR-B-Q, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-26-2013 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: 03-14-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-29-2014 LIC ACK COMMISSIONER CLEMENTE
 11-13-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' NOVEMBER 26, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 165406 VIOLATION DATE : 05/06/2014
 D.B.A : BABEL FOOD MARKET
 ADDRESS : 2321 WEBBER
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : BABEL ENTERPRISE INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1780.80 **PAID 5/29/14**
 COMM. ORDER : 10-30-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DELCERCQ ADVISEMENT
 11-19-2014 DISMISSED WITH PREUDICE.

COMPLAINT NO: 167597 VIOLATION DATE : 08/20/2014
 D.B.A : WESTSIDE PARTY SHOPPE
 ADDRESS : 119 N HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : GHOTRA ONE, INC. INTEREST : CRP
 CHARGE : DALJINDER SINGH, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (MSP, 3RD DIST HQ SAGINAW, TPR. R. HARE AND MSP BAYANET D/TPR M. WILLIAMS)
 COMM. ORDER : 10-07-2014 LIC ACK COMMISSIONERCLEMENTE
 11-06-2014 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: 165494 VIOLATION DATE : 05/09/2014
 D.B.A : EMIL'S TAVERN
 ADDRESS : 8887 GRATIOT
 COLUMBUS MI 48063 COUNTY: ST CLAIR
 LICENSEE(S) : EMIL'S LLC INTEREST : LLC
 CHARGE : NSF CHECK (246.63) **NSF PD 10/20/14**
 COMM. ORDER : 10-10-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 50.00FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166190 VIOLATION DATE : 06/11/2014
 D.B.A : ZLATE'S PLACE
 ADDRESS : 7750 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : B-NICE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2880.12 ***NSF PAID 7/3/14***
 COMM. ORDER : 10-21-2014 HEARING HELD PORT HURON CLEMENTE/MOODY-FREEZA/GIBSON ACK
 11-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 50.00 EACH (166189) FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166189 VIOLATION DATE : 06/10/2014
 D.B.A : ZLATE'S PLACE
 ADDRESS : 7750 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : B-NICE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1082.17 ***NSF PAID 7/3/14***
 COMM. ORDER : 10-21-2014 HEARING HELD PORT HURON CLEMENTE/MOODY-FREEZA/GIBSON ACK
 11-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH (166190) FOR A TOTAL OF \$100 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: 164823 VIOLATION DATE : 04/23/2014
 D.B.A : DOLLAR GENERAL #8259
 ADDRESS : 1186 GRATIOT
 MARYSVILLE MI 48040 COUNTY: ST CLAIR
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-311 (19) : (LCC INV BRANER/CLERK JOSHUA ALLEN GOODRICH/ID CHECKED)
 COMM. ORDER : 10-21-2014 HEARING HELD PORT HURON CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)
 11-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2) RULE 15D

COMPLAINT NO: 164845 VIOLATION DATE : 01/16/2014
 D.B.A : BLACK RIVER CAFE
 ADDRESS : 213 HURON
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : STEVENS BLOCK-BLACK RIVER CAFE DEVELOPMENT COMPANY, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$292.52 ***NSF PAID 5/5/14***
 COMM. ORDER : 10-21-2014 HEARING HELD PORT HURON CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 11-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH (164846) FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 164846 VIOLATION DATE : 04/10/2014
 D.B.A : BLACK RIVER CAFE
 ADDRESS : 213 HURON
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : STEVENS BLOCK-BLACK RIVER CAFE DEVELOPMENT COMPANY, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$227.81 ***NSF PAID 5/5/14***
 COMM. ORDER : 10-21-2014 HEARING HELD PORT HURON CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 11-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH (164845) FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 165303 VIOLATION DATE : 04/02/2014
 D.B.A : ST. CLAIR GOLF CLUB
 ADDRESS : R 1 1714 N RIVER
 SAINT CLAIR MI 48079 COUNTY: ST CLAIR
 LICENSEE(S) : ST. CLAIR GOLF CLUB, INC (A MICHIGAN NON-PROFIT CORPORATION) INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-11-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-01-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-17-2014 LIC ACK COMMISSIONER CLEMENTE
 11-19-2014 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: 165726 VIOLATION DATE : 06/04/2014
 D.B.A : MAIN STREET GENERAL STORE
 ADDRESS : 67 MAIN
 CARSONVILLE MI 48419 COUNTY: SANILAC
 LICENSEE(S) : CARTER, JR., LARRY L INTEREST : GPI
 NICHOLS-CARTER, LINDSAY M INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-314 (18) : (LCC INV JONES/CLERK CATHY LORRAINE NORTON/ID CHECKED)
 COMM. ORDER : 10-21-2014 HEARING HELD PORT HURON CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)
 11-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 165279 VIOLATION DATE : 04/12/2014
 D.B.A : THE WINDJAMMER
 ADDRESS : 7420 HURON
 LEXINGTON MI 48450 COUNTY: SANILAC
 LICENSEE(S) : SHELLBELLES L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-02-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-11-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-21-2014 HEARING HELD PORT HURON CLEMENTE/MOODY-FREEZA/GIBSON ACK
 11-17-2014 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: 163120 VIOLATION DATE : 01/09/2014
 D.B.A : STEIS'S VILLAGE INN
 ADDRESS : 5523 MAIN
 LEXINGTON MI 48450 COUNTY: SANILAC
 LICENSEE(S) : STEIS'S VILLAGE INN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, PAUL KUCKEN, TO BE ON LICENSED PREMISES IN AN INTOXICATED CONDITION; 2) SOLD OR FURNISHED ALCOHOL TO PAUL KUCKEN, BETWEEN 2:00 A.M. AND 7:00 A.M.; 3) PERMITTED THE CONSUMPTION OF ALCOHOL UPON LICENSED PREMISES BY PAUL KUCKEN BETWEEN 2:30 A.M. AND 7:00 A.M. : (SANILAC COUNTY SD, DEPS NOWISKI AND SANCHEZ)
 COMM. ORDER : 10-20-2014 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT-COMM CLEMENTE-AG MOODY-FREEZA. LSS
 11-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 167616 VIOLATION DATE : 08/29/2014
 D.B.A : BG'S MINI MARKET
 ADDRESS : 2878 W US 2
 GULLIVER MI 49840 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : KOKESH, COLLEEN M INTEREST : GPI
 KOKESH, GERALD L INTEREST : GPI
 CHARGE : NSF CHECK \$938.52 **NSF PD 10/1/14**
 COMM. ORDER : 10-02-2014 LIC ACK COMMISSIONER GAFFNEY
 11-07-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168429 VIOLATION DATE : 10/18/2014
 D.B.A : GULLIVER'S CROSSROADS
 ADDRESS : 2804W US 2
 GULLIVER MI 49840 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : ZELLAR ENTERPRISES, LTD. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (LCC INV RADEMACHER/CLERK JUDY ANN MCGAHAN/ID CHECKED)
 COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONER CLEMENTE
 11-25-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168138 VIOLATION DATE : 09/16/2014
 D.B.A : THE PUB
 ADDRESS : 133 S STATE
 CARO MI 48723 COUNTY: TUSCOLA
 LICENSEE(S) : THE PUB AT THE ELBOW ROOM LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-29-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-14-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-13-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ADVISEMENT
 11-26-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 168301 VIOLATION DATE : 10/09/2014
 D.B.A : VILLAGE MARKET
 ADDRESS : 8337 M 140
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : MURK'S VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY GR-321 (20) : (LCC INVS SCHMIDT AND HAYWOOD/CLERK CLAUDIA ODEAL MADDOX/ID NOT CHECKED)
 COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONERCLEMENTE
 11-25-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163376 VIOLATION DATE : 12/17/2013
 D.B.A : BELL TOWER INN AND MERCY'S
 ADDRESS : 300 S THAYER
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : DAHLMANN APARTMENTS LTD. INTEREST : CLC
 NAYA INC. INTEREST : CLC
 PERAULT ENTERPRISES, INC. INTEREST : CLC
 THE EARLE UPTOWN, LLC INTEREST : CLLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-18-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-14-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-19-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG ASEVEDO
 11-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 100.00FOR 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 166559 VIOLATION DATE : 07/09/2014
 D.B.A : CARLYLE BAR & GRILL
 ADDRESS : 3660 JACKSON
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : TRR ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, X-301 (19) AND X-310 (20) : (LCC INVS SHEPARD-ESTILL AND WEBSTER/CLERK NICOLE ELIZABETH KIEBES/ID NOT CHECKED)
 COMM. ORDER : 10-16-2014 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ ACK
 11-07-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.801(2)

COMPLAINT NO: 166558 VIOLATION DATE : 07/09/2014
 D.B.A : CLASSIC CUP CAFE
 ADDRESS : 4389 JACKSON
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : JONATHAN'S FAMILY RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, X-301 (19) AND X-310 (20) : (LCC INVS SHEPARD-ESTILL AND WEBSTER/CLERK ERIC JORDAN SHAYNA/ID NOT CHECKED)
 COMM. ORDER : 10-16-2014 HEARING HELD PITTSFILED MOURNING/ASEVEDO/DECLERCQ RULE 15(E)
 11-07-2014 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. SEC 801(2) RULE 15(E)

COMPLAINT NO: 167238 VIOLATION DATE : 08/08/2014
 D.B.A : SUMMIT LIQUOR
 ADDRESS : 902 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MICH SUMMIT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2452.04 ***NSF PAID 8/27/14***
 COMM. ORDER : 10-16-2014 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)
 11-07-2014 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. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD RUNS CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION.

COMPLAINT NO: 166561 VIOLATION DATE : 07/10/2014
 D.B.A : DOLLAR GENERAL #12058
 ADDRESS : 19225 ECORSE
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-308 (19) : (LCC INV HAMPTON/CLERK BRANDON DEVON ALLEN/ID CHECKED)
 COMM. ORDER : 10-28-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 11-19-2014 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 OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 164669 VIOLATION DATE : 04/08/2014
 D.B.A : RUMKINS
 ADDRESS : 6736 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : KEEFER'S BLUE LINE SALOON, INC. INTEREST : CRP
 CHARGE : ALLOWED RUMKINS BAR-N-GRILL, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV MARSHALL)
 COMM. ORDER : 09-16-2014 SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON HEARING ADJOURNED ON RECORD LICENSEE DID NOT APPEAR AND THERE HAVE BEEN PROBLEMS WITH THE TIMING OF THE NOTICES THAT HAVE BEEN SENT OUT. IN ADDITION THE FILE REFLECTS AN ADDITIONAL ADDRESS FOR THE LICENSEE ON THE TOP PAGE OF THE FILE. NOTICE WAS ONLY SENT TO THE BUSINESS ADDRESS AND OT THE ADDITIONAL ADDRESS AS WELL.
 09-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(A)
 07-14-2014 HEARING SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON HEARING ADJOURNED ON RECORD THE LICENSEE WANTS TO OBTAIN AN ATTORNEY.
 10-21-2014 LIC ACK COMMISSIONER GAFFNEY
 11-19-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR THE LICENSES AND PERMITS TERMINATE

COMPLAINT NO: 166209 VIOLATION DATE : 06/19/2014
 D.B.A : MARIA'S MARKET PLACE
 ADDRESS : 115- 135 N HAGGERTY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : MARIA'S MARKET PLACE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-311 (19) : (LCC INC MARSHALL/CLERK NAHIL MIKHAIL KASSAB/ID CHECKED)
 COMM. ORDER : 11-18-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 11-25-2014 AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (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.

COMPLAINT NO: 165946 VIOLATION DATE : 05/22/2014
 D.B.A : MACK EXPRESS LIQUOR
 ADDRESS : 14423- 14435 MACK
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MACK EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2207.18 **PAID 6/27/14**
 COMM. ORDER : 10-28-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 11-19-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$100. THIS FINE IS HEREBY WAIVED DUE TO ECONOMIC HARDSHIP. NO MONEY IS DUE THE MLCC.

COMPLAINT NO: 167830 VIOLATION DATE : 09/04/2014
 D.B.A : MACK EXPRESS LIQUOR
 ADDRESS : 14423- 14435 MACK
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MACK EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3224.54 **PAID 10/31/14**
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON ACK
 11-24-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 162916 VIOLATION DATE : 11/23/2013
 D.B.A : THE STING GENTLEMAN'S CLUB
 ADDRESS : 6609 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 2-11) THE CLERK, SERVANT, AGENT OR EMPLOYEE, ERICA WILLIAMS, SACOREY WHETSTONE, ERICA COTTINGHAM-WINSTON, ALEXIS BELL, DOMINIQUE MARBURY, MONIQUE COATS II, SHALONDA PURIFOY, JANEY BYRD, SHAJONNA HILL, TORYELL TALIAFERRO, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SEMI-NUDE EMPLOYEE DANCING ON A NON-PORTABLE FIXED STAGE LESS THAN 18 INCHES : (DPD, VICE, 14-1, SGT GREER-TRAVIS, OFCS WILLIAMS, RAMBUS, FREDERICK, WILILAMS AND GONZALES)
 COMM. ORDER : 05-28-2014 SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON HEARING POSTPONED ON RECORD-LICENSEE'S ATTORNEY, DAVID DRAPER HAD TO BE IN WASHTENAW CIRCUIT COURT-THE OFFICERS SHOULD BE REQUESTED TO BRING THE RESLTS OF THE LAB TESTING OF THE SUSPENCTED MARIJUANA TO THE HEARING.
 08-19-2014 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON HEARING POSTPONEMENT BY REQUEST OF THE AG ON RECORD.
 11-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 164382 **VIOLATION DATE :** 02/06/2014

D.B.A : THE STING GENTLEMAN'S CLUB

ADDRESS : 6609 MICHIGAN
DETROIT MI 48210 **COUNTY: WAYNE**

LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. **INTEREST :** LLC

CHARGE : 1-4) THE CLERK, SERVANT AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: AMECHIA CHARLENE BONNERY, RAYSHAWN ANTWAN DANDY, ALEXUS JACQUELIN-LESSIE BARNETT AND DESTINY JOHNSON FOR NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 5) THE CLERK, SERVANT AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: DESTINY JOHNSON FOR SEMI NUDE EMPLOYEE DANCING ON A NON-PORTABLE FIXED STAGE LESS THAN 18 INCHES; 6) ALLOWED THE SALE POSSESSION OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA : (DPD, VICE, 14-20, SGT GREER-TRAVIS, OFCS A. WILLIAMS, BARMORE, GONZALES, HERNDON, ADAMS AND T. WILLIAMS)

COMM. ORDER : 07-07-2014 HEARING SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON HEARING ADJORNED DPD HAS SEVERAL VIOLATIONS PENDING (TO BE FILED WITH THE COMMISSION) REGARDING THE LICENSED ESTABLISHMENT. DPD REQUESTED THAT ALL CASES BE HEARD AT THE SAME TIME.
08-19-2014 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON HEARING POSTPONEMENT BY REQUEST OF THE AG ON RECORD.
11-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 164555 **VIOLATION DATE :** 03/15/2014

D.B.A : THE STING GENTLEMAN'S CLUB

ADDRESS : 6609 MICHIGAN
DETROIT MI 48210 **COUNTY: WAYNE**

LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. **INTEREST :** LLC

CHARGE : 1-2) ULYSSES RICKEY BARNES, THE CLERK, SERVANT AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: PERMITTED OR ALLOWED DISORDERLY CONDUCT AND INDECENT EXPOSURE AND PERMITTED OR ALLOWED SMOKING IN A PROHIBITED AREA; 3,10,12) BRITTANY M. CARLTON, ANITRA WYNETTE-MARIE YOUNG, AND JESSICA DENISE SMITH, THE CLERK, SERVANT AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENGAGED IN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE; 4.5,6,7,8) ALEXUS BARNETT, SACOREY LAKEISHA WHETSTONE, SHANIQUE N. WILLIAMS, DESTINY JOHNSON AND SARMAH KHALIL GAPPY, THE CLERK, SERVANT AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 9,11) ANITRA WYNETTE-MARIE YOUNG AND JESSICA DENISE SMITH, THE CLERK, SERVANT AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE WALKED OFF STAGE; 13) ERIKA GLENN, THE CLERK, SERVANT AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 14) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISE, SPECIFICALLY: MARIJUANA; 15) ALLOWED OVERCROWDING ON THE LICENSED PREMISES : (DPD, VICE, 14-24, SGT GREER-TRAVIS, CAPT TURNER, OFCS R. WILLIAMS, HERNDON, T. WILLIAMS, ADAMS, ATKINS, WANOGHO AND A. WILLIAMS)

COMM. ORDER : 07-07-2014 HEARING SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD OPEN.
08-19-2014 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON HEARING POSTPONEMENT BY REQUEST OF THE AG ON RECORD.
11-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161810 **VIOLATION DATE :** 09/22/2013
D.B.A : THE STING GENTLEMAN'S CLUB
ADDRESS : 6609 MICHIGAN
 DETROIT MI 48210 **COUNTY:** WAYNE
LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. **INTEREST :** LLC
CHARGE : 1-4) DOMINIQUE SHEILA MARBURNY, KIARA SADE MILLER, BRITTANY LAUREN HARRIS AND MARILYN SHIFFON WILLIAMS, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-DANCER, 5) ROBERT EARL IVES, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-DJ; 6) ROXANNE MOORE GRANT, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-HOUSE-MOM; 7) CEDRIC JACKSON, II, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-BARTENDER : (DPD, 4TH PREC, 13-84, SGT BUGLO AND OFCS WRIGHT AND COVER)
COMM. ORDER : 05-28-2014 SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON HEARING ADJORNED ON RECORD - LICENSEE'S ATTORNEY, DAVID DRAPER HAD TO BE IN WASHTENAW CIRCUIT COURT-ALTHOUGH THE OFFICERS ARE LISTED AS BEING AT THE 4TH PRECINST, SGT. BUGLO MAY BE REASSIGNED. I AM NOT SURE IF THE OTHERS WERE AS WELL. YOU MAY WANT TO CHECK BEFORE SENDING OUT THE NOTICES. LSS
 08-19-2014 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON HEARING POSTPONEMENT BY REQUEST OF THE AG ON RECORD.
 11-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 167124 **VIOLATION DATE :** 07/25/2014
D.B.A : NEWPORT PARTY STORE
ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 **COUNTY:** WAYNE
LICENSEE(S) : NEWPORT PARTY STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$4797.94 **PAID 9/8/14**
COMM. ORDER : 10-22-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 11-17-2014 COMBINED W/166931 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE SINGLE CHARGES IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF TWENTY-FOUR (24) MONTHS. THIS PENALTY SHALL BE ADDED ON THE CURRENT SIX (6) MONTH CASH PAYMENT PERIOD THE LICENSEE WAS ORDERED TO PAY ON MAY 14, 2014. THIS MAKES A TOTAL OF THIRTY (30) MONTHS FOR CASH PAYMENT FROM MAY 14, 2014.

COMPLAINT NO: 166646 VIOLATION DATE : 06/03/2014
 D.B.A : NEWPORT PARTY STORE
 ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #A2 (20); 2) KAHTAN ADNAN DAWOOD, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE : (DPD, LIQUOR LICENSE UNIT, 14-31, SGT GREER-TRAVIS, OFCS HERNDON AND ADAMS/CLERK KAHTAN ADNAN DAWOOD/ID NOT CHECKED)
 COMM. ORDER : 10-22-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D) COST \$14.40
 11-17-2014 IN DETERMINING PENALTY FOR THE CHARGES FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NINETEEN (19) PREVIOUS VIOLATIONS ONE SIMILAR, OF THE INSTANT CASE, SINCE BEING LICENSED ON MAY 23, 2006, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$14.40 FOR WITNESS FEES FOR THIS HEARING.
 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$1,000 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$1,100. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY-FIVE (55) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 166931 VIOLATION DATE : 07/11/2014
 D.B.A : NEWPORT PARTY STORE
 ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5882.18 **PAID 9/11/14**
 COMM. ORDER : 10-22-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 11-17-2014 COMBINED W/167124 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE SINGLE CHARGES IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF TWENTY-FOUR (24) MONTHS. THIS PENALTY SHALL BE ADDED ON THE CURRENT SIX (6) MONTH CASH PAYMENT PERIOD THE LICENSEE WAS ORDERED TO PAY ON MAY 14, 2014. THIS MAKES A TOTAL OF THIRTY (30) MONTHS FOR CASH PAYMENT FROM MAY 14, 2014.

COMPLAINT NO: 166647 VIOLATION DATE : 06/04/2014
 D.B.A :
 ADDRESS : 2313 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : MOTOR CITY LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY (20); 2) ROBERT MICHAEL GHANEM, THE CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE : (DPD, LIQUOR LICENSE UNIT, 14-32, SGT GREER-TRAVIS, OFCS HERNDON AND ADAMS/CLERK ASHLEY LINDSAY/ID NOT CHECKED)
 COMM. ORDER : 10-22-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ADVISEMENT COST \$14.40
 11-17-2014 THE COMMISSIONER ORDERS THE TWO (2) CHARGES, CITED ABOVE, DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 165943 VIOLATION DATE : 05/14/2014
 D.B.A : MR. LIQUOR
 ADDRESS : 3325- 3327 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ILIAS FOOD STOP EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3644.61 **PAID 6/25/14**
 COMM. ORDER : 11-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 11-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. 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 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.
 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 ADDITIONAL CHECKS WHICH ARE RETURNED UNPAID BECAUSE OF INSUFFICIENT FUNDS, OR ANY SIMILAR REASON, WITHIN THE NEXT THIRTY-SIX (36) MONTHS, MAY LEAD TO LICENSE SUSPENSION.
 ALSO, THE COMMISSIONER ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION TO PAY FOR PURCHASES OF ALCOHOLIC SPIRITS FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF THIRTY-SIX (36) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167048 VIOLATION DATE : 07/29/2014
 D.B.A : MACK EXPRESS LIQUOR
 ADDRESS : 14423- 14435 MACK
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MACK EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2057.86 **PAID 8/18/14**
 COMM. ORDER : 10-28-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 11-19-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$100. THIS FINE IS HEREBY WAIVED DUE TO ECONOMIC HARDSHIP. NO MONEY IS DUE THE MLCC.

COMPLAINT NO: 164328 VIOLATION DATE : 01/01/2014
 D.B.A : GREEKTOWN CASINO
 ADDRESS : 1041 ST ANTOINE & 1200 ST ANTOINE 555 E LAFAYETTE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GREEKTOWN CASINO, L.L.C. INTEREST : CRP
 MILLENNIUM MANAGEMENT GROUP, L.L.C. (A NEVADA LIMITED LIABILITY INTEREST : CLLC
 COMPANY)
 CHARGE : SOLD OR FURNISHED ALCOHOL TO JOSEPH FAWAZ (19): (LCC INV BRANER AND MGCB OFC BRANNAN/CLERK LAURA STETLER/ID CHECKED)
 COMM. ORDER : 07-30-2014 HEARING SOUTHFIELD GAFFNEY/MOODY-FREEZA/DECLERCQ ATTY EGGAN'S MOTION TO ADJOURN GRANTED BY COMMISSIONER ON RECORD. NO TRANSCRIPT NEEDED.
 10-28-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-19-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 AND \$1,000 IN COSTS, FOR A TOTAL AMOUNT DUE TO THE MLCC OF \$1,800. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF NINETY (90) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE AND COSTS OF \$1,800 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.

COMPLAINT NO: 167336 VIOLATION DATE : 08/01/2014
 D.B.A : SUNSET STRIP SALOON
 ADDRESS : 7059 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BILRIVIN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3581.52 ***NSF PAID 9-4-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON RULE 15(D)
 11-26-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 167421 VIOLATION DATE : 08/09/2014
 D.B.A : JAYE DEE'S MART
 ADDRESS : 10355 HAMILTON
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : DEAN, LEVERDA D INTEREST : IND
 DEAN, R T INTEREST : GPI
 CHARGE : NSF CHECK \$236.58:***NSF PAID 9-8-14***
 COMM. ORDER : 10-29-2014 LIC ACK COMMISSIONERCLEMENTE
 11-25-2014 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: 167828 VIOLATION DATE : 09/08/2014
 D.B.A : STAR OF WOODWARD
 ADDRESS : 5730 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : ANTHONY LLC INTEREST : CRP
 CHARGE : NSF CHECK \$3332.21 **NSF PD 10/6/14**
 COMM. ORDER : 11-03-2014 LIC ACK COMMISSIONER GAFFNEY
 11-05-2014 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: 167036 VIOLATION DATE : 07/17/2014
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : A & A PARTY PLACE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, #A2 (20) : (DPD, VICE, 14-38, SGT GREER-TRAVIS AND OFCS ATKINS AND HERNDON/CLERK FAADI WALEED AURI/ID NOT CHECKED)
 COMM. ORDER : 10-22-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$14.40
 11-17-2014 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 OF THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$14.40 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 167191 **VIOLATION DATE :** 06/27/2014
D.B.A : SKY CLUB BAR & GRILL
ADDRESS : 18341 VAN DYKE
 DETROIT MI 48234 **COUNTY:** WAYNE
LICENSEE(S) : HUGHLEY, TIFFANY N **INTEREST :** IND
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-08-2013
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-26-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-25-2014 LIC ACK COMMISSIONER CLEMENTE
 11-13-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT
 PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC
 TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF
 THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE
 WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' NOVEMBER 8, 2013 ORDER. THIS
 SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING
 IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS
 OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 167131 **VIOLATION DATE :** 06/13/2014
D.B.A : MOCAD
ADDRESS : 4454 WOODWARD
 DETROIT MI 48201 **COUNTY:** WAYNE
LICENSEE(S) : THE MUSEUM OF CONTEMPORARY ART, DETROIT (A MICHIGAN NON-PROFIT **INTEREST :** CRP
 CORPORATION)
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-20-2013
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-12-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 11-03-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)
 11-19-2014 AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 IN THIS MATTER.
 FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL
 BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45)
 DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE
 COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM
 THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN
 PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' NOVEMBER
 20, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY
 PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE
 TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 165311 VIOLATION DATE : 04/11/2014
 D.B.A :
 ADDRESS : 1401 ABBOTT
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : BREW DETROIT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-11-2013
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-10-2013 :
 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 11-06-2014 STIP FOR PROPOSED NEG SETTLEMETN COMM GAFFNEY-AG MCDOWELL
 11-14-2014 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 8
 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: 165935 VIOLATION DATE : 05/30/2014
 D.B.A : CLUB STATUS
 ADDRESS : 22909 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : LB ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1520.18
 COMM. ORDER : 11-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 11-21-2014 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A TOTAL FINE OF \$200, WHICH IS
 HEREBY WAIVED DUE TO THE EXTENUATING CIRCUMSTANCES NOTED ABOVE.

COMPLAINT NO: 165868 VIOLATION DATE : 05/14/2014
 D.B.A : CHECKERS DRUGS AND FOOD
 ADDRESS : 20650 FENKELL
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : MEGAN'S LIQUOR SHOPPE, INC INTEREST : CRP
 CHARGE : NSF CHECK \$2897.80 **NSF PD 6/24/14**
 COMM. ORDER : 10-27-2014 LIC ACK COMMISSIONERCLEMENTE
 11-25-2014 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: 166699 VIOLATION DATE : 06/30/2014
 D.B.A : GODFATHER LOUNGE
 ADDRESS : 15838 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : BOLDEN CORP INTEREST : CRP
 CHARGE : NSF CHECK \$885.93 ***NSF PAID 9-2-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON RULE 15(D)
 11-26-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. RULE 15D

COMPLAINT NO: 167127 VIOLATION DATE : 07/30/2014
 D.B.A : GM PARTY STORE
 ADDRESS : 9603- 9607 FRENCH
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : CARMENS ON FRENCH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3170.75 ***NSF PAID 9-3-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON NEG SETTLEMENT
 11-26-2014 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. NEGOATIATED SETTLEMENT

COMPLAINT NO: 167826 VIOLATION DATE : 09/10/2014
 D.B.A : ICE LIQUOR STORE
 ADDRESS : 18744- 18750 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : AL-HARRAQ, NAJAT M INTEREST : IND
 CHARGE : NSF CHECK \$639.64 **NSF PD 10/7/14**
 COMM. ORDER : 10-21-2014 LIC ACK COMMISSIONERCLEMENTE
 11-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE (167709 & 167708) CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167709 VIOLATION DATE : 09/08/2014
 D.B.A : ICE LIQUOR STORE
 ADDRESS : 18744- 18750 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : AL-HARRAQ, NAJAT M INTEREST : IND
 CHARGE : NSF CHECK \$3314.07 **NSF PD 10/7/14**
 COMM. ORDER : 10-21-2014 LIC ACK COMMISSIONERCLEMENTE
 11-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE (167708 & 167826) CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167708 VIOLATION DATE : 09/05/2014
 D.B.A : ICE LIQUOR STORE
 ADDRESS : 18744- 18750 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : AL-HARRAQ, NAJAT M INTEREST : IND
 CHARGE : NSF CHECK \$7173.55 **NSF PD 10/7/14**
 COMM. ORDER : 10-21-2014 LIC ACK COMMISSIONERCLEMENTE
 11-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE (167709 & 167826) CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167126 VIOLATION DATE : 07/28/2014
 D.B.A : COACH PARTY STORE
 ADDRESS : 13624 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : TAJER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6944.57 *NSF PAID 09/03/2014*
 COMM. ORDER : 10-22-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 11-17-2014 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIVE (5) DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL CONSECUTIVELY NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC.

COMPLAINT NO: 167030 VIOLATION DATE : 07/17/2014
 D.B.A : COACH PARTY STORE
 ADDRESS : 13624 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : TAJER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO DECOY (20); 2,3,4) NAJIB JR-NAJIB SHEMAMI, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE, NO CERTIFICATE OF COMPLIANCE, FAILURE TO HAVE INSPECTIONS FROM THE CITY OF DETROIT : (DPD, VICE, 14-40, SGT GREER-TRAVIS, OFCS ADAMS, ATKINS GONZALES AND HERNDON/CLERK BRANDON MICHAEL KANNOU/ID NOT CHECKED)
 COMM. ORDER : 10-22-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$14.40
 11-17-2014 THE COMMISSIONER ORDERS THE TWO (2) CHARGES, CITED ABOVE, DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 167960 VIOLATION DATE : 09/16/2014
 D.B.A : CONSUMER PARTY STORE
 ADDRESS : 20040 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CPS DETROIT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1475.18 **PAID 10/24/14**
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON RULE 15(D)
 11-24-2014 COMBINED W/167422 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN EACH COMPLAINT, BEING A TOTAL FINE OF \$600, IN THESE MATTERS WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 167422 VIOLATION DATE : 08/18/2014
 D.B.A : CONSUMER PARTY STORE
 ADDRESS : 20040 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CPS DETROIT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$7681.70: ***PAID 9-2-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON RULE 15(D)
 11-24-2014 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN EACH COMPLAINT, BEING A TOTAL FINE OF \$600, IN THESE MATTERS WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 163860 **VIOLATION DATE :** 02/15/2014
D.B.A : GARDEN PUB
ADDRESS : 125- 129 MICHIGAN
 DETROIT MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : 125 MICHIGAN, LLC **INTEREST :** LLC
CHARGE : 1-3) ON FEBRUARY 15, 16 AND 18 OF 2014, FAILED TO KEEP THE NOTICE OF LICENSE SUSPENSION POSTED IN A CONSPICUOUS PLACE ON LICENSED PREMISES IN FULL VIEW OF THE PUBLIC DURING THE TIME OF SUSPENSION; 4) ON FEBRUARY 15, 2014, FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 5-7) ON FEBRUARY 15, 16 AND 18 OF 2014, THE LICENSEE SOLD, OFFERED FOR SALE, FURNISHED, CONSUMED, OR ALLOWED THE CONSUMPTION OF ALCOHOL ON THE LICENSED PREMISES DURING A PERIOD THE LICENSE WAS SUSPENDED BY THE COMMISSION : (DPD, CENTRAL,14-12, LT SZILAGY, OFCS GRYZWACZ, ADDISON, GUIGAR, BURKE)
COMM. ORDER : 06-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 10-22-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 11-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR THE THREE (3) CHARGES FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL OF \$900. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 4, 5, 6 AND 7 DISMISSED, WITH PREJUDICE. THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS GRANTED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE LOCATION, WHICH WERE REVOKED BY THE COMMISSIONER'S PREVIOUS ORDER REINSTATED IMMEDIATELY.
 07-07-2014 IN DETERMINING PENALTY FOR THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON FEBRUARY 15, 2012, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 DUE TO THE SEVERITY OF THESE CHARGES, THE COMMISSIONER ORDERS THAT:
 (1) ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS REVOKED IMMEDIATELY.
 (2) UNDER MCL 436.1907(1), ALL ALCOHOLIC LIQUOR FOUND IN THE LICENSEE'S POSSESSION AT THIS LICENSED ESTABLISHMENT BE:
 (A) IMMEDIATELY IMPOUNDED
 (B) SUBSEQUENTLY SEIZED AND DISPOSED OF IN ACCORDANCE WITH LAW.

COMPLAINT NO: 167716 **VIOLATION DATE :** 08/28/2014
D.B.A : SAVE UP MARKET
ADDRESS : 2041 PURITAN
 DETROIT MI 48203 **COUNTY:** WAYNE
LICENSEE(S) : GYY, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1953.02 ***NSF PD 10/2/14***
COMM. ORDER : 10-13-2014 LIC ACK COMMISSIONER GAFFNEY
 11-18-2014 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: 167557 VIOLATION DATE : 08/14/2014
 D.B.A : ROSEDALE PARTY STORE
 ADDRESS : 18151 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE DRUGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7,631.36) **NSF PD 10/21/14**
 COMM. ORDER : 10-07-2014 LIC ACK COMMISSIONERCLEMENTE
 11-06-2014 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. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167827 VIOLATION DATE : 08/29/2014
 D.B.A : ROSEDALE PARTY STORE
 ADDRESS : 18151 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE DRUGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$15,932.37 ***NSF OUTSTANDING***
 COMM. ORDER : 10-31-2014 LIC ACK COMMISSIONERCLEMENTE
 11-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER 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 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 166510 VIOLATION DATE : 06/17/2014
 D.B.A : HAPPY HOUR TAVERN
 ADDRESS : 4424 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : THE HAPPY HOUR TAVERN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$660.30 **NSF PD 10-16-14**
 COMM. ORDER : 10-21-2014 LIC ACK COMMISSIONER GAFFNEY
 11-19-2014 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: 168167 VIOLATION DATE : 09/09/2014
 D.B.A : PARK GRILL
 ADDRESS : 15102 KERCEVAL
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE
 LICENSEE(S) : PARK GRILL, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-23-2013 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: 03-07-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-13-2014 LIC ACK COMMISSIONER CLEMENTE
 11-25-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' OCTOBER 23, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 163399 VIOLATION DATE : 01/15/2014
 D.B.A : HUSTLER
 ADDRESS : 980 JOHN A PAPALAS
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : HDV - LINCOLN PARK, LLC INTEREST : LLC
 CHARGE : 1-2) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, MELISSA JOHNSON AND OF A CUSTOMER, BASSAM SALMAN SALAMEH, BY AN UNKNOWN WHITE MALE : (LINCOLN PARK PD, OFC SAMSON)
 COMM. ORDER : 11-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON COST \$87.44
 11-21-2014 THE COMMISSIONER ORDERS THE TWO (2) CHARGES, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 167218 VIOLATION DATE : 07/02/2014
 D.B.A : AIRPORT PUB
 ADDRESS : 30747- 30755 EUREKA
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : AIRPORT PUB INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT APRIL 10, 2014, MADE CREDIT SALES OF ALCOHOL TO RICHIE RICH OR RICHIE ON 13 SLIPS OF PAPER, IN MULTIPLE DOLLAR AMOUNTS; 2) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 3) PURCHASED DURING MAY, 2014 MORE THAN NINE LITERS OF SPIRITS FROM MEIJER, AND FROM AN UNKNOWN ESTABLISHMENT : (LCC INV MARSHALL)
 COMM. ORDER : 11-18-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 11-25-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1 AND 3 FOR A TOTAL OF \$400, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 166773 VIOLATION DATE : 06/30/2014
 D.B.A : HOT STONES MEDITERRANO
 ADDRESS : 31222 ECORSE
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : M&A RESTAURANTS INC INTEREST : CRP
 CHARGE : NSF \$1597.21 ***EFT OUTSTANDING***
 COMM. ORDER : 11-06-2014 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ RULE 15(D)
 11-20-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED ELECTRONIC FUNDS TRANSFERS, 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: 166774 VIOLATION DATE : 06/25/2014
 D.B.A : HOT STONES MEDITERRANO
 ADDRESS : 31222 ECORSE
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : M&A RESTAURANTS INC INTEREST : CRP
 CHARGE : NSF \$1171.72 ***EFT OUTSTANDING***
 COMM. ORDER : 11-06-2014 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ RULE 15(D)
 11-20-2014 COMBINED W/166773 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED ELECTRONIC FUNDS TRANSFERS, 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: 167224 VIOLATION DATE : 08/13/2014
 D.B.A : BROWNSTOWN LIQUOR SHOPPE
 ADDRESS : 18427 TELEGRAPH
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : BROWNSTOWN LIQUOR NANCY LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (LCC INV COLEMAN/CLERK NANCY WATHA/ID NOT CHECKED)
 COMM. ORDER : 11-06-2014 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ ACK
 11-20-2014 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.

COMPLAINT NO: 167136 VIOLATION DATE : 06/06/2014
 D.B.A : JAKE'S WAY BAR AND GRILL
 ADDRESS : 3519 S WAYNE
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : BIRDWAY INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-17-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-05-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-18-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)
 11-25-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' APRIL 17, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 167043 VIOLATION DATE : 07/23/2014
 D.B.A : MAC'S MARKET & DELI
 ADDRESS : 3312 FOURTH
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : MAC'S VARIETY PAC, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5966.38 **NSF PD 8-18-14**
 COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONERCLEMENTE
 11-25-2014 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: 167451 VIOLATION DATE : 08/21/2014
 D.B.A : GRAB & GO MART
 ADDRESS : 1753 FORD
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : GRAB & GO MART, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (WYANDOTTE PD, DETS YOSCOVITS AND PELLAND/CLERK MAUREEN STEIGERWALD/ID CHECKED)
 COMM. ORDER : 10-08-2014 LIC ACK COMMISSIONERCLEMENTE
 11-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 159326 VIOLATION DATE : 05/25/2013
 D.B.A : FRIEND S MART
 ADDRESS : 832 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : SAT KARTAR INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, D. KRAYNAK (19) : (MSP CADILLAC POST TRPS WICKER & STONE)
 COMM. ORDER : 10-09-2014 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT
 11-06-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$700 AS PENALTY IN THIS MATTER. 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.