

COMPLAINT NO: 164774 VIOLATION DATE : 09/15/2013
 D.B.A :
 ADDRESS : 85 TENTH AVE
 NEW YORK NY 10011 COUNTY: OUTSTATE
 LICENSEE(S) : MOET HENNESSY USA, INC. INTEREST : CRP
 CHARGE : 1-4) WINE MAKER FAILED TO TIMELY FILE A REPORT TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION BY THE FIFTEENTH OF SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER OF 2013 : (LCC INV HINTZ)
 COMM. ORDER : 11-17-2014 LIC ACK COMMISSIONERCLEMENTE
 01-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168600 VIOLATION DATE : 10/14/2014
 D.B.A : IRON BRIDGE BAR & GRILL
 ADDRESS : 118 BRADY
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : IRON BRIDGE BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$194.10 **PAID 10/31/14**
 COMM. ORDER : 01-09-2015 LIC ACK COMMISSIONER GAFFNEY
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166797 VIOLATION DATE : 07/23/2014
 D.B.A :
 ADDRESS : 2180 62ND ST
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : VIRTUE HOLDINGS, LLC INTEREST : LLC
 CHARGE : 1) A SMALL WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION;
 2) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF DECEMBER 2013, TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV MULDER)
 COMM. ORDER : 12-17-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 01-12-2015 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR EACH OF THE TWO (2) CHARGES FOR WHICH A VIOLATION HAS BEEN FOUND, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSEE.
 THE LICENSEE OWES THE STATE OF MICHIGAN \$20,992.44 IN WINE TAXES AND \$1,498.62 IN LATE FEE CHARGES. THE COMMISSIONER ORDERS THAT ALL LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION SUSPENDED IF THE ABOVE TAXES, REPORTS, CHARGES, LATE FEES AND TOTAL FINES AND LEVIES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL ALL MONEYS OWED THE STATE OF MICHIGAN ARE PAID OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 168954 VIOLATION DATE : 11/13/2014
 D.B.A :
 ADDRESS : 1392 W M 89
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : JK LIQUORS INC INTEREST : CRP
 CHARGE : SOLD, FURNISHED OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV MULDER)
 COMM. ORDER : 12-29-2014 LIC ACK COMMISSIONERCLEMENTE
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168087 VIOLATION DATE : 08/07/2014
 D.B.A : SALVINO'S
 ADDRESS : 1290 W M 89
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : SALVINO'S, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-04-2013 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: 02-06-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-14-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 01-23-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300, AS PENALTY IN THIS MATTER, WHICH IS DUE FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS BE SUSPENDED 60 DAYS AFTER REACTIVATION OF THE CLASS C AND SDM LICENSES, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' DECEMBER 4, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR IF THE SUBJECT CLASS C AND SDM LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 169485 VIOLATION DATE : 10/23/2012
 D.B.A : DERRER OIL CO.
 ADDRESS : 8150 US 131
 MANCELONA MI 49659 COUNTY: ANTRIM
 LICENSEE(S) : DERRER OIL CO. & SONS, INC. INTEREST : CRP
 CHARGE : 1) DENNIS DERRER, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI. (LCC INV. DEBBIE COMBER)
 COMM. ORDER : 01-20-2015 LIC ACK COMMISSIONER GAFFNEY
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168951 VIOLATION DATE : 11/10/2014
 D.B.A : BANFIELD GENERAL STORE
 ADDRESS : 13027 BANFIELD
 BATTLE CREEK MI 49017 COUNTY: BARRY
 LICENSEE(S) : PEAKE, CHRISTINE M INTEREST : GPI
 PEAKE, LARRY A INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (BARRY COUNTY SD, DET NIEUWENHUIS AND MAKI/CLERK DOROTHY HOREN/ID CHECKED)
 COMM. ORDER : 01-05-2015 LIC ACK COMMISSIONER CLEMENTE
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168950 VIOLATION DATE : 11/10/2014
 D.B.A : BP GAS STATION
 ADDRESS : 1729 S M 37
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : M.E.S. PETROLEUM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (BARRY COUNTY SD, DET NIEUWENHUIS AND MAKI/CLERK
 DIPOK DAS/ID NOT CHECKED)
 COMM. ORDER : 12-26-2014 LIC ACK COMMISSIONERCLEMENTE
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY
 (50) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 168948 VIOLATION DATE : 10/24/2014
 D.B.A : SAM'S GOURMET STORE
 ADDRESS : 11080 GUN LAKE
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : SAM'S GOURMET STORE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (BARRY COUNTY SD, DET NIEUWENHUIS AND MAKI/CLERK
 ANNA WEISS/ID CHECKED)
 COMM. ORDER : 01-05-2015 LIC ACK COMMISSIONERCLEMENTE
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE
 (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 168952 VIOLATION DATE : 11/10/2014
 D.B.A : LITTLE'S COUNTRY STORE
 ADDRESS : 5819 THORNAPPLE LAKE
 NASHVILLE MI 49073 COUNTY: BARRY
 LICENSEE(S) : LITTLE'S COUNTRY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (BARRY COUNTY SD, DETS NIEUWENHUIS AND
 MAKI/CLERK LEA MOORE/ID NOT CHECKED)
 COMM. ORDER : 01-07-2015 LIC ACK COMMISSIONER GAFFNEY
 01-22-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30)
 CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 168947 VIOLATION DATE : 10/24/2014
 D.B.A : ORANGEVILLE 66
 ADDRESS : 6989 MARSH
 SHELBYVILLE MI 49344 COUNTY: BARRY
 LICENSEE(S) : WYKSTRA OIL COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (BARRY COUNTY SD, DET NIEUWENHUIS AND MAKI/CLERK
 JOHN NINK/ID CHECKED)
 COMM. ORDER : 12-23-2014 LIC ACK COMMISSIONERCLEMENTE
 01-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-
 FIVE (45) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 168603 VIOLATION DATE : 10/16/2014
 D.B.A :
 ADDRESS : 231 MAIN
 FRANKFORT MI 49635 COUNTY: BENZIE
 LICENSEE(S) : HOTEL FRANKFORT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$335.71 **NSF PD 11/24/14**
 COMM. ORDER : 11-21-2014 LIC ACK COMMISSIONERCLEMENTE
 01-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 168597 VIOLATION DATE : 10/17/2014
 D.B.A : INTERLOCHEN AERIE NO. #3503, INC. FRATERNAL ORDER OF EAGLES
 ADDRESS : 20724 HONOR
 INTERLOCHEN MI 49643 COUNTY: BENZIE
 LICENSEE(S) : INTERLOCHEN AERIE NO. #3503, INC. FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : NSF \$147.88
 COMM. ORDER : 12-15-2014 LIC ACK COMMISSIONER GAFFNEY
 01-16-2015 THE COMMISSIONER ORDERS A FINE OF \$50, WHICH IS HEREBY WAIVED IN RECOGNITION OF THE MITIGATIVE CIRCUMSTANCES.

COMPLAINT NO: 168655 VIOLATION DATE : 10/24/2014
 D.B.A : J&B PARTY STORE
 ADDRESS : 268 E EMPIRE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : J. KHALIL, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$5991.96 **NSF PD 11/19/14**
 COMM. ORDER : 11-20-2014 LIC ACK COMMISSIONERCLEMENTE
 01-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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.
 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 24 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169059 VIOLATION DATE : 11/12/2014
 D.B.A : WOLF'S PRAIRIE WATERING HOLE
 ADDRESS : 100- 102 E FERRY
 BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN
 LICENSEE(S) : ROCK AND ROLLER COASTER, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$475.82 **NSF PD 12/17/14**
 COMM. ORDER : 12-19-2014 LIC ACK COMMISSIONER GAFFNEY
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169048 VIOLATION DATE : 11/25/2014
 D.B.A : ONE STOP'S BAR & GRILL
 ADDRESS : 6539 E MAIN
 EAU CLAIRE MI 49111 COUNTY: BERRIEN
 LICENSEE(S) : ONE-STOP'S BAR & GRILL, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-23-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-23-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-19-2014 LIC ACK COMMISSIONER CLEMENTE
 01-08-2015 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' APRIL 23, 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: 166540 VIOLATION DATE : 07/14/2014
 D.B.A :
 ADDRESS : 1702 BROADWAY
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : SINGH, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR ALEXANDER BARTKOWIAK (17) : (NILES PD OFC DANIEL AND LT FILZ/CLERK NARESH THAKUR/ID NOT CHECKED)
 COMM. ORDER : 01-08-2015 HEARING HELD KALAMAZOO GAFFNEY/GEISLER/DECLERCQ ACK COST \$76.56
 01-26-2015 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.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$76.56 FOR WITNESS FEES FOR THIS HEARING.
 801-2

COMPLAINT NO: 168157 VIOLATION DATE : 09/30/2014
 D.B.A : JOEY ARMADILLO'S
 ADDRESS : R 5 2732 S ELEVENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : JOEY ARMADILLO'S INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALOCHOL TO UNNAMED MINOR, CI DOB: 11/25/95 (BERRIEN COUNTY SD, DEP ASHLEY/CLERK BROOKE OESCH/ID CHECKED)
 COMM. ORDER : 12-10-2014 LIC ACK COMMISSIONERCLEMENTE
 01-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 169049 VIOLATION DATE : 11/18/2014
 D.B.A : ON THE RIVER TAVERN
 ADDRESS : 600 FISHERMANS
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : MOLLHAGENS LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-30-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-15-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-17-2014 LIC ACK COMMISSIONER CLEMENTE
 01-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168984 VIOLATION DATE : 11/08/2014
 D.B.A : THE INN AT HARBOR SHORES
 ADDRESS : 800 WHITWAM
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : HVLL, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-06-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-07-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-09-2014 LIC ACK COMMISSIONER CLEMENTE
 01-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168296 VIOLATION DATE : 05/05/2014
 D.B.A : MARTIN'S SUPERMARKETS
 ADDRESS : 5637 CLEVELAND
 STEVENSVILLE MI 49127 COUNTY: BERRIEN
 LICENSEE(S) : MARTIN'S SUPER MARKETS OF STEVENSVILLE L.L.C. (AN INDIANA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : ZAKARIYA MAHMOND HUSSIEN, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 12-22-2014 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY -AG GEISSLER.
 01-28-2015 (1) THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100 AS PENALTY. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE. NEG SETTLEMENT

COMPLAINT NO: 168985 VIOLATION DATE : 11/06/2014
 D.B.A :
 ADDRESS : 544 N MAIN ST
 WATERVLIET MI 49098 COUNTY: BERRIEN
 LICENSEE(S) : ARCLIGHT BREWING COMPANY INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-30-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-05-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-17-2014 LIC ACK COMMISSIONER CLEMENTE
 01-12-2015 THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 WHICH IS WAIVED IN THIS MATTER.

COMPLAINT NO: 163196 VIOLATION DATE : 12/18/2013
 D.B.A : COLDWATER AERIE #1907, FRATERNAL ORDER OF EAGLES
 ADDRESS : 331 BUTTERS
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : COLDWATER AERIE #1907, FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV MUGNOLO)
 COMM. ORDER : 11-20-2014 LIC ACK COMMISSIONER GAFFNEY
 01-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IN LIEU OF PAYMENT, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168117 VIOLATION DATE : 08/20/2014
 D.B.A : 303 WEST
 ADDRESS : 303 W JACKSON
 BATTLE CREEK MI 49037 COUNTY: CALHOUN
 LICENSEE(S) : INTER ALIA MANAGEMENT GROUP LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-4-2013 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 : 01-07-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 01-22-2015 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' DECEMBER 4, 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: 169056 VIOLATION DATE : 11/19/2014
 D.B.A : LAKEVIEW LOUNGE
 ADDRESS : 640- 642 SW CAPITAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : DOWNEY'S LAKEVIEW LOUNGE INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2707.91 **NSF PD 1/2/15**
 COMM. ORDER : 01-06-2015 LIC ACK COMMISSIONER CLEMENTE
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168380 VIOLATION DATE : 10/03/2014
 D.B.A : J.D.'S COUNTRY CONNECTION
 ADDRESS : 15776 M 60
 TEKONSHA MI 49092 COUNTY: CALHOUN
 LICENSEE(S) : J.D.'S COUNTRY CONNECTION, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$161.96 ***NSF OUTSTANDING***
 COMM. ORDER : 01-07-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 01-22-2015 COMBINED W/168461 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, 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 COMMISSION, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 168461 VIOLATION DATE : 10/08/2014
 D.B.A : J.D.'S COUNTRY CONNECTION
 ADDRESS : 15776 M 60
 TEKONSHA MI 49092 COUNTY: CALHOUN
 LICENSEE(S) : J.D.'S COUNTRY CONNECTION, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$156.82 ***NSF OUTSTANDING***
 COMM. ORDER : 01-07-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 01-22-2015 COMBINED W/168380 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, 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 COMMISSION, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 169216 VIOLATION DATE : 12/04/2014
 D.B.A : SURREY POINT PARTY STORE
 ADDRESS : 9022 S CLARE
 CLARE MI 48617 COUNTY: CLARE
 LICENSEE(S) : SURREY POINT OPERATING COMPANY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-310 (20) : (LCC INV NICKEL/CLERK NICOLE LOWER /ID NOT CHECKED)
 COMM. ORDER : 01-06-2015 LIC ACK COMMISSIONERCLEMENTE
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 169213 VIOLATION DATE : 12/04/2014
 D.B.A : NORTHERN STOP AND SHOP
 ADDRESS : 3599 E MANNSIDING
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : NORTHERN STOP AND SHOP LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-309 (19) : (LCC INV SMITH/CLERK JENNIFER LEE HEINTZELMAN/ID CHECKED)
 COMM. ORDER : 01-15-2015 LIC ACK COMMISSIONER GAFFNEY
 01-22-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169101 VIOLATION DATE : 11/20/2014
 D.B.A : LAKE GEORGE GROCERY
 ADDRESS : 304 N LAKE GEORGE
 LAKE GEORGE MI 48633 COUNTY: CLARE
 LICENSEE(S) : LAKE GEORGE GROCERY LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-310 (20) : (LCC INV NICKEL/CLERK REBECCA BRANAM/ID CHECKED)
 COMM. ORDER : 01-05-2015 LIC ACK COMMISSIONER CLEMENTE
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168986 VIOLATION DATE : 11/13/2014
 D.B.A : FOWLER LANES
 ADDRESS : 252 N MAIN
 FOWLER MI 48835 COUNTY: CLINTON
 LICENSEE(S) : G & E GILLILAND LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-03-2013 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: 09-05-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-10-2014 LIC ACK COMMISSIONER CLEMENTE
 01-12-2015 -IN DETERMINING PENALTY FOR THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE MLCC ON MAY 28, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 WHICH IS WAIVED FOR THE CHARGE IN THIS MATTER.

COMPLAINT NO: 168607 VIOLATION DATE : 10/14/2014
 D.B.A : NORTHTOWN CROWN LLC
 ADDRESS : 1523 SHERIDAN
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : NORTHTOWN CROWN LLC INTEREST : LLC
 CHARGE : NSF CHECK \$350.67 **NSF PD 12/15/14**
 COMM. ORDER : 12-17-2014 LIC ACK COMMISSIONER GAFFNEY
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167619 VIOLATION DATE : 08/22/2014
 D.B.A : THE BARN TAVERN
 ADDRESS : 207 S BRIDGE
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : THE BARN GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$598.11 ***NSF OUTSTANDING***
 COMM. ORDER : 12-15-2014 LIC ACK COMMISSIONERCLEMENTE

01-07-2015 COMBINED W/167818 & 4-167955 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 167818 VIOLATION DATE : 09/10/2014
 D.B.A : THE BARN TAVERN
 ADDRESS : 207 S BRIDGE
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : THE BARN GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$258.13 **NSF PD 12/2/14**
 COMM. ORDER : 12-15-2014 LIC ACK COMMISSIONERCLEMENTE

01-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 167955 VIOLATION DATE : 09/12/2014
 D.B.A : THE BARN TAVERN
 ADDRESS : 207 S BRIDGE
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : THE BARN GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$518.35 **NSF PD 12/2/14**
 COMM. ORDER : 12-15-2014 LIC ACK COMMISSIONERCLEMENTE

01-07-2015 COMBINED W/167619 AND 4-167818 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 169082 VIOLATION DATE : 11/19/2014
 D.B.A : HARBOR GENERAL STORE
 ADDRESS : R 2 510 W CONWAY
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : CARLETON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2031.18 **NSF PD 12/18/14**
 COMM. ORDER : 12-22-2014 LIC ACK COMMISSIONER GAFFNEY
 01-20-2015 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: 169183 VIOLATION DATE : 12/02/2014
 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 \$4679.85 **NSF PD 12/17/14**
 COMM. ORDER : 01-15-2015 LIC ACK COMMISSIONER GAFFNEY
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167500 VIOLATION DATE : 08/14/2014
 D.B.A : QUICK PICK DRIVE-THRU
 ADDRESS : 1652 N CHEVROLET
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : ASF6, INC. INTEREST : CRP
 CHARGE : CHANGED THE NATURE OF THE BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION TO A DRIVE-IN OR DRIVE-THROUGH ESTABLISHMENT : (LCC INV MCCRAY)
 COMM. ORDER : 12-17-2014 STIP FOR PRPROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL.
 01-12-2015 THEREFORE, THE ALJ 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. NEG SETTLEMENT

COMPLAINT NO: 163915 VIOLATION DATE : 02/25/2014
 D.B.A : QUICK PICK DRIVE-THRU
 ADDRESS : 1652 N CHEVROLET
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : ASF6, INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 10 CHORE BOYS : (LCC INV COSTELLO)
 COMM. ORDER : 12-17-2014 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING AND AG HALL
 01-12-2015 5.AS A PENALTY, THE LICENSEE WILL PAY A FINE OF \$150 FOR THE ONE CHARGE;
 6.A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER;
 7.ALSO, AS A PENALTY, A SUSPENSION OF THREE (3) DAYS IS WAIVED WITH THE PROVISIO THAT, IF THE LICENSEE IS FOUND RESPONSIBLE FOR A NARCOTICS PARAPHERNALIA VIOLATION WITHIN THE NEXT 24-MONTHS, THE SANCTION FOR THAT VIOLATION WILL INCLUDE, AT A MINIMUM, A 3-DAY SUSPENSION;
 8.THE ADMINISTRATIVE LAW JUDGE ALSO ORDERS THE ENFORCEMENT DIVISION OF THE COMMISSION TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION; AND NEGOTIATED SETTLEMENT

COMPLAINT NO: 168151 VIOLATION DATE : 09/30/2014
 D.B.A : FLIP FLOPS GRILL & CHILL
 ADDRESS : 2520 W HILL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : 2520 W HILL RD LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-05-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-28-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-15-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 01-26-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15E

COMPLAINT NO: 168651 VIOLATION DATE : 10/20/2014
 D.B.A : FLIP FLOPS GRILL & CHILL
 ADDRESS : 2520 W HILL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : 2520 W HILL RD LLC INTEREST : LLC
 CHARGE : NSF CHECK \$628.79 ***NSF OUTSTANDING***
 COMM. ORDER : 01-15-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK
 01-26-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 FOR THE ONE VIOLATION IN THIS COMPLAINT. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.
 15E

COMPLAINT NO: 167539 VIOLATION DATE : 09/05/2014
 D.B.A : PICK QUICK PARTY STORE
 ADDRESS : 601 N GRAND TRAVERSE
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : H.Z.Z., INC. INTEREST : CRP
 CHARGE : FAILED TO RETURN LICENSES AND PERMIT TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV COSTELLO)
 COMM. ORDER : 12-05-2014 LIC ACK COMMISSIONERCLEMENTE
 01-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 168430 VIOLATION DATE : 10/21/2014
 D.B.A : DADO MARKET
 ADDRESS : 1817 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : 1817, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (LCC INV MCCRAY/JACQUICE CALHOUN/ID CHECKED)
 COMM. ORDER : 12-08-2014 LIC ACK COMMISSIONER GAFFNEY
 01-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IN LIEU OF PAYMENT, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167698 VIOLATION DATE : 08/26/2014
 D.B.A : SAM'S LIQUOR MARKET
 ADDRESS : 773 WAGER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : SL-K, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$951.66 **PAID 10/1/14**
 COMM. ORDER : 12-09-2014 LIC ACK COMMISSIONER CLEMENTE
 01-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168475 VIOLATION DATE : 10/21/2014
 D.B.A : LIPPINCOTT LIQUOR
 ADDRESS : 3801 S SAGINAW
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : LIPPINCOTT LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (LCC INV O'FARRELL/CLERK ELIAS QUMSIEH/ID NOT CHECKED)
 COMM. ORDER : 12-02-2014 LIC ACK COMMISSIONER CLEMENTE
 01-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167776 VIOLATION DATE : 09/13/2014
 D.B.A : GRAND BLANC MARKET
 ADDRESS : 6039 S DORT
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : NAIMI, CAROL INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (GRAND BLANC TWP PD, DET GILBERT AND OFC HONKANEN/CLERK CHRISTOPHER JAMES WALLACE/ID CHECKED)
 COMM. ORDER : 12-11-2014 LIC ACK COMMISSIONER CLEMENTE
 01-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168299 VIOLATION DATE : 10/09/2014
 D.B.A : WINE BARREL PARTY SHOPPE
 ADDRESS : 5458 PERRY
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : SAFARO, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO HERMZ FAMILY, INC., WITHOUT THE PRIOR APPROVAL OF MLCC; 2) ALLOWED A CORPORATION, HERMZ FAMILY, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) ON OR ABOUT MAY 7, 2014, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER, HERMZ FAMILY, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 4) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV MCCRAY)
 COMM. ORDER : 01-15-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
 01-26-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 PER CHARGE, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS 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 IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC WITHIN SIXTY (60) DAYS FROM THE MAILING DATE OF THIS ORDER, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE

COMPLAINT NO: 168458 VIOLATION DATE : 10/07/2014
 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 \$720.52 **PAID 11/10/14**
 COMM. ORDER : 01-15-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DELERCQ ACK
 01-26-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169102 VIOLATION DATE : 12/02/2014
 D.B.A : PINE RIVER PARTY STORE
 ADDRESS : 100 W LINCOLN
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : PINE RIVER PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-313 (19) : (LCC INV MUGNOLO/CLERK LAURIE JUNE PATTON/ID NOT CHECKED)
 COMM. ORDER : 01-05-2015 LIC ACK COMMISSIONERCLEMENTE
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168877 VIOLATION DATE : 11/18/2014
 D.B.A : THE CLUBHOUSE
 ADDRESS : 113 S MAIN
 CAMDEN MI 49232 COUNTY: HILLSDALE
 LICENSEE(S) : BANDEEN, JOE F INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-320 (18) : (LCC INV MUGNOLO/CLERK PENNY HAWKINS/ID CHECKED)
 COMM. ORDER : 12-17-2014 LIC ACK COMMISSIONER GAFFNEY
 01-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 WITH \$100 WAIVED FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 168141 VIOLATION DATE : 09/18/2014
 D.B.A : OLIVERA'S RESTAURANT
 ADDRESS : 390 S DEXTER
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : OLIVERA'S, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-09-2013 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: 03-17-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-15-2014 LIC ACK COMMISSIONER CLEMENTE
 01-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168217 VIOLATION DATE : 05/14/2005
 D.B.A : M-66 GENERAL STORE
 ADDRESS : 5900 N STATE
 ORLEANS MI 48865 COUNTY: IONIA
 LICENSEE(S) : CAPTAIN SEA MIST INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT MAY 14, 2005, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION TO PAULA MAPES AND/OR STEPHEN MAPES, WITHOUT THE PRIOR APPROVAL OF THE MLCC, SPECIFICALLY: TRANSFER OF 25% OF OUTSTANDING SHARES FROM DANIEL BUSMAN, II; 2) FAILED TO REPORT BY JULY 1, 2006, ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRANSFER OF 25% OF OUTSTANDING SHARES FROM DANIEL BUSMAN, II; 3) ON OR ABOUT NOVEMBER 29, 2007, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION TO PAULA MAPES AND/OR STEPHEN MAPES, WITHOUT THE PRIOR APPROVAL OF THE MLCC, SPECIFICALLY: TRANSFER OF 25% OF OUTSTANDING SHARES FROM RONALD KRUGER; 4) FAILED TO REPORT BY JULY 1, 2008, ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRANSFER OF 25% OF OUTSTANDING SHARES FROM RONALD KRUGER; 5) ON SEPTEMBER 10, 2014, FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 6) ON SEPTEMBER 10, 2014, FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME : (LCC INV MUGNOLO)
 COMM. ORDER : 01-14-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 169217 VIOLATION DATE : 12/04/2014
 D.B.A : BOTTLE & BARREL PARTY STORE
 ADDRESS : 1635 E BROOMFIELD
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : BOTTLE & BARREL PARTY STORE, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-310 (20) : (LCC INV NICKEL/CLERK RYAN JOSEPH
 KNAPIK/ID CHECKED)
 COMM. ORDER : 01-07-2015 LIC ACK COMMISSIONER GAFFNEY
 01-22-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE
 (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 169214 VIOLATION DATE : 12/04/2014
 D.B.A : AZTECAS MEXICAN GRILL & BAR
 ADDRESS : 4445 BLUE GRASS SUITE D
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : LOS AZTECAS, INC. #2 INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-309 (19) : (LCC INV SMITH/CLERK BILLI ANNA GARZA/ID
 CHECKED)
 COMM. ORDER : 01-22-2015 LIC ACK COMMISSIONER GAFFNEY
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-
 FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM
 THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168944 VIOLATION DATE : 11/20/2014
 D.B.A : WEIDMAN SHELL
 ADDRESS : 3011 N WOODRUFF
 WEIDMAN MI 48893 COUNTY: ISABELLA
 LICENSEE(S) : BLODGETT OIL COMPANY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-310 (20) : (LCC INV SMITH/CLERK STEPHANIE LEE
 ROUSSEAU/ID NOT CHECKED)
 COMM. ORDER : 12-25-2014 LIC ACK COMMISSIONER GAFFNEY
 01-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. 801(2)

COMPLAINT NO: 167439 VIOLATION DATE : 09/02/2014
 D.B.A : AMANATI'S TAKE OUT
 ADDRESS : 262 COOPER
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : THUNDER 123, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (JACKSON PD, DET STILES AND OFC SCARPINO/CLERK
 GHANIM TOBIA ARBO/ID NOT CHECKED)
 COMM. ORDER : 11-21-2014 LIC ACK COMMISSIONER CLEMENTE
 01-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-
 FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE
 MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168625 VIOLATION DATE : 10/29/2014
 D.B.A : DANDO'S
 ADDRESS : 13745 M 96
 AUGUSTA MI 49012 COUNTY: KALAMAZOO
 LICENSEE(S) : SCOOPY ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED WAGERING ON A "QUARTER PUSH" MACHINE ON THE LICENSED PREMISES; 2) ALLOWED ON THE LICENSED PREMISES A "QUARTER PUSH" USED FOR GAMBLING PURPOSES : (LCC INV REEDER)
 COMM. ORDER : 12-23-2014 LIC ACK COMMISSIONERCLEMENTE
 01-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DESTROY THE GAMBLING MACHINE AS CONTRABAND AND DISPOSE OF THE GAMBLING PROCEEDS, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION.

COMPLAINT NO: 168650 VIOLATION DATE : 10/21/2014
 D.B.A : THRASHER'S PIT STOP
 ADDRESS : 13980 E W
 FULTON MI 49052 COUNTY: KALAMAZOO
 LICENSEE(S) : JONES, MELINDA R INTEREST : GPI
 THRASHER, MARLENE INTEREST : GPI
 CHARGE : NSF CHECK \$645.93 **NSF PD 11/20/14**
 COMM. ORDER : 11-20-2014 LIC ACK COMMISSIONERCLEMENTE
 01-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167663 VIOLATION DATE : 12/17/2013
 D.B.A : MONACO BAY AND WILD BULL
 ADDRESS : 139 S EDWARDS & 300 E MICHIGAN
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : PIANO BAR, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED A CONTEST ON THE LICENSED PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY; 2-3) POSSESSED, SOLD, OFFERED FOR SALE OR EXPOSED FOR SALE ALCOHOL, WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED, SPECIFICALLY: 750ML BOTTLES OF ABSOLUT VODKA AND 750 ML BOTTLES BACARDI RUM : (LCC INV REEDER AND DIST SUPV COX)
 COMM. ORDER : 01-09-2015 STIP FOR PRPROPOSED NEG SETTMENT COMM GAFFNEY-AG GEISSLER
 01-28-2015 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$200 FOR CHARGE NO. 1 AND A FINE OF \$150 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$500. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 164584 VIOLATION DATE : 03/20/2014
 D.B.A : FRAT. ORDER OF EAGLES AERIE 526
 ADDRESS : 1330- 1332 S BRANCH
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : FRAT. ORDER OF EAGLES AERIE 526 INTEREST : CLB
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION (LCC INV REEDER)
 COMM. ORDER : 01-08-2015 HEARING HELD KALAMAZOO GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT
 01-26-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 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 LOCATED 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. INVESTIGATOR REEDER SAID THE RECORDS IN QUESTION HAVE BEEN MADE AVAILABLE OF INSPECTION BY THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 166355 VIOLATION DATE : 06/26/2014
 D.B.A : BILBO PIZZA IN A PAN
 ADDRESS : 6202 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : HKR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321 (19) : (LCC INV SCHMIDT/CLERK MARK DAVID GRAHAM/ID CHECKED)
 COMM. ORDER : 01-13-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER
 01-28-2015 (1) THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$800 AS PENALTY. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-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. NEG SETTLEMENT 801-2

COMPLAINT NO: 168373 VIOLATION DATE : 09/28/2014
 D.B.A : KALKASKA LODGE NO. 2348, LOYAL ORDER OF MOOSE, INCORPORATED
 ADDRESS : 2210 SW M 66
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : KALKASKA LODGE NO. 2348, LOYAL ORDER OF MOOSE, INCORPORATED INTEREST : CLB
 CHARGE : PARTICIPATED IH OR SPONSORED A CONTEST WHICH FEATURED ALCOHOL LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST : (LCC INV KLINGBEIL)
 COMM. ORDER : 11-26-2014 LIC ACK COMMISSIONERCLEMENTE
 01-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168896 VIOLATION DATE : 10/16/2014
 D.B.A : DUTTON MARATHON
 ADDRESS : 3495 SE SIXTY EIGHTH
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : A PREET LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY GR-336 (18) : (LCC INV LEE/CLERK DALER SINGH LADDO/ID CHECKED)
 COMM. ORDER : 12-15-2014 LIC ACK COMMISSIONER GAFFNEY
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168798 VIOLATION DATE : 10/04/2014
 D.B.A :
 ADDRESS : 8980 NORTH RODGERS CT, SUITE D
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : MILT & JERS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-13-2013
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-03-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-23-2014 LIC ACK COMMISSIONER CLEMENTE
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3)
 CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF
 THIS ORDER.

COMPLAINT NO: 168816 VIOLATION DATE : 10/16/2014
 D.B.A : SPEEDWAY #2376
 ADDRESS : 4060 SEVENTEEN MILE
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY GR-336 (19) : (LCC INV BRANDT/CLERK TRECIA LEE
 CUPERUS/ID NOT CHECKED)
 COMM. ORDER : 12-09-2014 LIC ACK COMMISSIONER CLEMENTE
 01-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. 801-2

COMPLAINT NO: 168931 VIOLATION DATE : 11/07/2014
 D.B.A : GEORGIO'S GOURMET PIZZA
 ADDRESS : 5570 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : GEORGIOS IONIA, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-22-2014
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-06-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-17-2014 LIC ACK COMMISSIONER CLEMENTE
 01-08-2015 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 22, 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: 168374 **VIOLATION DATE :** 01/01/2014
D.B.A : CHEERO'S SPORTS & SUSHI GRILL
ADDRESS : 2510 SE BURTON
 GRAND RAPIDS MI 49546 **COUNTY: KENT**
LICENSEE(S) : ZHEN COMPANY, LLC **INTEREST :** LLC
CHARGE : 1) ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON;
 2) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (LCC INV MULDER AND GRAND RAPIDS PD, OFCS HOORNSTRA, MCCAMMAN AND FORNER)
COMM. ORDER : 12-18-2014 LIC ACK COMMISSIONERCLEMENTE
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$400, 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: 168218 **VIOLATION DATE :** 10/12/2014
D.B.A : MC FADDEN'S RESTAURANT AND SALOON
ADDRESS : 58 SW IONIA
 GRAND RAPIDS MI 49503 **COUNTY: KENT**
LICENSEE(S) : LUCK OF THE IRISH, LLC **INTEREST :** LLC
CHARGE : 1,4,7) SOLD OR FURNISHED ALCOHOL TO JORDAN MACHALA, JORDAN CAREW AND MATTHEW FERROLI WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5,8) ALLOWED JORDAN MACHALA, JORDAN CAREW AND MATTHEW FERROLI, WHO WERE IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3,6,9) ALLOWED JORDAN MACHALA, JORDAN CAREW AND MATTHEW FERROLI WHO WERE IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 10) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 11) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, DANIELLE STROH, BY ANOTHER UNIDENTIFIED CUSTOMER : (GRAND RAPIDS PD, DET WATSON, OFCS DIONNE, NOWAK, BUSH AND STEVENS AND SGTS MOORE AND GRIFFIN)
COMM. ORDER : 01-07-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER
 01-28-2015 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500 FOR CHARGE NO. 1 (A MCL 436.1801(2) VIOLATION), AND A FINE OF \$100 EACH FOR CHARGE 2, 3 AND 11, FOR A TOTAL 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 MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE.
 (2) THE COMMISSIONER HEREBY ORDERS CHARGE NOS. 4 THRU 10, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 NEG SETTLEMENT

COMPLAINT NO: 167542 **VIOLATION DATE :** 08/14/2014
D.B.A : KONKLE'S BAR
ADDRESS : 640 NW BRIDGE
 GRAND RAPIDS MI 49504 **COUNTY: KENT**
LICENSEE(S) : CHHABRA & SON, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LCC INV MULDER/CLERK CAMMY LEE BRONKHORST/ID CHECKED)
COMM. ORDER : 12-17-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK
 01-13-2015 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$1,000. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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.
 THE LICENSEE WAS INFORMED THAT ONE MORE VIOLATION INVOLVING SALE OF ALCOHOL TO A MINOR, OR ANY OTHER SECTION 801(2) VIOLATION, WOULD RESULT IN A PENALTY HEARING, WHERE A LICENSE SUSPENSION OR REVOCATION WOULD RESULT.

COMPLAINT NO: 169230 VIOLATION DATE : 11/07/2014
 D.B.A : FOUNDERS BREWING CO.
 ADDRESS : 235 SW GRANDVILLE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : CANAL STREET BREWING COMPANY, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED ALCOHOL TO BE KEPT OR STORED OFF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN ORDER OF THE COMMISSION; 2) A BREWER, SOLD BEER WITHOUT RECEIVING A REGISTRATION NUMBER AND PRIOR APPROVAL FROM THE COMMISSION : (LCC INV HAYWOOD)
 COMM. ORDER : 01-21-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE/AG HALL
 01-30-2015 (1) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$150 FOR EACH CHARGE, FOR A TOTAL FINE OF \$300, FOR THE TWO (2) ACKNOWLEDGED CHARGES, CITED ABOVE, AS PENALTY;
 (2) THE LICENSEE VIOLATED RULE 436.1025 IN CHARGE NO. 1 AND RULE 436.1611 IN CHARGE NO. 2 AS CITED IN THE COMPLAINT IN THIS MATTER;
 (3) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE;
 (4) THE LICENSEE WILL ALSO AGREE TO REMOVE ALL ALCOHOLIC LIQUOR FROM THE UNAUTHORIZED SITE WITHIN 90 DAYS OF THE ORDER;
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 168170 VIOLATION DATE : 09/30/2014
 D.B.A : LOUIE'S ROCKET LOUNGE
 ADDRESS : 604- 608 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : RBA-2005, LLC INTEREST : LLC
 CHARGE : NSF \$280.48 ***EFT OUTSTANDING***
 COMM. ORDER : 01-14-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISLER/DECLERCQ RULE 15(E)
 01-22-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF TWELVE (12) CONTINUOUS MONTHS.
 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 EFT, SERVICE CHARGES, 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: 168812 VIOLATION DATE : 11/12/2014
 D.B.A : GRAND RAPIDS AIRPORT HILTON
 ADDRESS : 4747 TWENTY EIGHTH
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : AWH-BP GRAND RAPIDS HOTEL, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (KENTWOOD PD, DET WILLS/CLERK TRACY DAVIDSON/ID NOT CHECKED)
 COMM. ORDER : 12-09-2014 LIC ACK COMMISSIONER GAFFNEY
 01-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168897 VIOLATION DATE : 11/11/2014
 D.B.A : T J'S PARTY STORE
 ADDRESS : 2882 SE SHAFFER
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : YOUNG-KOR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$4407.56 **NSF PD 12/2/14**
 COMM. ORDER : 12-09-2014 LIC ACK COMMISSIONER GAFFNEY
 01-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168559 VIOLATION DATE : 11/05/2014
 D.B.A : SHANG HAI ICHIBAN
 ADDRESS : 3005 SE BROADMOOR
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : SHANGHAI GARDEN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (KENTWOOD PD SGT LEONARD AND DET TERPSTRA/CLERK JULIE YANG/ID CHECKED)
 COMM. ORDER : 12-02-2014 LIC ACK COMMISSIONER CLEMENTE
 01-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 AS A PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168813 VIOLATION DATE : 11/05/2014
 D.B.A : HOLIDAY INN
 ADDRESS : 3063 SE LAKE EASTBROOK
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : RLJ II - HOLS KENTWOOD LESSEE, LLC (A DELAWARE LIMITED LIABILITY INTEREST : LLC COMPANY)
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (KENTWOOD PD, DET MAZARKA/CLERK LEAH LAPPAN/ID NOT CHECKED)
 COMM. ORDER : 01-05-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER. LSS
 01-28-2015 (1) THE COMMISSIONER ORDERS THE CO-LICENSEES TO PAY A FINE OF \$900 FOR THE SINGLE CHARGE CITED ABOVE, AS PENALTY. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS 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 MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THESE CO-LICENSEES. NEG SETTLEMENT 801-2

COMPLAINT NO: 167214 VIOLATION DATE : 07/30/2014
 D.B.A :
 ADDRESS : 12 E BRIDGE ST, SUITE B
 ROCKFORD MI 49341 COUNTY: KENT
 LICENSEE(S) : ROCKFORD BREWING COMPANY INC. INTEREST : CRP
 CHARGE : SETH THOMAS RIVARD, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY OR CONTROLLED SUBSTANCES, SPECIFICALLY: USE OF MARIJUANA : (ROCKFORD DEPT OF PUBLIC SAFETY, OFC RITZENHEIN)
 COMM. ORDER : 11-13-2014 LIC ACK COMMISSIONER CLEMENTE
 01-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 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.
 01-08-2015 ***CORRECTED ORDER 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. AND FOR THE ENFORCEMENT DIVISION OF THE MLCC TO DISPOSE OF AND/OR RETURN THE EVIDENCE SEIZED DURING THE INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 168406 **VIOLATION DATE :** 10/15/2014
D.B.A : GARFIELD'S RESTAURANT AND PUB
ADDRESS : US RT 223 ADRIAN MALL, SPACE #1264
 ADRIAN MI 49221 **COUNTY: LENAWEE**
LICENSEE(S) : EATERIES, INC. (A DELAWARE CORPORATION) **INTEREST :** CRP
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOYS (18) AND (18) : (LCC INVS FLYNN-SLOAT AND SWOPE/CLERK LINDSEY MARIE KRUSE/ID CHECKED)
COMM. ORDER : 11-21-2014 LIC ACK COMMISSIONERCLEMENTE
 01-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 168658 VIOLATION DATE : 10/02/2014
 D.B.A : COZY INN
 ADDRESS : 10906 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : C.I., INC. INTEREST : CRP
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION RESULTING IN AN EMERGENCY SUSPENSION ORDER : (LCC INV SHEPARD-ESTILL)
 COMM. ORDER : 01-05-2015 LIC ACK COMMISSIONER GAFFNEY
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168686 VIOLATION DATE : 11/08/2014
 D.B.A : HOWELL LIQUOR SHOP
 ADDRESS : 4689 E GRAND RIVER UNIT 1
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : HOWELL LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-318 (18) : (LCC INV COLEMAN/CLERK JOHN GEORGE SAWA/ID CHECKED)
 COMM. ORDER : 12-15-2014 LIC ACK COMMISSIONER GAFFNEY
 01-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 169081 VIOLATION DATE : 11/21/2014
 D.B.A :
 ADDRESS : 49108 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : BLUE DOG PARTY PLACE, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$1375.59 **PAID 12/12/14**
 COMM. ORDER : 01-09-2015 LIC ACK COMMISSIONER GAFFNEY
 01-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168483 VIOLATION DATE : 10/23/2014
 D.B.A : D BROTHERS PARTY STORE
 ADDRESS : 43544 GRATIOT
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : D-BROTHERS PARTY STORE, INC. NO. 7 INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV DIEHL/CLERK AMER ASSAF/ID CHECKED)
 COMM. ORDER : 01-06-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 01-23-2015 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500, \$100 OF WHICH IS HEREBY WAIVED DUE THE LICENSEE'S NEARLY TWELVE (12) YEARS OF BEING VIOLATION FREE, INCLUDING PASSING MANY CONTROLLED BUYS, FOR A TOTAL FINE OF \$400. THE COMMISSIONER FURTHER 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 MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 168480 VIOLATION DATE : 10/23/2014
 D.B.A : BUNZO'S FOOD STORE
 ADDRESS : 20689 FIFTEEN MILE
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : TRUMP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV DIEHL/CLERK STEVE BAHRI/ID CHECKED)
 COMM. ORDER : 01-06-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 01-23-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, \$100 OF WHICH IS HEREBY
 WAIVED DUE THE LICENSEE'S OVER TWELVE (12) YEARS OF EXCELLENT VIOLATION HISTORY, INCLUDING
 PASSING MANY CONTROLLED BUYS, FOR A TOTAL FINE OF \$400. THE COMMISSIONER FURTHER 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 MAILING DATE OF THIS ORDER. THIS SUSPENSION,
 IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED
 BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 168481 VIOLATION DATE : 10/23/2014
 D.B.A : 7-ELEVEN #25636-F
 ADDRESS : 18711 FIFTEEN MILE
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 ANGLIN, CHARLES H INTEREST : CLI
 GENNARI, BARBARA JEAN INTEREST : CLI
 GENNARI, JOSEPH M INTEREST : CLI
 JAROH, STEVEN M INTEREST : CLI
 RAJCO, INC. INTEREST : CLC
 ROOSEN, ANNE M INTEREST : CLI
 ROOSEN, JOHN K INTEREST : CLI
 RTA SHINES, INC. INTEREST : CLC
 SHARMA, RAJESH K INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV DIEHL/CLERK KATHERINE ROSE TILLET/ID
 CHECKED)
 COMM. ORDER : 01-06-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 01-23-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$650. IN ADDITION, THE
 COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-THREE (33) CONTINUOUS DAYS BE IMPOSED IF
 THE TOTAL FINE OF \$650 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF
 THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY
 WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES.

COMPLAINT NO: 168615 VIOLATION DATE : 10/16/2014
 D.B.A : PARKWAY PARTY CENTER
 ADDRESS : 37031 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : PARKWAY BEVERAGES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$10,712.20 **NSF PD 11/13/14**
 COMM. ORDER : 12-02-2014 LIC ACK COMMISSIONERCLEMENTE
 01-13-2015 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: 169080 VIOLATION DATE : 11/20/2014
 D.B.A : PARKWAY PARTY CENTER
 ADDRESS : 37031 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : PARKWAY BEVERAGES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$16,152.07 **PAID 12/19/14**
 COMM. ORDER : 01-07-2015 LIC ACK COMMISSIONER GAFFNEY
 01-22-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168482 VIOLATION DATE : 10/23/2014
 D.B.A : A & B LIQUOR & TOBACCO OUTLET
 ADDRESS : 41910 HAYES
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : WES VENTURES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV DIEHL/CLERK SHAUN NEVON DAIZI/ID CHECKED)
 COMM. ORDER : 01-06-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 01-23-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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: 168478 VIOLATION DATE : 10/23/2014
 D.B.A : CVS/PHARMACY #8173
 ADDRESS : 15255 SEVENTEEN MILE
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY (19) : (LCC INV JONES/CLERK MICHELLE ANN HODDER/ID CHECKED)
 COMM. ORDER : 01-06-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 01-23-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE 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: 168824 VIOLATION DATE : 11/08/2014
 D.B.A : BUCHEL BROTHER'S MARKET
 ADDRESS : 17561 STEPHENS
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : DENHA CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-301 (20) : (LCC INV BLAU/CLERK MOWFAQ MOUSA SHAYA/ID NOT CHECKED)
 COMM. ORDER : 01-02-2015 LIC ACK COMMISSIONER CLEMENTE
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168826 VIOLATION DATE : 11/08/2014
 D.B.A : LIQUOR LAND
 ADDRESS : 17934 E NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : A & W LIQUOR, INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-307 (20) : (LCC INV WEBSTER/CLERK FADI AHLAHAD/ID CHECKED)
 COMM. ORDER : 01-05-2015 LIC ACK COMMISSIONER GAFFNEY
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168825 VIOLATION DATE : 11/08/2014
 D.B.A : ALDI, INC.#69
 ADDRESS : 18867 E NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-301 (20) : (LCC INV BLAU/CLERK KEYON XAVIER CALSON/ID CHECKED)
 COMM. ORDER : 01-02-2015 LIC ACK COMMISSIONER CLEMENTE
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 165307 VIOLATION DATE : 04/18/2014
 D.B.A : CHOP FUSION
 ADDRESS : 20757 HALL
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : FUSION RESTAURANTS, LLC 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: 10-17-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-23-2014 LIC ACK COMMISSIONER CLEMENTE
 01-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$50.00 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS BE SUSPENDED 60 DAYS AFTER REACTIVATION OF THE CLASS C AND SDM LICENSES, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' OCTOBER 2, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR IF THE SUBJECT CLASS C AND SDM LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 169064 VIOLATION DATE : 11/15/2014
 D.B.A : MAIN STOP DELUXE
 ADDRESS : 69209 N MAIN
 RICHMOND MI 48062 COUNTY: MACOMB
 LICENSEE(S) : MUSLIH LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1726.45 **PAID 12/10/14**
 COMM. ORDER : 01-07-2015 LIC ACK COMMISSIONER GAFFNEY
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168163 VIOLATION DATE : 09/27/2014
 D.B.A : SHELBY GARDENS
 ADDRESS : 50265- 50307 VAN DYKE
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB
 LICENSEE(S) : 50265 VAN DYKE, INC. INTEREST : CRP
 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: 03-26-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-06-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 01-23-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 169070 VIOLATION DATE : 11/20/2014
 D.B.A : FRANKLIN DRUGS
 ADDRESS : 2101 SEVENTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : FRANKLIN LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2390.53 **NSF PD 12/9/14**
 COMM. ORDER : 12-23-2014 LIC ACK COMMISSIONER CLEMENTE
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE 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 CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168121 VIOLATION DATE : 08/27/2014
 D.B.A : SAPORI'S
 ADDRESS : 6067 TWENTY SIX MILE
 WASHINGTON MI 48094 COUNTY: MACOMB
 LICENSEE(S) : SAPORI LLC INTEREST : LLC
 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: 02-26-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-06-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 01-23-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 168932 VIOLATION DATE : 11/14/2014
 D.B.A : JACKSON'S PIT
 ADDRESS : 305 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : KANTOLA, ANN S INTEREST : GPI
 KANTOLA, JAMES R INTEREST : GPI
 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: 05-13-2014 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 12-11-2014 LIC ACK COMMISSIONER CLEMENTE
 01-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONSECUTIVE DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY 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: 167620 VIOLATION DATE : 08/26/2014
 D.B.A : FULTON'S FOUNTAIN MARKET
 ADDRESS : 4931 N CLEVELAND
 FOUNTAIN MI 49410 COUNTY: MASON
 LICENSEE(S) : FULTON'S FOUNTAIN MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$821.61 **NSF PD 9/22/14*
 COMM. ORDER : 12-02-2014 LIC ACK COMMISSIONER GAFFNEY
 01-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300, 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: 167621 VIOLATION DATE : 08/27/2014
 D.B.A : FULTON'S FOUNTAIN MARKET
 ADDRESS : 4931 N CLEVELAND
 FOUNTAIN MI 49410 COUNTY: MASON
 LICENSEE(S) : FULTON'S FOUNTAIN MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2489.41 **NSF PD 9/22/14**
 COMM. ORDER : 12-02-2014 LIC ACK COMMISSIONER GAFFNEY
 01-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300, 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: 168872 VIOLATION DATE : 11/15/2014
 D.B.A : SAM STOP
 ADDRESS : 1740 W SEVENTH
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : SAM'S STOP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-310 (20) : (LCC INV FLYNN-SLOAT/CLERK MARGARET G SHLAIMON/ID CHECKED)
 COMM. ORDER : 12-22-2014 LIC ACK COMMISSIONER GAFFNEY
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 168928 VIOLATION DATE : 11/04/2014
 D.B.A : PETE'S GARAGE
 ADDRESS : 930 N TELEGRAPH
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : PETE'S GARAGE, LLC 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: 05-01-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-19-2014 LIC ACK COMMISSIONER CLEMENTE
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 WITH \$50 WAIVED FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168875 VIOLATION DATE : 11/15/2014
 D.B.A : STOP AND RUN OF MONROE
 ADDRESS : 2062 S CUSTER
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : SIECH, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-301 (20) : (LCC INV SWOPE/CLERK CATHERINE VIOLA HOPKINS/ID NOT CHECKED)
 COMM. ORDER : 01-06-2015 LIC ACK COMMISSIONER GAFFNEY
 01-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 168873 VIOLATION DATE : 11/15/2014
 D.B.A : CORTESE CONVENIENCE
 ADDRESS : 14011 LA PLAISANCE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : CORTESE ENTERPRISES LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-301 (20) : (LCC INV SWOPE/CLERK FRANCISCO WILLIAM CORTESE/ID CHECKED)
 COMM. ORDER : 12-19-2014 LIC ACK COMMISSIONER GAFFNEY
 01-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2
 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: 167444 VIOLATION DATE : 08/23/2014
 D.B.A : FULL MOON DINER & SALOON
 ADDRESS : 3408A WHITEHALL
 MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : KAYLA K, LLC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUSKEGON COUNTY SD, DEP FEKKEN/CLERK DANA HENRY/ID NOT CHECKED)
 COMM. ORDER : 12-11-2014 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER
 01-21-2015 (3) THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$700 FOR THE SINGLE CHARGE CITED ABOVE, AS PENALTY. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE; AND THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 168993 VIOLATION DATE : 11/26/2014
 D.B.A : COMMUNITY PARTY STORE
 ADDRESS : 1149 WOOD
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : H & L AKRAM, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUSKEGON PD, OFCS VELIK AND DYKMAN/CLERK FELIPE JESUS CORZA/ID CHECKED)
 COMM. ORDER : 01-07-2015 LIC ACK COMMISSIONER GAFFNEY
 01-22-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167445 VIOLATION DATE : 08/23/2014
 D.B.A : EFFIN
 ADDRESS : 5837 HOLTON
 TWIN LAKE MI 49457 COUNTY: MUSKEGON
 LICENSEE(S) : TWIN LAKE TAVERN, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUSKEGON COUNTY SD, DEP FEKKEN/CLERK TERESA CUFFEE/ID NOT CHECKED)
 COMM. ORDER : 12-10-2014 LIC ACK COMMISSIONER CLEMENTE
 01-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 168628 VIOLATION DATE : 10/22/2014
 D.B.A : WESCO #40
 ADDRESS : 335 ADAMS
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LCC INV MANN/CLERK DAWN MARIE HUGHES/ID NOT CHECKED)
 COMM. ORDER : 11-21-2014 LIC ACK COMMISSIONER CLEMENTE
 01-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 167706 VIOLATION DATE : 08/26/2014
 D.B.A : ON THE BORDER
 ADDRESS : 3930 BALDWIN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : OTB ACQUISITION LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF CHECK \$139.47 **PAID 9/24/14**
 COMM. ORDER : 01-06-2015 STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURNING AND AG-MOODY-FREEZA.
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEG SETTLEMENT

COMPLAINT NO: 168432 VIOLATION DATE : 10/22/2014
 D.B.A : BERKLEY FINE WINE & LIQUOR
 ADDRESS : 2941 COOLIDGE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : STEVE INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV BRANER/CLERK SUSAN J LYNCH/ID CHECKED)
 COMM. ORDER : 01-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$450.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 23 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801 NEGOTIATED SETTLEMENT

COMPLAINT NO: 168434 VIOLATION DATE : 10/22/2014
 D.B.A : WESTBORN MARKET
 ADDRESS : 27659 WOODWARD
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : WESTBORN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV BRANER/CLERK NICHOLE CROOK/ID CHECKED)
 COMM. ORDER : 01-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 166716 VIOLATION DATE : 07/22/2014
 D.B.A : CLARKSTON BPA
 ADDRESS : 6480 SASHABAW
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : CLARKSTON BPA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LCC INV HARDAWAY/CLERK ROCHELLE JEAN NAJOR/ID CHECKED)
 COMM. ORDER : 01-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168624 VIOLATION DATE : 10/09/2014
 D.B.A : MOBIL
 ADDRESS : 15241 N HOLLY
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : MC PHERSON OIL COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (HOLLY PD, DET WOLKOW AND OFC LIVINGSTON/CLERK PATRICIA LOUISE DOTSON/ID CHECKED)
 COMM. ORDER : 12-10-2014 LIC ACK COMMISSIONERCLEMENTE
 01-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 168308 VIOLATION DATE : 10/11/2014
 D.B.A : MAK IMPORTED FOODS
 ADDRESS : 26201 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : MAC MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LCC INV WARDZINSKI/CLERK FADY HABIB/ID CHECKED)
 COMM. ORDER : 11-20-2014 LIC ACK COMMISSIONERCLEMENTE
 01-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168403 VIOLATION DATE : 10/18/2014
 D.B.A : HOLDEN'S PARTY STORE
 ADDRESS : 2055 S MILFORD
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : W.B.P. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (MILFORD PD D/SGT TARASIEWICZ AND DET PILCH/CLERK JASON HOLDEN/ID NOT CHECKED)
 COMM. ORDER : 11-20-2014 LIC ACK COMMISSIONERCLEMENTE
 01-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165420 VIOLATION DATE : 05/14/2014
D.B.A : NOVI PARTY STORE
ADDRESS : 43025 GRAND RIVER
NOVI MI 48375 COUNTY: OAKLAND
LICENSEE(S) : NOVI COUNTRY CORNER, INC. INTEREST : CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR, DECOY BARNES (18) : (NOVI PD, DETS GRUENWALD AND BALOG/CLERK ANTHONY KASGORGIS/ID NOT CHECKED)
COMM. ORDER : 08-27-2014 HEARING SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD NEITHER THE NOVI OIC NOR THE DECOY APPEARED THE LICENSE ALSO DID NOT APPEAR. AN ADJORNMENT WAS GIVEN SO THE PARTIES COULD BE PRESENT. THE FOLLOWING INDIVIDUALS MUST APPEAR AT THE RESCHEDULED HEARING: DET K GRUENWALD, DET S. BALOG & DECOY BARNES. NO TRANSCRIPT NEEDED.
12-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D) COST \$18.66
01-13-2015 IN DETERMINING PENALTY FOR THE CHARGES FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS SIMILAR VIOLATIONS SINCE BEING LICENSED ON APRIL 26, 2005, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$900 AS PENALTY IN THIS MATTER. 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.
IN ADDITION, THE COMMISSIONER ORDER THE LICENSEE TO PAY \$18.66 FOR WITNESS FEES FOR THIS HEARING.

RULE 436.1915(1)(D) WHICH STATES:
IF A PROPER APPEARANCE BY A LICENSEE IS NOT MADE AT A SCHEDULED VIOLATION HEARING IN ACCORDANCE WITH RULE 436.1913, THEN THE PRESIDING HEARING COMMISSIONER OR DULY AUTHORIZED AGENT MAY DO ANY OF THE FOLLOWING:

(D) ISSUE A DECISION OF DEFAULT.

COMPLAINT NO: 165419 VIOLATION DATE : 05/07/2014
D.B.A : FOOD AND WINE BAZZAR
ADDRESS : 43340 W TEN MILE
NOVI MI 48375 COUNTY: OAKLAND
LICENSEE(S) : NOVI LIQUOR & WINE, INC. INTEREST : CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR, DECOY BARNES (18) : (NOVI PD, DETS GRUENWALD AND WILSON/CLERK ANATOL NOFAR/ID NOT CHECKED)
COMM. ORDER : 12-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$18.65
01-13-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF 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 \$18.65 IN WITNESS FEES FOR THIS HEARING.
THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.
PROPOSED NEGOTIATED SETTLEMENT

COMPLAINT NO: 165423 **VIOLATION DATE :** 05/14/2014
D.B.A : 10 NORTH
ADDRESS : 24555 NOVI
 NOVI MI 48375 **COUNTY:** OAKLAND
LICENSEE(S) : DJSW, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR, DECOY LANDIS (18) : (NOVI PD, DETS GRUENWALD AND BENDER/CLERK CHARLES RINALDI/ID NOT CHECKED)
COMM. ORDER : 08-27-2014 HEARING SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD. HEARING WAS ADJORNED NEITHER THE NOVI OIC (DEATH IN FAMILY ON 8-26 NOR THE DECOY APPEARED. AN ADJORNMENT WAS REQUESTED BY THE AAG. ATTORNEY FOR THE LCIENSEE OBJECTED TO AN ADJORNMENT AN ADJORNMENT WAS GIVEN SO THE NOVI PD AND THE DECOY COULD BE PRESENT. THE FOLLOWING INDIVIDUALS MUST APPEAR AT THE RESCHEDULED HEARING; DET K. GRUENWALD, DET M. BENDER & DECOY LANDIS. NO TRANSCRIPT NEEDED.
 12-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$81.04
 01-12-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$81.04 IN WITNESS FEES FOR THIS HEARING.
 ALSO, 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, UNLESS THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 168463 **VIOLATION DATE :** 10/15/2014
D.B.A : THE HOTEL BARONETTE
ADDRESS : 27790 NOVI
 NOVI MI 48377 **COUNTY:** OAKLAND
LICENSEE(S) : HOTEL BARONETTE, INC. **INTEREST :** CRP
CHARGE : NSF \$2129.71 **PAID 11/14/14**
COMM. ORDER : 12-18-2014 LIC ACK COMMISSIONERCLEMENTE
 01-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300, WITH \$100 HEREBY WAIVED IN RECOGNITION OF THIS LICENSEE'S MITIGATIVE CIRCUMSTANCES. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168464 **VIOLATION DATE :** 10/15/2014
D.B.A : THE HOTEL BARONETTE
ADDRESS : 27790 NOVI
 NOVI MI 48377 **COUNTY:** OAKLAND
LICENSEE(S) : HOTEL BARONETTE, INC. **INTEREST :** CRP
CHARGE : NSF \$359.17 **PAID 11/14/14**
COMM. ORDER : 12-18-2014 LIC ACK COMMISSIONERCLEMENTE
 01-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300, WITH \$100 HEREBY WAIVED IN RECOGNITION OF THIS LICENSEE'S MITIGATIVE CIRCUMSTANCES. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168261 VIOLATION DATE : 10/08/2014
 D.B.A : THE HOTEL BARONETTE
 ADDRESS : 27790 NOVI
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : HOTEL BARONETTE, INC. INTEREST : CRP
 CHARGE : NSF \$1003.85 **PAID 11/14/14**
 COMM. ORDER : 12-18-2014 LIC ACK COMMISSIONERCLEMENTE
 01-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300, WITH \$100 HEREBY WAIVED IN RECOGNITION OF THIS LICENSEE'S MITIGATIVE CIRCUMSTANCES. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168262 VIOLATION DATE : 10/08/2014
 D.B.A : THE HOTEL BARONETTE
 ADDRESS : 27790 NOVI
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : HOTEL BARONETTE, INC. INTEREST : CRP
 CHARGE : NSF \$1620.84 **PAID 11/14/14**
 COMM. ORDER : 12-18-2014 LIC ACK COMMISSIONERCLEMENTE
 01-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300, WITH \$100 HEREBY WAIVED IN RECOGNITION OF THIS LICENSEE'S MITIGATIVE CIRCUMSTANCES. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168556 VIOLATION DATE : 10/22/2014
 D.B.A : THE HOTEL BARONETTE
 ADDRESS : 27790 NOVI
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : HOTEL BARONETTE, INC. INTEREST : CRP
 CHARGE : NSF \$989.25 **PAID 11/14/14**
 COMM. ORDER : 12-18-2014 LIC ACK COMMISSIONERCLEMENTE
 01-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300, WITH \$100 HEREBY WAIVED IN RECOGNITION OF THIS LICENSEE'S MITIGATIVE CIRCUMSTANCES. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168557 VIOLATION DATE : 10/31/2014
 D.B.A : THE HOTEL BARONETTE
 ADDRESS : 27790 NOVI
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : HOTEL BARONETTE, INC. INTEREST : CRP
 CHARGE : NSF \$1909.19 **PAID 11/14/14**
 COMM. ORDER : 12-18-2014 LIC ACK COMMISSIONERCLEMENTE
 01-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300, WITH \$100 HEREBY WAIVED IN RECOGNITION OF THIS LICENSEE'S MITIGATIVE CIRCUMSTANCES. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168901 VIOLATION DATE : 11/10/2014
 D.B.A : KINGS LIQUOR
 ADDRESS : 689 MARTIN LUTHER KING
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : ANG LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3022.22 **NSF PD 12/1/14**
 COMM. ORDER : 12-16-2014 LIC ACK COMMISSIONER GAFFNEY
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168927 VIOLATION DATE : 11/04/2014
 D.B.A :
 ADDRESS : 800 GOLF
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : 800 GOLF DRIVE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-02-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-01-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-17-2014 LIC ACK COMMISSIONER CLEMENTE
 01-20-2015 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' APRIL 2, 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: 168016 VIOLATION DATE : 09/24/2014
 D.B.A : FOUR BROTHERS
 ADDRESS : 2- 4 N SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : THE L BROTHERS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1284.02 **PAID 10/15/14**
 COMM. ORDER : 01-02-2015 LIC ACK COMMISSIONER GAFFNEY
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168925 VIOLATION DATE : 11/04/2014
 D.B.A : AUBREE'S PIZZERIA AND GRILL
 ADDRESS : 21775 PONTIAC TRAIL UNIT 8
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : LYON CAPITAL, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-16-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-02-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-15-2014 LIC ACK COMMISSIONER CLEMENTE
 01-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168226 VIOLATION DATE : 09/23/2014
 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 \$712.32 **PAID 10/21/14**
 COMM. ORDER : 01-12-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 01-27-2015 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 TWELVE (12) 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: 166434 VIOLATION DATE : 06/24/2014
 D.B.A : HAPPY'S PIZZA AND BAR
 ADDRESS : 7166- 7170 ORCHARD LAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : HAPPY'S PIZZA #24, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$995.88 **PAID 8/1/14**
 COMM. ORDER : 01-12-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 01-27-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168685 VIOLATION DATE : 11/06/2014
 D.B.A : ADMIRAL
 ADDRESS : 12160 W OLIVE
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY GR-339 (20) : (LCC INV SCHAAR/CLERK CHELSEA KAY CREMER/ID CHECKED)
 COMM. ORDER : 12-02-2014 LIC ACK COMMISSIONER CLEMENTE
 01-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168656 VIOLATION DATE : 10/23/2014
 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 \$346.36 **NSF PD 11/20/14**
 COMM. ORDER : 12-18-2014 LIC ACK COMMISSIONER GAFFNEY

01-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.
 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: 168823 VIOLATION DATE : 09/26/2014
 D.B.A : SAMMY'S PLACE
 ADDRESS : 4 W SIXTEENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : NGUYEN, LLC INTEREST : LLC
 CHARGE : 1-3) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 3 DIGITAL SCALES, 46 DIGITAL SCALES AND 49 DIGITAL SCALES : (LCC INVS BRANDT AND HAYWOOD)
 COMM. ORDER : 12-17-2014 STIP FOR PROPOSED NEGOTIATED SETTLEMENT-AG GEISSLER-COMM GAFFNEY

01-21-2015 (3) THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR CHARGE NO. 1, AS PENALTY. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE; AND
 (4) THE COMMISSIONER HEREBY ORDERS CHARGE NOS. 2 AND 3 DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 168943 VIOLATION DATE : 11/20/2014
 D.B.A : SILVER DOLLAR EXPRESS
 ADDRESS : 9965 W HIGGINS LAKE
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : BARABBAS LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-310 (20) : (LCC INV SMITH/CLERK MINDY LEIGH BARKATT/ID CHECKED)
 COMM. ORDER : 01-07-2015 LIC ACK COMMISSIONER GAFFNEY

01-22-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168814 VIOLATION DATE : 11/06/2014
 D.B.A : SCOT SHOP
 ADDRESS : 12800 BRADY
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-323 (18) : (LCC INV MCCRAY/CLERK SUNSHINE LISA FRAISER/ID CHECKED)
 COMM. ORDER : 12-08-2014 LIC ACK COMMISSIONER GAFFNEY

01-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IN LIEU OF PAYMENT, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168652 VIOLATION DATE : 10/17/2014
 D.B.A : G & H MARKET
 ADDRESS : 2960 E WASHINGTON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : KATHY INVESTMENTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2043.57 **NSF PD 11/24/14**
 COMM. ORDER : 12-03-2014 LIC ACK COMMISSIONER GAFFNEY
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168995 VIOLATION DATE : 12/02/2014
 D.B.A : DOM'S PARTY STORE
 ADDRESS : 2326 N MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : NEETU INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 3 GLASS ROSE PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (MSP, TRPS CAMPBELL AND JEROME)
 COMM. ORDER : 01-05-2015 LIC ACK COMMISSIONER CLEMENTE
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168926 VIOLATION DATE : 11/04/2014
 D.B.A : ALLENTON TAVERN
 ADDRESS : 759 CAPAC
 ALLENTON MI 48002 COUNTY: ST CLAIR
 LICENSEE(S) : VETTRAINO, GARY A INTEREST : IND
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-09-2013 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: 05-02-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-23-2014 LIC ACK COMMISSIONER CLEMENTE
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169116 VIOLATION DATE : 11/28/2014
 D.B.A : F.O. EAGLES AERIE 2784
 ADDRESS : 7542 PALMS
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : F.O. EAGLES AERIE 2784 INTEREST : CLB
 CHARGE : NSF \$142.20 **NSF PD 12/26/14**
 COMM. ORDER : 01-05-2015 LIC ACK COMMISSIONER CLEMENTE
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE (169077) CITED ABOVE, FOR A TOTAL FINE OF \$100, WITH \$50 HEREBY WAIVED IN RECOGNITION OF THIS LICENSEE'S MITIGATIVE CIRCUMSTANCES. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169077 VIOLATION DATE : 11/26/2014
 D.B.A : F.O. EAGLES AERIE 2784
 ADDRESS : 7542 PALMS
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : F.O. EAGLES AERIE 2784 INTEREST : CLB
 CHARGE : NSF \$213.03 **NSF PD 12/18/14**
 COMM. ORDER : 01-05-2015 LIC ACK COMMISSIONER CLEMENTE
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED (169116) ABOVE, FOR A TOTAL FINE OF \$100, WITH \$50 HEREBY WAIVED IN RECOGNITION OF THIS LICENSEE'S MITIGATIVE CIRCUMSTANCES. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168801 VIOLATION DATE : 10/16/2014
 D.B.A : SMOKIN' JOHNNY V'S
 ADDRESS : 446 MC NEIL
 CORUNNA MI 48817 COUNTY: SHIAWASSEE
 LICENSEE(S) : KBR VENTURES, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-23-2013 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: 04-15-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-13-2015 LIC ACK COMMISSIONER CLEMENTE
 01-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167302 VIOLATION DATE : 08/22/2014
 D.B.A : RAINBOW BAR
 ADDRESS : 905 W MAIN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : LIQUID RAINBOW, INC. INTEREST : CRP
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO MICHAEL REBOL AND DEAN ABERNATHY WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5) ALLOWED MICHAEL REBOL AND DEAN ABERNATHY, WHO WERE IN AN INTOXICATED TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3,6) ALLOWED MICHAEL REBOL AND DEAN ABERNATHY WHO WERE IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 7) 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 : (OWOSSO PD, SGT J. DAME, PTLM M. FRAY AND SHIAWASSEE COUNTY SD, DEP J. JENKINS)
 COMM. ORDER : 01-07-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ COSTS \$45.20
 01-26-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR CHARGE NO. 1; \$150 EACH FOR CHARGE NOS. 5 AND 6, FOR A TOTAL FINE OF \$800 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, COMMISSIONER ORDERS CHARGE NOS. 1, 2, 3 AND 7, CITED ABOVE, DISMISSED, WITHOUT PREJUDICE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$45.20 IN WITNESS FEES FOR THIS
 801-2

COMPLAINT NO: 168878 VIOLATION DATE : 11/06/2014
 D.B.A : SHELL FOOD MART
 ADDRESS : 109 CORUNNA
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : WAKELAND OIL COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-301 (19) : (MLCC INV BLANCHARD/CLERK HELENA MARIE OCHODNICKY/ID CHECKED)
 COMM. ORDER : 12-04-2014 LIC ACK COMMISSIONERCLEMENTE
 01-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167661 VIOLATION DATE : 09/17/2014
 D.B.A : RAINBOW BAR
 ADDRESS : 905 W MAIN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : LIQUID RAINBOW, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR (19); 2) ALLOWED MINOR, WHO WAS LESS THAN 21 YEARS OLD TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOL TO MINOR, WHO WAS INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED MINOR WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 5) ALLOWED MINOR, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON LICENSED PREMISES : (MSP FLINT POST, TRPS FACETTE AND RICHTER)
 COMM. ORDER : 01-07-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ COST \$39.60
 01-26-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR CHARGE NOS. 2 AND 3; FOR A TOTAL FINE OF \$400 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, COMMISSIONER ORDERS CHARGE NOS. 1, 4 AND 5, CITED ABOVE, DISMISSED, WITHOUT PREJUDICE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$39.60 IN WITNESS FEES FOR THIS HEARING.
 1025-3

COMPLAINT NO: 167945 VIOLATION DATE : 09/26/2014
 D.B.A : RAINBOW BAR
 ADDRESS : 905 W MAIN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : LIQUID RAINBOW, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO JAMES WISLER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JAMES WISLER, WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED JAMES WISLER WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED AN AGENT, CLERK OR EMPLOYEE, JAMES WISLER TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (MSP FLINT POST, TRPS FAUCETTE AND RICHTER)
 COMM. ORDER : 01-07-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ DISMISSED COST \$50.80
 01-26-2015 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 168654 VIOLATION DATE : 10/22/2014
 D.B.A : LAWRENCE PETROLEUM
 ADDRESS : 57887 RED ARROW
 LAWRENCE MI 49064 COUNTY: VAN BUREN
 LICENSEE(S) : LAWRENCE PETROLEUM, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$2187.90 **NSF PD 11/24/14**
 COMM. ORDER : 11-26-2014 LIC ACK COMMISSIONERCLEMENTE
 01-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168042 VIOLATION DATE : 09/19/2014
 D.B.A : PORT OF CALL
 ADDRESS : 25142 RED ARROW
 MATTAWAN MI 49071 COUNTY: VAN BUREN
 LICENSEE(S) : M & RK, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (LCC, INV SCHMIDT AND DIST SUPV COX/CLERK MELISSA KAY CRANE/ID CHECKED)
 COMM. ORDER : 12-25-2014 LIC ACK COMMISSIONER GAFFNEY
 01-22-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168409 VIOLATION DATE : 10/07/2014
 D.B.A : ANN ARBOR PARTY CENTER
 ADDRESS : 1610- 1612 JACKSON
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : ADRIAN'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LCC INV SHEPARD-ESTILL/CLERK RAY ZAYA KASHAT/ID NOT CHECKED)
 COMM. ORDER : 11-19-2014 LIC ACK COMMISSIONER CLEMENTE
 01-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC.. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168410 VIOLATION DATE : 10/07/2014
 D.B.A : GRIZZLY PEAK BREWING COMPANY
 ADDRESS : 116-118-120 122 W WASHINGTON & 117 S ASHLEY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : GPBC, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOYS (20) AND (20) : (LCC INVS SHEPARD-ESTILL AND COLEMAN/CLERK DANIEL MENDELHALL II/ID NOT CHECKED)
 COMM. ORDER : 11-19-2014 LIC ACK COMMISSIONER CLEMENTE
 01-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400, \$100 WAIVED FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 167963 VIOLATION DATE : 09/13/2014
 D.B.A : SOUTHFIELD LIQUOR
 ADDRESS : 15672 SOUTHFIELD
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : SOUTHFIELD LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$786.33 ***NSF OUTSTANDING***
 COMM. ORDER : 12-02-2014 LIC ACK COMMISSIONER GAFFNEY
 01-05-2015 COMBINED W/167955 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) 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. 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. 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: 167965 VIOLATION DATE : 09/20/2014
 D.B.A : SOUTHFIELD LIQUOR
 ADDRESS : 15672 SOUTHFIELD
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : SOUTHFIELD LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$825.07 ***NSF OUTSTANDING***
 COMM. ORDER : 12-02-2014 LIC ACK COMMISSIONER GAFFNEY
 01-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) 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.
 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.
 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: 169245 VIOLATION DATE : 12/01/2014
 D.B.A : JOHNNY'S BAR & GRILL
 ADDRESS : 146 HIGH
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : SUNSHINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$200.51 **NSF PD 1/8/15**
 COMM. ORDER : 01-08-2015 LIC ACK COMMISSIONER GAFFNEY
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168871 VIOLATION DATE : 11/07/2014
 D.B.A : CORK-N-BOTTLE
 ADDRESS : 1000 SUMPTEP
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : JAPPAYA'S CORK-N-BOTTLE, INC. INTEREST : CRP
 CHARGE : NSF \$1386.79 **NSF PD 12/1/14**
 COMM. ORDER : 12-09-2014 LIC ACK COMMISSIONER GAFFNEY
 01-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR EACH CHARGE (168870 & 168871) CITED ABOVE, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER 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.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169072 VIOLATION DATE : 11/14/2014
 D.B.A : JOHNNY'S BAR & GRILL
 ADDRESS : 146 HIGH
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : SUNSHINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$309.45 **NSF PD 12/15/14**
 COMM. ORDER : 12-29-2014 LIC ACK COMMISSIONERCLEMENTE
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168225 VIOLATION DATE : 09/26/2014
 D.B.A : MONTROY'S MARKET
 ADDRESS : 41375 VAN BORN
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : JARBO BROS., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1299.28 **PAID 10/23/14**
 COMM. ORDER : 01-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166930 VIOLATION DATE : 07/11/2014
 D.B.A : THE CREEK BAR AND GRILL
 ADDRESS : 50521 HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : PBR VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1233.99 **PAID 9/3/14**
 COMM. ORDER : 01-12-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON
 01-27-2015 ORDER

IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JULY 13, 2012, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TEN (10) 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 TWELVE (12) 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: 169073 VIOLATION DATE : 11/14/2014
 D.B.A : JOHNNY'S BAR & GRILL
 ADDRESS : 146 HIGH
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : SUNSHINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$172.95 **NSF PD 12/15/14**
 COMM. ORDER : 12-29-2014 LIC ACK COMMISSIONERCLEMENTE
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168870 VIOLATION DATE : 11/07/2014
 D.B.A : CORK-N-BOTTLE
 ADDRESS : 1000 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : JAPPAYA'S CORK-N-BOTTLE, INC. INTEREST : CRP
 CHARGE : NSF \$1745.85 **NSF PD 12/1/14**
 COMM. ORDER : 12-09-2014 LIC ACK COMMISSIONER GAFFNEY
 01-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR EACH CHARGE (168870 & 168871) CITED ABOVE, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER 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.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164657 VIOLATION DATE : 04/10/2014
 D.B.A : THE POST BAR
 ADDRESS : 22065- 22067 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : THE POST DEARBORN, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADDITIONAL DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK : (LCC INV COLEMAN)
 COMM. ORDER : 12-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 01-13-2015 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED RULE 436.1438(2) AS CITED IN THE ONE CHARGE OF THE COMPLAINT IN THIS MATTER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$250 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.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.
 PROPOSED NEGOTIATED SETTLEMENT

COMPLAINT NO: 166836 VIOLATION DATE : 07/29/2014
 D.B.A : J. B. BAMBOOZLE'S
 ADDRESS : 14323- 14327 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : SKETTIE'S, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS X-312 (19) AND X-316 (19) : (LCC INVS ANDERSON AND MARSHALL/CLERK BRITTANY GENEVIEVE-KAMALAN INGERSOLL/ID NOT CHECKED)
 COMM. ORDER : 01-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 01-23-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$450. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$450 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.
 IN ADDITION, THE COMMISSIONER HEREBY ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 168806 VIOLATION DATE : 10/07/2014
 D.B.A : WHISKEY CREEK TAVERN
 ADDRESS : 25380 VAN BORN
 DEARBORN HEIGHTS MI 48125 COUNTY: WAYNE
 LICENSEE(S) : JJ BARTIME, INC INTEREST : CRP
 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: 04-04-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-29-2014 LIC ACK COMMISSIONER CLEMENTE
 01-30-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168465 VIOLATION DATE : 10/08/2014
 D.B.A : PIED PIPER
 ADDRESS : 16215 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : MIRANDA & ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4790.48 **PAID 11/5/14**
 COMM. ORDER : 01-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, 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 SIX (6) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 168868 VIOLATION DATE : 11/03/2014
 D.B.A : KRYSTAL LIQUOR ONE
 ADDRESS : 214 W SEVEN MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : JAMES HERMIZE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2598.23 ***NSF OUTSTANDING***
 COMM. ORDER : 12-09-2014 LIC ACK COMMISSIONER GAFFNEY
 01-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 168178 VIOLATION DATE : 09/12/2014
 D.B.A : GALAXY FOOD CENTER
 ADDRESS : 16120 TELEGRAPH
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : EDDIE BALLO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (DPD, 6TH PREC, 14-57, SGT JEFFERSON AND OFC
 ORTIZ/CLERK WISSAM MURAD/ID NOT CHECKED)
 COMM. ORDER : 01-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800. IN ADDITION, THE
 COMMISSIONER 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 OF THE MAILING DATE OF THIS
 ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 165862 VIOLATION DATE : 05/01/2014
 D.B.A : TERESA'S PLACE
 ADDRESS : 14000- 14020 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : TERESA'S PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$900.21 **NSF PD 6/18/14**
 COMM. ORDER : 11-17-2014 LIC ACK COMMISSIONERCLEMENTE
 01-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN
 (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 166432 VIOLATION DATE : 06/17/2014
 D.B.A : OPYUM LOUNGE
 ADDRESS : 24587 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : SAHABI CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1244.10 **PAID 8/14/14**
 COMM. ORDER : 01-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. RULE 15D

COMPLAINT NO: 168467 VIOLATION DATE : 10/10/2014
 D.B.A : GLENN MILLER'S PARTY STORE
 ADDRESS : 10000 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : MILLER, GLENN INTEREST : IND
 CHARGE : NSF CHECK \$870.48 **PAID 11/13/14**
 COMM. ORDER : 01-13-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ACK
 01-27-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 WITH \$100
 WAIVED IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF
 FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO
 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE
 COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF
 THIS ORDER.

COMPLAINT NO: 167558 VIOLATION DATE : 08/18/2014
 D.B.A : MIRAGE LIQUOR STORE
 ADDRESS : 13887 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK 1,542.24 **PAID 10/8/14**
 COMM. ORDER : 01-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 15D

COMPLAINT NO: 169193 VIOLATION DATE : 12/03/2014
 D.B.A : LAVERN'S MARKET
 ADDRESS : 12507 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : ANDIE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4242.02 **NSF PD 12/22/14**
 COMM. ORDER : 01-14-2015 LIC ACK COMMISSIONER GAFFNEY
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168417 VIOLATION DATE : 09/26/2014
 D.B.A : SANTA BARBARA MARKET
 ADDRESS : 7700-06- 7710 W MC NICHOLS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : SANTA BARBARA MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY (18) : (DPD, 14-69, 10TH PREC, SGT COLES AND BARBER/CLERK THALER GEORGE OURO/ID NOT CHECKED)
 COMM. ORDER : 01-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK COST \$17.20
 01-27-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$600 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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 \$13.84 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 168419 VIOLATION DATE : 07/14/2014
 D.B.A : JOE'S LIQUOR & WINE SHOPPE
 ADDRESS : 2933 RUSSELL
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : JOE'S LIQUOR & WINE SHOPPE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY (18) : (DPD, 14-71, 12TH PREC AND 3RD PREC, LT PRIDE AND OFCS HARRIS-HARDY AND SMITH/CLERK KANAR SABRI YALDO/ID NOT CHECKED)
 COMM. ORDER : 12-15-2014 LIC ACK COMMISSIONER CLEMENTE
 01-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00, \$100 WAIVED FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 168415 VIOLATION DATE : 09/27/2014
 D.B.A : ILA'S LIQUOR SHOPPE
 ADDRESS : 13003 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SHANGO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (DPD, 14-67, 10TH PREC, SGT COLES AND OFC BARBER/CLERK YOUSEF WALED AJJA/ID NOT CHECKED)
 COMM. ORDER : 01-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 01-26-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$600 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$17.20 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 168468 VIOLATION DATE : 10/08/2014
 D.B.A : ILA'S LIQUOR SHOPPE
 ADDRESS : 13003 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SHANGO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2326.02 **PAID 10/30/14**
 COMM. ORDER : 01-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 01-26-2015 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 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: 167037 VIOLATION DATE : 07/23/2014
 D.B.A : FOREST LIQUOR
 ADDRESS : 4535 TRUMBULL
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : FOREST MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, #10-01 (18) : (DPD, 10TH PRECINCT, 14-36, SGT COLES JR AND OFC ORTIZ/CLERK TIMOTHY LAWERENCE LIND/ID NOT CHECKED)
 COMM. ORDER : 11-25-2014 LIC ACK COMMISSIONERCLEMENTE
 01-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168964 VIOLATION DATE : 09/17/2014
 D.B.A : CALIFORNIA BBQ PARTY STORE
 ADDRESS : 16810- 16814 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : KHATIB, SAFWAN INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (DPD,14-78, 12TH PREC, LT HENRY AND OFCS HEARN AND ANTHONY/CLERK SATWAN AHMED KHATIB/ID NOT CHECKED)
 COMM. ORDER : 01-02-2015 LIC ACK COMMISSIONERCLEMENTE
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168015 VIOLATION DATE : 09/17/2014
 D.B.A : MIKE'S K & G DELI #2
 ADDRESS : 15500- 15508 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : MIKE'S K & G DELI #2, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2536.80 ***NSF OUTSTANDING***
 COMM. ORDER : 01-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 01-14-2015 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. RULE 15D

COMPLAINT NO: 167123 VIOLATION DATE : 07/30/2014
 D.B.A : SUPER STAR LIQUOR
 ADDRESS : 15030-34- 15038 HOUSTON WHITTIER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : STAR LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1280.87 **NSF PD 8/22/14**
 COMM. ORDER : 11-24-2014 LIC ACK COMMISSIONER GAFFNEY
 01-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE (166923 & 167123), 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: 166923 VIOLATION DATE : 07/09/2014
 D.B.A : SUPER STAR LIQUOR
 ADDRESS : 15030-34- 15038 HOUSTON WHITTIER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : STAR LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2455.99 **NSF PD 8/18/14**
 COMM. ORDER : 12-04-2014 LIC ACK COMMISSIONER GAFFNEY
 01-07-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE (166923 & 167123), 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: 168940 VIOLATION DATE : 11/05/2014
 D.B.A : DELROY'S FIRST PLACE LOUNGE
 ADDRESS : 16921 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : DELROY'S FIRST PLACE LOUNGE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$272.20 ***NSF PD 12/15/14***
 COMM. ORDER : 12-15-2014 LIC ACK COMMISSIONER GAFFNEY
 01-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR THE TWO CHARGE IN THIS MATTER FOR A TOTAL OF \$100. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168939 VIOLATION DATE : 11/03/2014
 D.B.A : DELROY'S FIRST PLACE LOUNGE
 ADDRESS : 16921 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : DELROY'S FIRST PLACE LOUNGE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$219.59 ***NSF PD 12/15/14***
 COMM. ORDER : 12-15-2014 LIC ACK COMMISSIONER GAFFNEY
 01-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR THE TWO CHARGE IN THIS MATTER FOR A TOTAL OF \$100. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168177 VIOLATION DATE : 09/12/2014
 D.B.A : DOUBLE J MINIMART
 ADDRESS : 24600 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : DOUBLE J MINI MART, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (DPD, 6TH PREC, 14-58, SGT JEFFERSON AND OFC ORTIZ/CLERK ZAID SALAM MANSOUR/ID NOT CHECKED)
 COMM. ORDER : 01-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 168176 VIOLATION DATE : 09/13/2014
 D.B.A : OASIS LIQUOR
 ADDRESS : 6911 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : OASIS MANAGEMENT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (DPD, 6TH PREC, 14-59, SGT JEFFERSON AND OFC BENNETT/CLERK NASHWAN MAROGI SHINA/ID NOT CHECKED)
 COMM. ORDER : 01-09-2015 LIC ACK COMMISSIONER GAFFNEY
 01-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 168416 VIOLATION DATE : 09/27/2014
 D.B.A : STEVE'S SARATOGA MARKET
 ADDRESS : 14130 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : STEVE'S SARATOGA MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (DPD, 14-68, 10TH PREC, SGT COLES AND OFC BARBER/CLERK YOUSIF MIKHO KADDIS/ID NOT CHECKED)
 COMM. ORDER : 12-04-2014 LIC ACK COMMISSIONER CLEMENTE
 01-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168929 VIOLATION DATE : 11/15/2014
 D.B.A : ATHENS SOUVLAKI
 ADDRESS : 645 GRISWOLD SUITE 137
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : VAGO LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-22-2013
 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: 05-14-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-20-2015 LIC ACK COMMISSIONER CLEMENTE
 01-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5)
 CONSECUTIVE DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 168224 VIOLATION DATE : 10/01/2014
 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 \$2443.13 **PAID 10/23/14**
 COMM. ORDER : 01-12-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 01-27-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 IN
 THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5)
 CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF
 THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 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 SIX (6) 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: 168773 VIOLATION DATE : 10/30/2014
 D.B.A : LYNCH PARTY STORE
 ADDRESS : 10234 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : LYNCH PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3436.66 **NSF PD 12/2/14**
 COMM. ORDER : 12-12-2014 LIC ACK COMMISSIONER CLEMENTE
 01-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 167853 VIOLATION DATE : 08/31/2014
 D.B.A : CENTRE PARK
 ADDRESS : 1407 RANDOLPH
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : LOTUS INDUSTRIES LLC INTEREST : LLC
 CHARGE : 1) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/O PRIOR MLCC APPROVAL CONTRARY TO RULE 436.1419(1); 2) KENNETH BRIDGEWATER, THE LICENSEE, ENGAGED IN AN ILLEGAL ACT/OCCUPATION UPON THE PREMISES, SPECIFICALLY: NO CITY OF DETROIT ADULT CABARET ENTERTAINMENT LICENSE CONTRARY TO RULE 436.1011(1). (DPD, LIQUOR LICENSE UNIT, 14-56, SGT. LIGHTFOOT, OFC. CRAWFORD AND DETROIT BUILDING & SAFETY ENGINEERING SUPV, JOHN DONEGHY)
 COMM. ORDER : 12-15-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-07-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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 HEREBY ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 168771 VIOLATION DATE : 10/31/2014
 D.B.A : BOOKIES BAR & GRILL
 ADDRESS : 2202 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : LAMBRECHT JERANT INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1607.37 **NSF PD 12/17/14**
 COMM. ORDER : 12-19-2014 LIC ACK COMMISSIONER GAFFNEY
 01-20-2015 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: 167882 VIOLATION DATE : 08/06/2014
 D.B.A : CAESAR LIQUOR
 ADDRESS : 880 W MC NICHOLS
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : CAESARS PALACE LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (DPD,8TH PREC,14-46, SGT WHEATLEY AND OFC ORTIZ/CLERK THAMIR FARAJ/ID NOT CHECKED)
 COMM. ORDER : 12-03-2014 LIC ACK COMMISSIONER CLEMENTE
 01-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167550 VIOLATION DATE : 08/28/2014
 D.B.A : BAKER'S KEYBOARD LOUNGE
 ADDRESS : 20510 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : SB MEDIA LLC INTEREST : LLC
 CHARGE : NSF EFT 1,084.88 **PAID 9/29/14**
 COMM. ORDER : 01-12-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 01-27-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167821 VIOLATION DATE : 09/09/2014
 D.B.A : HAPPY FOUR PARTY STORE
 ADDRESS : 1444 W FORT
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : HAPPY FOUR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4913.79 **PAID 10/6/14**
 COMM. ORDER : 01-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 01-21-2015 \$50, FINE WAVIED.

COMPLAINT NO: 169041 VIOLATION DATE : 11/25/2014
 D.B.A : DRIVE TABLE TENNIS SOCIAL CLUB
 ADDRESS : PENOBSCOT BUILDING 645 GRISWOLD SUITE 144
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DRIVE DETROIT 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: 05-22-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-16-2015 LIC ACK COMMISSIONER CLEMENTE
 01-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3)
 CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 168175 VIOLATION DATE : 09/13/2014
 D.B.A : GUS LIQUOR
 ADDRESS : 9121- 9125 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : GNJJ, INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (DPD, 6TH PREC, 14-60, SGT JEFFERSON AND OFCS
 BENNETT AND HOURANI/CLERK ADIB GAPPY/ID CHECKED)
 COMM. ORDER : 01-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE
 COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF
 THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS
 MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO
 FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW.
 THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE
 FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO
 PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART
 OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 169078 VIOLATION DATE : 11/26/2014
 D.B.A :
 ADDRESS : 7459 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : VILDA, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$924.63 **NSF PD 12/15/14**
 COMM. ORDER : 12-29-2014 LIC ACK COMMISSIONER CLEMENTE
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE
 (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 167917 VIOLATION DATE : 09/18/2014
 D.B.A : REGAL SPIRITS
 ADDRESS : 21737- 21741 FENKELL
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : DTS, INC. INTEREST : CRP
 CHARGE : NSF \$3962.87 ***EFT OUTSTANDING***
 COMM. ORDER : 12-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 01-12-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN THE THREE (3) COMPLAINTS, CITED ABOVE, FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ELEVEN (11) PREVIOUS VIOLATIONS, EIGHT (8) SIMILAR TO THE INSTANT CASE, SINCE BEING LICENSED ON NOVEMBER 12, 2000, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE IN THE THREE (3) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$600. THIS FINE IS HEREBY WAIVED DUE TO MITIGATING CIRCUMSTANCES. NO ADDITIONAL MONEY IS DUE TO THE MLCC.

COMPLAINT NO: 168114 VIOLATION DATE : 09/16/2014
 D.B.A : REGAL SPIRITS
 ADDRESS : 21737- 21741 FENKELL
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : DTS, INC. INTEREST : CRP
 CHARGE : NSF \$2595.45 ***EFT OUTSTANDING***
 COMM. ORDER : 12-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 01-12-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN THE THREE (3) COMPLAINTS, CITED ABOVE, FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ELEVEN (11) PREVIOUS VIOLATIONS, EIGHT (8) SIMILAR TO THE INSTANT CASE, SINCE BEING LICENSED ON NOVEMBER 12, 2000, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE IN THE THREE (3) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$600. THIS FINE IS HEREBY WAIVED DUE TO MITIGATING CIRCUMSTANCES. NO ADDITIONAL MONEY IS DUE TO THE MLCC.

COMPLAINT NO: 167705 VIOLATION DATE : 09/12/2014
 D.B.A : REGAL SPIRITS
 ADDRESS : 21737- 21741 FENKELL
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : DTS, INC. INTEREST : CRP
 CHARGE : NSF \$2636.69 **PAID 9/30/14**
 COMM. ORDER : 12-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 01-12-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN THE THREE (3) COMPLAINTS, CITED ABOVE, FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ELEVEN (11) PREVIOUS VIOLATIONS, EIGHT (8) SIMILAR TO THE INSTANT CASE, SINCE BEING LICENSED ON NOVEMBER 12, 2000, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE IN THE THREE (3) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$600. THIS FINE IS HEREBY WAIVED DUE TO MITIGATING CIRCUMSTANCES. NO ADDITIONAL MONEY IS DUE TO THE MLCC.
 IN DETERMINING PENALTY FOR THE ONE CHARGE IN THE THREE (3) COMPLAINTS, CITED ABOVE, FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ELEVEN (11) PREVIOUS VIOLATIONS, EIGHT (8) SIMILAR TO THE INSTANT CASE, SINCE BEING LICENSED ON NOVEMBER 12, 2000, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE IN THE THREE (3) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$600. THIS FINE IS HEREBY WAIVED DUE TO MITIGATING CIRCUMSTANCES. NO ADDITIONAL MONEY IS DUE TO THE MLCC.
 IN DETERMINING PENALTY FOR THE ONE CHARGE IN THE THREE (3) COMPLAINTS, CITED ABOVE, FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ELEVEN (11) PREVIOUS VIOLATIONS, EIGHT (8) SIMILAR TO THE INSTANT CASE, SINCE BEING LICENSED ON NOVEMBER 12, 2000, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE IN THE THREE (3) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$600. THIS FINE IS HEREBY WAIVED DUE TO MITIGATING CIRCUMSTANCES. NO ADDITIONAL MONEY IS DUE TO THE MLCC.

COMPLAINT NO: 168414 VIOLATION DATE : 09/27/2014

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 DECOY (18) : (DPD, 14-66, 10TH PREC, SGT COLES AND OFC BARBER/CLERK MAJED A ALGHANIM/ID NOT CHECKED)

COMM. ORDER : 01-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$17.20
01-26-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF 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.
IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$17.20 FOR WITNESS FEES FOR THIS HEARING.
THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 169040 VIOLATION DATE : 11/18/2014

D.B.A : ENCORE LOUNGE & GRILL

ADDRESS : 15401- 15407 W SEVEN MILE
DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S) : ENCORE LOUNGE & GRILL LLC INTEREST : LLC

CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-09-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-16-2014 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 01-12-2015 LIC ACK COMMISSIONER CLEMENTE
01-30-2015 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' APRIL 9, 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: 168174 VIOLATION DATE : 09/13/2014
 D.B.A : 7-CRAFT SHOPPER
 ADDRESS : 20040 SCHOOLCRAFT
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : M & M J, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (DPD, 6TH PREC, 14-61, SGT JEFFERSON, OFCS BENNETT AND HOURANI/CLERK JASON HOLDEN/ID NOT CHECKED)
 COMM. ORDER : 01-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 168418 VIOLATION DATE : 09/26/2014
 D.B.A : PRINCESS SUPERETTE
 ADDRESS : 16342 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : JOAB, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY (18) : (DPD, 14-70, DPD, 10TH PREC, SGT COLES AND OFC BARBER/CLERK RONNIE ABRO/ID NOT CHECKED)
 COMM. ORDER : 01-13-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$17.20
 01-27-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$550. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$550 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.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$17.20 FOR WITNESS FEES FOR THIS HEARING.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 168620 VIOLATION DATE : 10/16/2014
 D.B.A : PIED PIPER
 ADDRESS : 16215 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : MIRANDA & ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1831.25 **PAID 11/12/14**
 COMM. ORDER : 01-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, 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 SIX (6) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 168618 VIOLATION DATE : 10/15/2014
 D.B.A : PIED PIPER
 ADDRESS : 16215 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : MIRANDA & ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3348.82 **PAID 11/12/14**
 COMM. ORDER : 01-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, 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 SIX (6) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 168466 VIOLATION DATE : 10/09/2014
 D.B.A : PIED PIPER
 ADDRESS : 16215 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : MIRANDA & ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3616.39 **PAID 11/5/14**
 COMM. ORDER : 01-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, 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 SIX (6) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 167229 VIOLATION DATE : 08/09/2014
 D.B.A : EXPRESS FOOD STORE
 ADDRESS : 31450 CHERRY HILL
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : EXPRESS FOOD STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV HAMPTON/CLERK TALAL ISSO/ID CHECKED)
 COMM. ORDER : 01-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 WITH \$100 WAIVED FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 167710 VIOLATION DATE : 08/28/2014
 D.B.A : PARIS LIQUOR
 ADDRESS : 2601 HOLMES
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : ASH LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1102.84 **PAID 10/1/14**
 COMM. ORDER : 12-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED
 01-13-2015 DISMISSED- THE COMMISSIONER ORDERS THE SINGLE CHARGE IN THE TWO COMPLAINTS, CITED ABOVE DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 167711 VIOLATION DATE : 09/02/2014
 D.B.A : PARIS LIQUOR
 ADDRESS : 2601 HOLMES
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : ASH LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1746.11 **PAID 10/1/14**
 COMM. ORDER : 12-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED
 01-13-2015 DISMISSED- THE COMMISSIONER ORDERS THE SINGLE CHARGE IN THE TWO COMPLAINTS,
 CITED ABOVE DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 168013 VIOLATION DATE : 09/24/2014
 D.B.A : BP GAS AND SUBWAY SHOP
 ADDRESS : 20700 HARPER
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : AK I, INC. INTEREST : CRP
 CHARGE : NSF \$3114.93 **PAID 10/13/14**
 COMM. ORDER : 01-12-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 01-27-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 IN
 THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TEN (10)
 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 SIX (6) 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: 166554 VIOLATION DATE : 07/12/2014
 D.B.A : LINCOLN LIQUOR
 ADDRESS : 3065 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : RWAYDA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-313 (19) : (LCC INV ANDERSON/CLERK ISAM
 HOSNIR/ID CHECKED)
 COMM. ORDER : 12-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 01-13-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000. IN ADDITION, THE
 COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE
 TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE OF THIS ORDER IS
 MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY
 WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 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 THE SALE OF ALCOHOL TO A MINOR, WITHIN THE NEXT TWENTY-FOUR
 (24) MONTHS, MAY LEAD TO LICENSE SUSPENSION.
 801(2) PROPOSED NEGOTIATED SETTLEMENT

COMPLAINT NO: 168665 VIOLATION DATE : 10/24/2014
 D.B.A : JUMBO SUPERMARKET
 ADDRESS : 3801- 3807 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : ACHO & SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1596.12 ***NSF PD 11/17/14***
 COMM. ORDER : 12-27-2014 LIC ACK COMMISSIONERCLEMENTE
 01-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN
 (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE 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 TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168907 VIOLATION DATE : 11/19/2014
 D.B.A : PRIMO'S PIZZERIA & PARTY STORE
 ADDRESS : 33521 W SEVEN MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : MICHIGAN PIZZA SYSTEMS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-314 (18) : (LCC INV BLAU/CLERK RONALD SCOTT
 BELDING/ID CHECKED)
 COMM. ORDER : 01-09-2015 LIC ACK COMMISSIONER GAFFNEY
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 WITH \$100 WAIVED
 FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE
 LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN
 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 168906 VIOLATION DATE : 11/19/2014
 D.B.A : DEARBORN ITALIAN BAKERY OF LIVONIA
 ADDRESS : 33615 SEVEN MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : LIVONIA ITALIAN BAKERY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-318 (18) : (LCC INV WEBSTER/CLERK ANNA ROSE
 MACKINNON/ID CHECKED)
 COMM. ORDER : 01-08-2015 LIC ACK COMMISSIONER GAFFNEY
 01-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 WITH \$100 WAIVED
 FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE
 LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN
 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 168471 VIOLATION DATE : 10/15/2014
 D.B.A : DAVE & BUSTER'S
 ADDRESS : 19375 VICTOR PARKWAY
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : DAVE & BUSTERS, INC. (A MISSOURI CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK \$760.74 **PAID 11/5/14**
 COMM. ORDER : 12-23-2014 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING AND AG MOODY-FREEZA.
 01-23-2015 THEREFORE, THE ALJ 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. NEG SETTLEMENT

COMPLAINT NO: 168562 VIOLATION DATE : 10/20/2014
 D.B.A : MID 5 LIQUOR STORE
 ADDRESS : 15254 MIDDLEBELT
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : MID 5 LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LIVONIA PD, SGT PETSCH AND OFC KNAPP/CLERK
 RODOLPH GARY ANKAWI/ID CHECKED)
 COMM. ORDER : 12-22-2014 LIC ACK COMMISSIONER CLEMENTE
 01-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-
 FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 168393 VIOLATION DATE : 09/26/2014
 D.B.A : 275 GRILL
 ADDRESS : 39500 ANN ARBOR
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : VJV GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1376.19 **PAID 10/28/14**
 COMM. ORDER : 01-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 168796 VIOLATION DATE : 11/05/2014
 D.B.A : SUPER Y MARKET
 ADDRESS : 7130 S MIDDLEBELT
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : 7 JS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3060.30 **PAID 12/5/14**
 COMM. ORDER : 01-07-2015 LIC ACK COMMISSIONER GAFFNEY
 01-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 EACH FOR THE CHARGES IN THIS MATTER (168936). 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: 168936 VIOLATION DATE : 11/12/2014
 D.B.A : SUPER Y MARKET
 ADDRESS : 7130 S MIDDLEBELT
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : 7 JS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3981.13 **PAID 12/11/14**
 COMM. ORDER : 01-07-2015 LIC ACK COMMISSIONER GAFFNEY
 01-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR EACH CHARGE IN THIS MATTER (168796). 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: 167829 VIOLATION DATE : 09/03/2014
 D.B.A : SUPER Y MARKET
 ADDRESS : 7130 S MIDDLEBELT
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : 7 JS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3555.87 **PAID 10/8/14**
 COMM. ORDER : 01-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 168472 VIOLATION DATE : 10/03/2014
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 \$643.86 **PAID 11/3/14**
COMM. ORDER : 01-05-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
01-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D