

COMPLAINT NO: 165881 **VIOLATION DATE :** 06/09/2014
D.B.A : KOLLIG'S KORNER MARKET
ADDRESS : R 1 15476 M 43
 HICKORY CORNERS MI 49060 **COUNTY: BARRY**
LICENSEE(S) : KOLLIG'S KORNER MARKET INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, BASH DECOY 14-002 (18) : (BARRY COUNTY SD, DET NIEUWENHUIS/CLERK JACQUELINE BOODEN/ID CHECKED)
COMM. ORDER : 07-01-2014 LIC ACK COMMISSIONERCLEMENTE
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 159937 **VIOLATION DATE :** 07/27/2013
D.B.A :
ADDRESS : 604 E MIDLAND
 BAY CITY MI 48706 **COUNTY: BAY**
LICENSEE(S) : DUSO'S, INC. **INTEREST :** CRP
CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING/INVESTIGATING LICENSED PREMISES; 2) ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES : (BAY COUNTY SD, SGT DUCHENE; BAY CITY PUBLIC SAFETY DEPARTMENT, OFC SCHANCK)
COMM. ORDER : 03-24-2014 HEARING ADJORNED ON RECORD NO LICENSEE PRESENT AT THE HEARING COSTS \$45.20
 06-26-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ DISMISSED COSTS \$50.80
 07-21-2014 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 163810 **VIOLATION DATE :** 12/12/2013
D.B.A : OAK DAIRY PARTY STORE
ADDRESS : 1129 STATE LINE
 NILES MI 49120 **COUNTY: BERRIEN**
LICENSEE(S) : IBRAHIM #1, LLC **INTEREST :** LLC
CHARGE : GWENDARLA THOMPSON, THE CLERK, SERVANT AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY : SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
COMM. ORDER : 06-04-2014 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(D)
 07-02-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 164646 **VIOLATION DATE :** 01/14/2014
D.B.A : OAK DAIRY PARTY STORE
ADDRESS : 1129 STATE LINE
 NILES MI 49120 **COUNTY: BERRIEN**
LICENSEE(S) : IBRAHIM #1, LLC **INTEREST :** LLC
CHARGE : KENNECKY DARLESIA KYLES, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
COMM. ORDER : 06-04-2014 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(D)
 07-01-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, DUE TO THE REPETITIVE NATURE OF THIS VIOLATION (SEE 4-163810); THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL BE SERVED AS DESIGNATED BY THE COMMISSION. THIS SUSPENSION SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

COMPLAINT NO: 164644 VIOLATION DATE : 03/20/2014
 D.B.A : WALGREEN'S #10514
 ADDRESS : 991 S MAIN
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-300 (19) : (LCC INV RANSHAW/CLERK JODIE LINN CLEAVER/ID CHECKED)
 COMM. ORDER : 05-27-2014 LIC ACK COMMISSIONER GAFFNEY
 07-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164901 VIOLATION DATE : 02/27/2014
 D.B.A : HOUSE OF HSU
 ADDRESS : 639 E SAGINAW
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : HOUSE OF HSU, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION TO KAYLEEN YE-CHONG HSU, WITHOUT THE PRIOR APPROVAL OF MLCC; 2) FAILED TO REPORT BY JULY 1, 2004-2013, ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEARS; 3) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME : (LCC INV MUGNOLO)
 COMM. ORDER : 06-17-2014 LIC ACK COMMISSIONER GAFFNEY
 07-01-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR CHARGE NOS. 1 & 2 AND \$50 EACH FOR CHARGE NOS. 3 & 4, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ALL REQUESTED RECORDS TO THE MLCC AND EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO SEPTEMBER 22, 2014, THIS COMMISSIONER ORDERS THE LICENSE AND PERMIT ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE PROVIDES ALL REQUESTED RECORDS AND EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSE AND PERMIT TERMINATE.

COMPLAINT NO: 165150 VIOLATION DATE : 05/07/2014
 D.B.A : SAVE MORE MEAT & DAIRY MARKET
 ADDRESS : 5030 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : SAVE MORE MEAT & DAIRY MARKET L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-313 (19) : (LCC INV O'FARELL/CLERK KY WAYNE LEWIS JELKS/ID NOT CHECKED)
 COMM. ORDER : 06-10-2014 LIC ACK COMMISSIONER GAFFNEY
 07-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801-2

COMPLAINT NO: 165159 VIOLATION DATE : 04/30/2014
 D.B.A : RIP'S PLACE
 ADDRESS : 177 MAIN
 VERMONTVILLE MI 49096 COUNTY: EATON
 LICENSEE(S) : RIPLEY'S BAR, LLC INTEREST : LLC
 CHARGE : ACCEPTED AID AND ASSISTANCE FROM CAPITAL BEVERAGE COMPANY, INC. IN THE FORM OF
 INSTALLATION OF BEER DISPENSING EQUIPMENT : (LCC INV TRIERWEILER)
 COMM. ORDER : 06-23-2014 LIC ACK COMMISSIONER GAFFNEY
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN
 (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164840 VIOLATION DATE : 04/10/2014
 D.B.A : BEARD'S PARTY STORE
 ADDRESS : R 1 11289 SILVER LAKE
 BYRON MI 48418 COUNTY: GENESEE
 LICENSEE(S) : NORMAL ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$1225.25 **NSF PD 5/9/14**
 COMM. ORDER : 05-27-2014 LIC ACK COMMISSIONER GAFFNEY
 07-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 165079 VIOLATION DATE : 04/08/2014
 D.B.A : FENTON MARKET
 ADDRESS : G- 11121 FENTON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : ORI ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1441.12 **NSF PD 6/3/14**
 COMM. ORDER : 06-12-2014 LIC ACK COMMISSIONER GAFFNEY
 07-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE CITED
 ABOVE, 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 MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN
 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR
 MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163870 VIOLATION DATE : 02/18/2014
 D.B.A : FENTON MARKET
 ADDRESS : G- 11121 FENTON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : ORI ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1004.91 **PAID 3/7/14**
 COMM. ORDER : 06-12-2014 LIC ACK COMMISSIONER GAFFNEY
 07-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE CITED
 ABOVE, 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 MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN
 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR
 MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162994 VIOLATION DATE : 12/07/2013
 D.B.A : CRUISIN "THE 50'S"
 ADDRESS : 405 S DORT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : CRUISIN1, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES AND SALES; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESSES AND TO WHOM THE PROFITS AND LOSSES OF THE BUSINESS ACCRUED : (LCC INV PERILLOUX)
 COMM. ORDER : 06-27-2014 STIP FOR PROPOSED NEGOTIATED SETTLEMENT-AG HALL-COMM CLEMENTE
 07-21-2014 (1) 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
 (2) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR PERILLOUX, WITH THE MLCC, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT;
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 163807 VIOLATION DATE : 02/22/2014
 D.B.A : TEASERS OF FLINT
 ADDRESS : 2545 S GRAND TRAVERSE
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : ELK, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR WOODWARD (20); 2) ALLOWED MINOR WOODWARD TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION ON LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOL TO MINOR WOODWARD, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED MINOR WOODWARD WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON LICENSED PREMISES; 5) ALLOWED MINOR WOODWARD, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON LICENSED PREMISES : (MSP-FLINT POST, TRPS FAUCETTE AND TROUTT)
 COMM. ORDER : 06-27-2014 STIP FOR PROPOSED NEG SETTLEMENT AG HALL-COMM CLEMENTE. LSS
 07-21-2014 (1)THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$600 FOR CHARGE NO. 1, \$200 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$800 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT SEC 801(2)

COMPLAINT NO: 163359 VIOLATION DATE : 02/03/2014
 D.B.A : CHIPS SHRIMP & FISH
 ADDRESS : 4031 RICHFIELD
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : CHIPS SHRIMP & FISH INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV COSTELLO)
 COMM. ORDER : 06-26-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ADVISEMENT
 07-21-2014 S A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES, RECORDS 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: 164047 VIOLATION DATE : 03/03/2014
 D.B.A : WOODY'S OASIS GRILL
 ADDRESS : 211 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : HANNAN EL UME, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$456.17 **PAID 3/21/14**
 COMM. ORDER : 06-25-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 07-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN EACH OF THE TWO (2) COMPLAINTS (165416), CITED ABOVE, FOR A TOTAL FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. RULE 15E

COMPLAINT NO: 165416 VIOLATION DATE : 03/05/2014
 D.B.A : WOODY'S OASIS GRILL
 ADDRESS : 211 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : HANNAN EL UME, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$500.09 ***NSF OUTSTANDING***
 COMM. ORDER : 06-25-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 07-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN EACH OF THE TWO (2) COMPLAINTS (164047), CITED ABOVE, FOR A TOTAL FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. RULE 15E

COMPLAINT NO: 164903 VIOLATION DATE : 04/15/2014
 D.B.A : DAN HENRY DISTRIBUTING
 ADDRESS : 5500 AURELIUS
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : CAPITOL BEVERAGE COMPANY, INC. INTEREST : CRP
 CHARGE : 1-8) GAVE AID OR ASSISTANCE TO ANOTHER VENDOR BY GIFT, LOAN OF MONEY, PROPERTY OF ANY DESCRIPTION, REBATE OR PREMIUMS OR OTHER VALUABLE THING; 9) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSIONER : (LCC INV O'FARRELL AND SUPV EDEL-NEWELL)
 COMM. ORDER : 07-15-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 07-30-2014 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO EACH CHARGE NOS. 1 THROUGH 9;(2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON DECEMBER 21, 1990, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;(3)THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. 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 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; AND(4)THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT COMPLETES AN "ADD SPACE" REQUEST WITH THE MLCC WITHIN NINETY (90) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER COMPLETES THE PENDING REQUEST OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.(5)THE COMMISSIONER ORDERS THAT SAID LICENSEE CEASE AND DESIST IN USING THE ADDITIONAL SPACE IN QUESTION UNTIL MLCC APPROVAL IS OBTAINED.

COMPLAINT NO: 165051 VIOLATION DATE : 04/30/2014
 D.B.A : DISPATCH LOUNGE
 ADDRESS : 3004 W MAIN
 LANSING MI 48917 COUNTY: INGHAM
 LICENSEE(S) : N.Y., INCORPORATED INTEREST : CRP
 CHARGE : ACCEPTED AID AND ASSISTANCE FROM DAN HENRY IN THE FORM OF INSTALLATION OF KEGS AND BEER DISPENSING EQUIPMENT : (LCC INV O'FARRELL)
 COMM. ORDER : 06-10-2014 LIC ACK COMMISSIONER GAFFNEY
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 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 TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165350 VIOLATION DATE : 03/04/2014
 D.B.A : EMIL'S BAR
 ADDRESS : 2012- 2014 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : EMIL'S EAST, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES AND SALES, SPECIFICALLY: SPIRIT PURCHASES FROM THE STATE OF MICHIGAN BETWEEN AUGUST 2013 AND MARCH 2014; 2) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOL WHICH WAS ADULTERATED OR MISBRANDED OR REFILLED; 3-9) PURCHASED MORE THAN 9 LITERS OF SPIRITS, FROM VARIOUS RETAILERS IN MULTIPLE MONTHS : (LCC INV TRIERWEILER)
 COMM. ORDER : 06-27-2014 LIC ACK COMMISSIONER GAFFNEY
 07-09-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1 AND \$50 EACH FOR CHARGE NOS. 2 THROUGH 9, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED ACCURATE RECORDS TO THE MLCC WITHIN SIXTY (60) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 163356 VIOLATION DATE : 01/12/2014
 D.B.A : SILVER LEAF LODGE NO. 534 IMPROVED, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF
 ADDRESS : 5334 S MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SILVER LEAF LODGE NO. 534 IMPROVED, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE WORLD. INTEREST : CLB
 CHARGE : 1) ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON : (LANSING PD, OFCS BELILL, LEWANDOWSKI, ROBERTS AND ARNOLD)
 COMM. ORDER : 06-04-2014 LIC ACK COMMISSIONER GAFFNEY
 07-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164137 **VIOLATION DATE :** 03/13/2014
D.B.A : SILVER LEAF LODGE NO. 534 IMPROVED, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF
ADDRESS : 5334 S MARTIN LUTHER KING JR
 LANSING MI 48910 **COUNTY: INGHAM**
LICENSEE(S) : SILVER LEAF LODGE NO. 534 IMPROVED, BENEVOLENT AND PROTECTIVE **INTEREST :** CLB
 ORDER OF ELKS OF THE WORLD.
CHARGE : 1) SOLD ALCOHOL TO MARK O'FARRELL WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) GAVE AWAY
 ALCOHOL : (LCC INV O'FARRELL)
COMM. ORDER : 06-04-2014 LIC ACK COMMISSIONER CLEMENTE
 07-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN
 (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166129 **VIOLATION DATE :** 05/16/2014
D.B.A : LYONS CAFE & PUB
ADDRESS : 243 BRIDGE
 LYONS MI 48851 **COUNTY: IONIA**
LICENSEE(S) : LYONS BAR LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-06-2013
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-15-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 07-11-2014 LIC ACK COMMISSIONER GAFFNEY
 07-29-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT
 PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC
 TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF
 THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE
 WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' NOVEMBER 6, 2013 ORDER. THIS
 SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING
 IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS
 OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 165285 **VIOLATION DATE :** 04/18/2014
D.B.A : OLIVE GARDEN ITALIAN RESTAURANT #4471
ADDRESS : 4070 E BLUEGRASS
 MOUNT PLEASANT MI 48858 **COUNTY: ISABELLA**
LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-04-2013
 AND EXTENSION UNTIL 04-17-2014 GRANTED BY THE COMMISSION AT A MEETING HELD 03-14-2014, BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-17-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 06-19-2014 LIC ACK COMMISSIONER CLEMENTE
 07-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE
 (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 OF THIS ORDER.

COMPLAINT NO: 162974 VIOLATION DATE : 12/31/2013
 D.B.A : BAUMANN'S SUPERETTE
 ADDRESS : 4130 E ROSEBUSH
 ROSEBUSH MI 48878 COUNTY: ISABELLA
 LICENSEE(S) : BAUMANN'S SUPERETTE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$908.81 ***NSF OUTSTANDING***
 COMM. ORDER : 03-26-2014 LIC ACK COMMISSIONER CLEMENTE
 07-21-2014 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: 165081 VIOLATION DATE : 04/18/2014
 D.B.A : END ZONE
 ADDRESS : 202 N MOSCOW
 HORTON MI 49246 COUNTY: JACKSON
 LICENSEE(S) : THE END ZONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$342.09 **NSF PD 5/21/14**
 COMM. ORDER : 06-18-2014 LIC ACK COMMISSIONER GAFFNEY
 07-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163395 VIOLATION DATE : 02/08/2014
 D.B.A : KEEDER'S SHOW BAR
 ADDRESS : 736 PAGE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : KEEDER'S ENTERTAINMENT EMPORIUM, INC. INTEREST : CRP
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: ALLOWED SMOKING ON THE LICENSED PREMISES : (JACKSON PD, OFC BURKHART)
 COMM. ORDER : 06-25-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ DISMISSED
 07-21-2014 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 164500 VIOLATION DATE : 03/25/2014
 D.B.A : POWERS PARTY STORE
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : U.S. LIQUOR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$4259.75 **NSF PD 4/11/14**
 COMM. ORDER : 06-23-2014 LIC ACK COMMISSIONER GAFFNEY
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163867 VIOLATION DATE : 02/19/2014
 D.B.A : JAPANESE RESTAURANT
 ADDRESS : 915 N WISNER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : ICHIBAN JAPANESE RESTAURANT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$407.07 **NSF PD 3/7/14**
 COMM. ORDER : 06-04-2014 LIC ACK COMMISSIONER GAFFNEY
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165445 VIOLATION DATE : 05/19/2014
 D.B.A : DANDO'S
 ADDRESS : 13745 M 96
 AUGUSTA MI 49012 COUNTY: KALAMAZOO
 LICENSEE(S) : SCOOPY ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY #6 (19) : (KALAMAZOO COUNTY SD, DET/SGTS BAKER AND DENOON/CLERK GARY DENNIS WHITE/ID NOT CHECKED)
 COMM. ORDER : 06-18-2014 LIC ACK COMMISSIONER GAFFNEY
 07-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 164261 VIOLATION DATE : 03/20/2014
 D.B.A : WAYSIDE WEST
 ADDRESS : 3406 STADIUM
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : KWN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321 (19) : (LCC INV SCHMIDT AND DIST SUPV COX/CLERK ASHLEY NAGLE/ID NOT CHECKED)
 COMM. ORDER : 06-04-2014 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ACK
 07-01-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$700 FOR THE SOLE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 163064 VIOLATION DATE : 01/13/2014
 D.B.A : VALLEY MARKET
 ADDRESS : 5757 S NINTH
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : SINGH, KULVIR INTEREST : IND
 CHARGE : ALLOWED AN AGENT, CLERK, OR EMPLOYEE, SANDEEP SINGH, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (KALAMAZOO COUNTY SD, DET/SGT BAKER AND DEPS SWAFFORD AND NEWUMAN)
 COMM. ORDER : 06-04-2014 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ACK
 07-01-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH IS HEREBY WAIVED.

COMPLAINT NO: 165448 VIOLATION DATE : 05/19/2014
 D.B.A : D AVENUE CITGO
 ADDRESS : 5500 W D
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : AMERICAN GAS & OIL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY #6 (19) : (KALAMAZOO COUNTY SD, DET/SGTS BAKER AND DENOON/CLERK DARCY MACHELLE SPARKS/ID NOT CHECKED)
 COMM. ORDER : 06-25-2014 LIC ACK COMMISSIONER CLEMENTE
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162856 VIOLATION DATE : 12/13/2013
 D.B.A : J & B DISCOUNT LIQUOR
 ADDRESS : 110 W STOCKBRIDGE SUITE B
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : STOCKBRIDGE ENTERPRISE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2774.94 **PAID 1/22/14**
 COMM. ORDER : 05-29-2014 LIC ACK COMMISSIONER GAFFNEY
 07-16-2014 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 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165450 VIOLATION DATE : 05/19/2014
 D.B.A : MEG-BEV
 ADDRESS : 6619 W MAIN
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : MEGA-BEV OSHTEMO LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY #6 (19) : (KALAMAZOO COUNTY SD, DET/SGTS BAKER AND DENOON/CLERK ERIN ELIZABETH LOVETT/ID CHECKED)
 COMM. ORDER : 06-10-2014 LIC ACK COMMISSIONER GAFFNEY
 07-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 162996 VIOLATION DATE : 01/12/2014
 D.B.A : SPORTS FORUM
 ADDRESS : 803 MOSEL
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : SPORTS PALACE, INC. INTEREST : CRP
 CHARGE : 1,4,7) SOLD OR FURNISHED ALCOHOL TO TIMOTHY VANDERBERG, CRAIG LAWS AND GARRETT FULLER WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5,8) ALLOWED TIMOTHY VANDERBERG, CRAIG LAWS AND GARRETT FULLER WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON LICENSED PREMISES; 3,6,9) ALLOWED TIMOTHY VANDERBERG, CRAIG LAWS AND GARRETT FULLER WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON LICENSED PREMISES; 10) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (KALAMAZOO TOWNSHIP PD, OFCS VASILOVSKI AND BENSON)
 COMM. ORDER : 06-04-2014 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$20.40
 07-02-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$600 FOR CHARGE NO. 1, \$200 EACH FOR CHARGE NOS. 2 AND 3, AND \$150 EACH FOR CHARGE NOS. 6 AND 9, FOR A TOTAL FINE OF \$1,300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SIXTY-FIVE (65) 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 THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 4, 5, 7, 8, AND 10 IN THE COMPLAINT. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$20.40 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. NEGOTIATED SETTLEMENT

COMPLAINT NO: 165572 VIOLATION DATE : 05/22/2014
 D.B.A : BURDICK PARTY STORE
 ADDRESS : 112 & 120 E CORK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : ROYAL CONVENIENCE, INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321 (19) : (LCC INV HAYWOOD/CLERK INDERJIT S SOHI/ID CHECKED)
 COMM. ORDER : 06-23-2014 LIC ACK COMMISSIONER GAFFNEY
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 165447 VIOLATION DATE : 05/19/2014
 D.B.A : PARCHMENT PARTY STORE
 ADDRESS : 101 S RIVERVIEW
 PARCHMENT MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : BENZEEN LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY #6 (19) : (KALAMAZOO COUNTY SD, DET/SGTS BAKER AND DENOON/CLERK LUCINDA DEYEAN-CHRISTENSEN GOOCH/ID NOT CHECKED)
 COMM. ORDER : 06-19-2014 LIC ACK COMMISSIONER GAFFNEY
 07-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162421 VIOLATION DATE : 11/26/2013
 D.B.A : HOOTERS
 ADDRESS : 5250 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : HOOTERS OF KALAMAZOO, LLC (A GEORGIA LIMITED LIABILITY COMPANY) INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON, JIMENEZ LUNA EFRAIN; 2) ALLOW INTOX TO CONSUME; 3) ALLOW INTOX TO FREQUENT OR LOITER : (PORTAGE PD, OFC BRYANT)
 COMM. ORDER : 06-04-2014 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ADVISEMENT COST \$14.40
 03-05-2014 HEARING KALAMAZOO GAFFNEY/HALL/DECLERCQ HEARING ADJORNED ON RECORD CIVILIAN WITNESSES WERE NOT SERVED NO TRANSCRIPT IS NEEDED. LSS
 07-01-2014 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JULY 27, 2001, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, AND 3, BEING A TOTAL FINE OF \$900 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.
 GIVEN THE EGREGIOUS NATURE OF THE FACTUAL BASIS OF THE VIOLATIONS, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE 3-DAY SUSPENSION.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$14.40 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 2025(3)

COMPLAINT NO: 163811 VIOLATION DATE : 02/25/2014
 D.B.A : EL JIMADOR
 ADDRESS : 129 W CENTRE
 PORTAGE MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : EL JIMADOR, LLC INTEREST : LLC
 CHARGE : FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION :
 (LCC INV REEDER)
 COMM. ORDER : 06-04-2014 LIC ACK COMMISSIONERCLEMENTE
 07-03-2014 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: 165451 VIOLATION DATE : 05/19/2014
 D.B.A : SPEEDWAY #7096
 ADDRESS : 350 S GRAND
 SCHOOLCRAFT MI 49087 COUNTY: KALAMAZOO
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY #6 (19) : (KALAMAZOO COUNTY SD, DET/SGTS BAKER AND DENOON/CLERK ANNA RENAE MCNALLY/ID NOT CHECKED)
 COMM. ORDER : 06-09-2014 LIC ACK COMMISSIONERCLEMENTE
 07-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165452 VIOLATION DATE : 05/19/2014
 D.B.A : SUNSET MARKET
 ADDRESS : 13484 PORTAGE
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : GURJOT LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY #6 (19) : (KALAMAZOO COUNTY SD, DET/SGTS BAKER AND DENOON/CLERK JASLEEN KAWR NANHRA/ID NOT CHECKED)
 COMM. ORDER : 06-12-2014 LIC ACK COMMISSIONERCLEMENTE
 07-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 165161 VIOLATION DATE : 05/07/2014
 D.B.A : SPIKE-N-MIKES
 ADDRESS : 967 E FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : DHOORH LIQUOR & FOOD, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO DECOY BOORSMA (18); 2) 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 : (GRAND RAPIDS PD, DETS WATSON AND BERACY)
 COMM. ORDER : 06-23-2014 LIC ACK COMMISSIONERCLEMENTE
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$1,100. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY-FIVE (55) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164046 VIOLATION DATE : 03/05/2014
 D.B.A : B & B PARTY STORE
 ADDRESS : 509 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : AMARDEEP CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$2650.64 **PAID 4/2/14**
 CHARGE : NOC MAILED
 COMM. ORDER : 06-17-2014 LIC ACK COMMISSIONER CLEMENTE
 07-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164775 VIOLATION DATE : 04/16/2014
 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 : 1-14) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: DIGITAL SCALES, SMALL METAL SCALES, THERMOS DRINK CONTAINER WITH HIDDEN COMPARTMENT FOR THE STORAGE OF NARCOTICS, INCLUDING A DIGITAL SCALE, PIPE DISGUISED AS AN AUTOMOTIVE CIGARETTE LIGHTER, GRINDERS, WRAPPING PAPERS AND BLUNT WRAPS, MINI GLASS ROSE PIPES, CHORE BOYS, SMALL ONE HITTER PIPE DISGUISED AS CIGARETTES, WOODEN BOXES USED WITH ONE HITTER PIPES, MEDIUM GLASS PIPES, MEDIUM METAL PIPES, SMALL GLASS BEADS USED AS PIPE FILTERS AND LARGE GLASS BONGS; 15) 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; 16) FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED AUGUST 1, 2001, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT, SPECIFICALLY, THE PROHIBITION AGAINST SDD LICENSES FROM SEPARATING VALUE-ADDED PACKAGES; 17-18) ON FEBRUARY 22, 2014 AND APRIL 4, 2014, POSSESSED ALCOHOL ON THE LICENSED PREMISES NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INVS REEDER, BRANDT, HAYWOOD AND SCHAAR)
 COMM. ORDER : 06-30-2014 LIC ACK COMMISSIONER GAFFNEY
 07-31-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, BEING A TOTAL FINE OF \$1,800. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF NINETY (90) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$1,800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 163874 VIOLATION DATE : 02/20/2014
 D.B.A :
 ADDRESS : 1273 SW CHICAGO
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : K&K CONVENIENCE AND PARTY STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$329.44 **PAID 3/24/14**
 COMM. ORDER : 06-20-2014 LIC ACK COMMISSIONER GAFFNEY
 07-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165561 VIOLATION DATE : 05/16/2014
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #8068
 ADDRESS : 1396 S MAIN
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : TSFR APPLE VENTURE LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, UCB 14-1 (19) : (LENAWEЕ COUNTY SD
 DETS GRECA AND SHARP/CLERK KELLY ANN HULL/ID NOT CHECKED)
 COMM. ORDER : 07-02-2014 LIC ACK COMMISSIONERCLEMENTE
 07-23-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-
 FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM
 THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163859 VIOLATION DATE : 02/12/2014
 D.B.A : 440 MAIN
 ADDRESS : 440 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : GEN JAN, LLC INTEREST : LLC
 CHARGE : 1) ON OR ABOUT MAY 21, 2013, SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO 440
 MAIN INC., WITHOUT THE PRIOR APPROVAL OF MLCC; 2) LEASED, SOLD OR TRANSFERRED POSSESSION
 OF A PORTION OF THE LICENSED PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION;
 3) OR ABOUT MAY 21, 2013, ALLOWED A CORPORATION, 440 MAIN, INC., WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE : (LCC INVS SWOPE AND SHEPARD-
 ESTILL)
 COMM. ORDER : 06-19-2014 STIP FOR PROPOSED NEG SETTLMEEENT COMM CLEMENTE-AG ASEVEDO. LSS
 07-21-2014 (1) THE COMMISSIONER HEREBY ORDERS CHARGE NOS. 1 AND 2, CITED ABOVE, DISMISSED,
 WITH PREJUDICE.
 (2) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR CHARGE NO.
 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 COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 165417 VIOLATION DATE : 05/15/2014
 D.B.A : PINCKNEY MARATHON
 ADDRESS : 103 W MAIN
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : PINCKNEY MARATHON INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR, DECOY SITAREK (20) : (MSP BRIGHTON POST, TRP
 PENDERGRAFF/CLERK CODY WILLIAM WALLACE/ID NOT CHECKED)
 COMM. ORDER : 06-24-2014 LIC ACK COMMISSIONERCLEMENTE
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-
 FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM
 THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165075 VIOLATION DATE : 04/25/2014
 D.B.A : MUSTANG LOUNGE
 ADDRESS : 1485 ASTOR
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC
 LICENSEE(S) : MUSTANG LOUNGE ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : NSF \$682.05 ***EFT PD 5/23/14***
 COMM. ORDER : 05-27-2014 LIC ACK COMMISSIONER GAFFNEY
 07-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE
 (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 165377 VIOLATION DATE : 05/17/2014
 D.B.A : GROESBECK & ELIZABETH BP
 ADDRESS : 43561 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : GROESBECK & ELIZABETH PETRO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-302 (19) : (LCC INV JONES/CLERK STEPHANIA TERESA WITT/ID NOT CHECKED)
 COMM. ORDER : 06-17-2014 LIC ACK COMMISSIONERCLEMENTE
 07-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 165376 VIOLATION DATE : 05/17/2014
 D.B.A : THE DETROIT PUB INC.
 ADDRESS : 33401 HARPER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : DETROIT PUB CLINTON, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, X-301 (19) AND X-302 (19) : (LCC INVS BRANER AND JONES/CLERK NICOLE MARIE GINO/ID NOT CHECKED)
 COMM. ORDER : 06-23-2014 LIC ACK COMMISSIONER GAFFNEY
 07-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THIS 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. 801(2)

COMPLAINT NO: 165847 VIOLATION DATE : 04/24/2014
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK \$3043.54 ***NSF OUTSTANDING***
 COMM. ORDER : 07-21-2014 LIC ACK COMMISSIONER GAFFNEY
 07-30-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. 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 \$900 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 AN ADDITIONAL TWELVE (12) MONTHS, WHICH WILL BEGIN AT THE END OF THE PREVIOUSLY ORDERED CASH BASIS.

COMPLAINT NO: 165848 VIOLATION DATE : 04/24/2014
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK \$3935.21 ***NSF OUTSTANDING***
 COMM. ORDER : 07-21-2014 LIC ACK COMMISSIONER GAFFNEY
 07-30-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. 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 \$900 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 AN ADDITIONAL TWELVE (12) MONTHS, WHICH WILL BEGIN AT THE END OF THE PREVIOUSLY ORDERED CASH BASIS.

COMPLAINT NO: 165849 VIOLATION DATE : 05/08/2014
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK \$1886.71 ***NSF OUTSTANDING***
 COMM. ORDER : 07-21-2014 LIC ACK COMMISSIONER GAFFNEY
 07-30-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. 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 \$900 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 AN ADDITIONAL TWELVE (12) MONTHS, WHICH WILL BEGIN AT THE END OF THE PREVIOUSLY ORDERED CASH BASIS.

COMPLAINT NO: 162960 VIOLATION DATE : 12/23/2013
 D.B.A : BAILEY'S MARKET
 ADDRESS : 464 N BAILEY
 ROMEO MI 48065 COUNTY: MACOMB
 LICENSEE(S) : RED ROCK USA INC INTEREST : CRP
 CHARGE : NSF CHECK \$2351.18 **PAID 1/27/14**
 COMM. ORDER : 06-02-2014 LIC ACK COMMISSIONER CLEMENTE
 07-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164827 VIOLATION DATE : 04/23/2014
 D.B.A : ST. CLAIR SHORES AMVETS POST 121
 ADDRESS : 22427 E NINE MILE
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : ST. CLAIR SHORES AMVETS POST 121 INTEREST : CLB
 CHARGE : SOLD ALCOHOL TO DAREK A. JONES, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS
 BRANER AND JONES)
 COMM. ORDER : 05-30-2014 LIC ACK COMMISSIONERCLEMENTE
 07-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE
 (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165491 VIOLATION DATE : 05/02/2014
 D.B.A : ROJO MEXICAN BISTRO
 ADDRESS : 24026 E JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : ROJO THREE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (340.82) **NSF PD 6/6/14**
 COMM. ORDER : 06-27-2014 LIC ACK COMMISSIONER GAFFNEY
 07-02-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWELVE
 (12) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE
 MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE 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: 165846 VIOLATION DATE : 05/09/2014
 D.B.A : ROJO MEXICAN BISTRO
 ADDRESS : 24026 E JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : ROJO THREE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$456.23 **NSF PD 7/7/14**
 COMM. ORDER : 07-09-2014 LIC ACK COMMISSIONER GAFFNEY
 07-10-2014 COMBINED W/ 165845 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200
 FOR EACH CHARGE CITED ABOVE, 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 MLCC, IF THE TOTAL FINE OF
 \$400 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. THIS
 TWELVE (12) MONTH CASH BASIS WILL BEGIN AT THE END OF THE PREVIOUSLY ORDERED CASH BASIS.

COMPLAINT NO: 165845 VIOLATION DATE : 05/09/2014
 D.B.A : ROJO MEXICAN BISTRO
 ADDRESS : 24026 E JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : ROJO THREE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$324.21 **NSF PD 7/7/14**
 COMM. ORDER : 07-09-2014 LIC ACK COMMISSIONER GAFFNEY
 07-10-2014 COMBINED W/165846 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE CITED ABOVE, 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 MLCC, IF THE TOTAL FINE OF \$400 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. THIS TWELVE (12) MONTH CASH BASIS WILL BEGIN AT THE END OF THE PREVIOUSLY ORDERED CASH BASIS.

COMPLAINT NO: 163922 VIOLATION DATE : 02/22/2014
 D.B.A : PALM LIQUOR
 ADDRESS : 42124 VAN DYKE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : KADA-PALM LIQUOR, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY X-312 (18) : LCC INV JENSEN/CLERK SAIF TH NUMAN/ID NOT CHECKED)
 COMM. ORDER : 06-18-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 07-14-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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. NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 164998 VIOLATION DATE : 04/10/2014
 D.B.A : DODGE PARK MARKET
 ADDRESS : 40275 UTICA
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : WTG MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1064.75 **NSF PD 5/19/14**
 COMM. ORDER : 06-05-2014 LIC ACK COMMISSIONER CLEMENTE
 07-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163924 VIOLATION DATE : 02/22/2014
 D.B.A : 17TH STREET BAR & GRILL
 ADDRESS : 3905 SEVENTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : CLUBHOUSE MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOYS X-303 (19) AND X-312 (18) : (LCC INVS JENSEN AND DAUSEY/CLERK RENEA SHANNON TOMSHA/ID NOT CHECKED)
 COMM. ORDER : 06-18-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 07-14-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE. 801(2)

COMPLAINT NO: 163379 VIOLATION DATE : 12/10/2013
 D.B.A : FREEDOM HILL
 ADDRESS : 14900- 15000 METROPOLITAN PARKWAY
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : HILLSIDE PRODUCTIONS, INC. INTEREST : CRP
 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: 06-07-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-02-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON ADVISEMENT
 07-01-2014 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 164219 VIOLATION DATE : 03/15/2014
 D.B.A : STERLING WOODS PARTY STORE
 ADDRESS : 14380 FIFTEEN MILE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : STERLING WOODS PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-307 (19) : (LCC INV DIEHL/CLERK FAWAZ S PUTRES/ID CHECKED)
 COMM. ORDER : 06-24-2014 LIC ACK COMMISSIONERCLEMENTE
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163921 VIOLATION DATE : 02/22/2014
 D.B.A : RITE-AID DISCOUNT PHARMACY #4339
 ADDRESS : 11743 FIFTEEN MILE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY X-312 (18) : LCC INV JENSEN/CLERK MARCA LOUISE HELD/ID NOT CHECKED)
 COMM. ORDER : 06-18-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 07-14-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, OF WHICH \$100 IS HEREBY WAIVED, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 163673 VIOLATION DATE : 02/15/2014
 D.B.A : B & B PARTY STORE AND SUB SHOP
 ADDRESS : 5102- 5104 E NINE MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : HANNA BROTHERS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED LIQUOR TO UNNAMED MINOR DECOY X-307 (19) : (LCC INV BRANER/CLERK MUNA JAMIL HANNA/ID CHECKED)
 COMM. ORDER : 06-09-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 07-11-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE 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. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 165645 VIOLATION DATE : 05/22/2014
 D.B.A : SID'S GROCERY & PARTY STORE
 ADDRESS : 810 ASHMAN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : SID'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY BALLIEN (18) : (MIDLAND PD DET/SGT GOULETTE/CLERK JOANN DUFORD/ID CHECKED)
 COMM. ORDER : 06-30-2014 LIC ACK COMMISSIONERCLEMENTE
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165373 VIOLATION DATE : 05/17/2014
 D.B.A : IDA FOOD MARKET
 ADDRESS : 3245 LEWIS
 IDA MI 48140 COUNTY: MONROE
 LICENSEE(S) : SAM'S STOP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-314 (18) : (LCC INV SWOPE/CLERK JENNIFER LEAH WOLFENBARGER/ID CHECKED)
 COMM. ORDER : 06-17-2014 LIC ACK COMMISSIONERCLEMENTE
 07-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 165372 VIOLATION DATE : 05/17/2014
 D.B.A : JOE'S WALNUT BAR & GRILL
 ADDRESS : 46 CENTER
 PETERSBURG MI 49270 COUNTY: MONROE
 LICENSEE(S) : LABERT ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-314 (18) : (LCC INV FLYNN-SLOAT/CLERK RYANN MARIE TOBIN/ID CHECKED)
 COMM. ORDER : 06-17-2014 LIC ACK COMMISSIONERCLEMENTE
 07-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 164660 VIOLATION DATE : 01/16/2014
 D.B.A : BP GAS
 ADDRESS : 8203 LEWIS
 TEMPERANCE MI 48182 COUNTY: MONROE
 LICENSEE(S) : PHATFILLUP'S LLC (AN OHIO LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1) SINCE JANUARY 5, 2008, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO GINO SYLVESTRI AND PHIL POOTA, WITHOUT THE PRIOR APPROVAL OF THE MLCC; 2) FAILED TO REPORT AFTER JANUARY 5, 2008, ANY CHANGE IN THE LIMITED LIABILITY COMPANY : (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 06-27-2014 LIC ACK COMMISSIONER GAFFNEY
 07-02-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR COMPLETES THE TRANSFER MEMBERSHIP REQUEST UNDER REQUEST I.D. 752010 PRIOR TO OCTOBER 6, 2014, 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, COMPLETES THE TRANSFER MEMBERSHIP REQUEST, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 166184 VIOLATION DATE : 06/12/2014
 D.B.A : HOLIDAY INN MUSKEGON HARBOR AND THIRD STREET GRILLE
 ADDRESS : 939 THIRD
 MUSKEGON MI 49440 COUNTY: MUSKEGON
 LICENSEE(S) : PARKLAND ACQUISITION TWO, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$251.73 **NSF PD 6/30/14**
 COMM. ORDER : 07-10-2014 LIC ACK COMMISSIONER GAFFNEY
 07-31-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164966 VIOLATION DATE : 04/25/2014
 D.B.A : WAL-MART SUPERCENTER #2238
 ADDRESS : 1879 E SHERMAN
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY GILDNER (20) : (FRUITPORT TOWNSHIP PD, OFC HUNT AND SGT MCCABE/CLERK ANTHONY SMITH/ID CHECKED)
 COMM. ORDER : 05-28-2014 LIC ACK COMMISSIONER GAFFNEY
 07-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164668 VIOLATION DATE : 04/16/2014
 D.B.A : MEIJER #185
 ADDRESS : 800 BROWN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY FAST (19) : (AUBURN HILLS PD, OFCS MAHON AND HOLLENECK/CLERK REBECCA DILL/ID CHECKED)
 COMM. ORDER : 05-27-2014 LIC ACK COMMISSIONER GAFFNEY
 07-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165245 VIOLATION DATE : 05/14/2014
 D.B.A : WALGREEN'S #15391
 ADDRESS : 34300 S WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (19) : (LCC INV BLAU/CLERK CAROL LYNN THRASHER/ID CHECKED)
 COMM. ORDER : 06-11-2014 LIC ACK COMMISSIONER GAFFNEY
 07-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 165244 VIOLATION DATE : 05/14/2014
 D.B.A : UPTOWN MARKET
 ADDRESS : 36101 WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : GHAFARI TRADING LTD. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (19) : (LCC INV BLAU/CLERK SADE
 SITTERRA-RENE MCKEE/ID CHECKED)
 COMM. ORDER : 06-23-2014 LIC ACK COMMISSIONER GAFFNEY
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-
 FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM
 THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 165936 VIOLATION DATE : 06/06/2014
 D.B.A : COOLEY LAKE INN
 ADDRESS : 8635 COOLEY LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY LAKE INN INC INTEREST : LLC
 CHARGE : NSF CHECK \$931.72 CK PAID.
 COMM. ORDER : 07-14-2014 LIC ACK COMMISSIONER CLEMENTE
 07-31-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS
 MATTER. 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 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 ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 165374 VIOLATION DATE : 05/07/2014
 D.B.A : BIG KMART #3207
 ADDRESS : 30800 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-315 (18) : (LCC INV SWOPE/CLERK SALINAH
 STRINGER/ID CHECKED)
 COMM. ORDER : 06-20-2014 LIC ACK COMMISSIONER GAFFNEY
 07-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-
 FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM
 THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 165422 VIOLATION DATE : 05/15/2014
 D.B.A : LIBRARY SPORTS PUB AND GRILL
 ADDRESS : 42100 GRAND RIVER
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : ANBE INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR, DECOY LANDIS (18) : (NOVI PD, DETS BENDER AND
 GRUENWALD/CLERK KRISTINA GARNER/ID CHECKED)
 COMM. ORDER : 07-10-2014 LIC ACK COMMISSIONER GAFFNEY
 07-31-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-
 FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM
 THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165421 VIOLATION DATE : 05/14/2014
 D.B.A : WAL-MART SUPERCENTER #5893
 ADDRESS : 26090 INGERSOL
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR, DECOY LANDIS (18) : (NOVI PD, DETS BENDER AND GRUENWALD/CLERK FATOU JAMMEH/ID CHECKED)
 COMM. ORDER : 06-17-2014 LIC ACK COMMISSIONERCLEMENTE
 07-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 165038 VIOLATION DATE : 02/19/2014
 D.B.A : MAJESTIC CAFE
 ADDRESS : 156 OAKLAND
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : FERRETT, INC. INTEREST : CRP
 CHARGE : 1-16) PURCHASED MORE THAN 9 LITERS OF SPIRITS IN ONE MONTH FROM VARIOUS RETAILERS IN MULTIPLE MONTHS : (LCC INV HARDAWAY)
 COMM. ORDER : 06-04-2014 LIC ACK COMMISSIONER GAFFNEY
 07-16-2014 \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$800 WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THIS LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 165070 VIOLATION DATE : 04/18/2014
 D.B.A : ATLAS MARKET & BAKERY
 ADDRESS : 36949 DEQUINDRE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : ATLAS BLUE SKY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5260.29 **NSF PD 5/23/14**
 COMM. ORDER : 06-09-2014 LIC ACK COMMISSIONERCLEMENTE
 07-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164486 VIOLATION DATE : 03/14/2014
 D.B.A : HURON FOOD MARKET
 ADDRESS : 1116 W HURON
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : HURON FOOD MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2006.01 **PAID 4/21/14**
 COMM. ORDER : 06-24-2014 LIC ACK COMMISSIONERCLEMENTE
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164022 VIOLATION DATE : 02/25/2014
 D.B.A : HURON FOOD MARKET
 ADDRESS : 1116 W HURON
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : HURON FOOD MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1095.14 **PAID 3/17/14**
 COMM. ORDER : 06-24-2014 LIC ACK COMMISSIONERCLEMENTE
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165489 VIOLATION DATE : 05/02/2014
 D.B.A : VINO TRAIL
 ADDRESS : 47764 PONTIAC TRAIL
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : JOJA'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (600.00) **NSF PD 6/16/14**
 COMM. ORDER : 06-12-2014 LIC ACK COMMISSIONER GAFFNEY
 07-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165781 VIOLATION DATE : 06/05/2014
 D.B.A : SHAKERS
 ADDRESS : 420 N CHESTNUT
 REED CITY MI 49677 COUNTY: OSCEOLA
 LICENSEE(S) : SHAKERS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-313 (20) : (LCC INV OGDEN/CLERK NICOLE RENAE McDONALD/ID NOT CHECKED)
 COMM. ORDER : 06-30-2014 LIC ACK COMMISSIONERCLEMENTE
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162037 VIOLATION DATE : 09/08/2013
 D.B.A : FAMILY TAVERN
 ADDRESS : 116 W SECOND
 OAKLEY MI 48649 COUNTY: SAGINAW
 LICENSEE(S) : BITTERMAN, DENNIS R INTEREST : IND
 CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES; 2) FAILED TO KEEP A LICENSE ISSUED BY THE MLCC SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY LICENSE; 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF CHIEF ROBERT REZNICK, BY CUSTOMER, CHERYL ZERVAN : (OAKLEY PD CHIEF REZNICK AND OFC LONG AND MSP TRPS MEDER AND MONTGOMERY)
 COMM. ORDER : 06-26-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ADVISEMENT COST \$91.20
 07-24-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE OF \$300 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 COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$91.20 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 162038 VIOLATION DATE : 10/18/2013
 D.B.A : FAMILY TAVERN
 ADDRESS : 116 W SECOND
 OAKLEY MI 48649 COUNTY: SAGINAW
 LICENSEE(S) : BITTERMAN, DENNIS R INTEREST : IND
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO POST, IN A CONSPICUOUS PLACE, A SIGN STATING THE TOTAL COAPACITY OF EACH PUBLIC ROOM OF THE LICENSED ESTABLISHMENT, BASED UPON THE CAPACITY ESTABLISHED BY THE STATE OR LOCAL AUTHORITY HAVING JURISDICTION : (OAKLEY PD OFCS DOBIS AND LONG)
 COMM. ORDER : 06-26-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ADVISEMENT.
 07-24-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, FOR A TOTAL OF \$100, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE OF \$100 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. AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED ACCURATE RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 162036 VIOLATION DATE : 09/07/2013
 D.B.A : FAMILY TAVERN
 ADDRESS : 116 W SECOND
 OAKLEY MI 48649 COUNTY: SAGINAW
 LICENSEE(S) : BITTERMAN, DENNIS R INTEREST : IND
 CHARGE : ALLOWED TOPLESS ACTIVITY OR NUDITY ON LICENSED PREMISES, SPECIFICALLY: UNNAMED PATRONS ENGAGED IN TOPLESS ACTIVITY, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT : (OAKLEY PD OFC SIMPSON)
 COMM. ORDER : 06-26-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ADVISEMENT COST \$102.40
 07-24-2014 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 IF THE FINE OF \$100 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. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$102.40 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 165844 VIOLATION DATE : 06/07/2014
 D.B.A : WHITE STAR
 ADDRESS : 4545 N MICHIGAN
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : MAHINDER, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI 14-18 (19): (SAGINAW COUNTY SD, DEPS VANACKER AND BINIECKI/CLERK GURMAEL SINGH/ID CHECKED)
 COMM. ORDER : 07-01-2014 LIC ACK COMMISSIONERCLEMENTE
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165649 VIOLATION DATE : 05/24/2014
 D.B.A : BOOTLEGGER PARTY STORE
 ADDRESS : 1607 BAY
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : GHOTRA TWO, INC. INTEREST : CRP
 CHARGE : BALJINDER SINGH, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (SAGINAW COUNTY SD, DET DVORAK AND DEP BINIECKI)
 COMM. ORDER : 07-02-2014 LIC ACK COMMISSIONERCLEMENTE
 07-23-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165486 VIOLATION DATE : 05/05/2014
 D.B.A : SAGINAW FOOD PRIDE
 ADDRESS : 3216 SHERIDAN
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : HB SAMONA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,053.78) **NSF PD 6/6/14**
 COMM. ORDER : 06-13-2014 LIC ACK COMMISSIONERCLEMENTE
 07-16-2014 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 165282 VIOLATION DATE : 04/04/2014
 D.B.A : MAC'S BAR
 ADDRESS : 118 N MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : JJ MAC DADDY, INC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-04-2013 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: 10-03-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-23-2014 LIC ACK COMMISSIONER CLEMENTE
 07-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER, WHICH IS WAIVED.

COMPLAINT NO: 165346 VIOLATION DATE : 05/13/2014
 D.B.A : JENNY'S FOOD STORE
 ADDRESS : 6340 BAY
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : IMJ, INC. INTEREST : CRP
 CHARGE : MICHAEL ISA SOUS, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (SAGINAW COUNTY SD, DEPS KOLB AND GURZWILLER)
 COMM. ORDER : 06-17-2014 LIC ACK COMMISSIONERCLEMENTE
 07-16-2014 \$200 OR 10 CONTINUOUS DAYS, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165441 VIOLATION DATE : 05/20/2014
 D.B.A : FALER DRUG STORE
 ADDRESS : 1806 COURT
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : FALER PHARMACY, INC. INTEREST : CRP
 CHARGE : MICHAEL WENZEL, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (SAGINAW COUNTY SD, DET TOHM AND DEP DESANDER)
 COMM. ORDER : 07-30-2014 LIC ACK COMMISSIONER GAFFNEY
 07-30-2014 200.00 OR 10 DAY SUSP

COMPLAINT NO: 165408 VIOLATION DATE : 04/30/2014
 D.B.A : BIG GUYS MART
 ADDRESS : 10336 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : BIG GUYS MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$812.78 **NSF PD 5/30/14**
 COMM. ORDER : 06-18-2014 LIC ACK COMMISSIONER GAFFNEY
 07-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165352 VIOLATION DATE : 03/04/2014
 D.B.A : BIG GUYS MART
 ADDRESS : 10336 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : BIG GUYS MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$631.42 **NSF PD 5/27/14**
 COMM. ORDER : 06-12-2014 LIC ACK COMMISSIONER CLEMENTE
 07-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 160967 VIOLATION DATE : 08/22/2013
 D.B.A : RUBY TUESDAY #7075-047
 ADDRESS : 4280 TWENTY FOURTH
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : RT MICHIGAN FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOYS X-304 (19) AND X-309 (20) : (LCC INVS MARSHALL AND JONES/CLERK SHAINA LEE WILLENBERG/ID NOT CHECKED)
 COMM. ORDER : 07-14-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE ONE ACKNOWLEDGED CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2 CITED ABOVE, DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT SEC 801(2)

COMPLAINT NO: 165237 VIOLATION DATE : 03/26/2014
 D.B.A : TALLY HO BAR & GRILL
 ADDRESS : R 1 7933 LAKESHORE
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : NUCULOVIC G., LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-11-2013 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: 09-25-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-24-2014 LIC ACK COMMISSIONER CLEMENTE
 07-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 164905 VIOLATION DATE : 03/28/2014
 D.B.A : ROCHE BAR
 ADDRESS : 405 QUAY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : ROCHE BAR, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, CI#198 (19) AND CI#207 (20) : (PORT HURON PD, DET/LT LOXTON AND DET KRIKORIAN/CLERKS SUSAN FRANCIS ROCHE AND HEATHER RAE PARTLO/ID NOT CHECKED)
 COMM. ORDER : 06-05-2014 LIC ACK COMMISSIONERCLEMENTE
 07-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THIS LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164482 VIOLATION DATE : 03/15/2014
 D.B.A : MILITARY STREET MUSIC CAFE
 ADDRESS : 1102 MILITARY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : SJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3428.72 **PAID 4/29/14**
 COMM. ORDER : 06-11-2014 HEARING HELD PORT HURON CLEMENTE/MODDY-FREEZA/GIBSON RULE 15(D)
 07-14-2014 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$50 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15D

COMPLAINT NO: 160825 VIOLATION DATE : 08/09/2013
 D.B.A : NEAL'S BAR AND GRILL
 ADDRESS : 2326 CONNOR
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : MAGPIE, LLC INTEREST : LLC
 CHARGE : 1-6) MADE A CREDIT SALE OF ALCOHOL TO MULTIPLE PERSONS, MULTIPLE DATES IN MULTIPLE AMOUNTS; 7) ON APRIL 20, 2013, LORNE NEAL, MEMBER OR MANAGER OF A LLC, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING-OUIL/3RD OFFENSE; 8) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO MLCC, SPECIFICALLY: THE ARREST AND CONVICTION OF LORNE NEAL FOR OUIL/3RD OFFENSE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE : (LCC INVS JONES AND MARSHALL)
 COMM. ORDER : 06-11-2014 HEARING HELD PORT HURON CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 07-14-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 2, \$300 FOR CHARGE NO. 7, \$200 FOR CHARGE NO. 8 FOR A TOTAL FINE OF \$700. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 3, 4, 5 AND 6, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 164824 VIOLATION DATE : 04/23/2014
 D.B.A : VINCKIER FOODS
 ADDRESS : 5275 LAPEER
 SMITHS CREEK MI 48074 COUNTY: ST CLAIR
 LICENSEE(S) : VINCKIER FOODS WADHAM LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-311 (19) : (LCC INV BRANER/CLERK KAY LOUISE PORTER/ID CHECKED)
 COMM. ORDER : 06-11-2014 LIC ACK COMMISSIONER GAFFNEY
 07-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 163221 VIOLATION DATE : 01/14/2014
 D.B.A : FOSTER'S BAR & GRILL
 ADDRESS : 8924 S LAKESHORE
 HARBOR BEACH MI 48441 COUNTY: SANILAC
 LICENSEE(S) : FOSTER'S BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$292.01 ***NSF OUTSTANDING***
 COMM. ORDER : 06-10-2014 LIC ACK COMMISSIONER GAFFNEY
 07-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 163548 VIOLATION DATE : 02/04/2014
 D.B.A : CHARLIE'S BAR & GRILL
 ADDRESS : 134- 136 N MAIN
 PERRY MI 48872 COUNTY: SHIAWASSEE
 LICENSEE(S) : DEVINE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, LAN-298 (20) : (LCC INVS TRIERWEILER AND MCCRAY/CLERK SUSAN RAY LILLYBAD/ID CHECKED)
 COMM. ORDER : 06-25-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 07-21-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$700 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. SEC 801(2)

COMPLAINT NO: 165312 VIOLATION DATE : 04/29/2014
 D.B.A : BURGERFI
 ADDRESS : 1235- 1237 S UNIVERSITY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : 5Z RESTAURANTS ANN ARBOR, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-17-2013, AND EXTENSION UNTIL APRIL 28, 2014 GRANTED BY THE COMMISSION AT A MEETING HELD MARCH 28, 2014, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-25-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-20-2014 LIC ACK COMMISSIONER CLEMENTE
 07-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 164821 VIOLATION DATE : 04/23/2014
 D.B.A : "PAPI'O"
 ADDRESS : 2255- 2275 ELLSWORTH
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MJR PRODUCTIONS INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, X-301 (19) AND X-303 (19) : (LCC INV SHEPARD-ESTILL/CLERK JESSICA LEHANN NICIO-RICO/ID NOT CHECKED)
 COMM. ORDER : 06-16-2014 LIC ACK COMMISSIONER CLEMENTE
 07-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THIS 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. 801(2)

COMPLAINT NO: 165304 VIOLATION DATE : 04/15/2014
 D.B.A : GUS AND US GRILL
 ADDRESS : 17445 HAMILTON
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : GMA, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-19-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-14-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-16-2014 LIC ACK COMMISSIONER CLEMENTE
 07-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 165022 VIOLATION DATE : 05/03/2014
 D.B.A : WAL-MART STORE #2872
 ADDRESS : 10562 BELLEVILLE
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-310 (19) : (LCC INV WEBSTER/CLERK LAWRENCE GARY GIZICKI/ID CHECKED)
 COMM. ORDER : 06-04-2014 LIC ACK COMMISSIONER GAFFNEY
 07-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165005 VIOLATION DATE : 05/03/2014
 D.B.A : WILLOW PARTY STORE
 ADDRESS : R 3 25622 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : METROMART, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-310 (19) : (LCC INV SHEPARD-ESTILL/CLERK JAMIL NAFETH-JAMIL ISSA/ID CHECKED)
 COMM. ORDER : 06-04-2014 LIC ACK COMMISSIONER CLEMENTE
 07-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164586 VIOLATION DATE : 02/25/2014
 D.B.A : THE TIN PAN
 ADDRESS : 19350 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : T.P. TIN PAN INC. INTEREST : CRP
 CHARGE : 1,2) PURCHASED DURING FEBRUARY 2014, MORE THAN 9 LITERS OF SPIRITS FROM MEIJERS AND CORK N BOTTLE : (LCC INV MARSHALL)
 COMM. ORDER : 07-02-2014 LIC ACK COMMISSIONER GAFFNEY
 07-31-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 160551 VIOLATION DATE : 08/07/2013
 D.B.A :
 ADDRESS : 17550 ALLEN
 BROWNSTOWN MI 48193 COUNTY: WAYNE
 LICENSEE(S) : L & L WINE AND LIQUOR, LLC INTEREST : LLC
 CHARGE : 1-2) ON OR ABOUT AUGUST 7, 2013, SOLD VARIOUS BEER THAT HAD NOT RECEIVED A REGISTRATION NUMBER FROM MLCC AND HAD NOT BEEN APPROVED FOR SALE BY MLCC; 3-20) ON OR ABOUT AUGUST 14, 2013, POSSESSED VARIOUS BEER THAT WAS NOT REGISTERED OR APPROVED FOR SALE BY MLCC; 21-37) ON OR ABOUT AUGUST 14, 2013, ALLOWED VARIOUS ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LICENSED PREMISES WITHOUT THE PRIOR WRITTEN ORDER OF THE COMMISSION : (LCC INVS MANN, HAYWOOD, SWOPE, SHEPARD-ESTILL AND ERIN JOHNSON)
 COMM. ORDER : 06-23-2014 STIP FOR PROPOSED NEG SETTLMEEENT COMM CLEMENTE-AG MOODY. CMR
 07-21-2014 (1) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$300 FOR EACH OF THE THIRTEEN (13) ACKNOWLEDGED CHARGES, CITED ABOVE, FOR A TOTAL FINE OF \$3900, AS PENALTY. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF ONE HUNDRED AND NINETY-FIVE (195) CONTINUOUS DAYS IF THE TOTAL FINE OF \$3900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 165354 VIOLATION DATE : 05/05/2014
 D.B.A : FOOD LANE MARKET
 ADDRESS : 14854- 14860 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : NJGK, INC. INTEREST : CRP
 CHARGE : NSF \$5766.99 **NSF PD 5/22/14**
 COMM. ORDER : 06-18-2014 LIC ACK COMMISSIONERCLEMENTE
 07-21-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163860 VIOLATION DATE : 02/15/2014
 D.B.A : GARDEN PUB
 ADDRESS : 125- 129 MICHIGAN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 125 MICHIGAN, LLC INTEREST : LLC
 CHARGE : 1-3) ON FEBRUARY 15, 16 AND 18 OF 2014, FAILED TO KEEP THE NOTICE OF LICENSE SUSPENSION POSTED IN A CONSPICUOUS PLACE ON LICENSED PREMISES IN FULL VIEW OF THE PUBLIC DURING THE TIME OF SUSPENSION; 4) ON FEBRUARY 15, 2014, FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 5-7) ON FEBRUARY 15, 16 AND 18 OF 2014, THE LICENSEE SOLD, OFFERED FOR SALE, FURNISHED, CONSUMED, OR ALLOWED THE CONSUMPTION OF ALCOHOL ON THE LICENSED PREMISES DURING A PERIOD THE LICENSE WAS SUSPENDED BY THE COMMISSION : (DPD, CENTRAL,14-12, LT SZILAGY, OFCS GRYZWACZ, ADDISON, GUIGAR, BURKE)
 COMM. ORDER : 06-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 07-07-2014 IN DETERMINING PENALTY FOR THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON FEBRUARY 15, 2012, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 DUE TO THE SEVERITY OF THESE CHARGES, THE COMMISSIONER ORDERS THAT:
 (1) ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS REVOKED IMMEDIATELY.
 (2) UNDER MCL 436.1907(1), ALL ALCOHOLIC LIQUOR FOUND IN THE LICENSEE'S POSSESSION AT THIS LICENSED ESTABLISHMENT BE:
 (A) IMMEDIATELY IMPOUNDED
 (B) SUBSEQUENTLY SEIZED AND DISPOSED OF IN ACCORDANCE WITH LAW.

COMPLAINT NO: 165143 VIOLATION DATE : 03/13/2014
 D.B.A : BOBZ LOUNGE
 ADDRESS : 17456 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : B O B LOUNGE LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-11-2013 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: 09-12-2013 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 06-11-2014 LIC ACK COMMISSIONER CLEMENTE
 07-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' APRIL 11, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 163925 VIOLATION DATE : 07/15/2011
 D.B.A : HIGH NOTE MUSIC CAFE
 ADDRESS : 13624 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : HIGH NOTE MUSIC CAFE, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) SINCE JULY 15, 2011, FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE : (LCC INV ANDERSON)

COMM. ORDER : 06-04-2014 LIC ACK COMMISSIONER CLEMENTE
 07-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE, FOR A TOTAL OF \$200 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) 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 \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS THAT WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER, THE LICENSE AND PERMIT ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED UNLESS THE LICENSEE PROVIDES EITHER (1) THE REQUESTED RECORDS SHOWING THAT THE CORPORATION IS IN GOOD STANDING WITH THE CORPORATION DIVISION OF THE BUREAU OF COMMERCIAL SERVICES OR (2) PROVIDES THE SUBJECT LICENSE AND PERMIT TO THE MLCC FOR PLACEMENT IN ESCROW. IF EFFECTUATED, THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL ONE OF THE FOLLOWING CONDITIONS ARE MET: (1) THE LICENSEE PROVIDES PROOF THAT THE SUBJECT BUSINESS IS IN GOOD STANDING WITH THE CORPORATION DIVISION OF THE BUREAU OF COMMERCIAL SERVICES; (2) THE LICENSEE SUBMITS THE LICENSE AND PERMIT FOR PLACEMENT IN ESCROW DUE TO BUSINESS CLOSURE; OR (3) THE LICENSE AND PERMIT TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 164999 VIOLATION DATE : 04/11/2014
 D.B.A : STOP & GO DELI NO. 01
 ADDRESS : 14445 SCHAEFER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : ALMASAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3064.87 **NSF PD 5/21/14**
 COMM. ORDER : 06-25-2014 LIC ACK COMMISSIONER CLEMENTE
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165000 VIOLATION DATE : 04/11/2014
 D.B.A : STOP & GO DELI NO. 01
 ADDRESS : 14445 SCHAEFER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : ALMASAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2972.34 **NSF PD 5/21/14**
 COMM. ORDER : 06-25-2014 LIC ACK COMMISSIONERCLEMENTE
 07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164204 VIOLATION DATE : 11/30/2013
 D.B.A :
 ADDRESS : 211 W CONGRESS, SUITE 340-BASEMENT LEVEL 555 SHELBY 1ST FLOOR
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GLOW DANCE & ENTERTAINMENT INC. INTEREST : CRP
 CHARGE : 1) ALLOWED ALCOHOL TO BE KEPT OR STORED OFF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN ORDER OF THE COMMISSION; 2-4) ON JANUARY 5, 6 AND 25 OF 2014, GAVE AWAY ALCOHOL; 5) EACH THURSDAY AND FRIDAY SINCE JANUARY 30, 2014, SOLD ALCOHOL LIQUOR TO A CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE; 6-11) PERMITTED MAMMA MAE'S EATERY TO OPERATED THE FOOD PORTION OF THE LICENSED PREMISES WITHOUT THE PRIOR WRITTEN APPROVAL OF MLCC, ON: NOVEMBER 30, 2013, JANUARY 11, 2014, FEBRUARY 7, 2014, FEBRUARY 8, 2014, FEBRUARY 22, 2014 AND MARCH 1, 2014; 12) SINCE NOVEMBER 30, 2013, TRANSFERRED THE LOCATION OF THE LICENSED PREMISES WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 13) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF MLCC : (LCC INV ANDERSON)
 COMM. ORDER : 06-09-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 07-11-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE SEVEN (7) CHARGES ACKNOWLEDGED ABOVE, FOR A TOTAL FINE OF \$2,100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF 105 CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$2,100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGES NOS. 6 THRU 11, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT 1025(1)

COMPLAINT NO: 160728 VIOLATION DATE : 08/24/2013
 D.B.A : BERT'S MARKET PLACE
 ADDRESS : 2727-2731-2735- 2739 RUSSELL
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DEARING CO., INC. INTEREST : CRP
 CHARGE : PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE WITHOUT PRIOR WRITTEN APPROVAL OF MLCC: (DPD, 13-53, LIQUOR LICENSE UNIT, SGT LIGHTFOOT, OFC HAYES)
 COMM. ORDER : 12-18-2013 HEARING ADJORNED ON RECORD
 04-02-2014 SOUTHFIELD MOURNING/ASEVEDO/GIBSON ATTORNEY EWASEK REQUESTED THE ADJORNMENT ON BEHALF OF HIS CLIENT BERT DEARING (LICENSEE) IS CURRENTLY HOSPITALIZED.
 06-11-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG ASEVEDO. LSS
 07-11-2014 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300. 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 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 163605 VIOLATION DATE : 12/29/2013
 D.B.A : SUNSET STRIP SALOON
 ADDRESS : 7059 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BILRIVIN, INC. INTEREST : CRP
 CHARGE : 1-5) THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: BERNARD HARDNETT-NO CITY OF DETROIT BUSINESS LICENSE, BERNARD HARDNETT-NO CITY OF DETROIT BILLIARDS TABLE LICENSE, BERNARD HARDNETT-NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-MANAGER, JAMAR WILLIAMS-NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-PORTER, SCHAYEL JACKSON JR-NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-DEEJAY; 6) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON LICENSED PREMISES, SPECIFICALLY: MARIJUANA : (DPD, VICE, 14-8, SGT GREER-TRAVIS, OFCS A. WILLIAMS, GONZALES AND HERNDON)
 COMM. ORDER : 07-07-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 07-28-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 3, 4, 5 AND 6, FOR A TOTAL FINE OF \$1200. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 2, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 162958 VIOLATION DATE : 12/19/2013
 D.B.A : BERT'S MARKET PLACE
 ADDRESS : 2727-2731-2735- 2739 RUSSELL
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DEARING CO., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$900.49 **PAID 1/27/14**
 COMM. ORDER : 04-02-2014 SOUTHFIELD MOURNING/ASEVEDO/GIBSON ATTORNEY EWASEK REQUESTED THE ADJORNMENT ON BEHALF OF HIS CLIENT BERT DEARING (LICENSEE) IS CURRENTLY HOSPITALIZED.
 06-11-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG ASEVEDO
 07-11-2014 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100. 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 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 165492 VIOLATION DATE : 05/05/2014
 D.B.A : Y&B PARTY STORE
 ADDRESS : 6528 JOHN R
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : YASI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (860.64) **NSF PD 6/4/14**
 COMM. ORDER : 06-18-2014 LIC ACK COMMISSIONER GAFFNEY
 07-09-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165309 **VIOLATION DATE :** 04/17/2014
D.B.A : WOODWARD GARDEN THEATRE
ADDRESS : 3929 WOODWARD
 DETROIT MI 48201 **COUNTY:** WAYNE
LICENSEE(S) : MIDCITY VENTURES, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-13-2013 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: 10-16-2013 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 06-26-2014 LIC ACK COMMISSIONER CLEMENTE
 07-02-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 164383 **VIOLATION DATE :** 03/06/2014
D.B.A : CRAZY HORSE SALOON
ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 **COUNTY:** WAYNE
LICENSEE(S) : MANNECORP, INC. **INTEREST :** CRP
CHARGE : 1,2,6,8)THE CLERK, SERVANT AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: CIERRA MONIQUE HAMPTON, JEANINA LUISA BECKHAM, ALYSSA FAYETTE PASCHAL AND KENYA LLOYD FOR INDECENT AND OBSCENE CONDUCT; 3,4,5,7,9) THE CLERK, SERVANT AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: JEANINA LUISA BECKHAM, SHAWN MOLLIS SMITH, ALYSSA FAYETTE PASCHAL, KENYA LLOYD AND ANNE MARIE WALTERS FOR NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 10) STEVEN JAMES SHEPHARD, THE CLERK, SERVANT AGENT OR EMPLOYEE ALLOWED THE SALE, POSSESSION OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 11) STEVEN JAMES SHEPARD, THE CLERK, SERVANT AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS SHALL NOT PERMIT OR ALLOW SMOKING IN A PROHIBITED AREA : (DPD, VICE, 14-21, SGT GREER-TRAVIS, OFCS T. WILLIAMS, ATKINS, GONZALES, WANOGHO, HERNDON AND ADAMS)
COMM. ORDER : 07-07-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 07-28-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 AND 11, FOR A TOTAL FINE OF \$3,300. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF ONE HUNDRED AND SIXTY-FIVE (165) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$3,300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 165947 **VIOLATION DATE :** 05/23/2014
D.B.A : CORNERSTONE BARREL HOUSE
ADDRESS : 1456 WOODWARD
 DETROIT MI 48210 **COUNTY:** WAYNE
LICENSEE(S) : 1416 WOODWARD, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$296.78 **NSF PD 7/1/14**
COMM. ORDER : 07-29-2014 LIC ACK COMMISSIONER GAFFNEY
 07-30-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165948 VIOLATION DATE : 05/23/2014
 D.B.A : CORNERSTONE BARREL HOUSE
 ADDRESS : 1456 WOODWARD
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : 1416 WOODWARD, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1754.10 **NSF PD 7/1/14**
 COMM. ORDER : 07-28-2014 LIC ACK COMMISSIONER GAFFNEY
 07-30-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165067 VIOLATION DATE : 04/18/2014
 D.B.A : RIVERSIDE LIQUOR
 ADDRESS : 348 SOUTHFIELD
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : DONOVAN'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1959.84 **NSF PD 5/21/14**
 COMM. ORDER : 06-12-2014 LIC ACK COMMISSIONER CLEMENTE
 07-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163926 VIOLATION DATE : 01/01/2014
 D.B.A :
 ADDRESS : 31268- 31280 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : DOA DOA, INC. INTEREST : CRP
 CHARGE : PURCHASED DURING JANUARY, 2014, MORE THAN NINE (9) LITERS OF SPIRITS FROM LIQUOR GARDEN, INC : (LCC INV ANDERSON)
 COMM. ORDER : 06-09-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 07-11-2014 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 163105 VIOLATION DATE : 01/04/2014
 D.B.A : THE BLUE IGUANA
 ADDRESS : 3456 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : NLK, LLC INTEREST : LLC
 CHARGE : 1,3) SOLD OR FURNISHED ALCOHOL TO MINORS ARJAHNA REESE (16) AND IMANI PETERMAN (17); 2,4) ALLOWED MINORS ARJAHNA REESE AND IMANI PETERMAN TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION ON LICENSED PREMISES : (LINCOLN PARK PD, SGT LYLES, SGT COCHRAN AND OFC COWELL)
 COMM. ORDER : 06-09-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK COST \$106.48
 04-07-2014 HEARING SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON HEARING ADJORNED ON RECORD THE MINOR, IMANI PETERMAN WAS NOT ABLE TO TO BE SERVED WITH SUBPOENA BY LINCOLN PARK PD BUT THE MINOR'S MOTHER CALLED ON THE HEARING DATE AND PROVIDED CONTACT INFORMATION SO THE SUBPOENA COULD BE SERVED. FUTUREMORE, THE LINCOLN PARK PD WILL BE ISSUING A CITATION TO THE SELLING CLERK.
 07-11-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 FOR CHARGE NO. 1 AND A FINE OF \$100 EACH FOR CHARGES NOS. 2 AND 4, FOR A TOTAL 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 COMMISSIONER ORDERS CHARGE NO. 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$106.48 IN WITNESS FESS FOR THIS HEARING.
 SEC 801(2)

COMPLAINT NO: 165201 **VIOLATION DATE :** 05/10/2014
D.B.A : WOODLAND LANES
ADDRESS : 33775 PLYMOUTH
LIVONIA MI 48150 **COUNTY: WAYNE**
LICENSEE(S) : WOODLAND LANES, INC. **INTEREST :** CRP
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS X-302 (19) AND X-314 (18) : (LCC INVS ANDERSON AND MARSHALL/CLERK AMBER ROSE CARRANZA/ID CHECKED)
COMM. ORDER : 06-23-2014 LIC ACK COMMISSIONER GAFFNEY
07-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL OF \$400, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 165236 **VIOLATION DATE :** 03/18/2014
D.B.A : WYANDOTTE COUNCIL OF THE KNIGHTS OF COLUMBUS #1802
ADDRESS : 3530 BIDDLE
WYANDOTTE MI 48192 **COUNTY: WAYNE**
LICENSEE(S) : WYANDOTTE K C OPERATING COMPANY, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-10-2013 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: 09-16-2013 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 06-20-2014 LIC ACK COMMISSIONER CLEMENTE
07-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JULY 10, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 164648 **VIOLATION DATE :** 03/12/2014
D.B.A :
ADDRESS : 6867 E M 42
MANTON MI 49663 **COUNTY: WEXFORD**
LICENSEE(S) : EMERALD VALE CLUB HOUSE, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION TO THE MILDRED B. FLANIGAN LIVING TRUST, WITHOUT THE PRIOR APPROVAL OF MLCC; 2) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION TO DARRELL R, RAYMER, JR., WITHOUT THE PRIOR APPROVAL OF MLCC; 3) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION TO MELVIN POWELL, WITHOUT THE PRIOR APPROVAL OF MLCC; 4) ALLOWED MELVIN POWELL, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 5) OBTAINED A LICENSE IN ITS NAME FOR THE USE AND BENEFIT OF ANOTHER PERSON, MELVIN POWELL, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 6) FAILED TO REPORT BY JULY 1, 2011, ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR; 7) FAILED TO REPORT BY JULY 1, 2012, ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR : (LCC INV KLINGBELL)
COMM. ORDER : 06-12-2014 LIC ACK COMMISSIONER GAFFNEY
07-01-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR COMPLETES THE TRANSFER STOCK REQUESTS UNDER REQUEST I.D. 716744 PRIOR TO SEPTEMBER 15, 2014, 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, COMPLETES THE TRANSFER STOCK REQUEST, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.