

COMPLAINT NO: 165737 VIOLATION DATE : 12/01/2013
 D.B.A :
 ADDRESS : 1208 KIMBERTON RD SUITE 101-A
 CHESTER SPRINGS PA 19425 COUNTY: OUTSTATE
 LICENSEE(S) : J. SOIF, INC. INTEREST : CRP
 CHARGE : 1) IN DECEMBER 2013, A WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION; 2-7) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF AUGUST, SEPTEMBER, OCTOBER AND NOVEMBER OF 2013 AND FEBRUARY AND MARCH OF 2014 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV BLANCHARD)
 COMM. ORDER : 09-03-2014 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ RULE 15(D)
 09-29-2014 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1 THRU 7, BEING A TOTAL FINE OF \$1,400, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SEVENTY (70) 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 15(D)

COMPLAINT NO: 164904 VIOLATION DATE : 12/31/2013
 D.B.A :
 ADDRESS : 605 TRANCAS ST SUITE B
 NAPA CA 94558 COUNTY: OUTSTATE
 LICENSEE(S) : MILDARA BLASS, INC. INTEREST : CRP
 CHARGE : DIRECT SHIPPED, DURING THE 2013 CALENDAR YEAR, MORE THAN 13, 500 LITERS OF WINE TO CONSUMERS IN THE STATE OF MICHIGAN : (LCC INV KLINGBEIL)
 COMM. ORDER : 08-13-2014 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(E)
 09-12-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. RULE 15E

COMPLAINT NO: 165854 VIOLATION DATE : 12/31/2013
 D.B.A : BRIAR CREEK CELLARS
 ADDRESS : 105 ZINFANDEL LANE
 SAINT HELENA CA 94574 COUNTY: OUTSTATE
 LICENSEE(S) : HOUDINI INC. INTEREST : CRP
 CHARGE : SHIPPED DURING THE 2013 CALENDAR YEAR MORE THAN 13,500 LITERS OF WINE TO MICHIGAN CONSUMERS : (LCC INV SMITH)
 COMM. ORDER : 07-21-2014 LIC ACK COMMISSIONER GAFFNEY
 09-23-2014 THE COMMISSIONER ORDERS A PENALTY OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166071 VIOLATION DATE : 06/20/2014
 D.B.A : WILSON & WILSON
 ADDRESS : 2333 MISSION ST. APT. 2
 SAN FRANCISCO CA 94110 COUNTY: OUTSTATE
 LICENSEE(S) : FEATHERSTONE 2ND LLC INTEREST : LLC
 CHARGE : 1-4) FAILED TO TIMELY FILE A REPORT BY THE 15TH OF NOVEMBER, 2013, DECEMBER 2013, JANUARY 2014 AND FEBRUARY 2014; 5) FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION : (LCC INV O'FARRELL)
 COMM. ORDER : 09-03-2014 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ RULE 15(D)
 09-29-2014 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1 THRU 5, BEING A TOTAL FINE OF \$1,000, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTY (50) 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 15(D)

COMPLAINT NO: 165736 VIOLATION DATE : 04/06/2014
 D.B.A : SILVER DOLLAR BAR
 ADDRESS : MAIN
 TRENARY MI 49891 COUNTY: ALGER
 LICENSEE(S) : SILVER DOLLAR BAR, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT APRIL 6, 2014, MADE CREDIT SALE OF ALCOHOL TO JOSH ON INVOICE #066360; 2) ON AN UNKNOWN DATE, MADE A CREDIT SALE OF ALCOHOL TO ANDY SALMI ON INVOICE #066409 IN AN UNKNOWN AMOUNT; 3) ON AN UNKNOWN DATE, MADE A CREDIT SALE OF ALCOHOL TO LOWELL ON INVOICE 066576 IN AN UNKNOWN AMOUNT; 4) ON DECEMBER 14, 2013, MADE A CREDIT SALE OF ALCOHOL TO KAYLA ON A HANDWRITTEN TAB IN THE AMOUNT OF \$12.00; 5) ON JANUARY 12, 2014, MADE A CREDIT SALE OF ALCOHOL TO LOWELL ON A HANDWRITTEN TAB IN THE AMOUNT OF \$32.75; 6) ON APRIL 18 AND MAY 30, 2014, SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADDITIONAL DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK : (LCC INV RADEMACHER)
 COMM. ORDER : 08-06-2014 LIC ACK COMMISSIONER GAFFNEY
 09-23-2014 THE COMM ORDERS A PENALTY OF \$75 FOR EACH CHARGE IN THIS MATTER. FUTHER THE COMM ORDERS THE LICENSEE TO SERVE A SUSP OF 23 CONTINUOUS DAYS IF THE TOTAL FINE OF \$450 INS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167019 VIOLATION DATE : 07/26/2014
 D.B.A : QUINCY SAV MART
 ADDRESS : 1 W CHICAGO
 QUINCY MI 49082 COUNTY: BRANCH
 LICENSEE(S) : WATKINS TRANSPORT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-313 (19) : (LCC INV COSTELLO/CLERK MICHELLE WOLFINGER/ID CHECKED)
 COMM. ORDER : 08-26-2014 LIC ACK COMMISSIONER CLEMENTE
 09-19-2014 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: 166921 VIOLATION DATE : 07/11/2014
 D.B.A : FEDCO PARTY STORE
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH & SINGH OF ALBION, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$869.89 **NSF PD 8/11/14**
 COMM. ORDER : 08-22-2014 LIC ACK COMMISSIONER CLEMENTE
 09-19-2014 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 THIRTEEN (13) 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 AN ADDITIONAL PERIOD OF TWELVE (12) MONTHS, WHICH WILL BEGIN AT THE END OF THE PREVIOUSLY ORDERED CASH BASIS.

COMPLAINT NO: 166319 VIOLATION DATE : 05/22/2014
 D.B.A : BENEVOLENT & PROTECTIVE ORDER OF ELKS LODGE 131
 ADDRESS : 1200 HARMONIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : BENEVOLENT & PROTECTIVE ORDER OF ELKS LODGE 131 INTEREST : CLB
 CHARGE : GAVE AWAY ALCOHOL : (LCC INV O'FARRELL)
 COMM. ORDER : 08-19-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 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: 164054 **VIOLATION DATE :** 01/10/2014
D.B.A : MEGA-BEV
ADDRESS : 5570 BECKLEY
 BATTLE CREEK MI 49015 **COUNTY:** CALHOUN
LICENSEE(S) : THE PARTY STORE - BC LLC **INTEREST :** LLC
CHARGE : 1) DELIVERED BEER OR WINE TO THE HOME OF A CONSUMER THROUGH AN AGENT OR THIRD PARTY DELIVERY SERVICE; 2) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF BEER OR WINE WAS AT LEAST 21 YEARS OF AGE : (LCC INV MUGNOLO)
COMM. ORDER : 05-14-2014 LIC ACK COMMISSIONER
 09-23-2014 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: 167018 **VIOLATION DATE :** 08/03/2014
D.B.A : PAR-T-PAC
ADDRESS : 123 N PARK
 BOYNE CITY MI 49712 **COUNTY:** CHARLEVOIX
LICENSEE(S) : LONG ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-402 (18) : (LCC INV COMBER/CLERK THERESA LOOZE/ID CHECKED)
COMM. ORDER : 08-25-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 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: 166323 **VIOLATION DATE :** 05/24/2014
D.B.A : PIGEON RIVER COUNTRY STORE
ADDRESS : 638 M 68
 AFTON MI 49705 **COUNTY:** CHEBOYGAN
LICENSEE(S) : CAMPBELL, JASON L **INTEREST :** IND
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-301 (20) : (LCC INV COMBER/CLERK STEPHEN MICHAEL NAPTHEN/ID NOT CHECKED)
COMM. ORDER : 07-25-2014 LIC ACK COMMISSIONER CLEMENTE
 09-09-2014 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: 166325 **VIOLATION DATE :** 05/24/2014
D.B.A : MICKEY'S MINI MART
ADDRESS : 404 S HURON
 MACKINAW CITY MI 49701 **COUNTY:** CHEBOYGAN
LICENSEE(S) : B. CORPORATION **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-301 (20) : (LCC INV COMBER/CLERK GALE LEE BROWN/ID CHECKED)
COMM. ORDER : 07-30-2014 LIC ACK COMMISSIONER CLEMENTE
 09-10-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$400 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 167015 VIOLATION DATE : 07/23/2014
 D.B.A : FRATERNAL ORDER OF EAGLES AERIE 3977
 ADDRESS : 11227 S GRANT
 CLARE MI 48617 COUNTY: CLARE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE 3977 INTEREST : CLB
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS; 2) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S) ON THE LICENSED PREMISES : (LCC INV SMITH)
 COMM. ORDER : 09-04-2014 LIC ACK COMMISSIONERCLEMENTE
 09-30-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE 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.

COMPLAINT NO: 164426 VIOLATION DATE : 10/25/2013
 D.B.A : CB'S BAR
 ADDRESS : 200 STATE
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : C B'S BAR INC. INTEREST : CRP
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO RONALD HOFFMAN, DECEASED, AND KAYLA MACH, WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5)ALLOWED RONALD HOFFMAN, DECEASED, AND KAYLA MACH WHO WERE IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3,6) ALLOWD RONALD HOFFMAN, DECEASED, AND KAYLA MACH WHO WERE IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (CHARLOTTE PD, DET BEAL AND OFC BAHM)
 COMM. ORDER : 07-11-2014 STIP FOR PROPOSED NEG SETTLEMENT-AG GEISSLER-COMM GAFFNEY
 09-03-2014 AS PENALTY THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$1,000 FOR CHARGE NO. 1 AND \$300 EACH FOR CHARG NOS. 2 AND 3, FOR A TOTAL FINE OF \$1,600. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF EIGHTY (80) DAYS IF THE TOTAL FINE OF \$1,600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUNCONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHGIAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE. AS PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED LOCATION SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS; AND THE COMMISSIONER HEREBY ORDER CHARGE NOS. 4 THRU 6 DISMISSED, WITHOUT PREJUICE.

COMPLAINT NO: 165283 VIOLATION DATE : 04/04/2014
 D.B.A : LEDGES SPORTS BAR AND GRILL
 ADDRESS : 219- 221 N BRIDGE
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : JOHNSON ENTERPRIZE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-25-2013 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 : 08-21-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(E)
 09-11-2014 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 OF THIS ORDER. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF DECEMBER 1, 2014. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM IS PROVIDED IN ACCORDANCE WITH THE COMMISSION'S ORDER OF SEPTEMBER 25, 2013. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS RECEIVED BY THE COMMISSION OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 165085 VIOLATION DATE : 04/15/2014
 D.B.A : GOLDEN SPOT LIQUOR
 ADDRESS : 823 COMMONWEALTH & 1909 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : GOLDEN SPOT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1511.23 **PAID 5/15/14**
 COMM. ORDER : 07-28-2014 LIC ACK COMMISSIONERCLEMENTE
 09-09-2014 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: 166439 VIOLATION DATE : 06/16/2014
 D.B.A : DOWN THE HATCH WEST
 ADDRESS : 4014 CORUNNA
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : DOWN THE HATCH WEST, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$549.21 **NSF PD 7/28/14**
 COMM. ORDER : 07-31-2014 LIC ACK COMMISSIONER GAFFNEY
 09-08-2014 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: 165963 VIOLATION DATE : 05/22/2014
 D.B.A : THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES
 ADDRESS : 2408 S SAGINAW
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES INTEREST : CLB
 CHARGE : NSF CHECK \$2370.52 **NSF PD 7/30/14**
 COMM. ORDER : 07-31-2014 LIC ACK COMMISSIONERCLEMENTE
 09-09-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75 FOR EACH CHARGE (166437) CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166437 VIOLATION DATE : 06/19/2014
 D.B.A : THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES
 ADDRESS : 2408 S SAGINAW
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES INTEREST : CLB
 CHARGE : NSF CHECK \$1971.24 **NSF PD 7/30/14**
 COMM. ORDER : 07-31-2014 LIC ACK COMMISSIONERCLEMENTE
 09-09-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75 FOR EACH CHARGE (165963) CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165415 VIOLATION DATE : 03/05/2014
 D.B.A : SIGNATURE CHOP HOUSE
 ADDRESS : 1537 E PIERSON
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : L.L. RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3932.29 ***NSF OUTSTANDING***
 COMM. ORDER : 08-07-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ RULE 15(E)
 09-05-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 165208 VIOLATION DATE : 04/18/2014
 D.B.A : GRAND BLANC MARKET
 ADDRESS : 6039 S DORT
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : NAIMI, CAROL INTEREST : IND
 CHARGE : 1-25) ALLOWED VARIOUS NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV MCCRAY AND PERILLOUX)
 COMM. ORDER : 08-20-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK
 09-22-2014 AS PENALTY IN THIS MATTER, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 EACH FOR THE FIFTEEN (15) CHARGES FOR WHICH VIOLATIONS WERE FOUND, FOR A TOTAL FINE OF \$750. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 WARNING: FURTHER, THE COMMISSIONER WARNS THE LICENSEE THAT ANY FUTURE VIOLATION INVOLVING NARCOTIC PARAPHERNALIA WILL RESULT IN A LICENSE SUSPENSION OF TWO (2) OR MORE DAYS.
 IN ADDITION, THE COMMISSIONER ORDERS ALL ITEMS WHICH WERE CONFISCATED BY THE MLCC TO BE DISPOSED OF AS REQUIRED BY LAW.
 ALSO, THE COMMISSIONER ORDERS CHARGE NOS. 1, 4, 5, 7, 9, 14, 16, 17, 18 AND 25, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 164876 VIOLATION DATE : 04/22/2014
 D.B.A : BUDDY'S MINI MART
 ADDRESS : 4749 KNOWLES
 NORTH ADAMS MI 49262 COUNTY: HILLSDALE
 LICENSEE(S) : N A BUDDIES, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-313 (19) : (LCC INV PERILLOUX/CLERK KELLY SUE NORTHRUP/ID NOT CHECKED)
 COMM. ORDER : 08-27-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 09-26-2014 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167053 VIOLATION DATE : 07/16/2014
 D.B.A : HABENERO'S
 ADDRESS : 101 E QUINCY
 HANCOCK MI 49930 COUNTY: HOUGHTON
 LICENSEE(S) : LOCOS AMIGOS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$213.27 **NSF PD 8/21/14**
 COMM. ORDER : 08-26-2014 LIC ACK COMMISSIONERCLEMENTE
 09-19-2014 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: 162182 VIOLATION DATE : 05/02/2013
 D.B.A : OTTER LAKE SPORTSMAN'S CLUB
 ADDRESS : 34850 TAPIOLA
 PELKIE MI 49958 COUNTY: HOUGHTON
 LICENSEE(S) : OTTER LAKE SPORTSMAN'S CLUB INTEREST : CLB
 CHARGE : 1) ALLOWED AN AGENT, CLERK OR EMPLOYEE, JAMES CRONK TO BE ON LICENSED PREMISES IN AN INTOXICATED CONDITION; 2) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES; 3) ALLOWED GERALD MANNINEN, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON LICENSED PREMISES; 4) ALLOWED CATHERINE LINDBLOM, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON LICENSED PREMISES : (MSP CALUMENT POST, TRPS BUTLER AND ZAWADA)
 COMM. ORDER : 08-14-2014 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT-COMM GAFFNEY-AG HALL
 09-22-2014 (1) AS PENALTY THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE; AND
 (2) THE COMMISSIONER HEREBY ORDERS CHARGE NOS. 3 AND 4, CITED-ABOVE, DISMISSED, WITH PREJUDICE.
 THE COMMISSIONER ALSO FINDS THAT TROOPER PATRICIA BUTLER OF THE MICHIGAN STATE POLICE HAS BEEN CONSULTED AND AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.

COMPLAINT NO: 163055 VIOLATION DATE : 09/08/2013
 D.B.A : LANDSHARK RAW BAR & GRILL
 ADDRESS : 101 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : ELEVATED ENDEAVORS EL, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED BROOKE COLLINS, WHO WAS LESS THAN 21 YEARS OLD, TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION ON LICENSED PREMISES; 2) SOLD OR FURNISHED ALCOHOL TO BROOK COLLINS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) ALLOWED BROOKE COLLINS, WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON LICENSED PREMISES; 4) ALLOWED BROOKE COLLINS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON LICENSED PREMISES : (EAST LANSING PD, OFC PARK AND DET DIDION)
 COMM. ORDER : 08-26-2014 STIPULATED NEGOTIATED SETTLEMENT-COMM CLEMENTE-AG HALL
 09-29-2014 (1) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$900 FOR CHARGE NO. 2, \$300 EACH FOR CHARGE NOS. 3 AND 4, FOR A TOTAL FINE OF \$1,500 AS PENALTY IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. NEG SETTLEMENT

COMPLAINT NO: 165349 VIOLATION DATE : 05/01/2014
 D.B.A : LE ROY'S CLASSIC BAR & GRILL
 ADDRESS : 1526 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : K.L.C. OF LANSING, INC. 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 : 08-27-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK
 09-26-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165157 VIOLATION DATE : 04/30/2014
 D.B.A : KING MART
 ADDRESS : 6040 S MARTIN LUTHER KING JR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : KING MART, LLC INTEREST : LLC
 CHARGE : 1-4) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 34 INDIVIDUAL RAZORS ON SALE FOR .50CENTS EACH, 43 GLASS PIPES RANGING IN PRICE FROM \$5.00 TO \$15.00, 3 GRINDERS FOR \$10.00 AND 11 DIGITAL SCALES RANGING IN PRICE FROM \$10.00 TO \$15.00 : (LCC INV O'FARRELL)
 COMM. ORDER : 08-27-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
 09-26-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 PER CHARGE, FOR A TOTAL FINE OF \$1200. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF SIXTY-FIVE (65) CONTINUOUS DAYS BE IMPOSED 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 COMMISSION FOR THIS LICENSEE.
 ADDITIONALLY THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) DAYS, AS PENALTY IN THIS MATTER, WHICH WILL BE WAIVED.
 THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE COMMISSION TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 164878 VIOLATION DATE : 04/24/2014
 D.B.A : KING MART
 ADDRESS : 6040 S MARTIN LUTHER KING JR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : KING MART, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY JACKSON (19) : (LANSING PD OFC BOKOVOY/CLERK MUMTA AHMED/ID NOT CHECKED)
 COMM. ORDER : 08-27-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK COST \$22.80
 09-26-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$22.80 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 164583 VIOLATION DATE : 04/05/2014
 D.B.A : FAHRENHEIT ULTRA LOUNGE AND GRILLE
 ADDRESS : 6810 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LICENSED PREMISES; 2) ALLOWED ON LICENSED PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON : (LANSING PD, DET CUTLER, OFCS SCHLAGEL AND SMITH)
 COMM. ORDER : 08-21-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ DISMISSED W/OUT PREJUDICE
 09-11-2014 THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITHOUT PREJUDICE, OF THE CHARGES CITED IN CASE NO. 4-164583.

COMPLAINT NO: 166563 VIOLATION DATE : 05/13/2014
 D.B.A : SUNSET FOOD MART
 ADDRESS : 618 E KALAMAZOO
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : JKTK, INC. INTEREST : CRP
 CHARGE : 1) SAAD KARANA, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: STOLEN PROPERTY R&C MORE THAN A \$1,000 LESS THAN \$20,000; 2) SAAD KARANA, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: STOLEN PROPERTY R&C MORE THAN A \$1,000 LESS THAN \$20,000 : (LCC INV TRIERWEILER)
 COMM. ORDER : 08-21-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK
 09-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR CHARGE NO. 1 IN THIS MATTER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NO. 2 AS CITED IN THE COMPLAINT.
 FURTHER, GIVEN THE SEVERITY AND NATURE OF THE VIOLATION IN CHARGE NO. 1, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT:
 1. ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE REVOKED; AND
 2. UNDER MCL 436.1907(1), ALL ALCOHOLIC LIQUOR FOUND IN THE LICENSEE'S POSSESSION AT THIS LICENSED ESTABLISHMENT BE:
 A. IMMEDIATELY IMPOUNDED, AND
 B. SUBSEQUENTLY SEIZED AND DISPOSED OF IN ACCORDANCE WITH LAW.

COMPLAINT NO: 164665 VIOLATION DATE : 07/13/2011
 D.B.A : SUNSET FOOD MART
 ADDRESS : 618 E KALAMAZOO
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : JKTK, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT JULY 13, 2011, SAAD KARANA ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY; 2) ON OR ABOUT AUGUST 4, 2011, RANDY KARANA ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY; 3) ON OR ABOUT AUGUST 18, 2011, SAAD KARANA ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY; 4) ON OR ABOUT SEPTEMBER 1, 2011, SAAD KARANA ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY; 5) ON OR ABOUT SEPTEMBER 1, 2011, POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE;
 6) ON OR ABOUT SEPTEMBER 14, 2011, SAAD KARANA ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY; 7) ON OR ABOUT SEPTEMBER 14, 2011, POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LANSING PD, OFC MARTENS AND DET CUTLER)
 COMM. ORDER : 08-21-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT
 09-25-2014 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON MARCH 16, 2004, 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. 3 AND 7, BEING A TOTAL FINE OF \$600, IN THIS MATTER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 1, 2, 4, 5 AND 6 AS CITED IN THE COMPLAINT. FURTHER, GIVEN THE SEVERITY AND NATURE OF THESE VIOLATIONS, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT: 1. ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE REVOKED; AND 2. UNDER MCL 436.1907(1), ALL ALCOHOLIC LIQUOR FOUND IN THE LICENSEE'S POSSESSION AT THIS LICENSED ESTABLISHMENT BE: A. IMMEDIATELY IMPOUNDED, AND
 B. SUBSEQUENTLY SEIZED AND DISPOSED OF IN ACCORDANCE WITH LAW.

COMPLAINT NO: 165957 VIOLATION DATE : 05/08/2014
 D.B.A : MICHIGAN MART
 ADDRESS : 1908 E MICHIGAN SUITE A
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : ELIBOUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3660.37 ***NSF OUTSTANDING***
 COMM. ORDER : 08-21-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 09-11-2014 THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 4-164085, 4-165078, 4-165958, AND 4-165958 FOR HEARING AND ORDER.
 FURTHER THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR EACH CHARGE IN CASE NOS. 4-164085, 4-165078, 4-165957, AND 4-165958, BEING A TOTAL FINE OF \$800, IN THESE MATTERS.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD SHALL RUN CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION.

COMPLAINT NO: 165158 VIOLATION DATE : 04/30/2014
 D.B.A : ART'S BAR
 ADDRESS : 809 E KALAMAZOO
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : RYJT, LTD. INTEREST : CRP
 CHARGE : ACCEPTED AID AND ASSISTANCE FROM DAN HENRY DISTRIBUTING IN THE FORM OF INSTALLATION OF BEER DISPENSING EQUIPMENT : (LCC INV O'FARRELL)
 COMM. ORDER : 08-27-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK
 09-26-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164085 VIOLATION DATE : 03/07/2014
 D.B.A : MICHIGAN MART
 ADDRESS : 1908 E MICHIGAN SUITE A
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : ELIBOUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2635.65 **PAID 5/5/14**
 COMM. ORDER : 06-25-2014 HEARING ADJORNED ON RECORD PER AG MEMO FROM AG HALL LICENSEE FAILED TO APPEAR AT THE HEARING-MANAGER OF THE BUSINESS WISHES TO RETAIN AN ATTORNEY NO TRANSCRIPT IS NEEDED. LSS
 08-21-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 09-11-2014 THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 4-164085, 4-165078, 4-165957, AND 4-165958 FOR HEARING AND ORDER.
 FURTHER THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR EACH CHARGE IN CASE NOS. 4-164085, 4-165078, 4-165957, AND 4-165958, BEING A TOTAL FINE OF \$800, IN THESE MATTERS.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD SHALL RUN CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION.

COMPLAINT NO: 165078 **VIOLATION DATE :** 03/21/2014
D.B.A : MICHIGAN MART
ADDRESS : 1908 E MICHIGAN SUITE A
 LANSING MI 48912 **COUNTY: INGHAM**
LICENSEE(S) : ELIBOUN, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1685.37 **PAID 5/27/14**
COMM. ORDER : 06-25-2014 PER AG MEMO FROM AG HALL HEARING ADJORNED ON RECORD LICENSEE FAILED TO APPEAR
 MANGER OF BUSINESS WANTS TO RETAIN AN ATTORNEY NO TRANSCRIPT IS NEEDED. LSS
 08-21-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 09-11-2014 THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 4-164085, 4-165958, 4-165957, AND 4-165958 FOR HEARING AND ORDER.
 FURTHER THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR EACH CHARGE IN CASE NOS. 4-164085, 4-165078, 4-165957, AND 4-165958, BEING A TOTAL FINE OF \$800, IN THESE MATTERS.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD SHALL RUN CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION.

COMPLAINT NO: 165958 **VIOLATION DATE :** 05/16/2014
D.B.A : MICHIGAN MART
ADDRESS : 1908 E MICHIGAN SUITE A
 LANSING MI 48912 **COUNTY: INGHAM**
LICENSEE(S) : ELIBOUN, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$3384.44 ***NSF OUTSTANDING***
COMM. ORDER : 08-21-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 09-11-2014 COMBINED W/165957, 165078 NAD 164085 THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 4-164085, 4-165078, 4-165957, AND 4-165958 FOR HEARING AND ORDER. FURTHER THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR EACH CHARGE IN CASE NOS. 4-164085, 4-165078, 4-165957, AND 4-165958, BEING A TOTAL FINE OF \$800, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD SHALL RUN CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION.

COMPLAINT NO: 165776 **VIOLATION DATE :** 04/15/2014
D.B.A : FRATERNAL ORDER OF EAGLES AERIE #3734
ADDRESS : 1111 N CEDAR
 MASON MI 48854 **COUNTY: INGHAM**
LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE #3734 **INTEREST :** CLB
CHARGE : ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, CAPITOL BEVERAGE COMPANY, INC., BY GIFT, LOAN OF MONEY, PROPERTY OF ANY DESCRIPTION, REBATE OR PREMIUMS OR OTHER VALUABLE THING : (LCC INV TRIERWEILER)
COMM. ORDER : 09-03-2014 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ ADVISEMENT
 09-29-2014 THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF THE ONE CHARGE CITED IN THE COMPLAINT.

COMPLAINT NO: 165775 VIOLATION DATE : 05/19/2014
 D.B.A : MACKINDER-GLENN POST 510
 ADDRESS : 830 S CLINTON
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : MACKINDER-GLENN POST, INC. INTEREST : CLB
 CHARGE : ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, CAPITOL BEVERAGE COMPANY, INC., BY GIFT,
 LOAN OF MONEY, PROPERTY OF ANY DESCRIPTION, REBATE OR PREMIUMS OR OTHER VALUABLE THING :
 (LCC INV TRIERWEILER)
 COMM. ORDER : 08-27-2014 LIC ACK COMMISSIONERCLEMENTE
 09-19-2014 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: 165442 VIOLATION DATE : 05/09/2014
 D.B.A : RIVERSIDE PARTY STORE AND DELI
 ADDRESS : 1372 S STATE
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : RIVBIZ, LLC INTEREST : LLC
 CHARGE : FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION : (LCC INV MUGNOLO)
 COMM. ORDER : 09-03-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 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.
 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: 165959 VIOLATION DATE : 05/16/2014
 D.B.A : WHITCOMB LAKESHORE PARTY STORE
 ADDRESS : 2682 W LONG LAKE
 ORLEANS MI 48865 COUNTY: IONIA
 LICENSEE(S) : WHITCOMB ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$203.88 **PAID 6/30/14**
 COMM. ORDER : 09-04-2014 HEARING HELD GRAND RAPIDS MOURNING/GEISLER/DECLERCQ RULE 15(E)
 09-29-2014 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 15(E)

COMPLAINT NO: 167051 VIOLATION DATE : 07/21/2014
 D.B.A : LONDO LAKES STORE
 ADDRESS : 8585 W LAVERE
 HALE MI 48739 COUNTY: IOSCO
 LICENSEE(S) : HEACOCK, ARLENE S INTEREST : IND
 CHARGE : NSF CHECK \$192.77 **NSF PD 8/21/14**
 COMM. ORDER : 09-02-2014 LIC ACK COMMISSIONERCLEMENTE
 09-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 166700 **VIOLATION DATE :** 07/01/2014
D.B.A : RUBBLE'S
ADDRESS : 112- 114 W MICHIGAN
 MOUNT PLEASANT MI 48858 **COUNTY: ISABELLA**
LICENSEE(S) : RUBBLE'S, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$297.98 **NSF PD 8/1/14**
COMM. ORDER : 08-11-2014 LIC ACK COMMISSIONER GAFFNEY
 09-23-2014 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 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: 167014 **VIOLATION DATE :** 07/22/2014
D.B.A : FRATERNAL ORDER OF EAGLES #4463 AERIE
ADDRESS : 1440 S ISABELLA
 MOUNT PLEASANT MI 48858 **COUNTY: ISABELLA**
LICENSEE(S) : FRATERNAL ORDER OF EAGLES #4463 AERIE **INTEREST :** CLB
CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS ON THE LICENSED PREMISES : (LCC INV SMITH)
COMM. ORDER : 09-09-2014 LIC ACK COMMISSIONER GAFFNEY
 09-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE 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.
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE GAMBLING DEVICES AND/OR GAMBLING PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH LAW.

COMPLAINT NO: 163037 **VIOLATION DATE :** 01/11/2014
D.B.A : B & S CORNER CONVENIENCE STORE
ADDRESS : 1000 E GANSON
 JACKSON MI 49201 **COUNTY: JACKSON**
LICENSEE(S) : RONIT MULTANI, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WELLS (19) : (JACKSON PD OFCS BELEN AND TINKLEPAUGH/CLERK AVTAR SINGH/ID NOT CHECKED)
COMM. ORDER : 08-27-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK COST \$50.80
 09-26-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$900 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$50.80 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 165875 VIOLATION DATE : 05/13/2014
 D.B.A : ROBINSON'S PARTY STORE
 ADDRESS : 1233- 1235 S WEST
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : GHOTRA & GHOTRA, LLC INTEREST : LLC
 CHARGE : NSF \$3364.29 ***EFT OUTSTANDING***
 COMM. ORDER : 09-03-2014 HEARING HELD LANSING MOURNING/GEISLER/DECLERCQ RULE 15(E)
 09-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE ADMINISTRATIVE LAW JUDGE 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 ADMINISTRATIVE LAW JUDGE 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: 167242 VIOLATION DATE : 08/15/2014
 D.B.A : WOOL E. BULLY'S
 ADDRESS : 300 W NORTH
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : WOOL E. BULLY'S, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY HITT (19) : (JACKSON PD, OFC SCARPINO AND D/SGT HILLER/CLERK JIMMY DALE ROBERTSON/ID CHECKED)
 COMM. ORDER : 09-05-2014 LIC ACK COMMISSIONER CLEMENTE
 09-30-2014 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. SEC 801(2)

COMPLAINT NO: 167021 VIOLATION DATE : 07/31/2014
 D.B.A : NORTH POLE PARTY STORE
 ADDRESS : 711 N WESTNEDGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : WESTNEDGE A P S, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY DERAUD, (20) : (KALAMAZOO DPS, DET PITTLEKOW AND PSO SHOEMAKER/CLERK TYRONE OWENS/ID CHECKED)
 COMM. ORDER : 08-25-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 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: 165874 VIOLATION DATE : 05/13/2014
 D.B.A : AFB BAR & GRILL
 ADDRESS : 2941 HOWARD
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : MAC ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1345.11 **NSF PD 6/27/14**
 COMM. ORDER : 07-31-2014 LIC ACK COMMISSIONER GAFFNEY
 09-08-2014 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: 166512 VIOLATION DATE : 06/17/2014
 D.B.A : ON THE WINGS MARKET
 ADDRESS : 5232 PORTAGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : SCHULTZ, JUANITA I INTEREST : GPI
 SCHULTZ, ROGER M INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR AGENT A-14-5 (18) : (PORTAGE DPS, CPO
 DOSTER/CLERK TORIE LONGSTREET/ID NOT CHECKED)
 COMM. ORDER : 08-13-2014 LIC ACK COMMISSIONER GAFFNEY
 09-24-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY
 (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER. 801-2

COMPLAINT NO: 166511 VIOLATION DATE : 06/17/2014
 D.B.A : BURGER TOWN GRILLE AND UPPER DECK SPORTS BAR
 ADDRESS : 9136 SHAVER
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : WIITANEN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS AGENT A-14-1 (18) AND AGENT A-14-2 (18) :
 (PORTAGE DPS, DET MYERS/CLERK MARISSA GAIL CONNELL/ID CHECKED)
 COMM. ORDER : 07-29-2014 LIC ACK COMMISSIONER CLEMENTE
 09-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$450 EACH FOR CHARGE NOS.
 1 AND 2. 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 TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 166295 VIOLATION DATE : 05/15/2014
 D.B.A : B & B PARTY STORE
 ADDRESS : 509 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : AMARDEEP CORPORATION INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV HAYWOOD)
 COMM. ORDER : 07-29-2014 LIC ACK COMMISSIONER
 09-02-2014 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.
 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: 165972 VIOLATION DATE : 06/17/2014
 D.B.A : GRAPEVINE WINE & DELI
 ADDRESS : 1559 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : SS AND SONS, LLC INTEREST : LLC
 CHARGE : SUKHDEV SINGH, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES,
 SPECIFICALLY: SALE OF TOBACCO TO MINOR : (GRAND RAPIDS PD DET WATSON)
 COMM. ORDER : 09-04-2014 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ ACK
 09-29-2014 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.

COMPLAINT NO: 165154 VIOLATION DATE : 05/07/2014
 D.B.A : RON'S QUICK STOP
 ADDRESS : 1115 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : D.A. RAU, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY COREY, (18) : (GRAND RAPIDS PD DETS WATSON AND WAICHUM/CLERK RYAN RICHARD RAU/ID CHECKED)
 COMM. ORDER : 08-13-2014 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT
 09-12-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEG SETT 801-2

COMPLAINT NO: 165160 VIOLATION DATE : 05/09/2014
 D.B.A : TIP TOP DELUXE BAR & GRILL
 ADDRESS : 760- 762 SW BUTTERWORTH
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : T & F ADVENTURES, INC. INTEREST : CRP
 CHARGE : 1) THEODORE SMITH, LICENSEE, WAS IN AN INTOXICATED CONDITION ON LICENSED PREMISES; 2) 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; 3) THEODORE SMITH, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: DISTURBING THE PEACE : (GRAND RAPIDS PD, DET WATSON AND OFCS THEISEN AND LAHUIS)
 COMM. ORDER : 08-13-2014 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ADVISEMENT
 09-12-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1, \$100 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166913 VIOLATION DATE : 04/19/2014
 D.B.A : GRAPEVINE WINE & DELI
 ADDRESS : 1559 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : SS AND SONS, LLC INTEREST : LLC
 CHARGE : 1) ON OR ABOUT JULY 30, 2014, MADE A CREDIT SALE TO 'CURT' IN THE AMOUNT OF \$1.31; 2-6) ON OR ABOUT MAY 14, 2014, JULY 28, 2014, JULY 30, 2014, APRIL 19, 2014 AND APRIL 23, 2014, MADE A CREDIT SALE TO UNKNOWN PATRON (S) IN VARIOUS AMOUNTS : (LCC INVS SCHAAR AND HEALY)
 COMM. ORDER : 09-04-2014 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ ACK
 09-29-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50 EACH FOR CHARGE NOS. 1 THRU 6, BEING A TOTAL FINE OF \$300, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164535 VIOLATION DATE : 02/28/2014
 D.B.A : STOCKBRIDGE PARTY STORE
 ADDRESS : 634 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BIMLA, LLC INTEREST : LLC
 CHARGE : SOLD BEER DIRECTLY TO KONKLE'S BAR EMPLOYEES AT A TIME WHEN THE LICENSEE WAS NOT LICENSED BY THE COMMISSION TO MAKE SUCH A SALE : (GRAND RAPIDS PD, DET WATSON)
 COMM. ORDER : 08-13-2014 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ACK
 09-12-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164534 VIOLATION DATE : 02/28/2014
 D.B.A : KONKLE'S BAR
 ADDRESS : 640 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : CHHABRA & SON, INC. INTEREST : CRP
 CHARGE : 1) ON FEBRUARY 28, 2014, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, MICHELOB ULTRA FROM STOCKBRIDGE PARTY STORE; 2) PURCHASED DURING FEBRUARY 2014, MORE THAN 9 LITERS OF SPIRITS FROM STOCKBRIDGE PARTY STORE : (GRAND RAPIDS PD, DET JAMES WATSON)
 COMM. ORDER : 08-13-2014 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ACK COST \$17.20
 09-12-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166703 VIOLATION DATE : 07/08/2014
 D.B.A : LOUIE'S ROCKET LOUNGE
 ADDRESS : 604- 608 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : RBA-2005, LLC INTEREST : LLC
 CHARGE : NSF \$1495.50 **PAID 8/12/14**
 COMM. ORDER : 09-04-2014 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ ACK
 09-29-2014 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR EACH CHARGE IN CASE NOS. 4-165591 AND 4-166703, BEING A TOTAL FINE OF \$400, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165928 VIOLATION DATE : 06/11/2014
 D.B.A : LOUIE'S ROCKET LOUNGE
 ADDRESS : 604- 608 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : RBA-2005, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV SCHAAR)
 COMM. ORDER : 09-04-2014 HEARING HELD MOURNING/GEISSLER/DECLERCQ ACK
 09-29-2014 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.

COMPLAINT NO: 166591 VIOLATION DATE : 06/20/2014
 D.B.A : LOUIE'S ROCKET LOUNGE
 ADDRESS : 604- 608 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : RBA-2005, LLC INTEREST : LLC
 CHARGE : NSF \$1807.92 **PAID 8/12/14**
 COMM. ORDER : 09-04-2014 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ ACK
 09-29-2014 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR EACH CHARGE IN CASE NOS. 4-165591 AND 4-166703, BEING A TOTAL FINE OF \$400, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165651 VIOLATION DATE : 05/21/2014
 D.B.A : STOCKBRIDGE PARTY STORE
 ADDRESS : 634 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BIMLA, LLC INTEREST : LLC
 CHARGE : 1) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOL WHICH HAD BEEN REMOVED FROM ITS ORIGINAL PACKAGE; 2-3) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: SEAGRAM'S WINE COOLERS AND BEER; 4) 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 : (LCC INVS MANN AND BRANDT)
 COMM. ORDER : 08-13-2014 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ACK
 09-12-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75 FOR CHARGE NOS. 1, 2, 3 AND 4, FOR A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166333 VIOLATION DATE : 06/25/2014
 D.B.A : FIESTA MEXICANA SUPERMARKET
 ADDRESS : 3355 S DIVISION
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : SUPERMERCADO MEXICO - DIVISION, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY BYLSMA (20) : (WYOMING PD, DET RITTENGER/CLERK CINDY JANET PEREZ/ID NOT CHECKED)
 COMM. ORDER : 07-31-2014 LIC ACK COMMISSIONER GAFFNEY
 09-08-2014 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: 166795 VIOLATION DATE : 07/23/2014
 D.B.A :
 ADDRESS : 4460 FIRST
 COLUMBIAVILLE MI 48421 COUNTY: LAPEER
 LICENSEE(S) : VILLAGE STATION INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-315 (18) : (LCC INV BRANER/CLERK STEPHANIE ANNE TOWNSEND/ID CHECKED)
 COMM. ORDER : 08-27-2014 LIC ACK COMMISSIONER CLEMENTE
 09-23-2014 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: 166576 VIOLATION DATE : 06/26/2014
 D.B.A : SUGARFOOT SALOON
 ADDRESS : 4997 S GOOD HARBOR TRAIL
 CEDAR MI 49621 COUNTY: LEELANAU
 LICENSEE(S) : LITTLE FOOT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$290.74 ***NSF PD 7/28/14***
 COMM. ORDER : 07-29-2014 LIC ACK COMMISSIONER CLEMENTE
 09-10-2014 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: 166772 VIOLATION DATE : 07/03/2014
 D.B.A : LA BECASSE
 ADDRESS : 9001 S DUNNS FARM
 MAPLE CITY MI 49664 COUNTY: LEELANAU
 LICENSEE(S) : SOUFRIERE DINING, INC. INTEREST : CRP
 CHARGE : NSF \$254.43 **NSF PD 8/5/14**
 COMM. ORDER : 08-19-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 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: 166590 VIOLATION DATE : 06/25/2014
 D.B.A : LA BECASSE
 ADDRESS : 9001 S DUNNS FARM
 MAPLE CITY MI 49664 COUNTY: LEELANAU
 LICENSEE(S) : SOUFRIERE DINING, INC. INTEREST : CRP
 CHARGE : NSF \$661.12 ***EFT PD 8/5/14***
 COMM. ORDER : 07-30-2014 LIC ACK COMMISSIONER CLEMENTE
 09-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE (166571 & 166590) CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166571 VIOLATION DATE : 07/02/2014
 D.B.A : LA BECASSE
 ADDRESS : 9001 S DUNNS FARM
 MAPLE CITY MI 49664 COUNTY: LEELANAU
 LICENSEE(S) : SOUFRIERE DINING, INC. INTEREST : CRP
 CHARGE : NSF \$166.60 ***EFT PD 8/5/14***
 COMM. ORDER : 07-30-2014 LIC ACK COMMISSIONER CLEMENTE
 09-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE (166571 & 166590) CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166570 VIOLATION DATE : 06/26/2014
 D.B.A : LA BECASSE
 ADDRESS : 9001 S DUNNS FARM
 MAPLE CITY MI 49664 COUNTY: LEELANAU
 LICENSEE(S) : SOUFRIERE DINING, INC. INTEREST : CRP
 CHARGE : NSF \$409.64 ***EFT PD 8/5/14***
 COMM. ORDER : 07-30-2014 LIC ACK COMMISSIONER CLEMENTE
 09-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE (166571 & 166590) CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166352 VIOLATION DATE : 06/21/2014
 D.B.A : APACHE TROUT GRILL
 ADDRESS : 13671 W BAY SHORE
 TRAVERSE CITY MI 49684 COUNTY: LEELANAU
 LICENSEE(S) : WESTWHARF, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-314 (20) : (LCC INV OGDEN/CLERK CHRISTOPHER KEVIN GLYNN/ID CHECKED)
 COMM. ORDER : 07-28-2014 LIC ACK COMMISSIONERCLEMENTE
 09-09-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 165562 VIOLATION DATE : 05/16/2014
 D.B.A : HOOLIGAN'S GRILL
 ADDRESS : 113 E MAUMEE
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : AEM HOLDINGS LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, UCB 14-1 (19) : (LENAWEE COUNTY SD, DETS GRECA AND SHARP/CLERK MAYA DANIELLE COMFORT/ID NOT CHECKED)
 COMM. ORDER : 08-19-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 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: 166639 VIOLATION DATE : 07/11/2014
 D.B.A : MORENCI PUB
 ADDRESS : 113 NORTH
 MORENCI MI 49256 COUNTY: LENAWEE
 LICENSEE(S) : R.D. PIERCE, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, UCB 14-4 (19) AND UCB 14-5 (18) : (LENAWEE COUNTY SD, DET GRECA/CLERK ROBERT DANIEL PIERCE/ID CHECKED)
 COMM. ORDER : 08-07-2014 LIC ACK COMMISSIONERCLEMENTE
 09-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164016 VIOLATION DATE : 02/27/2014
 D.B.A : SNAPPERS
 ADDRESS : 6484 BENNETT LAKE
 FENTON MI 48430 COUNTY: LIVINGSTON
 LICENSEE(S) : SNAPPERS BAR INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1043.79 **PAID 4/3/14**
 COMM. ORDER : 07-24-2014 LIC ACK COMMISSIONERCLEMENTE
 09-09-2014 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: 166649 VIOLATION DATE : 07/19/2014
 D.B.A : WALGREEN #4452
 ADDRESS : 51008 GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-303 (20) : (LCC INV DAUSE/CLERK RONALD ERIC PHILLIPS/ID CHECKED)
 COMM. ORDER : 08-20-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 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: 164221 VIOLATION DATE : 03/15/2014
 D.B.A : SCOREBOARD SPORTS BAR & GRILL
 ADDRESS : 16101 E TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : SCOREBOARD SPORTS BAR & GRILL INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-307 (19) : (LCC INVS JONES AND DIEHL/CLERK VENUS RAE GIFFORD/ID NOT CHECKED)
 COMM. ORDER : 08-05-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREZZA/GIBSON NEG SETTLEMENT
 09-05-2014 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 FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 166924 VIOLATION DATE : 07/10/2014
 D.B.A : A & B MARKET I
 ADDRESS : 18405 E NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : CHOULAGH INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5843.88 **NSF PD 8/12/14**
 COMM. ORDER : 08-27-2014 LIC ACK COMMISSIONERGAFFNEY
 09-02-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 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: 165413 VIOLATION DATE : 03/06/2014
 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 \$3266.97 **PAID 5/27/14**
 COMM. ORDER : 08-11-2014 LIC ACK COMMISSIONERCLEMENTE
 09-04-2014 COMINBED W 165068 AND 165069 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.
 THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE REMAIN ON A CASH-BASIS UNTIL MARCH 19, 2016 AS PREVIOUSLY ORDERED.

COMPLAINT NO: 165069 VIOLATION DATE : 04/16/2014
 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 \$3980.16 **PAID 5/27/14**
 COMM. ORDER : 08-11-2014 LIC ACK COMMISSIONERCLEMENTE
 09-04-2014 COMINBED W/ 165068 AND 165413 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.
 THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE REMAIN ON A CASH-BASIS UNTIL MARCH 19, 2016 AS PREVIOUSLY ORDERED.

COMPLAINT NO: 165068 VIOLATION DATE : 03/20/2014
 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 \$2853.60 **PAID 5/27/14**
 COMM. ORDER : 08-11-2014 LIC ACK COMMISSIONERCLEMENTE
 09-04-2014 COMBINED W/ 165069 AND 165413 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.
 THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE REMAIN ON A CASH-BASIS UNTIL MARCH 19, 2016 AS PREVIOUSLY ORDERED.

COMPLAINT NO: 164556 VIOLATION DATE : 04/10/2014
 D.B.A : JOE'S UPTOWN MARKET
 ADDRESS : 52 CROCKER
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : LOUKA MANAGEMENT, INC INTEREST : CRP
 CHARGE : FAILED TO KEEP A LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (MACOMB COUNTY SD DEP ANDERMAN)
 COMM. ORDER : 08-18-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 09-18-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 165482 VIOLATION DATE : 05/20/2014
 D.B.A : MAIN STOP DELUXE
 ADDRESS : 69209 N MAIN
 RICHMOND MI 48062 COUNTY: MACOMB
 LICENSEE(S) : MUSLIH LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-315 (18) : (LCC INV MEDLER/CLERK SAMER MUSLIH YOUSIF/ID CHECKED)
 COMM. ORDER : 08-05-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREZZA/GIBSON NEG SETTLEMENT
 09-05-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$550. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$550 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 166219 VIOLATION DATE : 06/13/2014
 D.B.A : CORP. WALTER F. BRUCE POST 1146 VETERANS OF FOREIGN WARS OF THE U.S.
 ADDRESS : 28404 JEFFERSON
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : CORP. WALTER F. BRUCE POST 1146 VETERANS OF FOREIGN WARS OF THE U.S. INTEREST : CRP
 VETERANS OF FOREIGN WARS WALTER BRUCE POST NO. 1146 INTEREST : CLB
 CHARGE : SOLD ALCOHOL TO DAREK JONES, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INV JONES)
 COMM. ORDER : 08-11-2014 LIC ACK COMMISSIONER GAFFNEY
 09-23-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSP OF 5 DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166200 VIOLATION DATE : 06/18/2014
 D.B.A : BALKAN MARKET
 ADDRESS : 52000 VAN DYKE
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB
 LICENSEE(S) : BALKAN MARKET INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-301 (19) : (LCC INV MEDLER/CLERK IGOR ANAKIEV/ID NOT CHECKED)
 COMM. ORDER : 08-11-2014 LIC ACK COMMISSIONER CLEMENTE
 09-04-2014 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: 165073 VIOLATION DATE : 04/10/2014
 D.B.A : BIG VALLEY
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : JAVA DA HUT L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$1937.25 **PAID 5/19/14**
 COMM. ORDER : 08-18-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 09-18-2014 COMBINED W/ 165944 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN THE TWO (2) COMPLAINTS CITED ABOVE, FOR A TOTAL FINE OF \$600 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF THIRTY-SIX (36) MONTHS ADDED ON TO THE TWELVE (12) MONTH CASH ORDER THE LICENSEE IS CURRENTLY SERVING.

COMPLAINT NO: 165162 VIOLATION DATE : 05/07/2014
 D.B.A : ALI BABA
 ADDRESS : 2209 EIGHTEEN MILE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : H & S BANQUETS, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH CARDS ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS, ON THE LICENSED PREMISES; 3) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BETWEEN 2:30 A.M. AND 7:00 A.M. : (STERLING HEIGHTS PD SGTs BELMONTE AND BROWN, OFCS ORMACHEA, SELEWSKI AND E.T. VOHS)
 COMM. ORDER : 08-18-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 09-18-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 166393 VIOLATION DATE : 05/28/2014
 D.B.A : ALI BABA
 ADDRESS : 2209 EIGHTEEN MILE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : H & S BANQUETS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-25-2013 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: 11-27-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-18-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 09-18-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 165944 VIOLATION DATE : 05/15/2014
 D.B.A : BIG VALLEY
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : JAVA DA HUT L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$2797.36 **PAID 6/23/14**
 COMM. ORDER : 08-18-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 09-18-2014 COMBINED W/ 165073 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN THE TWO (2) COMPLAINTS CITED ABOVE, FOR A TOTAL FINE OF \$600 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF THIRTY-SIX (36) MONTHS ADDED ON TO THE TWELVE (12) MONTH CASH ORDER THE LICENSEE IS CURRENTLY SERVING.

COMPLAINT NO: 166643 VIOLATION DATE : 07/15/2014
 D.B.A : BB'S LIQUOR & WINE SHOP
 ADDRESS : 13595 TWENTY ONE MILE
 UTICA MI 48315 COUNTY: MACOMB
 LICENSEE(S) : ZSAAM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-314 (18) : (LCC INV BLAU/CLERK CHELSEA MARIE LEE/ID CHECKED)
 COMM. ORDER : 08-14-2014 LIC ACK COMMISSIONER GAFFNEY
 09-24-2014 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: 166644 VIOLATION DATE : 07/15/2014
 D.B.A : MC CLENAGHAN'S IRISH PUB
 ADDRESS : 52500 VAN DYKE
 UTICA MI 48316 COUNTY: MACOMB
 LICENSEE(S) : M & M MCCLENAGHAN, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, X-311 (19) AND X-314 (18) : (LCC INVS BLAU AND DIEHL/CLERK PANAGIOTA TOURKAKIS/ID CHECKED)
 COMM. ORDER : 08-11-2014 LIC ACK COMMISSIONER GAFFNEY
 09-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166507 VIOLATION DATE : 06/16/2014
 D.B.A : EDDIE'S LIQUOR DEPOT
 ADDRESS : 54150 VAN DYKE
 UTICA MI 48316 COUNTY: MACOMB
 LICENSEE(S) : MCCE INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1352.95 **NSF PD 7/21/14**
 COMM. ORDER : 09-09-2014 LIC ACK COMMISSIONER GAFFNEY
 09-09-2014 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: 166372 VIOLATION DATE : 06/12/2014
 D.B.A : MOUND DELI
 ADDRESS : 31830 MOUND
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : MOUND LIQUOR & DELI-RAKAN ODISH, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LE-116 (20) : (WARREN PD, OFC KIRBY/CLERK SARHAD ZAYA ODEESH/ID NOT CHECKED)
 COMM. ORDER : 08-14-2014 LIC ACK COMMISSIONER CLEMENTE
 09-16-2014 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: 166373 VIOLATION DATE : 06/12/2014
 D.B.A : VARY FINE FOOD MART
 ADDRESS : 21708 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : IN 'N' OUT FOOD STORES, INC. INTEREST : CLC
 JDADO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LE-117 (20) : (WARREN PD, OFC KIRBY/CLERK AMIR DADO/ID NOT CHECKED)
 COMM. ORDER : 08-22-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 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: 166499 VIOLATION DATE : 06/24/2014
 D.B.A : REMILLARD'S BAR
 ADDRESS : 111 S THIRD
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : MODELL FOODS, LTD. INTEREST : CRP
 CHARGE : NSF CHECK \$291.20 **PAID 7/21/14**
 COMM. ORDER : 09-16-2014 LIC ACK COMMISSIONER CLEMENTE
 09-24-2014 COMBINED W/167049 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167049 VIOLATION DATE : 07/29/2014
 D.B.A : REMILLARD'S BAR
 ADDRESS : 111 S THIRD
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : MODELL FOODS, LTD. INTEREST : CRP
 CHARGE : NSF CHECK \$181.55 **NSF PD 8/15/14**
 COMM. ORDER : 08-20-2014 LIC ACK COMMISSIONERCLEMENTE
 09-24-2014 COMBINED W/166499 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166593 VIOLATION DATE : 06/30/2014
 D.B.A : P.P.'S QUICK MART
 ADDRESS : W 629 G 30
 PERRONVILLE MI 49873 COUNTY: MENOMINEE
 LICENSEE(S) : BLONIARZ, KATHLEEN ANN INTEREST : IND
 CHARGE : NSF CHECK \$258.25 **NSF PD 8/14/14**
 COMM. ORDER : 08-18-2014 LIC ACK COMMISSIONERCLEMENTE
 09-16-2014 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 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 TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165734 VIOLATION DATE : 01/23/2014
 D.B.A : BUSHEY'S BAR
 ADDRESS : 3001 S SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : VALHALLA, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT JANUARY 23, 2014, RANDY SCOTT GRANDSDEN, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: CRIMINAL SEXUAL CONDUCT, 4TH DEGREE; 2) ON FEBRUARY 28, 2014, POSSESSED ALCOHOL ON THE LICENSED PREMISES, (4) 6 PACKS OF BUD LIGHT BEER, NOT PURCHASED FROM AN AUTHORIZED SOURCE, 7-ELEVEN; 3) PURCHASED DURING FEBRUARY 2014 MORE THAN (9) LITERS OF SPIRITS FROM VALLEY PRODUCE, MIDLAND WINE & SPIRITS, LALONDE'S MARKET AND 7-ELEVEN : (LCC INV SMITH)
 COMM. ORDER : 08-06-2014 LIC ACK COMMISSIONER GAFFNEY
 09-23-2014 THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1 AND \$150 EACH FOR CHARGES 2 AND 3, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSP OF 30 CONTINUOUS DAYS FI THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 158752 VIOLATION DATE : 03/24/2013
 D.B.A : OSCARS
 ADDRESS : 140 E MAIN
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : OSCARS RESTAURANT & ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, MICHAEL CLAREY; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MIDLAND POLICE DEPARTMENT-C. KOMARA)
 COMM. ORDER : 02-03-2014 HEARING SWARTZ CREEK CLEMENTE/HALL/DECLERCQ HEARING ADJORNED ON RECORD WITNESS FAILED TO APPEAR NO TRANSCRIPT IS NEEDED. LSS
 08-20-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ DISMISS W/OUT PREJUDICE.
 09-22-2014 THE COMMISSIONER ORDER THE 3 CHARGES, CITED ABOVE, DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 166253 VIOLATION DATE : 06/25/2014
 D.B.A : CARLETON FUEL STOP
 ADDRESS : 12710 GRAFTON
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : CARLETON FUEL STOP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-307 (20) : (LCC INV SWOPE/CLERK KAUR JASWINDER/ID CHECKED)
 COMM. ORDER : 08-11-2014 LIC ACK COMMISSIONER GAFFNEY
 09-23-2014 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. 801(2)

COMPLAINT NO: 166254 VIOLATION DATE : 06/25/2014
 D.B.A : LEE'S PARTY STORE
 ADDRESS : 8593 SWAN CREEK
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : LEE'S MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-302 (19) : (LCC INV FLYNN-SLOAT/CLERK BRANDIE RENEE LIVERMORE/ID NOT CHECKED)
 COMM. ORDER : 08-04-2014 LIC ACK COMMISSIONER GAFFNEY
 09-10-2014 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: 163101 VIOLATION DATE : 11/26/2013
 D.B.A : PADDY JACKS
 ADDRESS : 6437 US 223
 OTTAWA LAKE MI 49267 COUNTY: MONROE
 LICENSEE(S) : 6437 INVESTMENTS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-09-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-24-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-06-2014 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ ACK
 09-08-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165926 VIOLATION DATE : 06/02/2014
 D.B.A : THE PHENIX
 ADDRESS : 413- 415 E MAIN
 EDMORE MI 48829 COUNTY: MONTCALM
 LICENSEE(S) : T.C. PHENIX LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO DANIEL GAY WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED DANIEL GAY, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED DANIEL GAY, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON LICENSED PREMISES : (MSP-LAKEVIEW POST, TRP TOMPKINS)
 COMM. ORDER : 08-28-2014 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER
 09-29-2014 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$800 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$900. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE; AND
 (2) THE COMMISSIONER HEREBY ORDERS CHARGE NO. 2 DISMISSED, WITH PREJUDICE.
 NEG SETTLEMENT

COMPLAINT NO: 166834 VIOLATION DATE : 07/26/2014
 D.B.A : JJ'S TAVERN
 ADDRESS : 4009 E APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : JJ'S TAVERN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY MEDENDORP (18) : (MUSKEGON COUNTY SD, DET GABRIEL/CLERK CHERYL LIEFFERS/ID NOT CHECKED)
 COMM. ORDER : 08-26-2014 LIC ACK COMMISSIONERCLEMENTE
 09-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167447 VIOLATION DATE : 08/23/2014
 D.B.A : RED ROOSTER TAVERN
 ADDRESS : 2998 SCENIC
 MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : RED ROOSTER TAVERN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (MUSKEGON COUNTY SD, DEP FEKKEN/CLERK BOBBI-JO FLES/ID NOT CHECKED)
 COMM. ORDER : 09-04-2014 LIC ACK COMMISSIONER GAFFNEY
 09-05-2014 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: 167211 VIOLATION DATE : 08/14/2014
 D.B.A : JACK'S CORNER STORE
 ADDRESS : 4190 GRAND HAVEN
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : STAR 9, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY MERKINS (20) : (NORTON SHORES PD, OFC PASSCHIER AND SGT POEL/CLERK KENDYL LYNN SANDBERG/ID CHECKED)
 COMM. ORDER : 09-05-2014 LIC ACK COMMISSIONERCLEMENTE
 09-30-2014 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: 166833 VIOLATION DATE : 07/26/2014
 D.B.A : RAVENNA FOODS
 ADDRESS : 12444 CROCKERY CREEK
 RAVENNA MI 49451 COUNTY: MUSKEGON
 LICENSEE(S) : KUBCO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY MEDENDORP (18) : (MUSKEGON COUNTY SD, DET GABRIEL/CLERK NICHOLE ADAMS/ID CHECKED)
 COMM. ORDER : 08-20-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 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: 166831 VIOLATION DATE : 07/26/2014
 D.B.A : THE RAVENNA PUB
 ADDRESS : 12438 STAFFORD
 RAVENNA MI 49451 COUNTY: MUSKEGON
 LICENSEE(S) : RAVENNA PUB, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY MEDENDORP, (18) : (MUSKEGON COUNTY SD, DET GABRIEL/CLERK KRISTEN NICOLE ALMYDA/ID CHECKED)
 COMM. ORDER : 08-14-2014 LIC ACK COMMISSIONER CLEMENTE
 09-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 165132 VIOLATION DATE : 03/06/2014
 D.B.A : EFFIN
 ADDRESS : 5837 HOLTON
 TWIN LAKE MI 49457 COUNTY: MUSKEGON
 LICENSEE(S) : TWIN LAKE TAVERN, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-14-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-05-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-13-2014 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ RULE 15(D)
 09-12-2014 AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$150 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15D

COMPLAINT NO: 165302 VIOLATION DATE : 04/04/2014
 D.B.A :
 ADDRESS : 1999 COOLIDGE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : BBC RESTAURANT II, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-25-2013 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 : 08-27-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 09-26-2014 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100. THIS FINE IS HEREBY WAIVED. NO MONEY IS DUE THE MLCC.

COMPLAINT NO: 165243 VIOLATION DATE : 05/14/2014
 D.B.A : PRIMO'S PIZZA
 ADDRESS : 996- 1000 S ADAMS
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : DE ANGELIS, GIANCARLO INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-307 (20) : (LCC INV DIEHL/CLERK BRIAN EDWARD FULFORD/ID CHECKED)
 COMM. ORDER : 08-11-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 09-05-2014 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166206 VIOLATION DATE : 06/21/2014
 D.B.A : FOX HILLS MEDI-MART
 ADDRESS : 1539- 1551 OPDYKE
 BLOOMFIELD HILLS MI 48304 COUNTY: OAKLAND
 LICENSEE(S) : FOX HILLS MEDI-MART, LTD. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-305 (19) : (LCC INC WARDZINSKI/CLERK DERRICK BELL/ID CHECKED)
 COMM. ORDER : 08-06-2014 LIC ACK COMMISSIONERCLEMENTE
 09-04-2014 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: 165066 VIOLATION DATE : 04/22/2014
 D.B.A : COOLEY LAKE INN
 ADDRESS : 8635 COOLEY LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY LAKE INN INC INTEREST : LLC
 CHARGE : NSF CHECK \$320.21 **PAID 5/27/14**
 COMM. ORDER : 08-11-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 09-05-2014 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.

COMPLAINT NO: 165913 VIOLATION DATE : 06/12/2014
 D.B.A : WALGREENS #05290
 ADDRESS : 24140 ORCHARD LAKE
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-315 (18) : (LCC INV TOMA/CLERK SHANEAN TWYMAN/ID NOT CHECKED)
 COMM. ORDER : 08-11-2014 LIC ACK COMMISSIONERCLEMENTE
 09-04-2014 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: 166601 VIOLATION DATE : 06/24/2014
 D.B.A : DUCK LAKE MARKET
 ADDRESS : R 1 3711 DUCK LAKE
 HIGHLAND MI 48356 COUNTY: OAKLAND
 LICENSEE(S) : DC MARKET, INC. INTEREST : CRP
 CHARGE : NSF \$1677.83 **NSF PD 7/28/14**
 COMM. ORDER : 08-21-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 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: 165409 VIOLATION DATE : 05/01/2014
 D.B.A : ANDIAMO-THE SECOND CITY
 ADDRESS : 42705 GRAND RIVER BUILDING 100
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : JCTD LLC INTEREST : LLC
 CHARGE : NSF CHECK \$594.31 **PAID 6/17/14**
 COMM. ORDER : 08-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-04-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 165883 VIOLATION DATE : 06/05/2014
 D.B.A : OLE OLE SOUTHWESTERN BAR AND GRILL
 ADDRESS : 1103 E LAKE
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : SMARA, INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED LIQUOR TO MINOR DECOY MINCE (17) : (NOVI PD, DETS GRUENWALD AND BENDER/CLERK MICHELLE FAATZ-MARIANO /ID CHECKED)
 COMM. ORDER : 08-15-2014 LIC ACK COMMISSIONER CLEMENTE
 09-16-2014 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. 801-2

COMPLAINT NO: 166431 VIOLATION DATE : 06/18/2014
 D.B.A : MULDOON'S - A LOCAL TAVERN
 ADDRESS : 3982 W AUBURN
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND
 LICENSEE(S) : BUFFALO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$302.68 **NSF PD 7/24/14**
 COMM. ORDER : 08-08-2014 LIC ACK COMMISSIONER CLEMENTE
 09-04-2014 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: 165375 VIOLATION DATE : 05/07/2014
 D.B.A : FRANKLIN LIQUOR LOTTO & DELI
 ADDRESS : 28500 FRANKLIN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : SOUTHFIELD INVESTMENT PROPERTIES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-316 (18) : (LCC INV FLYNN-SLOAT/CLERK SAM SABAH BARASH/ID CHECKED)
 COMM. ORDER : 08-11-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 09-05-2014 AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164661 VIOLATION DATE : 04/16/2014
 D.B.A : CVS/PHARMACY #8026
 ADDRESS : 125 E LONG LAKE
 TROY MI 48085 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-313 (19) : (LCC INV TOMA/CLERK SHAWN FASSBENDER/ID NOT CHECKED)
 COMM. ORDER : 07-14-2014 HEARING HELD -
 09-02-2014) AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE.

COMPLAINT NO: 165072 VIOLATION DATE : 04/04/2014
 D.B.A : COMMERCE LAKE MARKET
 ADDRESS : 1740 GLENGARY
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : BASHI, ABDELAZIZ INTEREST : GPI
 LOUSSIA, ADNAN INTEREST : IND
 CHARGE : NSF CHECK \$1317.86 **PAID 5/19/14**
 COMM. ORDER : 09-05-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 FOR THE ONE VIOLATION IN THIS COMPLAINT. 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 OF THIS ORDER.

COMPLAINT NO: 165031 VIOLATION DATE : 04/07/2014
 D.B.A : SHORTY'S
 ADDRESS : 4769 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : PEPPY'S ENTERPRISES NORTH, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO JAMES WILSON, WHO WAS INTOXICATED OR VISIBLY INTOXICATED; 2) ALLOWED JAMES WILSON, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED JAMES WILSON, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (WATERFORD TOWNSHIP PD, SGT BARTLE AND OFCS VANDERBILT AND REID)
 COMM. ORDER : 08-27-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-26-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE ACKNOWLEDGED CHARGE. 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. IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 165071 VIOLATION DATE : 04/14/2014
 D.B.A : BO'S IRISH TAVERN
 ADDRESS : 4703 ELIZABETH LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : BO'S MANAGEMENT CORP. INTEREST : CRP
 CHARGE : NSF CHECK \$539.00 **PAID 5/29/14**
 COMM. ORDER : 08-11-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 09-05-2014 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.

COMPLAINT NO: 166698 VIOLATION DATE : 07/07/2014
 D.B.A : SOCIALIGHT
 ADDRESS : 6139 HAGGERTY
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : SOCIALIGHT BAR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$950.37 **NSF PD 8/8/14**
 COMM. ORDER : 08-28-2014 LIC ACK COMMISSIONERCLEMENTE
 09-23-2014 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: 166574 VIOLATION DATE : 06/18/2014
 D.B.A : ROUSSEAU'S BAR
 ADDRESS : 26137 DISHNEAU
 MASS CITY MI 49948 COUNTY: ONTONAGON
 LICENSEE(S) : THE COGSWELL FOLEY GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1209.63 **NSF PD 8/7/14**
 COMM. ORDER : 08-11-2014 LIC ACK COMMISSIONERCLEMENTE
 09-04-2014 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: 165955 VIOLATION DATE : 05/21/2014
 D.B.A : BIG T'S ROADHOUSE & SPORTS COMPLEX
 ADDRESS : 10 S MT TOM
 MIO MI 48647 COUNTY: OSCODA
 LICENSEE(S) : BIG T'S ROADHOUSE & SPORTS COMPLEX, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$120.40 ***NSF PD 8/1/14***
 COMM. ORDER : 07-31-2014 LIC ACK COMMISSIONER GAFFNEY
 09-08-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE
 (165956) 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: 165956 VIOLATION DATE : 05/27/2014
 D.B.A : BIG T'S ROADHOUSE & SPORTS COMPLEX
 ADDRESS : 10 S MT TOM
 MIO MI 48647 COUNTY: OSCODA
 LICENSEE(S) : BIG T'S ROADHOUSE & SPORTS COMPLEX, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$264.04 ***NSF PD 8/1/14***
 COMM. ORDER : 07-31-2014 LIC ACK COMMISSIONER GAFFNEY
 09-08-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE (165955) 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: 166634 VIOLATION DATE : 06/14/2014
 D.B.A : THE BEARDED DOGG LOUNGE
 ADDRESS : 302 S OTSEGO
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : CCL, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-301 (20) : (LCC INVS RANSHAW AND ORM/CLERK CHRISTOPHER ROY NEWBERRY/ID CHECKED)
 COMM. ORDER : 08-19-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 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: 166633 VIOLATION DATE : 06/14/2014
 D.B.A : BUSY BEE MARKET
 ADDRESS : 10747 E M 32
 JOHANNESBURG MI 49751 COUNTY: OTSEGO
 LICENSEE(S) : BUSY BEE, INCORPORATED INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-300 (19) : (LCC INV RANSHAW/CLERK MONICA LEE GIFFORD/ID CHECKED)
 COMM. ORDER : 08-19-2014 LIC ACK COMMISSIONER GAFFNEY
 09-24-2014 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: 167298 VIOLATION DATE : 08/21/2014
 D.B.A : SOUTHTOWN MARKET
 ADDRESS : 15191 168TH
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : HARSIMRANJIT & JASLEEN, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (OTTAWA COUNTY SD, DEP ALLARD/CLERK AMARJIT KAUR/ID CHECKED)
 COMM. ORDER : 09-11-2014 LIC ACK COMMISSIONER GAFFNEY
 09-15-2014 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: 164301 VIOLATION DATE : 03/22/2014
 D.B.A : SPEEDWAY #3559
 ADDRESS : 365 BUTTERNUT
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-328 (19) : LCC INV SCHMIDT/CLERK BRENDA KAY RURKA/ID CHECKED)
 COMM. ORDER : 08-27-2014 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE AND AG HALL
 09-10-2014 (1)THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$800 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;
 (2)THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;
 (3)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 MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE; NEG SETT 801(2)

COMPLAINT NO: 166632 VIOLATION DATE : 07/15/2014
 D.B.A : SAVOY BAR & GRILL
 ADDRESS : 125- 127 S FRANKLIN
 SAGINAW MI 48607 COUNTY: SAGINAW
 LICENSEE(S) : SAVOY BAR & GRILL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI#14-02 (16) : (SAGINAW COUNTY SD, DET TOHM AND DEP HOGUE/CLERK PETER WILLIAM KEENAN/ID NOT CHECKED)
 COMM. ORDER : 09-02-2014 LIC ACK COMMISSIONERCLEMENTE
 09-24-2014 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: 166796 VIOLATION DATE : 07/10/2014
 D.B.A : CAMBREY FOOD STORE
 ADDRESS : 1003 CAMBREY
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : CAMBREY L.L.C. INTEREST : LLC
 CHARGE : JACINTA HALEY, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (SAGINAW COUNTY SD, DEP KOLB AND SGT FITZMAURICE)
 COMM. ORDER : 09-04-2014 LIC ACK COMMISSIONERCLEMENTE
 09-30-2014 THEREFORD, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSP OF 10 CONTINUOUS DAYS, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164963 VIOLATION DATE : 04/29/2014
 D.B.A : SHAMROCK PARTY STORE
 ADDRESS : 105 S CENTER
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : BOLA LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI 14-07 (18) : (SAGINAW COUNTY SD, DEP DESANDER AND SGT GARABELLI/CLERK GAIL SINGH/ID CHECKED)
 COMM. ORDER : 08-07-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK COST \$56.40
 09-05-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$56.40 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 165348 VIOLATION DATE : 05/15/2014
 D.B.A : 7-ELEVEN #36898-A
 ADDRESS : 803 WHEELER
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 CHAD RICHARDS, INC. INTEREST : CLC
 CHARGE : JACOB STOTT, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (SAGINAW COUNTY SD, DEP HOGUE AND DET DVORAK)
 COMM. ORDER : 08-07-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK
 09-05-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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 THESE CO-LICENSEES.

COMPLAINT NO: 165355 VIOLATION DATE : 03/03/2014
 D.B.A : PADDOCK LOUNGE
 ADDRESS : 2921 HESS
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : RIC-RIC LLC INTEREST : LLC
 CHARGE : NSF CHECK \$289.10 **PAID 6/18/14**
 COMM. ORDER : 08-07-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ RULE 15(E)
 09-05-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 165156 VIOLATION DATE : 05/06/2014
 D.B.A : KROGER STORE #738
 ADDRESS : 4672 STATE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : JOHNATHAN BOZE, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO A MINOR : (SAGINAW COUNTY SD, DEPS KOLB AND HOUSE)
 COMM. ORDER : 08-07-2014 LIC ACK COMMISSIONERCLEMENTE
 09-04-2014 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: 166553 VIOLATION DATE : 07/12/2014
 D.B.A : NORTH RIVER PARTY SHOPPE
 ADDRESS : 3742 N RIVER
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : MR. T. CONVENIENCE STORE LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-300 (19) : (LCC INV JONES/CLERK ANTONIOS FARID ASSI/ID CHECKED)
 COMM. ORDER : 08-14-2014 LIC ACK COMMISSIONERCLEMENTE
 09-16-2014 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: 166552 VIOLATION DATE : 07/12/2014
 D.B.A : STARS PARTY STORE
 ADDRESS : 1486 MICHIGAN
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : JEDDO PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-300 (19) : (LCC INV JONES/CLERK LUAY HARRIS JIDDOU/ID CHECKED)
 COMM. ORDER : 08-11-2014 LIC ACK COMMISSIONERCLEMENTE
 09-04-2014 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: 166706 VIOLATION DATE : 07/02/2014
 D.B.A : LOCKPORT LIQUOR
 ADDRESS : 56964 N MAIN SUITE 2
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : KARMAN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2739.36 **NSF PD 8/11/14**
 COMM. ORDER : 08-26-2014 LIC ACK COMMISSIONERCLEMENTE
 09-19-2014 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE REMAIN ON A CASH-BASIS FOR THE PERIOD OF SIX (6) MONTHS AS ORDERED ON THE PRIOR ORDER DATED JUNE 27, 2014.

COMPLAINT NO: 165865 VIOLATION DATE : 06/05/2014
 D.B.A : BOOTLEGGERS INN
 ADDRESS : 8891N BOOT LAKE
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : MOSQUITO MOUNTAIN MANAGEMENT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV ORM)
 COMM. ORDER : 09-18-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN TWENTY (20) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, AS THE SUBJECT LICENSES AND PERMITS ARE PRESENTLY EXPIRED, THE COMMISSIONER WARNS THE ABOVE-NOTED LICENSEE THAT SELLING ALCOHOLIC LIQUOR IS PROHIBITED UNTIL THE LICENSES ARE RENEWED. FAILURE TO RENEW SAID LICENSES AND PERMITS WILL RESULT IN TERMINATION.

COMPLAINT NO: 166212 VIOLATION DATE : 06/18/2014
 D.B.A : BAR LOUIE
 ADDRESS : 401 E LIBERTY SUITE 200
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : BL RESTAURANT OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS X-305 (19) AND X-308 (19) : (LCC INVS SHEPARD-ESTILL AND WEBSTER/CLERK REBECCA MIAH/ID CHECKED)
 COMM. ORDER : 08-15-2014 LIC ACK COMMISSIONERCLEMENTE
 09-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 166556 VIOLATION DATE : 07/09/2014
 D.B.A : BAXTER'S PARTY STORE
 ADDRESS : 293 N ZEEB
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : BAXTER'S, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (19) : (LCC INV SHEPARD-ESTILL/CLERK SANDRA JEAN HUNTER/ID NOT CHECKED)
 COMM. ORDER : 08-12-2014 LIC ACK COMMISSIONERCLEMENTE
 09-04-2014 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: 166555 VIOLATION DATE : 07/09/2014
 D.B.A : CREEKSIDE GRILL & BAR
 ADDRESS : 5827 JACKSON
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : ARTIKI INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, X-301 (19) AND X-310 (20) : (LCC INVS SHEPARD-ESTILL AND WEBSTER/CLERK AUDREY ELIZBETH ESCOBAR/ID CHECKED)
 COMM. ORDER : 08-18-2014 LIC ACK COMMISSIONERCLEMENTE
 09-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166210 VIOLATION DATE : 06/18/2014
 D.B.A : BUFFALO WILD WINGS
 ADDRESS : 205 S STATE
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : WINGS ELEVEN, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS X-305 (19) AND X-308 (19) : (LCC INVS SHEPARD-ESTILL AND WEBSTER/CLERK ANTHONY WILLIAM FRANKLIN/ID CHECKED)
 COMM. ORDER : 07-30-2014 LIC ACK COMMISSIONERCLEMENTE
 09-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$350 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 164490 VIOLATION DATE : 03/13/2014
 D.B.A : WHAT CREPE
 ADDRESS : 241 E LIBERTY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : WHAT CREPE ANN ARBOR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$290.74 **PAID 5/5/14**
 COMM. ORDER : 08-06-2014 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)
 09-08-2014 \$100 EACH FOR CASE NOS. 4-164490 & 4-164849, FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 166317 VIOLATION DATE : 06/25/2014
 D.B.A : JOE'S CRAB SHACK
 ADDRESS : 3020 LOHR
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : CRAB ADDISON, INC. (A TEXAS CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CID 005 (18) : (PITTSFIELD PS, D/SGT HAMILTON/CLERK HEATHER ELAINE LOVINGS-COCHRANE/ID CHECKED)
 COMM. ORDER : 08-18-2014 LIC ACK COMMISSIONERCLEMENTE
 09-16-2014 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: 166251 VIOLATION DATE : 06/19/2014
 D.B.A : ANN ARBOR HOUSE OF LIQUOR
 ADDRESS : 4048 PACKARD
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : PACKARD VENTURES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CID 006 (18) : (PITTSFIELD TWP DPS, D/SGT HAMILTON AND OFC HALAAS/CLERK SAM SHINA/ID NOT CHECKED)
 COMM. ORDER : 08-15-2014 LIC ACK COMMISSIONERCLEMENTE
 09-16-2014 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: 164449 VIOLATION DATE : 04/05/2014
 D.B.A : CVS/PHARMACY #8216
 ADDRESS : 1700 S INDUSTRIAL
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (19) : (LCC INV SWOPE/CLERK AVERY SHMAR BRANN/ID CHECKED)
 COMM. ORDER : 09-08-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$450 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) 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) NEG SETTLEMENT

COMPLAINT NO: 164849 VIOLATION DATE : 04/11/2014
 D.B.A : WHAT CREPE
 ADDRESS : 241 E LIBERTY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : WHAT CREPE ANN ARBOR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$435.50 **PAID 6/6/14**
 COMM. ORDER : 08-06-2014 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)
 09-08-2014 \$100 EACH FOR CASE NOS. 4-164490 & 4-164849, FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 166932 VIOLATION DATE : 07/09/2014
 D.B.A : BUSTER'S WEST
 ADDRESS : 695 S MAPLE
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : JJH MICHIGAN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$4066.80 **NSF PD 8/12/14**
 COMM. ORDER : 08-25-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 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: 164659 VIOLATION DATE : 03/20/2014
 D.B.A : MI ZARAPE
 ADDRESS : 7025 E MICHIGAN SUITE H
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : MI ZARAPE II LLC INTEREST : LLC
 CHARGE : 1) SINCE JUNE 2012, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO VANESA ARELLANO-FONSECA, WITHOUT THE PRIOR APPROVAL OF THE MLCC; 2) SINCE JUNE 2012, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO VANESA ARELLANO-FONSECA, WITHOUT THE PRIOR APPROVAL OF THE MLCC : (LCC INV COLEMAN)
 COMM. ORDER : 08-06-2014 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)
 09-04-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, BEING A TOTAL FINE OF \$600, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL 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, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE COMMISSION PRIOR TO DECEMBER 1, 2014, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE COMMISSION, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 165021 VIOLATION DATE : 05/03/2014
 D.B.A : EXPRESS MART
 ADDRESS : 5490 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SKWK, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-310 (19); 2) WAAD KARANA, THE LICENSEE, FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 3) SHAUNA CAPBELL, THE CLERK, SERVANT, AGENT OR EMPLOYEE, FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (LCC INVS WEBSTER AND SHEPARD-ESTILL)
 COMM. ORDER : 08-25-2014 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/GIBSON
 09-18-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$600 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, FOR A TOTAL OF \$700. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 3, AS CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 164820 VIOLATION DATE : 04/23/2014
 D.B.A : TARGET II PARTY SHOPPE
 ADDRESS : 4 N HEWITT
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : TARGET II PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (19) : (LCC INV SHEPARD-ESTILL/CLERK ODEH JASEM FARHA/ID NOT CHECKED)
 COMM. ORDER : 08-25-2014 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT
 09-18-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$850 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-THREE (43) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165493 VIOLATION DATE : 05/08/2014
 D.B.A : KING CRAB
 ADDRESS : 12- 16 N HURON
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : KING CRAB RESTAURANT, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK 390.90 **PAID 6/11/14**
 COMM. ORDER : 08-06-2014 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ ADVISEMENT
 09-08-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 164822 VIOLATION DATE : 04/23/2014
 D.B.A : CVS/PHARMACY #8165
 ADDRESS : 2151 WASHTENAW
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-303 (19) : (LCC INV WEBSTER/CLERK JOSHUA ROSS NEPHEW/ID NOT CHECKED)
 COMM. ORDER : 08-21-2014 STIPULATED NEGOTIATED SETTLEMENT-COMM CLEMENTE-AG ASEVEDO. LSS
 09-29-2014 (1) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE; 801(2) NEG SETTLEMENT

COMPLAINT NO: 165007 VIOLATION DATE : 05/03/2014
 D.B.A : ZINO'S PIZZA
 ADDRESS : 17440 SUMPTE
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : EQUITY PARTNERS OF FLINT, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-310 (19) : (LCC INV SHEPARD-ESTILL/CLERK JEROME PAUL KAMANO/ID CHECKED)
 COMM. ORDER : 08-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 09-04-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 165024 VIOLATION DATE : 05/03/2014
 D.B.A :
 ADDRESS : 31 E HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : NDR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-310 (19) : (LCC INV WEBSTER/CLERK MAHER TOBYA/ID NOT CHECKED)
 COMM. ORDER : 08-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(D)
 09-04-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 164656 VIOLATION DATE : 03/21/2014
 D.B.A : HAGGERTY & JOY MOBIL
 ADDRESS : 8773 N HAGGERTY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : HAGGERTY & JOY MOBIL, INC. INTEREST : CRP
 CHARGE : LICENSEE FAILED TO MAKE THE PREMISES AVAILABLE FOR INSPECTION AND SEARCH BY THE COMMISSION INVESTIGATOR : (LCC INVS GODLEW AND WEBSTER)
 COMM. ORDER : 08-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-04-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 165764 VIOLATION DATE : 05/30/2014
 D.B.A : FRIDA MEXICAN CUISINE
 ADDRESS : 22053 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : FRIDA MEXICAN CUISINE LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV COLEMAN)
 COMM. ORDER : 08-15-2014 LIC ACK COMMISSIONERCLEMENTE
 09-16-2014 THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN COSECUTIVELY AND NOT CONCURRENTLY IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166837 VIOLATION DATE : 07/29/2014
 D.B.A : 7-ELEVEN #32817-B
 ADDRESS : 3307 GREENFIELD
 DEARBORN MI 48120 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 JPJ, INC. INTEREST : CLC
 WILLIAMS, JAMES R INTEREST : CLI
 WILLIAMS, PENNY D INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-312 (19) : (LCC INV MARSHALL/CLERK JONATHAN PAUL GOOD/ID NOT CHECKED)
 COMM. ORDER : 09-05-2014 LIC ACK COMMISSIONERCLEMENTE
 09-30-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 165923 VIOLATION DATE : 05/29/2014
 D.B.A : RANDYS' ROBINDALE BAR
 ADDRESS : 25122 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : LANDFAIR & CALE, INC. INTEREST : CRP
 CHARGE : 1) PURCHASED DURING MAY 2014, MORE THAN 9 LITERS OF SPIRITS FROM DEARBORN HTS LIQUOR & WINE; 2) SOLD, FURNISHED, ALLOWED CONSUMPTION OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV ANDERSON)
 COMM. ORDER : 07-31-2014 LIC ACK COMMISSIONER GAFFNEY
 09-08-2014 \$100 FOR EACH CHARGE, FOR A TOTAL OF \$200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSP OF 10 CONTINUOUS DAYS TO RUN CONSECUTIVELY IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAY. FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165037 VIOLATION DATE : 05/07/2014
 D.B.A : SECRET CITY
 ADDRESS : 20226- 20230 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : LOOSE ENDS, INC. INTEREST : CRP
 CHARGE : 1) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION RESULTING IN AN EMERGENCY SUSPENSION ORDER; 2) ON OR AFTER MARCH 15, 2014, FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV BRANER)
 COMM. ORDER : 08-11-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 09-05-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$300 IN CASE NO. 4-165037, 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 LICENSEE.

COMPLAINT NO: 166501 VIOLATION DATE : 06/14/2014
 D.B.A : D'MONGOS SPEAKEASY
 ADDRESS : 1439 GRISWOLD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DEE & L DEVELOPMENT CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$241.94 **NSF PD 7/22/14**
 COMM. ORDER : 09-05-2014 LIC ACK COMMISSIONERCLEMENTE
 09-30-2014 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: 165203 **VIOLATION DATE :** 05/05/2014
D.B.A : SUPER STAR PARTY SHOPPE
ADDRESS : 8716 VAN DYKE
 DETROIT MI 48213 **COUNTY:** WAYNE
LICENSEE(S) : SUPER STAR LIQUOR, INC. **INTEREST :** CRP
CHARGE : 1) ON OR AFTER MARCH 5, 2014, FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV MARSHALL)
COMM. ORDER : 08-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(D)
 09-04-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$600. THIS TOTAL FINE IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THE COMMISSIONER HAS BEEN INFORMED THAT THIS LICENSE IS CURRENTLY IN ESCROW.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID; OR THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 164532 **VIOLATION DATE :** 03/28/2014
D.B.A : BOULEVARD LIQUOR STORE
ADDRESS : 1689 W GRAND
 DETROIT MI 48208 **COUNTY:** WAYNE
LICENSEE(S) : BOULEVARD LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$348.03 **PAID 4/24/14**
COMM. ORDER : 07-30-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)
 09-03-2014 COMBINED W 165412 & 164489 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$600. 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 IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF TWELVE (12) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 165412 **VIOLATION DATE :** 03/07/2014
D.B.A : BOULEVARD LIQUOR STORE
ADDRESS : 1689 W GRAND
 DETROIT MI 48208 **COUNTY:** WAYNE
LICENSEE(S) : BOULEVARD LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$792.28 **PAID 6/16/14**
COMM. ORDER : 07-30-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)
 09-03-2014 COMBINED W/ 164489 & 164532 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$600. 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 IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF TWELVE (12) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 164489 VIOLATION DATE : 03/24/2014
 D.B.A : BOULEVARD LIQUOR STORE
 ADDRESS : 1689 W GRAND
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : BOULEVARD LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$521.13 **PAID 4/24/14**
 COMM. ORDER : 07-30-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)
 09-03-2014 COMBINED W/ 165412 & 164532 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$600. 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 IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF TWELVE (12) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 166671 VIOLATION DATE : 07/01/2014
 D.B.A : MR. GROCER LIQUOR STORE
 ADDRESS : 11742- 11748 CONNER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : KAT PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2105.67 **NSF PD 7/29/14**
 COMM. ORDER : 08-13-2014 LIC ACK COMMISSIONER GAFFNEY
 09-24-2014 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 THIRTEEN (13) 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: 166118 VIOLATION DATE : 06/04/2014
 D.B.A : CHECKERS DRUGS AND FOOD
 ADDRESS : 20650 FENKELL
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : MEGAN'S LIQUOR SHOPPE, INC INTEREST : CRP
 CHARGE : NSF CHECK \$3075.04 **NSF PD 7/1/14**
 COMM. ORDER : 07-28-2014 LIC ACK COMMISSIONER CLEMENTE
 09-09-2014 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: 163865 VIOLATION DATE : 02/20/2014
 D.B.A : LIV RESTO LOUNGE
 ADDRESS : 641 BEAUBIEN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : VINCENT, ANGELA W INTEREST : IND
 CHARGE : NSF CHECK \$928.43 **PAID 3/26/14**
 COMM. ORDER : 07-30-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ ACK
 09-02-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 166595 VIOLATION DATE : 06/26/2014
 D.B.A : ROSEDALE PARTY STORE
 ADDRESS : 18151 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE DRUGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4657.10 **NSF PD 7/28/14**
 COMM. ORDER : 08-19-2014 LIC ACK COMMISSIONER GAFFNEY
 09-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE (166433) 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: 166433 VIOLATION DATE : 06/17/2014
 D.B.A : ROSEDALE PARTY STORE
 ADDRESS : 18151 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE DRUGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$7001.75 **NSF PD 7/21/14**
 COMM. ORDER : 08-14-2014 LIC ACK COMMISSIONER GAFFNEY
 09-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE (166595) 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: 166115 VIOLATION DATE : 06/03/2014
 D.B.A : ROSEDALE PARTY STORE
 ADDRESS : 18151 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE DRUGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6176.70 **NSF PD 6/30/14**
 COMM. ORDER : 07-28-2014 LIC ACK COMMISSIONER CLEMENTE
 09-09-2014 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: 167041 VIOLATION DATE : 07/10/2014
 D.B.A : ROSEDALE PARTY STORE
 ADDRESS : 18151 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE DRUGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5458.38 **NSF PD 8/25/14**
 COMM. ORDER : 09-09-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166672 VIOLATION DATE : 07/03/2014
 D.B.A : ROSEDALE PARTY STORE
 ADDRESS : 18151 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE DRUGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$12,332.11 **NSF PD 8/4/14**
 COMM. ORDER : 08-25-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 COMBINED W/ 167041 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166117 VIOLATION DATE : 06/04/2014
 D.B.A : JOY EXPRESS
 ADDRESS : 5835 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : FADI & EMAD, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4949.39 **NSF PD 6/30/14**
 COMM. ORDER : 07-28-2014 LIC ACK COMMISSIONER CLEMENTE
 09-09-2014 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: 165205 VIOLATION DATE : 04/30/2014
 D.B.A : A & D MARKET
 ADDRESS : 2201- 2205 S SCHAEFER
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : GHFS, INC. INTEREST : CRP
 CHARGE : 1-2) LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE, NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, 4TH PREC, 14-25, LT QUARELLO AND SGT BUGLO)
 COMM. ORDER : 08-19-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON DISMISSED
 09-22-2014 THE COMMISSIONER ORDERS THE TWO (2) CHARGES, CITED-ABOVE, DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 166597 VIOLATION DATE : 06/27/2014
 D.B.A : AL CAPONE MKT.
 ADDRESS : 3401 LIVERNOIS
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : JILAN CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$356.44 **NSF PD 8/4/14**
 COMM. ORDER : 08-27-2014 LIC ACK COMMISSIONER CLEMENTE
 09-23-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 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.

COMPLAINT NO: 165861 VIOLATION DATE : 04/30/2014
 D.B.A : AL CAPONE MKT.
 ADDRESS : 3401 LIVERNOIS
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : JILAN CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$1239.30 **NSF PD 6/17/14**
 COMM. ORDER : 08-04-2014 LIC ACK COMMISSIONER GAFFNEY
 09-02-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 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: 165657 VIOLATION DATE : 05/28/2014
 D.B.A : MR. B'S GOLDEN APPLE LOUNGE
 ADDRESS : 9429 HUBBELL
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : BARNETT, JR., HENRY L INTEREST : IND
 CHARGE : ON AND AFTER APRIL 10, 2014, FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MARSHALL)
 COMM. ORDER : 08-25-2014 LIC ACK COMMISSIONER CLEMENTE
 09-19-2014 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: 164488 VIOLATION DATE : 03/17/2014
 D.B.A : KIT KAT MARKET
 ADDRESS : 8330 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : TZ INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1601.06 **PAID 4/18/14**
 COMM. ORDER : 07-30-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ DISMISSED.
 09-02-2014 THE COMMISSIONER ORDERS THE ONE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 164658 VIOLATION DATE : 03/17/2014
 D.B.A : HALLIGAN'S BAR
 ADDRESS : 22100 W WARREN
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : SFK HOLDINGS INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT COMPLYING WITH THE PROVISIONS OF THE ACT, SPECIFICALLY:
 PROVIDED ALCOHOL WHILE LICENSE WAS NOT IN ACTIVE OPERATION : (LCC INVS COLEMAN AND MARSHALL)
 COMM. ORDER : 08-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 09-04-2014 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS VIOLATION SINCE BEING LICENSED ON MAY 3, 2007, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1. THE FINE IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THE COMMISSIONER HAS BEEN INFORMED THAT THE LICENSE IS IN ESCROW. THIS IS A VERY UNFORTUNATE SET OF CIRCUMSTANCES FOR THE LICENSEE. ON MARCH 14, 2014, HE WAS TOLD BY INVESTIGATOR TERA COLEMAN, MLCC, THAT SHE WOULD SUBMIT TO ADMINISTRATION THE PAPER WORK NECESSARY FOR THE LICENSE TO COME OUT OF ESCROW ON THE FOLLOWING MONDAY, MARCH 17, 2014. THIS WAS THE DAY THE VIOLATION TOOK PLACE. IT APPEARS THE LICENSEE MADE A VERY POOR DECISION BY ALLOWING HIS UNLICENSED ESTABLISHMENT TO DISPENSE ALCOHOL BEFORE THE BUSINESS WAS LEGALLY LICENSED. ON MARCH 14, 2014, EVERYTHING WAS IN ORDER FROM AN MLCC ENFORCEMENT PERSPECTIVE. ON MARCH 17, 2014, THIS VIOLATION OCCURRED.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW FOR A PERIOD OF TWENTY (20) DAYS FROM THE DATE THIS ORDER IS MAILED; AND UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID, UNLESS THE LICENSES AND PERMITS ARE TERMINATED. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 165379 VIOLATION DATE : 05/15/2014
 D.B.A : ODESSA BLUES
 ADDRESS : 13016 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : ODESSA BLUES, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY; 2) FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATIONS : (LCC INV BRANER)
 COMM. ORDER : 08-11-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 09-05-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$300 IN CASE NO. 4-165379, WHICH IS DUE WITHIN FORTY-FIVE DAYS (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: 166600 VIOLATION DATE : 06/27/2014
 D.B.A : RIVERSIDE LIQUOR
 ADDRESS : 348 SOUTHFIELD
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : DONOVAN'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2331.49 **NSF PD 7/28/14**
 COMM. ORDER : 08-19-2014 LIC ACK COMMISSIONER CLEMENTE
 09-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE (166599) CITED ABOVE, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONSECUTIVE 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.

COMPLAINT NO: 166599 VIOLATION DATE : 06/26/2014
 D.B.A : RIVERSIDE LIQUOR
 ADDRESS : 348 SOUTHFIELD
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : DONOVAN'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2522.15 **NSF PD 7/28/14**
 COMM. ORDER : 08-19-2014 LIC ACK COMMISSIONER CLEMENTE
 09-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE (166600) 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.

COMPLAINT NO: 165915 VIOLATION DATE : 06/11/2014
 D.B.A : MARGE'S BAR
 ADDRESS : 15300 MACK
 GROSSE POINTE PARK MI 48236 COUNTY: WAYNE
 LICENSEE(S) : MARGE'S BAR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-312 (19) : (LCC INV WARDZINSKI/CLERK ROCHELLE REYNOLDS/ID CHECKED)
 COMM. ORDER : 08-04-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$400 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164847 VIOLATION DATE : 04/09/2014
 D.B.A : HP LIQUOR
 ADDRESS : 14301 WOODWARD
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : NORA WOODWARD CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$5701.95 **PAID 5/13/14**
 COMM. ORDER : 08-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-04-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 166645 VIOLATION DATE : 07/14/2014
 D.B.A : CVS/PHARMACY #8015
 ADDRESS : 29500 FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : KYLE Z. BENDER, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY : SALE OF CIGARETTES TO A MINOR : (LIVONIA PD SGT PETSCH AND OFC KNAPP)
 COMM. ORDER : 08-20-2014 LIC ACK COMMISSIONER GAFFNEY
 09-18-2014 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: 165310 VIOLATION DATE : 04/26/2014
 D.B.A : TIN CUP BAR & GRILL
 ADDRESS : 20500 NEWBURGH
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : ONE UNDER INVESTMENTS LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-09-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-25-2013 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 08-27-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-26-2014 THE COMMISSIONER, THEREFORE ORDERS A FINE OF \$300, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS SUSPENSION IF SERVED, SHALL RUN CONCURRENTLY AND NOT CONSECUTIVELY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL BE WAIVED IF WRITTEN PROOF OF SERVER TRAINING, ACCEPTABLE TO THE MLCC, IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING APPROVAL ORDER OF OCTOBER 9, 2013. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL DOCUMENTARY (WRITTEN) PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 163362 VIOLATION DATE : 02/04/2014
 D.B.A : MID-JOY MARKET
 ADDRESS : 29150 JOY
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : JARJOSA JOY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, X-312 (18) : (LCC INV HAMPTON/CLERK SAHAR SABBAAH JARJOSA/ID CHECKED)
 COMM. ORDER : 07-30-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/DECLERCQ NEG SETTLEMENT
 09-03-2014 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 164563 VIOLATION DATE : 03/26/2014
 D.B.A : FRATERNAL ORDER OF EAGLES AERIE #2504
 ADDRESS : 113 S CENTER
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE #2504 INTEREST : CLB
 CHARGE : NSF \$193.32 **PAID 4/28/14**
 COMM. ORDER : 07-30-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)
 09-03-2014 COMBINED W/ 164561 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 164561 VIOLATION DATE : 03/19/2014
 D.B.A : FRATERNAL ORDER OF EAGLES AERIE #2504
 ADDRESS : 113 S CENTER
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE #2504 INTEREST : CLB
 CHARGE : NSF \$234.00 **PAID 4/28/14**
 COMM. ORDER : 07-30-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)
 09-03-2014 COMBINED W/ 164563 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 164562 VIOLATION DATE : 03/25/2014
 D.B.A : FRATERNAL ORDER OF EAGLES AERIE #2504
 ADDRESS : 113 S CENTER
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE #2504 INTEREST : CLB
 CHARGE : NSF \$175.50 **PAID 4/28/14**
 COMM. ORDER : 07-30-2014 LIC ACK COMMISSIONER GAFFNEY
 09-08-2014 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: 165917 VIOLATION DATE : 06/07/2014
 D.B.A : BETTER HEALTH
 ADDRESS : 44427 ANN ARBOR SUITE E
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : HANDELSMAN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-312 (19) : (LCC INV MEDLER/CLERK DANIEL JOSEPH WITTNER/ID NOT CHECKED)
 COMM. ORDER : 08-01-2014 LIC ACK COMMISSIONER GAFFNEY
 09-08-2014 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: 165919 VIOLATION DATE : 06/06/2014
 D.B.A :
 ADDRESS : 15185 SHELDON
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : BUSCH'S, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-312 (19) : (LCC INV COLEMAN/CLERK TREVOR PANYAN/ID CHECKED)
 COMM. ORDER : 07-30-2014 LIC ACK COMMISSIONER CLEMENTE
 09-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 165918 VIOLATION DATE : 06/07/2014
 D.B.A : BIG KMART #4481
 ADDRESS : 40855 ANN ARBOR
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-312 (19) : (LCC INV COLEMAN/CLERK DAVID BRAXTON/ID CHECKED)
 COMM. ORDER : 08-11-2014 LIC ACK COMMISSIONERCLEMENTE
 09-04-2014 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: 165410 VIOLATION DATE : 05/02/2014
 D.B.A : ALIBI'S II
 ADDRESS : 21535 VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : HARBY, INC INTEREST : CRP
 CHARGE : NSF CHECK \$395.00 ***NSF OUTSTANDING***
 COMM. ORDER : 07-30-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ ACK
 09-02-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 164329 VIOLATION DATE : 03/21/2014
 D.B.A : WHITE RHINO TAYLOR
 ADDRESS : 22615 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : SHKODRA INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1) ON MARCH 21, 2014, FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: FAILED TO ACQUIRE A CERTIFICATE OF OCCUPANCY; 2) ON MARCH 22, 2014, FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: OBSTRUCTED EGRESS-BLOCKED DOORWAY/EXIT; 3) ON MARCH 22, 2014, FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: ALLOWED SMOKING IN A PROHIBITED AREA; 4) ON MARCH 22, 2014, FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: OVER-CROWDED PER ALLOWED OCCUPANT LOAD; 5) ON MARCH 22, 2014, LICENSEE LENA GJOKA, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: FAILED TO REGISTER AMUSEMENT DEVICES; 6) ON MARCH 21, 2014, SOLD OR FURNISHED ALCOHOL TO BRUCE STONEHOUSE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 7) ON MARCH 21, 2014, ALLOWED BRUCE STONEHOUSE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCHOL UPON LICENSED PREMISES; 8) ON MARCH 21, 2014, ALLOWED BRUCE STONEHOUSE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER : (TAYLOR PD, CPLS SCHWEIN, MICHOWSKI, THIVIERGE, DET SHREWSBURY, OFC FRISKE AND TAYLOR FIRE MARSHALL J. HAGER AND TAYLOR DPS, D. MACKIE)
 COMM. ORDER : 07-30-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/DECLERCQ NEG SETTLEMENT
 09-03-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR CHARGE NOS. 1, 2 AND 4; AND \$400 FOR CHARGE NO. 6, FOR A TOTAL OF \$700. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 3, 5, 7 AND 8, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 163634 **VIOLATION DATE :** 02/01/2014
D.B.A : ALIBI'S II
ADDRESS : 21535 VAN BORN
 TAYLOR MI 48180 **COUNTY:** WAYNE
LICENSEE(S) : HARBY, INC **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED JUNE 25, 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: JULY 31, 2013 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 07-30-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ ACK
 09-02-2014 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON JULY 31, 2013, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER. HOWEVER, THIS FINE IS WAIVED DUE TO THE UNFORTUNATE CIRCUMSTANCES ENCOUNTERED BY THE LICENSEE IN ATTEMPTING TO COMPLY WITH THE MLCC'S SERVER TRAINING REQUIREMENTS. NO MONEY IS DUE TO THE MLCC.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL BE WAIVED IF WRITTEN PROOF OF SERVER TRAINING, ACCEPTABLE TO THE MLCC, IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING APPROVAL ORDER OF JUNE 25, 2013. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL DOCUMENTARY (WRITTEN) PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 165766 **VIOLATION DATE :** 06/05/2014
D.B.A : CAFE WEST
ADDRESS : 2775 W JEFFERSON
 TRENTON MI 48183 **COUNTY:** WAYNE
LICENSEE(S) : CAFE WEST, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV SWOPE)
COMM. ORDER : 08-11-2014 LIC ACK COMMISSIONER GAFFNEY
 09-24-2014 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.