

COMPLAINT NO: 173411 VIOLATION DATE : 08/24/2015
 D.B.A :
 ADDRESS : 20954 Osborne St
 Canoga Park CA 91304 COUNTY: OUTSTATE
 LICENSEE(S) : FIREMAN'S BREW, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF SEPTEMBER, 2014; 2) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF OCTOBER, 2014 : (LCC JONES)
 COMM. ORDER : 01-12-2016 LIC ACK COMMISSIONERCLEMENTE
 03-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR 1-2) FOR A TOTAL OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174769 VIOLATION DATE : 09/13/2014
 D.B.A : MOM 'N' JOHN'S
 ADDRESS : 1059 102nd Ave
 Plainwell MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : MOM 'N' JOHN'S, LLC INTEREST : LLC
 CHARGE : LAURYN ROUSSEAU, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FURNISHING TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 02-01-2016 LIC ACK COMMISSIONERCLEMENTE
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THIS CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174767 VIOLATION DATE : 09/13/2014
 D.B.A : WESCO #9
 ADDRESS : 551 Allegan St
 Plainwell MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : ALYSSA MARIE COOMBS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FURNISHING TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 01-25-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174748 VIOLATION DATE : 12/07/2015
 D.B.A : THE DRY DOCK
 ADDRESS : 109 River St
 Alpena MI 49707 COUNTY: ALPENA
 LICENSEE(S) : DRY DOCK BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$688.85 ***NSF CK PD 1-12-2016***
 COMM. ORDER : 02-03-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174590 VIOLATION DATE : 12/02/2015
 D.B.A : GOLD NUGGET
 ADDRESS : 6513 Center St
 Ellsworth MI 49729 COUNTY: ANTRIM
 LICENSEE(S) : GOLD NUGGET BAR & GRILL, INC. INTEREST : CRP
 CHARGE : CANCELLED OR FAILED TO RENEW ITS LIQUOR LIABILITY INSURANCE POLICY WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSIONER : (LCC INV COMBER)
 COMM. ORDER : 01-28-2016 LIC ACK COMMISSIONERCLEMENTE
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THIS CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174303 VIOLATION DATE : 11/05/2015
 D.B.A : LKM #1, LLC.
 ADDRESS : 115 W State St
 Mancelona MI 49659 COUNTY: ANTRIM
 LICENSEE(S) : LKM #1, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$871.44 ***NSF OUTSTANDING***
 COMM. ORDER : 03-09-2016 LIC ACK COMMISSIONER GAFFNEY
 03-14-2016 100.00 OR 5 DAY SUSP FUTHER COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID IN WITH IN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 175212 VIOLATION DATE : 01/22/2016
 D.B.A : CLOVERDALE GENERAL STORE
 ADDRESS : 7651 S Wall Lk M43
 Cloverdale MI 49035 COUNTY: BARRY
 LICENSEE(S) : WALKER, THOMAS J INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR BASH DECOY 16-001 (19) : (BARRY COUNTY SD, DETS MAKI AND NIEUWENHUIS/CLERK CYNTHIA FERGUSON/ID CHECKED)
 COMM. ORDER : 03-02-2016 LIC ACK COMMISSIONERCLEMENTE
 03-31-2016 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: 175185 VIOLATION DATE : 01/22/2016
 D.B.A : PIZZA HUT
 ADDRESS : 437 W State St
 Hastings MI 49058 COUNTY: BARRY
 LICENSEE(S) : TRIGO PIZZA COMPANY, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JULY 31, 1996 (19) AND DECOY WITH DATE OF BIRTH OCTOBER 6, 1995 (20) : (HASTINGS PD, DET/SGT INGRAM/CLERK ERICA BRIANNE REDMAN/ID CHECKED)
 COMM. ORDER : 02-10-2016 LIC ACK COMMISSIONERCLEMENTE
 03-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 EACH FOR CHARGE NOS. 1 AND 2. 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 TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175213 VIOLATION DATE : 01/22/2016
 D.B.A : WAL-MART STORE #2620
 ADDRESS : 1618 W M 43 Hwy
 Hastings MI 49058 COUNTY: BARRY
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR BASH DECOY 16-001 (19) : (BARRY COUNTY SD, DETS MAKI AND NIEUWENHUIS/CLERK TONYA ROWE/ID NOT CHECKED)
 COMM. ORDER : 02-17-2016 LIC ACK COMMISSIONER GAFFNEY
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00, \$100 WAIVED FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 174832 VIOLATION DATE : 07/16/2015
 D.B.A : SEASONAL GRILLE
 ADDRESS : 150- 152 W State St
 Hastings MI 49058 COUNTY: BARRY
 LICENSEE(S) : THE SEASONAL GRILLE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH NOVEMBER 18, 1996 (18) : (HASTINGS PD, DET SGT INGRAM/CLERK ALEXANDRA KAYLEE MILLS/ID NOT CHECKED)
 COMM. ORDER : 02-01-2016 LIC ACK COMMISSIONER CLEMENTE
 03-15-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON JULY 15, 2010.
 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: 174507 VIOLATION DATE : 11/24/2015
 D.B.A : SNYDER'S SILVER DERBY
 ADDRESS : 506 N Garfield Rd
 Linwood MI 48634 COUNTY: BAY
 LICENSEE(S) : SNYDER'S SILVER DERBY L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$218.58 ***NSF OUTSTANDING***
 COMM. ORDER : 03-14-2016 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 03-23-2016 COMBINED W/174437 6-174747 & 6-174882 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$75 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$300, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 174437 VIOLATION DATE : 11/18/2015
 D.B.A : SNYDER'S SILVER DERBY
 ADDRESS : 506 N Garfield Rd
 Linwood MI 48634 COUNTY: BAY
 LICENSEE(S) : SNYDER'S SILVER DERBY L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$477.87 ***NSF OUTSTANDING***
 COMM. ORDER : 03-14-2016 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 03-23-2016 COMBINED W/ 174507, 6-174747 & 6-174882 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$75 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$300, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 174882 VIOLATION DATE : 12/11/2015
 D.B.A : SNYDER'S SILVER DERBY
 ADDRESS : 506 N Garfield Rd
 Linwood MI 48634 COUNTY: BAY
 LICENSEE(S) : SNYDER'S SILVER DERBY L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$194.13 ***NSF OUTSTANDING***
 COMM. ORDER : 03-14-2016 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 03-23-2016 COMBINED W/5-174437, 5-174507, AND 6-174747 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$75 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$300, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 174747 VIOLATION DATE : 12/09/2015
 D.B.A : SNYDER'S SILVER DERBY
 ADDRESS : 506 N Garfield Rd
 Linwood MI 48634 COUNTY: BAY
 LICENSEE(S) : SNYDER'S SILVER DERBY L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$274.47 ***NSF OUTSTANDING***
 COMM. ORDER : 03-14-2016 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 03-23-2016 COMBINED W/174437, 5-174507, 6-174882 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$75 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$300, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 174155 VIOLATION DATE : 07/08/2015
 D.B.A : SLOSSON'S
 ADDRESS : 812 E Napier Ave
 Benton Harbor MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : DILDEEPAK, INC. INTEREST : CRP
 CHARGE : BALWINDER WALIA, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 02-24-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 03-08-2016 NEG SETTLEMENT 300 OR 45 DAY SUSP

COMPLAINT NO: 174150 VIOLATION DATE : 07/14/2015
 D.B.A : NORTH FAIR PARTY STORE
 ADDRESS : 415 N Fair Ave
 Benton Harbor MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : PAHUL, INC. INTEREST : CRP
 CHARGE : NAVDEEP SINGH, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (LCC INV SCHMIDT)
 COMM. ORDER : 02-24-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK
 03-08-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 174531 VIOLATION DATE : 04/19/2013
 D.B.A : PIER 1000
 ADDRESS : 1000 Riverview Dr
 Benton Harbor MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : PIER 1000, L.L.C. INTEREST : LLC
 CHARGE : ROBERT MYERS MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: RESPONDED "NO" WHEN ASKED IF HE WAS EVER ARRESTED, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, ROBERT MYERS, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE : (LCC INV SCHMIDT)
 COMM. ORDER : 02-18-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER.
 03-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 173289 **VIOLATION DATE :** 08/26/2013
D.B.A : ISABELLA'S TAPAS
ADDRESS : 1599 B Mall
 Benton Harbor MI 49022 **COUNTY: BERRIEN**
LICENSEE(S) : ISABELLA'S TAPAS, L.L.C. **INTEREST :** LLC
CHARGE : 1) JOHN BERTUCA, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: FILING A FALSE INCOME TAX RETURN; 2) JOHN BERTUCA, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FILING A FALSE INCOME TAX RETURN : (LCC INV MULDER)
COMM. ORDER : 02-23-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER.
 03-21-2016 (1)AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 EACH FOR THE TWO (2) CHARGES, CITED ABOVE, FOR A TOTAL FINE OF \$600 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDER 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 LICENSED 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.
 (2) IN ADDITION, THE COMMISSIONER ORDERS JOHN BERTUCA TO RELINQUISH HIS MEMBERSHIP IN THE ABOVE LICENSED LIMITED LIABILITY COMPANY. ALSO, THE COMMISSIONER ORDERS JOHN BERTUCA TO HAVE NO DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED PREMISES, AND JOHN BERTUCA SHALL NOT BE AFFILIATED IN ANY WAY WITH THE ABOVE LICENSED BUSINESS. FURTHER, JOHN BETUCA IS PROHIBITED FROM BEING ON THE LICENSED PREMISES.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 175489 **VIOLATION DATE :** 01/27/2016
D.B.A : ALDI, INC.#05
ADDRESS : 1700 Pipestone Rd
 Benton Harbor MI 49022 **COUNTY: BERRIEN**
LICENSEE(S) : ALDI INC. (MICHIGAN) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-345 (19) : (LCC INV SCHMIDT/CLERK MATTHEW MICHAEL KERBY/ID NOT CHECKED)
COMM. ORDER : 03-04-2016 LIC ACK COMMISSIONERCLEMENTE
 03-31-2016 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: 174527 **VIOLATION DATE :** 10/23/2015
D.B.A : AMERICAN LEGION, EDWARD C. SEXTON POST 169, THE AMERICAN LEGION, DEPARTMENT OI
ADDRESS : 19139 US Highway 12
 New Buffalo MI 49117 **COUNTY: BERRIEN**
LICENSEE(S) : AMERICAN LEGION, EDWARD C. SEXTON POST 169, THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN **INTEREST :** CLB
CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH NASCAR POOL-TYPE SHEETS ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 3) ALLOWED UNLAWFUL GAMBLING WITH NFL FOOTBALL GAME POOL-TYPE SHEETS ON THE LICENSED PREMISES; 4) ALLOWED UNLAWFUL GAMBLING DEVICES, NFL FOOTBALL GAME POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 5) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS; 6) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON THE LICENSED PREMISES : (LCC INVS SCHMIDT AND COX AND MSP-NILES POST, SGT KILL AND TPR/INV COOK)
COMM. ORDER : 01-20-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF FIFTEEN (15) 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 \$300 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: 174850 VIOLATION DATE : 12/15/2015
 D.B.A : PLAZA ONE TRUCK STOP
 ADDRESS : 19290 M 239
 New Buffalo MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : PLAZA ONE RESTAURANT, INC. INTEREST : CRP
 CHARGE : CANCELLED OR FAILED TO RENEW ITS LIQUOR LIABILITY INSURANCE (PROOF OF FINANCIAL RESPONSIBILITY) WITHOUT 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV SCHMIDT)
 COMM. ORDER : 01-28-2016 LIC ACK COMMISSIONERCLEMENTE
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THIS CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174887 VIOLATION DATE : 12/17/2015
 D.B.A : BAREFOOT GRILL
 ADDRESS : R 3 632 Lake Dr
 Coldwater MI 49036 COUNTY: BRANCH
 LICENSEE(S) : 632 LAKE DRIVE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$298.05 ***NSF PD 2-4-2016***
 COMM. ORDER : 02-11-2016 LIC ACK COMMISSIONERCLEMENTE
 03-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173686 VIOLATION DATE : 06/19/2015
 D.B.A :
 ADDRESS : 20490 Capital Ave NE
 Battle Creek MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : VANDERWALL, DUANE P INTEREST : IND
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO DEW'S IN & OUT, INC., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A CORPORATION, DEW'S IN & OUT, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV MUGNOLO)
 COMM. ORDER : 03-07-2016 LIC ACK COMMISSIONER GAFFNEY
 03-14-2016 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1, AND \$50 EACH FOR CHARGE NOS. 2 AND 3, 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, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO JULY 14, 2016, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 174611 VIOLATION DATE : 12/05/2015
 D.B.A : FRIENDLY TAVERN
 ADDRESS : 12355 M 60
 Jones MI 49061 COUNTY: CASS
 LICENSEE(S) : THE FRIENDLY GRILLE & TAVERN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-357 (18) : (INVS SCHMIDT AND REEDER/CLERK MICHAEL FRANCE/ID CHECKED)
 COMM. ORDER : 01-28-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 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: 174771 VIOLATION DATE : 12/28/2015
 D.B.A : ANDY'S PARTY STORE
 ADDRESS : 205 W Garfield Ave
 Charlevoix MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : RAMCO ENTERPRISES NORTH, INC. INTEREST : CRP
 CHARGE : CANCELLED OR FAILED TO RENEW ITS LIQUOR LIABILITY INSURANCE POLICY, AS PROOF OF FINANCIAL RESPONSIBILITY, WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (DIST SUPV PETERS)
 COMM. ORDER : 03-18-2016 LIC ACK COMMISSIONER GAFFNEY
 03-31-2016 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE ABOVE COMPLAINT DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 175429 VIOLATION DATE : 01/23/2016
 D.B.A : FAMILY TREE CAFE
 ADDRESS : 129 1/2 S Bridge St
 Dewitt MI 48820 COUNTY: CLINTON
 LICENSEE(S) : LYGBY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-17-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-22-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-04-2016 LIC ACK COMMISSIONER CLEMENTE
 03-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 173977 VIOLATION DATE : 10/21/2015
 D.B.A : ROCCO'S PARTY STORE
 ADDRESS : R 1 5748 Round Lake Rd
 Laingsburg MI 48848 COUNTY: CLINTON
 LICENSEE(S) : GROCCO INC. INTEREST : CRP
 CHARGE : NSF CHECK \$547.50 **PAID NSF 11/23/15**
 COMM. ORDER : 01-27-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174513 **VIOLATION DATE :** 10/29/2015
D.B.A : KRAEMER THREE LAKES
ADDRESS : N939 Hamilton Lake Rd
 Loretto MI 49852 **COUNTY: DICKINSON**
LICENSEE(S) : KRAEMER THREE LAKES, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-25-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-28-2015 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 02-26-2016 LIC ACK COMMISSIONER CLEMENTE
 03-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00, WITH \$50.00 WAIVED, FOR A TOTAL OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 174591 **VIOLATION DATE :** 12/15/2015
D.B.A : MAPLE CITY POST NO. 2406, VETERANS OF FOREIGN WARS OF THE UNITED STATES
ADDRESS : 695 Lansing Rd
 Charlotte MI 48813 **COUNTY: EATON**
LICENSEE(S) : MAPLE CITY POST NO. 2406, VETERANS OF FOREIGN WARS OF THE UNITED STATES **INTEREST :** CLB
CHARGE : CANCELLED OR FAILED TO RENEW ITS LIQUOR LIABILITY INSURANCE POLICY WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV MUGNOLO)
COMM. ORDER : 03-10-2016 HEARING HELD LANSING GAFFNEY/HALL/NETWORK REPORTING ACK
 03-21-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 174192 **VIOLATION DATE :** 11/03/2015
D.B.A : CLIO LIQUOR AND LOTTO
ADDRESS : 2181 W Vienna Rd
 Clio MI 48420 **COUNTY: GENESEE**
LICENSEE(S) : T.A.J. PARTY SHOPPE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED OCTOBER 30, 2015 : (LCC INV MCCRAY)
COMM. ORDER : 01-29-2016 LIC ACK COMMISSIONER CLEMENTE
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THIS CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174946 **VIOLATION DATE :** 12/26/2015
D.B.A : BEECHER BEER & WINE
ADDRESS : G5375 N Saginaw Rd
 Flint MI 48505 **COUNTY: GENESEE**
LICENSEE(S) : RANA FOODS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$6918.02 ***NSF CK PD 2-8-2016***
COMM. ORDER : 02-16-2016 LIC ACK COMMISSIONER CLEMENTE
 03-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWELVE (12) 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: 173839 **VIOLATION DATE :** 09/29/2015
D.B.A : CLIO ROAD MARKET
ADDRESS : 2500 Clio Rd
 Flint MI 48504 **COUNTY: GENESEE**
LICENSEE(S) : AMRIT C-STORE, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON THE LICENSED PREMISES; 2) ALLOWED ON THE LICENSED PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES : (LCC INVS PERILLOUX, TRIERWEILER AND O'FARRELL)
COMM. ORDER : 03-14-2016 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT
 03-30-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATORS MARSHA PERILLOUX AND MARK O'FARRELL BEHALF OF THE MLCC.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS DISSIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON JULY 2, 2012, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE TWO (2) CHARGES CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 901(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1901(2) AS CITED IN THE TWO (2) CHARGES OF THE COMPLAINT.

03-30-2016 ORDER CONT...AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL 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.

AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. THIS SUSPENSION IS HEREBY WAIVED AND IS TO SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING GAMING OR GAMBLING, WITHIN THE NEXT TWENTY-FOUR (24) MONTHS, SHALL LEAD TO A THREE (3) DAY LICENSE SUSPENSION. FURTHER, THE COMMISSIONER ORDERS ALL GAMING DEVICES OR EQUIPMENT CONFISCATED BY THE MLCC IN THIS CASE, FORFEITED TO THE STATE OF MICHIGAN. THE GAMING DEVICES OR EQUIPMENT SHALL BE DISPOSED OF IN A LAWFUL MANNER. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 175314 **VIOLATION DATE :** 11/14/2015
D.B.A : BILL'S BISTRO AND PAPA SAFANO'S PIZZERIA
ADDRESS : 6340 N Genesee Rd Unit 22
 Flint MI 48506 **COUNTY: GENESEE**
LICENSEE(S) : MEATLOAF, INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-11-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-13-2015 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 02-22-2016 LIC ACK COMMISSIONER CLEMENTE
 03-10-2016 IN DETERMINING PENALTY FOR THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE MLCC ON MAY 13, 2015, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 173764 VIOLATION DATE : 07/22/2015
 D.B.A : NEWTONS SPORTS BAR AND GRILL
 ADDRESS : 9504 Vienna Rd
 Otisville MI 48463 COUNTY: GENESEE
 LICENSEE(S) : PENDELL, ROSELYN L INTEREST : IND
 CHARGE : 1) ROSELYN PENDELL, WAS FOUND GUILTY OF A CRIME INVOLVING FRAUDULENT ACTIVITY, SPECIFICALLY: DISORDERLY CONDUCT; 2) ROSELYN PENDELL, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, DISORDERLY CONDUCT : (LCC INV MCCRAY)
 COMM. ORDER : 01-20-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175129 VIOLATION DATE : 01/13/2016
 D.B.A : FRUCHEY FOODS
 ADDRESS : 4516 M 30
 Beaverton MI 48612 COUNTY: GLADWIN
 LICENSEE(S) : FRUCHEY FOODS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR,LAN-336 (19) : (LCC INV SMITH/CLERK AMBER LYNN TORREZ/ID NOT CHECKED)
 COMM. ORDER : 02-04-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175053 VIOLATION DATE : 01/10/2016
 D.B.A : BIG POWDERHORN MOUNTAIN RESORT
 ADDRESS : N11373 N 11373 Powderhorn
 Bessemer MI 49911 COUNTY: GOGEBIC
 LICENSEE(S) : POWDERHORN ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR ESC-403 (19) : (LCC INVS RADEMACHER AND ORM/CLERK MICHAEL GEAN PLUTO/ID NOT CHECKED)
 COMM. ORDER : 02-03-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 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: 175179 VIOLATION DATE : 01/11/2016
 D.B.A : UNION STREET STATION
 ADDRESS : 117 S Union St
 Traverse City MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : CUBBY, LLC INTEREST : LLC
 CHARGE : CANCELLED OR FAILED TO RENEW ITS LIQUOR LIABILITY INSURANCE POLICY (PROOF OF FINANCIAL RESPONSIBILITY) WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV OGDEN)
 COMM. ORDER : 02-26-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 174949 VIOLATION DATE : 12/21/2015
 D.B.A : HABENERO'S
 ADDRESS : 101 E Quincy St
 Hancock MI 49930 COUNTY: HOUGHTON
 LICENSEE(S) : LOCOS AMIGOS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$496.79 ***NSF CK PD 2-1-2016***
 COMM. ORDER : 02-09-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174608 VIOLATION DATE : 11/29/2015
 D.B.A : HUNTER'S BAR
 ADDRESS : 132 N Huron Ave
 Harbor Beach MI 48441 COUNTY: HURON
 LICENSEE(S) : MAUSOLF, JAMES M INTEREST : IND
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO ANDREW COLLAR, (19); 2) ALLOWED ANDREW COLLAR, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ANDREW COLLAR, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED ANDREW COLLAR, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED ANDREW COLLAR, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (HARBOR BEACH PD, SGT COOK)
 COMM. ORDER : 03-08-2016 HEARING HELD PORT HURON CLEMENTE/ASEVEDO/NETWORK COSTS \$60.00
 03-21-2016 ORDER CONT...RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL TO EITHER THE COMMISSION OR ANY COURT OF LAW; THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES; THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN; AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT. 03-21-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NOS. 1 AND 2 IN COMPLAINT NO. 5-174608. THE COMMISSIONER ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) IN CHARGE NO. 1, AND SECTION 707(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1707(5) IN CHARGE NO. 2, AS CITED IN THE COMPLAINT IN THIS MATTER.
 FURTHER, THE COMMISSIONER ORDERS A FINE OF \$700 FOR CHARGE NO. 1 AND \$200 FOR CHARGE NO. 2, FOR A TOTAL OF \$900 FOR THE TWO (2) ACKNOWLEDGED CHARGES; 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. IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 3, 4 AND 5, CITED ABOVE, DISMISSED, WITH PREJUDICE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$60.00 IN WITNESS FEES FOR THIS HEARING. FURTHER, THE COMMISSIONER ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION; THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATI

COMPLAINT NO: 172431 **VIOLATION DATE :** 04/21/2015
D.B.A : THE LANDSHARK
ADDRESS : 101 E Grand River Ave
 East Lansing MI 48823 **COUNTY:** INGHAM
LICENSEE(S) : JAB HOSPITALITY LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-17-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-20-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 02-04-2016 LANSING CLEMENTE/HALL/DECLERCQ HEARING ADJORNED ON RECORD PER AAG HALL. LICENSEE PLANS ON AKNOWLEDING VIOLATION. LSS
 10-29-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ADJORNED-AG MOTION TO AJDORN GRANTED WILL LOOK INTO MATTER.
 03-11-2016 LIC ACK COMMISSIONER CLEMENTE
 03-31-2016 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: 175060 **VIOLATION DATE :** 01/14/2016
D.B.A : DOWN TOWN PARTY STORE
ADDRESS : 428 S Washington Sq
 Lansing MI 48933 **COUNTY:** INGHAM
LICENSEE(S) : SAT SANG, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH AUGUST 3, 1997 (18) : (LANSING PD, OFCS ZEHR AND SUKOVICH/CLERK GURDEV SINGH/ID NOT CHECKED)
COMM. ORDER : 02-03-2016 LIC ACK COMMISSIONER GAFFNEY
 03-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175054 **VIOLATION DATE :** 01/14/2016
D.B.A : FOX ISLAND PARTY STORE
ADDRESS : 5131 N Grand River Ave
 Lansing MI 48906 **COUNTY:** INGHAM
LICENSEE(S) : ASHU AND K, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JUNE 21, 1997 (18) : (LANSING PD, OFCS ZEHR AND SUKOVICH/CLERK KULDIP SINGH/ID NOT CHECKED)
COMM. ORDER : 02-08-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 174517 VIOLATION DATE : 10/20/2015
 D.B.A :
 ADDRESS : 112 N Larch St
 Lansing MI 48912 COUNTY: INGHAM
 LICENSEE(S) : AMERICAN FIFTH SPIRITS CO. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-11-2015
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-17-2015 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-09-2016 LIC ACK COMMISSIONER CLEMENTE
 03-31-2016 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: 174749 VIOLATION DATE : 12/09/2015
 D.B.A : BAY PARTY STORE
 ADDRESS : 718 E Bay St
 East Tawas MI 48730 COUNTY: IOSCO
 LICENSEE(S) : SS & SS INVESTMENTS, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK \$1133.74 CK PD 1-11-2016
 COMM. ORDER : 01-26-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 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: 174495 VIOLATION DATE : 11/24/2015
 D.B.A : CHIPPEWA LANES
 ADDRESS : 1200 S Mission St
 Mount Pleasant MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : MALISH ENTERPRISES, INC. INTEREST : CRP
 CHARGE : CANCELLED OR ALLOWED TO LAPSE ITS LIQUOR LIABILITY INSURANCE POLICY WITHOUT PROVIDING 30
 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV SMITH)
 COMM. ORDER : 01-29-2016 LIC ACK COMMISSIONER CLEMENTE
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THIS CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE
 (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 175558 VIOLATION DATE : 02/02/2016
 D.B.A : BAUMANN'S SUPERETTE
 ADDRESS : 4130 E Rosebush Rd
 Rosebush MI 48878 COUNTY: ISABELLA
 LICENSEE(S) : BAUMANN'S SUPERETTE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1017.34 ***NSF CK PD 2-29-16***
 COMM. ORDER : 03-07-2016 LIC ACK COMMISSIONER CLEMENTE
 03-31-2016 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: 174314 VIOLATION DATE : 11/23/2015
 D.B.A : HANOVER'S BACKWOODS BAR & GRILL
 ADDRESS : 130 W Main St
 Hanover MI 49241 COUNTY: JACKSON
 LICENSEE(S) : HANOVER'S BACKWOODS BAR & GRILL, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO HAVE SUPERVISORY PERSONNEL WHO MAINTAINED ACTIVE, UNEXPIRED SERVER TRAINING CERTIFICATION ON THE LICENSED PREMISES ON EACH SHIFT AND DURING ALL HOURS OF ALCOHOLIC LIQUOR SERVICE : (CONCORD TWPSPH PD)
 COMM. ORDER : 03-10-2016 HEARING HELD LANSING GAFFNEY/HALL/NETWORK REPORTING
 03-21-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 174313 VIOLATION DATE : 11/19/2015
 D.B.A : HANOVER'S BACKWOODS BAR & GRILL
 ADDRESS : 130 W Main St
 Hanover MI 49241 COUNTY: JACKSON
 LICENSEE(S) : HANOVER'S BACKWOODS BAR & GRILL, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO HAVE SUPERVISORY PERSONNEL WHO MAINTAINED ACTIVE, UNEXPIRED SERVER TRAINING CERTIFICATION ON THE LICENSED PREMISES ON EACH SHIFT AND DURING ALL HOURS OF ALCOHOLIC LIQUOR SERVICE : (CONCORD TOWNSHIP PD, CHIEF MUNSTER)
 COMM. ORDER : 03-10-2016 HEARING HELD LANSING GAFFNEY/HALL/NETWORK REPORTING
 03-21-2016 \$100 - FINE WAIVED.

COMPLAINT NO: 173687 VIOLATION DATE : 09/29/2015
 D.B.A : CORNER'S PARTY STORE
 ADDRESS : 501 W Ganson St
 Jackson MI 49201 COUNTY: JACKSON
 LICENSEE(S) : NAIM INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES VIDEO GAMING DEVICE # 81075; 2) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO GAMING DEVICE # 81075 ON THE LICENSED PREMISES; 3) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES VIDEO GAMING DEVICE # 81140; 4) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO GAMING DEVICE # 81140 ON THE LICENSED PREMISES; 5) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES VIDEO GAMING DEVICE # 81076; 6) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO GAMING DEVICE # 81076 ON THE LICENSED PREMISES; 7) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES VIDEO GAMING DEVICE # 81141; 8) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO GAMING DEVICE # 81141 ON THE LICENSED PREMISES; 9) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES VIDEO GAMING DEVICE # 81041; 10) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO GAMING DEVICE # 81041 ON THE LICENSED PREMISES; CONTINUED ON NEXT LINE...
 CHARGE : ...CONTINUED FROM PREVIOUS LINE
 11) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES VIDEO GAMING DEVICE # 19; 12) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO GAMING DEVICE # 1; 13) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES VIDEO GAMING DEVICE # 16; 14) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO GAMING DEVICE # 16 ON THE LICENSED PREMISES; 15) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES VIDEO GAMING DEVICE # 5; 16) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO GAMING DEVICE # 5 ON THE LICENSED PREMISES; 17) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES VIDEO GAMING DEVICE # 81214; 18) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO GAMING DEVICE # 81214 ON THE LICENSED PREMISES; 19) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES VIDEO GAMING DEVICE # 81167; 20) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO GAMING DEVICE # 81167 ON THE LICENSED PREMISES : (LCC INVS O'FARRELL, MUGNOLO AND NYE)
 COMM. ORDER : 01-29-2016 LIC ACK COMMISSIONERCLEMENTE
 03-16-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DESTROY THE GAMBLING MACHINES AS CONTRABAND AND DISPOSE OF GAMBLING PROCEEDS, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 174369 VIOLATION DATE : 11/16/2015
 D.B.A : JACKSON PARTY STORE
 ADDRESS : 1800 W Ganson St
 Jackson MI 49202 COUNTY: JACKSON
 LICENSEE(S) : AUSTIN PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3452.95 ***NSF PAID ON 12/8/2015***
 COMM. ORDER : 03-08-2016 LIC ACK COMMISSIONERCLEMENTE
 03-31-2016 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: 175207 VIOLATION DATE : 06/10/2014
 D.B.A :
 ADDRESS : 1400 S 35th St
 Galesburg MI 49053 COUNTY: KALAMAZOO
 LICENSEE(S) : BELL'S BREWERY, INC. INTEREST : CRP
 CHARGE : 1) LARRY JAMES BELL, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED; 2) LARRY JAMES BELL, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ASSAULTING\RESISTING\OBSTRUCTING POLICE : (LCC INV REEDER AND BATTLE CREEK PD, OFC GANCER)
 COMM. ORDER : 02-10-2016 LIC ACK COMMISSIONERCLEMENTE
 03-15-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE NO. 1 AND \$200 FOR CHARGE NO.2, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175210 VIOLATION DATE : 06/10/2014
 D.B.A :
 ADDRESS : 315 E Kalamazoo Ave
 Kalamazoo MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : BELL'S BREWERY, INC. INTEREST : CRP
 CHARGE : 1) LARRY JAMES BELL, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED; 2) LARRY JAMES BELL, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ASSAULTING\RESISTING\OBSTRUCTING POLICE : (LCC INV REEDER AND BATTLE CREEK PD, OFC GANCER)
 COMM. ORDER : 02-10-2016 LIC ACK COMMISSIONERCLEMENTE
 03-15-2016 In determining this violation's penalty, the Commissioner considered the Licensee's total record at the above-noted location, which shows no prior violations since the corporation securing MLCC licensure on July 22, 1985.

COMPLAINT NO: 175208 VIOLATION DATE : 06/10/2014
 D.B.A :
 ADDRESS : 315 E Kalamazoo Ave
 Kalamazoo MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : BELL'S BREWERY, INC. INTEREST : CRP
 CHARGE : 1) LARRY JAMES BELL, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED; 2) LARRY JAMES BELL, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ASSAULTING\RESISTING\OBSTRUCTING POLICE : (LCC INV REEDER AND BATTLE CREEK PD, OFC GANCER)
 COMM. ORDER : 02-10-2016 LIC ACK COMMISSIONERCLEMENTE
 03-15-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE NO. 1 AND \$200 FOR CHARGE NO.2, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO : 173609 **VIOLATION DATE :** 02/10/2015
D.B.A : THE CORKSCREW
ADDRESS : 912 E Cork St
 Kalamazoo MI 49001 **COUNTY:** KALAMAZOO
LICENSEE(S) : PHONGTRAN, LLC **INTEREST :** LLC
CHARGE : 1) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A QUARTER PUSH MACHINE ON THE LICENSED PREMISES; 2) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES QUARTER PUSH MACHINE; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: DIGITAL SCALES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: SMALL METAL SCALE, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: ROSE PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 6) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: HAPPY VALENTINE GLASS ROSE PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 7) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: MIND AND SOUL INCENSE GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 8) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: MINI CORN COB PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 9) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: PIPE FILTERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 10) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: SMALL PLASTIC BAGGIES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 11) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: MEDIUM GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 12) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INVS REEDER, DODSON AND HAYWOOD)

COMM. ORDER : 02-24-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 03-08-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH OF THE EIGHT (8) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$1200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1200 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. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. THIS SUSPENSION IS HEREBY WAIVED AND IS TO SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING GAMING OR NARCOTIC PARAPHERNALIA, WITHIN THE NEXT TWENTY-FOUR (24) MONTHS, WILL LEAD TO A THREE (3) DAY LICENSE SUSPENSION. FURTHER, THE COMMISSIONER ORDERS ANY GAMING DEVICE (QUARTER PUSH MACHINE) AND ALL NARCOTIC PARAPHERNALIA, CONFISCATED IN THIS CASE, FORFEITED. THE GAMING DEVICE AND THE NARCOTIC PARAPHERNALIA SHALL BE DISPOSED OF IN A LAWFUL MANNER. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 8 THRU 10 AND CHARGE NO.12, DISMISSED, WITH PREJUDICE. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO : 175427 **VIOLATION DATE :** 01/29/2016
D.B.A : SOPHISTICATED GENTLEMEN AND LADIES AUXILIARY CLUB
ADDRESS : 1439 Eastern Ave SE
 Grand Rapids MI 49507 **COUNTY:** KENT
LICENSEE(S) : SOPHISTICATED GENTLEMEN AND LADIES AUXILIARY CLUB, INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-08-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-28-2015 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 02-26-2016 LIC ACK COMMISSIONER CLEMENTE
 03-31-2016 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: 173794 VIOLATION DATE : 02/18/2015
 D.B.A : SAZERAC LOUNGE
 ADDRESS : 1418- 1420 1/2 Plainfield Ave NE
 Grand Rapids MI 49505 COUNTY: KENT
 LICENSEE(S) : GRAECHASE, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH PLAYING CARDS ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, PLAYING CARDS AND EUCHRE SCORECARDS, ON THE LICENSED PREMISES; 3) ALLOWED A CONTEST ON THE LICENSED PREMISES IN WHICH A PRIZE IN EXCESS OF \$250.00 WAS GIVEN AWAY; 4) PARTICIPATED IN OR SPONSORED A CONTEST WHICH REQUIRED THE CONSUMPTION OF ALCOHOLIC LIQUOR, IN CONNECTION WITH A CONTEST, SPECIFICALLY: BLIND BEER TASTING CONTEST; 5) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 6) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO BRETT ALWARD, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 7) ALLOWED A PERSON, BRETT ALWARD, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 8) ALLOWED A CONTEST TO TAKE PLACE ON THE LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT PERMIT FROM THE COMMISSION : (LCC INVS HAYWOOD, DODSON, COX AND SCHMIDT)
 COMM. ORDER : 03-02-2016 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(C)
 03-23-2016 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(C)
 03-31-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$1,200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,200 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.
 SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS THE LICENSES AND PERMIT ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THE LICENSE TO A PERSON APPROVED BY THE MLCC, OR THE LICENSES TERMINATE.

COMPLAINT NO: 174115 VIOLATION DATE : 10/29/2015
 D.B.A : OGIES PARTY STORE
 ADDRESS : 435 N Park St NE
 Grand Rapids MI 49525 COUNTY: KENT
 LICENSEE(S) : MANINDERPAL OGIES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2275.08 **NSF PD 1/4/16**
 COMM. ORDER : 01-25-2016 LIC ACK COMMISSIONER GAFFNEY
 03-23-2016 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: 174116 VIOLATION DATE : 10/30/2015
 D.B.A : OGIES PARTY STORE
 ADDRESS : 435 N Park St NE
 Grand Rapids MI 49525 COUNTY: KENT
 LICENSEE(S) : MANINDERPAL OGIES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1404.12 **PAID NSF 1/4/16**
 COMM. ORDER : 01-25-2016 LIC ACK COMMISSIONER GAFFNEY
 03-23-2016 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: 174809 VIOLATION DATE : 12/30/2015
 D.B.A : JOEY'S LOUNGE
 ADDRESS : 1125 Fulton St W
 Grand Rapids MI 49504 COUNTY: KENT
 LICENSEE(S) : JP FULTON, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH SEPTEMBER 27, 1997 (18) : (GRAND RAPIDS PD, DETS WATSON AND PRESTON AND OFC BERACY/CLERK REBECCA LOUISE ZAHM/ID CHECKED)
 COMM. ORDER : 01-25-2016 LIC ACK COMMISSIONER GAFFNEY
 03-23-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON JUNE 3, 2005. THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174750 VIOLATION DATE : 12/13/2015
 D.B.A : CURRY KITCHEN
 ADDRESS : 961 Fulton St E
 Grand Rapids MI 49503 COUNTY: KENT
 LICENSEE(S) : CURRY KITCHEN GR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$411.90 ***NSF PD 1-28-2016***
 COMM. ORDER : 01-26-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 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: 173675 VIOLATION DATE : 09/16/2015
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 28th St SW
 Grandville MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2822.04 **PAID NSF 12/21/15**
 COMM. ORDER : 12-21-2015 LIC ACK COMMISSIONER CLEMENTE
 03-02-2016 173586, 173675, 173752, 173753 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR A TOTAL OF \$1200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 60 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173753 VIOLATION DATE : 10/01/2015
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 28th St SW
 Grandville MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2999.92 **PAID NSF 12/2/15**
 COMM. ORDER : 12-21-2015 LIC ACK COMMISSIONER CLEMENTE
 03-02-2016 173586, 173675, 173752, 173753 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR A TOTAL OF \$1200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 60 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173752 VIOLATION DATE : 09/30/2015
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 28th St SW
 Grandville MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2990.00 **PAID NSF 11/17/15**
 COMM. ORDER : 12-21-2015 LIC ACK COMMISSIONERCLEMENTE
 03-02-2016 173586, 173675, 173752, 173753 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR A TOTAL OF \$1200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 60 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173586 VIOLATION DATE : 09/18/2015
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 28th St SW
 Grandville MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2995.23 **PAID NSF 12/21/15**
 COMM. ORDER : 12-21-2015 LIC ACK COMMISSIONERCLEMENTE
 03-02-2016 173586, 173675, 173752, 173753 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR A TOTAL OF \$1200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 60 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174902 VIOLATION DATE : 12/30/2015
 D.B.A : WALGREEN'S #2714
 ADDRESS : 4425 Division Ave S
 Wyoming MI 49548 COUNTY: KENT
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH MAY 14, 1997 (18) : (WYOMING DPS, DET SGT MAHONEY AND DET RITTENGER/CLERK RICHARD ALLEN IGNASIAK II/ID CHECKED)
 COMM. ORDER : 02-03-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175378 VIOLATION DATE : 01/22/2016
 D.B.A : PIZZA HUT RESTAURANT
 ADDRESS : 700 44th St SW
 Wyoming MI 49509 COUNTY: KENT
 LICENSEE(S) : TRIGO PIZZA COMPANY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-358 (18) : (LCC INVS DODSON AND HAYWOOD/CLERK LAURA CATHERINE BIRD/ID CHECKED)
 COMM. ORDER : 02-29-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 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: 174904 VIOLATION DATE : 12/30/2015
 D.B.A : WAL-MART SUPERCENTER #3453
 ADDRESS : 325 54th St
 Wyoming MI 49548 COUNTY: KENT
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH MAY 14, 1997 (18) : (WYOMING DPS, DET SGT MAHONEY AND DET VERHAGE/CLERK KENYATTA PALMER/ID CHECKED)
 COMM. ORDER : 02-04-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 174903 VIOLATION DATE : 12/30/2015
 D.B.A : FAMILY FARE SUPERMARKET #107
 ADDRESS : 1148 28th St SW
 Wyoming MI 49509 COUNTY: KENT
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH FEBRUARY 19, 1997 (18) : (WYOMING DPS, DET SGT MAHONEY AND DET MOORE/CLERK KELLY MORGAN/ID NOT CHECKED)
 COMM. ORDER : 02-01-2016 LIC ACK COMMISSIONER CLEMENTE
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174901 VIOLATION DATE : 12/30/2015
 D.B.A : STEVE DE YOUNG'S BIG TOP MARKET
 ADDRESS : 3630 Clyde Park Ave SW
 Wyoming MI 49509 COUNTY: KENT
 LICENSEE(S) : STEVE DEYOUNG'S BIG TOP MARKET INCORPORATED INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH FEBRUARY 19, 1997 (18) : (WYOMING DPS, DET SGT MAHONEY AND DET ROBINSON/CLERK SUE ANNE BEUNERS/ID CHECKED)
 COMM. ORDER : 01-27-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 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: 173912 VIOLATION DATE : 10/01/2015
 D.B.A : JC'S GRILL & BAR
 ADDRESS : 4488 1st St
 Columbiaville MI 48421 COUNTY: LAPEER
 LICENSEE(S) : TAIT ENTERPRISES, INC. INTEREST : CRP
 CHARGE : JULIANNE TAIT, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: COMBINED OPERATING UNDER THE INFLUENCE OF BODILY ALCOHOL CONTENT .08 : (LCC INV JENSEN)
 COMM. ORDER : 03-08-2016 HEARING HELD PORT HURON CLEMENTE/ASEVEDO/NETWORK
 03-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE ACKNOWLEDGED CHARGE 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: 175373 **VIOLATION DATE :** 12/09/2015
D.B.A : COUNTRY COMPOUND
ADDRESS : 2363 Graham Rd
 Imlay City MI 48444 **COUNTY:** LAPEER
LICENSEE(S) : COUNTRY COMPOUND LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-14-2014
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-08-2015 :
 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 03-04-2016 LIC ACK COMMISSIONER CLEMENTE
 03-18-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE
 (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 OF THIS ORDER.

COMPLAINT NO: 174194 **VIOLATION DATE :** 11/04/2015
D.B.A : THE NEW HOME PLATE LOUNGE
ADDRESS : 2226 N Lapeer Rd
 Lapeer MI 48446 **COUNTY:** LAPEER
LICENSEE(S) : THE NEW HOME PLATE LOUNGE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE
 MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY,
 WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED OCTOBER 25, 2015
 : (LCC INV JENSEN)
COMM. ORDER : 01-14-2016 LIC ACK COMMISSIONER CLEMENTE
 03-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN
 THIS MATTER WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE
 COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW
 UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE
 TERMINATED PURSUANT TO R 436.1107.

COMPLAINT NO: 174106 VIOLATION DATE : 10/27/2015
 D.B.A : ELBA CORNERS
 ADDRESS : 5505 Davison Rd
 Lapeer MI 48446 COUNTY: LAPEER
 LICENSEE(S) : ELBA CORNERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$361.14 ***NSF CK PD 3-29-2016***
 COMM. ORDER : 03-08-2016 HEARING HELD CLEMENTE/ASEVEDO/CONTRACT
 03-23-2016 COMBINED W/174297 THE COMMISSIONER BELIEVES AND FINDS AS FACT, BASED ON THE ADMINISTRATIVE DOCUMENTS ENTERED INTO EVIDENCE THAT THE ABOVE-NAMED LICENSEE ISSUED CHECKS NOS. 5-174106 AND 5-174297 DATED OCTOBER 27, 2015 AND NOVEMBER 4 2015, IN THE AMOUNTS OF \$361.14 AND \$946.75, RESPECTIVELY, WHICH SUBSEQUENTLY WERE RETURNED BY A BANK UNPAID BECAUSE OF INSUFFICIENT FUNDS. THE COMMISSIONER TOOK UNDER CONSIDERATION THE FACT THAT THE CHECKS IN QUESTION ARE STILL OUTSTANDING.
 CONCLUSIONS OF LAW

BASED UPON THE AFOREMENTIONED FINDINGS OF FACT, THE COMMISSIONER CONCLUDED THAT THE LICENSEE IN COMPLAINT NOS. 5-174106 AND 5-174297 DID VIOLATE RULE 436.1059, AS CITED IN THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS IN THESE MATTERS.

ORDER

IN DETERMINING A PENALTY FOR THESE VIOLATIONS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP, WHICH SHOWS EIGHT (8) PREVIOUS VIOLATIONS, SINCE BEING LICENSED BY THE COMMISSION ON DECEMBER 6, 1996. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 174297 VIOLATION DATE : 11/04/2015
 D.B.A : ELBA CORNERS
 ADDRESS : 5505 Davison Rd
 Lapeer MI 48446 COUNTY: LAPEER
 LICENSEE(S) : ELBA CORNERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$946.75 ***CK PD 3-22-2016***
 COMM. ORDER : 03-08-2016 HEARING HELD PORT HURON CLEMENTE/ASEVEDO/NETWORK
 03-23-2016 COMBINED W/174106 IN DETERMINING A PENALTY FOR THESE VIOLATIONS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP, WHICH SHOWS EIGHT (8) PREVIOUS VIOLATIONS, SINCE BEING LICENSED BY THE COMMISSION ON DECEMBER 6, 1996. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 175688 VIOLATION DATE : 11/30/2015
 D.B.A : H & S MARKET
 ADDRESS : 1855 N Saginaw St
 Lapeer MI 48446 COUNTY: LAPEER
 LICENSEE(S) : MAY-BO MARKET INC. INTEREST : CRP
 CHARGE : 1) BOBBIE JO PINS, OFFICER OF LICENSED CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: OPERATING-OUIL/PER SE AND OPER-OUIL/PER SE 3RD OFFENSE; 2) BOBBIE JO PINS, OFFICER OF LICENSED CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING-OUIL/PER SE AND OPER-OUIL/PER SE 3RD OFFENSE : (LCC INV JENSEN)
 COMM. ORDER : 03-28-2016 LIC ACK COMMISSIONER GAFFNEY
 03-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH 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 TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT COMPLETES THE STOCK TRANSFER REQUEST UNDER REQUEST I.D. 820404 PRIOR TO JULY 7, 2016, THIS COMMISSIONER ORDERS THE LICENSE AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE COMPLETES THE STOCK TRANSFER REQUEST OR THE SUBJECT LICENSE AND PERMITS TERMINATE.

COMPLAINT NO: 175689 VIOLATION DATE : 11/30/2015
 D.B.A : OTTER LAKE CENTRAL
 ADDRESS : 5909 Lake Rd
 Otter Lake MI 48464 COUNTY: LAPEER
 LICENSEE(S) : MAY-BO MARKET INC. INTEREST : CRP
 CHARGE : 1) BOBBIE JO PINS, OFFICER OF LICENSED CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: OPERATING-OUIL/PER SE AND OPER-OUIL/PER SE 3RD OFFENSE; 2) BOBBIE JO PINS, OFFICER OF LICENSED CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING-OUIL/PER SE AND OPER-OUIL/PER SE 3RD OFFENSE (LCC INV JENSEN)
 COMM. ORDER : 03-28-2016 LIC ACK COMMISSIONER GAFFNEY
 03-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH 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 TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT COMPLETES THE STOCK TRANSFER REQUEST UNDER REQUEST I.D. 820404 PRIOR TO JULY 7, 2016, THIS COMMISSIONER ORDERS THE LICENSE AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE COMPLETES THE STOCK TRANSFER REQUEST OR THE SUBJECT LICENSE AND PERMITS TERMINATE.

COMPLAINT NO: 175246 VIOLATION DATE : 01/11/2016
 D.B.A : L. A. CAFE
 ADDRESS : 4460 W US Highway 223
 Adrian MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : COOL ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1803(5), CONTRARY TO RULE 436.2017, RESULTING IN AN EMERGENCY SUSPENSION ORDER : (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 02-17-2016 LIC ACK COMMISSIONER GAFFNEY
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175555 VIOLATION DATE : 02/04/2016
 D.B.A : VIC & BOB'S PARTY STORE
 ADDRESS : 4986 Chilson Rd
 Howell MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : RC & JD, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2178.40 ***NSF CK PD 2-26-2016***
 COMM. ORDER : 03-14-2016 LIC ACK COMMISSIONER CLEMENTE
 03-31-2016 COMBINED W/175556 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175556 VIOLATION DATE : 02/08/2016
 D.B.A : VIC & BOB'S PARTY STORE
 ADDRESS : 4986 Chilson Rd
 Howell MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : RC & JD, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1934.18 ***NSF CK PD 2-26-2016***
 COMM. ORDER : 03-14-2016 LIC ACK COMMISSIONER CLEMENTE
 03-31-2016 COMBINED W/175555 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175381 VIOLATION DATE : 12/09/2015
 D.B.A :
 ADDRESS : 46610 Gratiot Ave
 Chesterfield MI 48051 COUNTY: MACOMB
 LICENSEE(S) : W. L. HANNA, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-26-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-08-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-01-2016 LIC ACK COMMISSIONER CLEMENTE
 03-16-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174292 VIOLATION DATE : 11/14/2015
 D.B.A : NORTH VALLEY PARTY STORE
 ADDRESS : 25950 S Knollwood Dr
 Chesterfield MI 48051 COUNTY: MACOMB
 LICENSEE(S) : NORTH VALLEY LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO ROBERT GREGOIRE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION : (CHESTERFIELD PD, DET GATES AND OFCS SUPPON AND OGDEN)
 COMM. ORDER : 02-17-2016 HEARING HELD STERLING HEIGHTS CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 03-04-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 2025 NEGOTIATED SETTLEMENT

COMPLAINT NO: 174860 VIOLATION DATE : 12/21/2015
 D.B.A : SEASHORE FOOD MARKET
 ADDRESS : 37820 Green St
 New Baltimore MI 48047 COUNTY: MACOMB
 LICENSEE(S) : SEASHORE FOOD MARKET INC. INTEREST : CRP
 CHARGE : NSF CHECK \$700.17 ***NSF CK PD 1-25-2016***
 COMM. ORDER : 02-04-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175307 VIOLATION DATE : 11/03/2015
 D.B.A : BEIRUT PALACE OF WARREN
 ADDRESS : 6060 W Twelve Mile
 Warren MI 48092 COUNTY: MACOMB
 LICENSEE(S) : AL KAWTHAR OF MICHIGAN, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-18-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-01-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-11-2016 LIC ACK COMMISSIONER CLEMENTE
 03-31-2016 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: 174401 VIOLATION DATE : 11/21/2015
 D.B.A : RUBY CREEK TAVERN
 ADDRESS : 7980 E Washington Rd
 Branch MI 49402 COUNTY: MASON
 LICENSEE(S) : WELCOME RUBY CREEK, INC. INTEREST : CRP
 CHARGE : CANCELLED OR ALLOWED TO LAPSE ITS LIQUOR LIABILITY INSURANCE POLICY WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV MANN)
 COMM. ORDER : 03-02-2016 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ADVISEMENT
 03-18-2016 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.

COMPLAINT NO: 175368 VIOLATION DATE : 12/22/2015
 D.B.A :
 ADDRESS : 634 S Stiles Rd
 Ludington MI 49431 COUNTY: MASON
 LICENSEE(S) : STARVING ARTIST BREWING CO., LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-19-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-19-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-03-2016 LIC ACK COMMISSIONER CLEMENTE
 03-16-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175215 VIOLATION DATE : 01/06/2016
 D.B.A : LITTLE NUGGET
 ADDRESS : W5593 Co Rd 338
 Menominee MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : LITTLE NUGGET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$128.10 ***NSF CK PD 2-22-2016***
 COMM. ORDER : 03-02-2016 LIC ACK COMMISSIONERCLEMENTE
 03-31-2016 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: 174494 VIOLATION DATE : 11/30/2015
 D.B.A : BUSHEY'S BAR
 ADDRESS : 3001 S Saginaw Rd
 Midland MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : VALHALLA, INC. INTEREST : CRP
 CHARGE : CANCELLED OR ALLOWED TO LAPSE ITS LIQUOR LIABILITY INSURANCE POLICY WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV SMITH)
 COMM. ORDER : 01-29-2016 LIC ACK COMMISSIONERCLEMENTE
 03-15-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175371 VIOLATION DATE : 12/03/2015
 D.B.A : MARU SUSHI MIDLAND
 ADDRESS : 715 E Main St Ste 120
 Midland MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : MARU MIDLAND LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-21-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-02-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-29-2016 LIC ACK COMMISSIONER CLEMENTE
 03-16-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174726 VIOLATION DATE : 12/09/2015
 D.B.A : NUBBY'S LOUNGE
 ADDRESS : 604 E Sherman Blvd
 Muskegon Heights MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : NUBBY'S, INC. INTEREST : CRP
 CHARGE : CANCELLED OR ALLOWED TO LAPSE ITS LIQUOR LIABILITY INSURANCE POLICY WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV BRANDT)
 COMM. ORDER : 03-02-2016 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(E)
 03-18-2016 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NINE (9) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON MARCH 20, 1997, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 175428 VIOLATION DATE : 01/26/2016
 D.B.A : BREW WORKS OF FREMONT
 ADDRESS : 5885 S Warner Ave
 Fremont MI 49412 COUNTY: NEWAYGO
 LICENSEE(S) : M. B. AND D., LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-08-2015
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-23-2015 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-01-2016 LIC ACK COMMISSIONER CLEMENTE
 03-16-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 174721 VIOLATION DATE : 12/17/2015
 D.B.A : 7-ELEVEN #27420-B
 ADDRESS : 2489 Lapeer Rd
 Auburn Hills MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 AROUND THE CLOCK SHOP, INC. INTEREST : CLC
 HUDSON, ELLEN M INTEREST : CLI
 HUDSON, GARY R INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH JULY 31, 1995 (20) : (AUBURN
 HILLS PD, OFCS MAHON AND MALONE/CLERK DEIDRE ILENE SLABBERKOORN/ID NOT CHECKED)
 COMM. ORDER : 03-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$36.24
 03-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$536.24 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. 801-2 NEG SETTLEMENT

COMPLAINT NO: 174720 VIOLATION DATE : 12/17/2015
 D.B.A : 7-ELEVEN #17460-B
 ADDRESS : 3009 E Walton Blvd
 Auburn Hills MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 IRVINE, CATHERINE INTEREST : CLI
 IRVINE, JOHN R INTEREST : CLI
 J & C IRVINE, INC. INTEREST : CLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH JULY 31, 1995 (20) : (AUBURN
 HILLS PD, OFCS MAHON AND MALONE/CLERK KALIK NASSON METOYER/ID CHECKED)
 COMM. ORDER : 03-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$36.24
 03-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$536.24 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 174585 VIOLATION DATE : 12/10/2015
 D.B.A : THE BIRD AND THE BREAD RESTAURANT
 ADDRESS : 210 S Old Woodward Ave Ste 100
 Birmingham MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : VINTAGE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY WITH DATE OF BIRTH NOVEMBER 27, 1998 (17) : (BIRMINGHAM PD, DETS LONG AND BUNTING/CLERK DAVID HAROLD STEVEN BALLEW/ID NOT CHECKED)
 COMM. ORDER : 01-19-2016 LIC ACK COMMISSIONERCLEMENTE
 03-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175383 VIOLATION DATE : 12/08/2015
 D.B.A : OLD DETROIT BURGER BAR
 ADDRESS : 27 E 14 Mile Rd
 Clawson MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : OLD DETROIT BURGER BAR OF CLAWSON, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-11-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-05-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-03-2016 LIC ACK COMMISSIONER CLEMENTE
 03-16-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174380 VIOLATION DATE : 11/19/2015
 D.B.A : TAVERN ON THE MAIN
 ADDRESS : 235 S Main St
 Clawson MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : MELISTAS INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO MINOR DECOYS, WITH DATE OF 9/15/95 (20) AND DATE OF BIRTH 7/31/95 (20) : (CLAWSON PD, SGT SCOTT/CLERK SUSAN HANSON/ID CHECKED)
 COMM. ORDER : 01-20-2016 LIC ACK COMMISSIONERCLEMENTE
 03-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR 1-2) FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 174076 VIOLATION DATE : 10/28/2015
 D.B.A : UNION PETROLEUM
 ADDRESS : 2500 Union Lake Rd
 Commerce Township MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : UNION PETROLEUM, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-312 (20) : (LCC INV MAUL/CLERK ANDY ALNAJJAR/ID CHECKED)
 COMM. ORDER : 02-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 03-04-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500, \$100 WAIVED FOR A TOTAL OF \$400 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 174281 VIOLATION DATE : 11/17/2015
 D.B.A : COOLEY LAKE INN
 ADDRESS : 8635 Cooley Lake Rd
 Commerce Township MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY LAKE INN INC INTEREST : LLC
 CHARGE : 1) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 2) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED NOVEMBER 13, 2015 : (LCC INV HARDAWAY)
 COMM. ORDER : 03-17-2016 LIC ACK COMMISSIONER GAFFNEY
 03-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$\$200 FOR CHARGE 1) AND \$100 FOR CHARGE 2) FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175322 VIOLATION DATE : 01/15/2016
 D.B.A : JONNA'S FINE WINE & LIQUOR
 ADDRESS : 24225 Halsted Rd
 Farmington Hills MI 48335 COUNTY: OAKLAND
 LICENSEE(S) : KHMORO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6999.81 ***NSF PAID IN FULL 2-2-16***
 COMM. ORDER : 03-09-2016 LIC ACK COMMISSIONER CLEMENTE
 03-31-2016 DISMISSED

COMPLAINT NO: 174065 VIOLATION DATE : 10/06/2015
 D.B.A : SINBAD MIDDLE EASTERN RESTAURANT
 ADDRESS : 350 E 14 Mile Rd
 Madison Heights MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : EAST 14 MILE INC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED DECEMBER 30, 2015, AND AN EXTENSION UNTIL OCTOBER 5, 2015, GRANTED BY THE COMMISSION AT A MEETING HELD SEPTEMBER 4, 2015, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-27-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 03-04-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 173967 VIOLATION DATE : 10/22/2015
 D.B.A : BONAZA PARTY STORE
 ADDRESS : 547 E Walton Blvd
 Pontiac MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : ATTY INDUSTRIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2914.42 **PAID NSF 1/6/16**
 COMM. ORDER : 02-08-2016 LIC ACK COMMISSIONER CLEMENTE
 03-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER 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: 174164 VIOLATION DATE : 11/02/2015
 D.B.A : BONAZA PARTY STORE
 ADDRESS : 547 E Walton Blvd
 Pontiac MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : ATTY INDUSTRIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2822.84 **PAID NSF 1/6/16**
 COMM. ORDER : 02-08-2016 LIC ACK COMMISSIONERCLEMENTE
 03-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER 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: 173884 VIOLATION DATE : 10/16/2015
 D.B.A : BONAZA PARTY STORE
 ADDRESS : 547 E Walton Blvd
 Pontiac MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : ATTY INDUSTRIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3259.65 **PAID NSF 1/6/16**
 COMM. ORDER : 02-08-2016 LIC ACK COMMISSIONERCLEMENTE
 03-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER 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: 173885 VIOLATION DATE : 10/19/2015
 D.B.A : BONAZA PARTY STORE
 ADDRESS : 547 E Walton Blvd
 Pontiac MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : ATTY INDUSTRIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$701.95 **PAID NSF 1/6/16**
 COMM. ORDER : 02-08-2016 LIC ACK COMMISSIONERCLEMENTE
 03-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER 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: 174107 VIOLATION DATE : 11/02/2015
 D.B.A : BONAZA PARTY STORE
 ADDRESS : 547 E Walton Blvd
 Pontiac MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : ATTY INDUSTRIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$907.40 **PAID NSF 1/6/16**
 COMM. ORDER : 02-08-2016 LIC ACK COMMISSIONERCLEMENTE
 03-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER 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: 173968 VIOLATION DATE : 10/26/2015
 D.B.A : BONAZA PARTY STORE
 ADDRESS : 547 E Walton Blvd
 Pontiac MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : ATTY INDUSTRIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$817.45 **PAID NSF 1/6/16***
 COMM. ORDER : 02-08-2016 LIC ACK COMMISSIONER CLEMENTE
 03-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER 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: 175312 VIOLATION DATE : 11/16/2015
 D.B.A : PAUL'S ON MAIN STREET
 ADDRESS : 630 N Main St
 Rochester MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : PAUL'S ON MAIN STREET, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-01-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-15-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-04-2016 LIC ACK COMMISSIONER CLEMENTE
 03-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 175242 VIOLATION DATE : 11/04/2015
 D.B.A : ROJO
 ADDRESS : 401 S Main St
 Rochester MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : ROJO TWO, LLC INTEREST : LLC
 CHARGE : THE LICENSEE FAILED TO HAVE ACTIVE SERVER TRAINING CERTIFIED SUPERVISORY PERSONNEL ON THE LICENSED PREMISES : (LCC INV MARSHALL)
 COMM. ORDER : 02-26-2016 LIC ACK COMMISSIONER GAFFNEY
 03-31-2016 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.
 ADDITIONALLY, THE COMMISSIONER REMINDS THE LICENSEE THAT THEY MUST HAVE EMPLOYED OR HAVE PRESENT ON THE LICENSED PREMISES ON EACH SHIFT AND DURING ALL HOURS ALCOHOLIC LIQUOR IS SERVED SUPERVISORY PERSONNEL WHO MAINTAIN ACTIVE AND UNEXPIRED SERVER TRAINING CERTIFICATION BY A SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION.

COMPLAINT NO: 175410 VIOLATION DATE : 01/27/2016
 D.B.A : BOZANA'S PARTY STORE
 ADDRESS : 1629 E Auburn Rd
 Rochester Hills MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : TASESKI, BOZANA INTEREST : IND
 TASESKI, CEDOMIR INTEREST : GPI
 CHARGE : NSF CHECK \$220.20 ***NSF CK PD 2-12-2016***
 COMM. ORDER : 03-11-2016 LIC ACK COMMISSIONER CLEMENTE
 03-31-2016 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: 174754 **VIOLATION DATE :** 12/15/2015
D.B.A : SUNOCO
ADDRESS : 3420 S Rochester Rd
 Rochester Hills MI 48307 **COUNTY: OAKLAND**
LICENSEE(S) : RH CONVENIENCE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$352.55 ***NSF CK PD 2-3-2016***
COMM. ORDER : 02-03-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 5-174679 & 6-174754 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174679 **VIOLATION DATE :** 12/01/2015
D.B.A : SUNOCO
ADDRESS : 3420 S Rochester Rd
 Rochester Hills MI 48307 **COUNTY: OAKLAND**
LICENSEE(S) : RH CONVENIENCE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2004.03 ***NSF CK PD 2-3-16***
COMM. ORDER : 02-03-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 5-174679 & 6-174754 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173872 **VIOLATION DATE :** 08/20/2015
D.B.A : CHAMPION GRILL & WINGS
ADDRESS : 29852 Northwestern Hwy
 Southfield MI 48034 **COUNTY: OAKLAND**
LICENSEE(S) : CHAMPION GRILL AND WINGS, INC **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-10-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-19-2015 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 02-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADVISEMENT
 03-04-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173438 **VIOLATION DATE :** 09/03/2015
D.B.A : FRANKLIN LIQUOR LOTTO & DELI
ADDRESS : 28500 Franklin Rd
 Southfield MI 48034 **COUNTY:** OAKLAND
LICENSEE(S) : SOUTHFIELD INVESTMENT PROPERTIES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2481.18 **PAID NSF 9-18-15**
COMM. ORDER : 03-17-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG ASEVEDO
 03-31-2016 COMBINED W/173386 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$50 EACH FOR THE TWO (2) COMPLAINTS, FOR A TOTAL \$100, CITED ABOVE, AS PENALTY;(5)THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE EACH OF THE TWO (2) COMPLAINTS IN THIS MATTER;(6)THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE; (7) THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THESE COMPLAINTS, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 173386 **VIOLATION DATE :** 09/02/2015
D.B.A : FRANKLIN LIQUOR LOTTO & DELI
ADDRESS : 28500 Franklin Rd
 Southfield MI 48034 **COUNTY:** OAKLAND
LICENSEE(S) : SOUTHFIELD INVESTMENT PROPERTIES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$11,186.12 **PAID NSF 9/18/15**
COMM. ORDER : 03-17-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG ASEVEDO.
 03-31-2016 COMBINED W/173438 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$50 EACH FOR THE TWO (2) COMPLAINTS, FOR A TOTAL \$100, CITED ABOVE, AS PENALTY;(5) THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE EACH OF THE TWO (2) COMPLAINTS IN THIS MATTER;(6)THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE; (7)THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THESE COMPLAINTS, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 173092 **VIOLATION DATE :** 06/04/2015

D.B.A : FRANKLIN LIQUOR LOTTO & DELI
ADDRESS : 28500 Franklin Rd
 Southfield MI 48034 **COUNTY: OAKLAND**

LICENSEE(S) : SOUTHFIELD INVESTMENT PROPERTIES, INC. **INTEREST :** CRP

CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY DN SFLD 15-005 (19); 2) THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SOLD ALCOHOL TO A MINOR : (SOUTHFIELD PD, LT GOFF AND SGT SIKORSKI/CLERK NAME NOT KNOWN/ID NOT CHECKED)

COMM. ORDER : 03-17-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG ASEVEDO.
 03-31-2016 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NO. 1, CITED ABOVE;(2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (COMMISSION) FILE IN THIS MATTER ARE ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE;(3)IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.(4)THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS THREE (3) PRIOR VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON SEPTEMBER 29, 2005, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 (5) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$350 FOR CHARGE NO. 1; AS ACKNOWLEDGED AND CITED ABOVE, AS PENALTY;(6) THE LICENSEE VIOLATED MCL 436.1801(2) IN CHARGE NO. 1; AS CITED IN THE COMPLAINT IN THIS MATTER;(7)THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF EIGHTEEN (18) CONTINUOUS DAYS IF THE TOTAL FINE OF \$350 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;
 (8) THE COMMISSIONER ALSO FINDS THAT LT. GOFF, OF THE SOUTHFIELD POLICE DEPARTMENT, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND (9) THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED S

COMPLAINT NO: 173677 **VIOLATION DATE :** 12/07/2014

D.B.A : SHORTY'S
ADDRESS : 4769 Dixie Hwy
 Waterford MI 48329 **COUNTY: OAKLAND**

LICENSEE(S) : PEPPY'S ENTERPRISES NORTH, INC. **INTEREST :** CRP

CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO SCOTT K. ZONER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED SCOTT K. ZONER, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED SCOTT K. ZONER, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (WATERFORD TOWNSHIP PD, SGT BARTLE AND OFCS REID AND FRANCIS)

COMM. ORDER : 03-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 03-18-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250 FOR CHARGE NO. 1. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$250 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT 1025(3)

COMPLAINT NO: 175249 **VIOLATION DATE :** 01/26/2016

D.B.A : WALGREEN'S #7094
ADDRESS : 7490 Haggerty Rd
 West Bloomfield MI 48322 **COUNTY: OAKLAND**

LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) **INTEREST :** CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-321 (19) : (LCC INV WARDZINSKI/CLERK BRICE STEWART/ID NOT CHECKED)

COMM. ORDER : 03-01-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 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: 174505 VIOLATION DATE : 11/25/2015
 D.B.A : SURF SIDE LIQUOR
 ADDRESS : 115 3rd St
 Ferrysburg MI 49409 COUNTY: OTTAWA
 LICENSEE(S) : SURF SIDE LIQUOR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$381.60 **PAID NSF 12/17/15**
 COMM. ORDER : 03-09-2016 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE -AG GEISSLER.
 03-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 174848 VIOLATION DATE : 09/27/2015
 D.B.A : LYMAN'S ON THE LAKE
 ADDRESS : 6560 W Houghton Lake Dr
 Houghton Lake MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : LYMAN'S ON THE LAKE, INC. INTEREST : CRP
 CHARGE : 1) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO COREY ON AN INVOICE DATED SEPTEMBER 27, 2015, IN THE AMOUNT OF \$3.29; 2) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO COREY ON AN INVOICE DATED SEPTEMBER 27, 2015, IN THE AMOUNT OF \$3.29; 3) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO JOHN ON AN INVOICE DATED DECEMBER 1, 2015, IN THE AMOUNT OF \$185.95; 4) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO LESS ON AN INVOICE DATED DECEMBER 4, 2015, IN THE AMOUNT OF \$4.29; 5) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO JOHN ON AN INVOICE DATED DECEMBER 18, 2015, IN THE AMOUNT OF \$3.99; 6) GAVE AWAY ALCOHOLIC LIQUOR : (LCC INV SMITH)
 COMM. ORDER : 02-02-2016 LIC ACK COMMISSIONER GAFFNEY
 03-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR CHARGES 1-6) FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174948 VIOLATION DATE : 12/24/2015
 D.B.A : SHAMROCK PARTY STORE
 ADDRESS : 105 S Center Rd
 Saginaw MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : BOLA LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2656.39 ***NSF CK PD 1-19-2016***
 COMM. ORDER : 02-10-2016 LIC ACK COMMISSIONER CLEMENTE
 03-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174731 **VIOLATION DATE :** 12/15/2015
D.B.A : LIQUOR 4 KING
ADDRESS : 5493 Dixie Hwy
 Saginaw MI 48601 **COUNTY: SAGINAW**
LICENSEE(S) : GURWINDER LAND, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-313 (20) : (LCC INV NICKEL/CLERK SUKHJINDER SINGH/ID CHECKED)
COMM. ORDER : 03-14-2016 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT
 03-23-2016 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE SINGLE CHARGE OF THE COMPLAINT.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 172524 **VIOLATION DATE :** 07/18/2015
D.B.A : CUATRO AMIGOS
ADDRESS : 4570 Bay Rd
 Saginaw MI 48604 **COUNTY: SAGINAW**
LICENSEE(S) : CUATRO AMIGOS LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #15-15 (18) : (SAGINAW COUNTY SD, DEPS YEAGER AND BINIECKI/CLERK NATASHA LORAIN MADAJ/ID CHECKED)
COMM. ORDER : 10-05-2015 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ
 03-14-2016 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COSTS \$60.00 COMMISSION EATS WITNESS FEES
 03-23-2016 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE SINGLE CHARGE OF THE COMPLAINT.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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 THE LICENSEE TO PAY \$60 FOR WITNESS FEES FOR THIS HEARING.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 174772 VIOLATION DATE : 12/08/2015
 D.B.A : VETERANS OF FOREIGN WARS POST 1566
 ADDRESS : 132 S Oakley St
 Saginaw MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : VETERANS OF FOREIGN WARS POST 1566 INTEREST : CLB
 CHARGE : CANCELLED OR FAILED TO RENEW ITS LIQUOR LIABILITY INSURANCE POLICY, AS ITS PROOF OF FINANCIAL RESPONSIBILITY, WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE : (LCC INV BLANCHARD)
 COMM. ORDER : 01-28-2016 LIC ACK COMMISSIONERCLEMENTE
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174478 VIOLATION DATE : 11/18/2015
 D.B.A : RUSTIC INN
 ADDRESS : 133 N Saginaw St
 Saint Charles MI 48655 COUNTY: SAGINAW
 LICENSEE(S) : RAP RUSTIC, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-343 (19) : (LCC INVS NICKEL AND PERILLOUX/CLERK SAMANTHA DRIELICK/ID CHECKED)
 COMM. ORDER : 02-01-2016 LIC ACK COMMISSIONERCLEMENTE
 03-15-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON JULY 8, 1999. THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175392 VIOLATION DATE : 02/04/2016
 D.B.A : THE SMOKE HAUS
 ADDRESS : 7886 Gratiot Ave
 Columbus MI 48063 COUNTY: ST CLAIR
 LICENSEE(S) : THE SMOKE HAUS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-321 (19) : (LCC INV JONES/CLERK SARAH NICHOLE SCHEFF/ID CHECKED)
 COMM. ORDER : 03-09-2016 LIC ACK COMMISSIONERCLEMENTE
 03-30-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS SIX (6) PRIOR VIOLATIONS, ONE (1) OF WHICH WAS SIMILAR TO THE CHARGE IN THIS MATTER, SINCE SECURING MLCC LICENSURE ON FEBRUARY 9, 1998. 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: 175393 VIOLATION DATE : 02/04/2016
 D.B.A : LUCKY'S MARKET
 ADDRESS : 5815 Saint Clair Hwy
 East China MI 48054 COUNTY: ST CLAIR
 LICENSEE(S) : ML MORAN L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-321 (19) : (LCC INV JONES/CLERK MELISSA ANNE ISRAEL/ID CHECKED)
 COMM. ORDER : 03-09-2016 LIC ACK COMMISSIONERCLEMENTE
 03-30-2016 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: 173950 VIOLATION DATE : 10/28/2015
 D.B.A : BIG GUYS MART
 ADDRESS : 10336 Dixie Hwy
 Fair Haven MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : BIG GUYS MART, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED OCTOBER 22, 2015 : (LCC INV JONES)
 COMM. ORDER : 03-08-2016 HEARING HELD PORT HURON CLEMENTE/ASEVEDO/NETWORK
 03-21-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE ACKNOWLEDGED CHARGE. 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 COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 170962 VIOLATION DATE : 12/23/2014
 D.B.A : MIKE'S FOOD FAIR
 ADDRESS : 1928 10th St
 Port Huron MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : ALMASS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI-216 (19) : (PORT HURON PD, DET KRIKORIAN AND OFC MYNSBERGE/CLERK STACIE JOAN WILSON/ID NOT CHECKED)
 COMM. ORDER : 11-24-2015 PORT HURON CLEMENTE/NAFSO/GIBSON HEARING ADJORNED BECAUSE THE DECOY WAS NOT AT THE HEARING.
 03-08-2016 HEARING HELD PORT HURON CLEMENTE/ASEVEDO/NETWORK
 03-23-2016 DISMISSED

COMPLAINT NO: 175319 VIOLATION DATE : 11/10/2015
 D.B.A : RAVEN CAFE, LLC
 ADDRESS : 932 Military St
 Port Huron MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : S. HOSSAIN BAR & RESTAURANT MANAGEMENT, LLC INTEREST : LLC
 CHARGE : ON JANUARY 20, 2016, SADAAT SYED HOSSAIN, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWVI : (LCC INV JONES)
 COMM. ORDER : 03-10-2016 LIC ACK COMMISSIONERCLEMENTE
 03-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175118 VIOLATION DATE : 12/23/2015
 D.B.A : BLUMOOSE BREWING COMPANY
 ADDRESS : 330 Quay St
 Port Huron MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : BLUMOOSE BREWING COMPANY, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI-233 (19) : (PORT HURON PD, OFC SHARP AND OFC FANTIN/CLERK ANDREW JAMES ROGERS/ID NOT CHECKED)
 COMM. ORDER : 02-17-2016 LIC ACK COMMISSIONER GAFFNEY
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175117 VIOLATION DATE : 12/23/2015
 D.B.A : FIGARO'S LOUNGE
 ADDRESS : 1501- 1503 11th St
 Port Huron MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : FIGARO'S LOUNGE, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI-224 (20) : (PORT HURON PD, LT PLATZER/CLERK KATIE LYNN SILVER/ID NOT CHECKED)
 COMM. ORDER : 02-16-2016 LIC ACK COMMISSIONER GAFFNEY
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175119 VIOLATION DATE : 12/23/2015
 D.B.A : THE BRASS RAIL BAR
 ADDRESS : 410 Huron Ave
 Port Huron MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : THE BRASS RAIL BAR OF PORT HURON, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI-233 (19) : (PORT HURON PD, OFC FANTIN AND OFC SHARP/CLERK CONNIE NORDBERG/ID CHECKED)
 COMM. ORDER : 02-17-2016 LIC ACK COMMISSIONER GAFFNEY
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175116 VIOLATION DATE : 12/23/2015
 D.B.A : PILOT HOUSE
 ADDRESS : 3136 Military St
 Port Huron MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : PILOT HOUSE RESTAURANT OF PORT HURON, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI-224 (20) : (PORT HURON PD, LT PLATZER/CLERK ALEXA RIX/ID CHECKED)
 COMM. ORDER : 02-17-2016 LIC ACK COMMISSIONER GAFFNEY
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 173930 VIOLATION DATE : 10/26/2015
 D.B.A : TRIO PORT HURON
 ADDRESS : 400- 402 Quay St
 Port Huron MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : GRIFFOR ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #224 (20) : (PORT HURON PD, DET BRISBY AND OFC MYSBERGE/CLERK KRISTOPHER RICHARD CASEY/ID NOT CHECKED)
 COMM. ORDER : 03-08-2016 HEARING HELD PORT HURON CLEMENTE/ASEVEDO/NETWORK
 03-21-2016 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$700 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) 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: 173929 VIOLATION DATE : 10/26/2015
 D.B.A : MEHARG'S PIT STOP PARTY SHOPPE
 ADDRESS : 1635 Pine Grove Ave
 Port Huron MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : MEHARG, THERESA INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #224 (20) : (PORT HURON PD, OFC MYSBERGE/CLERK JAMES STUART DALY/ID NOT CHECKED)
 COMM. ORDER : 03-08-2016 HEARING HELD PORT HURON CLEMENTE/ASEVEDO/NETWORK
 03-21-2016 AS 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: 175115 VIOLATION DATE : 12/23/2015
 D.B.A : PARTY EXPRESS
 ADDRESS : 937 Oak St
 Port Huron MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : GOSTINGER, TIMOTHY MARK INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI-224 (20) : (PORT HURON PD, LT PLATZER/CLERK DENISE ERICA DALEY/ID CHECKED)
 COMM. ORDER : 02-09-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 173491 VIOLATION DATE : 07/29/2015
 D.B.A : PORT HURON LANES
 ADDRESS : 1718 Hancock St
 Port Huron MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : MR. TFA LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-06-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-28-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-29-2016 LIC ACK COMMISSIONER CLEMENTE
 03-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JANUARY 6, 2015 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 174806 VIOLATION DATE : 12/05/2015
 D.B.A : CARNICERIA SAN MIGUEL
 ADDRESS : 211 Jacob St
 Sturgis MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : CARNICERIA SAN MIGUEL, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-357 (18) : (LCC INV REEDER/CLERK MARIA SALUD MUNOZ-GONZALEZ/ID NOT CHECKED)
 COMM. ORDER : 02-18-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 173525 VIOLATION DATE : 09/19/2015
 D.B.A : GILL'S CORNER STORE
 ADDRESS : 53056 N US Highway 131
 Three Rivers MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : GILL MART & GAS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321, (20) : (LCC INV REEDER/CLERK DHARAM PAL/ID CHECKED)
 COMM. ORDER : 02-24-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ
 03-08-2016 AS PENALTY, THE COMMISSIONER THEREFORE, 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 MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 WARNING: THIS LICENSEE HAS TWO (2) SALE TO MINOR VIOLATIONS SINCE MARCH 5, 2015. A THIRD VIOLATION OF SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, WITHIN A TWENTY-FOUR (24) MONTH PERIOD FROM THE FIRST VIOLATION, WILL LEAD TO A PENALTY HEARING AND POSSIBLE SUSPENSION OR REVOCATION OF LIQUOR LICENSE.

COMPLAINT NO: 175240 VIOLATION DATE : 01/23/2016
 D.B.A : LITTLE TEXAS PARTY HOUSE
 ADDRESS : 4114 Main St
 Brown City MI 48416 COUNTY: SANILAC
 LICENSEE(S) : LITTLE TEXAS PARTY HOUSE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-311 (20) : (LCC INV JONES/CLERK KRISTEN LEE WOOD/ID CHECKED)
 COMM. ORDER : 02-23-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 174589 VIOLATION DATE : 12/07/2015
 D.B.A : NEW LOTHROP TAVERN
 ADDRESS : 9513 Genesee St
 New Lothrop MI 48460 COUNTY: SHIAWASSEE
 LICENSEE(S) : D.M. RITTER, INC. INTEREST : CRP
 CHARGE : CANCELLED OR FAILED TO RENEW IT LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV PERILLOUX)
 COMM. ORDER : 02-29-2016 LIC ACK COMMISSIONER GAFFNEY
 03-31-2016 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE ABOVE COMPLAINT DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 174808 VIOLATION DATE : 12/16/2015
 D.B.A : BURTON CORNERS
 ADDRESS : 6007 W M 21
 Owosso MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : BURTON CORNERS PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-313 (20) : (LCC INV PERILLOUX/CLERK BRIAN PATRICK HESLIP/ID CHECKED)
 COMM. ORDER : 01-26-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 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: 171746 **VIOLATION DATE :** 04/03/2015

D.B.A : THE PUB

ADDRESS : 133 S State St
Caro MI 48723 **COUNTY: TUSCOLA**

LICENSEE(S) : THE PUB AT THE ELBOW ROOM LLC **INTEREST :** LLC

CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER AND/OR AN EMPLOYEE, ALLAN MICHEL, BY A MEMBER OF THE LLC, JAMES LOFTIN : (CARO PD, PTLM REPKIE)

COMM. ORDER : 03-14-2016 HEARING HELD SWARTZ CREEK GAFFNEY/GEISLER/DECLERCQ NEG SETTLEMENT FEES \$87.00 COMMISSION EATS FEES
03-23-2016 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED RULES 436.1011(6)(C) AND 436.1011(6)(A) AS CITED IN CHARGE NOS. 1 AND 2, RESPECTIVELY, OF THE COMPLAINT.
AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL 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.
AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS.
THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 172011 **VIOLATION DATE :** 01/21/2015

D.B.A : THE PUB

ADDRESS : 133 S State St
Caro MI 48723 **COUNTY: TUSCOLA**

LICENSEE(S) : THE PUB AT THE ELBOW ROOM LLC **INTEREST :** LLC

CHARGE : 1) JAMES LOFTIN, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, ATTEMPTED ASSAULT OR ASSAULT AND BATTERY; 2) JAMES LOFTIN, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPTED ASSAULT OR ASSAULT AND BATTERY : (LCC INV MCCRAY)

COMM. ORDER : 03-14-2016 HEARING HELD SWARTZ CREEK GAFFNEY/GEISLER/DECLERCQ NEG SETTLEMENT
03-23-2016 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED RULES 436.1011(2)(D) AND 436.1011(2)(C) AS CITED IN CHARGE NOS. 1 AND 2, RESPECTIVELY, OF THE COMPLAINT.
AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL 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.
THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 173576 VIOLATION DATE : 09/18/2015
 D.B.A : DECATUR ONE STOP
 ADDRESS : 107 E Delaware St
 Decatur MI 49045 COUNTY: VAN BUREN
 LICENSEE(S) : 1153363 ONTARIO INC. (AN ONTARIO CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB DECEMBER 28, 1995 (19) : (VAN BUREN COUNTY SD, DEP CALHOUN AND SGT DOUGLAS/CLERK SHELLY COLLEEN WEST/ID CHECKED)
 COMM. ORDER : 01-19-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 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: 174436 VIOLATION DATE : 11/17/2015
 D.B.A : CASK & KEG
 ADDRESS : 24182 Red Arrow Hwy
 Mattawan MI 49071 COUNTY: VAN BUREN
 LICENSEE(S) : KIM, TOYIM INTEREST : IND
 CHARGE : NSF CHECK \$948.69 ***PAID NSF 12/8/2015***
 COMM. ORDER : 02-12-2016 LIC ACK COMMISSIONER CLEMENTE
 03-08-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS NINE (9) PRIOR VIOLATIONS, SIX (6) OF WHICH WERE SIMILAR TO THE CHARGE IN THIS MATTER, SINCE SECURING MLCC LICENSURE ON DECEMBER 29, 1998.
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED 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: 173895 VIOLATION DATE : 09/13/2015
 D.B.A : ST. MARY LOCAL CONSULTATIVE ADVISORY BOARD
 ADDRESS : 500 E Paw Paw St
 Paw Paw MI 49079 COUNTY: VAN BUREN
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-321, (20); 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-357 (18); 3) SOLD ALCOHOLIC LIQUOR PRIOR TO NOON ON SUNDAY WITHOUT OBTAINING A SUNDAY SALES PERMIT (AM) : (LCC INV SCHMIDT/CLERK ALY HERTER/ID NOT CHECKED)
 COMM. ORDER : 02-24-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ
 03-08-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGES NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 172100 VIOLATION DATE : 06/03/2015
 D.B.A : CLASSIC CUP CAFE
 ADDRESS : 4389 Jackson Rd
 Ann Arbor MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : JONATHAN'S FAMILY RESTAURANT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV SHEPARD-ESTILL)
 COMM. ORDER : 01-25-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 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) CONSECUTIVE 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: 175248 VIOLATION DATE : 12/12/2015
 D.B.A : BUSCH'S
 ADDRESS : 2240 S Main St
 Ann Arbor MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : BUSCH'S, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-321 (19) : (LCC INV FLYNN-SLOAT/CLERK PAUL MICHAEL-HANSON GUGISBERG/ID CHECKED)
 COMM. ORDER : 03-08-2016 LIC ACK COMMISSIONER CLEMENTE
 03-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175433 VIOLATION DATE : 01/29/2016
 D.B.A : MIYA SUSHI.COM
 ADDRESS : 715 N University Ave Ste 2
 Ann Arbor MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : RESCO, K LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-08-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-28-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-04-2016 LIC ACK COMMISSIONER CLEMENTE
 03-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 174911 VIOLATION DATE : 12/21/2015
 D.B.A : THE UNICORN
 ADDRESS : 2200 Fuller Ct
 Ann Arbor MI 48105 COUNTY: WASHTENAW
 LICENSEE(S) : UNICORN GROCERY STORE, LLC INTEREST : LLC
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1803(5), CONTRARY TO RULE 436.2017, RESULTING IN AN EMERGENCY SUSPENSION ORDER DATED DECEMBER 16, 2015 : (LCC INV MAUL)
 COMM. ORDER : 02-23-2016 LIC ACK COMMISSIONER GAFFNEY
 03-31-2016 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: 175247 VIOLATION DATE : 12/12/2015
 D.B.A : BUSCH'S, INC.
 ADDRESS : 2020 Green Rd
 Ann Arbor MI 48105 COUNTY: WASHTENAW
 LICENSEE(S) : BUSCH'S, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-321 (19) : (LCC INV FLYNN-SLOAT/CLERK FAREED
 HALEEM SHABAZZ/ID CHECKED)
 COMM. ORDER : 03-08-2016 LIC ACK COMMISSIONERCLEMENTE
 03-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. 801-2

COMPLAINT NO: 175108 VIOLATION DATE : 01/07/2016
 D.B.A : TARGET II PARTY SHOPPE
 ADDRESS : 4 N Hewitt Rd
 Ypsilanti MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : TARGET II PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5113.21 ***NSF CK PD 1-22-16***
 COMM. ORDER : 02-09-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 174393 VIOLATION DATE : 11/25/2015
 D.B.A : DOLLAR GENERAL #10809
 ADDRESS : 19088 Telegraph Rd
 Brownstown MI 48174 COUNTY: WAYNE
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 14GI-008 (19); 2) FAILED TO KEEP A LICENSE,
 ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT
 MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES :
 (BROWNSTOWN PD, SGT HUDDLESTON AND GIBALTAR PD, OFC MCINCHAK/CLERK DEHAVEN LAMAR
 TARVER/ID NOT CHECKED)
 COMM. ORDER : 03-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D) COSTS \$33.00
 03-18-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$533.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. COSTS OF \$33.00 801-2 RULE 15D

COMPLAINT NO: 175109 VIOLATION DATE : 12/30/2015
 D.B.A : ROYAL DEARBORN HOTEL AND CONVENTION CENTER
 ADDRESS : FAIRLANE TOWN CENTER 600 Town Center Dr
 Dearborn MI 48126 COUNTY: WAYNE
 LICENSEE(S) : ATMOSPHERE HOSPITALITY MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 MASHKA, LLC INTEREST : LLC
 CHARGE : NSF \$763.36 ***PD 2-8-2016***
 COMM. ORDER : 02-10-2016 LIC ACK COMMISSIONERCLEMENTE
 03-25-2016 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: 174872 VIOLATION DATE : 12/18/2015
 D.B.A : THE PANTHEION CLUB
 ADDRESS : 12900 Michigan Ave
 Dearborn MI 48126 COUNTY: WAYNE
 LICENSEE(S) : DEARBORN BISTRO LLC INTEREST : LLC
 CHARGE : NSF CHECK \$10,636.28 ***NSF PAID IN FULL 1-11-2016***
 COMM. ORDER : 02-29-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 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: 173951 VIOLATION DATE : 10/28/2015
 D.B.A : CHINATOWN OF DEARBORN
 ADDRESS : FAIRLANE TOWN CENTER 18900 Michigan Ave
 Dearborn MI 48126 COUNTY: WAYNE
 LICENSEE(S) : CHINATOWN OF DEARBORN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED OCTOBER 21, 2015 : (LCC INV COLEMAN)
 COMM. ORDER : 02-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADVISEMENT
 03-04-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 15E

COMPLAINT NO: 174900 VIOLATION DATE : 12/21/2015
 D.B.A : NITE CAP BAR
 ADDRESS : 24817 W McNichols Rd
 Detroit MI 48219 COUNTY: WAYNE
 LICENSEE(S) : NITE CAP LOUNGE, INC. INTEREST : CRP
 COMM. ORDER : 02-04-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF 1-4) \$100 EACH WITH \$100 WAIVED FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174908 VIOLATION DATE : 12/21/2015
 D.B.A : CITY LIMITS BAR & GRILL
 ADDRESS : 24501 Grand River Ave
 Detroit MI 48219 COUNTY: WAYNE
 LICENSEE(S) : RAVENWOOD LTD. INTEREST : CRP
 COMM. ORDER : 02-10-2016 LIC ACK COMMISSIONER CLEMENTE
 03-04-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 EACH FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173847 VIOLATION DATE : 08/20/2015
 D.B.A : CHARLIE'S BAR
 ADDRESS : 1503 Springwells St
 Detroit MI 48209 COUNTY: WAYNE
 LICENSEE(S) : DICHELLS, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE : (DPD, 4TH PREC, 15-49, LT QUARELLO, CPL CHOICE AND OFC BROWN)
 COMM. ORDER : 02-23-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON DISMISS CT 1 ACK CT 2
 03-09-2016 DISMISSED-THE COMMISSIONER ORDERS CHARGE NO. 1 DISMISSED, WITH PREJUDICE. 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 JUNE 9, 1992, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. 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 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: 173910 VIOLATION DATE : 10/28/2015
 D.B.A : CLUB JOY LOUNGE
 ADDRESS : 18434 Joy Rd
 Detroit MI 48228 COUNTY: WAYNE
 LICENSEE(S) : FLOYED-JACKSON, ANTHONY INTEREST : IND
 CHARGE : PURCHASED MORE THAN NINE (9) LITERS OF SPIRITS, WHEN NEEDED, FROM VARIOUS SDDS DURING VARIOUS MONTHS OF 2015 : (LCC INV HAMPTON)
 COMM. ORDER : 02-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 03-04-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 15D

COMPLAINT NO: 173902 VIOLATION DATE : 09/04/2015
 D.B.A : PARADISE FOOD & LIQUOR MARKET
 ADDRESS : 20535- 20539 Joy Rd
 Detroit MI 48228 COUNTY: WAYNE
 LICENSEE(S) : PARADISE FOOD & LIQUOR MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #08-01 (20) : (DPD, 8TH PREC, 15-53, SGT WHEATLEY AND OFC BUSH/CLERK JOHN BOLES/ID NOT CHECKED)
 COMM. ORDER : 02-29-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 03-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175167 VIOLATION DATE : 12/31/2015
 D.B.A : 7-VAN DRUGS
 ADDRESS : 7701- 7705 E 7 Mile Rd
 Detroit MI 48234 COUNTY: WAYNE
 LICENSEE(S) : DETROIT SHOPPERS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH APRIL 3, 1995 (20) : (DPD, VICE 16-05, SGT TUCKER AND OFCS BANKS AND MUHAMMAD/CLERK JOSHUA GEORGE AGOUBI/ID NOT CHECKED)
 COMM. ORDER : 02-17-2016 LIC ACK COMMISSIONER GAFFNEY
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175323 VIOLATION DATE : 01/19/2016
 D.B.A : LIQUOR CASTLE
 ADDRESS : 4233- 4235 Joy Rd
 Detroit MI 48204 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR CASTLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2241.24 ***NSF CK PD 2-16-2016***
 COMM. ORDER : 03-14-2016 LIC ACK COMMISSIONERCLEMENTE
 03-31-2016 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-NOTED 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: 173899 VIOLATION DATE : 09/04/2015
 D.B.A : SERV-U-WELL
 ADDRESS : 16945- 16949 W Warren Ave
 Detroit MI 48228 COUNTY: WAYNE
 LICENSEE(S) : B & G FOODS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #08-01 (20) : (DPD, 8TH PREC, 15-50, SGT WHEATLEY AND OFC BUSH/CLERK MARVIN HAKIM/ID NOT CHECKED)
 COMM. ORDER : 02-29-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 03-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 173161 VIOLATION DATE : 07/18/2015
 D.B.A : PREMIER EXPRESS MARKET
 ADDRESS : 8930 McGraw St
 Detroit MI 48210 COUNTY: WAYNE
 LICENSEE(S) : SHOUKRI BROS., INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 04-03 (20); 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION : (DPD, 4TH PREC, 15-37, LT QUARELLO, OFC MORENO, OFC CARVER)
 COMM. ORDER : 02-23-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK CT 1/DISMISS CT 2 COSTS \$21.12
 03-09-2016 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE BEING LICENSED ON SEPTEMBER 8, 1998, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$400 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2 DISMISSED, WITH PREJUDICE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$21.12 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 173905 VIOLATION DATE : 06/18/2015
 D.B.A : BIG V PARTY STORE
 ADDRESS : 14111 Greenfield Rd
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : EJVJ ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY H (20) : (DPD, 6TH PREC, 15-56, SGT JEFFERSON AND OFC BENNETT/CLERK THAEIR BASHEER MATTI/ID NOT CHECKED)
 COMM. ORDER : 02-23-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 03-09-2016 ORDER; IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS, 2 SIMILAR, SINCE BEING LICENSED BY THE COMMISSION ON AUGUST 1, 2002, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) 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: 174498 VIOLATION DATE : 11/20/2015
 D.B.A : CARMENS LIQUOR & DELI
 ADDRESS : 14650 Gratiot Ave
 Detroit MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NABOU, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$15,828.14 ***PAID NSF 12/28/15***
 COMM. ORDER : 03-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 03-18-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 15D

COMPLAINT NO: 174162 VIOLATION DATE : 11/04/2015
 D.B.A : FOREST LIQUOR
 ADDRESS : 4535 Trumbull St
 Detroit MI 48208 COUNTY: WAYNE
 LICENSEE(S) : FOREST MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$8953.20 **PAID NSF 11/23/15**
 COMM. ORDER : 02-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED
 03-04-2016 DISMISSED WITH PREJUDICE. RULE 15E

COMPLAINT NO: 174952 VIOLATION DATE : 01/07/2016
 D.B.A : DETROIT PALACE
 ADDRESS : 8105 Fenkell St
 Detroit MI 48238 COUNTY: WAYNE
 LICENSEE(S) : K & D PALACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1037.00 ***NSF CK PD 1-26-2016***
 COMM. ORDER : 02-01-2016 LIC ACK COMMISSIONERCLEMENTE
 03-16-2016 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173901 VIOLATION DATE : 06/18/2015
 D.B.A : MOTOR CITY MARKET
 ADDRESS : 20500- 20510 Plymouth Rd
 Detroit MI 48228 COUNTY: WAYNE
 LICENSEE(S) : PLYMOUTH MOTOR CITY BEER & WINE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #08-01 (20) : (DPD, 8TH PREC, 15-50, SGT WHEATLEY AND OFC BUSH/CLERK AMAR GARMO/ID NOT CHECKED)
 COMM. ORDER : 02-23-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 174757 VIOLATION DATE : 12/10/2015
 D.B.A : STS MARKET
 ADDRESS : 10047 Chalmers St
 Detroit MI 48213 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN TWO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4918.89 ***NSF CK PD 1-25-2016***
 COMM. ORDER : 01-22-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170644 VIOLATION DATE : 04/12/2014
 D.B.A : J'S LIQUOR SHOPPE
 ADDRESS : 15260 E 8 Mile Rd
 Detroit MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MARLENE SITTO, INC. INTEREST : CRP
 CHARGE : 1,3,5,7,8) ON APRIL 12,13,16,30 2014 & MAY 16,2014 THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING/RECEIVING STOLEN PROPERTY; 2,4,6) ON APRIL 12,13,16 2014, THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES NOT PURCHASED FROM AN AUTHORIZED SOURCE. (MLCC INV. ROB BRANER & MSP DET. DAWSON)
 COMM. ORDER : 03-21-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 03-25-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$2,500 FOR CHARGE NO. 2. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF ONE HUNDRED AND TWENTY-FIVE (125) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$2500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1, 3, 4, 5, 6, 7, AND 8, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
 ADDITIONALLY, THE LICENSEE WILL SERVE A SEVEN (7) DAY SUSPENSION, TO BE SERVED CONSECUTIVELY WITH A SEVEN (7) DAY SUSPENSION FOR COMPLAINT NO. 4-167850, FROM THURSDAY, APRIL 21, 2016 THROUGH WEDNESDAY, APRIL 27, 2016, FOR A TOTAL OF 14 CONSECUTIVE DAYS FOR THE TWO (2) COMPLAINTS.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 167850 VIOLATION DATE : 05/20/2014
 D.B.A : J'S LIQUOR SHOPPE
 ADDRESS : 15260 E 8 Mile Rd
 Detroit MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MARLENE SITTO, INC. INTEREST : CRP
 CHARGE : 1-4) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: GREY GOOSE VODKA, PETRON TEQUILA, REMY MARTIN VSOP COGNAC, SILVER TEQUILA; 5) THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: CRIMINAL ENTERPRISE : (LCC INV BRANER AND MSP DET DAWSON)
 COMM. ORDER : 02-23-2015 SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD. AAG REQEUSTED THE ADJORNMENT BECAUSE CRIMINAL CHARGES ARE TO BE FILED AGAINST LICENSEE'S CLERK WHO COMMITTED ILLEGAL ACTS ON THE PREMISES.
 03-21-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 03-25-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$2,500 FOR CHARGE NO. 1. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF ONE HUNDRED AND TWENTY-FIVE (125) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$2500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2, 3, 4 AND 5, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
 ADDITIONALLY, THE LICENSEE WILL SERVE A SEVEN (7) DAY SUSPENSION, TO BE SERVED CONSECUTIVELY WITH A SEVEN (7) DAY SUSPENSION FOR COMPLAINT NO. 5-170644, FROM THURSDAY, APRIL 14, 2016 THROUGH WEDNESDAY, APRIL 20, 2016, FOR A TOTAL OF 14 CONSECUTIVE DAYS FOR THE TWO (2) COMPLAINTS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 173903 VIOLATION DATE : 09/04/2015
 D.B.A : BIG DADDY LIQUOR SHOP
 ADDRESS : 18551 Joy Rd
 Detroit MI 48228 COUNTY: WAYNE
 LICENSEE(S) : DMS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #08-01 (20) : (DPD, 8TH PREC, 15-54, SGT WHEATLEY AND OFC BUSH/CLERK MAYKIL ALYAS/ID NOT CHECKED)
 COMM. ORDER : 02-29-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 03-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 173878 VIOLATION DATE : 10/15/2015
 D.B.A : LIV RESTO LOUNGE
 ADDRESS : 641 Beaubien St
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : VINCENT, ANGELA W INTEREST : IND
 CHARGE : NSF CHECK \$863.29 **PAID NSF 11/13/15**
 COMM. ORDER : 02-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 03-04-2016 173877 & 173878 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE FOR A TOTAL OF \$200.00. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173877 VIOLATION DATE : 10/15/2015
 D.B.A : LIV RESTO LOUNGE
 ADDRESS : 641 Beaubien St
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : VINCENT, ANGELA W INTEREST : IND
 CHARGE : NSF CHECK \$233.56 **PAID NSF 11/13/15**
 COMM. ORDER : 02-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 03-04-2016 173877 & 173878 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE FOR A TOTAL OF \$200.00. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173907 VIOLATION DATE : 09/01/2015
 D.B.A : 8 MILE LIQUOR SHOP
 ADDRESS : 17317- 17321 W 8 Mile Rd
 Detroit MI 48235 COUNTY: WAYNE
 LICENSEE(S) : C & S LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #08-01 (20) : (DPD, 8TH PREC, 15-58, SGT WHEATLEY AND OFC BUSH/CLERK CHRISTINA ANASI/ID NOT CHECKED)
 COMM. ORDER : 02-29-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 03-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 RULE 15D

COMPLAINT NO: 174871 VIOLATION DATE : 12/19/2015
 D.B.A : 8 MILE LIQUOR SHOP
 ADDRESS : 17317- 17321 W 8 Mile Rd
 Detroit MI 48235 COUNTY: WAYNE
 LICENSEE(S) : C & S LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$11,950.44 ***NSF CK PD 1-13-2016***
 COMM. ORDER : 02-29-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 03-14-2016 AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN THE FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 175310 **VIOLATION DATE :** 11/24/2015
D.B.A : DL ENTERPRISES, LLC
ADDRESS : 12443- 12449 Conant St
 Detroit MI 48212 **COUNTY: WAYNE**
LICENSEE(S) : DL ENTERPRISES, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-12-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-21-2015 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 03-10-2016 LIC ACK COMMISSIONER CLEMENTE
 03-31-2016 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: 175306 **VIOLATION DATE :** 10/29/2015
D.B.A : CHARTREUSE KITCHEN & COCKTAILS
ADDRESS : 15 E Kirby St Ste D
 Detroit MI 48202 **COUNTY: WAYNE**
LICENSEE(S) : RIGHT HANDED LEFTY, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-28-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-28-2015 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 02-29-2016 LIC ACK COMMISSIONER CLEMENTE
 03-16-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173900 **VIOLATION DATE :** 09/01/2015
D.B.A : ENCORE LOUNGE & GRILL
ADDRESS : 15401- 15407 W 7 Mile Rd
 Detroit MI 48235 **COUNTY: WAYNE**
LICENSEE(S) : ENCORE LOUNGE & GRILL LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #08-01 (20) : (DPD, 8TH PREC, 15-51, SGT WHEATLEY AND OFC BUSH/CLERK KEELY DENISE ESKEW/ID NOT CHECKED)
COMM. ORDER : 02-29-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 03-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175413 VIOLATION DATE : 01/24/2016
 D.B.A : JP'S SPORTS SALOON
 ADDRESS : 6593 Greenfield Rd
 Detroit MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MHF CO., INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO OGHENERHUEMU WANOGHO, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JEFFREY DULEY, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 3) AMANDA NOEL HURD, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO COMPLY WITH STATE RULES/REGULATIONS; 4) AMANDA NOEL HURD, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SHALL NOT PERMIT OR ALLOW SMOKING IN A PROHIBITED AREA, BY THE MICHIGAN CLEAN INDOOR ACT : (DPD, VICE, 16-11, SGT TUCKER AND OFCS WANOGHO AND DULEY)
 COMM. ORDER : 03-17-2016 LIC ACK COMMISSIONER GAFFNEY
 03-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGES 1-2) AND \$50 EACH FOR CHARGES 3-4) FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175177 VIOLATION DATE : 01/09/2016
 D.B.A :
 ADDRESS : 9820 Dickerson St
 Detroit MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SESI LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1803(5), CONTRARY TO RULE 436.2017, RESULTING IN AN EMERGENCY SUSPENSION ORDER : (LCC INV MAUL)
 COMM. ORDER : 02-16-2016 LIC ACK COMMISSIONER GAFFNEY
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174756 VIOLATION DATE : 12/16/2015
 D.B.A : ASHTON LIQUOR
 ADDRESS : 17741 Schoolcraft
 Detroit MI 48223 COUNTY: WAYNE
 LICENSEE(S) : ASHTON LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6628.14 **PAID 1/6/16**
 COMM. ORDER : 02-17-2016 LIC ACK COMMISSIONER GAFFNEY
 03-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174708 VIOLATION DATE : 12/10/2015
 D.B.A : SPA 19/24 GRILLE
 ADDRESS : 204 & 214 Michigan Ave
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BISTRO 24, LLC INTEREST : LLC
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV HAMPTON)
 COMM. ORDER : 03-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 03-18-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174492 VIOLATION DATE : 11/30/2015
 D.B.A : FAMILY FOOD MARKET
 ADDRESS : 12645 E 7 Mile Rd
 Detroit MI 48205 COUNTY: WAYNE
 LICENSEE(S) : FAMILY FOOD MARKET, INC. INTEREST : CRP
 CHARGE : 1,3,5,7,9) ON MARCH 8, 2013, AUGUST 17, 2013, APRIL 12, 2014, APRIL 6, 2015 AND APRIL 16, 2015, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO PRODUCTS TO A MINOR LESS THAN 18; 2) ON MARCH 8, 2013, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO VERIFY THE AGE OF THE PERSON PURCHASING CIGARETTES BY MEANS OF PHOTOGRAPHIC IDENTIFICATION CONTAINING THE BEARER'S DATE OF BIRTH AS REQUIRED; 4) ON AUGUST 17, 2013, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO VERIFY THE AGE OF THE PERSON PURCHASING CIGARETTES BY MEANS OF PHOTOGRAPHIC IDENTIFICATION CONTAINING THE BEARER'S DATE OF BIRTH AS REQUIRED; 6) ON APRIL 12, 2014, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO VERIFY THE AGE OF THE PERSON PURCHASING CIGARETTES BY MEANS OF PHOTOGRAPHIC IDENTIFICATION CONTAINING THE BEARER'S DATE OF BIRTH AS REQUIRED; 8) ON APRIL 6, 2015, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO VERIFY THE AGE OF THE PERSON PURCHASING CIGARETTES BY MEANS OF PHOTOGRAPHIC IDENTIFICATION CONTAINING THE BEARER'S DATE OF BIRTH AS REQUIRED; 10) ON APRIL 16, 2015, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO VERIFY THE AGE OF THE PERSON PURCHASING CIGARETTES BY MEANS OF PHOTOGRAPHIC IDENTIFICATION CONTAINING THE BEARER'S DATE OF BIRTH AS REQUIRED : (LCC INV MARSHALL)
 COMM. ORDER : 03-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 03-18-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NO. 1 AND 2, FOR A TOTAL 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.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGES NOS. 3, 4, 5, 6, 7, 8, 9 AND 10, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 174759 VIOLATION DATE : 12/09/2015
 D.B.A : GLENN'S LIQUOR SHOP
 ADDRESS : 20810 Harper Ave
 Harper Woods MI 48225 COUNTY: WAYNE
 LICENSEE(S) : HARPER ROAD LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6720.70 **PAID NSF 1/11/16**
 COMM. ORDER : 03-14-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174677 VIOLATION DATE : 12/09/2015
 D.B.A : BUDWEISER BAR & GRILL
 ADDRESS : Mc Namara Terminal Detroit Metro Airport Concourse A L-7A
 Romulus MI 48242 COUNTY: WAYNE
 LICENSEE(S) : HBF APU JV, LLC INTEREST : LLC
 CHARGE : NSF \$224.68 **PAID EFT 1/4/16**
 COMM. ORDER : 02-26-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 174547, 174548, 174677, 174758 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR THE CHARGE IN THIS MATTER FOR A TOTAL OF \$200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174547 VIOLATION DATE : 11/28/2015
 D.B.A : BUDWEISER BAR & GRILL
 ADDRESS : Mc Namara Terminal Detroit Metro Airport Concourse A L-7A
 Romulus MI 48242 COUNTY: WAYNE
 LICENSEE(S) : HBF APU JV, LLC INTEREST : LLC
 CHARGE : NSF \$1813.17 **PAID EFT 1/4/16**
 COMM. ORDER : 02-26-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 174547, 174548, 174677, 174758 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR THE CHARGE IN THIS MATTER FOR A TOTAL OF \$200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174548 VIOLATION DATE : 12/03/2015
 D.B.A : BUDWEISER BAR & GRILL
 ADDRESS : Mc Namara Terminal Detroit Metro Airport Concourse A L-7A
 Romulus MI 48242 COUNTY: WAYNE
 LICENSEE(S) : HBF APU JV, LLC INTEREST : LLC
 CHARGE : NSF \$4904.74 **PAID EFT 1/4/16**
 COMM. ORDER : 02-26-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 174547, 174548, 174677, 174758 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR THE CHARGE IN THIS MATTER FOR A TOTAL OF \$200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174758 VIOLATION DATE : 12/10/2015
 D.B.A : BUDWEISER BAR & GRILL
 ADDRESS : Mc Namara Terminal Detroit Metro Airport Concourse A L-7A
 Romulus MI 48242 COUNTY: WAYNE
 LICENSEE(S) : HBF APU JV, LLC INTEREST : LLC
 CHARGE : NSF \$725.60 **PAID EFT 1/8/16**
 COMM. ORDER : 02-26-2016 LIC ACK COMMISSIONER GAFFNEY
 03-21-2016 174547, 174548, 174677, 174758 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR THE CHARGE IN THIS MATTER FOR A TOTAL OF \$200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174865 VIOLATION DATE : 12/16/2015
 D.B.A : ROMULUS CONVENIENCE
 ADDRESS : 7610 Merriman Rd
 Romulus MI 48174 COUNTY: WAYNE
 LICENSEE(S) : ROMULUS CONVENIENCE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$653.72 **NSF CK PAID ON 1-19-2016**
 COMM. ORDER : 02-10-2016 LIC ACK COMMISSIONER CLEMENTE
 03-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174489 VIOLATION DATE : 11/24/2015
 D.B.A : WHITE RHINO TAYLOR
 ADDRESS : 22615 Goddard Rd
 Taylor MI 48180 COUNTY: WAYNE
 LICENSEE(S) : SHKODRA INVESTMENTS, INC. INTEREST : CRP
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV MARSHALL)
 COMM. ORDER : 03-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)
 03-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 175651 VIOLATION DATE : 11/19/2015
 D.B.A : WESTERN BEVERAGES
 ADDRESS : 2233 West Rd
 Trenton MI 48183 COUNTY: WAYNE
 LICENSEE(S) : B & W VENTURES INC. (DISSOLVED CORPORATION) INTEREST : CRP
 CHARGE : THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 03-17-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 WHICH IS WAVIED.

COMPLAINT NO: 172460 VIOLATION DATE : 07/16/2015
 D.B.A : CVS/PHARMACY #8232
 ADDRESS : 3575 West Rd
 Trenton MI 48183 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, 15 GI-021 (18) : (TRENTON PD, D/SGT OAKLEY/CLERK GEIRGUA FRANKLIN/ID NOT CHECKED)
 COMM. ORDER : 02-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 03-04-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.
 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 174753 VIOLATION DATE : 12/17/2015
 D.B.A : VILLAGE BAR
 ADDRESS : 35228- 35234 W Michigan Ave
 Wayne MI 48184 COUNTY: WAYNE
 LICENSEE(S) : ROUSSAKIES, GUST E INTEREST : GPI
 ROUSSAKIS, JOHN E INTEREST : GPI
 SHACKELFORD, THERESA L INTEREST : GPI
 CHARGE : NSF CHECK \$335.08 **PAID NSF 1/7/16**
 COMM. ORDER : 02-03-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174390 **VIOLATION DATE :** 11/25/2015
D.B.A : WOODHAVEN LANES
ADDRESS : 20000 Van Horn Rd
 Woodhaven MI 48183 **COUNTY:** WAYNE
LICENSEE(S) : WOODHAVEN BAR, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 15GI-062 (18) : (FLAT ROCK PD, OFC PAGE AND WOODHAVEN PD, OFC CARRIER/CLERK BRITTANY STOKELY/ID CHECKED)
COMM. ORDER : 02-29-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174529 **VIOLATION DATE :** 11/13/2015
D.B.A : CROSSROADS GRILL
ADDRESS : 8996 W 30 Rd
 Harrietta MI 49638 **COUNTY:** WEXFORD
LICENSEE(S) : JUST HORSING AROUND, LLC **INTEREST :** LLC
COMM. ORDER : 01-25-2016 LIC ACK COMMISSIONER GAFFNEY
 03-22-2016 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.