

COMPLAINT NO: 175769 VIOLATION DATE : 02/16/2016
 D.B.A : SILVER DOLLAR BAR
 ADDRESS : Main
 Trenary MI 49891 COUNTY: ALGER
 LICENSEE(S) : SILVER DOLLAR BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$271.72 CK PD 3-21-2016
 COMM. ORDER : 03-23-2016 LIC ACK COMMISSIONERCLEMENTE
 04-07-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER, WITH \$50 WAIVED IN RECOGNITION OF THE MITIGATIVE CIRCUMSTANCES. 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 OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174768 VIOLATION DATE : 09/12/2014
 D.B.A : J & R LITTLE STORE
 ADDRESS : R 1 1275 Lincoln Rd
 Allegan MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : J & R GROCERY OF ALLEGAN, INC. INTEREST : CRP
 CHARGE : ROBERT MCCLELLAN, 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 : 04-14-2016 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(D)
 04-29-2016 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. RULE 15D

COMPLAINT NO: 174770 VIOLATION DATE : 12/28/2015
 D.B.A : BARILIK'S TAVERN
 ADDRESS : 205 Long Lake Ave
 Alpena MI 49707 COUNTY: ALPENA
 LICENSEE(S) : BARILIK ENTERPRISES, LLC INTEREST : LLC
 CHARGE : CANCELLED OR FAILED TO RENEW THE LIQUOR LIABILITY INSURANCE POLICY, AS PROOF OF FINANCIAL RESPONSIBILITY, WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (DIST SUPV PETERS)
 COMM. ORDER : 03-17-2016 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT
 04-29-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 175741 VIOLATION DATE : 02/26/2016
 D.B.A : BP
 ADDRESS : 2198 W Gun Lk
 Hastings MI 49058 COUNTY: BARRY
 LICENSEE(S) : RPM PETROLEUM I, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-357 (18) : (LCC INV SCHAAR/CLERK CHERIE LYNN JANIS/ID CHECKED)
 COMM. ORDER : 03-21-2016 LIC ACK COMMISSIONERCLEMENTE
 04-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175918 VIOLATION DATE : 02/19/2016
 D.B.A : BOTTOMZ UP BAR & GRILL
 ADDRESS : 400 Washington Ave
 Bay City MI 48708 COUNTY: BAY
 LICENSEE(S) : ZOE ZOE CORP. INTEREST : CRP
 CHARGE : NSF CHECK \$687.72 ***NSF CK PD 3-17-2016***
 COMM. ORDER : 03-22-2016 LIC ACK COMMISSIONERCLEMENTE
 04-07-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$50 AS PENALTY 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 OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173984 VIOLATION DATE : 11/04/2015
 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 : CANCELLED OR ALLOWED TO BE CANCELLED, LIQUOR LIABILITY INSURANCE, WITHOUT PROVIDING PRIOR NOTICE TO THE COMMISSION : (LCC INV NICKEL)
 COMM. ORDER : 03-14-2016 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 04-01-2016 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.
 RULE 15E

COMPLAINT NO: 175687 VIOLATION DATE : 12/09/2015
 D.B.A :
 ADDRESS : 4766 Territorial Rd
 Benton Harbor MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : MILLBURG TRADING POST, INC. INTEREST : LLC
 CHARGE : ANDREA PRICE, 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 : 03-17-2016 LIC ACK COMMISSIONER GAFFNEY
 04-08-2016 3 DAY SUSPENSION, 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 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: 176089 VIOLATION DATE : 03/17/2016
 D.B.A : SPEEDWAY #6611
 ADDRESS : 481 S Church St
 Coloma MI 49038 COUNTY: BERRIEN
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-364 (19) : (LCC INV MULDER/CLERK SAMANTHA L GUFSTAFSON/ID NOT CHECKED)
 COMM. ORDER : 04-06-2016 LIC ACK COMMISSIONERCLEMENTE
 04-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 WITH \$100.00 WAIVED FOR A TOTAL OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174593 VIOLATION DATE : 12/30/2014
 D.B.A :
 ADDRESS : 1702 Broadway St
 Niles MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : SINGH, INC. INTEREST : CRP
 CHARGE : BHOLA SINGH, STOCKHOLDER OF PRIVATELY HELD 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, TOBACCO TAX ACT VIOLATION : (LCC INV SCHMIDT)
 COMM. ORDER : 03-28-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ
 04-11-2016 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: 175588 VIOLATION DATE : 02/10/2016
 D.B.A : OAK DAIRY PARTY STORE
 ADDRESS : 1129 Stateline Rd
 Niles MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : IBRAHIM #1, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2729.92 ***NSF CK PD 3-7-2016***
 COMM. ORDER : 03-16-2016 LIC ACK COMMISSIONER GAFFNEY
 04-08-2016 173888 & 175588 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174592 VIOLATION DATE : 12/30/2014
 D.B.A : 7 DAY PARTY PLACE
 ADDRESS : 303 N 5th St
 Niles MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : TURNA, INC. INTEREST : CRP
 CHARGE : BHOLA SINGH, STOCKHOLDER OF PRIVATELY HELD 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, TOBACCO TAX ACT VIOLATION : (LCC INV SCHMIDT)
 COMM. ORDER : 03-28-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK
 04-11-2016 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: 173888 VIOLATION DATE : 10/14/2015
 D.B.A : OAK DAIRY PARTY STORE
 ADDRESS : 1129 Stateline Rd
 Niles MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : IBRAHIM #1, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2115.93 **PAID NSF 11/4/15**
 COMM. ORDER : 02-05-2016 LIC ACK COMMISSIONER GAFFNEY
 04-08-2016 173888 & 175588 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173684 VIOLATION DATE : 07/30/2015
 D.B.A : MC GHEE'S BAR & GRILL
 ADDRESS : 214 N Broadway
 Union City MI 49094 COUNTY: BRANCH
 LICENSEE(S) : MC GHEE, RANDALL L INTEREST : IND
 CHARGE : 1) OBTAINED LICENSES IN HIS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, JUSTIN MCGHEE, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 2) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO JUSTIN MCGHEE, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 3) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV MUGNOLO)
 COMM. ORDER : 03-28-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK
 04-08-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 3, FOR A TOTAL FINE OF \$100. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 175561 VIOLATION DATE : 02/03/2016
 D.B.A : THE DEPOT
 ADDRESS : 362 N Main
 Lake George MI 48633 COUNTY: CLARE
 LICENSEE(S) : F.B.T., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$466.06 ***NSF CK PD 3-4-2016***
 COMM. ORDER : 03-18-2016 LIC ACK COMMISSIONER GAFFNEY
 04-11-2016 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: 175408 VIOLATION DATE : 01/27/2016
 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 \$159.49 ***NSF OUTSTANDING***
 COMM. ORDER : 03-23-2016 LIC ACK COMMISSIONER CLEMENTE
 04-07-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE 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 WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 175557 VIOLATION DATE : 02/05/2016
 D.B.A : STEPHAN BRIDGE PARTY STORE
 ADDRESS : 1507 E M 72 Hwy
 Grayling MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : GAFF AND GAFF LIMITED LIABILITY COMPANY INTEREST : LLC
 CHARGE : NSF \$813.65 ***EFT PD 3/8/16***
 COMM. ORDER : 03-11-2016 LIC ACK COMMISSIONER GAFFNEY
 04-08-2016 175557 & 175810 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR A TOTAL OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175810 VIOLATION DATE : 02/19/2016
 D.B.A : STEPHAN BRIDGE PARTY STORE
 ADDRESS : 1507 E M 72 Hwy
 Grayling MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : GAFF AND GAFF LIMITED LIABILITY COMPANY INTEREST : LLC
 CHARGE : NSF \$969.83 ***EFT OUTSTANDING***
 COMM. ORDER : 03-15-2016 LIC ACK COMMISSIONER GAFFNEY
 04-08-2016 175557 & 175810 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR A TOTAL OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174727 VIOLATION DATE : 12/21/2015
 D.B.A : SMITTY'S PLACE
 ADDRESS : 117 S Bridge St
 Dimondale MI 48821 COUNTY: EATON
 LICENSEE(S) : FREDERICKS OF DIMONDALE, 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 NYE)
 COMM. ORDER : 03-30-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ DISMISSED
 04-21-2016 DISMISSED

COMPLAINT NO: 174496 VIOLATION DATE : 12/01/2015
 D.B.A : SAV-ON DRUGS
 ADDRESS : 632 N Dibble Ave
 Lansing MI 48917 COUNTY: EATON
 LICENSEE(S) : BILLNAT CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-313 (20) : (LCC INV COSTELLO/CLERK MORANDA RENAE PETOSKY/ID CHECKED)
 COMM. ORDER : 03-07-2016 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL.
 04-01-2016 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 176088 VIOLATION DATE : 03/22/2016
 D.B.A : TONY M'S
 ADDRESS : 3420 S Creyts Rd
 Lansing MI 48917 COUNTY: EATON
 LICENSEE(S) : J & ST DEV., LLC. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-346 (18) : (LCC INV O'FARRELL/CLERK JENNIFER ANN ECKSTEIN/ID NOT CHECKED)
 COMM. ORDER : 04-07-2016 LIC ACK COMMISSIONERCLEMENTE
 04-27-2016 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: 174656 VIOLATION DATE : 05/27/2015
 D.B.A :
 ADDRESS : 5699 S Lake Shore Dr
 Harbor Springs MI 49740 COUNTY: EMMET
 LICENSEE(S) : HARBOR SPRINGS VINEYARDS & WINERY, L.L.C. INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2013 CHERRY WINE : (LCC INV MANN)
 COMM. ORDER : 04-15-2016 LIC ACK COMMISSIONERCLEMENTE
 04-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR A TOTAL OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174114 VIOLATION DATE : 10/28/2015
 D.B.A : QUICK PICK PARTY STORE II
 ADDRESS : 3138 W Pierson Rd
 Flint MI 48504 COUNTY: GENESEE
 LICENSEE(S) : QUICK PICK PARTY STORE II, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2469.32 **PAID NSF 11/25/15**
 COMM. ORDER : 03-14-2016 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ DISMISSED
 04-01-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 172650 VIOLATION DATE : 06/13/2015
 D.B.A : MC GEE'S 72
 ADDRESS : 4341 E M 72
 Acme MI 49610 COUNTY: GR TRAVERSE
 LICENSEE(S) : HM EAST, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-21-2014 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: 12-12-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-17-2016 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT ACK
 04-04-2016 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.

COMPLAINT NO: 172430 VIOLATION DATE : 04/29/2015
 D.B.A :
 ADDRESS : 420 Munson Ave
 Traverse City MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : MI GRILLE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-08-2014 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: 10-28-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-17-2016 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT RULE 15(E)
 04-01-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF JULY 1, 2016. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM IS PROVIDED IN ACCORDANCE WITH THE COMMISSION'S ORDER DATED OCTOBER 8, 2014. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS RECEIVED BY THE COMMISSION OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 174532 VIOLATION DATE : 12/03/2015
 D.B.A : MONTGOMERY BRASS RAIL
 ADDRESS : 121 W Hakes
 Montgomery MI 49255 COUNTY: HILLSDALE
 LICENSEE(S) : DANGERFIELD, DEBRA K INTEREST : IND
 CHARGE : CANCELLED OR ALLOWED TO LAPSE ITS LIQUOR LIABILITY INSURANCE WITHOUT 30 DAY'S PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV NYE)
 COMM. ORDER : 03-30-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)-AG MOTION TO DISMISS GRANTED
 04-21-2016 DISMISSED

COMPLAINT NO: 175569 VIOLATION DATE : 02/12/2016
 D.B.A : LAURIUM MARATHON
 ADDRESS : 401 Hecla St
 Laurium MI 49913 COUNTY: HOUGHTON
 LICENSEE(S) : RED JACKET FUELS, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR ESC-403 (19) : (LCC DIST SUPV PETERS/CLERK BRANDON HOWARD DAHL/ID CHECKED)
 COMM. ORDER : 03-18-2016 LIC ACK COMMISSIONERCLEMENTE
 04-07-2016 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: 175370 VIOLATION DATE : 12/15/2015
 D.B.A : THE CRAFTY PALATE
 ADDRESS : 333- 337 S Washington Sq
 Lansing MI 48933 COUNTY: INGHAM
 LICENSEE(S) : THE CRAFTY PALATE INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-03-2015
 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: 06-12-2015 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-18-2016 LIC ACK COMMISSIONER CLEMENTE
 04-18-2016 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: 174315 VIOLATION DATE : 11/23/2015
 D.B.A : MICHIGAN MART
 ADDRESS : 1908 E Michigan Ave Ste A
 Lansing MI 48912 COUNTY: INGHAM
 LICENSEE(S) : ELIBOUN, INC. INTEREST : CRP
 CHARGE : CANCELLED OR FAILED TO RENEW THE LIQUOR LIABILITY INSURANCE POLICY, WITHOUT 30 DAYS PRIOR
 WRITTEN NOTICE TO THE COMMISSION AND/OR SECURING A NEW PROOF OF FINANCIAL RESPONSIBILITY
 COMPLYING WITH THE REQUIREMENTS OF THE CODE : (LCC INV TRIERWEILER)
 COMM. ORDER : 03-30-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ DISMISSED
 04-21-2016 DISMISSED

COMPLAINT NO: 175372 VIOLATION DATE : 12/02/2015
 D.B.A : KNIGHT CAP
 ADDRESS : 320 E Michigan Ave
 Lansing MI 48933 COUNTY: INGHAM
 LICENSEE(S) : LAF FINE DINING, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-04-2015
 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: 06-01-2015 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-15-2016 LIC ACK COMMISSIONER CLEMENTE
 04-18-2016 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: 176064 VIOLATION DATE : 02/27/2016
 D.B.A : SUNOCO
 ADDRESS : 2635 N Williamston Rd
 Williamston MI 48895 COUNTY: INGHAM
 LICENSEE(S) : 117 TJ FUEL INCORPORATED INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-328 (19) : (LCC INV MUGNOLO/CLERK VICTORIA
 L CLAYTON/ID CHECKED)
 COMM. ORDER : 04-25-2016 LIC ACK COMMISSIONER GAFFNEY
 04-29-2016 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: 174426 VIOLATION DATE : 11/21/2015
 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 : 1) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON THE LICENSED PREMISES; 2) ALLOWED THE CONSUMPTION OF ALCOHOLIC LIQUOR ON THE LICENSED PREMISES; 3) ALLOWED A CUSTOMER TO CONSUME ALCOHOLIC LIQUOR ON THE LICENSED PREMISES WHICH WAS NOT AUTHORIZED BY THE LICENSE : (TAWAS PD, OFC GIPSON)
 COMM. ORDER : 03-17-2016 HEARING HELD SOUTHFIELD MOURNING/HALL/CONTRACT ACK
 04-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR CHARGES 1-2) AND \$300 FOR CHARGE 3 FOR A TOTAL 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.

COMPLAINT NO: 174460 VIOLATION DATE : 11/23/2015
 D.B.A : JOSE LAKE STORE
 ADDRESS : 7065 Jose Lake Rd
 South Branch MI 48761 COUNTY: IOSCO
 LICENSEE(S) : JOSE LAKE, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO MSS JOSE LAKE RESORT, LLC, AND/OR MICHAEL SHORT AND/OR SABRINA HALL, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED MSS JOSE LAKE RESORT, LLC, AND/OR MICHAEL SHORT AND/OR SABRINA HALL, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF OTHER PERSONS, MSS JOSE LAKE RESORT, LLC, AND/OR MICHAEL SHORT AND/OR SABRINA HALL, WHOSE NAME DO NOT APPEAR ON THE LICENSE : (LCC INV ORM)
 COMM. ORDER : 03-18-2016 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT-RECORD OPEN FOR 30 DAYS
 04-01-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, AND 3, BEING A TOTAL FINE OF \$900, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED ON JULY 1, 2016, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR TRANSFERS THE LICENSES AND PERMITS TO A PERSON APPROVED BY THE COMMISSION OR UNTIL THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF R 436.1107.

COMPLAINT NO: 175733 VIOLATION DATE : 02/27/2016
 D.B.A : POHL'S MARKET
 ADDRESS : 2921 W Coleman Rd
 Farwell MI 48622 COUNTY: ISABELLA
 LICENSEE(S) : DENNIS POHL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-309 (20) : (LCC INV SMITH/CLERK TAYLOR RAE VALLANCE/ID CHECKED)
 COMM. ORDER : 03-22-2016 LIC ACK COMMISSIONERCLEMENTE
 04-07-2016 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: 174807 VIOLATION DATE : 12/10/2015
 D.B.A : MT. PLEASANT'S RIVER ROAD PARTY STORE INC
 ADDRESS : 3965 E River Rd
 Mount Pleasant MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : MT. PLEASANT'S RIVER ROAD PARTY STORE INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-309 (20) : (LCC INV BLANCHARD/CLERK ALLAN PETER OWL/ID NOT CHECKED)
 COMM. ORDER : 04-14-2016 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ACK
 04-29-2016 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: 176001 VIOLATION DATE : 03/17/2016
 D.B.A : HUNTER'S ALE HOUSE
 ADDRESS : 4855 E Blue Grass Rd
 Mount Pleasant MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : COCO JOE'S BEACH HOUSE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1 (20) : (ISABELLA COUNTY SD, DEPS ROOT AND HOSKING/CLERK SHELBY ELIZABETH SWIDEN/ID NOT CHECKED)
 COMM. ORDER : 04-06-2016 LIC ACK COMMISSIONER GAFFNEY
 04-07-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173838 VIOLATION DATE : 10/05/2015
 D.B.A :
 ADDRESS : 1207 E Pickard St
 Mount Pleasant MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : JP RESTAURANT CORP. INTEREST : CRP
 CHARGE : 1) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF APRIL 2015, THE MICHIGAN BEER TAX REPORT TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION;
 2) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF APRIL 2015 : (LCC INV SMITH)
 COMM. ORDER : 03-23-2016 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ RULE 15(D)
 04-07-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$250 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$500 AS PENALTY IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175734 VIOLATION DATE : 02/27/2016
 D.B.A : CORKY'S BEAL CITY TAVERN
 ADDRESS : R 1 2007 N Winn Rd
 Mount Pleasant MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : CORKY'S BEAL CITY TAVERN, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-309 (20) : (LCC INV SMITH/CLERK JULIE LYNNE ARNDT/ID NOT CHECKED)
 COMM. ORDER : 03-28-2016 LIC ACK COMMISSIONER GAFFNEY
 04-22-2016 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: 175737 VIOLATION DATE : 02/27/2016
 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 : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-336 (19) : (LCC INV NYE/CLERK DIANE LYNNE MILLER/ID CHECKED)
 COMM. ORDER : 03-28-2016 LIC ACK COMMISSIONER GAFFNEY
 04-21-2016 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: 175567 VIOLATION DATE : 01/21/2016
 D.B.A : THE AIRPORT RESTAURANT & SPIRITS
 ADDRESS : 3606 Wildwood Ave
 Jackson MI 49202 COUNTY: JACKSON
 LICENSEE(S) : THE AIRPORT RESTAURANT & SPIRITS, INC. INTEREST : CRP
 CHARGE : SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV NYE)
 COMM. ORDER : 03-17-2016 LIC ACK COMMISSIONER GAFFNEY
 04-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00, \$50 WAIVED FOR A TOTAL 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: 175590 VIOLATION DATE : 02/09/2016
 D.B.A : LIQUOR MAXX PARTY STORE
 ADDRESS : 4103 Douglas Ave
 Kalamazoo MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : SUNDILA, SADHU S INTEREST : IND
 CHARGE : NSF CHECK \$701.25 **NSF PD 3-2-16**
 COMM. ORDER : 03-16-2016 LIC ACK COMMISSIONER GAFFNEY
 04-11-2016 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: 175738 VIOLATION DATE : 02/18/2016
 D.B.A : WALGREEN'S #15690
 ADDRESS : 760 W Michigan Ave
 Kalamazoo MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-345 (19) : (LCC INV REEDER/CLERK BRANDIN JERAME WILLIAMS/ID NOT CHECKED)
 COMM. ORDER : 03-31-2016 LIC ACK COMMISSIONER GAFFNEY
 04-22-2016 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: 174554 VIOLATION DATE : 12/13/2015
 D.B.A : AFB BAR & GRILL
 ADDRESS : 2941 Howard St
 Kalamazoo MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : MAC ENTERPRISES, INC. INTEREST : CRP
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: EXCEEDED THE POSTED CAPACITY CONTRARY TO ORD. NO. 1789, SECTION 15-40, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION : (KALAMAZOO DEPT OF PUBLIC SAFETY, DET PITTELKOW, SGT TROY AND FIRE MARSHALL WILLIAMS)
 COMM. ORDER : 03-28-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK
 04-11-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 175727 VIOLATION DATE : 08/15/2015
 D.B.A :
 ADDRESS : 418 ADA Dr SE
 ADA MI 49301 COUNTY: KENT
 LICENSEE(S) : MICHIELS BREWING, LLC INTEREST : LLC
 CHARGE : 1) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF AUGUST 2015, THE MICHIGAN BEER TAX REPORT (LCC-3803) TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF SEPTEMBER 2015, THE MICHIGAN BEER TAX REPORT (LCC-3803) TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 3) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF NOVEMBER 2015, THE MICHIGAN BEER TAX REPORT (LCC-3803) TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 4) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF DECEMBER 2015, THE MICHIGAN BEER TAX REPORT (LCC-3803) TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 5) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF AUGUST 2015; 6) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF SEPTEMBER 2015; 7) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF NOVEMBER 2015; 8) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF DECEMBER 2015 : (LCC INV SCHAAR)
 COMM. ORDER : 04-06-2016 LIC ACK COMMISSIONERCLEMENTE
 04-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$25.00 FOR CHARGES 1-8) FOR A TOTAL OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175568 VIOLATION DATE : 12/01/2015
 D.B.A :
 ADDRESS : 3113 Plaza Dr NE
 Grand Rapids MI 49525 COUNTY: KENT
 LICENSEE(S) : MI BREW, LLC INTEREST : LLC
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: VIOLATIONS OF THE FOOD LAW, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION : (LCC INVS DODSON AND HAYWOOD)
 COMM. ORDER : 03-25-2016 LIC ACK COMMISSIONERCLEMENTE
 04-27-2016 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.

COMPLAINT NO: 173690 VIOLATION DATE : 06/26/2015
 D.B.A : BUDDY'S LIQUOR
 ADDRESS : 4443 Breton Rd SE Ste E
 Kentwood MI 49508 COUNTY: KENT
 LICENSEE(S) : CK EXPRESS, LLC INTEREST : LLC
 CHARGE : TERRENCE LOVE, THE CLERK OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: COPYING AUDIO/VIDEO RECORDINGS FOR GAIN : (KENTWOOD PD, DET MAZARKA)
 COMM. ORDER : 03-23-2016 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT COSTS \$11.40
 04-01-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) 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 THE LICENSEE TO PAY TOTAL COST OF \$11.40 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE 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: 174905 VIOLATION DATE : 12/30/2015
 D.B.A : CVS PHARMACY #7549
 ADDRESS : 5603 Byron Center Ave SW
 Wyoming MI 49519 COUNTY: KENT
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH NOVEMBER 27, 1996 (19) : (WYOMING DPS, DET SGT MAHONEY AND DET SWIERCZ/CLERK JAZMINE PLAMONON/ID CHECKED)
 COMM. ORDER : 03-29-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER
 04-07-2016 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$500 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY; THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;
 (6) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;
 (7) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR LIEUTENANT MAGUFFEE OF THE WYOMING DEPARTMENT OF PUBLIC SAFETY, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND
 (8) 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 SETTLEMENT.

COMPLAINT NO: 174752 VIOLATION DATE : 12/16/2015
 D.B.A : COCKTAILZ
 ADDRESS : 1001 Chicago Dr SW
 Wyoming MI 49509 COUNTY: KENT
 LICENSEE(S) : D & G ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2084.01 ***NSF CK PD 2-3-2016***
 COMM. ORDER : 04-14-2016 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(E)
 04-29-2016 174752 & 175214 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR A TOTAL OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 175214 VIOLATION DATE : 01/05/2016
 D.B.A : COCKTAILZ
 ADDRESS : 1001 Chicago Dr SW
 Wyoming MI 49509 COUNTY: KENT
 LICENSEE(S) : D & G ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1405.30 ***NSF CK PD 2-3-2016***
 COMM. ORDER : 04-14-2016 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(E)
 04-29-2016 174752 & 175214 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR A TOTAL OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 176002 VIOLATION DATE : 07/27/2015
 D.B.A : WESCO #38
 ADDRESS : 777 Michigan Ave
 Baldwin MI 49304 COUNTY: LAKE
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : KIMBERLY PERRIN, 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 NYE AND MSP DET/SGT STITES AND DET SCHMITZ)
 COMM. ORDER : 04-06-2016 LIC ACK COMMISSIONERCLEMENTE
 04-27-2016 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: 173236 VIOLATION DATE : 08/18/2015
 D.B.A : O'CONNOR'S DELI AND CONVENIENCE
 ADDRESS : 8028 Grand River Rd
 Brighton MI 48114 COUNTY: LIVINGSTON
 LICENSEE(S) : MLGM, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY WITH DOB FEBRUARY 20, 1996 (19); 2) APRIL E. HOLLIEE, 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 : (MSP-BRIGHTON, TPR JOSEPH/CLERK APRIL ELIZABETH HOLLIEE/ID CHECKED)
 COMM. ORDER : 12-14-2015 PITTSFIELD GAFFNEY/NAFSO/GIBSON ADJORNED ON RECORD LICENSEE FAILED TO APPEAR/
 03-31-2016 HEARING HELD CLEMENTE/NAFSO/DECLERCQ RULE 15(E) COSTS \$33.00
 04-18-2016 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR CHARGE NO. 1, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2 CITED ABOVE, DISMISSED, WITH PREJUDICE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$33.00 WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 173100 VIOLATION DATE : 08/18/2015
 D.B.A : BRIGHTON MARKET
 ADDRESS : 10840 Grand River Rd
 Brighton MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DOB 2/20/96 (19) : (MSP-BRIGHTON, TPR JOSEPH/CLERK JEFFERY GEORGE FARIDA/ID NOT CHECKED)
 COMM. ORDER : 03-31-2016 HEARING HELD PITTSFIELD CLEMENTE/NAFSO/DECLERCQ NEG SETTLEMENT COSTS \$33.00
 04-18-2016 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 CASE NO. 5-173100 DID VIOLATE SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE AS CITED IN THE ONE CHARGE OF THE COMPLAINT IN THIS MATTER.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800, WITH \$100 WAIVED, FOR TOTAL 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$33.00 FOR WITNESS FEES IN CONNECTION WITH 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, EITHER TO 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: 175495 VIOLATION DATE : 11/17/2015
 D.B.A : IMPERIAL PALACE
 ADDRESS : 37507 Harper Ave
 Clinton Township MI 48036 COUNTY: MACOMB
 LICENSEE(S) : WONG, KAR LAI INTEREST : IND
 WONG, LUNGCHUCK INTEREST : GPI
 CHARGE : FAILED TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED NOVEMBER 17, 2015 : (LCC INV BLAU)
 COMM. ORDER : 03-14-2016 LIC ACK COMMISSIONER GAFFNEY
 04-08-2016 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: 175384 VIOLATION DATE : 12/08/2015
 D.B.A : ASAHI SUSHI RESTAURANT
 ADDRESS : 41860 Garfield Rd
 Clinton Township MI 48038 COUNTY: MACOMB
 LICENSEE(S) : EMANUEL 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 : 03-14-2016 LIC ACK COMMISSIONER CLEMENTE
 04-15-2016 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: 174385 VIOLATION DATE : 11/14/2015
 D.B.A : FRESH CHOICE
 ADDRESS : 18801 E 9 Mile Rd
 Eastpointe MI 48021 COUNTY: MACOMB
 LICENSEE(S) : FRESH CHOICE MARKET PLACE INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-311 (20) : (LCC INV JENSEN/CLERK KELLY MANSOUR/ID CHECKED)
 COMM. ORDER : 04-06-2016 HEARING HELD STERLING HEIGHTS MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 04-29-2016 THEREFORE, THE ALJ ORDERS A PENALTY FINE OF \$450.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 23 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 174439 VIOLATION DATE : 11/16/2015
 D.B.A : PAUL'S 9 & 10 MARKET
 ADDRESS : 24404 Gratiot Ave
 Eastpointe MI 48021 COUNTY: MACOMB
 LICENSEE(S) : EASTPOINTE INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1642.00 ***NSF CK PAID 12-9-2015***
 COMM. ORDER : 03-17-2016 LIC ACK COMMISSIONER GAFFNEY
 04-11-2016 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: 174954 VIOLATION DATE : 12/23/2015
 D.B.A : HURON POINTE SHOPPE
 ADDRESS : 29965 S River Rd
 Harrison Township MI 48045 COUNTY: MACOMB
 LICENSEE(S) : HURON POINTE SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3921.16 ***NSF CK PD 1-29-2016***
 COMM. ORDER : 03-31-2016 LIC ACK COMMISSIONER GAFFNEY
 04-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175994 VIOLATION DATE : 02/22/2016
 D.B.A : ANTHONY'S LIQUOR SHOPPE
 ADDRESS : 16661 25 Mile Rd
 Macomb MI 48042 COUNTY: MACOMB
 LICENSEE(S) : ANTHONY'S LIQUOR STORE, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED FEBRUARY 22, 2016; 2) ON AND AFTER FEBRUARY 22, 2016, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV DIEHL)
 COMM. ORDER : 04-14-2016 LIC ACK COMMISSIONER CLEMENTE
 04-15-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER 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 PERMIT ARE TERMINATED PURSUANT TO THE PROVISIONS OF R 436.1107.

COMPLAINT NO: 175659 VIOLATION DATE : 02/11/2016
 D.B.A : JOHN BARLEYCORN
 ADDRESS : 110- 112 Macomb Pl
 Mount Clemens MI 48043 COUNTY: MACOMB
 LICENSEE(S) : MONTES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ON AND AFTER JANUARY, 2015, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION
 AFTER CLOSING ACTIVE OPERATION : (LCC INV BLAU)
 COMM. ORDER : 03-29-2016 LIC ACK COMMISSIONER GAFFNEY
 04-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN
 THIS MATTER. 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 THE PROVISIONS OF R 436.1107.

COMPLAINT NO: 175648 VIOLATION DATE : 02/12/2016
 D.B.A : PARK & GRATIOT MARATHON
 ADDRESS : 186 Northbound Gratiot Ave
 Mount Clemens MI 48043 COUNTY: MACOMB
 LICENSEE(S) : PARK AND GRATIOT MARATHON INC. INTEREST : CRP
 CHARGE : HASSANEIN EL-AKKARI, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A
 CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT
 ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: TOBACCO PRODUCT TAX ACT VIOLATIONS :
 (LCC INV DAUSEY)
 COMM. ORDER : 03-24-2016 LIC ACK COMMISSIONER CLEMENTE
 04-12-2016 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: 175107 VIOLATION DATE : 12/31/2015
 D.B.A : CROSSROADS PARTY STORE
 ADDRESS : 59010 Main St
 New Haven MI 48048 COUNTY: MACOMB
 LICENSEE(S) : CHALABI LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1366.22 ***NSF CK PD 2-19-2016***
 COMM. ORDER : 03-24-2016 LIC ACK COMMISSIONER GAFFNEY
 04-05-2016 6-175409, 6-174951 & 6-175107 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE
 OF \$200.00 EACH FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER
 FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE
 FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175409 VIOLATION DATE : 01/21/2016
 D.B.A : CROSSROADS PARTY STORE
 ADDRESS : 59010 Main St
 New Haven MI 48048 COUNTY: MACOMB
 LICENSEE(S) : CHALABI LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1032.09 ***NSF CK PD 2-19-2016***
 COMM. ORDER : 04-04-2016 LIC ACK COMMISSIONER GAFFNEY
 04-05-2016 6-175409, 6-174951 & 6-175107 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE
 OF \$200.00 EACH FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER
 FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE
 FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174951 VIOLATION DATE : 12/29/2015
 D.B.A : CROSSROADS PARTY STORE
 ADDRESS : 59010 Main St
 New Haven MI 48048 COUNTY: MACOMB
 LICENSEE(S) : CHALABI LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1651.16 ***NSF CK PD 2-19-2016***
 COMM. ORDER : 03-24-2016 LIC ACK COMMISSIONER GAFFNEY
 04-05-2016 6-175409, 6-174951 & 6-175107 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 EACH FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174488 VIOLATION DATE : 12/05/2015
 D.B.A : 7-ELEVEN #33504-C
 ADDRESS : 42950 Dequindre Rd
 Sterling Heights MI 48314 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 KASHA #1, INC. INTEREST : CLC
 SHELDON AND MATTHEW INC. INTEREST : CLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-311 (20) : (LCC INV TOMA/CLERK SANDRA AKOUBI/ID NOT CHECKED)
 COMM. ORDER : 04-06-2016 HEARING HELD STERLING HEIGHTS MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 04-29-2016 THEREFORE, THE ALJ 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: 174528 VIOLATION DATE : 11/24/2015
 D.B.A : DELANEY'S
 ADDRESS : 4108 E Main St
 Fountain MI 49410 COUNTY: MASON
 LICENSEE(S) : COWELL INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "RUSTY AND MARY" ON INVOICE 44587, IN THE AMOUNT OF \$36.75; 2) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "CHAD" ON AN UNDATED INVOICE FOR BUD, BUD LIGHT, CANADA HOUSE AND BUSCH LIGHT; 3) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "TOM TRIBBLE" ON AN UNDATED INVOICE, IN THE AMOUNT OF \$81.50; 4) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "JEREMY" ON AN INVOICE DATED NOVEMBER 10, 2015, IN THE AMOUNT OF \$21.75; 5) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "MIKE" ON AN UNDATED INVOICE, IN THE AMOUNT OF \$10.00; 6) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "RICH" ON AN UNDATED INVOICE, IN THE AMOUNT OF \$4.25; 7) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "JEFF GRANT" ON AN INVOICE DATED NOVEMBER 3, 2015, IN THE AMOUNT OF \$21.50 : (LCC INV OGDEN)
 COMM. ORDER : 03-23-2016 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ RULE 15(D)
 04-07-2016 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH OF THE SEVEN (7) CHARGES IN CASE NO. 5-174528, FOR A TOTAL OF \$350, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF EIGHTEEN (18) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173793 VIOLATION DATE : 10/19/2015
 D.B.A :
 ADDRESS : 213 S State St
 Big Rapids MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : JPE RESTAURANT CORPORATION INTEREST : CRP
 CHARGE : FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF MAY, 2015 : (LCC INV KLINGBEIL)
 COMM. ORDER : 03-23-2016 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 04-07-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175974 VIOLATION DATE : 02/20/2016
 D.B.A : COLEMAN EZ MART
 ADDRESS : 5246 N Coleman Rd
 Coleman MI 48618 COUNTY: MIDLAND
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-343 (19) : (LCC INV O'FARRELL/CLERK DEREK JAMES OLNSTEAD/ID NOT CHECKED)
 COMM. ORDER : 04-04-2016 LIC ACK COMMISSIONER CLEMENTE
 04-27-2016 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: 175491 VIOLATION DATE : 02/06/2016
 D.B.A : POSEYVILLE PARTY STORE
 ADDRESS : 742 S Poseyville Rd
 Midland MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : MC NEIL ENTERPRISE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-342 (19) : (LCC INV BLANCHARD/CLERK SELESTRIAL STORM TRIPP/ID CHECKED)
 COMM. ORDER : 03-18-2016 LIC ACK COMMISSIONER GAFFNEY
 04-11-2016 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: 174546 VIOLATION DATE : 12/03/2015
 D.B.A : MONROE GOLF & COUNTRY CLUB
 ADDRESS : 611 Cole Rd
 Monroe MI 48162 COUNTY: MONROE
 LICENSEE(S) : MONROE GOLF & COUNTRY CLUB INTEREST : CLB
 CHARGE : NSF \$228.75 ***EFT PD 2-9-2016****
 COMM. ORDER : 03-31-2016 HEARING HELD PITTSFIELD CLEMENTE/NAFSO/DECLERCQ RULE 15(D)
 04-14-2016 FINE - WAIVED

COMPLAINT NO: 175729 VIOLATION DATE : 02/02/2016
 D.B.A : CORAL BAR
 ADDRESS : 4705 N Bailey Rd
 Coral MI 49322 COUNTY: MONTCALM
 LICENSEE(S) : CORAL BAR, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOL-TYPE SHEETS "SQUARES" ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS "SQUARES", ON THE LICENSED PREMISES : (LCC INV BRANDT)
 COMM. ORDER : 03-30-2016 LIC ACK COMMISSIONER GAFFNEY
 04-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR EACH CHARGE FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175739 VIOLATION DATE : 02/12/2016
 D.B.A : HANDY MARKET
 ADDRESS : 813 S Lafayette St
 Greenville MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : GURU SHIV, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-350 (19) : (LCC INV MULDER/CLERK CARLOS JOSEPH-ENRIQUE VILLALOBOS/ID CHECKED)
 COMM. ORDER : 03-17-2016 LIC ACK COMMISSIONER GAFFNEY
 04-11-2016 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: 175377 VIOLATION DATE : 01/27/2016
 D.B.A : YOUR BAR
 ADDRESS : 5490 E Apple Ave
 Muskegon MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : DEAN AND THELMA'S CORPORATION INTEREST : CRP
 CHARGE : CANCELLED OR FAILED TO RENEW ITS PROOF OF FINANCIAL RESPONSIBILITY (LIQUOR LIABILITY INSURANCE POLICY) WITHOUT FIRST PROVIDING 30 DAYS' NOTICE TO THE COMMISSION : (LCC INV NYE)
 COMM. ORDER : 03-16-2016 LIC ACK COMMISSIONER GAFFNEY
 04-11-2016 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: 174402 VIOLATION DATE : 10/28/2015
 D.B.A : PORT CITY PRINCESS
 ADDRESS : 560 Mart St
 Muskegon MI 49440 COUNTY: MUSKEGON
 LICENSEE(S) : PORT CITY CRUISE LINE, 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 LEE)
 COMM. ORDER : 03-23-2016 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ DISMISSED
 04-07-2016 DISMISSED

COMPLAINT NO: 175431 VIOLATION DATE : 01/26/2016
 D.B.A : RUSTY BUCKET CORNER TAVERN
 ADDRESS : 30450 Telegraph Rd
 Bingham Farms MI 48025 COUNTY: OAKLAND
 LICENSEE(S) : CALIMIRA, LLC (AN OHIO LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-14-2014 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: 07-23-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-14-2016 LIC ACK COMMISSIONER CLEMENTE
 04-18-2016 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: 174950 VIOLATION DATE : 01/06/2016
 D.B.A : CAFE VIA
 ADDRESS : 310- 320 E Maple Rd
 Birmingham MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : CENTRAL PARK PROPERTIES VII, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1814.55 ***NSF CK PD 2-2-16***
 COMM. ORDER : 04-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 04-28-2016 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 BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 175587 VIOLATION DATE : 02/11/2016
 D.B.A : ROJO
 ADDRESS : 250- 280 E Merrill St
 Birmingham MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : ROJO FIVE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1254.14 ***NSF CK PD 3-15-2016***
 COMM. ORDER : 03-14-2016 LIC ACK COMMISSIONER GAFFNEY
 04-11-2016 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: 175666 VIOLATION DATE : 02/23/2016
 D.B.A : LAKEVIEW FOOD BASKET
 ADDRESS : 4710 Clarkston Rd
 Clarkston MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : OKKA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-316 (20) : (LCC INV TOMA/CLERK BRANDIE WALTON/ID NOT CHECKED)
 COMM. ORDER : 03-31-2016 LIC ACK COMMISSIONER GAFFNEY
 04-21-2016 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: 174383 VIOLATION DATE : 11/19/2015
 D.B.A : HIDE-OUT
 ADDRESS : 1110 W 14 Mile Rd
 Clawson MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : DANNY'S HOLDING COMPANY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH 9/15/95 (20) : (CLAWSON PD, SGT SCOTT/CLERK SUSAN KELENSKI/ID NOT CHECKED)
 COMM. ORDER : 03-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$18.90
 04-06-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE 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 \$18.90 FOR WITNESS FEES FOR THIS HEARING.
 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 174381 VIOLATION DATE : 11/19/2015
 D.B.A : 7-ELEVEN #36768-A
 ADDRESS : 7 N Rochester Rd
 Clawson MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 E & S UNLIMITED INC INTEREST : CLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH 9/15/95 (20) : (CLAWSON PD, SGT SCOTT/CLERK NICHOLAS CZAJKOWSKI/ID CHECKED)
 COMM. ORDER : 03-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$18.90
 04-06-2016 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 MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES.
 IN ADDITION, THE COMMISSIONER ORDERS THE CO-LICENSEES TO PAY \$18.90 FOR WITNESS FEES FOR THIS HEARING.
 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 175747 VIOLATION DATE : 02/20/2016
 D.B.A : PINE RIDGE MARKET
 ADDRESS : 1065- 1075 S Milford Rd
 Highland MI 48357 COUNTY: OAKLAND
 LICENSEE(S) : HIGHLAND STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-330 (19) : (LCC INV MAUL/CLERK FIRAS MARROGT/ID CHECKED)
 COMM. ORDER : 03-28-2016 LIC ACK COMMISSIONER GAFFNEY
 04-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00, \$100 WAIVED FOR A TOTAL OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175748 VIOLATION DATE : 02/20/2016
 D.B.A : MOBIL ROUTE 59
 ADDRESS : 268 W Highland Rd
 Highland MI 48357 COUNTY: OAKLAND
 LICENSEE(S) : MOBIL ROUTE 59 LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-330 (19) : (LCC INV MAUL/CLERK DIANNE LEE BARBER/ID NOT CHECKED)
 COMM. ORDER : 03-30-2016 LIC ACK COMMISSIONER GAFFNEY
 04-21-2016 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: 175434 VIOLATION DATE : 01/10/2016
 D.B.A : THE POUR HOUSE I
 ADDRESS : 29028 Campbell Rd
 Madison Heights MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : ARTEMAS & SOLARA, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-17-2014
 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: 07-09-2015 :
 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 03-17-2016 LIC ACK COMMISSIONER CLEMENTE
 04-15-2016 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: 174674 VIOLATION DATE : 11/19/2015
 D.B.A : EMAGINE
 ADDRESS : 44425 W 12 Mile Rd
 Novi MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : CH NOVI LLC INTEREST : LLC
 CHARGE : NSF \$1598.40 **PAID EFT 12/23/15**
 COMM. ORDER : 03-21-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 04-01-2016 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. RULE 15E

COMPLAINT NO: 175652 VIOLATION DATE : 11/18/2015
 D.B.A : GREEN TAVERN
 ADDRESS : 1225 Baldwin Ave
 Pontiac MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : GREEN TAVERN, INC. INTEREST : CRP
 CHARGE : ON MARCH 23, 2006, JAMES MAYFIELD WARRINGTON, OFFICER OF LICENSED CORPORATION, MEMBER OR
 MANAGER OF A LIMITED LIABILITY CORPORATION, OR STOCKHOLDER OF PRIVATELY HELD CORPORATION,
 WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY:
 OWI : (LCC INV HARDAWAY)
 COMM. ORDER : 03-29-2016 LIC ACK COMMISSIONER GAFFNEY
 04-21-2016 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: 175548 VIOLATION DATE : 02/03/2016
 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 \$375.34 ***NSF CK PD 3-9-2016***
 COMM. ORDER : 03-29-2016 LIC ACK COMMISSIONER GAFFNEY
 04-21-2016 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: 174582 VIOLATION DATE : 12/08/2015
 D.B.A : COMMERCE LAKE MARKET
 ADDRESS : 1740 Glengary Rd
 Walled Lake MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : TSIK, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY XX (18) : (OAKLAND COUNTY SD, DET CAMPBELL AND SGT WOOSTER/CLERK DAVID ADRIEN VANDERHAEGHEN/ID CHECKED)
 COMM. ORDER : 03-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK COSTS \$17.01
 04-06-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$17.01 FOR WITNESS FEES FOR THIS HEARING.
 801-2

COMPLAINT NO: 175106 VIOLATION DATE : 12/21/2015
 D.B.A : WALLED LAKE LIQUOR
 ADDRESS : 1075 E West Maple Rd
 Walled Lake MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : D & S LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF \$9665.77 ***EFT PAID 2-29-16***
 COMM. ORDER : 04-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 04-28-2016 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 BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 175936 VIOLATION DATE : 03/01/2016
 D.B.A : HURON FOOD MARKET
 ADDRESS : 1116 W Huron St
 Waterford MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : HURON FOOD MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1295.96 ***NSF CK PD 3-17-2016***
 COMM. ORDER : 04-06-2016 LIC ACK COMMISSIONERCLEMENTE
 04-27-2016 175936 & 176048 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR EACH COMPLAINT 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: 175243 VIOLATION DATE : 01/23/2016
 D.B.A : WATERFORD LIQUOR STATION
 ADDRESS : 6640 Cooley Lake Rd
 Waterford MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY VENTURES, INC. INTEREST : CRP
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV JENSEN)
 COMM. ORDER : 04-05-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSA/GIBSON RULE 15(D)
 04-27-2016 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. RULE 15D

COMPLAINT NO: 176048 **VIOLATION DATE :** 03/08/2016
D.B.A : HURON FOOD MARKET
ADDRESS : 1116 W Huron St
 Waterford MI 48328 **COUNTY:** OAKLAND
LICENSEE(S) : HURON FOOD MARKET, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$833.27 ***NSF PAID IN FULL 3-22-16***
COMM. ORDER : 04-06-2016 LIC ACK COMMISSIONERCLEMENTE
 04-27-2016 175936 & 176048 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR EACH COMPLAINT 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: 175802 **VIOLATION DATE :** 02/19/2016
D.B.A : HURON FOOD MARKET
ADDRESS : 1116 W Huron St
 Waterford MI 48328 **COUNTY:** OAKLAND
LICENSEE(S) : HURON FOOD MARKET, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1234.38 ***NSF CK PD 3-10-2016***
COMM. ORDER : 03-21-2016 LIC ACK COMMISSIONER GAFFNEY
 04-08-2016 175780 & 175802 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175780 **VIOLATION DATE :** 02/16/2016
D.B.A : HURON FOOD MARKET
ADDRESS : 1116 W Huron St
 Waterford MI 48328 **COUNTY:** OAKLAND
LICENSEE(S) : HURON FOOD MARKET, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$807.38 ***NSF CK PD 3-10-16***
COMM. ORDER : 03-18-2016 LIC ACK COMMISSIONER GAFFNEY
 04-08-2016 175780 & 175802 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250.00 EACH FOR A TOTAL OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25CONTINUOUS 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: 174491 **VIOLATION DATE :** 10/28/2015
D.B.A : ELMY'S MARKET
ADDRESS : 3843 Elizabeth Lake Rd
 Waterford MI 48328 **COUNTY:** OAKLAND
LICENSEE(S) : ELMY'S MARKET INC. **INTEREST :** CRP
CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV HARDAWAY)
COMM. ORDER : 03-21-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT
 04-06-2016 DISMISSED WITH PREJUDICE

COMPLAINT NO: 174074 VIOLATION DATE : 11/03/2015
 D.B.A : PLUM MARKET
 ADDRESS : 6565 Orchard Lake Rd
 West Bloomfield MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : WEST BLOOMFIELD MARKET, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-316 (20) : (LCC INV HARDAWAY/CLERK KRISTIN ELIZABETH PIOTROWSKI/ID NOT CHECKED)
 COMM. ORDER : 04-05-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 04-27-2016 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 175250 VIOLATION DATE : 01/26/2016
 D.B.A : PLUM MARKET
 ADDRESS : 6565 Orchard Lake Rd
 West Bloomfield MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : WEST BLOOMFIELD MARKET, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-321 (19) : (LCC INV MAUL/CLERK PAIGE HELEN AGOSTINI/ID NOT CHECKED)
 COMM. ORDER : 04-05-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLMNT
 04-27-2016 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. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 174058 VIOLATION DATE : 09/29/2015
 D.B.A : PLAYERS BAR & GRILL
 ADDRESS : 3666 S Scenic Dr
 Shelby MI 49455 COUNTY: OCEANA
 LICENSEE(S) : WOLFE, JAMIE M INTEREST : IND
 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: 03-26-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-01-2016 LIC ACK COMMISSIONER
 04-15-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES AR EPAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 175971 VIOLATION DATE : 03/10/2016
 D.B.A : RIVER JUNCTION
 ADDRESS : 109 N Main St
 Hersey MI 49639 COUNTY: OSCEOLA
 LICENSEE(S) : NANCY SUE LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-363 (19) : (LCC INV MANN/CLERK KESHA GAYLE FENSTERMACHER/ID CHECKED)
 COMM. ORDER : 04-06-2016 LIC ACK COMMISSIONERCLEMENTE
 04-27-2016 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: 175772 VIOLATION DATE : 02/12/2016
 D.B.A : BUCKBOARD BAR
 ADDRESS : 108 W Upton Ave
 Reed City MI 49677 COUNTY: OSCEOLA
 LICENSEE(S) : BUCKBOARD, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$217.29 ***NSF CK PD 3-22-2016***
 COMM. ORDER : 03-24-2016 LIC ACK COMMISSIONERCLEMENTE
 04-07-2016 COMBINED W/175771 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175771 VIOLATION DATE : 02/11/2016
 D.B.A : BUCKBOARD BAR
 ADDRESS : 108 W Upton Ave
 Reed City MI 49677 COUNTY: OSCEOLA
 LICENSEE(S) : BUCKBOARD, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$219.61 ***NSF CK PD 3-22-2016***
 COMM. ORDER : 03-25-2016 LIC ACK COMMISSIONERCLEMENTE
 04-07-2016 COMBINED W/175772 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175973 VIOLATION DATE : 03/10/2016
 D.B.A : POWELL'S GROCERY
 ADDRESS : 106 E Church St
 Tustin MI 49688 COUNTY: OSCEOLA
 LICENSEE(S) : UP NORTH SPECIALTY MEATS, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-363 (19) : (LCC INV MANN/CLERK CHASIE MAE KING/ID CHECKED)
 COMM. ORDER : 04-06-2016 LIC ACK COMMISSIONERCLEMENTE
 04-27-2016 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: 171965 VIOLATION DATE : 06/09/2015
 D.B.A : TIMOTHY'S PUB
 ADDRESS : 110- 112 S Otsego Ave
 Gaylord MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOFER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$406.98 **PAID NSF 6/29/15**
 COMM. ORDER : 03-17-2016 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT RULE 15(E)
 04-04-2016 5-171965, 5-172671 & 5-173806 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$600.00. 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. 15E

COMPLAINT NO: 172671 **VIOLATION DATE :** 07/14/2015
D.B.A : TIMOTHY'S PUB
ADDRESS : 110- 112 S Otsego Ave
 Gaylord MI 49735 **COUNTY:** OTSEGO
LICENSEE(S) : HOFER ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$305.56 **PAID NSF IN FULL 8/10/15**
COMM. ORDER : 03-17-2016 HEARING HELD SOUTHFIELD MOURNING/HALL/CONTRACT RULE 15(E)
 04-04-2016 5-171965, 5-172671 & 5-173806 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$600.00. 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. 15E

COMPLAINT NO: 173806 **VIOLATION DATE :** 10/13/2015
D.B.A : TIMOTHY'S PUB
ADDRESS : 110- 112 S Otsego Ave
 Gaylord MI 49735 **COUNTY:** OTSEGO
LICENSEE(S) : HOFER ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$431.44 **PAID NSF 11/2/15**
COMM. ORDER : 03-17-2016 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT RULE 15(E)
 04-04-2016 5-171965, 5-172671 & 5-173806 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$600.00. 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. 15E

COMPLAINT NO: 174441 **VIOLATION DATE :** 07/29/2015

D.B.A : PIONEER CLUB OF HOLLAND, MICHIGAN, INC.

ADDRESS : 180 S River Ave
Holland MI 49423 **COUNTY: OTTAWA**

LICENSEE(S) : PIONEER CLUB OF HOLLAND, MICHIGAN, INC. **INTEREST :** CLB

CHARGE : 1-3) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 3 BOTTLES OF NIKOLAI VODKA, BOTTLE OF ABSOLUT VODKA AND BOTTLE OF CHASKA VODKA WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED; 4-6) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: WINE PURCHASED FROM MEIJER ON JUNE 2, 2015, BEER PURCHASED FROM MEIJER ON JUNE 4, 2015 AND BEER PURCHASED FROM MEIJER ON JUNE 5, 2015; 7) 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; 8) ALLOWED UNLAWFUL GAMBLING DEVICES, 6-SIDED DICE, ON THE LICENSED PREMISES; 9) ALLOWED UNLAWFUL GAMBLING WITH 6-SIDED DICE ON THE LICENSED PREMISES; 10,14,15) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES, SPECIFICALLY: SPONSORED A "TAX PARTY 50/50 DRAWING" GAME, SPONSORED A "6 GUESSES FOR \$5.00" GAME, SPONSORED A "QUARTER DROP" GAME; 11) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON THE LICENSED PREMISES; 12-13) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS USED TO CONDUCT "FISHING POLE RAFFLE" AND "50/50 RAFFLE"; 16,18,20) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR POOL-TYPE SHEETS, DETROIT TIGERS POOL-TYPE SHEETS AND DETROIT LIONS POOL-TYPE SHEETS ON THE LICENSED PREMISES; 17,19,21)ALLOWED UNLAWFUL GAMBLING WITH NASCAR POOL-TYPE SHEETS, DETROIT TIGER POOL-TYPE SHEETS AND DETROIT LIONS POOL-TYPE SHEETS ON THE LICENSED PREMISES; 22) ALLOWED ON THE LICENSED PREMISES A "MERIT DRAW POKER SUPER STAR" VIDEO POKER MACHINE; 23) ALLOWED WAGERING ON A "MERIT DRAW POKER SUPER STAR" VIDEO POKER MACHINE; 24) ALLOWED ON THE LICENSED PREMISES A "TURBO POKER II" VIDEO POKER MACHINE; 25) ALLOWED WAGERING ON A "TURBO POKER II" VIDEO POKER MACHINE : (LCC INVS BRANDT, DODSON, HAYWOOD, SCHAAR, SCHMIDT AND REEDER)

COMM. ORDER : 03-29-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL.
04-22-2016 5. AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$100 EACH FOR CHARGE NOS. 1 THROUGH 25, BEING A TOTAL FINE OF \$2500, IN THIS MATTER;
6. A SUSPENSION OF ONE HUNDRED TWENTY-FIVE (125) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER; 7. AS AN ADDITIONAL PENALTY, THE LICENSEE WILL SERVE A 3-DAY SUSPENSION, WHICH IS WAIVED, WITH THE PROVISO THAT ANY FUTURE GAMBLING VIOLATIONS AT THE ABOVE-NAMED LOCATION WILL RESULT IN A SUSPENSION OF ANY AND ALL LICENSES AND PERMITS; 8. ANY AND ALL GAMBLING DEVICES, MONIES, AND OTHER ITEMS CONFISCATED AS EVIDENCE OF GAMBLING IN THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND; AND
9. THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEAS IN THIS CASE HAVE 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.

COMPLAINT NO: 172547 **VIOLATION DATE :** 05/27/2015

D.B.A : THE CABIN BAR & GRILL

ADDRESS : 20648 State St
Onaway MI 49765 **COUNTY: PRESQUE ISLE**

LICENSEE(S) : STARKS, DANEILLE L **INTEREST :** IND

CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-01-2014 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: 11-26-2014 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 03-17-2016 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT ACK
04-04-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 174609 VIOLATION DATE : 12/15/2015
 D.B.A : FASTWAY PARTY STORE
 ADDRESS : 4991 East Rd
 Saginaw MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : FASTWAY SEVEN ENTERPRISES INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-313 (20) : (LCC INV NYE/CLERK DEBRA LEE YORK/ID NOT CHECKED)
 COMM. ORDER : 03-14-2016 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT
 04-01-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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 THE LICENSEE AND ALL HIS EMPLOYEES TO BE TRAINED OR RETRAINED UTILIZING AN MLCC APPROVED SERVER TRAINING COURSE WITHIN 90 DAYS FROM THE DATE WHICH THIS ORDER IS MAILED.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 175736 VIOLATION DATE : 02/18/2016
 D.B.A : J.B. MEINBERGS & WOODY O'BRIENS
 ADDRESS : 114- 116 S Hamilton St
 Saginaw MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : MILLER ON HAMILTON, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-344 (18) : (LCC INVS BLANCHARD AND MCCRAY/CLERK ANDREA ADRIANA ARELLANO/ID NOT CHECKED)
 COMM. ORDER : 03-28-2016 LIC ACK COMMISSIONERCLEMENTE
 04-12-2016 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: 174730 VIOLATION DATE : 12/15/2015
 D.B.A : 7-ELEVEN #36929-A
 ADDRESS : 3990 Tittabawassee Rd
 Saginaw MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 REDMOND, HOLLY C INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-313 (20) : (LCC INV NICKEL/CLERK BRIAN HALES/ID CHECKED)
 COMM. ORDER : 03-24-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL
 04-06-2016 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: 174500 VIOLATION DATE : 11/24/2015
 D.B.A : TYME PARTY STORE
 ADDRESS : 487-91- 495 North Ave
 Berville MI 48002 COUNTY: ST CLAIR
 LICENSEE(S) : TYME ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1321.62 **PAID NSF 1/6/16**
 COMM. ORDER : 03-08-2016 HEARING HELD PORT HURON CLEMENTE/ASEVEDO/NETWORK
 04-01-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN CASE NOS. 5-173923, 5-174499 AND 5-174500, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174499 VIOLATION DATE : 11/23/2015
 D.B.A : TYME PARTY STORE
 ADDRESS : 487-91- 495 North Ave
 Berville MI 48002 COUNTY: ST CLAIR
 LICENSEE(S) : TYME ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1742.44 **PAID NSF 1/6/16**
 COMM. ORDER : 03-08-2016 HEARING HELD PORT HURON CLEMENTE/ASEVEDO/NETWORK
 04-01-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN CASE NOS. 5-173923, 5-174499 AND 5-174500, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173923 VIOLATION DATE : 10/13/2015
 D.B.A : TYME PARTY STORE
 ADDRESS : 487-91- 495 North Ave
 Berville MI 48002 COUNTY: ST CLAIR
 LICENSEE(S) : TYME ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$884.82 **PAID NSF 11/18/15**
 COMM. ORDER : 03-08-2016 HEARING HELD PORT HURON CLEMENTE/ASEVEDO/NETWORK
 04-01-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN CASE NOS. 5-173923, 5-174499 AND 5-174500, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175554 VIOLATION DATE : 01/28/2016
 D.B.A : TREESIDE MARKET
 ADDRESS : 8792 Gratiot Ave Ste A
 Columbus MI 48063 COUNTY: ST CLAIR
 LICENSEE(S) : FS BRIKHO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1484.61 ***NSF CK PD 3-2-2016***
 COMM. ORDER : 03-18-2016 LIC ACK COMMISSIONER GAFFNEY
 04-11-2016 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: 175920 VIOLATION DATE : 02/24/2016
 D.B.A : ZEF'S LIGHTHOUSE TAVERN
 ADDRESS : 8851 Dixie Hwy
 Fair Haven MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : ZEF'S LIGHTHOUSE TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$772.87 ***NSF OUTSTANDING***
 COMM. ORDER : 04-11-2016 LIC ACK COMMISSIONER CLEMENTE
 04-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 174610 **VIOLATION DATE :** 12/05/2015
D.B.A : STURGIS PETROLEUM
ADDRESS : 1680 S Centerville Rd
 Sturgis MI 49091 **COUNTY: ST JOSEPH**
LICENSEE(S) : STURGIS PETROLEUM, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-345 (19) : (LCC INV SCHMIDT/CLERK ZACHARY DONALD MILLER/ID CHECKED)
COMM. ORDER : 03-28-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 04-08-2016 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.
 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: 175664 **VIOLATION DATE :** 12/12/2015
D.B.A : A & L WINE SHOPPE
ADDRESS : 2424 W Stadium Blvd
 Ann Arbor MI 48103 **COUNTY: WASHTENAW**
LICENSEE(S) : M. F. J. ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-321 (19) : (LCC INV SWOPE/CLERK STEPHAN LEE SLANE/ID NOT CHECKED)
COMM. ORDER : 03-31-2016 LIC ACK COMMISSIONER GAFFNEY
 04-22-2016 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: 175379 **VIOLATION DATE :** 12/02/2015
D.B.A : BABS UNDERGROUND LOUNGE
ADDRESS : 213 S Ashley St
 Ann Arbor MI 48104 **COUNTY: WASHTENAW**
LICENSEE(S) : BABS213 LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-22-2015 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: 06-01-2015 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 03-30-2016 LIC ACK COMMISSIONER CLEMENTE
 04-15-2016 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: 171657 VIOLATION DATE : 11/12/2014
 D.B.A : 7-ELEVEN #35775-A
 ADDRESS : 1300 S University Ave Ste 2
 Ann Arbor MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 OMKARA RETAIL INC. INTEREST : CLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR G. COUGILL (18) : (LCC INV SHEPARD-ESTILL/CLERK JOHN HENRY TROTMAN, JR/ID NOT CHECKED)
 COMM. ORDER : 03-31-2016 HEARING HELD PITTSFIELD CLEMENTE/NAFSO/DECLERCQ NEG SETTLEMENT
 04-18-2016 BASED UPON THE AFOREMENTIONED PLEA BY THE CO-LICENSEES AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE CO-LICENSEES IN THIS CASE VIOLATED SECTION 801(2) OF THE LIQUOR CONTROL CODE, MCL 436.1801(2), AS CITED IN THE ONE CHARGE OF THE COMPLAINT IN THIS MATTER. 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 IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES. THE CO-LICENSEES AGREE THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE CO-LICENSEES RECOGNIZE 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 CO-LICENSEES ALSO AGREE 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: 174550 VIOLATION DATE : 11/24/2015
 D.B.A : BUSCH'S, INC.
 ADDRESS : 2020 Green Rd
 Ann Arbor MI 48105 COUNTY: WASHTENAW
 LICENSEE(S) : BUSCH'S, INC. INTEREST : CRP
 CHARGE : NSF \$178.74 ***EFT PAID 12-18-2015***
 COMM. ORDER : 04-14-2016 LIC ACK COMMISSIONER GAFFNEY
 04-14-2016 FINE - WAIVED

COMPLAINT NO: 174549 VIOLATION DATE : 12/01/2015
 D.B.A : CHELSEA EASTSIDE CONVENIENCE
 ADDRESS : 12855 E Old US Highway 12 Ste 1
 Chelsea MI 48118 COUNTY: WASHTENAW
 LICENSEE(S) : P&J ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1285.44 ***NSF CK PAID ON 12-17-2015***
 COMM. ORDER : 03-31-2016 HEARING HELD PITTSFIELD CLEMENTE/NAFSO/DECLERCQ ACK
 04-18-2016 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$50 FOR ONE CHARGE IN THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$150. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174503 VIOLATION DATE : 11/25/2015
 D.B.A : CHELSEA EASTSIDE CONVENIENCE
 ADDRESS : 12855 E Old US Highway 12 Ste 1
 Chelsea MI 48118 COUNTY: WASHTENAW
 LICENSEE(S) : P&J ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$932.92 ***NSF CK PAID 12/11/2015***
 COMM. ORDER : 03-31-2016 HEARING HELD PITTSFIELD CLEMENTE/NAFSO/DECLERCQ ACK
 04-18-2016 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$50 FOR ONE CHARGE IN THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$150. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174502 VIOLATION DATE : 11/23/2015
 D.B.A : CHELSEA EASTSIDE CONVENIENCE
 ADDRESS : 12855 E Old US Highway 12 Ste 1
 Chelsea MI 48118 COUNTY: WASHTENAW
 LICENSEE(S) : P&J ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2038.10 ***NSF PAID 12/11/2015***
 COMM. ORDER : 03-31-2016 HEARING HELD PITTSFIELD CLEMENTE/NAFSO/DECLERCQ ACK
 04-18-2016 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$50 FOR ONE CHARGE IN THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$150. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172642 VIOLATION DATE : 06/26/2015
 D.B.A : KATIE'S
 ADDRESS : 2830 Baker Rd
 Dexter MI 48130 COUNTY: WASHTENAW
 LICENSEE(S) : DEXTER'S BOWL-N-BAR, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO TRAVIS KLEIER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED TRAVIS KLEIER, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED TRAVIS KLEIER, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KATHY HADLEY WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED KATHY HADLEY, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED KATHY HADLEY, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 7) ALLOWED AN AGENT OR EMPLOYEE OF THE LICENSEE, KATHY HADLEY, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS : (LCC INVS SWOPE AND SHEPARD-ESTILL, WASHTENAW COUNTY SD, LT KING AND DEPS WEBB AND RICHARDSON)
 COMM. ORDER : 03-30-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG NAFSO.
 04-07-2016 ORDER CONT...FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1, 3, 5 AND 6 CITED IN COMPLAINT NO. 5-172642, ARE HEREBY DISMISSED, WITH PREJUDICE.
 THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.
 04-07-2016 SUSPENSION AND FINE;THE LICENSEE ALSO WILL SERVE A THREE (3) DAY SUSPENSION, WITH DATES DETERMINED BY THE MLCC; THE COMMISSIONER WILL DISMISS CHARGE NOS. 1, 3, 5 AND 7 CITED IN COMPLAINT NO. 5-172642; AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 EACH FOR CHARGE NOS. 2 AND 7; \$1,000 FOR COUNT NO. 4, FOR A TOTAL OF \$1,600. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF EIGHTY (80) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE. THE COMMISSIONER ALSO FINDS THAT LIEUTENANT KING OF THE WASHTENAW COUNTY SHERIFF'S DEPARTMENT AND KAYLA SWOPE OF THE MLCC, HAVE BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.
 BASED UPON THE AFOREMENTIONED PLEAS BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE DID VIOLATE SECTION 707(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1707(2) AS CITED IN CHARGE NO. 2; SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2), AS CITED IN CHARGE NO. 4; RULE 436.1417(1) AS CITED IN CHARGE NO. 7; IN COMPLAINT NO. 5-172642

COMPLAINT NO: 173097 **VIOLATION DATE :** 08/11/2015
D.B.A : KROGER STORE #689
ADDRESS : 3200 Carpenter Rd
 Ypsilanti MI 48197 **COUNTY:** WASHTENAW
LICENSEE(S) : THE KROGER CO. OF MICHIGAN **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY X-308 (20) : (LCC INV SHEPARD-ESTILL/CLERK RAE ROBERSON/ID NOT CHECKED)
COMM. ORDER : 03-31-2016 HEARING HELD PITTSFIELD CLEMENTE/NAFSO/DECLERCQ NEG SETTLEMENT
 04-20-2016 AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$700, WITH \$100 WAIVED, FOR A TOTAL 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.
 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 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.

COMPLAINT NO: 173001 **VIOLATION DATE :** 07/19/2015
D.B.A : RED MARTINI
ADDRESS : 22229 Michigan Ave
 Dearborn MI 48124 **COUNTY:** WAYNE
LICENSEE(S) : RA ENTERTAINMENT LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, SABAH BEYDOUN, DATE OF BIRTH DECEMBER 31, 1995 (19); 2) ALLOWED SABAH BEYDOUN, 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 SABAH BEYDOUN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED SABAH BEYDOUN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED SABAH BEYDOUN, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (DEARBORN PD, LT BARNETT AND OFC WILLIAMS)
COMM. ORDER : 03-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$20.47
 01-11-2016 SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADJORNED ON RECORD. LICENSEE'S ATTORNEY REQUESTED IT
 04-06-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 FOR CHARGE NO. 1, \$100 FOR CHARGE NO. 2 AND \$300 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$1,200. IN ADDITION, THE COMMISSIONER 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 OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$20.47 FOR WITNESS FEES FOR THIS HEARING.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 4 AND 5, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 174398 VIOLATION DATE : 11/20/2015
 D.B.A : WHITE HOUSE
 ADDRESS : 625 Shelby St
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 625 SHELBY, LLC INTEREST : LLC
 CHARGE : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME : (LCC INV ANDERSON-COOPER)
 COMM. ORDER : 03-21-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 04-04-2016 FURTHER, AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH OF THE FOUR (4) CHARGES IN COMPLAINT NO. 5-174398, FOR A TOTAL FINE OF \$600 IN THESE MATTERS. THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED ACCURATE RECORDS TO THE MLCC WITHIN TEN (10) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 174501 VIOLATION DATE : 11/25/2015
 D.B.A : SUITE 100
 ADDRESS : 15789 Schaefer Hwy
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : C - LARC CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$169.39 **PAID NSF 12/28/15**
 COMM. ORDER : 03-21-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT
 04-06-2016 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: 174709 VIOLATION DATE : 11/19/2015
 D.B.A : VINCE'S PIZZERIA
 ADDRESS : 1341 Springwells St
 Detroit MI 48209 COUNTY: WAYNE
 LICENSEE(S) : VINCE'S ITALIAN RESTAURANT & PIZZERIA, 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 NOVEMBER 9, 2015 : (LCC INV MAUL)
 COMM. ORDER : 03-21-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 04-06-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 173971 VIOLATION DATE : 10/26/2015
 D.B.A : STONE HOUSE BAR
 ADDRESS : 19803 Ralston St
 Detroit MI 48203 COUNTY: WAYNE
 LICENSEE(S) : THE STONEHOUSE BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$564.58 **PAID NSF 11/18/15**
 COMM. ORDER : 03-21-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 04-07-2016 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$150 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174826 **VIOLATION DATE :** 12/21/2015
D.B.A : STONE HOUSE BAR
ADDRESS : 19803 Ralston St
 Detroit MI 48203 **COUNTY:** WAYNE
LICENSEE(S) : THE STONEHOUSE BAR, INC. **INTEREST :** CRP
CHARGE : 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: ALCOHOL PURCHASES; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 4) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS AND OPERATING AGREEMENT; 5) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 6) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO 19803 ASSOCIATES, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 7) ALLOWED A LIMITED LIABILITY CORPORATION, 19803 ASSOCIATES, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV COLEMAN)
COMM. ORDER : 03-21-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 04-04-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$1,050. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY-THREE (53) 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 OF \$1,050 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS THE LICENSE 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, REQUESTED RECORDS ARE SUBMITTED TO THE MLCC, AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THE LICENSE TO A PERSON APPROVED BY THE MLCC, OR THE LICENSE TERMINATES.

COMPLAINT NO: 175776 **VIOLATION DATE :** 02/22/2016
D.B.A : HARRY'S BAR
ADDRESS : 2482 Clifford St
 Detroit MI 48201 **COUNTY:** WAYNE
LICENSEE(S) : NEW CASS ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$479.46 ***NSF CK PD 3-22-2016***
COMM. ORDER : 03-24-2016 LIC ACK COMMISSIONERCLEMENTE
 04-12-2016 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: 175173 VIOLATION DATE : 12/02/2015
 D.B.A : SHORTY'S LIQUOR STORE
 ADDRESS : 12838- 12840 E 7 Mile Rd
 Detroit MI 48205 COUNTY: WAYNE
 LICENSEE(S) : JJ SABRINA, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DATE OF BIRTH APRIL 3, 19915 (20); 2) SABRINA GEORGE SESI, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO COMPLY WITH THE MICHIGAN LIQUOR CONTROL CODE, IN VIOLATION OF DETROIT CITY CODE § 21-3-37; 3) SABRINA GEORGE SESI, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: CONTRIBUTED TO THE DELINQUENCY OF A MINOR, IN VIOLATION OF DETROIT CITY CODE § 33-6-4 : (DPD, VICE, 16-03, SGT TUCKER AND OFCS BANKS AND MUHAMMAD/CLERK SABRINA GEORGE SESI/ID CHECKED)
 COMM. ORDER : 04-04-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D) COSTS \$8.70
 04-28-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$700. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$8.70 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 174878 VIOLATION DATE : 12/19/2015
 D.B.A : ASHTON LIQUOR
 ADDRESS : 17741 Schoolcraft
 Detroit MI 48223 COUNTY: WAYNE
 LICENSEE(S) : ASHTON LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3641.01 ***NSF CK PD 1-13-2016***
 COMM. ORDER : 03-24-2016 LIC ACK COMMISSIONER GAFFNEY
 04-22-2016 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: 175168 VIOLATION DATE : 12/31/2015
 D.B.A : KWIK STOP LIQUOR
 ADDRESS : 6250 E 7 Mile Rd
 Detroit MI 48234 COUNTY: WAYNE
 LICENSEE(S) : V & D QUICK STOP MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH APRIL 3, 1995 (20) : (DPD, VICE 16-06, SGT TUCKER AND OFCS BANKS AND DULEY/CLERK HASHEM ELIAS SAVAYA/ID NOT CHECKED)
 COMM. ORDER : 04-04-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$8.70
 04-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE 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 \$8.70 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: 174909 **VIOLATION DATE :** 12/01/2015
D.B.A : RONNIE'S LIQUOR SPOT
ADDRESS : 22715 Fenkell St
 Detroit MI 48223 **COUNTY: WAYNE**
LICENSEE(S) : RONNIE'S LIQUOR SPOT, INC. **INTEREST :** CRP
CHARGE : 1) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION; 2) 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 1, 2015; 3) ON OR BEFORE DECEMBER 9, 2015, FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MAUL)
COMM. ORDER : 04-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-13-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75. 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 THE PROVISIONS OF 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 R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES INCLUDING REVOCATION OF THE LICENSES. IN ADDITION, THE COMMISSIONER ORDERS CHARGES NOS. 1 AND 2 DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 172229 **VIOLATION DATE :** 06/22/2015
D.B.A : FRANK'S QUICK STOP
ADDRESS : 5878 W Vernor Hwy
 Detroit MI 48209 **COUNTY: WAYNE**
LICENSEE(S) : J.I.A. FRANK'S QUICK STOP, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2848.88 ***NSF CK PD 4-11-2016*
COMM. ORDER : 03-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 04-01-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE 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 THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE 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: 173613 **VIOLATION DATE :** 09/09/2015
D.B.A : BOND LIQUOR
ADDRESS : 12950 Fenkell St
 Detroit MI 48227 **COUNTY: WAYNE**
LICENSEE(S) : BOND LIQUOR, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #12-05 (20) : (DPD, 12TH PREC, 15-44, LT HENRY AND OFCS VELA AND JONES/CLERK NAZAR FARAJZETOUNA/ID NOT CHECKED)
COMM. ORDER : 03-29-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT COSTS \$10.10
 04-07-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$10.10 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE 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 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.

COMPLAINT NO: 175172 **VIOLATION DATE :** 12/02/2015
D.B.A : CLUB VENUS
ADDRESS : 9506- 9510 Michigan Ave
 Detroit MI 48210 **COUNTY:** WAYNE
LICENSEE(S) : BULLDOG AMUSEMENTS III, INC. **INTEREST :** CRP
CHARGE : 1-2) MELISSA LEE DISHROON AND SANDRA PAWLOWSKI, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: GROSS INDECENCY AND OBSCENE CONDUCT; 3) LOUAY YACOB YOUSIF, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ALLOWED SEXUAL ACTIVITY ON THE LICENSED PREMISES, IN VIOLATION OF DETROIT CITY CODE § 5-15-5(A)(1), AND § 5-15-7(2); 4) LOUAY YACOB YOUSIF, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ALLOWED DISORDERLY CONDUCT ON THE LICENSED PREMISES, IN VIOLATION OF DETROIT CITY CODE § 5-15-7(A)(5); 5,10-13) LOUAY YACOB YOUSIF, MADI CARMEN ARGUELLER, DOMINIQUE NICOLE ROYSE, AMBER NICOLE TWIGG AND MELISSA LEE DISHROON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN VIOLATION OF DETROIT CITY CODE § 5-15-41(A); 6) LOUAY YACOB YOUSIF, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO POST NO LOITERING SIGNS, IN VIOLATION OF DETROIT CITY CODE § 5-15-6(1); 7,9) LOLITHA COLLINS AND MADI CARMEN ARGUELLER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENGAGED IN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE, IN VIOLATION OF DETROIT CITY; 8) LOLITHA COLLINS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE WALKED OFF STAGE : (DPD, VICE, 16-01, SGT TUCKER AND OFCS JACKSON, MUHAMMAD, JENKINS AND DULEY)
COMM. ORDER : 04-04-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 04-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2 AND 3; AND \$200 EACH FOR CHARGE NOS. 5, 10, 11, 12 AND 13, FOR A TOTAL FINE OF \$1,900. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF NINETY-FIVE (95) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NOTED LOCATION, SUSPENDED FOR A PERIOD OF SEVEN (7) CONTINUOUS DAYS. THE DAYS OF THE SUSPENSION SHALL BE FROM 12:01 A.M. APRIL 18 THRU MIDNIGHT OF APRIL 24, 2016. THE LICENSEE WILL DELIVER HIS LIQUOR LICENSE, BEFORE 12:01 A.M. APRIL 18, 2016, TO SGT. ESTHER LIGHTFOOT, OR, IN HER ABSENCE TO ANOTHER COMMAND DETROIT POLICE OFFICER, AT THE CENTRAL DIVISION DETROIT POLICE OFFICE ON WOODWARD AND GRAND BOULEVARD, DETROIT, MICHIGAN.
 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: 175166 **VIOLATION DATE :** 12/31/2015
D.B.A : ALLADIN BEVERAGE
ADDRESS : 19112 Van Dyke St
 Detroit MI 48234 **COUNTY: WAYNE**
LICENSEE(S) : ALLADIN LIQUOR SHOPPE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH APRIL 3, 1995 (20) : (DPD, VICE 16-02, SGT TUCKER AND OFCS BANKS AND JENKINS/CLERK GHAZWAN WATHEY BUTRUS/ID NOT CHECKED)
COMM. ORDER : 04-04-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$8.70
 04-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$8.70 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: 174875 **VIOLATION DATE :** 12/19/2015
D.B.A : BRAND DRUGS
ADDRESS : 6301 Mack Ave
 Detroit MI 48207 **COUNTY: WAYNE**
LICENSEE(S) : DJK VENTURES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$8059.24 ***NSF CK PD 3-28-2016***
COMM. ORDER : 04-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 04-29-2016 COMBINED W/174874 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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: 174874 **VIOLATION DATE :** 12/18/2015
D.B.A : BRAND DRUGS
ADDRESS : 6301 Mack Ave
 Detroit MI 48207 **COUNTY: WAYNE**
LICENSEE(S) : DJK VENTURES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2923.12 ***NSF OUTSTANDING***
COMM. ORDER : 04-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 04-29-2016 COMBINED W/174875 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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: 175170 VIOLATION DATE : 01/05/2016
 D.B.A : MIRAGE LIQUOR STORE
 ADDRESS : 13887 Gratiot Ave
 Detroit MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DATE OF BIRTH APRIL 3, 1995 (20);
 2) ALLOWED BAHAAAS BAHOO, WHO WAS UNDER 18 YEARS OLD, TO SELL OR FURNISH ALCOHOLIC LIQUOR :
 (DPD, VICE, 16-08, SGT TUCKER AND OFCS DULEY AND JACKSON/CLERK BAHAAAS BAHOO/ID NOT
 CHECKED)
 COMM. ORDER : 04-04-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$8.70
 04-27-2016 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.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$8.70 FOR WITNESS FEES FOR THIS
 HEARING.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS
 MATTER BEFORE THE MLCC.

COMPLAINT NO: 174676 VIOLATION DATE : 12/04/2015
 D.B.A : TOYA'S SPOT
 ADDRESS : 14906 Schaefer Hwy
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : GREEN, TOYA INTEREST : IND
 CHARGE : NSF CHECK \$3473.89 ***NSF CK PD***
 COMM. ORDER : 03-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 04-01-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER.
 THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE
 IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE
 MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED
 CHECK, SERVICE 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: 175867 VIOLATION DATE : 02/25/2016
 D.B.A : LINWOOD LIQUOR SHOP
 ADDRESS : 12501-12507- 12511 Linwood St
 Detroit MI 48206 COUNTY: WAYNE
 LICENSEE(S) : LINWOOD LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2846.61 ***NSF OUTSTANDING***
 COMM. ORDER : 03-23-2016 LIC ACK COMMISSIONERCLEMENTE
 04-07-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN
 THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF
 FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM
 THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS
 LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE
 CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45)
 DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE
 LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 174869 VIOLATION DATE : 12/14/2015
 D.B.A : LINWOOD LIQUOR SHOP
 ADDRESS : 12501-12507- 12511 Linwood St
 Detroit MI 48206 COUNTY: WAYNE
 LICENSEE(S) : LINWOOD LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2942.13 ***NSF CK PD 1-29-2016***
 COMM. ORDER : 04-05-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON RULE 15(D)
 04-27-2016 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: 174910 VIOLATION DATE : 12/18/2015
 D.B.A : SPECIAL WAY
 ADDRESS : 15735 Schoolcraft St
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : KMHY, INC. INTEREST : CRP
 CHARGE : 1) 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 19, 2015; 2) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION :
 COMM. ORDER : 04-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON DISMISSED
 04-28-2016 DISMISSED

COMPLAINT NO: 174873 VIOLATION DATE : 12/02/2015
 D.B.A : CITY LIQUOR SHOP
 ADDRESS : 21756 Grand River Ave
 Detroit MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CITY LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$9394.82 ***NSF CK PD 2-4-2016***
 COMM. ORDER : 04-05-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 04-27-2016 174873, 174953 & 175216, THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR EACH COMPLAINT FOR A TOTAL OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175216 VIOLATION DATE : 01/11/2016
 D.B.A : CITY LIQUOR SHOP
 ADDRESS : 21756 Grand River Ave
 Detroit MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CITY LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4378.35 ***NSF CK PD 2-4-16***
 COMM. ORDER : 04-05-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 04-27-2016 174873, 174953 & 175216, THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR EACH COMPLAINT FOR A TOTAL OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174953 **VIOLATION DATE :** 01/05/2016
D.B.A : CITY LIQUOR SHOP
ADDRESS : 21756 Grand River Ave
 Detroit MI 48219 **COUNTY: WAYNE**
LICENSEE(S) : CITY LIQUOR SHOP, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$6832.53 ***NSF CK PD 1-21-2016***
COMM. ORDER : 04-05-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 04-27-2016 174873, 174953 & 175216, THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR EACH COMPLAINT FOR A TOTAL OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175549 **VIOLATION DATE :** 01/28/2016
D.B.A : STS MARKET
ADDRESS : 10047 Chalmers St
 Detroit MI 48213 **COUNTY: WAYNE**
LICENSEE(S) : JUSTIN TWO, INC. **INTEREST :** CRP
CHARGE : NSF \$3071.79 ***EFT PD 2-29-2016***
COMM. ORDER : 03-24-2016 LIC ACK COMMISSIONERCLEMENTE
 04-12-2016 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: 174112 **VIOLATION DATE :** 11/04/2015
D.B.A : EAST SEVEN MILE LIQUOR
ADDRESS : 11389- 11395 E 7 Mile Rd
 Detroit MI 48234 **COUNTY: WAYNE**
LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1920.02 **PAID NSF 11/20/15**
COMM. ORDER : 04-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THESE MATTERS BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THESE COMPLAINTS, 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 THESE CASES 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: 174111 VIOLATION DATE : 11/03/2015
 D.B.A : EAST SEVEN MILE LIQUOR
 ADDRESS : 11389- 11395 E 7 Mile Rd
 Detroit MI 48234 COUNTY: WAYNE
 LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5615.61 **PAID NSF 11/20/15**
 COMM. ORDER : 04-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THESE MATTERS BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THESE COMPLAINTS, 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 THESE CASES 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: 174110 VIOLATION DATE : 10/30/2015
 D.B.A : EAST SEVEN MILE LIQUOR
 ADDRESS : 11389- 11395 E 7 Mile Rd
 Detroit MI 48234 COUNTY: WAYNE
 LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1902.24 **PAID NSF 11/20/15**
 COMM. ORDER : 04-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THESE MATTERS BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THESE COMPLAINTS, 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 THESE CASES 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: 174870 VIOLATION DATE : 12/19/2015
 D.B.A : AZZO'S LIQUOR
 ADDRESS : 1638-1640- 1642 E 8 Mile Rd
 Detroit MI 48203 COUNTY: WAYNE
 LICENSEE(S) : AGNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$13,612.24 ***NSF CK PD 1-11-2016***
 COMM. ORDER : 04-05-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSA/GIBSON NEG SETTLEMENT
 04-27-2016 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: 175169 **VIOLATION DATE :** 01/05/2016
D.B.A : COACH PARTY STORE
ADDRESS : 13624 Gratiot Ave
 Detroit MI 48205 **COUNTY:** WAYNE
LICENSEE(S) : TAJER ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH APRIL 3, 1995 (20) : (DPD, VICE 16-07, SGT TUCKER AND OFCS DULEY AND WANOGHO/CLERK ADNAN SHEMAMI/ID NOT CHECKED)
COMM. ORDER : 04-04-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D) COSTS \$8.70
 04-27-2016 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 BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$8.70 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 175805 **VIOLATION DATE :** 02/20/2016
D.B.A : BLEU DETROIT
ADDRESS : 1540 Woodward Ave
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : BLEU DETROIT LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$492.48 ***NSF CK PD 4-4-2016***
COMM. ORDER : 04-06-2016 LIC ACK COMMISSIONERCLEMENTE
 04-27-2016 175804 & 175805 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH COMPLAINT FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175804 **VIOLATION DATE :** 02/16/2016
D.B.A : BLEU DETROIT
ADDRESS : 1540 Woodward Ave
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : BLEU DETROIT LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$529.20 ***NSF CK PD 4-4-2016***
COMM. ORDER : 04-06-2016 LIC ACK COMMISSIONERCLEMENTE
 04-27-2016 175804 & 175805 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH COMPLAINT FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174397 **VIOLATION DATE :** 11/20/2015
D.B.A : CENTRE PARK
ADDRESS : 1407 Randolph St
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : LOTUS INDUSTRIES LLC **INTEREST :** LLC
CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV ANDERSON-COOPER)
COMM. ORDER : 03-21-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 04-06-2016 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. 15D

COMPLAINT NO: 174290 VIOLATION DATE : 10/16/2015
 D.B.A : DETROIT SEAFOOD MARKET
 ADDRESS : 1435 Randolph St
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DETROIT SEAFOOD MARKET LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY WITH DOB 3/19/96 (19) : (DPD, VICE, 15-64, SGT TUCKER AND OFCS DULEY AND WILLIAMS/CLERK JOHN DEREK ZIGLAR JR/ID NOT CHECKED)
 COMM. ORDER : 02-11-2016 HEARING SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD DECOY FAILED TO APPEAR AAG REQUESTED ADJORNMENT .
 04-04-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$23.28
 04-28-2016 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 \$23.28 FOR WITNESS FEES FOR THIS HEARING.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC.

COMPLAINT NO: 175416 VIOLATION DATE : 12/31/2015
 D.B.A : NORTOWN CONVENIENCE FOOD STORE
 ADDRESS : 6701 E 7 Mile Rd
 Detroit MI 48234 COUNTY: WAYNE
 LICENSEE(S) : NORTOWN MANAGEMENT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DATE OF BIRTH APRIL 3, 1995 (20) : (DPD, VICE, 16-10, SGT TUCKER AND OFC BANKS/CLERK RANI TOMA YOUSIF/ID NOT CHECKED)
 COMM. ORDER : 03-28-2016 LIC ACK COMMISSIONERCLEMENTE
 04-12-2016 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: 175647 VIOLATION DATE : 12/28/2015
 D.B.A : MAINE STREET
 ADDRESS : 11650 Joseph Campau St
 Hamtramck MI 48212 COUNTY: WAYNE
 LICENSEE(S) : MAINE STREET RESTAURANT, L.L.C. INTEREST : LLC
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PR OTICE 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 DAUSEY)
 COMM. ORDER : 03-18-2016 LIC ACK COMMISSIONERCLEMENTE
 04-12-2016 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE ABOVE COMPLAINT DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 175386 VIOLATION DATE : 12/17/2015
 D.B.A : LUCY & THE WOLF
 ADDRESS : 102 E Main St
 Northville MI 48167 COUNTY: WAYNE
 LICENSEE(S) : BSIDE VENTURES 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: 06-16-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-14-2016 LIC ACK COMMISSIONER CLEMENTE
 04-18-2016 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: 174387 VIOLATION DATE : 11/25/2015
 D.B.A : HURON RIVER INN
 ADDRESS : 22401 Huron River Dr
 Rockwood MI 48173 COUNTY: WAYNE
 LICENSEE(S) : RIVER INN, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, 15GI-054 (20) AND 15GI-055 (20) :
 (TRENTON PD, DET STADLER AND ROCKWOOD PD, DET/SGT MERCURE/CLERK FLORENTINO MARQUEZ/ID
 CHECKED)
 COMM. ORDER : 03-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 04-06-2016 IN DETERMINING PENALTY FOR THE CHARGES FOR WHICH A VIOLATION WAS FOUND, THE
 COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS SIX (6) PREVIOUS
 VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON APRIL 22,
 1987, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 EACH FOR CHARGE NO. 1 AND
 CHARGE NO. 2, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION
 OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN
 FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL
 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION FROM THE MLCC FOR THIS
 LICENSEE. 801-2 RULE 15D

COMPLAINT NO: 175650 VIOLATION DATE : 10/20/2015
 D.B.A : GOLDEN GALLON MART
 ADDRESS : 37575 W Huron River Dr
 Romulus MI 48174 COUNTY: WAYNE
 LICENSEE(S) : HIRMIZ MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1) ON DECEMBER 18, 2015, THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR
 INSPECTION; 2) DISCOVERED ON OCTOBER 20, 2015, SINCE JULY 15, 2014, FAILED AS A CORPORATE
 LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE : (LCC INV FLYNN-
 SLOAT)
 COMM. ORDER : 04-04-2016 LIC ACK COMMISSIONER GAFFNEY
 04-07-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE, FOR A TOTAL
 FINE OF \$200 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A
 SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY
 OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-
 FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS THE LICENSE ISSUED TO THIS LICENSEE AT THE
 ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES
 THE REQUESTED ACCURATE RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE
 LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, TRANSFERS OWNERSHIP TO AN MLCC APPROVED
 ENTITY OR UNTIL THE SUBJECT LICENSE TERMINATES.

COMPLAINT NO: 175547 VIOLATION DATE : 02/05/2016
 D.B.A : TELEGRAPH PARTY STORE
 ADDRESS : 11063 Telegraph Rd
 Taylor MI 48180 COUNTY: WAYNE
 LICENSEE(S) : GULLA CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$586.77 ***NSF PD 2-29-16***
 COMM. ORDER : 03-16-2016 LIC ACK COMMISSIONER GAFFNEY
 04-11-2016 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: 175972 **VIOLATION DATE :** 03/10/2016
D.B.A : FRIEND S MART
ADDRESS : 832 N Mitchell St
Cadillac MI 49601 **COUNTY:** WEXFORD
LICENSEE(S) : SAT KARTAR INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-363 (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 : (LCC
INV MANN/CLERK CHELSEA WILDER/ID NOT CHECKED)
COMM. ORDER : 04-07-2016 LIC ACK COMMISSIONERCLEMENTE
04-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE NO.1
AND \$100 FOR CHARGE NO.2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A
SUSPENSION OF FORTY FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY
WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$900 IS NOT PAID
WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.