

COMPLAINT NO: 172886 VIOLATION DATE : 03/31/2015
 D.B.A :
 ADDRESS : 240 SE 5TH ST
 DUNDEE OR 97115 COUNTY: OUTSTATE
 LICENSEE(S) : PANTHER CREEK CELLARS LLC INTEREST : LLC
 CHARGE : A DIRECT SHIPPER, FAILED TO INCLUDE ITS DIRECT SHIPPING LICENSE NUMBER, THE ORDER NUMBER AND THE NAME OF THE PERSON PLACING THE ORDER ON THE PACKAGE : (LCC INV NICKEL)
 COMM. ORDER : 01-06-2016 LIC ACK COMMISSIONER
 02-05-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173682 VIOLATION DATE : 04/14/2015
 D.B.A :
 ADDRESS : 2800 MAIN ST
 SAINT HELENA CA 94574 COUNTY: OUTSTATE
 LICENSEE(S) : MARK DAVID WINERY, LLC INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO AFFIX OR INCLUDE THE DIRECT SHIPPER LICENSE NUMBER ON THE PACKAGE; 2) A DIRECT SHIPPER, FAILED TO REPORT THE MARCH 18, 2015 SALE OF WINE IN ITS QUARTERLY TAX REPORT, AND, AS A RESULT, FAILED TO PAY TAXES ON THE SALE OF WINE : (LCC INV MANN)
 COMM. ORDER : 01-07-2016 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ RULE 15(D)
 02-03-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$400 AS PENALTY IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173217 VIOLATION DATE : 01/02/2013
 D.B.A : THE CAPITOL LOUNGE
 ADDRESS : 149 GRIFFITH
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : THE WHITE HOUSE RESTAURANT & WINERY, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT JANUARY 2, 2013, ALLOWED MICHAEL BARBER, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 2) ON MAY 1, 2013, OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, MICHAEL BARBER, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 3) ON MAY 1, 2014, OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, MICHAEL BARBER, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 4) ON MAY 1, 2015, OBTAINED A LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, MICHAEL BARBER, WHOSE NAME DOES NOT APPEAR ON THE LICENSE : (LCC INV MULDER)
 COMM. ORDER : 01-07-2016 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ RULE 15(D)
 02-03-2016 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$400, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL:
 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND
 2. THE LICENSEE EITHER:
 A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR
 B. TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR
 C. ALLOWS SAID LICENSES AND PERMITS TO TERMINATE 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: 174050 VIOLATION DATE : 10/01/2015
 D.B.A : RED BARN EVENTS CENTER
 ADDRESS : 3657 SIXTY THIRD
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : RB LAND HOLDING, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-19-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-30-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-14-2015 LIC ACK COMMISSIONER CLEMENTE
 02-05-2016 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: 173599 VIOLATION DATE : 09/02/2015
 D.B.A : SCOOTERS CAFE & PIZZERIA
 ADDRESS : 322 CULVER EAST UNIT
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : SCOOTERS CAFE & PIZZERIA, LLC INTEREST : LLC
 CHARGE : CHARLES MYERS, JR., THE LICENSEE, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPTED ASSAULT/RESISTING OBSTRUCTING POLICE OFFICER : (LCC INV BRANDT)
 COMM. ORDER : 02-11-2016 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ DISMISSED.
 02-23-2016 DISMISSED

COMPLAINT NO: 175182 VIOLATION DATE : 01/22/2016
 D.B.A : THE SUPERETTE
 ADDRESS : 205 N MICHIGAN
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : LODI, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JULY 31, 1996 (19) : (HASTINGS PD, DET/SGT INGRAM/CLERK SKYLOR THOMAS SHIVELY/ID NOT CHECKED)
 COMM. ORDER : 02-10-2016 LIC ACK COMMISSIONER GAFFNEY
 02-16-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 175184 VIOLATION DATE : 01/22/2016
 D.B.A : VINNIE'S WOODFIRED SALOON
 ADDRESS : 133 E STATE
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : VINNIES WOODFIRED SALOON LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JULY 31, 1996 (19) AND DECOY WITH DATE OF BIRTH OCTOBER 6, 1995 (20) : (HASTINGS PD, DET/SGT INGRAM/CLERK RACHEL ALYSSA MEDRANO-VANSICIEN/ID NOT CHECKED)
 COMM. ORDER : 02-22-2016 LIC ACK COMMISSIONER CLEMENTE
 02-24-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON NOVEMBER 13, 2013. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175183 VIOLATION DATE : 01/22/2016
 D.B.A : WALGREEN'S STORE #15535
 ADDRESS : 126 N BROADWAY
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JULY 31, 1996 (19) : (HASTINGS PD, DET/SGT INGRAM/CLERK KAREN LOUISE ROOT/ID CHECKED)
 COMM. ORDER : 02-12-2016 LIC ACK COMMISSIONER GAFFNEY
 02-16-2016 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: 174512 VIOLATION DATE : 10/24/2015
 D.B.A : REAL SEAFOOD COMPANY OF BAY CITY
 ADDRESS : 199 UPTOWN
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : REAL SEAFOOD COMPANY OF BAY CITY, LLC INTEREST : CLLC
 UPTOWN RIVER FRONT DEVELOPMENT, LLC INTEREST : CLLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-16-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-22-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-05-2016 LIC ACK COMMISSIONER CLEMENTE
 02-10-2016 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: 173789 VIOLATION DATE : 10/05/2015
 D.B.A : R & S SUPER MARKET
 ADDRESS : 9513 US 31
 BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN
 LICENSEE(S) : R & S SUPER MARKET, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$606.94 **PAID NSF 11/2/15**
 COMM. ORDER : 01-28-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK
 02-05-2016 FINE - WAIVED

COMPLAINT NO: 174152 VIOLATION DATE : 08/07/2015
 D.B.A : THE PIT STOP
 ADDRESS : 207 S OAK
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : HARMAN INDUSTRIES, INC. INTEREST : CRP
 CHARGE : MARIAH JERU-LEWIS, 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 : 01-22-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AAG GEISSLER
 02-12-2016 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 174552 VIOLATION DATE : 11/25/2015
 D.B.A : AJ'S PARTY STORE
 ADDRESS : R 2 1213 CLARENDON
 HOMER MI 49245 COUNTY: BRANCH
 LICENSEE(S) : AJ'S BUTLER STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$463.96 **NSF PAID 12/22/15**
 COMM. ORDER : 01-04-2016 LIC ACK COMMISSIONER GAFFNEY
 02-12-2016 \$50, FINE WAIVED.

COMPLAINT NO: 173559 VIOLATION DATE : 09/20/2015
 D.B.A : UNITED WE STAND INC.
 ADDRESS : 501 W ERIE
 ALBION MI 49224 COUNTY: CALHOUN
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY UNIDENTIFIED PATRONS; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: MARIJUANA, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (CALHOUN COUNTY SD, SGT LINCOLN)
 COMM. ORDER : 02-04-2016 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 02-22-2016 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO SIMILAR PREVIOUS VIOLATIONS SINCE BEING LICENSED ON WITH A SPECIAL LICENSE, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR THE THREE (3) CHARGES CITED ABOVE, FOR A TOTAL OF \$900, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174073 VIOLATION DATE : 10/31/2015
 D.B.A : THE PIZZA PARLOR
 ADDRESS : 3301 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : J&E BOYER ENTERPRISES, CORP INTEREST : CRP
 CHARGE : FAILED TO RETURN LICENSE AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MUGNOLO)
 COMM. ORDER : 01-28-2016 LIC ACK COMMISSIONER GAFFNEY
 02-05-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON DECEMBER 19, 2014.THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 173089 **VIOLATION DATE :** 02/22/2015
D.B.A : FRIENDS & CO.
ADDRESS : 1055 W COLUMBIA
 BATTLE CREEK MI 49015 **COUNTY:** CALHOUN
LICENSEE(S) : CIRCA AMIS, LLC **INTEREST :** LLC
CHARGE : 1) ON OR ABOUT AUGUST 1, 2015, ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) ON OR ABOUT AUGUST 1, 2015, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CASSANDRA CASTERLINE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) ON OR ABOUT AUGUST 1, 2015, ALLOWED CASSANDRA CASTERLINE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 4) ON OR ABOUT AUGUST 1, 2015, ALLOWED CASSANDRA CASTERLINE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 5) ON FEBRUARY 22, 2015, ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 6) ON OR ABOUT FEBRUARY 22, 2015, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KYLE SAYERS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 7) ON OR ABOUT FEBRUARY 22, 2015, ALLOWED KYLE SAYERS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 8) ON OR ABOUT FEBRUARY 22, 2015, ALLOWED KYLE SAYERS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (LCC INV O'FARRELL)
COMM. ORDER : 02-18-2016 DISMISSED

COMPLAINT NO: 174514 **VIOLATION DATE :** 10/30/2015
D.B.A : TROUT LAKE RESTAURANT & TAVERN
ADDRESS : 21409 S M 123
 TROUT LAKE MI 49793 **COUNTY:** CHIPPEWA
LICENSEE(S) : DIAMOND SPUR, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-21-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-29-2015 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 01-04-2016 LIC ACK COMMISSIONER CLEMENTE
 02-05-2016 IN DETERMINING PENALTY FOR THE VIOLATION FOR WHICH THE LICENSEE HAS BEEN FOUND RESPONSIBLE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE MLCC ON APRIL 29, 2015, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JANUARY 21, 2015 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 173729 **VIOLATION DATE :** 08/25/2015
D.B.A : 3RD BASE SPORTS BAR AND GRILL
ADDRESS : 13623 & 13631 MAIN
 BATH MI 48808 **COUNTY:** CLINTON
LICENSEE(S) : 3RD BASE SPORTS BAR AND GRILL LLC **INTEREST :** LLC
CHARGE : FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY:
 ALCOHOLIC LIQUOR PURCHASES : (LCC INV PERILLOUX)
COMM. ORDER : 02-04-2016 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(D)
 02-22-2016 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD
 AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP, WHICH SHOWS THREE (3) PREVIOUS
 VIOLATIONS SINCE SECURING MLCC LICENSURE ON NOVEMBER 12, 2014.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 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: 173765 **VIOLATION DATE :** 09/11/2015
D.B.A : SOUTH RILEY GROCERY AND TAVERN
ADDRESS : 10777 FRANCIS
 DE WITT MI 48820 **COUNTY:** CLINTON
LICENSEE(S) : SOUTH RILEY, INC. **INTEREST :** CRP
CHARGE : ALLOWED MACKENZIE SEPERIC, WHO WAS UNDER 18 YEARS OLD, TO SELL OR FURNISH ALCOHOLIC LIQUOR
 : (LCC INV PERILLOUX)
COMM. ORDER : 01-04-2016 LIC ACK COMMISSIONERCLEMENTE
 02-10-2016 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 TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 173909 **VIOLATION DATE :** 10/24/2015
D.B.A : SIRENS
ADDRESS : 119 E WALKER
 SAINT JOHNS MI 48879 **COUNTY:** CLINTON
LICENSEE(S) : SIRENS SALOON, LLC **INTEREST :** LLC
CHARGE : PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES,
 TO BE REMOVED FROM THE LICENSED PREMISES, BY SABASTIAN WINTLAND : (LCC INVS NYE AND
 TRIERWEILER)
COMM. ORDER : 12-28-2015 LIC ACK COMMISSIONER GAFFNEY
 02-11-2016 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 TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173532 VIOLATION DATE : 10/02/2014
 D.B.A : LIQUOR PALACE OF BURTON
 ADDRESS : 4012 DAVISON
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : ASF5, INC. INTEREST : CRP
 CHARGE : ABDULLA FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FRAUDULENT ENDEAVOR TO TRANSFER PUBLIC MONEY : (LCC INV MCCRAY)
 COMM. ORDER : 01-26-2016 TIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL
 02-09-2016 1.AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$300 AND ADMINISTRATIVE COSTS OF \$2000, BEING A TOTAL FINE AND COSTS OF \$2300, IN THIS MATTER. A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE AND COSTS ARE NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE AND COSTS ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER;
 2.AS AN ADDITIONAL PENALTY, THE LICENSEE SHALL SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE THREE-DAY SUSPENSION; NEGOTIATED SETTLEMENT

COMPLAINT NO: 173528 VIOLATION DATE : 10/02/2014
 D.B.A : STATE STREET FOOD & LIQUOR MART
 ADDRESS : 3500 N STATE
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : ASF OF FLINT, INC. INTEREST : CRP
 CHARGE : ABDULLA FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FRAUDULENT ENDEAVOR TO TRANSFER PUBLIC MONEY : (LCC INV MCCRAY)
 COMM. ORDER : 01-26-2016 TIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL
 02-08-2016 IT IS ORDERED THAT:1. THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SOLE CHARGE CITED IN THE COMPLAINT IS ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;
 2. THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;
 3. THE COMMISSION WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON DECEMBER 20, 2011, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 4. THE LICENSEE VIOLATED 18 USC SECTION 1003, CONTRARY TO RULE 436.1011(2)(C) IN THE COMPLAINT;
 5. AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$300 AND ADMINISTRATIVE COSTS OF \$2000, BEING A TOTAL FINE AND COSTS OF \$2300, IN THIS MATTER. A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE AND COSTS ARE NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE AND COSTS ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER;
 6. AS AN ADDITIONAL PENALTY, THE LICENSEE SHALL SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE THREE-DAY SUSPENSION; AND
 7. 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 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: 173535 VIOLATION DATE : 10/02/2014
 D.B.A : QUICK PICK DRIVE THRU #2
 ADDRESS : 4203 CLIO
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : ASF8, INC. INTEREST : CRP
 CHARGE : ABDULLA FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FRAUDULENT ENDEAVOR TO TRANSFER PUBLIC MONEY : (LCC INV MCCRAY)
 COMM. ORDER : 01-26-2016 TIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL
 02-09-2016 1.AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$300 AND ADMINISTRATIVE COSTS OF \$2000, BEING A TOTAL FINE AND COSTS OF \$2300, IN THIS MATTER. A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE AND COSTS ARE NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE AND COSTS ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER;
 2.AS AN ADDITIONAL PENALTY, THE LICENSEE SHALL SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE THREE-DAY SUSPENSION; NEGOTIATED SETTLEMENT

COMPLAINT NO: 173533 VIOLATION DATE : 10/02/2014
 D.B.A : QUICK PICK DRIVE-THRU
 ADDRESS : 1652 N CHEVROLET
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : ASF6, INC. INTEREST : CRP
 CHARGE : ABDULLA FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FRAUDULENT ENDEAVOR TO TRANSFER PUBLIC MONEY : (LCC INV MCCRAY)
 COMM. ORDER : 01-26-2016 TIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL
 02-09-2016 1.AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$300 AND ADMINISTRATIVE COSTS OF \$2000, BEING A TOTAL FINE AND COSTS OF \$2300, IN THIS MATTER. A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE AND COSTS ARE NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE AND COSTS ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER;
 2.AS AN ADDITIONAL PENALTY, THE LICENSEE SHALL SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE THREE-DAY SUSPENSION; NEGOTIATED SETTLEMENT

COMPLAINT NO: 173534 VIOLATION DATE : 10/02/2014
 D.B.A : LIQUOR PALACE OF FLINT
 ADDRESS : 3302 S DORT
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : ASF7, INC. INTEREST : CRP
 CHARGE : ABDULLA FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FRAUDULENT ENDEAVOR TO TRANSFER PUBLIC MONEY : (LCC INV MCCRAY)
 COMM. ORDER : 01-26-2016 TIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL
 02-09-2016 1.AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$300 AND ADMINISTRATIVE COSTS OF \$2000, BEING A TOTAL FINE AND COSTS OF \$2300, IN THIS MATTER. A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE AND COSTS ARE NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE AND COSTS ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER;
 2.AS AN ADDITIONAL PENALTY, THE LICENSEE SHALL SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE THREE-DAY SUSPENSION; NEGOTIATED SETTLEMENT

COMPLAINT NO: 173529 VIOLATION DATE : 10/02/2014

D.B.A : KINGWATER MARKET

ADDRESS : 1341 W COLDWATER
FLINT MI 48505 COUNTY: GENESEE

LICENSEE(S) : ASF2, INC. INTEREST : CRP

CHARGE : ABDULLA FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FRAUDULENT ENDEAVOR TO TRANSFER PUBLIC MONEY : (LCC INV MCCRAY)

COMM. ORDER : 01-26-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL

02-08-2016 IT IS ORDERED THAT:1. THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SOLE CHARGE CITED IN THE COMPLAINT IS ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;

2. THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;

3. THE COMMISSION WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON MARCH 22, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;

4. THE LICENSEE VIOLATED 18 USC SECTION 1003, CONTRARY TO RULE 436.1011(2)(C) IN THE COMPLAINT;

5. AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$300 AND ADMINISTRATIVE COSTS OF \$2000, BEING A TOTAL FINE AND COSTS OF \$2300, IN THIS MATTER. A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE AND COSTS ARE NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE AND COSTS ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER;

6. AS AN ADDITIONAL PENALTY, THE LICENSEE SHALL SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE THREE-DAY SUSPENSION; AND

7. 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 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: 173531 VIOLATION DATE : 10/02/2014

D.B.A : CALKINS POINT MARKET

ADDRESS : G- 3458 CALKINS
FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S) : ASF4, INC. INTEREST : CRP

CHARGE : ABDULLA FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FRAUDULENT ENDEAVOR TO TRANSFER PUBLIC MONEY : (LCC INV MCCRAY)

COMM. ORDER : 01-26-2016 TIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL

02-05-2016 6.AS AN ADDITIONAL PENALTY, THE LICENSEE SHALL SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE THREE-DAY SUSPENSION; AND

7. 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 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.

02-05-2016 IT IS ORDERED THAT: 1. THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SOLE CHARGE CITED IN THE COMPLAINT IS ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;

2. THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;

3. THE COMMISSION WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON FEBRUARY 20, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;

4. THE LICENSEE VIOLATED 18 USC SECTION 1003, CONTRARY TO RULE 436.1011(2)(C) IN THE COMPLAINT;

5. AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$300 AND ADMINISTRATIVE COSTS OF \$2000, BEING A TOTAL FINE AND COSTS OF \$2300, IN THIS MATTER. A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE AND COSTS ARE NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE AND COSTS ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER;

COMPLAINT NO: 173530 VIOLATION DATE : 10/02/2014

D.B.A : EASY SHOP PARTY STORE

ADDRESS : 201 W CARPENTER
FLINT MI 48505 COUNTY: GENESEE

LICENSEE(S) : ASF3, INC. INTEREST : CRP

CHARGE : ABDULLA FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FRAUDULENT ENDEAVOR TO TRANSFER PUBLIC MONEY : (LCC INV MCCRAY)

COMM. ORDER : 01-26-2016 TIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL

02-08-2016 IT IS ORDERED THAT: 1. THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SOLE CHARGE CITED IN THE COMPLAINT IS ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;

2. THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;

3. THE COMMISSION WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON SEPTEMBER 6, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;

4. THE LICENSEE VIOLATED 18 USC SECTION 1003, CONTRARY TO RULE 436.1011(2)(C) IN THE COMPLAINT;

5. AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$300 AND ADMINISTRATIVE COSTS OF \$2000, BEING A TOTAL FINE AND COSTS OF \$2300, IN THIS MATTER;

6. ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND ADMINISTRATIVE COSTS ARE PAID IN FULL OR ALL LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS IN RULE 436.1107; AND

7. 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 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: 162151 **VIOLATION DATE :** 10/31/2013
D.B.A : CAPITOL THEATER
ADDRESS : 140 E SECOND
 FLINT MI 48502 **COUNTY: GENESEE**
LICENSEE(S) : CAPITOL ENTERTAINMENT, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-21-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-30-2013 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 02-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ DISMISSED
 02-14-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 174282 **VIOLATION DATE :** 11/12/2015
D.B.A :
ADDRESS : 1370 MASON
 DANVILLE MI 48819 **COUNTY: INGHAM**
LICENSEE(S) : DANVILLE MERCANTILE, LLC **INTEREST :** LLC
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 8, 2015 : (LCC INV NYE)
COMM. ORDER : 01-13-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175055 **VIOLATION DATE :** 01/14/2016
D.B.A : EDGEWOOD SUPER LIQUOR
ADDRESS : 815 W EDGEWOOD SUITE B
 LANSING MI 48911 **COUNTY: INGHAM**
LICENSEE(S) : GOLDEN TEMPLE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JUNE 21, 1997 (18) : (LANSING PD, OFCS MANSON AND BERRY/CLERK SUKH CHAIN SINGH/ID NOT CHECKED)
COMM. ORDER : 02-12-2016 LIC ACK COMMISSIONERCLEMENTE
 02-16-2016 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: 170890 VIOLATION DATE : 03/26/2015
 D.B.A : DRSD PARTY STORE
 ADDRESS : 1300- 1302 E MAIN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DRSD, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB FEBRUARY 21, 1996 (19) : (LANSING PD, OFC LOMAKOSKI AND DET CUTLER/CLERK REAGAN SINGH/ID NOT CHECKED)
 COMM. ORDER : 07-20-2015 HEARING HELD LANSING CLEMENTE/HALL/GIBSON ADJORNED ON RECORD PER AG MEMO AG HALL ADJORNED HEARING LICENSEE HAS LIMITED NEEDS TRANSLATOR THAT SPEAKS THE PUNJABI LANGUAGE IN ORDER TO ADEQUATELY UNDERSTAND THE NATUR EOF THE PROCEEDINGS. **H & A NEEDS TO CONTACT THE LICENSEE TO SEE IF HE CAN BRING IN SOMEONE WHO SPEAKS AND UNDERSTANDS BOTH ENGLISH AND PUNJABI OR IT NEEDS TO TAKE STEPS TO FIND A TRANSLATOR FOR THE RESHEDULED HEARING***
 02-04-2016 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK COST \$11.40
 02-22-2016 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE COMMISSION ON JULY 1, 1998, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR THE CHARGE 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.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$11.40 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 174424 VIOLATION DATE : 12/01/2015
 D.B.A : GONE WIRED CAFE
 ADDRESS : 2021 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : GONE WIRED CAFE LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-313 (20) : (LCC INV TRIERWEILER/CLERK LOREN GAIL PUDVAY/ID NOT CHECKED)
 COMM. ORDER : 01-05-2016 LIC ACK COMMISSIONERCLEMENTE
 02-09-2016 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: 174729 VIOLATION DATE : 12/17/2015
 D.B.A : BINNI'S BAR & GRILL
 ADDRESS : 820 W MILLER SUITES 2 AND 3
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : SINGH PUB AND GRILL INC INTEREST : CRP
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OPERATING WITHOUT A CABARET LICENSE : (LANSING PD, DET CUTLER)
 COMM. ORDER : 01-26-2016 LIC ACK COMMISSIONERCLEMENTE
 02-23-2016 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: 175267 VIOLATION DATE : 01/14/2016
 D.B.A : MT. HOPE PARTY STORE
 ADDRESS : 800 W MT HOPE
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : GS LIQUOR INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JUNE 21, 1997 (18) : (LANSING PD, OFCS MANSON AND BRUNNER/CLERK KAMAL JIT KAUR/ID NOT CHECKED)
 COMM. ORDER : 02-18-2016 LIC ACK COMMISSIONER GAFFNEY
 02-18-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN THIS MATTER WHICH IS DUE 45 DAY FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE RAMIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FESS ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE R 436.1107. 801-2

COMPLAINT NO: 173603 VIOLATION DATE : 09/17/2015
 D.B.A : TAWAS LODGE NO. 2400 LOYAL ORDER OF MOOSE
 ADDRESS : 1121 LAKE
 TAWAS CITY MI 48763 COUNTY: IOSCO
 LICENSEE(S) : TAWAS LODGE NO. 2400 LOYAL ORDER OF MOOSE INTEREST : CLB
 CHARGE : 1) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST; 2) SOLD ALCOHOLIC LIQUOR TO TED ORM, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 3) SOLD ALCOHOLIC LIQUOR TO DEB COMBER, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS ORM AND COMBER)
 COMM. ORDER : 01-05-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGES 1-3) IN THIS MATTER FOR A TOTAL OF \$300 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: 174829 VIOLATION DATE : 12/22/2015
 D.B.A : NEW QUICK MART
 ADDRESS : 1129 GREENWOOD
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : GURU MART, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHILE FAILING TO COMPLY WITH THE MICHIGAN LIQUOR CONTROL CODE, SPECIFICALLY: THE LICENSEE, THE HOLDER OF AN SDD LICENSE AS DEFINED IN SECTION 111(12) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1111(12), FAILED TO DISTRIBUTE SPIRITS IN THEIR ORIGINAL PACKAGE BY SEPARATING VALUE ADDED PACKAGES : (LCC INV NYE)
 COMM. ORDER : 01-19-2016 LIC ACK COMMISSIONER CLEMENTE
 02-29-2016 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175209 VIOLATION DATE : 06/10/2014
 D.B.A :
 ADDRESS : 8938 KRUM
 GALESBURG MI 49053 COUNTY: KALAMAZOO
 LICENSEE(S) : BELL'S BREWERY, INC. INTEREST : CRP
 CHARGE : 1) LARRY JAMES BELL, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED; 2) LARRY JAMES BELL, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ASSAULTING\RESISTING\OBSTRUCTING POLICE : (LCC INV REEDER AND BATTLE CREEK PD, OFC GANCER)
 COMM. ORDER : 02-10-2016 LIC ACK COMMISSIONER GAFFNEY
 02-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF 1)\$300.00, 2)\$200 FOR A TOTAL OF \$500 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.

COMPLAINT NO: 174399 VIOLATION DATE : 12/01/2015
 D.B.A : THE CORKSCREW
 ADDRESS : 912 E CORK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : PHONGTRAN, LLC INTEREST : LLC
 CHARGE : CANCELLED OR ALLOWED TO LAPSE ITS LIQUOR LIABILITY INSURANCE POLICY WITHOUT PROVIDING 30 DAYS' PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV REEDER)
 COMM. ORDER : 01-19-2016 LIC ACK COMMISSIONERCLEMENTE
 02-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170050 VIOLATION DATE : 07/28/2014
 D.B.A : WEST MAIN PARTY STORE
 ADDRESS : 2029 W MAIN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : OHM HARI, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHILE FAILING TO COMPLY WITH THE MICHIGAN LIQUOR CONTROL CODE, SPECIFICALLY: THE LICENSEE, THE HOLDER OF AN SDD LICENSE AS DEFINED IN SECTION 111(12) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1111(12), FAILED TO DISTRIBUTE SPIRITS IN THEIR ORIGINAL PACKAGE BY SEPARATING VALUE ADDED PACKAGES : (LCC INV SCHMIDT)
 COMM. ORDER : 02-04-2016 STIP FOR PROPOSED NEG SETTLEMENT-COM GAFFNEY-AG HALL
 02-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 8 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 174307 VIOLATION DATE : 11/10/2015
 D.B.A : KILGORE GAS N' GO
 ADDRESS : 6710 E KILGORE
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : KILGORE SPIRIT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1817.13 **PAID NSF 12/8/15**
 COMM. ORDER : 12-29-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2016 174307 & 174308 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174308 VIOLATION DATE : 11/09/2015
 D.B.A : KILGORE GAS N' GO
 ADDRESS : 6710 E KILGORE
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : KILGORE SPIRIT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1354.32 **PAID NSF 12/8/15**
 COMM. ORDER : 12-29-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2016 174307 & 174308 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173476 VIOLATION DATE : 06/11/2015
 D.B.A : PARCHMENT PARTY STORE
 ADDRESS : 101 S RIVERVIEW
 PARCHMENT MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : BENZEEN LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV HAYWOOD)
 COMM. ORDER : 01-28-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ
 02-05-2016 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS DISSIMILAR VIOLATIONS SINCE BECOMING LICENSED ON MAY 13, 2013, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING
 02-05-2016 ORDER CONT...FINES AND FEES ARE PAID IN FULL OR THE LICENSED AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 173590 VIOLATION DATE : 09/23/2015
 D.B.A : ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH
 ADDRESS : 435- 441 NE DIAMOND
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH INTEREST : CLB
 CHARGE : NSF CHECK \$3587.88 **NSF PAID 10/26/15**
 COMM. ORDER : 01-07-2016 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ DISMISSED
 02-03-2016
 COMMISSIONER ORDERS THE ONE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 174317 VIOLATION DATE : 11/17/2015
 D.B.A : TUSCAN PARTY STORE
 ADDRESS : 1140 NW MONROE STE 3
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : OJM PARTY STORE 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 SCHAAR)
 COMM. ORDER : 01-19-2016 LIC ACK COMMISSIONERCLEMENTE
 02-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174886 VIOLATION DATE : 12/21/2015
 D.B.A : COIT LIBATION STATION
 ADDRESS : 3700 NE COIT
 GRAND RAPIDS MI 49525 COUNTY: KENT
 LICENSEE(S) : ROYAL SPIRITS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1738.41 ***NSF CK PD 1-19-2016***
 COMM. ORDER : 01-20-2016 LIC ACK COMMISSIONERCLEMENTE
 02-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173830 VIOLATION DATE : 10/16/2015
 D.B.A : TWO J'S
 ADDRESS : 5374 NE PLAINFIELD
 GRAND RAPIDS MI 49525 COUNTY: KENT
 LICENSEE(S) : PLAINFIELD LIQUORS, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, INFORMANT #1867 (19) : (KENT COUNTY SD, DET STEFFES AND DET/SGT JOHNSON/CLERK KANWAL BALJINDER-SINGH SANDHU/ID NOT CHECKED)
 COMM. ORDER : 01-05-2016 LIC ACK COMMISSIONERCLEMENTE
 02-05-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 173608 VIOLATION DATE : 09/30/2015
 D.B.A :
 ADDRESS : 454 68TH ST SW
 GRAND RAPIDS MI 49548 COUNTY: KENT
 LICENSEE(S) : JJC RESTAURANT, INC. INTEREST : CRP
 CHARGE : FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF APRIL, 2015 : (LCC INV DODSON)
 COMM. ORDER : 02-11-2016 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ RULE 15(E)
 02-23-2016 IN DETERMINING PENALTY FOR THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS DISSIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON JANUARY 29, 2014, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 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 MAILING OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173828 VIOLATION DATE : 10/16/2015
 D.B.A : SPEEDWAY #6272
 ADDRESS : 7 MAIN
 KENT CITY MI 49330 COUNTY: KENT
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, INFORMANT #1867 (19) : (KENT COUNTY SD, DET STEFFES AND DET/SGT JOHNSON/CLERK CONNOR HUESTED/ID CHECKED)
 COMM. ORDER : 11-19-2015 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173829 VIOLATION DATE : 10/16/2015
 D.B.A :
 ADDRESS : 8450 ALGOMA SUITE E
 ROCKFORD MI 49341 COUNTY: KENT
 LICENSEE(S) : ALGOMA LIQUOR, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, INFORMANT #1867 (19) : (KENT COUNTY SD, DET STEFFES AND DET/SGT JOHNSON/CLERK NATHAN DELONG /ID CHECKED)
 COMM. ORDER : 12-31-2015 LIC ACK COMMISSIONERCLEMENTE
 02-09-2016 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: 174053 VIOLATION DATE : 10/10/2015
 D.B.A : DISTINCTIVE CATERING BY BRANN'S
 ADDRESS : 4945 S DIVISION
 WYOMING MI 49548 COUNTY: KENT
 LICENSEE(S) : DOYLE OPERATIONS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-24-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-09-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-04-2016 LIC ACK COMMISSIONER CLEMENTE
 02-10-2016 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: 174427 VIOLATION DATE : 11/22/2015
 D.B.A : CLIFF VIEW BAR
 ADDRESS : US 41
 PHOENIX MI 49950 COUNTY: KEWEENAW
 LICENSEE(S) : CLIFF VIEW BAR, INC INTEREST : CRP
 CHARGE : 1) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, JAMES WILLMES, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 2) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), MARTIN BESSOLO, AND/OR JOSEPH SEVER, AND/OR MICHAEL BESSOLO, AND/OR MARK GRAHEK, AND/OR BRENDA DUBE, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MARTIN BESSOLO, AND/OR JOSEPH SEVER, AND/OR MICHAEL BESSOLO, AND/OR MARK GRAHEK, AND/OR BRENDA DUBE, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 4) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY MARTIN BESSOLO, AND/OR JOSEPH SEVER, AND/OR MICHAEL BESSOLO, AND/OR MARK GRAHEK, AND/OR BRENDA DUBE, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY : (KEWEENAW COUNTY SD, DEP PELLI)
 COMM. ORDER : 01-05-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER.
 02-03-2016 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR CHARGE NO. 4. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE; AND
 (2) THE COMMISSIONER FINDS THAT ASSISTANT ATTORNEY GENERAL GEISSLER HAS CONSULTED WITH SHERIFF RON LAHTI OF THE KEWEENAW COUNTY SHERIFF'S OFFICE. THE COMMISSIONER ORDERS CHARGES NOS. 1, 2 AND 3 CITED ABOVE, DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 174506 VIOLATION DATE : 11/17/2015
 D.B.A : ROAD RUNNER VARIETY STORE
 ADDRESS : 12 E BALDWIN
 IDLEWILD MI 49642 COUNTY: LAKE
 LICENSEE(S) : ROAD RUNNERS VARIETY STORE, INC INTEREST : CRP
 CHARGE : NSF CHECK \$565.44 ***NSF CK PAID 12-11-2015***
 COMM. ORDER : 01-05-2016 LIC ACK COMMISSIONER CLEMENTE
 02-09-2016 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: 173683 VIOLATION DATE : 08/19/2015
 D.B.A :
 ADDRESS : 112 E PHILIP ST, UNIT 112B
 LAKE LEELANAU MI 49653 COUNTY: LEELANAU
 LICENSEE(S) : NORTHERN LATITUDES DISTILLERY, LLC INTEREST : LLC
 CHARGE : SOLD, DELIVERED OR IMPORTED SPIRITS, DIRECTLY TO A RETAILER : (LCC INV OGDEN)
 COMM. ORDER : 01-08-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 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: 173874 VIOLATION DATE : 08/21/2015
 D.B.A : VICTORY LANE FOOD & SPIRITS
 ADDRESS : 1629 W MAUMEE
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : ADRIAN HOTEL BUSINESS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-28-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-20-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-14-2016 HEARING HELD PITTSIFLED CLEMENTE/ASEVEDO/DECLERCQ RULE 15(D)
 02-03-2016 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON FEBRUARY 20, 2015, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) 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: 174301 VIOLATION DATE : 11/10/2015
 D.B.A : THE ZONE
 ADDRESS : 828 N EVANS
 TECUMSEH MI 49286 COUNTY: LENAWEЕ
 LICENSEE(S) : WRIGHT BEVERAGE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$573.12 **PAID NSF 12/2/15**
 COMM. ORDER : 01-06-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO : 173060 **VIOLATION DATE :** 08/15/2015
D.B.A : THE POUND BAR & GRILL
ADDRESS : 139 W MAIN
 BRIGHTON MI 48116 **COUNTY:** LIVINGSTON
LICENSEE(S) : 139 MAIN, LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KELSEY BONGARD, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED KELSEY BONGARD, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED KELSEY BONGARD, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KYLE ROWE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED KYLE ROWE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED KYLE ROWE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 7) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO VASILIOS RASPOPTIS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 8) ALLOWED VASILIOS RASPOPTIS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 9) ALLOWED VASILIOS RASPOPTIS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 10) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO LYNDSEY COLEMAN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 11) ALLOWED LYNDSEY COLEMAN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 12) ALLOWED LYNDSEY COLEMAN, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 13) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, LYNDSEY COLEMAN, BY ANOTHER CUSTOMER, KELSEY BONGARD; 14) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (BRIGHTON PD, SGT PIROCHTA AND OFC PACE)
COMM. ORDER : 02-03-2016 HEARING HELD PITTSFIELD GAFFNEY/NAFSO/DECLERCQ NEG SETTLEMENT
 02-12-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY SGT. BRENT PIROCHTA ON BEHALF OF THE BRIGHTON POLICE DEPARTMENT. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE SIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON JANUARY 6, 2012, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NOS. 3, 6, 9, AND 12. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION. FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED SECTION 707(4) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1707(4), AS CITED IN CHARGE NOS. 3, 6, 9 AND 12 OF THE COMPLAINT. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 3, 6, 9 AND 12, FOR A TOTAL FINE OF \$1,200. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$81.60 FOR WITNESS FEES FOR THIS HEARING.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1, 2, 4, 5, 7, 8, 10, 11, 13, AND 14
 02-12-2016 ORDER CONT... FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1, 2, 4, 5, 7, 8, 10, 11, 13, AND 14, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT. (704-CHARGE)

COMPLAINT NO: 174368 **VIOLATION DATE :** 11/17/2015
D.B.A : THE POUND BAR & GRILL
ADDRESS : 139 W MAIN
 BRIGHTON MI 48116 **COUNTY:** LIVINGSTON
LICENSEE(S) : 139 MAIN, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$775.18 **PAID NSF 12/7/15**
COMM. ORDER : 01-08-2016 LIC ACK COMMISSIONER GAFFNEY
 02-23-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS ONE PRIOR DISSIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON JANUARY 6, 2012. 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: 173875 **VIOLATION DATE :** 08/18/2015
D.B.A : 2F.O.G.'S PUB
ADDRESS : 118 A W GRAND RIVER AVE
 HOWELL MI 48843 **COUNTY:** LIVINGSTON
LICENSEE(S) : FOG'S PUB, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-07-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-13-2015 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 11-24-2015 LIC ACK COMMISSIONER CLEMENTE
 02-05-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 WITH \$50 WAIVED FOR A TOTAL OF \$50 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: 173834 **VIOLATION DATE :** 10/17/2015
D.B.A : DOLAN-ROBINSON V.F.W. POST 5114
ADDRESS : 1110 N STATE
 SAINT IGNACE MI 49781 **COUNTY:** MACKINAC
LICENSEE(S) : DOLAN-ROBINSON V.F.W. POST 5114 **INTEREST :** CRP
CHARGE : SOLD ALCOHOLIC LIQUOR TO DAN RADEMACHER, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS RADEMACHER AND ORM)
COMM. ORDER : 01-04-2016 LIC ACK COMMISSIONER GAFFNEY
 02-11-2016 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 TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174084 VIOLATION DATE : 06/09/2015
 D.B.A : MARIACHI'S
 ADDRESS : 27953 TWENTY THREE MILE
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : FOSTERS SMOKE HOUSE, INC. INTEREST : CRP
 CHARGE : 1) ON JUNE 23, 2015, THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) ON JUNE 23, 2015, FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 3) SINCE JULY 2, 2015, FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 4) AS DISCOVERED ON OR ABOUT JUNE 9, 2015, ALLOWED A PERSON, RYAN THIERRY, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV DIEHL)
 COMM. ORDER : 02-01-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 02-19-2016 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH OF THE FOUR (4) VIOLATIONS, FOR A TOTAL FINE OF \$800. THE COMMISSIONER HAS BEEN INFORMED THAT THE LICENSE IS IN ESCROW, AND THE BUSINESS IS CLOSED. THE TOTAL FINE OF \$800 IS DUE TO BE PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC, TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION, REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID; OR THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.
 RULE 15D

COMPLAINT NO: 174078 VIOLATION DATE : 11/04/2015
 D.B.A : WINE VALLEY
 ADDRESS : 50093 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : LOUSSIA WINE VALLEY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-316 (20) : (LCC INV MARSHALL/CLERK DAVID GEORGE LOUSSIA/ID NOT CHECKED)
 COMM. ORDER : 02-19-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT 1701-1

COMPLAINT NO: 174079 VIOLATION DATE : 11/04/2015
 D.B.A : CVS/PHARMACY #8238
 ADDRESS : 47011 GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE OR FURNISH ALCOHOL TO UNNAMED MINOR, X-316 (20) : (LCC INV DIEHL/CLERK ERIN FRANCES MASTRO/ID CHECKED)
 COMM. ORDER : 02-01-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-19-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 174293 VIOLATION DATE : 10/22/2015
 D.B.A : PUB 1281
 ADDRESS : 1281 S GRATIOT
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : RENAUD, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED OCTOBER 22, 2015 : (LCC INV BLAU)
 COMM. ORDER : 12-30-2015 LIC ACK COMMISSIONER GAFFNEY
 02-11-2016 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: 174060 VIOLATION DATE : 10/15/2015
 D.B.A : FAIRWAY BAR
 ADDRESS : 19400 TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : FAIRWAY BAR, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-14-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-14-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-17-2016 HEARING HELD STERLING HEIGHTS CLEMENTE/NAFSO/GIBSON ACK
 02-26-2016 AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$150 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JANUARY 14, 2015 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 174062 VIOLATION DATE : 09/29/2015
 D.B.A : PAPA'S PIZZA BAR & GRILL
 ADDRESS : 33050 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : PAPA'S PIZZA BAR & GRILL, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-24-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-27-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-17-2016 HEARING HELD STERLING HEIGHTS CLEMENTE/NAFSO/GIBSON RULE 15(D)
 02-26-2016 AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' SEPTEMBER 24, 2014 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 173158 VIOLATION DATE : 08/16/2015
 D.B.A : GABRIEL'S LOUNGE
 ADDRESS : 27715 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : GABRIEL'S LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MARK D. RODGERS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED MARK D. RODGERS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 3) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (ROSEVILLE PD, D/LT BERLIN, D/SGT SHOCK AND OFCS GEREBICS AND RUSHTON)
 COMM. ORDER : 02-01-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON COSTS \$16.80
 11-09-2015 STELRING HTS GAFFNEY/ASEVEDO/GIBSON HEARING ADJORNED ATTY SHALLAL UNABLE TO APPEAR. AJORNMENT WAS GRANTED BY COMM.
 02-19-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$225 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$450. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 3, CITED ABOVE, DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT 2025-3

COMPLAINT NO: 174061 VIOLATION DATE : 09/19/2015
 D.B.A :
 ADDRESS : 51195 SCHOENHERR
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
 LICENSEE(S) : GAGLIANO, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-06-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-18-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-22-2015 LIC ACK COMMISSIONER CLEMENTE
 02-05-2016 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: 173873 VIOLATION DATE : 08/27/2015
 D.B.A : RIVER'S EDGE BAR & GRILL
 ADDRESS : 48758- 48762 VAN DYKE
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB
 LICENSEE(S) : AMA OF SHELBY TOWNSHIP LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-25-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-26-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-29-2015 LIC ACK COMMISSIONER CLEMENTE
 02-10-2016 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: 174067 VIOLATION DATE : 10/27/2015
 D.B.A : VALLEY FARM MARKET
 ADDRESS : 45619- 45627 VAN DYKE
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : LAN LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2444.04 **PAID NSF 12/9/15**
 COMM. ORDER : 01-08-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 174066, 174067, 174161, 174309 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$600. 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: 174161 VIOLATION DATE : 11/02/2015
 D.B.A : VALLEY FARM MARKET
 ADDRESS : 45619- 45627 VAN DYKE
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : LAN LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1796.16 **PAID NSF 12/1/15**
 COMM. ORDER : 01-08-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 174066, 174067, 174161, 174309 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$600. 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: 174309 VIOLATION DATE : 11/10/2015
 D.B.A : VALLEY FARM MARKET
 ADDRESS : 45619- 45627 VAN DYKE
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : LAN LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2956.56 **PAID NSF 12/9/15**
 COMM. ORDER : 01-08-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 174066, 174067, 174161, 174309 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$600. 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: 174066 VIOLATION DATE : 10/26/2015
 D.B.A : VALLEY FARM MARKET
 ADDRESS : 45619- 45627 VAN DYKE
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : LAN LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1056.40 **PAID NSF 11/17/15**
 COMM. ORDER : 01-08-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 174066, 174067, 174161, 174309 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$600. 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: 174088 VIOLATION DATE : 11/11/2015
 D.B.A : HATCHY'S
 ADDRESS : 7759 AUBURN
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : RD VENTURES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO BENJAMIN F. COBB, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED BENJAMIN F. COBB, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED BENJAMIN F. COBB, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ERIK B. MCKAY, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED ERIK B. MCKAY, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED ERIK B. MCKAY, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 7) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (UTICA PD, D/SGT MORABITO, SGT SHARROW AND OFC OERTLE)
 COMM. ORDER : 12-21-2015 LIC ACK COMMISSIONER CLEMENTE
 02-05-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGES 1) & 4), \$100 EACH FOR CHARGES 2,3,5,6 AND 7 FOR A TOTAL OF \$1300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 65 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: 174063 VIOLATION DATE : 09/24/2015
 D.B.A : BEARS MEMPHIS LOUNGE
 ADDRESS : 21611- 21613 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : THE BEAR LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-28-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-23-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-17-2016 HEARING HELD STERLING HEIGHTS CLEMENTE/NAFSO/GIBSON ACK
 02-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$50.00 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS BE SUSPENDED 60 DAYS AFTER REACTIVATION OF THE CLASS C AND SDM LICENSES, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JANUARY 14, 2015 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR IF THE SUBJECT CLASS C AND SDM LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107

COMPLAINT NO: 174055 VIOLATION DATE : 09/12/2015
 D.B.A :
 ADDRESS : 17170 VONDRA
 THOMPSONVILLE MI 49683 COUNTY: MANISTEE
 LICENSEE(S) : CRYSTAL PALACE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-25-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-11-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-22-2015 LIC ACK COMMISSIONER CLEMENTE
 02-10-2016 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: 173749 VIOLATION DATE : 09/30/2015
 D.B.A : MICHAEL'S BAR & GRILLE
 ADDRESS : 125- 129 W LUDINGTON
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : MRM PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$461.97 **PAID NSF 10/21/15**
 COMM. ORDER : 12-14-2015 LIC ACK COMMISSIONER CLEMENTE
 02-05-2016 173749 & 173750, THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$200 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: 173750 VIOLATION DATE : 10/01/2015
 D.B.A : MICHAEL'S BAR & GRILLE
 ADDRESS : 125- 129 W LUDINGTON
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : MRM PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$260.19 **PAID NSF 10/21/15**
 COMM. ORDER : 12-18-2015 LIC ACK COMMISSIONER CLEMENTE
 02-05-2016 173749 & 173750, 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: 168996 VIOLATION DATE : 11/16/2014
 D.B.A : SAZ'S PIZZA & ICE CREAM
 ADDRESS : 720 S US 41
 STEPHENSON MI 49887 COUNTY: MENOMINEE
 LICENSEE(S) : SAZ'S PIZZA & ICE CREAM LLC INTEREST : LLC
 CHARGE : 1) DANIEL ROGERS, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, LYNNETTE LEAVECK, BY THE LICENSEE, DANIEL ROGERS; 3) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, BRANDON ERDMAN, BY THE LICENSEE, DANIEL ROGERS, LICENSEE : (MENOMINEE COUNTY SD, DEPS STUDER, PETERSON AND ERDMAN)
 COMM. ORDER : 01-27-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL
 02-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGES 1-4) FOR A TOTAL OF \$1200 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 60 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 174516 VIOLATION DATE : 10/21/2015
 D.B.A : MERRITT SPEEDWAY RACING
 ADDRESS : 4430 E HOUGHTON LAKE
 LAKE CITY MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : BLACKMER MOTORSPORTS LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-17-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-20-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-04-2016 LIC ACK COMMISSIONER CLEMENTE
 02-10-2016 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: 173156 VIOLATION DATE : 08/15/2015
 D.B.A : BP
 ADDRESS : 643 TELEGRAPH
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : 643 TELEGRAPH, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-316 (20) : (LCC INV FLYNN-SLOAT/CLERK ANTOINE OTAYEK/ID NOT CHECKED)
 COMM. ORDER : 01-13-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG ASEVEDO.
 02-03-2016 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SINGLE CHARGE, CITED ABOVE;(2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (COMMISSION) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE;AS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON APRIL 24, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;(4)THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$400, FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;(5)THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;(6)THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;(7)THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR FLYNN-SLOAT, OF THE COMMISSION, 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: 173551 VIOLATION DATE : 09/15/2015
 D.B.A : MO'Z
 ADDRESS : 80 E SEAWAY
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : BLUE FLAMINGO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$199.20 **PAID NSF 10/5/15**
 COMM. ORDER : 01-07-2016 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ DISMISSED.
 02-03-2016 THE COMMISSIONER ORDERS THE ONE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 174551 VIOLATION DATE : 11/19/2015
 D.B.A : MIBAR
 ADDRESS : 2389 SHERMAN
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : MYMAC, INC. INTEREST : CRP
 CHARGE : NSF \$535.56 **NSF PAID 12/22/15**
 COMM. ORDER : 12-30-2015 LIC ACK COMMISSIONER GAFFNEY
 02-11-2016 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: 174046 VIOLATION DATE : 10/03/2015
 D.B.A :
 ADDRESS : 351 W 136TH ST, SUITE 5 & 6
 GRANT MI 49327 COUNTY: NEWAYGO
 LICENSEE(S) : RIDGE CIDER LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-20-2014 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: 04-02-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-11-2016 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ RULE 15(E)
 02-23-2016 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON APRIL 2, 2015, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONCURRENTLY, NOT CONSECUTIVELY, WITH ANY OTHER SUSPENSION THE MLCC ORDER FOR THIS LICENSEE.

COMPLAINT NO: 173833 VIOLATION DATE : 10/22/2015
 D.B.A : NEWAYGO E-Z MART
 ADDRESS : 68 STATE
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-350 (19) : (LCC INV DODSON/CLERK DAWN MARIE HUGHES/ID CHECKED)
 COMM. ORDER : 11-20-2015 LIC ACK COMMISSIONER CLEMENTE
 02-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173595 VIOLATION DATE : 09/21/2015
 D.B.A : NICK'S TAVERN
 ADDRESS : 3315 AUBURN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : MARIA LUCAJ L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$2803.66 **PAID NSF 1/4/16**
 COMM. ORDER : 01-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 02-12-2016 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 174722 VIOLATION DATE : 12/17/2015
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #8088
 ADDRESS : 750 BROWN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : TSFR APPLE VENTURE LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH JULY 31, 1995 (20) : (AUBURN HILLS PD, OFCS MAHON AND MALONE/CLERK CAMERON DEWAYNE HARPER/ID NOT CHECKED)
 COMM. ORDER : 01-22-2016 LIC ACK COMMISSIONERCLEMENTE
 02-29-2016 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174586 VIOLATION DATE : 12/10/2015
 D.B.A : MARKET SQUARE OF BIRMINGHAM
 ADDRESS : 1964 SOUTHFIELD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : MARKET SQUARE OF BIRMINGHAM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH NOVEMBER 27, 1998 (17) : (BIRMINGHAM PD, DETS LONG AND BUNTING/CLERK MONICA FAZZ SEMAN/ID CHECKED)
 COMM. ORDER : 01-06-2016 LIC ACK COMMISSIONERCLEMENTE
 02-05-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 174382 VIOLATION DATE : 11/19/2015
 D.B.A : ALDI, INC.#95
 ADDRESS : 1035 W FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH 7/31/95 (20) : (CLAWSON PD, SGTSCOTT/CLERK DEJVAN HILL/ID NOT CHECKED)
 COMM. ORDER : 12-29-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 174581 VIOLATION DATE : 12/08/2015
 D.B.A : UNION LAKE LIQUOR SHOPPE
 ADDRESS : 2515 UNION LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : C & J ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY XX (18) : (OAKLAND COUNTY SD, SGT WOOSTER AND DET CAMPBELL/CLERK JOSEPH WILLIAM VANCE/ID NOT CHECKED)
 COMM. ORDER : 01-05-2016 LIC ACK COMMISSIONERCLEMENTE
 02-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174584 **VIOLATION DATE :** 12/08/2015
D.B.A : CJ'S BREWING COMPANY
ADDRESS : 8115 RICHARDSON
 COMMERCE TOWNSHIP MI 48390 **COUNTY:** OAKLAND
LICENSEE(S) : RICHARDSON FOODS, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY XX (18) : (OAKLAND COUNTY SD, DET CAMPBELL AND SGT WOOSTER/CLERK RAINE FRANCES KELSY/ID NOT CHECKED)
COMM. ORDER : 01-08-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173596 **VIOLATION DATE :** 09/21/2015
D.B.A : GRAND TAVERN
ADDRESS : 35450 GRAND RIVER
 FARMINGTON HILLS MI 48335 **COUNTY:** OAKLAND
LICENSEE(S) : GRAND TAVERN, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$335.46 **PAID NSF 10/9/15***
COMM. ORDER : 01-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED
 02-02-2016 DISMISSED

COMPLAINT NO: 174083 VIOLATION DATE : 11/13/2015

D.B.A :

ADDRESS : 24365 HALSTEAD
FARMINGTON HILLS MI 48335 COUNTY: OAKLAND

LICENSEE(S) : FARMINGTON PUB & GRILL, INC. INTEREST : CRP

CHARGE : SALE OR FURNISH ALCOHOL TO MINOR, ALYSSA HEAD (17) : (FARMINGTON HILLS PD, SGTS GERAK AND WEHBY AND OFCS KIELESZEWSKI, HOLDER AND GEFFERT/CLERK KRISTY CLEMENT/ID NOT CHECKED)

COMM. ORDER : 02-08-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT

02-18-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY OFFICER HACKLO, OF THE FARMINGTON HILLS POLICE DEPARTMENT.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSEURE ON NOVEMBER 16, 2007, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES.

IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN COMPLAINT NO. 5-174083.

THE COMMISSIONER ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSEURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE ONE CHARGE IN THE COMPLAINT IN THIS MATTER.

02-18-2016 ORDER CONT..BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE ONE CHARGE IN THE COMPLAINT IN THIS MATTER.

THE COMMISSIONER FINDS THAT, THE MINOR, WHO WAS SEVENTEEN (17) YEARS OF AGE AT THE TIME OF THE INCIDENT, BUT NOT PRESENT FOR THE HEARING, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON NOVEMBER 13, 2015, AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE COMMISSIONER FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE WAS NOT SHOWN PROPER IDENTIFICATION; HOWEVER, THE EMPLOYEE STILL SOLD ALCOHOLIC LIQUOR TO THE DECOY. THE EMPLOYEE DID NOT MAKE A DILIGENT INQUIRY TO DETERMINE THE TRUE AGE OF THE PURCHASER.

AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE 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: 169650 VIOLATION DATE : 12/06/2014
 D.B.A : NICK'S LIQUOR & PIZZA
 ADDRESS : 1296- 1298 S LAPEER
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : NAKM, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR DECOY CI-12062014 (19); 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MLCC SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (OAKLAND COUNTY SD, DEP BUHL/CLERK PHILIPS HERMIZ/ID NOT CHECKED)
 COMM. ORDER : 04-20-2015 SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON AG/ADJORNED PER AG MEMO DECOY COULD NOT APPEAR
 01-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$26.52
 02-05-2016 ORDER CONT..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.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$26.52 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.
 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 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 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.
 02-05-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS SIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON AUGUST 15, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NO.1.
 THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED SECTION 801(2), MCL 436.1801(2), AS CITED IN CHARGE NO. 1 OF THE COMPLAINT.
 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$750. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750

COMPLAINT NO: 173972 VIOLATION DATE : 10/28/2015
 D.B.A : EMAGINE
 ADDRESS : 44425 W TWELVE MILE
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : CH NOVI LLC INTEREST : LLC
 CHARGE : NSF \$178.41 **PAID EFT 11/10/15**
 COMM. ORDER : 02-10-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON RULE 15(E)
 02-22-2016 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$50 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15E

COMPLAINT NO: 173876 VIOLATION DATE : 10/21/2015
 D.B.A : EMAGINE
 ADDRESS : 44425 W TWELVE MILE
 NOV MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : CH NOVI LLC INTEREST : LLC
 CHARGE : NSF \$183.88 **PAID EFT 11/3/15**
 COMM. ORDER : 01-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 02-02-2016 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON OCTOBER 18, 2002, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 PLEASE NOTE: THIS CASE WAS ONE OF TWO (2) CHECK VIOLATIONS ON THE DOCKET FOR THIS DATE. ONE VIOLATION WAS ACKNOWLEDGED (5-173808). THE INSTANT CASE WAS NOT ACKNOWLEDGED. THERE IS A POSSIBILITY THAT THE LICENSEE THOUGHT HE WAS ACKNOWLEDGING BOTH CASES. THE LICENSEE WAS NOT PENALIZED BECAUSE, FOR WHATEVER REASON, THIS CASE WAS NOT ACKNOWLEDGED AS WELL.

COMPLAINT NO: 173947 VIOLATION DATE : 10/18/2015
 D.B.A : GOLDEN OAKS LIQUOR
 ADDRESS : 24185 HAGGERTY
 NOV MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : NOVI LIQUOR SHOP, INC. INTEREST : CRP
 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 OCTOBER 18, 2015;
 2) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV GODLEW)
 COMM. ORDER : 02-02-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 02-22-2016 DISMISSED

COMPLAINT NO: 174675 VIOLATION DATE : 12/02/2015
 D.B.A : LAFAYETTE PARTY STORE
 ADDRESS : 264-274- 284 N LAFAYETTE
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : G H M, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4239.51 ***NSF PAID IN FULL 12-18-2015***
 COMM. ORDER : 02-17-2016 LIC ACK COMMISSIONERCLEMENTE
 02-24-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS FOUR (4) PRIOR VIOLATIONS, ONE (1) OF WHICH WAS SIMILAR TO THE CHARGE IN THIS MATTER, SINCE SECURING MLCC LICENSURE ON MAY 4, 1998.
 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: 173946 VIOLATION DATE : 10/18/2015
 D.B.A : VASSEL'S CATERING
 ADDRESS : 26750 W EIGHT MILE
 SOUTHFIELD MI 48033 COUNTY: OAKLAND
 LICENSEE(S) : VASSEL'S CATERING, INC. INTEREST : CRP
 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 OCTOBER 18, 2015;
 2) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV GODLEW)
 COMM. ORDER : 02-02-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 02-22-2016 DISMISSED

COMPLAINT NO: 173629 VIOLATION DATE : 09/17/2015
 D.B.A : JAZZ KATZ
 ADDRESS : 29555 NORTHWESTERN SUITES 308 & 312
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : JAZZ KATZ INC. INTEREST : CRP
 CHARGE : NSF CHECK \$488.60 **PAID NSF 1/7/16**
 COMM. ORDER : 01-07-2016 LIC ACK COMMISSIONER GAFFNEY
 02-23-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS THREE (3) PRIOR SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON SEPTEMBER 19, 2014. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174386 VIOLATION DATE : 11/24/2015
 D.B.A : TGI FRIDAY'S
 ADDRESS : 591 W BIG BEAVER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : CENTRAL FLORIDA RESTAURANTS, INC. (A CALIFORNIA CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY JH (17) : (TROY PD, OFC BACHLEDA/CLERK JESSICA ROSE MACUMBER/ID NOT CHECKED)
 COMM. ORDER : 12-29-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2016 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: 173692 VIOLATION DATE : 09/29/2015
 D.B.A : BAY SIDE BAR & GRILL
 ADDRESS : 142 E WALLED LAKE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : BLUE MARLIN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$981.87 **PAID NSF 10/19/15**
 COMM. ORDER : 02-03-2016 COMBINED W/173693 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN THE TWO (2) COMPLAINTS CITED ABOVE;(2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS, THREE (3) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON MAY 31, 2007, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND(3)AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$150 EACH FOR THE TWO (2) ACKNOWLEDGED VIOLATIONS, FOR A TOTAL FINE OF \$300. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173693 **VIOLATION DATE :** 09/30/2015
D.B.A : BAY SIDE BAR & GRILL
ADDRESS : 142 E WALLED LAKE
 WALLED LAKE MI 48390 **COUNTY:** OAKLAND
LICENSEE(S) : BLUE MARLIN, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$554.49 **PAID NSF 10/19/15**
COMM. ORDER : 02-03-2016 COMBINED W/173692 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN THE TWO (2) COMPLAINTS CITED ABOVE;(2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS, THREE (3) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON MAY 31, 2007, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND (3)AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$150 EACH FOR THE TWO (2) ACKNOWLEDGED VIOLATIONS, FOR A TOTAL FINE OF \$300. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 174069 **VIOLATION DATE :** 10/27/2015
D.B.A : HURON FOOD MARKET
ADDRESS : 1116 W HURON
 WATERFORD MI 48328 **COUNTY:** OAKLAND
LICENSEE(S) : HURON FOOD MARKET, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$790.85 **PAID NSF 11/12/15**
COMM. ORDER : 01-14-2016 LIC ACK COMMISSIONERCLEMENTE
 02-29-2016 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174075 **VIOLATION DATE :** 11/03/2015
D.B.A : MAPLEVIEW PARTY STORE
ADDRESS : 6084 W MAPLE
 WEST BLOOMFIELD MI 48322 **COUNTY:** OAKLAND
LICENSEE(S) : TMG, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-316 (20) : (LCC INV BLAU/CLERK ELIAS FARAJ JARJOSA/ID NOT CHECKED)
COMM. ORDER : 02-02-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 02-22-2016 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE MLCC ON JULY 9, 1991, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173601 **VIOLATION DATE :** 05/05/2015
D.B.A : GALES IGA
ADDRESS : 710 STATE
 HART MI 49420 **COUNTY:** OCEANA
LICENSEE(S) : GALES IGA FOODLINER, INC. **INTEREST :** CRP
CHARGE : AMY HEER, 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 BRANDT)
COMM. ORDER : 01-06-2016 LIC ACK COMMISSIONERCLEMENTE
 02-09-2016 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: 173605 **VIOLATION DATE :** 09/26/2015
D.B.A : HIGHTOWER SALOON
ADDRESS : 5140 LOOP
 HESPERIA MI 49421 **COUNTY:** OCEANA
LICENSEE(S) : WIGGERS SALOON LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CRAIG BARON, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED CRAIG BARON, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED CRAIG BARON, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (OCEANA COUNTY SD, DEP HANSEN)
COMM. ORDER : 12-29-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGES 2-3) AND \$500 FOR CHARGE 1) FOR A TOTAL CHARGE OF \$700 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 173059 VIOLATION DATE : 08/15/2015

D.B.A : VILLAGE PUB

ADDRESS : 347 S HANCOCK
PENTWATER MI 49449 COUNTY: OCEANA

LICENSEE(S) : VILLAGE RESORT PROPERTIES, INC. INTEREST : CRP

CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO TYLER YOUNG, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED TYLER YOUNG, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED TYLER YOUNG, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO HAROLD THOMMEN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED HAROLD THOMMEN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED HAROLD THOMMEN, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 7) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, ADA KAJTAZI, BY ANOTHER CUSTOMER, MARCUS DERUYTER; 8) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (PENTWATER PD, OFCS SCHULZ AND HARTRUM)

COMM. ORDER : 01-05-2016 STIP FOR PROPOSED NEG-SETTLEMENT-COMM CLEMENTE-AG GEISSLER

02-03-2016 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NOS. 1 AND 4 IN COMPLAINT NO. 5-173059;(2)THE COMMISSIONER DISMISSES CHARGE NOS. 2, 3, 5, 6, 7 AND 8;

(3)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MLCC FILE IN THIS MATTER ARE ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS, SINCE BEING LICENSED ON AUGUST 2, 1988, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

(4)THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE \$800 FOR CHARGE NO. 1 AND \$800 FOR CHARGE NO. 4, FOR A TOTAL FINE OF \$1600 AS PENALTY IN THIS MATTER.(5)ADDITIONALLY THE LICENSEE SHALL SERVE A THREE DAY SUSPENSION OF THE LICENSES AND PERMITS, WITH SAID SUSPENSION TO BE SERVED ON THREE CONSECUTIVE DAYS DURING A WEEKEND IN THE MONTH OF JUNE 2016. (6)ADDITIONALLY THE LICENSEE AGREES TO HAVE EVERY EMPLOYEE PARTICIPATE IN A SERVING TRAINING PROGRAM APPROVED BY THE COMMISSION, THIS TRAINING PARTICIPATION MUST BE COMPLETED WITHIN ONE-HUNDRED AND TWENTY (120) DAYS OF THE FINAL ISSUANCE OF THIS ORDER.(7)THE LICENSEE VIOLATED MCL 436.1801(2) IN CHARGE NOS. 1 AND 4, AS CITED IN THE COMPLAINT IN THIS MATTER;(8)THE COMMISSIONER ALSO FINDS THAT THE CHIEF OF POLICE OF THE LAUDE HARTRUM OF THE PENTWATER POLICE DEPARTMENT HAS BEEN CONSULTED AND AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.(9)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 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;

COMPLAINT NO: 173589 VIOLATION DATE : 09/22/2015

D.B.A : 22 BELOW

ADDRESS : 22 S HARBOR UNIT 103
GRAND HAVEN MI 49417 COUNTY: OTTAWA

LICENSEE(S) : FEWLESS ENTERTAINMENT, LLC INTEREST : LLC

CHARGE : NSF CHECK \$261.07 **PAID NSF 10/12/15**

COMM. ORDER : 02-11-2016 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ RULE 15(E)

02-23-2016 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE SECURING MLCC LICENSURE ON OCTOBER 22, 2010, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.

THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 174526 **VIOLATION DATE :** 11/12/2015
D.B.A : JK'S BAKEHOUSE & DELI
ADDRESS : 220 W EIGHTH
 HOLLAND MI 49423 **COUNTY:** OTTAWA
LICENSEE(S) : JK CATERING LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-358 (18) : (LCC INV MULDER/CLERK KATHLEEN RENEE TIMMER/ID CHECKED)
COMM. ORDER : 01-04-2016 LIC ACK COMMISSIONER GAFFNEY
 02-12-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON JANUARY 20, 2015. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174054 **VIOLATION DATE :** 10/03/2015
D.B.A : BIG DREW'S FAMILY GRILL
ADDRESS : 265 W SAGINAW
 HEMLOCK MI 48626 **COUNTY:** SAGINAW
LICENSEE(S) : BIG DREW'S INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-30-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-02-2015 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 12-16-2015 LIC ACK COMMISSIONER CLEMENTE
 02-05-2016 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: 173836 **VIOLATION DATE :** 02/27/2015
D.B.A : FARMERS MARKET
ADDRESS : 1203 STATE
 SAGINAW MI 48602 **COUNTY:** SAGINAW
LICENSEE(S) : PROSPERITY FOODLAND, LLC **INTEREST :** LLC
CHARGE : HARDIP SINGH, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: TOBACCO PRODUCT TAX ACT VIOLATION : (LCC INV SMITH)
COMM. ORDER : 01-07-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173837 VIOLATION DATE : 02/27/2015
 D.B.A : KULI'S KORNER II
 ADDRESS : 2425 MACKINAW
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : REET INC. INTEREST : CRP
 CHARGE : HARDIP SINGH, 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 VIOLATION : (LCC INV SMITH)
 COMM. ORDER : 01-07-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171458 VIOLATION DATE : 04/05/2015
 D.B.A : MILITARY STREET MUSIC CAFE
 ADDRESS : 1102 MILITARY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : SJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (MSP-PORT HURON, SGT LEVEILLE AND OFCS TEICHOW AND ROSSOW)
 COMM. ORDER : 02-09-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG MCDOWELL.
 02-23-2016 171452, 171455, 171456, 171458 (1)AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 EACH FOR COMPLAINT NO. 5-171452, CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$600; A FINE OF \$1,000 FOR COMPLAINT NO. 5-171455, CHARGE NO. 1; A FINE OF \$300 FOR COMPLAINT NO. 5-171456, CHARGE NO. 1; AND A FINE OF \$300 FOR COMPLAINT NO. 5-171458; THUS AMOUNTING TO A GRAND TOTAL FINE OF \$2,200. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF 110 CONTINUOUS DAYS IF THE TOTAL FINE OF \$2,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE;
 (2) THE COMMISSIONER ORDERS A THREE (3) DAY SUSPENSION OF LIQUOR LICENSES AND PERMITS. THIS SUSPENSION IS HEREBY WAIVED. THIS WAIVED SUSPENSION SHALL SERVE AS A WARNING THAT ANY FUTURE SECTION 801(2) VIOLATIONS SHALL RESULT IN A LIQUOR LICENSE SUSPENSION.
 NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 171452 VIOLATION DATE : 05/11/2014
 D.B.A : MILITARY STREET MUSIC CAFE
 ADDRESS : 1102 MILITARY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : SJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, THERESA SCHUCHARD, BY ANOTHER CUSTOMER, JEANNIE HILTON; 2) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (PORT HURON PD, DET KERRIGAN AND OFC TEICHOW)
 COMM. ORDER : 02-09-2016 STIP FOR PROPOSED NEGOTIATED SETTLEMENT-COMM GAFFNEY-AG MCDOWELL.
 02-23-2016 171452, 171455, 171456, 171458 (1)AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 EACH FOR COMPLAINT NO. 5-171452, CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$600; A FINE OF \$1,000 FOR COMPLAINT NO. 5-171455, CHARGE NO. 1; A FINE OF \$300 FOR COMPLAINT NO. 5-171456, CHARGE NO. 1; AND A FINE OF \$300 FOR COMPLAINT NO. 5-171458; THUS AMOUNTING TO A GRAND TOTAL FINE OF \$2,200. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF 110 CONTINUOUS DAYS IF THE TOTAL FINE OF \$2,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE;
 (2) THE COMMISSIONER ORDERS A THREE (3) DAY SUSPENSION OF LIQUOR LICENSES AND PERMITS. THIS SUSPENSION IS HEREBY WAIVED. THIS WAIVED SUSPENSION SHALL SERVE AS A WARNING THAT ANY FUTURE SECTION 801(2) VIOLATIONS SHALL RESULT IN A LIQUOR LICENSE SUSPENSION.
 NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 171455 VIOLATION DATE : 03/14/2015
 D.B.A : MILITARY STREET MUSIC CAFE
 ADDRESS : 1102 MILITARY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : SJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO JOSHUA ROJEM, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION : (PORT HURON PD, OFCS CONLEY AND TEICHOW)
 COMM. ORDER : 02-09-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG MCDOWELL
 02-23-2016 171452, 171455, 171456, 171458 (1)AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 EACH FOR COMPLAINT NO. 5-171452, CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$600; A FINE OF \$1,000 FOR COMPLAINT NO. 5-171455, CHARGE NO. 1; A FINE OF \$300 FOR COMPLAINT NO. 5-171456, CHARGE NO. 1; AND A FINE OF \$300 FOR COMPLAINT NO. 5-171458; THUS AMOUNTING TO A GRAND TOTAL FINE OF \$2,200. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF 110 CONTINUOUS DAYS IF THE TOTAL FINE OF \$2,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE;
 (2) THE COMMISSIONER ORDERS A THREE (3) DAY SUSPENSION OF LIQUOR LICENSES AND PERMITS. THIS SUSPENSION IS HEREBY WAIVED. THIS WAIVED SUSPENSION SHALL SERVE AS A WARNING THAT ANY FUTURE SECTION 801(2) VIOLATIONS SHALL RESULT IN A LIQUOR LICENSE SUSPENSION.
 NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 171456 VIOLATION DATE : 03/15/2015
 D.B.A : MILITARY STREET MUSIC CAFE
 ADDRESS : 1102 MILITARY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : SJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, KRYSTAL MCCALLUM, BY AN UNKNOWN CUSTOMER : (PORT HURON PD, DET KERRIGAN AND OFC PECZENIUK)
 COMM. ORDER : 02-09-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG MCDOWELL
 02-23-2016 171452, 171455, 171456, 171458 (1)AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 EACH FOR COMPLAINT NO. 5-171452, CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$600; A FINE OF \$1,000 FOR COMPLAINT NO. 5-171455, CHARGE NO. 1; A FINE OF \$300 FOR COMPLAINT NO. 5-171456, CHARGE NO. 1; AND A FINE OF \$300 FOR COMPLAINT NO. 5-171458; THUS AMOUNTING TO A GRAND TOTAL FINE OF \$2,200. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF 110 CONTINUOUS DAYS IF THE TOTAL FINE OF \$2,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE;
 (2) THE COMMISSIONER ORDERS A THREE (3) DAY SUSPENSION OF LIQUOR LICENSES AND PERMITS. THIS SUSPENSION IS HEREBY WAIVED. THIS WAIVED SUSPENSION SHALL SERVE AS A WARNING THAT ANY FUTURE SECTION 801(2) VIOLATIONS SHALL RESULT IN A LIQUOR LICENSE SUSPENSION.
 NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 173689 VIOLATION DATE : 10/02/2015
 D.B.A :
 ADDRESS : 811 S CENTERVILLE
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : KROGER LIMITED PARTNERSHIP I (AN OHIO LIMITED PARTNERSHIP) INTEREST : LTP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-357 (18) : (LCC INV REEDER/CLERK NICHOLAS MATHEW ANDRUS/ID CHECKED)
 COMM. ORDER : 01-28-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL
 02-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 174057 VIOLATION DATE : 09/18/2015
 D.B.A : WOODY'S BANCROFT TAVERN
 ADDRESS : 117- 119 WARREN
 BANCROFT MI 48414 COUNTY: SHIawassee
 LICENSEE(S) : JG WOODS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-13-2015
 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: 03-17-2015 :
 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 12-11-2015 LIC ACK COMMISSIONER CLEMENTE
 02-05-2016 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: 173607 VIOLATION DATE : 03/02/2015
 D.B.A : TRAPPER JOHN'S
 ADDRESS : 3029 BAY
 UNIONVILLE MI 48767 COUNTY: TUSCOLA
 LICENSEE(S) : UNIONVILLE PUB LLC INTEREST : LLC
 CHARGE : DEAN HARTMAN, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A
 CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE
 IMPAIRED : (LCC INV MCCRAY)

COMM. ORDER : 01-04-2016 LIC ACK COMMISSIONER CLEMENTE
 02-09-2016 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: 173579 VIOLATION DATE : 09/25/2015
 D.B.A : EL SUPERMERCADO
 ADDRESS : 525 E MAIN
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : EL SUPERMERCADO CO., LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB DECEMBER 28, 1995 (19) : (VAN BUREN COUNTY SD,
 DEP ANDERSON AND DET VANDAM/CLERK DENISE SANTO-BARAJAS/ID NOT CHECKED)
 COMM. ORDER : 01-28-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK COSTS \$16.80

02-05-2016 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE
 COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS
 VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON JUNE 20,
 2000, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A 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.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$16.80 FOR WITNESS FEES FOR THIS
 HEARING.

COMPLAINT NO: 174751 VIOLATION DATE : 12/15/2015
 D.B.A : THE KENDALL STORE
 ADDRESS : 27029 CO RD 388
 KENDALL MI 49062 COUNTY: VAN BUREN
 LICENSEE(S) : THE KENDALL STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1462.86 CK PD 1-13-2016
 COMM. ORDER : 01-21-2016 LIC ACK COMMISSIONERCLEMENTE
 02-26-2016 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173175 VIOLATION DATE : 07/23/2015
 D.B.A : CIRCLE K #6218
 ADDRESS : 528 CLARK
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DOB NOVEMBER, 10, 1996 (18) : (WASHTENAW COUNTY SD, CPL GONTARSKI AND DEP ROBINSON/CLERK JOSHUA BANACH/ID NOT CHECKED)
 COMM. ORDER : 01-14-2016 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT COSTS \$16.80
 02-03-2016 ORDER CONT..OF THE WASHTENAW COUNTY SHERIFF'S DEPARTMENT. DECOY JOHNSON WAS PRESENT AT THE HEARING. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE IN CASE NO. 5-173175 DID VIOLATE SECTION 801(2) OF THE MICHIGAN 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 \$600 FOR THE ONE ACKNOWLEDGED CHARGE. 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 DAYS (45) OF THE MAILING OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$16.80 IN WITNESS FEES FOR THIS HEARING.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, 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.

02-03-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS EIGHT (8) PREVIOUS VIOLATIONS, SINCE BEING LICENSED ON APRIL 30, 2004, AT THE ABOVE NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION, FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE NAMED LOCATION UNDER THE CURRENT OWNERSHIP. THE COMMISSIONER ALSO TOOK INTO CONSIDERATION THE APPROVAL OF CORPORAL JEFF GONTARSKI, OF

COMPLAINT NO: 172590 VIOLATION DATE : 07/09/2015
 D.B.A : EXPRESS MART
 ADDRESS : 5490 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SKWK, INC. INTEREST : CRP
 CHARGE : WISAM QARANAH, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (PITTSFIELD TOWNSHIP PD, DET ROTH)
 COMM. ORDER : 01-13-2016 LIC ACK COMMISSIONERCLEMENTE
 02-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173948 **VIOLATION DATE :** 10/10/2015
D.B.A : ROBERT L. CARVER POST 269 ASSOCIATION
ADDRESS : 2839 E MICHIGAN
 YPSILANTI MI 48197 **COUNTY:** WASHTENAW
LICENSEE(S) : ROBERT L. CARVER POST 269 ASSOCIATION **INTEREST :** CLB
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 OCTOBER 10, 2015;
 2) ON OR AFTER SEPTEMBER 1, 2015, FAILED TO RETURN LICENSE AND PERMIT TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV COLEMAN)
COMM. ORDER : 01-14-2016 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ ADVISEMENT
 02-03-2016 DISMISSED

COMPLAINT NO: 174606 **VIOLATION DATE :** 12/08/2015
D.B.A : MAC'S CONVENIENCE STORE
ADDRESS : 10131 TEXTILE
 YPSILANTI MI 48197 **COUNTY:** WASHTENAW
LICENSEE(S) : HAMATI DAIRY MART INC. **INTEREST :** CLC
 MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** CLLC
 MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** CLLC
CHARGE : SINCE DECEMBER 1, 2015, CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV SWOPE)
COMM. ORDER : 01-12-2016 LIC ACK COMMISSIONER GAFFNEY
 02-23-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS FIVE (5) PRIOR DISSIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON APRIL 30, 2004. 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: 173095 VIOLATION DATE : 08/11/2015
 D.B.A : EAGLES MARKET
 ADDRESS : 501 W CROSS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : PNA INVESTMENTS, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY X-308 (20) : (LCC INV SHEPARD-ESTILL/CLERK DANIEL GREEN/ID NOT CHECKED)
 COMM. ORDER : 02-03-2016 HEARING HELD PITTSFIELD GAFFNEY/NAFSO/DECLERCQ NEG SETTLEMENT
 02-18-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS, TWO (2) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON JANUARY 16, 2003, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SINGLE CHARGE CITED ABOVE.
 THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED SECTION 801(2), MCL 436.1801(2), AS CITED IN THE ONE CHARGE IN THE COMPLAINT.
 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL 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 P
 02-18-2016 ORDER CONT... STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 174310 VIOLATION DATE : 11/13/2015
 D.B.A : CORK-N-BOTTLE
 ADDRESS : 1000 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : JAPPAYA'S CORK-N-BOTTLE, INC. INTEREST : CRP
 CHARGE : NSF \$803.28 **PAID EFT 12/2/15**
 COMM. ORDER : 01-07-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 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: 174395 VIOLATION DATE : 11/25/2015
 D.B.A : THE MARKET
 ADDRESS : 20175 TELEGRAPH
 BROWNSTOWN MI 48174 COUNTY: WAYNE
 LICENSEE(S) : OCHAB CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 15GI-057 (20) : (BROWNSTOWN PD, SGT HUDDLESTON AND GIBRALTER PD, OFC MCINCHAK/CLERK STORMY MICHELLE ELDRINGTON/ID NOT CHECKED)
 COMM. ORDER : 01-04-2016 LIC ACK COMMISSIONER CLEMENTE
 02-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173845 VIOLATION DATE : 10/24/2015
 D.B.A : KROGER STORE #703
 ADDRESS : 45540 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-300 (20) : (LCC INV ANDERSON-COOPER/CLERK SONYA TERESA HARRIS-FUNCHES/ID NOT CHECKED)
 COMM. ORDER : 01-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 02-05-2016 ORDER CONT..BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED IN THE ONE CHARGE OF THE COMPLAINT.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL 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.
 02-05-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR LAVETTE ANDERSON-COOPER ON BEHALF OF THE MLCC.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS SIMILAR VIOLATIONS SINCE BECOMING LICENSED ON NOVEMBER 8, 2002, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE CITED ABOVE.
 THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

COMPLAINT NO: 173844 VIOLATION DATE : 10/24/2015
 D.B.A : WALMART SUPERCENTER 5761
 ADDRESS : 45555 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-311 (20) : (LCC INV COLEMAN/CLERK KANDY MARIE BARRETT/ID NOT CHECKED)
 COMM. ORDER : 01-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 02-05-2016 IN DETERMINING PENALTY FOR THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE GAINING LICENSURE ON OCTOBER 20, 2010, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 AS PENALTY. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 172177 **VIOLATION DATE :** 04/14/2015
D.B.A :
ADDRESS : 6056 N TELEGRAPH RD
 DEARBORN HEIGHTS MI 48127 **COUNTY: WAYNE**
LICENSEE(S) : RUSTED CROW SPIRITS LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-11-2014
 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: 10-13-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 02-01-2016 LIC ACK COMMISSIONER CLEMENTE
 02-10-2016 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: 174438 **VIOLATION DATE :** 11/18/2015
D.B.A : FRENCHIES PARTY STORE
ADDRESS : 24356 ANN ARBOR TRAIL
 DEARBORN HEIGHTS MI 48127 **COUNTY: WAYNE**
LICENSEE(S) : FRENCHIES PARTY STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$778.23 ***NSF CK PAID 12-11-2015***
COMM. ORDER : 01-04-2016 LIC ACK COMMISSIONER GAFFNEY
 02-11-2016 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: 173882 **VIOLATION DATE :** 10/16/2015
D.B.A : STEVE'S SOUL FOOD DOWNTOWN
ADDRESS : 1440 FRANKLIN SUITE #200
 DETROIT MI 48207 **COUNTY: WAYNE**
LICENSEE(S) : THE KEY CLUB INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$8151.27 ***NSF CK PD 2-9-2016***
COMM. ORDER : 02-10-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON ACK
 02-22-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200, FURTHER, THE COMMISSIONER
 ORDERS THAT A SUSPENSION OF TEN (10) 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: 173818 VIOLATION DATE : 10/09/2015
 D.B.A : BRAND DRUGS
 ADDRESS : 6301 MACK
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3912.06 **PAID NSF 11/20/15**
 COMM. ORDER : 01-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 02-05-2016 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NINETEEN (19) PREVIOUS VIOLATIONS, FIFTEEN (15) SIMILAR TO THE INSTANT CASE, SINCE BECOMING LICENSED ON , SEPTEMBER 20, 2006, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY. 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 174300 VIOLATION DATE : 11/11/2015
 D.B.A : WHITE HOUSE
 ADDRESS : 625 SHELBY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 625 SHELBY, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$5258.46 ***NSF PAID 2-11-16**
 COMM. ORDER : 01-12-2016 LIC ACK COMMISSIONERCLEMENTE
 02-05-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER WHICH IS DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 172299 VIOLATION DATE : 05/23/2015
 D.B.A : OMNI PARTY STORE
 ADDRESS : 14701 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : OMNI PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #12-05 (20) : (DPD, 12TH PREC, FILE 15-25, SGT HENRY AND OFC VELA/CLERK SALAM MODAFER-ABDULKAREEM NOAOOMY/ID CHECKED)
 COMM. ORDER : 01-25-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ NEG SETTLEMETN COSTS \$7.35
 02-03-2016 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 \$7.35 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.
 NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO : 173952 **VIOLATION DATE :** 05/01/2006

D.B.A : ANDIAMO RIVERFRONT BISTRO

ADDRESS : RENAISSANCE CENTER A-403 LEVEL 1A
DETROIT MI 48234 **COUNTY:** WAYNE

LICENSEE(S) : ANDIAMO RIVERFRONT, LLC **INTEREST :** LLC

CHARGE : 1) ON OR ABOUT MAY 1, 2006, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO GIROLAMO VITALE, GAETANO VITALE, JOHN VICARI, AND MIKE NOWINSKI, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ON OR ABOUT MAY 1, 2006, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO GIROLAMO VITALE, GAETANO VITALE, JOHN VICARI, AND MIKE NOWINSKI; 3) FAILED TO REPORT BY JULY 1, 2007, ANY STOCK TRANSFER IN THE CORPORATION OR INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR; 4) FAILED TO REPORT BY JULY 1, 2008, ANY STOCK TRANSFER IN THE CORPORATION OR INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR; 5) FAILED TO REPORT BY JULY 1, 2009, ANY STOCK TRANSFER IN THE CORPORATION OR INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR; 6) FAILED TO REPORT BY JULY 1, 2010, ANY STOCK TRANSFER IN THE CORPORATION OR INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR; 7) FAILED TO REPORT BY JULY 1, 2011, ANY STOCK TRANSFER IN THE CORPORATION OR INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR; 8) FAILED TO REPORT BY JULY 1, 2012, ANY STOCK TRANSFER IN THE CORPORATION OR INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR; 9) FAILED TO REPORT BY JULY 1, 2013, ANY STOCK TRANSFER IN THE CORPORATION OR INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR; 10) FAILED TO REPORT BY JULY 1, 2014, ANY STOCK TRANSFER IN THE CORPORATION OR INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR; 11) FAILED TO REPORT BY JULY 1, 2015, ANY STOCK TRANSFER IN THE CORPORATION OR INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR : (LCC INV ANDERSON-COOPER)

COMM. ORDER : 01-20-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE AND AG ASEVEDO.

02-03-2016 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE CHARGE NOS. 1, 2, AND 3; CITED ABOVE;(2)BASED UPON THE AFOREMENTIONED FINDINGS OF FACT, THE COMMISSIONER CONCLUDED THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 529(1) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1529(1) IN CHARGE NO. 1; RULE 436.1110(3) IN CHARGE NO. 2; SECTION 529(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1529(2) IN CHARGE NO. 3, AS CITED IN THE COMPLAINT IN THIS MATTER.

(3) THE ADMINISTRATIVE DOCUMENTS OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE COMMISSION FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE BEING LICENSED ON DECEMBER 2, 2004, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND (4) THE COMMISSIONER HEREBY ORDERS CHARGE NOS. 4, 5, 6, 7, 8, 9, 10 AND 11, CITED ABOVE, DISMISSED, WITH PREJUDICE.(5)AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2 AND 3, FOR \$900; AND COURT COSTS OF \$600, FOR A TOTAL OF \$1500. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS IF THE TOTAL FINE AND COURT COSTS OF \$1,500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE.(6)AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR COMPLETES THE TRANSFER INTEREST REQUEST UNDER REQUEST I.D. 808215 WITHIN 45 DAYS FROM THE DATE THIS ORDER IS MAILED, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, COMPLETES T

COMPLAINT NO : 174440 **VIOLATION DATE :** 11/17/2015

D.B.A : LAVERN'S MARKET

ADDRESS : 12507 LIVERNOIS
DETROIT MI 48204 **COUNTY:** WAYNE

LICENSEE(S) : ANDIE ENTERPRISES, INC. **INTEREST :** CRP

CHARGE : NSF CHECK \$4087.04 ***NSF CK PAID 12-9-2015***

COMM. ORDER : 01-12-2016 LIC ACK COMMISSIONER GAFFNEY

02-26-2016 174440 & 174504 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$300. 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: 174288 **VIOLATION DATE :** 10/16/2015
D.B.A : CLUB CELEBRITY
ADDRESS : 14421 PLYMOUTH
 DETROIT MI 48227 **COUNTY: WAYNE**
LICENSEE(S) : CLARK EXCHANGE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY WITH DOB 3/19/96 (19) : (DPD, VICE, 15-62, SGT TUCKER AND OFCS DULEY AND WILLIAMS/CLERK BRANDI BOYD/ID NOT CHECKED)
COMM. ORDER : 02-09-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 02-23-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS SEVEN (7) PREVIOUS VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON SEPTEMBER 4, 2008, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:
 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SINGLE CHARGE CITED ABOVE.
 THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2), AS CITED IN THE ONE CHARGE IN THE COMPLAINT.
 02-23-2016 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL 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: 173911 **VIOLATION DATE :** 08/20/2015
D.B.A : RUB BBQ
ADDRESS : 18- 24 W ADAMS
 DETROIT MI 48226 **COUNTY: WAYNE**
LICENSEE(S) : BRASS RAIL LLC **INTEREST :** LLC
CHARGE : PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV ANDERSON-COOPER)
COMM. ORDER : 02-10-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 02-22-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 174206 VIOLATION DATE : 11/06/2015
 D.B.A : HAPPY DAYS BAR & GRILL
 ADDRESS : 1600 W FORT
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : HAPPY DAYS BAR & GRILL, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED OCTOBER 29, 2015 : (LCC INV GODLEW)
 COMM. ORDER : 02-08-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 02-18-2016 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE COMMISSION ON FEBRUARY 26, 2010, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE ACKNOWLEDGED CHARGE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 174296 VIOLATION DATE : 08/03/2015
 D.B.A : HAPPY DAYS BAR & GRILL
 ADDRESS : 1600 W FORT
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : HAPPY DAYS BAR & GRILL, LLC INTEREST : LLC
 CHARGE : DEONE LARKINS, A MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: ON AUGUST 3, 2015, PLED GUILTY TO OPERATING WHILE INTOXICATED (OWI) : (LCC INV MARSHALL)
 COMM. ORDER : 02-08-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 02-18-2016 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE COMMISSION ON FEBRUARY 26, 2010, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE ACKNOWLEDGED CHARGE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVEN (7) 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 174504 VIOLATION DATE : 11/21/2015
 D.B.A : LAVERN'S MARKET
 ADDRESS : 12507 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : ANDIE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$8626.16 ***NSF CK PD 12/17/2015***
 COMM. ORDER : 01-12-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 174440 & 174504 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$300. 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: 173841 VIOLATION DATE : 09/30/2015
 D.B.A : GUS LIQUOR
 ADDRESS : 9121- 9125 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : ART & SAL, INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #12-05 (20) : (DPD, 12TH PREC, 15-47, LT HENRY AND OFCS HEARN AND JONES/CLERK ARTHUR BAHNAM/ID CHECKED)
 COMM. ORDER : 01-25-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ RULE 15(E) COSTS \$7.35
 02-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$507.35 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) 15E

COMPLAINT NO: 172296 VIOLATION DATE : 05/12/2015
 D.B.A : LASHER 8 PARTY STORE
 ADDRESS : 20528 LAHSER
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : MAY-MA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY WITH DATE OF BIRTH 9/3/94 (20) : (DPD, 12TH PREC, FILE 15-22, SGT HENRY AND OFCS HOURANI, EDWARDS AND VELA/CLERK SALAM H HAKEEM/ID CHECKED)
 COMM. ORDER : 11-02-2015 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON DECOY CALLED IN SICK HEARING POSTPONED.
 01-25-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ RULE 15(E)
 02-03-2016 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR THE ONE 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. 15E 801-2

COMPLAINT NO: 174064 VIOLATION DATE : 09/03/2015
 D.B.A : LAVISH LIFE LOUNGE
 ADDRESS : 14104 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : EXCELL INVESTMENTS L.L.C. INTEREST : LLC
 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: 03-02-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-07-2016 LIC ACK COMMISSIONER CLEMENTE
 02-05-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' FEBRUARY 4, 2015 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 173614 VIOLATION DATE : 07/22/2015
 D.B.A : FULL BASKET LIQUOR
 ADDRESS : 10345 W EIGHT MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : FULL BASKET LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #12-05 (20) : (DPD, 12TH PREC, 15-45, LT HENRY AND OFCS VELA AND POWELL/CLERK SHANN ABDAAL/ID NOT CHECKED)
 COMM. ORDER : 01-25-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DELERCQ ACK COSTS \$7.35
 02-03-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$7.35 IN WITNESS FEES FOR THIS HEARING.
 801-2

COMPLAINT NO: 174287 VIOLATION DATE : 10/16/2015
 D.B.A : THE DISTRICT BAR AND GRILLE
 ADDRESS : 150 W JEFFERSON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DETROIT PENDLETON LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY WITH DOB 3/19/96 (19) : (DPD, VICE, 15-61,SGT TUCKER AND OFC WILLIAMS/CLERK SADE VARGAS/ID NOT CHECKED)
 COMM. ORDER : 12-29-2015 LIC ACK COMMISSIONER GAFFNEY
 02-11-2016 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: 174686 VIOLATION DATE : 12/07/2015
 D.B.A : 8 MILE LIQUOR SHOP
 ADDRESS : 17317- 17321 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : C & S LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2200.89 **NSF PD 1/13/16**
 COMM. ORDER : 01-20-2016 LIC ACK COMMISSIONER CLEMENTE
 02-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173809 VIOLATION DATE : 09/02/2015
 D.B.A : SWEET SOUL BISTRO
 ADDRESS : 13741 MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : SWEET SOUL, INC INTEREST : CRP
 CHARGE : NSF CHECK \$1876.80 **PAID NSF 11/4/15**
 COMM. ORDER : 01-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 02-03-2016 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE SECURING MLCC LICENSURE ON JUNE 10, 2015, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A 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.

COMPLAINT NO: 174085 VIOLATION DATE : 11/04/2015
 D.B.A : THE ZENITH
 ADDRESS : 3011 W GRAND SUITE 111, C-7 & C-1B
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : THE ZENITH LLC INTEREST : LLC
 CHARGE : 1) FAILED TO RETURN LICENSE AND PERMITS TO THE COMMISSIONER AFTER CLOSING ACTIVE OPERATION;
 2) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED OCTOBER 29, 2015 : (LCC INV ANDERSON-COOPER)
 COMM. ORDER : 12-17-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE FOR A TOTAL FINE OF \$100 IN THIS MATTER. WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE APID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE R 436.1107.

COMPLAINT NO: 173581 VIOLATION DATE : 08/04/2015
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: INVOICES/SALES RECEIPTS FOR THE MONTH OF JULY, 2015; 2) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV MARSHALL)
 COMM. ORDER : 01-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 02-05-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH OF THE TWO (2) VIOLATIONS, FOR A TOTAL FINE OF \$600. IN ADDITION, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173842 VIOLATION DATE : 09/22/2015
 D.B.A : VON'S MARKET #3
 ADDRESS : 14916- 14918 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #12-05 (20); 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (DPD, 12TH PREC, 15-48, LT HENRY AND OFC JONES/CLERK MARK YOUKHANA/ID NOT CHECKED)
 COMM. ORDER : 01-25-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ ACK COSTS \$7.35
 02-03-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 FOR CHARGE NO. 1, AND \$300 FOR CHARGE NO. 2, FOR A TOTAL OF \$1,000, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$7.35 IN WITNESS FEES FOR THIS HEARING.
 801-2

COMPLAINT NO: 172294 VIOLATION DATE : 05/12/2015
 D.B.A : QUICK PAC
 ADDRESS : 21320 W SEVEN MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : RAZZOOK'S SONS INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY WITH DATE OF BIRTH 9/3/94 (20) : (DPD, 12TH PREC, FILE 15-20, SGT HENRY AND OFCS HOURANI AND EDWARDS/CLERK IMAD RAZZUK ABRO/ID NOT CHECKED)
 COMM. ORDER : 11-02-2015 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON THE DECOY CALLED IN SICK HEARING WAS POSTPONED.
 01-25-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ DISMISSED
 02-03-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 174671 VIOLATION DATE : 11/25/2015
 D.B.A : COLLEGE LIQUOR SHOPPE
 ADDRESS : 15952- 15956 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : SANDS MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR WITH DATE OF BIRTH APRIL 3, 1995 (20) : (DPD, VICE, 15-70, SGT GREER-TRAVIS AND OFCS BANKS AND MUHAMMAD/CLERK ADEL SEMAN/ID NOT CHECKED)
 COMM. ORDER : 01-13-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174286 VIOLATION DATE : 10/16/2015
 D.B.A : GREENWICH TIME LOUNGE
 ADDRESS : 130 CADILLAC SQUARE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GREENWICH TIME, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY WITH DOB 3/19/96 (19) : (DPD, VICE, 15-60, SGT TUCKER AND OFCS WILLIAMS AND ATKINS/CLERK MARIA CHRISTINA SCHWAB/ID NOT CHECKED)
 COMM. ORDER : 02-09-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 02-23-2016 BASED UPON THE AFOREMENTIONED PLEA AND FINDINGS OF FACT AND A REVIEW OF THE VIOLATION REPORT, THE COMMISSIONER CONCLUDES THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2), AS CITED IN SINGLE CHARGE OF THE COMPLAINT.
 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON OCTOBER 9, 1980, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300, OF WHICH \$100 IS HEREBY WAIVED IN RECOGNITION OF THE LICENSEE'S OUTSTANDING VIOLATION HISTORY; THUS, MAKING THE NET TOTAL FINE \$200. THE COMMISSIONER FURTHER 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 FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173867 VIOLATION DATE : 08/20/2015
 D.B.A : GOOD NIGHT LOUNGE
 ADDRESS : 17621 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : T.C. BENNETT BLACK STAR ENTERPRISE LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-14-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-19-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-10-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON ACK
 02-23-2016 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: 174497 VIOLATION DATE : 11/25/2015
 D.B.A : VILLAGE LIQUOR SHOPPE
 ADDRESS : 19024- 19028 W GRAND RIVER
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : TJTJ, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5828.16 ***NSF PD 12-11-2015***
 COMM. ORDER : 12-29-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS SIX (6) PRIOR VIOLATIONS, FOUR (4) OF WHICH WERE SIMILAR TO THE CHARGE IN THIS MATTER, SINCE SECURING MLCC LICENSURE ON JANUARY 8, 2008.
 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: 174163 VIOLATION DATE : 11/02/2015
 D.B.A : O'GRAND MARKET
 ADDRESS : 11191 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : SHS LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4663.99 **PAID NSF 12/1/15**
 COMM. ORDER : 02-17-2016 LIC ACK COMMISSIONERCLEMENTE
 02-23-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS EIGHT (8) PRIOR SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON MAY 8, 2012. 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: 174388 VIOLATION DATE : 11/25/2015
 D.B.A : OLD TOWN BAR
 ADDRESS : 27298 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : J AND W ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1-3) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, 15GI-062 (18), 15GI-056 (18) AND 15GI-059 (20) : (WOODHAVEN PD, OFC CARRIER AND FLAT ROCK PD, OFC PAGE/CLERK BARBARA JEAN YIELDING/ID NOT CHECKED)
 COMM. ORDER : 12-30-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR CHARGES 1-3) FOR A TOTAL OF \$1200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 60 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 174396 VIOLATION DATE : 11/25/2015
 D.B.A : AIRPORT INN
 ADDRESS : 9264 GROH
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : AIRPORT INN, LTD. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 15GI-058 (20) : (GROSSE ILE PD, DT PELLAND AND WYANDOTTE PD, DET YOSCOVITS/CLERK KIM SHERMAN/ID CHECKED)
 COMM. ORDER : 01-08-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174165 VIOLATION DATE : 10/30/2015
 D.B.A : ROCKEFELLAR'S OYSTER BAR & GRILL
 ADDRESS : 15402 MACK
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE
 LICENSEE(S) : DEARING HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1491.12 ***NSF CK PD 2-18-2016***
 COMM. ORDER : 02-17-2016 LIC ACK COMMISSIONERCLEMENTE
 02-23-2016 173970, 174108 174165 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$300. 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: 173970 VIOLATION DATE : 10/21/2015
 D.B.A : ROCKEFELLAR'S OYSTER BAR & GRILL
 ADDRESS : 15402 MACK
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE
 LICENSEE(S) : DEARING HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1123.94 ***NSF CK PD 2-18-2016***
 COMM. ORDER : 02-17-2016 LIC ACK COMMISSIONERCLEMENTE
 02-23-2016 173970, 174108 174165 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$300. 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: 174108 VIOLATION DATE : 10/30/2015
 D.B.A : ROCKEFELLAR'S OYSTER BAR & GRILL
 ADDRESS : 15402 MACK
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE
 LICENSEE(S) : DEARING HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1024.15 ***NSF CK PD 2-18-2016**
 COMM. ORDER : 02-17-2016 LIC ACK COMMISSIONERCLEMENTE
 02-23-2016 173970, 174108 174165 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$300. 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: 175175 VIOLATION DATE : 01/12/2016
 D.B.A : KICKERS, JOEY'S COMEDY CLUB
 ADDRESS : 36071 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : B & Z RESTAURANT GROUP - DETROIT NO. 1, LLC INTEREST : LLC
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1803(5), CONTRARY TO RULE 436.2017, RESULTING IN AN EMERGENCY SUSPENSION ORDER : (LCC INV MARSHALL)
 COMM. ORDER : 02-22-2016 LIC ACK COMMISSIONER GAFFNEY
 02-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER WHICH IS DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THE 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 RULE 436.1107.

COMPLAINT NO: 173922 VIOLATION DATE : 10/21/2015
 D.B.A : SHEEHAN'S ON THE GREEN
 ADDRESS : 39500 FIVE MILE
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : SHEEHAN'S ON THE GREEN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$348.02 **PAID NSF 11/12/15**
 COMM. ORDER : 01-13-2016 LIC ACK COMMISSIONERCLEMENTE
 02-29-2016 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173928 VIOLATION DATE : 10/28/2015
 D.B.A : DOLLAR BILLS \$ MARKET
 ADDRESS : 26058 W SIX MILE
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : DOLLAR BILLS \$ MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED OCTOBER 20, 2015 : (LCC INV MARSHALL)
 COMM. ORDER : 02-08-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 02-18-2016 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON OCTOBER 24, 2014.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, 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: 174082 VIOLATION DATE : 11/07/2015
 D.B.A : ALDI, INC.#97
 ADDRESS : 9009 TELEGRAPH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SALE OR FURNISH ALCOHOL TO UNNAMED MINOR, X-311 (20) : (LCC INV GODLEW/CLERK CHINA GILLARD/ID CHECKED)
 COMM. ORDER : 12-28-2015 LIC ACK COMMISSIONERCLEMENTE
 02-05-2016 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: 173674 VIOLATION DATE : 09/25/2015
 D.B.A : BROWNSTOWN LIQUOR SHOPPE
 ADDRESS : 18427 TELEGRAPH
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : BROWNSTOWN LIQUOR NANCY LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3030.49 **PAID NSF 10/13/15**
 COMM. ORDER : 01-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED.
 02-02-2016 DISMISSED

COMPLAINT NO: 173920 **VIOLATION DATE :** 10/30/2015

D.B.A : THE PLAY HOUSE

ADDRESS : 13201 MIDDLEBELT
ROMULUS MI 48174 **COUNTY: WAYNE**

LICENSEE(S) : #1 BAR AND GRILL, LLC **INTEREST :** LLC

CHARGE : DANIEL MARCUS-EVERETT WILHELM, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENTERTAINING WITHOUT A CITY LICENSE : (ROMULUS PD, OFC DAMICO)

COMM. ORDER : 01-14-2016 PITTSFIELD CLEMENTE/ASEVEDO/DECLCERCQ NEG SETTLEMENT

02-03-2016 ORDER CONT..COMPLAINT IN THIS MATTER. THE COMMISSIONER FINDS THAT, THE LICENSEE SPECIFICALLY ENTERTAINING WITHOUT A CITY LICENSE. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE 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.

02-03-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY OFFICER DAMICO OF THE ROMULUS POLICE DEPARTMENT. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON SEPTEMBER 25, 2015, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN COMPLAINT NO. 5-173920. THE COMMISSIONER ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED RULE 436.1011(1) IN THE

COMPLAINT NO: 171834 **VIOLATION DATE :** 06/03/2015

D.B.A : BEER BELLY'S

ADDRESS : 25677 VAN BORN
TAYLOR MI 48180 **COUNTY: WAYNE**

LICENSEE(S) : PANHEAD BAR & GRILL, LLC **INTEREST :** LLC

CHARGE : 1) JEFFREY L STEVENS, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES; 2) ALLOWED AMANDA ADKINS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 3) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, AMANDA ADKINS, TANYA BUCHAU AND/OR JEFFREY STEVENS, BETWEEN 2:30 A.M. AND 7:00 A.M. : (TAYLOR PD, D/SGT COX)

COMM. ORDER : 02-02-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT

02-23-2016 DISMISSED

COMPLAINT NO: 174392 VIOLATION DATE : 11/25/2015
 D.B.A : THE FINAL SCORE
 ADDRESS : 22762 DIX
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : FINAL SCORE LOUNGE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS 14GI-008 (19), 15GI-057 (19), 15GI-061 (18), 15GI-062 (18), 15GI-056 (18) AND 15GI-059 (20) : (BROWNSTOWN PD D/SGT HUDDLESON AND GIBRALTAR PD OFC MCINCHAK/CLERK PAMELA BUTSON/ID NOT CHECKED)
 COMM. ORDER : 01-07-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGES 1-6) FOR A TOTAL OF \$1800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 90 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: 174389 VIOLATION DATE : 01/25/2015
 D.B.A : SNEAKY'S SPORTS BAR & GRILL
 ADDRESS : 22301 ALLEN
 WOODHAVEN MI 48183 COUNTY: WAYNE
 LICENSEE(S) : CKK ENTERPRISES INC INTEREST : CRP
 CHARGE : 1-3) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, 15GI-062 (18), 15GI-056 (18) AND 15GI-059 (20) : (FLAT ROCK PD, OFC PAGE AND WOODHAVEN PD, OFC CARRIER/CLERK KATIE AVERY/ID NOT CHECKED)
 COMM. ORDER : 01-08-2016 LIC ACK COMMISSIONER GAFFNEY
 02-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGES 1-3) IN THIS MATTER FOR A TOTAL OF \$900. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 174391 VIOLATION DATE : 11/25/2015
 D.B.A : BEST WESTERN WOODHAVEN INN
 ADDRESS : 21700 WEST
 WOODHAVEN MI 48183 COUNTY: WAYNE
 LICENSEE(S) : WOODHAVEN LODGING, L.L.C. INTEREST : LLC
 CHARGE : 1-3) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS 15GI-062 (18), 15GI-056 (18) AND 15GI-059 (20) : (FLAT ROCK PD, OFC PAGE AND WOODHAVEN PD, OFC CARRIER/CLERK ALENA WHITMAN/ID CHECKED)
 COMM. ORDER : 12-24-2015 LIC ACK COMMISSIONER GAFFNEY
 02-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGES 1-3) 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. 801(2)

COMPLAINT NO: 172626 VIOLATION DATE : 07/16/2015
 D.B.A : WYANDOTTE PETROLEUM
 ADDRESS : 2000 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : WYANDOTTE PETROLEUM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY 15-CI-20 (18) : (WYANDOTTE PD, DET YOSCOVITS/CLERK ANDREI PETRU RIPA/ID CHECKED)
 COMM. ORDER : 02-10-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON DISMISSED.
 02-22-2016 THE COMMISSIONER ORDERS THE ONE CHARGE, CITED ABOVE, BE DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 172627 VIOLATION DATE : 07/16/2015
D.B.A : RITE AID PHARMACY #4545
ADDRESS : 1998 BIDDLE
WYANDOTTE MI 48192 COUNTY: WAYNE
LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY 15-CI-22 (19) : (WYANDOTTE PD, DET
YOSCOVITS/CLERK ELIZABETH GEORGIA RAY/ID CHECKED)
COMM. ORDER : 01-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED
02-03-2016 DISMISSED