

**COMPLAINT NO:** 172885 **VIOLATION DATE :** 03/23/2015

**D.B.A :** GEORGETOWN VINEYARDS

**ADDRESS :** 62920 GEORGETOWN RD  
CAMBRIDGE OH 43725 **COUNTY: OUTSTATE**

**LICENSEE(S) :** NICOLOZAKES, JOHN **INTEREST :** IND

**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 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT

01-28-2016 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE ADMINISTRATIVE LAW JUDGE FINDS THAT THE LICENSEE VIOLATED MCL 436.1203(3)(G) AS CITED IN THE ONE CHARGE IN THE COMPLAINT.

AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 IN THIS MATTER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT 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.

01-28-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY KEVIN NICKEL, AN INVESTIGATOR FOR THE COMMISSION.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON MAY 27, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

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

IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS:

THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN CASE NO. 5-172885.

THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE ADMINISTRATIVE LAW JUDGE ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE COMMISSION AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

**COMPLAINT NO:** 172887 **VIOLATION DATE :** 03/27/2015

**D.B.A :** GRATON RIDGE CELLARS

**ADDRESS :** 3561 GRAVENSTEIN HWY NORTH  
SEBASTOPOL CA 95472 **COUNTY: OUTSTATE**

**LICENSEE(S) :** PAUL FAMILY WINERY 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 :** 11-25-2015 LIC ACK COMMISSIONERCLEMENTE

01-29-2016 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 OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173519 VIOLATION DATE : 09/14/2015  
 D.B.A : LOVEYS SNACK SHACK  
 ADDRESS : 515 GRAND RAPIDS  
 MIDDLEVILLE MI 49333 COUNTY: BARRY  
 LICENSEE(S) : LOVEYS SNACK SHACK LLC INTEREST : LLC  
 CHARGE : 1-12) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 265 HAND HELD GLASS PIPES, 8 GLASS BONGS, 7 GRINDERS, WOODEN PIPES, ONE-HITTERS, DUG-OUTS, SCREENS, 2 BONG-GAS MASKS, 29 STASH CONTAINERS, 12 CONCENTRATE OR "DAB" PENS, ROLLING PAPERS AND 1 FRISBEE-SMOKING DEVICE, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INVS SCHAAR AND DODSON)  
 COMM. ORDER : 12-09-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK  
 01-14-2016 IN DETERMINING PENALTY FOR THE TWELVE (12) CHARGES FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON APRIL 12, 2006, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.  
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$10 FOR EACH OF THE TWELVE (12) VIOLATIONS, FOR A TOTAL FINE OF \$120. THE COMMISSIONER HAS BEEN INFORMED THAT THE LICENSEE VOLUNTARILY SURRENDERED THEIR LICENSE TO THE MLCC ON OR ABOUT NOVEMBER 18, 2015. THE TOTAL FINE OF \$120 IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED.  
 ALL ITEMS SEIZED PURSUANT TO THE TWELVE (12) CHARGES, CITED ABOVE, ARE ORDERED FORFEITED AND SHALL BE DESTROYED ACCORDING TO STATE LAW.

COMPLAINT NO: 173482 VIOLATION DATE : 09/14/2015  
 D.B.A : GREG'S GET-IT-N-GO  
 ADDRESS : 509 ARLINGTON  
 MIDDLEVILLE MI 49333 COUNTY: BARRY  
 LICENSEE(S) : JAPNOOR INC INTEREST : CRP  
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA ; 2) 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 INVS SCHAAR AND DODSON AND BARRY COUNTY SD, DEP STEIN)  
 COMM. ORDER : 12-09-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT  
 01-14-2016 IN DETERMINING PENALTY FOR CHARGE NO. 2, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE DISSIMILAR PREVIOUS VIOLATION SINCE SECURING MLCC LICENSURE ON APRIL 24, 2013, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.  
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 2. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 173823 VIOLATION DATE : 10/14/2015  
 D.B.A : WATER STREET HOSPITALITY LLC  
 ADDRESS : 1013-1015- 1019 N WATER  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : WATER STREET HOSPITALITY LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$395.71 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 01-21-2016 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ RULE 15(E)  
 01-28-2016 THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 5-173695, 5-173790, 5-173822, AND 5-173823 FOR HEARING AND ORDER. FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 FOR EACH CHARGE IN CASE NOS. 5-173695, 5-173790, 5-173822, AND 5-173823, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 173822 VIOLATION DATE : 10/09/2015  
 D.B.A : WATER STREET HOSPITALITY LLC  
 ADDRESS : 1013-1015- 1019 N WATER  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : WATER STREET HOSPITALITY LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$215.53 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 01-21-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ  
 01-28-2016 THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 5-173695, 5-173790, 5-173822, AND 5-173823 FOR HEARING AND ORDER. FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 FOR EACH CHARGE IN CASE NOS. 5-173695, 5-173790, 5-173822, AND 5-173823, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 174587 VIOLATION DATE : 12/10/2015  
 D.B.A : TRIX'S PUB  
 ADDRESS : 2307 BROADWAY  
 BAY CITY MI 48708 COUNTY: BAY  
 LICENSEE(S) : MRJ INVESTMENT CO., INC. INTEREST : CRP  
 CHARGE : 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 : (BAY CITY PSD, LT ROWELL AND OFCS CAMERON AND STRUNK)  
 COMM. ORDER : 01-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 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) CONSECUTIVE 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: 173790 VIOLATION DATE : 10/07/2015  
 D.B.A : WATER STREET HOSPITALITY LLC  
 ADDRESS : 1013-1015- 1019 N WATER  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : WATER STREET HOSPITALITY LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$184.83 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 01-21-2016 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ RULE 15(E)  
 01-28-2016 THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 5-173695, 5-173790, 5-173822, AND 5-173823 FOR HEARING AND ORDER. FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 FOR EACH CHARGE IN CASE NOS. 5-173695, 5-173790, 5-173822, AND 5-173823, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

**COMPLAINT NO:** 172996 **VIOLATION DATE :** 10/30/2014  
**D.B.A :** LIBERTY FOOD & LIQUOR  
**ADDRESS :** 1020 N MADISON  
 BAY CITY MI 48706 **COUNTY: BAY**  
**LICENSEE(S) :** KAROUMI LIQUOR, INC. **INTEREST :** CRP  
**CHARGE :** AZHAR Y. KAROUMI, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: TOBACCO TAX ACT VIOLATION - POSSESSION OR SALE OF COUNTERFEIT CIGARETTES : (LCC INV SMITH)  
**COMM. ORDER :** 12-17-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ ACK  
 01-14-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 173695 **VIOLATION DATE :** 09/30/2015  
**D.B.A :** WATER STREET HOSPITALITY LLC  
**ADDRESS :** 1013-1015- 1019 N WATER  
 BAY CITY MI 48706 **COUNTY: BAY**  
**LICENSEE(S) :** WATER STREET HOSPITALITY LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$480.31 \*\*\*NSF OUTSTANDING\*\*\*  
**COMM. ORDER :** 01-21-2016 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ RULE 15(E)  
 01-28-2016 THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 5-173695, 5-173790, 5-173822, AND 5-173823 FOR HEARING AND ORDER. FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 FOR EACH CHARGE IN CASE NOS. 5-173695, 5-173790, 5-173822, AND 5-173823, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

**COMPLAINT NO:** 172587 **VIOLATION DATE :** 04/17/2015  
**D.B.A :** THEE OLE RENDEZVOUS  
**ADDRESS :** R 3 116 W PINCONNING  
 PINCONNING MI 48650 **COUNTY: BAY**  
**LICENSEE(S) :** THEE OLE RENDEZVOUS INC. **INTEREST :** CRP  
**CHARGE :** KEITH EDWARD PICKVET, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV NICKEL)  
**COMM. ORDER :** 12-17-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ RULE 15(D)  
 01-15-2016 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON NOVEMBER 29, 2006, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.  
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN THE COMPLAINT IN THIS MATTER.  
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, GIVEN THE NATURE OF THE VIOLATION, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE 3-DAY SUSPENSION.

COMPLAINT NO: 174151 VIOLATION DATE : 07/15/2015  
 D.B.A : NORTH FAIR PARTY STORE  
 ADDRESS : 415 N FAIR  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : PAHUL, INC. INTEREST : CRP  
 CHARGE : JOHN LEWIS MCCOY, 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 : 12-09-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-20-2016 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: 173564 VIOLATION DATE : 10/22/2013  
 D.B.A : COUNTRYSIDE CONVENIENCE  
 ADDRESS : 5701 E NAPIER  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : HAUCH, SHELLY INTEREST : IND  
 CHARGE : ANDRE BROWN, 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 : (LCC INV SCHMIDT)  
 COMM. ORDER : 11-30-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-26-2016 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: 174153 VIOLATION DATE : 02/17/2015  
 D.B.A : EXPRESS MART  
 ADDRESS : 616 ST JOSEPH  
 BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN  
 LICENSEE(S) : CON-SERVE, INC. INTEREST : CRP  
 CHARGE : MELLANY LYNN GARDINER, 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 : 12-02-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-13-2016 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: 174154 VIOLATION DATE : 07/08/2015  
 D.B.A :  
 ADDRESS : 4766 TERRITORIAL  
 MILLBURG MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : MILLBURG TRADING POST, INC. INTEREST : LLC  
 CHARGE : JAMES TYLER KINNEY, 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 : 12-07-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-26-2016 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: 174553 VIOLATION DATE : 12/09/2015  
 D.B.A : CASEY'S  
 ADDRESS : 132- 136 N WHITTAKER  
 NEW BUFFALO MI 49117 COUNTY: BERRIEN  
 LICENSEE(S) : NEW BUFFALO ENTERTAINMENT L.L.C. INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ROBERT WITTENBURG (WITTENBERG), WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED ROBERT WITTENBURG (WITTENBERG), WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED ROBERT WITTENBURG (WITTENBERG), WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (NEW BUFFALO PD, OFC HOCKENHULL)  
 COMM. ORDER : 01-04-2016 LIC ACK COMMISSIONERCLEMENTE  
 01-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGE NOS.2 AND 3; FOR A TOTAL FINE OF \$700 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172804 VIOLATION DATE : 05/01/2015  
 D.B.A : AMERICAN LEGION POST 52  
 ADDRESS : 84 W CHICAGO  
 COLDWATER MI 49036 COUNTY: BRANCH  
 LICENSEE(S) : AMERICAN LEGION POST 52 INTEREST : CLB  
 CHARGE : 1) PURCHASE DURING MAY 2015 MORE THAN NINE (9) LITERS OF SPIRITS FROM SUPER LIQUOR; 2) PURCHASE DURING JUNE 2015 MORE THAN NINE (9) LITERS OF SPIRITS FROM SUPER LIQUOR; 3) PURCHASE DURING JULY 2015 MORE THAN NINE (9) LITERS OF SPIRITS FROM SUPER LIQUOR : (LCC INV O'FARRELL)  
 CHARGE : TBS 12/7/15 KALAMAZOO - C  
 COMM. ORDER : 10-28-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173980 VIOLATION DATE : 11/05/2015  
 D.B.A : SPAGNUOLO'S PARTY STORE & DELI  
 ADDRESS : 5746 CLARK  
 BATH MI 48808 COUNTY: CLINTON  
 LICENSEE(S) : SPAGNUOLO'S PARTY STORE & DELI, L.L.C. INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-325 (19) : (LCC INV NYE/CLERK ROBERT KELLY/ID NOT CHECKED)  
 COMM. ORDER : 12-08-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-26-2016 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173981 VIOLATION DATE : 11/05/2015  
 D.B.A : MONTICELLO'S MARKET & BUTCHER BLOCK  
 ADDRESS : 16912 MARSH  
 HASLETT MI 48840 COUNTY: CLINTON  
 LICENSEE(S) : MONTICELLO'S MARKET & BUTCHER BLOCK, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-325 (19) : (LCC INVS NYE AND TRIERWEILER/CLERK ELIZA GENEVIEVE TRAXLER/ID CHECKED)  
 COMM. ORDER : 12-02-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 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. 801(2)

COMPLAINT NO: 174302 VIOLATION DATE : 11/13/2015  
 D.B.A : STEPHAN BRIDGE PARTY STORE  
 ADDRESS : 1507 E M 72  
 GRAYLING MI 49738 COUNTY: CRAWFORD  
 LICENSEE(S) : GAFF AND GAFF LIMITED LIABILITY COMPANY INTEREST : LLC  
 CHARGE : NSF \$1521.17 \*\*PAID NSF 11/30/15\*\*  
 COMM. ORDER : 12-07-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-25-2016 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: 174072 VIOLATION DATE : 10/29/2015  
 D.B.A : THE PARTY SHOPPE ON PICKEREL LAKE  
 ADDRESS : 1154 ELLSWORTH  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : NICHOLS, GORDON K INTEREST : GPI  
 NICHOLS, MICHELLE L INTEREST : GPI  
 CHARGE : NSF CHECK \$460.63 \*\*PAID NSF 11/17/15\*\*  
 COMM. ORDER : 11-30-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-07-2016 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 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: 173924 VIOLATION DATE : 10/21/2015  
 D.B.A : TWISTED OLIVE CAFE  
 ADDRESS : 319 BAY  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : TWISTED OLIVE CAFE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$402.77 \*\*PAID NSF 11/16/15\*\*  
 COMM. ORDER : 11-25-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173982 VIOLATION DATE : 10/23/2015  
 D.B.A : MORGAN'S  
 ADDRESS : 4300 N STATE  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : MORGAN'S, INC. INTEREST : CRP  
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS WITH DATES OF BIRTH FEBRUARY 14, 1997 (18) AND MARCH 6, 1997 (18) : (RICHFIELD TWP PD, OFC SNIDER AND SGT BERNARD/CLERK KRISTIN NIX/ID CHECKED)  
 COMM. ORDER : 12-03-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE 1 AND \$300 FOR CHARGE 2 FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 173983 VIOLATION DATE : 10/23/2015  
 D.B.A : BAKER'S MARKET  
 ADDRESS : 4006 N IRISH  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : BAKER'S MINI MALL, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY SHERRER (18) : (RICHFIELD TWP PD, OFC SNIDER AND SGT BERNARD/CLERK KALEE ELIZABETH BRONSON/ID CHECKED)  
 COMM. ORDER : 11-30-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 172752 VIOLATION DATE : 07/28/2015  
 D.B.A : DAVISON GAS  
 ADDRESS : 1180 S STATE  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : DAVISON GAS LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-313 (20) : (LCC INV COSTELLO/CLERK JOSHUA ALLEN MILLER/ID NOT CHECKED)  
 COMM. ORDER : 11-25-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173552 VIOLATION DATE : 09/15/2015  
 D.B.A : WARDA, JASON  
 ADDRESS : 715 TORREY  
 FENTON MI 48430 COUNTY: GENESEE  
 LICENSEE(S) : WARDA, JASON S INTEREST : IND  
 CHARGE : NSF \$464.82 \*\*PAID NSF 10/6/15\*\*  
 COMM. ORDER : 01-21-2016 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ RULE 15(E)  
 01-28-2016 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: 173406 VIOLATION DATE : 09/12/2015  
 D.B.A : THE LOFT  
 ADDRESS : 515 BUCKHAM ALLEY  
 FLINT MI 48502 COUNTY: GENESEE  
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH SEPTEMBER 15, 1995 (19) : (FLINT PD, OFCS ROSS AND GROCHOLSKI AND SGT SUTTLES/CLERK CHRISTINA MARIE MCCOLLUM/ID NOT CHECKED)  
 COMM. ORDER : 12-08-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.



COMPLAINT NO: 173181 VIOLATION DATE : 08/17/2015  
 D.B.A : CHEERS MARKET  
 ADDRESS : 2809 W COURT  
 FLINT MI 48503 COUNTY: GENESEE  
 LICENSEE(S) : AMERICAN SPIRIT, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$1408.74 \*\*PAID NSF 09/11/15\*\*  
 COMM. ORDER : 01-14-2016 DISMISSED

COMPLAINT NO: 173887 VIOLATION DATE : 10/12/2015  
 D.B.A : DADO MARKET  
 ADDRESS : 1817 N SAGINAW  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : 1817, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2469.23 \*\*PAID NSF 11/10/15\*\*  
 COMM. ORDER : 11-23-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-08-2016 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: 172586 VIOLATION DATE : 02/24/2015  
 D.B.A : THREE SEVEN'S PARTY STORE  
 ADDRESS : G- 1229 N BALLENGER  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : 777 PARTY STORE, INC. INTEREST : CRP  
 CHARGE : MUHANNED KOUZA, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (MSP D/SPL/TPR'S SALWEY AND HARE)  
 COMM. ORDER : 12-14-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT  
 01-13-2016 ORDER CONT...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.  
 01-13-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY TROOPER GARY SALWEY OF THE MICHIGAN STATE POLICE. 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, NONE SIMILAR, SINCE BEING LICENSED ON JANUARY 19, 1988, 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.  
 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN COMPLAINT NO. 5-172586 DID VIOLATE RULE 436.1101(1), AS CITED IN THE ONE CHARGE OF THE COMPLAINT IN THIS MATTER.  
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 170420 VIOLATION DATE : 03/02/2015  
D.B.A : LITTLE DARLINGS  
ADDRESS : 2341 S DORT  
FLINT MI 48507 COUNTY: GENESEE  
LICENSEE(S) : DV DIAMOND CLUB OF FLINT, LLC INTEREST : LLC  
CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION. (MLCC INV. PAUL COSTELLO)  
COMM. ORDER : 01-20-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL  
01-28-2016 IT IS ORDERED THAT:1.THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SOLE CHARGE 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 JULY 25, 2012, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;4. THE LICENSEE VIOLATED MCL 436.1217(3) AS CITED IN THE SOLE CHARGE IN THE COMPLAINT; 5.AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$150 FOR THE ONE CHARGE IN THE COMPLAINT;A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER; AND7.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: 173547 VIOLATION DATE : 09/18/2015  
 D.B.A : NUEVO VALLARTA  
 ADDRESS : 11225 S SAGINAW  
 GRAND BLANC MI 48439 COUNTY: GENESEE  
 LICENSEE(S) : NUEVO VALLARTA, L.L.C. INTEREST : LLC  
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOYS WITH DATE OF MARCH 14, 1995 (20) AND DECOY WITH DATE OF BIRTH OCTOBER 5, 1996 (18) : (GRAND BLANC PD, LT RHIND AND DET/SGT FERGUSON/CLERK LINDSAY MARIE HAWKINS/ID NOT CHECKED)  
 COMM. ORDER : 12-14-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT  
 01-13-2016 ORDER CONT..IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2 CITED ABOVE, DISMISSED, WITH PREJUDICE. 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.

01-13-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY LT. RHIND, ON BEHALF OF THE GRAND BLANC POLICE DEPARTMENT. LT. RHIND WAS PRESENT AT THE HEARING, THE DECOY WAS NOT PRESENT. 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 NOVEMBER 20, 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 CHARGE NO. 1 IN COMPLAINT NO. 5-173547.

01-13-2016 ORDER CONT...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 MCL 436.1801(2), AS CITED IN CHARGE NO. 1 IN THE COMPLAINT IN THIS MATTER. THE COMMISSIONER FINDS THAT, WHILE UNDER THE DIRECTION OF LAW ENFORCEMENT, DECOY MOLYNEUX, WHO WAS TWENTY (20) YEARS OF AGE AT THE TIME OF THE INCIDENT, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON SEPTEMBER 18, 2015, AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE COMMISSIONER FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE NEITHER DEMANDED NOR WAS SHOWN PROPER IDENTIFICATION THAT THE DECOY WAS AT LEAST TWENTY-ONE (21) YEARS OLD; 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 PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750 FOR THE ONE ACKNOWLEDGED CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) 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: 173546 VIOLATION DATE : 09/18/2015  
 D.B.A : WINE BARREL PARTY SHOPPE  
 ADDRESS : 5458 PERRY  
 GRAND BLANC MI 48439 COUNTY: GENESEE  
 LICENSEE(S) : HERMZ FAMILY, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH, MARCH 14, 1995 (20) : (GRAND BLANC PD, LT RHIND AND DET/SGT FERGUSON/CLERK RANI KAMAL HERMZ/ID CHECKED)  
 COMM. ORDER : 12-14-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK  
 01-13-2016 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATION SINCE BEING LICENSED BY THE COMMISSION ON MAY 6, 2015, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.  
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$450 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) 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:** 173383 **VIOLATION DATE :** 09/08/2015  
**D.B.A :** NAVISTARZ BAR AND GRILL  
**ADDRESS :** 8291 SILVER LAKE  
 LINDEN MI 48451 **COUNTY:** GENESEE  
**LICENSEE(S) :** DB'S ENTERTAINMENT COMPANY, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$275.58 \*\*\*NSF OUTSTANDING\*\*\*  
**COMM. ORDER :** 12-17-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ RULE 15(E)  
 01-14-2016 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S  
 TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON DECEMBER  
 22, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.  
 THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 5-173383 AND  
 5-173437 FOR HEARING AND ORDER.  
 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE  
 IN CASE NOS. 5-173383 AND 5-173437, BEING A TOTAL FINE OF \$600, WHICH IS DUE WITHIN FORTY-  
 FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE ADMINISTRATIVE LAW JUDGE ALSO  
 ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN  
 ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS  
 ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE  
 ADMINISTRATIVE LAW JUDGE FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN  
 THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R  
 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF  
 THE LICENSES.

**COMPLAINT NO:** 173437 **VIOLATION DATE :** 09/10/2015  
**D.B.A :** NAVISTARZ BAR AND GRILL  
**ADDRESS :** 8291 SILVER LAKE  
 LINDEN MI 48451 **COUNTY:** GENESEE  
**LICENSEE(S) :** DB'S ENTERTAINMENT COMPANY, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$719.03 \*\*\*NSF OUTSTANDING\*\*\*  
**COMM. ORDER :** 12-17-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ RULE 15(E)  
 01-14-2016 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S  
 TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON DECEMBER  
 22, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.  
 THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 5-173383 AND  
 5-173437 FOR HEARING AND ORDER.  
 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE  
 IN CASE NOS. 5-173383 AND 5-173437, BEING A TOTAL FINE OF \$600, WHICH IS DUE WITHIN FORTY-  
 FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE ADMINISTRATIVE LAW JUDGE ALSO  
 ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN  
 ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS  
 ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE  
 ADMINISTRATIVE LAW JUDGE FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN  
 THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R  
 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF  
 THE LICENSES.

**COMPLAINT NO:** 172585 **VIOLATION DATE :** 07/23/2015  
**D.B.A :** LP'S PLACE  
**ADDRESS :** G- 6012 LINDEN SUITE 3  
 SWARTZ CREEK MI 48473 **COUNTY:** GENESEE  
**LICENSEE(S) :** TELAM, LLC **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY WITH DOB MARCH 31, 1997, (18) : (MUNDY TWP PD, DET NEERING/CLERK KAYLIE MICHELE LACLAIR/ID CHECKED)  
**COMM. ORDER :** 12-14-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT  
 01-13-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY DETECTIVE NEERING ON BEHALF OF THE MUNDY TOWNSHIP POLICE DEPARTMENT. THE OFFICER AND THE DECOY WERE NOT PRESENT AT THE HEARING. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS VIOLATION SINCE BEING LICENSED ON MAY 7, 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 FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE. THE COMMISSIONER FINDS THAT, WHILE UNDER THE DIRECTION OF LAW ENFORCEMENT, DECOY MCFADDEN, WAS EIGHTEEN (18) YEARS OF AGE AT THE TIME OF THE INCIDENT, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON JULY 23, 2015, AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE COMMISSIONER FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE REQUESTED PROPER IDENTIFICATION THAT THE DECOY WAS AT LEAST TWENTY-ONE (21) YEARS OLD; 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.

01-13-2016 ORDER CONT..THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION, FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN CASE NO. 5-172585 DID VIOLATE SECTION 801(2) OF THE LIQUOR CONTROL CODE AND MCL 436.1801(2) AS CITED IN THE ONE CHARGE OF THE COMPLAINT IN THIS MATTER. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

**COMPLAINT NO:** 173889 **VIOLATION DATE :** 10/15/2015  
**D.B.A :** FAMILY MARKET  
**ADDRESS :** 35 W M 61  
 GLADWIN MI 48624 **COUNTY:** GLADWIN  
**LICENSEE(S) :** NCTH, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$1736.91 \*\*PAID NSF 11/3/15\*\*  
**COMM. ORDER :** 11-30-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-08-2016 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: 172997 VIOLATION DATE : 07/10/2015  
 D.B.A : FRATERNAL ORDER OF EAGLES, GLADWIN COUNTY AERIE NO. 3292  
 ADDRESS : 101 N STATE  
 GLADWIN MI 48624 COUNTY: GLADWIN  
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES, GLADWIN COUNTY AERIE NO. 3292 INTEREST : CLB  
 CHARGE : 1) ALLOWED WAGERING ON DRAW POKER SUPERSTAR VIDEO POKER MACHINE ON THE LICENSED PREMISES;  
 2) ALLOWED ON THE LICENSED PREMISES DRAW POKER SUPERSTAR VIDEO POKER MACHINE USED FOR  
 GAMBLING PURPOSES; 3) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON THE LICENSED PREMISES;  
 4) ALLOWED ON THE LICENSED PREMISES A VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES :  
 (LCC INVS SMITH AND NICKEL)  
 COMM. ORDER : 11-16-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR CHARGES 1-4) FOR  
 A TOTAL OF \$600 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. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT  
 DIVISION TO DESTROY THE GAMBLING MACHINES AS CONTRABAND AND DISPOSE OF GAMBLING PROCEEDS,  
 IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 173832 VIOLATION DATE : 10/07/2015  
 D.B.A : THE HARRISON ROADHOUSE  
 ADDRESS : 122 N HARRISON & 720 E MICHIGAN  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : LAND GRANT RESTAURANTS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, WITH A DATE OF BIRTH JUNE 14, 1996 (19) :  
 (EAST LANSING PD, OFC SMITH/CLERK SPENCER DEAN O'HARA/ID NOT CHECKED)  
 COMM. ORDER : 01-06-2016 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK COSTS \$16.80  
 01-28-2016 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S  
 TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON OCTOBER 1,  
 1981, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.  
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400 FOR THE SOLE CHARGE IN  
 THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY  
 (20) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN  
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF  
 THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$16.80  
 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 173831 VIOLATION DATE : 10/07/2015  
 D.B.A : SPARTAN HALL OF FAME CAFE  
 ADDRESS : 1601 W LAKE LANSING  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : STEVE MONTANYE ENTERPRISES-MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, WITH A DATE OF BIRTH JUNE 14, 1996 (19) :  
 (EAST LANSING PD, OFC SMITH/CLERK PARIZ JORDAN LUPPO/ID NOT CHECKED)  
 COMM. ORDER : 01-06-2016 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK COSTS \$16.80  
 01-28-2016 ORDER, IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE  
 LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JUNE  
 11, 1996, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.  
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400, WITH \$100 WAIVED, BEING  
 A TOTAL FINE OF \$300, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A  
 SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH  
 THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION  
 ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE  
 MAILING DATE OF THIS ORDER.  
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$16.80  
 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 173892 VIOLATION DATE : 10/07/2015  
 D.B.A : BLACK CAT BISTRO  
 ADDRESS : 115 ALBERT  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : E&G CONNECTION LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY WITH DOB JUNE 14, 1996 (19) : (EAST LANSING PD, OFC SMITH/CLERK JOSHUA MICHAEL MARTINEZ/ID NOT CHECKED)  
 COMM. ORDER : 12-08-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-20-2016 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: 173896 VIOLATION DATE : 10/28/2015  
 D.B.A : CORNER PARTY STORE  
 ADDRESS : 1568 E GRAND RIVER  
 LANSING MI 48906 COUNTY: INGHAM  
 LICENSEE(S) : CORNER PARTY STORE LLC INTEREST : LLC  
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: FOUR (4) DIGITAL SCALES MODEL: DW-1000BC, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: TWO (2) DIGITAL SCALES MODEL: DW-BX, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: EIGHT (8) CHORE BOYS IN BOX, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: TWENTY-TWO (22) LOVE ROSES IN BOX, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: EIGHT (8) PAPERS BAGS CONTAINING TWO (2) LOVE ROSES, ONE (1) CHORE BOY AND TWO (2) LIGHTERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV NYE)  
 COMM. ORDER : 12-10-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH 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. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 172754 VIOLATION DATE : 11/19/2014  
 D.B.A : HAPPY'S PIZZA  
 ADDRESS : 1218 S MISSION  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : HP MT. PLEASANT #101, INC. INTEREST : CRP  
 CHARGE : HAPPY ASKER, OFFICER OF LICENSED CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: CONSPIRACY TO DEFRAUD THE UNITED STATES, THREE COUNTS OF FILING A FALSE RETURN, 28 COUNTS OF AIDING OR ASSISTING IN THE FILING OF A FALSE INCOME RETURN, AND IMPEDING, IMPAIRING, OBSTRUCTING AND DEFEATING THE LAWFUL GOVERNMENT FUNCTIONS OF THE IRS : (INV SWOPE)  
 COMM. ORDER : 12-15-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 01-05-2016 BASED ON THE ABOVE FINDINGS OF FACT AND DUE TO THE SEVERITY OF THIS CHARGE, THE COMMISSIONER ORDERS THAT:  
 (1) ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS BE REVOKED.  
 (2) UNDER MCL 436.1907(1), ALL ALCOHOLIC LIQUOR FOUND IN THE LICENSEE'S POSSESSION AT THIS LICENSED ESTABLISHMENT BE:  
 (A) IMMEDIATELY IMPOUNDED  
 (B) SUBSEQUENTLY SEIZED AND DISPOSED OF IN ACCORDANCE WITH LAW.  
 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: 173343 VIOLATION DATE : 09/09/2015  
 D.B.A : R & R SANDSTONE PARTY STORE  
 ADDRESS : 6710 W MICHIGAN  
 JACKSON MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : R & R SANDSTONE PARTY STORE, INC. INTEREST : CRP  
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 45 VARIOUS GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV O'FARRELL)  
 COMM. ORDER : 10-29-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-13-2016 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. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 173768 VIOLATION DATE : 09/16/2015  
 D.B.A : SAVE TIME #2  
 ADDRESS : 2700 AIRPORT  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : SAVE TIME, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR #15-01 (20) : (BLACKMAN TWP PUBLIC SAFETY DEPT, PSO POHL/CLERK DNEYA LILA ROGERS/ID CHECKED)  
 COMM. ORDER : 12-01-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 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. 3 DAYS SUSP. SEC 801-2

COMPLAINT NO: 173769 VIOLATION DATE : 09/16/2015  
 D.B.A : 7-ELEVEN #36925-A  
 ADDRESS : 2900 AIRPORT  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 TROXELL, ELIZABETH A INTEREST : CLI  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR #15-01 (20) : (BLACKMAN TWP PUBLIC SAFETY DEPT, PSO POHL/CLERK ANGELA MARIE DOBOS/ID NOT CHECKED)  
 COMM. ORDER : 01-06-2016 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(E) COSTS \$54.60  
 01-28-2016 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON AUGUST 22, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.  
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$500 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$54.60 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 174318 VIOLATION DATE : 11/19/2015  
 D.B.A : SOUTH SIDE DELI  
 ADDRESS : 2000 BROOKLYN  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : NB & EB, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-313 (20) : (LCC INV MUGNOLO/CLERK JOSHUA MICHAEL JEFFREY/ID NOT CHECKED)  
 COMM. ORDER : 12-18-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-29-2016 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 TOTAL FINE OF IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.



**COMPLAINT NO:** 173368 **VIOLATION DATE :** 09/11/2015  
**D.B.A :** FERG'S PARMA PUB  
**ADDRESS :** 110 W MICHIGAN  
 PARMA MI 49269 **COUNTY: JACKSON**  
**LICENSEE(S) :** F. H. I. INC. **INTEREST :** CRP  
**CHARGE :** 1) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), BY APPROXIMATELY 20 UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 7:00 A.M.; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO APPROXIMATELY 20 UNIDENTIFIED PATRONS, BETWEEN 2:00 A.M. AND 7:00 A.M.; 3) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY APPROXIMATELY 20 UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 7:00 A.M. : (JACKSON COUNTY DEP, DEPS SUKOVICH AND MEYERS :  
**COMM. ORDER :** 01-06-2016 HEARING HELD LANSING MOURNING/HALL/DECLERCQ  
 01-28-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 3, BEING A TOTAL FINE OF \$600, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NO. 2 CITED IN CASE NO. 5-173368.  
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH IS WAIVED, IF THE CORPORATE OFFICERS, MANAGERS, AND EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 173985 **VIOLATION DATE :** 10/31/2015  
**D.B.A :** COUNTRY TOWN GOLF COURSE  
**ADDRESS :** 9501 FERRIS  
 SPRINGPORT MI 49284 **COUNTY: JACKSON**  
**LICENSEE(S) :** LEVNEFF PROPERTIES L.L.C. **INTEREST :** LLC  
**CHARGE :** FAILED TO RETURN LICENSE AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV NYE)  
**COMM. ORDER :** 12-16-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THIS 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 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 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

**COMPLAINT NO:** 173897 **VIOLATION DATE :** 10/07/2014  
**D.B.A :** PAW PAW BEVERAGE/PAW PAW BEVERAGE DISTRIBUTORS  
**ADDRESS :** 2400 RAVINE  
 KALAMAZOO MI 49004 **COUNTY: KALAMAZOO**  
**LICENSEE(S) :** PAW PAW WINE DISTRIBUTORS CO., INC. **INTEREST :** CRP  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN IMPOUND ORDER OF THE COMMISSION, DATED OCTOBER 7, 2014, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT : (LCC INV REEDER)  
**COMM. ORDER :** 12-11-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174400 VIOLATION DATE : 12/01/2015  
 D.B.A : MASSEY'S LAKEWOOD BEVERAGE  
 ADDRESS : 2805 LAKE  
 KALAMAZOO MI 49048 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 COMMISSIONER GAFFNEY  
 01-19-2016 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: 174167 VIOLATION DATE : 10/30/2015  
 D.B.A : PORTAGE COURTYARD  
 ADDRESS : 400 TRADE CENTER WAY  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : C.Y. OF PORTAGE OPCO, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : NSF \$308.51 \*\*PAID EFT 11/24/15\*\*  
 COMM. ORDER : 12-03-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174169 VIOLATION DATE : 11/02/2015  
 D.B.A : PORTAGE COURTYARD  
 ADDRESS : 400 TRADE CENTER WAY  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : C.Y. OF PORTAGE OPCO, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : NSF \$305.28 \*\*PAID EFT 11/24/15\*\*  
 COMM. ORDER : 12-03-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173381 VIOLATION DATE : 08/27/2015  
 D.B.A : CAP N CORK  
 ADDRESS : 3924 NE WEST RIVER  
 COMSTOCK PARK MI 49321 COUNTY: KENT  
 LICENSEE(S) : DHARMINDER, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$3677.70 \*\*PAID NSF 10/30/15\*\*  
 COMM. ORDER : 12-09-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)  
 01-14-2016 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 SIMILAR VIOLATIONS, SINCE SECURING MLCC LICENSURE ON MAY 19, 2011, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.  
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 174051 VIOLATION DATE : 10/01/2015  
 D.B.A :  
 ADDRESS : 540 LEONARD ST NW SUITE D  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : THE MITTEN BREWING COMPANY, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-11-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-30-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-07-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-07-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174306 VIOLATION DATE : 11/06/2015  
 D.B.A : STOCKBRIDGE PARTY STORE  
 ADDRESS : 634 NW BRIDGE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : GURBACHAN634, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$4480.77 \*\*PAID NSF 12/3/15\*\*  
 COMM. ORDER : 12-14-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 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: 174113 VIOLATION DATE : 11/02/2015  
 D.B.A : ROMANO'S MACARONI GRILL  
 ADDRESS : 5525 SE TWENTY EIGHTH  
 GRAND RAPIDS MI 49508 COUNTY: KENT  
 LICENSEE(S) : MAC ACQUISITION LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : NSF CHECK \$202.63 \*\*PAID NSF 12/1/15\*\*  
 COMM. ORDER : 12-07-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-25-2016 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: 172476 VIOLATION DATE : 07/10/2015  
 D.B.A : LOUIE'S ROCKET LOUNGE  
 ADDRESS : 604- 608 NW BRIDGE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : RBA-2005, LLC INTEREST : LLC  
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (GRAND RAPIDS PD, DET WATSON, LT NOWICKI, DET HITE, OFC COLGROVE AND OFC PENN)  
 COMM. ORDER : 12-03-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER.  
 01-13-2016 (3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 172756 VIOLATION DATE : 11/20/2014

D.B.A : HAPPY'S PIZZA

ADDRESS : 1390 S MAIN  
ADRIAN MI 49221 COUNTY: LENAWE

LICENSEE(S) : HP ADRIAN #84, INC. INTEREST : CRP

CHARGE : 1) ON OCTOBER 23, 2014, TOM YALDO, OFFICER OF LICENSED CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: PLED GUILTY TO CONSPIRACY TO DEFRAUD THE UNITED STATES;  
2) ON NOVEMBER 19, 2014, HAPPY P. ASKER, OFFICER OF LICENSED CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: CONSPIRACY TO DEFRAUD THE UNITED STATES;  
3) ON NOVEMBER 19, 2014, HAPPY P. ASKER, OFFICER OF LICENSED CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FRAUD AND FALSE STATEMENTS (31 COUNTS);  
4) ON NOVEMBER 19, 2014, HAPPY P. ASKER, OFFICER OF LICENSED CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: CORRUPT OR FORCIBLE INTERFERENCE WITH ADMINISTRATION OF INTERNAL REVENUE LAWS : (LCC INV SWOPE)

COMM. ORDER : 12-15-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
01-05-2016 BASED ON THE ABOVE FINDINGS OF FACT AND DUE TO THE SEVERITY OF THESE CHARGES, THE COMMISSIONER ORDERS THAT:  
(1) ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS BE REVOKED.  
(2) UNDER MCL 436.1907(1), ALL ALCOHOLIC LIQUOR FOUND IN THE LICENSEE'S POSSESSION AT THIS LICENSED ESTABLISHMENT BE:  
(A) IMMEDIATELY IMPOUNDED  
(B) SUBSEQUENTLY SEIZED AND DISPOSED OF IN ACCORDANCE WITH LAW.  
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: 174312 VIOLATION DATE : 11/04/2015

D.B.A : O'CONNOR'S DELI AND CONVENIENCE

ADDRESS : 8028 W GRAND RIVER  
BRIGHTON MI 48116 COUNTY: LIVINGSTON

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

CHARGE : THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION, CONTRARY TO SECTION 217(3) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1217(3), AND FAILED TO PROVIDE A CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISION OF COMMERCIAL SERVICES WITHIN 21 DAYS OF THE NOTIFICATION DATED NOVEMBER 4, 2015 : (LCC INV SWOPE)

COMM. ORDER : 01-14-2016 HEARING HELD PITTSIFLED CLEMENTE/ASEVEDO/DECLERCQ RULE 15(E)  
01-29-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$200 FOR THE SINGLE CHARGE, AS PENALTY IN THIS MATTER. 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 MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED ACCURATE RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 173105 VIOLATION DATE : 08/18/2015  
 D.B.A : MIDDLETON MARKET  
 ADDRESS : 5580- 5582 E GRAND RIVER  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : CHECKER MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DOB 2/20/96 (19) : (MSP-BRIGHTON, TPR JOSEPH/CLERK ANNE MARIE EVES/ID CHECKED)  
 COMM. ORDER : 12-14-2015 HEARING HELD PITTSFIELD GAFFNEY/NAFSO/GIBSON DISMISSED  
 01-14-2016 DISMISSED

COMPLAINT NO: 174077 VIOLATION DATE : 11/04/2015  
 D.B.A : EXXON PIT STOP  
 ADDRESS : 46963 GRATIOT  
 CHESTERFIELD MI 48051 COUNTY: MACOMB  
 LICENSEE(S) : CHESTERFIELD PITSTOP LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-316 (20) : (LCC INV MARSHALL/CLERK ANN BUTROS KHOSHABA/ID NOT CHECKED)  
 COMM. ORDER : 01-05-2016 LIC ACK COMMISSIONERCLEMENTE  
 01-08-2016 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: 173846 VIOLATION DATE : 10/24/2015  
 D.B.A : SUNLITE MARKET  
 ADDRESS : 34705 S GRATIOT  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : SUNLITE MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-319 (19) : (LCC INV DIEHL/CLERK JUSTIN THOMAS PATON/ID CHECKED)  
 COMM. ORDER : 12-16-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF 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: 174068 VIOLATION DATE : 10/20/2015  
 D.B.A : VINTAGE HOUSE BANQUET AND CATERING  
 ADDRESS : 31816 UTICA  
 FRASER MI 48026 COUNTY: MACOMB  
 LICENSEE(S) : VINTAGE FOOD SERVICES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$455.93 \*\*PAID NSF 11/23/15\*\*  
 COMM. ORDER : 12-15-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 FINE - WAIVED OF \$50

COMPLAINT NO: 173886 VIOLATION DATE : 10/15/2015  
 D.B.A : SHELLY KELLY'S IRISH PUB  
 ADDRESS : 18339 FOURTEEN MILE  
 FRASER MI 48026 COUNTY: MACOMB  
 LICENSEE(S) : VOLPE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$284.50 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 12-01-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 173592 VIOLATION DATE : 09/15/2015  
 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 \$1228.45 \*\*PAID NSF 10/14/15\*\*  
 COMM. ORDER : 11-30-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-13-2016 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: 173978 VIOLATION DATE : 10/27/2015  
 D.B.A : HI-WAY INN  
 ADDRESS : 715 KOSCIUSKO  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : L.P. HI-WAY, LLC INTEREST : LLC  
 CHARGE : NSF \$153.41 \*\*PAID EFT 12/2/15\*\*  
 COMM. ORDER : 11-23-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE ( 173978, 173979, 174170,174171), FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173979 VIOLATION DATE : 10/27/2015  
 D.B.A : HI-WAY INN  
 ADDRESS : 715 KOSCIUSKO  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : L.P. HI-WAY, LLC INTEREST : LLC  
 CHARGE : NSF \$139.84 \*\*PAID EFT 12/2/15\*\*  
 COMM. ORDER : 11-23-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE ( 173978, 173979, 174170,174171), FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174170 VIOLATION DATE : 11/03/2015  
 D.B.A : HI-WAY INN  
 ADDRESS : 715 KOSCIUSKO  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : L.P. HI-WAY, LLC INTEREST : LLC  
 CHARGE : NSF \$224.12 \*\*\*EFT PD 12/8/15\*\*\*  
 COMM. ORDER : 12-03-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE ( 173978, 173979, 174170,174171), FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174171 VIOLATION DATE : 11/03/2015  
 D.B.A : HI-WAY INN  
 ADDRESS : 715 KOSCIUSKO  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : L.P. HI-WAY, LLC INTEREST : LLC  
 CHARGE : NSF \$137.28 \*\*\*EFT PD 12/8/15\*\*\*  
 COMM. ORDER : 12-03-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE ( 173978, 173979, 174170,174171), FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173890 VIOLATION DATE : 10/13/2015  
 D.B.A : BONSER'S OF CUSTER  
 ADDRESS : 2391 E US 10  
 CUSTER MI 49405 COUNTY: MASON  
 LICENSEE(S) : SPRING LAKE PETRO INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$368.45 \*\*PAID NSF 11/5/15\*\*  
 COMM. ORDER : 11-23-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-08-2016 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: 172868 VIOLATION DATE : 03/02/2015  
 D.B.A : EL RANCHO MEXICAN BAR & GRILL  
 ADDRESS : 4743 US 10  
 LUDINGTON MI 49431 COUNTY: MASON  
 LICENSEE(S) : EL RANCHO, INC. #3 INTEREST : CRP  
 CHARGE : JOSE MELENDEZ, STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: 10 COUNTS OF THEFT : (LCC INV COMBER)  
 COMM. ORDER : 12-08-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER.  
 01-14-2016 COMBINED W/172866, 172869 & 172871 (3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100 EACH FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$400. 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.(4)AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE DROPS JOSE MELENDEZ PEREZ AS A STOCKHOLDER WITHIN THIRTY (30) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER DROPS JOSE MELENDEZ PEREZ AS A STOCKHOLDER OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.(5)THE COMMISSIONER ALSO ORDERS THAT JOSE MELENDEZ PEREZ SHALL NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE ABOVE-NOTED LICENSED ESTABLISHMENT.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 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: 173515 VIOLATION DATE : 09/17/2015  
 D.B.A : SUPER BARGAIN CENTER  
 ADDRESS : 155 MAIN  
 MECOSTA MI 49332 COUNTY: MECOSTA  
 LICENSEE(S) : FEATHER, III, GILBERT W INTEREST : IND  
 CHARGE : 1-5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 3 PRO SCALE LCS 100, 3 LARGE GLASS PIPES, 5 MEDIUM GLASS PIPES, 8 SMALL GLASS PIPES AND 8 ONE HITTER METAL PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV MANN)  
 COMM. ORDER : 12-09-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)  
 01-14-2016 IN DETERMINING PENALTY FOR THE CHARGES FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS DISSIMILAR VIOLATION SINCE GAINING MLCC LICENSURE ON OCTOBER 5, 2009, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.  
 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR EACH OF THE FIVE (5) CHARGES CITED ABOVE, FOR A TOTAL FINE OF \$500. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSEE.  
 THE COMMISSIONER ORDERS ALL ITEMS SEIZED PURSUANT TO THE FIVE (5) CHARGES, CITED ABOVE, FORFEITED; AND ORDERS THESE ITEMS TO BE DESTROYED ACCORDING TO STATE LAW.



**COMPLAINT NO:** 167893 **VIOLATION DATE :** 09/18/2014  
**D.B.A :** MENOMINEE AMERICAN LEGION POST NO. 146, THE AMERICAN LEGION, DEPARTMENT OF MI  
**ADDRESS :** 818 FIRST  
 MENOMINEE MI 49858 **COUNTY: MENOMINEE**  
**LICENSEE(S) :** MENOMINEE AMERICAN LEGION POST NO. 146, THE AMERICAN LEGION, **INTEREST :** CLB  
 DEPARTMENT OF MICHIGAN  
**CHARGE :** 1-2) SOLD ALCOHOL TO DAN RADEMACHER AND TED ORM WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB; 3) ALLOWED UNLAWFUL GAMBLING WITH DICE GAME ON THE LICENSED PREMISES; 4) ALLOWED UNLAWFUL GAMBLING DEVICES, DICE, ON THE LICENSED PREMISES; 5) ALLOWED UNLAWFUL GAMBLING WITH PEA POD GAME ON THE LICENSED PREMISES; 6) ALLOWED UNLAWFUL GAMBLING DEVICES, PEA POD GAME, ON THE LICENSED PREMISES; 7) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 8) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 9) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS FOR MEMBER TICKET DRAW ON THE LICENSED PREMISES; 10) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS FOR MEMBER TICKET DRAW ON THE LICENSED PREMISES : (LCC INV RADEMACHER AND INV ORM)  
**COMM. ORDER :** 01-04-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL  
 01-13-2016 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$150 EACH FOR CHARGE NOS. 1 THRU 10, FOR A TOTAL FINE OF \$1,500. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS IF THE TOTAL FINE 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 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 VIOLATIONS INVOLVING GAMBLING SHALL RESULT IN A LIQUOR LICENSE SUSPENSION; AND  
 (3) THE COMMISSIONER ORDERS ALL ITEMS SEIZED AS EVIDENCE OF GAMBLING FORFEITED BY THE LICENSEE. THE SEIZED ITEMS SHALL BE DESTROYED IN ACCORDANCE WITH STATE LAW.  
 THE COMMISSIONER FINDS THAT ASSISTANT ATTORNEY GENERAL HALL HAS OBTAINED ACQUIESCENCE TO THE TERMS OF THIS NEGOTIATED SETTLEMENT. THIS ACQUIESCENCE WAS OBTAINED FROM INVESTIGATOR TED ORM OF THE MLCC.  
 NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 174149 **VIOLATION DATE :** 11/03/2015  
**D.B.A :** WALLACE PUB  
**ADDRESS :** N 5906 US 41  
 WALLACE MI 49893 **COUNTY: MENOMINEE**  
**LICENSEE(S) :** ROST, JUDITH A **INTEREST :** IND  
**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 27, 2015 : (LCC INV RADEMACHER)  
**COMM. ORDER :** 12-22-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-29-2016 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:** 173498 **VIOLATION DATE :** 09/18/2015

**D.B.A :** HUBBLE'S BOONDOCKS BAR & GRILL

**ADDRESS :** 219 E RAILWAY  
COLEMAN MI 48618 **COUNTY: MIDLAND**

**LICENSEE(S) :** HUBBLE'S BOONDOCKS BAR & GRILL, LLC **INTEREST :** LLC

**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JORDAN ZINSER, DATE OF BIRTH JANUARY 23, 1995, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED JORDAN ZINSER, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JORDAN ZINSER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED JORDAN ZINSER, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED JORDAN ZINSER, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CHELSEA GOODWIN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 7) ALLOWED CHELSEA GOODWIN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 8) ALLOWED CHELSEA GOODWIN, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 9) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CHAD DAILEY, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 10) ALLOWED CHAD DAILEY, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 11) ALLOWED CHAD DAILEY, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (COLEMAN PD, OFC CHURCH)

**COMM. ORDER :** 01-21-2016 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ COSTS \$244.80  
01-28-2016 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JUNE 24, 2008, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.  
AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400 EACH FOR CHARGE NOS. 1 AND 6, AND \$200 EACH FOR CHARGE NOS. 2 AND 7, BEING A TOTAL FINE OF \$1200, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 3 THROUGH 5 AND 8 THROUGH 11.  
FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$244.80 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

**COMPLAINT NO:** 172862 **VIOLATION DATE :** 08/10/2015

**D.B.A :** LONGBRANCH SALOON

**ADDRESS :** 10221 N TELEGRAPH  
CARLETON MI 48117 **COUNTY: MONROE**

**LICENSEE(S) :** J V CULLEN ENTERPRISES, INC **INTEREST :** CRP

**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JASON CULLEN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JASON CULLEN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO VERONICA CULLEN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED VERONICA CULLEN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, VERONICA CULLEN, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 7) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, VERONICA CULLEN, BY AN EMPLOYEE, JASON CULLEN : (MONROE COUNTY SD DEP SWIERCZ AND MSP-MONROE TPR LONG)

**COMM. ORDER :** 11-23-2015 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ ADVISEMENT  
01-06-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 3, 5 AND 7, AND \$600 FOR CHARGE NO. 4, FOR A TOTAL OF \$1200 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1, 2 AND 6 CITED ABOVE, DISMISSED, WITH PREJUDICE.

**COMPLAINT NO:** 173974 **VIOLATION DATE :** 10/12/2015  
**D.B.A :** FRATERNAL ORDER OF EAGLES, MONROE AERIE #2254  
**ADDRESS :** 15241 S DIXIE  
 MONROE MI 48161 **COUNTY:** MONROE  
**LICENSEE(S) :** FRATERNAL ORDER OF EAGLES, MONROE AERIE #2254 **INTEREST :** CLB  
**CHARGE :** NSF CHECK \$107.38 \*\*PAID NSF 11/19/15\*\*  
**COMM. ORDER :** 11-30-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 COMBINED WITH 5-173975 FOR \$50.00 FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 173975 **VIOLATION DATE :** 10/12/2015  
**D.B.A :** FRATERNAL ORDER OF EAGLES, MONROE AERIE #2254  
**ADDRESS :** 15241 S DIXIE  
 MONROE MI 48161 **COUNTY:** MONROE  
**LICENSEE(S) :** FRATERNAL ORDER OF EAGLES, MONROE AERIE #2254 **INTEREST :** CLB  
**CHARGE :** NSF CHECK \$218.63 \*\*PAID NSF 11/19/15\*\*  
**COMM. ORDER :** 11-30-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 COMBINED WITH 5-173974 FOR \$50.00 FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 173775 **VIOLATION DATE :** 10/13/2015  
**D.B.A :** BOB'S COUNTRY MARKET  
**ADDRESS :** R 1 4551 SYLVANIA  
 PETERSBURG MI 49270 **COUNTY:** MONROE  
**LICENSEE(S) :** BOB'S COUNTRY MARKET LLC **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR,X-321 (18) : (LCC INV SWOPE/CLERK DENISE KAY PERKINS/ID NOT CHECKED)  
**COMM. ORDER :** 11-25-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-15-2016 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:** 172866 **VIOLATION DATE :** 03/02/2015  
**D.B.A :** EL RANCHO  
**ADDRESS :** 301 S MAPLEWOOD SUITE E  
 GREENVILLE MI 48838 **COUNTY:** MONTCALM  
**LICENSEE(S) :** EL RANCHO, INC. **INTEREST :** CRP  
**CHARGE :** JOSE MELENDEZ, STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: 10 COUNTS OF THEFT : (LCC INV COMBER)  
**COMM. ORDER :** 12-08-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER  
 01-14-2016 COMBINED W/172868, 172869, 172871 (3)AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100 EACH FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$400. 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.(4)AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE DROPS JOSE MELENDEZ PEREZ AS A STOCKHOLDER WITHIN THIRTY (30) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER DROPS JOSE MELENDEZ PEREZ AS A STOCKHOLDER OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.(5)THE COMMISSIONER ALSO ORDERS THAT JOSE MELENDEZ PEREZ SHALL NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE ABOVE-NOTED LICENSED ESTABLISHMENT.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 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:** 174059 **VIOLATION DATE :** 09/24/2015  
**D.B.A :** CLIFFORD LAKE INN  
**ADDRESS :** 561 CLIFFORD LAKE  
 STANTON MI 48888 **COUNTY:** MONTCALM  
**LICENSEE(S) :** KP & D INVESTMENTS, 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: 03-23-2015 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 12-03-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-07-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172805 VIOLATION DATE : 07/29/2015  
 D.B.A : A.J.'S MEAT MARKET & FOODS  
 ADDRESS : 8950 E HOWARD CITY EDMORE  
 VESTABURG MI 48891 COUNTY: MONTCALM  
 LICENSEE(S) : A.J.'S MEAT MARKET AND FOODS, L.L.C. INTEREST : LLC  
 CHARGE : JOHN E. LALONDE, 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: ASSAULT AND BATTERY : (LCC INV MANN)  
 COMM. ORDER : 12-08-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-26-2016 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 DECEMBER 19, 2007. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 173767 VIOLATION DATE : 10/08/2015  
 D.B.A : MIDLAKES MARKET  
 ADDRESS : 3521 CO RD 612  
 LEWISTON MI 49756 COUNTY: MONTMORENCY  
 LICENSEE(S) : MIDLAKES MARKET LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO CORRIGAN OIL CO., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A CORPORATION, CORRIGAN OIL CO., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV ORM)  
 COMM. ORDER : 01-11-2016 LIC ACK COMMISSIONER GAFFNEY  
 01-21-2016 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE NO. 1 AND \$200 FOR CHARGE NO. 2, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THE LICENSE TO A PERSON APPROVED BY THE MLCC, OR THE LICENSE TERMINATES.

COMPLAINT NO: 174048 VIOLATION DATE : 09/11/2015  
 D.B.A : FRUITPORT GOLF CLUB  
 ADDRESS : 6330 S HARVEY  
 MUSKEGON MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : FRUITPORT GOLF DEVELOPMENT, LLC 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: 03-10-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-02-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-07-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173894 VIOLATION DATE : 10/22/2015  
 D.B.A : BITELY STORE  
 ADDRESS : 10687 BINGHAM  
 BITELY MI 49309 COUNTY: NEWAYGO  
 LICENSEE(S) : BITELY GROCERY, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-358 (18) : (LCC INV MANN/CLERK BRUCE CHARLES DAVIS/ID CHECKED)  
 COMM. ORDER : 11-24-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-06-2016 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: 174193 VIOLATION DATE : 10/26/2015  
 D.B.A :  
 ADDRESS : 3653 S EVERGREEN  
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO  
 LICENSEE(S) : JOHN'S HOME GROWN PRODUCE, INC. INTEREST : CRP  
 CHARGE : 1-12) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 28 DIGITAL SCALES, 37 DUG-OUTS W/ONE HIT PIPES, 26 GRINDERS + CONTAINER OF MINI GRINDERS, 20 COOL MEN GLASS PIPES, 1 CONTAINER & 3 BOXES OF PIPE SCREENS, 64 ONE-HIT PIPES, 71 MEDIUM PIPES/BONGS, 109 SMALL PIPES/BONGS, 12 LARGE PIPES/BONGS, 4 CONTAINERS OF KEY CHAIN PIPES, 4 STASH BOTTLES AND 1 CONTAINER OF WOODEN PIPES : (LCC INVS MANN, SCHAAR AND DODSON)  
 COMM. ORDER : 01-08-2016 LIC ACK COMMISSIONER GAFFNEY  
 01-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$25 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$300, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF 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.  
 THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 174384 VIOLATION DATE : 11/19/2015  
 D.B.A :  
 ADDRESS : 27 E FOURTEEN MILE  
 CLAWSON MI 48017 COUNTY: OAKLAND  
 LICENSEE(S) : OLD DETROIT BURGER BAR OF CLAWSON, LLC INTEREST : LLC  
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO MINOR DECOYS WITH DATE OF BIRTH 9/15/95 (20) AND DATE OF BIRTH 7/31/95 (20) : (CLAWSON PD, SGT SCOTT/CLERK COURTNEY FUNK/ID CHECKED)  
 COMM. ORDER : 01-05-2016 LIC ACK COMMISSIONER CLEMENTE  
 01-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$350 FOR CHARGES 1 & 2 FOR A TOTAL OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 173555 VIOLATION DATE : 09/11/2015  
 D.B.A : COMO'S RESTAURANT  
 ADDRESS : 22812- 22822 WOODWARD  
 FERNDALE MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : GREGO, ANTOINETTE S INTEREST : IND  
 GREGO, GEORGE G INTEREST : GPI  
 CHARGE : NSF CHECK \$200.94 \*\*PAID NSF 10/8/15\*\*  
 COMM. ORDER : 01-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 01-21-2016 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THIRTEEN (13) PREVIOUS VIOLATIONS, SEVEN (7) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON JULY 27, 1972, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.  
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173554 VIOLATION DATE : 09/11/2015  
 D.B.A : COMO'S RESTAURANT  
 ADDRESS : 22812- 22822 WOODWARD  
 FERNDALE MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : GREGO, ANTOINETTE S INTEREST : IND  
 GREGO, GEORGE G INTEREST : GPI  
 CHARGE : NSF CHECK \$991.56 \*\*PAID NSF 10/8/15\*\*  
 COMM. ORDER : 01-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 01-21-2016 IN DETERMINING PENALTY FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THIRTEEN (13) PREVIOUS VIOLATIONS, SEVEN (7) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON JULY 27, 1972, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.  
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 173808 VIOLATION DATE : 10/15/2015  
 D.B.A : EMAGINE  
 ADDRESS : 44425 W TWELVE MILE  
 NOVI MI 48377 COUNTY: OAKLAND  
 LICENSEE(S) : CH NOVI LLC INTEREST : LLC  
 CHARGE : NSF \$400.35 \*\*PAID EFT 11/3/15\*\*  
 COMM. ORDER : 11-30-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-07-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174371 VIOLATION DATE : 11/16/2015  
 D.B.A : HAMLIN PUB  
 ADDRESS : 1982- 1988 S ROCHESTER HAMLIN SQUARE SHOPPING PLAZA  
 ROCHESTER MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : HAMLIN PUB, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK \$631.40 \*\*\*NSF CHECK PAID 12-11-2015\*\*\*  
 COMM. ORDER : 12-18-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-29-2016 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173921 VIOLATION DATE : 10/20/2015  
 D.B.A : SUNOCO  
 ADDRESS : 3420 ROCHESTER  
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : RH CONVENIENCE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2997.23 \*\*PAID NSF 11/24/15\*\*  
 COMM. ORDER : 11-30-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 173869 VIOLATION DATE : 08/20/2015  
 D.B.A : ROCHESTER TAP ROOM  
 ADDRESS : 6870 N ROCHESTER  
 ROCHESTER HILLS MI 48306 COUNTY: OAKLAND  
 LICENSEE(S) : ROCHESTER TAP ROOM, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-13-2015 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: 02-19-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-07-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 174109 VIOLATION DATE : 10/30/2015  
 D.B.A : GODFATHER CIGAR & MARTINI LOUNGE  
 ADDRESS : 6876 N ROCHESTER  
 ROCHESTER HILLS MI 48306 COUNTY: OAKLAND  
 LICENSEE(S) : THE GODFATHER CIGAR & MARTINI LOUNGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1234.82 \*\*PAID NSF 11/19/15\*\*  
 COMM. ORDER : 12-21-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-29-2016 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.



COMPLAINT NO: 174284 VIOLATION DATE : 11/17/2015  
 D.B.A : CAFE SUSHI  
 ADDRESS : 1933 W MAPLE 5 D  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : JJWM, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY SS (17) : (TROY PD, SGT GOBLER AND OFC GENTRY/CLERK DOUACEE MOUA/ID NOT CHECKED)  
 COMM. ORDER : 01-04-2016 LIC ACK COMMISSIONERCLEMENTE  
 01-25-2016 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173598 VIOLATION DATE : 05/05/2015  
 D.B.A : HANSEN FOODS  
 ADDRESS : 3750 W POLK  
 HART MI 49420 COUNTY: OCEANA  
 LICENSEE(S) : HANSEN FOODS II, INC. INTEREST : CRP  
 CHARGE : SUSAN THOMAS, 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 : 12-22-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-29-2016 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: 173600 VIOLATION DATE : 05/05/2015  
 D.B.A :  
 ADDRESS : 75 W MICHIGAN  
 HESPERIA MI 49421 COUNTY: OCEANA  
 LICENSEE(S) : ED'S THRIFT-T SHOPPING CENTER, INC. INTEREST : CRP  
 CHARGE : AMY JO MULL, 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 : 12-23-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-29-2016 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: 174311 VIOLATION DATE : 11/12/2015  
 D.B.A :  
 ADDRESS : 13 RANDALL  
 COOPERSVILLE MI 49404 COUNTY: OTTAWA  
 LICENSEE(S) : LEMMEN OIL COMPANY INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-350 (19) : (LCC INV SCHAAR/CLERK HUESTIN ELAINE RICHARDSON/ID CHECKED)  
 COMM. ORDER : 12-14-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS 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: 172871 VIOLATION DATE : 03/02/2015  
 D.B.A : EL RANCHO MEXICAN GRILL & BAR  
 ADDRESS : 770 E SIXTEENTH SUITE A  
 HOLLAND MI 49423 COUNTY: OTTAWA  
 LICENSEE(S) : EL RANCHO, INC. #7 INTEREST : CRP  
 CHARGE : JOSE MELENDEZ, STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: 10 COUNTS OF THEFT : (LCC INV COMBER)  
 COMM. ORDER : 12-08-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER.  
 01-14-2016 COMBINED W/172866, 172868 AND 172869 (3)AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100 EACH FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$400. 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.(4)AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE DROPS JOSE MELENDEZ PEREZ AS A STOCKHOLDER WITHIN THIRTY (30) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER DROPS JOSE MELENDEZ PEREZ AS A STOCKHOLDER OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.(5)THE COMMISSIONER ALSO ORDERS THAT JOSE MELENDEZ PEREZ SHALL NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE ABOVE-NOTED LICENSED ESTABLISHMENT.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 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: 172869 VIOLATION DATE : 03/02/2015  
 D.B.A : EL RANCHO  
 ADDRESS : 12659 RILEY SUITE 40  
 HOLLAND MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : EL RANCHO, INC. #4 INTEREST : CRP  
 CHARGE : JOSE MELENDEZ, STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: 10 COUNTS OF THEFT : (LCC INV COMBER)  
 COMM. ORDER : 12-08-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER.  
 01-14-2016 COMBINED W/172866, 172868, 172871 (3)AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100 EACH FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$400. 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.(4)AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE DROPS JOSE MELENDEZ PEREZ AS A STOCKHOLDER WITHIN THIRTY (30) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER DROPS JOSE MELENDEZ PEREZ AS A STOCKHOLDER OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.(5)THE COMMISSIONER ALSO ORDERS THAT JOSE MELENDEZ PEREZ SHALL NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE ABOVE-NOTED LICENSED ESTABLISHMENT.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 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: 172806 VIOLATION DATE : 07/23/2015  
 D.B.A : KOSCIUSZKO CLUB  
 ADDRESS : 1325 HESS  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : KOSCIUSZKO CLUB INTEREST : CLB  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH CARDS, ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS, ON THE LICENSED PREMISES : (LCC INV BLANCHARD)  
 COMM. ORDER : 12-17-2015 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ ACK  
 01-15-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50 EACH, BEING A TOTAL FINE OF \$100, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL MONEY AND OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.

COMPLAINT NO: 173478 VIOLATION DATE : 08/27/2015  
 D.B.A : EAST WIND  
 ADDRESS : 3747 EAST  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : DOUBLE HAPPINESS LLC INTEREST : LLC  
 CHARGE : 1) ALLOWED A PERSON, XUE LING WU, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 2) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO XUE LING WU, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION : (LCC INV BLANCHARD)  
 COMM. ORDER : 12-17-2015 STIP FOR PROPOSED NEG SETTLEMENT-ALM MOURNING-AG HALL  
 01-28-2016 CONT..6 IN ADDITION, THE ADMINISTRATIVE LAW JUDGE ALSO 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.  
 THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEAS IN THIS CASE HAVE BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.  
 01-28-2016 IT IS ORDERED THAT: 1. THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 1 AND 2 AS CITED IN THE COMPLAINT ARE 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 8, 2000, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;  
 4. THE LICENSEE VIOLATED RULE 436.1041(1) AS CITED IN CHARGE NO. 1 AND RULE 436.1110(3) AS CITED IN CHARGE NO. 2 IN THE COMPLAINT;  
 5. AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, BEING A TOTAL FINE OF \$600, IN THIS MATTER; WHICH IS DUE WITHIN 45 DAYS OF THE MAILING DATE OF THIS ORDER. THE ADMINISTRATIVE LAW JUDGE FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 172928 VIOLATION DATE : 07/07/2015  
 D.B.A : G'S PIZZERIA BAR & GRILL  
 ADDRESS : 3823 BAY  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : GALEA HOLDINGS, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-01-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-05-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 01-13-2016 ORDER: IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE COMMISSION ON JANUARY 5, 2015, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.  
 AS PENALTY IN THIS MATTER, THE COMMISSIONER, ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE 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.

COMPLAINT NO: 172526 VIOLATION DATE : 07/18/2015  
 D.B.A : LOGAN'S ROADHOUSE #525  
 ADDRESS : 2697 TITTABAWASSEE  
 SAGINAW MI 48604 COUNTY: SAGINAW  
 LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #15-14 (16) : (SAGINAW COUNTY SD, DEPS YEAGER AND BINIECKI/CLERK MICHAEL RAYMOND TIMM/ID CHECKED)  
 COMM. ORDER : 12-14-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK  
 01-13-2016 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE BEING LICENSED ON AUGUST 21, 2012, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.  
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$800 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM 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.  
 ADDITIONALLY THE LICENSEE WILL SERVE A SUSPENSION OF THREE (3) DAYS, AS PENALTY IN THIS MATTER, WHICH WILL BE WAIVED. IN THE EVENT THE LICENSEE IS FOUND RESPONSIBLE FOR A SIMILAR VIOLATION, THIS COULD RESULT IN AN ADDITIONAL PENALTY OF A 3 DAY SUSPENSION.

COMPLAINT NO: 172797 VIOLATION DATE : 07/25/2015  
 D.B.A : WALGREEN'S #6009  
 ADDRESS : 3424 E GENESEE  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-334, (19) : LCC INV NICKEL/CLERK KATHLEEN ROSE ARNDT/ID CHECKED)  
 COMM. ORDER : 11-19-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174071 VIOLATION DATE : 10/26/2015  
 D.B.A : CASS RIVER MARKET  
 ADDRESS : 4013 EAST  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : I. HENRY K, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1934.79 \*\*PAID NSF 11/20/15\*\*  
 COMM. ORDER : 12-08-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-20-2016 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 TEN (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: 173685 VIOLATION DATE : 08/26/2015  
 D.B.A : COLONY PARTY STORE  
 ADDRESS : 6525 DYKE  
 ALGONAC MI 48001 COUNTY: ST CLAIR  
 LICENSEE(S) : MAMA Z, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO C & M HOLDING, INC., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A CORPORATION, C & M HOLDING, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES : (LCC INV JONES)  
 COMM. ORDER : 01-05-2016 LIC ACK COMMISSIONER GAFFNEY  
 01-14-2016 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 1, AND \$100 EACH FOR CHARGE NOS. 2 AND 3, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THE LICENSE TO A PERSON APPROVED BY THE MLCC, OR THE LICENSE TERMINATES.

COMPLAINT NO: 173807 VIOLATION DATE : 10/14/2015  
 D.B.A : ZLATE'S PLACE  
 ADDRESS : 7750 DIXIE  
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR  
 LICENSEE(S) : B-NICE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$326.88 \*\*PAID NSF 11/9/15\*\*  
 COMM. ORDER : 12-04-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173931 VIOLATION DATE : 10/26/2015  
 D.B.A : ACTIVE LOUNGE  
 ADDRESS : 706- 708 LAPEER  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : ACTIVE LOUNGE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #224 (20) : (PORT HURON PD, DET BRISBY AND OFC MYNSBERGE/CLERK MICHAEL FRANCIS SHUE/ID NOT CHECKED)  
 COMM. ORDER : 11-25-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2016 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: 174479 VIOLATION DATE : 12/05/2015  
 D.B.A : CARSONVILLE MARKET  
 ADDRESS : 4002 E CHANDLER  
 CARSONVILLE MI 48419 COUNTY: SANILAC  
 LICENSEE(S) : CARSONVILLE MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-319 (19) : (LCC INV JONES/CLERK KAYLEE ANN KNAGGS/ID NOT CHECKED)  
 COMM. ORDER : 12-22-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-29-2016 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: 174283 VIOLATION DATE : 10/06/2015  
 D.B.A : SPORTS KINGSWOOD OUTFIELD BAR & GRILL  
 ADDRESS : 3535 PHILLIPS  
 KINGSTON MI 48741 COUNTY: TUSCOLA  
 LICENSEE(S) : C & L BAR & GRILL, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO S & L BAR AND GRILL, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A LIMITED LIABILITY CORPORATION, S & L BAR AND GRILL, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV BLANCHARD)  
 COMM. ORDER : 01-11-2016 LIC ACK COMMISSIONER GAFFNEY  
 01-15-2016 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 1, AND \$100 EACH FOR CHARGE NOS. 2 AND 3, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO APRIL 14, 2016, 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, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 174190 VIOLATION DATE : 10/22/2015  
 D.B.A : BO'S VILLAGE PEDDLER  
 ADDRESS : 8268 STATE  
 MILLINGTON MI 48746 COUNTY: TUSCOLA  
 LICENSEE(S) : CAST CORP. ENTERPRISES INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-313 (20) : (LCC INV MCCRAY/CLERK KATLYN ANNE MOONAN/ID NOT CHECKED)  
 COMM. ORDER : 12-15-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 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 TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174189 VIOLATION DATE : 11/08/2015  
 D.B.A : UNIQUE PICK-A-LIQUOR  
 ADDRESS : 54099 CO RD 388  
 GRAND JUNCTION MI 49056 COUNTY: VAN BUREN  
 LICENSEE(S) : DAVIDROSE INVESTMENT ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-345 (19) : (LCC INV DODSON/CLERK DAVID ANTHONY HUDSON/ID CHECKED)  
 COMM. ORDER : 12-07-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-20-2016 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: 173475 VIOLATION DATE : 09/13/2015  
 D.B.A : PAW PAW EAGLES AERIE 4310, FRATERNAL ORDER OF EAGLES  
 ADDRESS : 63237 M 40  
 LAWTON MI 49065 COUNTY: VAN BUREN  
 LICENSEE(S) : PAW PAW EAGLES AERIE 4310, FRATERNAL ORDER OF EAGLES INTEREST : CLB  
 CHARGE : PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY JONATHAN RAY CROUCH, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY : (LCC INVS MULDER AND SCHMIDT)  
 COMM. ORDER : 11-23-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-13-2016 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: 172221 VIOLATION DATE : 06/25/2015  
 D.B.A : SUPER LIQUOR  
 ADDRESS : 3666 S STATE  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : WISSAM OF ANN ARBOR LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CID-008 (20) : (PITTSFIELD TWP PD, DET ROTH AND OFC BOOTH/CLERK MATTHEW DAVID SEXTON/ID NOT CHECKED)  
 COMM. ORDER : 12-14-2015 HEARING HELD PITTSFIELD GAFFNEY/NAFSO/GIBSON DISMISSED  
 01-14-2016 DISMISSED

COMPLAINT NO: 173096 VIOLATION DATE : 08/11/2015  
 D.B.A : KROGER STORE #520  
 ADDRESS : 1771 MICHIGAN  
 YPSILANTI MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY X-308 (20) : (LCC INV BLAU/CLERK SHARENE HOWARD/ID CHECKED)  
 COMM. ORDER : 12-14-2015 HEARING HELD PITTSFIELD GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT  
 01-14-2016 ORDER CONT..AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 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.

01-14-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR MAUREEN BLAU 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 FIVE (5) PREVIOUS SIMILAR VIOLATIONS SINCE BECOMING LICENSED ON AUGUST 24, 1981, 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. 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.

COMPLAINT NO: 173843 VIOLATION DATE : 10/24/2015  
 D.B.A : BUFFALO WILD WINGS GRILL & BAR  
 ADDRESS : 41980 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : WINGS TWELVE INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-300 (20) : (LCC INVS ANDERSON-COOPER AND COLEMAN/CLERK CHRISTINE KELLY BARTLETT/ID CHECKED)  
 COMM. ORDER : 11-30-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2016 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: 173439 VIOLATION DATE : 08/28/2015  
 D.B.A : FORD LIQUOR SHOPPE  
 ADDRESS : 19224 CARLYSLE  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : CARLYSLE STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3045.71 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-30-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 173237 VIOLATION DATE : 05/01/2014  
 D.B.A : LIV LOUNGE  
 ADDRESS : 21931-43-53- 21961 MICHIGAN  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : LIV LOUNGE INC INTEREST : CRP  
 CHARGE : 1) ON JULY 3, 2015, GAVE AWAY ALCOHOLIC LIQUOR; 2) ON AUGUST 6, 2015, FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 3) ON AUGUST 6, 2015, THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 4) ON AUGUST 6, 2015, MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION; 5) ON AUGUST 6, 2015, DROPPED SPACE FROM THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION; 6) SINCE MAY 1, 2014, LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV ANDERSON)  
 COMM. ORDER : 12-07-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 01-13-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 3, \$100 FOR CHARGE NO. 4, \$300 FOR CHARGE NO. 5 AND \$300 FOR CHARGE NO. 6, FOR A TOTAL FINE OF \$1,000. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PROVIDE MLCC INVESTIGATOR LAVETTE ANDERSON-COOPER WITH THE FOLLOWING INFORMATION: BUSINESS TAX RETURN FOR ONE YEAR; THE CORPORATION BOOK; CONTRACT FOR SERVICES OR MANAGEMENT AGREEMENT, IF ANY; SALES TAX RECORDS; INSURANCE DOCUMENTS; AND INVOICES FOR THE PURCHASE OF ALCOHOL. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 173973 VIOLATION DATE : 10/22/2015  
 D.B.A : ROYAL DEARBORN HOTEL AND CONVENTION CENTER  
 ADDRESS : FAIRLANE TOWN CENTER 600 TOWN CENTER  
 DEARBORN MI 48126 COUNTY: WAYNE  
 LICENSEE(S) : ATMOSPHERE HOSPITALITY MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 MASHKA, LLC INTEREST : LLC  
 CHARGE : NSF \$453.62 \*\*\*EFT PD 12/10/15\*\*\*  
 COMM. ORDER : 12-08-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174166 VIOLATION DATE : 10/29/2015  
 D.B.A : ROYAL DEARBORN HOTEL AND CONVENTION CENTER  
 ADDRESS : FAIRLANE TOWN CENTER 600 TOWN CENTER  
 DEARBORN MI 48126 COUNTY: WAYNE  
 LICENSEE(S) : ATMOSPHERE HOSPITALITY MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 MASHKA, LLC INTEREST : LLC  
 CHARGE : NSF \$611.25 \*\*\*EFT PAID 12-10-2015\*\*\*  
 COMM. ORDER : 12-24-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174607 VIOLATION DATE : 11/19/2015  
 D.B.A : BERKSHIRE MARKET  
 ADDRESS : 9813 BERKSHIRE  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : ROD & RON, INC. INTEREST : CRP  
 CHARGE : SINCE NOVEMBER 8, 2015, CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV MAUL)  
 COMM. ORDER : 01-22-2016 LIC ACK COMMISSIONER GAFFNEY  
 01-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. WHICH IS DULE 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 RULE 436.1107.

COMPLAINT NO: 174490 VIOLATION DATE : 12/03/2015  
 D.B.A : KEYNOTE SPORTSBAR  
 ADDRESS : 18439 CONANT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : J&J KEYNOTE LOUNGE, INC. INTEREST : CRP  
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV HAMPTON)  
 COMM. ORDER : 01-02-2016 LIC ACK COMMISSIONERCLEMENTE  
 01-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173883 VIOLATION DATE : 10/16/2015  
 D.B.A : MIRAGE LIQUOR STORE  
 ADDRESS : 13887 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$5506.69 \*\*PAID 11/20/15\*\*  
 COMM. ORDER : 12-04-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-25-2016 DISMISSED

**COMPLAINT NO:** 174680 **VIOLATION DATE :** 12/02/2015  
**D.B.A :** LELAND COMMISSARY  
**ADDRESS :** 1707 CASS  
 DETROIT MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** DABISH, WALID H **INTEREST :** IND  
**CHARGE :** NSF CHECK \$1093.05 \*\*PAID NSF 1/6/16\*\*  
**COMM. ORDER :** 01-13-2016 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH (173976, 174680, 174681) FOR A TOTAL OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 174681 **VIOLATION DATE :** 12/04/2015  
**D.B.A :** LELAND COMMISSARY  
**ADDRESS :** 1707 CASS  
 DETROIT MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** DABISH, WALID H **INTEREST :** IND  
**CHARGE :** NSF CHECK \$879.30 \*\*PAID NSF 12/6/16\*\*  
**COMM. ORDER :** 01-13-2016 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH (173976, 174680, 174681) FOR A TOTAL OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 170240 **VIOLATION DATE :** 01/08/2015  
**D.B.A :** SUNSET STRIP SALOON  
**ADDRESS :** 7059 MICHIGAN  
 DETROIT MI 48210 **COUNTY: WAYNE**  
**LICENSEE(S) :** BILRIVIN, INC. **INTEREST :** CRP  
**CHARGE :** CONTINUED FROM PREVIOUS POST...  
 12) DEVETA BULTER-KNIGHTON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE,  
 ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY:  
 SEMI-NUDE EMPLOYEE DID NOT REMAIN ON A NON-PORTABLE FIXED STAGE, ON WHICH NO PATRONS ARE  
 PERMITTED, THAT IS AT LEAST 18 INCHES FROM THE FLOOR AND IN A ROOM OF AT LEAST 600 SQUARE  
 FEET CONFIGURED AND MAINTAINED IN SUCH A MANNER THAT THERE IS AN UNOBSTRUCTED VIEW OF  
 EVERY AREA OF THE ROOM : (DPD, 15-8, VICE,SGT TUCKER, OFCS HERNDON, ATKINS, WANOGHO, REED,  
 JACKSON, WILLIAMS, JENKINS, GONZALES AND FREDERICK)  
**CHARGE :** 1) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED  
 PREMISES, SPECIFICALLY: MARIJUANA; 2) JEROME LAMONT REGAINS, THE CLERK, SERVANT, AGENT,  
 OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE  
 LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE -  
 MANAGER; 3) JEROME LAMONT REGAINS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE,  
 ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY:  
 ALLOWED NUDITY OR SEXUAL ACTIVITY; 4) JEROME LAMONT REGAINS, THE CLERK, SERVANT, AGENT, OR  
 EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE  
 LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS  
 ALLOWED DISORDERLY OR INDECENT CONDUCT ON THE PREMISES; 5) JEROME LAMONT REGAINS, THE  
 CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR  
 ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY  
 ORIENTED BUSINESS PERMITTED OR ALLOWED POSSESSION, SALE OR USE OF A CONTROLLED SUBSTANCE  
 OR DRUG PARAPHERNALIA ON THE PREMISES; 6) KELLY MCDOWELL, THE CLERK, SERVANT, AGENT, OR  
 EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE  
 LICENSED PREMISES, SPECIFICALLY: COMPLETELY NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY  
 TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 7) KELLY MCDOWELL, THE  
 CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR  
 ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: COMPLETELY NUDE EMPLOYEE DID NOT  
 REMAIN ON A NON-PORTABLE FIXED STAGE, ON WHICH NO PATRONS ARE PERMITTED, THAT IS AT LEAST  
 18 INCHES FROM THE FLOOR AND IN A ROOM OF AT LEAST 600 SQUARE FEET CONFIGURED AND  
 MAINTAINED IN SUCH A MANNER THAT THERE IS AN UNOBSTRUCTED VIEW OF EVERY AREA OF THE ROOM;  
 CONTINUED ON NEXT POST...  
**CHARGE :** ...CONTINUED FROM PREVIOUS POST  
 8,9,11) KELLY MCDOWELL, TIERRA BROWN & DEVETA BULTER-KNIGHTON, THE CLERK, SERVANT, AGENT,  
 OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE  
 LICENSED PREMISES, SPECIFICALLY: INDECENT AND OBSCENE CONDUCT; 10,13,14) TAMERRA HARPER,  
 ANGEL CARDYN-MARIE RHODES & RUTH COLON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE  
 LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES,  
 SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE;  
 CONTINUED ON NEXT POST...  
**COMM. ORDER :** 12-09-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 01-12-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 3, 4,  
 6, 8 AND 9 FOR A GRAND TOTAL OF \$1,500. IN ADDITION, THE COMMISSIONER ORDERS THAT A  
 SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,500 IS  
 NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS  
 SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER  
 SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1, 2, 5, 7, 10, 11, 12, 13 AND 14 ARE  
 DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 173976 **VIOLATION DATE :** 10/21/2015  
**D.B.A :** LELAND COMMISSARY  
**ADDRESS :** 1707 CASS  
 DETROIT MI 48226 **COUNTY: WAYNE**  
**LICENSEE(S) :** DABISH, WALID H **INTEREST :** IND  
**CHARGE :** NSF CHECK \$1740.24 \*\*PAID NSF 11/16/15\*\*  
**COMM. ORDER :** 12-15-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH (173976, 174680,  
 174681) FOR A TOTAL OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER  
 ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND  
 NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID  
 WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 173182 **VIOLATION DATE :** 08/20/2015  
**D.B.A :** MGM GRAND DETROIT CASINO & HOTEL  
**ADDRESS :** 1777 THIRD  
 DETROIT MI 48226 **COUNTY: WAYNE**  
**LICENSEE(S) :** MGM GRAND DETROIT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC  
**CHARGE :** NSF \$19,601.70 \*\*PAID NSF 9/8/15\*\*  
**COMM. ORDER :** 11-24-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG MCGHEE.  
 01-12-2016 (1) THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-173182, 5-173183, 5-173314, 5-173315 & 5-173785 FOR THIS ORDER;  
 (2) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF NO CONTEST TO COMPLAINT NO. 5-173786, CITED ABOVE;  
 (3) COMPLAINT NOS. 5-173182, 5-173183, 5-173314 AND 5-173315 WILL BE DISMISSED WITH PREJUDICE;  
 (4) 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;  
 (5) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NINE (9) PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON JULY 27, 1999, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;  
 (6) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$300, AND \$1200 IN ADMINISTRATIVE COSTS, FOR A TOTAL \$1500, FOR THE LICENSEES PLEA OF NO CONTEST IN COMPLAINT NO. 5-173786 , CITED ABOVE, AS PENALTY;  
 (7) THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE COMPLAINT IN THIS MATTER;  
 (8) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;  
 NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 173183 **VIOLATION DATE :** 08/21/2015  
**D.B.A :** MGM GRAND DETROIT CASINO & HOTEL  
**ADDRESS :** 1777 THIRD  
 DETROIT MI 48226 **COUNTY: WAYNE**  
**LICENSEE(S) :** MGM GRAND DETROIT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC  
**CHARGE :** NSF \$6228.36 \*\*PAID NSF 9/8/15\*\*  
**COMM. ORDER :** 11-24-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG MCGHEE.  
 01-12-2016 (1) THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-173182, 5-173183, 5-173314, 5-173315 & 5-173785 FOR THIS ORDER;  
 (2) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF NO CONTEST TO COMPLAINT NO. 5-173786, CITED ABOVE;  
 (3) COMPLAINT NOS. 5-173182, 5-173183, 5-173314 AND 5-173315 WILL BE DISMISSED WITH PREJUDICE;  
 (4) 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;  
 (5) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NINE (9) PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON JULY 27, 1999, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;  
 (6) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$300, AND \$1200 IN ADMINISTRATIVE COSTS, FOR A TOTAL \$1500, FOR THE LICENSEES PLEA OF NO CONTEST IN COMPLAINT NO. 5-173786 , CITED ABOVE, AS PENALTY;  
 (7) THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE COMPLAINT IN THIS MATTER;  
 (8) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 173314 VIOLATION DATE : 08/27/2015  
 D.B.A : MGM GRAND DETROIT CASINO & HOTEL  
 ADDRESS : 1777 THIRD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : MGM GRAND DETROIT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : NSF \$19,481.88 \*\*PAID EFT 9/16/15\*\*  
 COMM. ORDER : 11-30-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG MCGHEE.  
 01-12-2016 (1) THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-173182, 5-173183, 5-173314, 5-173315 & 5-173785 FOR THIS ORDER;  
 (2) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF NO CONTEST TO COMPLAINT NO. 5-173786, CITED ABOVE;  
 (3) COMPLAINT NOS. 5-173182, 5-173183, 5-173314 AND 5-173315 WILL BE DISMISSED WITH PREJUDICE;  
 (4) 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;  
 (5) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NINE (9) PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON JULY 27, 1999, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;  
 (6) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$300, AND \$1200 IN ADMINISTRATIVE COSTS, FOR A TOTAL \$1500, FOR THE LICENSEES PLEA OF NO CONTEST IN COMPLAINT NO. 5-173786 , CITED ABOVE, AS PENALTY;  
 (7) THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE COMPLAINT IN THIS MATTER;  
 (8) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 173315 VIOLATION DATE : 08/28/2015  
 D.B.A : MGM GRAND DETROIT CASINO & HOTEL  
 ADDRESS : 1777 THIRD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : MGM GRAND DETROIT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : NSF \$4408.94 \*\*PAID EFT 9/16/15\*\*  
 COMM. ORDER : 11-24-2015 STIP FOR PROPOSED NEG SETTMENT-COMM CLEMENTE-AG MCGHEE  
 01-12-2016 (1) THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-173182, 5-173183, 5-173314, 5-173315 & 5-173785 FOR THIS ORDER;  
 (2) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF NO CONTEST TO COMPLAINT NO. 5-173786, CITED ABOVE;  
 (3) COMPLAINT NOS. 5-173182, 5-173183, 5-173314 AND 5-173315 WILL BE DISMISSED WITH PREJUDICE;  
 (4) 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;  
 (5) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NINE (9) PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON JULY 27, 1999, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;  
 (6) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$300, AND \$1200 IN ADMINISTRATIVE COSTS, FOR A TOTAL \$1500, FOR THE LICENSEES PLEA OF NO CONTEST IN COMPLAINT NO. 5-173786 , CITED ABOVE, AS PENALTY;  
 (7) THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE COMPLAINT IN THIS MATTER;  
 (8) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 173786 VIOLATION DATE : 10/08/2025  
 D.B.A : MGM GRAND DETROIT CASINO & HOTEL  
 ADDRESS : 1777 THIRD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : MGM GRAND DETROIT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : NSF \$103,551.81 \*\*PAID EFT 11/2/15\*\*  
 COMM. ORDER : 11-24-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG MCGEHEE  
 01-12-2016 (1) THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-173182, 5-173183, 5-173314, 5-173315 & 5-173785 FOR THIS ORDER;  
 (2) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF NO CONTEST TO COMPLAINT NO. 5-173786, CITED ABOVE;  
 (3) COMPLAINT NOS. 5-173182, 5-173183, 5-173314 AND 5-173315 WILL BE DISMISSED WITH PREJUDICE;  
 (4) 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;  
 (5) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NINE (9) PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON JULY 27, 1999, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;  
 (6) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$300, AND \$1200 IN ADMINISTRATIVE COSTS, FOR A TOTAL \$1500, FOR THE LICENSEES PLEA OF NO CONTEST IN COMPLAINT NO. 5-173786 , CITED ABOVE, AS PENALTY;  
 (7) THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE COMPLAINT IN THIS MATTER;  
 (8) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 173969 VIOLATION DATE : 10/26/2015  
 D.B.A : ASHTON LIQUOR  
 ADDRESS : 17741 SCHOOLCRAFT  
 DETROIT MI 48223 COUNTY: WAYNE  
 LICENSEE(S) : ASHTON LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3314.41 \*\*PAID NSF 11/12/15\*\*  
 COMM. ORDER : 12-17-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-29-2016 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 OF IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173771 VIOLATION DATE : 10/07/2015  
 D.B.A : KRYSTAL LIQUOR ONE  
 ADDRESS : 214 W SEVEN MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : JAMES HERMIZE, INC. INTEREST : CRP  
 CHARGE : CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV ANDERSON-COOPER)  
 COMM. ORDER : 12-03-2015 LIC ACK COMMISSIONERCLEMENTE  
 01-08-2016 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: 173816 VIOLATION DATE : 10/09/2015  
 D.B.A : 1917 AMERICAN BISTRO  
 ADDRESS : 19416 LIVERNOIS  
 DETROIT MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : 1917 AMERICAN BISTRO LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$517.92 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 01-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 01-29-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 AS PENALTY IN THIS MATTER.  
 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.  
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE  
 MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED  
 CHECK, SERVICE CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT  
 PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION  
 SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE  
 TERMINATED.

COMPLAINT NO: 173817 VIOLATION DATE : 10/07/2015  
 D.B.A : EAST WARREN MARKET  
 ADDRESS : 15500- 15508 E WARREN  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : LUCCA VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1363.25 \*\*PAID NSF 11/9/15\*\*  
 COMM. ORDER : 12-11-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 COMBINED WITH 5-  
 173881 FOR \$200 COMBINED WITH 5-173966 FOR \$200 FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS  
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30  
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION  
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS  
 ORDER.

COMPLAINT NO: 174370 VIOLATION DATE : 10/13/2015  
 D.B.A : EAST WARREN MARKET  
 ADDRESS : 15500- 15508 E WARREN  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : LUCCA VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1222.47 \*\*PAID NSF 12/7/15\*\*  
 COMM. ORDER : 12-22-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-29-2016 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING  
 DATE OF THIS ORDER.

COMPLAINT NO: 173881 VIOLATION DATE : 10/14/2015  
 D.B.A : EAST WARREN MARKET  
 ADDRESS : 15500- 15508 E WARREN  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : LUCCA VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1109.38 \*\*PAID NSF 11/9/15\*\*  
 COMM. ORDER : 11-25-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 COMBINED WITH 5-  
 173817 FOR \$200 COMBINED WITH 5-173966 FOR \$200 FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS  
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30  
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION  
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS  
 ORDER.



**COMPLAINT NO:** 173966 **VIOLATION DATE :** 10/21/2015  
**D.B.A :** EAST WARREN MARKET  
**ADDRESS :** 15500- 15508 E WARREN  
 DETROIT MI 48224 **COUNTY: WAYNE**  
**LICENSEE(S) :** LUCCA VENTURES, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$2426.65 \*\*PAID NSF 11/9/15\*\*  
**COMM. ORDER :** 12-11-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 COMBINED WITH 5-173881 FOR \$200 COMBINED WITH 5-173817 FOR \$200 FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 174285 **VIOLATION DATE :** 06/18/2015  
**D.B.A :** ALLSTARS BEVERAGE  
**ADDRESS :** 10647- 10649 W CHICAGO  
 DETROIT MI 48204 **COUNTY: WAYNE**  
**LICENSEE(S) :** ATWR, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY H (20) : (DPD, 6TH PREC, SGT JEFFERSON AND OFC BENNETT/CLERK AMMAR SHAFIQ SHAMO/ID NOT CHECKED)  
**COMM. ORDER :** 01-04-2016 LIC ACK COMMISSIONER CLEMENTE  
 01-29-2016 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 173492 **VIOLATION DATE :** 07/24/2015  
**D.B.A :** MAX & ERMA'S  
**ADDRESS :** MC NAMARA TERMINAL DETROIT METRO AIRPORT CONCOURSE A, SPACE 2-1  
 DETROIT MI 48242 **COUNTY: WAYNE**  
**LICENSEE(S) :** MCE-DTW, 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: 01-23-2015 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 12-15-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT  
 01-14-2016 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON JANUARY 23, 2015.  
 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172632 VIOLATION DATE : 06/04/2015  
 D.B.A :  
 ADDRESS : 208-210- 216 BAGLEY  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : TEMPLE PLAZA, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-13-2014  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-03-2014 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-08-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN  
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 174372 VIOLATION DATE : 11/17/2015  
 D.B.A : CENTRAL KITCHEN  
 ADDRESS : 660 WOODWARD SUITE 4A  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : CENTRAL BAR & GRILL LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$1557.06 \*\*NSF PD 12/8/15\*\*  
 COMM. ORDER : 12-16-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH (174372 & 174299)  
 FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE  
 LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT  
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN  
 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174299 VIOLATION DATE : 11/11/2015  
 D.B.A : CENTRAL KITCHEN  
 ADDRESS : 660 WOODWARD SUITE 4A  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : CENTRAL BAR & GRILL LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$1304.74 \*\*NSF PD 12/8/15\*\*  
 COMM. ORDER : 12-16-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH (174372 & 174299)  
 FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE  
 LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT  
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN  
 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174087 VIOLATION DATE : 10/28/2015  
 D.B.A : CHAMPS  
 ADDRESS : 20515 MACK  
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE  
 LICENSEE(S) : CHAMPS OF GROSSE POINTE WOODS, 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 24, 2015  
 : (LCC INV WEBSTER)  
 COMM. ORDER : 12-15-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-27-2016 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:** 173489 **VIOLATION DATE :** 08/11/2015  
**D.B.A :** KNIGHTS PUB  
**ADDRESS :** 11667 JOS CAMPAU  
 HAMTRAMCK MI 48212 **COUNTY: WAYNE**  
**LICENSEE(S) :** R-BEN INCORPORATED **INTEREST :** CRP  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-10-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-10-2015 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 12-15-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)  
 01-13-2016 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' DECEMBER 10, 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:** 173773 **VIOLATION DATE :** 05/13/2015  
**D.B.A :** KEG & BOTTLE PARTY SHOPPE  
**ADDRESS :** 11611 JOS CAMPAU  
 HAMTRAMCK MI 48212 **COUNTY: WAYNE**  
**LICENSEE(S) :** KEG & BOTTLE PARTY SHOPPE, INC. **INTEREST :** CRP  
**CHARGE :** 1) NAIEL SHALLAL, THE EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SOLD OR OFFERED FOR SALE COUNTERFEIT SWISHER SWEET CIGARILLOS; 2) NAIEL SHALLAL, OFFICER OF THE LICENSED CORPORATION, OR STOCKHOLDER OF PRIVATELY HELD CORPORATION, COMMITTED A CRIME INVOLVING TAX EVASION, SPECIFICALLY A VIOLATION OF THE TOBACCO TAX ACT; 3) NAIEL SHALLAL, OFFICER OF LICENSED CORPORATION, OR STOCKHOLDER OF PRIVATELY HELD CORPORATION, COMMITTED A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER; SPECIFICALLY, A VIOLATION OF THE TOBACCO TAX ACT; 4) NAIEL SHALLAL, THE EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES; SPECIFICALLY, POSSESSED COUNTERFEIT MAJOR LEAGUE BASEBALL HATS AND COUNTERFEIT PERFUME WITH THE INTENT TO DELIVER; 5) NAIEL SHALLAL, OFFICER OF LICENSED CORPORATION, OR STOCKHOLDER OF PRIVATELY HELD CORPORATION, COMMITTED A CRIME INVOLVING FRAUDULENT ACTIVITY; SPECIFICALLY, POSSESSING COUNTERFEIT MAJOR LEAGUE BASEBALL HATS AND VARIOUS BRANDS OF COUNTERFEIT PERFUME WITH THE INTENT TO DELIVER; 6) NAIEL SHALLAL, OFFICER OF LICENSED CORPORATION, OR STOCKHOLDER OF PRIVATELY HELD CORPORATION, COMMITTED A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER; SPECIFICALLY, POSSESSING COUNTERFEIT GOOD WITH THE INTENT TO DELIVER : (LCC SUPV BRANER)  
**COMM. ORDER :** 12-15-2015 LIC ACK COMMISSIONER GAFFNEY  
 01-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 173176 **VIOLATION DATE :** 08/20/2015  
**D.B.A :** GLENN'S LIQUOR SHOP  
**ADDRESS :** 20810 HARPER  
 HARPER WOODS MI 48225 **COUNTY: WAYNE**  
**LICENSEE(S) :** HARPER ROAD LIQUOR, INC. **INTEREST :** CRP  
**CHARGE :** 1-2) SOLD OR FURNISHED ALCOHOL TO MINORS WITH DATES OF BIRTH SEPTEMBER 17, 1995 (20) AND OCTOBER 2, 1996 (18) : (HARPER WOODS PD, DEP CHIEF STAGER/CLERK DAVID YONO/ID NOT CHECKED)  
**COMM. ORDER :** 12-15-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 01-14-2016 THE COMMISSIONER FINDS THAT, WHILE UNDER THE DIRECTION OF LAW ENFORCEMENT, DECOY VREEKEN, WHO WAS NOT PRESENT AT THE HEARING, WHO WAS NINETEEN (19) YEARS OF AGE AT THE TIME OF THE INCIDENT, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON AUGUST 20, 2015, AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE COMMISSIONER FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE NEITHER DEMANDED NOR WAS SHOWN PROPER IDENTIFICATION THAT THE DECOY WAS AT LEAST TWENTY-ONE (21) YEARS OLD; 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 PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 FOR THE ONE ACKNOWLEDGED 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 CHARGE NO. 2 CITED ABOVE, DISMISSED, WITH PREJUDICE. 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.

01-14-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY, DEPUTY CHIEF STAGER ON BEHALF OF THE HARPER WOODS 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 LICENSURE ON OCTOBER 25, 2010, 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 CHARGE NO. 1 IN COMPLAINT NO. 5-173176. 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 MCL 436.1801(2), AS CITED IN CHARGE NO. 1 IN THE COMPLAINT IN THIS MATTER.

**COMPLAINT NO:** 174080 **VIOLATION DATE :** 11/07/2015  
**D.B.A :** BILLY'S LIQUOR DEPOT II  
**ADDRESS :** 27222 GRAND RIVER  
 REDFORD MI 48240 **COUNTY: WAYNE**  
**LICENSEE(S) :** BILLY'S LIQUOR, LLC **INTEREST :** LLC  
**CHARGE :** SALE OR FURNISH ALCOHOL TO UNNAMED MINOR, X-311 (20) : (LCC INV GODLEW/CLERK LISA MARIE PRINGLE/ID CHECKED)  
**COMM. ORDER :** 12-21-2015 LIC ACK COMMISSIONER CLEMENTE  
 01-29-2016 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:** 173616 **VIOLATION DATE :** 09/02/2015  
**D.B.A :** GOLDEN GALLON MART  
**ADDRESS :** 37575 HURON RIVER  
ROMULUS MI 48174 **COUNTY:** WAYNE  
**LICENSEE(S) :** HIRMIZ MANAGEMENT, INC. **INTEREST :** CRP  
**CHARGE :** SINCE AUGUST 27, 2015, 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 AUGUST 27, 2015 : (LCC INV COLEMAN)  
**COMM. ORDER :** 12-14-2015 LIC ACK COMMISSIONERCLEMENTE  
01-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 173502 **VIOLATION DATE :** 09/19/2015  
**D.B.A :** 7-ELEVEN #13466-F  
**ADDRESS :** 1901 KING  
 TRENTON MI 48183 **COUNTY:** WAYNE  
**LICENSEE(S) :** 7-ELEVEN, INC. (A TEXAS CORPORATION) **INTEREST :** CLC  
 BARTOLETTI, AUGUSTINO R **INTEREST :** CLI  
 BARTOLETTI, JOAN C **INTEREST :** CLI  
 HOLLOW, DALE ALAN **INTEREST :** CLI  
 HOLLOW, TERRIE L **INTEREST :** CLI  
 HOOD, GERALD S **INTEREST :** CLI  
 HOOD, JUDY A **INTEREST :** CLI  
 ISLAM, MOHAMMED N **INTEREST :** CLI  
 KISER, LENORE **INTEREST :** CLI  
 KISER, RICHARD **INTEREST :** CLI  
 SOURCE CONVENIENT STORE, INC. **INTEREST :** CLC

**CHARGE :** SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, 15-GI051 (18) : (TRENTON PD, OFC BINIARZ/CLERK NAZIR AHMED CHAUDHRY/ID NOT CHECKED)

**COMM. ORDER :** 12-15-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$15.85  
 01-14-2016 ORDER CONT...THE COMMISSIONER ACCEPTS THE CO-LICENSEES' PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN THIS CASE. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE. IN ADDITION, THE COMMISSIONER ACCEPTS A TRUE COPY OF THE CO-LICENSEES' RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE CO-LICENSEES AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE CO-LICENSEES IN THIS CASE VIOLATED SECTION 801(2) OF THE LIQUOR CONTROL CODE, MCL 436.1801(2), AS CITED IN THE ONE CHARGE OF THE COMPLAINT IN THIS MATTER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$650. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-THREE (33) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$650 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$15.85 IN WITNESS FEES FOR THIS HEARING.THE CO-LICENSEES AGREE THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE CO-LICENSEES RECOGNIZE THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE CO-LICENSEES ALSO AGREE THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES,STIPULATIONS,UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.  
 01-14-2016 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR OFFICER BINIARZ ON BEHALF OF THE TRENTON POLICE DEPARTMENT. THE COMMISSIONER FINDS THAT, WHILE UNDER THE DIRECTION OF LAW ENFORCEMENT, DECOY 15- GI051, WHO WAS PRESENT AT THE HEARING, WHO WAS EIGHTEEN (18) YEARS OF AGE AT THE TIME OF THE INCIDENT, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON SEPTEMBER 19, 2015, AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE COMMISSIONER FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE NEITHER DEMANDED NOR WAS SHOWN PROPER IDENTIFICATION THAT THE DECOY WAS AT LEAST TWENTY-ONE (21) YEARS OLD; 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. IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE CO-LICENSEES' TOTAL RECORD, WHICH SHOWS EIGHT (8) PREVIOUS VIOLATIONS, SINCE BEING LICENSED ON OCTOBER 14, 1970, 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:

**COMPLAINT NO:** 173927 **VIOLATION DATE :** 10/29/2015

**D.B.A :** STOCKDALE'S ON THE AVE

**ADDRESS :** 32317 MICHIGAN  
WAYNE MI 48184 **COUNTY:** WAYNE

**LICENSEE(S) :** STOCKDALE & WARDEN INC. **INTEREST :** CRP

**CHARGE :** FAILED TO MAINTAIN PROOF OF FINANCIAL RESPONSIBILITY, AS REQUIRED BY PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED OCTOBER, 12, 2015 : (LCC INV HAMPTON)

**COMM. ORDER :** 12-09-2015 LIC ACK COMMISSIONERCLEMENTE

01-26-2016 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 FEBRUARY 23, 2001. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.