TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 164972 **VIOLATION DATE:** 07/15/2013

D.B.A :

ADDRESS: 10300 CHALK HILL RD.

HEALDSBURG CA 95448 COUNTY: OUTSTATE

LICENSEE(S): FOLEY FAMILY WINES, INC.

CHARGE: 1-3) A WINE MAKER FAILED TO TIMELY FILE A REPORT TO THE COMMISSION FOR THE PRECEDING MONTH

ON A FORM APPROVED BY THE COMMISSION BY THE FIFTEENTH OF JULY AND OCTOBER OF 2013 AND THE

FIFTEENTH OF JANUARY 2014 : (LCC INV MANN)

COMM. ORDER: 08-28-2014 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(D)

10-06-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600 AS PENALTY IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 163054 **VIOLATION DATE:** 09/15/2013

D.B.A :

ADDRESS: 575 MADISON AVE, STE 1006

NEW YORK NY 10022 COUNTY: OUTSTATE

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

CHARGE: 1-3) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE 15TH OF SEPTEMBER, OCTOBER AND

NOVEMBER OF 2013; 4) AS OF OCTOBER 3, 2013, A WINE MAKER, FAILED TO PAY THE PROPER TAX DUE

WITH THE REPORT TO THE COMMISSION : (LCC INV ORM)

COMM. ORDER: 09-04-2014 HEARING ESCANABA CLEMENTE/HALL/NETWORK RULE 15(E)

10-09-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$800, WHICH IS DUE WITHIN TWENTY (20) DAYS OF THE MAILING OF THIS ORDER. IF THE TOTAL FINE IS NOT PAID IN THE ALLOTTED TIME PERIOD, IT SHALL BE

REFERRED TO THE MICHIGAN DEPARTMENT OF TREASURY FOR COLLECTION.

COMPLAINT NO: 164863 VIOLATION DATE: 07/15/2013

D.B.A : SEBASTIANI VINEYARDS

ADDRESS : 389 FOURTH STREET EAST

SONOMA CA 95476 COUNTY: OUTSTATE

LICENSEE(S): FOLEY FAMILY WINES, INC. INTEREST: CRP

CHARGE: 1-3)A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF JANUARY 2014, OCTOBER

2013 AND JULY 2014 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE

COMMISSION : (LCC INV ORM)

COMM. ORDER: 09-04-2014 HEARING ESCANABA CLEMENTE/HALL/NETWORK RULE 15(E)

10-09-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600 AS PENALTY IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 165951 VIOLATION DATE: 05/21/2014

D.B.A : LEN AND LAYNE'S PARTY STORE

ADDRESS : 3585 N WOODLAWN

SPRUCE MI 48762 COUNTY: ALCONA

LICENSEE(S): BARRACO, BARBARA E INTEREST: GPI

BARRACO, LEONARD INTEREST: GPI

CHARGE: NSF CHECK \$382.04 **PAID 6/30/14**

COMM. ORDER: 09-02-2014 LIC ACK COMMISSIONER GAFFNEY

10-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE

MAILING DATE OF THIS ORDER.

THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 165207 VIOLATION DATE : 05/10/2014

D.B.A

103 GROVE ADDRESS

> DELTON MI 49046 COUNTY: BARRY

LICENSEE(S) : TUJAX, INC. INTEREST :

1) JACK F. NOADWORNIK, II, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED CHARGE

PREMISES; 2) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN

LIQUOR CONTROL CODE : (BARRY TOWNSHIP PD, OFCS HERSON AND RATERINK)

COMM. ORDER : 10-08-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ DISMISSED COSTS \$62.00

10-10-2014 THE COMMISSIONER ORDERS THE TWO (2) CHARGES, CITED ABOVE, DISMISSED, WITH

PREJUDICE.

COMPLAINT NO: 167091 VIOLATION DATE : 08/06/2014

D.B.A NASHVILLE SHELL ADDRESS 133 S MAIN

> NASHVILLE MI 49073 COUNTY: BARRY

LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO DECOY SCHIEFLA, (19): (NASHVILLE PD, OFC WILLCUTT/CLERK IAN CHARGE

MICHAEL O'NEILL/ID CHECKED)

09-10-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 10-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

> SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167020 VIOLATION DATE : 07/26/2014

SHELL GAS D.B.A : ADDRESS R 2 8122 M 60

UNION CITY MI 49094

COUNTY: BRANCH

LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. CRP INTEREST :

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-324 (19): (LCC INV COSTELL/CLERK PAIGE CHARGE

MARIE MARENKO/ID CHECKED)

COMM. ORDER : 09-10-2014 LIC ACK COMMISSIONERCLEMENTE

> 10-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-

> FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 167184 VIOLATION DATE : 06/27/2014

THIRD BASE LOUNGE D.B.A

13 PORTER ADDRESS

BATTLE CREEK

MI 49017 COUNTY: CALHOUN

LICENSEE(S): CAROLINE BC LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-11-2013 CHARGE 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: 12-26-2013

(MLCC SERVER TRAINING COORDINATOR)

09-03-2014 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

> 10-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT

PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' DECEMBER 11, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS

OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 166324 VIOLATION DATE : 05/24/2014

NEXT DOOR STORE #1017 D.B.A •

ADDRESS 308 S NICOLET

> MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN

LICENSEE(S) : NEXT DOOR OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-301 (20): (LCC INV COMBER/CLERK KATHY ANN CHARGE

LANG/ID CHECKED)

COMM. ORDER : 09-05-2014 HEARING HELD CLEMENTE/HALL/CONTRACT

> 10-10-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN

FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166326 VIOLATION DATE : 05/24/2014

D.B.A TOPINABEE MARKET : 1541 STRAITS

ADDRESS

TOPINABEE MI 49791 COUNTY: CHEBOYGAN

LICENSEE(S) : MUL-BURT VENTURES, INC. INTEREST :

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-301 (20): (LCC INV COMBER/CLERK SANDRA CHARGE

KAY STACHON-REUSCH/ID NOT CHECKED)

COMM. ORDER : 09-05-2014 HEARING HELD GAYLORD CLEMENTE/HALL/CONTRACT

> 10-10-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-

FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 164536 **VIOLATION DATE:** 04/12/2014

D.B.A : LITTLE MIKE'S
ADDRESS : 300 S TENTH

ESCANABA MI 49829 COUNTY: DELTA

LICENSEE(S): CMG ENTERPRISES, LLC INTEREST: LLC

CHARGE: 1) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE

LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), 6-8 UNIDENTIFIED PATRONS BETWEEN 2:30 A.M AND 7:00 A.M.; 2) SOLD OR FURNISHED ALCOHOL TO MEGAN O'DONNELL BETWEEN 2:00A.M. AND 7:00 A.M.

: (ESCANABA PUBLIC SAFETY, PSO WILLOUR AND SGT ERICKSON)

COMM. ORDER: 09-04-2014 HEARING ESCANABA CLEMENTE/HALL/NETWORK NEG SETTLEMENT

10-08-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166920 **VIOLATION DATE:** 07/30/2014

D.B.A : MINI-MART

ADDRESS : 6504 00.25 M 183

GARDEN MI 49835 COUNTY: DELTA

LICENSEE(S): MINI MART OF GARDEN, INC.

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-311 (19): (LCC SUPV PETERS/CLERK MABEL

ADA BARTHOLOMEW/ID CHECKED)

COMM. ORDER: 08-29-2014 LIC ACK COMMISSIONER GAFFNEY

10-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.801 (2)

COMPLAINT NO: 156648 **VIOLATION DATE:** 12/30/2012

D.B.A : SOLBERG'S BAR
ADDRESS : N7521 CALUMET MINE

FELCH MI 49831 COUNTY: DICKINSON

LICENSEE(S): SOLBERG'S BAR INC. INTEREST: CRP

CHARGE: 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, SCOTT CURRAN, DECEASED; 2) ALLOWED INTOX PERSON SCOTT CURRAN, DECEASED, TO CONSUME; 3) ALLOWED INTOX PERSON SCOTT CURRAN, DECEASED

TO FREQUENT OR LOITER; 4,7) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS, BRANDON LUCAS, MARCIE LUCAS; 5,8) ALLOWED INTOX PERSONS TO CONSUME; 6,9) ALLOWED INOX PERSONS TO FREQUENT

OR LOITER: (DICKINSON COUNTY SD-DEPS CHAPUT AND OTRADOVEC)

COMM. ORDER: 09-04-2014 HEARING ESCANABA CLEMENTE/HALL/NETWORK COSTS \$109.44

10-08-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 2 AND 3, \$300 FOR CHARGE NO. 1, FOR A TOTAL FINE OF \$600. IN ADDITION, AS PENALTY IN THIS MATTER, 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.

FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 4, 5, 6, 7, 8 AND 9, CITED ABOVE, HEREBY

DISMISSED, WITH PREJUDICE.

FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$171.44 FOR WITNESS

FEES INVOLVED IN CONNECTION WITH THIS VIOLATION HEARING.

TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 159425 VIOLATION DATE : 05/30/2013

D.B.A

462 E BREITUNG ADDRESS

> IRON MOUNTAIN MI 49802 COUNTY: DICKINSON

LICENSEE(S): FOUR SEASONS BEER DISTRIBUTORS, INC. INTEREST : CRP

SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH MICHIGAN LIQUOR CONTROL CODE BY CHARGE

FAILING TO RENEW THEIR LICENSE : (MLCC ENFORCEMENT-D. RADEMACHER)

09-02-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG HALL. LSS COMM. ORDER :

10-09-2014 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$100 FOR THE

ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;

THE LICENSEE VIOLATED SECTION 201 AND/OR SECTION 501 AND/OR SECTION 525 AND/OR SECTION 901 OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1201 AND/OR MCL 436.1501 AND/OR MCL 436.1525

AND/OR MCL 436.1901, AS CITED IN THE COMPLAINT IN THIS MATTER;

THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

COMPLATNT NO: 163917 01/28/2014 VIOLATION DATE :

OFF THE WALLY'S D.B.A

ADDRESS : 405 FIFTH

> IRON MOUNTAIN MI 49801 COUNTY: DICKINSON

LICENSEE(S): NOVARA'S FIFTH STREET BAR INC. INTEREST : CRP

1,3,5) ALLOWED ON THE LICENSED PREMISES A NUDGE TYPE MACHINE NO. 1, A NUDGE TYPE MACHINE CHARGE

NO. 2 AND A NUDGE TYPE MACHINE NO. 3, USED FOR GAMBLING PURPOSES; 2,4,6) ALLOWED WAGERING ON A NUDGE TYPE MACHINE NO. 1, A NUDGE TYPE MACHINE NO. 2 AND A NUDGE TYPE MACHINE NO. 3, ON THE LICENSED PREMISES; 7) ALLOWED UNLAWFUL GAMBLING DEVICES, DICE, ON THE LICENSED PREMISES; 8) ALLOWED UNLAWFUL GAMBLING WITH DICE ON THE LICENSED PREMISES; 9) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON THE LICENSED PREMISES; 10) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS :

(LCC INVS RADEMACHER AND RAYMOND)

COMM. ORDER : 09-04-2014 HEARING ESCANABA CLEMENTE/HALL/NETWORK

> 10-08-2014 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1, 2, 3, 4 AND 5, FOR A TOTAL OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 6, 7, 8, 9 AND 10, CITED ABOVE,

DISMISSED, WITH PREJUDICE.

ADDITIONALLY THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) DAYS, AS PENALTY IN THIS

MATTER, WHICH IS HEREBY WAIVED.

THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DESTROY THE MACHINES AS CONTRABAND AND DISPOSE OF THE GAMBLING EVIDENCE AND PROCEEDS SEIZED DURING THE COURSE OF

THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 167417 VIOLATION DATE : 08/13/2014

QUICKIE CONVENIENCE STORE D.B.A :

ADDRESS 4820 S WAVERLY

> LANSING MI 48911 COUNTY: EATON

LICENSEE(S): BALWINDER KAUR, INC. INTEREST :

NSF CHECK \$4473.09 **PAID 8/29/14** CHARGE

09-10-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER:

> 10-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE

MAILING DATE OF THIS ORDER.

THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER.

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 167140 **VIOLATION DATE:** 06/03/2014

D.B.A : BUFFALO WILD WINGS
ADDRESS : 718 DELTA COMMERCE

LANSING MI 48917 COUNTY: EATON

LICENSEE(S): WINGS TWENTY TWO INC INTEREST: CRI

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-23-2013

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-02-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 09-10-2014 LIC ACK COMMISSIONER CLEMENTE

10-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN

THIS MATTER, WHICH IS WAIVED.

COMPLAINT NO: 165732 VIOLATION DATE: 05/07/2014

D.B.A : QUICKIE CONVENIENCE STORE

ADDRESS : 4820 S WAVERLY

LANSING MI 48911 COUNTY: EATON

LICENSEE(S): BALWINDER KAUR, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-313 (19): (LCC INV COSTELLO/CLERK

GUPREET SINGH/ID NOT CHECKED)

COMM. ORDER: 09-10-2014 LIC ACK COMMISSIONERCLEMENTE

10-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165733 **VIOLATION DATE:** 02/06/2014

D.B.A : MONA'S

ADDRESS : 5533 N SAGINAW

FLINT MI 48505 COUNTY: GENESEE

LICENSEE(S): BIG PIE INC. INTEREST: CRP

CHARGE: 1-11) ON MULTIPLE DATES, POSSESSED VARIOUS ALCOHOL ON THE LICENSED PREMISES NOT PURCHASED

FROM AN AUTHORIZED SOURCE : (LCC INV MCCRAY)

COMM. ORDER: 09-10-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/GIBSON ACK

10-16-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR CHARGE NOS. 1, 2, 3, 4 AND 5, FOR A TOTAL FINE OF \$250 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

IN ADDITION, COMMISSIONER ORDERS CHARGE NOS. 6, 7, 8, 9, 10 AND 11, CITED ABOVE,

DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 164136 **VIOLATION DATE:** 03/20/2014

D.B.A : THE LIQUOR CAROUSEL

ADDRESS : G- 2372 E HILL

GRAND BLANC MI 48439 COUNTY: GENESEE

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

CHARGE : SOLD OR FURNISHED ALCOHOL TO JORDYN BOSHAW (20) : (GRAND BLANC TWP PD OFC WHITT AND SGT

RENYE/CLERK HEATHER MARIE BROOME/ID NOT CHECKED)

COMM. ORDER: 09-08-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK COST \$29.52

10-16-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 AND \$700 FOR HEARING COSTS, FOR A TOTAL OF \$1,000 DUE TO THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 AND \$700 HEARING COSTS ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$29.52 FOR WITNESS FEES

FOR THIS HEARING.

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 167497 VIOLATION DATE : 08/21/2014

JAN'S BAR D.B.A

G- 7499 MILLER ADDRESS

> SWARTZ CREEK MI 48473 COUNTY: GENESEE

LICENSEE(S) : JAN'S BAR, INC. INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO DECOY (19): (LCC, INV COSTELLO/CLERK KELLY SUE ADAMS/ID NOT CHARGE

CHECKED)

09-22-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 10-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER

COMPLAINT NO: 167216 VIOLATION DATE : 01/03/2014

THE WATERFRONT CONVENTION CENTER D.B.A

ADDRESS 2061 N US 31

CHARGE

TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE

LICENSEE(S) : TAMARACK HOSPITALITY, LLC INTEREST :

1) ON 1/3/14, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, THE BEVERAGE CO.; 2) ON 1/24/14, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, THE BEVERAGE CO.; 3) ON 1/31/14, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, WALMART; 4) ON 2/6/14, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SAM'S CLUB; 5) ON 2/7/14, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, MEIJER; 6) ON 2/14/14, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SAM'S CLUB; 7) ON 2/14/14, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, THE BEVERAGE CO.; 8) ON 3/7/14, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, THE BEVERAGE CO.; 9) ON 5/23/14, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, THE BEVERAGE CO.; 10) ON 5/23/14, SOLD, FURNISHED, OR

ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SAM'S CLUB : (LCC INV OGDEN)

09-18-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 10-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS 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

165949 COMPLAINT NO: VIOLATION DATE : 05/28/2014

: STATE STREET GRILLE

ADDRESS : 221 E STATE

> TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S): STATE STREET GRILLE, L.L.C. INTEREST :

CHARGE NSF CHECK \$375.78 **PAID 6/26/14**

COMM. ORDER : 09-05-2014 HEARING HELD GAYLORD CLEMENTE/HALL/CONTRACT

> 10-10-2014 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$50 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN

FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 162034 VIOLATION DATE : 10/21/2013

SIDE TRAXX D.B.A

520 FRANKLIN ADDRESS

> TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE

LICENSEE(S) : SIDE TRAXX, INC. INTEREST : CRP

1) SALE TO INTOX PERSON EMILY COOPER; 2) ALLOWE INTOX PERSON TO CONSUME; 3) ALLOW INTOX CHARGE

PERSON TO FREQUENT OR LOITER: (TRAVERSE CITY PD, DET GAY AND OFC MARKOSKI)

09-05-2014 HEARING HELD GAYLORD CLEMENTE/HALL/CONTRACT COMM. ORDER :

> 10-10-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1. ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, HEREBY DISMISSED, WITH

PREJUDICE.

COMPLAINT NO: 166972 07/26/2014 VIOLATION DATE :

D.B.A

COMM. ORDER :

ADDRESS 420 S M 99

> JONESVILLE MI 49250

COUNTY: HILLSDALE

JONESVILLE CITGO, INC. CRP LICENSEE(S): INTEREST :

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-313 (19): (LCC INV COSTELLO/CLERK ANN CHARGE

MARIE WARNER/ID CHECKED)

09-03-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 10-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 167121 VIOLATION DATE : 07/24/2014

D.B.A : SALUT FINE WINE & SPIRITS

5907 GULL UNIT 103 ADDRESS

> KALAMAZOO MI 49048 COUNTY: KALAMAZOO

LICENSEE(S): GULL ROAD WINE & SPIRIT LLC INTEREST : LLC

NSF CHECK \$3448.48 **NSF PD 8/25/14** CHARGE 09-03-2014 LIC ACK COMMISSIONER GAFFNEY

> 10-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

167022 COMPLAINT NO: 07/31/2014 VIOLATION DATE :

D.B.A : DAYSHA'S ADDRESS 715 DOUGLAS :

> KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): MUQEET ENTERPRISES INC. INTEREST : CRP

CHARGE SOLD OR FURNISHED ALCOHOL TO DECOY DERAUD, (20): (KALAMAZOO DPS, DET PITTLEKOW AND PSO

SHOEMAKER/CLERK DARSHAN SINGH/ID NOT CHECKED)

COMM. ORDER : 09-04-2014 LIC ACK COMMISSIONER GAFFNEY

> 10-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER. 801(2)

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 164834 VIOLATION DATE: 04/02/2014

D.B.A : NORTH ELEVEN

ADDRESS : 5585 GULL SUITES 114-115-116-117

KALAMAZOO MI 49001 COUNTY: KALAMAZOO

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

CHARGE: NSF CHECK \$106.7 1 **PAID 5/6/14**

COMM. ORDER: 09-10-2014 HEARING HELD KALAMAZOO GAFFNEY/GEISSLER/DECLERCQ ACK

10-16-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 EACH FOR THE SINGLE CHARGE IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$100, OF WHICH \$50 IS HEREBY WAIVED IN RECOGNITION OF THE LICENSEE'S EXCELLENT VIOLATION HISTORY; THUS \$50 IS DUE TO THE MLCC. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT

CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 164835 VIOLATION DATE: 04/10/2014

D.B.A : NORTH ELEVEN

ADDRESS: 5585 GULL SUITES 114-115-116-117

KALAMAZOO MI 49001 COUNTY: KALAMAZOO

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

CHARGE: NSF CHECK \$380.71 **PAID 5/6/14**

COMM. ORDER: 09-10-2014 HEARING HELD KALAMAZOO GAFFNEY/GEISSLER/DECLERCQ ACK

10-16-2014 COMBINED W/164834 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 EACH FOR THE SINGLE CHARGE IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$100, OF WHICH \$50 IS HERBY WAIVED IN RECOGNITION OF THE LICENSEE'S EXCELLENT VIOLATION HISTORY; THUS \$50 IS DUE TO THE MLCC. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS

LICENSEE.

COMPLAINT NO: 166922 **VIOLATION DATE:** 07/14/2014

D.B.A : LIL COUNTRY STORE

ADDRESS : 11380 NE STARVATION LAKE

MANCELONA MI 49659 COUNTY: KALKASKA

LICENSEE(S): L AND D, INC. INTEREST: CRP

CHARGE: NSF CHECK \$287.71 **NSF PD 9/3/14**

COMM. ORDER: 09-02-2014 LIC ACK COMMISSIONER GAFFNEY

10-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 167185 VIOLATION DATE: 06/17/2014

D.B.A : LAST CHANGE TAVERN AND GRILL

ADDRESS : 1132 SE BURTON

GRAND RAPIDS MI 49507 COUNTY: KENT

LICENSEE(S): CHAMPS 2, INC. INTEREST: CRI

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-06-2013

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-16-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 08-28-2014 LIC ACK COMMISSIONER CLEMENTE

10-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' DECEMBER 11, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS

OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 165356 **VIOLATION DATE:** 03/04/2014

D.B.A : TRES LOBOS GRILL & BAR
ADDRESS : 825 SE TWENTY EIGHTH

GRAND RAPIDS MI 49508 COUNTY: KENT

LICENSEE(S): TRES LOBOS GRILL & BAR, INC. INTEREST: CRP

CHARGE: NSF CHECK \$335.76 ***NSF OUTSTANDING***

COMM. ORDER: 08-28-2014 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ACK

10-02-2014 COMBINED W/165873 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$200 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE

TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSEE.

COMPLAINT NO: 165873 **VIOLATION DATE:** 04/09/2014

D.B.A : TRES LOBOS GRILL & BAR
ADDRESS : 825 SE TWENTY EIGHTH

GRAND RAPIDS MI 49508 COUNTY: KENT

LICENSEE(S): TRES LOBOS GRILL & BAR, INC. INTEREST: CRP

CHARGE: NSF CHECK \$447.60 ***NSF OUTSTANDING***

COMM. ORDER: 08-28-2014 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ACK

10-02-2014 COMBINED W/165356 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$200 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE

TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSEE.

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 166973 VIOLATION DATE: 08/04/2014

D.B.A : BUDDY'S LIQUOR

ADDRESS : 4443 SE BRETON SUITE E

KENTWOOD MI 49508 COUNTY: KENT

LICENSEE(S): CK EXPRESS, LLC INTEREST: LLC

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, P/A 1401 (19): (KENTWOOD PD SGT LEONARD/CLERK

LOUISE MARIE HARRIS/ID CHECKED)

COMM. ORDER: 09-10-2014 LIC ACK COMMISSIONERCLEMENTE

10-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 164603 **VIOLATION DATE:** 10/10/2013

D.B.A : BRANN'S CASCADE

ADDRESS : 5510 SE TWENTY EIGHTH

KENTWOOD MI 49512 COUNTY: KENT

LICENSEE(S): SIZZLIN 5, INC. INTEREST: CRP

CHARGE: 1) SOLD OR FURNISHED ALCOHOL TO ERIC FISCHER, DECEASED WHO WAS IN AN INTOXICATED OR

VISIBLY INTOXICATED CONDITION; 2) ALLOWED ERIC FISCHER, DECEASED WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED ERIC FISCHER,

DECEASED, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED

PREMISES : (KENT COUNTY SD, SGT LUCE)

COMM. ORDER: 08-28-2014 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ADVISEMENT COST \$34.96

10-02-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$200 FOR CHARGE NO. 1. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER.

IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, AS CITED ABOVE, DISMISSED, WITH

PREJUDICE.

FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$34.96 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THIS VIOLATION HEARING.

FEES INVOLVED IN CONNECTION WITH THIS VIOLATION HEARING

COMPLAINT NO: 167209 **VIOLATION DATE:** 08/12/2014

D.B.A : CMS FUELING CENTER
ADDRESS : 373 LAKE NEPESSING

LAPEER MI 48446 COUNTY: LAPEER

LICENSEE(S): CMS OIL COMPANY INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-314 (18): (LCC INV DAUSEY/CLERK FELICIA ANN

WILLBANKS/ID CHECKED)

COMM. ORDER: 09-17-2014 LIC ACK COMMISSIONERCLEMENTE

10-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166975 **VIOLATION DATE:** 08/01/2014

D.B.A : CLARK'S CORNER

ADDRESS : 2512 HUNT

ADRIAN MI 49221 COUNTY: LENAWEE

LICENSEE(S): MONKEYPETES, INC INTEREST: CRI

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB 14-1 (19): (LENAWEE COUNTY SD, DET GRECA/CLERK ALI MARIE MCCLURE/ID CHECKED)

COMM. ORDER: 09-11-2014 LIC ACK COMMISSIONERCLEMENTE

10-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 167308 VIOLATION DATE: 08/08/2014

D.B.A : THE SPRINGS GROCERY
ADDRESS : R 4 9672 W US 223

ADRIAN MI 49221 COUNTY: LENAWEE

LICENSEE(S): D. BAILEY, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LENAWEE COUNTY SD, DETS GRECA AND SHARP/CLERK

KAREN SUE PETERS/ID NOT CHECKED)

COMM. ORDER: 09-17-2014 LIC ACK COMMISSIONERCLEMENTE

10-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 166535 **VIOLATION DATE:** 06/27/2014

D.B.A : THE BULLPEN SPORTS PUB

ADDRESS : 114 E CHICAGO

BRITTON MI 49229 COUNTY: LENAWEE

LICENSEE(S): THE BULLPEN SPORTS PUB, LLC INTEREST: LLC

CHARGE: 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, UCB 14-1 (19) AND UCB 14-3 (18):

(LENAWEE COUNTY SD, DET GRECA AND DET SHARP/CLERK SAMANTHA MARIE DIEHL/ID CHECKED)

COMM. ORDER: 09-08-2014 LIC ACK COMMISSIONERCLEMENTE

10-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS

FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164554 VIOLATION DATE: 02/08/2014

D.B.A : WRANGLER'S SALOON
ADDRESS : 4020 W GRAND RIVER

HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): AIRSTRIP LOUNGE, INC. INTEREST: CRP

CHARGE: ALLOWED HUGH MILLER, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES: (LIVINGSTON COUNTY SD, DEPS HARMISON, STEINAWAY AND SGT KRETZSCHMER)

COMM. ORDER: 09-15-2014 HEARING HELD GAFFNEY/ASEVEDO/DELCERCQ NEG SETTLLEMENT

10-17-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 2, CITED ABOVE, DISMISSED, WITH

PREJUDICE.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 167695 **VIOLATION DATE:** 09/17/2014

D.B.A :

ADDRESS : 25225 VAN DYKE

CENTER LINE MI 48015 COUNTY: MACOMB

LICENSEE(S): A & S CENTERLINE FOODS INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO DECOY (18): (LCC INV DIEHL/CLERK EMMA JEAN CHEEKS/ID

CHECKED)

COMM. ORDER: 10-16-2014 LIC ACK COMMISSIONER GAFFNEY

10-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 164218 VIOLATION DATE: 03/15/2014

D.B.A : CVS/PHARMACY #8170

ADDRESS : 18140 NINE MILE

EASTPOINTE MI 48021 COUNTY: MACOMB

LICENSEE(S): WOODWARD DETROIT CVS, L.L.C. INTEREST: LLC

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-307 (19): (LCC INV DIEHL/CLERK DENISE ANN

GIBSON/ID NOT CHECKED)

COMM. ORDER: 09-23-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT

10-14-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE

MAILING DATE OF THIS ORDER. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 166186 **VIOLATION DATE:** 06/05/2014

D.B.A : PALACE LIQUOR

ADDRESS : 15429 TWENTY ONE MILE

MACOMB MI 48044 COUNTY: MACOMB

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

CHARGE: NSF CHECK \$5992.34 **PAID 7/8/14**

COMM. ORDER: 09-10-2014 LIC ACK COMMISSIONERCLEMENTE

10-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 165867 **VIOLATION DATE:** 04/25/2014

D.B.A : THE BARRISTER HOUSE

ADDRESS : 21801 HARPER

SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB

LICENSEE(S): THE BARRISTER HOUSE, INC. INTEREST: CRP

CHARGE : NSF CHECK \$172.92 **PAID 6/30/14**

COMM. ORDER: 09-15-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON ADVISEMENT

10-17-2014 FINE - WAIVED

COMPLAINT NO: 167097 **VIOLATION DATE:** 07/11/2014

D.B.A : WALGREEN'S #6529
ADDRESS : 29520 HARPER

SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB

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

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #619 (19): (ST CLAIR SHORES PD, D/SGT

KOZIKOWSKI AND DET WALLEMAN/CLERK STEPHANIE MARIE HOUCK/ID CHECKED)

COMM. ORDER: 09-10-2014 LIC ACK COMMISSIONERCLEMENTE

10-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166031 **VIOLATION DATE:** 06/12/2014

D.B.A : FREEDOM HILL

ADDRESS: 14900- 15000 METROPOLITAN PARKWAY

STERLING HEIGHTS MI 48312 COUNTY: MACOMB

LICENSEE(S): HILLSIDE PRODUCTIONS, INC. INTEREST: CRP

CHARGE : NSF \$6880.26 **PAID 6/25/14**

COMM. ORDER: 09-15-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT

10-17-2014 FINE - WAIVED

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 166575 **VIOLATION DATE:** 06/24/2014

D.B.A : CAMP SHAKEY MINI MART & MOTEL

ADDRESS : W7346 CO RD G 12

STEPHENSON MI 49887 COUNTY: MENOMINEE

LICENSEE(S): ROTH, LUANNE L INTEREST: IND

CHARGE: NSF CHECK \$129.60 ***NSF OUTSTANDING***

COMM. ORDER: 09-04-2014 HEARING ESCANABA CLEMENTE/HALL/NETWORK RULE 15(E)

10-08-2014 COMBINED W/166498 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE

TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 166498 VIOLATION DATE: 06/10/2014

D.B.A : CAMP SHAKEY MINI MART & MOTEL

ADDRESS : W7346 CO RD G 12

STEPHENSON MI 49887 COUNTY: MENOMINEE

LICENSEE(S): ROTH, LUANNE L INTEREST: IND

CHARGE: NSF CHECK \$139.89 ***NSF OUTSTANDING***

COMM. ORDER: 09-04-2014 HEARING ESCANABA CLEMENTE/HALL/NETWORK RULE 15(E)

10-08-2014 COMBINED W/166575 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE

TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 165646 **VIOLATION DATE:** 05/22/2014

D.B.A : NEXT DOOR STORE #1042

ADDRESS : 3520 ISABELLA

MIDLAND MI 48640 COUNTY: MIDLAND

LICENSEE(S): NEXT DOOR OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY BALLIEN (18): (MIDLAND PD DET/SGT

GOULETTE/CLERK CHASE MICHAEL PENDRED/ID CHECKED)

COMM. ORDER: 09-08-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK

10-16-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$750 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT

CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 165371 **VIOLATION DATE:** 05/17/2014

D.B.A : LEWIS PIZZA & LIQUOR STORE

ADDRESS : 5792 LEWIS

IDA MI 48140 COUNTY: MONROE

LICENSEE(S): KHOBEIR FAMILY INCORPORATED INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-303 (19): (LCC INV FLYNN-SLOAT/CLERK NOWZAD

MIKHA KHOBEIR/ID CHECKED)

COMM. ORDER: 09-15-2014 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT

10-17-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MALLED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801(2) NEGOTIATED

SETTLEMENT

COMPLAINT NO: 167039 VIOLATION DATE: 08/06/2014

D.B.A : WALGREEN'S #2023
ADDRESS : 1285 N MONROE

MONROE MI 48162 COUNTY: MONROE

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

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (19): (LCC INV FLYNN-SLOAT/CLERK SUSAN

ELAINE ERVIN/ID NOT CHECKED)

COMM. ORDER: 09-10-2014 LIC ACK COMMISSIONERCLEMENTE

10-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 167040 **VIOLATION DATE:** 08/06/2014

D.B.A : MONROE FOOD CENTER

ADDRESS : 1104 E FOURTH

MONROE MI 48161 COUNTY: MONROE

LICENSEE(S): MONROE FOOD CENTER, INC.

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-310 (20): (LCC INV SWOPE/CLERK AMANDA KAY

BLANKS/ID NOT CHECKED)

COMM. ORDER: 09-08-2014 LIC ACK COMMISSIONERCLEMENTE

10-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167047 VIOLATION DATE: 07/22/2014

D.B.A : JULIE'S PARTY STORE

ADDRESS : 4739 DEWEY

NEWPORT MI 48166 COUNTY: MONROE

LICENSEE(S): QASSIS, LILA INTEREST: IND

CHARGE: NSF CHECK \$439.26 **NSF PD 8/20/14**

COMM. ORDER: 09-03-2014 LIC ACK COMMISSIONER GAFFNEY

10-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS

FROM THE MAILING DATE OF THIS ORDER.

THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 166116 VIOLATION DATE : 06/04/2014

KENNY'S MARKET D.B.A

7850 N TELEGRAPH ADDRESS

> NEWPORT MI 48166 COUNTY: MONROE

LICENSEE(S) : KASY INC. INTEREST : CRP

NSF CHECK \$1519.41 **PAID 6/30/14** CHARGE

09-15-2014 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E) ED DISMISSED ON COMM. ORDER :

RECORD.

10-17-2014 DISMISSED WITH PREJUDICE, RULE 15(E)

COMPLAINT NO: 164306 VIOLATION DATE : 04/30/2013

D.B.A : CARSON CITY TAVERN

ADDRESS 129 W MAIN

> CARSON CITY MI 48811 COUNTY: MONTCALM

LICENSEE(S) : CRABBY GEORGE'S LLC

CHARGE 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO TROY PALMER AND/OR PALMER MENGE, LLC, WITHOUT THE PRIOR APPROVAL OF THE MLCC; 2) ALLOWED TROY PALMER AND/OR PALMER MENGE, LLC, WHOSE NAME DOES NOT

APPEAR ON THE LICENSED, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV MANN)

COMM. ORDER : 08-28-2014 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCO RULE 15(D)

> 10-02-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$200 AS PENALTY IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE

TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 167443 VIOLATION DATE : 08/23/2014

PUDGIE'S FOX LAKE GENERAL STORE D.B.A :

ADDRESS 220 W KENWOOD

> LAKEWOOD CLUB MI 49457 COUNTY: MUSKEGON

LICENSEE(S) : FOX LAKE GENERAL STORE, CO. INTEREST :

SOLD OR FURNISHED ALCOHOL TO DECOY (20): (MUSKEGON COUNTY SD, DEP FEKKEN/CLERK LISA MARIE CHARGE

SHARLOW/ID CHECKED)

09-17-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 10-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167449 08/23/2014 VIOLATION DATE :

D.B.A WESCO #2

1487 WHITEHALL ADDRESS

> MUSKEGON MI 49445 COUNTY: MUSKEGON

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

CHARGE SOLD OR FURNISHED ALCOHOL TO DECOY BEAN (20): (MUSKEGON COUNTY SD, DEP FEKKEN/CLERK

KATELYN SWIATEK/ID NOT CHECKED)

COMM. ORDER : 09-17-2014 LIC ACK COMMISSIONERCLEMENTE

> 10-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 166832 VIOLATION DATE : 07/26/2014

KARI LIQUOR FOOD MART D.B.A

R 4 7180 E APPLE ADDRESS

MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S): KSB OF MUSKEGON, L.L.C. INTEREST : LLC

SOLD OR FURNISHED ALCOHOL TO DECOY MEDENDORP (18): (MUSKEGON COUNTY SD, DET GABRIEL/CLERK CHARGE

LEIGHAN JENSEN/ID NOT CHECKED)

08-29-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 10-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER. 801 (2)

COMPLAINT NO: 164843 04/17/2014 VIOLATION DATE :

D.B.A YOUR BAR ADDRESS 5490 E APPLE

> MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S): DEAN AND THELMA'S CORPORATION INTEREST : CRP

NSF \$465.10 **PAID 5/13/14** CHARGE

10-02-2014 THE COMMISSIONER ORDERS A FINE OF \$150 PER CHARGE, IN EACH OF THE TWO (2) COMM. ORDER :

COMPLAINTS, FOR A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE

COMMISSION.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIOUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF THREE (3) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 164842 VIOLATION DATE : 04/17/2014

D.B.A : YOUR BAR : 5490 E APPLE ADDRESS

> MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S) : DEAN AND THELMA'S CORPORATION INTEREST : CRP

NSF \$571.75 **PAID 5/13/14** CHARGE

COMM. ORDER : 08-28-2014 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ACK

> 10-02-2014 COMBINED W/O 164843 THE COMMISSIONER ORDERS A FINE OF \$150 PER CHARGE, IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF THREE (3) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 167212 08/14/2014 VIOLATION DATE :

: STREVEL'S MARKET D.B.A : 6979 GRAND HAVEN ADDRESS

> NORTON SHORES MI 49456 COUNTY: MUSKEGON

LICENSEE(S): J.Z. ENGINEERING CORPORATION INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO DECOY MERKINS (20): (NORTON SHORES PD, OFC PASSCHIER AND SGT CHARGE

POEL/CLERK RHONDA WHELPLEY/ID NOT CHECKED)

09-08-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 10-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 10-01-2014

TO 10-21-2014

COMPLAINT NO: 165351 VIOLATION DATE : 05/15/2014

D.B.A SHELL MINI-MART 3385 E COLBY ADDRESS

> WHITEHALL MI 49461 COUNTY: MUSKEGON

LICENSEE(S): SCHMUCKAL OIL COMPANY INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO DECOY HERRYGERS (16): (MUSKEGON COUNTY SD, DEP VAN CHARGE

ANDEL/CLERK JAMES ANTHONY MOORE/ID CHECKED)

08-28-2014 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCO RULE 15(E) COMM. ORDER :

> 10-02-2014 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1000 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, 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 MLCC

TO THIS LICENSEE, AT THE ABOVE-NAMED ADDRESS, SUSPENDED FOR A PERIOD OF ONE (1) DAY.

COMPLAINT NO: 166917 VIOLATION DATE : 07/31/2014

D.B.A • VARSITY MART ADDRESS 2564 N SQUIRREL

> AUBURN HILLS MI 48326 COUNTY: OAKLAND

LICENSEE(S): AFROZ, JANNAT UL INTEREST : IND

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-316 (19): (LCC INV JENSON/CLERK JANNAT CHARGE

AFROZ/ID CHECKED)

09-12-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 10-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 164667 VIOLATION DATE : 04/16/2014

D.B.A : TOBY KEITH'S "I LOVE THIS BAR" GREAT LAKES CROSSING 4698 BALDWIN ADDRESS

> AUBURN HILLS MI 48326 COUNTY: OAKLAND

LICENSEE(S): CAPRI CONCEPTS MESA LLC (AN ARIZONA LIMITED LIABILITY COMPANY) INTEREST : LLC

SOLD OR FURNISHED ALCOHOL TO DECOY FAST (19): (AUBURN HILLS PD, OFCS MAHON AND CHARGE

HOLLENBECK/CLERK DAVID ANDERSON/ID NOT CHECKED)

09-02-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$31.20 COMM. ORDER :

> 10-08-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS THIS SUSPENSION IS HEREBY WAIVED AND IS TO SERVE AS A WARNING THAT ANY FUTURE DAYS. VIOLATIONS INVOLVING SERVING MINORS, WITHIN THE NEXT TWENTY-FOUR (24) MONTHS, WILL LEAD TO LICENSE SUSPENSION. THE LICENSEE WAS INFORMED THAT BECAUSE OF HIS VIOLATION HISTORY, HE

NOW IS SUBJECT TO A PENALTY HEARING BY THE ADMINISTRATIVE COMMISSIONERS. ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$31.20 FOR WITNESS FEES FOR THIS

HEARING.

801(2) NEG SETTLEMENT

TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 165912 VIOLATION DATE: 06/12/2014

D.B.A : KROGER STORE #661
ADDRESS : 25780 MIDDLEBELT

FARMINGTON HILLS MI 48336 COUNTY: OAKLAND

LICENSEE(S): THE KROGER CO. OF MICHIGAN INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-315 (18): (LCC INV TOMA/CLERK ANTHONY

JASPER/ID NOT CHECKED)

COMM. ORDER: 09-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

10-17-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. SEC 801(2) NEGOTIATED

SETTLEMENT

COMPLAINT NO: 166133 VIOLATION DATE: 05/09/2014

D.B.A : OLD DETROIT BAR & GRILLE

ADDRESS : 741 S LAPEER

LAKE ORION MI 48362 COUNTY: OAKLAND

LICENSEE(S): TWENTY FOUR SOUTH, LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-17-2013
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-08-2013

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 09-08-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK

10-15-2014 AS PENALTY IN THIS MATTER THE COMMISSIONER, ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 166648 VIOLATION DATE: 07/15/2014

D.B.A : L & M EXTRA KWIK
ADDRESS : 1708 CROOKS

ROYAL OAK MI 48067 COUNTY: OAKLAND

LICENSEE(S): L & M EXTRA KWIK, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-311 (19): (LCC INV COLEMAN/CLERK JOHN

SPALDING/ID NOT CHECKED)

COMM. ORDER: 09-02-2014 LIC ACK COMMISSIONER GAFFNEY

10-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.801 (2)

COMPLAINT NO: 165945 **VIOLATION DATE:** 05/13/2014

D.B.A : HURON FOOD MARKET

ADDRESS : 1116 W HURON

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): HURON FOOD MARKET, INC. INTEREST: CRP

CHARGE : NSF CHECK \$1072.51 **PAID 7/1/14**

COMM. ORDER: 09-08-2014 LIC ACK COMMISSIONERCLEMENTE

10-01-2014 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 EIGHT (8) 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.

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 165877 **VIOLATION DATE:** 06/02/2014

D.B.A : NINJA SUSHI

ADDRESS : 33214 W FOURTEEN MILE

WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND

LICENSEE(S): SUKKYUNG INC INTEREST: CR

CHARGE: 1) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF

THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE; 2) FAILED TO KEEP A LICENSE, ISSUED BY MLCC SIGNED, FRAMED UNDER TRANSPARENT MATERIAL AND/OR FAILED TO

PROMINENTLY DESPLY THE LICENSE IN THE LICENSED PREMISES: (LCC INV WARDZINSKI)

COMM. ORDER: 09-02-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)

10-08-2014 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR CHARGE NO. 1 AND \$50 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$150. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF

SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE

MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE. RULE 15(D)

COMPLAINT NO: 168173 **VIOLATION DATE:** 09/30/2014

D.B.A : SCHOONERS
ADDRESS : 211 MAIN

HART MI 49420 COUNTY: OCEANA

LICENSEE(S): BEEBE, KATHY K INTEREST: IND

CHARGE: 1) SOLD OR FURNISHED THE LICENSE, OR AN INTEREST IN THE LICENSE TO LEE, INC., WITHOUT THE

PRIOR APPROVAL OF THE MLCC; 2) ALLOWED A CORPORATION, LEE, INC., WHOSE NAME DOES NOT

APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV OGDEN)

COMM. ORDER: 10-21-2014 LIC ACK COMMISSIONER GAFFNEY

10-21-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS

FROM THE MAILING DATE OF THIS ORDER.

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 JANUARY 26, 2015, 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

UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 167416 VIOLATION DATE: 08/13/2014

D.B.A : MIO SALOON

ADDRESS : 106 S MORENCI

MIO MI 48647 COUNTY: OSCODA

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

CHARGE: NSF CHECK \$191.52 **NSF PD 9/9/14**

COMM. ORDER: 09-11-2014 LIC ACK COMMISSIONERCLEMENTE

10-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 167100 VIOLATION DATE: 08/11/2014

D.B.A : TIP A FEW

ADDRESS : 10 FRANKLIN

GRAND HAVEN MI 49417 COUNTY: OTTAWA

LICENSEE(S): K & V, INC.

CHARGE: SOLD OR FURNISHED ALCOHOL TO DECOY MILLER, (19): (GRAND HAVEN DPS, PSO ENLOW/CLERK

MICHAEL DAVID KORTMAN/ID NOT CHECKED)

COMM. ORDER: 09-02-2014 LIC ACK COMMISSIONER GAFFNEY

10-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.801 (2)

COMPLAINT NO: 165488 VIOLATION DATE: 05/02/2014

D.B.A : PARROT'S LOUNGE
ADDRESS : 234 S RIVER

HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S): RJP ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (440.33) **PAID 7/15/14**

COMM. ORDER: 08-28-2014 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(E)

10-02-2014 COMBINED W/165485 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45)

DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165485 **VIOLATION DATE:** 05/01/2014

D.B.A : PARROT'S LOUNGE
ADDRESS : 234 S RIVER

HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S): RJP ENTERPRISES, INC. INTEREST: CRP

CHARGE : NSF CHECK (828.65) **PAID 7/15/14**

COMM. ORDER: 08-28-2014 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(E)

10-02-2014 COMBINED W/165488 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45)

DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166242 **VIOLATION DATE:** 06/19/2014

D.B.A : GARY'S PLACE
ADDRESS : 12245 ALBEE

BURT MI 48417 COUNTY: SAGINAW

LICENSEE(S): GARY'S DOUBLE DEAL PIZZA AND SUBS, INC. INTEREST: CR

CHARGE: TIFFANY HERMAN THE CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO A MINOR: (SAGINAW COUNTY SD,

DEPS WEBER AND TOHM)

COMM. ORDER: 09-08-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK

10-16-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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.

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ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 166919 VIOLATION DATE: 07/26/2014

D.B.A : DEAD CREEK SALOON

ADDRESS : 8030 S GERA

FRANKENMUTH MI 48734 COUNTY: SAGINAW

LICENSEE(S): DAVIDSON ENTERPRISES, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI 14-13 (17): (SAGINAW COUNTY SD, DEP SIMONS

AND SGT HENIGE/CLERK ALICIA ROSLAN/ID CHECKED)

COMM. ORDER: 09-02-2014 LIC ACK COMMISSIONER GAFFNEY

10-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER. 801 (2)

COMPLAINT NO: 167213 VIOLATION DATE: 08/14/2014

D.B.A : BERNTHAL'S FRESH MEAT MARKET

ADDRESS : 9378 JUNCTION

FRANKENMUTH MI 48734 COUNTY: SAGINAW

LICENSEE(S): BERNTHAL PACKING INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI #14-27 (16): (SAGINAW COUNTY SD, DETS TOHM

AND DESANDER/CLERK DONNA MAE GEYER/ID CHECKED)

COMM. ORDER: 09-08-2014 LIC ACK COMMISSIONERCLEMENTE

10-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 167436 **VIOLATION DATE:** 08/23/2014

D.B.A : KERN'S SAUSAGES

ADDRESS : 110 W JEFFERSON

FRANKENMUTH MI 48734 COUNTY: SAGINAW

LICENSEE(S): KERN'S SAUSAGES, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO DECOY (17): (SAGINAW COUNTY SD, DET KRUSZKA AND DEP

DESANDER/CLERKS JANIS KAY COOK AND KEVIN MICHAEL KERNS/ID NOT CHECKED)

COMM. ORDER: 09-22-2014 LIC ACK COMMISSIONERCLEMENTE

10-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 167518 **VIOLATION DATE:** 08/30/2014

D.B.A : VINTAGE POINTE OF SAGINAW

ADDRESS : 418 S MICHIGAN

SAGINAW MI 48602 COUNTY: SAGINAW

LICENSEE(S): OLD TOWN PARTY STORE, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO DECOY (19): (SAGINAW COUNTY SD, DEPS BINIECKI AND

YEAGER/CLERK ROBERTO ROSALES/ID NOT CHECKED)

COMM. ORDER: 09-18-2014 LIC ACK COMMISSIONERCLEMENTE

10-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 165735 VIOLATION DATE : 05/29/2014

FASTWAY PARTY STORE D.B.A

ADDRESS 4991 EAST

> SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): FASTWAY SEVEN ENTERPRISES INC INTEREST :

1) PEARL ARCHAMBAULT, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN CHARGE ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR;

2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI-15 (20): (SAGINAW COUNTY SD, DET TOHM AND DEP HOGUE/CLERK PEARL ARCHAMBAULT/ID CHECKED)

COMM. ORDER : 09-08-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK COST \$50.80

> 10-16-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR CHARGE NO. 1 AND \$750 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$950.. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-EIGHT (48) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$950 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

> IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$50.80 FOR WITNESS FEES

FOR THIS HEARING.

COMPLAINT NO: 163919 VIOLATION DATE : 02/26/2014

D.B.A G & H MARKET

ADDRESS 2960 E WASHINGTON

> SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S) : KATHY INVESTMENTS, LLC INTEREST :

1,2) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED CHARGE

PREMISES, SPECIFICALLY: 22 LOVE ROSES AND 26 SKETCH PENS GLASS TUBE DESIGN; 3) KATHY

KASHAT, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES,

SPECIFICALLY: SALE OF SINGLE CIGARETTES : (LCC INVS HINTZ AND MUGNOLO)

09-08-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COMM. ORDER :

> 10-16-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH OF THE FIVE (5) CHARGES CITED ABOVE, FOR A TOTAL FINE OF \$750. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

> AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. THIS SUSPENSION IS HEREBY WAIVED AND IS TO SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING NARCOTICS PARAPHERNALIA, WITHIN THE NEXT TWENTY-FOUR (24) MONTHS,

WILL LEAD TO LICENSE SUSPENSION.

IN ADDITION, THE COMMISSIONER ORDERS ALL ITEMS SEIZED PURSUANT TO THE ABOVE CHARGES, BE

DISPOSED OF IN ACCORDANCE WITH STATE LAW.

COMPLAINT NO: 165970 VIOLATION DATE : 06/11/2014

D.B.A BIG TIMES MARKET : 1109 E GENESEE ADDRESS

> SAGINAW MI 48607 COUNTY: SAGINAW

INTEREST : LICENSEE(S): EMAD, LLC LLC

1-2) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED CHARGE PREMISES, SPECIFICALLY: ONE BOX CONTAINING 11 INDIVIDUAL CHORE BOYS AND ONE BOX CONTAINING 30 NO. 9 SINGLE EDGE RAZOR BLADES : (LCC INV NICKEL)

09-08-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COMM. ORDER :

> 10-16-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH OF THE TWO (2) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS

ORDERED BY THE MLCC FOR THIS LICENSEE.

FURTHER, AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. THIS SUSPENSION IS HEREBY WAIVED AND IS TO SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING NARCOTICS PARAPHERNALIA, WITHIN THE NEXT TWENTY-FOUR (24)

MONTHS, WILL LEAD TO LICENSE SUSPENSION.

IN ADDITION, THE COMMISSIONER ORDERS ALL ITEMS SEIZED PURSUANT TO THE ABOVE CHARGES, BE DISPOSED OF IN ACCORDANCE WITH STATE LAW.

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ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 165969 VIOLATION DATE : 06/11/2014

D.B.A G & H MARKET

2960 E WASHINGTON ADDRESS

> SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S) : KATHY INVESTMENTS, LLC INTEREST :

1-2) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED CHARGE

PREMISES, SPECIFICALLY: ONE BOX CONTAINING 29 INDIVIDUAL CHORE BOYS AND ONE BOX CONTAINING

58 NO. 9 SINGLE EDGE RAZOR BLADES : (LCC INV NICKEL)

09-08-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLMENT COMM. ORDER :

> 10-16-2014 COMBINED W/163919 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH OF THE FIVE (5) CHARGES CITED ABOVE, FOR A TOTAL FINE OF \$750. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF

THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. THIS SUSPENSION IS HEREBY WAIVED AND IS TO SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS

INVOLVING NARCOTICS PARAPHERNALIA, WITHIN THE NEXT TWENTY-FOUR (24) MONTHS, WILL LEAD TO LICENSE SUSPENSION.

IN ADDITION, THE COMMISSIONER ORDERS ALL ITEMS SEIZED PURSUANT TO THE ABOVE CHARGES, BE

DISPOSED OF IN ACCORDANCE WITH STATE LAW.

COMPLAINT NO: 165650 VIOLATION DATE : 05/24/2014

D.B.A JIM'S PARTY STORE ADDRESS 1420 N WASHINGTON

> SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S) : FANIEL, JIM A INTEREST : IND

JIM A FANIEL, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, CHARGE

SPECIFICALLY: SALE OF TOBACCO TO MINOR: (SAGINAW COUNTY SD, DET DVORAK AND DEP BINIECKI)

09-08-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ADVISEMENT COMM. ORDER :

> 10-16-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

IN ADDITION THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$31.20 IN WITNESS FEES FOR THIS

HEARING.

COMPLAINT NO: VIOLATION DATE : 06/14/2014

SCOTTISH INN D.B.A : ADDRESS 630 GRATIOT

> SAGINAW 48602 MΙ COUNTY: SAGINAW

LICENSEE(S) : SCOTTISH INN, INC. INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI 14-21 (19): (SAGINAW COUNTY SD DET KRUSZKA CHARGE

AND DEP SIMONS/CLERK DEANNA LYNN STAMANN/ID NOT CHECKED)

09-08-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 10-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-

FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 167450 VIOLATION DATE : 08/23/2014

D.B.A KEYES PIZZERIA

5796 B E WASHINGTON ADDRESS

> SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S) : KEYES MARKET, INC. INTEREST : CRP

JOYCE KEYES, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL CHARGE

OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR:

(SAGINAW COUNTY SD, DET KRUSZKA AND DEP DESANDER)

09-22-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 10-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 166320 VIOLATION DATE : 06/28/2014

BIG TIMES MARKET D.B.A ADDRESS 1109 E GENESEE

> SAGINAW MI 48607 COUNTY: SAGINAW

LICENSEE(S) : EMAD, LLC INTEREST :

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI 14-09 (16): (SAGINAW COUNTY SD, DET DVORAK CHARGE

AND SGT GOMEZ/CLERK DAWNSHELL ELLIS/ID NOT CHECKED)

COMM. ORDER : 09-08-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK COST \$56.40

> 10-16-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000. THE COMMISSIONER FURTHER 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 IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

FURTHER, AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. THIS SUSPENSION IS HEREBY WAIVED AND IS TO SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING THE SALE OF ALCOHOL TO A MINOR, WITHIN THE NEXT TWENTY-FOUR (24) MONTHS, MAY LEAD TO LICENSE SUSPENSION.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$56.40 FOR WITNESS FEES FOR THIS HEARING.

VIOLATION DATE :

06/06/2014

BG'S MINI MARKET D.B.A

166125

2878 W US 2 ADDRESS

COMPLAINT NO:

GULLIVER MI 49840

COUNTY: SCHOOLCRAFT

LICENSEE(S) : KOKESH, COLLEEN M GPI INTEREST : KOKESH, GERALD L INTEREST : GPI

CHARGE NSF CHECK \$665.13 **PAID 7/7/14**

09-04-2014 HEARING ESCANABA CLEMENTE/HALL/NETWORK RULE 15(E) COMM. ORDER :

> 10-08-2014 COMBINED W/165953 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45)

DAYS FROM THE MAILING DATE OF THIS ORDER.

TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 165953 VIOLATION DATE : 05/16/2014

BG'S MINI MARKET D.B.A

ADDRESS 2878 W US 2

> GULLIVER MI 49840 COUNTY: SCHOOLCRAFT

LICENSEE(S) : KOKESH, COLLEEN M INTEREST : GPI KOKESH, GERALD L INTEREST : GPI

NSF CHECK \$282.81 **PAID 6/26/14** CHARGE

09-04-2014 HEARING ESCANABA CLEMENTE/HALL/NETWORK RULE 15(E) COMM. ORDER :

> 10-08-2014 COMBINED W/166125 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164581 VIOLATION DATE : 03/16/2014

D.B.A CHRISTY'S BAR 312 DEER ADDRESS

> MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT

LICENSEE(S) : AAR-DON CORPORATION INTEREST :

1,6) SOLD OR FURNISHED ALCOHOL TO MINORS AMANDA POKELA (18) AND JOSEPH DUSSEAULT (19); CHARGE

2,7) ALLOWED AMANDA POKELA AND JOSEPH DUSSEAULT WHO WERE LESS THAN 21 TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3,8) SOLD OR FURNISHED ALCOHOL TO AMANDA POKELA AND JOSEPH DUSSEAULT WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4,9) ALLOWED AMANDA POKELA AND JOSEPH DUSSEAULT WHO WERE IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON LICENSED PREMISES; 5,10) ALLOWED AMANDA POKELA AND JOSEPH DUSSEAULT WHO WERE IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER

UPON THE LICESNED PREMISES: (LCC INV ORM AND MANISTIQUE PD, OFC DOMBROWSKI)

 ${\tt 09-04-2014~HEARING~ESCANABA~CLEMENTE/HALL/NETWORK~COSTS~\$231.92}$ COMM. ORDER :

> 10-09-2014 THE COMMISSIONER ORDERS THE TEN (10) CHARGES, CITED ABOVE, DISMISSED,

WITHOUT PREJUDICE.

COMPLAINT NO: 166693 VIOLATION DATE: 07/08/2014

SUMMIT LIQUOR D.B.A : ADDRESS 902 W MICHIGAN

> MI 48197 YPSILANTI COUNTY: WASHTENAW

MICH SUMMIT, INC. LICENSEE(S): INTEREST : CRP

NSF CHECK \$3780.49 ***NSF PAID 7/31/14*** CHARGE COMM. ORDER : 09-10-2014 LIC ACK COMMISSIONERCLEMENTE

> 10-15-2014 COMBINED W/166925 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 166925 VIOLATION DATE : 07/15/2014

D.B.A SUMMIT LIQUOR : ADDRESS 902 W MICHIGAN

> YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S) : MICH SUMMIT, INC. INTEREST : CRP

NSF CHECK \$1550.07 ***NSF PAID 8/14/14*** CHARGE • 09-10-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

10-15-2014 COMBINED W/166693 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 167223 VIOLATION DATE : 08/13/2014

P&P PARTY STORE D.B.A 33091 W JEFFERSON ADDRESS

> BROWNSTOWN MI 48173 COUNTY: WAYNE

LICENSEE(S) : P&P PARTY STORE, LLC INTEREST : LLC

SOLD OR FURNISHED ALCOHOL TO DECOY (19): (LCC INV JENSEN/CLERK LORRI ANN PROUDOCK/ID CHARGE

CHECKED)

09-23-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 10-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 166208 06/19/2014 VIOLATION DATE :

D.B.A HAGGERTY & JOY MOBIL

ADDRESS 8773 N HAGGERTY

> CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S) : HAGGERTY & JOY MOBIL, INC. INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-311 (19): (LCC INC MARSHALL/CLERK JASKIRAT CHARGE

SINGH/ID CHECKED)

09-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COMM. ORDER :

> 10-17-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE OF 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. SEC 801(2) NEGOTIATED

SETTLEMENT

COMPLAINT NO: 166207 VIOLATION DATE : 06/19/2014

D.B.A 4 FRIENDS BAR & GRILL

ADDRESS 44282 WARREN

> CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S) : R.G.V.S., INC. INTEREST : CRP

1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS X-315 (18) AND X-311 (19) : (LCC INVS CHARGE

ANDERSON AND MARSHALL/CLERK TERESA CAROL WOOLEY/ID CHECKED)

COMM. ORDER : 09-15-2014 LIC ACK COMMISSIONERCLEMENTE

> 10-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS

FROM THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 166838 07/29/2014 VIOLATION DATE :

JOSEPH'S MARKET D.B.A : ADDRESS 6468 GREENFIELD

> DEARBORN MI 48126 COUNTY: WAYNE

LICENSEE(S) : MANSOUR, INC. INTEREST :

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-316 (19): (LCC INV ANDERSON/CLERK AMER CHARGE

MOHAMAD YOUNES/ID NOT CHECKED)

COMM. ORDER : 09-08-2014 LIC ACK COMMISSIONERCLEMENTE

> 10-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 167125 VIOLATION DATE : 07/30/2014

OAKWOOD BAR AND GRILL D.B.A

17621 OAKWOOD ADDRESS

> DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S) : ABC PUBLIC HOUSE, LLC INTEREST : LLC

NSF CHECK \$917.73 **NSF PD 8/25/14** CHARGE 09-10-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

10-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS

MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER

COMPLAINT NO: 166719 06/28/2014 VIOLATION DATE :

D.B.A THE OLD SHILLELAGH

ADDRESS 345-347- 349 MONROE & 1207-1219 BRUSH

> DETROIT MI 48226 COUNTY: WAYNE

LASS 'N' LADDIES, INC. LICENSEE(S): INTEREST : CRP

PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION IN CHARGE

WRITING: (DPD, 1ST PRECINCT, 14-34, SGT LIGHTFOOT AND OFC SHANK)

10-03-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 10-08-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS

FROM THE MAILING DATE OF THIS ORDER.

AS ADDITIONAL PENALTY FOR THIS COMPLAINT, THE COMMISSIONER ORDERS THE SUBJECT LICENSEE TO DESIST IN ALLOWING OUTDOOR SERVICE IN AN UNAPPROVED AREA OF ANY KIND UNTIL OBTAINING THE PROPER MLCC APPROVAL.

COMPLAINT NO: 167559 08/18/2014 VIOLATION DATE :

GUADALUPANA SUPERMERCADO D.B.A

ADDRESS 6680 MICHIGAN

> DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S) : NEW GIANT, INC. CRF INTEREST :

NSF CHECK (311.70)***NSF PD 10/7/14*** CHARGE 09-24-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 10-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166132 VIOLATION DATE : 05/08/2014

MO BETTER BLUES D.B.A : 78 W ADAMS ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : MO BETTER BLUES LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-06-2013 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-07-2013: (MLCC SERVER TRAINING COORDINATOR)

09-08-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK COMM. ORDER :

> 10-15-2014 AS PENALTY IN THIS MATTER, THE COMMISSIONER, ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 165851 **VIOLATION DATE:** 05/12/2014

D.B.A : IDEAL PARTY STORE
ADDRESS : 20050 W WARREN

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): ANKAWI, TARIK INTEREST: IND

CHARGE: NSF \$2078.81 ***EFT OUTSTANDING***

COMM. ORDER: 09-12-2014 LIC ACK COMMISSIONERCLEMENTE

10-06-2014 COMBINED W/165407 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR

EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200, 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: 165407 **VIOLATION DATE:** 05/07/2014

D.B.A : IDEAL PARTY STORE
ADDRESS : 20050 W WARREN

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): ANKAWI, TARIK INTEREST: IND

CHARGE: NSF \$1876.27 ***EFT OUTSTANDING***

COMM. ORDER: 09-12-2014 LIC ACK COMMISSIONERCLEMENTE

10-06-2014 COMBINED W/165851 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200, 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: 165916 VIOLATION DATE: 06/11/2014

D.B.A : RUSTIC CABINS

ADDRESS: 15209- 15211 KERCHEVAL

GROSSE POINTE PARK MI 48230 COUNTY: WAYNE

LICENSEE(S): RUSTIC CABINS, INC. INTEREST: CRE

CHARGE: 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS X-308 (19) AND X-312 (19) : (LCC INV

WARDZINSKI/CLERK KERRIE HARWELL/ID CHECKED)

COMM. ORDER: 09-02-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

10-08-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR CHARGE NO. 2. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT

CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE.

801(2) NEG SETTLEMENT

COMPLAINT NO: 166119 **VIOLATION DATE:** 06/05/2014

D.B.A : A. AND C. MARKET

ADDRESS : 9006 JOS CAMPAU

HAMTRAMCK MI 48212 COUNTY: WAYNE

LICENSEE(S): JOHN H. HAKIM, INCORPORATED INTEREST: CRP

CHARGE : NSF CHECK \$2186.62 **PAID 7/7/14**

COMM. ORDER: 09-08-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ADVISEMENT

10-15-2014 DISMISSED WITH PREJUDICE

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TO 10-21-2014

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 166509 VIOLATION DATE: 06/20/2014

D.B.A : A. AND C. MARKET ADDRESS : 9006 JOS CAMPAU

HAMTRAMCK MI 48212 COUNTY: WAYNE

LICENSEE(S): JOHN H. HAKIM, INCORPORATED INTEREST: CRP

CHARGE : NSF CHECK \$6646.62 **PAID 8/4/14**

COMM. ORDER: 09-08-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ADVISEMENT

10-15-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 165878 VIOLATION DATE: 06/11/2014

D.B.A : LANGLEY'S LIQUOR & LOTTERY

ADDRESS : 1315- 1317 DIX

LINCOLN PARK MI 48146 COUNTY: WAYNE

LICENSEE(S): DEAR ENTERPRISES, INC. INTEREST: CRP

CHARGE:

1) THE LICENSEE, OR THE CLERK, SERVANT AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SOLD CIGARETTES TO UNNAMED FEMALE MINOR DECOY;
2) FAILED TO KEEP A LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL AND/OR FAILED TO PROMINENTLY DISPLY THE LICENSE IN THE LICENSED PREMISES; 3) THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE TO SARAH BELISLE;
4) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW EMPORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES; 5) PERMITTED OR ALLOWED ON THE LICENSED

PREMISES, ANTHONY KALLO, WHO WAS UNDER 18 YEARS OLD, TO WORK OR ENTERTAIN ON A PAID OR VOLUNTARY BASIS : (LINCOLN PARK PD, SGT LAVIS, DET WISE AND DET NOE)

COMM. ORDER: 09-08-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT

10-15-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1 AND 2, AND \$250 FOR CHARGE NO. 4; FOR A TOTAL 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 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. 3 AND 5, CITED ABOVE, HEREBY DISMISSED, WITH

PREJUDICE.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 165564 **VIOLATION DATE:** 05/27/2014

D.B.A : 7-ELEVEN #17636-F
ADDRESS : 8988 MIDDLEBELT

LIVONIA MI 48150 COUNTY: WAYNE

LICENSEE(S): 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST: CLC

KIRBY, MARK T

KIRBY, MICHAEL C

KIRBY, TAMERA A

PANTHER ENTERPRISES INC.

INTEREST: CLI

INTEREST: CLI

INTEREST: CLI

RIZWAN, SAQIB
WILSON, ADRIENNE I
WILSON, KENNETH A

INTEREST : CLI
INTEREST : CLI

CHARGE: SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-315 (18): (LCC INV MARSHALL/CLERK

HUMAYOUN SARWAR/ID NOT CHECKED)

COMM. ORDER: 09-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

10-17-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES. 801(2) NEGOTIATED

SETTLEMENT

ORIGINAL DECISION REPORT FROM 10-01-2014

COMPLAINT NO: 164604 VIOLATION DATE: 12/31/2013

D.B.A : 336 MAIN
ADDRESS : 336 S MAIN

CHARGE

PLYMOUTH MI 48170

COUNTY: WAYNE

LICENSEE(S): PIANO BAR OF PLYMOUTH, INC.

INTEREST : CRP

TO 10-21-2014

1,4) SOLD OR FURNISHED ALCOHOL TO JORDAN T STOTHERS AND BRANDON DELAP, WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5) ALLOWED JORDAN T STOTHERS AND BRANDON DELAP, WHO WERE IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED

PREMISES; 3,6) ALLOWED JORDAN T STOTHERS AND BRANDON DELAP WHO WERE IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES: (PLYMOUTH PD, LT ANTAL AND

OFCS EDWARDS AND FARHAT)

COMM. ORDER: 09-02-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$47.84

10-08-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR CHARGE NO. 4 AND \$250 EACH FOR CHARGE NOS. 5 AND 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.

ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$47.84 FOR WITNESS FEES FOR THIS

HEARING.

801(2) NEG SETTLEMENT

COMPLAINT NO: 163074 VIOLATION DATE: 12/06/2013

D.B.A : BEER BELLY'S

ADDRESS : 25677 VAN BORN

TAYLOR MI 4

TAYLOR MI 48180 COUNTY: WAYNE

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

CHARGE: 1) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF

INSPECTING OR INVESTIGATING THE LICENSED PREMISES; 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: BEER/WINE & LIQUOR PURCHASES; 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR 4 YEAR PERIOD OF TIME; 5) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, VODKA, WHICH WAS ADULTERATED, MISBRANDED OR REFILLED; 6) SOLD, FURNISHED OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 7) PURCHASED WITHIN ONE MONTH PERIODS MORE THAN 9 LITERS OF SPIRITS FROM SUPER S WINE SHOPPE; 8) SOLD/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 12/3/13; 9) FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF MLCC DATED 12/3/13; 10) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 11-21) FAILED TO COMPLY WITH ALL STATE & LOCAL BUILDING, PLUMBING, ZONING, SANITATION & HEALTH LAWS, RULES & ORDINANCES, SPECIFICALLY: PROVIDE SANITIZER KIT THAT MEASURES SANITIZING SOLUTIONS, SOILED NON-FOOD CONTACT SURFACES, EMPLOYEE(S) SMOKING IN BAR, NON TIGHT-FITTING OUTER OPENING(S), PROVIDE A HANDWASHING SIGNAGE AT HAND SINK, NOT REMOVING EQUIPMENT/UNNECESSARY ITEMS THAT ARE NONFUNCTIONAL, EMPLOYEE(S) DID NOT WASH THEIR HANDS AFTER TOUCHING BARE HUMAN BODY PARTS, PACKAGED FOOD LABEL(S) DID NOT INCLUDE NAME, ADDRESS OF MANUFACTURER, PROVIDE SIGNS THAT WILD GAME SERVED HAS NOT BEEN SUBJECT TO STATE OR FEDERAL INSPECTION, PROVIDE PROPER DATE MARKS FOR IN-HOUSE PREPARED READY-TO-EAT FOOD(S), PROVIDE SANITARY HAND DRYING PROVISIONS : (LCC INVS SWOPE, MARSHALL, TOMA)

COMM. ORDER: 09-16-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

10-17-2014 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR EACH OF THE TEN (10) ACKNOWLEDGED VIOLATIONS IN THIS COMPLAINT, FOR A TOTAL FINE OF \$3,000. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF 150 CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$3,000 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.

AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. THIS SUSPENSION IS HEREBY WAIVED AND IS TO SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING ANY OF THE ABOVE TEN (10) ACKNOWLEDGED CHARGES, WITHIN THE NEXT TWENTY-FOUR (24) MONTHS, WILL LEAD TO LICENSE SUSPENSION. ANY VIOLATION OF THE MICHIGAN FOOD CODE MUST BE OF A SUBSTANTIAL NATURE SO AS TO THREATEN THE HEALTH, SAFETY AND/OR WELFARE OF THE PUBLIC.

FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 10, CITED ABOVE, DISMISSED, WITH PREJUDICE.

NEGOTIATED SETTLEMENT