

COMPLAINT NO: 162945 VIOLATION DATE : 12/19/2013
 D.B.A : NEDO'S FARM MARKET
 ADDRESS : 4660 F 41
 MIKADO MI 48745 COUNTY: ALCONA
 LICENSEE(S) : NEDO'S FARM MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1086.92 ***NSF PAID 1-14-14***
 COMM. ORDER : 02-10-2014 LIC ACK COMMISSIONERCLEMENTE
 03-04-2014 \$200 OR 10 DAY SUSP

COMPLAINT NO: 162287 VIOLATION DATE : 11/14/2013
 D.B.A : EL RODEO
 ADDRESS : 1367 MALL
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : EL RODEO #8, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$302.69 ***NSF PAID 12-19-13***
 COMM. ORDER : 03-05-2014 HEARING HELD KALAMAZOO GAFFNEY/HALL/CONTRACT
 03-11-2014 THE COMMISSIONER, ORDERS THAT A SUSPENSION OF 3 CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 160667 VIOLATION DATE : 03/24/2012
 D.B.A : COUNTRYSIDE CONVENIENCE
 ADDRESS : 5701 E NAPIER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : HAUCH, SHELLY INTEREST : IND
 CHARGE : SOLD OR FURNISH ALCOHOL TO MINOR T. SCHULTZ (20) : (LCC INV SCHMIDT AND BERRIEN COUNTY SHERIFF'S OFFICE, DEPS HERMAN AND HAMPTON)
 COMM. ORDER : 02-27-2014 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ DISMISSED \$46.32
 03-04-2014 DISMISSED WITH PREJUDICE

COMPLAINT NO: 161638 VIOLATION DATE : 07/10/2013
 D.B.A : SMITH'S MARKET
 ADDRESS : 6770 N US 31
 BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN
 LICENSEE(S) : JOINT ADVENTURE, INC. INTEREST : CRP
 CHARGE : IRMA VELA, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF TOBACCO TO A MINOR (LCC INV SCHMIDT)
 COMM. ORDER : 02-27-2014 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK
 03-04-2014 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200, WHICH FINE IS HEREBY WAIVED IN RECOGNITION OF MITIGATING CIRCUMSTANCES CITED ABOVE. THE COMMISSIONER WARNS THE LICENSEE TO BE MORE DILIGENT WHEN SELLING TOBACCO PRODUCTS TO YOUTHFUL-APPEARING PERSONS, AS FUTURE VIOLATIONS OF THIS NATURE WILL BRING A MORE STRINGENT PENALTY.

COMPLAINT NO: 161933 VIOLATION DATE : 08/19/2013
 D.B.A : R & S SUPER MARKET
 ADDRESS : 9513 US 31
 BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN
 LICENSEE(S) : R & S SUPER MARKET, L.L.C. INTEREST : LLC
 CHARGE : LAL RAMESH LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF TOBACCO TO A MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 02-27-2014 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK
 03-04-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 163439 VIOLATION DATE : 08/29/2013
 D.B.A : SKIP'S OTHER PLACE
 ADDRESS : 16710 LAKESHORE
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : OMEGA, INC. INTEREST : CRP
 CHARGE : LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE
 PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV REEDER)
 COMM. ORDER : 03-05-2014 LIC ACK COMMISSIONER GAFFNEY
 03-06-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN
 (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES
 PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO JULY
 7, 2014, 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: 161935 VIOLATION DATE : 08/29/2013
 D.B.A : J & B PARTY STORE
 ADDRESS : 3114 S ELEVENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : GOJRA LIQUOR & PARTY STORE INC. INTEREST : CRP
 CHARGE : JASWANT KAUR, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS,
 VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY:
 MISDEMEANOR TOBACCO PRODUCT TAX ACT VIOLATION : (LCC INV SCHMIDT)
 COMM. ORDER : 01-31-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 163743 VIOLATION DATE : 02/11/2014
 D.B.A : EL COZUMEL
 ADDRESS : 3029 LAKESHORE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : EL COZUMEL MEXICAN RESTAURANT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-24-2013
 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: 08-09-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-17-2014 LIC ACK COMMISSIONER CLEMENTE
 03-28-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE
 (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 OF THIS ORDER.

COMPLAINT NO: 161637 VIOLATION DATE : 07/10/2013
 D.B.A : KINGS LANDING GROCERY
 ADDRESS : 4091 RIVER
 SODUS MI 49126 COUNTY: BERRIEN
 LICENSEE(S) : KING'S LANDING, INC. INTEREST : CRP
 CHARGE : ANABEL MARTINEZ, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF TOBACCO TO A MINOR (LCC INV SCHMIDT)
 COMM. ORDER : 02-05-2014 LIC ACK COMMISSIONERCLEMENTE
 03-11-2014 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: 163581 VIOLATION DATE : 12/28/2013
 D.B.A :
 ADDRESS : 116 EAST MICHIGAN AVE
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : WARNER VINEYARDS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-29-2013 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: 06-27-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-13-2014 LIC ACK COMMISSIONER CLEMENTE
 03-28-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC 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' MARCH 29, 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: 161535 VIOLATION DATE : 09/28/2013
 D.B.A : NORTHSIDE FOOD & LIQUOR STORE
 ADDRESS : 602 N FRONT
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : ROOP, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED ON THE LICENSED PREMISES A 'QUARTER PUSH' MACHINE USED FOR GAMBLING; 2) ALLOWED WAGERING ON A 'QUARTER PUSH' MACHINE ON LICENSED PREMISES : (LCC INVS REEDER & SCHMIDT)
 COMM. ORDER : 02-27-2014 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK
 03-04-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 FOR EACH OF THE TWO (2) CHARGES, CITED ABOVE, FOR A TOTAL FINE OF \$100. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS THAT ANY GAMING DEVICE, (QUARTER PUSH MACHINE) CONFISCATED IN THIS CASE, IN THE CUSTODY OF THE MLCC, BE DISPOSED OF IN A MANNER PRESCRIBED BY LAW. IN THIS HEARING, THE LICENSEE CONSENTED TO THE FORFEITURE OF THE GAMING DEVICE(S) AND ALL MONEY ATTENDANT THERETO THAT WAS CONFISCATED BY THE MLCC

COMPLAINT NO: 163230 VIOLATION DATE : 12/31/2013
 D.B.A : WOUNDED MINNOW SALOON
 ADDRESS : 234- 236 S FRONT
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : BELEW ENTERTAINMENT COMPANY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$355.93 **NSF PAID 2/21/14**
 COMM. ORDER : 02-24-2014 LIC ACK COMMISSIONERCLEMENTE
 03-11-2014 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: 162618 VIOLATION DATE : 12/16/2013
 D.B.A : SHARP'S LOUNGE
 ADDRESS : 15513 US 12
 UNION MI 49130 COUNTY: CASS
 LICENSEE(S) : SHARP'S LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV REEDER)
 COMM. ORDER : 03-05-2014 HEARING HELD KALAMAZOO GAFFNEY/HALL/CONTRACT
 03-11-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE TOTAL FINE IS DUE TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THE LICENSE IS IN ESCROW.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, AND THE LICENSEE PRESENTS TO THE MLCC THE REQUESTED RECORDS FOR INSPECTION; OR ALTERNATIVELY, THE LICENSES AND PERMITS ARE EITHER TERMINATED OR TRANSFERRED TO A PERSON APPROVED BY THE MLCC.THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 162296 VIOLATION DATE : 11/02/2013
 D.B.A : HULBERT HAPPY HOUR
 ADDRESS : 10402 S MAPLE
 HULBERT MI 49748 COUNTY: CHIPPEWA
 LICENSEE(S) : HULBERT HAPPY HOUR, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-27-2013 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: 05-01-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-18-2014 LIC ACK COMMISSIONER CLEMENTE
 03-28-2014 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' MARCH 27, 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: 162852 VIOLATION DATE : 10/23/2013
 D.B.A : JO'S DINER
 ADDRESS : 13623 & 13631 MAIN
 BATH MI 48808 COUNTY: CLINTON
 LICENSEE(S) : JO'S DINER LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LLC FROM BOBBI JO BROWNING TO DEBRA PACHECO, SHEILA PLANTER AND HEATHER BERTHUME, WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED STAN LETTS AND/OR TRAVELERS PUB, LLC, WHOSE NAMES DO NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3) ALLOWED CONTEST, TRIVIA AND BINGO ON LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT PERMIT; 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF BUSINESS ACCRUED; 5) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV PERILLOUX)
 COMM. ORDER : 01-29-2014 LIC ACK COMMISSIONER GAFFNEY
 03-10-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 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 PROVIDES ALL REQUESTED RECORDS TO THE MLCC AND EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO JULY 7, 2014, 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 PROVIDES ALL REQUESTED RECORDS AND 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: 162518 VIOLATION DATE : 11/21/2013
 D.B.A : SOUTHMOOR GOLF COURSE AND RECREATION
 ADDRESS : G- 4312 S DORT
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : AMERICAN FOOD SERVICES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-311 (18) : (LCC INVS MCCRAY AND TRIERWEILER/CLERK ALLISON BETH SIMAAN/ID CHECKED)
 COMM. ORDER : 03-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 03-07-2014 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2) RULE 15(D)

COMPLAINT NO: 162200 VIOLATION DATE : 11/05/2013
 D.B.A : FENTON MARKET
 ADDRESS : G- 11121 FENTON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : ORI ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1282.03 **NSF PAID 1/8/14**
 COMM. ORDER : 01-17-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE 162200, 162286, 162481 & 162544, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER 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: 162210 VIOLATION DATE : 11/21/2013
 D.B.A : RITE-AID DISCOUNT PHARMACY #4408
 ADDRESS : 1001 N LEROY
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : APEX DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-313 (18) : (LCC INV TRIERWEILER/CLERK CHERYL MARIE TRUSSELL/ID NOT CHECKED)
 COMM. ORDER : 03-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT
 03-10-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE ONE ACKNOWLEDGED CHARGE. 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 COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 162481 VIOLATION DATE : 11/25/2013
 D.B.A : FENTON MARKET
 ADDRESS : G- 11121 FENTON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : ORI ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$772.03 **NSF PAID 1/8/14**
 COMM. ORDER : 01-17-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE 162200, 162286, 162481 & 162544, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER 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: 162286 VIOLATION DATE : 11/12/2013
 D.B.A : FENTON MARKET
 ADDRESS : G- 11121 FENTON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : ORI ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1036.83 **NSF PAID 1/8/14**
 COMM. ORDER : 01-17-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE 162200, 162286, 162481 & 162544, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER 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: 162544 VIOLATION DATE : 11/26/2013
 D.B.A : FENTON MARKET
 ADDRESS : G- 11121 FENTON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : ORI ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$574.27 **NSF PAID 1/8/14**
 COMM. ORDER : 01-17-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE 162200, 162286, 162481 & 162544, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER 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: 162597 VIOLATION DATE : 12/07/2013
 D.B.A : CORUNNA ROAD BAR
 ADDRESS : 3110 CORUNNA
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : MC AFEE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LICENSE PREMISES;
 2) ALLOWED UNLAWFUL GAMBLING ON LICENSED PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS; 3)
 PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOL AS A PRIZE, IN CONNECTION
 WITH A CONTEST : (LCC INV O'FARRELL)
 COMM. ORDER : 03-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/GEISSLER/DECLERCQ ACK
 03-07-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$25 EACH FOR CHARGE NOS. 1, 2 AND
 3; FOR A TOTAL FINE OF \$75 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT
 A SUSPENSION OF FOUR (4) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$75 IS NOT PAID
 WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF
 SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY
 THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 162483 VIOLATION DATE : 11/23/2013
 D.B.A : MONA'S
 ADDRESS : 5533 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : BIG PIE INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1422.70 ***NSF OUTSTANDING***
 COMM. ORDER : 03-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 03-07-2014 200.00 OR 10 DAY SUSP. FURTHER THE COMMISSIONER ORDERS THAT A SUSPENSION OF 10
 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 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS
 SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR
 THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 162482 VIOLATION DATE : 11/27/2013
 D.B.A : RUBE'S BAR
 ADDRESS : 1115- 1117 N CHEVROLET
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : RUTTER U, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$882.61 **PAID 12/18/13**
 COMM. ORDER : 03-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/GEISSLER/DECLERCQ ADVISEMENT
 03-07-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 162617 VIOLATION DATE : 11/18/2013
 D.B.A : NORTHGATE BAR
 ADDRESS : G- 5203 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : LEMASA, INC. INTEREST : CRP
 CHARGE : 1) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOL WHICH WAS ADULTERATED OR
 REFILLED; 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, OCTOBER, 19, 2013 EVENT FEATURING
 CAL ROBERTS AND NOVEMBER 2, 2013 MICHIGAN STATE VS. MICHIGAN EVENT, UPON LICENSED PREMISES
 WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT: (LCC INV PERILLOUX)
 COMM. ORDER : 03-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT
 03-10-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH ACKNOWLEDGED
 CHARGE, FOR A TOTAL FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION
 OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-
 FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE
 SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC
 FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 163005 VIOLATION DATE : 12/28/2013
 D.B.A : FARAH'S FOOD MARKET
 ADDRESS : 843 N STEVENSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : ALKHOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2091.87 **NSF PAID 2/7/14**
 COMM. ORDER : 02-03-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 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.

COMPLAINT NO: 162941 VIOLATION DATE : 12/23/2013
 D.B.A : PHIL'S ON FRONT
 ADDRESS : 236 E FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : PDM CONSULTANTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$274.52 ***NSF PAID 1/22/14***
 COMM. ORDER : 01-29-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 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 TWELVE (12) 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.

COMPLAINT NO: 163630 VIOLATION DATE : 01/22/2014
 D.B.A : MEAT
 ADDRESS : 1224 TURNER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : LOGG N SAUCE LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED JULY 3, 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: JULY 18, 2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-05-2014 LIC ACK COMMISSIONER CLEMENTE
 03-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 162975 VIOLATION DATE : 12/19/2013
 D.B.A : RUSTY SAWBLADE
 ADDRESS : 110 W PINE
 AMASA MI 49903 COUNTY: IRON
 LICENSEE(S) : DEAL SQUARE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$244.98 ***NSF PAID 2/13/14***
 COMM. ORDER : 02-14-2014 LIC ACK COMMISSIONER GAFFNEY
 03-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE (162859) CITED ABOVE, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER 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: 162859 VIOLATION DATE : 12/19/2013
 D.B.A : RUSTY SAWBLADE
 ADDRESS : 110 W PINE
 AMASA MI 49903 COUNTY: IRON
 LICENSEE(S) : DEAL SQUARE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$181.78 ***NSF PAID 2/13/14***
 COMM. ORDER : 02-14-2014 LIC ACK COMMISSIONER
 03-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE (162975) CITED ABOVE, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER 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: 163383 VIOLATION DATE : 12/17/2013
 D.B.A : JAPANESE RESTAURANT
 ADDRESS : 915 N WISNER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : ICHIBAN JAPANESE RESTAURANT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-14-2013 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: 06-14-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-25-2014 LIC ACK COMMISSIONER CLEMENTE
 03-07-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 162946 VIOLATION DATE : 12/19/2013
 D.B.A : CHARLESTON LIQUOR
 ADDRESS : R 1 12001 E MICHIGAN
 GALESBURG MI 49053 COUNTY: KALAMAZOO
 LICENSEE(S) : ROOKMAN INC INTEREST : CRP
 CHARGE : NSF CHECK \$1024.96 **NSF PAID 1/16/14**
 COMM. ORDER : 02-06-2014 LIC ACK COMMISSIONER CLEMENTE
 03-04-2014 \$150 OR 7 DAY SUSP

COMPLAINT NO: 162601 VIOLATION DATE : 08/23/2013
 D.B.A : MONACO BAY AND WILD BULL
 ADDRESS : 139 S EDWARDS & 300 E MICHIGAN
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : PIANO BAR, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, CHRISTOPHER ABBS BY AN EMPLOYEE, ADRIEN BOUYER : (KALAMAZOO DPS, DET DAHLINGER)
 COMM. ORDER : 03-05-2014 HEARING HELD KALAMAZOO GAFFNEY/HALL/CONTRACT COST \$26.56
 03-17-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$26.56 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 162146 VIOLATION DATE : 10/19/2013
 D.B.A : HENDERSON CASTLE
 ADDRESS : 100 MONROE
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : SPS SUPERIOR PROFESSIONAL SERVICES, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-19-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-18-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-27-2014 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ADVISEMENT
 03-04-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 162599 VIOLATION DATE : 11/01/2013
 D.B.A : MONACO BAY AND WILD BULL
 ADDRESS : 139 S EDWARDS & 300 E MICHIGAN
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : PIANO BAR, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES; 2) ALLOWED MARYLYNN SMITH-RICHARDS WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON LICENSED PREMISES; 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF MARYLYNN SMITH-RICHARDS, BY AN UNIDENTIFIED CUSTOMER; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, ADRIEN BOUYER, BY A CUSTOMER, MARYLYNN SMITH-RICHARDS : (KALAMAZOO DPS, OFCS COX AND NUGENT)
 COMM. ORDER : 03-05-2014 HEARING HELD KALAMAZOO GAFFNEY/HALL/CONTRACT DISMISSED
 03-14-2014 THE COMMISSIONER ORDERS THE FOUR (4) CHARGES, CITED ABOVE, DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 161542 VIOLATION DATE : 09/17/2013
 D.B.A : COSMO'S CUCINA
 ADDRESS : 804 W VINE
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : SERVES YOU RIGHT, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-29-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-15-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-25-2014 LIC ACK COMMISSIONER CLEMENTE
 03-07-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 162600 VIOLATION DATE : 09/15/2013
 D.B.A : MONACO BAY AND WILD BULL
 ADDRESS : 139 S EDWARDS & 300 E MICHIGAN
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : PIANO BAR, LLC INTEREST : LLC
 CHARGE : ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, CHRISTOPHER SNOOKS, BY AN UNIDENTIFIED PATRON : (KALAMAZOO DPS, DET DAHLINGER AND PSO ULBERG)
 COMM. ORDER : 03-05-2014 HEARING HELD KALAMAZOO GAFFNEY/HALL/CONTRACT COSTS \$160.56
 03-17-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$160.56 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 162255 **VIOLATION DATE :** 03/08/2013
D.B.A : GRATTAN IRISH PUB
ADDRESS : 11817 OLD BELDING
 BELDING MI 48809 **COUNTY: KENT**
LICENSEE(S) : GEMO, INC. **INTEREST :** CRP
CHARGE : 1) ON NOVEMBER 20, 2013, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, 1.75 L BOTTLE OF EGG NOG, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 2) ON NOVEMBER 20, 2013, MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO MLCC, SPECIFICALLY: THAT THE LICENSEE HAD NOT HOSTED OR PARTICIPATED IN ANY GIVE-AWAY PROMOTION IN 2012 THROUGH 2013, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, THERESA ELLEN BARRERA, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 3) ON MARCH 8, 2013, PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, A PROMOTIONAL GIVE AWAY/RAFFLE, UPON LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION; 4) BETWEEN MAY 20, 2013 AND NOVEMBER 20, 2013, FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES AND SALES, SPECIFICALLY: ALL ALCOHOL BEVERAGE PURCHASE RECEIPTS FOR THE PREVIOUS 6 MONTHS : (LCC INVS HAYWOOD AND SCHAAR)
COMM. ORDER : 01-22-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS 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. AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 163194 **VIOLATION DATE :** 12/19/2013
D.B.A : HOME RUN LIQUOR & DELI
ADDRESS : 1259 NE POST SUITES D & E
 BELMONT MI 49306 **COUNTY: KENT**
LICENSEE(S) : LEXUR IV, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$8272.12 **PAID 2/6/14**
COMM. ORDER : 03-27-2014 LIC ACK COMMISSIONER
 03-27-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS ONE SIMILAR PRIOR VIOLATION SINCE SECURING MLCC LICENSURE ON OCTOBER 25, 2005. 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 SIX (6) 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: 163588 **VIOLATION DATE :** 01/10/2014
D.B.A : CHARLIE'S BAR & GRILLE
ADDRESS : 3519 NE PLAINFIELD
 GRAND RAPIDS MI 49525 **COUNTY: KENT**
LICENSEE(S) : C.K.B. LTD. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-02-2013 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: 07-09-2013 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 03-13-2014 LIC ACK COMMISSIONER CLEMENTE
 03-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 162858 VIOLATION DATE : 12/17/2013
 D.B.A : CROWNE PLAZA
 ADDRESS : 5700 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : CHHATRALA GRAND RAPIDS, LLC (A CALIFORNIA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF CHECK \$448.14 **NSF PAID 1/13/14**
 COMM. ORDER : 02-11-2014 LIC ACK COMMISSIONERCLEMENTE
 03-04-2014 \$50 OR 3 DAY SUSP

COMPLAINT NO: 161330 VIOLATION DATE : 10/04/2013
 D.B.A : BAILEY'S GROVE BEVERAGES
 ADDRESS : 3866 SE FIFTY SECOND
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : G & B OPERATIONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY PA 1303 (19) : KENTWOOD PD, SGT LEONARD/CLERK KATHERINE LAU/ID NOT CHECKED)
 COMM. ORDER : 01-29-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 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. SEC 801(2)

COMPLAINT NO: 162201 VIOLATION DATE : 11/12/2013
 D.B.A : SAND LAKE PARTY STORE
 ADDRESS : 59 E LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : GREZAK ENTERPRISES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$490.83 ***NSF OUTSTANDING***
 COMM. ORDER : 02-20-2014 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ
 03-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE ONE CHARGE. THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$250 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162874 VIOLATION DATE : 12/26/2013
 D.B.A : ALPINE VIEW PARTY STORE
 ADDRESS : 1375 S WEST BAY SHORE
 SUTTONS BAY MI 49682 COUNTY: LEELANAU
 LICENSEE(S) : BARRELS & BARRELS, INC. INTEREST : CRP
 CHARGE : DANIEL JOUPPERI, LICENSEE, WAS IN AN INTOXICATED CONDITION ON LICENSED PREMISES : (LEELANAU COUNTY SD, DEP BAILEY)
 COMM. ORDER : 02-07-2014 LIC ACK COMMISSIONERCLEMENTE
 03-04-2014 \$300 OR 15 DAY SUSP

COMPLAINT NO: 163272 VIOLATION DATE : 01/23/2014
 D.B.A : SNAPPERS
 ADDRESS : 6484 BENNETT LAKE
 FENTON MI 48430 COUNTY: LIVINGSTON
 LICENSEE(S) : SNAPPERS BAR INC. INTEREST : CRP
 CHARGE : NSF CHECK \$385.64 **NSF PAID 2/13/14**
 COMM. ORDER : 02-28-2014 LIC ACK COMMISSIONERCLEMENTE
 03-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE (163219), FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163219 VIOLATION DATE : 01/23/2014
 D.B.A : SNAPPERS
 ADDRESS : 6484 BENNETT LAKE
 FENTON MI 48430 COUNTY: LIVINGSTON
 LICENSEE(S) : SNAPPERS BAR INC. INTEREST : CRP
 CHARGE : NSF CHECK \$620.28 **NSF PAID 2/13/14**
 COMM. ORDER : 02-28-2014 LIC ACK COMMISSIONER CLEMENTE
 03-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE (163272), FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162297 VIOLATION DATE : 11/08/2013
 D.B.A : RJ'S GRILL ON 36
 ADDRESS : 7476 E M 36
 HAMBURG MI 48139 COUNTY: LIVINGSTON
 LICENSEE(S) : PIKUNAS ENTERPRISES, 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: 05-07-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-21-2014 LIC ACK COMMISSIONER CLEMENTE
 03-07-2014 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' APRIL 17, 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: 163384 VIOLATION DATE : 12/14/2013
 D.B.A : HARTLAND ICE HOUSE
 ADDRESS : 2755 ARENA
 HARTLAND MI 48353 COUNTY: LIVINGSTON
 LICENSEE(S) : HARTLAND ICE HOUSE, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-24-2013 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: 06-13-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-04-2014 LIC ACK COMMISSIONER CLEMENTE
 03-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 162959 VIOLATION DATE : 12/28/2013
 D.B.A : LUCKY'S LIQUOR STORE
 ADDRESS : 17024 E NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : FARIDA BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1043.57 ***NSF PAID 1/15/14***
 COMM. ORDER : 01-31-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 162979 VIOLATION DATE : 12/30/2013
 D.B.A : LUCKY'S LIQUOR STORE
 ADDRESS : 17024 E NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : FARIDA BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1799.09 ***NSF PAID 1-15-14***
 COMM. ORDER : 01-31-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 158339 VIOLATION DATE : 05/02/2013
 D.B.A : WOW
 ADDRESS : 31193 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : SIMON LAND DEVELOPMENT GROUP, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY CI D-10/108 (17) : (FRASER DPS, OFC ZIELINSKI & LT KOLKE/CLERK SHERRY MACIEJEWSKI/ID NOT CHECKED)
 COMM. ORDER : 10-29-2013 HEARING STERLING HEIGHTS CLEMENTE/MCDOWELL/GIBSON HEARING ADJORNED ON RECORD LICENSEE HAS TO GO OUT OF THE COUNTRY AT THE LAST MINUTE AND SINCE THIS IS HIS THIRD 801 WITHIN TWO YEARS ATTY KELLY ALLEN WANTED HER CLIENT TO APPEAR. DECOY NEED NOT APPEAR AT THE CONTINUED HEARING COSTS \$34.25
 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$1,000 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL BE SERVED AS DESIGNATED BY THE COMMISSION. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 162719 VIOLATION DATE : 12/05/2013
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK \$2737.90 **NSF PAID**
 COMM. ORDER : 02-14-2014 LIC ACK COMMISSIONER CLEMENTE
 03-11-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE (162962) CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 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.

COMPLAINT NO: 163258 VIOLATION DATE : 01/10/2014
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK \$3310.40 **NSF PAID 2/19/14**
 COMM. ORDER : 03-03-2014 LIC ACK COMMISSIONER GAFFNEY
 03-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE (163257), FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE REMAIN ON A CASH-BASIS FOR THE PERIOD OF TWELVE (12) MONTHS AS ORDERED ON THE PRIOR ORDER DATED MARCH 11, 2014.

COMPLAINT NO: 163257 VIOLATION DATE : 01/03/2014
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK \$2162.25 ***NSF PAID 2/19/14***
 COMM. ORDER : 03-03-2014 LIC ACK COMMISSIONER GAFFNEY
 03-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE (163258), FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE REMAIN ON A CASH-BASIS FOR THE PERIOD OF TWELVE (12) MONTHS AS ORDERED ON THE PRIOR ORDER DATED MARCH 11, 2014.

COMPLAINT NO: 162962 VIOLATION DATE : 12/24/2013
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK \$7997.69 **NSF PAID 2/3/14**
 COMM. ORDER : 02-14-2014 LIC ACK COMMISSIONERCLEMENTE
 03-11-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE (162719) CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 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.

COMPLAINT NO: 162426 VIOLATION DATE : 12/04/2013
 D.B.A : B & B LIQUOR
 ADDRESS : 16712 TWENTY SIX MILE
 MACOMB MI 48042 COUNTY: MACOMB
 LICENSEE(S) : TYJ ONE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-301 (19) : (LCC INV DIEHL/CLERK JANET LYNN DOMBECKE/ID CHECKED)
 COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 162425 VIOLATION DATE : 12/04/2013
 D.B.A : HALL ROAD BP
 ADDRESS : 22961 HALL
 MACOMB MI 48042 COUNTY: MACOMB
 LICENSEE(S) : HALL ROAD BP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-301 (19) : (LCC INV DIEHL/CLERK ANDRAWAT AFRIM ADDISHO/ID NOT CHECKED)
 COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$850 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY-THREE (43) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 159880 VIOLATION DATE : 07/22/2013
 D.B.A : HALL ROAD BP
 ADDRESS : 22961 HALL
 MACOMB MI 48042 COUNTY: MACOMB
 LICENSEE(S) : HALL ROAD BP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1640.94 **PAID 8/12/13**
 COMM. ORDER : 01-28-2014 HEARING STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON LIC ADJORNMENT
 WAS REQUESTED BY LICENSEE (SECOND REQUEST BY COMM CLEMENTE) THE ATTORYE NEEDS TO GET
 ADDTIOTNAL PAPERWORL FROM DEPT OF TREASURY. HE IS AWAITING A RESPONE TO HIS REQUEST FROM
 TREASURY PERSONNEL. LSS
 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON ADVISEMENT
 03-25-2014 THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF THE ONE
 CHARGE CITED IN THE COMPLAINT.

COMPLAINT NO: 162846 VIOLATION DATE : 12/19/2013
 D.B.A : MADISON'S MT. CLEMENS
 ADDRESS : 11- 15 N WALNUT
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : MT. CLEMENS BAR PARTNERS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$222.41 **NSF PAID 1/16/14**
 COMM. ORDER : 02-10-2014 LIC ACK COMMISSIONERCLEMENTE
 03-04-2014 \$100 OR 5 DAY SUSP

COMPLAINT NO: 162965 VIOLATION DATE : 12/28/2013
 D.B.A : TOWN & COUNTRY PARTY SHOPPE
 ADDRESS : 36005-36011- 36021 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : AA&Z, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4441.67 **NSF PAID 1/16/14**
 COMM. ORDER : 02-05-2014 LIC ACK COMMISSIONERCLEMENTE
 03-04-2014 \$100 OR 5 DAY SUSP

COMPLAINT NO: 162847 VIOLATION DATE : 12/13/2013
 D.B.A : CROSSROADS PARTY STORE
 ADDRESS : 59010 MAIN
 NEW HAVEN MI 48048 COUNTY: MACOMB
 LICENSEE(S) : CHALABI LLC INTEREST : LLC
 CHARGE : NSF CHECK \$954.24 ***NSF PAID 1/24/14***
 COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR THE ONE
 CHARGE IN CASE NO. 3-162539 AND \$300 FOR THE ONE CHARGE IN CASE NO. 4-162847, BEING A
 TOTAL FINE OF \$400 IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE
 LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND
 NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID
 WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION
 PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S
 CHECK, OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE MAILING DATE OF THIS ORDER.
 RULE 15(E)

COMPLAINT NO: 162539 VIOLATION DATE : 11/27/2013
 D.B.A : CROSSROADS PARTY STORE
 ADDRESS : 59010 MAIN
 NEW HAVEN MI 48048 COUNTY: MACOMB
 LICENSEE(S) : CHALABI LLC INTEREST : LLC
 CHARGE : NSF CHECK \$606.56 **PAID 1/3/14**
 COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN CASE NO. 3-162539 AND \$300 FOR THE ONE CHARGE IN CASE NO. 4-162847, BEING A TOTAL FINE OF \$400 IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE MAILING DATE OF THIS ORDER. RULE 15 (E)

COMPLAINT NO: 162840 VIOLATION DATE : 12/23/2013
 D.B.A : NAUTICAL LIQUOR
 ADDRESS : 27300 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : ZEDAN BROTHERS, L.L.C. INTEREST : LLC
 CHARGE : NSF \$1932.54 ***EFT PAID 3/5/14***
 COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 3-162248 AND 4-162834 THROUGH 4-162840, BEING A TOTAL FINE OF \$2,400, IN THESE MATTERS. THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF ONE-HUNDRED TWENTY (120) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 162839 VIOLATION DATE : 12/23/2013
 D.B.A : NAUTICAL LIQUOR
 ADDRESS : 27300 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : ZEDAN BROTHERS, L.L.C. INTEREST : LLC
 CHARGE : NSF \$789.27 ***EFT PAID 3/5/14***
 COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 3-162248 AND 4-162834 THROUGH 4-162840, BEING A TOTAL FINE OF \$2,400, IN THESE MATTERS. THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF ONE-HUNDRED TWENTY (120) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 162838 **VIOLATION DATE :** 12/23/2013
D.B.A : NAUTICAL LIQUOR
ADDRESS : 27300 HARPER
 SAINT CLAIR SHORES MI 48081 **COUNTY:** MACOMB
LICENSEE(S) : ZEDAN BROTHERS, L.L.C. **INTEREST :** LLC
CHARGE : NSF \$2909.85 ***EFT PAID 3/5/14***
COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 3-162248 AND 4-162834 THROUGH 4-162840, BEING A TOTAL FINE OF \$2,400, IN THESE MATTERS. THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF ONE-HUNDRED TWENTY (120) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 162837 **VIOLATION DATE :** 12/23/2013
D.B.A : NAUTICAL LIQUOR
ADDRESS : 27300 HARPER
 SAINT CLAIR SHORES MI 48081 **COUNTY:** MACOMB
LICENSEE(S) : ZEDAN BROTHERS, L.L.C. **INTEREST :** LLC
CHARGE : NSF \$724.28 ***EFT PAID 3/5/14***
COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 3-162248 AND 4-162834 THROUGH 4-162840, BEING A TOTAL FINE OF \$2,400, IN THESE MATTERS. THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF ONE-HUNDRED TWENTY (120) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 162248 **VIOLATION DATE :** 11/08/2013
D.B.A : NAUTICAL LIQUOR
ADDRESS : 27300 HARPER
 SAINT CLAIR SHORES MI 48081 **COUNTY:** MACOMB
LICENSEE(S) : ZEDAN BROTHERS, L.L.C. **INTEREST :** LLC
CHARGE : NSF \$915.75 **PAID 12/4/13**
COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 3-162248 AND 4-162834 THROUGH 4-162840, BEING A TOTAL FINE OF \$2,400, IN THESE MATTERS. THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF ONE-HUNDRED TWENTY (120) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 162836 VIOLATION DATE : 12/20/2013
 D.B.A : NAUTICAL LIQUOR
 ADDRESS : 27300 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : ZEDAN BROTHERS, L.L.C. INTEREST : LLC
 CHARGE : NSF \$6032.79 ***EFT PAID 3/5/14***
 COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 3-162248 AND 4-162834 THROUGH 4-162840, BEING A TOTAL FINE OF \$2,400, IN THESE MATTERS. THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF ONE-HUNDRED TWENTY (120) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 162835 VIOLATION DATE : 12/17/2013
 D.B.A : NAUTICAL LIQUOR
 ADDRESS : 27300 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : ZEDAN BROTHERS, L.L.C. INTEREST : LLC
 CHARGE : NSF \$487.20 ***EFT PAID 3/5/14***
 COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 3-162248 AND 4-162834 THROUGH 4-162840, BEING A TOTAL FINE OF \$2,400, IN THESE MATTERS. THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF ONE-HUNDRED TWENTY (120) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 162834 VIOLATION DATE : 12/17/2013
 D.B.A : NAUTICAL LIQUOR
 ADDRESS : 27300 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : ZEDAN BROTHERS, L.L.C. INTEREST : LLC
 CHARGE : NSF \$2025.02 ***EFT PAID 3/5/14***
 COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 3-162248 AND 4-162834 THROUGH 4-162840, BEING A TOTAL FINE OF \$2,400, IN THESE MATTERS. THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF ONE-HUNDRED TWENTY (120) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 162955 **VIOLATION DATE :** 12/19/2013
D.B.A : BIG VALLEY
ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 **COUNTY: MACOMB**
LICENSEE(S) : JAVA DA HUT L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK \$4271.33 ***NSF OUTSTANDING***
COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR EACH CHARGE IN CASE NOS. 3-162716 AND 3-162717 AND \$300 FOR THE ONE CHARGE IN CASE NO. 4-162955, BEING A TOTAL FINE OF \$500 IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE 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. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.
 RULE 15(E)

COMPLAINT NO: 162716 **VIOLATION DATE :** 12/03/2013
D.B.A : BIG VALLEY
ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 **COUNTY: MACOMB**
LICENSEE(S) : JAVA DA HUT L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK \$4812.78 **PAID 1/3/14**
COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR EACH CHARGE IN CASE NOS. 3-162716 AND 3-162717 AND \$300 FOR THE ONE CHARGE IN CASE NO. 4-162955, BEING A TOTAL FINE OF \$500 IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE 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. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.
 RULE 15(E)

COMPLAINT NO: 162717 **VIOLATION DATE :** 12/05/2013
D.B.A : BIG VALLEY
ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 **COUNTY: MACOMB**
LICENSEE(S) : JAVA DA HUT L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK \$3443.77 **PAID 1/3/14**
COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON RULE 15(E)
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR EACH CHARGE IN CASE NOS. 3-162716 AND 3-162717 AND \$300 FOR THE ONE CHARGE IN CASE NO. 4-162955, BEING A TOTAL FINE OF \$500 IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE 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. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.
 RULE 15(E)

COMPLAINT NO: 162732 VIOLATION DATE : 11/20/2013
 D.B.A : KELSEY'S MARKET
 ADDRESS : 26953 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : KELSEY'S MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LE-100 (19) : (WARREN PD OFC KIRBY/CLERK JULIUS HUSAM ABBU/ID NOT CHECKED)
 COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT FEES \$16.08
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$650 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY-THREE (33) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 163646 VIOLATION DATE : 01/24/2014
 D.B.A : NEW ROMANSA RESTAURANT
 ADDRESS : 26837 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : NEW ROMANSA LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED JUNE 4, 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: JULY 23, 2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-21-2014 LIC ACK COMMISSIONER CLEMENTE
 03-28-2014 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' JUNE 4, 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: 161791 VIOLATION DATE : 10/26/2013
 D.B.A : ART & JAKE'S SPORTS GRILL WASHINGTON
 ADDRESS : 65859- 65869 VAN DYKE
 WASHINGTON MI 48095 COUNTY: MACOMB
 LICENSEE(S) : BRENDAN'S VICTOR'S ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-300 (18) : (LCC INV JONES/CLERK MARIA MARILY GIBSON/ID CHECKED)
 COMM. ORDER : 03-05-2014 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-25-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 163228 VIOLATION DATE : 01/07/2014
 D.B.A : BILL'S PLACE
 ADDRESS : 2377 WATER
 STRONACH MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : PATULSKI, BRUCE A INTEREST : GPI
 PATULSKI, MIRIAM L INTEREST : GPI
 PATULSKI, WILLIAM J INTEREST : GPI
 CHARGE : NSF CHECK \$551.62 **NSF PAID 2/7/14**
 COMM. ORDER : 03-05-2014 LIC ACK COMMISSIONER GAFFNEY
 03-19-2014 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: 162057 VIOLATION DATE : 10/24/2013
 D.B.A : THE GENTLEMAN 131
 ADDRESS : 20055 EIGHT MILE
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : THE GENTLEMAN 131, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO 20055 EIGHT MILE RD MGNT, INC., WITHOUT PRIOR MLCC APPROVAL; 2) ALLOWED 20055 EIGHT MILE RD MGNT, INC., WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE : (LCC INV KLINGBEIL)
 COMM. ORDER : 03-06-2014 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/CONTRACT RULE 15(E)
 03-10-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$300, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL:1.ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND 2. THE LICENSEE EITHER:A.ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR B.TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR C.ALLOWS SAID LICENSES AND PERMITS TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 162709 VIOLATION DATE : 12/13/2013
 D.B.A : THOMAS-DANIELS-HAND AMERICAN LEGION POST NO. 443, INC.
 ADDRESS : 2080 N MERIDIAN
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : THOMAS-DANIELS-HAND AMERICAN LEGION POST NO. 443, INC. INTEREST : CLB
 CHARGE : NSF CHECK \$192.31 **PAID 1/10/14**
 COMM. ORDER : 03-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)
 03-28-2014 FURTHER, THE COMMISSIONER ORDERS A FINE OF \$50 AS PENALTY FOR THE ONE CHARGE IN COMPLAINT NO. 3-162709 IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 161964 VIOLATION DATE : 10/22/2013
 D.B.A : ROARK'S TAVERN
 ADDRESS : 132 E FRONT
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : ROARK'S TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$203.84 **PAID 2/7/14**
 COMM. ORDER : 02-24-2014 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECLERCQ ACK
 03-04-2014 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A TOTAL FINE OF \$50, WHICH IS HEREBY WAIVED DUE TO THE LICENSEE'S PERFECT VIOLATION RECORD FOR THE LAST FIFTEEN (15) YEARS.

COMPLAINT NO: 163525 VIOLATION DATE : 02/15/2014
 D.B.A : HOWARD CITY AMOCO
 ADDRESS : 130 N ENSLEY
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : AMERICAN GAS & OIL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, GR-323 (20) : (LCC INV HAYWOOD/CLERK VIOLA SU OSBORN/ID CHECKED)
 COMM. ORDER : 03-04-2014 LIC ACK COMMISSIONER GAFFNEY
 03-19-2014 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: 163234 VIOLATION DATE : 01/09/2014
 D.B.A : KLINKER'S KORNER
 ADDRESS : 8075 S SHERIDAN
 SHERIDAN MI 48884 COUNTY: MONTCALM
 LICENSEE(S) : KLINKER'S KORNER, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1300.95 **NSF PAID 2/11/14**
 COMM. ORDER : 02-14-2014 LIC ACK COMMISSIONER CLEMENTE
 03-11-2014 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: 162715 VIOLATION DATE : 12/09/2013
 D.B.A : FOX HILLS MEDI-MART
 ADDRESS : 1539- 1551 OPDYKE
 BLOOMFIELD HILLS MI 48304 COUNTY: OAKLAND
 LICENSEE(S) : FOX HILLS MEDI-MART, LTD. INTEREST : CRP
 CHARGE : NSF CHECK \$2015.43 **NSF PAID 1/7/14**
 COMM. ORDER : 01-30-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 161675 VIOLATION DATE : 10/19/2013
 D.B.A : MOOSE WINOOSKI'S
 ADDRESS : 38 S MAIN
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : GJL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY MCADAMS (20) : (CLAWSON PD OFCS SCOTT AND NEMER-KAISER/CLERK KAYLA GRACE DEPEW/ID NOT CHECKED)
 COMM. ORDER : 03-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK COST \$14.96
 03-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, OF WHICH \$100 IS WAIVED IN RECOGNITION OF THE FACT THAT THE LICENSEE HAS NOT HAD A VIOLATION OF THIS NATURE FOR 15 (FIFTEEN) YEARS, MAKING THE TOTAL FINE \$400. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM 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. SEC 801(2)

COMPLAINT NO: 161674 VIOLATION DATE : 10/19/2013
 D.B.A : RENSHAW LOUNGE
 ADDRESS : 210 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : LANG, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY MCADAMS (20) : (CLAWSON PD OFCS SCOTT AND NEMER-KAISER/CLERK ALLYSE RACHEL FRANKS/ID NOT CHECKED)
 COMM. ORDER : 03-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$14.96
 03-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 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.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSE TO PAY \$14.96 FOR WITNESS FEES FOR THIS HEARING.
 SEC 701 (1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 161672 VIOLATION DATE : 10/19/2013
 D.B.A : CVS/PHARMACY #8110
 ADDRESS : 110 N ROCHESTER
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY MCADAMS (20) : (CLAWSON PD OFCS SCOTT AND NEMER-KAISER/CLERK RAMONA THEODORA ESTER/ID NOT CHECKED)
 COMM. ORDER : 03-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 03-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS 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 MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$14.96 FOR WITNESS FESS FOR THIS HEARING.
 NEGOTIATED SETTLEMENT SEC 801(2)

COMPLAINT NO: 161678 VIOLATION DATE : 10/19/2013
 D.B.A : MICHAEL'S WINE SHOPPE
 ADDRESS : 215 S MAIN
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : NADIM & MARIA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY MCADAMS (20) : (CLAWSON PD OFCS SCOTT AND NEMER-KAISER/CLERK NADIM HAWIL/ID NOT CHECKED)
 COMM. ORDER : 03-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK COST \$14.96
 03-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, OF WHICH \$100 IS WAIVED IN RECOGNITION OF THE LICENSEE'S PERFECT VIOLATION RECORD FOR OVER 16 (SIXTEEN) YEARS, MAKING THE TOTAL FINE \$400. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$14.96 FOR WITNESS FEES FOR THIS HEARING.
 SEC 801(2)

COMPLAINT NO: 162306 VIOLATION DATE : 10/17/2013
 D.B.A : BRAMBLEWOOD COUNTRY CLUB
 ADDRESS : 2154 BRAMBLEWOOD
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : BRAMBLEWOOD GOLF COURSE, INC. INTEREST : CRP
 CHARGE : ON AND AFTER NOVEMBER 15, 2013, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: (LCC INV JENSEN)
 COMM. ORDER : 03-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)
 03-19-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$200 FOR THE ONE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER 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. IN LIGHT OF THE COMMISSIONER'S UNDERSTANDING THAT THIS BUSINESS IS CLOSED, THE COMMISSIONER FURTHER ORDERS THE COURT APPOINTED RECEIVER, BARRY LEFKOWITZ, TO RETURN THE ABOVE-REFERENCED LICENSES AND PERMITS TO THE MLCC FOR PLACEMENT INTO ESCROW. THE COMMISSIONER ALSO ORDERS SAID LICENSES TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 162606 VIOLATION DATE : 12/11/2013
 D.B.A : NICK'S LIQUOR & PIZZA
 ADDRESS : 1296- 1298 S LAPEER
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : NAKM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 121113 (18) : (OAKLAND COUNTY SD, DEP BUHL/CLERK PHILIPS K HERMIZ/ID NOT CHECKED)
 COMM. ORDER : 02-06-2014 LIC ACK COMMISSIONERCLEMENTE
 03-04-2014 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 163259 VIOLATION DATE : 01/04/2014
 D.B.A : PALATE
 ADDRESS : 449 N MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : PALATE L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$913.12 **NSF PAID 2/19/14**
 COMM. ORDER : 03-04-2014 LIC ACK COMMISSIONER GAFFNEY
 03-19-2014 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: 162305 VIOLATION DATE : 11/26/2013
 D.B.A : CHARDONNAY RESTAURANT & LOUNGE
 ADDRESS : 595 N LAPEER
 OXFORD MI 48371 COUNTY: OAKLAND
 LICENSEE(S) : CHARDONNAY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #161301 (19): (OAKLAND COUNTY SD, DET ELGES/CLERK SHELBY BISHOP/ID NOT CHECKED)
 COMM. ORDER : 02-07-2014 LIC ACK COMMISSIONERCLEMENTE
 03-04-2014 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 163252 VIOLATION DATE : 01/06/2014
 D.B.A : SAM'S LIQUOR STOP
 ADDRESS : 676 OAKLAND
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : SAM'S LIQUOR STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2919.82 **NSF PAID 2/11/14**
 COMM. ORDER : 02-27-2014 LIC ACK COMMISSIONERCLEMENTE
 03-19-2014 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.

COMPLAINT NO: 163261 VIOLATION DATE : 01/16/2014
 D.B.A : SAM'S LIQUOR STOP
 ADDRESS : 676 OAKLAND
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : SAM'S LIQUOR STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2963.44 **NSF PAID 2/11/14**
 COMM. ORDER : 02-20-2014 LIC ACK COMMISSIONERCLEMENTE
 03-11-2014 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.

COMPLAINT NO: 161436 VIOLATION DATE : 10/09/2013
 D.B.A : BAR LOUIE
 ADDRESS : 1488 N ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : BL ROCHESTER HILLS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY 37 (18) : (OAKLAND COUNTY SD DEPS DENNIS AND MYERS/CLERK JORDYN ROSE MICO/ID NOT CHECKED)
 COMM. ORDER : 03-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 03-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. 701(1)

COMPLAINT NO: 161442 VIOLATION DATE : 10/16/2013
 D.B.A : CVS/PHARMACY #8119
 ADDRESS : 295 S LIVERNOIS
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY 37 (18) : (OAKLAND COUNTY SD SGT MILES AND DEPS MYERS AND DENIS/CLERK PAUL JAMES COLLINS/ID NOT CHECKED)
 COMM. ORDER : 01-06-2014 HEARING ADJORNED ON RECORD THE OAKLAND COUNTY SHERIFF DEPT FAILED TO APPEAR AT THE HEARING
 03-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 03-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. SEC 801(2) NEG SETTLEMENT

COMPLAINT NO: 163650 VIOLATION DATE : 01/22/2014
 D.B.A : EMBASSY SUITES-SOUTHFIELD DETROIT
 ADDRESS : 28100 FRANKLIN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : WESTPOST SOUTHFIELD LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED JUNE 19, 2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: JULY 18, 2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-24-2014 LIC ACK COMMISSIONER GAFFNEY
 03-26-2014 IN DETERMINING PENALTY FOR THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE MLCC ON JULY 18, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 162302 VIOLATION DATE : 11/07/2013
 D.B.A : ALMOST CHEERS
 ADDRESS : 2661 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : SHON ENTERPRISES, LLC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-06-2013 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: 05-06-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-26-2014 LIC ACK COMMISSIONER CLEMENTE
 03-07-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 163229 VIOLATION DATE : 01/04/2014
 D.B.A : STONY LAKE STORE & CAFE
 ADDRESS : 4724 SCENIC
 STONY LAKE MI 49455 COUNTY: OCEANA
 LICENSEE(S) : STONY LAKE STORE & CAFE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$343.79 **NSF PAID 2/19/14**
 COMM. ORDER : 02-21-2014 LIC ACK COMMISSIONER CLEMENTE
 03-11-2014 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 SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162109 VIOLATION DATE : 11/11/2013
 D.B.A : JB'S PLACE
 ADDRESS : R 1 5511 MT TOM
 ROSE CITY MI 48654 COUNTY: OSCODA
 LICENSEE(S) : JB'S PLACE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$254.10 ***NSF OUTSTANDING***
 COMM. ORDER : 02-24-2014 LIC ACK COMMISSIONER CLEMENTE
 03-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 163682 VIOLATION DATE : 10/15/2013
 D.B.A : AL'S MARKET
 ADDRESS : 864 OAKWOOD
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : RUTKOWSKI, JAMES INTEREST : GPI
 RUTKOWSKI, LYNDA INTEREST : GPI
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE, OR AN INTEREST IN LICENSE TO TERRY & MIKES, LLC AND/OR TERRY ORMSBEE AND/OR MIKE ROCHELEAU, WITHOUT THE PRIOR APPROVAL OF MLCC; 2) ALLOWED TERRY & MIKES, LLC AND/OR TERRY ORMSBEE AND/OR MIKE ROCHELEAU, WHOSE NAMES DO NOT APPEAR ON LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF MLCC : (LCC INVS COMBER AND RANSHAW)
 COMM. ORDER : 03-20-2014 LIC ACK COMMISSIONER GAFFNEY
 03-20-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$400, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL: 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND 2. THE LICENSEE EITHER: A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR B. TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR C. ALLOWS SAID LICENSES AND PERMITS TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 163107 VIOLATION DATE : 01/21/2014
 D.B.A : CASEY'S FOOD & SPIRITS
 ADDRESS : 91 DOUGLAS SUITE 120
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : KC ENTERTAINMENT LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO MINOR DECOYS UNDERWOOD (18) AND MEISTE (18) : (OTTAWA COUNTY SD, DEP DEWITT/CLERK VALERIE ELIZABETH HAMMEL/ID CHECKED)
 COMM. ORDER : 02-18-2014 LIC ACK COMMISSIONER GAFFNEY
 03-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 163131 VIOLATION DATE : 01/22/2014
 D.B.A : WESCO #4
 ADDRESS : 14 W LAKEWOOD
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY KOOYERS, (19) : (OTTAWA COUNTY SD, DEP
 KOOYERS/CLERK ALAN ROSE/ID NOT CHECKED)
 COMM. ORDER : 02-13-2014 LIC ACK COMMISSIONER GAFFNEY
 03-10-2014 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. SEC 801(2)

COMPLAINT NO: 163106 VIOLATION DATE : 01/21/2014
 D.B.A : YOUNG'S SIDE DOOR PARTY STORE
 ADDRESS : 673 DOUGLAS
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : YOUNG'S SIDE DOOR PARTY STORE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY UNDERWOOD (18) : (OTTAWA COUNTY SD, DEP
 DEWITT/CLERK JOSHUA KRAGT/ID CHECKED)
 COMM. ORDER : 02-10-2014 LIC ACK COMMISSIONERCLEMENTE
 03-04-2014 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 163122 VIOLATION DATE : 01/22/2014
 D.B.A : ANCHOR PARTY STORE
 ADDRESS : 1798 OTTAWA BEACH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : JJJ ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY RAAK, (18) : (OTTAWA COUNTY SD, DEP PORTER/CLERK
 RICHARD BAILY/ID CHECKED)
 COMM. ORDER : 02-27-2014 LIC ACK COMMISSIONERCLEMENTE
 03-19-2014 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. SEC 801(2)

COMPLAINT NO: 163130 VIOLATION DATE : 01/21/2014
 D.B.A : EXPRESS ISLAND
 ADDRESS : 11190 CHICAGO
 ZEELAND MI 49464 COUNTY: OTTAWA
 LICENSEE(S) : EXPRESS ISLAND, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY KHODL, (19) : (OTTAWA COUNTY SD, DEP
 KOOYERS/CLERK DENISE NORDHOF/ID NOT CHECKED)
 COMM. ORDER : 02-11-2014 LIC ACK COMMISSIONERCLEMENTE
 03-04-2014 \$900 OR 45 DAY SUSP 801(2)

COMPLAINT NO: 162043 VIOLATION DATE : 07/31/2013
 D.B.A : THE LAGER MILL
 ADDRESS : 701 MILL
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : FRANKENMUTH HISTORICAL ASSOCIATION INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO FRANKEMUTH HISTORICAL ASSOCIATION SALES AND SERVICE, INC., WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED FRANKEMUTH HISTORICAL ASSOCIATION SALES AND SERVICE, INC., WHOSE NAME DOES NOT APPEAR ON LICENSE, TO DERIVE USE OR BENEFIT : (LCC INV BLANCHARD)
 COMM. ORDER : 03-03-2014 HEARING HELD SWARTZ CREEK CLEMENTE/GEISLER/DECLERCQ ACK
 03-10-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$25 EACH FOR CHARGE NOS. 1 AND 2; FOR A TOTAL FINE OF \$50 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO AN ENTITY APPROVED BY THE MLCC PRIOR TO AUGUST 11, 2014, 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: 163232 VIOLATION DATE : 01/04/2014
 D.B.A : THE JUNCTION
 ADDRESS : 410 MACKINAW
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : INTEGRITY PROPERTY INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$474.96 ***NSF PAID 3/5/14***
 COMM. ORDER : 03-06-2014 LIC ACK COMMISSIONER GAFFNEY
 03-19-2014 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: 163060 VIOLATION DATE : 11/27/2013
 D.B.A : LIQUOR PALACE
 ADDRESS : 509 TENTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : RMD, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #198 (19) : (PORT HURON PD, DET KRIKORIAN AND DET/LT LOXTON/CLERK CHARLES JAMES QUINN/ID CHECKED)
 COMM. ORDER : 02-10-2014 LIC ACK COMMISSIONER CLEMENTE
 03-04-2014 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 162968 VIOLATION DATE : 12/20/2013
 D.B.A : LOCKPORT LIQUOR
 ADDRESS : 56964 N MAIN SUITE 2
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : KARMAN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$4862.20 **NSF PAID 1/16/14**
 COMM. ORDER : 02-06-2014 LIC ACK COMMISSIONER CLEMENTE
 03-04-2014 \$200 OR 10 DAY SUSP

COMPLAINT NO: 161097 VIOLATION DATE : 08/31/2013
 D.B.A : NEW LOTHROP TAVERN
 ADDRESS : 9513 GENESEE
 NEW LOTHROP MI 48460 COUNTY: SHIAWASSEE
 LICENSEE(S) : D.M. RITTER, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR A. BIGLAND (19); 2) ALLOW MINOR TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION; 3) SALE TO INTOX PERSON A. BIGLAND; 4) ALLOW INTOX PERSON TO CONSUME; 5) ALLOW INTOX PERSON TO FREQUENT OR LOITER; 6) FAILED TO KEEP A LICENSE, ISSUED BY MLCC, SIGNED, PROPERLY FRAMED AND/OR PROMINENTLY DISPLAYED; 7) POSSESSED, SOLD OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOL, SEVERAL HALF-GALLON SIZE BOTTLES WHICH WERE ADULTERATED, OR MISBRANDED, OR FEFILLED, SPECIFICALLY: VARIOUS BRANDS : (SHIAWASSEE COUNTY SD, SGT JENKINS AND DEP SCHENK)
 COMM. ORDER : 02-26-2014 STIP FOR PROPOSED NEG SETTLEMENT CLEMENTE/HALL
 03-03-2014 (1)THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$600 FOR CHARGE NO. 1, \$100 FOR CHARGE NOS. 2, 5 AND 7, FOR A TOTAL FINE OF \$900 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS IF THE TOTAL FINE OF \$900 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. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 160428 VIOLATION DATE : 08/24/2013
 D.B.A :
 ADDRESS : 105- 107 N PHELPS
 DECATUR MI 49045 COUNTY: VAN BUREN
 LICENSEE(S) : HARLEY'S CABARET, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED JESSICA ANN MARSH, WHO WAS IN AN INTOX CONDITION TO CONSUME ALCOHOL; 2) ALLOWED INTOX PERSON TO FREQUENT OR LOITER; 3)ALLOWED AN AGENT, CLERK OR EMPLOYEE, JESSICA MARSH, TO BE ON PREMISES IN AN INTOXICATED CONDITION : (DECATUR PD, OFC SIMPSON)
 COMM. ORDER : 02-27-2014 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 03-04-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGES NOS. 1 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 163861 VIOLATION DATE : 10/27/2005
 D.B.A : LAKEVIEW INN
 ADDRESS : R 6 66461 TIMMONS
 DOWAGIAC MI 49047 COUNTY: VAN BUREN
 LICENSEE(S) : JUDY LYNN, INC. INTEREST : CRP
 CHARGE : REGINALD MARTINE II, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING-IMPAIRED : (LCC INV SCHMIDT)
 COMM. ORDER : 03-18-2014 LIC ACK COMMISSIONER GAFFNEY
 03-18-2014 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162194 VIOLATION DATE : 11/16/2013
 D.B.A : ARBOR PARTY STORE
 ADDRESS : 1135 BROADWAY
 ANN ARBOR MI 48105 COUNTY: WASHTENAW
 LICENSEE(S) : SUHANI RIYA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-307 (19) : (LCC INV SWOPE/CLERK MAYUR RAMJIBHAI DESAI/ID NOT CHECKED)
 COMM. ORDER : 02-24-2014 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLMNT
 03-04-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, OF WHICH \$100 IS WAIVED, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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. NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 162299 VIOLATION DATE : 11/05/2013
 D.B.A : TONY SACCO'S
 ADDRESS : 980 W EISENHOWER PARKWAY
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : FANTASTIC RESTAURANTS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-23-2013 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: 05-02-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-24-2014 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)
 03-04-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE, EXCEPT FOR THE ADDITIONAL PENALTY CONTAINED IN NEXT PARAGRAPH. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NAMED ADDRESS, SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL BE WAIVED IF WRITTEN PROOF OF SERVER TRAINING, ACCEPTABLE TO THE MLCC, IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING ORDER OF JANUARY 23. 2013. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL DOCUMENTARY (WRITTEN) PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 162963 VIOLATION DATE : 12/23/2013
 D.B.A : DEXTER PARTY STORE
 ADDRESS : 7490 HURON RIVER
 DEXTER MI 48130 COUNTY: WASHTENAW
 LICENSEE(S) : DEXTER PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2050.99
 COMM. ORDER : 02-07-2014 LIC ACK COMMISSIONERCLEMENTE
 03-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 162085 VIOLATION DATE : 11/03/2013
 D.B.A : NEIGHBORLEES
 ADDRESS : 515- 517 W CROSS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : DIANGORAS BAR & GRILL INC. INTEREST : CRP
 CHARGE : 1) ALLOWED AN AGENT, CLERK OR EMPLOYEE, JESSE P. THOMPSON, TO BE ON LICENSED PREMISES IN AN INTOX CONDITON; 2) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING LICENSED PREMISES : (YPSILANTI PD SGT YUCHASZ, OFCS THOMSON AND CAMPBELL)
 COMM. ORDER : 02-24-2014 HEARING HELD PITTSFIELD GAFFNEY/ASEVEDO/DELCERCQ ADVISEMENT
 03-04-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 FOR CHARGE NO. 1 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 163380 VIOLATION DATE : 12/28/2013
 D.B.A : O'SUSHI CANTON
 ADDRESS : 42408 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : HKY CORPORATION INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-29-2013 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: 06-27-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-11-2014 LIC ACK COMMISSIONER CLEMENTE
 03-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC 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' MAY 29, 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: 162478 VIOLATION DATE : 11/22/2013
 D.B.A : MIRAGE LIQUOR
 ADDRESS : 8177 N SHELDON
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : EDKTOM, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4942.80 **PAID 2/14/14**
 COMM. ORDER : 03-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 03-11-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 RULE 15(E)

COMPLAINT NO: 163246 VIOLATION DATE : 01/20/2014
 D.B.A : AVENUE BAR & GRILL
 ADDRESS : 13277 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : THE AVENUE BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1302.91 ***NSF PAID***
 COMM. ORDER : 02-21-2014 LIC ACK COMMISSIONER CLEMENTE
 03-11-2014 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: 163608 VIOLATION DATE : 06/06/2012
 D.B.A : CROSS ROADS LOUNGE
 ADDRESS : 20143 W LIVERNOIS
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : MARTIN, SAMUEL D INTEREST : IND
 CHARGE : 1) ON OR ABOUT JUNE 6, 2012, LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 2) ON OR ABOUT JUNE 6, 2012, SOLD OR TRANSFERRED THE LICENSE OR AN INTEREST IN LICENSE TO TAMEKA L. WATKINS, WITHOUT PRIOR APPROVAL OF MLCC; 3) ON OR ABOUT JUNE 6, 2012, ALLOWED A PERSON, TAMEKA L. WATKINS, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT; 4) ON OR ABOUT MAY 1, 2013, OBTAINED A LICENSE IN HIS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, TAMEKA L. WATKINS, WHOSE NAME DOES NOT APPEAR ON THE LICENSE : (LCC INV SWOPE)
 COMM. ORDER : 03-21-2014 LIC ACK COMMISSIONER GAFFNEY
 03-26-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR CHARGE NO. 2 AND \$50 EACH FOR CHARGE NOS. 1, 3 AND 4, FOR A TOTAL FINE OF \$300, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL: 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND 2. THE LICENSEE EITHER: A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR B. TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR C. ALLOWS SAID LICENSES AND PERMITS TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 163006 VIOLATION DATE : 12/28/2013
 D.B.A : SAM'S LIQUOR SHOPPE
 ADDRESS : 14200-14216- 14218 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : KAKOS BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3340.71 ***NSF PAID 3/5/14***
 COMM. ORDER : 03-06-2014 LIC ACK COMMISSIONER GAFFNEY
 03-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE (162980), 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: 162980 VIOLATION DATE : 12/28/2013
 D.B.A : SAM'S LIQUOR SHOPPE
 ADDRESS : 14200-14216- 14218 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : KAKOS BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3412.74 ***NSF PAID 3/5/14***
 COMM. ORDER : 03-06-2014 LIC ACK COMMISSIONER GAFFNEY
 03-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE (163006), 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: 162027 VIOLATION DATE : 11/08/2013
 D.B.A : BOTTOMS UP BAR & GRILL
 ADDRESS : 19224 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : INSTINCT BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1-3,5,6,8,10) AREF S. NAGI, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: CONDUCTING OR PARTICIPATING IN THE AFFAIRS OF AN ENTERPRISE THROUGH A PATTERN OF RACKETEERING ACTIVITY; CONSPIRACY TO PARTICIPATE IN THE AFFAIRS OF AN INTERSTATE ENTERPRISE THROUGH A PATTERN OF RACKETEERING ACTIVITY; ASSAULT WITH A DANGEROUS WEAPON IN AID OF RACKETEERING; CONSPIRACY TO TRANSPORT STOLEN PROPERTY IN INTERSTATE COMMERCE; CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE, AND DISTRIBUTION OF CONTROLLED SUBSTANCES; USE OF A FIREARM DURING AND IN RELATION TO A CRIME OF VIOLENCE; CONSPIRACY TO ALTER, REMOVE AND OBLITERATE VEHICLE IDENTIFICATION NUMBERS;
 4,7,9) AREF S. NAGI, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ASSAULT WITH A DANGEROUS WEAPON IN AID OF RACKETEERING; CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE AND DISTRIBUTION OF CONTROLLED SUBSTANCES; USE OF A FIREARM DURING AND IN RELATION TO A CRIME OF VIOLENCE : (LCC INV COLEMAN)
 COMM. ORDER : 03-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 03-31-2014 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS UNRELATED VIOLATIONS, SINCE ORIGINALLY SECURING MLCC LICENSURE ON SEPTEMBER 11, 2002, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED FINDINGS OF FACT AND CONCLUSIONS OF LAW, THE COMMISSIONER ORDERS: (1) ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE- NAMED ADDRESS BE REVOKED. (2) UNDER MCL 436.1907(1), ALL ALCOHOLIC LIQUOR FOUND IN THE LICENSEE'S POSSESSION AT THIS LICENSED ESTABLISHMENT BE: (A) IMMEDIATELY IMPOUNDED (B) SUBSEQUENTLY SEIZED AND DISPOSED OF IN ACCORDANCE WITH LAW.

COMPLAINT NO: 163244 VIOLATION DATE : 01/15/2014
 D.B.A : VILLAGE LIQUOR SHOPPE
 ADDRESS : 19024- 19028 W GRAND RIVER
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : TJTJ, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3582.86 **NSF PAID 2/10/14**
 COMM. ORDER : 03-05-2014 LIC ACK COMMISSIONER CLEMENTE
 03-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162757 VIOLATION DATE : 12/11/2013
 D.B.A : GM PARTY STORE
 ADDRESS : 9603- 9607 FRENCH
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : CARMENS ON FRENCH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6405.90 **NSF PAID 2/4/14**
 COMM. ORDER : 02-05-2014 LIC ACK COMMISSIONERCLEMENTE
 03-04-2014 \$100 OR 5 DAY SUSP

COMPLAINT NO: 163103 VIOLATION DATE : 11/23/2013
 D.B.A : TWO JAMES
 ADDRESS : 2445 MICHIGAN AVE
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : TWO JAMES SPIRITS LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-28-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-22-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-25-2014 LIC ACK COMMISSIONER CLEMENTE
 03-07-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC 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' NOVEMBER 28, 2012 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: 163245 VIOLATION DATE : 12/27/2013
 D.B.A : BOOKIES BAR & GRILL
 ADDRESS : 2202 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : LAMBRECHT JERANT INC. INTEREST : CRP
 CHARGE : NSF CHECK \$776.36 **NSF PAID 2/20/14**
 COMM. ORDER : 02-25-2014 LIC ACK COMMISSIONERGAFFNEY
 03-11-2014 \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSP OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162967 VIOLATION DATE : 12/26/2013
 D.B.A : SPORTS CONNECTION
 ADDRESS : 19200 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : DETROIT ENTERTAINMENT NETWORK, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$274.68 ***NSF PAID 2/5/14***
 COMM. ORDER : 02-05-2014 LIC ACK COMMISSIONERCLEMENTE
 03-04-2014 \$100 OR 5 DAY SUSP

COMPLAINT NO: 162976 VIOLATION DATE : 12/26/2013
 D.B.A : PIED PIPER
 ADDRESS : 16215 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : MIRANDA & ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$456.84 ***NSF PAID 2/11/14***
 COMM. ORDER : 02-03-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE 162964, 162977 & 162976, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162977 VIOLATION DATE : 12/26/2013
 D.B.A : PIED PIPER
 ADDRESS : 16215 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : MIRANDA & ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3538.89 ***NSF PAID 2/11/14***
 COMM. ORDER : 01-31-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE 162964, 162977 & 162976, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163250 VIOLATION DATE : 01/10/2014
 D.B.A : PIED PIPER
 ADDRESS : 16215 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : MIRANDA & ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4378.40 **NSF PAID 2/11/14**
 COMM. ORDER : 02-21-2014 LIC ACK COMMISSIONER CLEMENTE
 03-11-2014 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: 162964 VIOLATION DATE : 12/26/2013
 D.B.A : PIED PIPER
 ADDRESS : 16215 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : MIRANDA & ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2392.62 ***NSF PAID 2/11/14***
 COMM. ORDER : 01-31-2014 LIC ACK COMMISSIONER GAFFNEY
 03-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE 162964, 162977 & 162976, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162277 VIOLATION DATE : 11/15/2013
 D.B.A : KARRAS BROS. TAVERN
 ADDRESS : 225 JOS CAMPAU
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DOWNTOWN DETROIT RESURGENCE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$76.32 ***NSF OUTSTANDING***
 COMM. ORDER : 03-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)
 03-11-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE IN CASE NOS. 3-162277 AND 3-12303 BEING A TOTAL FINE OF \$300, IN THESE MATTERS. 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.
 FURTHER, THE COMMISSION ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 162303 VIOLATION DATE : 11/15/2013
 D.B.A : KARRAS BROS. TAVERN
 ADDRESS : 225 JOS CAMPAU
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DOWNTOWN DETROIT RESURGENCE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$232.28 ***NSF OUTSTANDING***
 COMM. ORDER : 03-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)
 03-11-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE IN CASE NOS. 3-162277 AND 3-12303 BEING A TOTAL FINE OF \$300, IN THESE MATTERS. 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.
 FURTHER, THE COMMISSION ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 162227 VIOLATION DATE : 11/21/2013
 D.B.A : KROGER STORE #530
 ADDRESS : 36111 E MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-310 (19) : (LCC INV HAMPTON/CLERK AUDREY MERLE JENSEN/ID CHECKED)
 COMM. ORDER : 03-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 03-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS 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 THIS LICENSEE. SEC 801(2) NEGOTIATED SETTLEMENT