

COMPLAINT NO: 162512 VIOLATION DATE : 10/04/2013
 D.B.A : TERROIR NAPA VALLEY WINES
 ADDRESS : 617 CRYSTAL SPRINGS RD
 SAINT HELENA CA 94574 COUNTY: OUTSTATE
 LICENSEE(S) : HANDLY, CRAIG INTEREST : IND
 HANDLY, SUSAN INTEREST : IND
 CHARGE : 1-3) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE 15TH OF JUNE, JULY AND AUGUST OF 2013, TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV MCCRAY)
 COMM. ORDER : 03-26-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 04-25-2014 300.00 OR 15 DAY SUSP. FURTHER COMMISSIONER ORDERS THAT ALL LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION SUSPENDED IF THE ABOVE TAXES, FEES, REPORTS, CAHRGES, LATE FEES AND TOTAL FINES AND LEVIES 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 REQUIREMENTS OF THIS ORDER ARE MET OR THIS LICENSE IS TERMINATED.

COMPLAINT NO: 158700 VIOLATION DATE : 05/07/2013
 D.B.A : GENERATIONS OF SONOMA WINERY
 ADDRESS : 21481 8TH STREET EAST, SUITE 3 HIGHWAY 12 WINERY
 SONOMA CA 95476 COUNTY: OUTSTATE
 LICENSEE(S) : GENERATIONS OF SONOMA LLC INTEREST : LLC
 CHARGE : 1) A WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO MLCC; 2-4) A WINE MAKER, FAILED TO TIMELY FILE A REPORT TO THE COMMISSION FOR THE PRECEDING MONTHS ON A FORM APPROVED BY THE COMMISSION, SPECIFICALLY: BY THE 15TH OF APRIL 2012, OCTOBER 2012 AND JANUARY 2013 : (LCC INV COLEMAN)
 COMM. ORDER : 03-17-2014 LIC ACK COMMISSIONER GAFFNEY
 04-14-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, BEING A TOTAL FINE OF \$200. 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 FOR THIS LICENSEE, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162418 VIOLATION DATE : 03/09/2013
 D.B.A : PULLMAN GROCERY AND MARATHON
 ADDRESS : 5631 109TH
 PULLMAN MI 49450 COUNTY: ALLEGAN
 LICENSEE(S) : AMNEET INC. INTEREST : CRP
 CHARGE : CARLOS GARCIA, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF TOBACCO TO A MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 03-06-2014 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/CONTRACT ACK
 04-08-2014 THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED-ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 163357 VIOLATION DATE : 02/06/2014
 D.B.A : MARATHON
 ADDRESS : 3479 BLUE STAR
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : NAHAL OF SAUGATUCK, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, GR-326 (20); 2) FAILED TO KEEP A LICENSE, ISSUED BY MLCC SIGNED, PROPERLY FRAMED AND/OR PROMINENTLY DISPLAYED : (LCC INV HAYWOOD)
 COMM. ORDER : 03-19-2014 LIC ACK COMMISSIONER GAFFNEY
 04-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 159417 VIOLATION DATE : 05/09/2013
 D.B.A : ALPENA AERIE #1241, FRATERNAL ORDER OF EAGLES, INC.
 ADDRESS : 1960 W M 32
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : ALPENA AERIE #1241, FRATERNAL ORDER OF EAGLES, INC. INTEREST : CLB
 CHARGE : 1-4) ALLOWED ON LICENSED PREMISES, A VIDEO MACHINE USED FOR GAMBLING PURPOSES,
 SPECIFICALLY SUPER POKER MACHINE; 5-8) ALLOWED WAGERING ON THE SUPER POKER VIDEO MACHINE;
 9) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON PREMISES, SPECIFICALLY QUEEN OF HEARTS BOARD;
 10) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES, WITH A MONEY BAG FOR THE QUEEN OF
 HEARTS BOARD: (MLCC ENFORCEMENT-T. ORM/D. RADEMACHER)
 COMM. ORDER : 09-06-2013 LIC ACK COMMISSIONER GAFFNEY
 04-17-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE
 LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE
 SECURING MLCC LICENSURE ON DECEMBER 16, 1993.
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER.
 THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF TWENTY-FIVE (25)
 CONTINUOUS DAYS IN LIEU OF PAYMENT, 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.
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE GAMBLING
 DEVICES AND/OR GAMBLING PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION IN
 ACCORDANCE WITH LAW.

COMPLAINT NO: 162055 VIOLATION DATE : 09/28/2013
 D.B.A : ONE STOP SHOP & BP GAS STATION
 ADDRESS : 1335 N BROADWAY
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : A.F.M. PETROLEUM, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED ON LICENSED PREMISES A 'FOUNTAIN O SILVER' MACHINE USED FOR GAMBLING PURPOSES;
 2) ALLOWED WAGERING ON A 'FOUNTAIN O SILVER' MACHINE ON LICENSED PREMISES : (LCC INVS
 SCHMIDT AND REEDER)
 COMM. ORDER : 01-13-2014 LIC ACK COMMISSIONER GAFFNEY
 04-17-2014 1)\$150 2)\$150 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO
 DESTROY THE "FOUNTAIN O SILVER" MACHINE AS CONTRABAND AND DISPOSE OF THE GAMBLING PROCEEDS
 SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW. TOTAL \$300
 OR 15 DAY SUSP.

COMPLAINT NO: 162486 VIOLATION DATE : 11/22/2013
 D.B.A : CUATRO AMIGOS
 ADDRESS : 310 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : RIO BAY CITY LLC INTEREST : LLC
 CHARGE : NSF CHECK \$718.57 **NSF PAID 3/20/14**
 COMM. ORDER : 03-04-2014 LIC ACK COMMISSIONER CLEMENTE
 04-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS
 MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE
 COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED
 LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE
 LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R
 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN
 THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R
 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF
 THE LICENSES.

COMPLAINT NO: 163522 VIOLATION DATE : 02/08/2014
 D.B.A : A.J. BAILEY'S SALOON
 ADDRESS : 304 SALZBURG
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : AGUILA DOS, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, LAN-309 (18) : (LCC INV BLANCHARD/CLERK
 TIMOTHY JOSEPH TREVINO/ID NOT CHECKED)
 COMM. ORDER : 03-11-2014 LIC ACK COMMISSIONER CLEMENTE
 04-15-2014 \$500 OR 25 DAY SUSP SEC. 801(2)

COMPLAINT NO: 161716 VIOLATION DATE : 10/16/2013
 D.B.A : 7-ELEVEN #36915-A
 ADDRESS : 4300 WILDER
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 KNOX, DEBORAH L INTEREST : CLI
 KNOX, MICHAEL D INTEREST : CLI
 CHARGE : SALE TO MINOR CI-004 (18): (BAY CITY PD, OFC WILLIAMS/CLERK MARY BETH ZINS/ID CHECKED)
 COMM. ORDER : 03-10-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG GEISSLER
 04-15-2014 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 163446 VIOLATION DATE : 01/30/2014
 D.B.A : LEFTYS LOUNGE
 ADDRESS : 10 S MONROE
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : H & B SPIRITS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$379.69 **NSF PAID 2/28/14**
 COMM. ORDER : 03-13-2014 LIC ACK COMMISSIONERCLEMENTE
 04-15-2014 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 158805 VIOLATION DATE : 05/08/2013
 D.B.A :
 ADDRESS : 9600 CLUB HOUSE
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : BLAKE OPERATIONS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-03-2012
 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: 11-07-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-12-2014 LIC ACK COMMISSIONER CLEMENTE
 04-11-2014 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: 162438 VIOLATION DATE : 11/23/2013
 D.B.A : EDGEWATER BISTRO
 ADDRESS : 100 MICHIGAN
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : EDGEWATER BISTRO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$524.33 **PAID 12/18/13**
 COMM. ORDER : 03-20-2014 HEARING HELD ST IGNACE MOURNING/HALL/CONTRACT RULE 15(E)
 04-28-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 IN THIS
 MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5)
 CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF
 THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE
 15(E)

COMPLAINT NO: 162145 VIOLATION DATE : 10/18/2013
 D.B.A : MULLIGAN'S
 ADDRESS : 320 N MAIN
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : T.B. & J.C. INGERSOLL INC. 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: 04-17-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-20-2014 HEARING HELD ST IGNACE MOURNING/HALL/CONTRACT RULE 15(E)
 04-28-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TEN (10) 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. RULE 15(E)

COMPLAINT NO: 162149 VIOLATION DATE : 10/17/2013
 D.B.A : RUSTY ANCHOR
 ADDRESS : 106 PINE
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : INGERSOLL INVESTMENTS INC. 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: 04-16-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-20-2014 HEARING HELD ST IGNACE MOURNING/HALL/CONTRACT RULE 15(E)
 04-28-2014 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS VIOLATION SINCE BEING LICENSED ON JANUARY 5, 2010, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF JUNE 1, 2014. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM IS PROVIDED IN ACCORDANCE WITH THE COMMISSION'S ORDER OF FEBRUARY 6, 2013. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS RECEIVED BY THE COMMISSION OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 163283 VIOLATION DATE : 01/23/2014
 D.B.A : PINEHURST INN
 ADDRESS : 6214 LAKE
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : PINEHURST INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$257.74 ***NSF OUTSTANDING***
 COMM. ORDER : 03-20-2014 HEARING HELD ST IGNACE MOURNING/HALL/CONTRACT ACK
 04-28-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 FOR ONE CHARGE IN CASE NO. 4-163283 IN THIS MATTER. IN ADDITION, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT 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.

COMPLAINT NO: 162289 VIOLATION DATE : 11/21/2013
 D.B.A : PINEHURST INN
 ADDRESS : 6214 LAKE
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : PINEHURST INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DREW HANEL (20); 2) ALLOWED MINOR, DREW HANEL, TO CONSUME OR POSSESS ALDOHOL FOR PERSONAL CONSUMPTION ON PREMISES; 3) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, DREW HANEL; 4) ALLOW INTOX PERSON TO CONSUME; 5) ALLOW INTOX PERSON TO FREQUENT OR LOITER : (TUSCARORA TOWNSHIP PD, PTLM BLUMKE AND CHAMBERLAIN/CLERK LAURIE SAYERS/ID NOT CHECKED)
 COMM. ORDER : 03-20-2014 HEARING HELD ST IGNACE MOURNING/HALL/CONTRACT ACK
 04-28-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$1,000 FOR CHARGE NO. 1 \$300 EACH FOR CHARGE NOS. 2, 4, AND 5, BEING A TOTAL FINE OF \$1,900, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF NINETY-FIVE (95) 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.THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NO. 3 AS CITED IN THE COMPLAINT. 801(2)

COMPLAINT NO: 161534 VIOLATION DATE : 09/30/2013
 D.B.A : JOE'S BAR
 ADDRESS : 11358 W MAIN
 RUDYARD MI 49780 COUNTY: CHIPPEWA
 LICENSEE(S) : JOE'S BAR LTD INTEREST : CRP
 CHARGE : KASEY MARIE DAVIDSON, MEMBER OR MANAGER OF A LLC WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATE WHILE INTOXICATED : (LCC INV ORM)
 COMM. ORDER : 03-20-2014 HEARING HELD ST IGNACE MOURNING/HALL/CONTRACT ACK
 04-28-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162541 VIOLATION DATE : 11/29/2013
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$3004.64 **PAID 12/13/13**
 COMM. ORDER : 03-26-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 04-28-2014 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. THE COMMISSIONER NOTES THAT THE LICENSEE IS CURRENTLY UNDER A CASH ORDER FOR TWENTY-FOUR (24) MONTHS, AND THIS CHECK WAS ISSUED WITHIN THE CASH-ORDER PERIOD. THEREFORE, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR ANOTHER PERIOD OF TWENTY-FOUR (24) MONTHS TO BE ADDED TO THE END OF CURRENT CASH-ORDER PERIOD OF TWENTY-FOUR (24) MONTHS, FOR A TOTAL OF FORTY-EIGHT (48) MONTHS. RULE 15E

COMPLAINT NO: 163547 VIOLATION DATE : 02/04/2014
 D.B.A : TRI-AMI
 ADDRESS : 9801 E M 21
 OVID MI 48866 COUNTY: CLINTON
 LICENSEE(S) : D. A. G. - 30, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, LAN-298 (19) : (LCC INV S TRIERWEILER AND MCCRAY/CLERK JAMES ROBERT HUNNICUTT/ID CHECKED)
 COMM. ORDER : 03-20-2014 LIC ACK COMMISSIONERCLEMENTE
 04-29-2014 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 163819 VIOLATION DATE : 02/17/2014
 D.B.A : STEPHAN BRIDGE PARTY STORE
 ADDRESS : 1507 E M 72
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : GAFF AND GAFF LIMITED LIABILITY COMPANY INTEREST : LLC
 CHARGE : EFT \$554.17 **NSF PAID**
 COMM. ORDER : 03-13-2014 LIC ACK COMMISSIONERCLEMENTE
 04-15-2014 \$100 OR 5 DAY SUSP

COMPLAINT NO: 160831 VIOLATION DATE : 08/30/2013
 D.B.A : HARBOR GENERAL STORE
 ADDRESS : R 2 510 W CONWAY
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : CARLETON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-300 (18) : (LCC INV RANSHAW/CLERK NICHOLAS GOWEN/ID CHECKED)
 COMM. ORDER : 03-18-2014 LIC ACK COMMISSIONER GAFFNEY
 04-29-2014 \$900 OR 45 DAY SUSP. SEC.801(2)

COMPLAINT NO: 162440 VIOLATION DATE : 11/18/2013
 D.B.A : GOLDEN LEAF CLUB
 ADDRESS : 1522 HARRISON
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : GOLDEN LEAF CLUB INTEREST : CLB
 CHARGE : NSF \$183.53 **PAID 12/11/13**
 COMM. ORDER : 03-24-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK
 04-15-2014 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 163236 VIOLATION DATE : 12/16/2013
 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 \$938.63 **NSF PAID 2/7/14**
 COMM. ORDER : 02-25-2014 LIC ACK COMMISSIONER GAFFNEY
 04-11-2014 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 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 4, 2014.

COMPLAINT NO: 163035 **VIOLATION DATE :** 04/22/2008

D.B.A : ARLENE'S LOUNGE

ADDRESS : 4415 N SAGINAW
FLINT MI 48505 **COUNTY: GENESEE**

LICENSEE(S) : WRIGHT'S COMPANY, INC. **INTEREST :** CRP

CHARGE : 1) AS DISCOVERED ON OR ABOUT NOVEMBER 6, 2013, ALLOWED PERSONS, MARKUS ARNOLD AND/OR CORY BLAKE, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT; 2) ON OR ABOUT APRIL 22, 2008, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN LICENSE TO MARKUS ARNOLD, WITHOUT THE PRIOR APPROVAL OF MLCC; 3) ON OR ABOUT APRIL 22, 2008, LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES WITHOUT THE WRITTEN APPROVAL OF THE COMMISSION; 4-5) PURCHASED DURING SEPTEMBER AND OCTOBER OF 2013 MORE THAN 9 LITERS OF SPIRITS FROM VARIOUS UNNAMED LOCATIONS; 6) AS DISCOVERED ON NOVEMBER 6, 2013, SOLD OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADDITIONAL DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK; 7) ON AUGUST 16, 2013, GAVE AWAY ALCOHOL : (LCC INV PERILLOUX)

COMM. ORDER : 03-04-2014 LIC ACK COMMISSIONERCLEMENTE

04-10-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 2 AND \$100 EACH FOR CHARGE NOS. 1 AND 3 THROUGH 7, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 162056 **VIOLATION DATE :** 11/16/2013

D.B.A : FLINT COUNCIL, THE AMERICAN LEGION

ADDRESS : G- 4314 W CARPENTER
FLINT MI 48504 **COUNTY: GENESEE**

LICENSEE(S) : FLINT COUNCIL AMERICAN LEGION **INTEREST :** CLB

CHARGE : 1,2) SOLD ALCOHOL TO JIM HINTZ AND DIANA MCCRAY WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB : (LCC INVS MCCRAY AND HINTZ)

COMM. ORDER : 02-05-2014 LIC ACK COMMISSIONERCLEMENTE

04-14-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 161264 **VIOLATION DATE :** 09/23/2013

D.B.A : HARPER'S RESTAURANT AND BREWPUB

ADDRESS : 131 ALBERT
EAST LANSING MI 48823 **COUNTY: INGHAM**

LICENSEE(S) : HARBRINEL, INC. **INTEREST :** CRP

CHARGE : MADE FALSE OR FRAUDULENT ORAL STATEMENT TO MLCC, SPECIFICALLY: PATRICIA RILEY GAVE SWORN TESTIMONY SHE WAS AT LICENSED LOCATION ON 12/6/12 DURING ANN INSPECTION CONDUCTED BY DET DIDION IN WHICH TAYLOR WIDGER WAS OBSERVED TO BE VISIBLY INTOXICATED; SHE FURTHER TESTIFIED SHE PROVIDED WATER AND CRACKERS TO MS. WIDGER IN AN EFFORT TO COMBAT THE EFFECTS OF MS. WIDGER'S INTOXICATION; ADDITIONALLY SHE TESTIFIED SHE OBSERVED MS. WIDGER LEAVE IN THE COMPANY OF DET DIDION, WHICH STATEMENTS WERE MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT OR REFRAIN FROM TAKING ACTION, OR TO ASSIST HARBRINEL, INC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE : (EAST LANSING PD, DT DIDION)

COMM. ORDER : 03-26-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$62.40

04-16-2014 THE COMMISSIONER ORDERS THE ONE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 162428 VIOLATION DATE : 11/16/2013
 D.B.A : HONG CHINESE RESTAURANT
 ADDRESS : 3030 LAKE LANSING SUITE B
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : H & M OF MICHIGAN, LLC INTEREST : LLC
 CHARGE : ALLOWED ALCOHOL TO BE BROUGHT IN AND CONSUMED ON PREMISES : (MERIDIAN TWP PD, SGT DAWSON AND OFC DIVNEY)
 COMM. ORDER : 03-26-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 04-28-2014 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.

COMPLAINT NO: 162997 VIOLATION DATE : 12/18/2013
 D.B.A : GRAND RIVER CITGO
 ADDRESS : 1301 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : A.B.H. AZER L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY PERKINS (18) : (EAST LANSING PD, DET DIDION/CLERK AMIR TAHMASEBI/ID NOT CHECKED)
 COMM. ORDER : 02-13-2014 LIC ACK COMMISSIONER GAFFNEY
 04-09-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 163614 VIOLATION DATE : 10/30/2013
 D.B.A : MICHIGAN PRINCESS
 ADDRESS : 2951 W MAIN
 LANSING MI 48917 COUNTY: INGHAM
 LICENSEE(S) : J & K CATERING, INC. INTEREST : CRP
 CHARGE : 1) ADDED SPACE TO THE PHYSICAL STRUCTURE OF LICENSED PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 2) OPERATED PREMISES THAT WERE NOT LICENSED UNDER THE CODE WITHIN WHICH PERSONS ENGAGED IN THE CONSUMPTION OF ALCOHOL FOR CONSIDERATION : (LCC INV TRIERWEILER AND DIST SUPV EDEL-NEWELL)
 COMM. ORDER : 03-19-2014 LIC ACK COMMISSIONER GAFFNEY
 04-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 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-NOTED LOCATION SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT COMPLETES THE "ADD SPACE" UNDER REQUEST ID #716240 WITH THE MLCC WITHIN SIXTY (60) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER COMPLETES THE PENDING REQUEST, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 162728 VIOLATION DATE : 12/18/2013
 D.B.A : SUPERMERCADO LA ESTRELLITA, LLC
 ADDRESS : 2604 N EAST
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : SUPERMERCADO LA ESTRELLITA, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY JACKSON (19) : (LANSING PD OFCS GOOD AND STANLEY/CLERK PABLO ROGELIO SARMIENTO-VILLEGAS/ID CHECKED)
 COMM. ORDER : 03-26-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 04-28-2014 (1) AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$500, \$100 OF WHICH IS WAIVED BASED ON THE LICENSEE'S POSITIVE OPERATION HISTORY AND ENHANCED TRAINING PROCEDURES INITIATED SINCE THE CURRENT VIOLATION, FOR A TOTAL FINE OF \$400. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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. NEG SETTLEMENT SEC 801(2)

COMPLAINT NO: 162727 VIOLATION DATE : 12/18/2013
 D.B.A : MC NAMARA'S PARTY STORE
 ADDRESS : 800- 806 BAKER
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : MULTANI, MOHAN SINGH INTEREST : IND
 SINGH, KARAMJEET INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY JACKSON (19) : (LANSING PD OFCS GOOD AND STANLEY/CLERK DERINDER SINGH/ID NOT CHECKED)
 COMM. ORDER : 03-26-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 04-28-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, OF WHICH \$100 WILL BE WAIVED IN RECOGNITION THAT THE LICENSEE HAS PASSED EIGHT (8) CONTROLLED BUYS SINCE HIS LAST VIOLATION IN 2011, FOR A TOTAL FINE OF \$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: 163441 VIOLATION DATE : 02/01/2014
 D.B.A : FAMILY MARKET
 ADDRESS : 5224 S MARTIN LUTHER KING JR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : FAMILY MARKET, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, LAN-312 (20) : (LCC INV PERILLOUX/CLERK FALAH HASAN KEJJAN/ID CHECKED)
 COMM. ORDER : 02-24-2014 LIC ACK COMMISSIONER GAFFNEY
 04-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 162265 VIOLATION DATE : 11/07/2013
 D.B.A : OAKWOOD LOUNGE
 ADDRESS : 124- 126 E MAIN
 PEWAMO MI 48873 COUNTY: IONIA
 LICENSEE(S) : OAKWOOD LOUNGE INC. INTEREST : CRP
 CHARGE : NSF CHECK \$155.28 **PAID 1/2/14**
 COMM. ORDER : 02-25-2014 LIC ACK COMMISSIONER GAFFNEY
 04-11-2014 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: 163523 VIOLATION DATE : 02/01/2014
 D.B.A : OFFICE LOUNGE & GRILL
 ADDRESS : 108- 110 E DWIGHT
 OSCODA MI 48750 COUNTY: IOSCO
 LICENSEE(S) : JIMSUE, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOYS, ESC-300 (18) AND ESC-301 (20) :
 (LCC INVS ORM AND RADEMACHER)
 COMM. ORDER : 03-12-2014 LIC ACK COMMISSIONERCLEMENTE
 04-15-2014 1)\$200 2)\$200 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 163000 VIOLATION DATE : 12/28/2013
 D.B.A : ON THE ROCKS PARTY STORE
 ADDRESS : 640- 642 PORTAGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : MISTOO PARTY WORLD LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1776.84 **NSF PAID 1/16/14**
 COMM. ORDER : 02-11-2014 LIC ACK COMMISSIONER GAFFNEY
 04-09-2014 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: 163396 VIOLATION DATE : 02/04/2014
 D.B.A : NORTH POLE PARTY STORE
 ADDRESS : 711 N WESTNEDGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : WESTNEDGE A P S, L.L.C. INTEREST : LLC
 CHARGE : FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES : (LCC INV
 REEDER)
 COMM. ORDER : 03-14-2014 LIC ACK COMMISSIONERCLEMENTE
 04-30-2014 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 158887 VIOLATION DATE : 05/12/2013
 D.B.A : THE B.O.B.
 ADDRESS : 20 NW MONROE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : 20 MONROE BUILDING COMPANY LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : 1) SALE OR FURNISH TO INTOX PERSON KEVIN O'BRIEN; 2) ALLOW INTOX PERSON TO CONSUME; 3)
 ALLOW INTOX PERSON TO FREQUENT OR LOITER : (GRAND RAPIDS PD OFC DET WATSON)
 COMM. ORDER : 02-14-2014 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ \$17.20 ***TOTAL COSTS FOR
 ALL HEARINGS \$171.00
 01-16-2014 HEARING GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ HEARING WAS CONTINUED SO I
 COULD SECURE AN ORDER FROM CIRCUIT COURT TO COMPLETED ATTENDANCE OF ZACHARY BLETZ. ZACHARY
 BLETZ NEEDS TO APPEAR AT THE NEXT SCHEDULED HEARING. HEARING NEEDS TO BE RESCHEDULED END
 OF FEBRUARY. A DATE SEPARATE FROM ANOTHER DOCKET ON IT'S OWN DATE. COSTS \$68.00
 04-11-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2,
 FOR A TOTAL OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE
 (45) DAYS OF THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER
 ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-
 NOTED LOCATION SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. IN ADDITION, THE
 COMMISSIONER ORDERS CHARGE NO. 3, AS CITED ABOVE, DISMISSED, WITH PREJUDICE. FURTHER, THE
 COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$171 FOR WITNESS FEES INVOLVED
 IN CONNECTION WITH THIS VIOLATION HEARING.

COMPLAINT NO: 161584 VIOLATION DATE : 09/27/2013
 D.B.A : ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH
 ADDRESS : 435- 441 NE DIAMOND
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH INTEREST : CLB
 CHARGE : NSF CHECK \$3477.45 **PAID 12/12/13**
 COMM. ORDER : 01-06-2014 HEARING GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ HEARING CANCELLED DUE TO WEATHER.
 03-27-2014 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ADVISEMENT
 04-16-2014 DISMISSED WITH PREJUDICE

COMPLAINT NO: 162039 VIOLATION DATE : 11/07/2013
 D.B.A : TINI BIKINIS BAR & GRILL
 ADDRESS : 76 S DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : THE PETRICK COMPANY, LLC INTEREST : LLC
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: GRAND RAPIDS CITY ORDINANCE RELATING TO SEXUALLY ORIENTED BUSINESSES, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION : (GRAND RAPIDS PD DETS WATSON, CUTRIGHT AND VOGRIG)
 COMM. ORDER : 03-27-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG HALL
 04-15-2014 \$300 NO ALTERNATIVE. LICENSES & PERMITS FOR THIS LIC'E TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES & FEES ARE PAID IN FULL OR THE LICENSES & PERMITS ARE TERMINATED. NEG SETTLEMENT

COMPLAINT NO: 163820 VIOLATION DATE : 02/17/2014
 D.B.A : SPIKE-N-MIKES
 ADDRESS : 967 E FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : DHOORH LIQUOR & FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1,424.90 **NSF PAID 3/4/14**
 COMM. ORDER : 03-20-2014 LIC ACK COMMISSIONERCLEMENTE
 04-29-2014 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 163226 VIOLATION DATE : 01/02/2014
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 SW TWENTY EIGHTH
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1858.80 **NSF PAID 2/12/14**
 COMM. ORDER : 03-14-2014 LIC ACK COMMISSIONERCLEMENTE
 04-29-2014 \$200 EACH COMBINED W/163227 ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 12 MONTHS FROM MAILING DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 163227 VIOLATION DATE : 01/09/2014
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 SW TWENTY EIGHTH
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1815.42 **NSF PAID 2/12/14**
 COMM. ORDER : 03-14-2014 LIC ACK COMMISSIONERCLEMENTE
 04-29-2014 \$200 EACH COMBINED W/163226 ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 12 MONTHS FROM MAILING DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 161327 VIOLATION DATE : 10/04/2013
 D.B.A : AAVATAR GAS
 ADDRESS : 4908 S DIVISION
 KENTWOOD MI 49548 COUNTY: KENT
 LICENSEE(S) : B. BLISS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY PA 1303 (19) (KENTWOOD PD, SGT LEONARD/CLERK SAHERINDA KAUR/ID CHECKED)
 COMM. ORDER : 03-27-2014 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ACK
 04-16-2014 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 163603 VIOLATION DATE : 01/23/2014
 D.B.A : DRAKE'S PUB
 ADDRESS : 3766 S DIVISION
 WYOMING MI 49548 COUNTY: KENT
 LICENSEE(S) : KUZZIN'S II, LTD. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED MARCH 20, 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 22, 2013: (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-12-2014 LIC ACK COMMISSIONER CLEMENTE
 04-11-2014 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: 162995 VIOLATION DATE : 12/17/2013
 D.B.A : RAI PARTY STORE
 ADDRESS : 2305 LEE
 WYOMING MI 49519 COUNTY: KENT
 LICENSEE(S) : RAI PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 2) MANUFACTURED, MANUFACTURED FOR SALE, SOLD, OFFERED OR KEPT FOR SALE, BARTERED, FURNISHED, IMPORTED, IMPORTED FOR SALE, TRANSPORTED FOR HIRE, TRANSPORTED, OR POSSESSED ANY ALCOHOL WITHOUT COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE; 3) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO MLCC, SPECIFICALLY: DENIED TRANSPORTING ALCOHOL BEVERAGES TO THE ABOVE LICENSED LOCATION FROM ANOTHER LICENSED LOCATION, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST RAI PARTY STORE, INC., IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE : (LCC INVS HAYWOOD AND BRANDT)
 COMM. ORDER : 02-11-2014 LIC ACK COMMISSIONER GAFFNEY
 04-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 2 AND \$100 EACH FOR CHARGE NOS. 1 AND 3. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162031 **VIOLATION DATE :** 10/17/2013

D.B.A : SPECTRUM LANES/WOODY'S PRESS BOX

ADDRESS : 5656 SW CLYDE PARK
WYOMING MI 49509 **COUNTY: KENT**

LICENSEE(S) : SPECTRUM RECREATION, INC. **INTEREST :** CRP

CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR INTEREST IN LICENSE TO R2M, LLC, WITHOUT PRIOR MLCC APPROVAL; 2) ALLOWED R2M, LLC, WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3) ADDED SPACE TO PHYSICAL STRUCTURE WITHOUT PRIOR WRITTEN MLCC APPROVAL; 4) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE NOT APPROVED BY THE COMMISSION IN WRITING : (LCC INV MANN)

COMM. ORDER : 02-20-2014 GRAND RAPIDS CLEMENTE/GEISSLER/DELERCRCQ ADJORNED BEFORE THE HEARING. LSS
03-06-2014 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/CONTRACT
12-16-2013 LIC ACK COMMISSIONER
04-09-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2, AND \$100 IN CHARGE NO. 3, FOR A TOTAL OF \$400, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
IN ADDITION, THE COMMISSIONER ORDERS CHARGES NO. 4, CITED ABOVE, DISMISSED, WITH PREJUDICE.
FURTHER, THE COMMISSIONER ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION; THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL TO EITHER THE COMMISSION OR ANY COURT OF LAW; THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES; THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN; AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 161409 **VIOLATION DATE :** 04/22/2013

D.B.A : SPECTRUM LANES/WOODY'S PRESS BOX

ADDRESS : 5656 SW CLYDE PARK
WYOMING MI 49509 **COUNTY: KENT**

LICENSEE(S) : SPECTRUM RECREATION, INC. **INTEREST :** CRP

CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH CARDS ON LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS ON LICENSED PREMISES; 3) JUSTIN GERALD ERB, EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: GAMBLING - MILLIONAIRE PARTIES - ILLEGAL RECEIPTS; 4) JUSTIN GERALD ERB, EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: GAMBLING - MILLIONAIRE PARTIES - ILLEGAL WAGERS : (WYOMING PD, SGT MCCALL)

CHARGE : AMENDED COMPLAINT RECVD 2/24/14
1) ALLOWED UNLAWFUL GAMBLING WITH CARDS ON LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS ON LICENSED PREMISES; 3) JUSTIN GERALD ERB, AGENT TO LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: GAMBLING - MILLIONAIRE PARTIES - ILLEGAL RECEIPTS; 4) JUSTIN GERALD ERB, AGENT TO THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: GAMBLING - MILLIONAIRE PARTIES - ILLEGAL WAGERS : (WYOMING PD, SGT MCCA...WITNESS: MGCB, R.O. JACK GARRETT)

COMM. ORDER : 02-20-2014 GRAND RAPIDS CLEMENTE/GEISSLER/DELERCRCQ ADJORNED BEFORE THE HEARING.. LSS
03-06-2014 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/CONTRACT
04-09-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL OF \$600, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 3 AND 4, CITED ABOVE, DISMISSED, WITH PREJUDICE.
IN ADDITION, THE COMMISSIONER ORDERS THAT ALL DOCUMENTS ATTACHED TO THIS CHARGE BE PROVIDED TO THE LICENSEE.
FURTHER, THE COMMISSIONER ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION; THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL TO EITHER THE COMMISSION OR ANY COURT OF LAW; THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES; THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN; AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 163132 VIOLATION DATE : 12/17/2013
 D.B.A : R & S PARTY STORE
 ADDRESS : 3543 SW BYRON CENTER
 WYOMING MI 49519 COUNTY: KENT
 LICENSEE(S) : R & S PARTY STORE, INC. INTEREST : CRP
 CHARGE : DELIVERED ALCOHOL TO A MICHIGAN CONSUMER AT THE HOME OR BUSINESS OF THE CONSUMER OR AT ANY LOCATION AWAY FROM THE LICENSED PREMISES : (LCC INVS HAYWOOD AND SCHAAR)
 COMM. ORDER : 02-11-2014 LIC ACK COMMISSIONER GAFFNEY
 04-09-2014 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: 162814 VIOLATION DATE : 02/15/2013
 D.B.A :
 ADDRESS : 7788 E HORN
 LAKE LEELANAU MI 49653 COUNTY: LEELANAU
 LICENSEE(S) : CIRCA ESTATE WINERY, LLC INTEREST : LLC
 CHARGE : 1-3) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE 15TH OF FEBRUARY, MAY AND JUNE OF 2013; 4) ON OR ABOUT JULY 15, 2013, A WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION : (LCC INV OGDEN)
 COMM. ORDER : 03-12-2014 LIC ACK COMMISSIONER GAFFNEY
 04-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$200. 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 MISSING REPORTS ARE NOT SUBMITTED TO THE MLCC AND IF THE ABOVE TOTAL FINE, TAXES AND LATE CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 163941 VIOLATION DATE : 02/19/2014
 D.B.A : VICTORY LANE FOOD & SPIRITS
 ADDRESS : 1629 W MAUMEE
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : HOSTMARK CARLTON LODGE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-31-2013 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: 08-15-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-21-2014 LIC ACK COMMISSIONER CLEMENTE
 04-24-2014 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 AUGUST 15, 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: 162803 **VIOLATION DATE :** 12/21/2013
D.B.A : CATTAILS COVE
ADDRESS : 22 E HODECK
 CEDARVILLE MI 49719 **COUNTY: MACKINAC**
LICENSEE(S) : NP 99, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO JOHN MALKOWSKI, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JOHN MALKOWSKI, WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON LICENSED PREMISES; 3) ALLOWED JOHN MALKOWSKI, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON LICENSED PREMISES; 4) PERMITTED A QUANTITY OF ALCOHOL, SOLD FOR CONSUMPTION ON LICENSED PREMISES, TO BE REMOVED BY PAUL GOHR; 5) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (MSP-ST. IGNACE POST, TRPS GODFREY AND HAW)
COMM. ORDER : 03-20-2014 HEARING HELD ST IGNACE MOURNING/HALL/CONTRACT ACK COST \$42.96
 04-28-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGE NOS. 2 AND 3, BEING A TOTAL 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. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 4 AND 5 IN THIS MATTER.
 IN ADDITION, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$42.96 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 159642 **VIOLATION DATE :** 07/04/2013
D.B.A : CATTAILS COVE
ADDRESS : 22 E HODECK
 CEDARVILLE MI 49719 **COUNTY: MACKINAC**
LICENSEE(S) : NP 99, INC. **INTEREST :** CRP
CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT IN THE COURSE OF INSPECTING/INVESTIGATING LICENSED PREMISES; 2) PERMITTED A QUANTITY OF ALCOHOL, SOLD FOR CONSUMPTION ON PREMISES TO BE REMOVED : (MACKINAC COUNTY SD, DEP HOOKANA)
COMM. ORDER : 03-20-2014 HEARING HELD ST IGNACE MOURNING/HALL/CONTRACT
 04-28-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 159936 **VIOLATION DATE :** 08/02/2013
D.B.A : MUSTANG LOUNGE
ADDRESS : 1485 ASTOR
 MACKINAC ISLAND MI 49757 **COUNTY: MACKINAC**
LICENSEE(S) : MUSTANG LOUNGE ENTERTAINMENT, LLC **INTEREST :** LLC
CHARGE : 1) ALLOWED YULIA KALINICHENKO WHO WAS LESS THAN 21 TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION; 2) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON YULIA KALINICHENKO; 3) ALLOWED INTOX PERSON TO CONSUME; 4) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MACKINAC ISLAND PD OFC KAMINEN)
COMM. ORDER : 03-20-2014 HEARING HELD ST IGNACE MOURNING/HALL/CONTRACT COSTS \$189.06
 04-28-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 159284 **VIOLATION DATE :** 06/19/2013
D.B.A : MUSTANG LOUNGE
ADDRESS : 1485 ASTOR
 MACKINAC ISLAND MI 49757 **COUNTY: MACKINAC**
LICENSEE(S) : MUSTANG LOUNGE ENTERTAINMENT, LLC **INTEREST :** LLC
CHARGE : 1) ALLOWED MINOR T. SHEPPARD (20) TO CONSUME OR POSSESS; 2) SALE OR FURNISH ALCOHOL TO INTOX PERSON, T. SHEPPARD. 3)ALLOWED INTOX PERSON TO CONSUME; 4) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MACKINAC ISLAND PD OFCS KAMINEN AND REDMAN)
COMM. ORDER : 03-20-2014 HEARING HELD ST IGNACE MOURNING/HALL/CONTRACT NEG SETTLEMENT \$187.44
 04-28-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR CHARGE NO. 1 AND \$800 FOR CHARGE NO. 2, BEING A TOTAL 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 DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 3 AND 4 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$187.44 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. NEG SETTLEMENT

 SEC 801(2)

COMPLAINT NO: 163331 **VIOLATION DATE :** 01/28/2014
D.B.A : TIMMY LEE'S PUB
ADDRESS : W748 US 2
 SAINT IGNACE MI 49781 **COUNTY: MACKINAC**
LICENSEE(S) : TIMMY LEE'S PUB, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$266.07 ***NSF OUTSTANDING***
COMM. ORDER : 03-20-2014 HEARING HELD ST IGNACE MOURNING/HALL/CONTRACT RULE 15(E)
 04-28-2014 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NINE (9) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON DECEMBER 18, 2006, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 3-161253, 4-163235, AND 4-163331 FOR HEARING AND ORDER. AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 EACH FOR CASE NOS. 3-161253, 4-163235, AND 4-163331, FOR A TOTAL FINE OF \$600. IN ADDITION, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE 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, SERVICES CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.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.

COMPLAINT NO: 161253 **VIOLATION DATE :** 09/16/2013
D.B.A : TIMMY LEE'S PUB
ADDRESS : W748 US 2
 SAINT IGNACE MI 49781 **COUNTY: MACKINAC**
LICENSEE(S) : TIMMY LEE'S PUB, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$256.33 **PAID 12/16/13**
COMM. ORDER : 03-20-2014 HEARING HELD ST IGNACE MOURNING/HALL/CONTRACT RULE 15(E)
 04-28-2014 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NINE (9) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON DECEMBER 18, 2006, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 3-161253, 4-163235, AND 4-163331 FOR HEARING AND ORDER. AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 EACH FOR CASE NOS. 3-161253, 4-163235, AND 4-163331, FOR A TOTAL FINE OF \$600. IN ADDITION, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE 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, SERVICES CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107. 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.

COMPLAINT NO: 163235 **VIOLATION DATE :** 01/09/2014
D.B.A : TIMMY LEE'S PUB
ADDRESS : W748 US 2
 SAINT IGNACE MI 49781 **COUNTY: MACKINAC**
LICENSEE(S) : TIMMY LEE'S PUB, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$446.50 ***NSF OUTSTANDING***
COMM. ORDER : 03-20-2014 HEARING HELD ST IGNACE MOURNING/HALL/CONTRACT RULE 15(E)
 04-28-2014 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NINE (9) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON DECEMBER 18, 2006, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 3-161253, 4-163235, AND 4-163331 FOR HEARING AND ORDER. AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 EACH FOR CASE NOS. 3-161253, 4-163235, AND 4-163331, FOR A TOTAL FINE OF \$600. IN ADDITION, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE 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, SERVICES CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107. 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.

COMPLAINT NO: 163827 **VIOLATION DATE :** 02/05/2014
D.B.A : FILIPPA'S WINE BARREL
ADDRESS : 45125 MOUND
 UTICA MI 48317 **COUNTY: MACOMB**
LICENSEE(S) : FILIPPA'S WINE BARREL, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1,668.74 ***NSF PD***
COMM. ORDER : 03-21-2014 LIC ACK COMMISSIONER CLEMENTE
 04-29-2014 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 163586 VIOLATION DATE : 02/11/2014
 D.B.A : WALGREEN'S #5082
 ADDRESS : 1921 E EIGHT MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY X-312 (18) : (LCC INV BRANER/CLERK NICOLA COLETTE GRIFFIN/ID CHECKED)
 COMM. ORDER : 03-19-2014 LIC ACK COMMISSIONER GAFFNEY
 04-14-2014 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: 163579 VIOLATION DATE : 02/11/2014
 D.B.A : OAKRIDGE MARKET
 ADDRESS : 30790 HOOVER
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : RONWIL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY X-312 (18) : (LCC INV BRANER/CLERK CODY MICHAEL BUCHMAN/ID NOT CHECKED)
 COMM. ORDER : 03-19-2014 LIC ACK COMMISSIONER GAFFNEY
 04-14-2014 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: 163133 VIOLATION DATE : 01/16/2014
 D.B.A : PIT STOP GROCERY
 ADDRESS : 19980 N THIRTIETH
 BARRYTON MI 49305 COUNTY: MECOSTA
 LICENSEE(S) : BARRYTON STORE, INC. INTEREST : CRP
 CHARGE : 1-6) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 11 BAT STYLE METAL PIPES DISGUISED TO LOOK LIKE TRADITIONAL CIGARETTES, 2 BOWL STYLE GLASS PIPES, 1 GLASS STYLE PIPE SHAPED AS A BOWLING PIN, 2 BAT STYLE METAL PIPES, 1 BOWL STYLE METAL PIPE AND 2 'ONE HITTER' WOOD KITS WITH METAL BAT STYLE PIPE CONCEALED INSIDE : (LCC INV MANN)
 COMM. ORDER : 03-21-2014 STIP FOR PROPOSED NEG SETTLEMENT FILE TO COMM GAFFNEY TO PREPARE ORDER. LSS
 04-28-2014 (1) AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR EACH OF THE THREE (3) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE; AND
 (2) THE COMMISSIONER ORDERS CHARGES NOS. 4 THRU 6, CITED ABOVE, DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161536 VIOLATION DATE : 08/01/2013
 D.B.A : 47 TAVERN
 ADDRESS : N16175 CO RD 557
 WILSON MI 49896 COUNTY: MENOMINEE
 LICENSEE(S) : LA FAVE, CYNTHIA S INTEREST : IND
 CHARGE : 1,3,5,7) ALLOWED ON LICENSED PREMISES MACHINES USED FOR GAMBLING, SPECIFICALLY: QUARTER
 PUSH, FREEDOM NUDGE, BIG DADDY GAMES NUDGE (MACHINE #1) AND BIG DADDY GAMES NUDGE (MACHINE
 #2); 2,4,6,8) ALLOWED WAGERING ON MACHINES ON LICENSED PREMISES, SPECIFICALLY: QUARTER
 PUSH, FREEDOM NUDGE, BIG DADDY GAMES NUDGE (MACHINE #1) AND BIG DADDY GAMES NUDGE (MACHINE
 #2) : (LCC INV RAYMOND AND SUPV PETERS)
 COMM. ORDER : 12-10-2013 LIC ACK COMMISSIONER
 04-01-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE 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.
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DESTROY THE "QUARTER PUSH",
 "FREEDOM NUDGE" AND TWO (2) "BIG DADDY GAMES NUDGE" MACHINES AS CONTRABAND AND DISPOSE OF
 THE GAMBLING PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH
 STATE LAW.

COMPLAINT NO: 162487 VIOLATION DATE : 11/27/2013
 D.B.A : HUBBLE'S BOONDOCKS BAR & GRILL
 ADDRESS : 219 E RAILWAY
 COLEMAN MI 48618 COUNTY: MIDLAND
 LICENSEE(S) : HUBBLE'S BOONDOCKS BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF \$319.35 **PAID 12/20/13**
 COMM. ORDER : 03-24-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 04-15-2014 \$150 OR 7 DAY SUSP. RULE 15(E)

COMPLAINT NO: 163813 VIOLATION DATE : 02/08/2014
 D.B.A : MILL'S MARKET
 ADDRESS : R 11 5996 N JEFFERSON
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : MILLS MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, LAN-310 (19) : (LCC INV SMITH/CLERK
 HONEY DAWN HAMMAR/ID CHECKED)
 COMM. ORDER : 03-21-2014 LIC ACK COMMISSIONERCLEMENTE
 04-29-2014 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 163456 VIOLATION DATE : 01/30/2014
 D.B.A : ZEILER'S FARM MARKET
 ADDRESS : 6925 LEWIS
 TEMPERANCE MI 48182 COUNTY: MONROE
 LICENSEE(S) : ZEILER'S FARM MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5505.35 **NSF PAID 3/4/14**
 COMM. ORDER : 03-13-2014 LIC ACK COMMISSIONERCLEMENTE
 04-15-2014 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 161254 VIOLATION DATE : 09/13/2013
 D.B.A : ONE MORE BAR 'N' GRILL
 ADDRESS : 8520 HOLTON
 HOLTON MI 49425 COUNTY: MUSKEGON
 LICENSEE(S) : BRUCE FISHER BUILDERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$797.70 **PAID 1/28/14**
 COMM. ORDER : 03-06-2014 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/CONTRACT ACK
 04-09-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 IN THIS MATTER. FURTHER,
 THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED,
 WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE
 MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163440 VIOLATION DATE : 01/30/2014
 D.B.A : HACKLEY LIQUOR
 ADDRESS : 2146 HOYT
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : JB-HOYT CORP INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, GR-326 (20) : (LCC INV LEE/CLERK
 LOVEPREET SINGH/ID NOT CHECKED)
 COMM. ORDER : 03-11-2014 LIC ACK COMMISSIONER GAFFNEY
 04-11-2014 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: 163615 VIOLATION DATE : 03/08/2013
 D.B.A : RAMADA INN & OUTER EDGE RESTAURANT
 ADDRESS : 2865 COLBY
 WHITEHALL MI 49461 COUNTY: MUSKEGON
 LICENSEE(S) : KRISHNA HOSPITALITY, LLC INTEREST : LLC
 CHARGE : (1)SOLD\TRANSFERRED LICENSE OR INTEREST IN THE LICENSE TO THE WOODS BAR & GRILLE AT RAMADA
 LCC; (2)ALLOWED THE WOODS BAR & GRILLE AT RAMADA LCC TO DERIVE USE OR BENEFIT FROM THE
 LICENSE. (LCC OGDEN)
 COMM. ORDER : 03-18-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG GEISSLER.
 04-07-2014 (4)THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$100 FOR
 EACH CHARGE, FOR A TOTAL FINE OF \$200 AS PENALTY, FOR THE TWO (2) ACKNOWLEDGED CHARGES
 CITED ABOVE. (5)THE LICENSEE VIOLATED SECTION 529(1) OF THE MICHIGAN LIQUOR CONTROL CODE,
 MCL 436.1529(1) IN CHARGE NO. 1 AND RULE 436.1041(1) IN CHARGE NO. 2 AS CITED IN THE
 COMPLAINT IN THIS MATTER;(6) THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100
 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$200, 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:I.ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND II.THE LICENSEE EITHER:1
 ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR 2. TRANSFERS SAID LICENSES
 TO A PERSON APPROVED BY THE MLCC, OR 3. 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.(7)THE COMMISSIONER ALSO FINDS THAT DISTRICT SUPERVISOR TOM HEALY, WITH THE MLCC,
 HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.

COMPLAINT NO: 163611 VIOLATION DATE : 02/08/2014
 D.B.A : WOODY'S
 ADDRESS : 8773 GOLDENROD
 BITELY MI 49309 COUNTY: NEWAYGO
 LICENSEE(S) : THERESA LYNN MCDANIEL, LLC INTEREST : LLC
 CHARGE : ALLOWED UNLAWFUL GAMBLING WITH DOLLAR BILLS ON LICENSED PREMISES : (LCC INVS MANN, LEE AND SCHAAR)
 COMM. ORDER : 03-17-2014 LIC ACK COMMISSIONER GAFFNEY
 04-14-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS IN LIEU OF PAYMENT, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE GAMBLING EVIDENCE AND/OR GAMBLING PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH LAW.

COMPLAINT NO: 162605 VIOLATION DATE : 12/17/2013
 D.B.A : BAR LOUIE
 ADDRESS : GREAT LAKES CROSSING MALL 4390 BALDWIN STORE #M-633
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : BL AUBURN HILLS LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY FAST (19) : (AUBURN HILLS PD OFCS MILLER AND MCGRAW/CLERK SAMANTHA RADATZ/ID NOT CHECKED)
 COMM. ORDER : 04-07-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$31.76
 04-29-2014 AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSION ORDERS THE LICENSEE TO PAY ADDITIONAL TOTAL COST OF \$31.76 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.
 NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 163125 VIOLATION DATE : 01/25/2014
 D.B.A : KEN'S MARKET
 ADDRESS : 504 N LIVERNOIS
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : KEN'S MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (19) : (LCC INV ANDERSON/CLERK SALAH ARABO/ID NOT CHECKED)
 COMM. ORDER : 02-25-2014 LIC ACK COMMISSIONER GAFFNEY
 04-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 163124 VIOLATION DATE : 01/25/2014
 D.B.A : GET & GO MINI MART
 ADDRESS : 3356- 3366 HILTON
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : 3R'S, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (19) : (LCC INV ANDERSON/CLERK YOUNIS KAKA/ID CHECKED)
 COMM. ORDER : 02-20-2014 LIC ACK COMMISSIONER CLEMENTE
 04-09-2014 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: 162978 VIOLATION DATE : 12/31/2013
 D.B.A : PALATE
 ADDRESS : 449 N MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : PALATE L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$716.53 **NSF PAID 1/27/14**
 COMM. ORDER : 02-11-2014 LIC ACK COMMISSIONER GAFFNEY
 04-09-2014 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: 162157 VIOLATION DATE : 10/31/2013
 D.B.A : MYSTIC CREEK GOLF CLUB AND BANQUET CENTER
 ADDRESS : 1 CHAMPIONS CIR
 MILFORD MI 48380 COUNTY: OAKLAND
 LICENSEE(S) : CITY OF DEARBORN INTEREST : OTC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-10-2013 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: 04-30-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-07-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK
 04-29-2014 \$50 FINE WAIVED

COMPLAINT NO: 162711 VIOLATION DATE : 12/05/2013
 D.B.A : SUPER K LIQUOR
 ADDRESS : 44821 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1213.85 ***NSF PAID IN FULL 12-27-2013***
 COMM. ORDER : 03-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 04-08-2014 THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, IN EACH OF THE TWO (2) COMPLAINTS (162851), FOR A TOTAL FINE OF \$100, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

COMPLAINT NO: 163573 VIOLATION DATE : 02/03/2014
 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 \$3191.73 **NSF PAID 3/3/14**
 COMM. ORDER : 03-12-2014 LIC ACK COMMISSIONER CLEMENTE
 04-15-2014 \$300 OR 15 DAY SUSP. FURTHER ORDERED LICENSEE REMAIN ON A CASH-BASIS FOR THE 12 MONTHS AS ORDERED ON THE PRIOR ORDER DATED MARCH 11, 2014

COMPLAINT NO: 162851 VIOLATION DATE : 12/19/2013
 D.B.A : SUPER K LIQUOR
 ADDRESS : 44821 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1195.41 **PAID 1/10/14**
 COMM. ORDER : 03-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 04-08-2014 THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, IN EACH OF THE TWO (2) COMPLAINTS (162711), FOR A TOTAL FINE OF \$100, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

COMPLAINT NO: 161437 VIOLATION DATE : 10/09/2013
 D.B.A : TIENKEN PARTY STORE
 ADDRESS : 286 W TIENKEN
 ROCHESTER HILLS MI 48306 COUNTY: OAKLAND
 LICENSEE(S) : TIENKEN PARTY STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY 37 (18) : (OAKLAND COUNTY SD DEPS DENIS AND MYERS/CLERK RIVON HANA GORGIS/ID NOT CHECKED)
 COMM. ORDER : 01-06-2014 HEARING ADJORNED ON RECORD. THE OAKLAND COUNTY SHERIFF DEPT FAILED TO APPEAR AT THE HEARING.
 02-24-2014 LIC ACK COMMISSIONER GAFFNEY
 04-22-2014 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: 162536 VIOLATION DATE : 11/26/2013
 D.B.A : GREENFIELD PARTY SHOPPE
 ADDRESS : 22883 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : NALOU L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$5171.57 **PAID 12/17/13**
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 04-14-2014 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS 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 CONSECUTIVELY NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC

COMPLAINT NO: 163601 VIOLATION DATE : 12/05/2013
 D.B.A : MIKE LARCO'S ALA CARTE
 ADDRESS : 2440 ORCHARD LAKE
 SYLVAN LAKE MI 48320 COUNTY: OAKLAND
 LICENSEE(S) : MP PASTA, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-06-2012, AND AMENDED ORDER DATED JUNE 4, 2013, AND EXTENSION UNTIL DECEMBER 4, 2013 GRANTED BY THE COMMISSION AT A MEETING HELD JULY 12, 2013, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-20-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-21-2014 LIC ACK COMMISSIONER CLEMENTE
 04-11-2014 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: 163119 VIOLATION DATE : 01/16/2014
 D.B.A : SOMERSET PARTY STORE
 ADDRESS : 3095 CROOKS
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : SOMERSET PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-312 (18) : (LCC INV MEDLER/CLERK YASMIN SHAMMO BALAKI/ID NOT CHECKED)
 COMM. ORDER : 03-06-2014 LIC ACK COMMISSIONER GAFFNEY
 04-11-2014 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: 162423 VIOLATION DATE : 12/04/2013
 D.B.A : CVS/PHARMACY #8084
 ADDRESS : 7498 HAGGERTY
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-311 (18) : (LCC INV WEBSTER/CLERK JUSTIN ANTHONY SHARPE/ID CHECKED)
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 04-14-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 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

COMPLAINT NO: 162424 VIOLATION DATE : 12/04/2013
 D.B.A : WHOLE FOODS MARKET
 ADDRESS : 7350 ORCHARD LAKE
 WEST BLOOMFIELD MI 48325 COUNTY: OAKLAND
 LICENSEE(S) : WHOLE FOODS MARKET GROUP, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-311 (18) : (LCC INV WEBSTER/CLERK LAUREN PATRICIA DAKROUB/ID CHECKED)
 COMM. ORDER : 04-15-2014 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 163199 VIOLATION DATE : 01/28/2014
 D.B.A : HAPPY'S PIZZA AND BAR
 ADDRESS : 7166- 7170 ORCHARD LAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : HAPPY'S PIZZA #24, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS TO A PERESON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADDITIONAL DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK : (LCC INV TOMA)
 COMM. ORDER : 03-17-2014 LIC ACK COMMISSIONERCLEMENTE
 04-15-2014 \$100 OR 5 DAYS SUSPENSION. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 161260 VIOLATION DATE : 09/27/2013
 D.B.A : SPORTSMEN BAR
 ADDRESS : 6 S BEECHTREE
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : SPORTS-MANN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BARRETO (20) : (GRAND HAVEN PUBLIC SAFETY, OFC DEVRIES/CLERK SHARON ANN HARMON/ID CHECKED)
 COMM. ORDER : 03-27-2014 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ACK COSTS \$45.20
 04-16-2014 \$700 OR 35 DAY SUSP. & \$45.20 W/FEEES TOTAL \$745.20 SEC.801(2)

COMPLAINT NO: 163129 VIOLATION DATE : 01/21/2014
 D.B.A : BORCULO EXPRESS
 ADDRESS : 6210 NINETY SIXTH
 ZEELAND MI 49464 COUNTY: OTTAWA
 LICENSEE(S) : BORCULO EXPRESS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY KHODL, (19) : (OTTAWA COUNTY SD, DEP
 KOOYERS/CLERK JAYME RAMEY/ID NOT CHECKED)
 COMM. ORDER : 02-11-2014 LIC ACK COMMISSIONER GAFFNEY
 04-09-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-
 FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM
 THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163563 VIOLATION DATE : 01/23/2014
 D.B.A : SILVER DOLLAR EXPRESS
 ADDRESS : 9965 W HIGGINS LAKE
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : BARABBAS LLC INTEREST : LLC
 CHARGE : NSF CHECK \$345.95 ***NSF PD***
 COMM. ORDER : 03-07-2014 LIC ACK COMMISSIONER GAFFNEY
 04-11-2014 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: 163197 VIOLATION DATE : 12/30/2013
 D.B.A : ST. HELEN POST 416, DEPT. OF MICH., AMERICAN LEGION, INC.
 ADDRESS : 10062 FORD
 SAINT HELEN MI 48656 COUNTY: ROSCOMMON
 LICENSEE(S) : ST. HELEN POST 416, DEPT. OF MICH., AMERICAN LEGION, INC. INTEREST : CLB
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL SQUARES ON LICENSED PREMISES; 2) ALLOWED
 UNLAWFUL GAMBLING DEVICES, FOOTBALL SQUARES ON LICENSED PREMISES : (LCC INV O'FARRELL)
 COMM. ORDER : 03-18-2014 LIC ACK COMMISSIONER GAFFNEY
 04-14-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF FIVE
 (5) CONTINUOUS DAYS IN LIEU OF PAYMENT, 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: 163445 VIOLATION DATE : 01/29/2014
 D.B.A : MC CARTY WINE & CHEESE SHOPPE
 ADDRESS : 4033 MC CARTY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : MC CARTY & MACKINAW, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$649.04 ***NSF PAID 3/5/14***
 COMM. ORDER : 03-06-2014 LIC ACK COMMISSIONER GAFFNEY
 04-11-2014 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: 160973 VIOLATION DATE : 09/04/2013
 D.B.A : RATTLE RUN GOLF COURSE
 ADDRESS : 7163 ST CLAIR
 EAST CHINA MI 48054 COUNTY: ST CLAIR
 LICENSEE(S) : R R 2, INC. INTEREST : CRP
 CHARGE : 1) FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSIONER, DATED JULY 12, 2013, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT; 2) THE LICENSEE SOLD, OFFERED FOR SALE, FURNISHED, CONSUMED, OR ALLOWED THE CONSUMPTION OF ALCOHOL ON THE LICENSED PREMISES DURING THE PERIOD THE LICENSE WAS SUSPENDED; 3) ALLOWED CONSUMPTION OF ALCOHOL ON THE PREMISES, NOT PURCHASED FROM THE COMMISSION BY THE RETAIL LICENSEE : (LCC INV JONES)
 COMM. ORDER : 03-20-2014 LIC ACK COMMISSIONERCLEMENTE
 04-02-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR CHARGE NOS. 1 AND 2 AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN SUSPENDED 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: 163059 VIOLATION DATE : 11/27/2013
 D.B.A : PARTY EXPRESS
 ADDRESS : 937 OAK
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : GOSTINGER, TIMOTHY MARK INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #198 (19) : (PORT HURON PD, DET KRIKORIAN AND DET/LT LOXTON/CLERK TIMOTHY MARK GOSTINGER/ID CHECKED)
 COMM. ORDER : 02-12-2014 LIC ACK COMMISSIONER GAFFNEY
 04-09-2014 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: 163063 VIOLATION DATE : 11/27/2013
 D.B.A : MEHARG'S PIT STOP PARTY SHOPPE
 ADDRESS : 1635 PINE GROVE
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : MEHARG, THERESA INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #197 (20) : (PORT HURON PD, DET KRIKORIAN AND DET/LT LOXTON/CLERK MITCHELL GRANT MEHARG/ID CHECKED)
 COMM. ORDER : 03-17-2014 LIC ACK COMMISSIONERCLEMENTE
 04-30-2014 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 163061 VIOLATION DATE : 11/27/2013
 D.B.A : THE SPIRITS SHOPPE
 ADDRESS : 3550 GRATIOT
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : THE SPIRITS SHOPPE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #197 (20) : (PORT HURON PD, DET KRIKORIAN AND DET/LT LOXTON/CLERK RONALD LAVAIL SHEFFER/ID CHECKED)
 COMM. ORDER : 02-20-2014 LIC ACK COMMISSIONERCLEMENTE
 04-09-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 163562 VIOLATION DATE : 02/07/2014
 D.B.A : BG'S MINI MARKET
 ADDRESS : 2878 W US 2
 GULLIVER MI 49840 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : KOKESH, COLLEEN M INTEREST : GPI
 KOKESH, GERALD L INTEREST : GPI
 CHARGE : NSF CHECK \$473.22 **NSF PAID 3/6/14**
 COMM. ORDER : 03-07-2014 LIC ACK COMMISSIONER GAFFNEY
 04-11-2014 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: 163109 VIOLATION DATE : 11/30/2013
 D.B.A : CARO AERIE #3587 FRATERNAL ORDER OF EAGLES
 ADDRESS : 1440 W CARO
 CARO MI 48723 COUNTY: TUSCOLA
 LICENSEE(S) : CARO AERIE #3587 FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO JOSEPH WOOD, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JOSEPH WOOD, WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON LICENSED PREMISES; 3) ALLOWED JOSEPH WOOD, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON LICENSED PREMISES : (CARO PD, OFC GOETSCHY)
 COMM. ORDER : 04-10-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(D)
 04-28-2014 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$500 FOR CHARGE NO. 1, AND \$200 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$900. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION MLCC FOR THIS LICENSEE. 15 (D) SEC 801(2)

COMPLAINT NO: 163110 VIOLATION DATE : 12/28/2013
 D.B.A : CARO AERIE #3587 FRATERNAL ORDER OF EAGLES
 ADDRESS : 1440 W CARO
 CARO MI 48723 COUNTY: TUSCOLA
 LICENSEE(S) : CARO AERIE #3587 FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO AARON HAMPEL, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED AARON HAMPEL, WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON LICENSED PREMISES; 3) ALLOWED AARON HAMPEL, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON LICENSED PREMISES : (CARO PD, OFCS J. MAY, JR., GOETSCHY AND MITIN)
 COMM. ORDER : 04-10-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(D)
 04-28-2014 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$500 FOR CHARGE NO. 1, AND \$200 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$900. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION MLCC FOR THIS LICENSEE. SEC 801(2) 15 (D)

COMPLAINT NO: 163526 VIOLATION DATE : 02/06/2014
 D.B.A :
 ADDRESS : 7500 TWENTY THREE 1/2
 GOBLES MI 49055 COUNTY: VAN BUREN
 LICENSEE(S) : TIMBER RIDGE SKI AREA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, GR-326 (20) : (LCC INVS BRANDT AND HAYWOOD/CLERK SHELBY ANN HARE/ID CHECKED)
 COMM. ORDER : 03-19-2014 LIC ACK COMMISSIONER GAFFNEY
 04-14-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163126 VIOLATION DATE : 01/25/2014
 D.B.A : ALDI, INC.#66
 ADDRESS : 42053 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-310 (19) : (LCC INV GODLEW/CLERK TINA SMITH/ID CHECKED)
 COMM. ORDER : 02-26-2014 LIC ACK COMMISSIONER GAFFNEY
 04-15-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 163127 VIOLATION DATE : 01/25/2014
 D.B.A : VALERO
 ADDRESS : 40200 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : F P D VALERO INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-307 (19) : (LCC INV FLYNN-SLOAT/CLERK RIVAN NAJEEB-SALEEM EESO/ID CHECKED)
 COMM. ORDER : 04-07-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 04-29-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 162450 VIOLATION DATE : 11/22/2013
 D.B.A : ONE POTATO TWO
 ADDRESS : 24735 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : POTATO INVESTMENTS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$486.08 **NSF PAID 12/20/14**
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 04-14-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. RULE 15(E)

COMPLAINT NO: 162954 VIOLATION DATE : 12/21/2013
 D.B.A : DIAMOND DOT LIQUOR SHOPPE
 ADDRESS : 19457 MOUND
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : LOUIE K & K, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3221.42 **NSF PAID 1/28/14**
 COMM. ORDER : 02-12-2014 LIC ACK COMMISSIONER GAFFNEY
 04-09-2014 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: 162279 VIOLATION DATE : 11/15/2013
 D.B.A : SUPERSPOT
 ADDRESS : 13214 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SHAFIKA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2333.18 ***NSF OUTSTANDING***
 COMM. ORDER : 03-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 04-08-2014 THE COMMISSIONER FINDS THAT THE LICENSEE IN COMPLAINT NOS. 3-162278, 3-162279, 3-162449 AND 3-162534 DID VIOLATE RULE 436.1059, AS CITED IN THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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: 162278 VIOLATION DATE : 11/15/2013
 D.B.A : SUPERSPOT
 ADDRESS : 13214 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SHAFIKA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2249.63 ***NSF PAID 11-27-13***
 COMM. ORDER : 03-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 04-08-2014 THE COMMISSIONER FINDS THAT THE LICENSEE IN COMPLAINT NOS. 3-162278, 3-162279, 3-162449 AND 3-162534 DID VIOLATE RULE 436.1059, AS CITED IN THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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: 162534 VIOLATION DATE : 11/30/2013
 D.B.A : SUPERSPOT
 ADDRESS : 13214 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SHAFIKA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2847.26 ***NSF PAID 12-13-13***
 COMM. ORDER : 03-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 04-08-2014 THE COMMISSIONER FINDS THAT THE LICENSEE IN COMPLAINT NOS. 3-162278, 3-162279, 3-162449 AND 3-162534 DID VIOLATE RULE 436.1059, AS CITED IN THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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: 162449 VIOLATION DATE : 11/22/2013
 D.B.A : SUPERSPOT
 ADDRESS : 13214 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SHAFIKA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2602.77 ***NSF PAID 12-11-13***
 COMM. ORDER : 03-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 04-08-2014 THE COMMISSIONER FINDS THAT THE LICENSEE IN COMPLAINT NOS. 3-162278, 3-162279, 3-162449 AND 3-162534 DID VIOLATE RULE 436.1059, AS CITED IN THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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: 162914 VIOLATION DATE : 09/26/2013
 D.B.A : WAGON TRAIN FOOD MARKET
 ADDRESS : 22436 W WARREN
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : YNS, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, DECOY #5 (20) AND DECOY #6 (18) : (DPD, 6TH PREC, SGT GLINTON AND OFC COMPTON/CLERK MILAD KHOSHABA/ID NOT CHECKED)
 COMM. ORDER : 02-11-2014 LIC ACK COMMISSIONER GAFFNEY
 04-09-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THIS 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. SEC 801(2)

COMPLAINT NO: 162957 VIOLATION DATE : 12/23/2013
 D.B.A : BOULEVARD LIQUOR STORE
 ADDRESS : 1689 W GRAND
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : BOULEVARD LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$594.06 ***NSF OUTSTANDING***
 COMM. ORDER : 04-07-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 04-29-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE IN COMPLAINT NOS. 4-162957, 4-163247 AND 4-163248, BEING A TOTAL FINE OF \$450, IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15 (E)

COMPLAINT NO: 163247 VIOLATION DATE : 01/11/2014
 D.B.A : BOULEVARD LIQUOR STORE
 ADDRESS : 1689 W GRAND
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : BOULEVARD LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$388.08 ***NSF OUTSTANDING***
 COMM. ORDER : 04-07-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 04-29-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE IN COMPLAINT NOS. 4-162957, 4-163247 AND 4-163248, BEING A TOTAL FINE OF \$450, IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15 (E)

COMPLAINT NO: 163248 VIOLATION DATE : 01/17/2014
 D.B.A : BOULEVARD LIQUOR STORE
 ADDRESS : 1689 W GRAND
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : BOULEVARD LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$570.27 ***NSF OUTSTANDING***
 COMM. ORDER : 04-07-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 04-29-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE IN COMPLAINT NOS. 4-162957, 4-163247 AND 4-163248, BEING A TOTAL FINE OF \$450, IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15 (E)

COMPLAINT NO: 162602 VIOLATION DATE : 03/19/2013
 D.B.A : RUB BBQ
 ADDRESS : 18- 24 W ADAMS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BRASS RAIL LLC INTEREST : LLC
 CHARGE : 1,3) ON OR ABOUT MARCH 19, 2013 AND ON OR ABOUT NOVEMBER 13, 2013, ALLOWED A CONTEST ON PREMISES IN WHICH A PRIZE IN EXCESS OF \$250.00 WAS GIVEN AWAY; 2,4) ON OR ABOUT MARCH 19, 2013 AND ON OR ABOUT NOVEMBER 13, 2013, ADVERTISED ALCOHOL IN CONNECTION WITH OFFERING A PRIZE OR AWARD ON COMPLETION OF A CONTEST, WITHOUT WRITTEN APPROVAL OF MLCC : (LCC INV ANDERSON)
 COMM. ORDER : 02-26-2014 LIC ACK COMMISSIONERCLEMENTE
 04-15-2014 1)\$100 2)\$100 3)\$100 4)\$100 TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 163327 VIOLATION DATE : 01/29/2014
 D.B.A : MR. GROCER LIQUOR STORE
 ADDRESS : 11742- 11748 CONNER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : KAT PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1858.20 **NSF PAID 2/18/14**
 COMM. ORDER : 03-10-2014 LIC ACK COMMISSIONER GAFFNEY
 04-11-2014 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: 162951 VIOLATION DATE : 12/19/2013
 D.B.A : SUPER X PARTY STORE
 ADDRESS : 5637 CHARLES
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SUPER X PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$424.41 **PAID 1/30/14**
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 04-09-2014 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE FIVE (5) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$1,500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162442 VIOLATION DATE : 11/20/2013
 D.B.A : SUPER X PARTY STORE
 ADDRESS : 5637 CHARLES
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SUPER X PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$541.58 **PAID 2/10/14**
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 04-09-2014 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE FIVE (5) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$1,500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163237 VIOLATION DATE : 01/07/2014
 D.B.A : SUPER X PARTY STORE
 ADDRESS : 5637 CHARLES
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SUPER X PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$988.78 **PAID 2/10/14**
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 04-09-2014 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE FIVE (5) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$1,500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163238 VIOLATION DATE : 01/09/2014
 D.B.A : SUPER X PARTY STORE
 ADDRESS : 5637 CHARLES
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SUPER X PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$735.23 **PAID 2/10/14**
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON
 04-09-2014 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE FIVE (5) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$1,500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163239 VIOLATION DATE : 01/14/2014
 D.B.A : SUPER X PARTY STORE
 ADDRESS : 5637 CHARLES
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SUPER X PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$642.21 **PAID 2/10/14**
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 04-09-2014 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE FIVE (5) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$1,500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162198 VIOLATION DATE : 11/18/2013
 D.B.A : NEW MR. SAM'S FOOD CENTER
 ADDRESS : 7459 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP
 CHARGE : 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO PROVIDE A CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISION OF COMMERCIAL SERVICES WITHIN 21 DAYS : (LCC INV MARSHALL)
 COMM. ORDER : 03-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT
 04-08-2014 THE COMMISSIONER ORDERS THE TWO (2) CHARGES, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 162953 VIOLATION DATE : 12/20/2013
 D.B.A : B & S LIQUOR STORE, INC.
 ADDRESS : 3730 BUCHANAN
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : B & S LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$848.35 **NSF PAID 1/22/14**
 COMM. ORDER : 02-21-2014 LIC ACK COMMISSIONER GAFFNEY
 04-11-2014 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: 161613 VIOLATION DATE : 10/04/2013
 D.B.A : DADDY O'S MARKET
 ADDRESS : 22002 LYNDON
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : JMGM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4351.67 **PAID 10/29/13**
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 04-11-2014 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON DECEMBER 17, 2012, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. THE COMMISSIONER WARNS THE LICENSEE TO PAY CLOSER ATTENTION TO CHECKING ACCOUNT BALANCES AND TO GIVE STRICT SCRUTINY TO HIS BANK'S ACTIVITIES. FUTURE VIOLATIONS OF THIS NATURE WILL INCUR HARSHER PENALTIES.

COMPLAINT NO: 163270 VIOLATION DATE : 01/21/2014
 D.B.A : ROSEDALE PARTY STORE
 ADDRESS : 18151 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE DRUGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6004.80 **NSF PAID 2/6/14**
 COMM. ORDER : 03-10-2014 LIC ACK COMMISSIONER GAFFNEY
 04-11-2014 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: 162720 VIOLATION DATE : 12/05/2013
 D.B.A : CONSUMER PARTY STORE
 ADDRESS : 20040 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CPS DETROIT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5646.98
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 04-09-2014 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$250 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$750 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 162721 VIOLATION DATE : 12/06/2013
 D.B.A : CONSUMER PARTY STORE
 ADDRESS : 20040 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CPS DETROIT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4077.84 ***NSF OUTSTANDING***
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 04-09-2014 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$250 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$750 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 162022 VIOLATION DATE : 10/30/2013
 D.B.A : KWIK STOP LIQUOR
 ADDRESS : 6250 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SJT LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1876.79 **PAID 11/19/13**
 COMM. ORDER : 04-07-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 04-29-2014 THE COMMISSIONER ORDERS A FINE OF \$150 PER CHARGE, IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

COMPLAINT NO: 162021 VIOLATION DATE : 10/29/2013
 D.B.A : KWIK STOP LIQUOR
 ADDRESS : 6250 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SJT LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1925.60 **PAID 11/19/13**
 COMM. ORDER : 04-07-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 04-29-2014 THE COMMISSIONER ORDERS A FINE OF \$150 PER CHARGE, IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

COMPLAINT NO: 162540 VIOLATION DATE : 11/27/2013
 D.B.A : STARLITE LIQUOR
 ADDRESS : 10544 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3240.69 **PAID 12/16/14**
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 04-14-2014 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 RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL
 ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER FOR A
 PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER.
 RULE 15(E)
 02-21-2014 THE COMMISSIONER ORDERS THE ONE CHARGE IN EACH OF THE 2 COMPLAINTS DISMISSED
 WITH PREJUDICE.

COMPLAINT NO: 162722 VIOLATION DATE : 12/09/2013
 D.B.A : CONSUMER PARTY STORE
 ADDRESS : 20040 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CPS DETROIT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$8485.98
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 04-09-2014 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$250 FOR THE ONE
 CHARGE IN EACH OF THE THREE (3) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$750 AS
 PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (38)
 CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45)
 DAYS FROM THE MAILING DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 161944 VIOLATION DATE : 11/02/2013
 D.B.A : CVS/PHARMACY #8209
 ADDRESS : 29901 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-300 (18) : (LCC INV WARDZINSKI/CLERK EVAN ROBERTS/ID CHECKED)
 COMM. ORDER : 03-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 04-08-2014 AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$500 IN THIS MATTER.
 FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS
 SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY
 OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-
 FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 162476 VIOLATION DATE : 11/14/2013
 D.B.A : MR. C'S PIZZA & DELI #3
 ADDRESS : 20915 MACK
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : NHHS, INC. INTEREST : CRP
 CHARGE : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO
 PROVIDE A CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISION OF COMMERCIAL SERVICES
 WITHIN 21 DAYS : (LCC INV BRANER)
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 04-14-2014 IN DETERMINING PENALTY FOR THE TWO (2) CHARGES FOR WHICH A VIOLATION WAS FOUND,
 THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS
 DISSIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON SEPTEMBER 16, 2009, AT THE ABOVE
 LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER WARNS THE LICENSEE TO BE MORE DILIGENT AND TO PAY MORE ATTENTION TO
 DETAIL IN FUTURE DEALINGS WITH THE MLCC.

COMPLAINT NO: 162446 VIOLATION DATE : 11/20/2013
 D.B.A : HP LIQUOR
 ADDRESS : 14301 WOODWARD
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : NORA WOODWARD CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$5104.03 **PAID 12/16/14**
 COMM. ORDER : 03-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)
 04-08-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN CASE NOS. 3-162446, 4-162849, AND 4-162850, BEING A TOTAL FINE OF \$150, IN THESE MATTERS. 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 RULE 15(E)

COMPLAINT NO: 162850 VIOLATION DATE : 12/19/2013
 D.B.A : HP LIQUOR
 ADDRESS : 14301 WOODWARD
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : NORA WOODWARD CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$5659.66 ***NSF PAID 12-30-13***
 COMM. ORDER : 03-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)
 04-08-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN CASE NOS. 3-162446, 4-162849, AND 4-162850, BEING A TOTAL FINE OF \$150, IN THESE MATTERS. 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 RULE 15 (E)

COMPLAINT NO: 162849 VIOLATION DATE : 12/19/2013
 D.B.A : HP LIQUOR
 ADDRESS : 14301 WOODWARD
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : NORA WOODWARD CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$4791.94 ***NSF PAID 12-30-13***
 COMM. ORDER : 03-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)
 04-08-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN CASE NOS. 3-162446, 4-162849, AND 4-162850, BEING A TOTAL FINE OF \$150, IN THESE MATTERS. 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 RULE 15(E)

COMPLAINT NO: 163361 VIOLATION DATE : 02/04/2014
 D.B.A : HOLIDAY HUT PARTY STORE
 ADDRESS : 34950 ANN ARBOR TRAIL
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : AYYASH, EDDIE E INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, X-312 (18) : (LCC INV HAMPTON/CLERK KERMIT RAY BROWN/ID CHECKED)
 COMM. ORDER : 03-14-2014 LIC ACK COMMISSIONERCLEMENTE
 04-15-2014 \$500 OR 25 DAY SUSP SEC. 801(2)

COMPLAINT NO: 161575 VIOLATION DATE : 10/10/2013
 D.B.A : RITE AID PHARMACY STORE #4801
 ADDRESS : 31245 EIGHT MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #13-03 (19) : (LIVONIA PD SGT PETSCH & OFC KNAPP/CLERK DARRIUS MARQUIS BROWN/ID NOT CHECKED)
 COMM. ORDER : 01-06-2014 HEARING ADJORNED ON RECORD ATTORNEY BROWN REQUESTED ADJORNMENT DUE TO WATHER CONCERNS
 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COSTS \$17.20
 04-14-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$17.20 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 163595 VIOLATION DATE : 01/09/2014
 D.B.A : BIG AL'S SPORTS GRILL
 ADDRESS : 34927 W JEFFERSON
 ROCKWOOD MI 48173 COUNTY: WAYNE
 LICENSEE(S) : JJ SHAG INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-19-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-08-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-20-2014 LIC ACK COMMISSIONER CLEMENTE
 04-11-2014 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: 162448 VIOLATION DATE : 11/22/2013
 D.B.A : ROMULUS MARKET PLACE
 ADDRESS : 36521 GODDARD
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : CAESAR'S MARKET PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$783.29 **PAID 12/17/14**
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 04-14-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 RULE 15(E)

COMPLAINT NO: 162604 VIOLATION DATE : 12/07/2013
 D.B.A : KROGER STORE #695
 ADDRESS : 13333 EUREKA
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-311 (18) : (LCC INV COLEMAN/CLERK REBECCA LYNN RISER/ID NOT CHECKED)
 COMM. ORDER : 03-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 04-14-2014 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 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) NEGOTIATED SETTLEMENT

COMPLAINT NO: 162603 VIOLATION DATE : 12/07/2013
 D.B.A : MONTE CARLO'S LIQUOR SHOP
 ADDRESS : 14605 NORTHLINE
 SOUTHGATE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : HANNA B ONE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-310 (19) : (LCC INV COLEMAN/CLERK EVAN HANNA BODAGH/ID NOT CHECKED)
 COMM. ORDER : 03-04-2014 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 04-11-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. SEC 801(2)

COMPLAINT NO: 162952 VIOLATION DATE : 12/17/2013
 D.B.A : AMERICAN LEGION HAROLD J. CHATELL-POST 426
 ADDRESS : 2423 W JEFFERSON
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : AMERICAN LEGION HAROLD J. CHATELL-POST 426 INTEREST : CLB
 CHARGE : NSF CHECK \$593.91 **PAID 1/27/14**
 COMM. ORDER : 04-07-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 04-29-2014 \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 163607 VIOLATION DATE : 12/21/2013
 D.B.A : PARKWAY LANES
 ADDRESS : 2591 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : TEN PINS OF MICHIGAN, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-04-2013 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: 06-20-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-20-2014 LIC ACK COMMISSIONER CLEMENTE
 04-11-2014 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.