

COMPLAINT NO: 162853 VIOLATION DATE : 12/20/2013
 D.B.A : THOMAS O'NEIL CELLARS
 ADDRESS : 2323 HENDERSON LOOP
 RICHLAND WA 99354 COUNTY: OUTSTATE
 LICENSEE(S) : TRO ENTERPRISES LLC INTEREST : LLC
 CHARGE : 1-3) FAILED TO SUBMIT QUARTERLY REPORTS TO THE COMMISSION WHICH WERE DUE JANUARY 15, 2013, APRIL 15, 2013 AND JULY 15, 2013 : (LCC INV HINTZ)
 COMM. ORDER : 04-09-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 05-13-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE THREE (3) CHARGES, FOR A TOTAL FINE OF \$300, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION SUSPENDED IF THE ABOVE TAXES, FEES, REPORTS, CHARGES, LATE FEES AND LEVIES 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 REQUIREMENTS OF THIS ORDER ARE MET OR THIS LICENSE IS TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 163023 VIOLATION DATE : 11/14/2012
 D.B.A : SAN MARCOS MEXICAN GRILL & BAR
 ADDRESS : 1180 M 43 SUITE C
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : SAN MARCOS, INC. #2 INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-19-2014 (1) AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR MARJORIE MANN OF THE MLCC BEEN CONSULTED, AND SHE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 164017 VIOLATION DATE : 02/28/2014
 D.B.A : STEIN HAUS
 ADDRESS : 105 THIRD & 1100- 1108 N WATER
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : WATER STREET ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$411.89 ***NSF PD 3/31/14***
 COMM. ORDER : 03-31-2014 LIC ACK COMMISSIONERCLEMENTE
 05-14-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER, WHICH IS HEREBY WAIVED IN RECOGNITION OF THIS LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC.

COMPLAINT NO: 163869 VIOLATION DATE : 02/20/2014
 D.B.A : FEDCO PARTY STORE
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH & SINGH OF ALBION, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1607.41 ***NSF PD***
 COMM. ORDER : 03-17-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163868 VIOLATION DATE : 02/14/2014
 D.B.A : FEDCO PARTY STORE
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH & SINGH OF ALBION, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1172.42 ***NSF PD***
 COMM. ORDER : 03-17-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163020 VIOLATION DATE : 11/14/2012
 D.B.A : LOS AZTECAS AUTHENTIC GRILL & BAR
 ADDRESS : 12644 HARPER VILLAGE SUITE A
 BATTLE CREEK MI 49014 COUNTY: CALHOUN
 LICENSEE(S) : LOS AZTECAS, INC. #1 INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-19-2014 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE;(2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE; THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSE ON MAY 13, 2011, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND (3)AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR MARJORIE MANN OF THE MLCC BEEN CONSULTED, AND SHE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 163195 VIOLATION DATE : 05/23/2013
 D.B.A : LIBERTY PARTY STORE
 ADDRESS : 708 E MICHIGAN
 BATTLE CREEK MI 49014 COUNTY: CALHOUN
 LICENSEE(S) : LIBERTY PARTY STORE INC INTEREST : CRP
 CHARGE : FAILED TO RETURN LICENSE TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MUGNOLO)
 COMM. ORDER : 05-01-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 05-21-2014 THE COMMISSIONER ORDERS THE ONE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 15D

COMPLAINT NO: 162290 VIOLATION DATE : 11/26/2013
 D.B.A : ON DECK SPORTS BAR
 ADDRESS : 225 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : ON DECK SPORTS BAR & GRILL LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT COMPLYING WITH THE PROVISIONS OF THE ACT, SPECIFICALLY:
 PROVIDED ALCOHOL WHILE LICENSE NOT IN ACTIVE OPERATION : (LCC INV O'FARRELL)
 COMM. ORDER : 04-21-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG HALL
 05-28-2014 THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE SANCTION OF A FINE OF \$200 FOR
 THE ONE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF THE MAILING
 DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS
 LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND
 FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE
 PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE
 THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL
 VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO
 ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 163231 VIOLATION DATE : 01/08/2014
 D.B.A : JACK'S URBANDLE BAR & GRILL
 ADDRESS : 1346 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : KERCI, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$461.19 **PAID 2/25/14**
 COMM. ORDER : 05-01-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 05-21-2014 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR THE SINGLE
 CHARGE IN EACH OF THE TWO (2) COMPLAINTS 4-164042, FOR A TOTAL FINE OF \$200. THE
 COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF
 THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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. 15E

COMPLAINT NO: 164042 VIOLATION DATE : 03/04/2014
 D.B.A : JACK'S URBANDLE BAR & GRILL
 ADDRESS : 1346 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : KERCI, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$991.79 ***NSF OUTSTANDING***
 COMM. ORDER : 05-01-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 05-21-2014 AS PENALTY THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR THE SINGLE
 CHARGE IN EACH OF THE TWO (2) COMPLAINTS 4-163231, FOR A TOTAL FINE OF \$200. THE
 COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF
 THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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. 15E

COMPLAINT NO: 164647 VIOLATION DATE : 01/01/2013
 D.B.A : RUSTY ANCHOR
 ADDRESS : 106 PINE
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : INGERSOLL INVESTMENTS INC. INTEREST : CRP
 CHARGE : FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION
 (LCC INV RANSHAW)
 COMM. ORDER : 05-13-2014 LIC ACK COMMISSIONER GAFFNEY
 05-14-2014 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.
 FURTHER, THE COMMISSIONER ADVISES THAT IT IS THE RESPONSIBILITY OF THE ABOVE-NOTED
 LICENSEE TO SUBMIT THEIR LICENSES AND PERMITS TO THE MLCC FOR ESCROW, UNLESS SAID LICENSES
 AND PERMITS ARE CURRENTLY IN ACTIVE OPERATION.

COMPLAINT NO: 163121 **VIOLATION DATE :** 01/17/2014
D.B.A : ALLEN'S GIN MILL
ADDRESS : 716 ASHMUN
 SAULT SAINTE MARIE MI 49783 **COUNTY:** CHIPPEWA
LICENSEE(S) : ALLEN'S GIN MILL, INC. **INTEREST :** CRP
CHARGE : 1,4,8) SOLD OR FURNISHED ALCOHOL TO TINA MCCALL, TRACEY FROST AND BILL SMITH, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5,9) ALLOWED TINA MCCALL, TRACEY FROST AND BILL SMITH, WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON LICENSED PREMISES; 3,6,10) ALLOWED TINA MCCALL, TRACEY FROST AND BILL SMITH WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON LICENSED PREMISES; 7) ROBERT ALLEN, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES; 11) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER TINA MCCALL BY ANOTHER CUSTOMER, KENNETH MARBLE, JR. : (SAULT ST MARIE PD, OFCS KACZMAREK, AUTORE, MARTIN AND SGT JEZEWSKI)
COMM. ORDER : 04-24-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED NOT ONLY THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS EIGHT (8) PRIOR VIOLATIONS, SIX (6) OF WHICH WERE SIMILAR TO THE CHARGES IN THIS MATTER, BUT ALSO THE CURRENT STATUS OF THIS LICENSE, WHICH REMAINS UNDER INDEFINITE SUSPENSION PENDING THE COMPLETION OF OWNERSHIP TRANSFER UNDER REQUEST ID NO. 719794.THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 EACH FOR CHARGE NOS. 1, 4 AND 8; AND \$300 EACH FOR CHARGE NOS. 2, 3, 5, 6, 7, 9, 10 AND 11, FOR A TOTAL FINE OF \$5,400 IN THIS MATTER, WHICH THE COMMISSIONER HEREBY WAIVES IN LIGHT OF THE ABOVE-NOTED LICENSES AND PERMITS CURRENTLY UNDER INDEFINITE SUSPENSION AND PENDING OWNERSHIP TRANSFER UNDER REQUEST ID NO. 719794. THE COMMISSIONER FURTHER WISHES TO NOTE THAT HE WOULD ORDINARILY NOT WAIVE THE ASSESSMENT OF FINES IN SUCH A GRIEVOUS MATTER, PARTICULARLY GIVEN THE DEPLORABLE NATURE OF THIS LICENSEE'S VIOLATION HISTORY, BUT THAT HE HAS CHOSEN TO DO SO TO PROTECT THE INTEREST OF THE APPLICANT WHO SEEKS TO SECURE THIS LICENSE UNDER THE ABOVE-MENTIONED REQUEST. IN ADDITION TO THE ABOVE-ORDERED WAIVED FINES, THIS COMMISSIONER FURTHER ORDERS THE FOLLOWING:1.THE ABOVE-NOTED CLASS C AND SPECIALLY DESIGNATED MERCHANT LICENSES WITH SUNDAY SALES (P.M.) AND ENTERTAINMENT PERMITS HELD BY ALLEN'S GIN MILL, INC., SHALL BE REVOKED IF THE PENDING OWNERSHIP TRANSFER UNDER REQUEST ID NO. 719794 IS NOT COMPLETED BY SEPTEMBER 30, 2014.2.THE ABOVE-NOTED CLASS C AND SPECIALLY DESIGNATED MERCHANT LICENSES WITH SUNDAY SALES (P.M.) AND ENTERTAINMENT PERMITS HELD BY ALLEN'S GIN MILL, INC., SHALL REMAIN SUSPENDED UNTIL THESE LICENSES AND PERMITS ARE EITHER TRANSFERRED TO AN MLCC APPROVED ENTITY OR OTHERWISE REVOKED BY SEPTEMBER 30, 2014.

COMPLAINT NO: 161582 **VIOLATION DATE :** 09/24/2013
D.B.A : THE OAKS
ADDRESS : 6141 CO RD 420
 GLADSTONE MI 49837 **COUNTY:** DELTA
LICENSEE(S) : B & B RESTAURANT MANAGEMENT SERVICES, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$205.98 ***NSF PAID 4-21-14***
COMM. ORDER : 05-14-2014 HEARING HELD ESCANABA GAFFNEY/HALL/CONTRACT RULE 15(E)
 05-30-2014 THE COMMISSIONER, ORDERS A FINE OF \$50 IN THIS MATTER. THE TOTAL FINE OF \$50 IS DUE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, SERVICE CHARGES AND FEES ARE PAID TO THE MLCC OR THE LICENSES ANDPERMITS ARE TERMINATED.

COMPLAINT NO: 163857 **VIOLATION DATE :** 02/22/2014
D.B.A : NORTH STABLES FOOD AND SPIRITS
ADDRESS : 414- 416 FOURTH
 IRON MOUNTAIN MI 49801 **COUNTY:** DICKINSON
LICENSEE(S) : NORTH STABLES PUB, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED LIQUOR TO UNNAMED MINOR DECOY ESC-264 (20) : (LCC INVS RAYMOND AND RADEMACHER/CLERK TRACY ARTHUR MOLLER/ID CHECKED)
COMM. ORDER : 03-27-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS TWO (2) PRIOR DISSIMILAR VIOLATIONS SINCE ORIGINALLY SECURING MLCC LICENSURE ON SEPTEMBER 7, 2004. 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: 162170 **VIOLATION DATE :** 11/17/2013
D.B.A : CB'S BAR
ADDRESS : 200 STATE
 CHARLOTTE MI 48813 **COUNTY: EATON**
LICENSEE(S) : C B'S BAR INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON, MEGAN STANTON; 2) ALLOW INTOX TO CONSUME; 3) ALLOW INTOX TO FREQUENT OR LOITER : (CHARLOTTE PD, OFCS BAHM AND NIELSEN)
COMM. ORDER : 04-09-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLMNT
 05-13-2014 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY OFFICERS JUSTIN BAHM AND EVAN NEILSON ON BEHALF OF THE CHARLOTTE POLICE DEPARTMENT.
 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION UNDER THE CURRENT OWNERSHIP, WHICH SHOWS THIRTEEN (13) PREVIOUS VIOLATIONS, THREE (3) SIMILAR TO THE INSTANT CASE, SINCE ORIGINALLY SECURING MLCC LICENSURE ON DECEMBER 12, 1978. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGES NOS. 1 THRU 3. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE DID VIOLATE SECTIONS 801(2), 707(2) AND 707(4) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2), 436.1707(2) AND 436.1707(4), RESPECTIVELY, AS CITED IN CHARGES NOS. 1 THRU 3, RESPECTIVELY, OF THE COMPLAINT IN THIS MATTER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 FOR CHARGE NO. 1 AND \$250 EACH FOR CHARGES NOS. 2 AND 3, FOR A TOTAL FINE OF \$1,300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SIXTY-FIVE (65) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORD

COMPLAINT NO: 163856 **VIOLATION DATE :** 03/01/2014
D.B.A : FRANK'S PARTY STORE - CHARLOTTE CICORELLI
ADDRESS : 311 LANSING
 CHARLOTTE MI 48813 **COUNTY: EATON**
LICENSEE(S) : CICORELLI, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED LIQUOR TO UNNAMED MINOR DECOY LAN-309 (18) : (LCC INV TRIERWEILER/CLERK LAURA MICHELLE THURSTON/ID CHECKED)
COMM. ORDER : 03-25-2014 LIC ACK COMMISSIONER CLEMENTE
 05-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 163014 **VIOLATION DATE :** 11/14/2012
D.B.A : EL RANCHERO MEXICAN GRILL & BAR
ADDRESS : 2160 ANDERSON SUITE 170
 PETOSKEY MI 49770 **COUNTY: EMMET**
LICENSEE(S) : EL RANCHERO, INC. #2 **INTEREST :** CRP
CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-16-2014 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE;(2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE; THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS ONE PREVIOUS VIOLATION SINCE SECURING MLCC LICENSURE ON JANUARY 7, 2011, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND (3)AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR MARJORIE MANN OF THE MLCC BEEN CONSULTED, AND SHE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 163754 **VIOLATION DATE :** 02/18/2014
D.B.A : TARIK'S MARKET
ADDRESS : 3386 LIPPINCOTT
 BURTON MI 48519 **COUNTY: GENESEE**
LICENSEE(S) : CEZAR, INC **INTEREST :** CRP
CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 940 GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV O'FARRELL)
COMM. ORDER : 05-05-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/CONTRACT NEG SETTLEMENT
 05-28-2014 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE IN COMPLAINT NO. 4-163754.THE COMMISSIONER ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED RULE 436.1011(6)(E) IN THE ONE CHARGE, AS CITED IN THE COMPLAINT IN THIS MATTER.AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.ADDITIONALLY THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) DAYS, AS PENALTY IN THIS MATTER, WHICH WILL BE WAIVED;THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE COMMISSION TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 162855 VIOLATION DATE : 12/18/2013
 D.B.A : VIENNA SHELL
 ADDRESS : 4141 W VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : CLIO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1707.98 **PAID 1/10/14**
 COMM. ORDER : 04-10-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 05-02-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER.
 THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED
 IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER
 IS MAILED.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC FOR THIS
 RULE 15(E)

COMPLAINT NO: 163549 VIOLATION DATE : 12/07/2013
 D.B.A : STANLEY'S MARKET
 ADDRESS : 101 E FLINT PARK
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : RAGMAN, INC. INTEREST : CRP
 CHARGE : 1-3) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON LICENSED
 PREMISES, SPECIFICALLY: 21 GLASS TUBES/LOVE ROSES, 80 RAZORS, 1 SCISSORS AND CHORE BOY IN
 LARGE AND SMALL PIECES : (LCC INVS PERILLOUX AND O'FARRELL)
 COMM. ORDER : 05-05-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/CONTRACT NEG SETTLEMENT
 05-28-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 PER CHARGE, FOR A TOTAL 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 DATE
 THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.
 ADDITIONALLY THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) DAYS, AS PENALTY IN THIS
 MATTER, WHICH WILL BE WAIVED;THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE
 COMMISSION TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS
 INVESTIGATION.

COMPLAINT NO: 163681 VIOLATION DATE : 02/09/2014
 D.B.A : WILD THINGS OF FLINT
 ADDRESS : 1209 GLENWOOD
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : BSF, INC. INTEREST : CRP
 CHARGE : ON OR AFTER FEBRUARY 9, 2014, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION
 AFTER CLOSING ACTIVE OPERATION : (LCC INV COSTELLO)
 COMM. ORDER : 05-05-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/CONTRACT
 05-28-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN
 THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED
 LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE
 LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R
 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN
 THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R
 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF
 THE LICENSES.

COMPLAINT NO: 163002 VIOLATION DATE : 12/23/2013
 D.B.A : FRATERNAL ORDER OF EAGLES, INC. FLINT AERIE #629
 ADDRESS : 2149 N DORT
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES, INC. FLINT AERIE #629 INTEREST : CLB
 CHARGE : NSF CHECK \$690.78 **PAID 1/27/14**
 COMM. ORDER : 03-24-2014 LIC ACK COMMISSIONERCLEMENTE
 05-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE
 (163002) CITED ABOVE, FOR A TOTAL FINE OF \$100, WHICH IS HEREBY WAIVED IN RECOGNITION OF
 THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC.

COMPLAINT NO: 162939 VIOLATION DATE : 12/26/2013
 D.B.A : FRATERNAL ORDER OF EAGLES, INC. FLINT AERIE #629
 ADDRESS : 2149 N DORT
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES, INC. FLINT AERIE #629 INTEREST : CLB
 CHARGE : NSF CHECK \$358.94 **PAID 1/21/14**
 COMM. ORDER : 03-24-2014 LIC ACK COMMISSIONERCLEMENTE
 05-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE (163002) CITED ABOVE, FOR A TOTAL FINE OF \$100, WHICH IS HEREBY WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC.

COMPLAINT NO: 163612 VIOLATION DATE : 01/02/2013
 D.B.A : DOWN THE HATCH WEST
 ADDRESS : 4014 CORUNNA
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : DOWN THE HATCH WEST, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT MAY 6, 2013, ALLOWED PERSONS BILLY ROSE AND GAIL SMITH, WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES AND SALES, SPECIFICALLY: ALCOHOL SALES RECEIPTS FROM MAY 6, 2013 THROUGH SEPTEMBER 10, 2013; 3) AS DISCOVERED ON JANUARY 2, 2014, FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED : (LCC INV PERILLOUX)
 COMM. ORDER : 05-05-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/CONTRACT NEG SETTLEMENT
 05-28-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 PER CHARGE, FOR A TOTAL 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 163382 VIOLATION DATE : 12/12/2013
 D.B.A : JAY'S BAR & GRILL
 ADDRESS : 3817- 3819 INDUSTRIAL
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : J.L. WILLIAMS, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-15-2012 AND EXTENSION UNTIL DECEMBER 11, 2013 GRANTED BY THE COMMISSION AT A MEETING HELD NOVEMBER 5, 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 : 05-05-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/CONTRACT RULE 15(E)
 05-23-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' AUGUST 15, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 163550 VIOLATION DATE : 02/13/2014
 D.B.A : HEDDY'S MARKET
 ADDRESS : 1101 N FRANKLIN
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : BEN'S MARKET, INC. INTEREST : CRP
 CHARGE : ON OR AFTER FEBRUARY 13, 2014, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV COSTELLO)
 COMM. ORDER : 05-05-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/CONTRACT RULE 15(E)
 05-28-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 163079 VIOLATION DATE : 11/05/2013
 D.B.A : APPLEBEE'S
 ADDRESS : 1400 E HILL
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : 1-18) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED BY THE RETAIL LICENSE FROM AN AUTHORIZED SOURCE ON MULTIPLE DATES AND MULTIPLE TYPES OF ALCOHOL : (LCC MCCRAY)
 COMM. ORDER : 04-10-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ADVISEMENT
 05-02-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$25 FOR EACH OF THE EIGHTEEN (18) CHARGES, FOR A TOTAL FINE OF \$450, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 162948 VIOLATION DATE : 12/20/2013
 D.B.A : MIDWAY LIQUOR & DELI
 ADDRESS : 11424 CORUNNA
 LENNON MI 48449 COUNTY: GENESEE
 LICENSEE(S) : DALE, VERONICA L INTEREST : IND
 CHARGE : NSF CHECK \$823.26 **PAID 1/15/14**
 COMM. ORDER : 04-10-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 05-02-2014 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 DATE THIS ORDER IS MAILED.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS
 RULE 15(E)

COMPLAINT NO: 162949 VIOLATION DATE : 12/18/2013
 D.B.A : VILLAGE PUB
 ADDRESS : 207 N BRIDGE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : COUNTRY BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$436.11 ***NSF PD 4/3/14***
 COMM. ORDER : 03-20-2014 LIC ACK COMMISSIONERCLEMENTE
 05-16-2014 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: 163358 VIOLATION DATE : 01/16/2014
 D.B.A : JANELLE'S BANQUET & EVENT CENTER
 ADDRESS : 9072 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : JANELLE'S BANQUET & EVENT CENTER, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV COSTELLO)
 COMM. ORDER : 05-05-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/CONTRACT RULE 15(E)
 05-23-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE 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 ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR FAILURE TO PAY THE OUTSTANDING ANNUAL RENEWAL FEES FOR THE SUBJECT LICENSE AND PERMITS WILL RESULT IN TERMINATION UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 162944 VIOLATION DATE : 12/21/2013
 D.B.A : ARGENTINE QUIK STOP
 ADDRESS : 8317 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : SHAMOON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1209.62 **PAID 1/21/14**
 COMM. ORDER : 04-08-2014 LIC ACK COMMISSIONER CLEMENTE
 05-16-2014 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: 163631 VIOLATION DATE : 01/18/2014
 D.B.A : STATION 2 BAR
 ADDRESS : 105 W MAIN
 OTISVILLE MI 48463 COUNTY: GENESEE
 LICENSEE(S) : STEVENS, LLOYD B INTEREST : IND
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED JUNE 28, 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 17, 2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-05-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/CONTRACT
 05-28-2014 AS PENALTY IN THIS MATTER, THE COMMISSIONER, ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 163011 VIOLATION DATE : 11/14/2012
 D.B.A : JINETES MEXICAN GRILL AND BAR
 ADDRESS : 3480 S AIRPORT SUITE E
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : LOCO BURRITO, INC. INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-28-2014 AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 163448 VIOLATION DATE : 02/05/2014
 D.B.A : PHIL'S ON FRONT
 ADDRESS : 236 E FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : PDM CONSULTANTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$342.76 **NSF PAID 3/5/14**
 COMM. ORDER : 03-25-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164324 VIOLATION DATE : 03/13/2014
 D.B.A : TERRACE SHOPPER
 ADDRESS : 504 MUNSON
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : TERRACE SHOPPER, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-314 (20) : (LCC INV KLINGBEIL/CLERK RUSSELL TYLER MAROIS/ID CHECKED)
 COMM. ORDER : 04-22-2014 LIC ACK COMMISSIONER GAFFNEY
 05-29-2014 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: 163873 VIOLATION DATE : 02/24/2014
 D.B.A : LAKES SUPERMARKET
 ADDRESS : 53115 M 26
 LAKE LINDEN MI 49945 COUNTY: HOUGHTON
 LICENSEE(S) : LAKES SUPER MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$229.84 **NSF PAID 3/28/14**
 COMM. ORDER : 04-03-2014 LIC ACK COMMISSIONER CLEMENTE
 05-02-2014 IN DETERMINING A PENALTY FOR THESE VIOLATIONS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON MAY 12, 1994. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163818 VIOLATION DATE : 02/17/2014
 D.B.A : LAKES SUPERMARKET
 ADDRESS : 53115 M 26
 LAKE LINDEN MI 49945 COUNTY: HOUGHTON
 LICENSEE(S) : LAKES SUPER MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$403.48 **NSF PAID 3/28/14**
 COMM. ORDER : 04-03-2014 LIC ACK COMMISSIONER CLEMENTE
 05-02-2014 COMBINED W/163873 IN DETERMINING A PENALTY FOR THESE VIOLATIONS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON MAY 12, 1994. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163524 VIOLATION DATE : 01/30/2014
 D.B.A : RICH'S COUNTRY STORE
 ADDRESS : 6237 BISHOP
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : K & K LIQUOR INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, LAN-317 (18) : (LCC INV MUGNOLO/CLERK JOSHUA MICHAEL FINNER/ID CHECKED)
 COMM. ORDER : 04-29-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER
 05-02-2014 \$500 OR 25 DAYS SUSP. NEGOTIATED SEELEMENT

COMPLAINT NO: 163521 VIOLATION DATE : 02/13/2014
 D.B.A : BABE'S PARTY DEPOT
 ADDRESS : 1024 LAKE LANSING
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : J & B INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY FRONICKEL (18) : (LANSING PD, OFCS HALLETT AND GOOD/CLERK MANDEEP SINGH/ID NOT CHECKED)
 COMM. ORDER : 05-01-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D) COST \$14.40
 05-21-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500, OF WHICH \$100 IS WAIVED DUE TO THE LICENSEE'S RECORD OF OVER TWELVE (12) YEARS WITHOUT A VIOLATION, FOR A TOTAL FINE OF \$400, AS PENALTY IN THIS MATTER. 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 OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$14.40 FOR WITNESS FEES FOR THIS HEARING.
 RULE 15D 801(2)

COMPLAINT NO: 163277 VIOLATION DATE : 02/01/2014
 D.B.A : HOOTER'S
 ADDRESS : 172 E EDGEWOOD
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : HOOTERS OF LANSING, LLC (A GEORGIA LIMITED LIABILITY COMPANY) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-312 (20) : (LCC INVS O'FARRELL AND PERILLOUX/CLERK JAMIE LYNN LOVCHUK/ID CHECKED)
 COMM. ORDER : 05-01-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 05-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 163225 VIOLATION DATE : 01/07/2014
 D.B.A : L & M PARTY STORE
 ADDRESS : 1701 W WILLOW
 LANSING MI 48915 COUNTY: INGHAM
 LICENSEE(S) : LOVE AMERICA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2456.29 **PAID 2/7/14**
 COMM. ORDER : 05-01-2014 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(E) RECORD LEFT OPEN FOR LICENSEE TO PROVIDE DOCUMENTATION.
 05-21-2014 THE COMMISSIONER ORDERS THE ONE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 161073 VIOLATION DATE : 09/12/2013
 D.B.A : MARATHON
 ADDRESS : 601 W SAGINAW
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : MCKDESI, INC. INTEREST : CRP
 CHARGE : SALE TO DECOY FLIT (18) : (LANSING PD, OFC BURKE/CLERK TAJMEET KAUR/ID NOT CHECKED)
 COMM. ORDER : 04-21-2014 LIC ACK COMMISSIONER GAFFNEY
 05-29-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$22.95 FOR WITNESS FEES INVOLVED IN CONNECTION WITH A PRIOR HEARING.

COMPLAINT NO: 163360 VIOLATION DATE : 02/01/2014
 D.B.A : CITY LIQUOR
 ADDRESS : 3325 MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : AHR VENTURES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, LAN-313 (19); 2) JOHN WALTER MELTON, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES; 3-5) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 67 LOVE ROSES, 39 RAZORS, 18 TUBED AND CUT CHORE BOYS : (LCC INVS PERILLOUX AND O'FARRELL)
 COMM. ORDER : 05-01-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 05-23-2014 1,000 FOR CHARGE 1 AND 300 EACH FOR CHARGES 2 THRU 5 FOR A TOTAL OF 2,200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION 110 CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF 2,200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDTL PENALTY COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE NAMED ADDRESS SUSPENDED IMMEDIATELY FOR A PERIOD OF THIRTY FIVE 35 CONTINUOUS DAYS. THE COMMISSIONER WARNS THAT OTHER VIOLATIONS OF SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, WITHIN 24 MONTH PERIOD, COULD LEAD TO A PERMANENT REVOCATION OF LICENSURE.

COMPLAINT NO: 162993 VIOLATION DATE : 12/09/2013
 D.B.A : SUNSET FOOD MART
 ADDRESS : 618 E KALAMAZOO
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : JKTK, INC. INTEREST : CRP
 CHARGE : 1-7) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 24 BOXES OF LOVE ROSES, 27 SCALES, 10 PACKAGES OF SMALL ZIPLOCK BAGGIES, 14 WRAPPED RED STRAWS, 2 DIGITAL POCKET SCALES, 1 BOX OF CHORE BOY SCRUBBERS AND 1 BOX OF 100 COUNT RAZOR BLADES; 8-11) ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: 1 OPENED PACK OF MARLBORO (8 CIGARETTES REMAINING), 1 OPENED PACK OF NEWPORT (8 CIGARETTES REMAINING), 1 OPENED PACK OF MARLBORO 100'S (6 CIGARETTES REMAINING) AND 1 OPENED PACK OF NEWPORT NON-MENTHOL (10 CIGARETTES REMAINING) LOCATED NEXT TO THE CASH REGISTER WHICH IS CONSISTENT WITH THE ILLEGAL PRACTICE OF SELLING SINGLE CIGARETTES : (LCC INV TRIERWEILER)
 COMM. ORDER : 04-21-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ADVISEMENT
 05-16-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR EACH OF THE CHARGE NOS. 1, 2, 5 AND 7, FOR A TOTAL FINE OF \$400, AS PENALTY IN THIS MATTER. 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THAT ITEMS SEIZED PURSUANT TO THE ABOVE CHARGES, BE DISPOSED OF IN ACCORDANCE WITH THE LAWS OF THE STATE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 3, 4, 6, 8, 9, 10, AND 11 AS CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 163613 VIOLATION DATE : 01/30/2014
 D.B.A : DARRELL'S SUPER MARKET
 ADDRESS : 4520 W COLUMBIA
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : BLAUVELT'S, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, LAN-317 (18) : (LCC INV MUGNOLO/CLERK HOPE MARIE REED/ID CHECKED)
 COMM. ORDER : 05-01-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 05-21-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500, OF WHICH \$100 IS WAIVED DUE TO THE LICENSEE'S RECORD OF OVER FIFTEEN (15) YEARS SINCE HIS ONLY OTHER VIOLATION, FOR A TOTAL FINE OF \$400, AS PENALTY IN THIS MATTER. 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 OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSEE. 15D

COMPLAINT NO: 164321 VIOLATION DATE : 03/26/2014
 D.B.A : MEIJER #174
 ADDRESS : 550 HULL
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-298 (20) : (LCC INV HINTZ/CLERK DEVINE EBONI CARSON/ID CHECKED)
 COMM. ORDER : 04-16-2014 LIC ACK COMMISSIONER GAFFNEY
 05-29-2014 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: 163224 VIOLATION DATE : 01/11/2014
 D.B.A : RIVERSIDE PARTY STORE AND DELI
 ADDRESS : 1372 S STATE
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : RIVBIZ, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$572.37 **PAID 2/18/14**
 COMM. ORDER : 04-24-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 05-14-2014 COMBINED W/ 163004 & 163223 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$450. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$450 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: 163223 VIOLATION DATE : 01/04/2014
 D.B.A : RIVERSIDE PARTY STORE AND DELI
 ADDRESS : 1372 S STATE
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : RIVBIZ, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1283.33 **PAID 2/18/14**
 COMM. ORDER : 04-24-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 05-14-2014 COMBINED W/ 163004 & 163224 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$450. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$450 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: 163004 VIOLATION DATE : 12/31/2013
 D.B.A : RIVERSIDE PARTY STORE AND DELI
 ADDRESS : 1372 S STATE
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : RIVBIZ, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1948.46 **PAID 1/23/14**
 COMM. ORDER : 04-24-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 05-14-2014 COMBINED W 163223 AND 163224 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$450. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$450 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: 163021 VIOLATION DATE : 11/14/2012
 D.B.A : AZTECAS MEXICAN GRILL & BAR
 ADDRESS : 4445 BLUE GRASS SUITE D
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : LOS AZTECAS, INC. #2 INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-19-2014 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE;(2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE; THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS ONE PREVIOUS VIOLATION SINCE SECURING MLCC LICENSURE ON AUGUST 30, 2010 AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND (3)AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR MARJORIE MANN OF THE MLCC BEEN CONSULTED, AND SHE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 163025 VIOLATION DATE : 11/14/2012
 D.B.A : CINCO DE MAYO MEXICAN GRILLE & BAR
 ADDRESS : 114 MONROE CENTER SUITE 1B
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : CINCO DE MAYO, INC. INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-19-2014 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161499 VIOLATION DATE : 08/14/2013
 D.B.A : CVS/PHARMACY #8292
 ADDRESS : 1155 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD ALCOHOL TO A CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE; 2) SOLD ALCOHOL , ARROW APRICOT BRANDY, AT A PRICE OTHER THAN THAT FIXED BY MLCC : (LCC INV REEDER)
 COMM. ORDER : 05-06-2014 STIP FOR PROPOSED NEGOTIATED SETTLEMENT-COMM GAFFNEY-AG GEISSLER.
 05-23-2014 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NO. 1;(2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS TWO (2) DISSIMILAR PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON MARCH 26, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;(3) THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100 FOR CHARGE NO. 1, AS PENALTY. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE; AND (4)THE COMMISSIONER HEREBY ORDERS CHARGE NO. 2 DISMISSED, WITH PREJUDICE.THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR JON REEDER OF THE MLCC HAS BEEN CONSULTED, AND HE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.

COMPLAINT NO: 163009 VIOLATION DATE : 11/14/2012
 D.B.A : EL BURRITO LOCO
 ADDRESS : 4499 SW IVANREST SUITE I
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : EL BURRITO LOCO, INC. #4 INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-28-2014 AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 163026 VIOLATION DATE : 11/14/2012
 D.B.A : CINCO DE MAYO
 ADDRESS : 123 E COURTLAND
 ROCKFORD MI 49341 COUNTY: KENT
 LICENSEE(S) : CINCO DE MAYO, INC. #2 INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-19-2014 AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 163027 VIOLATION DATE : 11/14/2012
 D.B.A : CINCO DE MAYO
 ADDRESS : 3300 NW ALPINE
 WALKER MI 49544 COUNTY: KENT
 LICENSEE(S) : CINCO DE MAYO, INC. #3 INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-28-2014 AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 161718 VIOLATION DATE : 10/16/2013
 D.B.A : CVS/PHARMACY #8306
 ADDRESS : 2375 SW TWENTY EIGHTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY MCWILLIAMS (19): (WYOMING PD, DET HUNT/CLERK NEFTALY HERNANDEZ/ID CHECKED)
 COMM. ORDER : 05-06-2014 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER. LSS
 05-23-2014 THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500 FOR CHARGE NO. 1, AS PENALTY. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS 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. THE COMMISSIONER ALSO FINDS THAT SERGEANT JOHN MCCAUFY OF THE WYOMING POLICE DEPARTMENT HAS BEEN CONSULTED, AND HE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.
 THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 164084 VIOLATION DATE : 03/04/2014
 D.B.A : MARINER NORTH
 ADDRESS : 255 GRATIOT
 COPPER HARBOR MI 49918 COUNTY: KEWEENAW
 LICENSEE(S) : MARINER NORTH, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$214.90 ***NSF PAID 3-19-14***
 COMM. ORDER : 04-17-2014 LIC ACK COMMISSIONER GAFFNEY
 05-29-2014 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: 164045 VIOLATION DATE : 02/28/2014
 D.B.A : DOCKSIDE PARTY STORE
 ADDRESS : 13418 S WEST BAY SHORE
 TRAVERSE CITY MI 49684 COUNTY: LEELANAU
 LICENSEE(S) : DOCKSIDE M22 LLC INTEREST : LLC
 CHARGE : NSF CHECK \$869.56 ***NSF PD 3/19/14***
 COMM. ORDER : 04-15-2014 LIC ACK COMMISSIONER GAFFNEY
 05-29-2014 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: 163019 VIOLATION DATE : 11/14/2012
 D.B.A :
 ADDRESS : 10572 HIGHLAND
 HARTLAND MI 48353 COUNTY: LIVINGSTON
 LICENSEE(S) : LA HERRADURA, INC. #2 INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-19-2014 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE;(2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE; THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS ONE PREVIOUS VIOLATION SINCE SECURING MLCC LICENSURE ON JANUARY 31, 2011, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND (3)AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR MARJORIE MANN OF THE MLCC BEEN CONSULTED, AND SHE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT. THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 161942 VIOLATION DATE : 11/01/2013
 D.B.A :
 ADDRESS : 44650 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : IMPERIAL LANES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON MICHAEL GREENWOOD; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (CLINTON TWP PD, SGT ALLIS, CAPT WADE AND MACOMB COUNTY SD DEP HURLEY)
 COMM. ORDER : 01-28-2014 HEARING STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON HEARING ADJORNED. ADJORNMENT WAS REQUESTED BY THE COMMISSION AS THE COMMISSION WITNESS DID NOT APPEAR. ALL WITNESSES PREVIOUSLY REQUESTED TO APPEAR SUBPOENA MICHAEL GREENWOOD AND CAPT WADE, SGT ALIS AND DEP HURLEY NEED TO BE SENT A REQUEST TO APPEAR AT THE HEARING RECORD OPEN COSTS \$19.44
 05-05-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT DISMISSED COST \$17.20
 05-23-2014 THE COMMISSIONER ORDERS THE ONE CHARGE IN THIS CASE DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 164220 VIOLATION DATE : 03/15/2014
 D.B.A : WALGREEN'S #4795
 ADDRESS : 25016 GRATIOT
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-307 (19) : (LCC INV JONES/CLERK MEAGAN ROSE SISLER/ID CHECKED)
 COMM. ORDER : 04-14-2014 LIC ACK COMMISSIONERCLEMENTE
 05-14-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS ONE PRIOR SIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON DECEMBER 2, 2009.THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164203 VIOLATION DATE : 03/15/2014
 D.B.A : ALDI, INC.#69
 ADDRESS : 18867 E NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-307 (20): (LCC INV DIEHL/CLERK AUREALIA
 DIANNE BAKER/ID NOT CHECKED)
 COMM. ORDER : 04-14-2014 LIC ACK COMMISSIONERCLEMENTE
 05-14-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE
 LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS ONE PRIOR SIMILAR
 VIOLATION SINCE SECURING MLCC LICENSURE ON MAY 22, 2007.THEREFORE, THE COMMISSIONER ORDERS
 A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE
 LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY
 AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT
 PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163643 VIOLATION DATE : 02/01/2014
 D.B.A : COSIMO'S LAKESHORE HOUSE
 ADDRESS : 29161 E JEFFERSON
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : MACRI, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED JULY 17, 2013
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: JULY 31, 2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-27-2014 LIC ACK COMMISSIONER CLEMENTE
 05-14-2014 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: 163816 VIOLATION DATE : 02/26/2014
 D.B.A : WALGREEN'S #4308
 ADDRESS : 32201 HARPER
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY X-311 (19) : (LCC INV JENSEN/CLERK KATHY
 KAY MARCHETTO/ID CHECKED)
 COMM. ORDER : 03-28-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 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: 163455 VIOLATION DATE : 01/30/2014
 D.B.A : BIG VALLEY
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : JAVA DA HUT L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$2063.68 **NSF PAID 2/18/14**
 COMM. ORDER : 04-04-2014 LIC ACK COMMISSIONER GAFFNEY
 05-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED
 ABOVE, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A
 SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY
 WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID
 WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR
 MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163923 VIOLATION DATE : 02/22/2014
 D.B.A : ISLAND BAR & GRILL
 ADDRESS : 43711 VAN DYKE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : LLIBG, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOYS X-303 (19) AND X-312 (18) : (LCC INVS JENSEN AND DAUSEY/CLERK ROBERT GERARD LAENEN/ID NOT CHECKED)
 COMM. ORDER : 04-08-2014 LIC ACK COMMISSIONERCLEMENTE
 05-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THIS LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 163240 VIOLATION DATE : 01/09/2014
 D.B.A : BIG VALLEY
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : JAVA DA HUT L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$4238.66 **NSF PAID 1/31/14**
 COMM. ORDER : 04-04-2014 LIC ACK COMMISSIONER GAFFNEY
 05-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163241 VIOLATION DATE : 01/10/2014
 D.B.A : BIG VALLEY
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : JAVA DA HUT L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$2674.57 **NSF PAID 1/31/14**
 COMM. ORDER : 04-04-2014 LIC ACK COMMISSIONER GAFFNEY
 05-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163242 VIOLATION DATE : 01/15/2014
 D.B.A : BIG VALLEY
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : JAVA DA HUT L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$3075.35 **NSF PAID 1/31/14**
 COMM. ORDER : 04-04-2014 LIC ACK COMMISSIONER GAFFNEY
 05-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163243 VIOLATION DATE : 01/16/2014
 D.B.A : BIG VALLEY
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : JAVA DA HUT L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$2423.97 **NSF PAID 1/31/14**
 COMM. ORDER : 04-04-2014 LIC ACK COMMISSIONER GAFFNEY
 05-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163564 VIOLATION DATE : 02/06/2014
 D.B.A : BIG VALLEY
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : JAVA DA HUT L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$2591.59 **NSF PAID 2/21/14**
 COMM. ORDER : 04-04-2014 LIC ACK COMMISSIONER GAFFNEY
 05-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163454 VIOLATION DATE : 01/29/2014
 D.B.A : BIG VALLEY
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : JAVA DA HUT L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$3098.50 **NSF PAID 2/18/14**
 COMM. ORDER : 04-04-2014 LIC ACK COMMISSIONER GAFFNEY
 05-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164021 VIOLATION DATE : 02/26/2014
 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 \$997.81 **NSF PD 3/28/14**
 COMM. ORDER : 04-02-2014 LIC ACK COMMISSIONERCLEMENTE
 05-02-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS TWO (2) PRIOR SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON DECEMBER 12, 1977.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: 163365 VIOLATION DATE : 02/07/2014
 D.B.A : MULDOON'S UTICA
 ADDRESS : 7626- 7636 AUBURN
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : NICKEL RESTAURANTS, LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO MINOR DECOYS, BOWMAN (19) AND WILLETTE (19) : (UTICA PD DET MORABITO)
 COMM. ORDER : 04-14-2014 LIC ACK COMMISSIONERCLEMENTE
 05-14-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS ONE PRIOR DISSIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON AUGUST 4, 2003. 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.

COMPLAINT NO: 163366 VIOLATION DATE : 02/07/2014
 D.B.A : CHAMPPS
 ADDRESS : 12515 HALL
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : CHAMPPS OPERATING CORPORATION (A MINNESOTA CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY BOWMAN (20): (UTICA PD, DET MORABITO/CLERK CHAZ DAVID INTERMAGGIO/ID CHECKED)
 COMM. ORDER : 03-17-2014 LIC ACK COMMISSIONERCLEMENTE
 05-05-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW, FOR A TOTAL FINE OF \$400 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. 801(2)

COMPLAINT NO: 163676 VIOLATION DATE : 02/15/2014
 D.B.A : T & T FOODS
 ADDRESS : 11980 TEN MILE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : PETE'S MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED LIQUOR TO UNNAMED MINOR DECOY X-307 (19) : (LCC INV BRANER/CLERK NASHWAN BATU/ID NOT CHECKED)
 COMM. ORDER : 03-26-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 163576 VIOLATION DATE : 02/11/2014
 D.B.A : COUNTY FAIR MARKET
 ADDRESS : 22828 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : MDN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY X-313 (19) : (LCC INV BLAU/CLERK MAHER SHAKIR ESHO/ID NOT CHECKED)
 COMM. ORDER : 03-31-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS ONE PRIOR SIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON MARCH 17, 1999. 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: 163674 VIOLATION DATE : 02/15/2014
 D.B.A : 7-ELEVEN #33490-B
 ADDRESS : 5801 E TEN MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 PALANIVEL, GNANAMOORTHY INTEREST : CLI
 VISVAS, INC. INTEREST : CLC
 CHARGE : SOLD OR FURNISHED LIQUOR TO UNNAMED MINOR DECOY X-307 (19) : (LCC INV BRANER/CLERK PRITOM ROY/ID NOT CHECKED)
 COMM. ORDER : 05-05-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT NEG SETTLEMENT
 05-23-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES. THE CO-LICENSEES AGREE THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE CO-LICENSEES RECOGNIZE THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE CO-LICENSEES ALSO AGREE THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 163578 VIOLATION DATE : 02/11/2014
 D.B.A : THE ORIGINAL BUSCEMI'S OF WARREN
 ADDRESS : 27980 HOOVER
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : LMD ENTERPRISES INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY X-313 (19) : (LCC INV BLAU/CLERK KYLE EVAN HARTMAN/ID NOT CHECKED)
 COMM. ORDER : 03-26-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 163675 VIOLATION DATE : 02/15/2014
 D.B.A : BUGSY'S BAR & GRILL
 ADDRESS : 1980 TWELVE MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : UNIVERSAL ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED LIQUOR TO UNNAMED MINOR DECOYS X-307 (19) AND X-313 (19): (LCC INVS BRANER AND BLAU/CLERK MICHELLE ANN BUSH/ID CHECKED)
 COMM. ORDER : 05-05-2014 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG MOODY-FREEZA.
 05-21-2014 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$800. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS IF THE TOTAL FINE OF \$800 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 163577 VIOLATION DATE : 02/11/2014
 D.B.A : RITE-AID DISCOUNT PHARMACY #4385
 ADDRESS : 2003 E TWELVE MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY X-313 (19) : (LCC INV BLAU/CLERK BERNIE CUNNINGHAM/ID CHECKED)
 COMM. ORDER : 05-05-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT NEG SETTLEMENT
 05-23-2014 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. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 163677 VIOLATION DATE : 02/15/2014
 D.B.A : DOLLAR GENERAL #12919
 ADDRESS : 7610 E NINE MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED LIQUOR TO UNNAMED MINOR DECOY X-313 (19) : (LCC INV BLAU/CLERK RAYMOND BURNS/ID NOT CHECKED)
 COMM. ORDER : 05-05-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT RULE 15(E)
 05-23-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 163583 VIOLATION DATE : 02/11/2014
 D.B.A : VALUE FRESH MARKETPLACE
 ADDRESS : 24800 HOOVER
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : SNB FUTURES, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY X-312 (18) : (LCC INV BRANER/CLERK JESSICA SHANAE KENNEDY/ID NOT CHECKED)
 COMM. ORDER : 03-25-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 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: 164427 VIOLATION DATE : 02/26/2014
 D.B.A : ERTIE'S FREESOIL E-Z MART
 ADDRESS : 2656 MICHIGAN
 FREE SOIL MI 49411 COUNTY: MASON
 LICENSEE(S) : ERTIE'S EZ MARTS, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO TERI'S FREESOIL EZ MART, LLC WITHOUT THE PRIOR APPROVAL OF MLCC; 2) ALLOWED TERI'S FREESOIL EZ MART, LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV MANN)
 COMM. ORDER : 04-30-2014 LIC ACK COMMISSIONER GAFFNEY
 05-19-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR CHARGE NO. 1, \$100 FOR CHARGE NO. 2; AND \$50 EACH FOR CHARGE NO. 3, 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.
 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.

COMPLAINT NO: 163015 VIOLATION DATE : 11/14/2012
 D.B.A : EL RANCHO MEXICAN BAR & GRILL
 ADDRESS : 4743 US 10
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : EL RANCHO, INC. #3 INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-16-2014 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE; 2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE; THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JUNE 10, 2008, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND (3) AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR MARJORIE MANN OF THE MLCC BEEN CONSULTED, AND SHE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 163276 VIOLATION DATE : 02/01/2014
 D.B.A : MICHAEL'S BAR & GRILLE
 ADDRESS : 125- 129 W LUDINGTON
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : MRM PROPERTIES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, GR-313 (20) : (LCC INVS OGDEN AND BRANDT/CLERK DYMOND ZUNIGA/ID CHECKED)
 COMM. ORDER : 03-25-2014 LIC ACK COMMISSIONERCLEMENTE
 05-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 161498 VIOLATION DATE : 07/22/2013
 D.B.A :
 ADDRESS : 213 S STATE
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : JPE RESTAURANT CORPORATION INTEREST : CRP
 CHARGE : ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, ESTELA ROSE, BY GIFT, LOAN OF MONEY, PROPERTY OF ANY DESCRIPTION, REBATE OR PREMIUMS OR OTHER VALUABLE THING : (LCC INV MANN)
 COMM. ORDER : 01-06-2014 HEARING GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ HEARING CANCELLED DUE TO WEATHER.
 05-07-2014 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ ADVISEMENT
 05-23-2014 THE COMMISSIONER ORDERS THE ONE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 163010 VIOLATION DATE : 11/14/2012
 D.B.A : EL BURRITO LOCO
 ADDRESS : 15238 ISABELLA SUITE D
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : EL BURRITO LOCO, INC. #3 INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-28-2014 AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 161497 VIOLATION DATE : 07/22/2013
 D.B.A : ROSE DISTRIBUTION
 ADDRESS : 7287 MADISON
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : ROSE, ESTELA INTEREST : IND
 CHARGE : GIVE AID OR ASSISTANCE TO ANOTHER VENDOR, JPE RESTAURANT CORPORATION, BY GIFT, LOAN OF MONEY, PROPERTY OF ANY DESCRIPTION, REBATE OR PREMIUMS OR OTHER VALUABLE THING : (LCC INV MANN)
 COMM. ORDER : 04-24-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ
 01-06-2014 HEARING GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ HEARING CANCELLED DUE TO WEATHER.
 05-14-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100, WHICH IS HEREBY WAIVED IN RECOGNITION OF THE LICENSEE'S UNIQUE CIRCUMSTANCES.

COMPLAINT NO: 164055 VIOLATION DATE : 03/05/2014
 D.B.A :
 ADDRESS : 102 W RAILWAY
 COLEMAN MI 48618 COUNTY: MIDLAND
 LICENSEE(S) : KUDRAT INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LAN-294 (20) : (LCC INV SMITH/CLERK DAPDINDER KAUR/ID CHECKED)
 COMM. ORDER : 03-31-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 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 OCTOBER 7, 2009.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: 164325 VIOLATION DATE : 03/08/2014
 D.B.A : MILLERS CORNER LLC
 ADDRESS : 6991 W JENNINGS
 LAKE CITY MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : MILLERS CORNER LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-324 (19) : (LCC INV MANN/CLERK MICHAEL DALE BRAINERD/ID NOT CHECKED)
 COMM. ORDER : 04-18-2014 LIC ACK COMMISSIONER GAFFNEY
 05-29-2014 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: 163012 VIOLATION DATE : 11/14/2012
 D.B.A : EL RANCHO
 ADDRESS : 301 S MAPLEWOOD SUITE E
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : EL RANCHO, INC. INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-16-2014 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE;(2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE; THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS ONE PREVIOUS VIOLATION SINCE SECURING MLCC LICENSURE ON FEBRUARY 9, 2007, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND(3)AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR MARJORIE MANN OF THE MLCC BEEN CONSULTED, AND SHE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 163750 VIOLATION DATE : 01/20/2014
 D.B.A : JIMMY'S PUB
 ADDRESS : 8720 FERRY
 MONTAGUE MI 49437 COUNTY: MUSKEGON
 LICENSEE(S) : JCA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING LICENSED PREMISES; 2) SOLD OR FURNISHED ALCOHOL TO MIKE DEGEN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) ALLOWED MIKE DEGEN WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON LICENSED PREMISES; 4) ALLOWED MIKE DEGEN WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON LICENSED PREMISES; 5) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), DAVID BOARDWELL AND/OR PATRICK GALLAGHER AND/OR MIKE DEGEN BETWEEN 2:30AM AND 7:00AM : (MONTAGUE PD, OFC JOHNSON AND CHIEF ROUGHT AND WHITEHALL PD, OFC BABINEC)
 COMM. ORDER : 03-24-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED NOT ONLY THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS TWO (2) PRIOR DISSIMILAR VIOLATIONS SINCE SECURING MLCC LICENSE ON MARCH 6, 2006.THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR CHARGE NO. 2 AND \$100 EACH FOR CHARGE NOS. 1, 3, 4 AND 5, FOR A TOTAL FINE OF \$800 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 FOR THIS LICENSEE, IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163584 VIOLATION DATE : 12/10/2013
 D.B.A : PORT CITY TAVERN
 ADDRESS : 2037 E LAKETON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : PORT CITY HOSPITALITY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-08-2013 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: 06-07-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-24-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT
 05-20-2014 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 LICESEE. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUPENSION SHALL BE WAIVED IF WRITTEN PROOF OF SERVER TRAINING ACCEPTABLE TO THE MLCC, IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING ORDER OF MAY 8, 2013. THIS SUPENSION SHALL REMAIN IN EFFECT UNTIL DOCUMENTARY (WRITTEN) PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 163397 VIOLATION DATE : 01/30/2014
 D.B.A : KAZUMI JAPANESE STEAKHOUSE
 ADDRESS : 5710 HARVEY
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : RESTAURANT 01-31-12, L.L.C. INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOYS, GR-323 (20) AND GR-326 (20); 3) FAILED TO KEEP A LICENSE, ISSUED BY MLCC SIGNED, PROPERLY FRAMED AND/OR PROMINENTLY DISPLAYED : (LCC INVS HAYWOOD AND LEE/CLERK HANNAH RENE GABRIS/ID CHECKED)
 COMM. ORDER : 04-17-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER
 05-28-2014 THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$600 FOR CHARGE NO. 1, AS PENALTY. 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 THE COMMISSIONER HEREBY ORDERS CHARGES NOS. 2 AND 3 DISMISSED, WITH PREJUDICE.THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR ISAAC HAYWOOD OF THE MLCC HAS BEEN CONSULTED, AND HE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.

COMPLAINT NO: 162742 VIOLATION DATE : 12/12/2013
 D.B.A : PORT CITY TAVERN
 ADDRESS : 2037 E LAKETON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : PORT CITY HOSPITALITY, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$297.74 ***NSF PD 4/30/14***
 COMM. ORDER : 04-24-2014 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK
 05-20-2014 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 JUNE 7, 2013, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 163024 VIOLATION DATE : 11/14/2012
 D.B.A : SAN MARCOS
 ADDRESS : 3001 COLBY SUITE E,F,G
 WHITEHALL MI 49341 COUNTY: MUSKEGON
 LICENSEE(S) : SAN MARCOS, INC. #3 INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-19-2014 AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 161285 VIOLATION DATE : 08/13/2013
 D.B.A : WRIGHT'S LAST CHANCE
 ADDRESS : R 2 13645 N COTTONWOOD
 REED CITY MI 49677 COUNTY: NEWAYGO
 LICENSEE(S) : HAWKINS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BLAMER (19) : (NEWAYGO SD, OFC LENTZ AND LT PALMITER/CLERK CASEY LYNN JONES/ID NOT CHECKED)
 COMM. ORDER : 01-06-2014 HEARING GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ HEARING CANCELLED DUE TO WEATHER.
 03-26-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 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 MAY 31, 1991. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 163451 VIOLATION DATE : 10/21/2013
 D.B.A : WRIGHT'S LAST CHANCE
 ADDRESS : R 2 13645 N COTTONWOOD
 REED CITY MI 49677 COUNTY: NEWAYGO
 LICENSEE(S) : HAWKINS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$195.38
 COMM. ORDER : 03-26-2014 LIC ACK COMMISSIONER GAFFNEY

05-02-2014 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 MAY 31, 1991.THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 163822 VIOLATION DATE : 02/20/2014
 D.B.A : AUBURN HILLS PARTY STORE
 ADDRESS : 3996 AUBURN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AUBURN HILLS PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$784.50 **NSF PAID**
 COMM. ORDER : 03-31-2014 LIC ACK COMMISSIONER CLEMENTE

05-14-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163007 VIOLATION DATE : 01/02/2014
 D.B.A : BEVERAGE WAREHOUSE
 ADDRESS : 31109- 31111 GREENFIELD
 BEVERLY HILLS MI 48025 COUNTY: OAKLAND
 LICENSEE(S) : B'S BEVERAGE HOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5732.40 **PAID 1/22/14**
 COMM. ORDER : 04-08-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

05-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 163591 VIOLATION DATE : 02/13/2014
 D.B.A : NEIMAN'S FAMILY MARKET
 ADDRESS : 7121 DIXIE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : ALPENA SUPERMARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #2 (18) : (OAKLAND COUNTY SD, SGT MILLER AND DET PANIN/CLERK CONNIE LYNN MCCALLUM/ID CHECKED)
 CHARGE : NOC MAILED (M.A.)
 COMM. ORDER : 03-31-2014 LIC ACK COMMISSIONERCLEMENTE
 05-01-2014 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 JULY 12, 2013.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: 163678 VIOLATION DATE : 02/13/2014
 D.B.A : ESSENCE ON MAIN
 ADDRESS : 4 S MAIN
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : ESSENCE ON MAIN, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1 (17) : (OAKLAND COUNTY SD SGT MILLER/CLERK KYLIE MARIE KNIGHT/ID CHECKED)
 COMM. ORDER : 04-02-2014 LIC ACK COMMISSIONERCLEMENTE
 05-02-2014 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 MARCH 1, 2013.THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 161673 VIOLATION DATE : 10/19/2013
 D.B.A : HIDE-OUT
 ADDRESS : 1110 W FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : DANNY'S HOLDING COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY MCADAMS (20) : (CLAWSON PD OFCS SCOTT AND NEMER-KAISER/CLERK JESSICA MARIE PERREAULT/ID NOT CHECKED)
 COMM. ORDER : 04-29-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK
 05-14-2014 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$700. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 162915 VIOLATION DATE : 01/07/2014
 D.B.A : HOUSE OF ING
 ADDRESS : 37682 W TWELVE MILE
 FARMINGTON HILLS MI 48331 COUNTY: OAKLAND
 LICENSEE(S) : K&H CHEN INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) THE LICENSEE FAILED TO PROVIDE A CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISION OF COMMERCIAL SERVICES WITHIN 21 DAYS OF THE NOTIFICATION DATED DECEMBER 16, 2013 : (INV TOMA)
 COMM. ORDER : 04-21-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 05-16-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 FOR EACH OF THE TWO (2) CHARGES, CITED ABOVE, FOR A TOTAL 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 15D

COMPLAINT NO: 162966 VIOLATION DATE : 12/28/2013
 D.B.A : DISCOUNT DRINKS NORTH
 ADDRESS : 37701 W TWELVE MILE
 FARMINGTON HILLS MI 48331 COUNTY: OAKLAND
 LICENSEE(S) : DISCOUNT DRINKS NORTH, LTD. INTEREST : CRP
 CHARGE : NSF CHECK \$11,059.58 **PAID 1/17/14**
 COMM. ORDER : 04-21-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 05-16-2014 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 15E

COMPLAINT NO: 164041 VIOLATION DATE : 02/27/2014
 D.B.A : ANDIAMO-THE SECOND CITY
 ADDRESS : 42705 GRAND RIVER BUILDING 100
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : JCTD LLC INTEREST : LLC
 CHARGE : NSF CHECK \$408.28 **NSF PD 3/26/14**
 COMM. ORDER : 04-22-2014 LIC ACK COMMISSIONER GAFFNEY
 05-29-2014 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: 163632 VIOLATION DATE : 01/28/2014
 D.B.A : EPIC TAVERN & GRILL
 ADDRESS : 42875 GRAND RIVER SUITE 104
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : AA BAR II, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED APRIL 17,
 2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING
 PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: JULY
 26, 2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-28-2014 LIC ACK COMMISSIONER CLEMENTE
 05-01-2014 IN DETERMINING PENALTY FOR THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE
 COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD WHICH SHOWS NO PREVIOUS VIOLATIONS
 SINCE BEING LICENSED BY THE MLCC ON JULY 26, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE
 CURRENT OWNERSHIP.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: 163018 VIOLATION DATE : 11/14/2012
 D.B.A : LA HERRADURA MEXICAN GRILL & BAR
 ADDRESS : 47690 GRAND RIVER
 NOVI MI 48374 COUNTY: OAKLAND
 LICENSEE(S) : LA HERRADURA, INC. INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-16-2014 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE;(2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE; THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JUNE 10, 2008, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND (3) AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR MARJORIE MANN OF THE MLCC BEEN CONSULTED, AND SHE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 163008 VIOLATION DATE : 12/31/2013
 D.B.A : TOM'S MARKET
 ADDRESS : 465 SOUTH
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : KATTULA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3814.66 ***NSF PD 4/8/14***
 COMM. ORDER : 04-21-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 05-16-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 EACH FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS, FOR A TOTAL FINE OF \$600 AS PENALTY IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, 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 TO BE ADDED TO THE EXISTING CASH REQUIREMENT, WHICH ENDS DECEMBER 11, 2014.
 RULE 15E

COMPLAINT NO: 162756 VIOLATION DATE : 12/12/2013
 D.B.A : TOM'S MARKET
 ADDRESS : 465 SOUTH
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : KATTULA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3386.20 ***NSF PD 4/8/14***
 COMM. ORDER : 04-21-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 05-16-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 EACH FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS, FOR A TOTAL FINE OF \$600 AS PENALTY IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, 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 TO BE ADDED TO THE EXISTING CASH REQUIREMENT, WHICH ENDS DECEMBER 11, 2014. RULE 15E

COMPLAINT NO: 163568 VIOLATION DATE : 01/31/2014
 D.B.A : THE HILLS BAR & GRILL RESTAURANT
 ADDRESS : 6810 N ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : JSBAR, LLC INTEREST : LLC
 CHARGE : NSF \$1041.34 **PAID 3/27/14**
 COMM. ORDER : 04-15-2014 LIC ACK COMMISSIONER
 05-29-2014 COMBINED W/ 163354 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163354 VIOLATION DATE : 01/24/2014
 D.B.A : THE HILLS BAR & GRILL RESTAURANT
 ADDRESS : 6810 N ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : JSBAR, LLC INTEREST : LLC
 CHARGE : NSF \$444.91 ***EFT PD 4/23/14***
 COMM. ORDER : 04-15-2014 LIC ACK COMMISSIONER GAFFNEY
 05-29-2014 COMINBED W/ 163568 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163943 VIOLATION DATE : 02/21/2014
 D.B.A : TRATTORIA PIZZERIA DA LUIGI
 ADDRESS : 415 S WASHINGTON
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : THREE SONS INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-14-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-20-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-23-2014 LIC ACK COMMISSIONER CLEMENTE
 05-29-2014 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: 163567 VIOLATION DATE : 02/05/2014
 D.B.A : LOCAL 212
 ADDRESS : 212 W FIFTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : LAWRENCE L. SOPHIEA & SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$216.12 **NSF PAID 2/25/14**
 COMM. ORDER : 03-24-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 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: 161440 VIOLATION DATE : 10/04/2013
 D.B.A : FRANKLIN FINE WINE & CAFE
 ADDRESS : 511 S MAIN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : FRANKLIN FINE WINE, INC. INTEREST : CRP
 CHARGE : 1-2) ALLOWED THE CONSUMPTION OF ALCOHOL ON PREMISES, SPECIFICALLY: 16 OZ CAN OF BUD LIGHT AND 16 OZ CAN OF MILLER LITE; 3-4) ALLOWED OPEN CONTAINERS OF ALCOHOL ON PREMISES, SPECIFICALLY: 16 OZ CAN OF BUD LIGHT AND 16 OZ CAN MILLER LITE : (ROYAL OAK PD LT FRAZIER AND OFCS STANTON, STEHLIN AND TIECHOW)
 COMM. ORDER : 04-29-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK
 05-14-2014 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 3, FOR A TOTAL OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 4, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 164123 VIOLATION DATE : 03/08/2014
 D.B.A : WIXOM BAR
 ADDRESS : 49365 PONTIAC TRAIL
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : WIXOM BAR, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, X-303 (19) AND X-308 (18) : (LCC INVS WEBSTER AND MEDLER/CLERK MICHELLE BOYLE/ID CHECKED)
 COMM. ORDER : 04-17-2014 LIC ACK COMMISSIONER GAFFNEY
 05-29-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR CHARGE NOS. 1 AND 2. 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: 163449 VIOLATION DATE : 02/05/2014
 D.B.A : BIG T'S ROADHOUSE & SPORTS COMPLEX
 ADDRESS : 10 S MT TOM
 MIO MI 48647 COUNTY: OSCODA
 LICENSEE(S) : BIG T'S ROADHOUSE & SPORTS COMPLEX, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$154.80 ***NSF PAID 4/3/14***
 COMM. ORDER : 03-28-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS SEVEN (7) PRIOR DISSIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON OCTOBER 4, 2000. 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: 163821 VIOLATION DATE : 02/18/2014
 D.B.A : WEST SIDE STOP & SHOP
 ADDRESS : 3400 W M 32
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : WEST SIDE STOP & SHOP LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1,633.74
 COMM. ORDER : 03-26-2014 LIC ACK COMMISSIONER GAFFNEY

05-05-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD WHICH SHOWS ONE PRIOR DISSIMILAR VIOLATION SINCE SECURING MLCC LICENSE ON MARCH 8, 2007.THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 163017 VIOLATION DATE : 11/14/2012
 D.B.A : EL RANCHO MEXICAN GRILL & BAR
 ADDRESS : 1241 W MAIN
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : EL RANCHO, INC. #6 INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL

05-16-2014 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE;(2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE; THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JUNE 10, 2008, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND(3) AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR MARJORIE MANN OF THE MLCC BEEN CONSULTED, AND SHE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 163022 VIOLATION DATE : 11/14/2012
 D.B.A : LOS AZTECAS
 ADDRESS : 5118 LAKE MICHIGAN
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : LOS AZTECAS, INC. #3 INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-19-2014 (1) AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR MARJORIE MANN OF THE MLCC BEEN CONSULTED, AND SHE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.

COMPLAINT NO: 163028 VIOLATION DATE : 11/14/2012
 D.B.A : DON LUIS AUTHENTIC MEXICAN GRILL & BAR
 ADDRESS : BEACON SQUARE SHOPPING CENTER 422 N BEACON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : DON LUIS, INC. INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-28-2014 AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 163108 VIOLATION DATE : 01/21/2014
 D.B.A : EL RANCHO
 ADDRESS : 12659 RILEY SUITE 40
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : EL RANCHO, INC. #4 INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY RAAK (18) : (OTTAWA COUNTY SD, DEP DEWITT/CLERK EFRAIN YBARRA-HURTADO/ID CHECKED)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-19-2014 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE;(2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE; THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS ONE PREVIOUS VIOLATION SINCE SECURING MLCC LICENSE ON JULY 27, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND (3)AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A 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.THE COMMISSIONER ALSO FINDS THAT DEPUTY DAVE DEWITT OF THE OTTAWA COUNTY SHERIFF'S OFFICE BEEN CONSULTED, AND HE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.
 THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 164281 VIOLATION DATE : 03/21/2014
 D.B.A : GRAND KING BUFFET
 ADDRESS : 661 E TWENTY FOURTH SUITE 110
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : GRAND KING BUFFET HOLLAND INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WOODWYK (20) : (HOLLAND DEPT OF PUBLIC SAFETY, OFC STRENG/CLERK SHUJING LIN/ID CHECKED)
 COMM. ORDER : 04-10-2014 LIC ACK COMMISSIONERCLEMENTE
 05-14-2014 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 NOVEMBER 28, 2011.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: 164303 VIOLATION DATE : 03/22/2014
 D.B.A : ALDI, INC.#31
 ADDRESS : 12511 FELCH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-328 (19) : LCC INV SCHMIDT/CLERK TRICIA DAWN AUSTIN/ID NOT CHECKED)
 COMM. ORDER : 04-14-2014 LIC ACK COMMISSIONERCLEMENTE
 05-14-2014 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 NOVEMBER 8, 2011.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: 163016 VIOLATION DATE : 11/14/2012
 D.B.A : EL RANCHO
 ADDRESS : 12659 RILEY SUITE 40
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : EL RANCHO, INC. #4 INTEREST : CRP
 CHARGE : MARCO A CUELLAR, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV MANN)
 COMM. ORDER : 04-22-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-19-2014 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE;(2)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE; THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS ONE PREVIOUS VIOLATION SINCE SECURING MLCC LICENSURE ON JULY 27, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND (3)AS PENALTY, THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR MARJORIE MANN OF THE MLCC BEEN CONSULTED, AND SHE AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 163561 **VIOLATION DATE :** 01/30/2014
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 \$665.82 **PAID 3/5/14**
COMM. ORDER : 04-07-2014 LIC ACK COMMISSIONER GAFFNEY
 05-29-2014 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: 163872 **VIOLATION DATE :** 02/24/2014
D.B.A : G & H MARKET
ADDRESS : 2960 E WASHINGTON
 SAGINAW MI 48601 **COUNTY: SAGINAW**
LICENSEE(S) : KATHY INVESTMENTS, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$2612.99 **NSF PAID**
COMM. ORDER : 04-01-2014 LIC ACK COMMISSIONER CLEMENTE
 05-14-2014 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: 158994 **VIOLATION DATE :** 06/04/2013
D.B.A : ECONO KING
ADDRESS : 1423 S MICHIGAN
 SAGINAW MI 48602 **COUNTY: SAGINAW**
LICENSEE(S) : KKGB ENTERPRISE INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY CI 13-24 W/DOB 5/7/95 (18): (SAGINAW COUNTY SHERIFF KOC SIS & FITZMAURICE/DECOY/CK MONICA CANALES/ID ?)
COMM. ORDER : 03-03-2014 SWARTZ CREEK CLEMENTE/GEISSLER/DECLERCQ AG MOTION TO ADJOURN GRANTED DECOY NOT PRESENT OUT STATE THAT DAY NO TRANSCRIPT NEEDED COMM CLEMENTE WARNED THAT IF DECOY FAILS TO ATTEND THE RESCHEDULED HEARING NO FURTHER ADJOURNMENT REQUESTS WILL BE GRANTED.
 05-05-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/NETWORK REPORTING COSTS \$50.80
 05-28-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$1000 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A THREE DAY (3) SUSPENSION. THIS SUSPENSION, WHEN SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$50.80 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 161408 VIOLATION DATE : 09/28/2013
 D.B.A : BP GAS STATION
 ADDRESS : 130 N WASHINGTON
 CONSTANTINE MI 49042 COUNTY: ST JOSEPH
 LICENSEE(S) : JIT FOOD AND GAS, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH 'QUARTER PUSH' MACHINE ON PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, 'QUARTER PUSH' MACHINE ON LICENSED PREMISES : (LCC INVS REEDER & SCHMIDT)
 COMM. ORDER : 10-31-2013 LIC ACK COMMISSIONERCLEMENTE
 05-14-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE 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.
 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.

COMPLAINT NO: 164326 VIOLATION DATE : 10/25/2013
 D.B.A : J & B FOOD MART
 ADDRESS : 64883 M 66
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : J & B FOOD MART, INC. INTEREST : CRP
 CHARGE : 1) ON OCTOBER 25, 2013, LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSIONER; 2) ON OR ABOUT OCTOBER, 22, 2013, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO SAI SHANKAR, INC WITHOUT THE PRIOR APPROVAL OF THE MLCC; 3) ON OR ABOUT OCTOBER 22, 2013, ALLOWED A CORPORATION, SAI SHANKAR, INC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV REEDER)
 COMM. ORDER : 05-12-2014 LIC ACK COMMISSIONER GAFFNEY
 05-15-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 2 AND \$100 EACH FOR CHARGE NOS. 1 AND 3, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-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.

COMPLAINT NO: 163993 VIOLATION DATE : 03/08/2014
 D.B.A : WHITE PIGEON SHELL #1950
 ADDRESS : 215 E CHICAGO
 WHITE PIGEON MI 49099 COUNTY: ST JOSEPH
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY GR-319 (19) : (LCC INV REEDER/CLERK CHELSEA ANN TOVAR/ID CHECKED)
 COMM. ORDER : 04-02-2014 LIC ACK COMMISSIONERCLEMENTE
 05-02-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS SIX (6) PRIOR VIOLATIONS, FIVE (5) OF WHICH WERE SIMILAR TO THE CHARGE IN THIS MATTER, SINCE SECURING MLCC LICENSURE ON APRIL 16, 1984. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163527 VIOLATION DATE : 02/04/2014
 D.B.A : ANDY'S FOOD CENTER
 ADDRESS : 8473 E M 71
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : ANDY FOOD CENTER, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, LAN-317 (18) : (LCC INV MCCRAY/CLERK HENNA FARAJ JABERO/ID CHECKED)
 COMM. ORDER : 05-01-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 05-21-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$700 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 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 OF THE MLCC FOR THIS LICENSEE. 801(2) 15D

COMPLAINT NO: 164138 VIOLATION DATE : 03/08/2014
 D.B.A : HARRAND'S MARKET
 ADDRESS : 644 ALGER
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : HARRANDS MARKET INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-309 (18): (LCC INV MCCRAY/CLERK KATHLEEN MARIE VONDRASEK/ID NOT CHECKED)
 COMM. ORDER : 04-07-2014 LIC ACK COMMISSIONER GAFFNEY
 05-01-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS TWO (2) PRIOR SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON DECEMBER 21, 1999.THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162857 VIOLATION DATE : 12/17/2013
 D.B.A : KORNER PUB
 ADDRESS : 1017 W MAIN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : GLEASTONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$316.07 ***NSF PD 4/23/14***
 COMM. ORDER : 04-08-2014 LIC ACK COMMISSIONERCLEMENTE
 05-16-2014 \$200 COMBINED WITH 162857 FOR \$200 & 162940 FOR \$200 FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS A 30 CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IT THE TOTAL FINE OF \$600 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE LICNESEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162741 VIOLATION DATE : 12/09/2013
 D.B.A : KORNER PUB
 ADDRESS : 1017 W MAIN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : GLEASTONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$227.97 ***NSF PD 4/23/14***
 COMM. ORDER : 04-08-2014 LIC ACK COMMISSIONERCLEMENTE
 05-16-2014 \$200 COMBINED WITH 162857 FOR \$200 & 162940 FOR \$200 FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS A 30 CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IT THE TOTAL FINE OF \$600 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE LICNESEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162940 VIOLATION DATE : 12/21/2013
 D.B.A : KORNER PUB
 ADDRESS : 1017 W MAIN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : GLEASTONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$219.50 ***NSF PD 4/23/14***
 COMM. ORDER : 04-08-2014 LIC ACK COMMISSIONERCLEMENTE
 05-16-2014 \$200 COMBINED WITH 162857 FOR \$200 & 162940 FOR \$200 FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS A 30 CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE LICNESEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163546 VIOLATION DATE : 02/04/2014
 D.B.A : RITE AID #4765
 ADDRESS : 681 N MAIN
 PERRY MI 48872 COUNTY: SHIAWASSEE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, LAN-317 (18) : (LCC INV MCCRAY/CLERK ZACHARY SCOTT BANKER/ID CHECKED)
 COMM. ORDER : 05-01-2014 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 05-21-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 163746 VIOLATION DATE : 02/04/2014
 D.B.A : LA CASA DE LA HABANA
 ADDRESS : 3780 JACKSON SUITES A & B
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : LA CASA DE LA HABANA, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-03-2013 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: 08-01-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-03-2014 LIC ACK COMMISSIONER CLEMENTE
 05-01-2014 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 1, 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: 163745 VIOLATION DATE : 02/11/2014
 D.B.A : LOS AMIGOS
 ADDRESS : 2135 W STADIUM
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : LOS AMIGOS ANN ARBOR, LLC INTEREST : LLC
 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: 08-08-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-28-2014 LIC ACK COMMISSIONER CLEMENTE
 05-14-2014 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: 163606 VIOLATION DATE : 12/07/2013
 D.B.A :
 ADDRESS : 9205 PELHAM
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : ZUBI'S INVESTMENTS INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-29-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-12-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-07-2014 LIC ACK COMMISSIONER CLEMENTE
 05-01-2014 IN DETERMINING PENALTY FOR THE VIOLATION FOR WHICH THE LICENSEE HAS BEEN FOUND RESPONSIBLE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE MLCC ON FEBRUARY 12, 2013, AT THE ABOVE-NOTED LOCATION UNDER THE CURRENT OWNERSHIP.THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' AUGUST 29, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 163303 VIOLATION DATE : 01/19/2014
 D.B.A : SOUTHFIELD LIQUOR
 ADDRESS : 15672 SOUTHFIELD
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : SOUTHFIELD LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1703.89 ***NSF PAID 4/1/14***
 COMM. ORDER : 04-01-2014 LIC ACK COMMISSIONERCLEMENTE
 05-14-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163128 **VIOLATION DATE :** 01/25/2014
D.B.A : KROGER STORE #703
ADDRESS : 45540 MICHIGAN
 CANTON MI 48188 **COUNTY:** WAYNE
LICENSEE(S) : THE KROGER CO. OF MICHIGAN **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-310 (19) : (LCC INV GODLEW/CLERK SONYA HARRIS-FUNCHES/ID CHECKED)
COMM. ORDER : 04-21-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 05-16-2014 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. SEC 801 NEGOTIATED SETTLEMENT

COMPLAINT NO: 163744 **VIOLATION DATE :** 02/13/2014
D.B.A : RUBY BUFFET
ADDRESS : 5848 N SHELDON
 CANTON MI 48187 **COUNTY:** WAYNE
LICENSEE(S) : NEW RUBY BUFFET INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-29-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-12-2013 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 03-24-2014 LIC ACK COMMISSIONER CLEMENTE
 05-01-2014 IN DETERMINING PENALTY FOR THE VIOLATION FOR WHICH THE LICENSEE HAS BEEN FOUND RESPONSIBLE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE MLCC ON AUGUST 12, 2013, AT THE ABOVE-NOTED LOCATION UNDER THE CURRENT OWNERSHIP.THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' MAY 29, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 163639 VIOLATION DATE : 01/22/2014
 D.B.A : 502 GRILL
 ADDRESS : 50296 CHERRY HILL
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : JRC GROUP, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED MARCH 13, 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 19, 2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-02-2014 LIC ACK COMMISSIONER CLEMENTE
 05-01-2014 IN DETERMINING PENALTY FOR THE VIOLATION FOR WHICH THE LICENSEE HAS BEEN FOUND RESPONSIBLE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE MLCC ON JULY 19, 2013, AT THE ABOVE-NOTED LOCATION UNDER THE CURRENT OWNERSHIP.THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' MARCH 13, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 161819 VIOLATION DATE : 10/04/2013
 D.B.A : RAVEN LOUNGE
 ADDRESS : 5145 CHENE
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : STEPHENS, ROSA L INTEREST : GPI
 STEPHENS, TOMMIE L INTEREST : IND
 CHARGE : TOMMIE STEPHENS, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE : (DPD, LIQUOR LICENSE UNIT, 13-78, SGT LIGHTFOOT)
 COMM. ORDER : 01-23-2014 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON HEARING ADJORNED ON RECORD, AG MEMO FROM AG SUSAN MOODY-FREEZA ALJ MOURNING IS ALLOWING LICENSEE OPOORTUNITY TO SORT OUT ORDINACE VIOLAITON MATTER IN 36TH DISTRICT COURT AND TO BRING ALL DOCUMENTS CONCERNING BUSINESS LICENSE TO THE NEXT HEARING. NO TRANSCRIPT IS NEEDED FOR THE RESCHEDULED HEARING.
 04-02-2014 HEARING HELD SOUTHFIELD/MOURNING/ASEVEDO/GIBSON DISMISSED
 05-09-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 162921 VIOLATION DATE : 11/21/2013
 D.B.A : PARKSIDE MARKET
 ADDRESS : 12400 E WARREN
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : 4-SCORE, INC. INTEREST : CRP
 CHARGE : 1) KHALDOON J. HANNAWA, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE; 2) RAAD MATI ISHAK, THE CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE : (DPD, LIQUOR LICENSE UNIT, 13-107, SGT LIGHTFOOT AND OFC THOMAS)
 COMM. ORDER : 04-02-2014 HEARING HELD SOUTHFIELD/MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 05-09-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR CHARGE NO. 2 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NO. 1 IN THIS MATTER. NEG SETTLEMENT

COMPLAINT NO: 162917 VIOLATION DATE : 09/26/2013
 D.B.A : IDEAL PARTY STORE
 ADDRESS : 20050 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : ANKAWI, TARIK INTEREST : IND
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, DECOY #5 (20) AND DECOY #6 (18); 3) RANDY J. ANKAWI, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, 6TH PREC, 13-99, SGT GLINTON, OFCS COMPTON AND PEUGH/CLERK RANDY JAMES ANKAWI/ID NOT CHECKED)
 COMM. ORDER : 04-08-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$78.80
 05-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A 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 DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$78.80 IN WITNESS FEES FOR THIS HEARING. IN ADDITION, THE COMMISSIONER ORDERS CHARGES NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 161348 VIOLATION DATE : 09/14/2013
 D.B.A : BIG DADDY'S
 ADDRESS : 9100 OAKLAND
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : M S KARIM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : MARK S KARIM, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, LIQUOR LICENSE UNIT, 13-67, SGT LIGHTFOOT AND OFC SMITH)
 COMM. ORDER : 01-22-2014 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON HEARING ADJORNED ON RECORD ALJ MOURNING IS ALLOWING LICENSEE OPPORTUNITY TO BRING ALL DOCUMENTS CONCERNING BUSINESS LICENSE TO THE NEXT HEARING INCLUDING 36TH DISTRICT COURT DISPOSITION DOCUMENTS. NO TRANSCRIPT IS NEEDED. LSS
 04-02-2014 HEARING HELD SOUTHFIELD/MOURNING/ASEVEDO/GIBSON DISMISSED
 05-09-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 163381 VIOLATION DATE : 12/11/2013
 D.B.A : LA TERRAZA MEXICAN RESTAURANT
 ADDRESS : 8445 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : LA TERRAZA, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-22-2013 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: 06-10-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-08-2014 LIC ACK COMMISSIONER CLEMENTE
 05-01-2014 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 JUNE 10, 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: 162375 VIOLATION DATE : 11/02/2013
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : 1-4) JASMINE L. GREGORY, AHSLEY KING, BIANCA A. CHAMBERS AND CCIERRA A. NEWTON, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - DANCER; : (DPD, 4TH PREC, 13-101, LT QUARELLO, SGT BUGLO): NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - DANCER : (DPD, 4TH PREC, 13-102, LT QUARELLO, SGT BUGLO, OFCS TOMSIC, WRIGHT)
 COMM. ORDER : 05-14-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 05-28-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1 AND 2; FOR A TOTAL OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 3 AND 4 ARE DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 160613 VIOLATION DATE : 08/14/2013
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : 1-5) CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY : TIFFANY LYN DOYLE-BARTENDER, LAUREN M. STEPHENS-DANCER, SHAWNA NICLE LOCKETT-DANCER, ERICKA RENEKING-DANCER, JASMINE YOUNG-DANCER : (DPD, LIQUOR LICENSE UNIT,13-40, SGT LIGHTFOOT, OFCS SMITH & THOMAS)
 COMM. ORDER : 05-14-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 05-28-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250 EACH FOR CHARGE NOS. 2, 4 AND 5; FOR A TOTAL OF \$750. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 3 DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 161589 VIOLATION DATE : 08/18/2013
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : 1) FADI FREDDY ABDALLAH, CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NOISE VIOLATION; 2-5) NITESH SHAH, RICKEN SHAH, DEAN MICHAEL TYLER, JASON GORDON ROZA, CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - EMPLOYEE : (DPD, 4TH PREC, 13-72, SGT BUGLO, LT QUARELLO, OFCS MARTINEZ AND SUKEY)
 COMM. ORDER : 05-14-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 05-28-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1; \$150 FOR CHARGE NO. 2; FOR A TOTAL OF \$450. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-TWO (22) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 3, 4 AND 5 ARE DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 162920 VIOLATION DATE : 11/21/2013
 D.B.A : AAA PARTY STORE
 ADDRESS : 13023 E WARREN
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : AAA PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) HAYTHAM SHAMON BRIKHO, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE; 2) MASOOD ADAM JAJOU, THE CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE : (DPD, LIQUOR LICENSE UNIT, 13-106, SGT LIGHTFOOT AND OFC THOMAS)
 COMM. ORDER : 04-02-2014 HEARING HELD SOUTHFIELD/MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 05-09-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 FOR CHARGE NO. 2 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NO. 1 IN THIS MATTER.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 162956 VIOLATION DATE : 12/20/2013
 D.B.A : VON'S MARKET #3
 ADDRESS : 14916- 14918 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6577.72 **PAID 1/16/14**
 COMM. ORDER : 04-21-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 05-16-2014 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 FURTHER ORDERS THAT THE LICENSEE REMAIN ON A CASH-BASIS FOR THE PERIOD OF THIRTY-SIX (36) MONTHS AS ORDERED ON THE PRIOR ORDER MAILED FEBRUARY 14, 2014. RULE 15E

COMPLAINT NO: 163076 VIOLATION DATE : 12/19/2013
 D.B.A : QUALITY MARKET
 ADDRESS : 8919-8923- 8927 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : QUALITY MARKET INC. INTEREST : CRP
 CHARGE : 1-2) QUALITY MARKET, INC., THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE AND NO CERTIFICATE OF COMPLIANCE : (DPD, 4TH PREC, 14-7, LT QUARELLO AND SGTS BUGLO AND CONNOR)
 COMM. ORDER : 04-08-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DIMISS CT 1 ACK CT 2
 05-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100, WHICH IS HEREBY WAIVED IN RECOGNITION OF THE LICENSEE'S DILIGENT EFFORTS TO COMPLY WITH CITY OF DETROIT ORDINANCES. IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 163329 VIOLATION DATE : 01/30/2014
 D.B.A : COMERICA PARK COMPLEX AND BALL PARK
 ADDRESS : 105 - 123 E ELIZABETH
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : DETROIT SPORTSERVICE, INC. INTEREST : CLC
 OLYMPIA ENTERTAINMENT TIGER BALLPARK, INC. INTEREST : CLC
 CHARGE : NSF \$54,305.21 **PAID 2/20/14**
 COMM. ORDER : 05-28-2014 THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE

COMPLAINT NO: 161815 VIOLATION DATE : 10/04/2013
 D.B.A : HEC'S STABLES
 ADDRESS : 20005 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : HEC'S STABLES, INCORPORATED INTEREST : CRP
 CHARGE : ROBERT VAN MAELE, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES,
 SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE : (DPD, LIQUOR LICENSE UNIT, 13-82, SGT
 LIGHTFOOT, OFC ROBINSON)
 COMM. ORDER : 01-22-2014 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON HEARING ADJORNED ON
 RECORD. PER MEMO AG MOODY-FREEZA ALJ MOURNING IS ALLOWING LICENSEE OPPORTUNITY TO BRING
 ALL DOCUMENTS CONCERNING BUSINESS LICENSE TO THE NEXT HEARING INCLUDING 36TH COURT
 DISPOSITION DOCUMENTS. NO TRANSCRIPT IS NEEDED
 04-02-2014 HEARING HELD SOUTHFIELD/MOURNING/ASEVEDO/GIBSON DISMISSED
 05-09-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 162233 VIOLATION DATE : 11/06/2013
 D.B.A : TROLLEY'S
 ADDRESS : 17315 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : TERESITA LLC INTEREST : LLC
 CHARGE : LICENSEE, TERESITA C. PENNINGTON, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED
 PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE : (DPD, LIQUOR LICENSE UNIT,
 13-98, SGT LIGHTFOOT AND OFC SMITH)
 COMM. ORDER : 02-24-2014 SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON HEARING ADJORNED LICENSEE'S HUSBAND APPEAR
 AND IS NOT A MEMBER OF THE LLC. HE REQUESTED AN ADJOURNMENT TO ALLOW HIS WIFE TO COME IN.
 THE 36TH DISTRICT COURT HEARING IS SCHEDULED FOR MARCH 11, 2014. NO TRANSCRIPT IS NEEDED.
 04-02-2014 HEARING HELD SOUTHFIELD/MOURNING/ASEVEDO/GIBSON DISMISSED
 05-09-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 163824 VIOLATION DATE : 02/06/2014
 D.B.A : THE COLISEUM
 ADDRESS : 11300 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : COLISEUM BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$7,436.90 **NSF PAID**
 COMM. ORDER : 03-27-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE
 LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS FIVE (5) PRIOR
 VIOLATIONS, TWO (2) OF WHICH WERE SIMILAR TO THE CHARGE IN THIS MATTER, SINCE SECURING
 MLCC LICENSURE ON AUGUST 10, 2004.THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF
 \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE
 A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45)
 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163123 **VIOLATION DATE :** 12/16/2013
D.B.A : PRIVE
ADDRESS : 237 JOS CAMPAU SUITE A
 DETROIT MI 48207 **COUNTY:** WAYNE
LICENSEE(S) : WEST CONGRESS STREET PARTNERS, LLC **INTEREST :** LLC
CHARGE : 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES/SALES; 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A 4-YEAR PERIOD OF TIME : (LCC INV ANDERSON)
COMM. ORDER : 04-21-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 05-13-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH OF THE THREE (3) CHARGES FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL FINE OF \$600 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS WAIVED IF ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE HAS FURNISHED TO THE MLCC ALL RECORDS REQUIRED IN CHARGES NOS. 1 THRU 3, CITED ABOVE OR THE LICENSES AND PERMIT TERMINATE UNDER 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 LICENSE.

COMPLAINT NO: 162848 **VIOLATION DATE :** 12/18/2013
D.B.A : NEWPORT PARTY STORE
ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 **COUNTY:** WAYNE
LICENSEE(S) : NEWPORT PARTY STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$4680.90 **PAID 2/3/14**
COMM. ORDER : 04-29-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-14-2014 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE ADMINISTRATIVE DOCUMENTS OF THIS CASE AND ATTACHMENTS AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED RULE 436.1059, AS CITED IN THE ONE CHARGE OF THE COMPLAINT IN THIS MATTER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. FURTHER, THE COMMISSIONER 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, WHICH SHALL COMMENCE IMMEDIATELY UPON THE EXPIRATION OF THE EXISTING CASH ORDER CURRENTLY BEING ENFORCED.

COMPLAINT NO: 162989 **VIOLATION DATE :** 11/11/2013
D.B.A : TWINS PARTY STORE
ADDRESS : 2200 SCOTTEN
 DETROIT MI 48209 **COUNTY: WAYNE**
LICENSEE(S) : MEXICAN MARKET, INC. **INTEREST :** CRP
CHARGE : 1,3) MEXICAN MARKET, INC, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE AND NO CITY OF DETROIT RESTAURANT LICENSE; 2) MEXICAN MARKET, INC, THE CLERK, SERVANT AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, 4TH PREC,13-108,LT QUARELLO AND SGT BUGLO)
COMM. ORDER : 04-08-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 05-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGES NOS. 1 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 162999 **VIOLATION DATE :** 11/16/2013
D.B.A : DUCHESS LOUNGE
ADDRESS : 19211 VAN DYKE
 DETROIT MI 48234 **COUNTY: WAYNE**
LICENSEE(S) : BASHI ENTERTAINMENT, INC. **INTEREST :** CRP
CHARGE : 1) RICO RANDALE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSEE; 2,4,5,7,9,12,14,16,19) TIFFANY WILLIAM, LANA STANTON, BREIONDA THOMPSON, JASMINE YOUNG, DOMINIQUE GARDNER,MYESHA HAYESY, CURTESHA PETERS, WHITNEY MILLER AND KWELI BUFFALO THE CLERK, SERVANT, AGENT, OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSEE - DANCER; 3,6,8,10,13,15,17) TIFFANY WILLIAM, BREIONDA THOMPSON, JASMINE YOUNG, DOMINIQUE GARDNER, MYESHA HAYES, CURTESHA PETERS AND WHITNEY MILLER THE CLERK, SERVANT, AGENT, OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE-DANCER, APPEARED OFF A NON-PORTABLE FIXED STAGE AT LEAST 18 INCHES FROM THE FLOOR; 11) DOMINIQUE GARDNER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES; 18) ESENYIE UDOUSORO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSEE - BOUNCER; 20) ALLOWED A PATRON, REGINALD CHANEY, JR., TO KNOWINGLY OR INTENTIONALLY TOUCH A SEMI-NUDE EMPLOYEE : (DPD, VICE, 14-4, SGT GREER-TRAVIS, OFCS T. WILLIAMS, A. WILLIAMS, ADAMS, HERNDON, FREDERICK, GONZALES)
COMM. ORDER : 04-08-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 05-12-2014 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 EACH FOR CHARGES NOS. 1 THRU 16, 18 AND 19, FOR A TOTAL FINE OF \$5,400. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$1,100 IN HEARING COSTS, FOR A TOTAL AMOUNT DUE TO THE MLCC OF \$6,500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF 270 CONTINUOUS DAYS BE IMPOSED IF BOTH THE TOTAL FINE OF \$5,400 AND COSTS OF \$1,100 ARE 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 164848 **VIOLATION DATE :** 04/14/2014
D.B.A : STS MARKET
ADDRESS : 10047 CHALMERS
 DETROIT MI 48213 **COUNTY: WAYNE**
LICENSEE(S) : JUSTIN TWO, INC. **INTEREST :** CRP
CHARGE : NSF \$4343.47 **NSF PD 5/2/14**
COMM. ORDER : 05-20-2014 LIC ACK COMMISSIONER GAFFNEY
 05-23-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162376 VIOLATION DATE : 10/30/2013
 D.B.A : AL CAPONE MKT.
 ADDRESS : 3401 LIVERNOIS
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : JILAN CORPORATION INTEREST : CRP
 CHARGE : 1) JILAN CORPORATION, THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE; 2) JILAN CORPORATION, THE CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, 4TH PREC, 13-101, LT QUARELLO, SGT BUGLO)
 COMM. ORDER : 02-24-2014 SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON HEARING ADJORNED LICENSEE SHAWN ALLOS WANTED TO CHECK ON THE STATUS OF HIS CERTIFICATE OF COMPLIANCE WITH THE CITY OF DETROIT AND WANTED TO BRING IN A COPY OF THE ORDER FROM 36TH DISTRICT COURT DISMISSING THE CIGARETTE LICENSE VIOLAITON. LT. QUARELLO, SGT. BUGLO NEED TO APPEAR AT THE RESCHEDULED HEARING. NO TRANSCRIPT IS NEEDED.
 04-08-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACT CT 1-DISMISS CT 2
 05-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR CHARGE NO. 1. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 162988 VIOLATION DATE : 11/25/2013
 D.B.A : STADIUM LIQUOR
 ADDRESS : 2450 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : TIGER'S, LLC INTEREST : LLC
 CHARGE : 1-2) ALLOWED THE CONSUMPTION OF ALCOHOL ON LICENSED PREMISES BY MARCUS ROBY AND DENNIS DAVIS; 3) ALLOWED OPEN CONTAINERS OF ALCOHOL ON LICENSE PREMISES : (DPD, CENTRAL DIST SPEC OPS,13-109,OFCS GRZYWACZ AND ADDISON)
 COMM. ORDER : 04-08-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 05-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGES NOS. 1 AND 2, 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.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 164086 VIOLATION DATE : 03/05/2014
 D.B.A : DETROIT FOOD & DRUG CENTER
 ADDRESS : 11414 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : DETROIT LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2958.27 ***NSF OUTSTANDING***
 COMM. ORDER : 04-02-2014 LIC ACK COMMISSIONERCLEMENTE
 05-01-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD WHICH SHOWS SEVEN (7) PRIOR VIOLATIONS, FIVE (5) OF WHICH WERE SIMILAR TO THE CHARGE IN THIS MATTER, SINCE SECURING MLCC LICENSURE ON MAY 22, 2006. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. 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: 163271 **VIOLATION DATE :** 01/21/2014
D.B.A : RUB BBQ
ADDRESS : 18- 24 W ADAMS
 DETROIT MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : BRASS RAIL LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$240.00 **PAID 2/14/14**
COMM. ORDER : 04-03-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 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 JUNE 25, 2010.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: 162919 **VIOLATION DATE :** 11/21/2013
D.B.A : SAMMY'S WARREN PARTY STORE
ADDRESS : 9908 E WARREN
 DETROIT MI 48214 **COUNTY:** WAYNE
LICENSEE(S) : YATOOMA ONE, INC. **INTEREST :** CRP
CHARGE : 1) JOANNE SITTO YATOOMA, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE; 2) ERIC DANCY, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE : (DPD, LIQUOR LICENSE UNIT, 13-105, SGT LIGHTFOOT AND OFC THOMAS)
COMM. ORDER : 04-02-2014 HEARING HELD SOUTHFIELD/MOURNING/ASEVEDO/GIBSON RULE 15(E)
 05-09-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR CHARGE NO. 1 AND \$200 FOR CHARGE NO. 2, BEING A TOTAL FINE OF \$300, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163610 **VIOLATION DATE :** 12/04/2013
D.B.A : PONTCHARTRAIN HOTEL
ADDRESS : 2 WASHINGTON
 DETROIT MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : PONTCHARTRAIN DETROIT HOTEL LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-03-2013 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: 06-03-2013 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 03-24-2014 LIC ACK COMMISSIONER CLEMENTE
 05-14-2014 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: 163102 VIOLATION DATE : 11/26/2013
 D.B.A : CLEOPATRA MEDITERRANEAN GRILL
 ADDRESS : 19027 MACK
 DETROIT MI 48236 COUNTY: WAYNE
 LICENSEE(S) : CLEOPATRA MEDITERRANEAN GRILL, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-01-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-23-2013 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 04-29-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)
 05-14-2014 AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162998 VIOLATION DATE : 11/30/2013
 D.B.A : TOY CHEST
 ADDRESS : 18728 FORD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : BOHERED CORPORATION INTEREST : CRP
 CHARGE : 1,8,11,13,16,20,24,27,29,31) HEIDI FRYE, SOPHIA WILSON, HEATHER KIRBY, KIMBERLY HOCKSTRA, VITORE LUMAJ, NYKOLE SAWKA, ELIZABETH ZAWOJSKYJ, JORDAN LOMNARDO, CHELSEA HNILO AND KRYSTAL SIMS, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE - DANCER APPEARED OFF A NON-PORTABLE FIXED STAGE AT LEAST 18 INCHES FROM THE FLOOR; 2,3,4,5,7,10,12,15,17,18,19,21,22,25,26,28,30,32) HEIDI FRYE, BAILEY BRADFORD, SOPHIA WILSON, HEATHER KIRBY, KIMBERLY HOCKSTRA, VITORE LUMAJ, KEANU CHURCH, ANGEL JUSTUS, NYKOLE SAWKA, ASHLEY SLIFCO, NATALIE VANSLAMBROUCK, DAWN DEBERRY, JORDAN LOMNARDO, CHELSEA HNILO, KRYSTAL SIMS, KRISTY SPRUTTE, MONICA RIOS AND ALYSSA KRAFT, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - DANCER, WAITRESS; 6) STACY CHEKOSKY, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - HOUSE MOM; 9) OLIVIA DONAHUE, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - SHOT GIRL; 14) KIMBERLY HOCKSTRA, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: POSSESSED NARCOTICS PARAPHERNALIA - HYPERDERMIC NEEDLE; 23) HEATHERY KIRBY, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 33) ALLOWED A PATRON, ROBERT BICKNELL, TO KNOWINGLY OR INTENTIONALLY TOUCH A SEMI-NUDE EMPLOYEE : (DPD, VICE, 14-5 SGT GREER-TRAVIS, OFCS RETTIG, WILLIAMS, ADAMS, HERNDON, FREDERICK, GONZALES AND WILLIAMS)

COMM. ORDER : 04-08-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 05-12-2014 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 EACH FOR CHARGES NOS. 1 THRU 7, 9, 10, 12, 14, 15, 17, 18, 19, 21 THRU 26, 28 AND 30, FOR A TOTAL FINE OF \$6,900. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF 345 CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$6,900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS CHARGES NOS. 8, 11, 13, 16, 20, 27, 29, 31, 32 AND 33, DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 162844 VIOLATION DATE : 12/13/2013
 D.B.A : HARRY'S BAR
 ADDRESS : 2482 CLIFFORD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : NEW CASS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$418.83 **PAID 2/13/14**
 COMM. ORDER : 04-14-2014 LIC ACK COMMISSIONER CLEMENTE
 05-14-2014 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: 162918 VIOLATION DATE : 11/22/2013
 D.B.A : CHITA'S NEFERTITI BAR
 ADDRESS : 15942 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : LEIGH, CONCHITA INTEREST : IND
 CHARGE : CONCHITA LEIGH, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE : (DPD, LIQUOR LICENSE UNIT, 13-104, SGT LIGHTFOOT AND OFC SMITH)
 COMM. ORDER : 04-02-2014 HEARING HELD SOUTHFIELD/MOURNING/ASEVEDO/GIBSON ACK
 05-09-2014 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.

COMPLAINT NO: 163748 VIOLATION DATE : 01/14/2014
 D.B.A : CAS BAR
 ADDRESS : 7800 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : SASSIN, BEVERLY J INTEREST : IND
 CHARGE : 1) 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; 2) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, CHRISTOPHER CAGLE, JR., STACEY HARRELL, AARON LANZA, ROBERT TRUMPH, JR., KEMP CROWDER, ASHLEY BALL, REBECCA TROST, AMANDA MOSED, TABATHA COLLINS AND/OR JESSICA BATH, BETWEEN 2:30 A.M. AND 7:00 A.M. : (DPD, 4TH PREC, 14-9, LT QUARELLO, SGT'S BUGLO AND CONNOR AND OFCS WRIGHT AND TORRES)
 COMM. ORDER : 03-27-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 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 LICENSE ON APRIL 4, 1996. 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.

COMPLAINT NO: 162990 VIOLATION DATE : 12/07/2013
 D.B.A : SUNSHINE MARKET
 ADDRESS : 14812 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : JONATHAN ONE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR, RYAN CORTEZ ROBINSON (19) : (DPD, VICE, 14-2, SGT GREER-TRAVIS AND OFCS ADAMS AND HERNDON/CLERK DAVID HANNA KERIAKOS/ID NOT CHECKED)
 COMM. ORDER : 04-08-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 05-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 161352 VIOLATION DATE : 09/27/2013

D.B.A : GOLD DIGGERS DETROIT

ADDRESS : 8040- 8050 LIVERNOIS
DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI
GIVHAN, SHERMAN INTEREST : IND

CHARGE : 1) LICENSEE FAILED TO MAKE RECORDS AVAILABE FOR INSPECTION; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP AND TO WHOM PROFITS/LOSSES OF THE BUSINESS ACCRUED : (LCC INV ANDERSON)

COMM. ORDER : 01-21-2014 HEARING HELD SOUTHFIELD 1/21/14 WITH AAG MCDOWELL, COMM GAFFNEY, COURT REPORTER GIBSON. ADJOURNED ON RECORD DUE TO ATTY DRAPER DID NOT HAVE PERSONAL REP AUTHORITY TO REPRESENT LICENSEE. PER AAG MCDOWELL, CASE ADJOURNED TO GIVE ATTY DRAPER OPPORTUNITY TO OBTAIN PROBATE COURT AUTHORIZATION.
04-21-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
05-13-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE TWO (2) CHARGES FOR WHICH A PLEA OF NO CONTEST WAS ENTERED, FOR A TOTAL FINE OF \$200, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID AND THE LICENSES AND PERMITS ARE EITHER TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107 OR TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.
THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 159269 VIOLATION DATE : 05/24/2013

D.B.A : GOLD DIGGERS DETROIT

ADDRESS : 8040- 8050 LIVERNOIS
DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI
GIVHAN, SHERMAN INTEREST : IND

CHARGE : 1)GAVE AWAY ALCOHOL; 2) ADVERTISED AND/OR SOLD UNLIMITED QUANTITY OF ALCOHOL AT A SPECIFIC PRICE : (LCC INV ANDERSON)

COMM. ORDER : 01-21-2014 HEARING HELD SOUTHFIELD 1/21/14 WITH AAG MCDOWELL, COMM GAFFNEY, COURT REPORTER GIBSON. ADJOURNED ON RECORD DUE TO ATTY DRAPER DID NOT HAVE PERSONAL REP AUTHORITY TO REPRESENT LICENSEE. PER AAG MCDOWELL, CASE ADJOURNED TO GIVE ATTY DRAPER OPPORTUNITY TO OBTAIN PROBATE COURT AUTHORIZATION.
04-21-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
05-13-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE TWO (2) CHARGES FOR WHICH A PLEA OF NO CONTEST WAS ENTERED, FOR A TOTAL FINE OF \$200, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID AND THE LICENSES AND PERMITS ARE EITHER TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107 OR TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 161590 VIOLATION DATE : 08/30/2013
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : 1-2) KATHERINE CIERA COVINGTON, CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS AND SEMI-NUDE EMPLOYEE DANCING ON A NON-PORTABLE FIXED STAGE LESS THAN 18 INCHES; 3) TIFFANY TYLEICIA, CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - DANCER; 4) ROSEMARY ESTRADA, CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - WAITRESS : (DPD, 4TH PREC, 13-73, SGT BUGLO, LT QUARELLO & OFC THOMPSON)
 COMM. ORDER : 05-14-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 05-28-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1; \$150 FOR CHARGE NO. 3; FOR A TOTAL OF \$450. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY THREE (23) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 162733 VIOLATION DATE : 12/06/2013
 D.B.A : JEAN'S BAR
 ADDRESS : 12002 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : JEAN'S BAR, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED BETTING ON RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A CHERRY MASTER VIDEO SLOT DEVICE ON PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICE ON PREMISES, CHERRY MASTER VIDEO SLOT DEVICE : (LCC INVS SWOPE AND MARSHALL)
 COMM. ORDER : 04-29-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-14-2014 IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS: THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NOS. 1 AND 2, CITED ABOVE. THE COMMISSIONER HEREBY ACCEPTS THE ADMINISTRATIVE DOCUMENTS OF THIS CASE AND ATTACHMENTS AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED MCL 750.301 AND/OR MCL 750.303 AND/OR MCL 750.306 AND/OR CONTRARY TO SECTION 901(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1901(2) AND MCL 750.302 AND/OR 750.303 AND/OR MCL 750.306 AND/OR CONTRARY TO SECTION 901(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1901(2), AS CITED IN THE TWO (2) CHARGES OF THE COMPLAINT IN THIS MATTER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$225 PER CHARGE, FOR A TOTAL OF \$450. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS BE IMPOSED IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DESTROY THE "CHERRY MASTER" MACHINE AS CONTRABAND AND DISPOSE OF THE GAMBLING PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 163828 VIOLATION DATE : 02/07/2014
 D.B.A : NEW DODGE BAR
 ADDRESS : 8850 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : LEW ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$950.75 **NSF PAID**
 COMM. ORDER : 03-26-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162538 VIOLATION DATE : 11/26/2013
 D.B.A : ZIN WINE BAR & RESTAURANT
 ADDRESS : 555 FOREST
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : INFINITI ENTERTAINMENT INC INTEREST : CRP
 CHARGE : NSF CHECK \$255.13 ***NSF OUTSTANDING***
 COMM. ORDER : 04-08-2014 LIC ACK COMMISSIONERCLEMENTE
 05-14-2014 THEREFORE THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINEL PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107.

COMPLAINT NO: 161150 VIOLATION DATE : 09/18/2013
 D.B.A : SHEEHAN'S ON THE GREEN
 ADDRESS : 39500 FIVE MILE
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : SHEEHAN'S ON THE GREEN, INC. INTEREST : CRP
 COMM. ORDER : 04-02-2014 LIC ACK COMMISSIONER GAFFNEY
 05-02-2014 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION, WHICH SHOWS TWO (2) PRIOR SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON JULY 1, 1975. 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: 162961 VIOLATION DATE : 12/24/2013
 D.B.A : REDFORD PARTY MART
 ADDRESS : 26807- 26809 PLYMOUTH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : NAN TUCKET PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4107.14 **PAID 1/17/14**
 COMM. ORDER : 04-29-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK
 05-14-2014 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 163135 VIOLATION DATE : 12/24/2013
 D.B.A : REDFORD PARTY MART
 ADDRESS : 26807- 26809 PLYMOUTH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : NAN TUCKET PROPERTIES, INC. INTEREST : CRP
 CHARGE : SOLD, FURNISHED, OFFERED FOR SALE, ACCEPTED, POSSESSED OR ALLOWED THE CONSUMPTION OF ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (REDFORD TWP PD, OFCS IVEY AND DUDEK)
 COMM. ORDER : 04-29-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$17.20
 05-14-2014 THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE, CITED ABOVE.THE COMMISSIONER HEREBY ACCEPTS THE ADMINISTRATIVE DOCUMENTS OF THIS CASE AND ATTACHMENTS AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING COMMISSION LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 901(6) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1901(6), AS CITED IN THE ONE CHARGE OF THE COMPLAINT IN THIS MATTER.AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$17.20 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 162982 VIOLATION DATE : 12/27/2013
 D.B.A : SIDELINES SPORTS TAVERN
 ADDRESS : 27554 W WARREN
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : L. MAYO, INC. INTEREST : CRP
 CHARGE : 1-2) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOL WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED, SPECIFICALLY: A BOTTLE OF VODKA AND A BOTTLE OF JOSE CUERVO : (LCC INVS MARSHALL AND SWOPE)
 COMM. ORDER : 04-29-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK
 05-14-2014 AS PENALTY IN THIS MATTER, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 FOR CHARGE NO. 1. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 164304 VIOLATION DATE : 03/08/2014
 D.B.A : TILLIE'S PARTY STORE
 ADDRESS : 2420 SUNNYSIDE
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : TILLIE'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-324 (19) : LCC INVS MANN AND KLINGBEIL/CLERK KODY SCOTT FORSGREN/ID CHECKED)
 COMM. ORDER : 04-18-2014 LIC ACK COMMISSIONER GAFFNEY
 05-29-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164305 VIOLATION DATE : 03/08/2014
D.B.A : MANTON SHELL MINI-MART
ADDRESS : 102 S MICHIGAN
MANTON MI 49663 COUNTY: WEXFORD
LICENSEE(S) : SCHMUCKAL OIL COMPANY INTEREST : CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-324 (19) : LCC INVS MANN AND
KLINGBEIL/CLERK JACOB ROBERT TRUESDALE/ID CHECKED)
COMM. ORDER : 04-22-2014 LIC ACK COMMISSIONER GAFFNEY
05-29-2014 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.