TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 164880 VIOLATION DATE: 04/10/2014

D.B.A : THE WINETASTING NETWORK CELLARS

ADDRESS : 578 GATEWAY DR

NAPA CA 94558 COUNTY: OUTSTATE

LICENSEE(S): THE WINETASTING NETWORK INTEREST: CRP

CHARGE: DURING THE CALENDAR YEAR 2013, AS AN OUTSTATE DIRECT SHIPPER, SHIPPED MORE THAN 13,500

LITERS OF WINE IN THE AGGREGATE TO CONSUMERS IN THIS STATE : (LCC INV JONES)

COMM. ORDER: 05-29-2014 LIC ACK COMMISSIONERCLEMENTE

06-25-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS

FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165076 **VIOLATION DATE:** 03/24/2014

D.B.A : GLENNIE PARTY STORE

ADDRESS : 3303 S STATE

GLENNIE MI 48737 COUNTY: ALCONA

LICENSEE(S): KURLONKO, ALICIA L INTEREST: GPI

KURLONKO, MICHAEL C P INTEREST: GPI

CHARGE : NSF CHECK \$375.78 **NSF PD 5/21/14**

COMM. ORDER: 05-20-2014 LIC ACK COMMISSIONER GAFFNEY

06-12-2014 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: 163742 VIOLATION DATE: 02/04/2014

D.B.A : CORKTOWN BAR
ADDRESS : 109 ELM

MUNISING MI 49862

MUNISING MI 49862 COUNTY: ALGER

LICENSEE(S): LA FAVE, EVAN T INTEREST: IND

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-25-2013
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: 08-02-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-13-2014 HEARING HELD MARQUETTE GAFFNEY/HALL/CONTRACT RULE 15(E)

06-11-2014 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 CONCURRENTLY AND NOT CONSECUTIVELY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE, NOT RELATED

TO THIS ORDER.

AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL BE WAIVED IF WRITTEN PROOF OF SERVER TRAINING, ACCEPTABLE TO THE MLCC, IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING APPROVAL ORDER OF JUNE 25, 2013. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL DOCUMENTARY (WRITTEN) PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES

AND PERMITS ARE TERMINATED.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 164531 VIOLATION DATE: 03/28/2014

D.B.A : WICKS PARK BAR & GRILLE

ADDRESS : 449 WATER

SAUGATUCK MI 49453 COUNTY: ALLEGAN

LICENSEE(S): BOAT HOUSE ACQUISITION, INC. INTEREST: CRP

CHARGE: NSF CHECK \$228.86 **NSF PD 4/22/14**

COMM. ORDER: 04-29-2014 LIC ACK COMMISSIONER GAFFNEY

06-17-2014 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: 164083 VIOLATION DATE: 03/05/2014

D.B.A : MUGG SHOTS MUSIC BAR

ADDRESS : 213 E HURON

AU GRES MI 48703 COUNTY: ARENAC

LICENSEE(S): CALI ENTERPRISE, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK \$267.09 ***NSF PAID 3-31-14***

COMM. ORDER: 04-21-2014 LIC ACK COMMISSIONER GAFFNEY

06-17-2014 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: 164495 **VIOLATION DATE:** 03/12/2014

D.B.A : MUGG SHOTS MUSIC BAR

ADDRESS : 213 E HURON

AU GRES MI 48703 COUNTY: ARENAC

LICENSEE(S): CALI ENTERPRISE, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK \$222.80 **NSF PD 4/29/14**

COMM. ORDER: 05-13-2014 LIC ACK COMMISSIONER GAFFNEY

06-12-2014 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: 161682 **VIOLATION DATE:** 10/09/2013

D.B.A : CANTEEN

ADDRESS : 9 S FRONT

LANSE MI 49946 COUNTY: BARAGA

LICENSEE(S): HERTER FARMS, INC. INTEREST: CRI

CHARGE : ALLOWED AN AGENT, CLERK, OR EMPLOYEE, VANESSA LEAH HASTINGS, TO BE ON LICENSED PREMISES IN

AN INTOXICATED CONDITION : (L'ANSE VILLAGE PD, OFC LOOSEMORE AND MSP TRP PAT BUTLER)

COMM. ORDER: 05-12-2014 LIC ACK COMMISSIONER GAFFNEY

06-12-2014 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.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 165277 VIOLATION DATE: 04/10/2014

D.B.A : O'S PUB AND GRILL
ADDRESS : 123 E MIDLAND

AUBURN MI 48611 COUNTY: BAY

LICENSEE(S): MARIMO, LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-21-2013

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: 10-09-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-28-2014 LIC ACK COMMISSIONER CLEMENTE

06-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 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 R436.1107.

COMPLAINT NO: 164645 VIOLATION DATE: 03/18/2014

D.B.A :

ADDRESS : 4766 TERRITORIAL

MILLBURG MI 49022 COUNTY: BERRIEN

LICENSEE(S): MILLBURG TRADING POST, INC. INTEREST: LLC

CHARGE : ARLING REED HEAVENER III, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE

LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)

COMM. ORDER: 05-12-2014 LIC ACK COMMISSIONERCLEMENTE

06-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 164877 VIOLATION DATE: 04/22/2014

D.B.A : BRONSON STRIKE ZONE

ADDRESS : 717 E CHICAGO

BRONSON MI 49028 COUNTY: BRANCH

LICENSEE(S): BRONSON STRIKE ZONE, L.L.C. INTEREST: LLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-313 (19) : (LCC INV PERILLOUX/CLERK GAVIN

JOHN BREWER/ID CHECKED)

COMM. ORDER: 05-21-2014 LIC ACK COMMISSIONERCLEMENTE

06-17-2014 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. 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: 164539 **VIOLATION DATE:** 11/07/2013

D.B.A : LOS TEQUILAS CORPORATION

ADDRESS : 32 RAILROAD

COLDWATER MI 49036 COUNTY: BRANCH

LICENSEE(S): LOS TEQUILAS CORPORATION INTEREST: CRE

CHARGE: FRANCISCO HERNANDEZ, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI: (LCC INV SCHMIDT)

COMM. ORDER: 05-21-2014 LIC ACK COMMISSIONERCLEMENTE

06-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION

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

DATE OF THIS ORDER.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 162212 VIOLATION DATE: 11/24/2013

D.B.A : DON'S DOUBLE DEUCE
ADDRESS : 517 E MICHIGAN

BATTLE CREEK MI 49017 COUNTY: CALHOUN

LICENSEE(S): MAUN, DONALD L INTEREST: IN

CHARGE: 1) ALLOWED FIGHTS OR BRAWLS ON PREMISES; 2) ALLOWED OVERCROWDING ON PREMISES; 3) ALLOWED

MARQUIS JOYNER-JOHNSON, WHO WAS IN AN INTOX CONDITION TO FREQUENT OR LOITER; 4) ALLOWED ALECIA SCOTT, WHO WAS IN AN INTOX CONDITION, TO FREQUENT OR LOITER: (BATTLE CREEK PD,

OFCS WOLF, RATHJEN, HUG, GETTEL AND CHAMPLIN)

COMM. ORDER: 02-06-2014 HEARING LANSING MOURNING/HALL/DECLERCQ ADJORNED ON RECORD AG & ATTY STRUBLE ARE

DRAFING A NEG SETTLEMENT

05-30-2014 STIUPLATION FOR PROPOSED NEGOIATED SETTLEMENT-COMM CLEMENTE-AG HALL. LSS

06-27-2014 COMBINED WITH 162235 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$100 FOR EACH OF THE EIGHT (8) ACKNOWLEDGED CHARGES, FOR A TOTAL PENALTY 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 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: 162235 **VIOLATION DATE:** 05/19/2013

D.B.A : DON'S DOUBLE DEUCE
ADDRESS : 517 E MICHIGAN

BATTLE CREEK MI 49017 COUNTY: CALHOUN

LICENSEE(S): MAUN, DONALD L INTEREST: IND

CHARGE: 1) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT IN THE COURSE OF INSPECTING OR

CHARGE: 1) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES; 2) ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES; 3) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 4) ALLOWED OVERCROWDING ON LICENSED PREMISES: (BATTLE CREEK PD,

DET ESTREE AND OFCS MARSHALL, LONGON, PEMBROOK AND OLSEN)

COMM. ORDER: 02-06-2014 LANSING MOURNING/HALL/DECLERCQ ADJORNED ON RECORD & ATTY STRUBLE DRAFTING A NEG

SETTLEMENT

05-30-2014 STIPULATION FOR PROPOSED NEGOIATED SETTLEMENT-COMM CLEMENTE-AG HALL

06-27-2014 COMBINED WITH 162212 - THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$100 FOR EACH OF THE EIGHT (8) ACKNOWLEDGED CHARGES, FOR A TOTAL PENALTY 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 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: 164831 VIOLATION DATE: 04/17/2014

D.B.A : PIZZA HUT **ADDRESS** : 55215 N M 51

DOWAGIAC MI 49047 COUNTY: CASS

LICENSEE(S): MICHIGAN PIZZA HUT, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321 (19) : (LCC INV SCHMIDT/CLERKS ANNA JOY

ASHLEY AND PAIGE LUCILLE CHARLES/ID NOT CHECKED)

COMM. ORDER: 05-29-2014 LIC ACK COMMISSIONERCLEMENTE

06-25-2014 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.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 164772 VIOLATION DATE : 04/17/2014

HARDINGS FRIENDLY MARKET D.B.A

ADDRESS 102 PARK PLACE

> DOWAGIAC MI 49047 COUNTY: CASS

LICENSEE(S) : RODGER M. SMITH, LLC INTEREST : LLC

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321 (19): (LCC INV REEDER/CLERK MARY KAY CHARGE

SMITH/ID NOT CHECKED)

05-05-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 165086 04/22/2014 VIOLATION DATE :

D.B.A WEATHERVANE RESTAURANT ADDRESS 106 PINE RIVER LA

CHARLEVOIX MI 49720

COUNTY: CHARLEVOIX

LICENSEE(S) : STAFFORD'S HOSPITALITY, INC. INTEREST : CRP

NSF CHECK \$253.09 **NSF PD 5/19/14** CHARGE 05-27-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

06-27-2014 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 164387 VIOLATION DATE : 03/27/2014

HILLTOP BAR D.B.A :

ADDRESS 5389 E ONE & ONE HALF MILE

> SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA

FIVE D'S, INC. LICENSEE(S): INTEREST : CRP

POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE VARIOUS ALCOHOL WHICH WERE CHARGE

ADULTERATED, OR MISBRANDED, OR REFILLED : (LCC INV ORM)

COMM. ORDER : 05-13-2014 LIC ACK COMMISSIONER GAFFNEY

> 06-12-2014 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 DATE OF

THIS ORDER

COMPLAINT NO: 165298 04/23/2014 VIOLATION DATE :

CRISPIGNA'S RESTAURANT D.B.A

ADDRESS 1213 LUDINGTON

> ESCANABA MI 49829 COUNTY: DELTA

LICENSEE(S) : CRISPIGNA'S FOODS, LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-02-2013 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-22-2013

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 06-09-2014 LIC ACK COMMISSIONER GAFFNEY

> 06-26-2014 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

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 162485 **VIOLATION DATE:** 11/19/2013

D.B.A : THE DELFT NIGHTCLUB

ADDRESS : 907 LUDINGTON

ESCANABA MI 49829 COUNTY: DELTA

LICENSEE(S): D & R MITCHELL PROPERTIES, LLC INTEREST: LLC

CHARGE: NSF CHECK \$329.97 ***NSF OUTSTANDING***

COMM. ORDER: 05-14-2014 HEARING HELD ESCANABA GAFFNEY/HALL/CONTRACT RULE 15(E)

06-12-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER. THE TOTAL FINE OF \$50 IS DUE TO BE PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE

OF THIS ORDER

THE COMMISSIONER HAS BEEN INFORMED THAT THIS LICENSE CURRENTLY IS IN ESCROW.

THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, CHARGES AND FEES ARE PAID TO

MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 161724 **VIOLATION DATE:** 10/23/2013

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

ESCANABA MI 49829 COUNTY: DELTA

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

CHARGE: SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE MICHIGAN LIQUOR CONTROL CODE, SPECIFICALLY: FAILURE TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A

SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED OCTOBER 16, 2013 : (LCC SUPV PETERS

AND ESCANABA PUBLIC SAFETY, LT/D HUNTER)

COMM. ORDER: 05-14-2014 HEARING HELD ESCANABA GAFFNEY/HALL/CONTRACT RULE 15(E)

06-12-2014 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 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: 163809 **VIOLATION DATE:** 02/22/2014

D.B.A : ERNIE'S PUB
ADDRESS : 1322 LUDINGTON

ESCANABA MI 49829 COUNTY: DELTA

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

CHARGE: 1) SOLD OR FURNISHED ALCOHOL TO JOHN TILOT, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JOHN TILOT, WHO WAS IN AN INTOXICATED CONDITION, TO

CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED JOHN TILOT, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON LICENSED PREMISES: (ESCANABA DEPT OF

PS, PSO PEARCE)

COMM. ORDER: 05-14-2014 HEARING HELD ESCANABA GAFFNEY/HALL/CONTRACT NEG SETTLEMENT COST \$7.12

06-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$292.88 FOR CHARGE NO. 1. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$292.88 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 THE LICENSEE TO PAY \$7.12 FOR WITNESS FEES FOR THIS

HEARING.

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ORIGINAL DECISION REPORT FROM 06-01-2014

TO 06-30-2014

COMPLAINT NO: 161601 VIOLATION DATE : 10/04/2013

SAILOR'S SHIPWRECK SALOON D.B.A

1427 DELTA ADDRESS

> GLADSTONE MI 49827 COUNTY: DELTA

LICENSEE(S): SAILOR'S SHIPWRECK SALOON, INC. INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-13-2013 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-03-2013:

(MLCC SERVER TRAINING COORDINATOR)

05-14-2014 HEARING HELD ESCANABA GAFFNEY/HALL/CONTRACT RULE 15(E) COMM. ORDER :

> 06-12-2014 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONCURRENLTY AND NOT CONSECUTIVELY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE, NOT RELATED TO THIS ORDER.

160741 COMPLATNT NO: 07/30/2013 VIOLATION DATE :

GIBBY'S D.B.A

ADDRESS 720 N FOURTH

> GLADSTONE MI 49837 COUNTY: DELTA

LICENSEE(S): GIBBY'S, INC. INTEREST : CRP

NSF CHECK (502.64)***NSF CHECK NOT PAID*** CHARGE

05-14-2014 HEARING HELD ESCANABA GAFFNEY/HALL/CONTRACT RULE 15(E) COMM. ORDER :

> 06-12-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH

ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE

COMPLAINT NO: 164836 VIOLATION DATE : 04/08/2014

FLAT ROCK GROCERY D.B.A : 3703 CO 416 TWENTIETH **ADDRESS**

> GLADSTONE MI 49837 COUNTY: DELTA

LICENSEE(S): FLAT ROCK GROCERY, LLC INTEREST : TITIC

NSF CHECK \$243.66 ***NSF PD 5/19/14*** CHARGE COMM. ORDER : 05-13-2014 LIC ACK COMMISSIONER GAFFNEY

> 06-12-2014 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 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: 160744 VIOLATION DATE : 08/22/2013

D.B.A : GRAND CENTRAL STATION & THE LOOSE CABOOSE

602 RATIROAD ADDRESS

> CHANNING MI 49815 COUNTY: DICKINSON

LICENSEE(S) : CHANNING BAR & GRILL, INC. INTEREST :

CHARGE NSF CHECK (153.86) ***NSF CHECK NOT PAID***

05-14-2014 HEARING HELD ESCANABA GAFFNEY/HALL/CONTRACT RULE 15(E) COMM. ORDER :

> 06-12-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) 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.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163918 VIOLATION DATE: 03/01/2014

D.B.A : RENO'S WEST

ADDRESS : 5001- 5019 W SAGINAW

LANSING MI 48917 COUNTY: EATON

LICENSEE(S): RENO'S WEST, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LAN-309 (19): (LCC INV COSTELLO/CLERK

JESSICA MARIE EWING/ID CHECKED)

COMM. ORDER: 05-06-2014 LIC ACK COMMISSIONER GAFFNEY

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

DATE OF THIS ORDER.

COMPLAINT NO: 165240 **VIOLATION DATE:** 03/25/2014

D.B.A : NAGOYA CHINESE & JAPANESE RESTAURANT

ADDRESS : 314 W MITCHELL

PETOSKEY MI 49770 COUNTY: EMMET

LICENSEE(S): NAGOYA CHINESE & JAPANESE RESTAURANT INC. INTEREST: CRP

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-11-2013
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: 09-23-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-28-2014 LIC ACK COMMISSIONER GAFFNEY

06-26-2014 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: 163911 VIOLATION DATE: 02/18/2014

D.B.A : CENTER RD MKT.

ADDRESS : 2014 S CENTER

BURTON MI 48519 COUNTY: GENESEE

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

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

PREMISES, SPECIFICALLY: 26 INDIVIDUAL RAZORS AND 15 INDIVIDUAL CHORE BOYS : (LCC INV

PERILLOUX)

COMM. ORDER: 05-29-2014 LIC ACK COMMISSIONERCLEMENTE

06-25-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS

FROM THE MAILING DATE OF THIS ORDER.

THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO, IN ACCORDANCE WITH

THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 164875 **VIOLATION DATE:** 04/14/2014

D.B.A : REMINGTON FOOD & SPIRITS

ADDRESS : 4101-4103- 4109 FENTON

FLINT MI 48507 COUNTY: GENESEE

LICENSEE(S): C3 INCORPORATED INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-301 (19) : (LCC INVS MCCRAY AND

MUGNOLO/CLERK KATTIE HANN/ID CHECKED)

COMM. ORDER: 05-22-2014 LIC ACK COMMISSIONER GAFFNEY

06-27-2014 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)

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163450 VIOLATION DATE: 01/30/2014

D.B.A : GAINES SUPERETTE

ADDRESS : 111 GENESEE

GAINES MI 48436 COUNTY: GENESEE

LICENSEE(S): ORR, DUNCAN C INTEREST: IND

CHARGE : NSF CHECK \$554.33 **NSF PD 2/20/14**

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

06-20-2014 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: 165152 **VIOLATION DATE:** 05/06/2014

D.B.A : K & M PARTY STORE
ADDRESS : 8030 DUFFIELD

GAINES MI 48436 COUNTY: GENESEE

LICENSEE(S): R.K.L. ASSOCIATES, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-319 (18): (LCC INV HINTZ/CLERK CAROLINE

KAY DOLEHANTY/ID CHECKED)

COMM. ORDER: 05-29-2014 LIC ACK COMMISSIONERCLEMENTE

06-25-2014 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: 165046 **VIOLATION DATE:** 04/22/2014

D.B.A : STATE STREET COMMUNITY MARKET

ADDRESS : 146 STATE

HILLSDALE MI 49242 COUNTY: HILLSDALE

LICENSEE(S): J.J. KAST L.L.C. INTEREST: LLC

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

CABIE SUSAN LAMB/ID CHECKED)

COMM. ORDER: 06-03-2014 LIC ACK COMMISSIONER GAFFNEY

06-04-2014 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: 162472 **VIOLATION DATE:** 11/30/2013

D.B.A : DRIFT INN

ADDRESS : 28617 ALLOUEZ COPPER CITY

COPPER CITY MI 49917 COUNTY: HOUGHTON

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

CHARGE: 1) ALLOW INTOX PERSON TO FREQUENT OR LOITER; 2) ALLOW PERSON TO OCCUPY PREMISES AFTER

HOURS : (MSP CALUMET, TRPS LANCTOT AND RIES)

COMM. ORDER: 05-13-2014 HEARING HELD MARQUETTE GAFFNEY/HALL/CONTRACT

06-11-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 FOR CHARGE NO. 2, 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 OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT

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

IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163814 VIOLATION DATE: 02/05/2014

D.B.A : DOWNTOWNER LOUNGE

ADDRESS : 100 SHELDEN

HOUGHTON MI 49931 COUNTY: HOUGHTON

LICENSEE(S): THE DOWNTOWNER, INC.

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, ESC-299 (20): (LCC INVS RADEMACHER AND

RAYMOND/CLERK JOSHUA DALE REED/ID NOT CHECKED)

COMM. ORDER: 05-13-2014 HEARING HELD MARQUETTE GAFFNEY/HALL/CONTRACT ACK

06-11-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, OF WHICH \$100 WILL BE WAIVED IN RECOGNITION OF THE LICENSEE'S GOOD VIOLATION HISTORY, 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.

COMPLAINT NO: 162595 **VIOLATION DATE:** 12/03/2013

D.B.A : THE LIBRARY

ADDRESS : 62 N ISLE RO

: 62 N ISLE ROYALE

HOUGHTON MI 49931 COUNTY: HOUGHTON

LICENSEE(S): LIBRARY BAR & RESTAURANT, INC. INTEREST: CRI

CHARGE: 1) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE 15TH OF JULY, 2013; 2) A BREWER, FAILED TO FILE BY THE 15TH OF THE MONTH OF JULY, BEER TAX REPORT TO THE COMMISSION FOR THE

PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV RAYMOND)

COMM. ORDER: 05-13-2014 HEARING HELD MARQUETTE GAFFNEY/HALL/CONTRACT RULE 15(E)

06-11-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE TWO (2) VIOLATIONS, FOR A TOTAL FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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: 164528 VIOLATION DATE: 04/01/2014

D.B.A : MICKEY'S TAVERN
ADDRESS : 143 LAKE LINDEN

LAURIUM MI 49913 COUNTY: HOUGHTON

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

CHARGE: NSF CHECK \$304.99 ***NSF PD***

COMM. ORDER: 05-13-2014 LIC ACK COMMISSIONER GAFFNEY

06-12-2014 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: 163580 VIOLATION DATE: 12/14/2013

D.B.A : SHOOTER'S GRILL
ADDRESS : 7232 MICHIGAN

PIGEON MI 48755 COUNTY: HURON

LICENSEE(S): SHOOTER'S GRILL, L.L.C. INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-04-2013
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-13-2013 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 06-06-2014 LIC ACK COMMISSIONER GAFFNEY

06-26-2014 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.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 164585 **VIOLATION DATE:** 04/12/2014

D.B.A : HONG CHINESE RESTAURANT

ADDRESS : 3030 LAKE LANSING SUITE B

DDRESS : 3030 LAKE LANSING SUITE B

EAST LANSING MI 48823 COUNTY: INGHAM

LICENSEE(S): H & M OF MICHIGAN, LLC INTEREST: LLC

CHARGE: PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), SEVERAL UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M.

AND 7:00 A.M. (MERIDIAN TWP PD, OFC LINN)

COMM. ORDER: 06-17-2014 LIC ACK COMMISSIONER GAFFNEY

06-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS

FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164494 VIOLATION DATE: 03/13/2014

D.B.A :

ADDRESS : 1910 LAKE LANSING

LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S): STORE 101, LLC INTEREST: LLC

CHARGE : NSF CHECK \$1247.75 ***NSF PD 4/28/14***

COMM. ORDER: 05-23-2014 LIC ACK COMMISSIONER GAFFNEY

06-06-2014 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE ABOVE COMPLAINT DISMISSED FOR

INSUFFICIENT EVIDENCE

COMPLAINT NO: 164525 VIOLATION DATE: 03/28/2014

D.B.A : ST. IDES VILLAGE FOOD MARKET

ADDRESS : 2118 W JOLLY

LANSING MI 48910 COUNTY: INGHAM

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

CHARGE: NSF CHECK \$1906.92 **NSF PD 4/18/14**

COMM. ORDER: 05-12-2014 LIC ACK COMMISSIONERCLEMENTE

06-05-2014 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: 165052 VIOLATION DATE: 05/03/2014

D.B.A : TEXAS ROADHOUSE
ADDRESS : 280 E EDGEWOOD

LANSING MI 48911 COUNTY: INGHAM

LICENSEE(S): TEXAS ROADHOUSE HOLDINGS LLC (A KENTUCKY LIMITED LIABILITY INTEREST: LLC

COMPANY)

CHARGE : ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES, WITHOUT PRIOR WRITTEN

APPROVAL OF THE COMMISSION : (LCC INV TRIERWEILER)

COMM. ORDER: 05-28-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER.

06-27-2014 (1) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$100 FOR THE ONE CHARGE, CITED ABOVE, 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. NEG

SETTLEMENT

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163301 VIOLATION DATE : 01/21/2014

HUBBARDSTON MARKET D.B.A

131- 135 WASHINGTON ADDRESS

> HUBBARDSTON MI 48845 COUNTY: IONIA

LICENSEE(S) : HOWARD, CYNTHIA M INTEREST : GPI HOWARD, RUSSELL P INTEREST : GPI

NSF CHECK \$242.10 **PAID 2/18/14** CHARGE

05-14-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-27-2014 THEREFORE, THE 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 ADMINISTRATIVE 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: 164497 03/12/2014 VIOLATION DATE :

D.B.A CORNER STORE ADDRESS 3502 INDIAN LAKE

NATIONAL CITY MI 48748

COUNTY: IOSCO

LICENSEE(S) : SMITH, MICHAEL A INTEREST : GPI SMITH, SUSAN M INTEREST : GPI

NSF CHECK \$154.62 ***NSF PD 5/9/14*** CHARGE

05-12-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-18-2014 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: 164496 VIOLATION DATE : 03/13/2014

D.B.A RUSTY SAWBLADE : ADDRESS 110 W PINE :

> AMASA MI 49903 COUNTY: IRON

LICENSEE(S): DEAL SQUARE, INC. INTEREST : CRP

NSF CHECK \$212.93 **NSF PD 5/19/14** CHARGE 05-19-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 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: 165242 VIOLATION DATE: 05/10/2014

D.B.A FRATERNAL ORDER OF EAGLES #4463 AERIE :

ADDRESS 1440 S ISABELLA

> MOUNT PLEASANT MI 48858 COUNTY: ISABELLA

LICENSEE(S) : FRATERNAL ORDER OF EAGLES #4463 AERIE CLB INTEREST:

1-2) SOLD ALCOHOL TO JILL SMITH AND SUSAN EDEL-NEWELL, WHO WERE NOT BONA FIDE MEMBERS OF CHARGE

THE CLUB : (LCC INV SMITH AND DIST SUPV EDEL-NEWELL)

06-03-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-26-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 164430 VIOLATION DATE: 03/28/2014

D.B.A : NITE CRAWLERS
ADDRESS : 6258 JEFFERSON

CLARKLAKE MI 49234 COUNTY: JACKSON

LICENSEE(S): WOLAK CUSTOM HOMES LLC INTEREST: LLC

CHARGE: SOLD OR FURNISHED ALCOHOL TO DECOY BRIST (18): (COLUMBIA TOWNSHIP PD, OFC RODDEN/CLERK

BARBARA JO WOLAK/ID CHECKED)

COMM. ORDER: 05-12-2014 LIC ACK COMMISSIONERCLEMENTE

06-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164451 VIOLATION DATE: 03/26/2014

D.B.A :

ADDRESS : 3611 HANOVER

HORTON MI 49246

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

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

KIMBERLEE ANN LYNCH/ID NOT CHECKED)

COMM. ORDER: 05-06-2014 LIC ACK COMMISSIONER GAFFNEY

06-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

COUNTY: JACKSON

DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 161937 **VIOLATION DATE:** 10/30/2013

D.B.A : MAPLE HILLS GOLF COURSE

ADDRESS : R 1 16344 E C

AUGUSTA MI 49012 COUNTY: KALAMAZOO

LICENSEE(S): VANDENBERG 10TH HOLE MANAGEMENT, INC. INTEREST: CRP

CHARGE: TRANSFER LICENSE OR INTEREST WITHOUT MLCC APPROVAL: (LCC INV SCHMIDT)

COMM. ORDER: 05-29-2014 HEARING HELD GAFFNEY/HALL/DECLERCQ ACK

06-30-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH

ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 163233 **VIOLATION DATE:** 01/10/2014

D.B.A : CHARLESTON LIQUOR
ADDRESS : R 1 12001 E MICHIGAN

GALESBURG MI 49053 COUNTY: KALAMAZOO

LICENSEE(S): ROOKMAN INC INTEREST: CRP

CHARGE: NSF CHECK \$774.49 **NSF PD 2/11/14**

COMM. ORDER: 05-01-2014 LIC ACK COMMISSIONER GAFFNEY

06-18-2014 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.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 165239 VIOLATION DATE : 04/01/2014

D.B.A MARTA'S FINE FOODS

ADDRESS 6541 STADIUM

> KALAMAZOO MI 49009 COUNTY: KALAMAZOO

LICENSEE(S): MARTA'S FINE FOODS L.L.C. INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-13-2013 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-30-2013

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 06-05-2014 LIC ACK COMMISSIONER GAFFNEY

> 06-26-2014 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

COMPLAINT NO: 159605 VIOLATION DATE : 04/16/2013

D.B.A MC GONIGLE'S IRISH PUB :

ADDRESS 3512- 3514 E MAIN

> KALAMAZOO MI 49048 COUNTY: KALAMAZOO

LICENSEE(S) : J.R. MC GONIGLE'S, INC. INTEREST :

1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, CHANDRA GOULD; 2) ALLOWED INTOX PERSON TO CHARGE

CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMERS CECILIA GAWART AND JESSICA BOGREN BY CHANDRA GOULD : (KALAMAZOO

DPS, OFC SALMON)

11-21-2013 HEARING KALAMAZOO GAFFNEY/GEISSLER/DELCERCQ HEARING ADJORNED ON RECORD AG COMM. ORDER :

MOTION GRANTED TWO SUBPOENED WITNESSES NOT PRESENT IF WITNESSES NOT PRESENT AT THE NEXT

HEARING THE MATTER WILL BE DISMISSED. LSS

05-29-2014 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$62.00

06-30-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1. 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 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 \$62.00 FOR WITNESS FEES FOR THIS

HEARING.

IN ADDITION, THE COMMISSIONER ORDERS CHARGES NOS. 2, 3 AND 4, CITED ABOVE, DISMISSED, WITH

PREJUDICE,

COMPLAINT NO: 164540 VIOLATION DATE : 11/07/2013

LOS AMIGOS OF KALAMAZOO D.B.A

3317 STADIUM **ADDRESS**

> KALAMAZOO MI 49008 COUNTY: KALAMAZOO

LICENSEE(S): LOS AMIGOS OF KALAMAZOO, INC. CRP INTEREST :

FRANCISCO HERNANDEZ, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CHARGE

CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI : (LCC INV SCHMIDT)

05-21-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION

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

DATE OF THIS ORDER.

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TO 06-30-2014

12/06/2013

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 06-01-2014

D.B.A : MONACO BAY AND WILD BULL

162598

COMPLAINT NO:

ADDRESS: 139 S EDWARDS & 300 E MICHIGAN

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): PIANO BAR, LLC INTEREST: LLC

CHARGE: 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) ALLOWED THE ANNOYING AND/OR

MOLESTING OF A CUSTOMER, BRANDON LIVINGSTON BY AN EMPLOYEE, MARSHALL HAMILTON: (KALAMAZOO

DPS, DET DAHLINGER, SGT MORGAN AND PSO'S HOFER AND PITTLEKOW)

COMM. ORDER: 05-29-2014 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ DISMISSED W/OUT PREDJUDICE

LICENSEE WAS NOT PRESENT FOR THE SECOND TIME

 $\tt 03-05-2014~KALAMAZOO~GAFFNEY/HALL/DELCERQ~HEARING~ADJORNED~ON~RECORD~CIVILIAN~WITNESS~WAS$

NOT SERVED. NO TRANSCRIPT IS NEEDED.

06-30-2014 THE COMMISSIONER OERS THE TWO CHARGES, CINTED ABOVE, DISMISSED, WITHOUT

PREJUDICE

COMPLAINT NO: 164538 **VIOLATION DATE:** 11/07/2013

D.B.A : RIVIERA MAYA

ADDRESS : 5036 S WESTNEDGE

PORTAGE MI 49002 COUNTY: KALAMAZOO

LICENSEE(S): RIVIERA MAYA, INC. INTEREST: CRP

CHARGE: FRANCISCO HERNANDEZ, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A

CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI : (LCC INV SCHMIDT)

COMM. ORDER: 05-21-2014 LIC ACK COMMISSIONERCLEMENTE

06-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 164537 **VIOLATION DATE:** 11/07/2013

D.B.A : LOS AMIGOS GRILL
ADDRESS : 7375 S WESTNEDGE

PORTAGE MI 49002 COUNTY: KALAMAZOO

LICENSEE(S): LOS AMIGOS GRILL, INC. INTEREST: CRP

CHARGE: FRANCISCO HERNANDEZ, A STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A

CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI : (LCC INV SCHMIDT)

COMM. ORDER: 05-21-2014 LIC ACK COMMISSIONERCLEMENTE

06-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 163751 **VIOLATION DATE:** 02/23/2014

D.B.A : LOUIE'S ROCKET LOUNGE
ADDRESS : 604- 608 NW BRIDGE

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): RBA-2005, LLC INTEREST: LLC

CHARGE: 1) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), BY 30 TO 50 UNIDENTIFIED PATRONS BETWEEN 2:30 AM AND 12:00

NOON ON SUNDAY; 2) SOLD OR FURNISHED ALCOHOL TO 30 TO 50 UNIDENTIFIED PATRONS, ON SUNDAY BETWEEN 2:00 AM AND 12:00 NOON; 3) PERMITTED THE CONSUMPTION OF ALCOHOL UPON LICENSED PREMISES BY 30 TO 50 UNIDENTIFIED PATRONS, BETWEEN 2:30 AM AND 12:00 NOON ON SUNDAY; 4) FAILED TO KEEP A LICENSE ISSUED BY MLCC SIGNED, PROPERLY FRAMED AND/OR DISPLAYED: (GRAND

RAPIDS PD, DET WATSON, OFCS LAHUIS AND HOST)

COMM. ORDER: 05-15-2014 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ RULE 15(D)

06-11-2014 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NO. 4-163751, BEING A TOTAL FINE OF \$1,200, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID

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

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 161636 VIOLATION DATE : 09/22/2012

JOE V'S D.B.A

ADDRESS 526 NW STOCKING

> GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S) : TONY & AJAY, LLC INTEREST : LLC

SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LLC TO CHARGE

JASWINDER S. DHAMI WITHOUT PRIOR APPROVAL OF MLCC : (LCC INV MULDER)

05-15-2014 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCO ACK COMM. ORDER :

> 06-11-2014 300.00 OR 15 DAY SUSP. FURTHER, AS AN ADDITIONAL PENALTY, ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED ON AUGUST 1, 2014, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL EITHER THE LICENSEE ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS OR TRANSFERS ANY AND ALL LICENSES AND PERMITS TO A PERSON OR PERSONS APPROVED BY THE COMMISSION OR UNTIL THE LICENSES AND

PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 164422 VIOLATION DATE : 03/14/2014

DIVERSIONS D.B.A ADDRESS 82 NW IONIA

> GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S) : WIERSUM FAMILY RESTAURANT, INC. INTEREST : CRP

NSF CHECK \$918.37 **NSF PD 4/17/14** CHARGE

05-07-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-20-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE (164421), 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: 164421 VIOLATION DATE : 03/17/2014

D.B.A DIVERSIONS ADDRESS 82 NW IONIA

> GRAND RAPIDS MI 49503 COUNTY: KENT

WIERSUM FAMILY RESTAURANT, INC. LICENSEE(S): INTEREST : CRP

NSF CHECK \$869.12 **NSF PD 4/17/14** CHARGE

COMM. ORDER : 05-07-2014 LIC ACK COMMISSIONERCLEMENTE

> 06-20-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE (164422), 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.

> > COUNTY: KENT

COMPLAINT NO: 164428 VIOLATION DATE : 03/27/2014

B & B PARTY STORE D.B.A : ADDRESS 509 NW LEONARD

> GRAND RAPIDS MI 49504

AMARDEEP CORPORATION LICENSEE(S) : CRP INTEREST :

1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 1 BOX OF CHOREBOY PADS, TO BE USED, CHARGE STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) FAILED TO KEEP A LICENSE, ISSUED BY MLCC SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE

LICENSE IN THE LICENSED PREMISES: (LCC INVS HAYWOOD AND BRANDT)

05-06-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS

INVESTIGATION.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163994 VIOLATION DATE : 11/01/2012

WESTSIDE BAR D.B.A 1568 NW BROADWAY ADDRESS

MI 49504

GRAND RAPIDS COUNTY: KENT

LICENSEE(S): W & J BUSINESS VENTURES, LLC INTEREST : LLC

JASON E JENKINS, MEMBER OF A LLC, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSSIVE USE CHARGE

OF ALCOHOL, SPECIFICALLY: IMPAIRED DRIVING : (LCC INV SCHAAR)

04-28-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 164498 03/20/2014 VIOLATION DATE :

D.B.A THE EURO BISTRO

ADDRESS

6450 SE TWENTY EIGHTH

GRAND RAPIDS MI 49546 COUNTY: KENT

LICENSEE(S): TUSCAN MEDITERRANEAN CUISINE, INC. INTEREST : CRP

NSF CHECK \$318.99 **NSF PD 5/1/14** CHARGE

05-14-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-12-2014 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: 165153 VIOLATION DATE : 05/07/2014

GRAPEVINE WINE & DELI D.B.A : ADDRESS 1559 NE MICHIGAN

> GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): SS AND SONS, LLC INTEREST : LLC

SOLD OR FURNISHED ALCOHOL TO DECOY BOORSMA, (18): (GRAND RAPIDS PD DETS WATSON AND CHARGE

BERACY/CLERK SUKHDEV SINGH/ID CHECKED)

05-30-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-26-2014 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: 163266 VIOLATION DATE : 01/23/2014

D.B.A : LOUIE'S ROCKET LOUNGE ADDRESS 604- 608 NW BRIDGE

> GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): RBA-2005, LLC INTEREST : LLC

NSF \$270.41 **PAID 2/24/14** CHARGE

05-15-2014 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ RULE 15(D) COMM. ORDER :

> 06-11-2014 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR THE ONE CHARGE IN CASE NO. 4-163266 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.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163585 VIOLATION DATE: 12/21/2013

D.B.A

ADDRESS

.B.A :

49 BRIDGE ST

ROCKFORD MI 49341 COUNTY: KENT

LICENSEE(S): BEVERAGE SOLUTION TECHNOLOGIES, LLC INTEREST: LI

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-12-2013

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-20-2013:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-15-2014 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ ACK

06-11-2014 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 OF THIS ORDER. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF AUGUST 1, 2014. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM IS PROVIDED IN ACCORDANCE WITH THE COMMISSION'S ORDER OF JUNE 12, 2013. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS PROGRAM IS RECEIVED BY THE COMMISSION OR THE LICENSES AND

PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 164557 **VIOLATION DATE:** 03/28/2014

D.B.A : MEIJER #245 ADDRESS : 2160 HARTLAND

HARTLAND MI 48353

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

CHARGE: SOLD OR FURNISHED ALCOHOL TO MINOR DECOY YOUNG (20): (LIVINGSTON COUNTY SD, DEPS STOCKER

AND SOKOL/CLERK HEATHER MARIE BURGIN/ID NOT CHECKED)

COMM. ORDER: 05-08-2014 LIC ACK COMMISSIONER GAFFNEY

06-18-2014 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

COUNTY: LIVINGSTON

THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 165084 VIOLATION DATE: 04/17/2014

D.B.A : VIC & BOB'S PARTY STORE

ADDRESS : 4986 CHILSON

HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): RC & JD, LLC INTEREST: LLC

CHARGE: NSF CHECK \$3182.37 **NSF PD 5/15/14**

COMM. ORDER: 05-30-2014 LIC ACK COMMISSIONERCLEMENTE

06-26-2014 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.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163302 VIOLATION DATE : 01/21/2014

PINCKNEY PUB & GRILL D.B.A 10292 DEXTER PINCKNEY ADDRESS

> PINCKNEY MI 48169 COUNTY: LIVINGSTON

LICENSEE(S): VISTA PROPERTY SERVICES, INC. INTEREST : CRP

NSF CHECK \$753.28 **NSF PD** CHARGE

04-25-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-17-2014 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: 165238 03/27/2014 VIOLATION DATE :

D.B.A

17985 ARMADA CENTER RD ADDRESS :

> ARMADA MI 48005 COUNTY: MACOMB

LICENSEE(S) : BLAKE FARMS HARD APPLE CIDER, LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-20-2013 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-26-2013:

(MLCC SERVER TRAINING COORDINATOR)

06-04-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-26-2014 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: 163260 01/03/2014 VIOLATION DATE :

D.B.A BUSCEMI'S ADDRESS 22044 GRATIOT

> EASTPOINTE MI 48021 COUNTY: MACOMB

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

NSF CHECK \$930.13 **PAID 2/10/14** CHARGE

06-02-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D) COMM. ORDER :

06-30-2014 FURTHER, THE COMMISSIONER ORDERS A FINE OF \$50 AS PENALTY FOR THE ONE CHARGE IN

COMPLAINT NO. 4-163260 in these matters. Further, the commissioner orders that a SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS

ORDER

COMPLAINT NO: 163378 12/21/2013 VIOLATION DATE :

D.B.A FOSTER'S SMOKE HOUSE PIZZA, BBQ & BREW

ADDRESS 33050 UTICA

> FRASER MI 48026 COUNTY: MACOMB

LICENSEE(S) : FOSTERS SMOKE HOUSE, INC. INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-22-2013 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-20-2013

(MLCC SERVER TRAINING COORDINATOR)

06-02-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D) COMM. ORDER :

> 06-25-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH 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 R436.1107. 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 LICENSE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF

THE LICENSES.

FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO COMPLY WITH THE SERVER TRAINING REQUIREMENTS PRIOR TO THE LICENSE BEING RELEASED FROM ESCROW FOR ACTIVE OPERATION.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 165036 VIOLATION DATE: 05/01/2014

D.B.A : THE MITT

ADDRESS : 143 N MAIN

MOUNT CLEMENS MI 48043

COUNTY: MACOMB

LICENSEE(S): MITT VENTURES, L.L.C. INTEREST: LLC

CHARGE: 1) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE

TO THE COMMISSION; 2) FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER

CLOSING ACTIVE OPERATION : (LCC INV TOMA)

COMM. ORDER: 06-25-2014 LIC ACK COMMISSIONER GAFFNEY

06-26-2014 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 JUNE 6, 2012.
THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER,

WHICH IS HEREBY WAIVED. NO MONEY IS DUE TO THE MLCC.

COMPLAINT NO: 163377 **VIOLATION DATE:** 12/07/2013

D.B.A : MACOMB MUSIC THEATRE

ADDRESS : 31 N WALNUT

MOUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S): EMERALD ENTERTAINMENT GROUP 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: 06-06-2013 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 06-02-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)

06-30-2014 AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45)

DAYS FROM THE MAILING DATE OF THIS ORDER.

AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' MAY 29, 2013 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: 163442 VIOLATION DATE: 02/16/2014

D.B.A : HANGOVER 2 BAR & GRILL

ADDRESS : 32456 GRATIOT

ROSEVILLE MI 48066 COUNTY: MACOMB

LICENSEE(S): LENTINI LLC INTEREST: LLC

CHARGE: 1) SOLD OR FURNISHED ALCOHOL TO OMER FAHIM, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED OMER FAHIM, WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON LICENSED PREMISES; 3) ALLOWED OMER FAHIM WHO WAS IN AN INTOXICATED

CONDITION TO FREQUENT OR LOITER UPON LICENSED PREMISES: (ROSEVILLE PD, DET GUDENAU, OFCS

RAYMER, WALTON AND TREWHELLA)

COMM. ORDER: 05-13-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST

\$22.80

06-16-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 FOR CHARGE NO. 1, \$300 FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$1400. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF SEVENTY (70) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO

RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE

COMMISSION.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$22.80 FOR WITNESS FEES FOR THIS

HEARING.

SEC 801(2) NEGOTIATED SETTLEMENT

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163034 VIOLATION DATE : 12/29/2013

D.B.A HANGOVER 2 BAR & GRILL

ADDRESS 32456 GRATIOT

> ROSEVILLE MI 48066 COUNTY: MACOMB

LICENSEE(S) : LENTINI LLC INTEREST : LLC

05-13-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST COMM. ORDER :

\$62.80

06-16-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1, \$200 FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE

COMMISSION.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$62.80 FOR WITNESS FEES FOR THIS

HEARING. SEC 1025 (3) NEGOTIATED SETTLEMENT

COMPLAINT NO: 162819 11/27/2013 VIOLATION DATE :

HANGOVER 2 BAR & GRILL D.B.A :

ADDRESS 32456 GRATIOT

> ROSEVILLE MI 48066 COUNTY: MACOMB

LICENSEE(S): LENTINI LLC INTEREST : LLC

1,5) SOLD OR FURNISHED ALCOHOL TO AN UNNAMED AFRICAN AMERICAN FEMALE PATRON AND RACHELLE CHARGE

RENE EDMUNDS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED AN UNNAMED AFRICAN AMERICAN FEMALE PATRON WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON LICENSED PREMISES; 3) ALLOWED AN UNNAMED AFRICAN AMERICAN FEMALE PATRON WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER; 4) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, RACHELLE RENE EDMUNDS, TO BE ON LICENSED PREMISES IN AN INTOXICATED CONDITION; 6) ALLOWED AN AGENT OR EMPLOYEE OF THE LICENSEE, RACHELLE RENE EDMUNDS, WHO WAS SERVING FOOD OR ALCOHOL, TO EAT, DRINK OR MINGLE WITH CUSTOMERS; 7-10) PERMITTED A QUANTITY OF ALCOHOL, SOLD FOR CONSUMPTION ON LICENSED PREMISES, TO BE REMOVED FROM PREMISES BY SEVERAL PATRONS, INCLUDING DANA MARIE BERRYHILL, JENNA GABRIELLE LEPKOWSKI, DEANNA BETH PRIDISK AND DET/SGT SHOCK; 11) ALLOWED AN AGENT OR EMPLOYEE OF LICENSEE, UNNAMED WHITE FEMALE SHOT GIRL (PINK TOP, WITH ARM TATTOO) WHO WAS SERVING FOOD OR ALCOHOL, TO EAT, DRINK OR MINGLE WITH CUSTOMERS; 12) ALLOWED OVERCROWDING ON LICENSED PREMISES; 13) FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM; 14) SOLD OR ALLOWED THE CONSUMPTION OF ALCOHOL IN AN OUTDOOR AREA NOT APPROVED BY THE COMMISSION; 15) INSTALLED AN ADDITIONAL BAR WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION :

(ROSEVILLE PD D/SGT SHOCK, D/LT BERLIN, DT GUDENAU, LT ROARTY)

05-13-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COMM. ORDER :

> 06-10-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 FOR CHARGE NO. 1; \$750 FOR CHARGE NO. 5; \$300 EACH FOR CHARGE NOS. 2, 3 AND 15, FOR A TOTAL FINE OF \$2,350. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF ONE HUNDRED AND EIGHTEEN (118) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

> AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF SEVEN (7) CONTINUOUS DAYS. THIS SUSPENSION SHALL BE SERVED JUNE 23RD THROUGH JUNE 29TH, 2014.

FURTHER, THE COMMISSIONER ORDERS CHARGES NOS. 3, 6, 7, 8, 9, 10, 11, 12, 13, AND 14 DISMISSED, WITH PREJUDICE.

ALSO, THE COMMISSIONER ORDERS THE SUBJECT LICENSEE TO CEASE AND DESIST IN USING THE ADDITIONAL BAR, REFERENCED IN CHARGE NO. 15, UNTIL OBTAINING THE PROPER MLCC APPROVAL.

COMPLAINT NO: 163572 VIOLATION DATE : 02/06/2014

D.B.A COSTCO #374 : ADDRESS 45460 MARKET

> SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB

LICENSEE(S) : COSTCO WHOLESALE CORPORATION (A WASHINGTON CORPORATION) INTEREST : CRP

NSF CHECK \$3251.52 **PAID 2/26/14** CHARGE

06-02-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON ADVISEMENT COMM. ORDER :

06-30-2014 AS PENALTY IN THIS MATTER THE COMMISSIONER ORDERS A FINE OF \$50 THIS IS HEREBY

WAIVED, SO NO MONEY IS OWED TO THE MLCC.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163829 VIOLATION DATE: 02/13/2014

D.B.A : EDDIE'S LIQUOR DEPOT

ADDRESS : 54150 VAN DYKE

UTICA MI 48316 COUNTY: MACOMB

LICENSEE(S): MCCE INVESTMENTS, INC. INTEREST: CRP

CHARGE: NSF CHECK \$2,097.41 **PAID 2/28/14**

COMM. ORDER: 06-02-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON ADVISEMENT

06-30-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 163364 VIOLATION DATE: 02/07/2014

D.B.A : DAVE & BUSTERS ADDRESS : 45511 PARK

UTICA MI 48315 COUNTY: MACOMB

LICENSEE(S): DAVE & BUSTERS, INC. (A MISSOURI CORPORATION) INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO MINOR DECOY BOWMAN (20): (UTICA PD, DET MORABITO/CLERK

DANIELLE MARIE SMITH/ID CHECKED)

COMM. ORDER: 05-13-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT

06-16-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-SEVEN (37) 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. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO

PAY \$8.24 IN WITNESS FEES FOR THIS HEARING.

SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 163363 VIOLATION DATE: 02/07/2014

D.B.A : CASS BAR & GRILL
ADDRESS : 45108 & 45112 CASS

UTICA MI 48317 COUNTY: MACOMB

LICENSEE(S): THE CASS BAR AND GRILL LLC INTEREST: LLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY BOWMAN (20): (UTICA PD, DET MORABITO/CLERK ADAM

NESTER/ID CHECKED)

COMM. ORDER: 04-29-2014 LIC ACK COMMISSIONER GAFFNEY

06-10-2014 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: 163590 **VIOLATION DATE:** 01/04/2014

D.B.A : BLUE FISH KITCHEN

ADDRESS : 310- 312 RIVER

MANISTEE MI 49660 COUNTY: MANISTEE

LICENSEE(S): BLUE FISH KITCHEN, LLC

INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-26-2013
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-03-2013:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-16-2014 LIC ACK COMMISSIONER CLEMENTE

06-02-2014 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.

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ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 159442 VIOLATION DATE : 05/22/2013

VFW D.B.A

310 BANK ADDRESS

> ISHPEMING MI 49849 COUNTY: MARQUETTE

LICENSEE(S) : MARTIN J. LASSILA POST #4573 VETERANS OF FOREIGN WARS OF THE INTEREST : OTC

UNITED STATES

SALE OF ALCOHOLIC BEVERAGES WITHOUT COMPLYING WITH MLCC CODE BY FAILING TO RENEW THEIR CHARGE

LIOUOR LICENSE: (MLCC ENFORCEMENT-D. RADEMACHER)

05-13-2014 HEARING HELD MAROUETTE GAFFNEY/HALL/CONTRACT ACK COMM. ORDER :

> 06-11-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. THIS FINE IS HEREBY WAIVED IN RECOGNITION OF THE CLUB'S TWENTY-TWO (22) YEARS OF BEING VIOLATION FREE. NO MONEY IS

DUE THE MLCC

COMPLAINT NO: 161602 10/05/2013 VIOLATION DATE :

D.B.A THE WILD ROVER ADDRESS 142 W WASHINGTON

> MAROUETTE MI 49855 COUNTY: MARQUETTE

LICENSEE(S) : WILD ROVER L.L.C. INTEREST : LLC

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-06-2013 BY CHARGE

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: 04-03-2013 :

(MLCC SERVER TRAINING COORDINATOR)

05-13-2014 HEARING HELD MARQUETTE GAFFNEY/HALL/CONTRACT RULE 15(E) COMM. ORDER :

> 06-11-2014 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. THIS SUSPENSION, IF SERVED, SHALL RUN CONCURRENTLY AND NOT CONSECUTIVELY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE, NOT RELATED TO THIS

ORDER.

157799 COMPLATNT NO: VIOLATION DATE : 04/02/2013

D.B.A MAKI'S MINI MART ADDRESS KLOMAN & OLD M-95

> REPUBLIC MI 49879 COUNTY: MARQUETTE

LICENSEE(S): MAKI'S MINI MART, INC. INTEREST : CRP

FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (LCC INV RADEMACHER) CHARGE

05-13-2014 HEARING HELD MARQUETTE GAFFNEY/HALL/CONTRACT COMM. ORDER :

> 06-11-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY

THE MLCC FOR THIS LICENSEE.

FURTHER, THE COMMISSIONER WAS INFORMED BY INVESTIGATOR DAN RADEMACHER OF THE MLCC THAT ENFORCEMENT LANGUAGE IS NOT NEEDED AT THIS TIME. RECORDS HAVE BEEN MADE AVAILABLE FOR

INSPECTION AND ARE UP TO DATE.

COMPLAINT NO: 163332 VIOLATION DATE : 01/28/2014

HEIDI HOF D.B.A

3220 FREE SOIL ADDRESS

> FREE SOIL MI 49411 COUNTY: MASON

LICENSEE(S) : HEIDI HOF, INC. CRP INTEREST :

NSF CHECK \$167.24 **NSF PD 4/3/14** CHARGE 05-06-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

06-18-2014 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.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 164902 **VIOLATION DATE:** 04/26/2014

D.B.A : BUFFALO AERIE #4360 FRATERNAL ORDER OF EAGLES

ADDRESS : 7200 STANWOOD

STANWOOD MI 49346 COUNTY: MECOSTA

LICENSEE(S): BUFFALO AERIE #4360 FRATERNAL ORDER OF EAGLES

INTEREST: CLB

CHARGE: 1-2) SOLD ALCOHOL TO MARJORIE MANN AND ISAAC HAYWOOD, WHO WERE NOT BONA-FIDE MEMBERS OF

THE CLUB : (LCC INVS MANN AND HAYWOOD)

COMM. ORDER: 06-12-2014 LIC ACK COMMISSIONER GAFFNEY

06-13-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS

FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163858 VIOLATION DATE: 02/22/2014

D.B.A : THE WILD NORTH
ADDRESS : N 2497 0 1

MENOMINEE MI 49858 COUNTY: MENOMINEE

LICENSEE(S): THE KOZ 1 CORPORATION INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY ESC-264 (20): (LCC INV RAYMOND/CLERK

JEREMY FRANCIS KOZIKOSKI/ID NOT CHECKED)

COMM. ORDER: 05-14-2014 HEARING HELD ESCANABA GAFFNEY/HALL/CONTRACT

06-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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: 163551 **VIOLATION DATE:** 01/26/2014

D.B.A : THE WILD NORTH

ADDRESS : N 2497 0 1

MENOMINEE MI 49858 COUNTY: MENOMINEE

LICENSEE(S): THE KOZ 1 CORPORATION INTEREST: CRP

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) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, CLINTON CECH, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 3) JEREMY KOZIKOSKI, LICENSEE, WAS IN AN INTOXICATED CONDITION ON LICENSED PREMISES; 4) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), JADA DEGRANDE AND/OR JODIE HURLEY AND/OR ANDREW HURLEY, BETWEEN 2:30AM AND 12:00 NOON ON SUNDAY; 5) SOLD OR FURNISHED ALCOHOL TO JADA DEGRANDE AND/OR JODIE HURLEY AND/OR ANDREW HURLEY, ON SUNDAY BETWEEN 2:00AM AND 12:00 NOON; 6) PERMITTED CONSUMPTION OF ALCOHOL UPON LICENSED PREMISES

BY JADA DEGRANDE AND/OR JODIE HURLEY AND/OR ANDREW HURLEY, BETWEEN 2:30AM AND 12:00 NOON ON SUNDAY: (MSP-GLADSTONE POST, TRPS BARIL AND BARTELL)

COMM. ORDER: 05-14-2014 HEARING HELD ESCANABA GAFFNEY/HALL/CONTRACT COSTS \$62.00

06-12-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH OF THE SIX (6) ACKNOWLEDGED VIOLATIONS, FOR A TOTAL FINE OF \$1,200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY

THE MLCC FOR THIS LICENSEE.

AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC

TO THIS LICENSEE, AT THE ABOVE-NAMED ADDRESS, SUSPENDED FOR A PERIOD OF TWO (2)

CONSECUTIVE DAYS.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$62.00 FOR WITNESS FEES FOR THIS

HEARING.

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ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 165148 VIOLATION DATE : 04/23/2014

D.B.A JNK CORNERS

3995 SMITH CROSSING ADDRESS

> FREELAND MI 48623 COUNTY: MIDLAND

LICENSEE(S) : KASHISH RATHAUR ENTERPRISE INC. INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-301 (19): (LCC INV NICKEL/CLERK LINDA CHARGE

ZAZO/ID CHECKED)

05-29-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-25-2014 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: 164320 VIOLATION DATE : 03/08/2014

D.B.A SNACK SHACK ADDRESS 210 E PROSPER

FALMOUTH MI 49632

COUNTY: MISSAUKEE

LICENSEE(S): L & G ENTERPRISE, INC. INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-324 (19) : (LCC INV KLINGBEIL/CLERK CHARGE

PATRICIA ANN MORRISSEY/ID CHECKED)

04-23-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-17-2014 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. 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. SEC 801(2)

COMPLAINT NO: 164541 VIOLATION DATE : 03/26/2014

D.B.A GOWEN GENERAL STORE ADDRESS R 1 11340 W SIDNEY

> GOWEN MI 49326 COUNTY: MONTCALM

LICENSEE(S) : HENDRICKS, JOHN INTEREST : TND

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-327 (20): (LCC INV LEE/CLERK HALEY SUZANNE CHARGE

CLARK/ID NOT CHECKED)

COMM. ORDER : 04-30-2014 LIC ACK COMMISSIONER GAFFNEY

> 06-17-2014 THEREFORE. THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 164969 VIOLATION DATE : 04/25/2014

THE LITTLE BROWN JUG OF FRUITPORT D.B.A

6523 AIRLINE ADDRESS

COMM. ORDER :

FRUITPORT MI 49415 COUNTY: MUSKEGON

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

SOLD OR FURNISHED ALCOHOL TO DECOY GILBERT (20): (FRUITPORT TOWNSHIP PD, OFCS HUNT AND CHARGE

PAVLIGE/CLERK DALTON POPE/ID NOT CHECKED) 06-02-2014 LIC ACK COMMISSIONERCLEMENTE

06-26-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-

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

THE MAILING DATE OF THIS ORDER.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 165048 VIOLATION DATE : 05/05/2014

WESCO #31 D.B.A 1819 E APPLE ADDRESS

MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S) : WESCO, INC. INTEREST :

1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY (19); 2) FAILED TO KEEP A LICENSE, CHARGE ISSUED BY MLCC SIGNED, FRAMED UNDER TRANSPARENT MATERIAL AND/OR FAILED TO PROMINENTLY

DISPLAY THE LICENSE IN THE LICENSED PREMISES: (MUSKEGON TOWNSHIP PD, OFC WEAVER/CLERK

KENDRA MAHAN/ID CHECKED)

COMM. ORDER : 06-12-2014 LIC ACK COMMISSIONER GAFFNEY

> 06-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID

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

COMPLAINT NO: 164967 VIOLATION DATE : 04/25/2014

D.B.A :

ADDRESS 6330 S HARVEY :

> MUSKEGON MI 49444 COUNTY: MUSKEGON

LICENSEE(S) : FRUITPORT COUNTRY CLUB, INC. INTEREST :

1) SOLD OR FURNISHED ALCOHOL TO DECOY GILBERT (20); 2) FAILED TO COOPERATE WITH AND/OR CHARGE OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE

LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (FRUITPORT TOWNSHIP

PD, OFCS HUNT AND PAVLIGE/CLERK DOLORES SCHONDELMAYER/ID NOT CHECKED)

05-20-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

06-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR CHARGE NO. 1 AND \$200 FOR CHARGE NO. 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE

(45) DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 164968 VIOLATION DATE: 04/25/2014

D.B.A TEXAS ROADHOUSE • ADDRESS 5250 S HARVEY

> MUSKEGON MI 49444 COUNTY: MUSKEGON

TEXAS ROADHOUSE HOLDINGS LLC (A KENTUCKY LIMITED LIABILITY LICENSEE(S): LLC INTEREST:

COMPANY)

SOLD OR FURNISHED ALCOHOL TO DECOY GILBERT (20): (FRUITPORT TOWNSHIP PD, OFCS HUNT AND CHARGE

PAVLIGE/CLERK BRITTANEE MARION BALDWIN/ID NOT CHECKED)

05-23-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-17-2014 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: 163443 02/04/2014 VIOLATION DATE :

D.B.A LAKE HOUSE WATERFRONT GRILLE

ADDRESS 730 TERRACE POINT

> MUSKEGON MI 49441 COUNTY: MUSKEGON

LICENSEE(S) : WATERWORKS GR, LLC INTEREST : LLC

NSF CHECK \$390.83 **PAID 2/28/14** CHARGE

COMM. ORDER : 05-02-2014 LIC ACK COMMISSIONER GAFFNEY

> 06-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE (163444), FOR A TOTAL FINE OF \$100, WITH \$50 HEREBY WAIVED IN RECOGNITION OF THIS LICENSEE'S MITIGATIVE CIRCUMSTANCES. 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 TOTAL FINE OF \$50 IS NOT PAID WITHIN

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

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ORIGINAL DECISION REPORT FROM 06-01-2014

TO 06-30-2014

COMPLAINT NO: 163444 VIOLATION DATE : 02/06/2014

LAKE HOUSE WATERFRONT GRILLE D.B.A

730 TERRACE POINT ADDRESS

> MUSKEGON MI 49441 COUNTY: MUSKEGON

LICENSEE(S) : WATERWORKS GR, LLC INTEREST : LLC

NSF CHECK \$142.41 **PAID 2/28/14** CHARGE

05-02-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE (163443), FOR A TOTAL FINE OF \$100, WITH \$50 HEREBY WAIVED IN RECOGNITION OF THIS LICENSEE'S MITIGATIVE CIRCUMSTANCES. 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 TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164965 VIOLATION DATE : 04/25/2014

: CLOVERVILLE E-Z MART D.B.A ADDRESS 3576 HEIGHTS RAVENNA

> MUSKEGON MI 49444 COUNTY: MUSKEGON

LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO DECOY GILDNER (20): (FRUITPORT TOWNSHIP PD, OFC HUNT AND SGT CHARGE

MCCABE/CLERK KENDELL CLARK/ID CHECKED)

05-29-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-25-2014 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: 164542 VIOLATION DATE : 04/08/2014

D.B.A NORTON SHORES LIQUOR

ADDRESS 770 W SUMMIT :

> NORTON SHORES MI 49441 COUNTY: MUSKEGON

LICENSEE(S): NORTON SHORES LIQUORS, LLC INTEREST :

SOLD OR FURNISHED ALCOHOL TO DECOY SANFORD (19): (NORTON SHORES PD OFC PASSCHIER AND SGT CHARGE

POEL/CLERK CHRISTENA ANN BEACH/ID CHECKED)

COMM. ORDER : 05-05-2014 LIC ACK COMMISSIONER GAFFNEY

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

THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 164544 VIOLATION DATE : 04/09/2014

D.B.A SPEEDWAY #6303 : ADDRESS 6582 GRAND HAVEN

> NORTON SHORES MI 49441 COUNTY: MUSKEGON

LICENSEE(S): SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC

SOLD OR FURNISHED ALCOHOL TO DECOY SANFORD (19): (NORTON SHORES PD, OFC PASSCHIER AND SGT CHARGE

POEL/CLERK LORIANYA MARIE HALL/ID NOT CHECKED)

05-01-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS

DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER. SEC 801(2)

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 164543 **VIOLATION DATE:** 04/08/2014

D.B.A : NORTON SHORES E-Z MART

ADDRESS : 3416 HENRY

NORTON SHORES MI 49441 COUNTY: MUSKEGON

LICENSEE(S): BLARNEY CASTLE OIL CO. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY SANFORD (19) : (NORTON SHORES PD OFC PASSCHIER AND SGT

POEL/CLERK DEANNA MARIE WESTBROOK/ID CHECKED)

COMM. ORDER: 05-12-2014 LIC ACK COMMISSIONERCLEMENTE

06-06-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 164670 **VIOLATION DATE:** 04/12/2014

D.B.A : SANTE FE MEXICAN RESTAURANT

ADDRESS : 2655 LAPEER

AUBURN HILLS MI 48326 COUNTY: OAKLAND

LICENSEE(S): BATTAGLIA'S LL, LLC INTEREST: LLC

CHARGE: THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY:

BREACH OF THE PEACE : (AUBURN HILLS PD, DET DAMIANI AND OFC BRASIL)

COMM. ORDER: 05-30-2014 LIC ACK COMMISSIONERCLEMENTE

06-26-2014 THEREFORE, THE 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: 163589 **VIOLATION DATE:** 02/13/2014

D.B.A : DANDY OIL
ADDRESS : 5465 SASHABAW

CLARKSTON MI 48346 COUNTY: OAKLAND

LICENSEE(S): DANDY OIL, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #4 (17): (OAKLAND COUNTY SD, SGT MILLER

AND DET PANIN/CLERK DOUGLAS RONALD ENGEL/ID CHECKED)

COMM. ORDER: 05-12-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON COST \$48.90

06-06-2014 THE COMMISSIONER, THEREFORE, ORDERS A 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 MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$48.90 IN WITNESS FEES FOR THIS

HEARING.

COMPLAINT NO: 163587 **VIOLATION DATE:** 02/13/2014

D.B.A : DANDY OIL

ADDRESS : 5465 SASHABAW

CLARKSTON MI 48346 COUNTY: OAKLAND

LICENSEE(S): DANDY OIL, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1 (17): (OAKLAND COUNTY SD, SGT

MILLER/CLERK DOUGLAS RONALD ENGEL/ID CHECKED)

COMM. ORDER: 05-12-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT WITNESS FEES \$48.90

06-06-2014 THE COMMISSIONER, THEREFORE, ORDERS A 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 MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$48.90 IN WITNESS FEES FOR THIS

HEARING.

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ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163594 **VIOLATION DATE:** 01/04/2014

D.B.A : DOOLEY'S TAVERN
ADDRESS : 27 E FOURTEEN MILE

CLAWSON MI 48017 COUNTY: OAKLAND

LICENSEE(S): RUBEE LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-24-2013

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-03-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-12-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)

06-06-2014 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: 163609 **VIOLATION DATE:** 12/24/2013

D.B.A : COURTSIDE BAR & GRILLE

ADDRESS : 38503 W TEN MILE

FARMINGTON HILLS MI 48335 COUNTY: OAKLAND

LICENSEE(S): RAO SPORTS BAR AND GRILLE LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-20-2013

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN $180\,$ DAYS OF THE ISSUANCE OF THE LICENSE: 06-21-2013:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-12-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)

06-06-2014 AS PENALTY THE COMMISSIONER ORDERS A TOTAL 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: 164285 **VIOLATION DATE:** 03/21/2014

D.B.A : NAUGHTY IRISHMAN

ADDRESS : 350 E FOURTEEN MILE

MADISON HEIGHTS MI 48071 COUNTY: OAKLAND

LICENSEE(S): THREE FIFTY EAST FOURTEEN MILE ROAD, L.L.C. INTEREST: LLC

CHARGE: FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF

INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR

CONTROL CODE : (MADISON HEIGHTS PD, OFCS RIECK, PACE AND WALKER)

COMM. ORDER: 04-21-2014 LIC ACK COMMISSIONER GAFFNEY

06-17-2014 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 TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS

FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163262 **VIOLATION DATE:** 01/20/2014

D.B.A : COLE'S MARKET

ADDRESS : 45556 WOODWARD

PONTIAC MI 48341 COUNTY: OAKLAND

LICENSEE(S): COLE'S MARKET, INC.

CHARGE : NSF \$789.96 **PAID 2/11/14***

COMM. ORDER: 05-27-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT

06-20-2014 THE COMMISSIONER ORDERS THE ONE CHARGE CITED-ABOVE, HEREBY DISMISSED, WITH

PREJUDICE.

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TO 06-30-2014

01/04/2014

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 06-01-2014

D.B.A : CITY SIDE MARKET

163255

ADDRESS : 1716 JOSLYN

COMPLAINT NO:

PONTIAC MI 48340 COUNTY: OAKLAND

LICENSEE(S): A.T.F. ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK \$1880.70 **PAID 2/6/14**

COMM. ORDER: 05-12-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK

06-06-2014 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.

COMPLAINT NO: 164024 **VIOLATION DATE:** 03/04/2014

D.B.A : H MART

ADDRESS : 2963 E BIG BEAVER

TROY MI 48083 COUNTY: OAKLAND

LICENSEE(S): H MART TROY, LLC INTEREST: LLC

CHARGE: SOLD OR FURNISHED ALCOHOL TO MINOR DECOY JH (17): (TROY PD OFCS STOPCZYNSKI, RACZKA,

JULIAN/CLERK MYONG SUN PAK/ID NOT CHECKED)

COMM. ORDER: 05-05-2014 LIC ACK COMMISSIONER GAFFNEY

06-10-2014 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 APRIL 23, 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: 163604 **VIOLATION DATE:** 12/03/2013

D.B.A : GARDEN OF EDEN

ADDRESS : 1477 JOHN R

TROY MI 48083 COUNTY: OAKLAND

LICENSEE(S): T & M UNITED, INC INTEREST: CRP

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

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-29-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT

06-11-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50 IN THIS MATTER, WHICH DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVENAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R

436.1107.

COMPLAINT NO: 163942 **VIOLATION DATE:** 02/27/2014

D.B.A : MUSES TAVERNA
ADDRESS : 1893 E BIG BEAVER

TROY MI 48083 COUNTY: OAKLAND

LICENSEE(S): MUSES TAVERNA, LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-26-2013 AS

AMENDED ON AUGUST 23, 2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE

OF THE LICENSE: 08-26-2013 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 06-02-2014 HEARING HELD STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)

06-30-2014 AS PENALTY THE COMMISSIONER ORDERS A TOTAL 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45)

DAYS FROM THE MAILING DATE OF THIS ORDER. 15D

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163304 VIOLATION DATE: 01/23/2014

D.B.A : BAY SIDE BAR & GRILL
ADDRESS : 142 E WALLED LAKE

WALLED LAKE MI 48390 COUNTY: OAKLAND

LICENSEE(S): BLUE MARLIN, LLC INTEREST: LLC

CHARGE : NSF CHECK \$325.93 **PAID 2/13/14**

COMM. ORDER: 05-27-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)

06-20-2014 THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 4-163304 AND 4-163565 FOR HEARING AND ORDER.FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH COMPLAINT, BEING A TOTAL FINE OF \$100, IN THESE MATTERS. 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: 163565 **VIOLATION DATE:** 02/08/2014

D.B.A : BAY SIDE BAR & GRILL
ADDRESS : 142 E WALLED LAKE

WALLED LAKE MI 48390 COUNTY: OAKLAND

LICENSEE(S): BLUE MARLIN, LLC INTEREST: LLC

CHARGE: NSF CHECK \$785.86 **PAID 2/27/14**

COMM. ORDER: 05-27-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)

06-20-2014 THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 4-163304 AND 4-163565 FOR HEARING AND ORDER. FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH COMPLAINT, BEING A TOTAL FINE OF \$100, IN THESE MATTERS. 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: 163582 VIOLATION DATE: 12/31/2013

D.B.A :

ADDRESS : 560 S HANCOCK ST, UNIT #4

PENTWATER MI 49449 COUNTY: OCEANA

LICENSEE(S): GORALSKI ENTERPRISES LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-19-2013

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-28-2013:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-30-2014 LIC ACK COMMISSIONER GAFFNEY

06-26-2014 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.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 161977 VIOLATION DATE : 10/18/2013

BERGLAND FOODS D.B.A

ADDRESS 203 ELM

> BERGLAND MI 49910 COUNTY: ONTONAGON

LICENSEE(S): RAYCO ENTERPRISE LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : LLC

NSF \$175.64 ***EFT OUTSTANDING*** CHARGE

04-21-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R

436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF

THE LICENSES.

COMPLAINT NO: 163098 VIOLATION DATE : 11/16/2013

ROUSSEAU'S BAR D.B.A : ADDRESS 26137 DISHNEAU

> MASS CITY MI 49948 COUNTY: ONTONAGON

LICENSEE(S): THE COGSWELL FOLEY GROUP, LLC INTEREST : LLC

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-03-2013 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-15-2013:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 05-13-2014 HEARING HELD MARQUETTE GAFFNEY/HALL/CONTRACT RULE 15(E)

> 06-11-2014 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 CONCURRENTLY AND NOT CONSECUTIVELY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE, NOT RELATED

> TO THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL BE WAIVED IF WRITTEN PROOF OF SERVER TRAINING, ACCEPTABLE TO THE MLCC, IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING APPROVAL ORDER OF APRIL 3, 2013. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL DOCUMENTARY (WRITTEN) PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES

AND PERMITS ARE TERMINATED.

COMPLAINT NO: 164839 VIOLATION DATE : 04/10/2014

RIVER JUNCTION D.B.A

ADDRESS 109 MAIN

> HERSEY MI 49639 COUNTY: OSCEOLA

NANCY SUE LLC LICENSEE(S): INTEREST : LLC

NSF CHECK \$629.02 ***NSF PD 5/27/14*** CHARGE COMM. ORDER : 05-23-2014 LIC ACK COMMISSIONERCLEMENTE

> 06-17-2014 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.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 164663 VIOLATION DATE: 04/12/2014

D.B.A : CAMPUS PARTY STORE

ADDRESS: 4814 LAKE MICHIGAN SUITE 200

ALLENDALE MI 49401 COUNTY: OTTAWA

LICENSEE(S): PRABHJOT, LLC INTEREST: LLC

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-312 (18): LCC INV MULDER/CLERK TAYLOR

LILLIAN KIEL/ID CHECKED)

COMM. ORDER: 05-07-2014 LIC ACK COMMISSIONER GAFFNEY

06-18-2014 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: 165047 **VIOLATION DATE:** 04/12/2014

D.B.A : LEMON CREEK WINERY
ADDRESS : 327 N BEACON BLVD

GRAND HAVEN MI 49417 COUNTY: OTTAWA

LICENSEE(S): LEMON CREEK WINERY, LTD. INTEREST: CRP

CHARGE: 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, GR-312 (18) AND GR-321 (19): (LCC INVS

MULDER AND SCHAAR/CLERK JULIE MARIE WATKINS/ID CHECKED)

COMM. ORDER: 05-27-2014 LIC ACK COMMISSIONER GAFFNEY

06-27-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS

FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 163853 **VIOLATION DATE:** 03/01/2014

D.B.A : LOGAN'S ROADHOUSE

ADDRESS : 3299 W SHORE

HOLLAND MI 49424 COUNTY: OTTAWA

LICENSEE(S): LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) INTEREST: CRP

CHARGE:
1) SOLD OR FURNISHED ALCOHOL TO REGINO MARTINEZ, WHO WAS IN AN INTOXICATED OR VISIBLY
INTOXICATED CONDITION; 2) ALLOWED REGINO MARTINEZ, WHO WAS IN AN INTOXICATED CONDITION TO
CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED REGINO MARTINEZ, WHO WAS IN AN

CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED REGINO MARTINEZ, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES: (OTTAWA COUNTY

SD, DEP GRYSEN)

COMM. ORDER: 05-21-2014 LIC ACK COMMISSIONERCLEMENTE

06-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$600 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 FOR THIS LICENSEE, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS

FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162724 **VIOLATION DATE:** 12/17/2013

D.B.A : HUDSONVILLE GRILLE

ADDRESS: 4676 THIRTY SECOND SUITE F

HUDSONVILLE MI 49426 COUNTY: OTTAWA

LICENSEE(S): WESTEND INVESTMENTS, LLC INTEREST: LLC

CHARGE: SOLD OR FURNISHED ALCOHOL TO DECOY SCHULTZE (18): (OTTAWA COUNTY SD DEP MUCHA/CLERK E-TOI

WALKER/ID CHECKED)

COMM. ORDER: 05-15-2014 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ ACK COST \$8.80

06-11-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$8.80 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

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ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 162147 VIOLATION DATE: 10/22/2013

D.B.A : GREKA'S TAVERN
ADDRESS : 326 S FIRST

ROGERS CITY MI 49779 COUNTY: PRESQUE ISLE

LICENSEE(S): MI-STE-PE CO. INTEREST: CRP

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-06-2008

AND EXTENSION UNTIL OCTOBER 31, 2013 GRANTED BY THE COMMISSION AT A MEETING HELD JULY 26, 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: 03-31-

2009 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 03-07-2014 LIC ACK COMMISSIONER GAFFNEY

06-26-2014 IN DETERMINING PENALTY FOR THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE MLCC ON MARCH 31, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

THEREFORE, THE COMMISSIONER ORDERED A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS

MATTER, WHICH IS WAIVED.

COMPLAINT NO: 164830 VIOLATION DATE: 04/12/2014

D.B.A : CITY DAIRY
ADDRESS : 200 KING

FREELAND MI 48623 COUNTY: SAGINAW

LICENSEE(S): ROENICKE, FRANKLIN W INTEREST: IND

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI 14-03 (16): (SAGINAW COUNTY SD, DEP

YEAGER/CLERK ASHLEY ANN JONES/ID CHECKED)

COMM. ORDER: 05-29-2014 LIC ACK COMMISSIONERCLEMENTE

06-25-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 164530 **VIOLATION DATE:** 03/24/2014

D.B.A : CASS RIVER MARKET

ADDRESS : 4013 EAST

SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): I. HENRY K, INC. INTEREST: CRP

CHARGE : NSF CHECK \$592.18 **NSF PD 4/18/14**

COMM. ORDER: 04-30-2014 LIC ACK COMMISSIONER GAFFNEY

06-17-2014 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: 164601 VIOLATION DATE: 12/03/2013

D.B.A : E-Z STOP PARTY STORE

ADDRESS : 3124 HESS

SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): HESS STREET, LLC INTEREST: LLC

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

SINGH/ID CHECKED)

COMM. ORDER: 05-12-2014 LIC ACK COMMISSIONERCLEMENTE

06-18-2014 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)

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CRP

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 164971 VIOLATION DATE : 04/29/2014

D.B.A GARB-KO #38 5065 W MICHIGAN ADDRESS

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S) : GARB-KO, INC.

INTEREST : KERNS, LYNDA STEWART INTEREST : CLI MILLER, THERESA A INTEREST : CLI REDMOND, HOLLY C INTEREST : CLI STEWART, GEORGE W INTEREST : CLI

VINCENT JOHNSON, THE CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT CHARGE

UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR: (SAGINAW COUNTY SD,

DEP DESANDER AND SGT GARABELLI)

05-27-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-27-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 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

COMPLATNT NO: 165149 VIOLATION DATE : 05/03/2014

BAYWOOD PARTY STORE D.B.A

2736 BAY ADDRESS

> MI 48603 SAGINAW COUNTY: SAGINAW

LICENSEE(S) : BAYWOOD PARTY STORE SAGINAW INC. INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI-10 (18): (SAGINAW COUNTY SD, SGT GOMEZ AND CHARGE

DEP SIMONS/CLERK MANPREET SINGH/ID CHECKED)

COMM. ORDER : 05-30-2014 LIC ACK COMMISSIONERCLEMENTE

> 06-25-2014 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: 163909 VIOLATION DATE : 02/12/2014

LIQUOR BASKET PARTY STORE D.B.A :

ADDRESS 3581 E GENESEE :

> SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): LIQUOR BASKET PARTY STORE, INC. INTEREST : CRP

SABBAR YOUSIF JARBOU, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN CHARGE ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES

(LCC INV PERILLOUX)

05-21-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-17-2014 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

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163914 VIOLATION DATE: 02/19/2014

D.B.A : LIQUOR 4 KING
ADDRESS : 5493 DIXIE

SS : 5493 DIXIE

SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): GURWINDER LAND, L.L.C. INTEREST: LLC

CHARGE: ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED

PREMISES, SPECIFICALLY: 18 GLASS TIRE GAUGES : (LCC INV SMITH)

COMM. ORDER: 05-28-2014 LIC ACK COMMISSIONER GAFFNEY

06-27-2014 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 TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS

FROM THE MAILING DATE OF THIS ORDER.

THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO, IN ACCORDANCE WITH

THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 165043 **VIOLATION DATE:** 05/03/2014

D.B.A : CHILI'S GRILL & BAR

ADDRESS : 4363 BAY

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): SOUTHWEST DINING, INC. (AN INDIANA CORPORATION) INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI-10 (18): (SAGINAW COUNTY SD, DEP SIMONS

AND SGT GOMES/CLERK MASHON STOCKMEYER/ID CHECKED))

COMM. ORDER: 05-27-2014 LIC ACK COMMISSIONER GAFFNEY

06-27-2014 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. 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. 801(2)

COMPLAINT NO: 165044 **VIOLATION DATE:** 05/03/2014

D.B.A : KABOB AND CURRY HOUSE

ADDRESS : 4070 BAY

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): LILE, LLC INTEREST: LLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI-10 (18) : (SAGINAW COUNTY SD SGT GOMEZ AND

DEP SIMONS/CLERK ESTHER FARBER/ID CHECKED)

COMM. ORDER: 06-03-2014 LIC ACK COMMISSIONER GAFFNEY

06-26-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 164567 VIOLATION DATE: 03/18/2014

D.B.A : THE SMOKE HAUS
ADDRESS : 7886 GRATIOT

COLUMBUS MI 48063 COUNTY: ST CLAIR

LICENSEE(S): THE SMOKE HAUS, INC. INTEREST: CRI

CHARGE : NSF \$998.31 **PAID 5/1/14**

COMM. ORDER: 05-22-2014 LIC ACK COMMISSIONER GAFFNEY

06-27-2014 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.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 164825 VIOLATION DATE : 04/23/2014

D-BROTHERS PARTY STORE D.B.A

6971 LAPEER ADDRESS

> KIMBALL MI 48074 COUNTY: ST CLAIR

LICENSEE(S): D-BROTHERS PARTY STORE, INC., NO. 10 INTEREST : CRP

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

FRANCES SCHRAUDT/ID NOT CHECKED)

05-30-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-26-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER

COMPLAINT NO: 164485 VIOLATION DATE : 03/18/2014

RUBY GENERAL STORE D.B.A

ADDRESS 4570 BROTT

> NORTH STREET MI 48049 COUNTY: ST CLAIR

LICENSEE(S) : MOLLAN, CARL F INTEREST : GPI

MOLLAN, CAROL S INTEREST : GPI

NSF CHECK \$349.91 **NSF PD 4/17/14** CHARGE

05-13-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-05-2014 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.

COMPLATNT NO: 163267 VIOLATION DATE : 01/17/2014

D.B.A D. & S. FOOD CENTER 175 N WASHINGTON ADDRESS

CONSTANTINE MI 49042

COUNTY: ST JOSEPH

LICENSEE(S): D & S FOOD CENTERS, INC. INTEREST : CRP

: NSF \$1400.86 **PAID 2/24/14** CHARGE

COMM. ORDER : 05-29-2014 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ RULE 15(E)

> 06-30-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH

ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 164838 04/04/2014 VIOLATION DATE :

LOCKPORT LIQUOR D.B.A ADDRESS

56964 N MAIN SUITE 2

THREE RIVERS MI 49093 COUNTY: ST JOSEPH

LICENSEE(S) : KARMAN, LLC INTEREST : TITIC

: NSF CHECK \$3152.58 **NSF PD 5/12/14** CHARGE COMM. ORDER : 05-28-2014 LIC ACK COMMISSIONER GAFFNEY

> 06-27-2014 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 SIX (6) MONTHS FROM THE MAILING DATE OF THIS ORDER.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 162484 VIOLATION DATE : 11/27/2013

SENEY BAR D.B.A

ADDRESS M 28

COMM. ORDER :

SENEY MI 49883 COUNTY: SCHOOLCRAFT

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

NSF CHECK \$205.47 **NSF PD 12/12/13** CHARGE 05-06-2014 LIC ACK COMMISSIONERCLEMENTE

06-20-2014 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: 164773 04/17/2014 VIOLATION DATE :

D.B.A SHORT STOP

ADDRESS 100- 102 E SHERWOOD :

> DECATUR MI 49045 COUNTY: VAN BUREN

B & H AUJLA, LLC LICENSEE(S): INTEREST :

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321 (19): (LCC INV REEDER/CLERK DEBORAH CHARGE

SUE BUNTIN/ID NOT CHECKED)

05-19-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER

COMPLAINT NO: 164564 VIOLATION DATE : 03/21/2014

D.B.A :

ADDRESS MICHIGAN UNION CONFERENCE CENTER 530 S STATE

> ANN ARBOR MI 48109 COUNTY: WASHTENAW

LICENSEE(S) : THE REGENTS OF THE UNIVERSITY OF MICHIGAN OTC INTEREST :

NSF \$356.04 **NSF PD 4/28/14** CHARGE

05-13-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

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

DATE OF THIS ORDER.

COMPLAINT NO: 164448 VIOLATION DATE : 04/05/2014

D.B.A ELLSWORTH PARTY SHOPPE

2385 ELLSWORTH ADDRESS

> ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S) : ELLSWORTH PARTY SHOPPE, INC. INTEREST :

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

NISAN SHAMOUN/ID NOT CHECKED)

05-12-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-20-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER. SEC 801 (2)

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ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 164565 VIOLATION DATE : 03/24/2014

D.B.A

MICH. LEAGUE CONFERENCE CENTER 911 N UNIVERSITY & 100 FLETCHER ADDRESS

> ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S) : THE REGENTS OF THE UNIVERSITY OF MICHIGAN INTEREST : OTC

NSF \$295.08 **NSF PD 4/28/14** CHARGE

05-13-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-05-2014 COMBINED W/ 164566 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: 164566 VIOLATION DATE : 03/25/2014

D.B.A

MICH. LEAGUE CONFERENCE CENTER 911 N UNIVERSITY & 100 FLETCHER ADDRESS

> ANN ARBOR MI 48104 COUNTY: WASHTENAW

THE REGENTS OF THE UNIVERSITY OF MICHIGAN OTC LICENSEE(S): INTEREST :

NSF \$172.92 **NSF PD 4/28/14** CHARGE

05-13-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-05-2014 COMBINED W/ 164565 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: 164386 VIOLATION DATE: 03/18/2014

MUGG & BOPPS D.B.A : ADDRESS 2940 BAKER

> DEXTER MI 48130 COUNTY: WASHTENAW

LICENSEE(S) : CD OKEMOS 10 LLC INTEREST : LLC

SOLD OR FURNISHED ALCOHOL TO MINOR, DECOY NEWMAN (18): (WASHTENAW COUNTY SD, CPL CHARGE

GONTARSKI/CLERK SAMANTHA JO SILUK-CHANDLER/ID NOT CHECKED)

COMM. ORDER : 04-28-2014 LIC ACK COMMISSIONER GAFFNEY

> 06-17-2014 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: 165141 VIOLATION DATE: 03/11/2014

D.B.A THE EARL GLADFELTER POST NO. 268 OF THE AMERICAN LEGION, MILAN, MICHIGAN

ADDRESS 44 WABASH

> MILAN MI 48160 COUNTY: WASHTENAW

LICENSEE(S) : THE EARL GLADFELTER POST NO. 268 OF THE AMERICAN LEGION, MILAN, INTEREST :

MICHIGAN

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-31-2013 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-10-2013:

(MLCC SERVER TRAINING COORDINATOR)

06-10-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-26-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER, WITH \$50.00 WAIVED. 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.

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ORIGINAL DECISION REPORT FROM 06-01-2014 TO 06-30-2014

COMPLAINT NO: 164487 VIOLATION DATE : 03/21/2014

JOHNNY'S BAR & GRILL D.B.A

ADDRESS 146 HIGH

> BELLEVILLE MI 48111 COUNTY: WAYNE

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

NSF CHECK \$393.64 **NSF PD 4/21/14** CHARGE 05-07-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-18-2014 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: 163823 02/11/2014 VIOLATION DATE :

D.B.A : THE CREEK BAR AND GRILL

ADDRESS 50521 HURON RIVER

> BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): PBR VENTURES, LLC INTEREST : TITIC

NSF CHECK \$594.02 **PAID 2/28/14** CHARGE :

05-12-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK COMM. ORDER :

> 06-06-2014 COMBINED W/ 163452, 163453 AND 4-163566 THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$200, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY

WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

COMPLAINT NO: 163566 VIOLATION DATE : 02/07/2014

THE CREEK BAR AND GRILL D.B.A :

50521 HURON RIVER ADDRESS

> BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S) : PBR VENTURES, LLC INTEREST : TITIC

NSF CHECK \$261.53 **PAID 2/21/14** CHARGE

COMM. ORDER : 05-12-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK

> 06-06-2014 COMBINED W/ 163452, 163453 AND 4-163823 THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$200, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY

WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

COMPLAINT NO: 163453 VIOLATION DATE : 01/31/2014

THE CREEK BAR AND GRILL D.B.A •

50521 HURON RIVER ADDRESS

> BELLEVILLE MI 48111 COUNTY: WAYNE

PBR VENTURES, LLC LICENSEE(S): INTEREST : LLC

NSF CHECK \$1072.14 **PAID 2/18/14** CHARGE

COMM. ORDER : 05-12-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK

> 06-06-2014 COMBINED W/ 163452, 163566 AND 4-163823 THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$200, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY

WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

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ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163452 VIOLATION DATE : 01/31/2014

THE CREEK BAR AND GRILL D.B.A

50521 HURON RIVER ADDRESS

> BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S) : PBR VENTURES, LLC INTEREST : LLC

NSF CHECK \$641.66 **PAID 2/18/14** CHARGE

05-12-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK COMM. ORDER :

> 06-06-2014 COMBINED W/ 163453, 163566 AND 163823 THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$200, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER THIS ORDER.

SUSPENSION ORDERED BY THE COMMISSION.

COMPLAINT NO: 163253 VIOLATION DATE : 01/03/2014

: CANTON PARTY STORE D.B.A

ADDRESS 43431 MICHIGAN

> CANTON MI 48188 COUNTY: WAYNE

LICENSEE(S) : ALQUAD, KHALAF H INTEREST : IND

NSF CHECK \$704.70 **PAID 2/10/14** CHARGE

COMM. ORDER : 05-27-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ADIVSEMENT

06-20-2014 THE COMMISSIONER ORDERS THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, CITED

ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 163254 01/07/2014 VIOLATION DATE :

D.B.A CANTON PARTY STORE ADDRESS 43431 MICHIGAN

CANTON MI 48188

COUNTY: WAYNE

LICENSEE(S) : ALQUAD, KHALAF H INTEREST : IND

NSF CHECK \$1155.64 **PAID 2/10/14** CHARGE

05-27-2014 HEARING HELD SOUTHFIELD MOODY-FREEZA/GIBSON ADVISEMENT COMM. ORDER :

06-20-2014 THE COMMISSIONER ORDERS THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, CITED

ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 163701 02/22/2014 VIOLATION DATE :

D.B.A FORD LIQUOR SHOPPE 19224 CARLYSLE ADDRESS

> DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S) : CARLYSLE STORE, INC. INTEREST : CRP

SOLD OR FURNISHED LIQUOR TO UNNAMED MINOR DECOY X-301 (19): (LCC INV HARDAWAY/CLERK CHARGE

JESSICA ANN SADRO/ID NOT CHECKED)

COMM. ORDER : 05-27-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK

> 06-20-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH

ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN

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

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163702 VIOLATION DATE : 02/15/2014

THE WELL DEARBORN D.B.A 22229 MICHIGAN ADDRESS

> DEARBORN MI 48126 COUNTY: WAYNE

LICENSEE(S): MRCD, INC. INTEREST :

1-2) SOLD OR FURNISHED ALCOHOL TO MINORS, ANTHONY M. GLANERT (18) AND NICOLE S. PODSCHLNE CHARGE

(20); 3-4) ALLOWED ANTHONY M. GLANERT AND NICOLE S PODSCHLNE, WHO WERE LESS THAN 21, TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 5) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR

INVESTIGATING LICENSED PREMISES: (DEARBORN PD, CPLS WILLMUTH, SKOCZYLAS, TAITE AND

THOMPSON, SGT BELLOLI AND OFC JOHNSTON)

05-01-2014 STIP FOR PROPOSED NEG SETTLEMENT-AG ASEVEDO-COMM CLEMENTE COMM. ORDER :

> 06-11-2014 IT IS ORDERED THAT: (1) THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 1, 3, AND 5 AS CITED IN THE COMPLAINT ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE; (2) THE VIOLATION REPORT AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE; (3) THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON SEPTEMBER 17, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; (4) THE LICENSEE VIOLATED MCL 436.1801(2) AS CITED IN CHARGE NO. 1, MCL 436.1707(5) AS CITED IN CHARGE NO. 3, AND MCL 436.1217 AND RULE 436.1011(4) AS CITED IN CHARGE NO. 5 IN THIS MATTER; (5) AS A PENALTY, THE LICENSEE WILL PAY A FINE OF \$400 FOR CHARGE NO. 1, \$200 FOR CHARGE NO. 3, AND \$100 FOR CHARGE NO. 5, BEING A TOTAL FINE OF \$700; (6) FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) 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; (7) CHARGE NOS. 2 AND 4 ARE DISMISSED, WITH PREJUDICE; AND

8) THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEAS IN THIS CASE HAVE BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL

AGREED SETTLEMENT.

COMPLAINT NO: 165859 VIOLATION DATE: 04/24/2014

D.B.A PAUL'S MARKET ADDRESS 3700 MONROE

> DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S) : PAUL'S MARKET, INC. INTEREST : CRP

NSF CHECK \$1907.96 **NSF PD 6/20/14** CHARGE COMM. ORDER : 06-26-2014 LIC ACK COMMISSIONER GAFFNEY

> 06-27-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 163596 VIOLATION DATE : 01/11/2014

D.B.A :

: 1949 MICHIGAN ADDRESS

> DETROIT MI 48216 COUNTY: WAYNE

LICENSEE(S): MONGOMUSIC ENTERPRISES, LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-29-2013 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-10-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 05-06-2014 LIC ACK COMMISSIONER CLEMENTE

> 06-02-2014 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.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163903 VIOLATION DATE : 02/26/2014

O'GRAND MARKET D.B.A

11191 W GRAND RIVER ADDRESS

> DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S) : SHS LIQUOR, INC. INTEREST : CRP

NSF CHECK \$1972.66 **PAID 3/11/14** CHARGE

05-12-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-12-2014 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: 163256 01/04/2014 VIOLATION DATE :

WYOMING MINI MARKET D.B.A

ADDRESS 13970 WYOMING

> DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): MJ&J PROPERTIES, INC. CRP INTEREST :

: NSF CHECK \$5398.46 **PAID 2/10/14** CHARGE

COMM. ORDER : 05-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT

> 06-11-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR THE ONE CHARGE IN CASE NO. 4-163256 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. FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF THREE (3) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD RUNS CONCURRENTLY WITH ANY OTHER CASH-

BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION.

COMPLAINT NO: 162991 VIOLATION DATE : 12/11/2013

D.B.A CLUB TEMPTATION 8203 W CHICAGO ADDRESS

> DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S) : CLARK BROTHERS, INC. INTEREST :

1) CLEOPHUS CLARK, JR., THE LICENSEE, ALLOWED TOPLESS ACTIVITY OR NUDITY UPON LICENSED CHARGE

PREMISES, SPECIFICALLY: ENGAGED IN TOPLESS DANCING, NUDITY, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT; 2) CLEOPHUS CLARK, JR., THE LICENSEE, PERMITTED ENTERTAINMENT FOR PUBLIC VIEW UPON LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT; 3) CLEOPHUS CLARK, JR., THE LICENSEE, ALLOWED DANCING UPON THE LICENSED PREMISES WITHOUT OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT; 4) CLEOPHUS CLARK, JR., THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT ADULT CABARET ENTERTAINMENT LICENSE; 5-7) ARIANA NICHEL TYSON, SHANTE LEE CRUTHER AND LATOYA ANN GEYER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-DANCER; 8-9) CLEOPHUS CLARK, JR., THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE AND NO CITY OF DETROIT BILLIARDS TABLE LICENSE; 10) RONSIE BURNS, THE CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: ENGAGED IN NUDITY OR APPEARED SEMI-NUDE OR ENGAGED IN ENTERTAINMENT THAT REGULARLY FEATURES LIVE CONDUCT CHARACTERIZED BY BEING SEMI-NUDE; 11) RONSIE BURNS, THE CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: ENGAGED IN INDECENT EXPOSURE BY DANCING IN FRONT OF A GROUP OF PEOPLE WITH

HER BUTTOCKS EXPOSED : (DPD, VICE, 14-3, SGT GREER-TRAVIS, OFCS A. WILLIAMS, T. WILLIAMS,

ADAMS, FREDERICK AND GONZALES)

05-28-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL GIBSON NEG SETTLEMENT COMM. ORDER :

> 06-27-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGES NOS. 1, 4 AND 8 AND \$100 FOR CHARGE NO. 10, FOR A TOTAL FINE OF \$1,000. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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. 2, 3, 5, 6, 7, 9 AND 11, CITED ABOVE,

DISMISSED WITH PREJUDICE, NEG SETTLEMENT

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 162374 VIOLATION DATE : 11/05/2013

D.B.A CLUB TEMPTATION 8203 W CHICAGO ADDRESS

> DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S) : CLARK BROTHERS, INC. INTEREST :

1,3,4,5,6,7,8,9) CRYSTAL LESHAE SWANIGAN, BRITTANY NICOLE SHAVER, LOLITA PEARL WILLIS CHARGE

JANICE MARIE WHITLEY, ARIANA NICHEL TYSON, TANNISHA DETRICE BLOW, LATOYA ANN GEYER AND

REBEKAH M. ANDERSON, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: INDECENT AND OBSCENE CONDUCT; 2) BRITTANY L. RUMBLEY, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE NOT ON A NON-

PORTABLE FIXED STAGE; 10) CLEOPUS CLARK, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT TOPLESS ENTERTAINMENT LICENSE : (DPD, VICE, 13-

103, SGT GREER-TRAVIS, OFCS T. WILLIAMS, A. WILLIAMS, GONZALES AND FREDERICK)

05-28-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADVISEMENT COMM. ORDER :

> 06-27-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE TEN (10) CHARGES, FOR A TOTAL FINE OF \$1,000. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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: 161592 VIOLATION DATE: 09/13/2013

UNIQUE FOOD MARKET D.B.A :

ADDRESS 1681 LAWNDALE

> DETROIT MI 48209 COUNTY: WAYNE

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

1) SALE TO MINOR DECOY 04-01 (20); 2) RYBY INC, LICENSEE, ENGAGED IN ILLEGAL CHARGE

OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CERTIFICATE OF COMPLIANCE : (DPD, 4TH

PREC, 13-75, LT QUARELLO, SGTS BUGLO AND RIOS)

01-07-2014 HEARING ADJORNED ON RECORD. DECOY DID NOT APPEAR AT THE HEARING, COMM. ORDER :

05-14-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT

06-20-2014 THE COMMISSIONER ORDERS THE TWO (2) CHARGES, CITED ABOVE, HEREBY DISMISSED,

WITH PREJUDICE.

COMPLAINT NO: 162620 VIOLATION DATE : 11/24/2013

FORD FIELD D.B.A :

ADDRESS 2000 BRUSH SUITE 200

> DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): DLI PROPERTIES, L.L.C. INTEREST : CLLC

> LEVY PREMIUM FOODSERVICE LIMITED PARTNERSHIP(AN ILLINOIS LIMITED INTEREST :

PARTNERSHIP)

AFTER BEING ADVISED BY MLCC IT COULD NOT HAVE ALCOHOL ADVERTISING ON A BUILD-A-BAR LOCATED CHARGE

WITHIN THE TEMPORARY OUTDOOR SERVICE AREA, LICENSEE HAD TWO BUILD-A BARS WITH BUD LIGHT

ADVERTISING IN PLAIN VIEW : (LCC INV BRANER)

05-01-2014 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG ASEVEDO. COMM. ORDER :

06-11-2014 AS A PENALTY, THE LICENSEE WILL PAY A FINE OF \$300 FOR THE SOLE CHARGE;

(6) 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

NEGOTIATED SETTLEMENT

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163367 VIOLATION DATE: 01/30/2014

D.B.A : 486TH LOUNGE ADDRESS : 20200 CONANT

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): ADD-DEW, INC. INTEREST: CR

CHARGE: 1) FAILED TO COOPERATE WITH A COMMISSION INVESTIGATOR AND/OR OBSTRUCTED A COMMISSION

INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING LICENSED PREMISES WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3) DISCOVERED ON OR ABOUT JANUARY 30, 2014, ADVERTISED AN UNLIMITED

QUANTITY OF ALCOHOL BEVERAGES AT A SPECIFIC PRICE : (LCC INV HAMPTON)

COMM. ORDER: 05-27-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK

06-20-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 PER CHARGE, FOR TOTAL OF \$450 AS PENALTY IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE

PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE

THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO

ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 164423 VIOLATION DATE: 03/12/2014

D.B.A : BROADWAY STOP AND SHOP

ADDRESS : 1338 BROADWAY

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): DABISH, ADELA INTEREST: GPI

DABISH, JOSEPH H INTEREST : GPI

CHARGE : NSF CHECK \$2158.03 **NSF PD 4/14/14**

COMM. ORDER: 04-23-2014 LIC ACK COMMISSIONER GAFFNEY

06-17-2014 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: 161812 **VIOLATION DATE:** 09/29/2013

D.B.A : R & R SALOON

ADDRESS : 7330- 7332 MICHIGAN

DETROIT MI 48210 COUNTY: WAYNE

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

CHARGE: 1) RUBYCO INC, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES,

SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE; 2-3) RUBYCO INC, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT PERMIT/LICENSE FOR COIN-OPERATED DEVICES: BILLIARDS TABLE, THREE VIDEO-POKER AND SLOT MACHINES: (DPD, 4TH

PREC, 13-87, SGTS BUGLO AND RIOS AND LT QUARELLO)

COMM. ORDER: 01-07-2014 HEARING ADJORNED ON RECORD. LICENSEE IS WORKING TO GET DETROIT CITY OPERATING

LICENSES

05-14-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)

06-20-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$150 AS PENALTY 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 164481 VIOLATION DATE: 03/17/2014

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 \$3247.06 ***NSF OUTSTANDING***

COMM. ORDER: 04-29-2014 LIC ACK COMMISSIONER GAFFNEY

COMM. ORDER: 04-29-2014 LIC ACK COMMISSIONER GAFFNEY

06-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 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: 164425 VIOLATION DATE: 03/13/2014

D.B.A : PPH LOUNGE

ADDRESS : 11526 PORTLANCE

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): ANDERSON, JOSEPH
ANDERSON, JOSEPHINE L
INTEREST: GPI

CHARGE: FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES, SALES, AND RECEIPTS:

(LCC INV SWOPE)

COMM. ORDER: 05-13-2014 LIC ACK COMMISSIONER GAFFNEY

06-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED ACCURATE RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF

EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE

REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 163249 VIOLATION DATE: 01/13/2014

D.B.A : GENTLEMEN'S VIP
ADDRESS : 1416- 1422 GRISWOLD

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): FAMOUS DOOR II, INC. INTEREST: CRP

CHARGE: NSF CHECK \$2474.26 ***NSF OUTSTANDING***

COMM. ORDER: 05-12-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)

06-06-2014 FURTHER, THE COMMISSIONER ORDERS A FINE OF \$150 AS A PENALTY 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.

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ORIGINAL DECISION REPORT FROM 06-01-2014 TO 06-30-2014

COMPLAINT NO: 163747 VIOLATION DATE : 01/31/2014

D.B.A SAFEWAY PARTY STORE

ADDRESS 8031 DIX

> DETROIT MI 48209 COUNTY: WAYNE

LICENSEE(S) : SAFEWAY PARTY STORE, LLC INTEREST : LLC

1-2) LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CHARGE

CERTIFICATE OF COMPLIANCE AND NO DITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, 4TH

PREC, 14-10, LT QUARELLO AND SGT BUGLO)

05-14-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D) COMM. ORDER :

> 06-20-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 EACH FOR THE TWO (2) CHARGES FOR WHICH VIOLATIONS WERE FOUND, FOR A TOTAL FINE OF \$100 AS PENALTY IN THIS MATTER. COMMISSIONER FURTHER ORDERS THAT A SUSPENSION 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 MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE. RULE 15D

COMPLAINT NO: 163749 VIOLATION DATE : 01/10/2014

D.B.A CLUB STATUS :

ADDRESS 22909 W EIGHT MILE :

> DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S) : LB ENTERTAINMENT, INC. INTEREST :

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, VICE-DC-1 (18): (DPD, VICE, 14-17, SGT CHARGE

GREER-TRAVIS AND OFC WILLIAMS/CLERK ATAYA SHERAE SHEPARD/ID NOT CHECKED)

05-28-2014 HEARINGHELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK COMM. ORDER :

> 06-30-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. SEC 801(2)

COMPLAINT NO: 163282 01/27/2014 VIOLATION DATE :

MBD MARKET D.B.A 8317 WILDEMERE ADDRESS

> DETROIT MI 48206 COUNTY: WAYNE

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

CHARGE NSF CHECK \$1118.78 ***NSF OUTSTANDING***

05-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT COMM. ORDER :

> 06-11-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR ONE CHARGE IN CASE NO. 4-163282 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGE, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107. FURTHER, ASSUMING THAT THE BUISNESS IS CLOSED, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO RETURN ALL LICENSES AND PERMITS TO THE COMMISSION FOR PLACEMENT INTO ESCROW. FURTHER, THE ALJ ORDERS ALL LICENSES AND PERMITS REMAIN IN ESCROW UNTIL THE ABOVE DISHONORED CHECK, SERVICE CHARGE, AND TOTAL FINE IS PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED,

PURUSUANT TO RULE 436.1107.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163569 **VIOLATION DATE:** 01/07/2014

D.B.A : GALAXY FOOD CENTER
ADDRESS : 16120 TELEGRAPH

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): EDDIE BALLO, INC. INTEREST: CRP

CHARGE: NSF CHECK \$1750.85 ***NSF OUTSTANDING***

COMM. ORDER: 05-27-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT

06-20-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$175. IN ADDITION, THE

COMMISSIONER ORDERS THAT A SUSPENSION OF NINE (9) 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 LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION 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: 163825 VIOLATION DATE: 02/05/2014

D.B.A : BENCHMARK LIQUOR SHOPPE

ADDRESS : 15401 JOY

DETROIT MI 48228 COUNTY: WAYNE

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

CHARGE : NSF CHECK \$4,048.71 **PAID 3/5/14**

COMM. ORDER: 05-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT

06-11-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$175 FOR EACH CHARGE IN CASE NOS. 4-163571, 4-163825, 4-163826, 4-163866, AND 4-163875, BEING A TOTAL FINE OF \$875, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY-FOUR (44) 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, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD RUNS CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 163826 **VIOLATION DATE:** 02/06/2014

D.B.A : BENCHMARK LIQUOR SHOPPE

ADDRESS : 15401 JOY

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): MIRNA, INC. INTEREST: CRI

CHARGE: NSF CHECK \$3,228.50 **PAID 3/5/14**

COMM. ORDER: 05-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT

06-11-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$175 FOR EACH CHARGE IN CASE NOS. 4-163571, 4-163825, 4-163826, 4-163866, AND 4-163875, BEING A TOTAL FINE OF \$875, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY-FOUR (44) 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, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD RUNS CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION.

NEGOTIATED SETTLEMENT

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 164018 VIOLATION DATE : 02/20/2014

D.B.A BENCHMARK LIQUOR SHOPPE

ADDRESS 15401 JOY

> DETROIT MI 48228 COUNTY: WAYNE

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

NSF CHECK \$3864.89 **PAID 3/31/14** CHARGE

05-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT COMM. ORDER :

> 06-11-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$175 FOR EACH CHARGE IN CASE NOS. 4-164018, 4-164019, 4-164020, AND 4-164049, BEING A TOTAL FINE OF \$700, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) 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, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD RUNS CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 164019 VIOLATION DATE: 02/26/2014

D.B.A : BENCHMARK LIQUOR SHOPPE

ADDRESS 15401 JOY

> DETROIT MI 48228 COUNTY: WAYNE

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

NSF CHECK \$3456.75 **PAID 3/31/14** CHARGE

COMM. ORDER : 05-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT

> 06-11-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$175 FOR EACH CHARGE IN CASE NOS. 4-164018, 4-164019, 4-164020, AND 4-164049, BEING A TOTAL FINE OF \$700, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) 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, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD RUNS CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 164020 02/27/2014 VIOLATION DATE :

BENCHMARK LIQUOR SHOPPE D.B.A :

: 15401 JOY ADDRESS

> DETROIT MI 48228 COUNTY: WAYNE

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

CHARGE : NSF CHECK \$3866.59 **PAID 3/31/14**

05-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT COMM. ORDER :

> 06-11-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$175 FOR EACH CHARGE IN CASE NOS. 4-164018, 4-164019, 4-164020, AND 4-164049, BEING A TOTAL FINE OF \$700, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) 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, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD RUNS CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION. NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 06-01-2014

TO 06-30-2014

COMPLAINT NO: 163571 VIOLATION DATE : 01/30/2014

BENCHMARK LIQUOR SHOPPE D.B.A

ADDRESS 15401 JOY

> DETROIT MI 48228 COUNTY: WAYNE

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

NSF CHECK \$3839.42 **PAID 2/24/14** CHARGE

05-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT COMM. ORDER :

> 06-11-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$175 FOR EACH CHARGE IN CASE NOS. 4-163571, 4-163825, 4-163826, 4-163866, AND 4-163875, BEING A TOTAL FINE OF \$875, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY-FOUR (44) 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, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD RUNS CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 163325 VIOLATION DATE: 01/28/2014

D.B.A : GRAHAM'S PARTY STORE

ADDRESS 15801 PLYMOUTH

> DETROIT MI 48227 COUNTY: WAYNE

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

NSF CHECK \$1629.51 ***NSF OUTSTANDING*** CHARGE

COMM. ORDER : 05-27-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT

> 06-20-2014 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 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 LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION 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.

FINE

COMPLAINT NO: 164079 VIOLATION DATE : 02/09/2014

D.B.A CAS BAR

7800 MICHIGAN ADDRESS

> DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S) : SASSIN, BEVERLY J INTEREST :

1-2) BEVERLY J. SASSIN, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED CHARGE

PREMISES, SPECIFICALLY: NO CITY OF DETROIT FOOD ESTABLISHMENT LICENSE AND NO CERTIFICATE

OF COMPLIANCE : (DPD, 4TH PREC, 14-16, SGT BUGLO AND LT. QUARELLO)

05-13-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

06-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$25 EACH FOR CHARGE NOS. 1 AND 2 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE

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

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 164049 VIOLATION DATE : 02/27/2014

D.B.A BENCHMARK LIQUOR SHOPPE

ADDRESS 15401 JOY

> DETROIT MI 48228 COUNTY: WAYNE

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

NSF CHECK \$3906.14 **PAID 3/31/14** CHARGE

05-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT COMM. ORDER :

> 06-11-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$175 FOR EACH CHARGE IN CASE NOS. 4-164018, 4-164019, 4-164020, AND 4-164049, BEING A TOTAL FINE OF \$700, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) 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, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD RUNS CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 163875 VIOLATION DATE: 02/19/2014

D.B.A BENCHMARK LIQUOR SHOPPE

ADDRESS 15401 JOY

> DETROIT MI 48228 COUNTY: WAYNE

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

NSF CHECK \$4806.24 ***NSF PAID 3-10-14*** CHARGE

COMM. ORDER : 05-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT

> 06-11-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$175 FOR EACH CHARGE IN CASE NOS. 4-163571, 4-163825, 4-163826, 4-163866, AND 4-163875, BEING A TOTAL FINE OF \$875, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY-FOUR (44) 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, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD RUNS CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 163866 02/13/2014 VIOLATION DATE :

BENCHMARK LIQUOR SHOPPE D.B.A :

: 15401 JOY ADDRESS

> DETROIT MI 48228 COUNTY: WAYNE

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

CHARGE : NSF CHECK \$2875.24 ***NSF PAID 3-7-14***

05-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT COMM. ORDER :

> 06-11-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$175 FOR EACH CHARGE IN CASE NOS. 4-163571, 4-163825, 4-163826, 4-163866, AND 4-163875, BEING A TOTAL FINE OF \$875, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY-FOUR (44) 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, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD RUNS CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION.

NEGOTIATED SETTLEMENT

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163263 VIOLATION DATE: 01/09/2014

D.B.A : BP GAS AND SUBWAY SHOP

ADDRESS : 20700 HARPER

HARPER WOODS MI 48225 COUNTY: WAYNE

LICENSEE(S): AK I, INC. INTEREST: CRP

CHARGE : NSF \$4052.08 **PAID 2/7/14**

COMM. ORDER: 05-12-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)

06-06-2014 Further, as a penalty, the commissioner orders a total fine of \$50 in this matter. In addition, the commissioner orders that a suspension of three (3) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with

ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN

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

COMPLAINT NO: 163251 **VIOLATION DATE:** 01/11/2014

D.B.A : JUMBO SUPERMARKET

ADDRESS : 3801- 3807 FORT

LINCOLN PARK MI 48146 COUNTY: WAYNE

LICENSEE(S): ACHO & SONS, INC. INTEREST: CRP

CHARGE: NSF CHECK \$1714.69 **PAID 2/10/14**

COMM. ORDER: 05-15-2014 LIC ACK COMMISSIONER GAFFNEY

06-12-2014 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164327 VIOLATION DATE: 03/13/2014

D.B.A : KICKERS/JOEY'S COMEDY CLUB

ADDRESS : 36071 PLYMOUTH

LIVONIA MI 48150 COUNTY: WAYNE

LICENSEE(S): UNIVERSAL ADVISORS, LLC INTEREST: LLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY 14-01 (20) : (LIVONIA PD, OFS KNAPP AND

SGT PETSCH/CLERK SOTIRAQ CACI/ID NOT CHECKED)

COMM. ORDER: 04-29-2014 LIC ACK COMMISSIONER GAFFNEY

06-17-2014 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: 164844 **VIOLATION DATE:** 04/08/2014

D.B.A : PANACHE
ADDRESS : 447 FOREST

PLYMOUTH MI 48170 COUNTY: WAYNE

LICENSEE(S): PANACHE 447 L.L.C. INTEREST: LLC

CHARGE: NSF CHECK \$266.17 **NSF PD 5/15/14**

COMM. ORDER: 05-22-2014 LIC ACK COMMISSIONERCLEMENTE

06-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE

MAILING DATE OF THIS ORDER.

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

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163280 VIOLATION DATE: 01/25/2014

D.B.A : EL VAQUERO BAR
ADDRESS : 10315 W JEFFERSON

RIVER ROUGE MI 48218 COUNTY: WAYNE

LICENSEE(S): AL. LU. ENTERPRISES L.L.C. INTEREST:

CHARGE: 1) ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON;

2) ALLOWED THE SALE, POSSESION OR USE OF CONTROLLED SUBSTANCE ON LICENSED PREMISES, SPECIFICALLY: MARIJUANA: (RIVER ROUGE PD, DET/SGT DOTSON, CPL GUFFEY AND OFCS RUIZ AND

OWENS)

COMM. ORDER: 05-07-2014 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT

06-16-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR CHARGE NO. 2 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF

THIS ORDER.

FURTHER, GIVEN THE ONGOING SAFETY PROBLEMS OF THIS ESTABLISHMENT, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL BE SERVED AS DESIGNATED BY THE COMMISSION. THIS SUSPENSION SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY

WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.
THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NO. 1 AS

CITED IN THE COMPLAINT.

COMPLAINT NO: 163375 VIOLATION DATE: 12/03/2013

D.B.A : AIRPORT PUB

ADDRESS : 30747- 30755 EUREKA

ROMULUS MI 48174 COUNTY: WAYNE

LICENSEE(S): AIRPORT PUB INVESTMENTS, INC. INTEREST: CRP

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: 05-31-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-27-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)

06-20-2014 AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45)

DAYS FROM THE MAILING DATE OF THIS ORDER.

AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' APRIL 3, 2013 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: 163570 **VIOLATION DATE:** 02/06/2014

. ROMULUS MARKET PLACE

ADDRESS : 36521 GODDARD

ROMULUS MI 48174 COUNTY: WAYNE

LICENSEE(S): CAESAR'S MARKET PLACE, INC. INTEREST: CRP

CHARGE: NSF CHECK \$908.85 **PAID 2/24/14**

COMM. ORDER: 05-12-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)

06-06-2014 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$100 IN THIS MATTER. IN ADDITION, 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.

THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR SIX (6) MONTHS FROM THE MAILING DATE OF THIS ORDER.

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TO 06-30-2014

VIOLATION DATE :

01/10/2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163368 VIOLATION DATE : 01/21/2014

CLOVERLEAF BAR D.B.A

12625 DIX ADDRESS

SOUTHGATE

MI 48195 COUNTY: WAYNE

LICENSEE(S) : WALL ENTERPRISE INC INTEREST : CRP

FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV GODLEW) CHARGE

05-27-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

> 06-20-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE SINGLE CHARGE, 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 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.

163598 BLACK PINE TREE SUSHI BAR D.B.A

ADDRESS 18700 EUREKA

COMPLAINT NO:

SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S) : R2E, LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-12-2013 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-09-2013

(MLCC SERVER TRAINING COORDINATOR)

05-27-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D) COMM. ORDER :

> 06-20-2014 AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JUNE 12, 2013 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: 163593 VIOLATION DATE : 02/07/2014

D.B.A CAVILL'S LOUNGE 14383 S TELEGRAPH ADDRESS

> TAYLOR MI 48180

LICENSEE(S) : RELLINGERS INC. INTEREST :

1) LICENSEE FAILED TO PROVIDE CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISION OF CHARGE COMMERCIAL SERVICES; 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION

: (LCC INV BRANER)

05-06-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL OF \$100 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IN LIEU OF PAYMENT, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS

COUNTY: WAYNE

NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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TO 06-30-2014

ORIGINAL DECISION REPORT FROM 06-01-2014

COMPLAINT NO: 163597 VIOLATION DATE : 01/11/2014

D.B.A CAPTAIN'S ADDRESS

122- 128 OAK

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S) : RICKLES ENTERTAINMENT LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-26-2013 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-10-2013

(MLCC SERVER TRAINING COORDINATOR)

05-27-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBASON RULE 15(D) COMM. ORDER :

> 06-20-2014 AS PENALTY THE COMMISSIONER ORDERS A TOTAL 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45)

DAYS FROM THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 163599 VIOLATION DATE : 01/09/2014

D.B.A EL-DORADO BAR : ADDRESS 3807 FORT

> WYANDOTTE MI 48192 COUNTY: WAYNE

INTEREST : LICENSEE(S): ELDORADO INCORPORATED CRP

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-29-2013 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-08-2013

(MLCC SERVER TRAINING COORDINATOR)

04-22-2014 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-26-2014 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

COMPLAINT NO: 04/21/2014 165083 VIOLATION DATE :

BUCKSNORT BAR D.B.A : ADDRESS 104- 106 MESICK

> MESICK MI 49668 COUNTY: WEXFORD

LICENSEE(S) : ALTMAN, STACY L INTEREST : IND

NSF CHECK \$268.01 ***NSF PD 5/23/14*** CHARGE 05-21-2014 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

06-17-2014 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.

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