

BEFORE THE LIQUOR CONTROL COMMISSION
STATE OF OHIO

IN THE MATTER OF:
WCI Inc.
CHEEKS

Case No. 344-15
Appearance Docket No. 6272
Permit No. 9446906

ORDER

1. This cause came for hearing on August 5, 2015, regarding the Permit Holder and the alleged violation(s) contained in the attached "NOTICE OF HEARING", which is a part of this order.
2. The Permit Holder entered a plea of Denial W/Stipulation as to violation(s) 2. The Commission dismisses violation(s) 1, 3 upon motion of the Attorney General.
3. The Commission finds Permit Holder in violation as to violation(s) 2, and not in violation as to violations N/A.
4. It is the order of this Commission that the Permit Holder has the option to either pay a forfeiture in the amount of \$25,000.00, or the permit will be REVOKED. If the Permit Holder shall elect to pay the forfeiture, the Permit Holder has twenty-one (21) days after the date on which this order is sent to pay the full amount of the forfeiture. It is the law that the forfeiture MUST BE PAID IN FULL BY CERTIFIED CHECK, MONEY ORDER OR CASHIERS CHECK. THE COMMISSION DOES NOT ACCEPT BUSINESS OR PERSONAL CHECKS. The full amount of the forfeiture shall be RECEIVED BY THE COMMISSION IN COLUMBUS on or before September 10, 2015 or the permit(s) is/are REVOKED as ordered below.
5. If you elect not to pay the aforementioned forfeiture, the Commission hereby orders that your liquor permit be REVOKED beginning at noon, September 17, 2015.

NOTICE OF APPEAL RIGHTS

Respondent is hereby notified this Order may be appealed pursuant to Ohio Revised Code Section 119.12 by filing a Notice of Appeal with the Ohio Liquor Control Commission, setting forth the Order appealed from and the grounds of the appeal. A copy of such Notice shall also be filed with the Court of Common Pleas with competent jurisdiction. Such Notices of Appeal must be filed within twenty-one (21) days after the mailing date of this order. The mailing date is shown on the lower, left corner of the order.

STATE OF OHIO
LIQUOR CONTROL COMMISSION
77 SOUTH HIGH STREET, 18TH FLOOR
COLUMBUS, OHIO 43215
614-466-3132
614-466-4564 (FAX)

Deborah Pryce
Deborah Pryce -Chairman
James E. Carnes
James E. Carnes -Vice Chairman
Mike Stinziano
Mike Stinziano -Member

Concurrent with Case No.(s)	Docket:
Consecutive with Case No.(s)	Docket:
Immediate Imposition	Counsel: A. CICERO/
Refer to Case No (s)	Docket:

CERTIFICATION
I, the undersigned for the Liquor Control Commission hereby certify that the foregoing is a true and exact reproduction of the original Order of the Commission, a copy of which has been forwarded to the parties this 20 day of Aug, 20 15

Mailing Date: August 20, 2015 Name *KR* Title *AP*

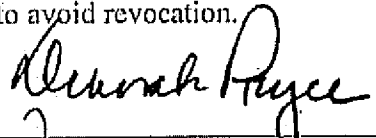
PLEASE INCLUDE CASE NUMBER ON FORFEITURE PAYMENTS
THE COMMISSION CANNOT ACCEPT LATE PAYMENTS

OHIO LIQUOR CONTROL COMMISSION
77 SOUTH HIGH STREET, 18TH FLOOR
COLUMBUS, OHIO 43215

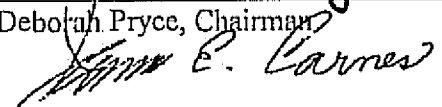
Phone: (614)466-3132 Fax: (614)466-4564 www.lcc.state.gov

In the Matter of	:	Case No. 344-15
WCI Inc.	:	
DBA Cheeks	:	Docket No. 6272
906 Water Tower Ln	:	
West Carrollton, Ohio 45449	:	ORDER
Permit No. 9446906	:	
	:	Mailed: September 10, 2015


This matter is before the Liquor Control Commission upon a motion for reconsideration filed by counsel for the permit holder on September 9, 2015. In the motion, the counsel requests reconsideration for penalty only of the Commission's Order dated August 20, 2015, in which the Commission ordered a revocation of the permit holder's license, but gave the permit holder the option to avoid the revocation by paying a \$25,000.00 financial forfeiture. Upon consideration thereof, the Commission finds the motion not well taken and denies the request for reconsideration. Permit Holder's license must now be revoked at noon, September 17, 2015, or pay the forfeiture on or before September 10, 2015 to avoid revocation.



 Deborah Pryce, Chairman



 James E. Carnes, Vice Chairman



 Mike Stinziano, Member

cc: Attorney General's Office, Charitable Law
Department of Public Safety, Investigative Unit
Division of Liquor Control, Permit/Legal Section
Luke Lirot, Attorney for Permit Holder
Anthony R. Cicero, Attorney for Permit Holder

CERTIFICATION
I, the undersigned for the Liquor Control Commission hereby certify that the foregoing is a true and exact reproduction of the original Order of the Commission, a copy of which has been forwarded to the parties this 10 day of Sept., 20 15
Name KP Title BP