

COMPLAINT NO: 179736 VIOLATION DATE : 04/28/2016  
 D.B.A : HEDGES CELLARS  
 ADDRESS : 53511 N Sunset Rd  
 BENTON CITY WA 99320 COUNTY: OUTSTATE  
 LICENSEE(S) : AMERICAN WINE TRADE, INC. INTEREST : CRP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER AND/OR THE ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2013 HOUSE OF INDEPENDENT PRODUCERS MERLOT : (LCC INV MANN)  
 COMM. ORDER : 01-03-2017 LIC ACK COMMISSIONER GAFFNEY  
 02-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 179106 VIOLATION DATE : 05/06/2016  
 D.B.A : FORENZO VINEYARDS  
 ADDRESS : 14100 MOUNTAIN HOUSE RD  
 HOPLAND CA 95449 COUNTY: OUTSTATE  
 LICENSEE(S) : FORENZO WINE COMPANY, INC. INTEREST : CRP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER AND/OR THE ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS PINOT GRIGIO; 4) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING APRIL 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 5) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, 2015 : (LCC INV MANN)  
 COMM. ORDER : 01-19-2017 LIC ACK COMMISSIONER CLEMENTE  
 02-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1, 2, 4 AND 5; AND \$100 FOR CHARGE NO. 3; FOR A TOTAL FINE OF \$300 IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT THIS FINE OF \$300 MUST BE PAID PRIOR TO ISSUANCE OF ANY NEW REQUESTED MLCC LICENSE(S).

COMPLAINT NO: 178843 VIOLATION DATE : 05/28/2015  
 D.B.A : JUSLYN VINEYARDS  
 ADDRESS : 2900 Spring Mountain Rd  
 Saint Helena CA 94574 COUNTY: OUTSTATE  
 LICENSEE(S) : PCJ INC. INTEREST : CRP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING APRIL 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, 2015; 3) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER AND/OR THE ORDER NUMBER; 4) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 5) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2013 PETER ROSE WINE : (LCC INV NICKEL)  
 COMM. ORDER : 11-16-2016 LIC ACK COMMISSIONER CLEMENTE  
 02-16-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1, 2, 3, AND 4; AND \$100 FOR CHARGE NO. 5, FOR A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS 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 LICENSE IS TERMINATED.

COMPLAINT NO: 178464 VIOLATION DATE : 12/31/2015  
 D.B.A : BRIAR CREEK CELLARS  
 ADDRESS : 105 Zinfandel Ln  
 Saint Helena CA 94574 COUNTY: OUTSTATE  
 LICENSEE(S) : HOUDINI INC. INTEREST : CRP  
 CHARGE : A DIRECT SHIPPER, SHIPPED OVER 13,500 LITERS OF WINE TO CONSUMERS IN MICHIGAN : (LCC INV KLINGBEIL)  
 COMM. ORDER : 11-14-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179737 VIOLATION DATE : 06/02/2016  
 D.B.A :  
 ADDRESS : 8419 W Route 20  
 Westfield NY 14787 COUNTY: OUTSTATE  
 LICENSEE(S) : JOHNSON ESTATE WINERY, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER AND/OR THE ORDER NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 4) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2013 JOHNSON ESTATE, FREELINGS CREEK RESERVE, LAKE ERIE, SPARKLING TRAMINETTE WINE : (LCC INV NICKEL)  
 COMM. ORDER : 12-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 4; AND \$50 EACH FOR CHARGE NOS. 2 AND 3, WITH \$150 HEREBY WAIVED IN RECOGNITION OF THE MITIGATIVE CIRCUMSTANCES, FOR A TOTAL FINE OF \$150 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 180546 VIOLATION DATE : 10/04/2016  
 D.B.A : RED ROOSTER RESTAURANT  
 ADDRESS : 3228 S US Highway 23  
 Greenbush MI 48738 COUNTY: ALCONA  
 LICENSEE(S) : WOODSIDE PROPERTIES, L.L.C. INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-03-2016 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: 04-01-2016 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 01-17-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  
 02-23-2017 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:** 179761 **VIOLATION DATE :** 10/21/2016  
**D.B.A :** MC DUFF'S BAR & GRILLE  
**ADDRESS :** 105 E Superior St  
 Wayland MI 49348 **COUNTY: ALLEGAN**  
**LICENSEE(S) :** DEEMAX, LLC **INTEREST :** LLC  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ERIN O'BRYANT, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED ERIN O'BRYANT, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ERIN O'BRYANT, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED ERIN O'BRYANT, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED ERIN O'BRYANT, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DANIEL WARD, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 7) ALLOWED DANIEL WARD, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 8) ALLOWED DANIEL WARD, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (WAYLAND PD, OFC RIERMERSMA)  
**COMM. ORDER :** 01-11-2017 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT COSTS \$600  
 02-01-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 FOR CHARGE NO. 6 AND \$100 EACH FOR CHARGES NOS. 7 AND 8, FOR A TOTAL FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$6.00 FOR WITNESS FEES FOR THIS HEARING.  
 FURTHER, THE COMMISSIONER ORDERS CHARGES NOS. 1 THRU 5, CITED ABOVE, DISMISSED, WITH PREJUDICE.  
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**COMPLAINT NO:** 179986 **VIOLATION DATE :** 11/02/2016  
**D.B.A :** SUNRISE MARKET  
**ADDRESS :** 236 W Huron Rd  
 Au Gres MI 48703 **COUNTY: ARENAC**  
**LICENSEE(S) :** SUNRISE MARKET LLC **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-362, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SMITH/CLERK CATHY ANN BAILIFF/ID CHECKED)  
**COMM. ORDER :** 12-01-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-06-2017 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:** 179955 **VIOLATION DATE :** 11/02/2016  
**D.B.A :** TRADING POST  
**ADDRESS :** 201 N Main St  
 Standish MI 48658 **COUNTY: ARENAC**  
**LICENSEE(S) :** ZAKARIA & SONS, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-362, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV NICKEL/CLERK RAYMOND JOHN KOROLESKI/ID NOT CHECKED)  
**COMM. ORDER :** 12-05-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179956 VIOLATION DATE : 11/02/2016  
 D.B.A : M-61 PARTY STORE  
 ADDRESS : 5353 M 61  
 Standish MI 48658 COUNTY: ARENAC  
 LICENSEE(S) : DORE'S STORES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-361, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV NICKEL/CLERK STACEY DEANN BOUCKAERT/ID CHECKED)  
 COMM. ORDER : 12-02-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-06-2017 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: 180075 VIOLATION DATE : 08/24/2016  
 D.B.A : YANKEE BILL'S  
 ADDRESS : 606 S Whitmore Rd  
 Hastings MI 49058 COUNTY: BARRY  
 LICENSEE(S) : TDP SALOON, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-04-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-23-2016 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 02-01-2017 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DELCERCQ ACK  
 02-01-2017 AS PENALTY IN THIS MATTER THE COMMISSIONER ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 178340 VIOLATION DATE : 11/01/2015  
 D.B.A : VINNIE'S WOODFIRED SALOON  
 ADDRESS : 133 E State St  
 Hastings MI 49058 COUNTY: BARRY  
 LICENSEE(S) : VINNIES WOODFIRED SALOON LLC INTEREST : LLC  
 CHARGE : 1) ON NOVEMBER 1, 2015, CINDY PORRITT, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LYING TO POLICE OFFICER; 2) ON NOVEMBER 1, 2015, CINDY PORRITT, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: DISORDERLY PERSON DISTURBING THE PEACE; 3) ON AND AFTER MAY 2016, FAILED TO RETURN LICENSE AND PERMIT TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV HAYWOOD)  
 COMM. ORDER : 01-11-2017 HEARING HELD GRAND RAPIDS GAFFNEY/GEISLER/DECLERCQ  
 02-01-2017 PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100, WHICH IS HEREBY WAIVED DUE TO MITIGATING CIRCUMSTANCES. NO MONEY IS DUE TO THE MLCC.  
 FURTHER, THE COMMISSIONER ORDERS CHARGES NOS. 1 AND 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 179953 VIOLATION DATE : 11/04/2016  
 D.B.A : ORANGEVILLE FAST STOP  
 ADDRESS : 6989 Marsh Rd  
 Shelbyville MI 49344 COUNTY: BARRY  
 LICENSEE(S) : WYKSTRA OIL COMPANY INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO BASH DECOY 16-004, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (BARRY COUNTY SD, DET/SGT MAKI AND DET NIEUWENHUIS/CLERK EVAN JOHN ARMS/ID CHECKED)  
 COMM. ORDER : 12-05-2016 LIC ACK COMMISSIONERCLEMENTE  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR CHARGE 1 AND \$200.00 FOR CHARGE 2 FOR A TOTAL OF \$1200.00. THE COMMISSIONER ASO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSE AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISION OF 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 RULE 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 178245 VIOLATION DATE : 07/23/2016  
 D.B.A : 7-ELEVEN #36912-A  
 ADDRESS : 1500 Columbus Ave  
 Bay City MI 48708 COUNTY: BAY  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 CEAGLE ENTERPRISES, INC. INTEREST : CLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN 347,(18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV O'FARRELL/CLERK CRAIG FULCO/ID NOT CHECKED)  
 COMM. ORDER : 01-26-2017 HEARING HELD SWARTZ CREEK COHEN/ASEVEDO/GIBSON NEG SETTLEMENT  
 02-14-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$450.00. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THE CO-LICENSEES TO SERVE A SUSPENSION OF TWENTY-TWO (22) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$450.00 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 178246 VIOLATION DATE : 07/23/2016  
 D.B.A : 7-ELEVEN #36905-A  
 ADDRESS : 900 Cass Ave  
 Bay City MI 48708 COUNTY: BAY  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 KRETCHMAN, DANIEL F INTEREST : CLI  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN 347,(18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV NICKEL/CLERK SARAH ANN WEBER/ID CHECKED)  
 COMM. ORDER : 01-26-2017 HEARING HELD SWARTZ CREEK COHEN/ASEVEDO/GIBSON NEG SETTLEMENT  
 02-14-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$450.00. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THE CO-LICENSEES TO SERVE A SUSPENSION OF TWENTY-TWO (22) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$450.00 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 179949 VIOLATION DATE : 10/20/2016  
 D.B.A : BENZIE COUNTY AERIE #3313 OF THE FRATERNAL ORDER OF THE EAGLES  
 ADDRESS : 71 Lake St  
 Frankfort MI 49635 COUNTY: BENZIE  
 LICENSEE(S) : BENZIE COUNTY AERIE #3313 OF THE FRATERNAL ORDER OF THE EAGLES INTEREST : CLB  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR "KANSAS 10-16-16" POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING WITH NASCAR "KANSAS 10-16-16" POOL-TYPE SHEETS ON THE LICENSED PREMISES; 3) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR "TALLADEGA 10-23-16" POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 4) ALLOWED UNLAWFUL GAMBLING WITH NASCAR "TALLADEGA 10-23-16" POOL-TYPE SHEETS ON THE LICENSED PREMISES : (LCC INV OGDEN)  
 COMM. ORDER : 12-22-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$200. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF TEN (10) 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 \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE, GAMBLING DEVICES AND/OR GAMBLING PROCEEDS, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH LAW.

COMPLAINT NO: 179094 VIOLATION DATE : 07/20/2016  
 D.B.A : RED & WHITE GROCERY & FEED STORE  
 ADDRESS : 4725 Territorial Rd  
 Benton Harbor MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : MILLBURG RED & WHITE GROCERY & FEED STORE, INC. INTEREST : CRP  
 CHARGE : TAMMY MASON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)  
 COMM. ORDER : 01-03-2017 LIC ACK COMMISSIONER CLEMENTE  
 02-24-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION 015 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180175 VIOLATION DATE : 11/08/2016  
 D.B.A : CAFE GULISTAN  
 ADDRESS : 13581 Red Arrow Hwy  
 Harbert MI 49115 COUNTY: BERRIEN  
 LICENSEE(S) : GULISTAN CORP. INTEREST : CRP  
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV DODSON)  
 COMM. ORDER : 02-09-2017 NEG STIP - COMMISSIONER CLEMENTE. FILE MADE AND GIVEN TO C. RUTKOWSKI FOR PROCESSING.  
 02-13-2017 (1) 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 COMMISSION FOR THIS LICENSEE; NEGOTIATED SETTLEMENT

COMPLAINT NO: 179988 VIOLATION DATE : 10/27/2016  
 D.B.A : WALGREEN'S #4536  
 ADDRESS : 1260 Hilltop Rd  
 Saint Joseph MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-350, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SCHMIDT/CLERK ANGELA MARIE WARREN/ID NOT CHECKED)  
 COMM. ORDER : 12-19-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2



COMPLAINT NO: 179763 VIOLATION DATE : 10/01/2016  
 D.B.A : FRAT. ORDER OF EAGLES 299  
 ADDRESS : 19757 Capital Ave NE  
 Battle Creek MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : FRAT. ORDER OF EAGLES 299 INTEREST : CLB  
 CHARGE : SOLD ALCOHOLIC LIQUOR TO MARSHA PERILLOUX, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB :  
 (LCC INVS PERILLOUX AND MUGNOLO)  
 COMM. ORDER : 01-30-2017 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK  
 02-08-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE ACKNOWLEDGED  
 CHARGE. 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 COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 179872 VIOLATION DATE : 10/25/2016  
 D.B.A : GAS & FOOD  
 ADDRESS : 420 Michigan Ave W  
 Battle Creek MI 49037 COUNTY: CALHOUN  
 LICENSEE(S) : GAS & FOOD, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-341, (20), WHO WAS LESS THAN  
 TWENTY-ONE (21) YEARS OLD : (LCC INV TRIERWEILER/CLERK GARY SINGH/ID NOT CHECKED)  
 COMM. ORDER : 12-01-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 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: 179786 VIOLATION DATE : 09/29/2016  
 D.B.A : J.D.'S COUNTRY CONNECTION  
 ADDRESS : 15776 M 60  
 Tekonsha MI 49092 COUNTY: CALHOUN  
 LICENSEE(S) : J.D.'S COUNTRY CONNECTION, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK \$173.44 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 01-30-2017 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)  
 02-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN  
 THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 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.  
 IN ADDITION, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE  
 COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE  
 DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT  
 PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL  
 REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND  
 PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 180245 VIOLATION DATE : 11/10/2016  
 D.B.A : CROSSROADS CORNER STORE  
 ADDRESS : 6976 E Townline Lake Rd  
 Harrison MI 48625 COUNTY: CLARE  
 LICENSEE(S) : CROSSROADS CORNER STORE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$379.09 \*\*\*NSF PD 12-12-16\*\*\*  
 COMM. ORDER : 12-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-17-2017 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: 180046 VIOLATION DATE : 02/18/2016  
 D.B.A : THE BARN TAVERN  
 ADDRESS : 207 S Bridge St  
 Grand Ledge MI 48837 COUNTY: EATON  
 LICENSEE(S) : THE BARN GROUP, LLC INTEREST : LLC  
 CHARGE : SCOTT MACKIE, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: NSF CHECK OVER \$100 LESS THAN \$500 : (LCC INV MUGNOLO)  
 COMM. ORDER : 02-02-2017 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 02-06-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. THE PAYMENT IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED.  
 IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSED AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, COSTS AND FEES ARE PAID; AND THE LICENSES AND PERMITS ARE EITHER TERMINATED OR TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE. 15D

COMPLAINT NO: 180070 VIOLATION DATE : 10/26/2016  
 D.B.A : QUICKIE CONVENIENCE STORE  
 ADDRESS : 4820 S Waverly Rd  
 Lansing MI 48911 COUNTY: EATON  
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$7213.35 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 02-02-2017 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ  
 02-06-2017 6-180070, 6-180125 & 6-180232...AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 180232 VIOLATION DATE : 11/02/2016  
 D.B.A : QUICKIE CONVENIENCE STORE  
 ADDRESS : 4820 S Waverly Rd  
 Lansing MI 48911 COUNTY: EATON  
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$7637.07 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 02-02-2017 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ  
 02-06-2017 6-180070, 6-180125 & 6-180232...AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 180125 VIOLATION DATE : 11/01/2016  
 D.B.A : QUICKIE CONVENIENCE STORE  
 ADDRESS : 4820 S Waverly Rd  
 Lansing MI 48911 COUNTY: EATON  
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4332.00 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 02-02-2017 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ  
 02-06-2017 6-180070, 6-180125 & 6-180232...AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.



COMPLAINT NO: 179971 VIOLATION DATE : 10/25/2016  
 D.B.A : QUICKIE CONVENIENCE STORE  
 ADDRESS : 4820 S Waverly Rd  
 Lansing MI 48911 COUNTY: EATON  
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3008.14 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 02-02-2017 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ  
 02-06-2017 6-179971, 6-180070, 6-180125 & 6-180232..AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 180066 VIOLATION DATE : 10/28/2016  
 D.B.A : CROSS VILLAGE GENERAL STORE  
 ADDRESS : 5948 W Levering  
 Cross Village MI 49723 COUNTY: EMMET  
 LICENSEE(S) : CROSS VILLAGE GENERAL STORE, INC. INTEREST : CRP  
 CHARGE : NSF \$842.99 \*\*\*EFT PD 12-1-2016\*\*\*  
 COMM. ORDER : 12-08-2016 LIC ACK COMMISSIONERCLEMENTE  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179753 VIOLATION DATE : 09/17/2016  
 D.B.A : BURTON AERIE 3814 F.O.E.  
 ADDRESS : 3317 E Bristol Rd  
 Burton MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : BURTON AERIE 3814 F.O.E. INTEREST : CLB  
 CHARGE : SOLD ALCOHOLIC LIQUOR TO MARSHA PERILLOUX, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INV PERILLOUX)  
 COMM. ORDER : 12-05-2016 LIC ACK COMMISSIONERCLEMENTE  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178526 VIOLATION DATE : 08/02/2016  
 D.B.A : DAVISON POST NO. 4087 VETERANS OF FOREIGN WARS  
 ADDRESS : 9474 Lapeer Rd  
 Davison MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : DAVISON POST NO. 4087 VETERANS OF FOREIGN WARS INTEREST : CLB  
 CHARGE : NSF CHECK \$85.50 \*\*NSF PD\*\*  
 COMM. ORDER : 12-02-2016 LIC ACK COMMISSIONERCLEMENTE  
 02-10-2017 FINE - WAIVED

COMPLAINT NO: 179373 VIOLATION DATE : 09/17/2016  
 D.B.A : CHEVROLET MOTOR POST NO. 3087, VETERANS OF FOREIGN WARS OF THE UNITED STATES,  
 ADDRESS : G4138 Corunna Rd  
 Flint MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : CHEVROLET MOTOR POST NO. 3087, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INCORPORATED INTEREST : CLB  
 CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO LORI TRIERWEILER, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB;  
 2) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY LORI TRIERWEILER : (LCC INVS TRIERWEILER AND PERILOUX)  
 COMM. ORDER : 11-28-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 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: 179077 VIOLATION DATE : 09/06/2016  
 D.B.A : LUCKY'S LIQUORLAND  
 ADDRESS : 9052 N Saginaw Rd  
 Mount Morris MI 48458 COUNTY: GENESEE  
 LICENSEE(S) : E & R GROCERY STORE, INC. INTEREST : CRP  
 CHARGE : NAJIB ABUAITA, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (MSP 3RD HQ TTE, D/TPR/SPL SALWEY)  
 COMM. ORDER : 11-10-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 200.00 OR 10 DAY SUSP

COMPLAINT NO: 177714 VIOLATION DATE : 05/25/2016  
 D.B.A : NIK'S NORTHERN KWIK STOP  
 ADDRESS : 310 S Ross St  
 Beaverton MI 48612 COUNTY: GLADWIN  
 LICENSEE(S) : NIK'S NORTHERN KWIK STOP, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV SMITH)  
 COMM. ORDER : 12-08-2016 LIC ACK COMMISSIONER CLEMENTE  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179096 VIOLATION DATE : 09/17/2016  
 D.B.A : THE CENTENNIAL AERIE NUMBER 3655 OF ALBRIGHT SHORES, INC.  
 ADDRESS : 1380 Estey Rd  
 Beaverton MI 48612 COUNTY: GLADWIN  
 LICENSEE(S) : THE CENTENNIAL AERIE NUMBER 3655 OF ALBRIGHT SHORES, INC. INTEREST : CLB  
 CHARGE : SOLD ALCOHOLIC LIQUOR TO JILL SMITH, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INV SMITH)  
 COMM. ORDER : 12-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-17-2017 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: 179101 VIOLATION DATE : 09/13/2016  
 D.B.A : MACKENZIE'S PARTY STORE, INC.  
 ADDRESS : 7890 N Alger Rd  
 Alma MI 48801 COUNTY: GRATIOT  
 LICENSEE(S) : MACKENZIE'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-355,(18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV COSTELLO/CLERK ANNA COLLEEN HAMER/ID CHECKED)  
 COMM. ORDER : 11-30-2016 LIC ACK COMMISSIONERCLEMENTE  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179367 VIOLATION DATE : 09/27/2016  
 D.B.A : JOHNNY T'S BISTRO  
 ADDRESS : 173 E South St  
 Hillsdale MI 49242 COUNTY: HILLSDALE  
 LICENSEE(S) : SALEPERI INC. INTEREST : CRP  
 CHARGE : ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE : (LCC INVS MUGNOLO AND TRIERWEILER)  
 COMM. ORDER : 11-14-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 100.00 OR 5 DAY SUSP

COMPLAINT NO: 180298 VIOLATION DATE : 09/20/2016  
 D.B.A : GOURMET VILLAGE  
 ADDRESS : 4790 S Hagadorn Rd Ste 102  
 East Lansing MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : LIU & LI, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-24-2016 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: 03-17-2016 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 01-12-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  
 02-22-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE FORTY-FIVE (45) DAYS FROM THE MAILING 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. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS BE SUSPENDED 60 DAYS AFTER REACTIVATION OF THE CLASS C LICENSE, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' FEBRUARY 24, 2016 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR IF THE SUBJECT CLASS C LICENSE IS TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 179803 VIOLATION DATE : 10/13/2016  
 D.B.A : HANNAH CONVENIENCE STORE  
 ADDRESS : 2929 Hannah Blvd Ste 102  
 East Lansing MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : GK LIQUOR LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$3243.52 \*\*\*NSF OUTSTANDING\*\*\* NSF PAID ON 10/31/16  
 COMM. ORDER : 01-30-2017 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ADVISEMENT  
 02-08-2017 179801, 179802, 179803, 179939, THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, IN EACH OF THE FOUR (4) COMPLAINTS, WITH \$100 BEING WAIVED, FOR A TOTAL FINE OF \$100, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

COMPLAINT NO: 179939 VIOLATION DATE : 10/31/2016  
 D.B.A : HANNAH CONVENIENCE STORE  
 ADDRESS : 2929 Hannah Blvd Ste 102  
 East Lansing MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : GK LIQUOR LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$864.72 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 01-30-2017 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ADVISEMENT  
 02-08-2017 179801, 179802, 179803, 179939, THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, IN EACH OF THE FOUR (4) COMPLAINTS, WITH \$100 BEING WAIVED, FOR A TOTAL FINE OF \$100, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

COMPLAINT NO: 179174 VIOLATION DATE : 07/28/2016  
 D.B.A : SUITS  
 ADDRESS : 210 S Washington Sq  
 Lansing MI 48933 COUNTY: INGHAM  
 LICENSEE(S) : BRANNIGAN BROTHERS RESTAURANTS & TAVERNS, LLC INTEREST : LLC  
 CHARGE : DOUGLAS NYLANDER, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED : (LCC SUPV TINA HARPER)  
 COMM. ORDER : 02-02-2017 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK  
 02-06-2017 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY AN ADDITIONAL \$300 TO PAY FOR THE COST OF THIS HEARING; THUS MAKING A TOTAL OF \$600 DUE TO THE MLCC. THE PAYMENT IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THE COMMISSIONER WAS INFORMED THAT THE LICENSE IS IN ESCROW.

COMPLAINT NO: 179764 VIOLATION DATE : 10/05/2016  
 D.B.A : M-52 MART  
 ADDRESS : 4610- 4620 S M 52  
 Stockbridge MI 49285 COUNTY: INGHAM  
 LICENSEE(S) : STOCKBRIDGE LLC INTEREST : LLC  
 CHARGE : ANTON DADOUSH, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: TOBACCO PRODUCTS TAX ACT : (LCC INV TRIERWEILER)  
 COMM. ORDER : 01-30-2017 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT  
 02-08-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 180287 VIOLATION DATE : 11/17/2016  
 D.B.A : SNIPE LAKE PUB & GRILL  
 ADDRESS : 675 Baumgartner Rd  
 Iron River MI 49935 COUNTY: IRON  
 LICENSEE(S) : DARIN L LONG, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$225.26 \*\*\*NSF CK PD 12/15/16\*\*\*  
 COMM. ORDER : 12-19-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179758 VIOLATION DATE : 10/19/2016  
 D.B.A : BLUE GATOR SPORTS PUB & GRILL AND ENCORE THE NIGHTCLUB  
 ADDRESS : 106- 108 N Court & 205 E Broadway  
 Mount Pleasant MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : RICHLI, INCORPORATED INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-336, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS BLANCHARD AND SMITH/CLERK MEGAN MCGILLIS/ID CHECKED)  
 COMM. ORDER : 11-21-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-06-2017 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: 180819 VIOLATION DATE : 12/05/2016  
 D.B.A : MT. PLEASANT'S RIVER ROAD PARTY STORE INC  
 ADDRESS : 3965 E River Rd  
 Mount Pleasant MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : MT. PLEASANT'S RIVER ROAD PARTY STORE INC INTEREST : CRP  
 CHARGE : 1) BILLY BERNARD, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, DISORDERLY PERSON JOSTLING; 2) BILLY BERNARD, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: DISORDERLY PERSON JOSTLING : (LCC INV SMITH)  
 COMM. ORDER : 02-08-2017 LIC ACK COMMISSIONER GAFFNEY  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR CHARGES 1-2) FOR A TOTAL OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178178 VIOLATION DATE : 07/14/2016  
 D.B.A : RUBBLE'S  
 ADDRESS : 112- 114 W Michigan St  
 Mount Pleasant MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : RUBBLE'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$245.52 \*\*\*NSF CK PD 8-10-2016\*\*\*  
 COMM. ORDER : 11-30-2016 LIC ACK COMMISSIONER CLEMENTE  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179760 VIOLATION DATE : 10/19/2016  
 D.B.A : FREDDIE'S TAVERN  
 ADDRESS : 705 S Adams St  
 Mount Pleasant MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : PHILBACH, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-335, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS BLANCHARD AND SMITH/CLERK CHELSEA PATRICIA PEELE/ID CHECKED)  
 COMM. ORDER : 11-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179756 VIOLATION DATE : 10/04/2016  
 D.B.A : POLLY'S  
 ADDRESS : 2119 Ferguson Rd  
 Jackson MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : POLLY'S FOOD SERVICE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-320, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV PERILLOUX/CLERK LAURA ROSE WICKLUND/ID CHECKED)  
 COMM. ORDER : 11-14-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-06-2017 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: 180230 VIOLATION DATE : 11/10/2016  
 D.B.A : HARD KNOCK GRILL  
 ADDRESS : 3705 Ann Arbor Rd  
 Jackson MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : MGKR, LLC INTEREST : LLC  
 CHARGE : NSF \$335.31 \*\*\*EFT PD 12-2-16\*\*\*  
 COMM. ORDER : 12-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-17-2017 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:** 176201 **VIOLATION DATE :** 10/17/2015

**D.B.A :** KLAVON'S PIZZA & SUBS

**ADDRESS :** 6010 Clinton Rd  
Jackson MI 49201 **COUNTY: JACKSON**

**LICENSEE(S) :** KLAVON ENTERPRISES LLC **INTEREST :** LLC

**CHARGE :** 1) SOLD OR FURNISHED ALCOHOL TO MINOR WITH DATE OF BIRTH JANUARY 11, 1995 (20); 2) ALLOWED MINOR WITH DATE OF BIRTH JANUARY 11, 1995, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR WITH DATE OF BIRTH JANUARY 11, 1995, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED MINOR WITH DATE OF BIRTH JANUARY 11, 1995, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED MINOR WITH DATE OF BIRTH JANUARY 11, 1995, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (JACKSON COUNTY SD, DEP MEYERS, LCC INV O'FARRELL)

**COMM. ORDER :** 01-23-2017 STIP NEG SETTLEMENT-CLEMENTE-AAG HALL

02-16-2017 (3) THE LICENSEE ALSO AGREES TO PROVIDE UPDATED SERVER TRAINING CERTIFICATIONS TO THE COMMISSION, FOR ALL EMPLOYEES, WITHIN 90 DAYS OF THE MAILING DATE OF THIS ORDER. FAILURE TO PROVIDE UPDATED SERVER TRAINING CERTIFICATIONS TO THE COMMISSION, FOR ALL EMPLOYEES, WITHIN 90 DAYS OF THE MAILING DATE OF THIS ORDER WILL RESULT IN AN IMMEDIATE SUSPENSION OF THE LICENSE AND ALL PERMITS. A SUSPENSION TRIGGERED UNDER THIS PROVISION WILL CONTINUE UNTIL THE LICENSEE HAS FULLY MET THE TERMS OF THIS PROVISION.

(4) THE COMMISSIONER HEREBY ORDERS CHARGE NOS. 3, 4 AND 5, CITED ABOVE, DISMISSED, WITH PREJUDICE.

(5) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$1000 FOR CHARGE NO. 1 AND \$300 FOR CHARGE NO. 2 FOR A TOTAL OF \$1300. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SIXTY-FIVE (65) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1300 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 MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE.

**COMPLAINT NO:** 179370 **VIOLATION DATE :** 10/04/2016

**D.B.A :** COLUMBO'S PARTY STORE

**ADDRESS :** 13100 Territorial Rd Ste A  
Stockbridge MI 49285 **COUNTY: JACKSON**

**LICENSEE(S) :** COLUMBO'S PARTY STORE, L.L.C. **INTEREST :** LLC

**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-320, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV O'FARRELL/CLERK JAMES ALAN MAST/ID CHECKED)

**COMM. ORDER :** 11-17-2016 LIC ACK COMMISSIONER GAFFNEY

02-06-2017 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:** 180207 **VIOLATION DATE :** 11/23/2016

**D.B.A :** BEER EXCHANGE

**ADDRESS :** 211 E Water St Ste 205  
Kalamazoo MI 49007 **COUNTY: KALAMAZOO**

**LICENSEE(S) :** BEER EXCHANGE, LLC **INTEREST :** LLC

**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-372, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS DODSON AND MULDER/CLERK KAYLE ELLEN KISS/ID NOT CHECKED)

**COMM. ORDER :** 12-27-2016 LIC ACK COMMISSIONER GAFFNEY

02-17-2017 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: 180124 VIOLATION DATE : 10/21/2016  
 D.B.A : STADIUM DISCOUNT LIQUOR  
 ADDRESS : 5620 Stadium Dr  
 Kalamazoo MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : STADIUM LIQUORS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3609.34 \*\*\*NSF CK PD 11-29-2016\*\*\*  
 COMM. ORDER : 12-05-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 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: 178471 VIOLATION DATE : 07/29/2016  
 D.B.A : THE SUNDOWNER  
 ADDRESS : R 1 6255 West River Dr NE  
 Belmont MI 49306 COUNTY: KENT  
 LICENSEE(S) : THE SUNDOWNER LIMITED INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI#1867, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KENT COUNTY SD, OFC DUFFY/CLERK TROY FUHS/ID NOT CHECKED)  
 COMM. ORDER : 01-11-2017 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT  
 02-01-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 180126 VIOLATION DATE : 10/31/2016  
 D.B.A : CALEDONIA LIQUOR  
 ADDRESS : 6450 100th St SE Ste 60  
 Caledonia MI 49316 COUNTY: KENT  
 LICENSEE(S) : ANWAR ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$2192.49 \*\*\*NSF PD 11-28-2016\*\*  
 COMM. ORDER : 12-06-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 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: 180028 VIOLATION DATE : 10/11/2016  
 D.B.A : SONS AND DAUGHTERS CLUB  
 ADDRESS : 1057 Hamilton Ave NW  
 Grand Rapids MI 49504 COUNTY: KENT  
 LICENSEE(S) : SONS AND DAUGHTERS CLUB INTEREST : CLB  
 CHARGE : IMPERSONATED A COMMISSION EMPLOYEE, A COMMISSION INVESTIGATOR, OR A LAW ENFORCEMENT OFFICER EMPOWERED ENFORCE THE ACT OR COMMISSION RULES (LCC INV SCHAAR)  
 COMM. ORDER : 12-29-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178410 VIOLATION DATE : 06/16/2016  
 D.B.A :  
 ADDRESS : 3113 Plaza Dr NE  
 Grand Rapids MI 49525 COUNTY: KENT  
 LICENSEE(S) : MI BREW, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV LEE)  
 COMM. ORDER : 12-05-2016 LIC ACKN COMMISSIONERCLEMENTE  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178463 VIOLATION DATE : 07/15/2016  
 D.B.A : STOCKBRIDGE PARTY STORE  
 ADDRESS : 634 Bridge St NW  
 Grand Rapids MI 49504 COUNTY: KENT  
 LICENSEE(S) : GURBACHAN634, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$8742.66 \*\*PAID NSF 8/17/16\*\*  
 COMM. ORDER : 12-06-2016 LIC ACK COMMISSIONERCLEMENTE  
 02-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179693 VIOLATION DATE : 10/04/2016  
 D.B.A : BD'S MONGOLIAN BARBEQUE  
 ADDRESS : 2619 28th St SE  
 Grand Rapids MI 49512 COUNTY: KENT  
 LICENSEE(S) : E.T. MONGO OF GRAND RAPIDS, L.L.C. INTEREST : LLC  
 CHARGE : NSF \$184.28 \*\*EFT PAID 11/1/16\*\*  
 COMM. ORDER : 11-28-2016 LIC ACK COMMISSIONERCLEMENTE  
 02-06-2017 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 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178339 VIOLATION DATE : 07/31/2016  
 D.B.A : GEORGIO'S GOURMET PIZZA  
 ADDRESS : 5570 28th St SE  
 Grand Rapids MI 49512 COUNTY: KENT  
 LICENSEE(S) : GEORGIOS IONIA, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MATHEW DODSON, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INVS DODSON AND HAYWOOD)  
 COMM. ORDER : 12-21-2016 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG GEISSLER.  
 02-11-2017 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100. 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE; AND  
 (2) THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 179766 VIOLATION DATE : 10/18/2016  
 D.B.A : LOGAN'S ALLEY  
 ADDRESS : 916 Michigan St NE  
 Grand Rapids MI 49503 COUNTY: KENT  
 LICENSEE(S) : LOGAN'S ALLEY, LLC INTEREST : LLC  
 CHARGE : 1) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, JONI HUTTEMA, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JONI HUTTEMA, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) ALLOWED JONI HUTTEMA, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 4) ALLOWED JONI HUTTEMA, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (AMR MEDIC BENJAMIN NIETUPSKI, GRAND RAPIDS PD, DET BERACY AND OFCS BECHAZ AND GLOWNEY)  
 COMM. ORDER : 12-05-2016 LIC ACK COMMISSIONER CLEMENTE  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR CHARGES 1,3,4 AND \$400.00 FOR CHARGE 2) FOR A TOTAL OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 180127 VIOLATION DATE : 10/31/2016  
 D.B.A : WILSON AVENUE PARTY STORE  
 ADDRESS : 2939 Wilson Ave SW Ste 200  
 Grandville MI 49418 COUNTY: KENT  
 LICENSEE(S) : SONG, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$437.28 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 01-11-2017 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)  
 02-01-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. RULE 15E

COMPLAINT NO: 178474 VIOLATION DATE : 07/29/2016  
 D.B.A : WILSON AVENUE PARTY STORE  
 ADDRESS : 2939 Wilson Ave SW Ste 200  
 Grandville MI 49418 COUNTY: KENT  
 LICENSEE(S) : SONG, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI#1984 (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KENT COUNTY SD, OFC STEFFES/CLERK JERRY VERSTRATE/ID NOT CHECKED)  
 COMM. ORDER : 01-11-2017 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)  
 02-01-2017 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSEE. RULE 15D

COMPLAINT NO: 179366 VIOLATION DATE : 10/01/2016  
 D.B.A : SNEAKER'S  
 ADDRESS : 211 E Main St  
 Lowell MI 49331 COUNTY: KENT  
 LICENSEE(S) : B. T. BROTHERS, INC. INTEREST : CRP  
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV DODSON)  
 COMM. ORDER : 12-01-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 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: 178688 VIOLATION DATE : 08/27/2016  
 D.B.A : MAIN STREET PUB  
 ADDRESS : 1730 28th St SW  
 Wyoming MI 49509 COUNTY: KENT  
 LICENSEE(S) : HOUZ ENTERPRISES VIII, INC. INTEREST : CRP  
 CHARGE : PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION IN WRITING : (WYOMING PD, LT MAGUFFEE)  
 COMM. ORDER : 01-11-2017 HEARING HELD GRAND RAPIDS GAFFNEY/GIESSLER/DECLERCQ RULE 15(E)  
 02-01-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100, WHICH IS HEREBY WAIVED DUE TO MITIGATING CIRCUMSTANCES. NO MONEY IS DUE TO THE MLCC.

COMPLAINT NO: 179889 VIOLATION DATE : 10/29/2016  
 D.B.A : FRATERNAL ORDER OF EAGLES AERIE 2427, LAPEER, MICHIGAN  
 ADDRESS : 3565 Davison Rd  
 Lapeer MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE 2427, LAPEER, MICHIGAN INTEREST : CLB  
 CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO MAUREEN DIEHL, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) SOLD ALCOHOLIC LIQUOR TO AMY JENSEN, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS DIEHL AND JENSEN)  
 COMM. ORDER : 12-12-2016 LIC ACK COMMISSIONERCLEMENTE  
 02-14-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR CHARGES 1-2 FOR A TOTAL OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179371 VIOLATION DATE : 10/07/2016  
 D.B.A : CEDAR TAVERN  
 ADDRESS : 9039 S Kasson St  
 Cedar MI 49621 COUNTY: LEELANAU  
 LICENSEE(S) : CEDAR TAVERN, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-359, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-383, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS OGDEN AND KLINGBEIL/CLERK MICHELLE LEIGH BAILEY/ID CHECKED)  
 COMM. ORDER : 11-14-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180984 VIOLATION DATE : 12/06/2016  
 D.B.A : AURORA CELLARS  
 ADDRESS : 7788 E Horn Rd  
 Lake Leelanau MI 49653 COUNTY: LEELANAU  
 LICENSEE(S) : D.F. MATHIA, L.L.C. INTEREST : LLC  
 CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO AURORA CELLARS (2015), LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A LIMITED LIABILITY CORPORATION, AURORA CELLARS (2015), LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV OGDEN)  
 COMM. ORDER : 02-13-2017 LIC ACK COMMISSIONER CLEMENTE  
 02-22-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 1, AND \$100 FOR CHARGE NO. 2, 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.  
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO APRIL 27, 2017, THIS COMMISSIONER ORDERS THE LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 177454 VIOLATION DATE : 06/10/2016  
 D.B.A : GREENLEAF EXPRESS, INC.  
 ADDRESS : 8311 US Highway 127  
 Addison MI 49220 COUNTY: LENAWEE  
 LICENSEE(S) : GREENLEAF EXPRESS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, UCB 16-27 (19): (LENAWEE COUNTY SHERIFF DEPARTMENT - DET. GRECA AND DET. AMADOR/KATELYN DANIELLE MELLON/ID CHECKED)  
 COMM. ORDER : 01-18-2017 STIP NEG SETTLEMENT-GAFFNEY-NAFSO  
 02-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.  
 NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 179070 VIOLATION DATE : 09/09/2016  
 D.B.A : RED LOBSTER #0683  
 ADDRESS : 1420 S Main St  
 Adrian MI 49221 COUNTY: LENAWEE  
 LICENSEE(S) : RED LOBSTER HOSPITALITY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, UCB #4-2016, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LENAWEE COUNTY SD, DET SHARP/CLERK SAVANNAH LYNN ZIEGLER/ID CHECKED)  
 COMM. ORDER : 12-12-2016 LIC ACK COMMISSIONER CLEMENTE  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF 500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2



COMPLAINT NO: 180296 VIOLATION DATE : 09/24/2016  
 D.B.A : STILLWATER GRILL  
 ADDRESS : 503 W Grand River Ave  
 Brighton MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : MSV BRIGHTON, L.L.C. INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-08-2016 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: 03-23-2016 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-27-2016 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  
 02-24-2017 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 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180588 VIOLATION DATE : 12/07/2016  
 D.B.A : BAYSIDE BOWLING  
 ADDRESS : 33151 Twenty Three Mile  
 Chesterfield MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : BAYSIDE BOWLING, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH APRIL 1, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JULY 26, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (CHESTERFIELD TWP PD, DETS DELOR AND GATES/CLERK CASSIE MAE KOPITZ/ID CHECKED)  
 COMM. ORDER : 02-15-2017 LIC ACKN COMMISSIONER CLEMENTE  
 02-21-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 EACH FOR A TOTAL OF \$800.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178866 VIOLATION DATE : 09/15/2016  
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #8071  
 ADDRESS : 27851 Twenty Three Mile  
 Chesterfield MI 48051 COUNTY: MACOMB  
 LICENSEE(S) : TSFR APPLE VENTURE LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO TYLER MEREDITH, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED TYLER MEREDITH, (19), TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO BENJAMIN WHITE, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 4) ALLOWED BENJAMIN WHITE, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES : (CHESTERFIELD TOWNSHIP PD, DET GATES AND OFC LEE/CLERK MICHAEL PATRICK Pousha/ID NOT CHECKED)  
 COMM. ORDER : 01-12-2017 STIP NEG SETTLEMENT-COMM GAFFNEY-AAG NAFSO  
 02-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 EACH FOR CHARGES 1-3, CHARGES 2-4 DISMISSED WITH PREJUDICE. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 175996 VIOLATION DATE : 05/25/2015  
 D.B.A : HURON POINTE SHOPPE  
 ADDRESS : 29965 S River Rd  
 Harrison Township MI 48045 COUNTY: MACOMB  
 LICENSEE(S) : HURON POINTE SHOPPE, INC. INTEREST : CRP  
 CHARGE : MICHAEL PUTRUS, OFFICER OF LICENSED CORPORATION, OR STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: LARCENY OF MORE THAN \$200 AND LESS THAN \$1,000 : (LCC INV DIEHL)  
 COMM. ORDER : 01-24-2017 STIP NEG SETTLEMENT-COMM GAFFNEY-AAG NAFSO.  
 02-13-2017 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE; AND NEGOTIATED SETTLEMENT

COMPLAINT NO: 180552 VIOLATION DATE : 10/08/2016  
 D.B.A : MAC RAY'S/NORTH 42 RESTAURANT AND BAR  
 ADDRESS : 30675 N River Rd  
 Harrison Township MI 48045 COUNTY: MACOMB  
 LICENSEE(S) : HARBOR RESTAURANT ENTERPRISES II, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-10-2016 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: 04-07-2016- - : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 01-27-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  
 02-23-2017 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: 180032 VIOLATION DATE : 11/15/2016  
 D.B.A : B & B LIQUOR  
 ADDRESS : 16712 26 Mile Rd  
 Macomb MI 48042 COUNTY: MACOMB  
 LICENSEE(S) : TYJ ONE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-321, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV BLAU/CLERK DENNIS WILLIAM HYLKO/ID CHECKED)  
 COMM. ORDER : 12-29-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-17-2017 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: 180029 VIOLATION DATE : 11/15/2016  
 D.B.A : BUSCEMIS OF MACOMB  
 ADDRESS : 21790 23 Mile Rd  
 Macomb MI 48044 COUNTY: MACOMB  
 LICENSEE(S) : 23 & CARD LIQUOR SHOP, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-321, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV BLAU/CLERK MARYAM MATTI SHIMON/ID CHECKED)  
 COMM. ORDER : 12-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-17-2017 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: 179747 VIOLATION DATE : 10/17/2016  
 D.B.A : GRILLO'S INTERNATIONAL MARKETPLACE  
 ADDRESS : 35555 Twenty Three Mile  
 New Baltimore MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : GRILLO'S INTERNATIONAL MARKETPLACE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH AUGUST 13, 1996,  
 (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (NEW BALTIMORE PD, SGT JOHANNES AND OFC  
 LINDSTROM/CLERK HUILAN HELMKE/ID CHECK UNKNOWN)  
 COMM. ORDER : 12-02-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN  
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-  
 FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER  
 SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM  
 THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178798 VIOLATION DATE : 08/31/2016  
 D.B.A : CVS/PHARMACY #8261  
 ADDRESS : 37100 Green St  
 New Baltimore MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR X-327 (20), WHO WAS LESS THAN TWENTY-  
 ONE (21) YEARS OLD: (LCC INV DAUSEY/CLERK HALEY ROSE TANSKI/ID NOT CHECKED)  
 COMM. ORDER : 01-24-2017 HEARING HELD STERLING HTS GAFFNEY/NAFSA/GIBSON NEG SETTLEMENT  
 02-08-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700. IN ADDITION, THE  
 COMMISSIONER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, IF THE TOTAL FINE OF  
 \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS  
 SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER  
 SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801-2

COMPLAINT NO: 179790 VIOLATION DATE : 10/11/2016  
 D.B.A : SEASHORE FOOD MARKET  
 ADDRESS : 37820 Green St  
 New Baltimore MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : SEASHORE FOOD MARKET INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1024.11 \*\*\*NSF PD 11-3-2016\*\*\*  
 COMM. ORDER : 11-21-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 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: 178868 VIOLATION DATE : 09/15/2016  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4375  
 ADDRESS : 23201 Marter Rd  
 Saint Clair Shores MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY #634, (18), WHO WAS LESS THAN  
 TWENTY-ONE (21) YEARS OLD : (ST CLAIR SHORES PD, D/SGT LATOUR AND DET WALLEMAN/CLERK  
 SHANESSE DENISE CHAPMAN/ID CHECKED)  
 COMM. ORDER : 01-24-2017 HEARING HELD STERLING HTS GAFFNEY/NAFSA/GIBSON NEG SETTLEMENT  
 02-13-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$650. IN ADDITION, THE  
 COMMISSIONER ORDERS A SUSPENSION OF THIRTY-THREE (33) CONTINUOUS DAYS, IF THE TOTAL FINE  
 OF \$650 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS  
 SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER  
 SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 179407 VIOLATION DATE : 09/21/2016  
 D.B.A :  
 ADDRESS : 22524 Greater Mack Ave  
 Saint Clair Shores MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : CHAPOTON WOODS MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1454.60 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 01-24-2017 HEARING HELD STERLING HTS GAFFNEY/NAFSO/GIBSON DISMISSED  
 02-13-2017 179406 & 179407 THE COMMISSIONER ORDERS THE SINGLE CHARGE IN EACH OF THE TWO  
 (2) COMPLAINTS, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 179406 VIOLATION DATE : 09/20/2016  
 D.B.A :  
 ADDRESS : 22524 Greater Mack Ave  
 Saint Clair Shores MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : CHAPOTON WOODS MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4803.03 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 01-24-2017 HEARING HELD STERLING HTS GAFFNEY/NAFSO/GIBSON DISMISSED  
 02-13-2017 179406 & 179407 THE COMMISSIONER ORDERS THE SINGLE CHARGE IN EACH OF THE TWO  
 (2) COMPLAINTS, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 179894 VIOLATION DATE : 10/29/2016  
 D.B.A : DREAM MARKET  
 ADDRESS : 3843 15 Mile Rd  
 Sterling Heights MI 48310 COUNTY: MACOMB  
 LICENSEE(S) : NOORA, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, (19), WHO WAS LESS THAN  
 TWENTY-ONE (21) YEARS OLD : (LCC INV BLAU/CLERK AFRAH IBRAHEM ABOOD/ID NOT CHECKED)  
 COMM. ORDER : 12-28-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-17-2017 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: 179208 VIOLATION DATE : 09/13/2016  
 D.B.A : GATHERING PLACE  
 ADDRESS : 47980 Van Dyke Ave  
 Utica MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : BON-JAR-CO, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$236.34 \*\*\*NSF CK PD 10-11-2016\*\*\*  
 COMM. ORDER : 11-09-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 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: 179698 VIOLATION DATE : 09/30/2016  
 D.B.A : DON PABLO'S  
 ADDRESS : 14181 Hall Rd  
 Utica MI 48315 COUNTY: MACOMB  
 LICENSEE(S) : DON PABLO'S OPERATING I, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$336.64 \*\*\*NSF PAID 11-18-16\*  
 COMM. ORDER : 01-24-2017 HEARING HELD STERLING HTS GAFFNEY/NAFSO/GIBSON RULE 15(E)  
 02-13-2017 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER.  
 THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED  
 IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF  
 THIS ORDER.  
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER  
 SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 RULE 15E

COMPLAINT NO: 179525 VIOLATION DATE : 09/08/2016  
 D.B.A : DRAGONMEAD MICROBREWERY  
 ADDRESS : 14600 E 11 Mile Rd  
 Warren MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : DRAGONMEAD L.C. INTEREST : LLC  
 CHARGE : FROM JUNE 15, 2016 TO AUGUST 3, 2016, CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT  
 PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV BLAU)  
 COMM. ORDER : 12-02-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 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: 180069 VIOLATION DATE : 10/20/2016  
 D.B.A : MICHAEL'S BAR & GRILLE  
 ADDRESS : 125- 129 W Ludington Ave  
 Ludington MI 49431 COUNTY: MASON  
 LICENSEE(S) : MRM PROPERTIES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$343.20 \*\*\*NSF PD 12-1-2016\*\*\*  
 COMM. ORDER : 12-05-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 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: 179948 VIOLATION DATE : 09/21/2016  
 D.B.A : MURPHY'S BAR LLC  
 ADDRESS : 32 E Northern Ave  
 Barryton MI 49305 COUNTY: MECOSTA  
 LICENSEE(S) : MURPHY'S BAR, LLC INTEREST : LLC  
 CHARGE : ALBERT LEE THATCHER, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND  
 GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING  
 WHILE IMPAIRED : (LCC INV KLINGBEIL)  
 COMM. ORDER : 02-15-2017 HEARING HELD GRAND RAPIDS GAFFNEY/LEYTON/DECLERCQ ACK  
 02-20-2017 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER.  
 THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE  
 IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING  
 DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT  
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 180172 VIOLATION DATE : 11/18/2016  
 D.B.A : BLUE COW CAFE  
 ADDRESS : 119- 121 N Michigan Ave  
 Big Rapids MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : BLUE COW, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH DECEMBER 13, 1997, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BIG RAPIDS DEPT OF PUBLIC SAFETY, DET MILLER/CLERK ALICIA ADAMS/ID NOT CHECKED)  
 COMM. ORDER : 12-16-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 180173 VIOLATION DATE : 11/18/2016  
 D.B.A : SCHUBERG'S BAR  
 ADDRESS : 109 N Michigan Ave  
 Big Rapids MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : SCHUBERG'S BAR, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH MAY 5, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BIG RAPIDS DEPT OF PUBLIC SAFETY, DET MILLER/CLERK KYLE KRAINIK/ID CHECKED)  
 COMM. ORDER : 12-14-2016 LIC ACK COMMISSIONER CLEMENTE  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 180171 VIOLATION DATE : 11/18/2016  
 D.B.A : MIKE'S GROCERY  
 ADDRESS : 307 S 3rd Ave  
 Big Rapids MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : EASTSIDE MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH MAY 5, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BIG RAPIDS DEPT OF PUBLIC SAFETY, DET MILLER/CLERK MARVIN PLUGER/ID NOT CHECKED)  
 COMM. ORDER : 12-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-17-2017 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: 179068 VIOLATION DATE : 09/17/2016  
 D.B.A : ROLL ARENA  
 ADDRESS : 2909 Bay City Rd  
 Midland MI 48642 COUNTY: MIDLAND  
 LICENSEE(S) : ROLL ARENA, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-347, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS BLANCHARD AND SMITH/CLERK LAURA ELIZABETH KRAHNKE/ID CHECKED)  
 COMM. ORDER : 12-12-2016 LIC ACK COMMISSIONER CLEMENTE  
 02-14-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2



**COMPLAINT NO:** 179069 **VIOLATION DATE :** 09/17/2016  
**D.B.A :** VALLEY LANES  
**ADDRESS :** 5021 Bay City Rd  
 Midland MI 48642 **COUNTY: MIDLAND**  
**LICENSEE(S) :** CENTRAL MIDLAND CORP. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-336, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS BLANCHARD AND SMITH/CLERK TRACY KAY WHALEN/ID NOT CHECKED)  
**COMM. ORDER :** 12-05-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 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:** 179013 **VIOLATION DATE :** 09/13/2016  
**D.B.A :** SAM'S DRINK-ALL  
**ADDRESS :** 1500 S Getty St  
 Muskegon MI 49442 **COUNTY: MUSKEGON**  
**LICENSEE(S) :** MK PARTY STORE, L.L.C. **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH JULY 10, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON PD, OFCS SUNDAY AND HOOP/CLERK BRYTTANY WREATH/ID CHECKED)  
**COMM. ORDER :** 01-11-2017 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COSTS \$91.60  
 02-01-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$91.60 FOR WITNESS FEES FOR THIS HEARING. 801-2 NEG SET

**COMPLAINT NO:** 180196 **VIOLATION DATE :** 11/19/2016  
**D.B.A :** VETERANS OF FOREIGN WARS OF THE UNITED STATES DEPARTMENT OF MICHIGAN POST 446  
**ADDRESS :** 165 S Getty St  
 Muskegon MI 49442 **COUNTY: MUSKEGON**  
**LICENSEE(S) :** VETERANS OF FOREIGN WARS OF THE UNITED STATES DEPARTMENT OF MICHIGAN POST 446 **INTEREST :** CRP  
**CHARGE :** 1) SOLD ALCOHOLIC LIQUOR TO CHAD HOOP, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) SOLD ALCOHOLIC LIQUOR TO JOHN BURNS, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 3) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, PURE PROFESSIONAL WRESTLING EVENT, UPON THE LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT PERMIT FROM THE COMMISSION : (MUSKEGON PD, OFCS HOOP AND BURNS)  
**COMM. ORDER :** 02-01-2017 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DELCERCQ  
 02-01-2017 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL OF \$200 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 COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 179308 VIOLATION DATE : 09/15/2016  
 D.B.A : RUM RUNNERS  
 ADDRESS : 12058 Apple Ave  
 Ravenna MI 49451 COUNTY: MUSKEGON  
 LICENSEE(S) : PARADISE ONE, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES; 3) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV NYE)  
 COMM. ORDER : 01-31-2017 STIP PROPOSED NEGOTIATED SETTLEMENT-COMM CLEMENTE-AAG GEISSLER  
 02-03-2017 (1) THE COMMISSIONER HEREBY ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.  
 (2) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR CHARGE NO. 1. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 180168 VIOLATION DATE : 11/09/2016  
 D.B.A : SIPPY FLATS GENERAL STORE  
 ADDRESS : 11166 N Woodbridge Ave  
 Bitely MI 49309 COUNTY: NEWAYGO  
 LICENSEE(S) : SIPPY FLATS GENERAL STORE INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-376 (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV NYE/CLERK ELIZABETH DEBRUYNE/ID NOT CHECKED)  
 COMM. ORDER : 12-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 180169 VIOLATION DATE : 11/09/2016  
 D.B.A : DIAMOND LAKE STORE  
 ADDRESS : R 4 297 W Foss Ave  
 White Cloud MI 49349 COUNTY: NEWAYGO  
 LICENSEE(S) : VAN NEST, JR, TIMOTHY J INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-376, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV NYE/CLERK TIMOTHY JAMES VAN NEST JR/ID NOT CHECKED)  
 COMM. ORDER : 12-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 180205 VIOLATION DATE : 11/09/2016  
 D.B.A : DOLLAR GENERAL #9974  
 ADDRESS : 263 N Charles St  
 White Cloud MI 49349 COUNTY: NEWAYGO  
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-378, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MANN/CLERK KARI MARIE HESTING/ID NOT CHECKED)  
 COMM. ORDER : 02-15-2017 HEARING HELD GRAND RAPIDS GAFFNEY/LEYTON/DECLERCQ RULE 15(D)  
 02-20-2017 AS PENALTY, THE COMMISSIONER, THEREFORE, 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 OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSEE. 15D 801-2

COMPLAINT NO: 179893 VIOLATION DATE : 10/22/2016  
 D.B.A : TRADER JOE'S #675  
 ADDRESS : 6536 Telegraph Rd  
 Bloomfield Hills MI 48301 COUNTY: OAKLAND  
 LICENSEE(S) : TRADER JOE'S EAST INC. (A MASSACHUSETTS CORPORATION) INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-338, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV DAUSEY/CLERK MICHAEL JAMES SANDS/ID CHECKED)  
 COMM. ORDER : 02-01-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG MCDOWELL. LSS  
 02-07-2017 (1) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$500, WITH \$100 BEING WAIVED, FOR A TOTAL OF \$400, FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;  
 (2) THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;  
 (3) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 180072 VIOLATION DATE : 10/25/2016  
 D.B.A : BUSCEMI'S OF CLARKSTON  
 ADDRESS : 9811 Dixie Hwy  
 Clarkston MI 48348 COUNTY: OAKLAND  
 LICENSEE(S) : M & N LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2866.43 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 02-07-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED  
 02-11-2017 6-179974, 6-180072 & 6-180238...THE COMMISSIONER ORDERS THE SINGLE CHARGE IN THE THREE (3) COMPLAINTS, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 180238 VIOLATION DATE : 10/25/2016  
 D.B.A : BUSCEMI'S OF CLARKSTON  
 ADDRESS : 9811 Dixie Hwy  
 Clarkston MI 48348 COUNTY: OAKLAND  
 LICENSEE(S) : M & N LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$144.08 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 02-07-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED  
 02-11-2017 6-179974, 6-180072 & 6-180238...THE COMMISSIONER ORDERS THE SINGLE CHARGE IN THE THREE (3) COMPLAINTS, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 179974 VIOLATION DATE : 10/25/2016  
 D.B.A : BUSCEMI'S OF CLARKSTON  
 ADDRESS : 9811 Dixie Hwy  
 Clarkston MI 48348 COUNTY: OAKLAND  
 LICENSEE(S) : M & N LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$748.05 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 02-07-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED  
 02-11-2017 6-179974, 6-180072 & 6-180238...THE COMMISSIONER ORDERS THE SINGLE CHARGE IN THE THREE (3) COMPLAINTS, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 179526 VIOLATION DATE : 06/23/2016  
 D.B.A :  
 ADDRESS : 24365 Halsted Rd  
 Farmington Hills MI 48335 COUNTY: OAKLAND  
 LICENSEE(S) : FARMINGTON PUB & GRILL, INC. INTEREST : CRP  
 CHARGE : 1) ON MAY 17, 2016, MICHAEL BABI, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI; 2) ON AUGUST 22, 2016, MICHAEL BABI, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, DISORDERLY PERSON : (LCC INV WARDZINSKI)  
 COMM. ORDER : 02-07-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 02-11-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE TWO (2) CHARGES CITED ABOVE, FOR A TOTAL FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 179926 VIOLATION DATE : 09/21/2016  
 D.B.A : COMO'S RESTAURANT  
 ADDRESS : 22812- 22822 Woodward Ave  
 Ferndale MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : GREGO, ANTOINETTE S INTEREST : IND  
 GREGO, GEORGE G INTEREST : GPI  
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: REVOKED FOOD LICENSE DUE TO FOOD SAFETY VIOLATIONS, MCL 289.4125, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION : (LCC INV WARDZINSKI)  
 COMM. ORDER : 02-07-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 02-11-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 179333 VIOLATION DATE : 07/25/2016  
 D.B.A : FOREST MEXIICAN CANTINA  
 ADDRESS : BUCK HORN PLAZA 780 S Lapeer Rd  
 Lake Orion MI 48362 COUNTY: OAKLAND  
 LICENSEE(S) : FOREST MEXICAN CANTINA II, INC. INTEREST : CRP  
 CHARGE : IGNACIO HERRERA-ORNELAS, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ASSAULT AND BATTERY : (LCC INV MARSHALL)  
 COMM. ORDER : 01-09-2017 HEARING HELD SOUTHFIELD COHEN/NAFSO/GIBSON NEG SETTLEMENT  
 02-01-2017 AS A PENALTY, THIS ALJ ORDERS A FINE OF \$200 IN THIS MATTER. FURTHER, THIS ALJ ORDERS THAT A SUSPENSION OF TEN (10) 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. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 179754 **VIOLATION DATE :** 08/27/2016  
**D.B.A :** LOUIE'S FOOD & SPIRITS  
**ADDRESS :** 600 Lakeville Rd  
 Leonard MI 48367 **COUNTY:** OAKLAND  
**LICENSEE(S) :** LOUIE'S FOOD & SPIRITS INC. **INTEREST :** CRP  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KATHERINE SCHMIDT, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED KATHERINE SCHMIDT, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED KATHERINE SCHMIDT, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DAVID CRUMP, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED DAVID CRUMP, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, DAVID CRUMP, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 7) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LICENSED PREMISES, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT; 8) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER/EMPLOYEE, TERRY, BY KATHERINE SCHMIDT, A CUSTOMER; 9) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, DAVID CRUMP, BY KATHERINE SCHMIDT, A CUSTOMER; 10) ALLOWED THE ANNOYING AND/OR MOLESTING OF UNKNOWN PATRONS/CUSTOMERS BY KATHERINE SCHMIDT, A CUSTOMER; 11) ALLOWED AN AGENT OR EMPLOYEE OF THE LICENSEE, DAVID CRUMP, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS : (LCC INV JENSEN AND OAKLAND COUNTY SD, DEPS GREGORY, WEIR AND KELLEY)  
**COMM. ORDER :** 02-07-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK COSTS \$42.18  
 02-11-2017 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$400 EACH FOR CHARGE NOS. 1 AND 4, AND \$100 EACH FOR CHARGE NOS. 5, 6, 8, 9 AND 11, FOR A TOTAL FINE OF \$1,300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SIXTY-FIVE (65) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL 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 \$42.18 FOR WITNESS FEES FOR THIS CASE. 801.2

**COMPLAINT NO:** 180551 **VIOLATION DATE :** 10/04/2016  
**D.B.A :** CASA REAL  
**ADDRESS :** 31313 Dequindre Rd  
 Madison Heights MI 48071 **COUNTY:** OAKLAND  
**LICENSEE(S) :** YOUVAL GROUP, LLC **INTEREST :** LLC  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-27-2016 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: 03-31-2016 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 02-16-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  
 02-23-2017 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 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180554 VIOLATION DATE : 10/28/2016  
 D.B.A : WASABI JAPANESE STEAKHOUSE  
 ADDRESS : 42050 Grand River Ave  
 Novi MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : WASABI K & H INC INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-30-2016 -  
 - 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: 04-27-  
 2016 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 01-30-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  
 02-23-2017 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: 179346 VIOLATION DATE : 07/25/2016  
 D.B.A : LA MEXICANA 3  
 ADDRESS : 1604 N Perry St  
 Pontiac MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : LA MEXICANA INC. INTEREST : CRP  
 CHARGE : IGNACIO HERRERA-ORNELAS, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A  
 CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT  
 ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ASSAULT AND BATTERY : (LCC INV MARSHALL)  
 COMM. ORDER : 01-09-2017 HEARING HELD SOUTHFIELD COHEN/NAFSO/GIBSON ACK  
 02-01-2017 AS A PENALTY, THIS ALJ ORDERS A FINE OF \$200 IN THIS MATTER. FURTHER, THIS ALJ  
 ORDERS THAT A SUSPENSION OF TEN (10) 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 180291 VIOLATION DATE : 09/03/2016  
 D.B.A :  
 ADDRESS : 5550 Cooley Lake Rd  
 Waterford MI 48327 COUNTY: OAKLAND  
 LICENSEE(S) : SUSHI WENG INC INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-24-2016  
 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: 03-02-2016 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 01-06-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  
 02-02-2017 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: 178158 VIOLATION DATE : 05/24/2016  
 D.B.A : LOGGER'S DEPOT  
 ADDRESS : 314 W Houghton Ave  
 West Branch MI 48661 COUNTY: OGEMAW  
 LICENSEE(S) : KLE ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO NATHANIEL MARTIS, DATE OF BIRTH MARCH 12, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED NATHANIEL MARTIS, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO NATHANIEL MARTIS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED NATHANIEL MARTIS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED NATHANIEL MARTIS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (LCC INV NICKEL AND MSP WEST BRANCH POST TPR GROSKOPF/CLERK KALEIGH RIDER/ID NOT CHECKED)  
 COMM. ORDER : 02-16-2017 HEARING HELD CADILLAC GAFFNEY/LEYTON/NETWORK COSTS \$236.28  
 02-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 EACH FOR CHARGE NOS. 1 AND 3; AND \$100 EACH FOR CHARGE NOS. 2 AND 4, FOR A TOTAL FINE \$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.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 5, CITED ABOVE, DISMISSED, WITH PREJUDICE. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$236.28 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 801-2

COMPLAINT NO: 180170 VIOLATION DATE : 11/19/2016  
 D.B.A : THE CORNER STORE  
 ADDRESS : 146 N Main St  
 Ewart MI 49631 COUNTY: OSCEOLA  
 LICENSEE(S) : VR CORNERSTORE, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH MAY 5, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OSCEOLA COUNTY SD, DEP BAUMGARTNER/CLERK SHERRI GAJEWSKI/ID NOT CHECKED)  
 COMM. ORDER : 02-16-2017 HEARING HELD CADILLAC GAFFNEY/LEYTON/NETWORK REPORTING ACK  
 02-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801-2

COMPLAINT NO: 179767 VIOLATION DATE : 10/15/2016  
 D.B.A : FRATERNAL ORDER OF EAGLES, AERIE 3544  
 ADDRESS : 3510 N Abbe Rd  
 Comins MI 48619 COUNTY: OSCODA  
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES, AERIE 3544 INTEREST : CLB  
 CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO BRADLEY SZATKOWSKI, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) SOLD ALCOHOLIC LIQUOR TO DAN RADEMACHER, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS SZATKOWSKI AND RADEMACHER)  
 COMM. ORDER : 12-02-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 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: 179293 VIOLATION DATE : 09/15/2016  
 D.B.A : HIP PARTY STORE  
 ADDRESS : 10745 Forty Eighth Ste 125  
 Allendale MI 49401 COUNTY: OTTAWA  
 LICENSEE(S) : JAI MATA DEE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$3927.03 \*\*\*NSF CK PD\*\*\*  
 COMM. ORDER : 11-10-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 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: 179835 VIOLATION DATE : 10/21/2016  
 D.B.A : STANZ CAFE  
 ADDRESS : 1118 Washington Ave  
 Grand Haven MI 49417 COUNTY: OTTAWA  
 LICENSEE(S) : FRANK'S MARKET MEATS & SAUSAGES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH DECEMBER 18, 1996, (19) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (GRAND HAVEN DEPT OF PUBLIC SAFETY, OFC SHERIDAN/CLERK ANN ELIZABETH HARUKI/ID NOT CHECKED)  
 COMM. ORDER : 11-10-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 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: 180203 VIOLATION DATE : 11/21/2016  
 D.B.A : THE 8TH STREET GRILLE  
 ADDRESS : 20 W 8th St  
 Holland MI 49423 COUNTY: OTTAWA  
 LICENSEE(S) : THE 8TH STREET GRILLE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, WITH DATE OF BIRTH MARCH 27, 1996 (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (HOLLAND DEPT OF PUBLIC SAFETY, SGT KENDER/CLERK KELLEY DURDLE/ID NOT CHECKED)  
 COMM. ORDER : 12-20-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00, \$100.00 WAIVED FOR A TOTAL OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 180204 VIOLATION DATE : 11/03/2016  
 D.B.A : FAMILY FARE #116  
 ADDRESS : 5221 Cherry Ave  
 Hudsonville MI 49426 COUNTY: OTTAWA  
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-377, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV LEE/CLERK JASON MICHAEL SPRIK/ID CHECKED)  
 COMM. ORDER : 12-14-2016 LIC ACK COMMISSIONER CLEMENTE  
 02-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 180068 VIOLATION DATE : 10/28/2016  
 D.B.A : CORNER MARKET  
 ADDRESS : 14785 Cleveland St  
 Spring Lake MI 49456 COUNTY: OTTAWA  
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$5944.50 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 02-15-2017 HEARING HELD GRAND RAPIDS GAFFNEY/LEYTON/DECLERCQ RULE 15(E)  
 02-20-2017 180068 & 180509 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN THE TWO (2) COMPLAINTS. DUE TO REPEATED RETURNED CHECK VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY AN ADDITIONAL \$300 FOR THE COST OF THIS HEARING, FOR A TOTAL OF \$900 IN FINES AND COSTS DUE TO THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. RULE 15E

COMPLAINT NO: 180509 VIOLATION DATE : 12/02/2016  
 D.B.A : CORNER MARKET  
 ADDRESS : 14785 Cleveland St  
 Spring Lake MI 49456 COUNTY: OTTAWA  
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$2953.92 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 02-15-2017 HEARING HELD GRAND RAPIDS GAFFNEY/LEYTON/DECLERCQ RULE 15(E)  
 02-20-2017 180068 & 180509 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN THE TWO (2) COMPLAINTS. DUE TO REPEATED RETURNED CHECK VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY AN ADDITIONAL \$300 FOR THE COST OF THIS HEARING, FOR A TOTAL OF \$900 IN FINES AND COSTS DUE TO THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. RULE 15E

COMPLAINT NO: 179768 VIOLATION DATE : 10/15/2016  
 D.B.A : AMERICAN LEGION POST 317  
 ADDRESS : 19415 M 68 E  
 Onaway MI 49765 COUNTY: PRESQUE ISLE  
 LICENSEE(S) : FOREST PRESTON JR., POST # 317 INTEREST : CLB  
 CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO BRADLEY SZATKOWSKI, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) SOLD ALCOHOLIC LIQUOR TO DAN RADEMACHER, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS SZATKOWSKI AND RADEMACHER)  
 COMM. ORDER : 12-07-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 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.

COMPLAINT NO: 177453 VIOLATION DATE : 06/13/2016  
 D.B.A : 7-ELEVEN #36938-A  
 ADDRESS : 8620 Main St  
 Birch Run MI 48415 COUNTY: SAGINAW  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 DRAIN, WILLIE INTEREST : CLI  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI 16-02 (19): (SAGINAW SHERIFF'S DEPARTMENT - DEPUTY BINIECKI AND DEPUTY KRUSZKA/GAIL ELAINE GILTROP - CLERK)  
 COMM. ORDER : 01-26-2017 HEARING HELD SWARTZ CREEK COHEN/ASEVEDO/GIBSON ACK  
 02-14-2017 AS PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300.00. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THE CO-LICENSEES 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 \$300.00 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 701-1

COMPLAINT NO: 178596 VIOLATION DATE : 08/18/2016  
 D.B.A : BACKWOODS BAR & GRILL OF BURT  
 ADDRESS : 12201 M 13  
 Burt MI 48417 COUNTY: SAGINAW  
 LICENSEE(S) : DUSETTE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI#16-01, (19) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SAGINAW COUNTY SD, DETS TOHM AND KRUSZKA/CLERK JENNIFER ARLENE KRESS/ID CHECKED)  
 COMM. ORDER : 01-26-2017 HEARING HELD SWARTZ CREEK COHEN/ASEVEDO/GIBSON ACK  
 02-14-2017 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 OF THIS ORDER.

COMPLAINT NO: 179207 VIOLATION DATE : 09/03/2016  
 D.B.A : CASS RIVER MARKET  
 ADDRESS : 4013 East Rd  
 Saginaw MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : I. HENRY K, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$922.98 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 01-26-2017 HEARING HELD SWARTZ CREEK COHEN/ASEVEDO/GIBSON RULE 15(E)  
 02-14-2017 THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200.00 FOR EACH CHARGE IN CASE NOS. 6-179207 AND 6-179938, BEING A TOTAL FINE OF \$400.00 IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$400.00 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 178477 VIOLATION DATE : 08/09/2016  
 D.B.A : 7-ELEVEN #36926-A  
 ADDRESS : 2032 Bay St  
 Saginaw MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 HOWELL, PEGGY A INTEREST : CLI  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI#16-06, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SAGINAW COUNTY SD, DEP YEAGER/CLERK KATHY ELLEN JORDAN/ID NOT CHECKED)  
 COMM. ORDER : 01-26-2017 HEARING HELD SWARTZ CREEK COHEN/ASEVEDO/GIBSON NEG SETTLEMENT  
 02-14-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300.00. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THE CO-LICENSEES 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 \$300.00 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 701-1

COMPLAINT NO: 174830 VIOLATION DATE : 12/28/2015  
 D.B.A : RETRO ROCKS  
 ADDRESS : 110 & 112 S Hamilton St  
 Saginaw MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : GENERIS ENTERTAINMENT, LLC INTEREST : LLC  
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV NICKEL)  
 COMM. ORDER : 01-26-2017 HEARING HELD SWARTZ CREEK COHEN/ASEVEDO/GIBSON RULE 15(D)  
 02-14-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THIS 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. RULE 15E

COMPLAINT NO: 178791 VIOLATION DATE : 07/20/2016  
 D.B.A : HECK'S BAR  
 ADDRESS : 555 Shattuck Rd  
 Saginaw MI 48604 COUNTY: SAGINAW  
 LICENSEE(S) : HECK'S BAR, INC. INTEREST : CRP  
 CHARGE : 1) ON JULY 20, 2016, ALLOWED WAGERING ON A VIDEO DRAW POKER SUPER STAR MACHINE ON THE LICENSED PREMISES; 2) ON JULY 21, 2016, ALLOWED ON THE LICENSED PREMISES A VIDEO DRAW POKER SUPER STAR MACHINE USED FOR GAMBLING PURPOSES; 3) ON JULY 21, 2016, ALLOWED WAGERING ON A VIDEO DRAW POKER SUPER STAR MACHINE ON THE LICENSED PREMISES; 4) ON AUGUST 4, 2016, ALLOWED ON THE LICENSED PREMISES A VIDEO DRAW POKER SUPER STAR MACHINE USED FOR GAMBLING PURPOSES : (LCC INVS NICKEL AND O'FARRELL AND MGCB RO LABERGE AND RO GARRET)  
 COMM. ORDER : 10-18-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DESTROY THE GAMBLING MACHINE AS CONTRABAND AND DISPOSE OF EVIDENCE AND/OR GAMBLING PROCEEDS, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 178499 VIOLATION DATE : 08/11/2016  
 D.B.A : OPPEMANN'S CORK 'N' ALE  
 ADDRESS : 2940 Midland Rd  
 Saginaw MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : OPPEMANN, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI#16-05 (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SAGINAW COUNTY SD, DET TOHM/CLERK MATTHEW ROBERT MANSEN/ID CHECKED)  
 COMM. ORDER : 01-26-2017 HEARING HELD SWARTZ CREEK COHEN/ASEVEDO/GIBSON COSTS \$27.40  
 02-14-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$900 IN THIS MATTER. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) 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. ADDITIONALLY, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$27.40 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 179938 VIOLATION DATE : 10/10/2016  
 D.B.A : CASS RIVER MARKET  
 ADDRESS : 4013 East Rd  
 Saginaw MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : I. HENRY K, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1709.16 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 01-26-2017 HEARING HELD SWARTZ CREEK COHEN/ASEVEDO/GIBSON RULE 15(E)  
 02-14-2017 THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200.00 FOR EACH CHARGE IN CASE NOS. 6-179207 AND 6-179938, BEING A TOTAL FINE OF \$400.00 IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$400.00 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 179805 VIOLATION DATE : 10/03/2016  
 D.B.A : STC PRO BOWL  
 ADDRESS : 1104- 1106 N Saginaw St  
 Saint Charles MI 48655 COUNTY: SAGINAW  
 LICENSEE(S) : APSEY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$345.96 \*\*NSF PD 11/23/16\*\*  
 COMM. ORDER : 11-14-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 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: 180553 VIOLATION DATE : 10/27/2016  
 D.B.A : SCOOTER'S PUB  
 ADDRESS : 3132 Main St  
 Emmett MI 48022 COUNTY: ST CLAIR  
 LICENSEE(S) : FENECH, ELIZABETH M INTEREST : GPI  
 FENECH, RICHARD S INTEREST : IND  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-04-2015 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: 04-26-2016 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 01-25-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  
 02-22-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$200.00 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 THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' NOVEMBER 4, 2015 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 176775 VIOLATION DATE : 04/22/2016  
 D.B.A : ZEF'S LIGHTHOUSE TAVERN  
 ADDRESS : 8851 Dixie Hwy  
 Fair Haven MI 48023 COUNTY: ST CLAIR  
 LICENSEE(S) : ZEF'S LIGHTHOUSE TAVERN, INC. INTEREST : CRP  
 CHARGE : 1,2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINORS, X-327, (20), AND X-330 (20) WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV JONES/CLERK HANAN SABAH KASSAB/ID CHECKED)  
 COMM. ORDER : 11-29-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH 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 TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.



COMPLAINT NO: 177884 VIOLATION DATE : 06/23/2016  
 D.B.A : ZEF'S LIGHTHOUSE TAVERN  
 ADDRESS : 8851 Dixie Hwy  
 Fair Haven MI 48023 COUNTY: ST CLAIR  
 LICENSEE(S) : ZEF'S LIGHTHOUSE TAVERN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$271.51 \*\*\*NSF CK PD 8-10-2016\*\*\*  
 COMM. ORDER : 11-29-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 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: 178002 VIOLATION DATE : 07/01/2016  
 D.B.A : SPORTSMAN'S BAR  
 ADDRESS : 126 E Michigan Ave  
 Paw Paw MI 49079 COUNTY: VAN BUREN  
 LICENSEE(S) : MODICA INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : 1) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY NUMEROUS PATRONS; 2) PERMITTED OR ALLOWED OUT OF DOORS SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION IN WRITING : (LCC INVS SCHMIDT AND SUPV COX AND PAW PAW PD, OFC CARLSEN)  
 COMM. ORDER : 02-08-2017 HEARING HELD KALAMAZOO ROBBINS/HALL/DECLERCQ NEG SETTLEMENT  
 02-15-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300.00 FOR CHARGE NO. 1 AND FOR CHARGE NO. 2 IN THIS MATTER FOR A TOTAL FINE OF \$600.00. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS ADMINISTRATIVE COSTS IN THE AMOUNT OF \$1,900.00.  
 THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE AND COSTS ARE NOT PAID WITHIN NINETY (90) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE ADMINISTRATIVE LAW JUDGE ORDERS THE SUSPENSION OF THE SPORTSMAN'S BAR OUT-OF-DOORS PERMIT BEGINNING ON APRIL 1, 2017 THROUGH JUNE 30, 2017.

COMPLAINT NO: 179016 VIOLATION DATE : 09/10/2016  
 D.B.A : BARDEN'S FARM MARKET  
 ADDRESS : 1101 Phoenix St  
 South Haven MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : BARDEN'S FARM & FARM MARKET LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-374, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SCHMIDT/CLERK PENNY JO DOLUSIC/ID CHECKED)  
 COMM. ORDER : 11-28-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 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: 178841 VIOLATION DATE : 02/06/2016  
 D.B.A : BLACK RIVER TAVERN  
 ADDRESS : 403 Phoenix St  
 South Haven MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : RAPA DEVELOPMENT, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MARY ROSE BARBER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED MARY ROSE BARBER, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED MARY ROSE BARBER, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (LCC INV SCHMIDT AND SOUTH HAVEN PD, OFC MERSMAN)  
 COMM. ORDER : 02-03-2017 STIP NEG SETTLEMENT-ALJ ROBBINS AND AAG GEISSLER.  
 02-13-2017 1. AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$600 FOR CHARGE NO. 1 AND A FINE OF \$150.00 EACH FOR CHARGE NO. 2 AND CHARGE NO. 3 BEING A TOTAL FINE OF \$900.00, IN THIS MATTER;  
 2. A SUSPENSION OF FORTY-FIVE (45) 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; AND  
 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 178795 VIOLATION DATE : 07/13/2016  
 D.B.A : THE ARENA  
 ADDRESS : 201- 203 E Washington St  
 Ann Arbor MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : THE ARENA, INC. INTEREST : CRP  
 CHARGE : BRIAN M. FLORE, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FAILURE TO FILE/FALSE TAX RETURNS : (LCC INV SHEPARD)  
 COMM. ORDER : 02-24-2017 LIC ACK COMMISSIONER CLEMENTE  
 02-24-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$200.00 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSE AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSE AND PERMITS ARE TERMINATED. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE.

COMPLAINT NO: 179292 VIOLATION DATE : 09/16/2016  
 D.B.A : SUPER LIQUOR  
 ADDRESS : 3666 S State St  
 Ann Arbor MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : WISSAM OF ANN ARBOR LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$3648.16 \*\*\*NSF PAID 10-24-16\*\*\*  
 COMM. ORDER : 01-18-2017 STIP NEG SETTLEMENT-COMM GAFFNEY-AAG NAFSO  
 02-03-2017 179211, 179291, 179292 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR EACH COMPLAINT FOR A TOTAL OF \$150.00. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 178606 VIOLATION DATE : 05/21/2016  
 D.B.A : SPENCER RESTAURANT  
 ADDRESS : 113 E Liberty St  
 Ann Arbor MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : CENTRAL PROVISIONS LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-18-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-20-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-10-2016 LIC ACK COMMISSIONER CLEMENTE  
 02-22-2017 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: 179211 VIOLATION DATE : 09/06/2016  
 D.B.A : SUPER LIQUOR  
 ADDRESS : 3666 S State St  
 Ann Arbor MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : WISSAM OF ANN ARBOR LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$14,396.55 \*\*\*NSF PAID 10-24-16\*\*\*  
 COMM. ORDER : 01-18-2017 STIP NEG SETTLEMENT-COMM GAFFNEY-AAG NAFSO  
 02-03-2017 179211, 179291, 179292 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR EACH COMPLAINT FOR A TOTAL OF \$150.00. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 179291 VIOLATION DATE : 09/15/2016  
 D.B.A : SUPER LIQUOR  
 ADDRESS : 3666 S State St  
 Ann Arbor MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : WISSAM OF ANN ARBOR LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$10,368.23 \*\*\*NSF PAID 10-24-16\*\*\*  
 COMM. ORDER : 01-18-2017 STIP NEG SETTLEMENT-COMM GAFFNEY-AAG NAFSO  
 02-03-2017 179211, 179291, 179292 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR EACH COMPLAINT FOR A TOTAL OF \$150.00. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 180292 VIOLATION DATE : 10/01/2016  
 D.B.A : GRIFF'S  
 ADDRESS : 14595 Southfield Rd  
 Allen Park MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : AP BAKERY INC INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-18-2015 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: 03-31-2016 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 01-25-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  
 02-23-2017 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: 180234 VIOLATION DATE : 11/09/2016  
 D.B.A : METRO PARK PARTY SHOP  
 ADDRESS : 41001 E Huron River Dr  
 Belleville MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : SIDE POINTE, INC INTEREST : CRP  
 CHARGE : NSF CHECK \$3262.39 \*\*\*NSF PD 12-5-2016\*\*\*  
 COMM. ORDER : 12-29-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER, WHICH IS HEREBY WAIVED IN RECOGNITION OF THE MITIGATIVE CIRCUMSTANCES.

COMPLAINT NO: 179933 VIOLATION DATE : 10/21/2016  
 D.B.A : CORK-N-BOTTLE  
 ADDRESS : 1000 Sumpster Rd  
 Belleville MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : JAPPAYA'S CORK-N-BOTTLE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$830.66 \*\*\*NSF PD 11-10-2016\*\*\*  
 COMM. ORDER : 12-02-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 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: 179900 VIOLATION DATE : 10/26/2016  
 D.B.A : ENJOY DISCOUNT BEVERAGE  
 ADDRESS : 39457 Joy Rd  
 Canton MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : TESSA BEVERAGE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, B250, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (CANTON PD, OFCS MCNULTY AND DUNLAP/CLERK NAZAR YALDA JARBOU/ID NOT CHECKED)  
 COMM. ORDER : 12-08-2016 LIC ACK COMMISSIONER CLEMENTE  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178652 VIOLATION DATE : 06/11/2016  
 D.B.A : 502 SPORTS BAR AND GRILL  
 ADDRESS : 50296 Cherry Hill Rd  
 Canton MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : ALJ 502, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-21-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-10-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 01-09-2017 HEARING HELD SOUTHFIELD COHEN/NAFSO/GIBSON ACK  
 02-01-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. FURTHER, THIS ALJ 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: 179696 VIOLATION DATE : 09/28/2016  
 D.B.A : VARSITY CLUB LOUNGE  
 ADDRESS : 24676 Ford Rd  
 Dearborn Heights MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : H R V INC. INTEREST : CRP  
 CHARGE : NSF \$370.28 \*\*\*EFT PD 2-22-2017\*\*\*  
 COMM. ORDER : 12-13-2016 LIC ACK COMMISSIONERCLEMENTE  
 02-16-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMIT ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMIT ARE TERMINATED.

COMPLAINT NO: 180195 VIOLATION DATE : 11/17/2016  
 D.B.A : SAV-ON DRUGS  
 ADDRESS : 5688 N Telegraph Rd  
 Dearborn Heights MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : BILLNAT CORPORATION INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-329, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV WEBSTER/CLERK DEBORAH MARIE ASSENMACHER/ID CHECKED)  
 COMM. ORDER : 02-16-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG MCDOWELL.  
 02-17-2017 (1) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE; NEGOTIATED SETTLEMENT

COMPLAINT NO: 179962 VIOLATION DATE : 09/03/2016  
 D.B.A : GRAND RIVER EXPRESS  
 ADDRESS : 16535 Grand River Ave  
 Detroit MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : MBL CORP. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH JANUARY 14, 1996, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 16-111, LT HENRY AND OFCS HEARN AND SHERMAN/CLERK RENEE SHEREESE LATHAM/ID NOT CHECKED)  
 COMM. ORDER : 12-14-2016 LIC ACK COMMISSIONERCLEMENTE  
 02-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 177849 VIOLATION DATE : 06/07/2016  
 D.B.A : L & T FOOD CENTER  
 ADDRESS : 10240- 10246 Whittier St  
 Detroit MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : KEVIN'S LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY F-2 (19) : (DPD, VICE, 16-25, SGT GREER-TRAVIS AND OFCS ATKINS AND DULEY/CLERK SOUADAD JUHAD MANSOOR/ID NOT CHECKED)  
 COMM. ORDER : 02-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D) COSTS \$8.02  
 02-06-2017 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$700 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$8.02 FOR WITNESS FEES FOR THIS HEARING.  
 RULE 15D

COMPLAINT NO: 179212 VIOLATION DATE : 08/08/2016  
 D.B.A : SIGNATURE GRILL  
 ADDRESS : 250 Riverfront Dr 3rd Fl  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$1165.99 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 02-07-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 02-11-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN THE TWO (2) COMPLAINTS; AND DUE TO THE REPEATED NATURE AND DEPLORABLE VIOLATION HISTORY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY AN ADDITIONAL \$300 FOR THE COST OF THIS HEARING, FOR A TOTAL OF \$900 IN FINES AND COSTS DUE TO THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL OF \$900 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: 179028 VIOLATION DATE : 09/01/2016  
 D.B.A : SIGNATURE GRILL  
 ADDRESS : 250 Riverfront Dr 3rd Fl  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$1534.94 \*\*\*NSF PAID IN FYULL\*\*  
 COMM. ORDER : 02-07-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 02-11-2017 6-179028 & 6-179212...AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN THE TWO (2) COMPLAINTS; AND DUE TO THE REPEATED NATURE AND DEPLORABLE VIOLATION HISTORY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY AN ADDITIONAL \$300 FOR THE COST OF THIS HEARING, FOR A TOTAL OF \$900 IN FINES AND COSTS DUE TO THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL OF \$900 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: 181088 VIOLATION DATE : 01/11/2017  
 D.B.A : SUPINO PIZZERIA  
 ADDRESS : 2457 Russell St  
 Detroit MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : SUPINO, L.L.C. INTEREST : LLC  
 CHARGE : 1) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 2) MAINTAINED A DIRECT CONNECTION BETWEEN THE LICENSED PREMISES AND AN UNLICENSED PORTION OF THE SAME BUILDING OR ANOTHER BUILDING WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 3) ALLOWED A CORPORATION AND/OR A PARTNERSHIP, LA RONDINELLA RESTAURANT, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 4) ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN ORDER OF THE COMMISSION; 5) THE LICENSEE MAINTAINED, LEASED OR OPERATED A PREMISES OR PLACE THAT IS NOT LICENSED UNDER THIS ACT WHICH OTHER PERSONS MAY ENGAGE IN THE DRINKING OF ALCOHOLIC LIQUOR FOR CONSIDERATION : (LCC INV ANDERSON-COOPER)  
 COMM. ORDER : 02-22-2017 LIC ACK COMMISSIONER CLEMENTE  
 02-27-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGES 1-2 & 4, \$150 EACH FOR CHARGES 3 & 5 FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.



COMPLAINT NO: 179286 VIOLATION DATE : 09/23/2016  
 D.B.A :  
 ADDRESS : 24201 W 7 Mile Rd  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : JUST MARTINIS BAR AND GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$457.08 \*\*NSF CK PD 10/25/16\*\*  
 COMM. ORDER : 11-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 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: 179833 VIOLATION DATE : 09/29/2016  
 D.B.A : SAVE UP MARKET  
 ADDRESS : 2041 Puritan St  
 Detroit MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : GYY, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DOB DATE OF BIRTH AUGUST 10, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) MALIK TOSA, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (DPD, 12TH PREC, 16-106, LT HENRY AND OFCS WHITTEN AND VELA/CLERK MALIK DANIAL TOSA/ID NOT CHECKED)  
 COMM. ORDER : 12-06-2016 LIC ACK COMMISSIONERCLEMENTE  
 02-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178997 VIOLATION DATE : 08/08/2016  
 D.B.A : PAPA SAM'S FOOD & LIQUOR  
 ADDRESS : 14622 E Warren Ave  
 Detroit MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : PAPA SAM'S FOOD & LIQUOR, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY F2, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE, 16-79, SGT GREER-TRAVIS AND OFCS ATKINS AND JENKINS/CLERK SEAVER KAJY/ID NOT CHECKED)  
 COMM. ORDER : 02-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$8.02  
 02-06-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$8.02 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 801-2

COMPLAINT NO: 177860 VIOLATION DATE : 06/07/2016  
 D.B.A : GM PARTY STORE  
 ADDRESS : 9603- 9607 French Rd  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : CARMENS ON FRENCH, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR F-2 (19) : (DPD, VICE, 16-29, SGT GREER-TRAVIS AND OFCS ATKINS AND DONEGAN/CLERK NAJIB JR-NAJIB SHEMAMI/ID NOT CHECKED)  
 COMM. ORDER : 02-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D) COSTS \$8.02  
 02-06-2017 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$8.02 FOR WITNESS FEES FOR THIS HEARING.  
 RULE 15D

COMPLAINT NO: 179210 VIOLATION DATE : 09/03/2016  
 D.B.A : DELROY'S FIRST PLACE LOUNGE  
 ADDRESS : 16921 Harper Ave  
 Detroit MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : DELROY'S FIRST PLACE LOUNGE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$426.00 \*\*\*NSF PD 10-18-2016\*\*\*  
 COMM. ORDER : 12-07-2016 LIC ACK COMMISSIONERCLEMENTE  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179152 VIOLATION DATE : 07/09/2016  
 D.B.A : WEST END LIQUOR STORE  
 ADDRESS : 19201 Joy Rd  
 Detroit MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : JM MURAD, INC INTEREST : CRP  
 CHARGE : ON JULY 13, 2016, JOHN M. MURAD, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: DISTURBING THE PEACE : (LCC INV WEBSTER)  
 COMM. ORDER : 01-25-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)  
 02-13-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) 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. RULE 15D

COMPLAINT NO: 179231 VIOLATION DATE : 09/14/2016  
 D.B.A : WEST END LIQUOR STORE  
 ADDRESS : 19201 Joy Rd  
 Detroit MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : JM MURAD, INC INTEREST : CRP  
 CHARGE : NSF CHECK \$1030.08 \*\*\*NSF CK PD 10-13-2016\*\*\*  
 COMM. ORDER : 11-28-2016 LIC ACK COMMISSIONERCLEMENTE  
 02-01-2017 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: 178996 VIOLATION DATE : 08/08/2016  
 D.B.A : 6 & LODGE  
 ADDRESS : 12730 W McNichols Rd  
 Detroit MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : AMILA, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH AUGUST 10, 1996, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: THREE (3) RAZOR BLADES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (DPD, 12TH PREC, 16-78, LT HENRY AND OFCS JONES AND POWELL/CLERK NIJIH JABOURI/ID NOT CHECKED)  
 COMM. ORDER : 11-21-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR CHARGE NO. 1 AND \$200 FOR CHARGE NO. 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179961 VIOLATION DATE : 08/04/2016  
 D.B.A : LIQUOR ISLAND PARTY STORE  
 ADDRESS : 17342 E Warren Ave  
 Detroit MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : LIQUOR ISLAND BROTHERS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH AUGUST 4, 1996, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 5TH PREC, 16-110, SGT ADAMS AND OFC WADE/CLERK BRANDON TOMA ZETOUNA/ID NOT CHECKED)  
 COMM. ORDER : 12-16-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179161 VIOLATION DATE : 09/09/2016  
 D.B.A : NEW CENTRAL SUPERMARKET  
 ADDRESS : 8055- 8065 Woodward Ave  
 Detroit MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : NEW CENTRAL SUPER MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 14, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 16-97, LT HENRY AND OFC ANDING/CLERK LAWRENCE JOHNSON/ID NOT CHECKED)  
 COMM. ORDER : 01-10-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 02-01-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 177852 VIOLATION DATE : 06/07/2016  
 D.B.A : WHITTIER MINI MART  
 ADDRESS : 10542 Whittier St  
 Detroit MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : WHITTIER MINI MART, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY F-2 (19) : (DPD, VICE, 16-28, SGT GREER-TRAVIS AND OFCS ATKINS AND DONEGAN/CLERK RAMZI CHOLAGH/ID NOT CHECKED)  
 COMM. ORDER : 02-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$8.02  
 02-06-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$8.02 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 801-2

COMPLAINT NO: 177865 VIOLATION DATE : 06/14/2016  
 D.B.A : HEYDEN FOODS  
 ADDRESS : 20201- 20219 W 7 Mile Rd  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : KAJY, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR F-3 (19) : (DPD, VICE, 16-34, SGT TUCKER AND OFCS ATKINS AND DULEY/CLERK RANDAL ANISS KAJY/ID NOT CHECKED)  
 COMM. ORDER : 02-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$22.20  
 02-06-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$22.20 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.  
 NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 177847 VIOLATION DATE : 06/07/2016  
 D.B.A : DIAMOND MARKET  
 ADDRESS : 15250 Houston Whittier St  
 Detroit MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : KATO & MIKHAIL, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY F-2 (19) : (DPD, VICE, 16-23, SGT GREER-TRAVIS AND OFCS ATKINS AND BANKS/CLERK ALEX MIKHAIL/ID NOT CHECKED)  
 COMM. ORDER : 02-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$8.02  
 02-06-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$8.02 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 801-2

COMPLAINT NO: 179524 VIOLATION DATE : 10/03/2016  
 D.B.A : LENA'S LOUNGE  
 ADDRESS : 18430- 18434 Mount Elliott St  
 Detroit MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : TIPPIN INN, INC. INTEREST : CRP  
 CHARGE : 1) SINCE JULY 15, 2014, FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE; 2) FROM MAY 29, 2016 TO OCTOBER 11, 2016, CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV DRAKE)  
 COMM. ORDER : 01-25-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK  
 02-01-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR CHARGE NO. 1, IN THIS MATTER. FURTHER, THE COMMISSIONER 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. ADDITIONALLY THE COMMISSIONER REQUIRES THE LICENSEE TO SATISFACTORILY COMPLY WITH THE INVESTIGATORS REQUEST IN CHARGE NO. 1, WITHIN 2 WEEKS FROM THE MAILING DATE OF THIS ORDER, OR THIS WILL RESULT IN AN IMMEDIATE SUSPENSION AND REMAIN SO, UNTIL THE MLCC REQUIREMENTS HAVE BEEN COMPLETED. FURTHER, THE COMMISSIONER ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NO. 2 IN CASE NO. 6-179524.

COMPLAINT NO: 179026 VIOLATION DATE : 08/25/2016  
 D.B.A : GALAXY FOOD CENTER  
 ADDRESS : 16120 Telegraph Rd  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : EDDIE BALLO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1560.66 \*\*\*NSF PAID IN FULL 9-20-16\*\*\*  
 COMM. ORDER : 02-07-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 02-22-2017 179026, 179229 & 179230 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 179229 VIOLATION DATE : 09/15/2016  
 D.B.A : GALAXY FOOD CENTER  
 ADDRESS : 16120 Telegraph Rd  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : EDDIE BALLO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1574.53 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 02-07-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 02-22-2017 179026, 179229 & 179230 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 179230 VIOLATION DATE : 09/16/2016  
 D.B.A : GALAXY FOOD CENTER  
 ADDRESS : 16120 Telegraph Rd  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : EDDIE BALLO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$581.38 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 02-07-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 02-22-2017 179026, 179229 & 179230 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 179936 VIOLATION DATE : 09/30/2016  
 D.B.A : MO BETTER BLUES  
 ADDRESS : 546 E Larned St  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : MO BETTER BLUES LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$256.05 \*\*\*NSF CK PD 11-16-2017\*\*\*  
 COMM. ORDER : 12-14-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 COMBINED W/179213 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179213 VIOLATION DATE : 09/06/2016  
 D.B.A : MO BETTER BLUES  
 ADDRESS : 546 E Larned St  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : MO BETTER BLUES LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$285.84 \*\*\*NSF CK PD 11-9-2016\*\*\*  
 COMM. ORDER : 11-14-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 COMBINED W/179936 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178998 VIOLATION DATE : 08/08/2016  
 D.B.A : WARREN AND THREE MILE CHECK CASHING  
 ADDRESS : 16301 E Warren Ave  
 Detroit MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : TWIN A'S, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY F2, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE,16-81,SGT GREER-TRAVIS AND OFCS ATKINS AND JENKINS/CLERK MATTHEW AMIR HOUMIZ/ID NOT CHECKED)  
 COMM. ORDER : 02-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$8.02  
 02-22-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$8.02 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 178989 VIOLATION DATE : 08/04/2016  
 D.B.A : PUNCH BOWL SOCIAL-DETROIT  
 ADDRESS : 1331 Broadway St  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : PUNCH BOWL DETROIT, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY M3, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE,16-75,SGT GREER-TRAVIS AND OFCS ATKINS AND JENKINS/CLERK ASHLEY LYNN HAYBARKER/ID NOT CHECKED)  
 COMM. ORDER : 01-17-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 02-03-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 701-1 NEGOTIATED SETTLEMENT

COMPLAINT NO: 178722 VIOLATION DATE : 08/12/2016  
 D.B.A : DESMOND'S ELEGANT AFFAIRS  
 ADDRESS : 12924- 12926 Puritan St  
 Detroit MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : DEZ & KHLOE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3613.42 \*\*\*NSF CK PD 3-1-2017\*\*\*  
 COMM. ORDER : 01-25-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)  
 02-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 177850 VIOLATION DATE : 06/07/2016  
 D.B.A : VOGUE MART  
 ADDRESS : 9200 Cadieux Rd  
 Detroit MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : M & T ABOONA, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY, F-2 (19) : (DPD, VICE,16-26,OF GREER-TRAVIS AND OFCS ATKINS AND DONEGAN/CLERK RABEA ELIAS/ID NOT CHECKED)  
 COMM. ORDER : 02-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$8.02  
 02-22-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$8.02 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.  
 NEGOTIATED SETTLEMENT 801-2



COMPLAINT NO: 177911 VIOLATION DATE : 06/10/2016  
 D.B.A : DEAN'S PARTY STORE  
 ADDRESS : 410 W McNichols Rd  
 Detroit MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : VHMM, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JANUARY 14, 1996 (20) : (DPD, 12TH PREC, NO FILE #, LT HENRY, SGT BLEDSOE AND OFC JONES/CLERK SALWAN HANNA ISSAK/ID NOT CHECKED)  
 COMM. ORDER : 01-10-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 02-01-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$450 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) 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. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 179151 VIOLATION DATE : 09/03/2016  
 D.B.A : E & N MARKET  
 ADDRESS : 11847 Livernois Ave  
 Detroit MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : FNDS, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 14, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) MARTIN IMAD SANDIHA, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE : (DPD, 12TH PREC, 16-92, LT HENRY, OFC HEARN AND OFC JONES/CLERK MARTIN IMAD SANDIHA/ID NOT CHECKED)  
 COMM. ORDER : 01-10-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK  
 02-01-2017 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 IN CHARGE NO. 1, AND \$100 CHARGE NO. 2, FOR A TOTAL \$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. 801-2

COMPLAINT NO: 179809 VIOLATION DATE : 10/07/2016  
 D.B.A : JUMBO SUPERMARKET  
 ADDRESS : 3801- 3807 Fort St  
 Lincoln Park MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : ACHO & SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1375.59 \*\*\*NSF PD 11/14/16\*\*\*  
 COMM. ORDER : 12-02-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 COMBINED W/179810 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179810 VIOLATION DATE : 10/11/2016  
 D.B.A : JUMBO SUPERMARKET  
 ADDRESS : 3801- 3807 Fort St  
 Lincoln Park MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : ACHO & SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1316.64 \*\*\*NSF PD 11/14/16\*\*\*  
 COMM. ORDER : 12-02-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 COMBINED W/179809 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179360 VIOLATION DATE : 10/06/2016  
 D.B.A : OUTBACK STEAKHOUSE #2318  
 ADDRESS : 13010 Middlebelt Rd  
 Livonia MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : OUTBACK STEAKHOUSE OF FLORIDA, LLC (A FLORIDA LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, #16-03, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LIVONIA PD, SGT MOCKERIDGE AND OFC KNAPP/CLERK JOHN JOSEPH CURNOW/ID NOT CHECKED)  
 COMM. ORDER : 12-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179531 VIOLATION DATE : 10/18/2016  
 D.B.A : TWIN PEAKS  
 ADDRESS : 20120 Haggerty Rd  
 Livonia MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : MOTOR CITY PEAKS, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 16-03, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LIVONIA PD, SGT MOCKERIDGE AND OFC KNAPP/CLERK SAMANTHA LYNN PETTY/ID CHECKED)  
 COMM. ORDER : 02-08-2017 LIC ACK COMMISSIONER GAFFNEY  
 02-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179751 VIOLATION DATE : 10/08/2016  
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #8075  
 ADDRESS : 17101 Haggerty Rd  
 Northville MI 48168 COUNTY: WAYNE  
 LICENSEE(S) : TSFR APPLE VENTURE LLC INTEREST : LLC  
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINORS, X-339 (18) AND X-329, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS GODLEW AND WEBSTER/CLERK MURRAY RADNEY II/ID CHECKED)  
 COMM. ORDER : 01-12-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG NAFSO  
 02-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR CHARGES 1-2 FOR A TOTAL OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 179930 VIOLATION DATE : 10/22/2016  
 D.B.A : MALLIE'S SPORTS BAR AND GRILL  
 ADDRESS : 19400 Northline Rd  
 Southgate MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : SEM ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$274.62 \*\*\*NSF PD 11-15-2016\*\*  
 COMM. ORDER : 12-05-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-02-2017 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: 179220 VIOLATION DATE : 09/28/2016  
 D.B.A : WAL-MART STORE #3336  
 ADDRESS : 23800 Allen Rd  
 Woodhaven MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16-GI-09, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BROWNSTOWN PD, SGT HUDDLESTON, GROSSE ILE PD, SGT PELLAND AND WOODHAVEN PD, OFC HICKEY/CLERK CHERYL SMITH/ID NOT CHECKED)  
 COMM. ORDER : 11-14-2016 LIC ACK COMMISSIONER GAFFNEY  
 02-03-2017 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: 180267 VIOLATION DATE : 11/23/2016  
 D.B.A : SPEEDBOAT BAR & GRILL  
 ADDRESS : 749 Biddle Ave  
 Wyandotte MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : DAWN'S ENTERPRISES, L.L.C. INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16-GI-08, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16-GI-15, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WYANDOTTE PD, DET/SGT WEISE AND GROSSE ILE PD, SGT PELLAND/CLERK PAYNE UTLEY/ID NOT CHECKED)  
 COMM. ORDER : 01-03-2017 LIC ACK COMMISSIONER CLEMENTE  
 02-24-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR CHARGES 1 & 2 FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 180269 VIOLATION DATE : 11/23/2016  
 D.B.A : SPORTS BREW PUB  
 ADDRESS : 162- 166 Maple St  
 Wyandotte MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : T & B BREW PUB INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16-GI-08, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16-GI-15, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WYANDOTTE PD, DET/SGT WEISE AND GROSSE ILE PD, SGT PELLAND/CLERK EDGARDO CABRERA JR/ID NOT CHECKED)  
 COMM. ORDER : 01-03-2017 LIC ACK COMMISSIONER CLEMENTE  
 02-24-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR CHARGES 1 & 2 FOR A TOTAL OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 180268 VIOLATION DATE : 11/23/2016  
 D.B.A : DOTTE PUB  
 ADDRESS : 116 Oak St  
 Wyandotte MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : DOTTE PUB INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16-GI-08, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16-GI-15, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WYANDOTTE PD, DET/SGT WEISE AND GROSSE ILE PD, SGT PELLAND/CLERK CHRISTINA SCHOPPER/ID NOT CHECKED)  
 COMM. ORDER : 01-03-2017 LIC ACK COMMISSIONER CLEMENTE  
 02-24-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR CHARGES 1 & 2 FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2