

COMPLAINT NO: 176394 VIOLATION DATE : 08/20/2015  
 D.B.A : HUNT COUNTRY VINEYARDS  
 ADDRESS : 4021 Italy Hill Rd  
 Branchport NY 14418 COUNTY: OUTSTATE  
 LICENSEE(S) : HUNT COUNTRY VINEYARDS, 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; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV MANN)  
 COMM. ORDER : 06-28-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, 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: 176405 VIOLATION DATE : 10/05/2015  
 D.B.A : ZAHTILA VINEYARDS  
 ADDRESS : 2250 Lake County Hwy  
 Calistoga CA 94515 COUNTY: OUTSTATE  
 LICENSEE(S) : LAURA MICHAEL WINES, INC. INTEREST : CRP  
 ZAHTILA VINEYARDS, 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 ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE;  
 A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2013 MICHAEL'S MUSE ROSE : (LCC INV MANN)  
 CHARGE : \*\*AMENDED COMPLAINT\*\*  
 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER AND 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 MICHAEL'S MUSE ROSE : (LCC INV MANN)  
 COMM. ORDER : 06-21-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 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 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 DATE OF THIS ORDER.

COMPLAINT NO: 176191 VIOLATION DATE : 10/12/2015  
 D.B.A : GEORIS WINERY  
 ADDRESS : 4 Pilot Rd  
 Carmel Valley CA 93924 COUNTY: OUTSTATE  
 LICENSEE(S) : GEORIS, WALTER INTEREST : IND  
 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; 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 2014 LES ABILLES; 5) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING OCTOBER 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 6) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING OCTOBER 1, 2015 : (LCC INV MANN)  
 COMM. ORDER : 07-05-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 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, 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 OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED. THE COMMISSIONER FURTHER ORDERS CHARGE NOS. 5 AND 6 STATED IN THE ABOVE COMPLAINT DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 176392 VIOLATION DATE : 09/29/2015  
 D.B.A : J. RICARDS WINERY  
 ADDRESS : 24505 Chianti Rd  
 Cloverdale CA 95425 COUNTY: OUTSTATE  
 LICENSEE(S) : J. RICKARDS WINERY, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE 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 2009 TWILIGHT AND 2013 MUSCAT BLANC : (LCC INV MANN)  
 COMM. ORDER : 06-23-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 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 SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 176315 VIOLATION DATE : 04/24/2015  
 D.B.A : RIDGE VINEYARDS  
 ADDRESS : 17100 Montebello Rd  
 Cupertino CA 95014 COUNTY: OUTSTATE  
 LICENSEE(S) : RIDGE VINEYARDS INC. INTEREST : CRP  
 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 : (LCC INV NICKEL)  
 COMM. ORDER : 06-21-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 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: 176395 VIOLATION DATE : 08/20/2015  
 D.B.A : THE LAWLOR FAMILY WINERY  
 ADDRESS : 515 S Main St  
 Galena IL 61036 COUNTY: OUTSTATE  
 LICENSEE(S) : GALENA CELLARS INC. INTEREST : CRP  
 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; 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 CONCORD GRAPE WINE : (LCC INV MANN)  
 COMM. ORDER : 06-21-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176647 VIOLATION DATE : 04/07/2015  
 D.B.A : ALEXANDER VALLEY VINEYARDS  
 ADDRESS : 8644 Highway 128  
 Healdsburg CA 95448 COUNTY: OUTSTATE  
 LICENSEE(S) : A.V.V. WINERY CO., LLC INTEREST : LLC  
 CHARGE : 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." : (LCC INV RADEMACHER)  
 COMM. ORDER : 06-28-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-16-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES 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 LICENSES ARE TERMINATED.

COMPLAINT NO: 176825 VIOLATION DATE : 05/22/2015  
 D.B.A : 90+ CELLARS  
 ADDRESS : 499 Moore Lane  
 Healdsburg CA 95448 COUNTY: OUTSTATE  
 LICENSEE(S) : LATITUDE BEVERAGE COMPANY 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 : (LCC INV MANN)  
 COMM. ORDER : 06-22-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, BEING A TOTAL FINE OF \$100. 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 FOR THIS LICENSEE, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176824 VIOLATION DATE : 05/05/2015  
 D.B.A : FIRESTEED CELLARS  
 ADDRESS : 375 1st Pl NW  
 Issaquah WA 98027 COUNTY: OUTSTATE  
 LICENSEE(S) : FIRESTEED CORPORATION 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; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) 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; 4) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, 2015 : (LCC INV MANN)  
 COMM. ORDER : 07-01-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES 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 LICENSES ARE TERMINATED.

COMPLAINT NO: 176940 VIOLATION DATE : 03/27/2015  
 D.B.A : LAS POSITAS VINEYARDS  
 ADDRESS : 1828 Wetmore Rd  
 Livermore CA 94550 COUNTY: OUTSTATE  
 LICENSEE(S) : MAIER WINERY LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING THE ORDER WAS 21 YEARS OF AGE OR OLDER; 2) 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."; 3) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE 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 ROSE WINE; 6) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JANUARY 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 7) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JANUARY 1, 2015 : (LCC INV NICKEL)  
 COMM. ORDER : 06-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-16-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 5; AND \$50 EACH FOR CHARGE NOS. 3, 4, 6 AND 7, FOR A TOTAL FINE OF \$400 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.  
 THE COMMISSIONER FURTHER ORDERS CHARGE NO. 2 STATED IN THE ABOVE COMPLAINT DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 176823 VIOLATION DATE : 05/27/2015  
 D.B.A : E2 FAMILY WINERY  
 ADDRESS : 9009 W Highway 12  
 Lodi CA 95242 COUNTY: OUTSTATE  
 LICENSEE(S) : HERMAN EHLERS & SONS, INC. INTEREST : CRP  
 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; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 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 : 06-27-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1 AND \$50 EACH FOR CHARGE NOS. 2, 3, 4 AND 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 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: 176399 VIOLATION DATE : 09/01/2015  
 D.B.A : EMILIO GUGLIELMO WINERY  
 ADDRESS : 1480 E Main Ave  
 Morgan Hill CA 95037 COUNTY: OUTSTATE  
 LICENSEE(S) : EMILIO GUGLIELMO WINERY, 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; 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 2014 PINOT GRIGIO : (LCC INV MANN)  
 CHARGE : TBS 8/3/16 LANSING - M  
 COMM. ORDER : 06-23-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 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 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 DATE OF THIS ORDER.

**COMPLAINT NO:** 176396 **VIOLATION DATE :** 09/01/2015  
**D.B.A :** HESTAN VINEYARDS  
**ADDRESS :** 5055 Solano Ave  
 Napa CA 94558 **COUNTY: OUTSTATE**  
**LICENSEE(S) :** HESTAN VINEYARDS LLC **INTEREST :** LLC  
**CHARGE :** 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE 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 2014 HESTAN SAUVIGNON BLANC : (LCC INV MANN)  
**COMM. ORDER :** 06-27-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE, FOR A TOTAL FINE OF \$300, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES 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 LICENSES ARE TERMINATED.

**COMPLAINT NO:** 176310 **VIOLATION DATE :** 04/28/2015  
**D.B.A :**  
**ADDRESS :** 605 Trancas St Ste B  
 Napa CA 94558 **COUNTY: OUTSTATE**  
**LICENSEE(S) :** MILDARA BLASS, INC. **INTEREST :** CRP  
**CHARGE :** A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER : (LCC INV NICKEL)  
**COMM. ORDER :** 06-21-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 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 DATE OF THIS ORDER.

**COMPLAINT NO:** 175916 **VIOLATION DATE :** 09/15/2015  
**D.B.A :**  
**ADDRESS :** 21 E 4th St. Ste 608  
 New York NY 10003 **COUNTY: OUTSTATE**  
**LICENSEE(S) :** LDM WINES, INC. (A NEW YORK CORPORATION) **INTEREST :** CRP  
**CHARGE :** 1) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF SEPTEMBER, 2015 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF OCTOBER, 2015 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 3) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF NOVEMBER, 2015 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 4) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF DECEMBER, 2015 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV MANN)  
**COMM. ORDER :** 06-24-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-10-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, BEING A TOTAL FINE OF \$200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176190 VIOLATION DATE : 09/01/2015  
 D.B.A : PARADIGM WINERY  
 ADDRESS : 1277 Dwyer Rd  
 Oakville CA 94562 COUNTY: OUTSTATE  
 LICENSEE(S) : HARRIS, MARILYN INTEREST : GPI  
 HARRIS, REN INTEREST : GPI  
 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; 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 2014 ROSE MERLOT : (LCC INV MANN)  
 COMM. ORDER : 07-05-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-19-2016 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, 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 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: 176942 VIOLATION DATE : 06/19/2015  
 D.B.A :  
 ADDRESS : 4900 Union Rd  
 Paso Robles CA 93446 COUNTY: OUTSTATE  
 LICENSEE(S) : PEAR VALLEY VINEYARD, 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; 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 2014 ROSE WINE; 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 NICKEL)  
 COMM. ORDER : 06-23-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-09-2016 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 TWELVE (12) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$250 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 176456 VIOLATION DATE : 04/28/2015  
 D.B.A : NAVARRO WINERY  
 ADDRESS : 5601 Highway 128  
 Philo CA 95466 COUNTY: OUTSTATE  
 LICENSEE(S) : NAVARRO VINEYARDS, 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; 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 NAVARROUGE MENDOCINO RED WINE : (LCC INV NICKEL)  
 COMM. ORDER : 07-07-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 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, 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 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: 176943 VIOLATION DATE : 05/29/2015  
 D.B.A : THOMAS FOGARTY WINERY  
 ADDRESS : 3270 Alpine Rd  
 Portola Valley CA 94028 COUNTY: OUTSTATE  
 LICENSEE(S) : THOMAS FOGARTY WINERY, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) 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; 4) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, 2015 : (LCC INV NICKEL)  
 COMM. ORDER : 06-28-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-10-2016 200.00 OR 45 10 DAY SUSP

COMPLAINT NO: 176406 VIOLATION DATE : 10/08/2015  
 D.B.A : GAMACHE VINTNERS  
 ADDRESS : 505 Cabernet Ct  
 Prosser WA 99350 COUNTY: OUTSTATE  
 LICENSEE(S) : GAMACHE VINTNERS, LLC INTEREST : LLC  
 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 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 RIESLING : (LCC INV MANN)  
 COMM. ORDER : 06-23-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-10-2016 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 SEVEN (7) CONSECUTIVE DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 176314 VIOLATION DATE : 06/01/2015  
 D.B.A : MARKET VINEYARDS  
 ADDRESS : 1950 Keene Rd, Bldg 5  
 Richland WA 99352 COUNTY: OUTSTATE  
 LICENSEE(S) : MARKET VINEYARDS, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE 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 2011 DERIVATIVE RED WINE : (LCC INV NICKEL)  
 COMM. ORDER : 06-28-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-19-2016 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: 176937 VIOLATION DATE : 06/15/2015  
 D.B.A : MELROSE VINEYARDS  
 ADDRESS : 885 Melqua Rd  
 Roseburg OR 97471 COUNTY: OUTSTATE  
 LICENSEE(S) : MELROSE CELLARS, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE 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 UMPQUA VALLEY RIESLING; 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 NICKEL)  
 COMM. ORDER : 06-30-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-19-2016  
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$250 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: 176313 VIOLATION DATE : 04/29/2015  
 D.B.A :  
 ADDRESS : 8466 St Helena Hwy  
 Rutherford CA 94573 COUNTY: OUTSTATE  
 LICENSEE(S) : PEJU FAMILY OPERATING PARTNERSHIP, LP INTEREST : CRP  
 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 : (LCC INV NICKEL)  
 COMM. ORDER : 06-16-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-05-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE TWO CHARGES FOR A TOTAL OF \$200 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: 176312 VIOLATION DATE : 04/24/2015  
 D.B.A : ORIN SWIFT CELLARS  
 ADDRESS : 1352 Main St  
 Saint Helena CA 94574 COUNTY: OUTSTATE  
 LICENSEE(S) : ORIN SWIFT CELLARS LLC INTEREST : LLC  
 CHARGE : A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER : (LCC INV NICKEL)  
 COMM. ORDER : 06-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN 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 LICENSSES ARE TERMINATED.

COMPLAINT NO: 176397 VIOLATION DATE : 09/01/2015  
 D.B.A : CONSILIENCE  
 ADDRESS : 2643 Industrial Pkwy  
 Santa Maria CA 93455 COUNTY: OUTSTATE  
 LICENSEE(S) : ESCALERA-BOULET, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 4) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JULY 1, 2015 : (LCC INV MANN)  
 CHARGE : TBS 8/3/16 LANSING - M  
 COMM. ORDER : 06-21-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 176939 VIOLATION DATE : 11/20/2015  
 D.B.A :  
 ADDRESS : 2959 Gravenstein Hwy N  
 Sebastopol CA 95472 COUNTY: OUTSTATE  
 LICENSEE(S) : MEREDITH VINEYARD ESTATE, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN 343 (19); 2) A DIRECT SHIPPER, FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING THE ORDER WAS 21 YEARS OF AGE OR OLDER; 3) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER : (LCC INV NICKEL)  
 COMM. ORDER : 06-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGE NOS. 2 AND 3 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: 176193 VIOLATION DATE : 09/01/2015  
 D.B.A : LORIMAR WINERY  
 ADDRESS : 40225 Berenda Rd  
 Temecula CA 92591 COUNTY: OUTSTATE  
 LICENSEE(S) : LORIMAR WINERY, INC. INTEREST : CRP  
 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; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV MANN)  
 COMM. ORDER : 07-01-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1 AND \$50 EACH FOR CHARGE NOS. 2 AND 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: 176060 VIOLATION DATE : 06/15/2015  
 D.B.A : MCNAB RIDGE WINERY  
 ADDRESS : 2350 McNab Ranch Rd  
 Ukiah CA 95482 COUNTY: OUTSTATE  
 LICENSEE(S) : MCNAB RIDGE WINERY, LLC INTEREST : LLC  
 PLC, LLC INTEREST : LLC  
 CHARGE : A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER  
 CONTAINING THE DIRECT SHIPPER LICENSE NUMBER : (LCC INV NICKEL)  
 COMM. ORDER : 06-28-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-16-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN  
 THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES 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 LICENSES ARE  
 TERMINATED.

COMPLAINT NO: 176941 VIOLATION DATE : 10/12/2015  
 D.B.A : RASA VINEYARDS  
 ADDRESS : 4122 Power Line Rd  
 Walla Walla WA 99362 COUNTY: OUTSTATE  
 LICENSEE(S) : RASA VINEYARDS, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER  
 CONTAINING THE DIRECT SHIPPER LICENSE 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 COLUMBIA VALLEY  
 SAGEMOOR VINEYARDS RIESLING "THE COMPOSER" WINE : (LCC INV NICKEL)  
 COMM. ORDER : 06-24-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-09-2016 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 THREE  
 (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION  
 ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS  
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 176747 VIOLATION DATE : 09/14/2015  
 D.B.A : ISENHOWER CELLARS  
 ADDRESS : 3471 Pranger Rd  
 Walla Walla WA 99362 COUNTY: OUTSTATE  
 LICENSEE(S) : ISENHOWER CELLARS, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER  
 CONTAINING THE DIRECT SHIPPER LICENSE 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 2014 SNIPES MOUNTAIN  
 VIOGNIER : (LCC INV MANN)  
 COMM. ORDER : 06-28-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-19-2016 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:** 175714 **VIOLATION DATE :** 02/21/2016  
**D.B.A :** TENTH STREET SALOON  
**ADDRESS :** 136 N Main St  
 Plainwell MI 49080 **COUNTY: ALLEGAN**  
**LICENSEE(S) :** TENTH STREET, INC. **INTEREST :** CRP  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO WILLIAM MILLER II, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED WILLIAM MILLER II, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED WILLIAM MILLER II, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (PLAINWELL DEPT OF PUBLIC SERVICE, PSO LEHMANN)  
**COMM. ORDER :** 08-10-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISLER/DECLERCQ ACK COSTS \$217.80  
 08-18-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 FOR CHARGE NO.1. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$217.80 FOR WITNESS FEES FOR THIS HEARING.  
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.

**COMPLAINT NO:** 174831 **VIOLATION DATE :** 07/16/2015  
**D.B.A :** BIG KMART #3819  
**ADDRESS :** 802 W State St  
 Hastings MI 49058 **COUNTY: BARRY**  
**LICENSEE(S) :** KMART OF MICHIGAN, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH NOVEMBER 18, 1996 (18) : (HASTINGS PD, DET SGT INGRAM/CLERK KODY ROBERT SIMMONS/ID NOT CHECKED)  
**COMM. ORDER :** 04-14-2016 GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ADJORNED ON RECORD-AG MOTION, NO PD, NO DECOY, NO LICENSEE-NOTICE WENT TO HASTINGS ADDRESS NOT MAILING ADDRESS.  
 07-21-2016 HEARING HELD GRAND RAPIDS MOURNING/GEISLER/DECLERCQ RULE 15(D) COSTS \$46.50  
 08-08-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$800 FOR THE ONE CHARGE IN THIS MATTER.  
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY (40) 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.  
 ADDITIONALLY, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$46.50 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 176305 VIOLATION DATE : 03/26/2016  
 D.B.A : BP  
 ADDRESS : 2198 W Gun Lk  
 Hastings MI 49058 COUNTY: BARRY  
 LICENSEE(S) : RPM PETROLEUM I, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: METAL PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: MINI WOOD PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GRINDERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: SCREENS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) 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, REEDER AND HAYWOOD)  
 COMM. ORDER : 07-21-2016 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT  
 08-08-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 THROUGH 4, BEING A TOTAL FINE OF \$600, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NO. 5 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL ITEMS CONFISCATED DURING THE INVESTIGATION IN THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS WHICH IS WAIVED PROVIDED THE LICENSEE IS NOT FOUND LIABLE FOR ADDITIONAL VIOLATIONS OF RULE 436.1011(6)(E) OCCURRING WITHIN TWO (2) YEARS FROM THE DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THE LICENSEE.

COMPLAINT NO: 175367 VIOLATION DATE : 12/12/2015  
 D.B.A : JAKE'S CORNER LOUNGE  
 ADDRESS : 114 3rd St  
 Bay City MI 48708 COUNTY: BAY  
 LICENSEE(S) : HO MANAGEMENT, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-22-2015 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: 06-11-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-25-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-12-2016 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.  
 08-12-2016 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: 175773 VIOLATION DATE : 02/08/2016  
 D.B.A : BENTON HARBOR LODGE NO. 1570, LOYAL ORDER OF MOOSE, INCORPORATED  
 ADDRESS : 2180 Union Ave  
 Benton Harbor MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : BENTON HARBOR LODGE NO. 1570, LOYAL ORDER OF MOOSE, INCORPORATED INTEREST : CLB  
 CHARGE : NSF CHECK \$194.78 \*\*\*NSF CK PD 4-4-2016\*\*\*  
 COMM. ORDER : 06-16-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177106 VIOLATION DATE : 05/12/2016  
 D.B.A : DICKERVILLE BAR AND GRILL  
 ADDRESS : 4896 Paw Paw Lake Rd  
 Coloma MI 49038 COUNTY: BERRIEN  
 LICENSEE(S) : DICKERVILLE, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR WITH DATE OF BIRTH MAY 20,1997(18) : (MSP NILES POST, TPR BURTON/CLERK ROBIN LEE KENNEDY/ID CHECKED)  
 COMM. ORDER : 07-05-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-19-2016 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: 177753 VIOLATION DATE : 06/25/2016  
 D.B.A :  
 ADDRESS : 19 N Whittaker St  
 New Buffalo MI 49117 COUNTY: BERRIEN  
 LICENSEE(S) : WARNER VINEYARDS, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-371, DATE OF BIRTH AUGUST 14, 1997 (18); 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-373, DATE OF BIRTH NOVEMBER 18, 1996 (19): (LCC INVESTIGATORS REEDER AND DODSON/JESSICA LYNN AXE-BARTENDER/ID NOT CHECKED)  
 COMM. ORDER : 08-16-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-19-2016 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: 177465 VIOLATION DATE : 06/03/2016  
 D.B.A : OAK DAIRY PARTY STORE  
 ADDRESS : 1129 Stateline Rd  
 Niles MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : IBRAHIM #1, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$2779.30 \*\*\*NSF CK PD 6-21-2016\*\*\*  
 COMM. ORDER : 07-07-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177075 VIOLATION DATE : 03/31/2016  
 D.B.A : LIQUOR CABINET  
 ADDRESS : 1332 Hilltop Rd Ste D  
 Saint Joseph MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : JINDO BROTHERS, LLC INTEREST : LLC  
 CHARGE : JASON JINDO, MEMBER OR MANAGER OF A LIMITED LIABILITY 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, TOBACCO PRODUCTS TAX ACT IN VIOLATION OF MCL 205.4284 : (LCC INV SCHMIDT)  
 COMM. ORDER : 07-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 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: 177076 VIOLATION DATE : 04/20/2016  
 D.B.A : LIBERTY FOOD CENTER  
 ADDRESS : 65 Main St  
 Battle Creek MI 49014 COUNTY: CALHOUN  
 LICENSEE(S) : GUNGUN & AKSH LLC INTEREST : LLC  
 CHARGE : SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHILE FAILING TO COMPLY WITH THE MICHIGAN LIQUOR CONTROL CODE, SPECIFICALLY: THE LICENSEE, THE HOLDER OF AN SDD LICENSE AS DEFINED IN SECTION 111(12) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1111(12), FAILED TO DISTRIBUTE SPIRITS IN THEIR ORIGINAL PACKAGE BY SEPARATING VALUE ADDED PACKAGES : (LCC INV SCHMIDT)  
 COMM. ORDER : 07-05-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 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: 176349 VIOLATION DATE : 04/04/2016  
 D.B.A : HOMER LANES  
 ADDRESS : 6055 M 99 N  
 Homer MI 49245 COUNTY: CALHOUN  
 LICENSEE(S) : COPPER KETTLE ENTERPRISES LLC INTEREST : LLC  
 CHARGE : FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MUGNOLO)  
 CHARGE : TBS 8/3/16 LANSING - M  
 COMM. ORDER : 08-03-2016 HEARING HELD LANSING MOURNING/HALL/DECLERCQ DISMISSED  
 08-24-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 175128 VIOLATION DATE : 01/08/2016  
 D.B.A : STATELINE LIQUOR  
 ADDRESS : 71077 M 62  
 Edwardsburg MI 49112 COUNTY: CASS  
 LICENSEE(S) : MOMAI INC INTEREST : CRP  
 CHARGE : 1-8) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: STASH CANS, GRINDERS, MEDIUM SIZED GLASS PIPES, SMALL GLASS PIPES, GLASS BONGS, GLASS ROSES, GLASS PNES AND DIGITAL SCALES; 9) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHILE FAILING TO COMPLY WITH THE MICHIGAN LIQUOR CONTROL CODE, SPECIFICALLY: THE LICENSEE, THE HOLDER OF AN SDD LICENSE AS DEFINED IN SECTION 111(12) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1111(12), FAILED TO DISTRIBUTE SPIRITS IN THEIR ORIGINAL PACKAGE BY SEPARATING VALUE ADDED PACKAGES; 10) 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 HAYWOOD AND DODSON)  
 COMM. ORDER : 07-21-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG GEISSLER.  
 08-05-2016 AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$150 EACH FOR CHARGE NOS. 1 THROUGH 8 AND \$50 EACH FOR CHARGE NOS. 9 AND 10, BEING A TOTAL FINE OF \$1300, IN THIS MATTER; A SUSPENSION OF SIXTY-FIVE (65) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER;

COMPLAINT NO: 177879 VIOLATION DATE : 06/23/2016  
 D.B.A : MICKEY'S MINI MART  
 ADDRESS : 1203 S Main St  
 Cheboygan MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : B. CORPORATION INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-422 (18) : (LCC INVS SZATKOWSKI AND COMBER/CLERK GABRIELLE MARIE RUSS/ID CHECKED)  
 COMM. ORDER : 08-04-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-08-2016 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: 176873 VIOLATION DATE : 03/01/2016  
 D.B.A : CRAZY JOE'S  
 ADDRESS : 224 Stephenson Ave  
 Escanaba MI 49829 COUNTY: DELTA  
 LICENSEE(S) : KRAZY JOE'S, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 7-22-15 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-25-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-08-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-17-2016 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: 176303 VIOLATION DATE : 03/03/2016  
 D.B.A : DARB'S  
 ADDRESS : 148 S Main St  
 Eaton Rapids MI 48827 COUNTY: EATON  
 LICENSEE(S) : NORTON-DARB'S, LLC INTEREST : LLC  
 CHARGE : NATALIE LYNN NORTON, MANAGER OF A LIMITED LIABILITY COMPANY, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: RECKLESS DRIVING : (LCC INV TRIERWEILER AND EATON RAPIDS PD, OFC WALKER)  
 COMM. ORDER : 08-03-2016 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT  
 08-24-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 175717 **VIOLATION DATE :** 02/12/2016  
**D.B.A :** TEQUILA COWBOY  
**ADDRESS :** 5660 W Saginaw Hwy  
 Lansing MI 48917 **COUNTY:** EATON  
**LICENSEE(S) :** TC HIGH, LLC (AN OHIO LIMITED LIABILITY COMPANY) **INTEREST :** LLC  
**CHARGE :** FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV NYE)  
**COMM. ORDER :** 06-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-15-2016 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.  
 AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, TRANSFERS OWNERSHIP TO AN MLCC APPROVED ENTITY OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

**COMPLAINT NO:** 176916 **VIOLATION DATE :** 04/28/2016  
**D.B.A :** HOULIHAN'S  
**ADDRESS :** 5652 W Saginaw Hwy  
 Lansing MI 48917 **COUNTY:** EATON  
**LICENSEE(S) :** RED STEER, INC. (A MISSOURI CORPORATION) **INTEREST :** CRP  
**CHARGE :** TBS 8/3/16 LANSING - M  
**CHARGE :** SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-328 (19) : (LCC INV MUGNOLO/CLERK ERIC LLOYD/ID CHECKED)  
**COMM. ORDER :** 08-03-2016 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK  
 08-24-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 801-2

COMPLAINT NO: 176296 VIOLATION DATE : 03/23/2016  
 D.B.A : SHELL GAS STATION  
 ADDRESS : 2514 S Belsay Rd  
 Burton MI 48519 COUNTY: GENESEE  
 LICENSEE(S) : BILL LLC INTEREST : LLC  
 CHARGE : 1-6) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 679 GLASS PIPES, 1 BOX OF SINGLE CHORE BOYS, 2 BOXES OF SCREENS, 8 SCALES, 44 ONE HITTERS, 29 LOVE ROSES/GLASS PIPES; 7) 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; 8) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: WHEN ASKED BY INVESTIGATOR PERILLOUX IF THERE WERE ANY OTHER DRUG PARAPHERNALIA ITEMS IN STORAGE OR IN THE OFFICE, THE LICENSEE REPLIED, "NO THIS IS IT", WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON KULDIP SINGH IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 9) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: WHEN ASKED BY INVESTIGATOR PERILLOUX IF KULDIP SINGH WAS THE MEMBER OF THE LIMITED LIABILITY COMPANY, KULDIP SINGH RESPONDED, "NO, I JUST WORK HERE", WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON KULDIP SINGH IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE : (LCC INV PERILLOUX)  
 CHARGE : TBS 8/17/16 SWARTZ CREEK - C  
 COMM. ORDER : 08-17-2016 HEARING HELD SWARTZ CREEK CLEMENTE/NAFSO/DECLERCQ NEG SETTLEMENT  
 08-31-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1, 2, 3, 4, 5 AND 6; FOR A TOTAL OF \$1200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 7, 8 AND 9 ARE DISMISSED, WITH PREJUDICE.  
 THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE COMMISSION TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 176884 VIOLATION DATE : 04/25/2016  
 D.B.A : LUCKY STAR FOOD MARKET  
 ADDRESS : 3917- 3919 W Court St  
 Flint MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : FLINT LUCKY STAR, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$3622.76 \*\*PAID NSF 5/17/16\*\*  
 COMM. ORDER : 08-17-2016 HEARING HELD SWARTZ CREEK CLEMENTE/NAFSO/DECLERCQ ADVISEMENT  
 08-31-2016 DISMISSED WITH PREJUDICE

COMPLAINT NO: 177146 VIOLATION DATE : 05/12/2016  
 D.B.A : SUEBEE'S PARTY STORE  
 ADDRESS : 152 S State Rd  
 Otisville MI 48463 COUNTY: GENESEE  
 LICENSEE(S) : CHARLES KEELEY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1552.76 \*\*\*NSF CK PD 5-31-2016\*\*  
 COMM. ORDER : 08-17-2016 HEARING HELD SWARTZ CREEK CLEMENTE/NAFSO/DECLERCQ RULE 15(E)  
 08-31-2016 177146 & 176815 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE ONE CHARGE IN EACH OF THE TWO COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 176815 VIOLATION DATE : 04/25/2016  
 D.B.A : SUBBEE'S PARTY STORE  
 ADDRESS : 152 S State Rd  
 Otisville MI 48463 COUNTY: GENESEE  
 LICENSEE(S) : CHARLES KEELEY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1777.90 \*\*\*NSF CK PD 5-16-2016\*\*\*  
 COMM. ORDER : 08-17-2016 HEARING HELD SWARTZ CREEK CLEMENTE/NAFSO/DECLERCQ RULE 15(E)  
 08-31-2016 177146 & 176815 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE ONE CHARGE IN EACH OF THE TWO COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 174056 VIOLATION DATE : 09/22/2015  
 D.B.A : CORDIA AT GRAND TRAVERSE COMMONS  
 ADDRESS : 600 Cottageview Dr  
 Traverse City MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : GRAND TRAVERSE SENIOR LIVING LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-13-2015 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: 03-19-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-16-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-12-2016 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: 177403 VIOLATION DATE : 05/19/2016  
 D.B.A : MIDDLETON EZ MART  
 ADDRESS : 5300 W Cleveland Rd  
 Middleton MI 48856 COUNTY: GRATIOT  
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-336 (19) : (LCC INV SMITH/CLERK HILLARY ELLEN JENKINS/ID NOT CHECKED)  
 COMM. ORDER : 06-30-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-12-2016 THEREFORE THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 177971 VIOLATION DATE : 06/29/2016  
 D.B.A : HABENERO'S  
 ADDRESS : 101 E Quincy St  
 Hancock MI 49930 COUNTY: HOUGHTON  
 LICENSEE(S) : LOCOS AMIGOS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$90.05 \*\*\*NSF CK PD 7-29-2016\*\*\*  
 COMM. ORDER : 08-03-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177097 VIOLATION DATE : 04/29/2016  
 D.B.A : OAK BEACH PANTRY  
 ADDRESS : RR 3371 Port Austin Rd  
 Port Austin MI 48467 COUNTY: HURON  
 LICENSEE(S) : ALASHMALY, LINDA S INTEREST : GPI  
 ALASHMALY, TAHER N INTEREST : GPI  
 CHARGE : NSF \$170.82 \*\*\*EFT PD 6-8-2016\*\*\*  
 COMM. ORDER : 07-05-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-19-2016 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: 177056 VIOLATION DATE : 04/16/2016  
 D.B.A : DUBLIN SQUARE IRISH PUB & RESTAURANT  
 ADDRESS : 327 Abbot Rd  
 East Lansing MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : AUTHENTIC PROPERTIES, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH MAY 29, 1997 (18) : (EAST LANSING PD, OFC SMITH/CLERK ASHTON ELIZABETH MONTGOMERY/ID CHECKED)  
 COMM. ORDER : 08-03-2016 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK  
 08-24-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 801-2

COMPLAINT NO: 176487 VIOLATION DATE : 03/30/2016  
 D.B.A : R & K MARKET  
 ADDRESS : 4013 Aurelius Rd  
 Lansing MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : RAVNEET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3730.51 \*\*\*NSF PAID IN FULL 4-14-16\*\*\*  
 COMM. ORDER : 06-17-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-12-2016 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: 176057 VIOLATION DATE : 03/02/2016  
 D.B.A : WHISKEY BARREL SALOON  
 ADDRESS : 408- 410 S Clippert St  
 Lansing MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : WHISKEY BARREL SALOON, INC. INTEREST : CRP  
 CHARGE : ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LICENSED PREMISES, SPECIFICALLY: VARIOUS FEMALE PARTICIPANTS ENGAGED IN A WET T-SHIRT CONTEST, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT : (LCC INV O'FARRELL)  
 COMM. ORDER : 06-29-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 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.  
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE SUBJECT LICENSEE TO DESIST IN ALLOWING TOPLESS ACTIVITY OF ANY KIND UNTIL OBTAINING THE PROPER MLCC APPROVAL.

COMPLAINT NO: 177338 VIOLATION DATE : 06/02/2016  
 D.B.A : JACKPOT PARTY STORE  
 ADDRESS : 2922 S Cedar St  
 Lansing MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : FAWAZ BROTHERS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH FEBRUARY 12, 1998 (18) : (LANSING PD, DET CUTLER AND OFC MANSON/CLERK SAMI IMAD FAWAZ/ID NOT CHECKED)  
 COMM. ORDER : 06-29-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-09-2016 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: 177337 VIOLATION DATE : 06/02/2016  
 D.B.A : MIDTOWN BREWING COMPANY  
 ADDRESS : 402 S Washington Sq  
 Lansing MI 48933 COUNTY: INGHAM  
 LICENSEE(S) : SAINT WARMELS, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH FEBRUARY 12, 1998 (18) : (LANSING PD, DET CUTLER AND OFC ARMSTRONG/CLERK CHASE-MICHAEL BANKS REEVERS/ID NOT CHECKED)  
 COMM. ORDER : 06-23-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 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: 177335 VIOLATION DATE : 05/17/2016  
 D.B.A : HUBBARDSTON MARKET  
 ADDRESS : 131- 135 Washington St  
 Hubbardston MI 48845 COUNTY: IONIA  
 LICENSEE(S) : RUSSELL, BARBARA J INTEREST : GPI  
 RUSSELL, GLENN G INTEREST : GPI  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-346 (19) : (LCC INV O'FARRELL/CLERK CATHERINE LOUISE BOGACKI/ID NOT CHECKED)  
 COMM. ORDER : 06-29-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-12-2016 THEREFORE THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2).

COMPLAINT NO: 176917 VIOLATION DATE : 02/24/2016  
 D.B.A : AVENUE BILLIARDS  
 ADDRESS : 2410 E Michigan Ave  
 Jackson MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : GATTSHALL, PATRICIA J INTEREST : GPI  
 GATTSHALL, RANDY L INTEREST : GPI  
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES : (LCC INV TRIERWEILER)  
 COMM. ORDER : 08-22-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-24-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED CURRENT RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, TRANSFERS OWNERSHIP TO AN MLCC APPROVED ENTITY OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 176883 VIOLATION DATE : 04/21/2016  
 D.B.A : TIM'S MARKET  
 ADDRESS : 715 Napoleon Rd  
 Michigan Center MI 49254 COUNTY: JACKSON  
 LICENSEE(S) : TIM'S MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2977.94 \*\*\*NSF CK PD 5-24-2016\*\*\*  
 COMM. ORDER : 08-03-2016 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK  
 08-24-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178123 VIOLATION DATE : 07/20/2016  
 D.B.A : HARDING'S  
 ADDRESS : 2626 E Main St  
 Kalamazoo MI 49048 COUNTY: KALAMAZOO  
 LICENSEE(S) : HARDING AND HILL, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 1 (20) : (KALAMAZOO COUNTY SD, DET/SGTS BAKER AND DENOON/CLERK AMANDA LOVELLE WEST/ID CHECKED)  
 COMM. ORDER : 08-16-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-19-2016 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: 177300 VIOLATION DATE : 04/17/2016  
 D.B.A : BEARS LAIR  
 ADDRESS : 10755 M 72 SE  
 Kalkaska MI 49646 COUNTY: KALKASKA  
 LICENSEE(S) : FML ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : JACQUELINE RENKES, 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 KLINGBEIL)  
 COMM. ORDER : 06-28-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-10-2016 THEREFORE THE COMMISSIONER ORDER A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FUTHER 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: 177105 VIOLATION DATE : 05/19/2016  
 D.B.A : GRAM'S  
 ADDRESS : 6385 Knapp St NE  
 ADA MI 49301 COUNTY: KENT  
 LICENSEE(S) : MATE, JAMES IRVING INTEREST : IND  
 RYAN, JEANETTE MARIE INTEREST : GPI  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-370 (19) : (LCC INV DODSON/CLERK JAMES IRVING MATE/ID CHECKED)  
 COMM. ORDER : 08-10-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK  
 08-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00, \$100 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.

COMPLAINT NO: 177182 VIOLATION DATE : 05/20/2015  
 D.B.A : THE GUN TAVERN  
 ADDRESS : 18-20-22- 26 S Main  
 Cedar Springs MI 49319 COUNTY: KENT  
 LICENSEE(S) : GUN TAVERN, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1960 (19) : (KENT COUNTY SD, DETS TUINHOFF AND BUTLER/CLERK DONNA JEAN LAWENS/ID CHECKED)  
 COMM. ORDER : 06-22-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 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: 177237 VIOLATION DATE : 05/12/2016  
 D.B.A : ALPINE LIQUOR  
 ADDRESS : 4030- 4030 Alpine Ave NW  
 Comstock Park MI 49321 COUNTY: KENT  
 LICENSEE(S) : ALPINE LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4520.60 \*\*PAID NSF 6/6/16\*\*  
 COMM. ORDER : 07-21-2016 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ ACK  
 08-05-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 176508 VIOLATION DATE : 03/29/2016  
 D.B.A : ALPINE LIQUOR  
 ADDRESS : 4030- 4030 Alpine Ave NW  
 Comstock Park MI 49321 COUNTY: KENT  
 LICENSEE(S) : ALPINE LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4225.19 \*\*\*NSF CK PD 4-18-2016\*\*\*  
 COMM. ORDER : 07-21-2016 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ  
 08-08-2016 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE ALJ 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: 177328 VIOLATION DATE : 05/27/2016  
 D.B.A : G.R. DOWNTOWN MARKET  
 ADDRESS : 363 State St SE  
 Grand Rapids MI 49503 COUNTY: KENT  
 LICENSEE(S) : G.R. DOWNTOWN MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH NOVEMBER 11, 1996 (19) : (GRAND RAPIDS PD, DET BERACY AND OFC WORTZ/CLERK BALWINDER SINGH/ID CHECKED)  
 COMM. ORDER : 06-20-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-05-2016 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 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: 177332 VIOLATION DATE : 05/27/2016  
 D.B.A : OXFORD FOOD CENTER  
 ADDRESS : 817 Oxford St SW  
 Grand Rapids MI 49503 COUNTY: KENT  
 LICENSEE(S) : BRANDON DARREN INVESTMENT, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH MARCH 8, 1998, (18) : (GRAND RAPIDS PD, DETS BERACY AND STODDARD AND OFC MCCAMMAN/CLERK THEODORE BUIRLEY/ID NOT CHECKED)  
 COMM. ORDER : 07-05-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177327 VIOLATION DATE : 05/27/2016  
 D.B.A : CHARLIE'S PARTY STORE  
 ADDRESS : 2000 Leonard St NW  
 Grand Rapids MI 49504 COUNTY: KENT  
 LICENSEE(S) : L & I, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH NOVEMBER 11, 1996 (19) : (GRAND RAPIDS PD, DET BERACY AND OFC WORTZ/CLERK SIMON PESTANA/ID CHECKED)  
 COMM. ORDER : 06-22-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 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: 177329 VIOLATION DATE : 05/27/2016  
 D.B.A : QIK N EZ  
 ADDRESS : 1001 Fulton St W  
 Grand Rapids MI 49504 COUNTY: KENT  
 LICENSEE(S) : BONANZA INC INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH MAY 16, 1998 (18) : (GRAND RAPIDS PD, DETS BERACY AND WIERSEMA AND OFC HARMON/CLERK ALEXANDER DEAN DEPRIEST/ID NOT CHECKED)  
 COMM. ORDER : 06-23-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-10-2016 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: 177331 VIOLATION DATE : 05/27/2016  
 D.B.A : DUTHLER'S FAMILY FOODS  
 ADDRESS : 1226 Madison Ave SE  
 Grand Rapids MI 49507 COUNTY: KENT  
 LICENSEE(S) : GATOR FORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH MARCH 8, 1998 (18) : (GRAND RAPIDS PD, DETS BERACY AND STODDARD AND OFC BUTLER/CLERK STACY STAPLETON/ID CHECKED)  
 COMM. ORDER : 07-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 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: 177330 VIOLATION DATE : 05/27/2016  
 D.B.A : WEST SIDE PARTY STORE  
 ADDRESS : 900 Walker Ave NW  
 Grand Rapids MI 49504 COUNTY: KENT  
 LICENSEE(S) : MI PARTY STORES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH MAY 16, 1998 (18) : (GRAND RAPIDS PD, DETS BERACY AND VANDENBERG AND OFC PRESLAR/CLERK DEMARCO JONES/ID NOT CHECKED)  
 COMM. ORDER : 07-20-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-19-2016 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: 176902 VIOLATION DATE : 05/02/2016  
 D.B.A : RED LOBSTER #0129  
 ADDRESS : 3920 28th St SE  
 Kentwood MI 49508 COUNTY: KENT  
 LICENSEE(S) : RED LOBSTER HOSPITALITY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : NSF CHECK \$249.27 \*\*\*NSF CK PD 5-25-2016\*\*\*  
 COMM. ORDER : 08-10-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)  
 08-17-2016 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. 15E

COMPLAINT NO: 177184 VIOLATION DATE : 05/20/2016  
 D.B.A : PAULY'S  
 ADDRESS : 11250 Fulton St E  
 Lowell MI 49331 COUNTY: KENT  
 LICENSEE(S) : UNCORKED ASSOCIATES, L.L.C. INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI#1959 (20) : (KENT COUNTY SD, DET SCHWEIN AND DUFFY/CLERK PHILLIP MARK RAIMEY/ID CHECKED)  
 COMM. ORDER : 06-29-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-09-2016 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: 175488 VIOLATION DATE : 09/24/2015  
 D.B.A : D. SCHULER'S WINE CELLARS  
 ADDRESS : 2754 44th St SW Units 5 & 6  
 Wyoming MI 49519 COUNTY: KENT  
 LICENSEE(S) : WANASEA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) A CATERING PERMIT HOLDER, FAILED OBTAIN DOCUMENTATION DEMONSTRATING THAT THE BEER, WINE, OR SPIRITS BEING DELIVERED WERE FOR A PRIVATE EVENT; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO A PERSON, GRAND RAPIDS HARLEY DAVIDSON, WHO MAINTAINED, OPERATED OR LEASED PREMISES WHICH WERE NOT LICENSED BY THE COMMISSION WHERE OTHER PERSONS UNLAWFULLY ENGAGED IN THE SALE OR CONSUMPTION OF ALCOHOLIC LIQUOR FOR A FEE OR OTHER VALUABLE CONSIDERATION; 3) MADE CREDIT SALES OF ALCOHOLIC LIQUOR TO GRAND RAPIDS HARLEY DAVIDSON, IN VARYING AMOUNTS : (LCC INVS DODSON AND BRANDT AND SUPV COX)  
 COMM. ORDER : 05-02-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-19-2016 600.00 OR 30 DAY SUSP

COMPLAINT NO: 176289 VIOLATION DATE : 03/27/2016

D.B.A : COCKTAILZ

ADDRESS : 1001 Chicago Dr SW  
Wyoming MI 49509 COUNTY: KENT

LICENSEE(S) : D & G ENTERTAINMENT, INC. INTEREST : CRP

CHARGE : 1) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: BEER, WINE AND SPIRIT PURCHASES; 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 5) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, VARIOUS BOTTLES OF SPIRITS, WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED; 6) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 7) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PIPE, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 8) GAVE AWAY ALCOHOLIC LIQUOR; 9) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, BOSSES & BOSSLADIES ARTIST SHOWCASE & PARTY (PRE-HALLOWEEN BASH), UPON THE LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION; 10) ALLOWED KATIE GUY, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 11) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO KATIE GUY, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION : (LCC INVS SCHAAR, BRANDT, NYE AND SUPV HEALY)

COMM. ORDER : 08-03-2016 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT COSTS \$65.40

08-24-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 2, 5, 6, 7, AND 9, BEING A TOTAL FINE OF \$500, IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE ADMINISTRATIVE LAW JUDGE WARNS THE LICENSEE THAT FAILURE TO MAKE THE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS.1, 3, 4, 8, 10, AND 11 IN THE COMPLAINT.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL ITEMS CONFISCATED DURING THE INVESTIGATION OF THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE SHALL TENDER ANY AND ALL LICENSES AND PERMITS FOR THE ABOVE-NAMED LOCATION TO THE COMMISSION ON OR BEFORE, FRIDAY, AUGUST 5, 2016. THE LICENSEE'S FAILURE TO COMPLY WITH THE FOREGOING PROVISION WILL RESULT IN THE IMMEDIATE SUSPENSION OF ANY AND ALL LICENSES AND PERMITS FOR THE ABOVE-NAMED LOCATION.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS ANY AND ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL:

1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL AND
2. THE COMMISSION APPROVES THE TRANSFER OF STOCK IN THE ABOVE LICENSED CORPORATION TO:
  - A. KATIE GUY OR ANOTHER PERSON, OR
  - B. ANY AND ALL LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 175874 VIOLATION DATE : 02/19/2016

D.B.A : NORTH BAR

ADDRESS : 216 State St  
Luther MI 49656 COUNTY: LAKE

LICENSEE(S) : A41 CORPORATION INTEREST : CRP

CHARGE : ROSE RIKER, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING IMPAIRED :(LCC INV KLINGBEIL)

COMM. ORDER : 06-27-2016 LIC ACK COMMISSIONERCLEMENTE

08-09-2016 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: 177976 VIOLATION DATE : 06/28/2016  
 D.B.A : FRANK'S FOODS  
 ADDRESS : 1280 Imlay City Rd Ste A  
 Lapeer MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : FRANK'S FOODS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1562.80 \*\*\*NSF CK PD 7-21-2016\*\*\*  
 COMM. ORDER : 08-11-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-18-2016 COMBINED W/177965 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177965 VIOLATION DATE : 06/24/2016  
 D.B.A : FRANK'S FOODS  
 ADDRESS : 1280 Imlay City Rd Ste A  
 Lapeer MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : FRANK'S FOODS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3420.76 \*\*\*NSF CK PD 7-28-2016\*\*\*  
 COMM. ORDER : 08-11-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-18-2016 COMBINED W/177976 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174658 VIOLATION DATE : 05/27/2015  
 D.B.A : FRENCH VALLEY VINEYARDS  
 ADDRESS : 3655 S French Rd  
 Cedar MI 49621 COUNTY: LEELANAU  
 LICENSEE(S) : FRENCH VALLEY VINEYARD, L.L.C. INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE 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 STRAWBERRY RHUBARB WINE : (LCC INV MANN)  
 COMM. ORDER : 05-05-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-05-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 TOTAL 50 FOR EACH FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 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: 176832 VIOLATION DATE : 04/19/2016  
 D.B.A : VIC & BOB'S PARTY STORE  
 ADDRESS : 4986 Chilson Rd  
 Howell MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : RC & JD, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR WITH DATE OF BIRTH MAY 22, 1996 (19) : (MSP BRIGHTON, TPR DILLON/CLERK NANCY LYNN SENIUCH/ID CHECKED)  
 COMM. ORDER : 07-01-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-16-2016 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: 176094 VIOLATION DATE : 02/11/2016  
 D.B.A : V & M PARTY STORE  
 ADDRESS : 23009 E Main St  
 Armada MI 48005 COUNTY: MACOMB  
 LICENSEE(S) : BIONDO, MICHAEL A INTEREST : IND  
 CHARGE : ON AND AFTER DECEMBER 2015, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION  
 AFTER CLOSING ACTIVE OPERATION : (LCC INV BLAU)  
 COMM. ORDER : 07-27-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/CONTRACT ACK  
 08-04-2016 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$100, WHICH FINE IS  
 HEREBY WAIVED.

COMPLAINT NO: 175390 VIOLATION DATE : 07/07/2015  
 D.B.A :  
 ADDRESS : 44500 N Groesbeck Hwy  
 Clinton Township MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : PETITPREN, INC. INTEREST : CRP  
 CHARGE : 1) ON JULY 7, 2015, GAVE AID OR ASSISTANCE TO ANOTHER VENDOR, MASOUD SESI, INC., ONE (1)  
 LOGOED DOOR HANDLE; 2) ON JULY 15, 2015, GAVE AID OR ASSISTANCE TO ANOTHER VENDOR, CHARLES  
 MARKET, INC., SIX (6) LOGOED DOOR HANDLES; 3) ON JULY 15, 2015, GAVE AID OR ASSISTANCE TO  
 ANOTHER VENDOR, R & R EASTPOINTE, INC., FIFTEEN (15) LOGOED DOOR HANDLES; 4) ON JULY 15,  
 2015, GAVE AID OR ASSISTANCE TO ANOTHER VENDOR, JDADO, INC., ONE (1) LOGOED DOOR HANDLE;  
 5) ON JULY 15, 2015, GAVE AID OR ASSISTANCE TO ANOTHER VENDOR, F. DALLY CORPORATION, FOUR  
 (4) LOGOED DOOR HANDLES; 6) ON JULY 17, 2015, GAVE AID OR ASSISTANCE TO ANOTHER VENDOR,  
 STEVEN & MAY, INC., TWO (2) LOGOED DOOR HANDLES; 7) ON JULY 17, 2015, GAVE AID OR  
 ASSISTANCE TO ANOTHER VENDOR, SBA, INC., ONE (1) LOGOED DOOR HANDLE; 8) ON JULY 17, 2015,  
 GAVE AID OR ASSISTANCE TO ANOTHER VENDOR, SPM, INC., TWELVE (12) LOGOED DOOR HANDLES; 9)  
 ON JULY 17, 2015, GAVE AID OR ASSISTANCE TO ANOTHER VENDOR, NADAS, INC., ONE (1) LOGOED  
 DOOR HANDLE; 10) ON JULY 20, 2015, GAVE AID OR ASSISTANCE TO ANOTHER VENDOR, ATIEH, LLC,  
 ONE (1) LOGOED DOOR HANDLE; 11) ON JULY 20, 2015, GAVE AID OR ASSISTANCE TO ANOTHER  
 VENDOR, HSM VENTURES, LLC, FIVE (5) LOGOED DOOR HANDLES; 12) ON JULY 20, 2015, GAVE AID OR  
 ASSISTANCE TO ANOTHER VENDOR, FMJM, INC., SEVEN (7) LOGOED DOOR HANDLES : (LCC INVS BLAU,  
 SHEPARD AND DAUSEY)  
 COMM. ORDER : 07-27-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/GIBSON RULE 15(E)  
 08-04-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH OF THE TWELVE (12)  
 VIOLATIONS, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF  
 THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-  
 FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN  
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS  
 LICENSEE.

COMPLAINT NO: 176352 VIOLATION DATE : 03/16/2016  
 D.B.A : WEEKS MEAT MARKET  
 ADDRESS : 36452 Division Rd  
 Richmond MI 48062 COUNTY: MACOMB  
 LICENSEE(S) : WEEKS MEAT MARKET, INC. INTEREST : CRP  
 CHARGE : DANIEL WEEKS, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME  
 INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV DAUSEY)  
 COMM. ORDER : 07-27-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/GIBSON ACK  
 08-04-2016 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$300. THE  
 COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED  
 IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF  
 THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH  
 ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 175308 VIOLATION DATE : 12/01/2015  
 D.B.A : BLOSSOM HEATH INN  
 ADDRESS : 24800 Jefferson Ave  
 Saint Clair Shores MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : CITY OF ST. CLAIR SHORES INTEREST : OCO  
 KOSCH HOSPITALITY, LLC INTEREST : CLLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-28-2015  
 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: 05-27-2015 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-10-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-12-2016 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: 176234 VIOLATION DATE : 03/17/2016  
 D.B.A : BOUY 12 PUB & EATERY  
 ADDRESS : 29161 E Jefferson Ave  
 Saint Clair Shores MI 48081 COUNTY: MACOMB  
 LICENSEE(S) : FRONT PAGE, LLC INTEREST : LLC  
 CHARGE : 1) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC  
 LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 2) PURCHASED  
 DURING MARCH, 2016, MORE THAN NINE (9) LITERS OF SPIRITS FROM ROSEVILLE VILLAGE INN,  
 MEIJER, INC. AND SHORES CANTEEN LIQUOR & FINE WINE, INC. : (LCC INV JONES)  
 COMM. ORDER : 07-27-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/GIBSON ACK  
 08-04-2016 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$50 FOR EACH OF THE  
 TWO (2) CHARGES, FOR A TOTAL 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.

COMPLAINT NO: 175311 VIOLATION DATE : 11/13/2015  
 D.B.A : BOUY 12 PUB & EATERY  
 ADDRESS : 29161 E Jefferson Ave  
 Saint Clair Shores MI 48081 COUNTY: MACOMB  
 LICENSEE(S) : FRONT PAGE, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-01-2015  
 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: 05-11-2015 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-09-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-17-2016 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: 176617 VIOLATION DATE : 04/14/2016  
 D.B.A : ALI BABA  
 ADDRESS : 2161- 2209 18 Mile Rd  
 Sterling Heights MI 48314 COUNTY: MACOMB  
 LICENSEE(S) : H & S BANQUETS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4990.26 \*\*\*NSF CK PD 5-3-2016\*\*\*  
 COMM. ORDER : 07-27-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/GIBSON RULE 15(E)  
 08-04-2016 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.

COMPLAINT NO: 175241 VIOLATION DATE : 03/25/2015  
 D.B.A : BOZEK MEAT MARKET  
 ADDRESS : 42354 Van Dyke Ave  
 Sterling Heights MI 48314 COUNTY: MACOMB  
 LICENSEE(S) : BOZEK MEAT MARKET INC. INTEREST : CRP  
 CHARGE : MICHAEL BOZEK, STOCKHOLDER OF PRIVATELY HELD CORPORATION WAS FOUND GUILTY OF A CRIME  
 INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR  
 CONTROLLED SUBSTANCES, SPECIFICALLY: DOMESTIC VIOLENCE : (LCC INV DAUSEY)  
 COMM. ORDER : 07-27-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT  
 08-04-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE  
 COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE  
 TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS  
 MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY  
 WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 177170 VIOLATION DATE : 05/16/2016  
 D.B.A : PHOENIX LIQUOR & TOBACCO  
 ADDRESS : 54150 Van Dyke Ave  
 Utica MI 48316 COUNTY: MACOMB  
 LICENSEE(S) : MCCE INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1734.35 \*\*PAID NSF 6/3/16\*\*  
 COMM. ORDER : 06-22-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 COMBINED W/177169 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR  
 EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE  
 LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND  
 NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300  
 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177169 VIOLATION DATE : 05/11/2016  
 D.B.A : PHOENIX LIQUOR & TOBACCO  
 ADDRESS : 54150 Van Dyke Ave  
 Utica MI 48316 COUNTY: MACOMB  
 LICENSEE(S) : MCCE INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3570.10 \*\*PAID NSF 6/3/16\*\*  
 COMM. ORDER : 06-22-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 COMBINED W/177170 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR  
 EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE  
 LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND  
 NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300  
 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175976 VIOLATION DATE : 03/02/2016  
 D.B.A : BP  
 ADDRESS : 4001 E 11 Mile Rd  
 Warren MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : 696 & RYAN MINI MART, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LE-01 (20) : (WARREN PD, OFC BOOMS/CLERK JOHN SHAMMAS/ID NOT CHECKED)  
 COMM. ORDER : 07-27-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT COSTS \$9.62  
 08-04-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$9.62 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 177194 VIOLATION DATE : 04/28/2016  
 D.B.A : T & T FOODS  
 ADDRESS : 11980 E 10 Mile Rd  
 Warren MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : PETE'S MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LE-02 (19) : (WARREN PD, OFC BOOMS/CLERK PHILIP SHAMOON/ID NOT CHECKED)  
 COMM. ORDER : 06-29-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-10-2016 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. 801(2).

COMPLAINT NO: 175975 VIOLATION DATE : 03/02/2016  
 D.B.A : MOUND DELI  
 ADDRESS : 31830 Mound Rd  
 Warren MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : MOUND LIQUOR & DELI-RAKAN ODISH, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LE-01 (20) : (WARREN PD, OFC BOOMS/CLERK SALAM ODISH ODISH/ID CHECKED)  
 COMM. ORDER : 07-27-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/GIBSON DISMISSED \$9.62  
 08-04-2016 THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 177279 VIOLATION DATE : 04/28/2016  
 D.B.A : GALAXY PARTY STORE  
 ADDRESS : 14520 Stephens Rd  
 Warren MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : GALAXY MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LE-02 (19) : (WARREN PD, OFC BOOMS/CLERK RAZAK KASHAT/ID NOT CHECKED)  
 COMM. ORDER : 07-05-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-19-2016 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: 176874 VIOLATION DATE : 02/23/2016  
 D.B.A : FAMOUS FLYNN  
 ADDRESS : 344 River St  
 Manistee MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : FAMOUS FLYNN'S 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: 09-22-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-25-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-17-2016 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: 176746 VIOLATION DATE : 05/18/2016  
 D.B.A :  
 ADDRESS : 522 Ramsdell St  
 Manistee MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : KHUTABA L.L.C. INTEREST : LLC  
 CHARGE : 1) RAIK KHUTABA, 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: AGGRAVATED ASSAULT; 2) RAIK KHUTABA, MEMBER OR MANAGER OF A LIMITED LIABILITY 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, AGGRAVATED ASSAULT : (MANISTEE PD, OFC GODSPEED)  
 COMM. ORDER : 06-14-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-05-2016 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. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS A SUSPENSION OF ONE DAY.

COMPLAINT NO: 176336 VIOLATION DATE : 07/27/2015  
 D.B.A : BONSER'S OF CUSTER  
 ADDRESS : 2391 E US Highway 10  
 Custer MI 49405 COUNTY: MASON  
 LICENSEE(S) : SPRING LAKE PETRO INC. INTEREST : CRP  
 CHARGE : BEVERLY ANN AGBAY, 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 NYE)  
 COMM. ORDER : 08-10-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)  
 08-17-2016 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. 15D

COMPLAINT NO: 176813 VIOLATION DATE : 04/13/2016  
 D.B.A : LINCOLN HILLS GOLF CLUB  
 ADDRESS : R 3 1527 N Lakeshore Dr Ste A  
 Ludington MI 49431 COUNTY: MASON  
 LICENSEE(S) : LINCOLN HILLS GOLF CLUB INTEREST : CLB  
 CHARGE : NSF \$1431.50 \*\*\*EFT PD 5-19-2016\*\*\*  
 COMM. ORDER : 08-10-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)  
 08-17-2016 DISMISSED WITH PREJUDICE. RULE 15E

COMPLAINT NO: 176301 VIOLATION DATE : 07/27/2015  
 D.B.A : EXPRESS MART  
 ADDRESS : 5587 W US Highway 10  
 Ludington MI 49431 COUNTY: MASON  
 LICENSEE(S) : EXPRESS MART OF LUDINGTON LLC INTEREST : LLC  
 CHARGE : MARSHA LYNN KISSELL, 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 NYE)  
 COMM. ORDER : 07-21-2016 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ RULE 15(D)  
 08-08-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN THIS MATTER.  
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 176299 VIOLATION DATE : 07/27/2015  
 D.B.A : J'S COUNTRY STORE  
 ADDRESS : 1860 N Lakeshore Dr  
 Ludington MI 49431 COUNTY: MASON  
 LICENSEE(S) : SHILLINGER'S OF LUDINGTON, LLC INTEREST : LLC  
 CHARGE : PAIGE MARIE FISHER, 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 NYE)  
 COMM. ORDER : 07-21-2016 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ RULE 15(D)  
 08-05-2016 THEREFORE, THE ALJ ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE ALJ 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. 15D

COMPLAINT NO: 176829 VIOLATION DATE : 04/15/2016  
 D.B.A : LINCOLN HILLS GOLF CLUB  
 ADDRESS : R 3 1527 N Lakeshore Dr Ste A  
 Ludington MI 49431 COUNTY: MASON  
 LICENSEE(S) : LINCOLN HILLS GOLF CLUB INTEREST : CLB  
 CHARGE : NSF \$697.44 \*\*\*EFT PD 5-19-2016\*\*\*  
 COMM. ORDER : 08-10-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)  
 08-17-2016 DISMISSED WITH PREJUDICE. RULE 15E

COMPLAINT NO: 177334 VIOLATION DATE : 05/07/2016  
 D.B.A : THE GATE  
 ADDRESS : 706 Perry Ave  
 Big Rapids MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : BIG RAPIDS BOWLING CENTER, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-350 (20) : (LCC INVS BRANDT AND HAYWOOD/CLERK TYLER RAYE ROUTLEY/ID CHECKED)  
 COMM. ORDER : 07-01-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-16-2016 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: 177299 VIOLATION DATE : 04/04/2016  
 D.B.A : BORLAND BP  
 ADDRESS : 4981 Northland Dr  
 Morley MI 49336 COUNTY: MECOSTA  
 LICENSEE(S) : NSTV CORPORATION INTEREST : CRP  
 CHARGE : YVONNE JOHNSON, 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 DODSON)  
 COMM. ORDER : 07-07-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 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: 177298 VIOLATION DATE : 04/04/2016  
 D.B.A : WEE BEE'S PARTY STORE  
 ADDRESS : 139 S Cass St  
 Morley MI 49336 COUNTY: MECOSTA  
 LICENSEE(S) : HORIZON UNLIMITED, INC. INTEREST : CRP  
 CHARGE : SHARON DIAMOND, 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 DODSON)  
 COMM. ORDER : 06-30-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-16-2016 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: 177573 VIOLATION DATE : 05/31/2016  
 D.B.A : JOE'S WALNUT BAR & GRILL  
 ADDRESS : 46 E Center St  
 Petersburg MI 49270 COUNTY: MONROE  
 LICENSEE(S) : LABERT ENTERPRISES, 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 INVESTIGATOR FLYNN-SLOAT)  
 COMM. ORDER : 08-29-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-30-2016 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: 177074 VIOLATION DATE : 04/19/2016  
 D.B.A : ALLEY CAT BAR & GRILL  
 ADDRESS : 9775 N Greenville Rd  
 Lakeview MI 48850 COUNTY: MONTCALM  
 LICENSEE(S) : ALLEY CAT BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INVS MANN AND SMITH)  
 COMM. ORDER : 07-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS 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: 177333 VIOLATION DATE : 05/07/2016  
 D.B.A : PIERSON TRADING POST  
 ADDRESS : 138 S 4th St  
 Pierson MI 49339 COUNTY: MONTCALM  
 LICENSEE(S) : PIERSON TRADING POST, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-350 (20) : (LCC INV BRANDT/CLERK ARDELL  
 MCALLISTER/ID NOT CHECKED)  
 COMM. ORDER : 06-28-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-10-2016 THEREFORE THE COMMISSIONER ORDER 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. 801(2)

COMPLAINT NO: 177321 VIOLATION DATE : 04/26/2016  
 D.B.A : SHERIDAN MARATHON  
 ADDRESS : 118 N Main St  
 Sheridan MI 48884 COUNTY: MONTCALM  
 LICENSEE(S) : J LED LLC INTEREST : LLC  
 CHARGE : ALEXANDRA DEAL, 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 SCHAAR)  
 COMM. ORDER : 07-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 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: 177318 VIOLATION DATE : 04/26/2016  
 D.B.A : ZERKA'S PARTY STORE  
 ADDRESS : 134 W Main St  
 Stanton MI 48888 COUNTY: MONTCALM  
 LICENSEE(S) : ZERKA'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SAMANTHA BARNES, 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 SCHAAR)  
 COMM. ORDER : 06-30-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-12-2016 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: 176221 VIOLATION DATE : 03/17/2016  
 D.B.A : HENNESSY'S IRISH PUB  
 ADDRESS : 885 Jefferson St  
 Muskegon MI 49440 COUNTY: MUSKEGON  
 LICENSEE(S) : HENNESSY OPERATING, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY BURNS (19) : (MUSKEGON PD, OFCS HEPWORTH AND  
 SUNDAY/CLERK JACQUELYN RENEE LEWIS/ID NOT CHECKED)  
 COMM. ORDER : 06-02-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 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: 177099 VIOLATION DATE : 04/29/2016  
 D.B.A : DOG HOUSE SALOON  
 ADDRESS : 1940 E Laketon Ave  
 Muskegon MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : DOG HOUSE SALOON, INC. INTEREST : CRP  
 CHARGE : NSF \$1460.38 \*\*\*EFT PD 5-25-2016\*\*\*  
 COMM. ORDER : 08-10-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ AG TO DISMISS  
 08-18-2016 THE COMMISSIONER ORDERS THE TWO (2) CHARGES, CITED ABOVE, DISMISSED, WITH  
 PREJUDICE.

COMPLAINT NO: 177098 VIOLATION DATE : 04/28/2016  
 D.B.A : DOG HOUSE SALOON  
 ADDRESS : 1940 E Laketon Ave  
 Muskegon MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : DOG HOUSE SALOON, INC. INTEREST : CRP  
 CHARGE : NSF \$582.38 \*\*\*EFT PD 5-25-2016\*\*\*  
 COMM. ORDER : 08-10-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ AG TO DISMISS  
 08-18-2016 THE COMMISSIONER ORDERS THE TWO (2) CHARGES, CITED ABOVE, DISMISSED, WITH  
 PREJUDICE.

COMPLAINT NO: 175813 VIOLATION DATE : 02/23/2016  
 D.B.A : GHEZZI'S MARKET  
 ADDRESS : 2017 Lakeshore Dr  
 Muskegon MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : GHEZZI INVESTMENTS, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK \$2255.29 \*\*\*NSF CK PD 3-11-2016\*\*\*  
 COMM. ORDER : 05-31-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE ABOVE COMPLAINT DISMISSED FOR  
 INSUFFICIENT EVIDENCE.

COMPLAINT NO: 175406 VIOLATION DATE : 01/19/2016  
 D.B.A : MANGO'S  
 ADDRESS : 1811 W Sherman Blvd  
 Norton Shores MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : SCHUMACHER'S & SCHUMACHER, L.L.C. INTEREST : LLC  
 CHARGE : NSF \$192.32 \*\*PAID EFT 3/22/16\*\*  
 COMM. ORDER : 06-02-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 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: 173731 VIOLATION DATE : 10/13/2015  
 D.B.A : UNDERDOG LANES  
 ADDRESS : 529 N Evergreen Dr  
 White Cloud MI 49349 COUNTY: NEWAYGO  
 LICENSEE(S) : SMITH, JERRY T INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE  
 MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY,  
 WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED OCTOBER 10, 2015  
 : (LCC INV MANN)  
 COMM. ORDER : 07-21-2016 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ  
 03-02-2016 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ADJORNED ON RECORD NO TEST  
 TAKEN. AG REQUESTED ADJORNMENT FOR LICENSEE TO PRESENT WITNESSES CATHY JONES AS WELL  
 LICENSEE AND CONDITIONAL LICENSEE PRESENT AT THE HEARING.  
 08-08-2016  
 THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF THE CHARGE  
 CITED IN CASE NO. 5-173731.

**COMPLAINT NO:** 174202 **VIOLATION DATE :** 10/23/2015  
**D.B.A :** UNDERDOG LANES  
**ADDRESS :** 529 N Evergreen Dr  
 White Cloud MI 49349 **COUNTY:** NEWAYGO  
**LICENSEE(S) :** SMITH, JERRY T **INTEREST :** IND  
**CHARGE :** 1) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF "CINNAMON TOAST CRUNCH," WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 2) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML BOTTLE OF "JOLLY RANCHER," WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 3) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML BOTTLE OF "3 CLEARS," WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED; 4) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML BOTTLE OF "WHITE LIGHTNING," WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 5) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML BOTTLE OF "THE OTHER HALF," WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 6) ALLOWED A PERSON, CATHERINE A. SMITH, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 7) CANCELLED OR ALLOWED TO BE CANCELLED, LIQUOR LIABILITY INSURANCE, WITHOUT PROVIDING 30 DAYS' NOTICE TO THE COMMISSION : (LCC INVS DODSON AND MULDER)  
**COMM. ORDER :** 07-21-2016 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ  
 03-02-2016 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ADJORNED ON RECORD NO TESTIMONY TAKEN; AG REQUESTED ADJORNMENT FOR LICENSEE TO PRESENT WITNESSES CATHY JONES AS WELL LICENSEE AND CONDITIONAL LICENSEE PRESENT AT THE HEARING.  
 08-08-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 THRU 7, BEING A TOTAL FINE OF \$1050, IN THIS MATTER.  
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE ABOVE-REFERENCED LICENSES AND PERMITS 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 RULE 436.1107.

**COMPLAINT NO:** 177354 **VIOLATION DATE :** 05/26/2016  
**D.B.A :** AUBURN HILLS PARTY STORE  
**ADDRESS :** 3996 Auburn Rd  
 Auburn Hills MI 48326 **COUNTY:** OAKLAND  
**LICENSEE(S) :** AUBURN HILLS PARTY STORE, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$2314.18 \*\*\*NSF CK PD 6-24-2016\*\*\*  
**COMM. ORDER :** 07-01-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-12-2016 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 THE MLCC IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 176779 **VIOLATION DATE :** 04/21/2016  
**D.B.A :** DANDY OIL  
**ADDRESS :** 5465 Sashabaw Rd  
 Clarkston MI 48346 **COUNTY:** OAKLAND  
**LICENSEE(S) :** DANDY OIL, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-328 (20) : (LCC INV TOMA/CLERK RACHEL PAULEY/ID CHECKED)  
**COMM. ORDER :** 08-15-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 08-18-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 176778 VIOLATION DATE : 04/21/2016  
 D.B.A : CLARK GAS STATION OF CLARKSTON  
 ADDRESS : 4951 Sashabaw Rd  
 Clarkston MI 48346 COUNTY: OAKLAND  
 LICENSEE(S) : CLARKSTON FUEL VENTURES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-328 (20) : (LCC INV HARDAWAY/CLERK EDDIE AL-BANNA/ID CHECKED)  
 COMM. ORDER : 08-15-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 08-18-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$650. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-THREE (33) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$650 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 176878 VIOLATION DATE : 02/23/2016  
 D.B.A : OLD DETROIT BURGER BAR  
 ADDRESS : 32350 W 8 Mile Rd  
 Farmington MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : MGM HOSPITALITY, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-31-2015 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: 08-20-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-06-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-17-2016 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: 176575 VIOLATION DATE : 03/31/2016  
 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 : NSF CHECK \$1757.44 \*\*\*NSF CK PD 4-26-2016\*\*\*  
 COMM. ORDER : 07-05-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 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: 176959 VIOLATION DATE : 05/10/2016  
 D.B.A : GRANGE HALL MART/AMOCO GAS STATION  
 ADDRESS : 15030 Dixie Hwy  
 Holly MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : GRANGE HALL MART, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-327 (20) : (LCC INV MARSHALL/CLERK TABITHA KATHLEEN NEFF/ID CHECKED)  
 COMM. ORDER : 06-27-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-09-2016 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: 177178 VIOLATION DATE : 05/06/2016  
 D.B.A : CELINA'S SPORTS BAR & GRILL  
 ADDRESS : 623 W 11 Mile Rd  
 Madison Heights MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : CELINA'S CORPORATION INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JOSEPH KLENA, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JOSEPH KLENA, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED JOSEPH KLENA, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ROBERT LITTLE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED ROBERT LITTLE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED ROBERT LITTLE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 7) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (MADISON HEIGHTS PD, D/LT SILADKE AND OFC CACICEDO)  
 COMM. ORDER : 08-01-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$98.40  
 08-12-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250 EACH FOR CHARGE NOS. 1 AND 3, FOR A TOTAL FINE OF \$500. IN ADDITION, THE COMMISSIONER 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 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 \$98.40 FOR WITNESS FEES FOR THIS HEARING.  
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2, 4, 5, 6 AND 7, CITED ABOVE DISMISSED, WITH PREJUDICE.  
 NEGOTIATED SETTLEMENT 1025-3

COMPLAINT NO: 177177 VIOLATION DATE : 05/26/2016  
 D.B.A : CELINA'S SPORTS BAR & GRILL  
 ADDRESS : 623 W 11 Mile Rd  
 Madison Heights MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : CELINA'S CORPORATION INTEREST : CRP  
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (MADISON HEIGHTS PD, DET HARTUNIAN AND OFC KREGER)  
 COMM. ORDER : 08-01-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON DISMISSED COSTS \$49.20  
 08-12-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 176956 VIOLATION DATE : 05/10/2016  
 D.B.A : SHELL OF OXFORD  
 ADDRESS : 1010 S Lapeer Rd  
 Oxford MI 48371 COUNTY: OAKLAND  
 LICENSEE(S) : CENTER SQUARE OXFORD, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-327 (20) : (LCC INV MARSHALL/CLERK ROBIN LYNN AQUINO/ID CHECKED)  
 COMM. ORDER : 07-05-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-12-2016 THEREFORE THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 176957 VIOLATION DATE : 05/10/2016  
 D.B.A : DOLLAR GENERAL #6721  
 ADDRESS : 1430 S Lapeer Rd  
 Oxford MI 48371 COUNTY: OAKLAND  
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-335 (19) : (LCC INV JENSEN/CLERK DINA E KALLIE JOHNSON/ID CHECKED)  
 COMM. ORDER : 08-24-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)  
 08-31-2016 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 15D

COMPLAINT NO: 175991 VIOLATION DATE : 02/05/2016  
 D.B.A : THE PUB #1  
 ADDRESS : 151- 153 S Telegraph Rd  
 Pontiac MI 48341 COUNTY: OAKLAND  
 LICENSEE(S) : PONTIAC PUB CO. INTEREST : CRP  
 CHARGE : 1)ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, MICHAEL DAUSEY, BY AN EMPLOYEE, JESSIE; 2) ALLOWED AN AGENT OR EMPLOYEE OF THE LICENSEE, JESSIE, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS; 3) JESSIE, AN AGENT, CLERK, SERVANT OR EMPLOYEE OF THE LICENSEE, SOLICITED A CUSTOMER TO PURCHASE ALCOHOLIC LIQUOR FOR HERSELF; 4) ALLOWED AN AGENT OR EMPLOYEE OF THE LICENSEE, FALLON, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS; 5) FALLON, AN AGENT, CLERK, SERVANT OR EMPLOYEE OF THE LICENSEE, SOLICITED A CUSTOMER TO PURCHASE ALCOHOLIC LIQUOR FOR HERSELF; 6) ALLOWED AGENTS OR EMPLOYEES OF THE LICENSEE, NUMEROUS UNNAMED EMPLOYEES, WHO WERE SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS : (LCC INVS DAUSEY, MAUL AND JENSEN)  
 COMM. ORDER : 08-24-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)  
 08-31-2016 FURTHER, AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1, 2, 3, 4, 5 AND 6, FOR A TOTAL OF \$1200, IN COMPLAINT NO. 6-175991, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SIXTY (60) 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: 176360 VIOLATION DATE : 03/07/2016  
 D.B.A : THE PUB #1  
 ADDRESS : 151- 153 S Telegraph Rd  
 Pontiac MI 48341 COUNTY: OAKLAND  
 LICENSEE(S) : PONTIAC PUB CO. INTEREST : CRP  
 CHARGE : THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV JENSEN)  
 COMM. ORDER : 08-24-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)  
 08-29-2016 FURTHER, AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN COMPLAINT NO. 6-176360, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, TRANSFERS OWNERSHIP TO AN MLCC APPROVED ENTITY OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 177201 VIOLATION DATE : 05/05/2016  
 D.B.A : BALDWIN EXPRESS  
 ADDRESS : 1019 Baldwin Ave  
 Pontiac MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : BALDWIN EXPRESS INC INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-335 (19) : (LCC INV MAUL/CLERK DANIEL ARTILLIS VICKARY/ID CHECKED)  
 COMM. ORDER : 08-24-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 08-31-2016 AS A PENALTY, THE COMMISSIONER ORDERS A 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 COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 177200 VIOLATION DATE : 05/05/2016  
 D.B.A : CVS/PHARMACY #8086  
 ADDRESS : 66 E Walton Blvd  
 Pontiac MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-335 (19) : (LCC INV MAUL/CLERK RYAN DOUGLAS TUCKER/ID NOT CHECKED)  
 COMM. ORDER : 08-24-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 08-31-2016 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. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 176767 VIOLATION DATE : 04/20/2016  
 D.B.A : FOUR BROTHERS  
 ADDRESS : 2- 4 N Saginaw St  
 Pontiac MI 48342 COUNTY: OAKLAND  
 LICENSEE(S) : THE L BROTHERS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$1184.51 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 08-01-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 08-15-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 175550 VIOLATION DATE : 02/03/2016  
 D.B.A : TOWN & COUNTRY  
 ADDRESS : 16261 W 12 Mile Rd  
 Southfield MI 48076 COUNTY: OAKLAND  
 LICENSEE(S) : KASSAB'S TOWN AND COUNTRY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3708.93 \*\*\*NSF CK PD 2-26-2016\*\*\*  
 COMM. ORDER : 08-01-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 08-12-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 177086 VIOLATION DATE : 05/07/2016  
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE  
 ADDRESS : 4973 Livernois Rd  
 Troy MI 48098 COUNTY: OAKLAND  
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3712.54 \*\*\*NSF CK PD 5-31-2016\*\*\*  
 COMM. ORDER : 08-01-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 08-12-2016 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.  
 RULE 15(E)

COMPLAINT NO: 177580 VIOLATION DATE : 04/21/2016  
 D.B.A : LOCCINO'S OF WIXOM  
 ADDRESS : 49115 Pontiac Trl  
 Wixom MI 48393 COUNTY: OAKLAND  
 LICENSEE(S) : LOCCINO WEST, INC. INTEREST : CRP  
 CHARGE : POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, A QUANTITY OF  
 GRAND GALLO, THAT WAS MISBRANDED OR SOLD AS GRAND MARNIER: (LCC INVESTIGATOR WARDZINSKI)  
 COMM. ORDER : 08-03-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-09-2016 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.  
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE, IF  
 ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION, IN ACCORDANCE WITH LAW.

COMPLAINT NO: 177447 VIOLATION DATE : 04/20/2016  
 D.B.A : LOVEWELL'S CORNER STORE  
 ADDRESS : 1005 Wiltse Rd  
 Lupton MI 48635 COUNTY: OGEMAW  
 LICENSEE(S) : PETERSON, MARJORIE J INTEREST : GPI  
 PETERSON, ROBERT L INTEREST : GPI  
 CHARGE : ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LICENSED PREMISES WITHOUT PRIOR  
 WRITTEN ORDER OF THE COMMISSION : (LCC INV NICKEL)  
 COMM. ORDER : 08-18-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN  
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN  
 (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION  
 ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS  
 FROM THE MAILING DATE OF THIS ORDER.  
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER DESISTS IN  
 UTILIZING THE ABOVE-MENTIONED BUILDING FOR ALCOHOL STORAGE OR COMPLETES THE OFF PREMISE  
 STORAGE REQUEST PRIOR TO OCTOBER 20, 2016, THIS COMMISSIONER ORDERS ALL 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 DESISTS IN UTILIZING THE  
 UNAPPROVED STORAGE BUILDING, COMPLETES THE OFF PREMISE STORAGE REQUEST, OR UNTIL THE  
 SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 173088 VIOLATION DATE : 08/02/2015  
 D.B.A : PAVILION  
 ADDRESS : 18 Washington Ave  
 Grand Haven MI 49417 COUNTY: OTTAWA  
 LICENSEE(S) : PAVILION FOODS, INC. INTEREST : CRP  
 CHARGE : 1) 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; 2) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), ALEXANDRA SPINNER AND/OR ZACHARY MUSKOVIN, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 3) HAD LIVING QUARTERS CONNECTED TO THE LICENSED PREMISES, WITHOUT OBTAINING A LIVING QUARTERS PERMIT FROM THE COMMISSION : (GRAND HAVEN DPS, OFCS ROELS, MILLER, OLSEN AND SGT TOMES)  
 COMM. ORDER : 08-17-2016 DISMISSED WITH PREJUDICE. RULE 15E

COMPLAINT NO: 177068 VIOLATION DATE : 05/10/2016  
 D.B.A : CASEY'S FOOD & SPIRITS  
 ADDRESS : 91 Douglas Ave Ste 120  
 Holland MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : KC ENTERTAINMENT LLC INTEREST : LLC  
 CHARGE : FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: SPIRIT PURCHASES: (MLCC INVESTIGATOR BRANDT)  
 COMM. ORDER : 08-02-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED CURRENT RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, TRANSFERS OWNERSHIP TO AN MLCC APPROVED ENTITY OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 176463 VIOLATION DATE : 04/05/2016  
 D.B.A : CVS PHARMACY #10137  
 ADDRESS : 132 Douglas Ave  
 Holland MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH MARCH 3, 1997 (19) : (OTTAWA COUNTY SD, DEP MICHMERHUIZEN/CLERK DYLAN JONES ADAMS/ID CHECKED)  
 COMM. ORDER : 07-18-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG GEISSLER.  
 08-05-2016 THE LICENSEE VIOLATED MCL 436.1801(2) AS CITED IN THE ONE CHARGE IN THE COMPLAINT; AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$500 FOR THE ACKNOWLEDGED CHARGE; A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 176464 VIOLATION DATE : 04/05/2016  
 D.B.A : WALGREEN'S #6911  
 ADDRESS : 12576 Riley St  
 Holland MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH SEPTEMBER 14, 1996 (19) : (OTTAWA COUNTY SD, DEP WORKMAN/CLERK VICTORIA ANTOINETTE BALDWIN/ID NOT CHECKED)  
 COMM. ORDER : 07-21-2016 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ RULE 15(D)  
 08-08-2016 THEREFORE, THE ALJ ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE ALJ 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. RULE 15D 801-2

COMPLAINT NO: 177197 VIOLATION DATE : 05/23/2016  
 D.B.A : DON'S FOODLAND  
 ADDRESS : 7935 Main St  
 Birch Run MI 48415 COUNTY: SAGINAW  
 LICENSEE(S) : DON'S FOODLAND, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI#16-02 (19) : (SAGINAW COUNTY SD, DEPS BINIECKI AND KOCIS/CLERK CINDY LOU TOMICH/ID NOT CHECKED)  
 COMM. ORDER : 08-17-2016 HEARING HELD SWARTZ CREEK CLEMENTE/NAFSO/DECLERCQ NEG SETTLEMENT COSTS \$14.64  
 08-31-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 FOR THE ONE ACKNOWLEDGED CHARGE. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE DAYS (45) OF THE MAILING OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$14.64 IN WITNESS FEES FOR THIS HEARING.  
 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 177195 VIOLATION DATE : 05/16/2016  
 D.B.A : KERN'S SAUSAGES  
 ADDRESS : 110 W Jefferson St  
 Frankenmuth MI 48734 COUNTY: SAGINAW  
 LICENSEE(S) : KERN'S SAUSAGES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI#232 (19) : (SAGINAW COUNTY SD, DEPS YEAGER AND SIMONS/CLERK MARYBETH MOFFETT/ID NOT CHECKED)  
 COMM. ORDER : 07-07-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 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:** 177792 **VIOLATION DATE :** 11/01/2015  
**D.B.A :** WRIGHT'S PHARMACY  
**ADDRESS :** 147 W Saginaw St  
 Hemlock MI 48626 **COUNTY:** SAGINAW  
**LICENSEE(S) :** GLORY OAKS PHARMACY LLC **INTEREST :** LLC  
**CHARGE :** 1) ON OR ABOUT NOVEMBER 1, 2015, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO SAI PHARMACY LLC, AND/OR LAKSHMI KALLURU, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ON OR ABOUT NOVEMBER 1, 2015, ALLOWED A LIMITED LIABILITY COMPANY, SAI PHARMACY, LLC AND/OR LAKSHMI KALLURU, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) ON OR ABOUT APRIL 1, 2016, OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SAI PHARMACY, LLC AND/OR LAKSHMI KALLURU, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 4) IN 2013, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO SRINIVAS SAKHAMURI, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 5) ON APRIL 30, 2014, OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SRINI SAKHAMURI, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 6) ON APRIL 30, 2015, OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SRINI SAKHAMURI, WHOSE NAME DOES NOT APPEAR ON THE LICENSE : (LCC INV NICKEL)  
**COMM. ORDER :** 08-08-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-31-2016 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL:  
 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND  
 2. THE LICENSEE EITHER:  
 A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR  
 B. TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR  
 C. ALLOWS SAID LICENSES TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.  
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

**COMPLAINT NO:** 177198 **VIOLATION DATE :** 05/23/2016  
**D.B.A :** IN AND OUT PARTY STORE  
**ADDRESS :** 3241 S Washington Ave  
 Saginaw MI 48601 **COUNTY:** SAGINAW  
**LICENSEE(S) :** ENCISO, ANTONIO **INTEREST :** GPI  
 ENCISO, RONALDO JESSE **INTEREST :** GPI  
**CHARGE :** SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI#16-02 (19) : (SAGINAW COUNTY SD, DEPS BINIECKI AND KOCSIS/CLERK MARIO ANTONIO ENCISO/ID NOT CHECKED)  
**COMM. ORDER :** 06-22-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-08-2016 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. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS A 5 DAY SUSPENSION. 801-2

COMPLAINT NO: 175380 VIOLATION DATE : 12/31/2015  
 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 : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-09-2015  
 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: 06-30-2015 :  
 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 04-11-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-15-2016 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' JUNE 9, 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: 176871 VIOLATION DATE : 02/27/2016  
 D.B.A : FORESTER INN  
 ADDRESS : R 1 2422 N Lakeshore Rd  
 Carsonville MI 48419 COUNTY: SANILAC  
 LICENSEE(S) : FORESTER INN CORPORATION INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-01-2015  
 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: 08-26-2015 :  
 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 06-06-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-17-2016 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: 176870 VIOLATION DATE : 02/09/2016  
 D.B.A :  
 ADDRESS : 114 N Main St  
 Lawton MI 49065 COUNTY: VAN BUREN  
 LICENSEE(S) : BARN BREWERS, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-24-2015  
 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: 08-06-2015 :  
 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 05-24-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-17-2016 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: 177199 VIOLATION DATE : 05/20/2016  
 D.B.A : GOOD TIME CHARLEYS  
 ADDRESS : 1140 S University Ave  
 Ann Arbor MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : BIGGER THAN TEN, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-332 (20) : (LCC INVS GODLEW AND SHEPARD/CLERK VANESSA ANGELA HURD/ID CHECKED)  
 COMM. ORDER : 07-07-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 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: 177291 VIOLATION DATE : 05/20/2016  
 D.B.A : POWELL'S PUB  
 ADDRESS : 625 N Huron St  
 Ypsilanti MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : POWELL'S TAVERN, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK \$476.68 \*\*\*NSF CK PD 6-6-2016\*\*\*  
 COMM. ORDER : 06-30-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-16-2016 COMBINED W/177232 & 177234 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177234 VIOLATION DATE : 05/13/2016  
 D.B.A : POWELL'S PUB  
 ADDRESS : 625 N Huron St  
 Ypsilanti MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : POWELL'S TAVERN, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK \$470.35 \*\*\*NSF CK PD 6-6-2016\*\*\*  
 COMM. ORDER : 06-30-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-16-2016 COMBINED W/177232 & 177291 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177232 VIOLATION DATE : 05/17/2016  
 D.B.A : POWELL'S PUB  
 ADDRESS : 625 N Huron St  
 Ypsilanti MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : POWELL'S TAVERN, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK \$914.27 \*\*\*NSF CK PD 6-6-2016\*\*\*  
 COMM. ORDER : 06-30-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-16-2016 COMBINED W/177234 & 177291 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176876 VIOLATION DATE : 02/02/2016  
 D.B.A :  
 ADDRESS : 43327 Joy Rd  
 Canton MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : HUGO ENTERPRISES INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-24-2015 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: 07-30-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-07-2016 LIC ACK COMMISSIONER  
 08-16-2016 THEREFORE THE COMMISSIONER ORDERS A PENALTY OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.  
 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' JULY 24, 2015 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 ARE 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: 176965 VIOLATION DATE : 03/29/2016  
 D.B.A : B.M.G. BAR & GRILL  
 ADDRESS : 20809 Joy Rd  
 Detroit MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : B.M.G., INCORPORATED INTEREST : CRP  
 CHARGE : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED : (LCC INV MAUL)  
 COMM. ORDER : 06-22-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS THE LICENSE AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED ACCURATE RECORDS TO THE MLCC PROVING PROPRIETARY CONTROL WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, TRANSFERS OWNERSHIP TO AN ENTITY APPROVED BY THE MLCC OR UNTIL THE SUBJECT LICENSE AND PERMITS TERMINATE.

COMPLAINT NO: 176766 VIOLATION DATE : 04/18/2016  
 D.B.A : SUITE 100  
 ADDRESS : 15789 Schaefer Hwy  
 Detroit MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : C - LARC CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK \$703.15 \*\*\*NSF CK PD 5-18-2016\*\*\*  
 COMM. ORDER : 08-16-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK  
 08-18-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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: 176819 VIOLATION DATE : 04/20/2016  
 D.B.A : SUITE 100  
 ADDRESS : 15789 Schaefer Hwy  
 Detroit MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : C - LARC CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK \$151.58 \*\*PAID NSF 6/14/16\*\*\*  
 COMM. ORDER : 08-15-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK  
 08-18-2016 COMBINED W/173766 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE OF THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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: 177292 VIOLATION DATE : 05/23/2016  
 D.B.A : PARK LANE CORK & BOTTLE PARTY STORE  
 ADDRESS : 19144- 19150 W McNichols Rd  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : CRESTVIEW INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF \$3125.86 EFT PD 6-13-2016  
 COMM. ORDER : 06-24-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-10-2016 THEREFORE THE COMMISSIONER ORDER A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FUTHER 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: 177346 VIOLATION DATE : 05/24/2016  
 D.B.A : MR. S'S  
 ADDRESS : 16830 E Warren Ave  
 Detroit MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : MR. S'S DELI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4661.54 \*\*\*NSF CK PD 6-17-2016\*\*\*  
 COMM. ORDER : 06-22-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 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: 177168 VIOLATION DATE : 05/12/2016  
 D.B.A : SALA THAI RESTAURANT  
 ADDRESS : 3400 Russell St  
 Detroit MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : SALA THAI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$596.03 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 06-30-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-15-2016 COMBINED W/177148 IN DETERMINING A PENALTY FOR THESE VIOLATIONS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON AUGUST 18, 2004. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE 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 LICENSE AND PERMIT ARE TERMINATED.

COMPLAINT NO: 177148 VIOLATION DATE : 05/11/2016  
 D.B.A : SALA THAI RESTAURANT  
 ADDRESS : 3400 Russell St  
 Detroit MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : SALA THAI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$228.84 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 06-30-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-15-2016 COMBINED W/177168 IN DETERMINING A PENALTY FOR THESE VIOLATIONS, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON AUGUST 18, 2004. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE 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 LICENSE AND PERMIT ARE TERMINATED.

COMPLAINT NO: 176521 VIOLATION DATE : 04/02/2016  
 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 \$405.89 \*\*\*NSF CK PD 4-22-16\*\*\*  
 COMM. ORDER : 07-11-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 COMBINED W/177093 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: 177093 VIOLATION DATE : 05/05/2016  
 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 \$668.83 \*\*\*NSF CK PD 6-15-2016\*\*\*  
 COMM. ORDER : 06-17-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 COMBINED W/176521 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: 177457 VIOLATION DATE : 06/03/2016  
 D.B.A : JAGUAR LOUNGE  
 ADDRESS : 15600-02-04- 15606 Joy Rd  
 Detroit MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : BACKSTREET AT LARGE, INC. INTEREST : CRP  
 CHARGE : NSF \$291.60 \*\*\*EFT PD 8-8-2016\*\*\*  
 COMM. ORDER : 08-16-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-19-2016 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.

COMPLAINT NO: 176354 VIOLATION DATE : 03/24/2016  
 D.B.A : CHECKERS DRUGS AND FOOD  
 ADDRESS : 20650 Fenkell St  
 Detroit MI 48223 COUNTY: WAYNE  
 LICENSEE(S) : MEGAN'S LIQUOR SHOPPE, INC INTEREST : CRP  
 CHARGE : ON JANUARY 11, 2016, CHRISTOPHER T. ABRO, 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, RECKLESS DRIVING : (LCC INV COLEMAN)  
 COMM. ORDER : 06-20-2016 LIC ACK COMMISSIONERCLEMENTE  
 08-05-2016 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 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: 176880 VIOLATION DATE : 02/23/2016  
 D.B.A : LOLA MAE'S BISTRO & BAR  
 ADDRESS : 15418 Schoolcraft St  
 Detroit MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : ENCORE ENTERPRISE INC INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-07-2015 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: 08-21-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-03-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-17-2016 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: 176618 VIOLATION DATE : 04/15/2016  
 D.B.A : CLUB STATUS  
 ADDRESS : 22909 W 8 Mile Rd  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : LB ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$643.12 \*\*\*NSF CK PD 7-28-2016\*\*\*  
 COMM. ORDER : 07-25-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK  
 08-03-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300, 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 MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175387 VIOLATION DATE : 12/31/2015  
 D.B.A : MAGIC CITY  
 ADDRESS : 7443 Michigan Ave  
 Detroit MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : 7443 MICHIGAN AVE II, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-30-2015 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: 07-02-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 08-01-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON DISMISSED  
 08-12-2016 THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 177460 VIOLATION DATE : 06/06/2016  
 D.B.A : CLUB GOLD COAST  
 ADDRESS : 2971 E 7 Mile Rd  
 Detroit MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : RABCHUN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$508.80 \*\*\*NSF CK PD 7-8-2016\*\*\*  
 COMM. ORDER : 07-11-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177347 VIOLATION DATE : 05/20/2016  
 D.B.A : ASHTON LIQUOR  
 ADDRESS : 17741 Schoolcraft  
 Detroit MI 48223 COUNTY: WAYNE  
 LICENSEE(S) : ASHTON LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$11,585.05 \*\*\*NSF CK PD 6-20-2016\*\*\*  
 COMM. ORDER : 06-28-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-10-2016 177347 & 177087, THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR EACH CHARGE FOR A TOTAL OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 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: 177087 VIOLATION DATE : 05/06/2016  
 D.B.A : ASHTON LIQUOR  
 ADDRESS : 17741 Schoolcraft  
 Detroit MI 48223 COUNTY: WAYNE  
 LICENSEE(S) : ASHTON LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$14,050.87 \*\*\*NSF CK PD 5-26-2016\*\*\*  
 COMM. ORDER : 06-28-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-10-2016 177347 & 177087, THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR EACH CHARGE FOR A TOTAL OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 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: 177797 VIOLATION DATE : 06/20/2016  
 D.B.A : KRYSTAL LIQUOR ONE  
 ADDRESS : 214 W 7 Mile Rd  
 Detroit MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : JAMES HERMIZE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2,280.19) \*\*\*NSF CHECK PD 8-18-2016\*\*\*  
 COMM. ORDER : 08-08-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-10-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE 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: 177353 VIOLATION DATE : 05/27/2016  
 D.B.A : VARSITY LOUNGE  
 ADDRESS : 8867 Livernois Ave  
 Detroit MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : VARSITY LOUNGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1388.10 \*\*\*NSF CK PD 7-5-2016\*\*\*  
 COMM. ORDER : 07-07-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 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.

COMPLAINT NO: 177171 VIOLATION DATE : 05/09/2016  
 D.B.A : SWEET SOUL BISTRO  
 ADDRESS : 13741 W McNichols Rd  
 Detroit MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : SWEET SOUL, INC INTEREST : CRP  
 CHARGE : NSF CHECK \$2923.07 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 08-11-2016 RECEIVED ACKNOWLEDGEMENT SIGNED BY LICENSEE, TOYA GREEN. HEARING CANCELLED FOR MONDAY AUGUST 15, 2016. EMAIL SENT TO MLCC HEARING DOCKET NOTIFICATION GROUP, AAG ASEVEDO AND COMM GAFFNEY. CC: L. SCHRADER AND W. SIMPSON.  
 LIC ACK COMMISSIONER  
 08-19-2016 COMBINED W/177089 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177089 VIOLATION DATE : 05/02/2016  
 D.B.A : SWEET SOUL BISTRO  
 ADDRESS : 13741 W McNichols Rd  
 Detroit MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : SWEET SOUL, INC INTEREST : CRP  
 CHARGE : NSF CHECK \$2063.30 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 08-12-2016 RECEIVED ACKNOWLEDGEMENT SIGNED BY LICENSEE, TOYA GREEN. HEARING CANCELLED FOR MONDAY AUGUST 15, 2016. EMAIL SENT TO MLCC HEARING DOCKET NOTIFICATION GROUP, AAG ASEVEDO AND COMM GAFFNEY. CC: L. SCHRADER AND W. SIMPSON.  
 LIC ACK COMMISSIONER  
 08-19-2016 COMBINED W/177171 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177287 VIOLATION DATE : 05/19/2016  
 D.B.A : SUPER SPORTS BAR  
 ADDRESS : 337 Southfield Rd  
 Ecorse MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : SJV INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$1618.36 \*\*\*NSF CK PD 7-22-2016\*\*\*  
 COMM. ORDER : 06-23-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-10-2016 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: 177324 VIOLATION DATE : 06/03/2016  
 D.B.A : HIGHLAND LIQUOR SHOP  
 ADDRESS : 11752 Woodward Ave  
 Highland Park MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : WOODWARD LIQUOR, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-336, DATE OF BIRTH JUNE 29, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) LICENSEE FAILED TO MAKE THE PREMISES AVAILABLE FOR INSPECTION AND SEARCH BY A COMMISSION INVESTIGATOR; 3) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (LCC INV COLEMAN/CLERK UNKNOWN/ID NOT CHECKED)  
 COMM. ORDER : 07-11-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO. 1 AND \$250 EACH FOR CHARGE NOS. 2 AND 3. 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: 175385 VIOLATION DATE : 12/29/2015  
 D.B.A : CHIPOTLE  
 ADDRESS : 18885 Traditions Dr Bldg B  
 Northville MI 48168 COUNTY: WAYNE  
 LICENSEE(S) : CHIPOTLE MEXICAN GRILL OF COLORADO, LLC (A COLORADO LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-24-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-26-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-25-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-15-2016 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' SEPTEMBER 24, 2014 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: 176831 VIOLATION DATE : 04/23/2015  
 D.B.A : BROWNSTOWN LIQUOR SHOPPE  
 ADDRESS : 18427 Telegraph Rd  
 Romulus MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : BROWNSTOWN LIQUOR NANCY LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 16GI-01 (19) : (GROSSE ILE PD, SGT PELLAND AND BROWNSTOWN PD, SGT HUDDLESTON/CLERK PHILLIP MUNTESIR WATHA/ID CHECKED - NOT KNOWN)  
 COMM. ORDER : 06-07-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-05-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000.00 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. 801(2)

COMPLAINT NO: 176866 VIOLATION DATE : 04/23/2016  
 D.B.A : MEADOWS BAR  
 ADDRESS : R 5 25036 Ecorse Rd  
 Taylor MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : MEADOW BAR, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY 16GI-01 (19) : (GROSSE ILE PD, SGT PELLAND AND BROWNSTOWN PD, SGT HUDDLESTON/CLERK PATRICIA SMITH/ID NOT CHECKED)  
 COMM. ORDER : 06-28-2016 LIC ACK COMMISSIONER CLEMENTE  
 08-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176868 VIOLATION DATE : 04/23/2016  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4346  
 ADDRESS : 5811 Telegraph Rd  
 Taylor MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : RDS DETROIT, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 16GI-01 (19) : (GROSSE ILE PD, SGT PELLAND AND BROWNSTOWN PD, SGT HUDDLESTON/CLERK NEVEIN ABDALLAH/ID CHECKED)  
 COMM. ORDER : 08-01-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$41.10  
 08-12-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$500 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 \$41.10 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 176867 VIOLATION DATE : 04/23/2016  
 D.B.A : MIKE'S BEVERAGE WAREHOUSE  
 ADDRESS : 20055 Van Born Rd  
 Taylor MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : SUMMA BROTHERS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 16GI-01 (19) : (GROSSE ILE PD, SGT PELLAND AND BROWNSTOWN PD, SGT HUDDLESTON/CLERK DAVID AMIR SUMMA/ID CHECKED - NOT KNOWN)  
 COMM. ORDER : 08-01-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON COSTS \$41.10  
 08-12-2016 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$400. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$41.10 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 177083 VIOLATION DATE : 05/13/2016  
 D.B.A : MAC'S MARKET & DELI  
 ADDRESS : 3312 4th St  
 Wyandotte MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : MAC'S VARIETY PAC, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-332 (20) : (LCC INV SWOPE/CLERK LORI KATHLEEN ALLEN/ID CHECKED)  
 COMM. ORDER : 06-22-2016 LIC ACK COMMISSIONER GAFFNEY  
 08-03-2016 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.