

COMPLAINT NO: 174666 VIOLATION DATE : 05/30/2015
 D.B.A : JOSEPH CELLARS
 ADDRESS : 4550 Silverado Trl
 Calistoga CA 94515 COUNTY: OUTSTATE
 LICENSEE(S) : J. CELLARS INVESTMENTS, 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, CONTRARY TO SECTION 203(3)(G) OF THE MICHIGAN LIQUOR CONTROL CODE; 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 2012 SAUVIGNON BLANC; 4) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, 2015 : (LCC INV MANN)
 COMM. ORDER : 06-16-2016 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(D)
 06-29-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 2, \$200 FOR CHARGE NO. 3, AND \$300 FOR CHARGE NO. 4, BEING A TOTAL FINE OF \$700, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE, TAXES, LATE FEES, AND ACCRUED INTEREST, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 174662 VIOLATION DATE : 05/05/2015
 D.B.A : JOULLIAN VINEYARDS
 ADDRESS : 20300 Cachagua Rd
 Carmel Valley CA 93924 COUNTY: OUTSTATE
 LICENSEE(S) : JOULLIAN VINEYARDS, LTD. INTEREST : CRP
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 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 : 05-04-2016 LIC ACK COMMISSIONER GAFFNEY
 06-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGES 1-3) FOR A TOTAL OF \$300 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: 175743 VIOLATION DATE : 02/24/2016
 D.B.A : MARYHILL VINEYARD & WINERY
 ADDRESS : 9774 Lewis and Clark Highway 14
 Goldendale WA 98620 COUNTY: OUTSTATE
 LICENSEE(S) : V&C, LLC INTEREST : LLC
 CHARGE : 1) AN OUTSTATE SELLER OF WINE 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) AN OUTSTATE SELLER OF WINE 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) AN OUTSTATE SELLER OF WINE 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) AN OUTSTATE SELLER OF WINE FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF JANUARY 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV ORM)
 COMM. ORDER : 05-02-2016 LIC ACK COMMISSIONER GAFFNEY
 06-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGES 1-4) FOR A TOTAL OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174657 VIOLATION DATE : 10/23/2015
 D.B.A : MANTRA WINES
 ADDRESS : 101 Grant Ave Ste H
 Healdsburg CA 95448 COUNTY: OUTSTATE
 LICENSEE(S) : KUIMELIS, JR., MICHAEL W INTEREST : IND
 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 HIS MOBIUS SKIRT CHASER-RED : (LCC INV MANN)
 COMM. ORDER : 04-27-2016 LIC ACK COMMISSIONERCLEMENTE
 06-10-2016 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 MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174659 VIOLATION DATE : 05/08/2015
 D.B.A : H DE V
 ADDRESS : 588 Trancas St
 Napa CA 94558 COUNTY: OUTSTATE
 LICENSEE(S) : H DE V LLC INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 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 : 05-05-2016 LIC ACK COMMISSIONER GAFFNEY
 06-22-2016 300.00 OR 15 DAY SUSP

COMPLAINT NO: 175211 VIOLATION DATE : 07/01/2015
 D.B.A : JOSEPH FILIPPI WINERY
 ADDRESS : 12467 Baseline Rd
 Rancho Cucamonga CA 91739 COUNTY: OUTSTATE
 LICENSEE(S) : J. FILIPPI VINTAGE CO. INTEREST : CRP
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 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 JULY 2015; 3) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING OCTOBER 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 OCTOBER 2015 : (LCC INV ORM)
 COMM. ORDER : 05-03-2016 LIC ACK COMMISSIONERCLEMENTE
 06-29-2016 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: 173604 VIOLATION DATE : 09/28/2015
 D.B.A :
 ADDRESS : 5930 Cornerstone Court West Ste 270
 San Diego CA 92121 COUNTY: OUTSTATE
 LICENSEE(S) : UNITED BRANDS COMPANY, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF NOVEMBER, 2014; 2) FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF JUNE 2015, THE OUTSTATE SELLERS MONTHLY REPORT TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV ORM)
 COMM. ORDER : 05-03-2016 LIC ACK COMMISSIONERCLEMENTE
 06-29-2016 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: 175266 VIOLATION DATE : 05/20/2015
 D.B.A :
 ADDRESS : 45 Winery Rd
 Summersville WV 26651 COUNTY: OUTSTATE
 LICENSEE(S) : KIRKWOOD LTD. 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 VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 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 JUBILEE WINE : (LCC INV MANN)
 COMM. ORDER : 05-02-2016 LIC ACK COMMISSIONER CLEMENTE
 06-09-2016 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 FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174654 VIOLATION DATE : 05/02/2015
 D.B.A : DUSTED VALLEY VINTNERS
 ADDRESS : 1248 Old Milton Hwy
 Walla Walla WA 99362 COUNTY: OUTSTATE
 LICENSEE(S) : GRAPE VISIONS 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 2012 MALBEC : (LCC INV MANN)
 COMM. ORDER : 04-19-2016 LIC ACK COMMISSIONER GAFFNEY
 06-08-2016 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: 177104 VIOLATION DATE : 05/01/2016
 D.B.A : HARRISVILLE E-Z MART
 ADDRESS : 449 S US 23
 Harrisville MI 48740 COUNTY: ALCONA
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : ELIZABETH BARTRUM, 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 SZATKOWSKI)
 COMM. ORDER : 06-17-2016 LIC ACK COMMISSIONER GAFFNEY
 06-21-2016 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: 176651 VIOLATION DATE : 04/09/2016
 D.B.A : 387 RESTAURANT AND BEER PARLOR
 ADDRESS : 400 Cedar St
 Munising MI 49862 COUNTY: ALGER
 LICENSEE(S) : OPEN GOETZ, LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO ESC-420 (20) AND ESC-403 (19) : (LCC INVS RADEMACHER AND RAYMOND/CLERK GABRIELLE PATRICIA KOENIG/ID NOT CHECKED)
 COMM. ORDER : 05-18-2016 LIC ACK COMMISSIONER GAFFNEY
 06-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176512 VIOLATION DATE : 04/09/2016
 D.B.A : IRON BRIDGE BAR & GRILL
 ADDRESS : 118 Brady St
 Allegan MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : IRON BRIDGE BAR & GRILL, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-365 (19) : (LCC INVS NYE AND LEE/CLERK BRANDY LONG/ID NOT CHECKED)
 COMM. ORDER : 05-03-2016 LIC ACK COMMISSIONER GAFFNEY
 06-08-2016 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: 175684 VIOLATION DATE : 02/07/2016
 D.B.A : JOE'S PIZZA & SPORTS BAR
 ADDRESS : 127 E Bridge St
 Plainwell MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : P.I.P., INC. OF MICHIGAN INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JORDAN AREAUX, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JORDAN AREAUX, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED JORDAN AREAUX, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (PLAINWELL DPS, PSO LEHMANN)
 COMM. ORDER : 05-31-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER.
 06-15-2016 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NOS. 2 AND 3, CITED ABOVE;
 (2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON APRIL 10, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
 (3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR EACH OF THE TWO (2) ACKNOWLEDGED CITED ABOVE, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE; AND
 (4) THE COMMISSIONER FINDS THAT ASSISTANT ATTORNEY GENERAL GEISSLER HAS CONSULTED WITH PUBLIC SERVICE OFFICER (PSO) JOHN VARLEY OF THE PLAINWELL DEPARTMENT OF PUBLIC SAFETY; AND HAS OBTAINED THE ACQUIESCENCE OF PSO VARLEY.
 THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 175504 VIOLATION DATE : 02/05/2016
 D.B.A : CLIFF'S BAR
 ADDRESS : 108 Main St
 Sterling MI 48659 COUNTY: ARENAC
 LICENSEE(S) : B-RAW, LLC INTEREST : LLC
 CHARGE : 1) PURCHASED DURING JULY 2015 MORE THAN NINE (9) LITERS OF SPIRITS FROM VARIOUS SDD LICENSEES; 2) PURCHASED DURING AUGUST 2015 MORE THAN NINE (9) LITERS OF SPIRITS FROM VARIOUS SDD LICENSEES; 3) PURCHASED DURING SEPTEMBER 2015 MORE THAN NINE (9) LITERS OF SPIRITS FROM VARIOUS SDD LICENSEES; 4) PURCHASED DURING OCTOBER 2015 MORE THAN NINE (9) LITERS OF SPIRITS FROM VARIOUS SDD LICENSEES; 5) PURCHASED DURING NOVEMBER 2015 MORE THAN NINE (9) LITERS OF SPIRITS FROM VARIOUS SDD LICENSEES; 6) PURCHASED DURING DECEMBER 2015 MORE THAN NINE (9) LITERS OF SPIRITS FROM VARIOUS SDD LICENSEES; 7) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: 12 OZ 20-PACK OF BUD LIGHT PURCHASED ON OCTOBER 30, 2015 FROM SHELL : (LCC INV SMITH)
 COMM. ORDER : 05-04-2016 LIC ACK COMMISSIONER GAFFNEY
 06-22-2016 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 SEVENTEEN (17) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$350 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174851 VIOLATION DATE : 12/09/2015
 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 : 1) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS, ON THE LICENSED PREMISES : (LCC INV BLANCHARD)
 COMM. ORDER : 04-25-2016 LIC ACK COMMISSIONER CLEMENTE
 06-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IN LIEU OF PAYMENT, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS 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 GAMBLING DEVICES AND/OR GAMBLING PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH LAW.

COMPLAINT NO: 175069 VIOLATION DATE : 01/15/2016
 D.B.A : BENZIE COUNTY AERIE #3313 OF THE FRATERNAL ORDER OF THE EAGLES
 ADDRESS : 71 Lake St
 Frankfort MI 49635 COUNTY: BENZIE
 LICENSEE(S) : BENZIE COUNTY AERIE #3313 OF THE FRATERNAL ORDER OF THE EAGLES INTEREST : CLB
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JOSEPH CONRAD, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JOSEPH CONRAD, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED JOSEPH CONRAD, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (FRANKFORT PD, OFC JEWELL)
 COMM. ORDER : 04-28-2016 LIC ACK COMMISSIONER GAFFNEY
 06-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO. 1, AND \$100 EACH FOR CHARGE NOS. 2 AND 3; FOR A TOTAL FINE OF \$700 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 FOR THIS LICENSEE, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176577 VIOLATION DATE : 03/31/2016
 D.B.A : LIBRARY PUB EATERY
 ADDRESS : 190 Territorial Rd
 Benton Harbor MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : DUO EX NOBIS HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$318.09 ***NSF OUTSTANDING***
 COMM. ORDER : 05-11-2016 LIC ACK COMMISSIONERCLEMENTE

06-29-2016 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.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS 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 PERMITS ARE TERMINATED.

COMPLAINT NO: 175317 VIOLATION DATE : 01/16/2016
 D.B.A : BUD & ELSIE'S
 ADDRESS : 19393 US Highway 12
 New Buffalo MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : BUD & ELSIE'S #5, L.L.C. INTEREST : LLC
 CHARGE : CANCELLED OR FAILED TO RENEW ITS PROOF OF FINANCIAL RESPONSIBILITY (LIQUOR LIABILITY INSURANCE) WITHOUT PROVIDING THE COMMISSION 30 DAYS' PRIOR WRITTEN NOTICE : (LCC INV SCHMIDT)
 COMM. ORDER : 05-19-2016 HEARING HELD KALAMAZOO MOURNING/HALL/DELCECQ RULE 15(E) AG MOTION MADE TO DISMISS
 06-15-2016 DISMISSED

COMPLAINT NO: 176350 VIOLATION DATE : 03/17/2016
 D.B.A : PIZZA HUT
 ADDRESS : 1275 S 11th St
 Niles MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : MICHIGAN PIZZA HUT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-364 (19) : (LCC INVS SCHMIDT AND MULDER/CLERK TAYLOR LIANE GLENN/ID NOT CHECKED)
 COMM. ORDER : 05-03-2016 LIC ACK COMMISSIONER GAFFNEY
 06-22-2016 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: 175125 **VIOLATION DATE :** 01/02/2016
D.B.A : TIMOTHY'S II
ADDRESS : 511 Pleasant St
 Saint Joseph MI 49085 **COUNTY: BERRIEN**
LICENSEE(S) : JACBOCORP, LLC **INTEREST :** LLC
CHARGE : 1) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY BERNICE SPEARS; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO BERNICE SPEARS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED BERNICE SPEARS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED BERNICE SPEARS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (ST JOSEPH PD, SGT MENDUS)
COMM. ORDER : 04-27-2016 KALAMAZOO GAFFNEY/HALL/DECLERCQ ADJORNED ON RECORD AG-WITNESS NOT HERE.
 05-19-2016 HEARING HELD KALAMAZOO MOURNING/HALL/DELERCQ ADVISEMENT COSTS \$76.20
 06-21-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 THRU 5, BEING A TOTAL FINE OF \$1500, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SEVENTY-FIVE (75) 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 LICENSEE TO PAY TOTAL COST OF \$76.20 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 175686 **VIOLATION DATE :** 12/07/2015
D.B.A : GILL'S TOP SHELF LIQUOR
ADDRESS : 4435 Red Arrow Hwy
 Stevensville MI 49127 **COUNTY: BERRIEN**
LICENSEE(S) : K. G. MARKET, INC. **INTEREST :** CRP
CHARGE : CURTIS ALLEN RAY, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
COMM. ORDER : 05-10-2016 LIC ACK COMMISSIONER GAFFNEY
 06-29-2016 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: 175450 **VIOLATION DATE :** 01/15/2016
D.B.A : LAKESHORE LANES
ADDRESS : 6201 Red Arrow Hwy
 Stevensville MI 49127 **COUNTY: BERRIEN**
LICENSEE(S) : STEVENSVILLE LAKESHORE LANES, INC. **INTEREST :** CRP
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO MINOR WITH DATE OF BIRTH DECEMBER 3, 2002 (13) AND MINOR WITH DATE OF BIRTH AUGUST 5, 2002 (13); 3) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES : (LINCOLN TOWNSHIP POLICE DEPARTMENT, OFC SCHADLER)
COMM. ORDER : 05-19-2016 HEARING HELD KALAMAZOO MOURNING/HALL/DELERCQ ACK COSTS \$195.60
 06-14-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$1000 EACH FOR CHARGE NOS. 1 AND 2 AND \$100 FOR CHARGE NO. 3, BEING A TOTAL FINE OF \$2100, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF ONE HUNDRED AND FIVE (105) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, GIVEN THE AGE OF THE MINORS, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE THREE-DAY SUSPENSION. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$195.60 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 176351 VIOLATION DATE : 03/17/2016
 D.B.A : WESCO #20
 ADDRESS : 4725 N M 140
 Watervliet MI 49098 COUNTY: BERRIEN
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-345 (19) : (LCC INV SCHMIDT/CLERK JANET MAE KLINE/ID CHECKED)
 COMM. ORDER : 05-03-2016 LIC ACK COMMISSIONER GAFFNEY
 06-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175366 VIOLATION DATE : 12/29/2015
 D.B.A :
 ADDRESS : 135 S Broadway St
 Cassopolis MI 49031 COUNTY: CASS
 LICENSEE(S) : HARLEYS POOL HALL LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-30-2015 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: 06-25-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-19-2016 HEARING HELD KALAMAZOO MOURNING/HALL/DELERCQ ACK
 06-21-2016 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE ADMINISTRATIVE LAW JUDGE 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 ADMINISTRATIVE LAW JUDGE 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: 176707 VIOLATION DATE : 04/13/2016
 D.B.A : GREAT LAKES GRILL
 ADDRESS : 817 E State St
 Cheboygan MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : GAHN AND SALEWSKE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$93.44 ***NSF CK PD 5-19-2016***
 COMM. ORDER : 05-17-2016 LIC ACK COMMISSIONER GAFFNEY
 06-29-2016 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: 174884 VIOLATION DATE : 12/19/2015
 D.B.A : PAT & GARY'S PARTY STORE
 ADDRESS : 3758 S Straits Hwy
 Indian River MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : LANGE, GARY H INTEREST : GPI
 LANGE, PATRICIA J INTEREST : GPI
 CHARGE : NSF CHECK \$2981.92 ***NSF CK PD 1-12-2016***
 COMM. ORDER : 04-19-2016 LIC ACK COMMISSIONER CLEMENTE
 06-14-2016 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: 174047 VIOLATION DATE : 10/10/2015
 D.B.A :
 ADDRESS : 100 W Portage Ave
 Sault Sainte Marie MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : 1668 WINERY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-18-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-09-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-29-2016 LIC ACK COMMISSIONER CLEMENTE
 06-28-2016 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: 176317 VIOLATION DATE : 03/19/2016
 D.B.A : SWAMPERS OF EAGLE
 ADDRESS : 14360 S Grange Rd
 Eagle MI 48822 COUNTY: CLINTON
 LICENSEE(S) : SECURITY QUEST, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN -335 (18) : (LCC INV PERILLOUX/CLERK CHRISTOPHER DALE BROWERS/ID NOT CHECKED)
 COMM. ORDER : 04-29-2016 LIC ACK COMMISSIONER CLEMENTE
 06-09-2016 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: 176198 VIOLATION DATE : 03/09/2016
 D.B.A : CENTER STAGE
 ADDRESS : 1785 W State Rd
 Lansing MI 48906 COUNTY: CLINTON
 LICENSEE(S) : CENTER STAGE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-25 (20) : (LCC INV PERILLOUX/CLERK KATELYN RENEE NEEDHAM/ID CHECKED)
 COMM. ORDER : 04-22-2016 LIC ACK COMMISSIONER GAFFNEY
 06-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176814 VIOLATION DATE : 04/04/2016
 D.B.A : STEPHAN BRIDGE PARTY STORE
 ADDRESS : 1507 E M 72 Hwy
 Grayling MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : GAFF AND GAFF LIMITED LIABILITY COMPANY INTEREST : LLC
 CHARGE : NSF \$693.60 ***EFT PD 5-13-2016***
 COMM. ORDER : 05-12-2016 LIC ACK COMMISSIONER CLEMENTE
 06-29-2016 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: 174508 VIOLATION DATE : 11/23/2015
 D.B.A : KON-TIKI BAR
 ADDRESS : 1123 1st Ave N
 Escanaba MI 49829 COUNTY: DELTA
 LICENSEE(S) : KICKSTANDS ENTERTAINMENT GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$242.36 **PAID NSF 12/16/15**
 COMM. ORDER : 04-28-2016 LIC ACK COMMISSIONERCLEMENTE
 06-09-2016 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: 175562 VIOLATION DATE : 02/02/2016
 D.B.A : EL PATRON
 ADDRESS : 1636 Ludington St
 Escanaba MI 49829 COUNTY: DELTA
 LICENSEE(S) : EL PATRON MEXICAN RESTAURANT, INC INTEREST : CRP
 CHARGE : NSF CHECK \$125.43 ***NSF CK PD 3-8-2016***
 COMM. ORDER : 04-29-2016 LIC ACK COMMISSIONERCLEMENTE
 06-09-2016 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: 176216 VIOLATION DATE : 03/19/2016
 D.B.A : CANCUN MEXICAN GRILL
 ADDRESS : 300 S Bridge St
 Grand Ledge MI 48837 COUNTY: EATON
 LICENSEE(S) : LEON OF KENTUCKY-GRAND LEDGE, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-335 (18) : (LCC INV TRIERWEILER/CLERK JOSE MARQUEZ/ID NOT CHECKED)
 COMM. ORDER : 06-06-2016 EARING HELD LANSING CLEMENTE/GEISLER/DECLERCQ
 06-20-2016 500.00 OR 25 DAY

COMPLAINT NO: 176213 VIOLATION DATE : 03/19/2016
 D.B.A : LYLE'S PARTY STORE
 ADDRESS : 603 N Clinton St
 Grand Ledge MI 48837 COUNTY: EATON
 LICENSEE(S) : BIP II, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-335 (18) : (LCC INV TRIERWEILER/CLERK JESSICA SEABOLT/ID CHECKED)
 COMM. ORDER : 06-06-2016 EARING HELD LANSING CLEMENTE/GEISLER/DECLERCQ NEG SETTLEMENT
 06-20-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION; THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR ANY COURT OF LAW; THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES; THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN; AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 172867 VIOLATION DATE : 03/02/2015
 D.B.A : EL RANCHERO MEXICAN GRILL & BAR
 ADDRESS : 2160 Anderson Rd Ste 170
 Petoskey MI 49770 COUNTY: EMMET
 LICENSEE(S) : EL RANCHERO, INC. #2 INTEREST : CRP
 CHARGE : JOSE MELENDEZ, STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY,
 SPECIFICALLY: 10 COUNTS OF THEFT : (LCC INV COMBER)
 COMM. ORDER : 05-05-2016 HEARING HELD ESCANABA MOURNING/HALL/CONTRACT RULE 15(E)
 06-29-2016 THE LICENSEE VIOLATED RULE 436.1011(2)(A) AS CITED IN THE ONE CHARGE IN THE
 COMPLAINT;
 AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$300 FOR THE ACKNOWLEDGED CHARGE;
 A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID,
 WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE
 MAILING DATE OF THIS ORDER; THE LICENSEE WILL REMOVE SHAREHOLDER JOSE MELENDEZ FROM THE
 ABOVE-NAMED LICENSED ESTABLISHMENT WITHIN 30 DAYS FROM THE MAILING DATE OF THIS ORDER;
 AFTER HIS REMOVAL FROM THE LICENSE, JOSE MELENDEZ SHALL NOT HAVE ANY DIRECT OR INDIRECT
 INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHER, HE SHALL NOT RECEIVE
 ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS

COMPLAINT NO: 175501 VIOLATION DATE : 02/11/2016
 D.B.A : DAN'S QUICK STOP
 ADDRESS : 1015 1/2 N Saginaw St
 Flint MI 48503 COUNTY: GENESEE
 LICENSEE(S) : HOLBROOK, DANIEL INTEREST : IND
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 20 LOVE ROSES, TO BE USED, STORED,
 EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INVS O'FARRELL AND NICKEL)
 COMM. ORDER : 04-25-2016 LIC ACK COMMISSIONER GAFFNEY
 06-02-2016 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: 175113 VIOLATION DATE : 12/21/2015
 D.B.A : DORT PARTY STORE
 ADDRESS : 3001 N Dort Hwy
 Flint MI 48506 COUNTY: GENESEE
 LICENSEE(S) : KHLEIF, YUSEF INTEREST : IND
 CHARGE : NSF \$533.81 ***EFT PD 2-2-2016***
 COMM. ORDER : 05-26-2016 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK
 06-08-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100, FURTHER, THE COMMISSIONER
 ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS
 SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY
 THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 176169 VIOLATION DATE : 03/14/2016
 D.B.A : BEECHER BEER & WINE
 ADDRESS : G5375 N Saginaw Rd
 Flint MI 48505 COUNTY: GENESEE
 LICENSEE(S) : RANA FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5691.67 ***NSF CK PD 4-4-2016***
 COMM. ORDER : 04-25-2016 LIC ACK COMMISSIONER GAFFNEY
 06-01-2016 176169 & 176507 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00
 EACH FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER
 ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND
 NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID
 WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174883 VIOLATION DATE : 12/22/2015
 D.B.A : LIPPINCOTT LIQUOR
 ADDRESS : 3801 S Saginaw St
 Flint MI 48507 COUNTY: GENESEE
 LICENSEE(S) : LIPPINCOTT LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1956.77 **NSF PAID IN FULL 1-8-16**
 COMM. ORDER : 04-28-2016 LIC ACK COMMISSIONER GAFFNEY
 06-01-2016 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: 175500 VIOLATION DATE : 02/11/2016
 D.B.A : DADO MARKET
 ADDRESS : 1817 N Saginaw St
 Flint MI 48505 COUNTY: GENESEE
 LICENSEE(S) : 1817, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 101 LOVE ROSES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) DAVID ROUMAYA, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (LCC INVS O'FARELL AND NICKEL)
 COMM. ORDER : 05-17-2016 LIC ACK COMMISSIONER CLEMENTE
 06-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 EACH 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: 176507 VIOLATION DATE : 03/28/2016
 D.B.A : BEECHER BEER & WINE
 ADDRESS : G5375 N Saginaw Rd
 Flint MI 48505 COUNTY: GENESEE
 LICENSEE(S) : RANA FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6036.01 **PAID NSF 4/15/16**
 COMM. ORDER : 04-25-2016 LIC ACK COMMISSIONER GAFFNEY
 06-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176520 VIOLATION DATE : 03/30/2016
 D.B.A : SINGH'S SHOP & GO MINI MART
 ADDRESS : 1516 W Pierson Rd
 Flint MI 48505 COUNTY: GENESEE
 LICENSEE(S) : J & R ENTERPRISES OF FLINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1762.63 ***NSF CK PD 4-21-2016***
 COMM. ORDER : 05-10-2016 LIC ACK COMMISSIONER CLEMENTE
 06-29-2016 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: 174774 VIOLATION DATE : 12/27/2015
 D.B.A :
 ADDRESS : 1519 W Bristol Rd
 Flint MI 48507 COUNTY: GENESEE
 LICENSEE(S) : SP-06, 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) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA : (FLINT TWP PD, SGT HARTNER AND OFC KNOPP)
 COMM. ORDER : 04-14-2016 LIC ACK COMMISSIONER GAFFNEY
 06-02-2016 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: 175559 VIOLATION DATE : 02/02/2016
 D.B.A : PARADISE HOUSE OF LIQUOR
 ADDRESS : 1520 W Pasadena Ave
 Flint MI 48504 COUNTY: GENESEE
 LICENSEE(S) : LSR MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1230.41 ***NSF CK PD 2-29-16***
 COMM. ORDER : 05-26-2016 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 06-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN THIS MATTER, 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 COMMISSION, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 175407 VIOLATION DATE : 02/01/2016
 D.B.A : Z'S LIQUOR MART
 ADDRESS : 3007 N Franklin Ave
 Flint MI 48506 COUNTY: GENESEE
 LICENSEE(S) : Z & M ASSAF, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1057.78 ***NSF CK PD 2-22-2016***
 COMM. ORDER : 05-25-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG HALL
 06-01-2016 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: 174881 VIOLATION DATE : 12/14/2015
 D.B.A : LIQUOR PLUS PARTY STORE
 ADDRESS : 2407 Martin L King Jr Blvd
 Flint MI 48505 COUNTY: GENESEE
 LICENSEE(S) : AKA OF FLINT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$5754.69 ***NSF PAID IN FULL 1-6-16***
 COMM. ORDER : 05-26-2016 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 06-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE TWO COMPLAINTS IN THIS MATTER, 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 COMMISSION, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 174947 VIOLATION DATE : 12/28/2015
 D.B.A : LIQUOR PLUS PARTY STORE
 ADDRESS : 2407 Martin L King Jr Blvd
 Flint MI 48505 COUNTY: GENESEE
 LICENSEE(S) : AKA OF FLINT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2066.53 ***NSF PAID IN FULL 01-15-16***
 COMM. ORDER : 05-26-2016 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 06-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE TWO COMPLAINTS IN THIS MATTER, 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 COMMISSION, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176576 VIOLATION DATE : 03/29/2016
 D.B.A : MIDWAY LIQUOR & DELI
 ADDRESS : 11424 W Corunna Rd
 Lennon MI 48449 COUNTY: GENESEE
 LICENSEE(S) : DALE, VERONICA L INTEREST : IND
 CHARGE : NSF CHECK \$775.63 ***NSF CK PD 4-25-2016***
 COMM. ORDER : 05-13-2016 LIC ACK COMMISSIONERCLEMENTE
 06-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 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: 174588 VIOLATION DATE : 10/16/2015
 D.B.A : 101 CENTER
 ADDRESS : 101 E Center St 106-108-110 N Pine River St
 Ithaca MI 48847 COUNTY: GRATIOT
 LICENSEE(S) : TONY D'S, LLC INTEREST : LLC
 CHARGE : ANTHONY DUPLESSIS, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: THIRD DEGREE ARSON : (LCC INV PERILLOUX)
 COMM. ORDER : 06-06-2016 HEARING HELD LANSING CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT
 06-20-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS 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. TRANSFERS SAID LICENSES TO A NON-RELATED PERSON APPROVED BY THE MLCC, OR
 B. ALLOWS SAID LICENSES AND PERMITS TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 IN ADDITION, THE COMMISSIONER ORDERS THE MEMBER OF THE CURRENT LICENSED ENTITY SHALL NOT HAVE ANY DIRECT INTEREST, INDIRECT INTEREST OR INVOLVEMENT OF ANY KIND IN THE NEW OWNERSHIP OF THE BUSINESS, IF TRANSFERRED. NONCOMPLIANCE WITH THESE TERMS WILL RESULT IN A REVOCATION OF THE LICENSES AND PERMITS.

COMPLAINT NO: 176197 VIOLATION DATE : 03/22/2016
 D.B.A : MAYFAIR BAR
 ADDRESS : 1575- 1577 Lake Lansing Rd
 Haslett MI 48840 COUNTY: INGHAM
 LICENSEE(S) : MAYFAIR BAR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-346 (18) : (LCC INV MUGNOLO/CLERK CHRISTINE ANN DONOVAN/ID CHECKED)
 COMM. ORDER : 04-22-2016 LIC ACK COMMISSIONER GAFFNEY
 06-01-2016 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. 801-2

COMPLAINT NO: 176749 VIOLATION DATE : 04/28/2016
 D.B.A : DOWN TOWN PARTY STORE
 ADDRESS : 428 S Washington Sq
 Lansing MI 48933 COUNTY: INGHAM
 LICENSEE(S) : SAT SANG, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-328 (20) : (LCC INV COSTELLO/CLERK RUBAL SHARMA/ID NOT CHECKED)
 COMM. ORDER : 05-18-2016 LIC ACK COMMISSIONER CLEMENTE
 06-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175768 VIOLATION DATE : 02/19/2016
 D.B.A : STORE 101, LLC
 ADDRESS : 1910 Lake Lansing Rd
 Lansing MI 48912 COUNTY: INGHAM
 LICENSEE(S) : STORE 101, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1074.07 ***NSF CK PD 3-31-2016***
 COMM. ORDER : 06-06-2016 HEARING HELD LANSING CLEMENTE/GEISSLER/DECLERCQ RULE 15(E)
 06-20-2016 COMBINED W/175770 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175770 VIOLATION DATE : 02/19/2016
 D.B.A : STORE 101, LLC
 ADDRESS : 1910 Lake Lansing Rd
 Lansing MI 48912 COUNTY: INGHAM
 LICENSEE(S) : STORE 101, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2601.23 **PAID NSF 3/21/16**
 COMM. ORDER : 06-06-2016 HEARING HELD LANSING CLEMENTE/GEISSLER/DECLERCQ RULE 15(E)
 06-20-2016 COMBINED W/175768 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER 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 COMMISSION, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176338 VIOLATION DATE : 03/27/2016
 D.B.A : RED HAVEN
 ADDRESS : 4480 Hagadorn Rd Ste 103 & 104
 Okemos MI 48864 COUNTY: INGHAM
 LICENSEE(S) : PURE F2T LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH APRIL 5, 1996 (19) AND DECOY WITH DATE OF BIRTH OCTOBER 9, 1996 (19) : (MERIDIAN TWP PD, OFC STEBBINS/CLERK MARAN KAY MONTGOMERY/ID NOT CHECKED)
 COMM. ORDER : 04-25-2016 LIC ACK COMMISSIONER GAFFNEY
 06-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176822 VIOLATION DATE : 04/28/2016
 D.B.A : MUGG & BOPPS
 ADDRESS : 649 W Main St
 Stockbridge MI 49285 COUNTY: INGHAM
 LICENSEE(S) : CD OKEMOS 10 LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-346 (19) : (LCC INV MCCRAY/CLERK DERIE SMITH/ID CHECKED)
 COMM. ORDER : 05-18-2016 LIC ACK COMMISSIONER GAFFNEY
 06-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175728 VIOLATION DATE : 02/10/2015
 D.B.A : MILLWOOD'S MARKET
 ADDRESS : 2875 W Long Lake Rd
 Orleans MI 48865 COUNTY: IONIA
 LICENSEE(S) : MILLWOOD'S MARKET, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO KEEP A LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 2) MADE A FALSE OR FRAUDULENT ORAL STATEMENT OF THE MLCC, SPECIFICALLY: THE EXISTANCE OF A FIREARM ON THE LICENSED PREMISES, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION; 3-13) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED, OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 1 PEPSI STASH CAN, 1 MONSTER STASH CAN, 1 PRINGLES STASH CAN, 1 METAL STORAGE CONTAINER, 1 STORAGE CONTAINER (BOX), 3 METAL STASH CONTAINERS, 6 GLASS PIPES, 15 TRANSFORMABLE PIPES, 3 WOOD SMOKE PIPES, 1 CONTAINER FULL OF GLASS SCREENS AND 1 BOX FULL OF STAINLESS STEEL SCREENS : (LCC INVS NYE & HAYWOOD)
 COMM. ORDER : 06-08-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ
 06-21-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 FOR EACH OF THE TWELVE (12) ACKNOWLEDGED VIOLATIONS, FOR A TOTAL FINE \$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.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 175506 VIOLATION DATE : 12/16/2015
 D.B.A : BAY PARTY STORE
 ADDRESS : 718 E Bay St
 East Tawas MI 48730 COUNTY: IOSCO
 LICENSEE(S) : SS & SS INVESTMENTS, INCORPORATED INTEREST : CRP
 CHARGE : 1) DROPPED SPACE FROM THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES; 2) CHANGED THE NATURE OF THE BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION WITHOUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 4) MADE CREDIT SALES OF ALCOHOLIC LIQUOR TO KARRI HAGLUND, IN VARYING AMOUNTS : (LCC INV NICKEL)
 COMM. ORDER : 04-25-2016 LIC ACK COMMISSIONER GAFFNEY
 06-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGES 1-4 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: 175866 VIOLATION DATE : 02/24/2016
 D.B.A : BAY PARTY STORE
 ADDRESS : 718 E Bay St
 East Tawas MI 48730 COUNTY: IOSCO
 LICENSEE(S) : SS & SS INVESTMENTS, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK \$820.81 **PAID NSF 3/15/16**
 COMM. ORDER : 05-17-2016 LIC ACK COMMISSIONER GAFFNEY
 06-17-2016 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.

COMPLAINT NO: 176435 VIOLATION DATE : 04/02/2016
 D.B.A : VEACH'S OFFICE BAR
 ADDRESS : 213 N Jackson St
 Jackson MI 49201 COUNTY: JACKSON
 LICENSEE(S) : VEACH VENTURES, LLC INTEREST : LLC
 CHARGE : 1) JEFFREY VEACH, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JEFFREY VEACH, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) ALLOWED JEFFREY VEACH, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 4) ALLOWED JEFFREY VEACH, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (JACKSON PD, OFC TEFFT)
 COMM. ORDER : 05-05-2016 LIC ACK COMMISSIONER GAFFNEY
 06-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE NO. 1, \$700 FOR CHARGE NO. 2; AND \$100 EACH FOR CHARGE NOS. 3 AND 4; FOR A TOTAL FINE OF \$1,200 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE, IF THE TOTAL FINE OF \$1,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176087 VIOLATION DATE : 03/12/2016
 D.B.A : VEACH'S OFFICE BAR
 ADDRESS : 213 N Jackson St
 Jackson MI 49201 COUNTY: JACKSON
 LICENSEE(S) : VEACH VENTURES, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR WITH DOB 10/24/95 (20); 2) ALLOWED MINOR WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED MINOR, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED MINOR WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (JACKSON PD, OFC DEBCZAK)
 COMM. ORDER : 04-19-2016 LIC ACK COMMISSIONER GAFFNEY
 06-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR CHARGE 1 & 3) AND \$100 EACH FOR CHARGES 2, 4-5) FOR A TOTAL OF \$1500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175730 VIOLATION DATE : 09/29/2015
 D.B.A : EASTERN HILLS
 ADDRESS : 6075 E G Ave
 Kalamazoo MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : CITY OF KALAMAZOO INTEREST : OCO
 KALAMAZOO MUNICIPAL GOLF ASSOCIATION INTEREST : OCO
 CHARGE : 1) FAILED TO KEEP A LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 2) GAVE AWAY ALCOHOLIC LIQUOR : (LCC INVS HAYWOOD AND DODSON)
 COMM. ORDER : 06-07-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER
 06-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE 1)CHARGE 2) IS DISMISSED WITH PREJUDICE, 3)\$100 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 177181 VIOLATION DATE : 05/20/2015
 D.B.A : VILLAGE MARKET OF ADA
 ADDRESS : 6650 Fulton St E
 ADA MI 49301 COUNTY: KENT
 LICENSEE(S) : FRADCO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1959 (20) : (KENT COUNTY SD, OFC DUFFY AND DET SCHWEIN/CLERK JOSHUA JOSEPH GROW/ID NOT CHECKED)
 COMM. ORDER : 06-20-2016 LIC ACK COMMISSIONERCLEMENTE
 06-22-2016 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: 176863 VIOLATION DATE : 05/09/2016
 D.B.A : TUSCAN PARTY STORE
 ADDRESS : 1140 Monroe Ave NW Ste 3
 Grand Rapids MI 49503 COUNTY: KENT
 LICENSEE(S) : OJM PARTY STORE INC. INTEREST : CRP
 CHARGE : 1) KIMBERLY 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; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (GRAND RAPIDS PD, DET BERACY, OFC ATHA)
 COMM. ORDER : 06-20-2016 LIC ACK COMMISSIONER GAFFNEY
 06-22-2016 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.

COMPLAINT NO: 176731 VIOLATION DATE : 04/24/2015
 D.B.A :
 ADDRESS : 527 Leonard St NW
 Grand Rapids MI 49504 COUNTY: KENT
 LICENSEE(S) : THE MITTEN BREWING COMPANY, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CHARLES KARCIS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED CHARLES KARCIS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED CHARLES KARCIS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, CHARLES KARCIS, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (GRAND RAPIDS PD, DET BERACY AND OFCS KADZBAN AND ICKES)
 COMM. ORDER : 06-27-2016 LIC ACK COMMISSIONER GAFFNEY
 06-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO. 1; \$100 EACH FOR CHARGE NOS. 2 AND 3; AND \$300 FOR CHARGE NO. 4; FOR A TOTAL FINE OF \$1,000 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 FOR THIS LICENSEE, IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176509 VIOLATION DATE : 03/01/2016
 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 : NSF CHECK \$1756.40 ***NSF PD 4-18-2016***
 COMM. ORDER : 05-05-2016 LIC ACK COMMISSIONER GAFFNEY
 06-22-2016 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: 174661 VIOLATION DATE : 05/01/2015
 D.B.A : CASCADE WINERY
 ADDRESS : 4665 Broadmoor Ave SE Ste 130
 Kentwood MI 49512 COUNTY: KENT
 LICENSEE(S) : CASCADE 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 APRICOT DESSERT WINE : (LCC INV MANN)
 COMM. ORDER : 06-08-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK
 06-21-2016 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$50 FOR EACH OF THE THREE (3) ACKNOWLEDGED VIOLATIONS, FOR A TOTAL FINE \$150. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 176356 VIOLATION DATE : 03/28/2016
 D.B.A :
 ADDRESS : 50225 Gratiot Ave
 Chesterfield MI 48051 COUNTY: MACOMB
 LICENSEE(S) : BUGSY'S SPORTS PUB, INC INTEREST : CRP
 CHARGE : 1) ON OR ABOUT FEBRUARY 28, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO MIKE FROM PETE'S CUTTING BOARD, (3 DOMESTIC BEERS), IN THE AMOUNT OF \$6.00; 2) ON OR ABOUT MARCH 5, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO BOB FROM PETE'S CUTTING BOARD, (4 DOMESTIC BEERS), IN THE AMOUNT OF \$10.00; 3) ON OR ABOUT MARCH 9, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO DAVE AND MATT FLOOR FROM PETE'S CUTTING BOARD, (14 BUD BEERS), IN THE AMOUNT OF \$14.00; 4) ON OR ABOUT MARCH 11, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO PAUL ALLEN FROM PETE'S CUTTING BOARD, (3 DOMESTIC BEERS), IN THE AMOUNT OF \$6.50; 5) ON OR ABOUT MARCH 17, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO PAUL FROM PETE'S CUTTING BOARD, (2 DRAFT BEERS AND 2 DOMESTIC BEERS), IN THE AMOUNT OF \$6.00; 6) ON OR ABOUT MARCH 22, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO RALPHIE FROM PETE'S CUTTING BOARD, (1 HIGH LIFE BEER), IN THE AMOUNT OF \$1.50; 7) ON OR ABOUT MARCH 25, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO SCOTT FROM PETE'S CUTTING BOARD, (3 DOMESTIC BEERS, 2 TALL DRAFT BEERS AND 3 SHOTS OF SPIRITS), IN THE AMOUNT OF \$24.00 : (LCC INV JONES)
 COMM. ORDER : 04-29-2016 LIC ACK COMMISSIONER GAFFNEY
 06-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$350, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 176293 VIOLATION DATE : 03/22/2016
 D.B.A : HEAT FIRESIDE ALE HAUS
 ADDRESS : 32456 Gratiot Ave
 Roseville MI 48066 COUNTY: MACOMB
 LICENSEE(S) : LENTINI LLC INTEREST : LLC
 CHARGE : NSF CHECK \$391.92 ***NSF CK PD 4-27-2016***
 COMM. ORDER : 05-13-2016 LIC ACK COMMISSIONER CLEMENTE
 06-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 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: 176006 VIOLATION DATE : 07/11/2014
 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 : MATTHEW SHANGO, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV BLAU)
 COMM. ORDER : 04-21-2016 LIC ACK COMMISSIONER GAFFNEY
 06-01-2016 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: 176298 VIOLATION DATE : 07/27/2015
 D.B.A : BRANCH GROCERY STORE
 ADDRESS : 9455 E US Highway 10
 Branch MI 49402 COUNTY: MASON
 LICENSEE(S) : JOSEPH NEGELE ENTERPRISES, LLC INTEREST : LLC
 CHARGE : JENIE LEE BAXTER, 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 : 04-26-2016 LIC ACK COMMISSIONER GAFFNEY
 06-01-2016 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: 176302 VIOLATION DATE : 07/27/2015
 D.B.A : WESCO #23
 ADDRESS : 5685 W US Highway 10
 Ludington MI 49431 COUNTY: MASON
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : JO ANNE MUNOZ, 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 : 05-03-2016 LIC ACK COMMISSIONER GAFFNEY
 06-22-2016 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: 176616 VIOLATION DATE : 04/08/2016
 D.B.A : HAMLIN GROCERY
 ADDRESS : 3611 N Jebavy Dr
 Ludington MI 49431 COUNTY: MASON
 LICENSEE(S) : A & V, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1655.06 ***NSF CK PD 5-20-2016***
 COMM. ORDER : 05-18-2016 LIC ACK COMMISSIONER GAFFNEY
 06-07-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF R 436.1107.

COMPLAINT NO: 176390 VIOLATION DATE : 03/24/2016
 D.B.A : PIT STOP GROCERY
 ADDRESS : 19980 N Thirtieth
 Barryton MI 49305 COUNTY: MECOSTA
 LICENSEE(S) : BARRYTON STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$313.15 CK PD 5-16-2016
 COMM. ORDER : 05-17-2016 LIC ACK COMMISSIONER CLEMENTE
 06-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE ALLOTTED TIME MAY RESULT IN AN ADDITIONAL VIOLATION UNDER R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 176526 VIOLATION DATE : 04/01/2016
 D.B.A : FATE'S MINI-MART
 ADDRESS : 198 E Main St
 Mecosta MI 49332 COUNTY: MECOSTA
 LICENSEE(S) : FATE'S MINI-MART, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH AUGUST 29, 1996 (19) : (MECOSTA COUNTY SD, DEP BIELECKI/CLERK NORA WHEELER/ID NOT CHECKED)
 COMM. ORDER : 05-02-2016 LIC ACK COMMISSIONERCLEMENTE
 06-09-2016 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: 176527 VIOLATION DATE : 04/01/2016
 D.B.A : COUNTRY CORNER FOOD MARKET
 ADDRESS : 10039 Buchanan Rd
 Stanwood MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : COUNTRY CORNER SUPERMARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH AUGUST 29, 1996 (19) : (MECOSTA COUNTY SD, DEP BIELECKI/CLERK SARAH ELLIOT/ID CHECKED)
 COMM. ORDER : 05-02-2016 LIC ACK COMMISSIONERCLEMENTE
 06-09-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$400 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 174773 VIOLATION DATE : 11/19/2015
 D.B.A :
 ADDRESS : 5011 N Saginaw Rd
 Midland MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : MIDLAND BREWING COMPANY, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF AUGUST 2015 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 3) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF SEPTEMBER 15, 2015, TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV SMITH)
 COMM. ORDER : 04-15-2016 LIC ACK COMMISSIONER GAFFNEY
 06-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR CHARGE 1) & \$50 EACH FOR CHARGES 2-3) 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: 174784 VIOLATION DATE : 09/24/2012
 D.B.A : CORNER RESTAURANT
 ADDRESS : 7467 E Houghton Lake Rd
 Merritt MI 49667 COUNTY: MISSAUKEE
 LICENSEE(S) : CORNER RESTAURANT, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO M & B RESTAURANT AND BAR, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A LIMITED LIABILITY CORPORATION, M & B RESTAURANT AND BAR, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV KLINGBELL)
 COMM. ORDER : 05-02-2016 LIC ACK COMMISSIONERCLEMENTE
 06-13-2016 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$300, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS 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 AND PERMITS 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: 175872 VIOLATION DATE : 03/09/2016
 D.B.A : ONE MORE BAR 'N' GRILL
 ADDRESS : 8520 Holton Rd
 Holton MI 49425 COUNTY: MUSKEGON
 LICENSEE(S) : BRUCE FISHER BUILDERS, INC. INTEREST : CRP
 CHARGE : 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 LEE)
 COMM. ORDER : 06-08-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISLER/DECLERCQ ACK
 06-21-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50, WHICH FINE IS HEREBY WAIVED DUE TO MITIGATING CIRCUMSTANCES. NO MONEY IS DUE THE MLCC.

COMPLAINT NO: 176786 VIOLATION DATE : 04/28/2016
 D.B.A : NORTHSIDE SPORTS PAGE
 ADDRESS : 1271 Holton Rd
 Muskegon MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : LKK, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR WITH DATE OF BIRTH JUNE 21, 1996 (19) : (MUSKEGON TOWNSHIP PD, OFC WEAVER/CLERK TAMMY SUE BENKERT/ID CHECKED)
 COMM. ORDER : 05-18-2016 LIC ACK COMMISSIONER GAFFNEY
 06-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE 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. 801-2

COMPLAINT NO: 176200 VIOLATION DATE : 03/24/2016
 D.B.A : WHITE DUCK MARKET
 ADDRESS : 5333 Scenic Dr
 Whitehall MI 49461 COUNTY: MUSKEGON
 LICENSEE(S) : HUGHES, DENNIS W INTEREST : GPI
 HUGHES, MARGARET A INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-350 (19) : (LCC INV SCHAAR/CLERK HANNAH RACHEL TULLIS/ID CHECKED)
 COMM. ORDER : 04-20-2016 LIC ACK COMMISSIONER GAFFNEY
 06-01-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$400 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 175665 VIOLATION DATE : 02/23/2016
 D.B.A : COUNTRY LIQUOR
 ADDRESS : 8960 Sashabaw Rd
 Clarkston MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : HALW ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-316 (20) : (LCC INV HARDAWAY/CLERK WESSAM REYAD TOMA/ID NOT CHECKED)
 COMM. ORDER : 05-02-2016 LIC ACK COMMISSIONERCLEMENTE
 06-09-2016 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: 175382 VIOLATION DATE : 12/16/2015
 D.B.A : BALD MOUNTAIN LOUNGE AND RESTAURANT
 ADDRESS : R 1 3350 Kern Rd
 Lake Orion MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : PRIESKORN LOUNGE AND RESTAURANT, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-25-2015 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: 06-15-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-25-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON DISMISSED
 06-14-2016 DISMISSED

COMPLAINT NO: 175749 VIOLATION DATE : 02/20/2016
 D.B.A : MILFORD GROCERY
 ADDRESS : 965 E Summit St
 Milford MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : MILFORD GROCERY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-330 (19) : (LCC INV WARDZINSKI/CLERK NICOLE GLEICHNER/ID CHECKED)
 COMM. ORDER : 05-24-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG NAFSO
 06-15-2016 (1)THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE CITED ABOVE;
 (2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS TWO (2) PREVIOUS SIMILAR VIOLATIONS SINCE SECURING MLCC LENSURE ON JULY 10, 2000, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND
 (3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$650. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY-THREE (33) CONTINUOUS DAYS IF THE TOTAL FINE OF \$650 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.
 THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR RENNIE WARDZINSKI OF THE MLCC HAS BEEN CONSULTED BY ASSISTANT ATTORNEY GENERAL NAFSO AND HAS ACQUIESCED TO THE TERMS OF THIS NEGOTIATED SETTLEMENT.
 THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 176362 VIOLATION DATE : 04/01/2016
 D.B.A : MANNY'S
 ADDRESS : 723 N Main St
 Rochester MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : RIVER SQUARE MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-330 (20) : (LCC INV WARDZINSKI/CLERK FERAS ABRO/ID CHECKED)
 COMM. ORDER : 05-05-2016 LIC ACK COMMISSIONER GAFFNEY
 06-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE 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. 801-2

COMPLAINT NO: 175986 VIOLATION DATE : 02/20/2016
 D.B.A : HAMLIN'S CORNER
 ADDRESS : 366-376- 386 N Main St
 Royal Oak MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : ROYAL ONE LLC INTEREST : LLC
 CHARGE : ALLOWED OVERCROWDING ON THE LICENSED PREMISES : (ROYAL OAK PD, OFCS KNAUSS AND THEISEN)
 COMM. ORDER : 05-13-2016 LIC ACK COMMISSIONER CLEMENTE
 06-28-2016 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: 175977 VIOLATION DATE : 03/10/2016
 D.B.A : 10 MILE PARTY STORE
 ADDRESS : 22050 W 10 Mile Rd
 Southfield MI 48033 COUNTY: OAKLAND
 LICENSEE(S) : TEN MILE PARTY STORE LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-312 (20) : (LCC INV WARDZINSKI/CLERK
 DILIPKUMAR/ID CHECKED)
 COMM. ORDER : 05-16-2016 LIC ACK COMMISSIONERCLEMENTE
 06-28-2016 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. 801-2

COMPLAINT NO: 172870 VIOLATION DATE : 03/02/2015
 D.B.A : EL RANCHO MEXICAN GRILL & BAR
 ADDRESS : 1241 W Main St
 Gaylord MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : EL RANCHO, INC. #6 INTEREST : CRP
 CHARGE : JOSE MELENDEZ, STOCKHOLDER OF A PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY,
 SPECIFICALLY: 10 COUNTS OF THEFT : (LCC INV COMBER)
 COMM. ORDER : 06-15-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY AG HALL. LSS
 06-30-2016 (3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300. THE
 COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE
 OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS
 SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO REMOVE JOSE MELENDEZ PEREZ
 AS A SHAREHOLDER FROM THE ABOVE NAMED LICENSED CORPORATION WITHIN THIRTY (30) DAYS FROM
 THE DAY THIS ORDER IS MAILED. THIS IS BECAUSE SHAREHOLDER JOSE MELENDEZ PEREZ RECEIVED A
 FELONY CONVICTION. MR. MELENDEZ PEREZ SHALL NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT
 IN THE OPERATION OF THIS LICENSED ESTABLISHMENT. ALSO, JOSE MELENDEZ PEREZ SHALL NOT
 RECEIVE ANY USE OR BENEFIT FROM THIS LICENSE OR THE OPERATION OF THE BUSINESS.

COMPLAINT NO: 176297 VIOLATION DATE : 03/09/2016
 D.B.A : SGT. ALVIN JONKER POST NO. 2326 VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 20 N 1st St
 Grand Haven MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : SGT. ALVIN JONKER POST NO. 2326 VETERANS OF FOREIGN WARS OF THE INTEREST : CLB
 UNITED STATES
 CHARGE : 1) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED,
 FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE
 LICENSED PREMISES; 2) SOLD ALCOHOLIC LIQUOR TO DENNIS MULDER, WHO WAS NOT A BONA FIDE
 MEMBER OF THE CLUB : (LCC INV MULDER AND DIST SUPV HEALY)
 COMM. ORDER : 05-10-2016 LIC ACK COMMISSIONERCLEMENTE
 06-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR CHARGE NOS.
 1 AND 2, AND \$200 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$500 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 TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176466 VIOLATION DATE : 04/05/2016
 D.B.A : THAI PALACE RESTAURANT
 ADDRESS : 977 Butternut Dr Ste 3
 Holland MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : THAI PALACE RESTAURANT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH SEPTEMBER 14, 1996 (19) : (OTTAWA COUNTY SD, DEP PORTER/CLERK DAMARIS YANITZE VALDEZ-PRESAS/ID CHECKED)
 COMM. ORDER : 05-23-2016 LIC ACK COMMISSIONER GAFFNEY
 06-29-2016 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 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 176269 VIOLATION DATE : 03/21/2016
 D.B.A : PERRY'S SCHUCH HOTEL
 ADDRESS : 301 N Hamilton St
 Saginaw MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : PERR'S PUB, INC. INTEREST : CRP
 CHARGE : NSF \$284.08 CK PD 4-18-2016
 COMM. ORDER : 04-26-2016 LIC ACK COMMISSIONER GAFFNEY
 06-01-2016 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: 176781 VIOLATION DATE : 04/22/2016
 D.B.A : AZAR'S MARKET
 ADDRESS : 2201 Saint Clair River Dr
 Algonac MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : AZAR, WALID M INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-330 (20) : (LCC INV DIEHL/CLERK KATHLEEN MARIE HUGUENIN/ID CHECKED)
 COMM. ORDER : 05-18-2016 LIC ACK COMMISSIONER CLEMENTE
 06-29-2016 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: 175735 VIOLATION DATE : 02/18/2016
 D.B.A : ANDY'S FOOD CENTER
 ADDRESS : 8473 E M 71
 Durand MI 48429 COUNTY: SHIawassee
 LICENSEE(S) : DURAND FOOD MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-344 (18) : (LCC INV BLANCHARD/CLERK KEITH ALAN ZIEBA/ID CHECKED)
 COMM. ORDER : 04-12-2016 LIC ACK COMMISSIONER GAFFNEY
 06-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175742 VIOLATION DATE : 02/18/2016
 D.B.A : HARRAND'S MARKET
 ADDRESS : 644 Alger Ave
 Owosso MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : HARRANDS MARKET INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-344 (18) : (LCC INV MCCRAY/CLERK MARIA DOLORES HOLLAND/ID NOT CHECKED)
 COMM. ORDER : 04-13-2016 LIC ACK COMMISSIONER GAFFNEY
 06-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175318 VIOLATION DATE : 02/03/2016
 D.B.A : IRON HORSE BAR & GRILL
 ADDRESS : 3592 Main St
 Akron MI 48701 COUNTY: TUSCOLA
 LICENSEE(S) : IRON HORSE BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED BROOKE GUCWA, WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 2) ALLOWED BROOKE GUCWA, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 3) ALLOWED AN AGENT, CLERK, OR EMPLOYEE BROOKE GUCWA TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (TUSCOLA COUNTY SD, DEPS ROBINSON AND SPANGLER)
 COMM. ORDER : 05-26-2016 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ DISMISSED
 06-08-2016 DISMISSED

COMPLAINT NO: 175732 VIOLATION DATE : 02/04/2016
 D.B.A :
 ADDRESS : 26778 M 43
 Mattawan MI 49071 COUNTY: VAN BUREN
 LICENSEE(S) : WOLF LAKE PARTY SHOP, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO THEMAR, INC., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A CORPORATION, THEMAR INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV SCHMIDT AND DIST SUPV COX)
 COMM. ORDER : 06-20-2016 LIC ACK COMMISSIONER GAFFNEY
 06-23-2016 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 1, AND \$100 FOR CHARGE NO. 2, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO SEPTEMBER 22, 2016, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 175369 VIOLATION DATE : 12/22/2015
 D.B.A : TAJ CUISINES
 ADDRESS : O 04299 Cecilia Dr
 South Haven MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : TAJ CUISINES, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-21-2014 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: 06-19-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-19-2016 HEARING HELD KALAMAZOO MOURNING/HALL/DELCECQ RULE 15(E)
 06-14-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR THE ONE CHARGE IN THE COMPLAINT 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: 176510 VIOLATION DATE : 03/29/2016
 D.B.A : PLAY IT AGAIN SAM'S
 ADDRESS : 40675 Bemis Rd
 Belleville MI 48111 COUNTY: WAYNE
 LICENSEE(S) : PRIEUR, VICKI L INTEREST : IND
 CHARGE : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 3) 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 (LCC INVS SWOPE AND SHEPARD)
 COMM. ORDER : 05-12-2016 LIC ACK COMMISSIONER CLEMENTE
 06-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2, AND \$200 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$500 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 TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176047 VIOLATION DATE : 03/09/2016
 D.B.A : VALERO
 ADDRESS : 40200 Michigan Ave
 Canton MI 48188 COUNTY: WAYNE
 LICENSEE(S) : F P D VALERO INC INTEREST : CRP
 CHARGE : NSF CHECK \$3688.37 ***NSF CK PD 3-28-2016***
 COMM. ORDER : 04-20-2016 LIC ACK COMMISSIONER GAFFNEY
 06-02-2016 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: 175325 VIOLATION DATE : 01/18/2016
 D.B.A : ILA'S LIQUOR SHOPPE
 ADDRESS : 13003 Gratiot Ave
 Detroit MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SHANGO, INC. INTEREST : CRP
 CHARGE : NSF \$3275.64 ***EFT PD 3-1-16***
 COMM. ORDER : 05-25-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON ACK
 06-14-2016 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: 177288 VIOLATION DATE : 05/19/2016
 D.B.A : LINWOOD LIQUOR SHOP
 ADDRESS : 12501-12507- 12511 Linwood St
 Detroit MI 48206 COUNTY: WAYNE
 LICENSEE(S) : LINWOOD LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1841.16 ***NSF CK PD 6-7-2016***
 COMM. ORDER : 06-16-2016 LIC ACK COMMISSIONER GAFFNEY
 06-29-2016 6-177288 & 6-177348 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177348 VIOLATION DATE : 05/23/2016
 D.B.A : LINWOOD LIQUOR SHOP
 ADDRESS : 12501-12507- 12511 Linwood St
 Detroit MI 48206 COUNTY: WAYNE
 LICENSEE(S) : LINWOOD LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2954.23 **NSF CK PD 6-15-2016***
 COMM. ORDER : 06-28-2016 LIC ACK COMMISSIONER GAFFNEY
 06-29-2016 6-177288 & 6-177348 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175217 VIOLATION DATE : 01/08/2016
 D.B.A : CASEY'S
 ADDRESS : 1830 Michigan Ave
 Detroit MI 48216 COUNTY: WAYNE
 LICENSEE(S) : CASEY'S PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$182.26 ***NSF PAID IN FULL 1-27-16***
 COMM. ORDER : 04-25-2016 LIC ACK COMMISSIONER GAFFNEY
 06-10-2016 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: 175123 VIOLATION DATE : 01/12/2016
 D.B.A : HANGOVERS LOUNGE
 ADDRESS : 20143 Livernois Ave
 Detroit MI 48221 COUNTY: WAYNE
 LICENSEE(S) : WATKINS, TAMEKA L INTEREST : IND
 CHARGE : ON NOVEMBER 18, 2015, LICENSEE, TAMEKA L. WATKINS, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV HAMPTON)
 COMM. ORDER : 04-18-2016 LIC ACK COMMISSIONER GAFFNEY
 06-02-2016 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: 175321 VIOLATION DATE : 01/17/2016
 D.B.A : EVE'S DOWNTOWN GOURMET MARKET
 ADDRESS : 1411 Washington Blvd
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : EVE'S MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1767.25 ***NSF CK PD 2-12-2016***
 COMM. ORDER : 05-25-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON RULE 15(E)
 06-15-2016 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.

COMPLAINT NO: 174876 VIOLATION DATE : 12/18/2015
 D.B.A : DESMOND'S ELEGANT AFFAIRS
 ADDRESS : 12924- 12926 Puritan St
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : DEZ & KHLOE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$661.29 ***NSF CK PD 2-11-2016***
 COMM. ORDER : 04-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 06-02-2016 174876 & 14877 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR
 THE SINGLE CHARGE IN EACH OF THE TWO COMPLAINTS FOR A TOTAL OF \$300.00. 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. RULE 15E

COMPLAINT NO: 174877 VIOLATION DATE : 12/19/2015
 D.B.A : DESMOND'S ELEGANT AFFAIRS
 ADDRESS : 12924- 12926 Puritan St
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : DEZ & KHLOE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4590.85 ***NSF CK PD 2-11-2016***
 COMM. ORDER : 06-02-2016 174876 & 14877 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR
 THE SINGLE CHARGE IN EACH OF THE TWO COMPLAINTS FOR A TOTAL OF \$300.00. 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. RULE 15E

COMPLAINT NO: 175309 VIOLATION DATE : 11/20/2015
 D.B.A : DESMOND'S ELEGANT AFFAIRS
 ADDRESS : 12924- 12926 Puritan St
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : DEZ & KHLOE, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-29-2015
 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: 05-19-2015 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-11-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 06-02-2016 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. RULE 15E

COMPLAINT NO: 175320 VIOLATION DATE : 01/19/2016
 D.B.A : GODFATHER LOUNGE
 ADDRESS : 15838 W 7 Mile Rd
 Detroit MI 48235 COUNTY: WAYNE
 LICENSEE(S) : BOLDEN CORP INTEREST : CRP
 CHARGE : NSF CHECK \$1639.59 ***NSF CK PD 2-19-2016***
 COMM. ORDER : 05-25-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON RULE 15(E)
 06-20-2016 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.

COMPLAINT NO: 176266 VIOLATION DATE : 03/17/2016
 D.B.A : STS MARKET
 ADDRESS : 10047 Chalmers St
 Detroit MI 48213 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN TWO, INC. INTEREST : CRP
 CHARGE : NSF \$5157.14 ***EFT PD 3-12-2016***
 COMM. ORDER : 04-28-2016 LIC ACK COMMISSIONER GAFFNEY
 06-01-2016 176266 & 176610 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH
 FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE
 LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN
 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176610 VIOLATION DATE : 04/07/2016
 D.B.A : STS MARKET
 ADDRESS : 10047 Chalmers St
 Detroit MI 48213 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN TWO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4570.33 ***NSF CK PD 5-3-2016***
 COMM. ORDER : 05-20-2016 LIC ACK COMMISSIONER GAFFNEY
 06-01-2016 176266 & 176610 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00
 EACH FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER
 ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND
 NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID
 WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175993 VIOLATION DATE : 03/03/2016
 D.B.A : TABLE 5
 ADDRESS : 126- 130 E Main St
 Northville MI 48167 COUNTY: WAYNE
 LICENSEE(S) : LUSSIER INVESTMENTS, LLC INTEREST : LLC
 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 FEBRUARY 21, 2016
 : (LCC INV MARSHALL)
 COMM. ORDER : 04-29-2016 LIC ACK COMMISSIONER CLEMENTE
 06-29-2016 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: 176489 VIOLATION DATE : 03/25/2016
 D.B.A : BAR 101
 ADDRESS : 31222 Ecorse Rd
 Romulus MI 48174 COUNTY: WAYNE
 LICENSEE(S) : M&A RESTAURANTS INC INTEREST : CRP
 CHARGE : NSF \$1823.47 ***EFT PD 4-29-2016***
 COMM. ORDER : 04-29-2016 LIC ACK COMMISSIONERCLEMENTE
 06-10-2016 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: 176267 VIOLATION DATE : 03/23/2016
 D.B.A : BAR 101
 ADDRESS : 31222 Ecorse Rd
 Romulus MI 48174 COUNTY: WAYNE
 LICENSEE(S) : M&A RESTAURANTS INC INTEREST : CRP
 CHARGE : NSF \$328.11 ***EFT PD 4-29-2016***
 COMM. ORDER : 04-29-2016 LIC ACK COMMISSIONERCLEMENTE
 06-10-2016 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: 176268 VIOLATION DATE : 03/18/2016
 D.B.A : BAR 101
 ADDRESS : 31222 Ecorse Rd
 Romulus MI 48174 COUNTY: WAYNE
 LICENSEE(S) : M&A RESTAURANTS INC INTEREST : CRP
 CHARGE : NSF \$2480.62 ***EFT OUTSTANDING***
 COMM. ORDER : 04-29-2016 LIC ACK COMMISSIONERCLEMENTE
 06-10-2016 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: 176447 VIOLATION DATE : 04/09/2016
 D.B.A : THE HIDEAWAY SPORTS BAR & GRILL
 ADDRESS : 12680 Allen Rd
 Taylor MI 48180 COUNTY: WAYNE
 LICENSEE(S) : SZSP HOLDINGS, LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS 16-GI-01 (19) AND 16-GI-02 (19) : (TAYLOR PD, CPL MICHOWSKI AND GROSSE ILE PD, SGT PELLAND AND OFC CARMACK/CLERK SYDNEY ARMSTRONG/ID NOT CHECKED)
 COMM. ORDER : 05-18-2016 LIC ACK COMMISSIONERCLEMENTE
 06-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO : 175329 **VIOLATION DATE :** 01/28/2016

D.B.A : THE WALTZ INN

ADDRESS : 28080 Waltz Rd
Waltz MI 48164 **COUNTY: WAYNE**

LICENSEE(S) : FOX TAVERN, INC. **INTEREST :** CRP

CHARGE : 1) ON SEPTEMBER 8, 2010, LICENSEE, LANNY D. FOX, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ASSAULTING/RESISTING/OBSTRUCTING POLICE OFFICER; 2) ON OCTOBER 21, 2010, LICENSEE, LANNY D. FOX, 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, POSSESSION OF MARIJUANA; 3) ON JUNE 18, 2014, LICENSEE, LANNY D. FOX, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FELONIOUS ASSAULT; 4) ON OCTOBER 13, 2010, LICENSEE, KATHY JO FOX, STOCKHOLDER OF PRIVATELY HELD CORPORATION,, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI; 5) ON OCTOBER 13, 2010, LICENSEE, KATHY JO FOX, 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, POSSESSION OF A CONTROLLED SUBSTANCE : (LCC INV SWOPE)

COMM. ORDER : 05-25-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT
06-15-2016 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED RULE 436.1011(2)(C) AS CITED IN CHARGE NOS. 1 AND 3; RULE 436.1011(2)(D) AS CITED IN CHARGE NOS. 2 AND 5 AND RULE 436.1011(2)(B) AS CITED IN CHARGE NO.4, OF THE COMPLAINT.
AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE FIVE (5) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$1,500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,500 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.
AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ANY FUTURE VIOLATION BY LICENSEE LANNY D. FOX, INVOLVING THE PERSONAL ABUSE OF ALCOHOL OR THE CONVICTION OF A CRIME OF AN ASSAULTIVE NATURE, SHALL RESULT IN A FIFTEEN (15) DAY SUSPENSION OF MLCC LICENSURE. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO : 176005 **VIOLATION DATE :** 02/16/2016

D.B.A : QUIT N TIME

ADDRESS : 3353 Fort St
Wyandotte MI 48192 **COUNTY: WAYNE**

LICENSEE(S) : IRISHMAN, INC. **INTEREST :** CRP

CHARGE : 1) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 1 BOTTLE EACH OF FIREBALL, BUSHMILL IRISH WHISKEY, JIM BEAM, JACK DANIELS, JOSE CUERVO, TANQUERAY, SOUTHERN COMFORT, BACARDI, BARCARDI LIMON, ABSOLUT CITRON, STOLI AND STOLI VANILLA FOR A TOTAL OF 12 BOTTLES WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED; 2) PURCHASED DURING JANUARY, 2016, MORE THAN NINE (9) LITERS OF SPIRITS FROM DISCOUNT DRINKS; 3) PURCHASED DURING FEBRUARY, 2016, MORE THAN NINE (9) LITERS OF SPIRITS FROM DISCOUNT DRINKS : (LCC INV SWOPE)

COMM. ORDER : 04-22-2016 LIC ACK COMMISSIONER GAFFNEY
06-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE 1), \$150 EACH FOR CHARGES 2-3) FOR A TOTAL OF \$600 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. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE SEIZED DURING THE COURSE OF THIS INVESTIGATION, IN ACCORDANCE WITH LAW.

COMPLAINT NO: 175546 VIOLATION DATE : 02/10/2016
D.B.A : CAHALAN DRUG & LIQUOR SHOPPE
ADDRESS : 1266 Eureka Rd
Wyandotte MI 48192 COUNTY: WAYNE
LICENSEE(S) : KEJBOU MART, INC. INTEREST : CRP
CHARGE : NSF CHECK \$652.92 ***NSF CK PD 2-26-2016**
COMM. ORDER : 05-25-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON DISMISSED
06-15-2016 DISMISSED