

COMPLAINT NO: 174739 VIOLATION DATE : 05/05/2015  
 D.B.A : COOPER MOUNTAIN VINEYARDS  
 ADDRESS : 20121 SW Leonardo Ln  
 Beaverton OR 97007 COUNTY: OUTSTATE  
 LICENSEE(S) : GROSS, ROBERT J INTEREST : IND  
 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 STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER." : (LCC INV MANN)  
 COMM. ORDER : 06-07-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-15-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 174660 VIOLATION DATE : 05/04/2015  
 D.B.A : KENEFICK RANCH WINERY  
 ADDRESS : 4550 Silverado Trl  
 Calistoga CA 94515 COUNTY: OUTSTATE  
 LICENSEE(S) : KENEFICK RANCHES WINERY, 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; 4) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS KENEFICK RANCH PICKET ROAD WHITE WINE : (LCC INV MANN)  
 COMM. ORDER : 06-06-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-15-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 174649 VIOLATION DATE : 03/27/2015  
 D.B.A : HERINGER ESTATES  
 ADDRESS : 35265 Willow Ave Ste 203  
 Clarkburg CA 95612 COUNTY: OUTSTATE  
 LICENSEE(S) : HERINGER ESTATES, LLC INTEREST : LLC  
 CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2010 TEMPRANILLO : (LCC INV MANN)  
 COMM. ORDER : 06-01-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-15-2016 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 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: 176768 VIOLATION DATE : 05/23/2015  
 D.B.A : M.A.C. WINES  
 ADDRESS : 35265 Willow Ave Suite 202  
 Clarksburg CA 95612 COUNTY: OUTSTATE  
 LICENSEE(S) : M.A.C. WINES, LLC INTEREST : LLC  
 CHARGE : A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER : (LCC INV NICKEL)  
 COMM. ORDER : 06-17-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-27-2016 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: 176454 VIOLATION DATE : 04/24/2015  
 D.B.A : NAKED WINERY  
 ADDRESS : 1767 12th St Ste 122  
 Hood River OR 97031 COUNTY: OUTSTATE  
 LICENSEE(S) : NAKED WINES, 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 BARE BACK SWEET WINE : (LCC INV NICKEL)  
 COMM. ORDER : 06-20-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR CHARGES 1-3 FOR A TOTAL OF 4150.00 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: 174664 VIOLATION DATE : 06/26/2015  
 D.B.A :  
 ADDRESS : 1973 W Turner Rd  
 Lodi CA 95242 COUNTY: OUTSTATE  
 LICENSEE(S) : JESSIE'S GROVE WINERY 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 : (LCC INV MANN)  
 COMM. ORDER : 06-16-2016 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(D)  
 07-06-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 2 AND \$200 FOR CHARGE NO. 3, BEING A TOTAL FINE OF \$400, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 174665 VIOLATION DATE : 05/08/2015  
 D.B.A : TYLER WINERY  
 ADDRESS : 300 N 12th St Ste 4A  
 Lompoc CA 93436 COUNTY: OUTSTATE  
 LICENSEE(S) : J. WILLETT COMPANIES 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 2012 CHARDONNAY : (LCC INV MANN)  
 COMM. ORDER : 06-07-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-15-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 176455 VIOLATION DATE : 03/28/2015  
 D.B.A :  
 ADDRESS : 3100 Old Sonoma Rd  
 Napa CA 94558 COUNTY: OUTSTATE  
 LICENSEE(S) : RAMSPUR WINERY LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2013 PINOT GRIGIO; 4) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JANUARY 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN : (LCC INV NICKEL)  
 COMM. ORDER : 06-21-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGES 1-3 AND \$50.00 EACH FOR CHARGES 4-5 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: 176192 VIOLATION DATE : 09/01/2015  
 D.B.A : HALTER WINERY  
 ADDRESS : 8910 Adelaida Rd  
 Paso Robles CA 93446 COUNTY: OUTSTATE  
 LICENSEE(S) : HALTER WINERY, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 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 EL PECADO : (LCC INV MANN)  
 COMM. ORDER : 06-15-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176194 VIOLATION DATE : 09/29/2015  
 D.B.A :  
 ADDRESS : 670 State Route 14  
 Penn Yan NY 14527 COUNTY: OUTSTATE  
 LICENSEE(S) : FOX RUN VINEYARDS, INC. INTEREST : CRP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 CHARDONNAY : (LCC INV MANN)  
 COMM. ORDER : 06-21-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR CHARGES 1-3 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: 176059 VIOLATION DATE : 06/17/2015  
 D.B.A : POPE VALLEY WINERY  
 ADDRESS : 6613 Pope Valley Rd  
 Pope Valley CA 94567 COUNTY: OUTSTATE  
 LICENSEE(S) : POPE VALLEY WINERY, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER"; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV NICKEL)  
 COMM. ORDER : 06-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-22-2016 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 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: 176398 VIOLATION DATE : 09/01/2015  
 D.B.A : FOLEY JOHNSON  
 ADDRESS : 8350 St Helena  
 Rutherford CA 94573 COUNTY: OUTSTATE  
 LICENSEE(S) : FOLEY FAMILY WINES, 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 2010 PETIT VERDOT : (LCC INV MANN)  
 COMM. ORDER : 06-13-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-13-2016 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: 174650 VIOLATION DATE : 05/27/2015  
 D.B.A : KULETO ESTATE  
 ADDRESS : 2470 Sage Canyon Rd  
 Saint Helena CA 94574 COUNTY: OUTSTATE  
 LICENSEE(S) : KULETO VILLA, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2011 KULETO MOSCATO : (LCC INV MANN)  
 COMM. ORDER : 06-13-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-15-2016 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:** 174655 **VIOLATION DATE :** 06/04/2015  
**D.B.A :** LIOCO WINE COMPANY  
**ADDRESS :** 1160 Hopper Ave  
 Santa Rosa CA 95403 **COUNTY: OUTSTATE**  
**LICENSEE(S) :** LIOCO WINE COMPANY, LLC **INTEREST :** LLC  
**CHARGE :** 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 INDICA ROSE WINE; 4) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, 2015 : (LCC INV MANN)  
**COMM. ORDER :** 06-09-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER.

**COMPLAINT NO:** 176311 **VIOLATION DATE :** 05/21/2015  
**D.B.A :** MOUNT EDEN VINEYARDS  
**ADDRESS :** 22020 Mount Eden Rd  
 Saratoga CA 95070 **COUNTY: OUTSTATE**  
**LICENSEE(S) :** M E V CORPORATION (A CALIFORNIA CORPORATION) **INTEREST :** CRP  
**CHARGE :** A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER : (LCC INV NICKEL)  
**COMM. ORDER :** 06-07-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER.

**COMPLAINT NO:** 176061 **VIOLATION DATE :** 06/15/2015  
**D.B.A :**  
**ADDRESS :** 5220 Ross Rd  
 Sebastopol CA 95472 **COUNTY: OUTSTATE**  
**LICENSEE(S) :** RUBIN WINES LLC **INTEREST :** LLC  
**CHARGE :** A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER : (LCC INV NICKEL)  
**COMM. ORDER :** 06-09-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-22-2016 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 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: 176391 VIOLATION DATE : 09/29/2015  
 D.B.A : GENERATIONS OF SONOMA WINERY  
 ADDRESS : 21481 8th St E Ste 3  
 Sonoma CA 95476 COUNTY: OUTSTATE  
 LICENSEE(S) : GENERATIONS OF SONOMA LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 4) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 HIGHWAY 12 SAUVIGNON BLANC : (LCC INV MANN)  
 COMM. ORDER : 07-11-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR CHARGES 1-3 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. CHARGE 4 IS DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 177057 VIOLATION DATE : 04/30/2016  
 D.B.A : GLENNIE PARTY STORE  
 ADDRESS : 3303 State Rd  
 Glennie MI 48737 COUNTY: ALCONA  
 LICENSEE(S) : KURLONKO, ALICIA L INTEREST : GPI  
 KURLONKO, MICHAEL C P INTEREST : GPI  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-409 (19) : (LCC INV ORM/CLERK TIMBER MARIE WODARSKI/ID CHECKED)  
 COMM. ORDER : 06-06-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-13-2016 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: 174859 VIOLATION DATE : 09/26/2015  
 D.B.A : GLENNIE TAVERN  
 ADDRESS : 3229 State Rd  
 Glennie MI 48737 COUNTY: ALCONA  
 LICENSEE(S) : GLENNIE TAVERN, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO RONALD FALL, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED RONALD FALL, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED RONALD FALL, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CODY LEVLINE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED CODY LEVLINE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED CODY LEVLINE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (ALCONA COUNTY SD, SGT STEPHENSON AND DEPS CLINK AND NEFF)  
 COMM. ORDER : 06-15-2016 HEARING HELD GAYLORD GAFFNEY/HALL/NETWORK NEG SETTLEMENT  
 07-05-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR CHARGE NO. 1 AND \$150 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$900. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$187.50 FOR WITNESS FEES FOR THIS HEARING.  
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 4 THRU 6, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 177688 VIOLATION DATE : 06/27/2016  
 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 : 1) ALLOWED UNLAWFUL GAMBLING WITH DICE ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, DICE, ON THE LICENSED PREMISES : (MLCC INVS SCHAAR, BRANDT AND NYE)  
 COMM. ORDER : 07-18-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-20-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGES 1-2 FOR A TOTAL OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175313 VIOLATION DATE : 11/10/2015  
 D.B.A : HIDE A WAY  
 ADDRESS : 10085 US Highway 23 N  
 Alpena MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : KRISTOLA INVESTMENTS LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-22-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-07-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-15-2016 HEARING HELD GAYLORD GAFFNEY/HALL/CONTRACT DISMISSED  
 07-05-2016 THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 175822 VIOLATION DATE : 01/15/2016  
 D.B.A : MUGG SHOTS MUSIC BAR  
 ADDRESS : 213 E Huron  
 Au Gres MI 48703 COUNTY: ARENAC  
 LICENSEE(S) : CALI ENTERPRISE, L.L.C. INTEREST : LLC  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH "\$2 SUPER BOWL" FOOTBALL BOARDS ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES "\$2 SUPER BOWL" FOOTBALL BOARDS ON THE LICENSED PREMISES; 3) ALLOWED UNLAWFUL GAMBLING WITH "\$5 SUPER BOWL" FOOTBALL BOARDS ON THE LICENSED PREMISES; 4) ALLOWED UNLAWFUL GAMBLING DEVICES "\$5 SUPER BOWL" FOOTBALL BOARDS ON THE LICENSED PREMISES; 5) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, ½ GALLON BOTTLE OF BLACK VELVET WHISKEY, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 6) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 2 PARTIALLY FULL ½ GALLON BOTTLES OF POPOV VODKA, WHICH WAS ADULTERATED,OR MISBRANDED, OR REFILLED (LCC INVS NICKEL AND SMITH)  
 COMM. ORDER : 06-29-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGES: 1-4) AND \$100 EACH FOR CHARGES 5-6) 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. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE, GAMBLING DEVICES AND/OR GAMBLING PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 177147 VIOLATION DATE : 05/09/2016  
 D.B.A : HURON BAY TRADING POST  
 ADDRESS : 20298 Skanee Rd  
 Skanee MI 49962 COUNTY: BARAGA  
 LICENSEE(S) : COLLINS, JOHN F INTEREST : IND  
 CHARGE : NSF CHECK \$289.59 \*\*\*NSF CK PD 6-6-2016\*\*\*  
 COMM. ORDER : 06-15-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-15-2016 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 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: 175873 VIOLATION DATE : 02/18/2016  
 D.B.A : DOWLING GENERAL STORE  
 ADDRESS : 8975 S M 37 Hwy  
 Dowling MI 49050 COUNTY: BARRY  
 LICENSEE(S) : ROCK NT LLC INTEREST : LLC  
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV LEE)  
 COMM. ORDER : 06-03-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-13-2016 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: 177059 VIOLATION DATE : 05/14/2016  
 D.B.A : SPEEDWAY #3589  
 ADDRESS : 7051 Saddlebag Lake Rd  
 Lake Odessa MI 48849 COUNTY: BARRY  
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-352 (20) : (LCC INV MULDER/CLERK JACOB TYLER SMITH/ID NOT CHECKED)  
 COMM. ORDER : 06-15-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-29-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON APRIL 9, 2002.  
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 MICHIGAN LIQUOR CONTRO

COMPLAINT NO: 175952 VIOLATION DATE : 10/20/2015  
 D.B.A : G'S PIZZERIA  
 ADDRESS : 1005 Saginaw St  
 Bay City MI 48708 COUNTY: BAY  
 LICENSEE(S) : G'S PIZZERIA & DELI OF BAY CITY, LLC INTEREST : LLC  
 CHARGE : DAN VANSNEPSON, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATE WHILE VISIBLY IMPAIRED : (LCC INV NICKEL)  
 COMM. ORDER : 07-06-2016 HEARING HELD SWARTZ CREEK MOURNING/ASEVEDO/GIBSON ACK  
 07-26-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177072 VIOLATION DATE : 04/01/2016  
 D.B.A :  
 ADDRESS : 198 Frankfort Ave  
 Elberta MI 49628 COUNTY: BENZIE  
 LICENSEE(S) : GLOMPERS, LLC INTEREST : LLC  
 CHARGE : 1) PURCHASE DURING MARCH 2016 MORE THAN NINE (9) LITERS OF SPIRITS FROM FAMILY FARE; 2) PURCHASE DURING APRIL MORE THAN NINE (9) LITERS OF SPIRITS FROM GEYER'S PARTY HAUS; 3) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 4) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION : (LCC INV DODSON)  
 COMM. ORDER : 07-25-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR CHARGES 1-4 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: 176514 VIOLATION DATE : 10/22/2014  
 D.B.A : NORTH FAIR PARTY STORE  
 ADDRESS : 415 N Fair Ave  
 Benton Harbor MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : PAHUL, INC. INTEREST : CRP  
 CHARGE : TAJINDER SINGH, 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 : 06-06-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-13-2016 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: 176622 VIOLATION DATE : 03/10/2016  
 D.B.A :  
 ADDRESS : 1171 N Benton Center Rd 1201  
 Benton Harbor MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : TWELVE CORNERS VINEYARDS, LLC INTEREST : LLC  
 CHARGE : 1) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION; 2) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INVS DODSON AND REEDER)  
 COMM. ORDER : 06-14-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$200. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176650 VIOLATION DATE : 04/19/2016  
 D.B.A : BRONSON MARATHON  
 ADDRESS : 325 W Chicago St  
 Bronson MI 49028 COUNTY: BRANCH  
 LICENSEE(S) : RAZI & RAZI, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-320 (20) : (LCC INV O'FARRELL/CLERK COLE YOUNGER VASQUEZ/ID CHECKED)  
 COMM. ORDER : 05-25-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 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: 175961 VIOLATION DATE : 02/28/2016  
 D.B.A : KINROSS BAR  
 ADDRESS : 3047 W M 80  
 Kinross MI 49752 COUNTY: CHIPPEWA  
 LICENSEE(S) : KINROSS BAR, LTD INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MARGERITA MEINGIN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED MARGERITA MEINGIN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED MARGERITA MEINGIN, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, PAUL JOHNSON, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 5) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), MARGERITA MEINGIN AND/OR "KAT" AND/OR STEVE WILLIAMS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 6) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MARGERITA MEINGIN AND/OR "KAT" AND/OR STEVE WILLIAMS, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 7) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY MARGERITA MEINGIN AND/OR "KAT" AND/OR STEVE WILLIAMS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY : (MSP SAULT STE MARIE #82 TPRS ROGERS AND DROGOWSKI)  
 COMM. ORDER : 06-07-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE NO. 1 - \$100 FOR CHARGES 2-3, 5-7, \$200 FOR CHARGE NO. 4 - FOR A TOTAL OF \$1,200 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 60 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: 177103 VIOLATION DATE : 05/14/2016  
 D.B.A : SAULT STE. MARIE LODGE NO. 717, LOYAL ORDER OF MOOSE, INCORPORATED  
 ADDRESS : 1198 E Portage Ave Ste A  
 Sault Sainte Marie MI 49783 COUNTY: CHIPPEWA  
 LICENSEE(S) : SAULT STE. MARIE LODGE 717, LOYAL ORDER OF MOOSE, INCORPORATED INTEREST : CLB  
 CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO DAN RADEMACHER, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) SOLD ALCOHOLIC LIQUOR TO BRADLEY SZATKOWSKI, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS RADEMACHER AND SZATKOWSKI)  
 COMM. ORDER : 06-10-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-22-2016 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 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: 176830 VIOLATION DATE : 04/21/2016  
 D.B.A : SAULT STE. MARIE, MI LODGE NO. 552 OF THE BENEVOLENT & PROTECTIVE ORDER OF ELI  
 ADDRESS : 1111 E Portage Ave  
 Sault Sainte Marie MI 49783 COUNTY: CHIPPEWA  
 LICENSEE(S) : SAULT STE. MARIE, MI LODGE NO. 552 OF THE BENEVOLENT & PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA INTEREST : CLB  
 CHARGE : 1-2) SOLD ALCOHOLIC LIQUOR TO TED ORM AND BRAD SZATKOWSKI, WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB : (LCC INVS ORM AND SZATKOWSKI)  
 COMM. ORDER : 05-31-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 EACH 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: 176316 VIOLATION DATE : 03/19/2016  
 D.B.A : DEAN'S DELI  
 ADDRESS : 9800 E M 21  
 Ovid MI 48866 COUNTY: CLINTON  
 LICENSEE(S) : J & S STORES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-335 (18) : (LCC INV PERILLOUX/CLERK LOVEDEEP SINGH/ID CHECKED)  
 COMM. ORDER : 06-10-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-15-2016 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 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 176621 VIOLATION DATE : 03/08/2016  
 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 : SHIRLEY ANN GAFF, 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 SZATKOWSKI)  
 COMM. ORDER : 05-31-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-08-2016 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: 176748 VIOLATION DATE : 04/28/2016  
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #8381  
 ADDRESS : 5400 W Saginaw Lansing Mall  
 Lansing MI 48917 COUNTY: EATON  
 LICENSEE(S) : TSFR APPLE VENTURE LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-328 (20) : (LCC INV COSTELLO/CLERK LINDSAY KAYE SHAFER/ID CHECKED)  
 COMM. ORDER : 05-20-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 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: 176170 VIOLATION DATE : 03/15/2016  
 D.B.A : RIVERSIDE RESTAURANT AND LOUNGE  
 ADDRESS : 6253 River St  
 Alanson MI 49706 COUNTY: EMMET  
 LICENSEE(S) : ALANSON RIVERSIDE BAR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$398.89 \*\*\*NSF CK PD 4-5-2016\*\*\*  
 COMM. ORDER : 05-17-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 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: 175685 VIOLATION DATE : 01/21/2016  
 D.B.A : PARADISE MINI MART  
 ADDRESS : G- 3348 Flushing Rd  
 Flint MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : CHAMMAS, INC. INTEREST : CRP  
 CHARGE : VANESSA KUNSTMAN, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (MSP, TPR SALWEY AND D/SGT SMITH)  
 COMM. ORDER : 07-06-2016 HEARING HELD SWARTZ CREEK MOURNING/ASEVEDO/GIBSON ACK  
 07-26-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175818 VIOLATION DATE : 01/20/2016  
 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 : 1) ON FEBRUARY 29, 2016, 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) ON JANUARY 20, 2016, ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: COCAINE; 3) ON FEBRUARY 29, 2016, ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: COCAINE; 4) ON FEBRUARY 29, 2016, ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 2 NEW CRACK PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) ON FEBRUARY 29, 2016, ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON THE LICENSED PREMISES : (FLINT PD, OFCS ROSS AND FOWLKES AND SGT SUTTLES)  
 COMM. ORDER : 07-06-2016 HEARING HELD SWARTZ CREEK MOURNING/ASEVEDO/GIBSON ADVISEMENT  
 07-26-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR CHARGE NO. 1, \$300 FOR CHARGE NO. 2, \$200 FOR CHARGE NO. 4, AND \$100 FOR CHARGE NO. 5, BEING A TOTAL FINE OF \$700, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NO. 3. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL ITEMS CONFISCATED AS EVIDENCE IN THIS MATTER BE PROPERLY DISPOSED OF BY LAW ENFORCEMENT AS CONTRABAND.

COMPLAINT NO: 174777 VIOLATION DATE : 02/26/2015  
 D.B.A : SAM'S CORNER  
 ADDRESS : 10001 N State Rd  
 Otisville MI 48463 COUNTY: GENESEE  
 LICENSEE(S) : OTISVILLE STORE, INC. INTEREST : CRP  
 CHARGE : JOE RAGHID-SHAMOON KOUZA, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV SWOPE)  
 COMM. ORDER : 07-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 176811 VIOLATION DATE : 04/29/2016  
 D.B.A : HANK & DON'S TAVERN  
 ADDRESS : 8006 Miller Rd  
 Swartz Creek MI 48473 COUNTY: GENESEE  
 LICENSEE(S) : HANK & DON'S TAVERN, INC. INTEREST : CRP  
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH OCTOBER 5, 1997 (18) AND DECOY WITH DATE OF BIRTH JULY 31, 1997 (18) : (MUNDY TOWNSHIP PD, DET NEERING AND OFC LUTZ/CLERK BONNIE MONTROY/ID CHECKED)  
 COMM. ORDER : 05-25-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, 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-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: 175268 VIOLATION DATE : 01/17/2016  
 D.B.A : BREWSTER'S  
 ADDRESS : 112 S Lowell St  
 Ironwood MI 49938 COUNTY: GOGEBIC  
 LICENSEE(S) : VUORENMAA PROPERTIES, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR WITH DATE OF BIRTH 2/21/1995 (20); 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR WITH DATE OF BIRTH 2/21/1995, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) ALLOWED MINOR WITH DATE OF BIRTH 2/21/1995, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 4) ALLOWED MINOR WITH DATE OF BIRTH 2/21/1995, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (IRONWOOD PUBLIC SAFETY, PSO NORMAN AND PSO LEIPHART)  
 COMM. ORDER : 05-23-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE NO. 1; \$500 FOR CHARGE NO. 2; AND \$100 EACH FOR CHARGE NOS. 3 AND 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: 174746 VIOLATION DATE : 12/26/2015  
 D.B.A : THE HIDE AWAY BAR & GRILL  
 ADDRESS : 211 E Main St  
 Kingsley MI 49649 COUNTY: GR TRAVERSE  
 LICENSEE(S) : THE HIDE AWAY BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JESSE GARCHOW, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JESSE GARCHOW, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED JESSE GARCHOW, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (MSP, CADILLAC POST, TPR PETERSON)  
 COMM. ORDER : 06-15-2016 HEARING HELD GAYLORD GAFFNEY/HALL/CONTRACT COSTS \$276.72  
 07-05-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 FOR CHARGE NO.1 AND A FINE OF \$100 EACH FOR CHARGE 2 AND 3, FOR A TOTAL FINE OF \$900. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$184.32 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 174191 VIOLATION DATE : 10/05/2015  
 D.B.A : SAIL INN  
 ADDRESS : 1104 Barlow St  
 Traverse City MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : JRW ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO LISTALA RODRIGUEZ, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED LISTALA RODRIGUEZ, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED LISTALA RODRIGUEZ, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (LCC INV OGDEN AND TRAVERSE CITY PD, DET WARSECKE)  
 COMM. ORDER : 06-15-2016 HEARING HELD GAYLORD GAFFNEY/HALL/CONTRACT COSTS \$204.30  
 07-05-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$500. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$109.20 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 175820 VIOLATION DATE : 02/16/2016  
 D.B.A : ANSCHUTZ CAFE  
 ADDRESS : 210- 212 E Saginaw St  
 Breckenridge MI 48615 COUNTY: GRATIOT  
 LICENSEE(S) : ANSCHUTZ CAFE, INC. INTEREST : CRP  
 CHARGE : FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV PERILLOUX)  
 COMM. ORDER : 07-14-2016 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(D)  
 07-20-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. RULE 15D

COMPLAINT NO: 177228 VIOLATION DATE : 05/19/2016  
 D.B.A : ITHACA EZ MART  
 ADDRESS : 1420 E Center St  
 Ithaca MI 48847 COUNTY: GRATIOT  
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-347 (18) : (LCC INV SMITH/CLERK ERICA JO DIAZ/ID NOT CHECKED)  
 COMM. ORDER : 06-30-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-12-2016 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. 801-2

COMPLAINT NO: 175960 VIOLATION DATE : 03/07/2016  
 D.B.A : L & L BAR  
 ADDRESS : 401 5th St  
 Calumet MI 49913 COUNTY: HOUGHTON  
 LICENSEE(S) : HARVEY, JAYNE CAROL INTEREST : GPI  
 KAIKKONEN, EMMA R INTEREST : GPI  
 WHITE, DONNA R INTEREST : GPI  
 CHARGE : ALLOWED AN AGENT, CLERK, OR EMPLOYEE, WILLIAM HERSTROM, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (CALUMET PD, CHIEF OUTINEN)  
 COMM. ORDER : 06-06-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-13-2016 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: 175877 VIOLATION DATE : 02/11/2016  
 D.B.A : THE LANDSHARK  
 ADDRESS : 101 E Grand River Ave  
 East Lansing MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : JAB HOSPITALITY LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH AUGUST 7, 1996, (19); 2) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH AUGUST 7, 1996 TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH MAY 20, 1996 (19); 4) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH MAY 20, 1996 TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH MAY 20, 1996 WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 6) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH MAY 20, 1996 WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 7) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH MAY 20, 1996 WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 8) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH MARCH 25, 1995 (20); 9) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH MARCH 25, 1995 TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 10) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH MARCH 25, 1995 WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 11) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH MARCH 25, 1995 WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 12) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH MARCH 25, 1995 WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (EAST LANSING PD, OFCS SMITH, WACHOWSKI AND MOMMERSTEEG AND LT SEXTON)  
 COMM. ORDER : 06-24-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING AND AG HALL  
 07-05-2016 IT IS ORDERED THAT: 1.COMPLAINT NO. 6-175876 IS DISMISSED WITH PREJUDICE;2.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO THE CHARGES AS CITED IN COMPLAINT NO. 6-175877 ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;3.FOR THE CHARGES ACKNOWLEDGED IN COMPLAINT NO. 6-175877, THE LICENSEE SHALL PAY A FINE OF \$1,000 EACH FOR CHARGE NOS. 1, 3, 5, AND 10 AND \$300 EACH FOR CHARGE NOS. 2, 4, 6, 7, 8, 9, 11, AND 12, BEING A TOTAL FINE OF \$6,400; 4.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 2, 4, AND 6 AS CITED IN COMPLAINT NO. 6-175878 ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;5.CHARGE NOS. 1, 3, AND 5 AS CITED IN COMPLAINT NO. 6-175878 ARE DISMISSED WITH PREJUDICE;6.FOR THE CHARGES ACKNOWLEDGED IN COMPLAINT NO. 6-175878, THE LICENSEE SHALL PAY A FINE OF \$300 EACH FOR CHARGE NOS. 2, 4, AND 6, BEING A TOTAL FINE OF \$900; 7.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 2, 4, 6, AND 8 AS CITED IN THE COMPLAINT NO. 6-175879 ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;8. CHARGE NOS. 1, 3, 5, AND 7 AS CITED IN COMPLAINT NO. 6-175879 ARE DISMISSED WITH PREJUDICE;9. FOR THE CHARGES ACKNOWLEDGED IN COMPLAINT NO. 6-175879, THE LICENSEE SHALL PAY A FINE OF \$300 EACH FOR CHARGE NOS. 2, 4, 6, AND 8, BEING A TOTAL FINE OF \$1,200; 10.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 2 AND 4 AS CITED IN THE COMPLAINT NO. 6-175880 ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE; 11.CHARGE NOS. 1 AND 3 AS CITED IN COMPLAINT NO. 6-175880 ARE DISMISSED WITH PREJUDICE;12.FOR THE CHARGES ACKNOWLEDGED IN COMPLAINT NO. 6-175880, THE LICENSEE SHALL PAY A FINE OF \$300 EACH FOR CHARGE NOS. 2 AND 4, BEING A TOTAL FINE OF \$600; 13.THE VIOLATION REPORTS AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;14.THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON OCTOBER 20, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;15.THE LICENSEE'S TOTAL FINE FOR ALL THE ACKNOW

COMPLAINT NO: 175876 VIOLATION DATE : 01/31/2016  
 D.B.A : THE LANDSHARK  
 ADDRESS : 101 E Grand River Ave  
 East Lansing MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : JAB HOSPITALITY LLC INTEREST : LLC  
 CHARGE : 1) GAVE AWAY ALCOHOLIC LIQUOR; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO 7 LANDSHARK EMPLOYEES, BETWEEN 2:00 A.M. AND 7:00 A.M.; 3) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY 7 LANDSHARK EMPLOYEES, BETWEEN 2:30 A.M. AND 7:00 A.M. : (EAST LANSING PD, LT SEXTON AND OFC SMITH)  
 COMM. ORDER : 06-24-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL  
 07-05-2016 DISMISSED

COMPLAINT NO: 175878 VIOLATION DATE : 02/12/2016  
 D.B.A : THE LANDSHARK  
 ADDRESS : 101 E Grand River Ave  
 East Lansing MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : JAB HOSPITALITY LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH OCTOBER 24, 1995 (20); 2) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH OCTOBER 24, 1995, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH OCTOBER 23, 1995 (20); 4) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH OCTOBER 23, 1995 WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH JUNE 22, 1995 (19); 6) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH JUNE 22, 1995 WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES : (EAST LANSING PD, OFC SMITH)  
 COMM. ORDER : 06-24-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL  
 07-05-2016 COMBINED W 175876, 175877, 6-175879 AND 175880 IT IS ORDERED THAT: 1.COMPLAINT NO. 6-175876 IS DISMISSED WITH PREJUDICE;

**COMPLAINT NO:** 175879 **VIOLATION DATE :** 02/25/2016  
**D.B.A :** THE LANDSHARK  
**ADDRESS :** 101 E Grand River Ave  
 East Lansing MI 48823 **COUNTY:** INGHAM  
**LICENSEE(S) :** JAB HOSPITALITY LLC **INTEREST :** LLC  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH JANUARY 12, 1997 (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH JANUARY 12, 1997 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 UNNAMED MINOR WITH DATE OF BIRTH DECEMBER 27, 1996 (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 4) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH DECEMBER 27, 1996 WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH OCTOBER 16, 1996 (19); 6) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH OCTOBER 16, 1996 WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 7) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH JANUARY 26, 1997 (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 8) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH JANUARY 26, 1997 WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES : (EAST LANSING PD, OFCS SMITH, HAMILTON AND KELLEY AND LT SEXTON)  
**COMM. ORDER :** 06-24-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL  
 07-05-2016 IT IS ORDERED THAT: 1.COMPLAINT NO. 6-175876 IS DISMISSED WITH PREJUDICE;2.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO THE CHARGES AS CITED IN COMPLAINT NO. 6-175877 ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;3.FOR THE CHARGES ACKNOWLEDGED IN COMPLAINT NO. 6-175877, THE LICENSEE SHALL PAY A FINE OF \$1,000 EACH FOR CHARGE NOS. 1, 3, 5, AND 10 AND \$300 EACH FOR CHARGE NOS. 2, 4, 6, 7, 8, 9, 11, AND 12, BEING A TOTAL FINE OF \$6,400; 4.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 2, 4, AND 6 AS CITED IN COMPLAINT NO. 6-175878 ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;5.CHARGE NOS. 1, 3, AND 5 AS CITED IN COMPLAINT NO. 6-175878 ARE DISMISSED WITH PREJUDICE;6.FOR THE CHARGES ACKNOWLEDGED IN COMPLAINT NO. 6-175878, THE LICENSEE SHALL PAY A FINE OF \$300 EACH FOR CHARGE NOS. 2, 4, AND 6, BEING A TOTAL FINE OF \$900; 7.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 2, 4, 6, AND 8 AS CITED IN THE COMPLAINT NO. 6-175879 ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;8. CHARGE NOS. 1, 3, 5, AND 7 AS CITED IN COMPLAINT NO. 6-175879 ARE DISMISSED WITH PREJUDICE;9. FOR THE CHARGES ACKNOWLEDGED IN COMPLAINT NO. 6-175879, THE LICENSEE SHALL PAY A FINE OF \$300 EACH FOR CHARGE NOS. 2, 4, 6, AND 8, BEING A TOTAL FINE OF \$1,200; 10.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 2 AND 4 AS CITED IN THE COMPLAINT NO. 6-175880 ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE; 11.CHARGE NOS. 1 AND 3 AS CITED IN COMPLAINT NO. 6-175880 ARE DISMISSED WITH PREJUDICE;12.FOR THE CHARGES ACKNOWLEDGED IN COMPLAINT NO. 6-175880, THE LICENSEE SHALL PAY A FINE OF \$300 EACH FOR CHARGE NOS. 2 AND 4, BEING A TOTAL FINE OF \$600; 13.THE VIOLATION REPORTS AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;14.THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON OCTOBER 20, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;15.THE LICENSEE'S TOTAL FINE FOR ALL THE ACKNOW

**COMPLAINT NO :** 175880 **VIOLATION DATE :** 02/27/2016  
**D.B.A :** THE LANDSHARK  
**ADDRESS :** 101 E Grand River Ave  
 East Lansing MI 48823 **COUNTY:** INGHAM  
**LICENSEE(S) :** JAB HOSPITALITY LLC **INTEREST :** LLC  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH OCTOBER 5, 1995 (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH OCTOBER 5, 1995 WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH OCTOBER 12, 1995 (19); 4) ALLOWED UNNAMED MINOR WITH DATE OF BIRTH OCTOBER 12, 1995 WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES : (EAST LANSING PD, OFCS SMITH AND MOREHEAD AND LT SEXTON)  
**COMM. ORDER :** 06-24-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL  
 07-05-2016 IT IS ORDERED THAT: 1.COMPLAINT NO. 6-175876 IS DISMISSED WITH PREJUDICE;2.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO THE CHARGES AS CITED IN COMPLAINT NO. 6-175877 ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;3.FOR THE CHARGES ACKNOWLEDGED IN COMPLAINT NO. 6-175877, THE LICENSEE SHALL PAY A FINE OF \$1,000 EACH FOR CHARGE NOS. 1, 3, 5, AND 10 AND \$300 EACH FOR CHARGE NOS. 2, 4, 6, 7, 8, 9, 11, AND 12, BEING A TOTAL FINE OF \$6,400; 4.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 2, 4, AND 6 AS CITED IN COMPLAINT NO. 6-175878 ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;5.CHARGE NOS. 1, 3, AND 5 AS CITED IN COMPLAINT NO. 6-175878 ARE DISMISSED WITH PREJUDICE;6.FOR THE CHARGES ACKNOWLEDGED IN COMPLAINT NO. 6-175878, THE LICENSEE SHALL PAY A FINE OF \$300 EACH FOR CHARGE NOS. 2, 4, AND 6, BEING A TOTAL FINE OF \$900; 7.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 2, 4, 6, AND 8 AS CITED IN THE COMPLAINT NO. 6-175879 ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE;8. CHARGE NOS. 1, 3, 5, AND 7 AS CITED IN COMPLAINT NO. 6-175879 ARE DISMISSED WITH PREJUDICE;9. FOR THE CHARGES ACKNOWLEDGED IN COMPLAINT NO. 6-175879, THE LICENSEE SHALL PAY A FINE OF \$300 EACH FOR CHARGE NOS. 2, 4, 6, AND 8, BEING A TOTAL FINE OF \$1,200; 10.THE LICENSEE'S PLEAS OF ACKNOWLEDGMENT TO CHARGE NOS. 2 AND 4 AS CITED IN THE COMPLAINT NO. 6-175880 ARE ACCEPTED BY THE ADMINISTRATIVE LAW JUDGE; 11.CHARGE NOS. 1 AND 3 AS CITED IN COMPLAINT NO. 6-175880 ARE DISMISSED WITH PREJUDICE;12.FOR THE CHARGES ACKNOWLEDGED IN COMPLAINT NO. 6-175880, THE LICENSEE SHALL PAY A FINE OF \$300 EACH FOR CHARGE NOS. 2 AND 4, BEING A TOTAL FINE OF \$600; 13.THE VIOLATION REPORTS AND ITS ATTACHMENTS ARE ENTERED INTO THE HEARING RECORD AS SUBSTANTIVE EVIDENCE;14.THE ADMINISTRATIVE LAW JUDGE WILL TAKE NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, SINCE BEING LICENSED ON OCTOBER 20, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;15.THE LICENSEE'S TOTAL FINE FOR ALL THE ACKNOW

**COMPLAINT NO :** 175056 **VIOLATION DATE :** 01/14/2016  
**D.B.A :** ROCK'S PARTY STORE  
**ADDRESS :** 1830 W Saginaw St  
 Lansing MI 48915 **COUNTY:** INGHAM  
**LICENSEE(S) :** ROCK'S PARTY STORE, INC. **INTEREST :** CRP  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH AUGUST 3, 1997 (18); 2) ALLOWED AMAN PREET SINGH, WHO WAS UNDER 18 YEARS OLD, TO SELL OR FURNISH ALCOHOLIC LIQUOR : (LANSING PD, OFCS ZEHR AND SUKOVICH/CLERK AMAN PREET SINGH/ID NOT CHECKED)  
**COMM. ORDER :** 07-14-2016 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT COSTS \$22.20  
 07-20-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 FOR THE ONE ACKNOWLEDGED CHARGE 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2 CITED ABOVE, DISMISSED, WITH PREJUDICE. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$22.20 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 174912 VIOLATION DATE : 01/09/2016  
 D.B.A : BINNI'S BAR & GRILL  
 ADDRESS : 820 W Miller Rd  
 Lansing MI 48911 COUNTY: INGHAM  
 LICENSEE(S) : SINGH PUB AND GRILL INC INTEREST : CRP  
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OPERATING WITHOUT A CABARET LICENSE, CONTRARY TO THE LANSING CITY CODE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION : (LANSING PD, DET CUTLER AND SGT BACKUS)  
 COMM. ORDER : 07-14-2016 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT  
 07-20-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 176913 VIOLATION DATE : 04/28/2016  
 D.B.A :  
 ADDRESS : 518 E Shiawassee St Ste A  
 Lansing MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : LANSING BREWING COMPANY, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-328 (19) : (LCC INV MUGNOLO/CLERK ALEC MARQUES MCCANN/ID CHECKED)  
 COMM. ORDER : 06-06-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-11-2016 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. 801-2

COMPLAINT NO: 176318 VIOLATION DATE : 03/27/2016  
 D.B.A : DUSTY'S CELLAR WINE BAR & PUB  
 ADDRESS : 1839-1855- 1857 W Grand River Ave  
 Okemos MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : DUSTY'S RESTAURANT, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED DECOY WITH DATE OF BIRTH APRIL 5, 1996 (19) : (MERIDIAN TWP PD OFCS STEBBINS/CLERK RACHEL MARY SCHNEIDER/ID CHECKED)  
 COMM. ORDER : 07-14-2016 STIP FOR PROPOSED NEG SETTLEMENT.  
 07-19-2016 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$700 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY; THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER; THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;  
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED NINETY (90) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING CERTIFICATIONS, FROM A COMMISSION APPROVED SERVER TRAINING PROGRAM, FOR ALL EMPLOYEES. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED FOR ALL EMPLOYEES BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 175958 VIOLATION DATE : 03/09/2016  
 D.B.A : CANDLESTONE GOLF AND RESORT  
 ADDRESS : 8100 Storey Rd  
 Belding MI 48809 COUNTY: IONIA  
 LICENSEE(S) : BOGIES, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MICHAEL MCQUIRE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED MICHAEL MCQUIRE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED MICHAEL MCQUIRE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (BELDING PD, SGT BURNS)  
 COMM. ORDER : 06-20-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-27-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR CHARGE 1, \$100 EACH FOR CHARGES 2-3 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: 177793 VIOLATION DATE : 06/22/2016  
 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 (1,271.35) \*\*\*NSF CK PAID 7-8-2016\*\*\*  
 COMM. ORDER : 07-25-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-26-2016 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: 177058 VIOLATION DATE : 04/30/2016  
 D.B.A : THE BEAR STORE  
 ADDRESS : 6787 M 65  
 Hale MI 48739 COUNTY: IOSCO  
 LICENSEE(S) : SPAW, CYNTHIA A INTEREST : GPI  
 SPAW, HEATHER Y INTEREST : GPI  
 SPAW, JEREMY R INTEREST : GPI  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-409 (19) : (LCC INV SZATKOWSKI/CLERK LAUREN MIRANDA MORITZ/ID NOT CHECKED)  
 COMM. ORDER : 06-13-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00, \$100 WAIVED 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. 801-2

COMPLAINT NO: 175953 VIOLATION DATE : 10/20/2015  
 D.B.A : G'S PIZZERIA & DELI  
 ADDRESS : 5226 N US Highway 23  
 Oscoda MI 48750 COUNTY: IOSCO  
 LICENSEE(S) : G'S PIZZERIA & DELI OF OSCODA LLC INTEREST : LLC  
 CHARGE : DAN VANSNEPSON, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATE WHILE VISIBLY IMPAIRED : (LCC INV NICKEL)  
 COMM. ORDER : 06-15-2016 HEARING HELD GAYLORD GAFFNEY/HALL/CONTRACT  
 07-05-2016 AS PENALTY THE COMMISSIONER 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: 177100 VIOLATION DATE : 05/05/2016  
 D.B.A : SNIPE LAKE PUB & GRILL  
 ADDRESS : 675 Baumgartner Rd  
 Iron River MI 49935 COUNTY: IRON  
 LICENSEE(S) : DARIN L LONG, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$392.56 \*\*\*NSF CK PD 6-10-2016\*\*\*  
 COMM. ORDER : 06-14-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-21-2016 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: 177229 VIOLATION DATE : 05/19/2016  
 D.B.A : MARTY'S BAR  
 ADDRESS : 123 S Main St  
 Mount Pleasant MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : MARTY'S BAR, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-336 (19) : (LCC INV SMITH/CLERK DEBRA LYNN FOSTER/ID CHECKED)  
 COMM. ORDER : 06-15-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-15-2016 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 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 174778 VIOLATION DATE : 02/26/2015  
 D.B.A : LIBERTY GENERAL STORE  
 ADDRESS : 217 E Liberty Rd  
 Cement City MI 49233 COUNTY: JACKSON  
 LICENSEE(S) : LIBERTY STORE, INC. INTEREST : CRP  
 CHARGE : JOE RAGHID-SHAMOON KOUZA, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED, IN VIOLATION OF THE MOTOR VEHICLE CODE : (LCC INV SWOPE)  
 COMM. ORDER : 07-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$75 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 176550 VIOLATION DATE : 04/10/2016  
 D.B.A : THE CHASE  
 ADDRESS : 105 E Michigan Ave  
 Jackson MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : RANDU INC INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ANDREW STOLEN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED ANDREW STOLEN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED ANDREW STOLEN, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN UNIDENTIFIED CUSTOMER, BY ANOTHER CUSTOMER, ANDREW STOLEN : (JACKSON PD, OFCS BOOKER AND MARCUM)  
 COMM. ORDER : 07-14-2016 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ  
 07-20-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 FOR CHARGE NOS. 2 AND 3 FOR A TOTAL FINE OF \$400 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. 1025(3)

COMPLAINT NO: 176247 VIOLATION DATE : 03/21/2016  
 D.B.A : JACKSON PARTY STORE  
 ADDRESS : 1800 W Ganson St  
 Jackson MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : AUSTIN PARTY SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3916.69 \*\*PAID NSF 4/18/16\*\*  
 COMM. ORDER : 07-06-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 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 PERMIT ARE TERMINATED.

COMPLAINT NO: 176164 VIOLATION DATE : 03/20/2016  
 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 : ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (JACKSON PD, OFC TEFFT)  
 COMM. ORDER : 05-02-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177593 VIOLATION DATE : 06/15/2016  
 D.B.A : JACKSON PARTY STORE  
 ADDRESS : 1800 W Ganson St  
 Jackson MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : AUSTIN PARTY SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CK (1,190.13) \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 07-06-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-08-2016 COMBINED W/176247 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 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 PERMIT ARE TERMINATED.

COMPLAINT NO: 175932 VIOLATION DATE : 03/01/2016  
 D.B.A : THRASHER'S PIT STOP  
 ADDRESS : 13980 E W Ave  
 Fulton MI 49052 COUNTY: KALAMAZOO  
 LICENSEE(S) : JONES, MELINDA R INTEREST : GPI  
 THRASHER, MARLENE JOY INTEREST : GPI  
 CHARGE : NSF CHECK \$575.28 \*\*\*NSF CK PD 4-29-2016\*\*\*  
 COMM. ORDER : 06-30-2016 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ RULE 15(E)  
 07-13-2016 COMBINED W/175591 & 175808 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH CHARGE IN COMPLAINT NOS. 6-175591, 6-175808 AND 6-175932, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$600 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 COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 175591 VIOLATION DATE : 02/09/2016  
 D.B.A : THRASHER'S PIT STOP  
 ADDRESS : 13980 E W Ave  
 Fulton MI 49052 COUNTY: KALAMAZOO  
 LICENSEE(S) : JONES, MELINDA R INTEREST : GPI  
 THRASHER, MARLENE JOY INTEREST : GPI  
 CHARGE : NSF CHECK \$524.49 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 06-30-2016 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ RULE 15(E)  
 07-13-2016 COMBINED W/175932 & 175808 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH CHARGE IN COMPLAINT NOS. 6-175591, 6-175808 AND 6-175932, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$600 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 COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 175808 VIOLATION DATE : 02/11/2016  
 D.B.A : THRASHER'S PIT STOP  
 ADDRESS : 13980 E W Ave  
 Fulton MI 49052 COUNTY: KALAMAZOO  
 LICENSEE(S) : JONES, MELINDA R INTEREST : GPI  
 THRASHER, MARLENE JOY INTEREST : GPI  
 CHARGE : NSF CHECK \$228.57 \*\*PAID NSF 4/29/16\*\*  
 COMM. ORDER : 06-30-2016 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ RULE 15(E)  
 07-13-2016 COMBINED W/175591 & 6-175932 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH CHARGE IN COMPLAINT NOS. 6-175591, 6-175808 AND 6-175932, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$600 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 COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 173898 VIOLATION DATE : 10/07/2014  
 D.B.A : 13 1/2 QUICK STOP  
 ADDRESS : 618 Riverview Dr  
 Kalamazoo MI 49048 COUNTY: KALAMAZOO  
 LICENSEE(S) : KG DISCOUNT LIQUOR, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN IMPOUND ORDER OF THE COMMISSIONER, DATED OCTOBER 7, 2014, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT : (LCC INV REEDER)  
 COMM. ORDER : 06-29-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG HALL  
 07-14-2016 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$300, FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY; THE LICENSEE VIOLATED MCL 436.1029, AS CITED IN THE COMPLAINT IN THIS MATTER; 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 MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

COMPLAINT NO: 177226 VIOLATION DATE : 05/12/2016  
 D.B.A : WOODBRIDGE C-STORE  
 ADDRESS : 4421 W Centre Ave  
 Portage MI 49024 COUNTY: KALAMAZOO  
 LICENSEE(S) : C-STORES INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-345 (19) : (LCC INV HAYWOOD/CLERK KARLA JO TABOR/ID CHECKED)  
 COMM. ORDER : 06-15-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-29-2016 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: 177185 VIOLATION DATE : 05/20/2016  
 D.B.A : TOW'S COUNTRY STORE  
 ADDRESS : 12091 18 Mile Rd  
 Gowen MI 49326 COUNTY: KENT  
 LICENSEE(S) : AMERICAN GAS & OIL, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO CI#1960 (19) : (KENT COUNTY SD, DETS TUINHOF AND BUTLER/CLERK CHRISTINA MARIE CASSIDY/ID CHECKED)  
 COMM. ORDER : 07-07-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-12-2016 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. 801-2

COMPLAINT NO: 177186 VIOLATION DATE : 05/20/2016  
 D.B.A : GEORGIO'S GOURMET PIZZA  
 ADDRESS : 5570 28th St SE  
 Grand Rapids MI 49512 COUNTY: KENT  
 LICENSEE(S) : GEORGIOS IONIA, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI#1959 (20) : (KENT COUNTY SD, DETS SCHWEIN AND DUFFY/CLERK DARCI NOYCE/ID NOT CHECKED)  
 COMM. ORDER : 07-18-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER.  
 07-28-2016 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$400 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY; THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER; THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE

COMPLAINT NO: 176862 VIOLATION DATE : 05/09/2016  
 D.B.A : CRESTON MARKET  
 ADDRESS : 1403 Plainfield Ave NE  
 Grand Rapids MI 49505 COUNTY: KENT  
 LICENSEE(S) : PLAINFIELD MARKET LLC INTEREST : LLC  
 CHARGE : 1) BRIAN SMITH, 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 AND OFC GIBBONS)  
 COMM. ORDER : 06-06-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-13-2016 THEREFORE, THE 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.

COMPLAINT NO: 176901 VIOLATION DATE : 04/26/2016  
 D.B.A : IRON RESTAURANT  
 ADDRESS : 25 Ottawa Ave SW  
 Grand Rapids MI 49503 COUNTY: KENT  
 LICENSEE(S) : IRON RESTAURANT, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$436.30 \*\*\*NSF CK PD 5-23-2016\*\*\*  
 COMM. ORDER : 05-31-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-08-2016 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: 175819 VIOLATION DATE : 03/04/2016  
 D.B.A : SAINT LADISLAUS AID SOCIETY, OF GRAND RAPIDS, MICHIGAN  
 ADDRESS : 58 Lane Ave SW  
 Grand Rapids MI 49504 COUNTY: KENT  
 LICENSEE(S) : SAINT LADISLAUS AID SOCIETY, OF GRAND RAPIDS, MICHIGAN INTEREST : CLB  
 CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO AMANDA NYE, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) SOLD ALCOHOLIC LIQUOR TO GAVIN SCHAAR, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS NYE AND SCHAAR)  
 COMM. ORDER : 06-10-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-22-2016 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 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: 176861 VIOLATION DATE : 05/09/2016  
 D.B.A : TILLIE'S MARKET  
 ADDRESS : 1702 Monroe Ave NW  
 Grand Rapids MI 49505 COUNTY: KENT  
 LICENSEE(S) : SONU, INC. INTEREST : CRP  
 CHARGE : 1) DIAL SINGH, 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 AND OFC ATHA)  
 COMM. ORDER : 06-10-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE 1 AND \$100.00 FOR GHARGE 2 FOR A TOTAL OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176058 VIOLATION DATE : 03/15/2016  
 D.B.A : THE COPPER VINE  
 ADDRESS : 5595 Wilson Ave SW  
 Wyoming MI 49418 COUNTY: KENT  
 LICENSEE(S) : THE COPPER VINE, LLC INTEREST : LLC  
 CHARGE : 1) ENGAGED IN TIED-IN SALES OF BEER, WINE, BEER AND WINE, OR ANY ALCOHOLIC LIQUOR WITH ANY NON-ALCOHOLIC PRODUCT SOLD BY THE LICENSEE; 2) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH LOTTERY AND/OR RAFFLE TICKET : (LCC INVS DODSON AND SCHAAR)  
 COMM. ORDER : 06-08-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-15-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 174651 VIOLATION DATE : 06/22/2015  
 D.B.A :  
 ADDRESS : 9400 & 9580 Shady Ln  
 Suttons Bay MI 49682 COUNTY: LEELANAU  
 LICENSEE(S) : SHADY LANE PARTNERS, 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 2013 COOP DE BLANC : (LCC INV MANN)  
 COMM. ORDER : 06-13-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 176453 VIOLATION DATE : 01/22/2016  
 D.B.A : CAPTAIN JOE'S GRILL & CHILL  
 ADDRESS : 9901 Main St  
 Whitmore Lake MI 48189 COUNTY: LIVINGSTON  
 LICENSEE(S) : SG TWO, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR WITH DATE OF BIRTH NOVEMBER 23, 1995 (20); 2) ALLOWED MINOR WITH DATE OF BIRTH NOVEMBER 23, 1995, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR WITH DATE OF BIRTH NOVEMBER 23, 1995, MINOR WITH DATE OF BIRTH NOVEMBER 23, 1995, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 4) ALLOWED MINOR WITH DATE OF BIRTH NOVEMBER 23, 1995, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (NORTHFIELD TOWNSHIP PD, OFC JENSEN AND LCC INV SHEPARD)  
 COMM. ORDER : 07-20-2016 HEARING HELD PITTSFIELD GAFFNEY/NAFSO/DECLERCQ ACK COSTS \$22.20  
 07-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR CHARGE NO. 1 AND A FINE OF \$100 EACH FOR CHARGES NOS. 2 THRU 5, FOR A TOTAL FINE OF \$900. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$22.20 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 177102 VIOLATION DATE : 05/14/2016  
 D.B.A : LOYAL ORDER OF MOOSE #999  
 ADDRESS : 2999 Mackinaw Trail  
 Saint Ignace MI 49781 COUNTY: MACKINAC  
 LICENSEE(S) : ST. IGNACE LODGE NO. 999, LOYAL ORDER OF MOOSE, INCORPORATED INTEREST : CRP  
 CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO DAN RADEMACHER, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2)  
 SOLD ALCOHOLIC LIQUOR TO BRADLEY SZATKOWSKI, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB :  
 (LCC INVS RADEMACHER AND SZATKOWSKI)  
 COMM. ORDER : 07-05-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 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: 176887 VIOLATION DATE : 04/22/2016  
 D.B.A : STRAY CAT LOUNGE  
 ADDRESS : 40813 Garfield Rd  
 Clinton Township MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : MARTINI COMPANY INTEREST : CRP  
 CHARGE : NSF CHECK \$920.45 \*\*\*NSF CK PD 6-6-2016\*\*\*  
 COMM. ORDER : 06-07-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-22-2016 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 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: 177479 VIOLATION DATE : 06/10/2016  
 D.B.A : BLUE DIAMOND MARKET  
 ADDRESS : 21497 Ryan Rd  
 Warren MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : BLUE DIAMOND MARKET OF WARREN, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-339 (18): (MLCC INVESTIGATOR  
 DAUSEY/SUE ELLEN MARIE BALL-CLERK/ID CHECKED)  
 COMM. ORDER : 07-25-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-27-2016 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: 177478 VIOLATION DATE : 06/10/2016  
 D.B.A : ZAK'S MARKET  
 ADDRESS : 2865 E 8 Mile Rd  
 Warren MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : ZAK'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-339 (18): (MLCC INVESTIGATOR  
 BLAU/MAXINE MARIAM ESSAK/ID NOT CHECKED)  
 COMM. ORDER : 07-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-29-2016 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: 177236 VIOLATION DATE : 05/11/2016  
 D.B.A :  
 ADDRESS : 212 Iron St  
 Negaunee MI 49866 COUNTY: MARQUETTE  
 LICENSEE(S) : SMARTY'S L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK \$123.21 \*\*\*NSF CK PD 6-8-2016\*\*\*  
 COMM. ORDER : 06-14-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-22-2016 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 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: 174776 VIOLATION DATE : 02/26/2015  
 D.B.A : PIT STOP GROCERY  
 ADDRESS : 19980 N Thirtieth  
 Barryton MI 49305 COUNTY: MECOSTA  
 LICENSEE(S) : BARRYTON STORE, INC. INTEREST : CRP  
 CHARGE : JOE RAGHID-SHAMOON KOUZA, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED, IN VIOLATION OF THE MOTOR VEHICLE CODE : (LCC INV SWOPE)  
 COMM. ORDER : 07-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 177230 VIOLATION DATE : 05/07/2016  
 D.B.A : BULL DOG PARTY STORE  
 ADDRESS : 1709 S State St  
 Big Rapids MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : SINGH, BALKAR INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-352 (20) : (LCC INV HAYWOOD/CLERK PRITAM KAUR/ID CHECKED)  
 COMM. ORDER : 06-13-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-13-2016 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: 177227 VIOLATION DATE : 05/07/2016  
 D.B.A : BUFFALO WILD WINGS GRILL & BAR  
 ADDRESS : 1264 Perry Ave  
 Big Rapids MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : WINGS EIGHTEEN, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-352 (20) : (LCC INVS HAYWOOD AND BRANDT/CLERK JOSH KATKIN/ID CHECKED)  
 COMM. ORDER : 06-15-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-29-2016 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: 176806 VIOLATION DATE : 04/23/2016  
 D.B.A : VILLAGE PANTRY #1030  
 ADDRESS : 496 W Main St  
 Mecosta MI 49332 COUNTY: MECOSTA  
 LICENSEE(S) : NEXT DOOR OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-362 (19) : (LCC INV NYE/CLERK ERIC GADSEN/ID NOT CHECKED)  
 COMM. ORDER : 05-26-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 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: 176807 VIOLATION DATE : 04/23/2016  
 D.B.A : COPPER TOP  
 ADDRESS : 7494 Northland Dr  
 Stanwood MI 49346 COUNTY: MECOSTA  
 LICENSEE(S) : MANNAT 99 LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-362 (19) : (LCC INV NYE/CLERK DANIELLE SANTOS/ID NOT CHECKED)  
 COMM. ORDER : 05-19-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 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: 175073 VIOLATION DATE : 11/15/2015  
 D.B.A : DINO'S PINE KNOT  
 ADDRESS : 2613 13th St  
 Menominee MI 49858 COUNTY: MENOMINEE  
 LICENSEE(S) : PINE KNOT, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ALEXANDRIA JOLLIE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED ALEXANDRIA JOLLIE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED ALEXANDRIA JOLLIE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KERRY NERAT, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION, CONTRARY TO SECTIONS 801(2) AND/OR SECTION 1025(3) OF THE MICHIGAN LIQUOR CONTROL CODE; 5) ALLOWED KERRY NERAT, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED KERRY NERAT, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 7) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, TAMMI LEMAY, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 8) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), ALEXANDRIA JOLLIE, AND/OR KERRY NERAT, AND/OR MAYA BALAJI, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 9) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ALEXANDRIA JOLLIE, AND/OR KERRY NERAT, AND/OR MAYA BALAJI, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 10) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY ALEXANDRIA JOLLIE, AND/OR KERRY NERAT, AND/OR MAYA BALAJI, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 11) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (MENOMINEE PD, OFC HARPER)  
 COMM. ORDER : 05-11-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 EACH FOR CHARGE NOS. 1 AND 4; \$300 FOR CHARGE NO. 7; AND \$100 EACH FOR CHARGE NOS. 2, 3, 5, 6, 8, 9, 10 AND 11; FOR A TOTAL FINE OF \$2,100 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWO HUNDRED AND FIVE (205) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE, IF THE TOTAL FINE OF \$2,100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175453 VIOLATION DATE : 01/30/2016  
 D.B.A : E.T.'S BAR & PIZZA  
 ADDRESS : 7300 Secor Rd  
 Lambertville MI 48144 COUNTY: MONROE  
 LICENSEE(S) : E.T. OPERATIONS, L.L.C. INTEREST : LLC  
 CHARGE : 1,4,7,10,13,16) SOLD OR FURNISHED ALCOHOL TO REBECCA L CUMMINGS, CHARLES J PHILLIPS, BURTON R. BOFIA, TODD A. MASON, DEVAN M CHESNEY AND BREANNA R. SPRAGUE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5,8,11,14,17) ALLOWED REBECCA L. CUMMINGS, CHARLES J PHILLIPS, BURTON R. BOFIA, TODD A. MASON, DEVAN M CHESNEY AND BREANNA R. SPRAGUE, WHO WERE IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3,6,9,12,15,18) ALLOWED REBECCA L. CUMMINGS, CHARLES J PHILLIPS, BURTON R. BOFIA, TODD A. MASON, DEVAN M CHESNEY AND BREANNA R. SPRAGUE, WHO WERE IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 19) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 20) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, JULIE A. LOOMER, BY REBECCA L. CUMMINGS, BURTON R. BOFIA, AND/OR CHARLES J. PHILLIPS : (MONROE COUNTY SD, DEPS BROMAN AND CLELAND)  
 COMM. ORDER : 07-20-2016 HEARING HELD PITTSFIELD GAFFNEY/NAFSO/DECLERCQ COSTS \$165.00  
 07-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR CHARGE NO.13 AND A FINE OF \$200 FOR CHARGE NO. 14, FOR A TOTAL FINE OF \$700. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$165.00 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 176561 VIOLATION DATE : 04/07/2016  
 D.B.A : SEBRES MARKET  
 ADDRESS : 12763 Ostrander Rd  
 Maybee MI 48159 COUNTY: MONROE  
 LICENSEE(S) : SEBRES COUNTRY MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-321 (19) : (LCC INV FLYNN-SLOAT/CLERK PHYLLIS ELLICE MITCHELL/ID NOT CHECKED)  
 COMM. ORDER : 05-20-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-08-2016 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: 176619 VIOLATION DATE : 03/19/2016  
 D.B.A : CARRINGTON GOLF CLUB  
 ADDRESS : 911 Saint James Park Ave  
 Monroe MI 48161 COUNTY: MONROE  
 LICENSEE(S) : CARRINGTON AT MONROE, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KIMBERLY WATERS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED KIMBERLY WATERS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED KIMBERLY WATERS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, KIMBERLY WATERS, BY ANOTHER CUSTOMER, KIMBERLY BEARD; 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, SCOTT BEARD, BY ANOTHER CUSTOMER, KIMBERLY WATERS; 6) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (MONROE COUNTY SD, DEPS SWIERCZ AND FAUVER)  
 COMM. ORDER : 07-20-2016 HEARING HELD PITTSFIELD GAFFNEY/NAFSO/DECLERCQ NEG SETTLEMENT COSTS \$90.30  
 07-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 4, FOR A TOTAL FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$90.30 FOR WITNESS FEES FOR THIS HEARING.  
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2, 3, 5 AND 6, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 176915 VIOLATION DATE : 04/30/2016  
 D.B.A : WINSTON'S CORNER  
 ADDRESS : 11310 Main St  
 Atlanta MI 49709 COUNTY: MONTMORENCY  
 LICENSEE(S) : WINSTON'S CORNER, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR ESC-409 (19) : (LCC INVS ORM AND SZATKOWSKI/CLERK NORMA JEAN KACHUREK/ID NOT CHECKED)  
 COMM. ORDER : 05-24-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 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. 801-2

COMPLAINT NO: 176914 VIOLATION DATE : 04/30/2016  
 D.B.A : CHATTER'S PIT STOP  
 ADDRESS : 11630 M 33  
 Atlanta MI 49709 COUNTY: MONTMORENCY  
 LICENSEE(S) : RON-DI CORPORATION INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR ESC-409 (19) : (LCC INVS ORM AND SZATKOWSKI/CLERK AMBER MARIE MURIEL/ID NOT CHECKED)  
 COMM. ORDER : 06-07-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-13-2016 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: 176785 VIOLATION DATE : 04/28/2016  
 D.B.A : WESCO #31  
 ADDRESS : 1819 E Apple Ave  
 Muskegon MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : WESCO, 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 KASSY JEANELL PATINO/ID NOT CHECKED)  
 COMM. ORDER : 05-23-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-08-2016 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: 176882 VIOLATION DATE : 04/19/2016  
 D.B.A : PATIO BAR  
 ADDRESS : 3680 Airline Rd  
 Norton Shores MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : AIRLINE BAR, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$185.79 \*\*\*NSF PD 5-27-2016\*\*\*  
 COMM. ORDER : 06-01-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-08-2016 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: 176784 VIOLATION DATE : 04/21/2016  
 D.B.A : FREMONT PARTY STATION  
 ADDRESS : 106 Westwood Ave  
 Fremont MI 49412 COUNTY: NEWAYGO  
 LICENSEE(S) : SHOP-N-SAVE PARTY, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-363 (19) : (LCC INV MANN/CLERK ELSIE LINDA MANNING/ID CHECKED)  
 COMM. ORDER : 05-20-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 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: 175921 VIOLATION DATE : 02/25/2016  
 D.B.A : TOM'S PARTY STORE  
 ADDRESS : 20925 Inkster Rd  
 Farmington Hills MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : WHRB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3596.52 \*\*\*NSF CK PD 3-15-2016\*\*\*  
 COMM. ORDER : 06-01-2016 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ADVISEMENT  
 07-01-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 175750 VIOLATION DATE : 02/20/2016  
 D.B.A : CLARK MARATHON  
 ADDRESS : 110 S Milford Rd  
 Milford MI 48381 COUNTY: OAKLAND  
 LICENSEE(S) : CLARK MILFORD, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-330 (19) : (LCC INV MAUL/CLERK TOMAS JANDU/ID NOT CHECKED)  
 COMM. ORDER : 06-01-2016 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-01-2016 PURCHASER.  
 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$450 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) 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.  
 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 176614 VIOLATION DATE : 04/19/2016  
 D.B.A : BUECHE'S FOOD WORLD II  
 ADDRESS : 400 N Ortonville Rd  
 Ortonville MI 48462 COUNTY: OAKLAND  
 LICENSEE(S) : BUECHE'S FOOD WORLD, INC., II INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 1 (17) : (OAKLAND COUNTY SD, DEP GARZA/CLERK SANDRA JOANN ENNIS/ID CHECKED)  
 COMM. ORDER : 05-24-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-08-2016 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: 175777 VIOLATION DATE : 02/16/2016  
 D.B.A : M-15 PARTY STORE  
 ADDRESS : 2041 S Ortonville Rd  
 Ortonville MI 48462 COUNTY: OAKLAND  
 LICENSEE(S) : TOMA CORP. INTEREST : CRP  
 CHARGE : NSF CHECK \$3757.10 \*\*\*NSF PAID IN FULL 3-4-16\*\*\*  
 COMM. ORDER : 05-26-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 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: 176615 VIOLATION DATE : 04/19/2016  
 D.B.A : #4696  
 ADDRESS : 10 S Ortonville Rd  
 Ortonville MI 48462 COUNTY: OAKLAND  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 1 (17) : (OAKLAND COUNTY SD, DEP GARZA/CLERK ELYS ALEXANDRA PERRY/ID CHECKED)  
 COMM. ORDER : 07-25-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$38.40  
 07-29-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 FOR THE ONE ACKNOWLEDGED CHARGE; IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$38.40 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 176958 VIOLATION DATE : 05/10/2016  
 D.B.A : ART & DICK'S PARTY STORE  
 ADDRESS : 81 W Burdick St  
 Oxford MI 48371 COUNTY: OAKLAND  
 LICENSEE(S) : DEBOR, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-327 (20) : (LCC INV MARSHALL/CLERK ELIZABETH ANN WALLEMAN/ID CHECKED)  
 COMM. ORDER : 06-13-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-13-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176363 VIOLATION DATE : 04/01/2016  
 D.B.A : 7-ELEVEN #36023-A  
 ADDRESS : 2668 S Rochester Rd  
 Rochester Hills MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 HRLINDSAY INC. INTEREST : CLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-329 (19) : (LCC INV MAUL/CLERK CHARLOTTE LYNN NELSON/ID NOT CHECKED)  
 COMM. ORDER : 07-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES.

COMPLAINT NO: 176364 VIOLATION DATE : 04/01/2016  
 D.B.A : WHOLE FOODS MARKET  
 ADDRESS : 2918 Walton Blvd  
 Rochester Hills MI 48309 COUNTY: OAKLAND  
 LICENSEE(S) : WHOLE FOODS MARKET GROUP, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-329 (19) : (LCC INV MAUL/CLERK KRISTIN ANN TENCZA/ID CHECKED)  
 COMM. ORDER : 06-20-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG MCDOWELL.  
 07-05-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A 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 COMMISSION FOR THIS LICENSEE. FURTHER, THE COMMISSIONER FINDS THAT ASSISTANT ATTORNEY GENERAL PYTEL MCDOWELL HAS CONSULTED WITH INVESTIGATOR SCOTT MAUL OF THE MLCC AND HAS OBTAINED THE ACQUIESCENCE OF INVESTIGATOR MAUL. 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: 175171 VIOLATION DATE : 01/24/2016  
 D.B.A : 7-ELEVEN #21124-A  
 ADDRESS : 4623 Crooks Rd  
 Royal Oak MI 48073 COUNTY: OAKLAND  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 ON THE GO ENTERPRISES, INC. INTEREST : CLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-325 (18) : (LCC INV HARDAWAY/CLERK NICHOLAS SABBOTTA/ID CHECKED)  
 COMM. ORDER : 06-01-2016 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-01-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 176294 VIOLATION DATE : 03/23/2016  
 D.B.A : CHAMPION GRILL & WINGS  
 ADDRESS : 29852 Northwestern Hwy  
 Southfield MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : CHAMPION GRILL AND WINGS, INC INTEREST : CRP  
 CHARGE : NSF CHECK \$1486.23 \*\*\*NSF CK PD 4-21-2016\*\*  
 COMM. ORDER : 07-25-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK  
 07-29-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITH THIS SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176608 VIOLATION DATE : 04/08/2016  
 D.B.A : HURON FOOD MARKET  
 ADDRESS : 1116 W Huron St  
 Waterford MI 48328 COUNTY: OAKLAND  
 LICENSEE(S) : HURON FOOD MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1671.55 \*\*\*NSF CK PD 5-3-2016\*\*\*  
 COMM. ORDER : 05-07-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 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: 177235 VIOLATION DATE : 05/12/2016  
 D.B.A : MARION FRATERNAL ORDER OF EAGLES #4087  
 ADDRESS : 220 S Mill St  
 Marion MI 49665 COUNTY: OSCEOLA  
 LICENSEE(S) : MARION FRATERNAL ORDER OF EAGLES #4087 INTEREST : CLB  
 CHARGE : NSF CHECK \$212.95 \*\*\*NSF CK PD 6-7-2016\*\*\*  
 COMM. ORDER : 06-20-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER, WHICH IS HEREBY WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW.

COMPLAINT NO: 175505 VIOLATION DATE : 02/05/2016  
 D.B.A : GAYLORD AREA ELKS LODGE #2544  
 ADDRESS : 116 Grandview Blvd  
 Gaylord MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : GAYLORD AREA ELKS LODGE #2544 INTEREST : CLB  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH "\$100 CAROLINA V DENVER" POOL-TYPE SHEETS ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, "\$100 CAROLINA V DENVER" POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 3) ALLOWED UNLAWFUL GAMBLING WITH "\$50 CAROLINA V DENVER" POOL-TYPE SHEETS ON THE LICENSED PREMISES; 4) ALLOWED UNLAWFUL GAMBLING DEVICES, "\$50 CAROLINA V DENVER" POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 5) ALLOWED UNLAWFUL GAMBLING WITH "\$10 PANTHERS V DENVER" POOL-TYPE SHEETS ON THE LICENSED PREMISES; 6) ALLOWED UNLAWFUL GAMBLING DEVICES, "\$10 PANTHERS V DENVER" POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 7) ALLOWED UNLAWFUL GAMBLING WITH "\$5 DENVER V PANTHERS" POOL-TYPE SHEETS ON THE LICENSED PREMISES; 8) ALLOWED UNLAWFUL GAMBLING DEVICES, "\$5 DENVER V PANTHERS" POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 9) ALLOWED UNLAWFUL GAMBLING WITH "\$2 DENVER V PANTHERS" POOL-TYPE SHEETS ON THE LICENSED PREMISES; 10) ALLOWED UNLAWFUL GAMBLING DEVICES, "\$2 DENVER V PANTHERS" POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 11) ALLOWED UNLAWFUL GAMBLING WITH "\$1 PANTHERS V DENVER" POOL-TYPE SHEETS ON THE LICENSED PREMISES; 12) ALLOWED UNLAWFUL GAMBLING DEVICES, "\$1 PANTHERS V DENVER" POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 13) ALLOWED UNLAWFUL GAMBLING WITH "\$1 DENVER V PANTHERS" POOL-TYPE SHEETS ON THE LICENSED PREMISES; 14) ALLOWED UNLAWFUL GAMBLING DEVICES, "\$1 DENVER V PANTHERS" POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 15) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH "3/33" LOTTERY; 16) ALLOWED UNLAWFUL GAMBLING WITH DICE ON THE LICENSED PREMISES; 17) ALLOWED UNLAWFUL GAMBLING DEVICES, DICE, ON THE LICENSED PREMISES; 18) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST : (LCC INVS RADEMACHER AND ORM)  
 COMM. ORDER : 05-11-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$25.00 EACH FOR CHARGES 1-17) AND \$75.00 FOR CHARGE 18) FOR A TOTAL OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175812 VIOLATION DATE : 02/18/2016  
 D.B.A : SURF SIDE LIQUOR  
 ADDRESS : 115 3rd St  
 Ferrysburg MI 49409 COUNTY: OTTAWA  
 LICENSEE(S) : SURF SIDE LIQUOR, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$4504.30 \*\*\*NSF CK PD 3-17-2016\*\*\*  
 COMM. ORDER : 06-22-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER.  
 07-01-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$200 FOR EACH OF THE ACKNOWLEDGED VIOLATIONS IN COMPLAINTS NOS. 6-175812, 6-176295 AND 6-176606, 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 MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 176606 VIOLATION DATE : 04/08/2016  
 D.B.A : SURF SIDE LIQUOR  
 ADDRESS : 115 3rd St  
 Ferrysburg MI 49409 COUNTY: OTTAWA  
 LICENSEE(S) : SURF SIDE LIQUOR, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$3176.80 \*\*\*NSF CK PD 4-28-2016\*\*\*  
 COMM. ORDER : 06-22-2016 STIP FOR PROPOSED NEGOTIATED SETTLEMENT-COMM CLEMENTE-AG GEISSLER  
 07-01-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$200 FOR EACH OF THE ACKNOWLEDGED VIOLATIONS IN COMPLAINTS NOS. 6-175812, 6-176295 AND 6-176606, 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 MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 176295 VIOLATION DATE : 03/25/2016  
 D.B.A : SURF SIDE LIQUOR  
 ADDRESS : 115 3rd St  
 Ferrysburg MI 49409 COUNTY: OTTAWA  
 LICENSEE(S) : SURF SIDE LIQUOR, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$2372.91 \*\*\*NSF CK PD 4-28-2016\*\*\*  
 COMM. ORDER : 06-22-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER  
 07-01-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$200 FOR EACH OF THE ACKNOWLEDGED VIOLATIONS IN COMPLAINTS NOS. 6-175812, 6-176295 AND 6-176606, 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 MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 176461 VIOLATION DATE : 04/05/2016  
 D.B.A : SPEEDWAY #3559  
 ADDRESS : 365 Butternut Dr  
 Holland MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH MAY 18, 1997 (18) : (OTTAWA COUNTY SD, DEP MICHMERHUIZEN/CLERK MARY ELIZABETH HUMPHREYS/ID CHECKED)  
 COMM. ORDER : 07-14-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG GEISSLER.  
 07-26-2016 AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$900 FOR THE ACKNOWLEDGED CHARGE; A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 177054 VIOLATION DATE : 05/05/2016  
 D.B.A : REPETE'S  
 ADDRESS : 12719 Riley St Ste 15  
 Holland MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : C.C.S. OF HOLLAND, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR,GR-358 (19) : (LCC INV NYE/CLERK KYLE RYAN CNOSEN/ID CHECKED)  
 COMM. ORDER : 06-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176465 VIOLATION DATE : 04/05/2016  
 D.B.A :  
 ADDRESS : 981 Butternut Dr  
 Holland MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : SUPERMERCADO SANTA FE, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JUNE 14, 1996 (19) : (OTTAWA COUNTY SD, DEP PORTER/CLERK LILIANA MARTINEZ-LEIJA/ID NOT CHECKED)  
 COMM. ORDER : 05-17-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 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: 177070 VIOLATION DATE : 05/03/2016  
 D.B.A : YELLOW JACKET  
 ADDRESS : 12011 Lake Michigan Dr  
 West Olive MI 49460 COUNTY: OTTAWA  
 LICENSEE(S) : K & J FOOD SERVICE, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO GREG DEYOUNG, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A PERSON, GREG DEYOUNG, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: (MLCC INVESTIGATOR BRANDT)  
 COMM. ORDER : 07-25-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-26-2016 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$400, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSE 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 LICENSE TO A PERSON APPROVED BY THE MLCC, OR C. ALLOWS SAID LICENSE 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 LICENSE.

COMPLAINT NO: 177349 VIOLATION DATE : 05/23/2016  
 D.B.A : BELLS EVERGREEN  
 ADDRESS : 13955 Swan Creek Rd  
 Hemlock MI 48626 COUNTY: SAGINAW  
 LICENSEE(S) : BELL'S EVERGREEN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$446.82 \*\*\*NSF CK PD 7-5-2016\*\*\*  
 COMM. ORDER : 07-07-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-12-2016 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: 175234 VIOLATION DATE : 12/16/2015  
 D.B.A : QUICK STOP PARTY SHOPPE  
 ADDRESS : 1325 Weiss St  
 Saginaw MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : LSS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : GURDIAL SINGH LUCKY, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (MSP D/TPR SALWEY AND D/SGT SMITH)  
 COMM. ORDER : 06-06-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-13-2016 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: 175235 VIOLATION DATE : 12/16/2015  
 D.B.A : BOOTLEGGER PARTY STORE  
 ADDRESS : 1607 Bay St  
 Saginaw MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : GHOTRA TWO, INC. INTEREST : CRP  
 CHARGE : RIGOBERTO RAMIREZ, JR., THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (MSP D/TPR SALWEY AND D/SGT SMITH)  
 COMM. ORDER : 07-06-2016 HEARING HELD SWARTZ CREEK MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-26-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$250 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS 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, EITHER TO 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: 176776 VIOLATION DATE : 04/22/2016  
 D.B.A : COLONY PARTY STORE  
 ADDRESS : 6525 Dyke Rd  
 Algonac MI 48001 COUNTY: ST CLAIR  
 LICENSEE(S) : C&M HOLDING, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-330 (20) : (LCC INV DIEHL/CLERK CHRISTOPHER ROBERT ARLEY/ID CHECKED)  
 COMM. ORDER : 06-02-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-08-2016 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: 176166 VIOLATION DATE : 03/08/2016  
 D.B.A : TYME PARTY STORE  
 ADDRESS : 487-91- 495 North Ave  
 Berville MI 48002 COUNTY: ST CLAIR  
 LICENSEE(S) : TYME ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$424.24 \*\*\*NSF CK PD 4-29-2016\*\*\*  
 COMM. ORDER : 06-22-2016 HEARING HELD PORT HURON GAFFNEY/NAFSO/GIBSON RULE 15(E)  
 07-06-2016 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: 174706 VIOLATION DATE : 09/05/2015  
 D.B.A : RON'S ROADHOUSE TAVERN  
 ADDRESS : 4982 Meisner Rd  
 East China MI 48054 COUNTY: ST CLAIR  
 LICENSEE(S) : ACOVSKI INC. INTEREST : CRP  
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (ST CLAIR COUNTY SD, DEPS NOWISKI AND ZUEHLKE)  
 COMM. ORDER : 03-08-2016 PORT HURON CLEMENTE/ASEVEDO/NETWORK COSTS \$20.04 LICENSEE ADJORNED IN ORDER OF RETAIN/CONSULT ATTORNEY ADJOURNMENT WAS GRANTED BY COMMISSIONER.  
 07-01-2016 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 174425 VIOLATION DATE : 11/14/2015  
 D.B.A : ANGRY BULL STEAK HOUSE & BUFFET  
 ADDRESS : 5078 Lapeer Rd  
 Kimball MI 48074 COUNTY: ST CLAIR  
 LICENSEE(S) : CREATIVE CATERING OF WADHAMS, LLC INTEREST : LLC  
 CHARGE : 1) ALLOWED JENESHA R ALLISON, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, DANIELLE SZYMANSKI, BY ANOTHER CUSTOMER, AN UNKNOWN FEMALE; 3) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (ST CLAIR COUNTY SD, DEPS SPENS AND STOYAN)  
 COMM. ORDER : 06-22-2016 HEARING HELD PORT HURON GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT  
 07-06-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE. 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: 175875 VIOLATION DATE : 02/04/2016  
 D.B.A : IVANHOE AERIE NO. 1314, FRATERNAL ORDER OF EAGLES  
 ADDRESS : 1207 W Chicago Rd US12  
 Sturgis MI 49091 COUNTY: ST JOSEPH  
 LICENSEE(S) : IVANHOE AERIE NO. 1314, FRATERNAL ORDER OF EAGLES INTEREST : CLB  
 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) ALLOWED UNLAWFUL GAMBLING WITH NFL SUPER BOWL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 3) ALLOWED UNLAWFUL GAMBLING DEVICES, NFL SUPER BOWL POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 4) GAVE AWAY ALCOHOLIC LIQUOR : (LCC INVS MULDER AND REEDER)  
 COMM. ORDER : 06-02-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 4, AND \$100 EACH FOR CHARGE NOS. 2 AND 3 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF TWENTY-FIVE (25) 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 \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE, GAMBLING DEVICES AND/OR GAMBLING PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH LAW.

COMPLAINT NO: 171922 VIOLATION DATE : 09/11/2014  
 D.B.A : LA ESPERANZA  
 ADDRESS : 300 N Centerville Rd  
 Sturgis MI 49091 COUNTY: ST JOSEPH  
 LICENSEE(S) : LA ESPERANZA, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MAKAYLA CARY, (18) : (STURGIS PD, SGT KNAPP/CLERK KARINA GUTIERREZ/ID NOT CHECKED)  
 COMM. ORDER : 10-29-2015 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ADJORNED ON RECORD, NO LICENSEE, NO WITNESSES NO PD PRESENT.  
 06-30-2016 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK COSTS \$6.00  
 02-24-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ADJORNED AG REQUEST GRANTED  
 07-14-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$6.00 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 171649 VIOLATION DATE : 05/19/2015  
 D.B.A : SPEEDY Q MARKET  
 ADDRESS : 120 E Sanilac Rd  
 Sandusky MI 48471 COUNTY: SANILAC  
 LICENSEE(S) : SPEEDY Q MARKETS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-311 (19) : (LCC INV JONES/CLERK KAYLA BETH LAUX/ID CHECKED)  
 COMM. ORDER : 06-22-2016 HEARING HELD PORT HURON GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT  
 07-06-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF 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. 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: 174779 VIOLATION DATE : 02/26/2015  
 D.B.A : COMSTOCK INN & CONFERENCE CENTER  
 ADDRESS : 300 E Main St  
 Owosso MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : OWOSSO HOTEL BUSINESS, INC. INTEREST : CRP  
 CHARGE : JOE RAGHID-SHAMOON KOUZA, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV SWOPE)  
 COMM. ORDER : 07-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$75 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 176623 VIOLATION DATE : 11/08/2015  
 D.B.A :  
 ADDRESS : 511 Phoenix St  
 South Haven MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : TWELVE CORNERS VINEYARDS, LLC INTEREST : LLC  
 CHARGE : 1) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION; 2) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 3) GAVE AWAY ALCOHOLIC LIQUOR; 4) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INVS DODSON AND REEDER)  
 COMM. ORDER : 06-14-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$400. THE COMMISSIONER FURTHER ORDERS 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: 176886 VIOLATION DATE : 04/29/2016  
 D.B.A : WOLVERINE PARTY SHOPPE  
 ADDRESS : 2527 Dexter Rd  
 Ann Arbor MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : AZK, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1623.81 \*\*\*NSF CK PD 5-18-2016\*\*\*  
 COMM. ORDER : 06-06-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-11-2016 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: 174790 VIOLATION DATE : 12/29/2015  
 D.B.A : SABOR LATINO  
 ADDRESS : 211- 213 N Main St  
 Ann Arbor MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : MAIN STREET LATIN RESTAURANT, INC. INTEREST : CRP  
 CHARGE : ON FEBRUARY 26, 2015, JOE RAGHID-SHAMOON KOUZA, LICENSEE/STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV SWOPE)  
 COMM. ORDER : 07-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$75 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 174788 VIOLATION DATE : 12/29/2015  
 D.B.A : SUPERIOR FOOD MARKET  
 ADDRESS : 5700 Plymouth Rd  
 Ann Arbor MI 48105 COUNTY: WASHTENAW  
 LICENSEE(S) : SUPERIOR STORE, INC. INTEREST : CRP  
 CHARGE : ON FEBRUARY 26, 2015, JOE RAGHID-SHAMOON KOUZA, LICENSEE/STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV SWOPE)  
 COMM. ORDER : 07-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$75 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 174707 VIOLATION DATE : 10/22/2015  
 D.B.A :  
 ADDRESS : 215 N Main St  
 Ann Arbor MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : HEIDELBERG BAR, INC. INTEREST : CRP  
 CHARGE : ON FEBRUARY 26, 2015, JOE RAGHID-SHAMOON KOUZA, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV SWOPE)  
 COMM. ORDER : 07-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$75 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 175644 VIOLATION DATE : 12/12/2015  
 D.B.A : TRADER JOE'S #678  
 ADDRESS : 2398 E Stadium Blvd  
 Ann Arbor MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : TRADER JOE'S EAST INC. (A MASSACHUSETTS CORPORATION) INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-321 (19) : (LCC INV FLYNN-SLOAT/CLERK CHARLES WANNER LANG/ID CHECKED)  
 COMM. ORDER : 07-19-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY/NAFSO  
 07-28-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A 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 COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 174787 VIOLATION DATE : 12/29/2015  
 D.B.A : BEER DEPOT & LIQUOR  
 ADDRESS : 114 E William St  
 Ann Arbor MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : ANN ARBOR BEER DEPOT, INC. INTEREST : CRP  
 CHARGE : ON FEBRUARY 26, 2015, JOE RAGHID-SHAMOON KOUZA, LICENSEE/STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV SWOPE)  
 COMM. ORDER : 07-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$75 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 176960 VIOLATION DATE : 05/04/2016  
 D.B.A : THE COMMON GRILLE  
 ADDRESS : 112- 116 S Main St  
 Chelsea MI 48118 COUNTY: WASHTENAW  
 LICENSEE(S) : CRAIG'S, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DATE OF BIRTH JUNE 28, 1995 (20) : (WASHTENAW COUNTY SD, CPL HILOBUK AND DEP WION/CLERK ROMAN ROY DEGRACIA/ID NOT CHECKED)  
 COMM. ORDER : 06-10-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-22-2016 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 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 176560 VIOLATION DATE : 04/07/2016  
 D.B.A : DON JUAN BAR AND MEXICAN GRILL  
 ADDRESS : 37-39- 45 E Main St  
 Milan MI 48160 COUNTY: WASHTENAW  
 LICENSEE(S) : DON JUAN BAR AND MEXICAN GRILL MILAN, LLC INTEREST : LLC  
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, X-321 (19) AND X-328 (20) : (LCC INVS  
 SWOPE AND FLYNN-SLOAT/CLERK BLAKE DOUGLAS WAGNER III/ID NOT CHECKED)  
 COMM. ORDER : 07-20-2016 HEARING HELD PITTSFIELD/NAFSO/DECLERCQ NEG SETTLEMENT  
 07-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 FOR EACH OF THE TWO (2)  
 CHARGES, FOR A TOTAL FINE OF \$800. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION  
 OF FORTY (40) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN  
 FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED,  
 SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY  
 THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 176246 VIOLATION DATE : 03/16/2016  
 D.B.A : YPSI IN 'N' OUT  
 ADDRESS : 1100 Share Ave  
 Ypsilanti MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : BLUE STAR MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1869.71 \*\*\*NSF CK PD 4-8-2016\*\*\*  
 COMM. ORDER : 06-13-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN  
 THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE  
 (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION  
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING  
 DATE OF THIS ORDER.

COMPLAINT NO: 177091 VIOLATION DATE : 05/06/2016  
 D.B.A : CORK-N-BOTTLE  
 ADDRESS : 1000 Sumpter Rd  
 Belleville MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : JAPPAYA'S CORK-N-BOTTLE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1403.24 \*\*\*NSF CK PD 5-26-2016\*\*\*  
 COMM. ORDER : 06-21-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-29-2016 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: 176186 VIOLATION DATE : 03/24/2016  
 D.B.A : TARGET #0354  
 ADDRESS : 43670 Ford Rd  
 Canton MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : TARGET CORPORATION (A MINNESOTA CORPORATION) INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-329 (18) : (LCC INV WEBSTER/CLERK NATALIE  
 CHRISTINE TESSARI/ID CHECKED)  
 COMM. ORDER : 07-11-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON RULE 15(E)  
 07-13-2016 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE ONE  
 CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE  
 (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN  
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF  
 THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-  
 2

COMPLAINT NO: 174673 VIOLATION DATE : 11/25/2015  
 D.B.A : TELKAIF MARKET  
 ADDRESS : 15931- 15935 W 7 Mile Rd  
 Detroit MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : MIZ, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR WITH DATE OF BIRTH APRIL 3, 1995 (20) : (DPD, VICE, 15-67, SGT TUCKER AND OFCS BANKS AND REED/CLERK EBTHEHAL HABIB KAMMO LINDSAY/ID NOT CHECKED)  
 COMM. ORDER : 03-29-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON ADJORNED ON RECORD DPD AND DECOY FAILED TO APPEAR  
 06-29-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$7.95  
 07-11-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$7.95 FOR WITNESS FEES FOR THIS HEARING.  
 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 174670 VIOLATION DATE : 11/25/2015  
 D.B.A : J.A.Y. MARKET  
 ADDRESS : 14555 Livernois Ave  
 Detroit MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : J.A.Y. MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR WITH DATE OF BIRTH APRIL 3, 1995 (20) : (DPD, VICE, 15-71, SGT TUCKER AND OFCS BANKS AND MUHAMMAD/CLERK MAJID YACOUB ZAITUNA/ID CHECKED)  
 COMM. ORDER : 03-30-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON ADJORNED ON RECORD DPD FAILED TO APPEAR AND THEIR MINOR DECOY.  
 06-29-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMNT COST \$7.94  
 07-11-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$7.95 FOR WITNESS FEES FOR THIS HEARING.  
 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 177173 VIOLATION DATE : 05/16/2016  
 D.B.A : PARKWAY LIQUOR STORE  
 ADDRESS : 22441- 22443 Plymouth Rd  
 Detroit MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : QONJA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF \$203.04 \*\*\*EFT PD 6-2-2016\*\*\*  
 COMM. ORDER : 06-20-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-29-2016 COMBINED W/177231 & 177172 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: 177172 VIOLATION DATE : 05/16/2016  
 D.B.A : PARKWAY LIQUOR STORE  
 ADDRESS : 22441- 22443 Plymouth Rd  
 Detroit MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : QONJA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF \$9530.38 \*\*\*EFT PD 6-2-2016\*\*\*  
 COMM. ORDER : 06-20-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-29-2016 COMBINED W/177231 & 177173 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: 177231 VIOLATION DATE : 05/16/2016  
 D.B.A : PARKWAY LIQUOR STORE  
 ADDRESS : 22441- 22443 Plymouth Rd  
 Detroit MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : QONJA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF \$3409.67 \*\*\*EFT PD 6-2-2016\*\*\*  
 COMM. ORDER : 06-20-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-29-2016 COMBINED W/177172 & 1777173 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: 175269 VIOLATION DATE : 12/29/2015  
 D.B.A : CENTERFOLD LOUNGE  
 ADDRESS : 20222- 20226 John R St  
 Detroit MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : CENTERFOLD, INC. INTEREST : CRP  
 CHARGE : 1) PIETRA PIA CARUSO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED DISORDERLY OR INDECENT CONDUCT ON THE PREMISES; 2) CRYSTAL TINEKA SHEPHARD, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 3) BRITTNYE LAINE CARLSON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 4) BRITTNYE LAINE CARLSON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENGAGED IN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE; 5) BRITTNYE LAINE CARLSON, HE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE DID NOT REMAIN ON A NON-PORTABLE FIXED STAGE, ON WHICH NO PATRONS ARE PERMITTED, THAT IS AT LEAST 18 INCHES FROM THE FLOOR AND IN A ROOM OF AT LEAST 600 SQUARE FEET CONFIGURED AND MAINTAINED IN SUCH A MANNER THAT THERE IS AN UNOBSTRUCTED VIEW OF EVERY AREA OF THE ROOM : (DPD, VICE, 16-09, SGT TUCKER AND OFCS BANKS, DULEY AND WILLIAMS)  
 COMM. ORDER : 06-20-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 07-06-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR CHARGE NOS. 2, 3 AND 4; FOR A TOTAL OF \$600. IN ADDITION, THE COMMISSIONER 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 DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 5 ARE DISMISSED, WITH PREJUDICE. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 174669 VIOLATION DATE : 11/25/2015  
 D.B.A : SUNSHINE MARKET  
 ADDRESS : 14812 Livernois Ave  
 Detroit MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : ANTHONY & JOSEPH, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR WITH DATE OF BIRTH APRIL 3, 1995 (20) : (DPD, VICE, 15-72, SGT TUCKER AND OFCS BANKS AND REED/CLERK SAMIR YOUSIF JABRO/ID CHECKED)  
 COMM. ORDER : 03-29-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON ADJORNED ON RECORD. DPD AND DECOY FAILED TO APPEAR  
 06-29-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$7.95  
 07-11-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$7.95 FOR WITNESS FEES FOR THIS HEARING.  
 801-2  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 176189 VIOLATION DATE : 03/18/2016  
 D.B.A : BRENT'S PLACE  
 ADDRESS : 8900 Michigan Ave  
 Detroit MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : BRENT'S PLACE, INC. INTEREST : CRP  
 CHARGE : 1) 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 MARCH 18, 2016;  
 2) ON AND AFTER SEPTEMBER, 2015, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MAUL)  
 COMM. ORDER : 07-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15 (E)  
 07-28-2016 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$50 FOR CHARGE NO. 2. THE COMMISSIONER HAS BEEN INFORMED THAT THE LICENSE IS IN ESCROW, AND THE BUSINESS IS CLOSED. THE TOTAL FINE OF \$50 IS DUE TO BE PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED.  
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC, TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION, REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID; OR THE LICENSES AND PERMITS ARE TERMINATED.  
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.  
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 176167 VIOLATION DATE : 03/16/2016  
 D.B.A : KIT KAT MARKET  
 ADDRESS : 8330 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : TZ INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1028.05 \*\*\*NSF CK PD 4-19-2016\*\*\*  
 COMM. ORDER : 07-11-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON DISMISSED  
 07-19-2016 175551, 175552, 175778, 175779, 176167, 176290, 176291 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 6-175551, 6-175552, 6-176167, AND 6-176290 CITED ABOVE, DISMISSED, WITH PREJUDICE.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 175551 VIOLATION DATE : 02/02/2016  
 D.B.A : KIT KAT MARKET  
 ADDRESS : 8330 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : TZ INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$514.07 \*\*\*NSF CK PD 3-4-2016\*\*\*  
 COMM. ORDER : 07-11-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON DISMISSED  
 07-19-2016 175551, 175552, 175778, 175779, 176167, 176290, 176291 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 6-175551, 6-175552, 6-176167, AND 6-176290 CITED ABOVE, DISMISSED, WITH PREJUDICE.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 175552 VIOLATION DATE : 02/03/2016  
 D.B.A : KIT KAT MARKET  
 ADDRESS : 8330 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : TZ INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECKF \$570.65 \*\*\*NSF CK PD 3-4-2016\*\*\*  
 COMM. ORDER : 07-11-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON DISMISSED  
 07-19-2016 175551, 175552, 175778, 175779, 176167, 176290, 176291 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 6-175551, 6-175552, 6-176167, AND 6-176290 CITED ABOVE, DISMISSED, WITH PREJUDICE.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 176290 VIOLATION DATE : 03/22/2016  
 D.B.A : KIT KAT MARKET  
 ADDRESS : 8330 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : TZ INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1518.33 \*\*\*NSF CK PD 4-19-2016\*\*\*  
 COMM. ORDER : 07-11-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT  
 07-19-2016 175551, 175552, 175778, 175779, 176167, 176290, 176291 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 6-175551, 6-175552, 6-176167, AND 6-176290 CITED ABOVE, DISMISSED, WITH PREJUDICE.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 176291 VIOLATION DATE : 03/23/2016  
 D.B.A : KIT KAT MARKET  
 ADDRESS : 8330 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : TZ INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$329.08 \*\*\*NSF CK PD 4-19-2016\*\*  
 COMM. ORDER : 07-11-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON ACK  
 07-19-2016 175551, 175552, 175778, 175779, 176167, 176290, 176291 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 6-175551, 6-175552, 6-176167, AND 6-176290 CITED ABOVE, DISMISSED, WITH PREJUDICE.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 175778 VIOLATION DATE : 02/16/2016  
 D.B.A : KIT KAT MARKET  
 ADDRESS : 8330 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : TZ INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$592.21 \*\*\*NSF CK PD 3-8-2016\*\*\*  
 COMM. ORDER : 07-11-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON ACK  
 07-19-2016 175551, 175552, 175778, 175779, 176167, 176290, 176291 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 6-175551, 6-175552, 6-176167, AND 6-176290 CITED ABOVE, DISMISSED, WITH PREJUDICE.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 175779 VIOLATION DATE : 02/18/2016  
 D.B.A : KIT KAT MARKET  
 ADDRESS : 8330 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : TZ INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$294.24 \*\*\*NSF CK PD 3-8-2016\*\*\*  
 COMM. ORDER : 07-11-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON ACK  
 07-19-2016 175551, 175552, 175778, 175779, 176167, 176290, 176291 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 6-175551, 6-175552, 6-176167, AND 6-176290 CITED ABOVE, DISMISSED, WITH PREJUDICE.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 175774 VIOLATION DATE : 02/12/2016  
 D.B.A : LELAND COMMISSARY  
 ADDRESS : 1707 Cass Ave  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : DABISH, WALID H INTEREST : IND  
 CHARGE : NSF CHECK \$1202.57 \*\*PAID NSF 3/29/16\*\*  
 COMM. ORDER : 06-01-2016 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 07-01-2016 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 6-175774 AND 6-175775, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 175775 VIOLATION DATE : 02/17/2016  
 D.B.A : LELAND COMMISSARY  
 ADDRESS : 1707 Cass Ave  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : DABISH, WALID H INTEREST : IND  
 CHARGE : NSF CHECK \$1618.76 \*\*\*NSF CK PD 4-22-2016\*\*\*  
 COMM. ORDER : 06-01-2016 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 07-01-2016 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 6-175774 AND 6-175775, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 176168 VIOLATION DATE : 03/14/2016  
 D.B.A : LAVERN'S MARKET  
 ADDRESS : 12507 Livernois Ave  
 Detroit MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ANDIE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$5319.79 \*\*\*NSF PD 4-27-2016\*\*\*  
 COMM. ORDER : 06-01-2016 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 07-01-2016 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 6-176066 AND 6-176168, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15E

COMPLAINT NO: 176066 VIOLATION DATE : 03/06/2016  
 D.B.A : LAVERN'S MARKET  
 ADDRESS : 12507 Livernois Ave  
 Detroit MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ANDIE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$6040.17 \*\*\*NSF CK PD 3-12-2016\*\*  
 COMM. ORDER : 06-01-2016 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 07-01-2016 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 6-176066 AND 6-176168, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15E

COMPLAINT NO: 174668 VIOLATION DATE : 11/25/2015  
 D.B.A : LIQUOR EXPRESS  
 ADDRESS : 7416- 7420 W 7 Mile Rd  
 Detroit MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : LIQUOR EXPRESS LIVERNOIS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR WITH DATE OF BIRTH APRIL 3, 1995 (20) : (DPD, VICE, 15-66, SGT TUCKER AND OFCS BANKS AND MUHAMMAD/CLERK NADER ISSA/ID NOT CHECKED)  
 COMM. ORDER : 03-29-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON ADJORNED ON RECORD. DPD AND DECOY FAILED TO APPEAR  
 06-29-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK COSTS \$7.94  
 07-11-2016 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.  
 IN ADDITION, THE COMMISSIONER ORDERED THE LICENSEE TO PAY \$7.94 FOR WITNESS FEES FOR THIS HEARING.  
 NEGOTIATED SETTLEMENT 701-1

COMPLAINT NO: 177071 VIOLATION DATE : 05/20/2016  
 D.B.A : NEW BENTLEY LOUNGE  
 ADDRESS : 19631 Plymouth Rd  
 Detroit MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : ULMER, CHRISTOPHER E INTEREST : IND  
 CHARGE : 1) ON JANUARY 20, 2016, LICENSEE CHRISTOPHER ULMER, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: PLEAD GUILTY TO OWI ON SEPTEMBER 26, 2015; 2) ON JANUARY 20, 2016, LICENSEE CHRISTOPHER ULMER, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: PLEAD GUILTY TO OWI ON OCTOBER 29, 2015 : (LCC INV COLEMAN)  
 COMM. ORDER : 06-27-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT  
 07-01-2016 174295 & 177071 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR THREE (3) CHARGES IN THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$900. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF 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 ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF SEVEN (7) DAYS. THE DATES AND TIMES OF SUSPENSION SHALL BE FROM 11:00 A.M. ON JULY 5 THRU 11:00 A.M. ON JULY 12, 2016, AS DETERMINED BY INVESTIGATOR MICHELLA MARSHALL OF THE MLCC.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 174295 VIOLATION DATE : 10/05/2015  
 D.B.A : NEW BENTLEY LOUNGE  
 ADDRESS : 19631 Plymouth Rd  
 Detroit MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : ULMER, CHRISTOPHER E INTEREST : IND  
 CHARGE : CHRISTOPHER ULMER, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: ON JUNE 22, 2015, PLEAD GUILTY OT OPERATING WHILE VISIBLY IMPAIRED (OWI) : (LCC INV MARSHALL)  
 COMM. ORDER : 06-27-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT  
 07-01-2016 174295 & 177071 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR THREE (3) CHARGES IN THE TWO (2) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$900. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF 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 ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF SEVEN (7) DAYS. THE DATES AND TIMES OF SUSPENSION SHALL BE FROM 11:00 A.M. ON JULY 5 THRU 11:00 A.M. ON JULY 12, 2016, AS DETERMINED BY INVESTIGATOR MICHELLA MARSHALL OF THE MLCC.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 175327 VIOLATION DATE : 01/14/2016  
 D.B.A : NEW BENTLEY LOUNGE  
 ADDRESS : 19631 Plymouth Rd  
 Detroit MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : ULMER, CHRISTOPHER E INTEREST : IND  
 CHARGE : NSF \$1421.26 \*\*\*EFT PD 2-17-2016\*\*\*  
 COMM. ORDER : 06-27-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT  
 07-06-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. THE COMMISSIONER FURTHER  
 ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200  
 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS  
 SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER  
 SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 175328 VIOLATION DATE : 01/14/2016  
 D.B.A : NEW BENTLEY LOUNGE  
 ADDRESS : 19631 Plymouth Rd  
 Detroit MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : ULMER, CHRISTOPHER E INTEREST : IND  
 CHARGE : NSF \$528.77 \*\*\*EFT PD 2-17-2016\*\*\*  
 COMM. ORDER : 06-27-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT  
 07-06-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. THE COMMISSIONER FURTHER  
 ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200  
 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS  
 SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER  
 SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 176387 VIOLATION DATE : 03/25/2016  
 D.B.A : WALTHAM LIQUOR  
 ADDRESS : 12700 E McNichols Rd  
 Detroit MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : MATYOUS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$5228.85 \*\*\*NSF CK PD 5-5-2016\*\*\*  
 COMM. ORDER : 07-25-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK  
 07-29-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$250. FURTHER, THE COMMISSIONER  
 ORDERS THAT A SUSPENSION OF THIRTEEN (13) 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: 175871 VIOLATION DATE : 02/12/2016  
 D.B.A : CENTRE PARK  
 ADDRESS : 1407 Randolph St  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : LOTUS INDUSTRIES LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$1264.03 \*\*\*NSF CK PD 4-5-2016\*\*\*  
 COMM. ORDER : 06-01-2016 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 07-01-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 IN THIS  
 MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TEN (10)  
 CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN  
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF  
 THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15E

COMPLAINT NO: 171405 VIOLATION DATE : 03/05/2015

D.B.A : TRUMPPS

ADDRESS : 21413 W 8 Mile Rd  
Detroit MI 48219 COUNTY: WAYNE

LICENSEE(S) : JSGC TRUMPPS, LLC INTEREST : LLC

CHARGE : 1) ALI JAWAD ABUELHAWA, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ALLOWED THE POSSESSION, SALE, OR USE OF CONTROLLED SUBSTANCES OR DRUG PARAPHERNALIA ON THE PREMISES; 2) ALI JAWAD ABUELHAWA, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ALLOWED DISORDERLY; 3-5) RITA ANGELA GONZALES, STEPHANIE LYNN PIERCE, AND HALLEY VICTORIA LEWIS, THE CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSES; 6) ALLOWED LAUREN MARIE PLOUFFE, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 7-9) LAUREN MARIE PLOUFFE, JENA MARIE FERRELL, AND ERICA AMANDA FLYNN, THE CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSES. (DPD-VICE: SGT'S GREER-TRAVIS AND RODERICK TUCKER, AND OFC'S JEFFREY DULEY, JEFFREY BANKS, DONTE JENKINS, STARR GONZALES, HOLLY REED, ERICA FREDERICK, WALTER ATKINS, ALLEN WILLIAMS, BRIAN HERNDON AND OGHENERHUEMU WANOGHO)

COMM. ORDER : 09-16-2015 SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD LICENSEE AND DPD REQUESTED ADJOURNMENT IN ORDER TO RESOLVE VIP ROOM ISSUES (DPD WANTS ROOMS REMOVED) THE LCIENSEE ASKED FOR 45 DAYS TO REMOVE THE ROOMS. IT WAS GIVEN.  
06-20-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
07-06-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1; \$200 EACH FOR CHARGE NOS. 1, 3, 4, 5, 6, 8 AND 9; FOR A TOTAL 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. FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2 AND 7 ARE DISMISSED, WITH PREJUDICE. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 175934 VIOLATION DATE : 03/02/2016

D.B.A : MY THREE SONS

ADDRESS : 5736- 5740 Grand River Ave  
Detroit MI 48208 COUNTY: WAYNE

LICENSEE(S) : THREE SONS ENTERPRISES, INC. INTEREST : CRP

CHARGE : NSF \$4112.73 \*\*EFT PAID 3/22/16\*\*

COMM. ORDER : 06-01-2016 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK  
07-01-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 FOR EACH CHARGE IN CASE NOS. 6-175933 AND 6-175934, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 175933 VIOLATION DATE : 03/02/2016  
 D.B.A : MY THREE SONS  
 ADDRESS : 5736- 5740 Grand River Ave  
 Detroit MI 48208 COUNTY: WAYNE  
 LICENSEE(S) : THREE SONS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF \$1117.37 \*\*PAID EFT 3/22/16\*\*  
 COMM. ORDER : 06-01-2016 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK  
 07-01-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 FOR EACH CHARGE IN CASE NOS. 6-175933 AND 6-175934, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 175415 VIOLATION DATE : 12/31/2015  
 D.B.A : FAMILY FOOD & LIQUOR SHOP  
 ADDRESS : 8740 E 7 Mile Rd  
 Detroit MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : MARK JOSEPH, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY WITH DATE OF BIRTH APRIL 3, 1995 (20) : (DPD, VICE, 16-04, SGT TUCKER AND OFC BANKS/CLERK DAVID HANNA KERIAKOS/ID NOT CHECKED)  
 COMM. ORDER : 06-29-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-11-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$7.95 FOR WITNESS FEES FOR THIS HEARING. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 174672 VIOLATION DATE : 11/25/2015  
 D.B.A : JASON'S SUPER FOODS  
 ADDRESS : 17344- 17350 W 7 Mile Rd  
 Detroit MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : KHEMMORO, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR WITH DATE OF BIRTH APRIL 3, 1995 (20) : (DPD, VICE, 15-68, SGT TUCKER AND OFCS BANKS AND MUHAMMAD/CLERK ISSAM KHEMMORO/ID NOT CHECKED)  
 COMM. ORDER : 03-29-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON ADJORNED ON RECORD DPD AND DECOY FAILED TO APPEAR  
 06-29-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON COSTS \$7.94  
 07-11-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$450. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$450 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. ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$7.95 FOR WITNESS FEES FOR THIS HEARING. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 175997 VIOLATION DATE : 12/23/2015

D.B.A : BIG APPLE FRUIT & DELI

ADDRESS : 7335 McGraw St  
Detroit MI 48210 COUNTY: WAYNE

LICENSEE(S) : DAMAN & NISSAN, INC. INTEREST : CRP

CHARGE : 1) DIYANA (DIANA) DAMON MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: THAT HER SPOUSE HAD NEVER BEEN ARRESTED, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 2) WISAM DAMAN, WHILE AN OFFICER OF LICENSED CORPORATION OR STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: FAILURE TO MAINTAIN AN EFFECTIVE ANTI-MONEY LAUNDERING PROGRAM; 3) WISAM DAMAN, WHILE THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO MAINTAIN AN EFFECTIVE ANTI-MONEY LAUNDERING PROGRAM : (LCC INV MAUL)

COMM. ORDER : 06-01-2016 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

07-01-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR CHARGE NO. 2 AND \$100 FOR CHARGE NO. 3, BEING A TOTAL FINE OF \$300, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 174846 VIOLATION DATE : 12/19/2001

D.B.A : CITY LIQUOR SHOP

ADDRESS : 21756 Grand River Ave  
Detroit MI 48219 COUNTY: WAYNE

LICENSEE(S) : CITY LIQUOR SHOP, INC. INTEREST : CRP

CHARGE : 1) ON DECEMBER 19, 2015, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, 5 - 750 ML BOTTLES OF HENNESSY; 2) ON DECEMBER 19, 2015, GAVE AWAY ALCOHOLIC LIQUOR, 2 - 40 OZ. BOTTLES OF BEER; 3) ON DECEMBER 21, 2015, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, 3 BOTTLES OF 1800 TEQUILLA; 4) ON DECEMBER 27, 2015, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, 5 - 750 ML BOTTLES OF CIROC; 5) ON JANUARY 5, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, 4 - 750 ML BOTTLES OF CIROC; 6) ON JANUARY 5, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, 2 - 750 ML BOTTLES OF GREY GOOSE; CONTINUED...

CHARGE : ...CONTINUED FROM PREVIOUS POST: 7) ON OR ABOUT DECEMBER 19, 2015, DECEMBER 21, 2015, DECEMBER 27, 2015, AND JANUARY 5, 2016, KHALID ANTOO, THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: CONDUCTING CRIMINAL ENTERPRISES; 8) ON OR ABOUT MARCH 3, 2016, KHALID ANTOO, OFFICER OF LICENSED CORPORATION OR STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: CONDUCTING CRIMINAL ENTERPRISES; 9) ON OR ABOUT MARCH 3, 2016, KHALID ANTOO, OFFICER OF LICENSED CORPORATION, OR STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: CONDUCTING CRIMINAL ENTERPRISES; 10) ON OR ABOUT DECEMBER 19, 2015, DECEMBER 21, 2015, DECEMBER 27, 2015, AND JANUARY 5, 2016, KHALID ANTOO, THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FOUR COUNTS OF ORGANIZED RETAIL CRIME; 11) ON OR ABOUT MARCH 3, 2016, KHALID ANTOO, OFFICER OF LICENSED CORPORATION OR STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: FOUR COUNTS OF ORGANIZED RETAIL CRIME; CONTINUED...

CHARGE : ...CONTINUED FROM PREVIOUS POST: 12) ON OR ABOUT MARCH 3, 2016, KHALID ANTOO, OFFICER OF LICENSED CORPORATION, OR STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: FOUR COUNTS OF ORGANIZED RETAIL CRIME; 13) ON OR ABOUT DECEMBER 19, 2015, DECEMBER 21, 2015, DECEMBER 27, 2015, AND JANUARY 5, 2016, KHALID ANTOO, THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: TWO COUNTS OF RECEIVING AND CONCEALING STOLEN GOODS \$1,000 OR MORE BUT LESS THAN \$20,000; 14) ON OR ABOUT MARCH 3, 2016, KHALID ANTOO, OFFICER OF LICENSED CORPORATION OR STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TWO COUNTS OF RECEIVING AND CONCEALING STOLEN GOODS \$1,000 OR MORE BUT LESS THAN \$20,000; 15) ON OR ABOUT MARCH 3, 2016, KHALID ANTOO, OFFICER OF LICENSED CORPORATION, OR STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: TWO COUNTS OF RECEIVING AND CONCEALING STOLEN GOODS \$1,000 OR MORE BUT LESS THAN \$20,000; 16) ON OR ABOUT DECEMBER 19, 2015, DECEMBER 21, 2015, DECEMBER 27, 2015, AND JANUARY 5, 2016, KHALID ANTOO, THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: TWO COUNTS OF RECEIVING AND CONCEALING STOLEN GOODS \$200 OR MORE BUT LESS THAN \$1,000; CONTINUED...

CHARGE : ...CONTINUED FROM PREVIOUS POST: 17) ON OR ABOUT MARCH 3, 2016, KHALID ANTOO, OFFICER OF LICENSED CORPORATION OR STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TWO COUNTS OF RECEIVING AND CONCEALING STOLEN GOODS \$200 OR MORE BUT LESS THAN \$1,000; 18) ON OR ABOUT MARCH 3, 2016, KHALID ANTOO, OFFICER OF LICENSED CORPORATION, OR STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: TWO COUNTS OF RECEIVING AND CONCEALING STOLEN GOODS \$200 OR MORE BUT LESS THAN \$1,000 : (CANTON PD, LT BAUGH AND DETS ZINSER, FALK AND ZAJAC)

COMM. ORDER : 07-25-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT

**COMM. ORDER :** 07-29-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$2,500 FOR CHARGE NO. 1. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF ONE HUNDRED AND TWENTY-FIVE (125) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$2500 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 ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED FOR A PERIOD OF FIVE (5) CONSECUTIVE DAYS.

FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 AND 18; CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.

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:** 177092 **VIOLATION DATE :** 04/22/2016  
**D.B.A :** STS MARKET  
**ADDRESS :** 10047 Chalmers St  
 Detroit MI 48213 **COUNTY:** WAYNE  
**LICENSEE(S) :** JUSTIN TWO, INC. **INTEREST :** CRP  
**CHARGE :** NSF \$3466.95 \*\*\*EFT PD 6-21-2016\*\*\*  
**COMM. ORDER :** 06-24-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-11-2016 177092 & 176818 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:** 176818 **VIOLATION DATE :** 03/31/2016  
**D.B.A :** STS MARKET  
**ADDRESS :** 10047 Chalmers St  
 Detroit MI 48213 **COUNTY:** WAYNE  
**LICENSEE(S) :** JUSTIN TWO, INC. **INTEREST :** CRP  
**CHARGE :** NSF \$3727.60 \*\*\*EFT PD 5-10-2016\*\*\*  
**COMM. ORDER :** 06-06-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-11-2016 177092 & 176818 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:** 174291 **VIOLATION DATE :** 10/16/2015  
**D.B.A :** RUB BBQ  
**ADDRESS :** 18- 24 W Adams Ave  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** BRASS RAIL LLC **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY WITH DOB 3/19/96 (19) : (DPD, VICE, 15-65,SGT TUCKER AND OFCS WILLIAMS AND WANOGHO/CLERK MIRZA HASSAIN RASHID/ID NOT CHECKED)  
**COMM. ORDER :** 06-20-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON DISMISSED.  
 02-09-2016 HEARING SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ADJORNED ON RECORD DECOY FAILED TO APPEAR . AAG REQUESTED ADJORNMENT.  
 07-06-2016 THE COMMISSIONER ORDERS THE SINGLE CHARGE CITED ABOVE DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 175414 VIOLATION DATE : 01/15/2016  
 D.B.A : GARDEN PUB  
 ADDRESS : 125- 129 Michigan Ave  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : 125 MICHIGAN, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO RODERICK TUCKER, BETWEEN 2:00 A.M. AND 7:00 A.M.;  
 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DONTE JENKINS, BETWEEN 2:00 A.M. AND 7:00 A.M.;  
 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO NUMEROUS UNNAMED PATRONS, BETWEEN 2:00 A.M. AND  
 7:00 A.M.; 4) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE  
 LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), NUMEROUS UNNAMED PATRONS,  
 BETWEEN 2:30 A.M. AND 7:00 A.M.; 5) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE  
 LICENSED PREMISES BY NUMEROUS UNNAMED PATRONS, BETWEEN 2:30 A.M. AND 7:00 A.M. : (DPD,  
 VICE, 16-12, SGT TUCKER AND OFC JENKINS)  
 COMM. ORDER : 06-20-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 07-07-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF FINE OF \$200 EACH FOR CHARGE NOS.  
 1, 2, 3, 4 AND 5, FOR A TOTAL FINE OF \$1,000. IN ADDITION, AS PENALTY IN THIS MATTER, THE  
 COMMISSIONER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, IF THE TOTAL FINE OF  
 \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS  
 SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER  
 SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 ADDITIONALLY THE LICENSEE WILL SERVE A SUSPENSION OF THREE (3) DAYS AS PENALTY IN THIS  
 MATTER; WHICH UPON SAID SUSPENSION DAYS ARE SELECTED, SGT. RODERICK TUCKER, OF THE DETROIT  
 POLICE DEPARTMENT, WILL BE NOTIFIED PRIOR TO THE POSTED SUSPENSION, BY THE MLCC;  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 176706 VIOLATION DATE : 04/16/2016  
 D.B.A : BLEU DETROIT  
 ADDRESS : 1540 Woodward Ave  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : BLEU DETROIT LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$1185.98 \*\*\*NSF CK PD 5-20-2016\*\*\*  
 COMM. ORDER : 05-24-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 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: 175586 VIOLATION DATE : 02/10/2016  
 D.B.A : GM PARTY STORE  
 ADDRESS : 9603- 9607 French Rd  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : CARMENS ON FRENCH, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2407.62 \*\*\*NSF CK PD 3-15-2016\*\*\*  
 COMM. ORDER : 06-27-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON RULE 15(E)  
 07-06-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. THE COMMISSIONER FURTHER  
 ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200  
 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS  
 SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER  
 SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 177461 VIOLATION DATE : 06/07/2016  
 D.B.A : JEFFERSON LIQUOR PLACE  
 ADDRESS : 3853 W Jefferson Ave  
 Ecorse MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2373.18 \*\*\*NSF CK PD 6-22-2016\*\*\*  
 COMM. ORDER : 07-12-2016 LIC ACK COMMISSIONER CLEMENTE  
 07-13-2016 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: 177179 VIOLATION DATE : 05/12/2016  
 D.B.A : #4362  
 ADDRESS : 28659 Telegraph Rd  
 Flat Rock MI 48134 COUNTY: WAYNE  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : 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 : (FLAT ROCK PD, OFCS WILCZYNSKI AND VESPREMI)  
 COMM. ORDER : 06-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175963 VIOLATION DATE : 03/02/2016  
 D.B.A : GLENN'S LIQUOR SHOP  
 ADDRESS : 20810 Harper Ave  
 Harper Woods MI 48225 COUNTY: WAYNE  
 LICENSEE(S) : HARPER ROAD LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$5144.52 \*\*\*NSF CK PD 3-23-2016\*\*\*  
 COMM. ORDER : 06-09-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 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: 177463 VIOLATION DATE : 06/03/2016  
 D.B.A : E K LIQUOR  
 ADDRESS : 26000 Michigan Ave  
 Inkster MI 48141 COUNTY: WAYNE  
 LICENSEE(S) : D & L LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$947.70 \*\*\*NSF CK PD 6-28-2016\*\*\*  
 COMM. ORDER : 06-30-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-01-2016 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: 174789 VIOLATION DATE : 12/29/2015  
 D.B.A : BONANZA WINE SHOP  
 ADDRESS : 33614 Plymouth Rd  
 Livonia MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : GRACIE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : ON FEBRUARY 26, 2015, JOE RAGHID-SHAMOON KOUZA, LICENSEE/STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV SWOPE)  
 COMM. ORDER : 07-19-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$75 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 175910 VIOLATION DATE : 02/27/2016  
 D.B.A : VERMONT WINE & LIQUOR  
 ADDRESS : 20212 Ecorse Rd  
 Taylor MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : MAJESTY CORPORATION INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16GI-01 (19) : (GROSSE ILE PD, SGT PELLAND AND TAYLOR PD, DET DALTON/CLERK BRANDON ABRO/ID NOT CHECKED)  
 COMM. ORDER : 06-27-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT COSTS \$18.96  
 07-06-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$18.96 FOR WITNESS FEES FOR THIS HEARING.  
 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: 176448 VIOLATION DATE : 04/09/2016  
 D.B.A :  
 ADDRESS : 22399 Northline Rd  
 Taylor MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : MAC'S II, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16-GI-01 (19); 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 : (TAYLOR PD, CPL MICHOWSKI AND GROSSE ILE PD, SGT PELLAND AND OFC CARMACK/CLERK SAAD JARJOSA/ID NOT CHECKED)  
 COMM. ORDER : 06-02-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900.00 FOR CHARGE 1) & \$100 FOR CHARGE 2) FOR A TOTAL OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175908 VIOLATION DATE : 02/27/2016  
 D.B.A : SAVELAND SUPERMARKET  
 ADDRESS : 8370 Pelham Rd  
 Taylor MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : DANMAS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16GI-01 (19) : (GROSSE ILE PD, SGT PELLAND AND TAYLOR PD, DET DALTON/CLERK DIANNE BURGOS/ID NOT CHECKED)  
 COMM. ORDER : 06-27-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT COSTS \$18.96  
 07-06-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$18.96 FOR WITNESS FEES FOR THIS HEARING.  
 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:** 175911 **VIOLATION DATE :** 02/27/2016  
**D.B.A :** NJ ECORSE MART  
**ADDRESS :** 21037 Ecorse Rd  
Taylor MI 48180 **COUNTY: WAYNE**  
**LICENSEE(S) :** NJ ECORSE MART LLC **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16GI-01 (19) : (GROSSE ILE PD, SGT PELLAND AND TAYLOR PD, DET DALTON/CLERK MOE JABAK/ID NOT CHECKED)  
**COMM. ORDER :** 06-27-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT COSTS \$18.96  
07-06-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$650. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-THREE (33) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$650 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$18.96 FOR WITNESS FEES FOR THIS HEARING.  
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:** 175912 **VIOLATION DATE :** 02/27/2016  
**D.B.A :** CVS/PHARMACY #8051  
**ADDRESS :** 22000 Ecorse Rd  
Taylor MI 48180 **COUNTY: WAYNE**  
**LICENSEE(S) :** WOODWARD DETROIT CVS, L.L.C. **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16GI-01 (19) : (GROSSE ILE PD, SGT PELLAND AND TAYLOR PD, DET DALTON/CLERK ASHLEA SULLIVAN/ID NOT CHECKED)  
**COMM. ORDER :** 06-27-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT COSTS \$18.96  
07-06-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$18.96 FOR WITNESS FEES FOR THIS HEARING.  
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:** 176446 **VIOLATION DATE :** 04/09/2016  
**D.B.A :** A & M PARTY STORE  
**ADDRESS :** 21470 Goddard Rd  
Taylor MI 48180 **COUNTY: WAYNE**  
**LICENSEE(S) :** BAJOUKA BROS., INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16-GI-01 (19) : (TAYLOR PD, CPL MICHOWSKI AND GROSSE ILE PD, SGT PELLAND AND OFC CARMACK/CLERK DAVID BASHI/ID NOT CHECKED)  
**COMM. ORDER :** 07-25-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK COSTS \$29.40  
07-29-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER, FOR THEIR GOOD RECORD. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$29.40 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 176450 VIOLATION DATE : 04/09/2016  
 D.B.A : JONNA'S MARKET  
 ADDRESS : 16937 Beech Daly Rd  
 Taylor MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : JONNA GROUP, L.L.C. INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16-GI-02 (19) : (TAYLOR PD, CPL MICHOWSKI AND GROSSE ILE PD, SGT PELLAND AND OFC CARMACK/CLERK KRISTAL OROZCO/ID NOT CHECKED)  
 COMM. ORDER : 07-12-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-15-2016 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 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: 175913 VIOLATION DATE : 02/27/2016  
 D.B.A : TOMA'S FOOD MARKET  
 ADDRESS : 26959 Van Born Rd  
 Taylor MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : TOMA'S, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16GI-01 (19) : (GROSSE ILE PD, SGT PELLAND AND TAYLOR PD, DET DALTON/CLERK JAMES KIZY/ID NOT CHECKED)  
 COMM. ORDER : 06-27-2016 HEARING HELD SOUTHFIELD GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT COST \$18.96  
 07-06-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$18.96 FOR WITNESS FEES FOR THIS HEARING.  
 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: 176449 VIOLATION DATE : 04/09/2016  
 D.B.A : WALLY'S LIQUOR  
 ADDRESS : 26201 Eureka Rd  
 Taylor MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : L & M TAYLOR INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16-GI-01 (19) : (TAYLOR PD, CPL MICHOWSKI AND GROSSE ILE PD, SGT PELLAND AND OFC CARMACK/CLERK DESHAUN/ID NOT CHECKED)  
 COMM. ORDER : 07-25-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$29.40  
 07-29-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$550 FOR THE ONE ACKNOWLEDGED CHARGE. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$550 IS NOT PAID WITHIN FORTY-FIVE DAYS (45) OF THE MAILING OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$29.40 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 176452 VIOLATION DATE : 04/09/2016  
 D.B.A : 7-ELEVEN #13482-F  
 ADDRESS : 20945 Ecorse Rd  
 Taylor MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 GENDRON, INC. INTEREST : CLC  
 GENDRON, MARY A INTEREST : CLI  
 GENDRON, ROBERT D INTEREST : CLI  
 MATTO, FRANK INTEREST : CLI  
 MATTO, GERALDINE K INTEREST : CLI  
 SINGH, BALWINDER INTEREST : CLI  
 SINGH, KULWANT K INTEREST : CLI  
 TSF, INC. INTEREST : CLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16-GI-01 (19) : (TAYLOR PD, CPL MICHOWSKI AND GROSSE ILE PD, SGT PELLAND, AND OFC CARMACK/CLERK JEREMY SCHERER/ID NOT CHECKED)  
 COMM. ORDER : 07-25-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$29.40  
 07-29-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$29.40 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 176869 VIOLATION DATE : 04/23/2016  
 D.B.A : DRINKS SALOON  
 ADDRESS : 9015 Telegraph Rd  
 Taylor MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : BOWLES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 16GI-01 (19) : (GROSSE ILE PD, SGT PELLAND AND BROWNSTOWN PD, SGT HUDDLESTON/CLERK BRENN MILLER/ID NOT CHECKED)  
 COMM. ORDER : 06-02-2016 LIC ACK COMMISSIONERCLEMENTE  
 07-08-2016 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: 174394 VIOLATION DATE : 11/25/2015  
 D.B.A : MARIO'S FOOD MARKET  
 ADDRESS : 21925 Dix Toledo Hwy  
 Trenton MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : JIMMY G., INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 15GI-056 (18) : (WOODHAVEN PD, OFC CARRIER AND FLAT ROCK PD, OFC PAGE/CLERK JOSHUA LOUIS DWORNIC/ID NOT CHECKED)  
 COMM. ORDER : 06-01-2016 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK COSTS \$29.76  
 07-01-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. 801-2

COMPLAINT NO: 177081 VIOLATION DATE : 05/13/2016  
 D.B.A : WHISKY'S ON THE WATER  
 ADDRESS : 2903 Biddle Ave  
 Wyandotte MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : WOW CONCEPTS LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, X-331 (19) AND X-332 (20) : (LCC INVS SWOPE AND FLYNN-SLOAT/CLERK KATIE ANN JENKINS/ID CHECKED)  
 COMM. ORDER : 07-01-2016 (1) LOCATION UNDER THE CURRENT OWNERSHIP;  
 (2) THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE;  
 (3) THE COMMISSIONER FINDS THAT ASSISTANT ATTORNEY GENERAL PYTEL MCDOWELL HAS CONSULTED WITH AND OBTAINED THE ACQUIESCENCE OF SUPERVISOR KAYLA SWOPE ON BEHALF OF THE MLCC; AND  
 (4) THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE.  
 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 177082 VIOLATION DATE : 05/13/2016  
 D.B.A : JERRY'S FOOD MARKET  
 ADDRESS : 1168 Oak St  
 Wyandotte MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : P.N.P., INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-332 (20) : (LCC INV SWOPE/CLERK ASHLEY MICHELLE MCNABB/ID CHECKED)  
 COMM. ORDER : 06-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 07-21-2016 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: 176353 VIOLATION DATE : 12/17/2015  
 D.B.A : CAPTAIN'S  
 ADDRESS : 122- 128 Oak St  
 Wyandotte MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : RICKLES ENTERTAINMENT LLC INTEREST : LLC  
 CHARGE : 1) ON OCTOBER 10, 2015, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO LESLIE JOHN SALLIOTTE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ON OCTOBER 10, 2015, ALLOWED LESLIE JOHN SALLIOTTE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ON OCTOBER 10, 2015, LESLIE JOHN SALLIOTTE, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES; 4) ON DECEMBER 17, 2015, LESLIE JOHN SALLIOTTE, LICENSEE/MEMBER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, RECKLESS DRIVING : (WYANDOTTE PD, INV COLEMAN)  
 COMM. ORDER : 07-11-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSA/GIBSON ACK  
 07-13-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, 3 AND 4; FOR A TOTAL FINE OF \$1200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 1025(3)