

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 07-01-2017 TO 07-31-2017

<p>COMPLAINT NO: 179998 D.B.A : ADDRESS : 1250 Lathrop Rd Lathrop CA 95330 COUNTY: OUTSTATE LICENSEE(S) : CALIFORNIA NATURAL PRODUCTS INTEREST : CRP CHARGE : 1) AN OUTSTATE SELLER OF WINE, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF JULY, 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2) AN OUTSTATE SELLER OF WINE, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF AUGUST, 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 3) AN OUTSTATE SELLER OF WINE, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF SEPTEMBER, 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV RAYMOND) COMM. ORDER : 06-28-2017 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT RULE 15(D) 07-24-2017 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THIS FINE AND OF \$600 MUST BE PAID PRIOR TO ISSUANCE OF ANY NEW REQUESTED MLCC LICENSE(S).</p>	<p>VIOLATION DATE : 10/17/2016</p>
<p>COMPLAINT NO: 181312 D.B.A : ADDRESS : 710 Anthony Trl Northbrook IL 60062 COUNTY: OUTSTATE LICENSEE(S) : D.G.L. DISTRIBUTORS, INC. INTEREST : CRP CHARGE : 1) FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF AUGUST 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2) FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF SEPTEMBER 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 3) FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF OCTOBER 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 4) FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF NOVEMBER 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV ORM) COMM. ORDER : 06-28-2017 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT RULE 15(D) 07-25-2017 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$800 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THIS FINE OF \$800 MUST BE PAID PRIOR TO ISSUANCE OF ANY NEW REQUESTED MLCC LICENSE.</p>	<p>VIOLATION DATE : 01/03/2017</p>
<p>COMPLAINT NO: 182013 D.B.A : WBWCO ADDRESS : 18808 142nd Ave NE Ste 2B Woodinville WA 98072 COUNTY: OUTSTATE LICENSEE(S) : WBWCO LLC INTEREST : LLC CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS LES TROUVES WHITE WINE : (LCC INV GODLEW) COMM. ORDER : 07-28-2017 LIC ACK COMMISSIONER CLEMENTE 07-31-2017 100.00 FURTHER, THE COMMISSIONER ORDERS THAT THE ICNESE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.</p>	<p>VIOLATION DATE : 10/17/2016</p>
<p>COMPLAINT NO: 179996 D.B.A : SAUGATUCK-DOUGLAS CHAMBER OF COMMERCE ADDRESS : 216 St Peters Dr Douglas MI 49406 COUNTY: ALLEGAN CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES : (LCC INV MULDER) COMM. ORDER : 05-19-2017 LIC ACK COMMISSIONER CLEMENTE 07-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$200 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER FURTHER ORDERS THAT NO FUTURE SPECIAL LICENSES BE GIVE TO THE LICENSEE UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL AND ANY REMAINING REQUESTED RECORDS ARE SUBMITTED TO THE MLCC.</p>	<p>VIOLATION DATE : 02/26/2016</p>

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COMPLAINT NO: 182366 **VIOLATION DATE :** 04/04/2017
D.B.A : ERNEST G. SHREEVES POST NO. 2496 VETERANS OF FOREIGN WARS OF THE UNITED STATES
ADDRESS : 2900 Cannon St
 Alpena MI 49707 **COUNTY: ALPENA**
LICENSEE(S) : ERNEST G. SHREEVES POST NO. 2496, VETERANS OF THE FOREIGN WARS OF THE UNITED STATES, INCORPORATED **INTEREST :** CLB
CHARGE : 1) ON OR ABOUT APRIL 4, 2017, SOLD ALCOHOLIC LIQUOR TO BRADLEY SZATKOWSKI, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) ON OR ABOUT APRIL 4, 2017, SOLD ALCOHOLIC LIQUOR TO BRADLEY SZATKOWSKI, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 3) ON OR ABOUT APRIL 4, 2017 ALLOWED UNLAWFUL GAMBLING WITH CARDS ON THE LICENSED PREMISES; 4) ON OR ABOUT APRIL 4, 2017, ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS ON THE LICENSED PREMISES; 5) ON OR ABOUT APRIL 18, 2017, SOLD ALCOHOLIC LIQUOR TO BRADLEY SZATKOWSKI, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 6) ON OR ABOUT APRIL 18, 2017, SOLD ALCOHOLIC LIQUOR TO TED ORM, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 7) ON OR ABOUT APRIL 18, 2017 ALLOWED UNLAWFUL GAMBLING WITH CARDS ON THE LICENSED PREMISES; 8) ON OR ABOUT APRIL 18, 2017, ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS ON THE LICENSED PREMISES : (LCC INVS. SZATKOWSKI AND ORM)
COMM. ORDER : 06-15-2017 LIC ACK COMMISSIONER CLEMENTE
 07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75 EACH FOR A TOTAL OF \$600 WITH \$100 WAIVED FOR A TOTAL 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.

COMPLAINT NO: 182831 **VIOLATION DATE :** 04/28/2017
D.B.A : BLACK PEARL RUM & ROK GRILLE
ADDRESS : 1019 N Water St
 Bay City MI 48708 **COUNTY: BAY**
LICENSEE(S) : BOJAJ AND SON, L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK \$221.18 ***NSF CK PD 6-6-2017***
COMM. ORDER : 06-20-2017 LIC ACK COMMISSIONER JACOBSEN
 07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182565 **VIOLATION DATE :** 05/01/2017
D.B.A : LUMBER JACK'S BAR & GRILL
ADDRESS : 10919 Main St
 Honor MI 49640 **COUNTY: BENZIE**
LICENSEE(S) : NMT OF HONOR, INCORPORATED **INTEREST :** CRP
CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES WITHOUT TAKING PROMPT EFFECTIVE ACTION; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, MICHAEL VOLPE, BY ANOTHER CUSTOMER, JOHN ROSA, WITHOUT TAKING PROMPT, EFFECTIVE ACTION : (BENZIE COUNTY SD, OFC KOSIBOSKI)
COMM. ORDER : 06-12-2017 LIC ACK COMMISSIONER CLEMENTE
 07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR A TOTAL OF \$400 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: 182248 **VIOLATION DATE :** 03/23/2017
D.B.A :
ADDRESS : 268 E Empire Ave
 Benton Harbor MI 49022 **COUNTY: BERRIEN**
LICENSEE(S) : BJ LIQUOR 1 STOP INC **INTEREST :** CRP
CHARGE : NSF CHECK \$2,671.38 ****NSF CHECK PAID 4-25-2017***
COMM. ORDER : 07-10-2017 LIC ACK COMMISSIONER CLEMENTE
 07-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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.

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COMPLAINT NO: 181800 **VIOLATION DATE :** 02/18/2017
D.B.A : FRIGGY'S SOBO PUB
ADDRESS : 5 W Main St Unit 1
 Boyne City MI 49712 **COUNTY:** CHARLEVOIX
LICENSEE(S) : FRIGGY'S SOBO PUB LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AMY MUNK, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED AMY MUNK, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED AMY MUNK, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (BOYNE CITY PD, OFC TANNEHILL)
COMM. ORDER : 06-29-2017 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT NEG SETTLEMENT COSTS \$161.80
 07-26-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 FOR CHARGE NO. 1, \$300 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$1400. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF SEVENTY (70) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. ADDITIONALLY, THE COMMISSIONER ORDERS THE CITED ESTABLISHMENT WILL BE CLOSED BY MIDNIGHT FOR THE NEXT 90 DAYS. MR. CHRIS THEIL WILL ONLY BE ALLOWED ON THE CITED ESTABLISHMENT BETWEEN THE HOURS OF 8 A.M. AND 12 NOON, INDEFINITELY
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$161.80 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 181799 **VIOLATION DATE :** 02/05/2017
D.B.A : FRIGGY'S SOBO PUB
ADDRESS : 5 W Main St Unit 1
 Boyne City MI 49712 **COUNTY:** CHARLEVOIX
LICENSEE(S) : FRIGGY'S SOBO PUB LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JUSTIN LESTER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JUSTIN LESTER, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED JUSTIN LESTER, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (BOYNE CITY PD, OFC TANNEHILL)
COMM. ORDER : 06-29-2017 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT DISMISSED COSTS \$154.31
 07-26-2017 THE COMMISSIONER ORDERS THE THREE (3) CHARGES, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 178149 **VIOLATION DATE :** 07/18/2016
D.B.A : SPORTSMAN BAR & LENA'S WINE CELLAR
ADDRESS : 116- 118 S Lake St
 Boyne City MI 49712 **COUNTY:** CHARLEVOIX
LICENSEE(S) : S. LAKE STREET INVESTMENTS INC. **INTEREST :** CRP
CHARGE : FAILED TO KEEP A PERMIT, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE PERMIT ADJACENT TO THE LIQUOR LICENSE IN THE LICENSED PREMISES : (BOYNE CITY PD, OFC TANNEHILL)
COMM. ORDER : 06-29-2017 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT RULE 15(D)
 07-03-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 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 REQUESTED ARE SUBMITTED TO THE COMMISSION 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.

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COMPLAINT NO: 181803 **VIOLATION DATE :** 03/10/2017
D.B.A : FRIGGY'S SOBO PUB
ADDRESS : 5 W Main St Unit 1
 Boyne City MI 49712 **COUNTY:** CHARLEVOIX
LICENSEE(S) : FRIGGY'S SOBO PUB LLC **INTEREST :** LLC
CHARGE : 1) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), FOUR UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 7:00 A.M.; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO FOUR UNIDENTIFIED PATRONS, BETWEEN 2:00 A.M. AND 7:00 A.M.; 3) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY FOUR UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 7:00 A.M. : (BOYNE CITY PD, OFC TANNEHILL)
COMM. ORDER : 06-29-2017 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT NEG SETTLEMENT
 07-26-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1, 2 AND 3, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. ADDITIONALLY, THE COMMISSIONER ORDERS THE CITED ESTABLISHMENT WILL BE CLOSED BY MIDNIGHT FOR THE NEXT 90 DAYS. MR. CHRIS THEIL WILL ONLY BE ALLOWED ON THE CITED ESTABLISHMENT BETWEEN THE HOURS OF 8 A.M. AND 12 NOON, INDEFINITELY

COMPLAINT NO: 181802 **VIOLATION DATE :** 03/05/2017
D.B.A : FRIGGY'S SOBO PUB
ADDRESS : 5 W Main St Unit 1
 Boyne City MI 49712 **COUNTY:** CHARLEVOIX
LICENSEE(S) : FRIGGY'S SOBO PUB LLC **INTEREST :** LLC
CHARGE : PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY CLIFFORD MEIER : (BOYNE CITY PD, OFCS TANNEHILL AND MCLEOD)
COMM. ORDER : 06-29-2017 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT DISMISSED
 07-26-2017 THE COMMISSIONER ORDERS THE THREE (3) CHARGES, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 181801 **VIOLATION DATE :** 02/08/2017
D.B.A : FRIGGY'S SOBO PUB
ADDRESS : 5 W Main St Unit 1
 Boyne City MI 49712 **COUNTY:** CHARLEVOIX
LICENSEE(S) : FRIGGY'S SOBO PUB LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KYLE HALL, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED KYLE HALL, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED KYLE HALL, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (BOYNE CITY PD, OFC TANNEHILL)
COMM. ORDER : 06-29-2017 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT NEG SETTLEMENT COSTS \$80.90
 07-26-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR CHARGE NO. 1, \$300 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$1,200. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. ADDITIONALLY, THE COMMISSIONER ORDERS THE CITED ESTABLISHMENT WILL BE CLOSED BY MIDNIGHT FOR THE NEXT 90 DAYS. MR. CHRIS THEIL WILL ONLY BE ALLOWED ON THE CITED ESTABLISHMENT BETWEEN THE HOURS OF 8 A.M. AND 12 NOON, INDEFINITELY.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$80.90 FOR WITNESS FEES FOR THIS HEARING.

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<p>COMPLAINT NO: 180547 D.B.A : THE TILTED SKILLET ADDRESS : 113- 115 Main St East Jordan MI 49727 LICENSEE(S) : JESSIE MAY ENTERPRISES, INC. CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-01-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-04-2016 : (MLCC SERVER TRAINING COORDINATOR)</p>	<p>VIOLATION DATE : 10/05/2016 INTEREST : CRP</p>
<p>COMM. ORDER : 06-29-2017 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT ACK 07-26-2017 AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$150 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	
<p>COMPLAINT NO: 182742 D.B.A : WALLOON JUNCTION ADDRESS : 4472 N M 75 Walloon Lake MI 49796 LICENSEE(S) : WALLOON JUNCTION, LLC CHARGE : NSF CHECK \$202.98 ***NSF PD 6/16/17***</p>	<p>VIOLATION DATE : 04/26/2017 INTEREST : LLC</p>
<p>COMM. ORDER : 06-23-2017 LIC ACK COMMISSIONER JACOBSEN 07-17-2017 182742 & 182836 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL FO \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	
<p>COMPLAINT NO: 182836 D.B.A : WALLOON JUNCTION ADDRESS : 4472 N M 75 Walloon Lake MI 49796 LICENSEE(S) : WALLOON JUNCTION, LLC CHARGE : NSF CHECK \$190.67 ***NSF PD 6/16/17**</p>	<p>VIOLATION DATE : 04/25/2017 INTEREST : LLC</p>
<p>COMM. ORDER : 06-20-2017 LIC ACK COMMISSIONER JACOBSEN 07-17-2017 182742 & 182836 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL FO \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	
<p>COMPLAINT NO: 182834 D.B.A : PIGEON RIVER COUNTRY PUB ADDRESS : 638 M 68 Hwy Afton MI 49705 LICENSEE(S) : CAMPBELL, JASON L CHARGE : NSF CHECK \$262.11 ***NSF PD 6/14/17***</p>	<p>VIOLATION DATE : 05/01/2017 INTEREST : IND</p>
<p>COMM. ORDER : 06-19-2017 LIC ACK COMMISSIONER JACOBSEN 07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	

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COMPLAINT NO: 181785 **VIOLATION DATE :** 01/04/2017
D.B.A : MISS MARGY
ADDRESS : 556 E Central Ave
Mackinaw City MI 49701 **COUNTY:** CHEBOYGAN
LICENSEE(S) : SHEPLER'S INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-25-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-01-2016 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 06-29-2017 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT ACK
07-26-2017 AS PENALTY IN THIS MATTER, THE COMMISSIONER, WARNS THE LICENSEE TO PAY CLOSER ATTENTION TO THE SPECIFIC LANGUAGE IN THE COMMISSION ORDERS IN THE FUTURE. FAILURE TO DO SO COULD RESULT IN A FINE, LICENSE SUSPENSION OR REVOCATION.

COMPLAINT NO: 181686 **VIOLATION DATE :** 03/08/2017
D.B.A : TIN CAN
ADDRESS : 13175 Schavey Rd
Dewitt MI 48820 **COUNTY:** CLINTON
LICENSEE(S) : TIN CAN DE WITT, LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO TYLER SONTAG, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED TYLER SONTAG, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED TYLER SONTAG, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 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 : (DEWITT TOWNSHIP PD, OFC BERNAT AND SGT SMITH)
COMM. ORDER : 07-19-2017 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT COSTS \$38.76
07-20-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR CHARGE NO. 1 AND \$150 FOR CHARGE NO. 3 FOR A TOTAL FINE OF \$750 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-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 4, CITED ABOVE, DISMISSED, WITH PREJUDICE.
FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$38.76 IN COMPLAINT NO. 7-181686 FOR WITNESS FEES IN CONNECTION WITH THIS VIOLATION HEARING.
NEGOTIATED SETTLEMENT

COMPLAINT NO: 182454 **VIOLATION DATE :** 04/18/2017
D.B.A : SCHMITZ'S SERVICE
ADDRESS : 213 S Main St
Fowler MI 48835 **COUNTY:** CLINTON
LICENSEE(S) : SCHMITZ SERVICE & PARTY STORE, INCORPORATED **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-355, (19), DATE OF BIRTH FEBRUARY 12, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MAUL/CLERK JENNIFER NEWSOM/ID NOT CHECKED)
COMM. ORDER : 05-22-2017 LIC ACK COMMISSIONER JACOBSEN
07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 07-01-2017 TO 07-31-2017

COMPLAINT NO: 182290 **VIOLATION DATE :** 02/10/2017
D.B.A : THE ALIBI
ADDRESS : 311 N Clinton Ave
 Saint Johns MI 48879 **COUNTY:** CLINTON
LICENSEE(S) : ALIBI DJ, LLC **INTEREST :** LLC
CHARGE : JOSHUA FINCH, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: IMPAIRED DRIVING : (LCC INV PERILLOUX)
COMM. ORDER : 06-08-2017 LIC ACK COMMISSIONER JACOBSEN
 07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 181462 **VIOLATION DATE :** 12/07/2016
D.B.A : LITTLE MIKE'S
ADDRESS : 300 S 10th St
 Escanaba MI 49829 **COUNTY:** DELTA
LICENSEE(S) : CMG ENTERPRISES, LLC **INTEREST :** LLC
CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS, "PACKERS VS. SEATTLE" ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, "PACKERS VS. SEATTLE" ON THE LICENSED PREMISES; 3) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS, "LIONS VS. BEARS" ON THE LICENSED PREMISES; 4) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, "LIONS VS. BEARS" ON THE LICENSED PREMISES; 5) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A BLUE SKY PREVIEW GAME 1 ON THE LICENSED PREMISES; 6) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES BLUE SKY PREVIEW GAME 1; 7) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A BLUE SKY PREVIEW GAME 2 ON THE LICENSED PREMISES; 8) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES BLUE SKY PREVIEW GAME 2; 9) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A BLUE SKY PREVIEW GAME 3 ON THE LICENSED PREMISES; 10) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES BLUE SKY PREVIEW GAME 3 : (LCC SUPV PETERS AND INV RAYMOND)
COMM. ORDER : 06-28-2017 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT NEG SETTLEMENT
 07-25-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 THROUGH 10, FOR A TOTAL OF \$1,500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,500 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.
 THE COMMISSIONER ALSO ORDERS THE LICENSEE WILL SERVE A 3-DAY SUSPENSION, WHICH WILL BE WAIVED IF THE LICENSEE OF THE ABOVE ACKNOWLEDGED GAMBLING VIOLATIONS, HAS NO FURTHER SIMILAR VIOLATIONS CITED ABOVE FOR A PERIOD OF 24 MONTHS FROM THE DATE STIPULATED. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE COMMISSION TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 181988 **VIOLATION DATE :** 03/21/2017
D.B.A : MO'S PUB INC
ADDRESS : 2116 Ludington St
 Escanaba MI 49829 **COUNTY:** DELTA
LICENSEE(S) : MOS PUB INC **INTEREST :** CRP
CHARGE : NSF CHECK \$198.33 ***NSF CK PD***
COMM. ORDER : 06-12-2017 LIC ACK COMMISSIONER CLEMENTE
 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 181464 **VIOLATION DATE :** 12/07/2016
D.B.A : THE GRANADA BAR
ADDRESS : 330 S 10th St
 Escanaba MI 49829 **COUNTY: DELTA**
LICENSEE(S) : D.T.T., INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A BLUE SKY PREVIEW 1 ON THE LICENSED PREMISES; 2) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES BLUE SKY PREVIEW 1; 3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A BLUE SKY PREVIEW 2 ON THE LICENSED PREMISES; 4) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES BLUE SKY PREVIEW 2; 5) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A BLUE SKY PREVIEW 3 ON THE LICENSED PREMISES; 6) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES BLUE SKY PREVIEW 3; 7) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML BOTTLE OF ABSOLUT VODKA, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 8) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML BOTTLE OF BACARDI RUM, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 9) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML BOTTLE OF CROWN RUSSE, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED : (LCC INVS ORM, SZATKOWSKI AND RAYMOND AND DIST SUPV PETERS)
COMM. ORDER : 06-28-2017 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT NEG SETTLEMENT
 07-25-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH IN CHARGE NOS. 1 THROUGH 6, FOR A TOTAL OF \$900. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 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.
 THE COMMISSIONER ADDITIONALLY ORDERS THAT THE LICENSEE WILL SERVE A 3-DAY SUSPENSION, WHICH WILL BE WAIVED IF THE LICENSEE OF THE ABOVE ACKNOWLEDGED GAMBLING VIOLATIONS, HAS NO FURTHER SIMILAR VIOLATIONS CITED ABOVE FOR A PERIOD OF 24 MONTHS FROM THE DATE STIPULATED. FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 7, 8 AND 9, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE COMMISSION TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 179031 **VIOLATION DATE :** 08/30/2016
D.B.A : EL PATRON
ADDRESS : 1636 Ludington St
 Escanaba MI 49829 **COUNTY: DELTA**
LICENSEE(S) : EL PATRON MEXICAN RESTAURANT, INC **INTEREST :** CRP
CHARGE : NSF CHECK \$184.73 ***NSF PAID IN FULL***
COMM. ORDER : 06-28-2017 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT RULE 15(E)
 07-25-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178567 **VIOLATION DATE :** 08/02/2016
D.B.A : GIBBY'S
ADDRESS : 720 4th Ave N
 Gladstone MI 49837 **COUNTY: DELTA**
LICENSEE(S) : GIBBY'S, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$187.17 ***NSF PAID IN FULL***
COMM. ORDER : 06-28-2017 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT RULE 15(E)
 07-25-2017 COMBINED W/178435 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 181321 **VIOLATION DATE :** 11/16/2016
D.B.A : GIBBY'S
ADDRESS : 720 4th Ave N
 Gladstone MI 49837 **COUNTY:** DELTA
LICENSEE(S) : GIBBY'S, INC. **INTEREST :** CRP
CHARGE : FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION : (LCC INV RADEMACHER)
COMM. ORDER : 06-28-2017 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT RULE 15(E)
 07-25-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178435 **VIOLATION DATE :** 07/26/2016
D.B.A : GIBBY'S
ADDRESS : 720 4th Ave N
 Gladstone MI 49837 **COUNTY:** DELTA
LICENSEE(S) : GIBBY'S, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$254.89 ***NSF PAID IN FULL***
COMM. ORDER : 06-28-2017 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT RULE 15(E)
 07-25-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180511 **VIOLATION DATE :** 11/29/2016
D.B.A : KIPLING QUICK MART
ADDRESS : 8923 Bay Shore Dr
 Gladstone MI 49837 **COUNTY:** DELTA
LICENSEE(S) : KQM, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$199.13 ***NSF PAID IN FULL***
COMM. ORDER : 06-28-2017 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT ACK
 07-03-2017 178626 & 180511 THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$100, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

COMPLAINT NO: 178626 **VIOLATION DATE :** 08/09/2016
D.B.A : KIPLING QUICK MART
ADDRESS : 8923 Bay Shore Dr
 Gladstone MI 49837 **COUNTY:** DELTA
LICENSEE(S) : KQM, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$449.19 ***NSF PAID IN FULL***
COMM. ORDER : 06-28-2017 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT ACK
 07-03-2017 178626 & 180511 THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$100, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

Michigan Department Of Licensing And Regulatory Affairs
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<p>COMPLAINT NO: 176652</p> <p>D.B.A : PANTRY RESTAURANT AND TRUCK STOP</p> <p>ADDRESS : 10455 US 2 & 41 West Rapid River MI 49878</p> <p>LICENSEE(S) : PANTRY RESTAURANT AND TRUCK STOP, INC.</p> <p>CHARGE : SOLD OR FURNISHED ALCOHOL TO ESC-420 (20) : (LCC INV RADEMACHER/CLERK LISA MARIE SHOPE/ID CHECKED)</p> <p>COMM. ORDER : 06-28-2017 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT ACK 07-03-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2</p>	<p>VIOLATION DATE : 04/09/2016</p> <p>COUNTY: DELTA</p> <p>INTEREST : CRP</p>
<p>COMPLAINT NO: 183610</p> <p>D.B.A : THE DOLSON TAVERN & EATERY</p> <p>ADDRESS : 112 S Cochran Ave Charlotte MI 48813</p> <p>LICENSEE(S) : DB-PPP, LLC</p> <p>CHARGE : NSF \$2900.23 ***NSF PD 7/13/17***</p> <p>COMM. ORDER : 07-28-2017 LIC ACK COMMISSIONER CLEMENTE 07-28-2017 183610 & 183611 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL 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.</p>	<p>VIOLATION DATE : 06/07/2017</p> <p>COUNTY: EATON</p> <p>INTEREST : LLC</p>
<p>COMPLAINT NO: 183611</p> <p>D.B.A : THE DOLSON TAVERN & EATERY</p> <p>ADDRESS : 112 S Cochran Ave Charlotte MI 48813</p> <p>LICENSEE(S) : DB-PPP, LLC</p> <p>CHARGE : NSF \$2595.43 ***NSF PD 7/13/17**</p> <p>COMM. ORDER : 07-28-2017 LIC ACK COMMISSIONER CLEMENTE 07-28-2017 183610 & 183611 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL 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.</p>	<p>VIOLATION DATE : 06/08/2017</p> <p>COUNTY: EATON</p> <p>INTEREST : LLC</p>
<p>COMPLAINT NO: 181947</p> <p>D.B.A : J.B.'S PARTY AND PIZZA</p> <p>ADDRESS : 105 N Bridge St Dimondale MI 48821</p> <p>LICENSEE(S) : DIMONDALE HOLDINGS, LLC</p> <p>CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV MUGNOLO)</p> <p>COMM. ORDER : 07-19-2017 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(D) 07-19-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D</p>	<p>VIOLATION DATE : 02/28/2017</p> <p>COUNTY: EATON</p> <p>INTEREST : LLC</p>

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 181250 **VIOLATION DATE :** 06/06/2016
D.B.A : TEQUILA COWBOY
ADDRESS : 5660 W Saginaw Hwy
 Lansing MI 48917 **COUNTY:** EATON
LICENSEE(S) : TC HIGH, LLC (AN OHIO LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : ALLOWED A CONTEST ON THE LICENSED PREMISES IN WHICH A PRIZE IN EXCESS OF \$250.00 WAS GIVEN AWAY : (LCC INV MUGNOLO)
COMM. ORDER : 05-18-2017 LIC ACK COMMISSIONER JACOBSEN
 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 182746 **VIOLATION DATE :** 05/02/2017
D.B.A : BEACON & BRIDGE MARKET
ADDRESS : 205 E Center St
 Ithaca MI 48847 **COUNTY:** GRATIOT
LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-355, (19) DATE OF BIRTH FEBRUARY 12, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MCCRAY/CLERK KATHLEEN KAY OVERMAN-WATKINS/ID NOT CHECKED)
COMM. ORDER : 06-15-2017 LIC ACK COMMISSIONER JACOBSEN
 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 181769 **VIOLATION DATE :** 12/10/2016
D.B.A : OMER'S WYANDOTTE HILLS GOLF COURSE AND RESORT
ADDRESS : 5755 Poyhonen Rd
 Toivola MI 49965 **COUNTY:** HOUGHTON
LICENSEE(S) : LAJ LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-18-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-09-2016 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 06-27-2017 HEARING HELD MARQUETTE CLEMENTE/HALL/CONTRACT RULE 15(E)
 07-13-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' MAY 18, 2016 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 183281 **VIOLATION DATE :** 05/22/2017
D.B.A : HARPER'S RESTAURANT AND BREWPUB
ADDRESS : 131 Albert Ave
 East Lansing MI 48823 **COUNTY: INGHAM**
LICENSEE(S) : HARBRINEL, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-367, (19), DATE OF BIRTH JANUARY 21, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. FOOTE & INV. TRIERWEILER/CLERK MEGHAN T. SWEENEY/ID CHECKED)
COMM. ORDER : 07-13-2017 LIC ACK COMMISSIONER CLEMENTE
 07-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 180277 **VIOLATION DATE :** 11/26/2016
D.B.A : LANSING LIEDERKRANZ
ADDRESS : 5828 S Pennsylvania Ave
 Lansing MI 48911 **COUNTY: INGHAM**
LICENSEE(S) : LANSING LIEDERKRANZ **INTEREST :** CLB
CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON; 3) SOLD ALCOHOLIC LIQUOR TO MOHAMED RAHIM AND SEVERAL UNIDENTIFIED PATRONS, WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB; 4) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 5) ON OR ABOUT NOVEMBER 26, 2016, MOHAMED RAHIM, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LANSING PD, DET CUTLER)
COMM. ORDER : 07-19-2017 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK COSTS \$19.38
 07-20-2017 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, 3, 4, AND 5; FOR A TOTAL FINE OF \$1500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER 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 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. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$19.38 IN COMPLAINT NO. 6-180277 FOR WITNESS FEES IN CONNECTION WITH THIS VIOLATION HEARING.
 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 FOURTEEN (14) DAYS, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION

COMPLAINT NO: 180900 **VIOLATION DATE :** 01/12/2017
D.B.A : MARKET FRESH FOODS
ADDRESS : 5016 S Martin Luther King Jr Blvd
 Lansing MI 48910 **COUNTY: INGHAM**
LICENSEE(S) : P & W FOODS OF LANSING, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 11, 1998, (19) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LANSING PD, DETS CUTLER AND LOFTON AND OFCS BERRY AND FREEMAN/CLERK ALEAHA ANN PENNELL/ID NOT CHECKED)
COMM. ORDER : 06-08-2017 HEARING HELD LANSING ROBBINS/HALL/DECLERCQ ADJORNMENT GRANTED ON RECORD LICENSEE WANTS TO GET ATTY.
 07-19-2017 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(D) COSTS \$32.75
 07-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. ALSO THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$32.75 IN COSTS. RULE 15D

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 183278 **VIOLATION DATE :** 05/30/2017
D.B.A : BELDING PARTY STORE
ADDRESS : 304 N Bridge St
 Belding MI 48809 **COUNTY:** IONIA
LICENSEE(S) : SAMUEL MASON LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-353, (19), DATE OF BIRTH JULY 30, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. MUGNOLO/CLERK CANDACE ANN MCALLISTER/ID CHECKED)
COMM. ORDER : 07-07-2017 LIC ACK COMMISSIONER CLEMENTE
 07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 181471 **VIOLATION DATE :** 02/03/2017
D.B.A : SOUTH STREET CIGAR & WINE
ADDRESS : 250 Mall St
 Kalamazoo MI 49007 **COUNTY:** KALAMAZOO
LICENSEE(S) : SOUTH STREET CIGAR INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-374, (18), DATE OF BIRTH MARCH 29, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SCHMIDT/CLERK ANDREW JAY BARTOLETTI/ID NOT CHECKED)
COMM. ORDER : 05-22-2017 LIC ACK COMMISSIONER JACOBSEN
 07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500, \$100 WAVED FOR A TOTAL OF \$400 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: 181461 **VIOLATION DATE :** 12/31/2012
D.B.A : HANDY MARKET
ADDRESS : 4848 18 Mile Rd NE
 Cedar Springs MI 49319 **COUNTY:** KENT
LICENSEE(S) : ISH, LLC **INTEREST :** LLC
CHARGE : 1) AS DISCOVERED ON FEBRUARY 13, 2017, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO SHIV KRISH, LLC AND/OR JAY, LLC, AND/OR KALIDAS PATEL, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) DURING LICENSING YEAR 2012, ALLOWED INDIVIDUALS SHIV KRISH, LLC AND/OR JAY, LLC, AND/OR KALIDAS PATEL, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) DURING LICENSING YEAR 2013, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SHIV KRISH, LLC AND/OR JAY, LLC, AND/OR KALIDAS PATEL WHOSE NAMES DO NOT APPEAR ON THE LICENSE; 4) DURING LICENSING YEAR 2014, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SHIV KRISH, LLC AND/OR JAY, LLC, AND/OR KALIDAS PATEL, WHOSE NAMES DO NOT APPEAR ON THE LICENSE; 5) DURING LICENSING YEAR 2015, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SHIV KRISH, LLC AND/OR JAY, LLC, AND/OR KALIDAS PATEL, WHOSE NAMES DO NOT APPEAR ON THE LICENSE; 6) DURING LICENSING YEAR 2016, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SHIV KRISH, LLC AND/OR JAY, LLC, AND/OR KALIDAS PATEL, WHOSE NAMES DO NOT APPEAR ON THE LICENSE : (LCC INV DODSON)
COMM. ORDER : 06-07-2017 HEARING HELD GRAND RAPIDS JACOBSEN/GEISLER/DECLERCQ RULE 15(D)
 07-12-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH OF THE SIX (6) CHARGES CITED ABOVE FOR A TOTAL FINE OF \$1800, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE 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 LICENSES TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. (D)

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COMPLAINT NO: 182086 **VIOLATION DATE :** 03/25/2017
D.B.A : HALL STREET PARTY STORE
ADDRESS : 110 Hall St SW
 Grand Rapids MI 49507 **COUNTY:** KENT
LICENSEE(S) : HALL STREET, INC. **INTEREST :** CRP
CHARGE : BASIM ARAB, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (LCC INV NYE)
COMM. ORDER : 07-07-2017 STIP NEG SETTLEMENT-COMM JACOBSEN-AAG GEISSLER.
 07-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 13 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. NEG SETTLEMENT

COMPLAINT NO: 181077 **VIOLATION DATE :** 01/19/2017
D.B.A : WALGREEN'S #05095
ADDRESS : 1964 Fuller Ave NE
 Grand Rapids MI 49505 **COUNTY:** KENT
LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-352, (20) DATE OF BIRTH APRIL 20, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS LEE AND BRANDT/CLERK MARY ELLEN CURTIS/ID CHECKED)
COMM. ORDER : 05-24-2017 LIC ACK COMMISSIONER CLEMENTE
 07-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 182570 **VIOLATION DATE :** 05/06/2017
D.B.A : CRESTON MARKET
ADDRESS : 1403 Plainfield Ave NE
 Grand Rapids MI 49505 **COUNTY:** KENT
LICENSEE(S) : PLAINFIELD MARKET LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-384, (19), DATE OF BIRTH JANUARY 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MANN/CLERK TIMOTHY MICHAEL WOOD/ID CHECKED)
COMM. ORDER : 05-26-2017 LIC ACK COMMISSIONER JACOBSEN
 07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 182571 **VIOLATION DATE :** 05/06/2017
D.B.A : VINNY'S BAR
ADDRESS : 1815 Plainfield Ave NE
 Grand Rapids MI 49505 **COUNTY:** KENT
LICENSEE(S) : VINNY'S, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-384, (19), DATE OF BIRTH JANUARY 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MANN & REEDER/CLERK PATRICIA ANN PIETRZYK/ID NOT CHECKED)
COMM. ORDER : 06-01-2017 LIC ACK COMMISSIONER CLEMENTE
 07-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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

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COMPLAINT NO: 181798 **VIOLATION DATE :** 03/03/2017
D.B.A : YESTERYEARS LOUNGE
ADDRESS : 1901-03- 1905 Division Ave S
 Grand Rapids MI 49507 **COUNTY:** KENT
LICENSEE(S) : YESTERYEARS LOUNGE, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 2) ALLOWED OVERCROWDING ON THE LICENSED PREMISES : (GRAND RAPIDS PD, DET BERACY, SGT GOMEZ, OFC LEARNED AND GRAND RAPIDS FIRE DEPT, CHIEF BOSS)
COMM. ORDER : 07-12-2017 HEARING HELD GRAND RAPIDS JACOBSEN/GEISLER/DECLERCQ ACK
 07-12-2017 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$150 AS PENALTY FOR EACH OF THE TWO (2) ACKNOWLEDGED CHARGES FOR A TOTAL FINE OF \$300; IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER, WITH THIS SUSPENSION, IF SERVED, TO BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.
 AS ADDED PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONSECUTIVE DAYS, WITH THAT SUSPENSION HEREBY WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTHER VIOLATIONS RELATED TO USE AND OR SALE OF CONTROLLED SUBSTANCES ON SITE WILL RESULT IN MORE SEVERE PENALTIES, INCLUDING POSSIBLE SUSPENSION OR REVOCATION OF THE SUBJECT LICENSE, AND MAY JEOPARDIZE THE CONTINUING OPPORTUNITY FOR LICENSURE.

COMPLAINT NO: 182638 **VIOLATION DATE :** 05/06/2017
D.B.A : KENT CITY MOBIL
ADDRESS : 345 S Main St
 Kent City MI 49330 **COUNTY:** KENT
LICENSEE(S) : HAWKS PETROLEUM, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-372, (18) DATE OF BIRTH MAY 7, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV REEDER/CLERK JENNIFER LYNN HAYES/ID CHECKED)
COMM. ORDER : 06-13-2017 LIC ACK COMMISSIONER JACOBSEN
 07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182256 **VIOLATION DATE :** 04/03/2017
D.B.A : T J'S PARTY STORE
ADDRESS : 2882 Shaffer Ave SE
 Kentwood MI 49512 **COUNTY:** KENT
LICENSEE(S) : YOUNG-KOR, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$2,737.04 ***NSF CK PD***
COMM. ORDER : 05-26-2017 LIC ACK COMMISSIONER JACOBSEN
 07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 181489 **VIOLATION DATE :** 02/15/2017
D.B.A : SMOKERS PALACE
ADDRESS : 586 S Cedar St
 Imlay City MI 48444 **COUNTY:** LAPEER
LICENSEE(S) : IMLAY CITY TOBACCO, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-329, (19), DATE OF BIRTH NOVEMBER 24, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS HAMPTON AND JENSEN/CLERK AUJIN S JAJOW/ID NOT CHECKED)
COMM. ORDER : 05-30-2017 LIC ACK COMMISSIONER JACOBSEN
 07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

COMPLAINT NO: 182651 **VIOLATION DATE :** 05/05/2017
D.B.A : MIDWAY MARKET
ADDRESS : 2401 Occidental Hwy
 Adrian MI 49221 **COUNTY:** LENAWEE
LICENSEE(S) : TECLARK, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-337, (20) DATE OF BIRTH MARCH 7, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV FLYNN-SLOAT/CLERK JENNIFER GILKISON/ID NOT CHECKED)
COMM. ORDER : 06-12-2017 LIC ACK COMMISSIONER CLEMENTE
 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182507 **VIOLATION DATE :** 04/24/2017
D.B.A : BRITTON BULLPEN
ADDRESS : 114 E Chicago Blvd
 Britton MI 49229 **COUNTY:** LENAWEE
LICENSEE(S) : BRITTON BULLPEN LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-344, (19) DATE OF BIRTH APRIL 14, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-348, (18) DATE OF BIRTH FEBRUARY 27, 1999, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS COLEMAN AND FLYNN-SLOAT/CLERK AUTUM STARR ROCK/ID CHECKED)
COMM. ORDER : 06-07-2017 LIC ACK COMMISSIONER CLEMENTE
 07-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 182506 **VIOLATION DATE :** 04/24/2017
D.B.A : KAPNICK ORCHARDS
ADDRESS : 4245 N Rogers Hwy
 Britton MI 49229 **COUNTY:** LENAWEE
LICENSEE(S) : KAPNICK FARM MARKET, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-348, (18) DATE OF BIRTH FEBRUARY 27, 1999, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV COLEMAN/CLERK JAMIE NICOLE FURGASON/ID CHECKED)
COMM. ORDER : 06-09-2017 LIC ACK COMMISSIONER CLEMENTE
 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 182069 **VIOLATION DATE :** 04/04/2017
D.B.A : MUGG & BOPPS
ADDRESS : 106 E M 36
 Gregory MI 48137 **COUNTY:** LIVINGSTON
LICENSEE(S) : CD OKEMOS 10 LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH OCTOBER 7, 1999, (17) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MSP BRIGHTON, TPR JOSEPH/CLERK BREANNA CHOATE/ID NOT CHECKED)
COMM. ORDER : 05-17-2017 LIC ACK COMMISSIONER JACOBSEN
 07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

COMPLAINT NO: 182070 **VIOLATION DATE :** 04/04/2017
D.B.A : MUGG & BOPPS
ADDRESS : 9782 E Mi State Road 36
 Whitmore Lake MI 48189 **COUNTY:** LIVINGSTON
LICENSEE(S) : CD OKEMOS 10 LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH OCTOBER 7, 1999, (17) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MSP BRIGHTON, TPR JOSEPH/CLERK JOANN MASON/ID NOT CHECKED)
COMM. ORDER : 05-17-2017 LIC ACK COMMISSIONER JACOBSEN
 07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

COMPLAINT NO: 178593 **VIOLATION DATE :** 08/20/2016
D.B.A : MISSION POINT RESORT
ADDRESS : 6633 Main St Unit 108
 Mackinac Island MI 49757 **COUNTY:** MACKINAC
LICENSEE(S) : D AND S NORTH, LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-422, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-423, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS RAYMOND AND COMBER/CLERK DEVON ANTHONY BLAKE/ID NOT CHECKED)
COMM. ORDER : 06-29-2017 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT
 07-26-2017 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179176 **VIOLATION DATE :** 09/10/2016
D.B.A : MIDJIM
ADDRESS : 3045 Mackinac Trl
 Saint Ignace MI 49781 **COUNTY:** MACKINAC
LICENSEE(S) : MIDJIM CONVENIENCE STORE(A TRIBAL CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-403, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV COMBER/CLERK MARIE MOSES/ID CHECKED)
COMM. ORDER : 06-29-2017 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT
 07-26-2017 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 179937 **VIOLATION DATE :** 10/17/2016
D.B.A : TIMMY LEE'S PUB
ADDRESS : W748 US 2
 Saint Ignace MI 49781 **COUNTY:** MACKINAC
LICENSEE(S) : TIMMY LEE'S PUB, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$130.99 ***NSF OUTSTANDING***
COMM. ORDER : 06-29-2017 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT RULE 15(E)
 07-26-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FORM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182518 **VIOLATION DATE :** 04/19/2017
D.B.A : C.J.'S FINE FOOD & PIZZA
ADDRESS : 48780 Jefferson Ave
 New Baltimore MI 48047 **COUNTY:** MACOMB
LICENSEE(S) : CHEVY CASEY, LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, (19) DATE OF BIRTH OCTOBER 30, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-343, (19) DATE OF BIRTH DECEMBER 5, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS BLAU AND DIEHL/CLERK LAURA MICHELLE CHIVAS/ID CHECKED)
COMM. ORDER : 06-19-2017 LIC ACK COMMISSIONER JACOBSEN
 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 EACH FOR A TOTAL OF \$800 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: 182076 **VIOLATION DATE :** 03/16/2017
D.B.A : THE LUMBERYARD PUB & GRUB
ADDRESS : 26700 Schoenherr Rd
 Warren MI 48089 **COUNTY:** MACOMB
LICENSEE(S) : LEROY VENTURES INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY LE-02, (20) DATE OF BIRTH JULY 7, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WARREN PD, OFCS BOOMS, LIENENMANN AND VILLEROT/CLERK DON STARKEY/ID NOT CHECKED)
COMM. ORDER : 05-30-2017 LIC ACK COMMISSIONER JACOBSEN
 07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

COMPLAINT NO: 182731 **VIOLATION DATE :** 05/01/2017
D.B.A : ALASMER PARTY SHOP
ADDRESS : 5325 E 12 Mile Rd
 Warren MI 48092 **COUNTY:** MACOMB
LICENSEE(S) : AL ASMER KITCHEN, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1881.64 ***NSF PD 5/22/17***
COMM. ORDER : 06-20-2017 LIC ACK COMMISSIONER JACOBSEN
 07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 182075 **VIOLATION DATE :** 03/16/2017
D.B.A : JOHNNY B GOOD'S SPORTS LOUNGE
ADDRESS : 26230 Groesbeck Hwy
 Warren MI 48089 **COUNTY:** MACOMB
LICENSEE(S) : DLDG LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY LE-02, (20) DATE OF BIRTH JULY 7, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WARREN PD, OFCS BOOMS, BRUCE AND BRASHAW/CLERK BETH BATES/ID NOT CHECKED)
COMM. ORDER : 05-30-2017 LIC ACK COMMISSIONER JACOBSEN
 07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 181515 **VIOLATION DATE :** 11/02/2016
D.B.A :
ADDRESS : 559 Washington St
 Ishpeming MI 49849 **COUNTY:** MARQUETTE
LICENSEE(S) : LAKE EFFECT DISTILLERY, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-01-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-01-2016 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 06-27-2017 HEARING HELD MARQUETTE CLEMENTE/HALL/CONTRACT RULE 15(E)
 07-13-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' AUGUST 1, 2014 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 180826 **VIOLATION DATE :** 12/26/2016
D.B.A : WAYSIDE CLUB & GRILL
ADDRESS : R 1 CO RD 581
 Ishpeming MI 49849 **COUNTY:** MARQUETTE
LICENSEE(S) : LUOMA, NORMAN VANCE **INTEREST :** GPI
 LUOMA, RANDY S **INTEREST :** IND
 LUOMA, WARREN V **INTEREST :** GPI
CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION (LCC INV RADEMACHER)
COMM. ORDER : 05-30-2017 LIC ACK COMMISSIONER JACOBSEN
 07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 181591 **VIOLATION DATE :** 02/08/2017
D.B.A : SUPER BARGAIN CENTER
ADDRESS : 155 W Main St
Mecosta MI 49332 **COUNTY:** MECOSTA
LICENSEE(S) : FEATHER, III, GILBERT W **INTEREST :** IND
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH DECEMBER 12, 1997, (19) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MECOSTA COUNTY SD, DEP BIELECKI/CLERK TREASHA ANN MYERS/ID CHECKED)
COMM. ORDER : 07-12-2017 HEARING HELD GRAND RAPIDS JACOBSEN/GEISSLER/DECLERCQ RULE 15(D) COSTS \$32.75
07-12-2017 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$700 FOR THE CHARGE CITED ABOVE. 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE AND WITNESS FEES OF \$32.75. 15D

COMPLAINT NO: 182741 **VIOLATION DATE :** 04/19/2017
D.B.A : PEARL EATERY-DRINKERY
ADDRESS : 525 1st St
Menominee MI 49858 **COUNTY:** MENOMINEE
LICENSEE(S) : MOHICAN PEARL LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$138.68 ***NSF PD 5/11/17***
COMM. ORDER : 06-21-2017 LIC ACK COMMISSIONER CLEMENTE
07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 182289 **VIOLATION DATE :** 02/10/2017
D.B.A : WET SPOT
ADDRESS : 198 N Shore Dr
Crystal MI 48818 **COUNTY:** MONTCALM
LICENSEE(S) : WET SPOT, INC. **INTEREST :** CRP
CHARGE : JOSHUA FINCH, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: IMPAIRED DRIVING : (LCC INV PERILLOUX)
COMM. ORDER : 06-08-2017 LIC ACK COMMISSIONER CLEMENTE
07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 181707 **VIOLATION DATE :** 10/06/2016
D.B.A : ALLEY CAT BAR & GRILL
ADDRESS : 9775 N Greenville Rd
Lakeview MI 48850 **COUNTY:** MONTCALM
LICENSEE(S) : ALLEY CAT BAR & GRILL, INC. **INTEREST :** CRP
CHARGE : LARRY A. COLE, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: CSC 4TH DEGREE : (LCC INV MANN)
COMM. ORDER : 06-20-2017 LIC ACK COMMISSIONER CLEMENTE
07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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.

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COMPLAINT NO: 182927 **VIOLATION DATE :** 05/27/2017
D.B.A : OLD CHANNEL TRAIL GOLF COURSE
ADDRESS : 8325 N Old Channel Trl
 Montague MI 49437 **COUNTY:** MUSKEGON
LICENSEE(S) : OLD CHANNEL TRAIL GOLF COURSE LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH AUGUST 9, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON COUNTY SD, DEP BLACKMER/CLERK SUE ELLEN BENDELOW/ID NOT CHECKED)
COMM. ORDER : 06-20-2017 LIC ACK COMMISSIONER JACOBSEN
 07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182929 **VIOLATION DATE :** 05/27/2017
D.B.A : MCCORMICK'S
ADDRESS : 232 E Bard Rd
 Muskegon MI 49445 **COUNTY:** MUSKEGON
LICENSEE(S) : J. MCCORMICK, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH AUGUST 9, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON COUNTY SD, DEP BLACKMER/CLERK JESSICA MICHAEL-CAVANAUGH/ID NOT CHECKED)
COMM. ORDER : 06-13-2017 LIC ACK COMMISSIONER CLEMENTE
 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182791 **VIOLATION DATE :** 05/09/2017
D.B.A : LAKETON MARATHON
ADDRESS : 1121 E Laketon Ave
 Muskegon MI 49442 **COUNTY:** MUSKEGON
LICENSEE(S) : AJIT CORPORATION **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH MAY 18, 1999, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON PD OFC. SUNDAY/CLERK BALVIR SINGH/ID NOT CHECKED)
COMM. ORDER : 06-15-2017 LIC ACK COMMISSIONER JACOBSEN
 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 182637 **VIOLATION DATE :** 04/22/2017
D.B.A : DJ'S PUB
ADDRESS : 2064 Henry St
 Muskegon MI 49441 **COUNTY:** MUSKEGON
LICENSEE(S) : STAR 8, INC. **INTEREST :** CRP
CHARGE : PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY JASON VILLANUEVA : (MUSKEGON PD, OFC LISKEY)
COMM. ORDER : 06-22-2017 LIC ACK COMMISSIONER CLEMENTE
 07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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.

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COMPLAINT NO: 180197 **VIOLATION DATE :** 10/19/2016
D.B.A : SUNNY MART
ADDRESS : 2906 S Getty St
 Norton Shores MI 49444 **COUNTY:** MUSKEGON
LICENSEE(S) : MISTOO PARTY WORLD LLC **INTEREST :** LLC
CHARGE : 1) ALLOWED NARINDER GHOTRA, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 2) ON OR ABOUT MAY 1, 2016, OBTAINED A LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, NARINDER GHOTRA, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 3) ON OR ABOUT APRIL 30, 2015, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, NARINDER GHOTRA, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 4) ON OR ABOUT APRIL 30, 2014, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, NARINDER GHOTRA, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 5) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED SEPTEMBER 23, 2009, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT, NAMELY, THE NEED TO COMPLETE AN APPROVED SERVER-TRAINING COURSE; 6) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: STATING THAT NARINDER GHOTRA IS ONLY A MANAGER OF THE BUSINESS WHEN PRIOR TAX RECORDS REFLECT THAT HE WAS A 50% MEMBER OF THE LICENSED ENTITY, 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 : (LCC INV NYE)
COMM. ORDER : 07-03-2017 STIP NEG SETTLEMENT-COMM JACOBSEN-AAG GEISSLER.
 07-28-2017 THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH OF THE 5 CHARGES, FOR A GRAND TOTAL \$1500 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. THE COMMISSIONER ORDERS THE LICENSEE TO PROVIDE DOCUMENTARY PROOF OF SERVER TRAINING COMPLETION FOR ALL OF ITS EMPLOYEES WITHIN 180 DAYS OF THE ORDER. FAILURE TO COMPLY WITH THIS PROVISION WILL RESULT IN THE IMMEDIATE SUSPENSION OF ALL LICENSES AND PERMITS. SAID SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE CONDITIONS OF THIS PROVISION ARE MET. THE LICENSEE IS NOT REQUIRED TO MEET THIS PROVISION IF THE LICENSE AND PERMITS ARE TRANSFERRED TO AN APPROVED PARTY PRIOR TO THE EXPIRATION OF THE 180 DAYS.

COMPLAINT NO: 182292 **VIOLATION DATE :** 04/10/2017
D.B.A : BOB'S PARTY STORE 1
ADDRESS : R 2 2120 N Evergreen Dr
 White Cloud MI 49349 **COUNTY:** NEWAYGO
LICENSEE(S) : BLACK GOLD 2, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS; 2) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON THE LICENSED PREMISES; 3) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST; 4) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED : (LCC INV NYE)
COMM. ORDER : 07-07-2017 STIP NEG SETTLEMENT-COMM JACOBSEN-AAG GEISSLER
 07-20-2017 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$150 EACH FOR CHARGE NOS. 1, 2, 3, FOR A TOTAL FINE OF \$450. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 (2) ADDITIONALLY, THE LICENSEE WILL WAIVE ANY INTEREST IN THE ITEMS SEIZED DURING THE INVESTIGATION AND AGREES TO THE FORFEITURE OF THE GAMBLING DEVICES, MONEY AND GAMING PARAPHERNALIA. SAID ITEMS SHALL BE DISPOSED OF IN ACCORDANCE WITH THE LAW.
 (3) THE LICENSEE SHALL RECEIVE A THREE (3) DAY SUSPENSION THAT WILL BE WAIVED, WHICH SHALL PROVIDE WARNING TO THE LICENSEE OF THE POTENTIAL CONSEQUENCES IF FOUND IN VIOLATION OF SIMILAR STATUTES IN THE FUTURE.
 NEG SETTLEMENT

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<p>COMPLAINT NO: 182829 D.B.A : ADDRESS : 22726- 22728 Woodward Ave Ferndale MI 48220 COUNTY: OAKLAND LICENSEE(S) : J'S PENALTY BOX LLC INTEREST : LLC CHARGE : NSF CHECK \$899.09 **NSF PD** COMM. ORDER : 07-18-2017 LIC ACK COMMISSIONER JACOBSEN 07-20-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 05/03/2017</p>
<p>COMPLAINT NO: 182356 D.B.A : HAZEL PARK FOOD CENTER ADDRESS : 24625 John R Rd Hazel Park MI 48030 COUNTY: OAKLAND LICENSEE(S) : HAZEL PARK FOOD CENTER, INC. INTEREST : CRP CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, DATE OF BIRTH OCTOBER 30, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV WARDZINSKI/CLERK MAHER TOBIA/ID CHECKED) COMM. ORDER : 06-20-2017 LIC ACK COMMISSIONER JACOBSEN 07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 04/06/2017</p>
<p>COMPLAINT NO: 182392 D.B.A : RITE AID #4306 ADDRESS : 2880 E Highland Rd Highland MI 48356 COUNTY: OAKLAND LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, (19) DATE OF BIRTH JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND SD, DEPS RYMARZ AND KENDRICK/CLERK VICKY MARIE MCDONALD/ID NOT CHECKED) COMM. ORDER : 07-18-2017 HEARING HELD SOUTHFIELD JACOBSEN/NAFSO/GIBSONNEG SETTLEMENT COSTS \$26.38 07-18-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. ADDITIONALLY, THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$26.38. NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 03/28/2017</p>
<p>COMPLAINT NO: 182300 D.B.A : WALGREEN #9251 ADDRESS : 3520 S Baldwin Rd Lake Orion MI 48359 COUNTY: OAKLAND LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP CHARGE : 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: SALE OF TOBACCO TO AN UNNAMED MINOR, CI #151702, DATE OF BIRTH JULY 23, 1999 : (OAKLAND COUNTY SD, DEPS RYMARZ AND WILL) COMM. ORDER : 05-31-2017 LIC ACK COMMISSIONER JACOBSEN 07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 04/14/2017</p>

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COMPLAINT NO: 182796 **VIOLATION DATE :** 05/12/2017
D.B.A : WALGREEN'S #4691
ADDRESS : 26800 John R Rd
 Madison Heights MI 48071 **COUNTY:** OAKLAND
LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-343, (19), DATE OF BIRTH DECEMBER 5, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. DAUSEY/CLERK JASON CURTIS MAY/ID CHECKED)
COMM. ORDER : 06-21-2017 LIC ACK COMMISSIONER CLEMENTE
 07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 182641 **VIOLATION DATE :** 05/04/2017
D.B.A : FMA PETROLEUM, INC.
ADDRESS : 10 S Rochester Rd
 Oakland MI 48363 **COUNTY:** OAKLAND
LICENSEE(S) : FMA PETROLEUM, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY TEU #4, (18) DATE OF BIRTH JULY 24, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ AND KENDRICK/CLERK CHRISTINE ANDREW/ID NOT CHECKED)
COMM. ORDER : 06-07-2017 LIC ACK COMMISSIONER CLEMENTE
 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182561 **VIOLATION DATE :** 04/26/2017
D.B.A : O'MALLEY'S GALLEY
ADDRESS : 1595 S Ortonville Rd
 Ortonville MI 48462 **COUNTY:** OAKLAND
LICENSEE(S) : O'MALLEY'S GALLEY INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18) DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS HARDAWAY AND MARSHALL/CLERK MICHELLE BODENMILLER/ID CHECKED)
COMM. ORDER : 06-20-2017 LIC ACK COMMISSIONER JACOBSEN
 07-19-2017 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: 182394 **VIOLATION DATE :** 03/28/2017
D.B.A : KROGER STORE #639
ADDRESS : 20730 Pontiac Trl
 South Lyon MI 48178 **COUNTY:** OAKLAND
LICENSEE(S) : THE KROGER CO. OF MICHIGAN **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, (19) DATE OF BIRTH JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND SD, DEPS RYMARZ AND KENDRICK/CLERK THERESA JEAN WOOD/ID NOT CHECKED)
COMM. ORDER : 07-18-2017 HEARING HELD SOUTHFIELD JACOBSEN/NAFSO/GIBSON NEG SETTLEMENT COSTS \$26.38
 07-18-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 ADDITIONALLY, THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$26.38.
 NEGOTIATED SETTLEMENT

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COMPLAINT NO: 182646 **VIOLATION DATE :** 05/03/2017
D.B.A : LOCCINO RESTAURANT/GRILL
ADDRESS : 5600 Crooks Rd Ste 106
Troy MI 48098 **COUNTY:** OAKLAND
LICENSEE(S) : LOCCINO, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY LW, (17) DATE OF BIRTH SEPTEMBER 13, 1999, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (TROY PD, SGT GOBLER AND OFC PARRA/CLERK JAMIE LYNN GASPER/ID NOT CHECKED)
COMM. ORDER : 06-19-2017 LIC ACK COMMISSIONER JACOBSEN
07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 180590 **VIOLATION DATE :** 11/09/2016
D.B.A : REN'S EAST LAKE CHINESE RESTAURANT
ADDRESS : 5087 Rochester Rd
Troy MI 48085 **COUNTY:** OAKLAND
LICENSEE(S) : REN'S EAST LAKE CHINESE RESTAURANT, INC **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY GW, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD (TROY PD, OFCS BACHLEDA AND GENTRY/CLERK ERIC MO/ID NOT CHECKED)
COMM. ORDER : 04-03-2017 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AAG NAFSO.
07-26-2017 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; ADDITIONALLY THE LICENSEE AGREES TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOLIC SERVER TRAINING PROGRAM FOR CURRENT EMPLOYEES AND ANY NEW EMPLOYEES, APPROVED BY THE MLCC, CONSISTENT WITH THE REQUIREMENTS OF RULE 436.1029, WITHIN 60 DAYS FROM THE MAILING DATE OF THIS ORDER. IF THE LICENSEE FAILS TO COMPLY WITH THE TERMS OF THIS STIPULATION, THE LIQUOR LICENSE AND PERMITS WILL BE SUSPENDED UNTIL SUCH TIME THAT COMPLIANCE IS MADE.

COMPLAINT NO: 182286 **VIOLATION DATE :** 04/05/2017
D.B.A : TRAPPER'S SPORTS BAR & GRILL
ADDRESS : 109 N Williams St
Rose City MI 48654 **COUNTY:** OGEMAW
LICENSEE(S) : TRAPPER'S SPORTS BAR & GRILL, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-336, (20) DATE OF BIRTH DECEMBER 12, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SMITH/CLERK ERIN LYNN SCHULZE/ID CHECKED)
COMM. ORDER : 05-24-2017 LIC ACK COMMISSIONER JACOBSEN
07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

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COMPLAINT NO: 182062 **VIOLATION DATE :** 03/17/2017
D.B.A : SPEEDWAY #6278
ADDRESS : 95 Sixty Eighth
 Coopersville MI 49404 **COUNTY:** OTTAWA
LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
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 : (OTTAWA COUNTY SD, DEP SABO)
COMM. ORDER : 05-08-2017 LIC ACK COMMISSIONER JACOBSEN
 07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 181889 **VIOLATION DATE :** 03/23/2017
D.B.A : SPINNER'S GROCERY
ADDRESS : 12837 Lincoln St
 Grand Haven MI 49417 **COUNTY:** OTTAWA
LICENSEE(S) : NOR CAL FOODS, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-384, (19), DATE OF BIRTH JANUARY 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INV SCHAAR/CLERK JARED ALAN BOSCH/ID NOT CHECKED)
COMM. ORDER : 05-19-2017 LIC ACK COMMISSIONER CLEMENTE
 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179951 **VIOLATION DATE :** 10/18/2016
D.B.A :
ADDRESS : 66 E 8th St
 Holland MI 49423 **COUNTY:** OTTAWA
LICENSEE(S) : NEW HOLLAND BREWING COMPANY, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO A PERSON, APRIORI, LLC, WHO MAINTAINED, OPERATED OR LEASED PREMISES WHICH WERE NOT LICENSED BY THE COMMISSION WHERE OTHER PERSONS UNLAWFULLY ENGAGED IN THE SALE OR CONSUMPTION OF ALCOHOLIC LIQUOR FOR A FEE OR OTHER VALUABLE CONSIDERATION : (LCC INV MULDER)
COMM. ORDER : 06-07-2017 HEARING HELD GRAND RAPIDS JACOBSEN/GEISLER/DECLERCQ RULE 15(D)
 07-12-2017 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR THE CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. (D)

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COMPLAINT NO: 183332 **VIOLATION DATE :** 05/22/2017
D.B.A : TODD'S BAR AND GRILL
ADDRESS : 5346 Dixie Hwy
 Saginaw MI 48601 **COUNTY:** SAGINAW
LICENSEE(S) : FREER, JEANNINE L **INTEREST :** IND
CHARGE : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 4) SINCE SEPTEMBER, 2013, OBTAINED A LICENSE(S) IN HER NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, FRANK O'BRIEN, WHOSE NAME DOES NOT APPEAR ON THE LICENSE : (LCC INV. BLANCHARD)
COMM. ORDER : 07-28-2017 LIC ACK COMMISSIONER CLEMENTE
 07-31-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 2; \$150 EACH FOR CHARGE NOS. 3 AND 4, FOR A TOTAL FINE OF \$500 IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL:
 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND
 2. THE LICENSEE EITHER:
 A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR
 B. TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR
 C. ALLOWS SAID LICENSES TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 181709 **VIOLATION DATE :** 02/02/2017
D.B.A : COUNTY LINE MARKET EXPRESS
ADDRESS : 5359 County Line Rd
 Casco MI 48064 **COUNTY:** ST CLAIR
LICENSEE(S) : COUNTY LINE MARKET EXPRESS, INC. **INTEREST :** CRP
CHARGE : FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV JONES)
COMM. ORDER : 06-02-2017 LIC ACK COMMISSIONER JACOBSEN
 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER AS THE SUBJECT LICENSE AND PERMIT ARE CURRENTLY EXPIRED, THE COMMISSIONER WARNS THE LICENSEE THAT SELLING ALCOHOLIC BEVERAGES IS PROHIBITED UNTIL THE LICENSE AND PERMIT ARE ACTIVE AND RENEWED OR THE LICENSE AND PERMIT WILL BE TERMINATED.

COMPLAINT NO: 179348 **VIOLATION DATE :** 09/30/2016
D.B.A : BLUE WATER BOWL
ADDRESS : 2419 Lapeer Rd
 Port Huron MI 48060 **COUNTY:** ST CLAIR
LICENSEE(S) : BLUE WATER BOWL, INC. **INTEREST :** CRP
CHARGE : THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV JONES)
COMM. ORDER : 02-21-2017 PORT HURON GAFFNEY/NAFSO/GIBSON ADJORNED NEED ADDITIONAL INFORMATION ON THE ESTATE OF VERNON SOSNSKI.
 06-14-2017 HEARING HELD PORT HURON JACOBSEN/NAFSO/GIBSON RULE 15(D)
 07-13-2017 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER 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 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.
 AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, TRANSFERS OWNERSHIP TO AN MLCC APPROVED ENTITY OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

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<p>COMPLAINT NO: 180463</p> <p>D.B.A : CHRISTY'S BAR</p> <p>ADDRESS : 312 Deer St Manistique MI 49854</p> <p>LICENSEE(S) : AAR-DON CORPORATION</p> <p>CHARGE : 1) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, STEFFANIE WHITE, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 2) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), JIM BOSANIC, BETWEEN 2:30 A.M. AND 7:00 A.M.; 3) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), JODY PARADISE, BETWEEN 2:30 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), MICHAEL HERRO, BETWEEN 2:30 A.M. AND 7:00 A.M.; 5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JIM BOSANIC, AND/OR JODY PARADISE, AND/OR MICHAEL HERRO, BETWEEN 2:00 A.M. AND 7:00 A.M.; 6) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY JIM BOSANIC, AND/OR JODY PARADISE, AND/OR MICHAEL HERRO, BETWEEN 2:30 A.M. AND 7:00 A.M. : (MANISTIQUE PUBLIC SAFETY, OFC RUSSELL AND SGT IRIE)</p> <p>COMM. ORDER : 06-28-2017 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT NEG SETTLEMENT 07-03-2017 FURTHER, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 2, 3 AND 4, FOR A TOTAL OF \$600 FOR THE THREE ACKNOWLEDGED CHARGES; IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. ADDITIONALLY THE LICENSEE WILL SERVE A SEVEN (7) DAY SUSPENSION, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 1, 5 AND 6, CITED ABOVE, DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 12/16/2016</p> <p>COUNTY: SCHOOLCRAFT</p> <p>INTEREST : CRP</p>
<p>COMPLAINT NO: 181706</p> <p>D.B.A : TAP21</p> <p>ADDRESS : 242 S Cedar St Manistique MI 49854</p> <p>LICENSEE(S) : TAP21, LLC</p> <p>CHARGE : TIFFANY GAULT, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES : (MANISTIQUE PUBLIC SAFETY DEPT, OFC DOMBROWSKI)</p> <p>COMM. ORDER : 06-28-2017 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT ACK 07-25-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 IN THE SINGLE CHARGE. FURTHER, THE COMMISSIONER THAT A SUSPENSION OF SEVEN (7) 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.</p>	<p>VIOLATION DATE : 03/03/2017</p> <p>COUNTY: SCHOOLCRAFT</p> <p>INTEREST : LLC</p>
<p>COMPLAINT NO: 181741</p> <p>D.B.A : MUGG & BOPPS</p> <p>ADDRESS : 137 N Main St Perry MI 48872</p> <p>LICENSEE(S) : CD OKEMOS 10 LLC</p> <p>CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-365, (18) DATE OF BIRTH SEPTEMBER 22, 1998 WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV PERRILLOUX/CLERK MICHAEL DUANE STEELE/ID CHECKED)</p> <p>COMM. ORDER : 05-15-2017 LIC ACK COMMISSIONER CLEMENTE 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 02/04/2017</p> <p>COUNTY: SHIAWASSEE</p> <p>INTEREST : LLC</p>

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COMPLAINT NO: 182303 **VIOLATION DATE :** 03/21/2017
D.B.A :
ADDRESS : 2350 W Liberty St
Ann Arbor MI 48103 **COUNTY:** WASHTENAW
LICENSEE(S) : GLASS HOUSE BREWING LLC **INTEREST :** LLC
CHARGE : 1) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF OCTOBER, NOVEMBER, DECEMBER OF 2016 AND JANUARY, FEBRUARY OF 2017, A BEER TAX REPORT TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF OCTOBER, NOVEMBER, DECEMBER OF 2016 AND JANUARY, FEBRUARY OF 2017 : (LCC INV SHEPARD)
COMM. ORDER : 07-21-2017 LIC ACK COMMISSIONER CLEMENTE
07-24-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL 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: 182467 **VIOLATION DATE :** 03/28/2017
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 \$3866.82 ***NSF PAID IN FULL***
COMM. ORDER : 06-07-2017 LIC ACK COMMISSIONER CLEMENTE
07-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 180187 **VIOLATION DATE :** 09/29/2016
D.B.A :
ADDRESS : 17550 Allen Rd
Brownstown MI 48193 **COUNTY:** WAYNE
LICENSEE(S) : NWS MICHIGAN, LLC **INTEREST :** LLC
CHARGE : A VENDOR REPRESENTATIVE, SALESPERSON, OR DRIVER, DAVID KULPA, DELIVERED BEER OR WINE TO RETAIL LICENSEES IN A VEHICLE NOT APPROVED BY THE COMMISSION : (LCC INV REEDER)
COMM. ORDER : 05-23-2017 LIC ACK - COMMISSIONER CLEMENTE
07-19-2017 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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: 181563 **VIOLATION DATE :** 02/09/2017
D.B.A : HOUSE OF BEVERAGE
ADDRESS : 23900 Cherry Hill St
Dearborn MI 48124 **COUNTY:** WAYNE
LICENSEE(S) : H & S LIQUOR, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$3881.50 ***NSF PAID IN FULL***
COMM. ORDER : 05-22-2017 LIC ACK COMMISSIONER JACOBSEN
07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 181808 **VIOLATION DATE :** 02/24/2017
D.B.A : CAPITAL LIQUOR
ADDRESS : 12220 Schaefer Hwy
 Detroit MI 48227 **COUNTY:** WAYNE
LICENSEE(S) : CAPITAL LIQUOR, INC. **INTEREST :** CRP
CHARGE : NSF \$6079.42 ***EFT PAID IN FULL***
COMM. ORDER : 06-05-2017 LIC ACK COMMISSIONER CLEMENTE
 07-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 181532 **VIOLATION DATE :** 02/04/2017
D.B.A :
ADDRESS : 5890 W Vernor Hwy
 Detroit MI 48209 **COUNTY:** WAYNE
LICENSEE(S) : COOGAN'S BAR, INC. **INTEREST :** CRP
CHARGE : 1) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), LUCERN SOLIS, BETWEEN 2:30 A.M. AND 7:00 A.M.; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO LUCERN SOLIS, BETWEEN 2:00 A.M. AND 7:00 A.M.; 3) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY LUCERN SOLIS, BETWEEN 2:30 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), EDDIE FUENTES, BETWEEN 2:30 A.M. AND 7:00 A.M.; 5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO EDDIE FUENTES, BETWEEN 2:00 A.M. AND 7:00 A.M.; 6) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY EDDIE FUENTES, BETWEEN 2:30 A.M. AND 7:00 A.M.; 7) 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.; 8) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO NUMEROUS UNNAMED PATRONS, BETWEEN 2:00 A.M. AND 7:00 A.M.; 9) 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, 4TH PREC, 17-28, LT QUARELLO, SGTS CONNOR, TOMSIC AND GARDNER AND OFCS RODRIQUEZ AND FLEES)
COMM. ORDER : 05-04-2017 LIC ACK COMMISSIONER JACOBSEN
 07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR A TOTAL OF \$1800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 90 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. DUE TO THE REOCCURRING NATURE OF SELLING, FURNISHING AND ALLOWING CONSUMPTION AFTER LEGAL HOURS, THE COMMISSIONER ORDERS AN ADDITIONAL PENALTY OF 3 DAYS SUSP TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE MLCC.

COMPLAINT NO: 182045 **VIOLATION DATE :** 03/10/2017
D.B.A : CHITA'S NEFERTITI BAR
ADDRESS : 15942 Grand River Ave
 Detroit MI 48227 **COUNTY:** WAYNE
LICENSEE(S) : DOMONIQUE'S EMPIRE, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY #08-04, (20), DATE OF BIRTH JANUARY 30, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 8TH PREC, 17-55, SGT WHEATLEY AND OFC WILLIAMS/CLERK GINA LOTOYA CLARK/ID NOT CHECKED)
COMM. ORDER : 07-11-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK COSTS \$9.48
 07-11-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE 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 \$9.48 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.
 801-2

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COMPLAINT NO: 182048 **VIOLATION DATE :** 03/23/2017
D.B.A : CHECKERS DRUGS AND FOOD
ADDRESS : 20650 Fenkell St
 Detroit MI 48223 **COUNTY:** WAYNE
LICENSEE(S) : MEGAN'S LIQUOR SHOPPE, INC **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 17-58, SGT JEFFERSON AND OFC BENNETT/CLERK CHRISTOPHER TALAL ABRO/ID NOT CHECKED)
COMM. ORDER : 06-01-2017 LIC ACK COMMISSIONER CLEMENTE
 07-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 182738 **VIOLATION DATE :** 04/21/2017
D.B.A : CHECKERS DRUGS AND FOOD
ADDRESS : 20650 Fenkell St
 Detroit MI 48223 **COUNTY:** WAYNE
LICENSEE(S) : MEGAN'S LIQUOR SHOPPE, INC **INTEREST :** CRP
CHARGE : NSF CHECK \$1105.23 ***NSF PAID IN FULL***
COMM. ORDER : 06-13-2017 LIC ACK COMMISSIONER JACOBSEN
 07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180392 **VIOLATION DATE :** 11/11/2016
D.B.A : GARDEN PUB
ADDRESS : 125- 129 Michigan Ave
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : 125 MICHIGAN, LLC **INTEREST :** LLC
CHARGE : **AMENDED COMPLAINT**
 SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH FEBRUARY 11, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD - THIRD PRCT 16-121, SGT HALL, OFC LACH & OFC SALEM/BARTENDER KION JAMES AVERY/ID NOT CHECKED)
CHARGE : **VOID VOID VOID** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH FEBRUARY 10, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD - THIRD PRCT 16-121, SGT HALL, OFC LACH & OFC SALEM/BARTENDER KION JAMES AVERY/ID NOT CHECKED)
COMM. ORDER : 06-26-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT
 04-18-2017 SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD LICENSEE AND DPD/DECOY WERE PRESENT. LICENSEE REQUESTED AN ADJOURNMENT IN ORDER TO RETAIN AN ATTORNEY AND IT WAS GIVEN.
 07-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801-2 NEG SETTLEMENT

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COMPLAINT NO: 181160 **VIOLATION DATE :** 12/25/2016
D.B.A : HAPPY DAYS BAR & GRILL
ADDRESS : 1600 W Fort St
Detroit MI 48216 **COUNTY:** WAYNE
LICENSEE(S) : HAPPY DAYS BAR & GRILL, LLC **INTEREST :** LLC
CHARGE : 1) SAMUEL HOLLINGSLED, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO DISPLAY VALID LICENSES FROM THE CITY OF DETROIT, IN VIOLATION OF DETROIT CITY CODE § 30-1-11; 2) SAMUEL HOLLINGSLED, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO HAVE INSPECTIONS FROM THE CITY OF DETROIT, IN VIOLATION OF DETROIT CITY CODE § 30-1-6; 3) SAMUEL HOLLINGSLED, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BILLIARD TABLE LICENSE, IN VIOLATION OF DETROIT CITY CODE § 5-5-31; 4) SAMUEL HOLLINGSLED, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO FILE A WRITTEN APPLICATION FOR A BILLIARD TABLE LICENSE WITH THE CONSUMER AFFAIRS DEPARTMENT BUSINESS LICENSE CENTER, IN VIOLATION OF DETROIT CITY CODE § 5-5-32(A); 5) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED; 6) 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; 7) DID MAINTAIN, OPERATE, OR LEASE, OR OTHERWISE FURNISH TO ANY PERSON, ANY PREMISES OR PLACE THAT IS NOT LICENSED UNDER THIS ACT WITHIN WHICH THE OTHER PERSON MAY ENGAGE IN THE DRINKING OF ALCOHOLIC LIQUOR FOR CONSIDERATION : (DPD, 3RD PREC, 17-13, OFCS NIEMAN AND SERRA)
COMM. ORDER : 06-26-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT
07-12-2017 COMPLAINT IN THIS MATTER.
THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH OF THE SIX (6) ACKNOWLEDGED CHARGES, CITED ABOVE, FOR A TOTAL FINE OF \$1,800 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.
IN ADDITION, THE COMMISSIONER ORDERS CHARGE 4, DISMISSED, WITH PREJUDICE.
NEG SETTLEMENT

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COMPLAINT NO: 181164 **VIOLATION DATE :** 11/19/2016
D.B.A : HAPPY DAYS BAR & GRILL
ADDRESS : 1600 W Fort St
 Detroit MI 48216 **COUNTY:** WAYNE
LICENSEE(S) : HAPPY DAYS BAR & GRILL, LLC **INTEREST :** LLC
CHARGE : 1) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, BOTTLE OF SPIRITS, CRIOC, WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED; 2) 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; 3) DID MAINTAIN, OPERATE, OR LEASE, OR OTHERWISE FURNISH TO ANY PERSON, ANY PREMISES OR PLACE THAT IS NOT LICENSED UNDER THIS ACT WITHIN WHICH THE OTHER PERSON MAY ENGAGE IN THE DRINKING OF ALCOHOLIC LIQUOR FOR CONSIDERATION; 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; 5) FAILED TO KEEP A PERMIT, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE PERMIT ADJACENT TO THE LIQUOR LICENSE IN THE LICENSED PREMISES;...CONTINUED ON NEXT POST
CHARGE : ...CONTINUED FROM PREVIOUS POST
 21) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY NUMEROUS UNNAMED PATRONS BETWEEN 2:30 A.M. AND 7:00 A.M.; 22) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FAILURE TO HAVE INSPECTIONS FROM THE CITY OF DETROIT, IN VIOLATION OF DETROIT CITY CODE § 30-1-6; 23) THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO DISPLAY VALID LICENSES FROM THE CITY OF DETROIT, IN VIOLATION OF DETROIT CITY CODE § 30-1-11; 24) THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BILLIARDS TABLE LICENSE, IN VIOLATION OF DETROIT CITY CODE § 5-5-31; 25) FAILED TO KEEP THE NOTICE OF LICENSE SUSPENSION POSTED IN A CONSPICUOUS PLACE ON THE LICENSED PREMISES IN FULL VIEW OF THE PUBLIC DURING THE TIME OF SUSPENSION : (DPD, 3RD PREC 17-8, OFCS NIEMAN, SERRA, KYLES, LAWSON, ADDISON, KISSELBURG AND HELMS)
CHARGE : ...CONTINUED FROM PREVIOUS POST
 6-19) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), ANDREA NICOLE GHITA, IAN DOUGLAS-SMITH MACLACHLAN, KYLE CRUICKSHANK, KARINA ASHLEY RODRIGUEZ, MADELAINE RAMDLAND-FRECHETTE, HANNAH KIRSTEN FRIEDMAN, JACOB PARK BRAYKOVICH, HAILEY L. DUKES, ERIKA F. CRAVEN, FRITZ DAVID TOMPKINS, CARMEN ELIZABETH BURCZ, JULIA ELIZABETH AYLWARD, WILLIAM ANTHONY MUNACO, BRADLEY ARTHUR BURCZ BETWEEN 2:30 A.M. AND 7:00 A.M.; 20) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO NUMEROUS UNNAMED PATRONS, BETWEEN 2:00 A.M. AND 7:00 A.M;...CONTINUED ON NEXT POST
COMM. ORDER : 06-26-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT
 07-12-2017 CHARGE NOS. 22 AND 23; AND RULE 436.1031(2) IN CHARGE NO.25 OF THE COMPLAINT IN THIS MATTER.
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH OF THE ELEVEN (11) ACKNOWLEDGED CHARGES, CITED ABOVE, FOR A TOTAL FINE OF \$3,300 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-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 7 - 19 AND 24 DISMISSED, WITH PREJUDICE.
 NEG SETTLEMENT

COMPLAINT NO: 181522 **VIOLATION DATE :** 01/20/2017
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 ALCOHOLIC LIQUOR TO UNNAMED MINOR, F-4, (19) DATE OF BIRTH JANUARY 26, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE, 17-32, SGT GREER-TRAVIS AND OFCS REED AND DULEY/CLERK ROBERT JOHNSON III/ID NOT CHECKED)
COMM. ORDER : 07-17-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 WITH COSTS OF \$45.64 FOR A TOTAL OF \$445.64 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 NEG SETTLEMENT

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<p>COMPLAINT NO: 182257 D.B.A : RUB BBQ ADDRESS : 18- 24 W Adams Ave Detroit MI 48226 LICENSEE(S) : BRASS RAIL LLC CHARGE : NSF CHECK \$9,015.74 **NSF CK NOT PD*** COMM. ORDER : 07-17-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON DISMISSED 07-26-2017 DISMISSED WITH PREJUDICE.</p>	<p>VIOLATION DATE : 03/31/2017 COUNTY: WAYNE INTEREST : LLC</p>
<p>COMPLAINT NO: 181855 D.B.A : RUB BBQ ADDRESS : 18- 24 W Adams Ave Detroit MI 48226 LICENSEE(S) : BRASS RAIL LLC CHARGE : NSF CHECK \$3821.82 ***NSF PAID IN FULL 3-27-17*** COMM. ORDER : 07-17-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT 07-26-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.</p>	<p>VIOLATION DATE : 03/03/2017 COUNTY: WAYNE INTEREST : LLC</p>
<p>COMPLAINT NO: 182470 D.B.A : LIQUOR COMPANY PARTY STORE ADDRESS : 1680 E Grand Blvd Detroit MI 48211 LICENSEE(S) : LIQUOR COMPANY, INC. CHARGE : NSF CHECK \$6796.29 ***NSF PD 5/10/17*** COMM. ORDER : 06-01-2017 LIC ACK COMMISSIONER CLEMENTE 07-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TEMINATED PURSUANT TO THE PROVISIONS OF R 436.1029.</p>	<p>VIOLATION DATE : 04/04/2017 COUNTY: WAYNE INTEREST : CRP</p>
<p>COMPLAINT NO: 182635 D.B.A : EAST SEVEN MILE LIQUOR ADDRESS : 11389- 11395 E 7 Mile Rd Detroit MI 48234 LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. CHARGE : NSF CHECK \$4043.76 ***NSF PD 6/14/17*** COMM. ORDER : 06-14-2017 LIC ACK COMMISSIONER JACOBSEN 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.</p>	<p>VIOLATION DATE : 04/11/2017 COUNTY: WAYNE INTEREST : CRP</p>

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COMPLAINT NO: 177848 **VIOLATION DATE :** 06/07/2016
D.B.A : MC DONNELL DRUGS
ADDRESS : 16634- 16636 Harper Ave
 Detroit MI 48224 **COUNTY:** WAYNE
LICENSEE(S) : ZEDAN BROTHERS NO. II, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, F-2, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE, 16-24, SGT GREER-TRAVIS AND OFCS ATKINS AND BANKS/CLERK SHUGAA AHMED-ALI ALMADRAHI/ID NOT CHECKED)
COMM. ORDER : 07-17-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFISO/GIBSON NEG SETTLEMENT COSTS \$24.64
 02-28-2017 SOUTHFIELD CLEMENTE/NAFISO/GIBSON HEARING ADJORNED ON RECORD SGT GREER-TRAVIS STATED SHE WAS UNAWARE OF THIS HEARING AND HAD A MEDICAL PROCEDURE THIS DAY. THE DECOY F2 FAILED TO APPEAR AS WELL.
 07-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000 WITH COSTS OF \$29.64 FOR A TOTAL OF \$1029.64 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 NEG SETTLEMENT

COMPLAINT NO: 181161 **VIOLATION DATE :** 01/06/2017
D.B.A : TOM'S TAVERN
ADDRESS : 10093 W 7 Mile Rd
 Detroit MI 48221 **COUNTY:** WAYNE
LICENSEE(S) : THE SISYPHUS GROUP, L.L.C. **INTEREST :** LLC
CHARGE : 1) WILLIAM R. GURDJIAN, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO DISPLAY VALID LICENSES FROM THE CITY OF DETROIT, IN VIOLATION OF DETROIT CITY CODE § 30-1-11; 2) WILLIAM R. GURDJIAN, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO HAVE INSPECTIONS FROM THE CITY OF DETROIT, IN VIOLATION OF DETROIT CITY CODE § 30-1-6; 3) WILLIAM R. GURDJIAN, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO OBTAIN A CERTIFICATE FROM THE DEPARTMENT OF HEALTH STATING THAT THE ESTABLISHMENT WHERE THE APPLICANT CONDUCTS OR IS ABOUT TO CONDUCT SUCH BUSINESS IS A PROPER PLACE IN WHICH TO CONDUCT SUCH BUSINESS, IN VIOLATION OF DETROIT CITY CODE § 21-3-54; (DPD, 3RD PREC, 17-14, OFCS NIEMAN AND SERRA)
COMM. ORDER : 06-26-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT
 07-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE NOS. 1 AND 2 FOR A GRAND TOTAL 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. NEG SETTLEMENT

COMPLAINT NO: 182047 **VIOLATION DATE :** 02/24/2017
D.B.A : FLAME GRILL
ADDRESS : 1570 Woodward Ave
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : WITHERELL ENTERTAINMENT, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY WITH DATE OF BIRTH MAY 27, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY WITH DATE OF BIRTH MARCH 29, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-57, OFCS LACH, HELMS AND CALLAWAY/CLERK AMANDA CORRIN DRINKWINE/ID NOT CHECKED)
COMM. ORDER : 07-11-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 07-11-2017 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D 801-2

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COMPLAINT NO: 182040 **VIOLATION DATE :** 01/27/2017
D.B.A : BROADWAY STOP AND SHOP
ADDRESS : 1338 Broadway St
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : DABISH, ADELA **INTEREST :** GPI
 DABISH, JOSEPH H **INTEREST :** GPI
CHARGE : **VOID VOID VOID** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH MAY 27, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-50, OFCS LACH, PERRY, FAMBRO, ADDISON AND CALLAWAY/CLERK ADELA JOSEPH DABISH/ID NOT CHECKED)
CHARGE : **AMENDED COMPLAINT**
 SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH MAY 27, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-50, OFCS LACH, PERRY, FAMBRO, ADDISON AND CALLAWAY/CLERK ADELA JOSEPH DABISH/ID NOT CHECKED)
COMM. ORDER : 07-11-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 07-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 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-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.
 801-2

COMPLAINT NO: 182028 **VIOLATION DATE :** 02/21/2017
D.B.A : PARADISE FOOD & LIQUOR MARKET
ADDRESS : 20535- 20539 Joy Rd
 Detroit MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : PARADISE FOOD & LIQUOR MARKET, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY #08-03, (18), DATE OF BIRTH MAY 21, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 8TH PREC, 17-39, SGTS WHEATLEY AND WILLIAMS/CLERK STEPHEN PRICE/ID NOT CHECKED)
COMM. ORDER : 07-11-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 07-11-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 NEG SETTLEMENT

COMPLAINT NO: 180388 **VIOLATION DATE :** 11/02/2016
D.B.A : NEMO'S BAR
ADDRESS : 1378- 1384 Michigan Ave
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : PVT, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, F4, (19), DATE OF BIRTH JANUARY 26, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE, 16-117, SGT GREER-TRAVIS AND OFCS FREDRICK, ATKINS, DONEGAN, REED AND JENKINS/CLERK DAVID ALLEN STRONSKI/ID NOT CHECKED)
COMM. ORDER : 07-17-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT COSTS \$45.64
 07-26-2017 500.00 OR 25 DAY SUSP

COMPLAINT NO: 181016 **VIOLATION DATE :** 01/04/2017
D.B.A : EVE'S DOWNTOWN GOURMET MARKET
ADDRESS : 1411 Washington Blvd
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : EVE'S MARKET, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$2339.75 ***NSF PAID IN FULL***
COMM. ORDER : 06-28-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT
 07-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEG SETTLEMENT

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 181311 **VIOLATION DATE :** 01/27/2016
D.B.A : EVE'S DOWNTOWN GOURMET MARKET
ADDRESS : 1411 Washington Blvd
 Detroit MI 48226 **COUNTY: WAYNE**
LICENSEE(S) : EVE'S MARKET, LLC **INTEREST :** LLC
CHARGE : 1-3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOYS WITH DATE OF BIRTH DECEMBER 19, 1996 (20), DATE OF BIRTH JULY 17, 1996 (20) AND DATE OF BIRTH MARCH 29, 1998 (18), WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-27, OFCS LACH, ABAIR, PERRY, SALEM, ADDISON AND HALL/CLERKS ROBERT MICHAEL MOORE AND GEORGE DEVON ADAMS/ID'S NOT CHECKED)
COMM. ORDER : 06-26-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT
 07-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801-2 NEG SETTLEMENT

COMPLAINT NO: 180395 **VIOLATION DATE :** 10/04/2016
D.B.A : THE COLISEUM
ADDRESS : 11300 E 8 Mile Rd
 Detroit MI 48205 **COUNTY: WAYNE**
LICENSEE(S) : M & M ZIN ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : 1,6,8,12) LORETTA ANN LOCKLEAR, HOLLY KAY VANDERHOFF, BRITTNEY ATHLEA-ANN THOMPSON AND MADDALENA MARIE MCCOY 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; 2,5,7,9,13) LORETTA ANN LOCKLEAR, VALERIE STARR SENA, HOLLY KAY VANDERHOFF, BRITTNEY ATHLEA-ANN THOMPSON, AND MADDALENA MARIE MCCOY, 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 DANCING ON A NON-PORTABLE FIXED STAGE LESS THAN 18 INCHES; 3,10,14) BRITTNEY ATHLEA-ANN THOMPSON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: INDECENT AND OBSCENE CONDUCT; 4,15) LORETTA ANN LOCKLEAR AND MADDALENA MARIE MCCOY, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENGAGED IN NUDITY OR APPEARED SEMI-NUDE, OR ENGAGED IN ENTERTAINMENT THAT REGULARLY FEATURES LIVE CONDUCT CHARACTERIZED BY BEING SEMI-NUDE;11) ANASS HASSAN BAYDOUN, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENGAGE IN A PLACE OF ILLEGAL OCCUPATION : (DPD, LIQUOR LICENSE UNIT, 16-114, SGT GREER-TRAVIS AND OFCS FREDERICK, DULEY, ATKINS, DONEGAN AND REED)
COMM. ORDER : 07-17-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 04-25-2017 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON HEARING ADJORNED ON RECORD ATTORNEY PATRICK MCQUEENEY, LICENSEE'S ATTY, REQUESTED AN ADJOURNMENT BECAUSE ATTORNEY HAROLD FRIED HAD TO APPEAR IN OAKLAND COUNTY CIRCUIT COURT.
 07-17-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1,2,3,4,5,6,7,8,9,10,11,12,12,14 AND 15 FOR A GRAND TOTAL FINE OF \$4500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF 225 CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER WAS MAILED. NEG SETTLEMENT

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 180033 **VIOLATION DATE :** 08/16/2016
D.B.A : MGM GRAND DETROIT CASINO & HOTEL
ADDRESS : 1777 3rd St
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : MGM GRAND DETROIT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : 1) OFFERED FOR SALE A BRAND OF ALCOHOLIC LIQUOR, THIRD STREET WHISKEY, THAT IS NOT PRESENTLY MERCHANDISED IN THIS STATE, THAT SHALL NOT BE SOLD, OFFERED FOR SALE OR INTRODUCED INTO THIS STATE WITHOUT BEING ANALYZED BY THE COMMISSION, OR ITS DULY AUTHORIZED AGENT, AND WITHOUT BEING APPROVED FOR SALE IN THIS STATE BY THE COMMISSION; 2) FAILED TO COMPLY WITH THE FEDERAL STANDARDS OF IDENTITY, PUBLISHED AT 27 C.F.R., PART 5, SUBPART 5, §§ 5.21 TO 5.23, OF 1935, AS AMENDED, THAT ARE ADOPTED BY REFERENCE IN THE COMMISSION'S ADMINISTRATIVE RULES AS STANDARDS OF IDENTITY FOR THE CLASSES AND TYPES OF BOTTLED SPIRITS; 3) OFFERED SALE OF SPIRITS THAT WAS PROHIBITED IN THIS STATE BECAUSE ALL OF THE FOLLOWING PROVISIONS HAD NOT BEEN COMPLIED WITH:
 (A) THE SPIRIT IS PACKAGED, MARKED, BRANDED, AND LABELED IN ACCORDANCE WITH THE COMMISSION'S ADMINISTRATIVE RULES.
 (B) THE SPIRIT LABEL TRUTHFULLY DESCRIBES THE CONTENTS OF THE CONTAINER IN ACCORDANCE WITH THE COMMISSION'S ADMINISTRATIVE RULES AND THE FEDERAL DISTILLED SPIRIT REGULATIONS PUBLISHED AT 27 C.F.R., PART 5, SUBPART 5, OF 1935, AS AMENDED, WHICH ARE ADOPTED BY REFERENCE IN RULE 436.1825.
 (C) A VENDOR OF SPIRITS SHALL FURNISH PROOF UPON REQUEST THAT A VALID CERTIFICATE OF APPROVAL FOR THE LABEL HAS BEEN OBTAINED AND IS UNREVOKED UNDER THE FEDERAL LABELING REQUIREMENTS AT 27 C.F.R., PART 5, SUBPART C, OF 1935, AS AMENDED, WHICH ARE ADOPTED BY REFERENCE IN RULE 436.1825.
 (D) THE COMMISSION HAS ISSUED A REGISTRATION NUMBER OF APPROVAL FOR THE SPIRITS.
 4) PURCHASED, RECEIVED, OR OTHERWISE ACCEPTED DISPENSING EQUIPMENT FROM A MANUFACTURER, TWO JAMES SPIRITS, LLC, WITHOUT A WRITTEN ORDER OF THE COMMISSION; 5) 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; CONTINUED ON NEXT POST...
CHARGE : ...CONTINUED FROM PREVIOUS POST
 6) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 7) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, TWO JAMES RYE DOG WHITE WHISKEY, WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED : (LCC INV MARSHALL)
COMM. ORDER : 06-20-2017 STIP NEG SETTLEMENT COMM CLEMENTE-AAG ASEVEDO
 07-05-2017 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 EACH FOR CHARGE NOS. 1, 4, 5 AND 7; FOR A TOTAL OF \$1,200.
 (2) ADDITIONALLY THE COMMISSIONER ORDERS THE LICENSEE TO PAY AN ADDITIONAL FINE OF \$4,000 TO SATISFY THE ACTUAL COSTS OF THE PROCEEDING AS PROVIDED IN RULE 436.1911, FOR A TOTAL OF \$5,200 IN FINES AND COSTS AS A SANCTION FOR THE ACKNOWLEDGED VIOLATIONS.
 (3) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS IF THE TOTAL FINE OF \$5,200 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 MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE.
 (4) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR MARSHALL OF THE MLCC HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.
 (5) BASED UPON THE AFOREMENTIONED PLEAS BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE DID VIOLATE CHARGE NOS. 1, 4, 5 AND 7; IN COMPLAINT NO. 6-180033.
 (6) FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2, 3 AND 6, CITED IN COMPLAINT NO. 6-180033, ARE HEREBY DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 181986 **VIOLATION DATE :** 03/28/2017
D.B.A :
ADDRESS : 9820 Dickerson St
 Detroit MI 48213 **COUNTY:** WAYNE
LICENSEE(S) : SESI LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2887.93 ***NSF PD -4-14-2017***
COMM. ORDER : 06-13-2017 LIC ACK COMMISSIONER JACOBSEN
 07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWELVE (12) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 181978 **VIOLATION DATE :** 02/27/2017
D.B.A : MO BETTER BLUES
ADDRESS : 546 E Larned St
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : MO BETTER BLUES LLC **INTEREST :** LLC
CHARGE : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSIONER : (LCC INV ANDERSON-COOPER)
COMM. ORDER : 05-01-2017 LIC ACK COMMISSIONER JACOBSEN
 07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182509 **VIOLATION DATE :** 04/13/2017
D.B.A : GIBRALTAR SAV-MOR PHARMACY
ADDRESS : 29255 W Jefferson Ave
 Gibraltar MI 48173 **COUNTY:** WAYNE
LICENSEE(S) : GIBRALTAR PHARMACY, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18) DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV ANDERSON-COOPER/CLERK BRADLEY ALLEN HARBISON/ID CHECKED)
COMM. ORDER : 06-09-2017 LIC ACK COMMISSIONER CLEMENTE
 07-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000 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. THE COMMISSIONER ALSO ORDERS A PENALTY OF 3 DAYS SUSP, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.

COMPLAINT NO: 182510 **VIOLATION DATE :** 04/13/2017
D.B.A : PRANKS ON THE MARSH
ADDRESS : 28635 W Jefferson Ave
 Gibraltar MI 48173 **COUNTY:** WAYNE
LICENSEE(S) : 28635 W. JEFF. INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18) DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, (19) DATE OF BIRTH OCTOBER 30, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (INVS O'REILLY AND ANDERSON-COOPER/CLERK TINA MARIE LASH/ID NOT CHECKED)
COMM. ORDER : 05-31-2017 LIC ACK COMMISSIONER JACOBSEN
 07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 182466 **VIOLATION DATE :** 04/08/2017
D.B.A : JUMBO SUPERMARKET
ADDRESS : 3801- 3807 Fort St
 Lincoln Park MI 48146 **COUNTY:** WAYNE
LICENSEE(S) : ACHO & SONS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2072.55 ***NSF PAID 4/26/17***
COMM. ORDER : 06-20-2017 LIC ACK COMMISSIONER JACOBSEN
 07-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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. THE COMMISSIONER ALSO ORDERS AN ADDITIONAL PENALTY OF 3 DAYS SUSP.

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COMPLAINT NO: 181744 **VIOLATION DATE :** 03/01/2017
D.B.A : CHARLES WOJNO MEMORIAL HOME
ADDRESS : 438 Ford Ave
Wyandotte MI 48192 **COUNTY: WAYNE**
LICENSEE(S) : CHARLES WOJNO MEMORIAL HOME **INTEREST :** CLB
CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS; 2) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON THE LICENSED PREMISES : (LCC INVS DRAKE AND EVANS)
COMM. ORDER : 05-18-2017 LIC ACK COMMISSIONER JACOBSEN
07-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182088 **VIOLATION DATE :** 03/24/2016
D.B.A : CADILLAC WOODS RESORT & CONVENTION CENTER
ADDRESS : 5676 E M 55
Cadillac MI 49601 **COUNTY: WEXFORD**
LICENSEE(S) : SHREE VISHNU INCORPORATED **INTEREST :** CRP
CHARGE : HERMANT PATEL, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI - HIGH BAC : (LCC INV KLINGBEIL)
COMM. ORDER : 07-13-2017 LIC ACK COMMISSIONER CLEMENTE
07-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN 45 DAYS OF THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSE AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, AND FEES ARE PAID IN FULL OR THE LICENSE AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF R 436.1107.