

COMPLAINT NO: 177311 **VIOLATION DATE :** 11/09/2015

D.B.A : FORIS VINEYARDS WINERY

ADDRESS : 654 Kendall Rd
Cave Junction OR 97523 **COUNTY:** OUTSTATE

LICENSEE(S) : BERARD, ELIZABETH A **INTEREST :** CLI
BERARD, RUSSELL P **INTEREST :** CLI
GERBER DISCLAIMER TRUST **INTEREST :** OCO
GERBER, EDWARD L **INTEREST :** CLI
GERBER, TERESA N **INTEREST :** CLI

CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV MANN)

COMM. ORDER : 09-01-2016 LIC ACK COMMISSIONERCLEMENTE
10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1; AND \$50 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 177505 **VIOLATION DATE :** 09/01/2015

D.B.A : TWO RIVERS WINERY

ADDRESS : 2087 Broadway
Grand Junction CO 81507 **COUNTY:** OUTSTATE

LICENSEE(S) : RGW ASSOCIATES, INC. **INTEREST :** CRP

CHARGE : 1) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 2) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 3) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER : (LCC INV NICKEL)

COMM. ORDER : 09-07-2016 LIC ACK COMMISSIONERCLEMENTE
10-25-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON JULY 16, 2007.
THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1 AND \$50 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 177313 **VIOLATION DATE :** 11/06/2015

D.B.A :

ADDRESS : 9749 Middle Rd
Hammondsport NY 14840 **COUNTY:** OUTSTATE

LICENSEE(S) : KONSTANTIN D. FRANK & SONS VINIFERA **INTEREST :** CRP

CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV MANN)

COMM. ORDER : 09-02-2016 LIC ACK COMMISSIONERCLEMENTE
10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1; AND \$50 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 177190 **VIOLATION DATE :** 06/24/2015

D.B.A : SARACINA VINEYARDS

ADDRESS : 11684 Hwy 101
Hopland CA 95449 **COUNTY: OUTSTATE**

LICENSEE(S) : SARACINA VINEYARDS, LLC **INTEREST :** LLC

CHARGE : 1) DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 4) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS UNOAKED CHARDONNAY WINE : (LCC INV GODLEW)

COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONER CLEMENTE

10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 4; AND \$50 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$300, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 177202 **VIOLATION DATE :** 06/24/2015

D.B.A :

ADDRESS : 13181 Road 24
Madera CA 93637 **COUNTY: OUTSTATE**

LICENSEE(S) : QUADY SOUTH WINERY, LLC **INTEREST :** LLC

CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS VISAO WINE : (LCC INV GODLEW)

COMM. ORDER : 09-06-2016 LIC ACK COMMISSIONER CLEMENTE

10-25-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON MAY 1, 2014.

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 177501 **VIOLATION DATE :** 09/16/2015

D.B.A :

ADDRESS : 3266 Silverado Trl
Napa CA 94558 **COUNTY: OUTSTATE**

LICENSEE(S) : REYNOLDS CREATIVE PRODUCTS, INC. **INTEREST :** CRP

CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS NAUGHTY RACY RED WINE : (LCC INV NICKEL)

COMM. ORDER : 08-29-2016 LIC ACK COMMISSIONER GAFFNEY

10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 177204 VIOLATION DATE : 06/20/2015

D.B.A : ROBERT SINSKEY VINEYARDS

ADDRESS : 6320 Silverado Trl
Napa CA 94558 COUNTY: OUTSTATE

LICENSEE(S) : SINSKEY VINEYARDS, INC. INTEREST : CRP

CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS PINO GRIS LATE 2012 WINE : (LCC INV GODLEW)

COMM. ORDER : 09-07-2016 LIC ACK COMMISSIONERCLEMENTE

10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 177308 VIOLATION DATE : 12/17/2015

D.B.A : HANDLEY CELLARS

ADDRESS : 3151 Highway 128
Philo CA 95466 COUNTY: OUTSTATE

LICENSEE(S) : HANDLEY CELLARS LTD. PARTNERSHIP INTEREST : LTP

CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS BRIGHTLIGHTER WHITE WINE : (LCC INV MANN)

COMM. ORDER : 08-31-2016 LIC ACK COMMISSIONERCLEMENTE

10-25-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON JUNE 7, 2006. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 177312 VIOLATION DATE : 12/17/2015

D.B.A :

ADDRESS : 14000 Tomki Rd
Redwood Valley CA 95470 COUNTY: OUTSTATE

LICENSEE(S) : FREY VINEYARDS, LTD. INTEREST : CRP

CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV MANN)

COMM. ORDER : 09-06-2016 LIC ACK COMMISSIONERCLEMENTE

10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1; AND \$50 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 177506 VIOLATION DATE : 03/16/2016

D.B.A : PAHLMeyer

ADDRESS : 811 Saint Helena Hwy S
Saint Helena CA 94574 COUNTY: OUTSTATE

LICENSEE(S) : PAHLMeyer, LLC INTEREST : LLC

CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO LAN 343, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF THE ALCOHOLIC LIQUOR WAS 21 YEARS OF AGE OR OLDER; 3) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER : (LCC INV NICKEL)

COMM. ORDER : 09-06-2016 LIC ACK COMMISSIONERCLEMENTE

10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGE NOS. 2 AND 3 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177307 VIOLATION DATE : 05/06/2015

D.B.A : JAZZ CELLARS

ADDRESS : 2455 3rd St
San Francisco CA 94107 COUNTY: OUTSTATE

LICENSEE(S) : JAZZ CELLARS, LLC INTEREST : LLC

CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2012 VIOGNIER CALLIE'S CORNER WINE : (LCC INV MANN)

COMM. ORDER : 09-13-2016 LIC ACK COMMISSIONERCLEMENTE

10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 177504 VIOLATION DATE : 04/24/2015

D.B.A : RIVERBENCH

ADDRESS : 6020 Foxen Canyon Rd
Santa Maria CA 93454 COUNTY: OUTSTATE

LICENSEE(S) : RIVERBENCH LLC INTEREST : LLC

CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 RIVERBENCH SANTA MARIA VALLEY ESTATE GROWN RIESLING : (LCC INV NICKEL)

COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONERCLEMENTE

10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 176196 VIOLATION DATE : 09/01/2015

D.B.A : DIERBERG STARLANE VINEYARDS

ADDRESS : 2121 Alisos Rd
Santa Ynez CA 93460 COUNTY: OUTSTATE

LICENSEE(S) : INVESTORS OF AMERICA LP INTEREST : LTP

CHARGE : TBS 8/24/16 LANSING - G

CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER.";
2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 4) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2011 SYRAH : (LCC INV MANN)

COMM. ORDER : 08-22-2016 LIC ACK COMMISSIONERCLEMENTE
10-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 4; AND \$50 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 176938 VIOLATION DATE : 05/28/2015

D.B.A : MAGITO WINES

ADDRESS : 1446 Industrial Ave
Sebastopol CA 95472 COUNTY: OUTSTATE

LICENSEE(S) : MAGITO & COMPANY LLC INTEREST : LLC

CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING APRIL 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 3) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, 2015 : (LCC INV NICKEL)

COMM. ORDER : 10-03-2016 LIC ACK COMMISSIONER GAFFNEY
10-05-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR A TOTAL OF \$150.00 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THIS FINE OF \$150 MUST BE PAID PRIOR TO ISSUANCE OF ANY NEW REQUESTED LICENSES.

COMPLAINT NO: 178236 VIOLATION DATE : 03/30/2016

D.B.A : GLORIA FERRER WINERY

ADDRESS : 23555 Arnold Dr
Sonoma CA 95476 COUNTY: OUTSTATE

LICENSEE(S) : FREIXENET SONOMA CAVES, INC. INTEREST : CRP

CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2012 DEMI-SEC RESERVE CUVÉE SPARKLING WINE : (LCC INV MANN)

COMM. ORDER : 08-30-2016 LIC ACK COMMISSIONER GAFFNEY
10-12-2016 200.00 FINE BE PAID WITHIN 45 DAYS

COMPLAINT NO: 177876 VIOLATION DATE : 06/22/2016

D.B.A : WATERS EDGE MARKET

ADDRESS : 7262 Cairn Hwy
Kewadin MI 49648 COUNTY: ANTRIM

LICENSEE(S) : TRINITY K MARKET, INC. INTEREST : CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-422 (18) : (LCC INVS SZATKOWSKI AND COMBER/CLERK MASON DOUGLAS MUNSELL/ID CHECKED)

COMM. ORDER : 08-05-2016 LIC ACK COMMISSIONERCLEMENTE

10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.Q

COMPLAINT NO: 175071 VIOLATION DATE : 12/31/2015

D.B.A : HARDWOOD STEAKHOUSE

ADDRESS : 12865 M 28
Covington MI 49919 COUNTY: BARAGA

LICENSEE(S) : CANDY'S HARDWOOD CAFE, INC. INTEREST : CRP

CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO NICOLE ANDERSON, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED NICOLE ANDERSON, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED NICOLE ANDERSON, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (MARQUETTE PD, OFC BENNETT AND BARAGA COUNTY SD, DEP BROGAN)

COMM. ORDER : 09-20-2016 HEARING HELD MARQUETTE CLEMENTE/HALL/NETWORK COSTS \$154.56

10-07-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 2 AND 3 IN CASE NO. 6-175071.

FURTHER, THE COMMISSIONER ADVISES THE LICENSEE THEY SHOULD UPDATE THEIR SERVER TRAINING REQUIREMENT FOR THE LICENSEE AND STAFF.

FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$154.56 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 178501 VIOLATION DATE : 07/15/2016

D.B.A : FINE LAKE PARTY STORE

ADDRESS : 464 W Hickory Rd
Battle Creek MI 49017 COUNTY: BARRY

LICENSEE(S) : M K ENGLE LLC INTEREST : LLC

CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED BASH DECOY16-002, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BARRY COUNTY SD, D/SGT MAKI/CLERK JORDAN ANDREW GABBIN/ID CHECKED)

COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONERCLEMENTE

10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176903 VIOLATION DATE : 04/27/2016

D.B.A : HORN CREEK PUB

ADDRESS : 9949 Cedar Creek Rd
Delton MI 49046 COUNTY: BARRY

LICENSEE(S) : HORN CREEK PUB, LLC INTEREST : LLC

CHARGE : NSF CHECK \$488.31 ***NSF CK PD 5-31-2016**

COMM. ORDER : 07-28-2016 LIC ACK COMMISSIONERCLEMENTE

10-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178248 VIOLATION DATE : 07/23/2016
 D.B.A : SOUTH SIDE MARKET
 ADDRESS : 1700 Cass Avenue Rd
 Bay City MI 48708 COUNTY: BAY
 LICENSEE(S) : LINCASS LIMITED INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN 347, (18), WHO WAS LESS THAN
 TWENTY-ONE (21) YEARS OLD : (LCC INV NICKEL/CLERK SARAH LAMERE/ID CHECKED)
 COMM. ORDER : 09-01-2016 LIC ACK COMMISSIONERCLEMENTE
 10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$400 AS PENALTY IN THIS MATTER,
 WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW.
 THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178249 VIOLATION DATE : 07/23/2016
 D.B.A : CASS AVENUE PARTY STORE
 ADDRESS : 1500 Cass Ave
 Bay City MI 48708 COUNTY: BAY
 LICENSEE(S) : CASS AVENUE PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN 347, (18), WHO WAS LESS THAN
 TWENTY-ONE (21) YEARS OLD : (LCC INV O'FARRELL/CLERK RACHEL MARIE DELAVERN/ID NOT CHECKED)
 COMM. ORDER : 08-31-2016 LIC ACK COMMISSIONERCLEMENTE
 10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH
 \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE
 COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS
 DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE
 MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 177301 VIOLATION DATE : 05/26/2016
 D.B.A :
 ADDRESS : 190 5th St 186
 Benton Harbor MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : THE LIVERY, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF
 THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE; 2) SOLD OR
 FURNISHED A GROWLER OF BEER FOR CONSUMPTION OFF THE PREMISES WHEN THE GROWLER DID NOT
 CONTAIN A LABEL INDICATING THE BRAND AND CLASS OF BEER CONTAINED WITHIN THE GROWLER : (LCC
 INVS DODSON AND SCHMIDT)
 COMM. ORDER : 09-15-2016 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ACK
 10-07-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR CHARGE NO.
 1 AND \$50 FOR CHARGE NO. 2, BEING A TOTAL FINE OF \$150, IN THIS MATTER. FURTHER, THE
 ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS SHALL BE
 IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID
 WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177740 VIOLATION DATE : 06/25/2016
 D.B.A : STORE 12
 ADDRESS : 4650 W US Highway 12
 Buchanan MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : STORE 12, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-371 (18) : (LCC INV DODSON/CLERK ADAM
 CHRISTOPHER MOLICA/ID CHECKED)
 COMM. ORDER : 10-12-2016 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ DISMISSED
 10-26-2016 THE COMMISSIONER ORDERS THE ONE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 175316 VIOLATION DATE : 01/27/2016
 D.B.A : SILVER BEACH HOTEL
 ADDRESS : 100 Main St
 Saint Joseph MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : ASJJ HOTEL PROPERTIES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-357 (18); 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 REEDER/CLERK SALAMEH R FAKHOUEL/ID NOT CHECKED)
 COMM. ORDER : 09-15-2016 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ
 10-07-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$500 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, BEING A TOTAL FINE OF \$600, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176090 VIOLATION DATE : 03/17/2016
 D.B.A : SILVER BEACH HOTEL
 ADDRESS : 100 Main St
 Saint Joseph MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : ASJJ HOTEL PROPERTIES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-364 (19) : (LCC INV MULDER/CLERK TIMOTHY DICK/ID NOT CHECKED)
 COMM. ORDER : 09-15-2016 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ
 10-07-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178800 VIOLATION DATE : 09/06/2016
 D.B.A : BILL'S MARKET
 ADDRESS : 479 Marshall St
 Coldwater MI 49036 COUNTY: BRANCH
 LICENSEE(S) : LARRY BARRON INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH MARCH 31, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (COLDWATER PD, OFC ELSAIDI/CLERK STEPHANIE DIANE SWANEY/ID NOT CHECKED)
 COMM. ORDER : 10-11-2016 LIC ACK COMMISSIONER GAFFNEY
 10-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178895 VIOLATION DATE : 08/30/2016
 D.B.A :
 ADDRESS : 790 N Broadway St
 Union City MI 49094 COUNTY: BRANCH
 LICENSEE(S) : CALRO MINI MARTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-346, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV TRIERWEILER/CLERK SHAWN MARIE BROWN/ID NOT CHECKED)
 COMM. ORDER : 10-12-2016 LIC ACK COMMISSIONER GAFFNEY
 10-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177595 VIOLATION DATE : 05/24/2016
 D.B.A : BOYNE RIVER INN
 ADDRESS : 229 Water St
 Boyne City MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : JEGA CATERING INC. INTEREST : CRP
 CHARGE : NSF CK (748.22) *** NSF CK PD 7-8-2016***
 COMM. ORDER : 09-06-2016 LIC ACK COMMISSIONERCLEMENTE
 10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177174 VIOLATION DATE : 05/19/2016
 D.B.A : BREAKER'S BAR
 ADDRESS : 967 Straits Hwy
 Topinabee MI 49791 COUNTY: CHEBOYGAN
 LICENSEE(S) : WINTER KATS, INC. INTEREST : CRP
 CHARGE : 1) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, ONE HALF GALLON BOTTLE OF BACARDI SUPERIOR RUM, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 2) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, ONE HALF GALLON BOTTLE OF THREE OLIVES CHERRY VODKA, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 3) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, ONE HALF GALLON BOTTLE OF KNOB CREEK KENTUCKY STRAIGHT BOURBON WHISKEY, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 4) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, ONE HALF GALLON OF DEWAR'S BLENDED SCOTCH WHISKEY, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 5) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, ONE HALF GALLON OF DEKUYPER HOT DAMN SCHNAPPS, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 6) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, ONE HALF GALLON OF FIREBALL CINNAMON WHISKEY, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED : (LCC INV SZATKOWSKI)
 COMM. ORDER : 09-22-2016 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT
 10-07-2016 LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1, 2, 3 AND 4, FOR A TOTAL OF \$400 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 5 AND 6 IN CASE NO. 6-177174.

COMPLAINT NO: 177795 VIOLATION DATE : 06/12/2016
 D.B.A : JOE'S BAR
 ADDRESS : 11358 W Main St
 Rudyard MI 49780 COUNTY: CHIPPEWA
 LICENSEE(S) : JOE'S BAR LTD INTEREST : CRP
 CHARGE : NSF CHECK (322.80) ***NSF CK NOT PAID***
 COMM. ORDER : 09-22-2016 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT RULE 15(E)
 10-10-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1007.

COMPLAINT NO: 175809 VIOLATION DATE : 02/22/2016
 D.B.A : STEPHAN BRIDGE PARTY STORE
 ADDRESS : 1507 E M 72 Hwy
 Grayling MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : GAFF AND GAFF LIMITED LIABILITY COMPANY INTEREST : LLC
 CHARGE : NSF \$613.80 ***EFT PD 3-8-2016***
 COMM. ORDER : 08-19-2016 LIC ACK COMMISSIONERCLEMENTE
 10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175968 VIOLATION DATE : 03/10/2016
 D.B.A : HUDSON CLASSIC GRILL
 ADDRESS : 201 Lincoln Rd
 Escanaba MI 49829 COUNTY: DELTA
 LICENSEE(S) : PALM'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) GAVE AWAY ALCOHOLIC LIQUOR; 2) SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADDITIONAL DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK : (LCC INV RADEMACHER)
 COMM. ORDER : 09-21-2016 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT
 10-11-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL 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 MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176346 VIOLATION DATE : 04/10/2016
 D.B.A : CORNER BAR
 ADDRESS : 14398 M 35
 Rock MI 49880 COUNTY: DELTA
 LICENSEE(S) : CARDAN, 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), UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 2) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY (DELTA COUNTY SD, SGT LEWIS AND DEP FLAGSTADT)
 COMM. ORDER : 09-21-2016 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT
 10-11-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NO. 1 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS 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.
 FURTHER, THE COMMISSIONER ORDERS THE DISMISSAL OF CHARGE NO. 2 WITH PREJUDICE IN CASE NO. 6-176346.

COMPLAINT NO: 176062 VIOLATION DATE : 06/09/2015
 D.B.A :
 ADDRESS : 3720 Atkins Rd
 Petoskey MI 49770 COUNTY: EMMET
 LICENSEE(S) : PETOSKEY FARMS VINEYARD & WINERY LLC INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV NICKEL)
 COMM. ORDER : 09-22-2016 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT
 10-07-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NO. 2, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS 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.
 FURTHER, THE COMMISSIONER ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NO. 1 IN CASE NO. 6-176062.

COMPLAINT NO: 176063 VIOLATION DATE : 05/21/2015

D.B.A :
ADDRESS : 3423 S US Highway 131
Petoskey MI 49770 COUNTY: EMMET

LICENSEE(S) : MACKINAW TRAIL WINERY, INC. INTEREST : CRP

CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 4) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING APRIL, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 5) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL, 2015 : (LCC INV NICKEL)

COMM. ORDER : 09-22-2016 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT

10-07-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1, 2 AND 3, FOR A TOTAL OF \$450 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 4 AND 5 IN CASE NO. 6-176063.

COMPLAINT NO: 177088 VIOLATION DATE : 05/05/2016

D.B.A : A & B OF DAVISON
ADDRESS : 8463 Davison Rd Ste A
Davison MI 48423 COUNTY: GENESEE

LICENSEE(S) : PWE QARANA, INC. INTEREST : CRP

CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: SCALES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: ROACH CLIPS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: METAL PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS ONE HITTERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: JACKS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 6) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: WOODEN ONE HITTERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 7) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: MULTI-PACK DRUG TOOL KITS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 8) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GRINDERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 9) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: TITANIUM PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 10) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: FLUSH/DRUG TESTS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 11) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: RUBBERS FOR GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 12) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: TORCHES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 13) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 14-16) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: PLASTIC PIPES, ONE HITTER CIGARETTE PIPES AND SCREENS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES: (LCC INV PERILLOUX)

COMM. ORDER : 09-26-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSO/DECLERCQ ADVISEMENT

10-13-2016 THE COMMISSIONER ORDERS THE SIXTEEN (16) CHARGES, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 177085 **VIOLATION DATE :** 05/05/2016

D.B.A : THE ROCK MINI MART

ADDRESS : 7504 Davison Rd
Davison MI 48423 **COUNTY: GENESEE**

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

CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: BRASS SCREENS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: CRACK PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GRINDERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: DIGITAL POCKET SCALES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 6) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: METAL ONE HITTERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV PERILLOUX)

COMM. ORDER : 09-26-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSO/DECLEQC
10-11-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 THRU 6, CITED ABOVE, DISMISSED, WITH PREJUDICE.
ALL ITEMS CONFISCATED BY THE MLCC PURSUANT TO CHARGE NO. 1 SHALL BE DISPOSED OF IN A MANNER CONSISTENT WITH STATE LAW.
NEGOTIATED SETTLEMENT

COMPLAINT NO: 177084 **VIOLATION DATE :** 04/21/2016

D.B.A : JOHNNY'S SUPERETTE

ADDRESS : 2191 W Coldwater Rd
Flint MI 48505 **COUNTY: GENESEE**

LICENSEE(S) : JOHNNY'S SUPERETTE, INC. **INTEREST :** CRP

CHARGE : 1) THEUDIS BIRDEN, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SELLING SINGLE CIGARETTES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GRINDERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: DIGITAL POCKET SCALES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: SCREENS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: MINI ZIP BAGGIES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 6) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: CIGARETTE ROLLING PAPERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV PERILLOUX)

COMM. ORDER : 09-26-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSO/DECLERCQ
10-11-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 FOR EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 3 THRU 6, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 179206 **VIOLATION DATE :** 09/06/2016

D.B.A : Z'S LIQUOR CORNER

ADDRESS : 645 W Pierson Rd
Flint MI 48505 **COUNTY: GENESEE**

LICENSEE(S) : ZMA CORPORATION **INTEREST :** CRP

CHARGE : NSF CHECK \$2301.80 ***NSF PAID IN FULL***

COMM. ORDER : 10-20-2016 LIC ACK COMMISSIONERCLEMENTE
10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177794 VIOLATION DATE : 06/21/2016
 D.B.A : PARADISE HOUSE OF LIQUOR
 ADDRESS : 1520 W Pasadena Ave
 Flint MI 48504 COUNTY: GENESEE
 LICENSEE(S) : LSR MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,891.51) ***NSF CHECK NOT PAID***
 COMM. ORDER : 09-26-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSO/DECLERCQ ACK
 10-11-2016 177586 & 177794 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE OF THE TWO (2) COMPLAINTS, CITED ABOVE, 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 THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 177586 VIOLATION DATE : 06/07/2016
 D.B.A : PARADISE HOUSE OF LIQUOR
 ADDRESS : 1520 W Pasadena Ave
 Flint MI 48504 COUNTY: GENESEE
 LICENSEE(S) : LSR MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,328.32) ***NSF CK PD 7-5-2016***
 COMM. ORDER : 09-26-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSO/DECLERCQ ACK
 10-11-2016 177586 & 177794 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE OF THE TWO (2) COMPLAINTS, CITED ABOVE, 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 THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 177455 VIOLATION DATE : 06/03/2016
 D.B.A : THE POINT BAR AND GRILL
 ADDRESS : G-5545- 5547 S Saginaw Rd
 Flint MI 48507 COUNTY: GENESEE
 LICENSEE(S) : GOOD VENTURES, INC INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY BREWER (19); 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY SEELYE (18): (GRAND BLANC TOWNSHIP POLCIE DEPARTMENT-DET. GILBERT/JENNIFER LYNNE HANK - WAITRESS/ID NOT CHECKED)
 COMM. ORDER : 09-26-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSO/DECLERCQ ACK
 10-11-2016 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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. 801-2

COMPLAINT NO: 175869 VIOLATION DATE : 02/23/2016
 D.B.A : THE POINT BAR AND GRILL
 ADDRESS : G-5545- 5547 S Saginaw Rd
 Flint MI 48507 COUNTY: GENESEE
 LICENSEE(S) : GOOD VENTURES, INC INTEREST : CRP
 CHARGE : NSF CHECK \$1114.00 ***NSF CK PD 3-17-2016***
 COMM. ORDER : 09-26-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSO/DECLERCQ ACK
 07-06-2016 HEARING SWARTZ CREEK MOURNNG/ASEVEDO/GIBSON ADJORNED LICENSEE'S WIFE IN THE HOSPITAL HAVING TWINS. LICENSEE FAILED TO APPEAR, HOWEVER LICENSEE JOHN GOOD TELEPHONED THE MLCC'S OFFICE AND REQUESTED AN ADJORNMENT ON BEHALF OF THE LICENSEE AND IT WAS GIVEN. 10-11-2016 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 FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 175452 **VIOLATION DATE :** 02/06/2016

D.B.A : MIKE'S TAVERN FOOD & SPIRITS

ADDRESS : G- 7513 Fenton Rd
Grand Blanc MI 48439 **COUNTY: GENESEE**

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

CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR WITH DATE OF BIRTH APRIL 22, 1995 (20); 2) ALLOWED MINOR WITH DATE OF BIRTH APRIL 22, 1995, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DAVID W. KILE, III, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED DAVID W. KILE, III, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED DAVID W. KILE, III, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, DANIEL SEIGLE, BY ANOTHER CUSTOMER, UNKNOWN IDENTITY; 7) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (GRAND BLANC TWP PD, OFCS CONNELLY, KILBOURN AND JACKSON)

COMM. ORDER : 07-06-2016 SWARTZ CREEK MOURNING/ASEVEDO/GIBSON ADJORNED ON RECORD AG REQUESTED. AAG HAD LENGTHY DISCUSSIONS WITH SUPERVISORY OFFICERS IN THE GRAND BLANC PD, SUPERVISORS BELIEVED THAT FINES WERE SUFFICIENT AS PENALTY FOR THE ALLEGED VIOLATIONS. THEREFORE AAG INSTRUCTED GRAND BLANC SUPERVISOR TO APPEAR AT THE HEARING AND A SETTLEMENT COULD BE REACHED. HOWEVER NO SUPERVISOR APPEARED AT THE HEARING. THREE OFFICERS APPEARED WHO WERE NOT INTERESTED IN ANY SETTLEMENT UNLESS THE LICENSEE AGREED TO A REVOCATION OR A LENGTHY SUSPENSION AND HIGH FINES. ONCE THIS APPROACH WAS STATED ALL NEGOTIATING ENDED. THE PD DID NOT BRING WITNESSES TO THE HEARING. AAG REQUESTED AN ADJORNMENT AND IT WAS GIVEN.

10-13-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$1,000 FOR CHARGE NO. 1 UNDER SECTION 801(2), MCL 436.1801(2), \$300 FOR CHARGE NO. 3 UNDER SECTION 1025(3), MCL 436.2025(3) AND \$300 FOR CHARGE NO. 4 UNDER SECTION 707(2), MCL 436.1707(2), FOR A TOTAL FINE OF \$1,600. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF EIGHTY (80) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1,600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE; AND THE COMMISSIONER FINDS THAT ASSISTANT ATTORNEY GENERAL NAFSO HAS CONSULTED WITH AND OBTAINED THE ACQUIESCENCE OF CAPTAIN MATT BAUSERMAN ON BEHALF OF THE GRAND BLANC POLICE DEPARTMENT. THE COMMISSIONER ORDERS CHARGE NOS. 2, 5, 6 AND 7, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 175411 **VIOLATION DATE :** 01/31/2016

D.B.A : MIKE'S TAVERN FOOD & SPIRITS

ADDRESS : G- 7513 Fenton Rd
Grand Blanc MI 48439 **COUNTY: GENESEE**

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

CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO STEPHEN ZANOTTI, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED STEPHEN ZANOTTI, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED STEPHEN ZANOTTI, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, STEPHEN ZANOTTI, BY ANOTHER CUSTOMER, MICHAEL COWAN : (GRAND BLANC TWP PD, OFC WOOLLARD)

COMM. ORDER : 07-06-2016 SWARTZ CREEK MOURNING/ASEVEDO/GIBSON ADJORNED ON RECORD AG REQUESTED. AAG HAD LENGTHY DISCUSSIONS WITH SUPERVISORY OFFICERS IN THE GRAND BLANC PD, SUPERVISORS BELIEVED THAT FINES WERE SUFFICIENT AS PENALTY FOR THE ALLEGED VIOLATIONS. THEREFORE AAG INSTRUCTED GRAND BLANC SUPERVISOR TO APPEAR AT THE HEARING AND A SETTLEMENT COULD BE REACHED. HOWEVER NO SUPERVISOR APPEARED AT THE HEARING. THREE OFFICERS APPEARED WHO WERE NOT INTERESTED IN ANY SETTLEMENT UNLESS THE LICENSEE AGREED TO A REVOCATION OR A LENGTHY SUSPENSION AND HIGH FINES. ONCE THIS APPROACH WAS STATED ALL NEGOTIATING ENDED. THE PD DID NOT BRING WITNESSES TO THE HEARING. AAG REQUESTED AN ADJORNMENT AND IT WAS GIVEN.

09-22-2016 STIP NEG SETTLEMENT

10-13-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE; AND THE COMMISSIONER FINDS THAT ASSISTANT ATTORNEY GENERAL NAFSO HAS CONSULTED WITH AND OBTAINED THE ACQUIESCENCE OF CAPTAIN MATT BAUSERMAN ON BEHALF OF THE GRAND BLANC POLICE DEPARTMENT. THE COMMISSIONER ORDERS CHARGE NOS. 1 THRU 3 CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 175076 VIOLATION DATE : 01/10/2016
 D.B.A : JJ'S YALE BAR
 ADDRESS : 807 Eli Ave
 Bessemer MI 49911 COUNTY: GOGEBIC
 LICENSEE(S) : JJ'S YALE BAR, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, POKER CHIPS USED FOR A LOTTERY OR RAFFLE, ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH LOTTERY OR RAFFLE; 3) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS USED IN A "55 TIP" LOTTERY OR RAFFLE, ON THE LICENSED PREMISES; 4) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH "55 TIP" LOTTERY OR RAFFLE : (LCC INVS RADEMACHER AND ORM)
 COMM. ORDER : 09-20-2016 HEARING HELD MARQUETTE CLEMENTE/HALL/CONTRACT ACK
 10-07-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1, 2, 3 AND 4, FOR A TOTAL OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 I

COMPLAINT NO: 177549 VIOLATION DATE : 04/23/2016
 D.B.A : WESTSIDE BEVERAGE
 ADDRESS : 912 W Front St
 Traverse City MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : DOMAZY WESTSIDE INC. INTEREST : CRP
 CHARGE : TIMOTHY BIVINS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR: (LCC INVESTIGATOR OGDEN)
 COMM. ORDER : 08-08-2016 LIC ACK COMMISSIONERCLEMENTE
 10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177550 VIOLATION DATE : 04/23/2016
 D.B.A : KAP & KEG
 ADDRESS : 539 W Fourteenth St
 Traverse City MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : KAP-N-KEG, INC. INTEREST : CRP
 CHARGE : DEREK GARDINER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR: (LCC INVESTIGATOR OGDEN)
 COMM. ORDER : 08-15-2016 LIC ACK COMMISSIONERCLEMENTE
 10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178736 VIOLATION DATE : 08/05/2016
 D.B.A : CHAMPPS
 ADDRESS : 2800 Preyde Blvd
 Lansing MI 48912 COUNTY: INGHAM
 LICENSEE(S) : LAST CALL OPERATING CO II., INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : NSF \$559.52 ***EFT PD 9-16-2016***
 COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONERCLEMENTE
 10-31-2016 COMBINED W/178737 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178737 VIOLATION DATE : 08/09/2016
 D.B.A : CHAMPPS
 ADDRESS : 2800 Preyde Blvd
 Lansing MI 48912 COUNTY: INGHAM
 LICENSEE(S) : LAST CALL OPERATING CO II., INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : NSF \$480.29 ***EFT PD 9-16-2016***
 COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONERCLEMENTE
 10-31-2016 COMBINED W/178736 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175999 VIOLATION DATE : 03/17/2016
 D.B.A : LIQUOR CENTRAL
 ADDRESS : 2514 S Isabella Rd
 Mount Pleasant MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : VARIETY LIQUOR INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #2 (20) : (ISABELLA COUNTY SD, DEP ROOT/CLERK RUPINDER KAUR/ID CHECKED)
 COMM. ORDER : 09-29-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK
 10-12-2016 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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. 801-2

COMPLAINT NO: 177734 VIOLATION DATE : 06/23/2016
 D.B.A : LIQUOR CENTRAL
 ADDRESS : 2514 S Isabella Rd
 Mount Pleasant MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : VARIETY LIQUOR INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DATE OF BIRTH NOVEMBER 17, 1996 (19): (ISABELLA COUNTY SHERIFF'S DEPARTMENT - DEP. HOSKING AND DEP. CHRITZ/LAKHWINDER SINGH - CLERK/NO ID CHECKED)
 COMM. ORDER : 09-29-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK COSTS \$74.04
 10-12-2016 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$400. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$74.04 FOR WITNESS FEES FOR THIS HEARING.
 801-2

COMPLAINT NO: 178628 VIOLATION DATE : 08/02/2016
 D.B.A : THE NIGHT LIGHT
 ADDRESS : 145 W Pearl St
 Jackson MI 49201 COUNTY: JACKSON
 LICENSEE(S) : THE FOOD WAREHOUSE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1559.43 ***NSF PD 9-9-2016***
 COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONERCLEMENTE
 10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177569 VIOLATION DATE : 06/09/2016
 D.B.A : SHOP-N-SAVE MARKET
 ADDRESS : 1727 E Main St
 Kalamazoo MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : JABER FOODS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INVS HAYWOOD AND DODSON)
 COMM. ORDER : 10-20-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 IN THIS MATTER. FURTHER THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) 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.

COMPLAINT NO: 175740 VIOLATION DATE : 02/18/2016
 D.B.A : AUBREE'S OF KALAMAZOO
 ADDRESS : 5802 Gull Rd
 Kalamazoo MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO CAPITAL, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-357 (19) : (LCC INVS REEDER AND BRANDT/CLERK JORDAN CHRISTOPHER SIMMONDS/ID CHECKED)
 CHARGE : **AMENDED COMPLAINT RECIEVED-DECOY CHANGED FROM GR-357 TO GR-345**
 SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-345 (19) : (LCC INVS REEDER AND BRANDT/CLERK JORDAN CHRISTOPHER SIMMONDS/ID CHECKED)
 COMM. ORDER : 10-20-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY 30) DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 178111 VIOLATION DATE : 05/12/2016
 D.B.A : GROTTO AT CAPONE'S RESTAURANT & BAR
 ADDRESS : 2636 W Michigan Ave
 Kalamazoo MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : THE NAGSAK COMPANY OF PORTAGE INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY GR-350 (20) : (LCC INVS NYE AND HAYWOOD/CLERK DESIREE C EGMER/ID CHECKED)
 COMM. ORDER : 08-22-2016 LIC ACK COMMISSIONERCLEMENTE
 10-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177077 **VIOLATION DATE :** 04/21/2016

D.B.A : EASTWOOD MARKET

ADDRESS : 2702 E Main St
Kalamazoo MI 49048 **COUNTY: KALAMAZOO**

LICENSEE(S) : JAY GHANSHYAM, LLC **INTEREST :** LLC

CHARGE : 1) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHILE FAILING TO COMPLY WITH THE MICHIGAN LIQUOR CONTROL CODE, SPECIFICALLY: THE LICENSEE, THE HOLDER OF AN SDD LICENSE AS DEFINED IN SECTION 111(12) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1111(12), FAILED TO DISTRIBUTE SPIRITS IN THEIR ORIGINAL PACKAGE BY SEPARATING VALUE ADDED PACKAGES; 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 SCHMIDT)

COMM. ORDER : 09-15-2016 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT

10-07-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2, BEING A TOTAL FINE OF \$300, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL ITEMS CONFISCATED DURING THE INVESTIGATION IN THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 177570 **VIOLATION DATE :** 06/09/2016

D.B.A : J & B DISCOUNT LIQUOR

ADDRESS : 5061 Gull Rd
Kalamazoo MI 49048 **COUNTY: KALAMAZOO**

LICENSEE(S) : ABHI-HARI, L.L.C. **INTEREST :** LLC

CHARGE : 1) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A DIAMOND SKILLS GAME #1 ON THE LICENSED PREMISES; 2) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, DIAMOND SKILLS GAME #1; 3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A DIAMOND SKILLS GAME #2 ON THE LICENSED PREMISES; 4) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, DIAMOND SKILLS GAME #2; 5) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 6) 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; 7) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 3 METAL GRINDERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV DODSON AND INV HAYWOOD)

COMM. ORDER : 10-11-2016 NEG STIP WORKED OUT WITH AAG HALL-COMM CLEMENTE. EMAIL SENT TO: L. DECLERCQ, COMM CLEMENTE, INV DODSON, INV HAYWOOD, INV REEDER, AND INV BRANDT; CC: W. SIMPSON, L. SCHRADER, AAG HALL, SUPV COX, SUPV HEALY AND ANDREA ANDERSON.

LIC ACK COMMISSIONER

10-20-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGES 1, 2, 3, 4 AND 7 AND \$100 FOR CHARGES 5 & 6 FOR A TOTAL FINE OF \$950. IN THIS MATTER. FURTHER THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-SEVEN (47) DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 178662 **VIOLATION DATE :** 07/06/2016

D.B.A : LA PINATA

ADDRESS : 443 N Drake Rd
Kalamazoo MI 49009 **COUNTY: KALAMAZOO**

LICENSEE(S) : LA PINATA, INC. #7 **INTEREST :** CRP

CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-21-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-04-2016 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 10-05-2016 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG HALL

10-19-2016 THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 177707 VIOLATION DATE : 04/13/2016
 D.B.A : LA PINATA
 ADDRESS : 443 N Drake Rd
 Kalamazoo MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : LA PINATA, INC. #7 INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO HAVE SUPERVISORY PERSONNEL WHO MAINTAINED ACTIVE, UNEXPIRED SERVER TRAINING CERTIFICATION ON THE LICENSED PREMISES ON EACH SHIFT AND DURING ALL HOURS OF ALCOHOLIC LIQUOR SERVICE : (LCC INV HAYWOOD)
 COMM. ORDER : 10-05-2016 STIP NEG SETTLEMENT-COMM CLEMENTE-AG HALL
 10-14-2016 THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE

COMPLAINT NO: 177446 VIOLATION DATE : 06/02/2016
 D.B.A : LA PINATA
 ADDRESS : 443 N Drake Rd
 Kalamazoo MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : LA PINATA, INC. #7 INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV REEDER)
 COMM. ORDER : 10-05-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AAG HALL
 10-14-2016 THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE

COMPLAINT NO: 178126 VIOLATION DATE : 07/25/2016
 D.B.A : STADIUM DISCOUNT LIQUOR
 ADDRESS : 5620 Stadium Dr
 Kalamazoo MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : STADIUM LIQUORS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 1 (20) : (KALAMAZOO COUNTY SD, DET/SGTS BAKER AND DENOON/CLERK TUNESHA LASHAWN ANDREWS/ID CHECKED)
 COMM. ORDER : 08-29-2016 LIC ACK COMMISSIONER GAFFNEY
 10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178627 VIOLATION DATE : 08/09/2016
 D.B.A : EZ MART
 ADDRESS : 8469 Stadium Dr
 Kalamazoo MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : SAHAJANAND, INC INTEREST : CRP
 CHARGE : NSF CHECK \$1745.30 ***NSF CK PD 9-6-2016***
 COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONER GAFFNEY
 10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177706 **VIOLATION DATE :** 01/15/2014

D.B.A : DAYSHA'S

ADDRESS : 715 Douglas Ave
Kalamazoo MI 49007 **COUNTY: KALAMAZOO**

LICENSEE(S) : MUQEET ENTERPRISES INC. **INTEREST :** CRP

CHARGE : 1) ON JANUARY 15, 2014, ROBERT TRAVIER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY; 2) ON FEBRUARY 18, 2014, ROBERT TRAVIER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY; 3) ON FEBRUARY 26, 2014, ROBERT TRAVIER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY; 4) ON MARCH 13, 2014, ROBERT TRAVIER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY; 5) ON APRIL 16, 2014, ROBERT TRAVIER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, RECEIVING AND CONCEALING STOLEN PROPERTY; 6) ON APRIL 17, 2014, ROBERT TRAVIER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY; 7) ON APRIL 28, 2014, ROBERT TRAVIER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY; 8) ON APRIL 29, 2014, ROBERT TRAVIER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY : (LCC INV SCHMIDT)

COMM. ORDER : 08-16-2016 LIC ACK COMMISSIONERCLEMENTE
10-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178323 **VIOLATION DATE :** 07/06/2016

D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #8385

ADDRESS : 6675 S Westnedge Ave
Portage MI 49002 **COUNTY: KALAMAZOO**

LICENSEE(S) : TSFR APPLE VENTURE LLC **INTEREST :** LLC

CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AGENT #16-002, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (PORTAGE PD, OFCS TACKETT AND DMOCH/CLERK ALEXANDRIA AVERY/ID CHECKED)

COMM. ORDER : 09-07-2016 LIC ACK COMMISSIONERCLEMENTE
10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178317 **VIOLATION DATE :** 07/06/2016

D.B.A : PIZZA HUT

ADDRESS : 6300 S Westnedge Ave
Portage MI 49002 **COUNTY: KALAMAZOO**

LICENSEE(S) : TRIGO PIZZA COMPANY, INC. **INTEREST :** CRP

CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AGENT #16-002, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (PORTAGE PD, OFCS TACKETT AND DMOCH/CLERK AUSTIN SMITH/ID CHECKED)

COMM. ORDER : 09-01-2016 LIC ACK COMMISSIONERCLEMENTE
10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178001 **VIOLATION DATE :** 07/13/2016
D.B.A : LAND OF LAKES POST NO. 8684 VETERANS OF FOREIGN WARS OF THE UNITED STATES
ADDRESS : 408 Hyde St
 Kalkaska MI 49646 **COUNTY: KALKASKA**
LICENSEE(S) : LAND OF LAKES POST NO. 8684 VETERANS OF FOREIGN WARS OF THE UNITED STATES **INTEREST :** CLB
CHARGE : SOLD ALCOHOLIC LIQUOR TO WILLIAM KLINGBEIL, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INV KLINGBEIL)
COMM. ORDER : 09-06-2016 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURING-AG HALL
 10-07-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 8 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 177183 **VIOLATION DATE :** 05/20/2015
D.B.A : ROUND UP TAVERN
ADDRESS : 28 S Main
 Cedar Springs MI 49319 **COUNTY: KENT**
LICENSEE(S) : RJ SOUZA 53 LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1867 (20) : (KENT COUNTY SD, DETS TUINHOFF AND BUTLER/CLERK RAYMOND J SOUZA/ID CHECKED)
COMM. ORDER : 09-29-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK COSTS \$27.60
 10-12-2016 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$400. THE COMMISSIONER HAS BEEN INFORMED THAT THE LICENSE IS IN ESCROW, AND THE BUSINESS IS CLOSED. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$27.60 FOR WITNESS FEES FOR THIS HEARING. THE TOTAL FINE OF \$400 AND \$27.60 IN WITNESS FEES ARE DUE TO BE PAID WITHIN NINETY (90) DAYS FROM THE DATE THIS ORDER IS MAILED. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC, TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION, REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID; OR THE LICENSES AND PERMITS ARE TERMINATED. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 177736 **VIOLATION DATE :** 06/25/2016
D.B.A : RODRIGUEZ SUPERMARKET
ADDRESS : 2211 Division Ave S
 Grand Rapids MI 49507 **COUNTY: KENT**
LICENSEE(S) : RSM GROCERY, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY BUSH (19): (GRAND RAPIDS POLICE DEPARTMENT-DET. BERACY, DET. BUTLER, AND OFFICER WORTZ/HUGO MAZARIEGOS-MIRANDA-CLERK/NO ID CHECKED)
COMM. ORDER : 08-31-2016 LIC ACK COMMISSIONER CLEMENTE
 10-06-2016 500.00 OR 25 DAY SUSP

COMPLAINT NO: 176231 **VIOLATION DATE :** 03/20/2016
D.B.A : THE BREW
ADDRESS : 3423 Plainfield Ave NE
 Grand Rapids MI 49525 **COUNTY: KENT**
LICENSEE(S) : BOON'S BREW, INC. **INTEREST :** CRP
CHARGE : PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), SEVERAL UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY : (GRAND RAPIDS PD, DET BERACY, SGT SIVER AND OFC BROW)
COMM. ORDER : 07-28-2016 LIC ACK COMMISSIONER GAFFNEY
 10-12-2016 COMBINED W/176230 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179386 VIOLATION DATE : 10/06/2016
 D.B.A : POINT TAVERN
 ADDRESS : 1720 Hamilton Ave NW
 Grand Rapids MI 49504 COUNTY: KENT
 LICENSEE(S) : HAMILTON POINT, INC. INTEREST : CRP
 COMM. ORDER : 10-25-2016 LIC ACK COMMISSIONER GAFFNEY
 10-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176230 VIOLATION DATE : 03/25/2016
 D.B.A : THE BREW
 ADDRESS : 3423 Plainfield Ave NE
 Grand Rapids MI 49525 COUNTY: KENT
 LICENSEE(S) : BOON'S BREW, 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), EIGHT (8) UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 7:00 A.M.; 2) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 7:00 A.M. : (GRAND RAPIDS PD, DET BERACY AND OFCS RECOR AND DRELLES)
 COMM. ORDER : 07-28-2016 LIC ACK COMMISSIONER GAFFNEY
 10-12-2016 COMBINED W/176231 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177325 VIOLATION DATE : 06/02/2016
 D.B.A :
 ADDRESS : 700 Wealthy St SE
 Grand Rapids MI 49503 COUNTY: KENT
 LICENSEE(S) : ELK BREWING LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE :(LCC INV NYE AND INV SCHAAR)
 COMM. ORDER : 10-19-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 10-26-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. RULE 15D

COMPLAINT NO: 177180 VIOLATION DATE : 05/20/2016
 D.B.A :
 ADDRESS : 454 68th St SW
 Grand Rapids MI 49548 COUNTY: KENT
 LICENSEE(S) : JJC RESTAURANT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1961 (20) : (KENT COUNTY SD, DET HANSEN AND DET/SGT JOHNSON/CLERK DAISY SANCHEZ/ID NOT CHECKED)
 COMM. ORDER : 09-29-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 10-12-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE. RULE 15D

COMPLAINT NO: 176229 **VIOLATION DATE :** 03/17/2016

D.B.A : GRAND WOODS LOUNGE

ADDRESS : 77 Grandville Ave SW
Grand Rapids MI 49503 **COUNTY:** KENT

LICENSEE(S) : 77 GRANDVILLE, INC. **INTEREST :** CRP

CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO LENA VU, DATE OF BIRTH JUNE 16, 1996, (19; WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED LENA VU, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO LENA VU, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED LENA VU, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED LENA VU, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, LENA VU, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (GRAND RAPIDS PD, DET BERACY, OFC JOHNSON AND SGT ROSSIN)

COMM. ORDER : 09-28-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER

10-13-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500, WITH \$100 OF THAT FINE BEING WAIVED IN RECOGNITION OF THE LICENSEE'S PERFECT VIOLATION HISTORY, FOR A TOTAL FINE OF \$400. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE; AND THE COMMISSIONER FINDS THAT ASSISTANT ATTORNEY GENERAL GEISSLER HAS CONSULTED WITH AND OBTAINED THE ACQUIESCENCE OF DETECTIVE JOSEPH BERACY ON BEHALF OF THE GRAND RAPIDS POLICE DEPARTMENT.

THE COMMISSIONER ORDERS CHARGE NOS. 2 THRU 6 CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 175811 **VIOLATION DATE :** 02/17/2016

D.B.A : LAKE MICHIGAN SPORTS BAR

ADDRESS : 4072 Lake Michigan Dr NW
Walker MI 49534 **COUNTY:** KENT

LICENSEE(S) : AMISH, LLC **INTEREST :** LLC

CHARGE : NSF CHECK \$456.91 ***NSF CK PD 3-9-2016***

COMM. ORDER : 10-26-2016 DISMISSED WITH PREJUDICE

COMPLAINT NO: 178117 **VIOLATION DATE :** 05/21/2014

D.B.A : LAKE MICHIGAN SPORTS BAR

ADDRESS : 4072 Lake Michigan Dr NW
Walker MI 49534 **COUNTY:** KENT

LICENSEE(S) : AMISH, LLC **INTEREST :** LLC

CHARGE : AJAY CHHABRA, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: TOBACCO PRODUCTS TAX ACT : (LCC INV SCHAAR)

COMM. ORDER : 10-19-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT

10-26-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 177560 **VIOLATION DATE :** 05/14/2016

D.B.A : GALEWOOD FOODS

ADDRESS : 1149 Burton St SW
Wyoming MI 49509 **COUNTY:** KENT

LICENSEE(S) : SHARAN, LLC **INTEREST :** LLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR WITH DATE OF BIRTH JULY 15, 1995 (20): (KENT COUNTY SHERIFF DEPARTMENT - SGT. LUCE AND OFFICER LESNAR)

COMM. ORDER : 09-28-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AAG GEISSLER

10-13-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE

COMPLAINT NO: 178134 VIOLATION DATE : 07/01/2016
 D.B.A : COCKTAILZ
 ADDRESS : 1001 Chicago Dr SW
 Wyoming MI 49509 COUNTY: KENT
 LICENSEE(S) : D & G ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$608.52 ***NSF OUTSTANDING***
 COMM. ORDER : 10-19-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 10-26-2016 IN DETERMINING PENALTY FOR THE SINGLE CHARGE, CITED ABOVE, THE COMMISSIONER
 CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS SIX (6) PREVIOUS SIMILAR VIOLATIONS
 SINCE SECURING MLCC LICENSURE ON MARCH 20, 2009, AT THE ABOVE LOCATION UNDER THE CURRENT
 OWNERSHIP.
 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300. THE TOTAL FINE
 OF \$300 IS DUE TO BE PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER HAS BEEN INFORMED THAT THIS LICENSE CURRENTLY IS IN ESCROW.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED
 LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, CHARGES AND FEES ARE PAID TO
 MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME
 ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH
 MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.
 RULE 15E

COMPLAINT NO: 177796 VIOLATION DATE : 06/16/2016
 D.B.A : RAMBLEWOOD LIQUORS
 ADDRESS : 2771 44th St SW
 Wyoming MI 49509 COUNTY: KENT
 LICENSEE(S) : STAR SINGH, LLC INTEREST : LLC
 CHARGE : NSF CHECK (766.79) ***NSF CHECK PAID 7-7-2016***
 COMM. ORDER : 10-19-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ DISMISSED
 10-26-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 178129 VIOLATION DATE : 07/01/2016
 D.B.A : KOMMUNITY KRACKER BARREL
 ADDRESS : 200 N Main St
 Almont MI 48003 COUNTY: LAPEER
 LICENSEE(S) : WSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4031.46 ***NSF OUTSTANDING***
 COMM. ORDER : 08-30-2016 LIC ACK COMMISSIONER GAFFNEY
 10-12-2016 COMBINED W/178130 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR
 EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE
 LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND
 NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600
 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS
 LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE
 CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45)
 DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE
 LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 178130 **VIOLATION DATE :** 07/06/2016

D.B.A : KOMMUNITY KRACKER BARREL

ADDRESS : 200 N Main St
Almont MI 48003 **COUNTY: LAPEER**

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

CHARGE : NSF CHECK \$3250.64 ***NSF OUTSTANDING***

COMM. ORDER : 08-30-2016 LIC ACK COMMISSIONER GAFFNEY

10-12-2016 COMBINED W/178129 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 177187 **VIOLATION DATE :** 04/09/2015

D.B.A : FORTY-FIVE NORTH VINEYARD AND WINERY

ADDRESS : 8590 E Horn Rd
Lake Leelanau MI 49653 **COUNTY: LEELANAU**

LICENSEE(S) : S.P. GROSSNICKLE, LLC **INTEREST :** LLC

CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 4) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS TART CHERRY WINE : (LCC INV GODLEW)

COMM. ORDER : 08-30-2016 LIC ACK COMMISSIONER CLEMENTE

10-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 4; AND \$50 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$300, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 177554 **VIOLATION DATE :** 06/16/2016

D.B.A : GARAGE BAR & GRILL

ADDRESS : 108 Waukazoo St
Northport MI 49670 **COUNTY: LEELANAU**

LICENSEE(S) : B.S. INVESTMENTS, LLC **INTEREST :** LLC

CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS GR-359 (18) AND GR-360 (19): (LCC INVESTIGATORS OGDEN AND KLINGBEIL/Ryan W. MOFFETT - BARTENDER/ID NOT CHECKED)

COMM. ORDER : 08-08-2016 LIC ACK COMMISSIONER CLEMENTE

10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO:	177546	VIOLATION DATE :	06/06/2016
D.B.A :			
ADDRESS :	11061 E Silver Leaf Farm Rd Suttons Bay MI 49682	COUNTY:	LEELANAU
LICENSEE(S) :	LIENAU, DANIELLE M LIENAU, MARK D	INTEREST :	CLI CLI
CHARGE :	SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVESTIGATOR OGDEN)		
COMM. ORDER :	08-29-2016 LIC ACK COMMISSIONERCLEMENTE 10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.		
COMPLAINT NO:	178168	VIOLATION DATE :	07/22/2016
D.B.A :	WESCO #10		
ADDRESS :	1410 W Maumee St Adrian MI 49221	COUNTY:	LENAWEE
LICENSEE(S) :	WESCO, INC.	INTEREST :	CRP
CHARGE :	SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB #4-16 (18) : (LENAWEE COUNTY SD, DET SHARP/CLERK GLORIA LYNN DEANS/ID CHECKED)		
COMM. ORDER :	08-29-2016 LIC ACK COMMISSIONER GAFFNEY 10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER		
COMPLAINT NO:	178166	VIOLATION DATE :	07/22/2016
D.B.A :	WALGREEN #7319		
ADDRESS :	706 S Main St Adrian MI 49221	COUNTY:	LENAWEE
LICENSEE(S) :	WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION)	INTEREST :	CRP
CHARGE :	SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-334 (18) : (LENAWEE COUNTY SD, DET SHARP/CLERK SAORI SHIMIZU SMITH/ID CHECKED)		
COMM. ORDER :	09-12-2016 LIC ACK COMMISSIONERCLEMENTE 10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.		
COMPLAINT NO:	177572	VIOLATION DATE :	06/02/2016
D.B.A :	LA CHIAQUITA MEXICAN STORE		
ADDRESS :	136 E Beecher St Adrian MI 49221	COUNTY:	LENAWEE
LICENSEE(S) :	CABRERA INC	INTEREST :	CRP
CHARGE :	SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVESTIGATOR FLYNN-SLOAT)		
COMM. ORDER :	09-28-2016 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ ACK 10-11-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE ACKNOWLEDGED CHARGE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100, IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION COMMISSION FOR THIS LICENSEE.		

COMPLAINT NO: 178081 **VIOLATION DATE :** 07/17/2016

D.B.A : MICHIGAN INTERNATIONAL SPEEDWAY

ADDRESS : 13175 Brooklyn Rd
Brooklyn MI 49230 **COUNTY: LENAWEE**

LICENSEE(S) : AMERICROWN SERVICE CORPORATION (A DELAWARE CORPORATION) **INTEREST :** CRP

CHARGE : 1) AT BAR #11, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-334, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) AT BARS #29-32, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-334, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 3) AT THE MAIN STAGE, A TRAVELING HAWKER, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-334, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS SWOPE AND SHEPARD/CLERK(S) PAMELA LARSON, DENISE MARIE AMODEO AND DARIAN MADISON/ID CHECKED BY ALL 3 CLERKS)

COMM. ORDER : 10-07-2016 (1) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$1000 FOR CHARGE NO. 1, AS PENALTY IN THIS MATTER. ADDITIONALLY THE COMMISSIONER ORDERS A \$2000 IN COSTS TO THE COMMISSION. FOR A TOTAL OF \$3000 IN FINES AND COSTS AS SANCTION FOR THE ACKNOWLEDGED VIOLATION. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS IF THE TOTAL FINE OF \$3000 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. (2) ADDITIONALLY THE COMMISSIONER ORDERS THE LICENSEE TO HAVE EMPLOYED SUFFICIENT SUPERVISORY AND VOLUNTEER PERSONNEL WHO HAVE SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ON EACH SHIFT AND DURING ALL HOURS IN WHICH ALCOHOLIC LIQUOR IS SERVED AS MANDATED BY MCL 436.1906. LICENSEE WILL TAKE ADDITIONAL APPROPRIATE REMEDIAL MEASURES AS NECESSARY TO ENSURE THE LAWFUL SALE OF ALCOHOL AND WILL CONTINUE TO CONSULT WITH THE ENFORCEMENT DIVISION OF THE MICHIGAN LIQUOR CONTROL COMMISSION IN ORDER TO AVOID FURTHER VIOLATIONS OF THE MICHIGAN LIQUOR CODE. THE MICHIGAN LIQUOR CONTROL COMMISSION WILL CONTINUE TO MONITOR THE LICENSEE'S COMPLIANCE WITH THE MICHIGAN LIQUOR CODE. THE LICENSEE AGREES ALL EMPLOYEES AND VOLUNTEERS INVOLVED IN THE SALE OF ALCOHOL WILL BE PROPERLY TRAINED.
NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 177491 **VIOLATION DATE :** 06/12/2016

D.B.A : MICHIGAN INTERNATIONAL SPEEDWAY

ADDRESS : 12650 US Highway 12
Brooklyn MI 49230 **COUNTY: LENAWEE**

LICENSEE(S) : AMERICROWN SERVICE CORPORATION (A DELAWARE CORPORATION) **INTEREST :** CRP

CHARGE : 1) AT THE ACCELERATION TENT, SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-331 (19); 2) AT THE GRANDSTAND CONCOURSE, GS-9, SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-331 (19); 3) AT THE GRANDSTAND CONCOURSE NEAR SECTIONS 24-26, SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-331 (19); 4) AT THE GRANDSTAND CONCOURSE NEAR SECTION 6, SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-331 (19); 5) AT THE INFIELD 1 CONCESSION, SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-331 (19); 6) AT THE GRANDSTAND SEATING SECTION 8, SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-331 (19) : (LCC INVS FLYNN-SLOAT AND SHEPARD/CLERKS MICHELE PFEFFER, JOSHUA BAXTER, MORGAN GAIL TANIS, BETHANY RENE BURKMAN, SARA ELIZABETH LINCON AND MATTHEW J ROMANO/ID CHECKED BY ALL WITH THE EXCEPTION OF MATTHEW J ROMANO - ID NOT CHECKED)

COMM. ORDER : 10-07-2016 (1) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$1000 EACH FOR CHARGE NOS. 1 AND 2, AS PENALTY IN THIS MATTER. ADDITIONALLY THE COMMISSIONER ORDERS A \$4000 IN COSTS TO THE COMMISSION. FOR A TOTAL OF \$6000 IN FINES AND COSTS AS SANCTION FOR THE ACKNOWLEDGED VIOLATION. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF HUNDRED (100) CONTINUOUS DAYS IF THE TOTAL FINE OF \$6000 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. (2) ADDITIONALLY THE COMMISSIONER ORDERS THE LICENSEE TO HAVE EMPLOYED SUFFICIENT SUPERVISORY AND VOLUNTEER PERSONNEL WHO HAVE SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ON EACH SHIFT AND DURING ALL HOURS IN WHICH ALCOHOLIC LIQUOR IS SERVED AS MANDATED BY MCL 436.1906. LICENSEE WILL TAKE ADDITIONAL APPROPRIATE REMEDIAL MEASURES AS NECESSARY TO ENSURE THE LAWFUL SALE OF ALCOHOL AND WILL CONTINUE TO CONSULT WITH THE ENFORCEMENT DIVISION OF THE COMMISSION IN ORDER TO AVOID FURTHER VIOLATIONS OF THE MICHIGAN LIQUOR CODE. THE COMMISSION WILL CONTINUE TO MONITOR THE LICENSEE'S COMPLIANCE WITH THE MICHIGAN LIQUOR CODE. THE LICENSEE AGREES ALL EMPLOYEES AND VOLUNTEERS INVOLVED IN THE SALE OF ALCOHOL WILL BE PROPERLY TRAINED.
NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 178172 VIOLATION DATE : 07/22/2016
 D.B.A : JERRY'S SUPERMARKET
 ADDRESS : 107 Herrick Park Dr
 Tecumseh MI 49286 COUNTY: LENAWEE
 LICENSEE(S) : JERRY'S BEEF AND DELI, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB 16-2 (19) : (LENAWEE COUNTY SD, DET
 GRECA/CLERK SHARON KAY LOVEJOY/ID CHECKED)
 COMM. ORDER : 08-30-2016 LIC ACK COMMISSIONERCLEMENTE
 10-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-
 FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM
 THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178171 VIOLATION DATE : 07/22/2016
 D.B.A : THE BOULEVARD MARKET
 ADDRESS : 102 E Chicago Blvd
 Tecumseh MI 49286 COUNTY: LENAWEE
 LICENSEE(S) : THE BOULEVARD MARKET LTD. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB 16-2 (19) : (LENAWEE COUNTY SD, DET
 GRECA/CLERK COURTNEY RENEE-LEIGH SECKMAN/ID CHECKED)
 COMM. ORDER : 08-29-2016 LIC ACK COMMISSIONER GAFFNEY
 10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. 801-2

COMPLAINT NO: 178170 VIOLATION DATE : 07/22/2016
 D.B.A : BASIL BOYS
 ADDRESS : 123- 125 W Chicago Blvd
 Tecumseh MI 49286 COUNTY: LENAWEE
 LICENSEE(S) : DEVNIKS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB 16-2 (19) : (LENAWEE COUNTY SD, DET
 GRECA/CLERK ELIJAH REECE BOULDIN/ID NOT CHECKED)
 COMM. ORDER : 09-01-2016 LIC ACK COMMISSIONERCLEMENTE
 10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY
 (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 177567 VIOLATION DATE : 06/16/2016
 D.B.A : COCONUTS
 ADDRESS : 4321 Michigan Ave
 Tipton MI 49287 COUNTY: LENAWEE
 LICENSEE(S) : CHEEVER, STEPHANIE K INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR UCB 16-1 (18) : (LENAWEE COUNTY SD, DET
 GRECA/CLERK HALEIGH ANNE KRELL/ID NOT CHECKED)
 COMM. ORDER : 08-22-2016 LIC ACK COMMISSIONERCLEMENTE
 10-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY
 (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 177636 VIOLATION DATE : 06/09/2016
 D.B.A : PI'S ASIAN CUISINE
 ADDRESS : 8262 Cross St
 Brighton MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : PI'S ASIAN CUISINE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV SHEPARD)
 COMM. ORDER : 09-28-2016 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ RULE 15(E)
 10-11-2016 AS A PENALTY, THE COMMISSIONER ORDERS A 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15D

COMPLAINT NO: 179178 VIOLATION DATE : 09/10/2016
 D.B.A : BRADFORD'S SERVICE
 ADDRESS : 4004 M123
 Moran MI 49760 COUNTY: MACKINAC
 LICENSEE(S) : K & V GROCERY INC 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 KELLY JO STOKES/ID CHECKED)
 COMM. ORDER : 10-27-2016 LIC ACK COMMISSIONER GAFFNEY
 10-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179177 VIOLATION DATE : 09/10/2016
 D.B.A : PICKFORD MARKET
 ADDRESS : M 129
 Pickford MI 49774 COUNTY: MACKINAC
 LICENSEE(S) : GREAT LAKES MARKETS 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 PATRICK HOWARD HUIZAR/ID NOT CHECKED)
 COMM. ORDER : 10-28-2016 LIC ACK COMMISSIONER GAFFNEY
 10-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176904 VIOLATION DATE : 04/25/2016
 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 \$128.43 ***NSF CK PD 7-1-2016***
 COMM. ORDER : 09-22-2016 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT RULE 15(E)
 10-07-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 177791 VIOLATION DATE : 05/04/2016

D.B.A : SULLIVAN'S BAR

ADDRESS : 18224 E 9 Mile Rd
Eastpointe MI 48021 COUNTY: MACOMB

LICENSEE(S) : DOMER, INC. INTEREST : CRP

CHARGE : 1) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, CHERRY MASTER VIDEO SLOT DEVICE #9018; 2) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, CHERRY MASTER VIDEO SLOT DEVICE #9019 : (LCC SUPV BRANER AND INVS JONES AND DRAKE)

COMM. ORDER : 08-08-2016 LIC ACK COMMISSIONER GAFFNEY

10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DESTROY THE GAMBLING MACHINE AS CONTRABAND AND DISPOSE OF GAMBLING PROCEEDS, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 178353 VIOLATION DATE : 07/20/2016

D.B.A : PARTY PALACE LIQUOR

ADDRESS : 49133 Schoenherr Rd
Shelby Township MI 48315 COUNTY: MACOMB

LICENSEE(S) : PARTY PALACE LIQUOR, INC. INTEREST : CRP

CHARGE : NSF CHECK \$5312.17 ***NSF CK PD 8-9-2016***

COMM. ORDER : 08-26-2016 LIC ACK COMMISSIONER GAFFNEY

10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER, WHICH IS HEREBY WAIVED IN RECOGNITION OF THE MITIGATIVE CIRCUMSTANCES.

COMPLAINT NO: 173429 VIOLATION DATE : 08/21/2015

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 ALCOHOL TO DECOY WITH DATE OF BIRTH OCTOBER 27, 1994 (20) : (MECOSTA COUNTY SC DEP BIELECKI/CLERK LANA RENEE BLOUNT/ID NOT CHECKED)

COMM. ORDER : 10-15-2015 LIC ACK COMMISSIONER GAFFNEY

10-24-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178072 VIOLATION DATE : 04/04/2016

D.B.A : COPPER TOP

ADDRESS : 7494 Northland Dr
Stanwood MI 49346 COUNTY: MECOSTA

LICENSEE(S) : MANNAT 99 LLC INTEREST : LLC

CHARGE : RAMAN PREET SINGH, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCUPAITON OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV NYE)

COMM. ORDER : 10-19-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)

10-26-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. RULE 15D

COMPLAINT NO: 175487 **VIOLATION DATE :** 02/05/2016

D.B.A : THE WILD NORTH

ADDRESS : N 2497 0 1
Menominee MI 49858 **COUNTY: MENOMINEE**

LICENSEE(S) : THE KOZ 1 CORPORATION **INTEREST :** CRP

CHARGE : 1) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: 750ML BOTTLE OF BACARDI DRAGONBERRY RUM AFFIXED WITH A STICKER STATING "THIS ITEM IS INTENDED FOR SALE AT JEWEL-OSCO. IF FOUND FOR SALE AT ANOTHER LOCATION, PLEASE CALL: 1-800-539-3561"; 2) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: 750ML BOTTLE OF BACARDI SUPERIOR RUM AFFIXED WITH A STICKER STATING "THIS ITEM IS INTENDED FOR SALE AT JEWEL-OSCO. IF FOUND FOR SALE AT ANOTHER LOCATION, PLEASE CALL: 1-800-539-3561"; 3) ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE, SPECIFICALLY: UNLIMITED RAIL/DOMESTIC DRINKS FOR \$20 AND UNLIMITED CALL/SPECIALTY DRINKS FOR \$25 DURING "THE BIG GAME PARTY"; 4) ALLOWED A CONTEST ON THE LICENSED PREMISES IN WHICH A PRIZE IN EXCESS OF \$250.00 WAS GIVEN AWAY; 5) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST; 6) ALLOWED UNLAWFUL GAMBLING DEVICES, "SUPER BOWL - PANTHERS VS. BRONCOS" POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 7) ALLOWED UNLAWFUL GAMBLING WITH "SUPER BOWL - PANTHERS VS. BRONCOS" POOL-TYPE SHEETS ON THE LICENSED PREMISES; 8) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON THE LICENSED PREMISES; 9) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS; 10) ALLOWED UNLAWFUL GAMBLING DEVICES, "DUM-DUM LOLLIPOP" PULL-TABS, ON THE LICENSED PREMISES; 11) ALLOWED UNLAWFUL GAMBLING WITH "DUM-DUM LOLLIPOP" PULL-TABS ON THE LICENSED PREMISES; 12) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS USED IN "QUEEN OF HEARTS" RANDOM DRAWING, ON THE LICENSED PREMISES; 13) ALLOWED UNLAWFUL GAMBLING WITH CARDS USED IN "QUEEN OF HEARTS" RANDOM DRAWING ON THE LICENSED PREMISES : (LCC INV RAYMOND AND SUPV PETERS)

COMM. ORDER : 09-21-2016 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT
05-04-2016 ESCANABA MOURNING/HALL/CONTRACT HEARING POSTPONED FOR LICENSEE TO GET ATTY.
10-19-2016 THEREFORE, AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, 3, 5, 6, 7, 8, 9, 10, 11 AND 12; 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. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 4 AND 13 AS CITED ABOVE, DISMISSED, WITH PREJUDICE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC AT THE ABOVE-NOTED LOCATION, IMMEDIATELY SUSPENDED AND TO REMAIN SUSPENDED, UNTIL TRANSFERRED TO AN MLCC APPROVED ENTITY, CANCELLED OR TERMINATED.

COMPLAINT NO: 175498 **VIOLATION DATE :** 01/27/2016

D.B.A : THE WILD NORTH

ADDRESS : N 2497 0 1
Menominee MI 49858 **COUNTY: MENOMINEE**

LICENSEE(S) : THE KOZ 1 CORPORATION **INTEREST :** CRP

CHARGE : JEREMY KOZIKOSKI, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED : (LCC INV RADEMACHER)

COMM. ORDER : 09-21-2016 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT
05-04-2016 ESCANABA MOURNING/HALL/CONTRACT HEARING POSTPONED FOR LICENSEE TO GET ATTY.
10-14-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE ONE ACKNOWLEDGED CHARGE. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 177751 VIOLATION DATE : 06/15/2016
 D.B.A : 7-ELEVEN #36894-A
 ADDRESS : 4004 Jefferson Ave
 Midland MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 WEAVER, KIPTON P INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-334 (20): (LCC INVESTIGATOR SMITH/RYAN NICHOLAS MICHELS-CLERK/ID CHECKED)
 COMM. ORDER : 10-11-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES. NEGOTIATED SETTLEMENT

COMPLAINT NO: 178792 VIOLATION DATE : 05/18/2016
 D.B.A : SHIRLENE'S CUISINE
 ADDRESS : 1720 W Wackerly St
 Midland MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : SHIRLENE'S CUISINE, INC. INTEREST : CRP
 CHARGE : 1) SINCE 2008, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO BIG RODG HOLDINGS, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 3) SINCE 2008, ALLOWED BIG RODG HOLDINGS, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV SMITH)
 COMM. ORDER : 10-17-2016 LIC ACK COMMISSIONER GAFFNEY
 10-19-2016 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 1, AND \$50 EACH FOR CHARGE NOS. 2 AND 3, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO FEBRUARY 23, 2017, THIS COMMISSIONER ORDERS THE LICENSE AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSE AND PERMITS TERMINATE.

COMPLAINT NO: 179012 VIOLATION DATE : 09/13/2016
 D.B.A : WAYNE'S DELI
 ADDRESS : 746 W Laketon Ave
 Muskegon MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : THE BOGS CORP. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH JULY 10, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON PD, OFCS SUNDAY AND HOOP/CLERK DOROTHY HANSEN/ID CHECKED)
 COMM. ORDER : 10-14-2016 LIC ACK COMMISSIONER CLEMENTE
 10-18-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 177745 VIOLATION DATE : 06/13/2016
 D.B.A : PATIO BAR
 ADDRESS : 3680 Airline Rd
 Norton Shores MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : AIRLINE BAR, LLC INTEREST : LLC
 CHARGE : NSF CK (331.03) ***NSF CK PAID 7-13-2016***
 COMM. ORDER : 10-13-2016 LIC ACK COMMISSIONER CLEMENTE
 10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178047 VIOLATION DATE : 06/23/2016
 D.B.A : MANGO'S
 ADDRESS : 1811 W Sherman Blvd
 Norton Shores MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : SCHUMACHER'S & SCHUMACHER, L.L.C. INTEREST : LLC
 CHARGE : NSF \$143.48 ***EFT OUTSTANDING***
 COMM. ORDER : 10-19-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISLER/DECLERCQ RULE 15(E)
 10-26-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICES CHARGES AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 178109 VIOLATION DATE : 07/20/2016
 D.B.A : PIC-N-PAC
 ADDRESS : 5187 Henry St
 Norton Shores MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : LANE'S GROCERY, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH NOVEMBER 20, 1996 (19); 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (NORTON SHORES PD, OFC PASSCHIER AND LT POEL/CLERK EVAN JAMES-BENJAMIN LANE/ID CHECKED)
 COMM. ORDER : 08-24-2016 LIC ACK COMMISSIONER GAFFNEY
 10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2 FOR A TOTAL FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177303 **VIOLATION DATE :** 05/12/2016

D.B.A : 7-ELEVEN #17460-B

ADDRESS : 3009 E Walton Blvd
Auburn Hills MI 48326 **COUNTY:** OAKLAND

LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) **INTEREST :** CLC
IRVINE, CATHERINE **INTEREST :** CLI
IRVINE, JOHN R **INTEREST :** CLI
J & C IRVINE, INC. **INTEREST :** CLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH JULY 29, 1997 (18) : (AUBURN HILLS PD, OFCS MALONE AND MAHON/CLERK MICHAEL TERRENCE BELL/ID NOT CHECKED)

COMM. ORDER : 09-21-0201 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWEL/GIBSON NEG SETTLEMENT COSTS \$54.60
10-07-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES.
IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$54.60 FOR WITNESS FEES FOR THIS HEARING. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 178095 **VIOLATION DATE :** 07/14/2016

D.B.A : JALAPENO'S

ADDRESS : 7743 Sashabaw Rd Ste A
Clarkston MI 48348 **COUNTY:** OAKLAND

LICENSEE(S) : JALAPENO'S III, INC. **INTEREST :** LLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-334 (20) : (LCC INV MARSHALL/CLERK JULIAN A LEHMAN/ID CHECKED)

COMM. ORDER : 10-18-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
10-26-2016 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 177635 **VIOLATION DATE :** 06/17/2016

D.B.A :

ADDRESS : 7774 Sashabaw Rd
Clarkston MI 48348 **COUNTY:** OAKLAND

LICENSEE(S) : SMAKEM INDEPENDENCE TOWNSHIP, LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY X-331 (19) : (LCC INV MARSHALL/CLERK AUTUMN MCCALL/ID NOT CHECKED)

COMM. ORDER : 10-06-2016 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG MCDOWELL
10-14-2016 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$700, FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY; THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;
THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY FIVE (35) CONTINUOUS DAYS IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE

COMPLAINT NO: 178096 VIOLATION DATE : 06/17/2016
 D.B.A :
 ADDRESS : 7774 Sashabaw Rd
 Clarkston MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : SMAKEM INDEPENDENCE TOWNSHIP, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-331 (19) : (LCC INV JENSEN/CLERK MONICA FOSTER/ID CHECKED)
 COMM. ORDER : 10-06-2016 STIP NEG SETTLEMENT COMM CLEMENTE-AAG MCDOWELL
 10-14-2016 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

COMPLAINT NO: 178091 VIOLATION DATE : 07/14/2016
 D.B.A : PINE KNOB WINE SHOPPE
 ADDRESS : 5726 Maybee Rd
 Clarkston MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : AL-SHEIKH, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-334 (20) : (LCC INV JENSEN/CLERK FRANK ASMAR/ID CHECKED)
 COMM. ORDER : 10-18-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 10-26-2016 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

COMPLAINT NO: 177574 VIOLATION DATE : 06/07/2016
 D.B.A : KIM'S CLARKSTON
 ADDRESS : 9770 Dixie Hwy
 Clarkston MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : KIM & WELCH, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVESTIGATOR JENSEN)
 COMM. ORDER : 10-18-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 10-26-2016 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS 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. RULE 15E

COMPLAINT NO: 177786 VIOLATION DATE : 06/17/2016
 D.B.A : CLARK GAS STATION OF CLARKSTON
 ADDRESS : 4951 Sashabaw Rd
 Clarkston MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : CLARKSTON FUEL VENTURES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-331 (19) : (LCC INV JENSEN/CLERK LENA-RAZOOKI BATTO/ID NOT CHECKED)
 COMM. ORDER : 10-18-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 10-26-2016 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15E 801-2

COMPLAINT NO: 178716 VIOLATION DATE : 08/12/2016
 D.B.A : DISCOUNT DRINKS NORTH
 ADDRESS : 37701 W 12 Mile Rd
 Farmington Hills MI 48331 COUNTY: OAKLAND
 LICENSEE(S) : DISCOUNT DRINKS NORTH, LTD. INTEREST : CRP
 CHARGE : NSF CHECK \$8091.84 ***NSF PD 9-7-2016***
 COMM. ORDER : 10-14-2016 LIC ACK COMMISSIONERCLEMENTE
 10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176613 VIOLATION DATE : 04/15/2016
 D.B.A : BLUE MOOSE TAVERN
 ADDRESS : 31650 W 8 Mile Rd
 Farmington Hills MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : 31650 WEST EIGHT MILE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 1 (17) : (FARMINGTON HILL PD, OFCS KIELESZEWSKI AND HAKALO/CLERK BRIANNA KIRKLAND/ID NOT CHECKED)
 COMM. ORDER : 09-21-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWEL/GIBSON NEG SETTLEMENT COSTS \$44.88
 10-07-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$44.88 FOR WITNESS FEES FOR THIS HEARING.
 NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 177475 VIOLATION DATE : 06/09/2016
 D.B.A : RITE AID #4548
 ADDRESS : 25922 Middlebelt Rd
 Farmington Hills MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-334 (20): (MLCC INVESTIGATOR DRAKE/VAENTINA MALAJ - CLERK/ID CHECKED)
 COMM. ORDER : 09-21-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWEL/GIBSON NEG SETTLEMENT
 10-07-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 171723 VIOLATION DATE : 04/23/2015
 D.B.A : GOLDEN OAKS LIQUOR
 ADDRESS : 24185 Haggerty Rd
 Novi MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : NOVI LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : 1-6) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 5 BONGS, 1 BOX OS SCREEN FILTERS, 15 GRINDERS, 3 SCALES, 12 METAL PIPES AND 45 GLASS PIPES; 7) ALLOWED THE SALE, POSSESSION, OR USE OF ACONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA : (LCC INVS BRANER AND MARSHALL)
 COMM. ORDER : 10-18-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 10-26-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR CHARGE NOS. 1, 2, 3, 4, 5, 6 AND 7, FOR A TOTAL FINE OF \$700, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 178154 VIOLATION DATE : 07/06/2016
 D.B.A : BREAKTIME BILLIARDS BAR AND GRILL
 ADDRESS : 30770- 30850 Beck Rd
 Novi MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : BREAKTIME BILLIARDS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$460.30 ***EFT PD 9/21/16***
 COMM. ORDER : 08-29-2016 LIC ACK COMMISSIONER GAFFNEY
 10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178106 VIOLATION DATE : 06/26/2016
 D.B.A : SUNOCO
 ADDRESS : 43601 Grand River Ave
 Novi MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : KAJY OIL INC INTEREST : CRP
 CHARGE : ON MAY 23, 2016, FADI F. KAJY, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: VIOLATION OF THE TOBACCO TAX ACT : (LCC INV COLEMAN)
 COMM. ORDER : 09-29-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG ASEVEDO
 10-14-2016 (1)AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE THE 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.
 (2) THE COMMISSIONER FINDS THAT ASSISTANT ATTORNEY GENERAL ROSENDO ASEVEDO HAS CONSULTED WITH AND OBTAINED THE ACQUIESCENCE OF INVESTIGATOR TERA COLEMAN ON BEHALF OF THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 178155 VIOLATION DATE : 07/05/2016
 D.B.A : UNIVERSITY FOOD & DRUGS
 ADDRESS : 904 University Dr
 Pontiac MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : UNIVERSITY FOOD & DRUGS, INC. INTEREST : CRP
 CHARGE : NSF \$1334.90 ***EFT PD 8-2-2016***
 COMM. ORDER : 08-22-2016 LIC ACK COMMISSIONER CLEMENTE
 10-03-2016 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE ABOVE COMPLAINT DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 176401 VIOLATION DATE : 11/12/2015

D.B.A : THE PUB #1

ADDRESS : 151- 153 S Telegraph Rd
Pontiac MI 48341 COUNTY: OAKLAND

LICENSEE(S) : PONTIAC PUB CO. INTEREST : CRP

CHARGE : 1) ON NOVEMBER 12, 2015, ALLOWED AGENTS OR EMPLOYEES OF THE LICENSEE, UNNAMED HOSTESSES, WHO WERE SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS; 2) ON DECEMBER 2, 2015, ALLOWED AGENTS OR EMPLOYEES OF THE LICENSEE, "BACK YARD BAMBI" AND 5 UNNAMED HOSTESSES, WHO WERE SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS; 3) ON DECEMBER 2, 2015, ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LICENSED PREMISES, SPECIFICALLY: "BACK YARD BAMBI" ENGAGED IN NUDITY, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT; 4) ON JANUARY 7, 2016, ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LICENSED PREMISES, SPECIFICALLY: UNNAMED WAITRESSES ENGAGED IN NUDITY, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT : (OAKLAND COUNTY SD, SGTS MILLER, COLE AND HENDRICK)

COMM. ORDER : 10-18-2016 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
10-26-2016 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, 3 AND 4 FOR A TOTAL OF \$1200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 177575 VIOLATION DATE : 06/07/2016

D.B.A : 2941 STREET FOODS OF TROY

ADDRESS : 87 W Auburn Rd
Rochester Hills MI 48307 COUNTY: OAKLAND

LICENSEE(S) : 2941 STREET FOODS TROY, LLC INTEREST : LLC

CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVESTIGATOR JENSEN)

COMM. ORDER : 10-18-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
10-26-2016 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS 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. RULE 15E

COMPLAINT NO: 175978 VIOLATION DATE : 03/10/2016

D.B.A : CVS/PHARMACY #8063

ADDRESS : 19993 W 12 Mile Rd
Southfield MI 48076 COUNTY: OAKLAND

LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-312 (20) : (LCC INV WARDZINSKI/CLERK DIANE WILSON/ID NOT CHECKED)

COMM. ORDER : 09-29-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG ASEVEDO.
10-14-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE

COMPLAINT NO: 175979 VIOLATION DATE : 03/10/2016

D.B.A : CVS/PHARMACY #8034

ADDRESS : 21911 W 11 Mile Rd
Southfield MI 48076 COUNTY: OAKLAND

LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-312 (20) : (LCC INV WARDZINSKI/CLERK SHARON BOJI/ID NOT CHECKED)

COMM. ORDER : 09-29-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG ASEVEDO
10-14-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE

COMPLAINT NO: 175980 VIOLATION DATE : 03/10/2016
 D.B.A : MAJESTIC MARKET
 ADDRESS : 25877 Lahser Rd
 Southfield MI 48033 COUNTY: OAKLAND
 LICENSEE(S) : MAJESTIC WINE & DELI, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-332 (19) : (LCC INV MAUL/CLERK JIMMY BASIM HALLAC/ID CHECKED)
 COMM. ORDER : 09-21-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWEL/GIBSON NEG SETTLEMENT
 10-07-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$54.60 FOR WITNESS FEES FOR THIS HEARING. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 178710 VIOLATION DATE : 08/05/2016
 D.B.A : BAILEY'S PUB & GRILLE
 ADDRESS : 1965 W Maple Rd
 Troy MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : LAST CALL OPERATING CO I., INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : NSF \$557.78 ***EFT PAID IN FULL 09-01-2016***
 COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONER CLEMENTE
 10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176366 VIOLATION DATE : 02/10/2016
 D.B.A : RAFID BP
 ADDRESS : 3925 Elizabeth Lake Rd
 Waterford MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : BOULDER INVESTMENTS LLC INTEREST : LLC
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, SHELBI BOGGS, BY RAFID ALKASSGORGIS, LICENSEE; 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, JERI LYNN DZIELIN, BY RAFID ALKASSGORGIS : (WATERFORD TOWNSHIP PD, LT HASSELBACH AND OFCS MORGAN AND KNAPP)
 COMM. ORDER : 09-21-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWEL/GIBSON NEG SETTLEMENT
 10-07-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 178714 VIOLATION DATE : 08/09/2016
 D.B.A : CHAMPPS
 ADDRESS : Gateway Center 7410 Orchard Lake Rd
 West Bloomfield MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : LAST CALL OPERATING CO II., INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : NSF \$988.15 ***EFT PD 9-16-2016***
 COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONER CLEMENTE
 10-31-2016 COMBINED W/178711 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO:	178711	VIOLATION DATE :	08/09/2016
D.B.A	: CHAMPPS		
ADDRESS	: Gateway Center 7410 Orchard Lake Rd West Bloomfield MI 48322	COUNTY:	OAKLAND
LICENSEE(S)	: LAST CALL OPERATING CO II., INC. (A DELAWARE CORPORATION)	INTEREST :	CRP
CHARGE	: NSF \$404.40 ***EFT PD 9-16-2016***		
COMM. ORDER	09-20-2016 LIC ACK COMMISSIONERCLEMENTE 10-31-2016 COMBINED W/178714 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.		
COMPLAINT NO:	175959	VIOLATION DATE :	03/06/2016
D.B.A	: KRISTI'S POUR HOUSE		
ADDRESS	: 211 Main St Hart MI 49420	COUNTY:	OCEANA
LICENSEE(S)	: K & G MANAGEMENT, LLC	INTEREST :	LLC
CHARGE	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MATHEW AMSTUTZ, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION : (HART PD OFC ANDERSON)		
COMM. ORDER	09-26-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER. 10-07-2016 (6) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE; NEGOTIATED SETTLEMENT		
COMPLAINT NO:	178744	VIOLATION DATE :	08/11/2016
D.B.A	: LOST CREEK SKY RANCH		
ADDRESS	: 768 Mapes Rd Luzerne MI 48636	COUNTY:	OSCODA
LICENSEE(S)	: LCSR OF LUZERNE, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK \$432.49 ***NSF CK 9-13-2016***		
COMM. ORDER	09-21-2016 LIC ACK COMMISSIONERCLEMENTE 10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.		
COMPLAINT NO:	177686	VIOLATION DATE :	06/11/2016
D.B.A	: ONE STOP MARKET		
ADDRESS	: 4676 32nd St Suite B Hudsonville MI 49426	COUNTY:	OTTAWA
LICENSEE(S)	: SAHEEL, LLC	INTEREST :	LLC
CHARGE	SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHILE FAILING TO COMPLY WITH THE MICHIGAN LIQUOR CONTROL CODE, SPECIFICALLY: THE LICENSEE, THE HOLDER OF AN SDD LICENSE AS DEFINED IN SECTION 111(12) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1111(12), FAILED TO DISTRIBUTE SPIRITS IN THEIR ORIGINAL PACKAGE BY SEPARATING VALUE ADDED PACKAGES : (LCC INV BRANDT)		
COMM. ORDER	09-29-2016 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT 10-12-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT		

COMPLAINT NO: 175917 VIOLATION DATE : 02/26/2016
 D.B.A : DUKE'S PARTY STORE
 ADDRESS : 177 W Houghton Lake Dr
 Prudenville MI 48651 COUNTY: ROSCOMMON
 LICENSEE(S) : PEYSER, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1264.54 ***NSF CK PD 3-14-2016***
 COMM. ORDER : 09-09-2016 LIC ACK COMMISSIONERCLEMENTE
 10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173251 VIOLATION DATE : 07/07/2015
 D.B.A :
 ADDRESS : 403 N 5th St
 Roscommon MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : FORWARD ENTERPRISES, INC. INTEREST : CRP
 CHARGE : LUCIA SOTO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (GERRISH TWP PD OFC MARTIN AND MSP, WEST BRANCH POST, TPR DETTLING)
 COMM. ORDER : 09-30-2015 LIC ACK COMMISSIONER GAFFNEY
 10-24-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177568 VIOLATION DATE : 07/30/2008
 D.B.A : THE NEW BOND INN
 ADDRESS : 1913 N Michigan Ave
 Saginaw MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : SPIKER & VOLZ, L.L.C. INTEREST : LLC
 CHARGE : 1) ON JULY 30, 2008, GARY LEE VOLZ, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATE VISIBLY IMPAIRED-LIQUOR; 2) ON JUNE 30, 2014, GARY LEE VOLZ, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OUIL-2ND OFFENSE : (LCC INV BLANCHARD)
 COMM. ORDER : 08-22-2016 LIC ACK COMMISSIONERCLEMENTE
 10-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178448 VIOLATION DATE : 04/21/2016

D.B.A : NEUTRAL ZONE

ADDRESS : 417 S Michigan Ave
Saginaw MI 48602 COUNTY: SAGINAW

LICENSEE(S) : NEUTRAL ZONE OF SAGINAW, LLC INTEREST : LLC

CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-22-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-20-2015 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 10-05-2016 LIC ACK COMMISSIONER CLEMENTE

10-07-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' SEPTEMBER 22, 2015 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 177749 VIOLATION DATE : 06/15/2016

D.B.A : DOLLAR GENERAL #10946

ADDRESS : 7365 Gratiot Rd
Saginaw MI 48609 COUNTY: SAGINAW

LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC

CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-347 (18): (LCC INVESTIGATOR SMITH/ARON SAMUEL DALY-CLERK/ID NOT CHECKED)

COMM. ORDER : 09-26-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSO/DELCERCQ RULE 15(D)

10-11-2016 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION FOR THIS LICENSEE. RULE 15D

COMPLAINT NO: 178571 VIOLATION DATE : 08/02/2016

D.B.A : WEBSTER'S PARTY STORE

ADDRESS : 3407 Electric Ave
Port Huron MI 48060 COUNTY: ST CLAIR

LICENSEE(S) : WEBSTER'S PARTY STORE, LLC INTEREST : LLC

CHARGE : NSF CHECK \$295.60 ***NSF PD 8/25/16***

COMM. ORDER : 09-07-2016 LIC ACK COMMISSIONER GAFFNEY

10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 172304 **VIOLATION DATE :** 04/26/2015
D.B.A : CHRISTY'S BAR
ADDRESS : 312 Deer St
Manistique MI 49854 **COUNTY:** SCHOOLCRAFT
LICENSEE(S) : AAR-DON CORPORATION **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CRYSTAL BRYANT, DATE OF BIRTH MAY 16, 1994, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED CRYSTAL BRYANT, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CRYSTAL BRYANT, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED CRYSTAL BRYANT, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED CRYSTAL BRYANT, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 7) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, KERYL SCHNURER, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 8) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), JODY PARADISE, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 9) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KERYL SCHNURER AND/OR JODY PARADISE ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 10) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY KERYL SCHNURER AND/OR JODY PARADISE, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY : (MSP, TPRS JANICKI AND FERRARO AND MANISTIQUE DEPT OF PUBLIC SAFETY, OCS TWARDOKUS AND DOMBROWSKI)
COMM. ORDER : 10-13-2016 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT
10-21-2016 172304, 172618, 172618, 172619, 172620, 172624, & 172625 AS PENALTY, THE COMMISSIONER ORDERS A GRAND TOTAL FINE OF FINE OF \$2,600 FOR ALL CHARGES FOUND IN VIOLATION. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF ONE HUNDRED AND THIRTY (130) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$2,600 IS NOT PAID WITHIN ONE HUNDRED AND TWENTY (120) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
FURTHER, THE COMMISSIONER ORDERS COMPLAINT NOS. 5-172619, 5-172620 AND 5-172624 CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$107.52 FOR WITNESS FEES INVOLVED 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 FIVE (5) DAYS. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 172625 **VIOLATION DATE :** 07/04/2015
D.B.A : CHRISTY'S BAR
ADDRESS : 312 Deer St
Manistique MI 49854 **COUNTY:** SCHOOLCRAFT
LICENSEE(S) : AAR-DON CORPORATION **INTEREST :** CRP
CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), JENNIFER DESJARDEN AND AN UNKNOWN MALE PATRON, BETWEEN 2:30 A.M. AND 7:00 A.M : (MANISTIQUE PD, OFC DOMBROWSKI AND SAULT TRIBE PD, OFC HUNKELE)
COMM. ORDER : 10-13-2016 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT DISMISSED
10-21-2016 172304, 172618, 172619, 172620, 172624, & 172625 AS PENALTY, THE COMMISSIONER ORDERS A GRAND TOTAL FINE OF FINE OF \$2,600 FOR ALL CHARGES FOUND IN VIOLATION. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF ONE HUNDRED AND THIRTY (130) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$2,600 IS NOT PAID WITHIN ONE HUNDRED AND TWENTY (120) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
FURTHER, THE COMMISSIONER ORDERS COMPLAINT NOS. 5-172619, 5-172620 AND 5-172624 CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$107.52 FOR WITNESS FEES INVOLVED 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 FIVE (5) DAYS. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 172618 **VIOLATION DATE :** 01/18/2015

D.B.A : CHRISTY'S BAR

ADDRESS : 312 Deer St
Manistique MI 49854 **COUNTY:** SCHOOLCRAFT

LICENSEE(S) : AAR-DON CORPORATION **INTEREST :** CRP

CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CHRISTINA MATHENY, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED CHRISTINA MATHENY, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES;
3) ALLOWED CHRISTINA MATHENY, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (MANISTIQUE PD, OFC TWARDOKUS AND SGT WILLOUR)

COMM. ORDER : 10-13-2016 HEARING HELD ST IGNACE CLEMENTE/HALL/CONTRACT

10-21-2016 72304, 172619, 172620, 172624, & 172625 AS PENALTY, THE COMMISSIONER ORDERS A GRAND TOTAL FINE OF FINE OF \$2,600 FOR ALL CHARGES FOUND IN VIOLATION. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF ONE HUNDRED AND THIRTY (130) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$2,600 IS NOT PAID WITHIN ONE HUNDRED AND TWENTY (120) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

FURTHER, THE COMMISSIONER ORDERS COMPLAINT NOS. 5-172619, 5-172620 AND 5-172624 CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.

FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$107.52 FOR WITNESS FEES INVOLVED 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 FIVE (5) DAYS. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 172620 **VIOLATION DATE :** 02/28/2015

D.B.A : CHRISTY'S BAR

ADDRESS : 312 Deer St
Manistique MI 49854 **COUNTY:** SCHOOLCRAFT

LICENSEE(S) : AAR-DON CORPORATION **INTEREST :** CRP

CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO PAUL LEE PETERSON, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED PAUL LEE PETERSON, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED PAUL LEE PETERSON, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (MANISTIQUE PD, OFC TWARDOKUS)

COMM. ORDER : 10-13-2016 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT DISMISSED COSTS \$107.52

10-21-2016 72304, 172618, 172619, 172620, 172624, & 172625 AS PENALTY, THE COMMISSIONER ORDERS A GRAND TOTAL FINE OF FINE OF \$2,600 FOR ALL CHARGES FOUND IN VIOLATION. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF ONE HUNDRED AND THIRTY (130) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$2,600 IS NOT PAID WITHIN ONE HUNDRED AND TWENTY (120) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

FURTHER, THE COMMISSIONER ORDERS COMPLAINT NOS. 5-172619, 5-172620 AND 5-172624 CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.

FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$107.52 FOR WITNESS FEES INVOLVED 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 FIVE (5) DAYS. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 172619 VIOLATION DATE : 02/15/2015

D.B.A : CHRISTY'S BAR

ADDRESS : 312 Deer St
Manistique MI 49854 COUNTY: SCHOOLCRAFT

LICENSEE(S) : AAR-DON CORPORATION INTEREST : CRP

CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, MATT FISCHER, BY ANOTHER CUSTOMER, CHRIS BAYNTON AND LORI BAYNTON : (MANISTIQUE PD, OFC TWARDOKUS AND SGT WILLOUR)

COMM. ORDER : 10-13-2016 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT DISMISSED

10-21-2016 72304, 172618, 172619, 172620, 172624, & 172625 AS PENALTY, THE COMMISSIONER ORDERS A GRAND TOTAL FINE OF FINE OF \$2,600 FOR ALL CHARGES FOUND IN VIOLATION. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF ONE HUNDRED AND THIRTY (130) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$2,600 IS NOT PAID WITHIN ONE HUNDRED AND TWENTY (120) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

FURTHER, THE COMMISSIONER ORDERS COMPLAINT NOS. 5-172619, 5-172620 AND 5-172624 CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.

FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$107.52 FOR WITNESS FEES INVOLVED 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 FIVE (5) DAYS. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 172624 VIOLATION DATE : 04/24/2015

D.B.A : CHRISTY'S BAR

ADDRESS : 312 Deer St
Manistique MI 49854 COUNTY: SCHOOLCRAFT

LICENSEE(S) : AAR-DON CORPORATION INTEREST : CRP

CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO WILLIAM LEONARD, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED WILLIAM LEONARD, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED WILLIAM LEONARD, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (MANISTIQUE PD, OFCS TWARDOKUS AND DOMBROWSKI)

COMM. ORDER : 10-13-2016 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT DIMISSED

10-21-2016 172304, 172618, 172618, 172619, 172620, 172624, & 172625 AS PENALTY, THE COMMISSIONER ORDERS A GRAND TOTAL FINE OF FINE OF \$2,600 FOR ALL CHARGES FOUND IN VIOLATION. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF ONE HUNDRED AND THIRTY (130) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$2,600 IS NOT PAID WITHIN ONE HUNDRED AND TWENTY (120) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

FURTHER, THE COMMISSIONER ORDERS COMPLAINT NOS. 5-172619, 5-172620 AND 5-172624 CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.

FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$107.52 FOR WITNESS FEES INVOLVED 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 FIVE (5) DAYS. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO : 178074 **VIOLATION DATE :** 02/18/2016

D.B.A : BANGOR AMERICAN LEGION POST #160

ADDRESS : 19 N Center St
Bangor MI 49013 **COUNTY:** VAN BUREN

LICENSEE(S) : BANGOR AMERICAN LEGION POST #160 **INTEREST :** CLB

CHARGE : 1) AS DISCOVERED ON MAY 11, 2016, SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE; 2) AS DISCOVERED ON MAY 11, 2016, FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3) ON OR ABOUT FEBRUARY 18, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 4) ON OR ABOUT MARCH 5, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 5) ON OR ABOUT APRIL 6, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 6) ON OR ABOUT MAY 11, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 7) AS DISCOVERED ON MAY 11, 2016, PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INVS NYE HAYWOOD AND DODSON)

COMM. ORDER : 08-22-2016 LIC ACK COMMISSIONER GAFFNEY

10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1, 2, AND 7; AND \$50 EACH FOR CHARGE NOS. 3, 4, 5, AND 6, FOR A TOTAL OF \$500 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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 LICENSE AND PERMITS TERMINATE.

COMPLAINT NO : 179011 **VIOLATION DATE :** 09/10/2016

D.B.A :

ADDRESS : 123 Commercial Ave
Paw Paw MI 49079 **COUNTY:** VAN BUREN

LICENSEE(S) : PAW PAW BREWING COMPANY L.L.C. **INTEREST :** LLC

CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-374, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS SCHMIDT AND BRANDT/CLERK CARL A KERTIS AND DOORMAN JASON LEROY BREEN/CLERK DID NOT CHECK ID AND DOORMAN DID CHECK ID)

COMM. ORDER : 10-13-2016 LIC ACK COMMISSIONER CLEMENTE

10-18-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO : 177739 **VIOLATION DATE :** 06/22/2016

D.B.A : NS PETROLEUM

ADDRESS : 41963 M 43
Paw Paw MI 49079 **COUNTY:** VAN BUREN

LICENSEE(S) : NS PETROLEUM INC **INTEREST :** CRP

CHARGE : 1) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 2) FAILED TO 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 : (LCC INV DODSON)

COMM. ORDER : 10-18-2016 LIC ACK COMMISSIONER GAFFNEY

10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178461 VIOLATION DATE : 07/19/2016
 D.B.A : YPSI IN 'N' OUT
 ADDRESS : 1100 Share Ave
 Ypsilanti MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : BLUE STAR MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2899.16 ***NSF PD 8-17-2016***
 COMM. ORDER : 09-15-2016 LIC ACK COMMISSIONERCLEMENTE
 10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178107 VIOLATION DATE : 06/26/2016
 D.B.A : CITGO
 ADDRESS : 501 E Michigan Ave
 Ypsilanti MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : CHLOE'S PETROLEUM INC INTEREST : CRP
 CHARGE : ON MAY 23, 2016, FADI F. KAJY, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: VIOLATION OF THE TOBACCO TAX ACT : (LCC INV COLEMAN)
 COMM. ORDER : 10-14-2016 LIC ACK COMMISSIONER GAFFNEY
 10-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178105 VIOLATION DATE : 06/26/2016
 D.B.A : VALERO
 ADDRESS : 40200 Michigan Ave
 Canton MI 48188 COUNTY: WAYNE
 LICENSEE(S) : F P D VALERO INC INTEREST : CRP
 CHARGE : ON MAY 23, 2016, FADI F. KAJY, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: VIOLATION OF THE TOBACCO TAX ACT : (LCC INV COLEMAN)
 COMM. ORDER : 09-29-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG ASEVEDO
 10-13-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$200. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE

COMPLAINT NO: 178707 VIOLATION DATE : 08/05/2016
 D.B.A : BAILEY'S PUB & GRILLE
 ADDRESS : 22091 Michigan Ave
 Dearborn MI 48124 COUNTY: WAYNE
 LICENSEE(S) : LAST CALL OPERATING CO I., INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : NSF \$241.91 ***EFT PD 9-13-2016***
 COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONERCLEMENTE
 10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178103 VIOLATION DATE : 06/30/2016

D.B.A : FORD LIQUOR SHOPPE

ADDRESS : 19224 Carlysle St
Dearborn MI 48124 COUNTY: WAYNE

LICENSEE(S) : CARLYSLE STORE, INC. INTEREST : CRP

CHARGE : 1) SINCE SEPTEMBER 15, 2015, CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, RESULTING IN AN EMERGENCY SUSPENSION ORDER;
2) ON AND AFTER SEPTEMBER 15, 2015, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV DRAKE)

COMM. ORDER : 10-03-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
10-21-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN IN 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. FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 178354 VIOLATION DATE : 07/22/2016

D.B.A : FRANK'S LIQUOR CITY

ADDRESS : 25827 W Warren St
Dearborn Heights MI 48127 COUNTY: WAYNE

LICENSEE(S) : FRANK'S LIQUOR CITY, INC., II INTEREST : CRP

CHARGE : NSF CHECK \$554.15 ***NSF CK PD 8-9-2016***

COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONER GAFFNEY
10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178346 VIOLATION DATE : 07/13/2016

D.B.A : MY THREE SONS

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

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

CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH AUGUST 30, 1995, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-44, 3RD PREC, OFC CALLOWAY, SGT HALL AND OFC HELMS/CLERK MAHIR DIAB/ID CHECKED)

COMM. ORDER : 10-10-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
10-19-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$950 IN THIS MATTER. FURTHER THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-SEVEN (47) CONTINUOUS DASY SHALL BE IMPOSED WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT. 801(2)

COMPLAINT NO: 178077 VIOLATION DATE : 04/23/2016

D.B.A : NORM'S LIQUOR EXPRESS

ADDRESS : 3401 Grand River Ave
Detroit MI 48208 COUNTY: WAYNE

LICENSEE(S) : H&L CONVENIENCE STORE, INC. INTEREST : CRP

CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY L (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-37, 6TH PREC, SGT JEFFERSON AND OFC BENNETT/CLERK BASHARA A-YOUSIF-YOUSIF/ID NOT CHECKED)

COMM. ORDER : 10-10-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON
10-14-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 701(1) 436.1701(1)

COMPLAINT NO: 173162 VIOLATION DATE : 07/18/2015
 D.B.A : LA CARRETA
 ADDRESS : 7400 Dix St
 Detroit MI 48209 COUNTY: WAYNE
 LICENSEE(S) : ROMO, OSCAR INTEREST : IND
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 04-03 (20); 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION : (DPD, 4TH PREC, 15-40, LT QUARELLO, SGT TOMSIC, OFC MORENO, OFC CARVER)
 COMM. ORDER : 10-05-2015 LIC ACK COMMISSIONER CLEMENTE
 10-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178153 VIOLATION DATE : 07/11/2016
 D.B.A : FAIR LIQUOR & PARTY STORE
 ADDRESS : 6541 Gratiot Ave
 Detroit MI 48207 COUNTY: WAYNE
 LICENSEE(S) : FAIR NASH LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF \$1751.04 ***EFT PD 8-4-2016***
 COMM. ORDER : 08-29-2016 LIC ACK COMMISSIONER GAFFNEY
 10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178555 VIOLATION DATE : 08/06/2016
 D.B.A : MY THREE SONS
 ADDRESS : 5736- 5740 Grand River Ave
 Detroit MI 48208 COUNTY: WAYNE
 LICENSEE(S) : THREE SONS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, DATE OF BIRTH AUGUST 29, 1995, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-60, 3RD PREC, SGT KELSEY AND CPL JONES/CLERK NEANOS JOHN SOMO/ID CHECKED)
 COMM. ORDER : 10-10-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 10-14-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$950 IN THIS MATTER. FURTHER THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-SEVEN (47) 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)

COMPLAINT NO: 178078 VIOLATION DATE : 04/23/2016
 D.B.A : MY THREE SONS
 ADDRESS : 5736- 5740 Grand River Ave
 Detroit MI 48208 COUNTY: WAYNE
 LICENSEE(S) : THREE SONS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY L (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-38, 6TH PREC, SGT JEFFERSON AND OFC BENNETT/CLERK DANIELLE YOFA-DESIN ELDER/ID NOT CHECKED)
 COMM. ORDER : 10-10-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 10-14-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 701(1) 436.1701(1)

COMPLAINT NO: 178079 VIOLATION DATE : 04/23/2016
 D.B.A : WESTERN LIQUOR STORE
 ADDRESS : 12820 Plymouth Rd
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : YOUSIF YELDO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY L (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD,16-39, 6TH PREC, SGT JEFFERSON AND OFC MORRIS/CLERK MUNDHIR YOUSEF YELDO/ID NOT CHECKED)
 COMM. ORDER : 10-10-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON ACK
 10-14-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR THE CHARGE 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. 801(2)

COMPLAINT NO: 178098 VIOLATION DATE : 06/28/2016
 D.B.A : SUITE 100
 ADDRESS : 15789 Schaefer Hwy
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : C - LARC CORPORATION INTEREST : CRP
 CHARGE : SINCE JULY 15, 2015, THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION, AND FAILED TO PROVIDE A CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISION OF COMMERCIAL SERVICES WITHIN 21 DAYS OF THE NOTIFICATION DATED MAY 16, 2016 : (LCC INV MAUL)
 COMM. ORDER : 10-03-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 10-21-2016 THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 178146 VIOLATION DATE : 07/19/2016
 D.B.A : LENA'S LOUNGE
 ADDRESS : 18430- 18434 Mount Elliott St
 Detroit MI 48234 COUNTY: WAYNE
 LICENSEE(S) : TIPPIN INN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED JULY 15, 2016 : (LCC INV DRAKE)
 COMM. ORDER : 10-03-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 10-21-2016 THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 178100 VIOLATION DATE : 07/01/2016
 D.B.A : HANGOVERS LOUNGE
 ADDRESS : 20143 Livernois Ave
 Detroit MI 48221 COUNTY: WAYNE
 LICENSEE(S) : WATKINS, TAMEKA L INTEREST : IND
 CHARGE : CANCELED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION RESULTING IN AN EMERGENCY SUSPENSION ORDER : (LCC INV HAMPTON)
 COMM. ORDER : 10-03-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON
 10-21-2016 THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 179164 VIOLATION DATE : 09/17/2016
 D.B.A : KRYSTAL LIQUOR ONE
 ADDRESS : 214 W 7 Mile Rd
 Detroit MI 48203 COUNTY: WAYNE
 LICENSEE(S) : JAMES HERMIZE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY A, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC,16-88, SGT JEFFERSON AND OFC COLEMAN/CLERK MARVIN GAUDT/ID NOT CHECKED)
 COMM. ORDER : 10-28-2016 LIC ACK COMMISSIONER GAFFNEY
 10-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177908 VIOLATION DATE : 06/10/2016
 D.B.A : CROWN LIQUOR
 ADDRESS : 7120 W McNichols Rd
 Detroit MI 48221 COUNTY: WAYNE
 LICENSEE(S) : MC NICHOLS LIVERNOIS, INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH JANUARY 14, 1996 (20) : (DPD, 12TH PREC, NO FILE #, LT HENRY, SGT BLEDSOE AND OFC JONES/CLERK WATHIK JOSEPH KACHI/ID NOT CHECKED)
 COMM. ORDER : 10-10-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 10-14-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2).

COMPLAINT NO: 177966 VIOLATION DATE : 06/24/2016
 D.B.A : STAR OF WOODWARD
 ADDRESS : 5730 Woodward Ave
 Detroit MI 48202 COUNTY: WAYNE
 LICENSEE(S) : ANTHONY LLC INTEREST : CRP
 CHARGE : NSF CHECK \$2618.10 ***NSF PAID IN FULL 7-13-2016***
 COMM. ORDER : 09-16-2016 LIC ACK COMMISSIONERCLEMENTE
 10-31-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177095 VIOLATION DATE : 05/06/2016
 D.B.A : CAPITAL LIQUOR
 ADDRESS : 12220 Schaefer Hwy
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : CAPITAL LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5524.76 ***NSF CK PD 5-31-2016***
 COMM. ORDER : 08-23-2016 LIC ACK COMMISSIONERCLEMENTE
 10-03-2016 COMBINED W/176905 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176905 VIOLATION DATE : 05/02/2016
 D.B.A : CAPITAL LIQUOR
 ADDRESS : 12220 Schaefer Hwy
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : CAPITAL LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1865.09 ***NSF CK PD 5-18-2016***
 COMM. ORDER : 08-23-2016 LIC ACK COMMISSIONERCLEMENTE
 10-03-2016 COMBINED W/177095 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177912 VIOLATION DATE : 06/10/2016
 D.B.A : D TOWN LIQUOR
 ADDRESS : 2590 Puritan St
 Detroit MI 48238 COUNTY: WAYNE
 LICENSEE(S) : D TOWN LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JANUARY 14, 1996 (20) : (DPD, 12TH PREC, NO FILE #, LT HENRY, SGT BLEDSOE AND OFC JONES/CLERK HADER GHAZI-S BARYA/ID CHECKED)
 COMM. ORDER : 10-10-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 10-14-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANOTHER OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 178101 VIOLATION DATE : 06/24/2016
 D.B.A :
 ADDRESS : 3274 W Davison
 Detroit MI 48238 COUNTY: WAYNE
 LICENSEE(S) : PK PARTY SHOP, INC. INTEREST : CRP
 CHARGE : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION, AND FAILED TO PROVIDE A CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISION OF COMMERCIAL SERVICES WITHIN 21 DAYS OF THE NOTIFICATION DATED JUNE 24, 2016; 2) ON OR ABOUT JULY 12, 2016, ALLOWED A CORPORATION, JAZZA & SON PK PARTY STORE, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) ON OR ABOUT JULY 12, 2016, OBTAINED A LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, JAZZA NOMAN, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 4) ON OR ABOUT JULY 12, 2016, FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 5) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (LCC INV DRAKE)
 COMM. ORDER : 10-03-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 10-13-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE FIVE CHARGES FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL FINE OF \$1,500. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (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 MLCC FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION SUSPENDED IN TWENTY (20) DAYS FROM THE DATE THIS ORDER IS MAILED, UNLESS THE LICENSEE PROVIDES MLCC ENFORCEMENT DIVISION WITH PROOF OF A VALID CORPORATE CHARTER, AND ALL REQUESTED BUSINESS RECORDS, INCLUDING RECORDS SUFFICIENT TO DETERMINE PROPER OWNERSHIP OF THE LICENSE, WITHIN. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 176816 VIOLATION DATE : 04/12/2016
 D.B.A : RANDY'S MARKET
 ADDRESS : 18054- 18056 Mount Elliott St
 Detroit MI 48234 COUNTY: WAYNE
 LICENSEE(S) : CSYT, INC. INTEREST : CRP
 CHARGE : NSF \$3288.98 ***EFT PD 5-17-2016***
 COMM. ORDER : 07-19-2016 LIC ACK COMMISSIONER GAFFNEY
 10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177909 VIOLATION DATE : 06/10/2016
 D.B.A : SAVE UP MARKET
 ADDRESS : 2041 Puritan St
 Detroit MI 48203 COUNTY: WAYNE
 LICENSEE(S) : GYY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH JANUARY 14, 1996 (20) : (DPD, 12TH PREC, NO FILE #, LT HENRY, SGT BLEDSOE AND OFC JONES/CLERK ANDY TAREQ JHAD/ID CHECKED)
 COMM. ORDER : 10-14-2016 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)

COMPLAINT NO: 178080 VIOLATION DATE : 05/06/2016
 D.B.A : PARTY PLUS
 ADDRESS : 9924 Wyoming St
 Detroit MI 48204 COUNTY: WAYNE
 LICENSEE(S) : YOUSIF TOBIA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY L (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD,16-40, 6TH PREC, SGT JEFFERSON AND OFC MORRIS/CLERK FERLANDO JAMIL YELDO/ID NOT CHECKED)
 COMM. ORDER : 08-29-2016 LIC ACK COMMISSIONER GAFFNEY
 10-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178076 VIOLATION DATE : 04/23/2016
 D.B.A : PARTY NEEDS LIQUOR STORE
 ADDRESS : 13316 14th St
 Detroit MI 48238 COUNTY: WAYNE
 LICENSEE(S) : CRD LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY L (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD,16-36,6TH PREC,SGT JEFFERSON AND OFC BENNETT/CLERK ROMEEL NAMOU/ID NOT CHECKED)
 COMM. ORDER : 10-10-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 10-14-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 701(1) 436.1701

COMPLAINT NO: 177975 VIOLATION DATE : 06/29/2016
 D.B.A : GLENN'S LIQUOR SHOP
 ADDRESS : 20810 Harper Ave
 Harper Woods MI 48225 COUNTY: WAYNE
 LICENSEE(S) : HARPER ROAD LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4903.00 ***NSF PD ON 7-26-2016***
 COMM. ORDER : 10-10-2016 LIC ACK COMMISSIONER GAFFNEY
 10-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177927 VIOLATION DATE : 07/13/2016
 D.B.A : HOLIDAY HUT PARTY STORE
 ADDRESS : 34950 Ann Arbor Trl
 Livonia MI 48150 COUNTY: WAYNE
 LICENSEE(S) : AYYASH, EDDIE E INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR #16-03 (20) : (LIVONIA PD, SGT MOCKERIDGE AND OFC KNAPP/CLERK ALEXANDER JEFFREY DANKE/ID CHECKED)
 COMM. ORDER : 08-22-2016 LIC ACK COMMISSIONER CLEMENTE
 10-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178104 VIOLATION DATE : 06/26/2016
 D.B.A :
 ADDRESS : 129 W Ann Arbor Trl
 Plymouth MI 48170 COUNTY: WAYNE
 LICENSEE(S) : F&L PETROLEUM INC INTEREST : CRP
 CHARGE : ON MAY 23, 2016, FADI F. KAJY, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: VIOLATION OF THE TOBACCO TAX ACT : (LCC INV COLEMAN)
 COMM. ORDER : 09-29-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG ASEVEDO
 10-13-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE

COMPLAINT NO: 178108 VIOLATION DATE : 06/26/2016
 D.B.A : EIGHT POINTES PARTY STORE
 ADDRESS : 25335 W 8 Mile Rd
 Redford MI 48240 COUNTY: WAYNE
 LICENSEE(S) : EIGHT POINTES, INC. INTEREST : CRP
 CHARGE : ON MAY 23, 2016, FADI F. KAJY, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: VIOLATION OF THE TOBACCO TAX ACT : (LCC INV COLEMAN)
 COMM. ORDER : 09-29-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AAG ASEVEDO.
 10-13-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES

COMPLAINT NO: 178226 VIOLATION DATE : 07/18/2016
 D.B.A : MALLIE'S SPORTS BAR AND GRILL
 ADDRESS : 19400 Northline Rd
 Southgate MI 48195 COUNTY: WAYNE
 LICENSEE(S) : SEM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$126.28 ***NSF CK PD 8-8-2016***
 COMM. ORDER : 09-06-2016 LIC ACK COMMISSIONER CLEMENTE
 10-25-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178505 VIOLATION DATE : 08/12/2016
 D.B.A : CITGO
 ADDRESS : 13551 Allen Rd
 Southgate MI 48195 COUNTY: WAYNE
 LICENSEE(S) : TRIPLE F PETROLEUM INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16GI-01, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (GROSSE ILE PD, SGT PELLAND AND SOUTHGATE PD, D/SGT CHIRILLO/CLERK WASEEM KATY/ID NOT CHECKED)
 COMM. ORDER : 10-14-2016 LIC ACK COMMISSIONER GAFFNEY
 10-18-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178721 VIOLATION DATE : 08/22/2016
 D.B.A : CITGO
 ADDRESS : 13551 Allen Rd
 Southgate MI 48195 COUNTY: WAYNE
 LICENSEE(S) : TRIPLE F PETROLEUM INC INTEREST : CRP
 CHARGE : NSF CHECK \$1915.06 CK PD 9-8-2016
 COMM. ORDER : 10-14-2016 LIC ACK COMMISSIONER GAFFNEY
 10-18-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177492 VIOLATION DATE : 05/03/2016
 D.B.A : THE HIDEAWAY SPORTS BAR & GRILL
 ADDRESS : 12680 Allen Rd
 Taylor MI 48180 COUNTY: WAYNE
 LICENSEE(S) : SZSP HOLDINGS, LLC INTEREST : LLC
 CHARGE : MARSELA ZENELI, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV COLEMAN)
 COMM. ORDER : 10-03-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 10-21-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 177481 VIOLATION DATE : 06/11/2016

D.B.A : 7-ELEVEN #32215-B

ADDRESS : 126 S John Hix St
Westland MI 48186 COUNTY: WAYNE

LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
G & J SNIDER, INC. INTEREST : CLC
GA 13, INC. INTEREST : CLC
KOVACHICH, DOROTHY M INTEREST : CLI
KOVACHICH, URBAN H INTEREST : CLI
SNIDER, GAYLE M INTEREST : CLI
SNIDER, JAMES E INTEREST : CLI

CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-337 (19): (MLCC INVESTIGATOR MAUL/MICHAEL DANIEL LOMBARDO-CLERK/ID CHECKED)

COMM. ORDER : 09-21-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWEL/GIBSON NEG SETTLEMENT
10-07-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES. NEGOTIATED SETTLEMENT

COMPLAINT NO: 177480 VIOLATION DATE : 06/11/2016

D.B.A : CVS/PHARMACY #0927

ADDRESS : 37530 Cherry Hill Rd
Westland MI 48185 COUNTY: WAYNE

LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC

CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-338 (19): (MLCC INVESTIGATOR WARDZINSKI/PAUL SCHIMMEL-CLERK/ID NOT CHECKED)

COMM. ORDER : 09-29-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AAG ASEVEDO.
10-14-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE

COMPLAINT NO: 178629 VIOLATION DATE : 08/03/2016

D.B.A : COUNTRY GRILL

ADDRESS : 501 S Wayne Rd
Westland MI 48186 COUNTY: WAYNE

LICENSEE(S) : COUNTRY KITCHEN INC. INTEREST : CRP

CHARGE : NSF CHECK \$2191.92 ***NSF OUTSTANDING***

COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONERCLEMENTE
10-31-2016 COMBINED W/178175 AND 178176 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178176 VIOLATION DATE : 07/13/2016

D.B.A : COUNTRY GRILL

ADDRESS : 501 S Wayne Rd
Westland MI 48186 COUNTY: WAYNE

LICENSEE(S) : COUNTRY KITCHEN INC. INTEREST : CRP

CHARGE : NSF CHECK \$1147.66 ***NSF OUTSTANDING***

COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONERCLEMENTE
10-31-2016 COMBINED W/178175 & 178629 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178175 VIOLATION DATE : 07/08/2016
D.B.A : COUNTRY GRILL
ADDRESS : 501 S Wayne Rd
Westland MI 48186 COUNTY: WAYNE
LICENSEE(S) : COUNTRY KITCHEN INC. INTEREST : CRP
CHARGE : NSF CHECK \$1666.19 ***NSF OUTSTANDING***
COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONERCLEMENTE
10-31-2016 COMBINED W/178176 & 178629 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177967 VIOLATION DATE : 06/29/2016
D.B.A : MAC'S MARKET & DELI
ADDRESS : 3312 4th St
Wyandotte MI 48192 COUNTY: WAYNE
LICENSEE(S) : MAC'S VARIETY PAC, INC. INTEREST : CRP
CHARGE : NSF CHECK \$7272.16 ***NSF CK PD 7-27-2016***
COMM. ORDER : 08-22-2016 LIC ACK COMMISSIONERCLEMENTE
10-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTEEN (13) 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.