

COMPLAINT NO: 176457 VIOLATION DATE : 03/27/2015  
 D.B.A : CALIFORNIA CLASSICS  
 ADDRESS : 1835 San Jose Ave  
 Alameda CA 94501 COUNTY: OUTSTATE  
 LICENSEE(S) : R & B CELLARS, 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 THE IMPROVISOR WINE : (LCC INV NICKEL)  
 COMM. ORDER : 09-13-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 09-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH OF THE THREE (3) VIOLATIONS, 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: 176195 VIOLATION DATE : 10/02/2015  
 D.B.A :  
 ADDRESS : 18181 Cachagua Rd  
 Carmel Valley CA 93924 COUNTY: OUTSTATE  
 LICENSEE(S) : GALANTE FAMILY 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 OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2011 RANCHO GALANTE RED WINE : (LCC INV MANN)  
 COMM. ORDER : 07-12-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-01-2016 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: 176407 VIOLATION DATE : 10/09/2015  
 D.B.A : KOKOMO WINES  
 ADDRESS : 4791 Dry Creek Rd  
 Healdsburg CA 95448 COUNTY: OUTSTATE  
 LICENSEE(S) : ERIK MILLER WINES, INC. INTEREST : CRP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER AND ORDER NUMBER, CONTRARY TO SECTION 203(3)(G) OF THE MICHIGAN LIQUOR CONTROL CODE; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 MUSCAT BLANC; 4) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 5) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JULY 1, 2015 : (LCC INV MANN)  
 CHARGE : TBS 8/3/16 LANSING - M  
 COMM. ORDER : 08-02-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1, 2, 4 AND 5, AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$300. 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 LICENSE IS TERMINATED.

COMPLAINT NO: 176404 VIOLATION DATE : 10/05/2015  
 D.B.A : HENDRY WINERY  
 ADDRESS : 3104 Redwood Rd  
 Napa CA 94558 COUNTY: OUTSTATE  
 LICENSEE(S) : HENDRY, GEORGE O INTEREST : IND  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2013 PINOT GRIS : (LCC INV MANN)  
 COMM. ORDER : 08-03-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-20-2016 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. 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 LICENSE IS TERMINATED.

COMPLAINT NO: 177189 VIOLATION DATE : 06/18/2015  
 D.B.A : LAFOND WINERY  
 ADDRESS : 202 Anacapa St  
 Santa Barbara CA 93101 COUNTY: OUTSTATE  
 LICENSEE(S) : SANTA BARBARA WINERY INTEREST : CRP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS LAFOND VINEYARD RIESLING WINE : (LCC INV GODLEW)  
 COMM. ORDER : 08-17-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-30-2016 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: 176403 VIOLATION DATE : 10/02/2015  
 D.B.A : FOXEN  
 ADDRESS : 7200 Foxen Canyon Rd  
 Santa Maria CA 93454 COUNTY: OUTSTATE  
 LICENSEE(S) : FOXEN VINEYARD INC. INTEREST : CRP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV MANN)  
 COMM. ORDER : 06-24-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-20-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$100. 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 LICENSE IS TERMINATED.

COMPLAINT NO: 177878 VIOLATION DATE : 06/22/2016  
 D.B.A : CELLAR 152  
 ADDRESS : 152 River St  
 Elk Rapids MI 49629 COUNTY: ANTRIM  
 LICENSEE(S) : 152 RIVER, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-422 (18) : (LCC INVS SZATKOWSKI AND COMBER/CLERK JACOB VERMEERSCH RUGGLES/ID NOT CHECKED)  
 COMM. ORDER : 08-29-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-20-2016 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: 177949 VIOLATION DATE : 07/15/2016  
 D.B.A : ONE STOP SHOP & BP GAS STATION  
 ADDRESS : 1335 N Broadway St  
 Hastings MI 49058 COUNTY: BARRY  
 LICENSEE(S) : A.F.M. PETROLEUM, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH APRIL 13, 1997 (19) : (HASTINGS PD, D/SGT INGRAM/CLERK JAMIE MARIE ROOD/ID CHECKED)  
 COMM. ORDER : 07-28-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176620 VIOLATION DATE : 04/04/2016  
 D.B.A : OASIS LOUNGE  
 ADDRESS : 1913 Kosciuszko Ave  
 Bay City MI 48708 COUNTY: BAY  
 LICENSEE(S) : OASIS LOUNGE, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH CARDS, ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS, ON THE LICENSED PREMISES : (LCC INVS NICKEL AND SMITH)  
 COMM. ORDER : 06-30-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS IN LIEU OF PAYMENT, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH LAW.

COMPLAINT NO: 178112 VIOLATION DATE : 07/13/2016  
 D.B.A :  
 ADDRESS : 1014 W Anderson Rd  
 Linwood MI 48634 COUNTY: BAY  
 LICENSEE(S) : D'S CORNER MARKET, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LAN-347 (18) : (LCC INV SMITH/CLERK REBECKA JANE DOUD/ID NOT CHECKED)  
 COMM. ORDER : 08-16-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-30-2016 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: 177336 VIOLATION DATE : 05/24/2016  
 D.B.A : CJ'S QUICK MART  
 ADDRESS : 1169 Lemon Creek Rd  
 Baroda MI 49101 COUNTY: BERRIEN  
 LICENSEE(S) : RLM OF BRIDGMAN, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, WITH A DATE OF BIRTH MAY 20, 1997 (19) : (MSP NILES POST TPR BURTON/CLERK HENRY THOLE/ID CHECKED)  
 COMM. ORDER : 08-04-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-20-2016 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: 176875 VIOLATION DATE : 02/17/2016  
 D.B.A : LIBRARY PUB EATERY  
 ADDRESS : 190 Territorial Rd  
 Benton Harbor MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : DUO EX NOBIS HOLDINGS, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-05-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-14-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 08-15-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-12-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTERWHICH IS DUE 45 DAYS FROM THE MAILING OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF R 436.1107.

COMPLAINT NO: 178587 VIOLATION DATE : 08/09/2016  
 D.B.A : ANGELO'S  
 ADDRESS : 1859 S M 139 Fairplain Plaza Shoppi Ctr  
 Benton Harbor MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : ANGELO'S FOOD SPECIALTIES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY WITH DATE OF BIRTH MAY 20, 1997, (19) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MSP TPR BURTON/CLERK HAROLD HOUSE/ID NOT CHECKED)  
 COMM. ORDER : 09-28-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 174596 VIOLATION DATE : 08/22/2013

D.B.A : JAY'S LOUNGE

ADDRESS : 999 Pipestone St  
Benton Harbor MI 49022 COUNTY: BERRIEN

LICENSEE(S) : AJAY PETROLEUM, INC. INTEREST : CRP

CHARGE : 1) ON AUGUST 22, 2013, AJAYDEEP SINGH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI; 2) ON JUNE 6, 2014, AJAYDEEP SINGH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: DOMESTIC VIOLENCE; 3) ON OCTOBER 7, 2015, AJAYDEEP SINGH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: RECKLESS USE OF A FIREARM : (LCC INV SCHMIDT)

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

09-30-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, AND 3, BEING A TOTAL FINE OF \$900, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE 30-DAY SUSPENSION. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE WILL REMOVE AJAYDEEP SINGH, AS A SHAREHOLDER AND OFFICER, FROM THE ABOVE-NAMED LICENSED CORPORATION WITHIN 60 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSES AND PERMITS FOR THE ABOVE CORPORATION WILL BE CANCELLED IF THE LICENSEE FAILS TO REMOVE AJAYDEEP SINGH, AS A SHAREHOLDER AND AN OFFICER, FROM THE ABOVE-NAMED LICENSED CORPORATION WITHIN 60 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT, AFTER THE REMOVAL OF AJAYDEEP SINGH FROM THE LICENSE, AJAYDEEP SINGH SHALL NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT ON A PAID OR VOLUNTEER BASIS IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHER, HE SHALL NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSES OR THE OPERATION OF THE BUSINESS.

COMPLAINT NO: 174594 VIOLATION DATE : 08/22/2013

D.B.A : A & D LIQUOR CORNER

ADDRESS : 990 Pipestone St  
Benton Harbor MI 49022 COUNTY: BERRIEN

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

CHARGE : 1) ON AUGUST 22, 2013, AJAYDEEP SINGH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI; 2) ON JUNE 6, 2014, AJAYDEEP SINGH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: DOMESTIC VIOLENCE; 3) ON OCTOBER 7, 2015, AJAYDEEP SINGH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: RECKLESS USE OF A FIREARM : (LCC INV SCHMIDT)

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

09-30-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, AND 3, BEING A TOTAL FINE OF \$900, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE 30-DAY SUSPENSION. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE WILL REMOVE AJAYDEEP SINGH, AS A SHAREHOLDER AND OFFICER, FROM THE ABOVE-NAMED LICENSED CORPORATION WITHIN 60 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSES AND PERMITS FOR THE ABOVE CORPORATION WILL BE CANCELLED IF THE LICENSEE FAILS TO REMOVE AJAYDEEP SINGH, AS A SHAREHOLDER AND AN OFFICER, FROM THE ABOVE-NAMED LICENSED CORPORATION WITHIN 60 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT, AFTER THE REMOVAL OF AJAYDEEP SINGH FROM THE LICENSE, AJAYDEEP SINGH SHALL NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT ON A PAID OR VOLUNTEER BASIS IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHER, HE SHALL NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSES OR THE OPERATION OF THE BUSINESS.

COMPLAINT NO: 174595 VIOLATION DATE : 08/22/2013  
 D.B.A : SLOSSON'S  
 ADDRESS : 812 E Napier Ave  
 Benton Harbor MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : DILDEEPAK, INC. INTEREST : CRP  
 CHARGE : 1) ON AUGUST 22, 2013, AJAYDEEP SINGH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI; 2) ON JUNE 6, 2014, AJAYDEEP SINGH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: DOMESTIC VIOLENCE; 3) ON OCTOBER 7, 2015, AJAYDEEP SINGH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: RECKLESS USE OF A FIREARM : (LCC INV SCHMIDT)  
 COMM. ORDER : 09-15-2016 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT  
 09-30-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, AND 3, BEING A TOTAL FINE OF \$900, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE 30-DAY SUSPENSION. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE WILL REMOVE AJAYDEEP SINGH, AS A SHAREHOLDER AND OFFICER, FROM THE ABOVE-NAMED LICENSED CORPORATION WITHIN 60 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSES AND PERMITS FOR THE ABOVE CORPORATION WILL BE CANCELLED IF THE LICENSEE FAILS TO REMOVE AJAYDEEP SINGH, AS A SHAREHOLDER AND AN OFFICER, FROM THE ABOVE-NAMED LICENSED CORPORATION WITHIN 60 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT, AFTER THE REMOVAL OF AJAYDEEP SINGH FROM THE LICENSE, AJAYDEEP SINGH SHALL NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT ON A PAID OR VOLUNTEER BASIS IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHER, HE SHALL NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSES OR THE OPERATION OF THE BUSINESS.

COMPLAINT NO: 177562 VIOLATION DATE : 05/24/2016  
 D.B.A : MOLLY'S CORNER STORE  
 ADDRESS : 13451 California Rd  
 New Troy MI 49119 COUNTY: BERRIEN  
 LICENSEE(S) : MOLLY'S CORNER STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR DECOY (19): (MSP TROOPER BURTON AND BERRIEN COUNTY ALCOHOL COMPLIANCE INTERVENTIONIST LISA HURST/JOANNA LACH-CLERK/ID NOT CHECKED)  
 COMM. ORDER : 07-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 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: 176513 VIOLATION DATE : 06/13/2013  
 D.B.A : 7 DAY PARTY PLACE  
 ADDRESS : 303 N 5th St  
 Niles MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : TURNA, INC. INTEREST : CRP  
 CHARGE : LOVE PREET SINGH, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)  
 COMM. ORDER : 08-18-2016 HEARING HELD KALAMAZOO MOURNING/MCGEE/DECLERCQ RULE 15(E)-AG MOTION TO DISMISS GRANTED FOR LACK OF EVIDENCE  
 09-08-2016 DISMISSED WITH PREJUDICE.



COMPLAINT NO: 175715 VIOLATION DATE : 02/06/2016  
 D.B.A : TIMOTHY'S II  
 ADDRESS : 511 Pleasant St  
 Saint Joseph MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : JACBOCORP, LLC INTEREST : LLC  
 CHARGE : 1) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, ANJOLI HOLMES-YOUNGBLOOD BY OTHER CUSTOMERS, PORSHA ELLIS, AND/OR SHARDAE ELLIS; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, ANJOLI HOLMES-YOUNGBLOOD BY OTHER CUSTOMERS, TORANITA MERIDY AND/OR YAQUINA WALKER; 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, TERRA PHILLIPS BY OTHER CUSTOMERS, TORANITA MERIDY AND/OR YAQUINA WALKER; 4) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (ST JOSEPH DEPT OF PUBLIC SAFETY, PSO NORTHUP)  
 COMM. ORDER : 08-18-2016 HEARING HELD KALAMAZOO MOURNING/LEYTON/DECLERCQ RULE 15(E)  
 09-08-2016 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 THRU 4, BEING A TOTAL FINE OF \$1200, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE 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 OF THIS ORDER.  
 FURTHER, GIVEN THE NATURE OF THE VIOLATIONS, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE FIVE-DAY SUSPENSION.  
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$71.40 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.  
 RULE 15E

COMPLAINT NO: 178046 VIOLATION DATE : 06/30/2016  
 D.B.A :  
 ADDRESS : 112- 116 S Superior St  
 Albion MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : CASCARELLI'S TAVERN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$191.55 \*\*\*NSF CK PD 7-27-2016\*\*\*  
 COMM. ORDER : 08-02-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-20-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177078 VIOLATION DATE : 04/20/2016  
 D.B.A : CAPITOL MARKET  
 ADDRESS : 375 Capital Ave NE  
 Battle Creek MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : CAPITOL MARKET, LLC INTEREST : LLC  
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 1,909 ALL PURPOSE CLEAR MINI ZIP BAGS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 13 DIGITAL SCALES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 9 METAL POP CAN GRINDERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 24 POP & BEER CANS WITH REMOVABLE LIDS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INV SCHMIDT)  
 COMM. ORDER : 08-23-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER.  
 09-02-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$150 FOR EACH OF THE FOUR (4) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE; AND THE COMMISSIONER FINDS THAT ASSISTANT ATTORNEY GENERAL GEISSLER HAS CONSULTED WITH AND OBTAINED THE ACQUIESCENCE OF INVESTIGATOR TOM SCHMIDT ON BEHALF OF THE MLCC. THE COMMISSIONER ORDERS CHARGE NO. 5 CITED ABOVE, DISMISSED, WITH PREJUDICE.

**COMPLAINT NO:** 176306 **VIOLATION DATE :** 11/24/2015

**D.B.A :** WOUNDED MINNOW SALOON

**ADDRESS :** 234- 236 S Front St  
Dowagiac MI 49047 **COUNTY:** CASS

**LICENSEE(S) :** BELEW ENTERTAINMENT COMPANY, INC. **INTEREST :** CRP

**CHARGE :** 1) ALLOWED UNLAWFUL GAMBLING WITH NFL FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, NFL FOOTBALL POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 3) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: LISA STELMASIAK STATED: 1) THE NFL FOOTBALL POOL WAS NOT OCCURRING AT THE ESTABLISHMENT; 2) SHE HAD ABSOLUTELY NO KNOWLEDGE OF THE NFL FOOTBALL POOL OR HOW IT WORKED OR HOW PEOPLE PLAYED; 3) THAT SHE DID NOT PARTICIPATE IN THE NFL FOOTBALL POOL AS A PLAYER; AND 4) SHE DID NOT RUN OR OPERATE OR ASSIST IN THE OPERATION OF THE NFL FOOTBALL POOL, WHICH STATEMENTS WERE MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION; 4) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INVS REEDER, BRANDT, SCHAAR AND DIST SUPV HEALY)

**COMM. ORDER :** 08-18-2016 HEARING HELD KALAMAZOO MOURNING/LEYTON/DECLERCQ ACK

09-08-2016 KYLE D. BELEW, AN OFFICER OF THE ABOVE-NAMED CORPORATION, APPEARED BEFORE THIS ADMINISTRATIVE LAW JUDGE. AFTER BEING ADVISED OF THE CONSTITUTIONAL RIGHT TO BE REPRESENTED BY AN ATTORNEY PURSUANT TO RULE 436.1909(2), MR. BELEW WAIVED THE RIGHT TO LEGAL COUNSEL AND ENTERED PLEAS OF ACKNOWLEDGMENT TO THE FOUR CHARGES CITED IN CASE NO. 6-176306 PURSUANT TO SECTION 903 OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1903, AND RULE 436.1909(1) OF THE MICHIGAN LIQUOR CONTROL COMMISSION (COMMISSION). ASSISTANT ATTORNEY GENERAL FELEPE HALL REPRESENTED ALL LAW ENFORCEMENT AGENCIES INVOLVED IN THIS MATTER. THE ADMINISTRATIVE LAW JUDGE ACCEPTED SAID PLEAS OF ACKNOWLEDGMENT AFTER BEING ASSURED THAT THEY WERE ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF THEIR MEANING AND IMPLICATIONS. FOR THE HEARING RECORD, THE VIOLATION REPORT AND ITS ATTACHMENTS WERE ADMITTED INTO EVIDENCE AS STATE'S EXHIBIT 1.

ON AND BEFORE NOVEMBER 24, 2015, INVESTIGATORS FROM THE COMMISSION CONDUCTED AN INVESTIGATION OF THE ABOVE LICENSED ESTABLISHMENT. THE INVESTIGATION REVEALED THAT THE LICENSE'S AGENT OR EMPLOYEES ALLOWED UNLAWFUL GAMBLING AND GAMBLING DEVICES ON THE LICENSED PREMISES.

CONCLUSIONS OF LAW

BASED UPON THE AFOREMENTIONED PLEAS AND FINDINGS OF FACT, THE ADMINISTRATIVE LAW JUDGE CONCLUDES THAT THE LICENSEE VIOLATED MCL 436.1901(2) AS CITED IN CHARGE NOS. 1 AND 2, MCL 436.2003 AS CITED IN CHARGE NO. 3, AND MCL 436.1901(6) AS CITED IN CHARGE NO. 4, IN THE COMPLAINT.

ORDER

IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS SEVEN (7) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON SEPTEMBER 18, 1995, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 THROUGH 4, BEING A TOTAL FINE OF \$1200, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS

**COMPLAINT NO:** 178049 **VIOLATION DATE :** 07/05/2016

**D.B.A :** BOYNE MOUNTAIN LODGE

**ADDRESS :** 2754 Boyne Mountain Rd  
Boyne Falls MI 49713 **COUNTY:** CHARLEVOIX

**LICENSEE(S) :** BOYNE USA, INC. **INTEREST :** CRP

**CHARGE :** NSF \$2834.67 \*\*\*EFT PD 8-2-2016\*\*\*

**COMM. ORDER :** 08-10-2016 LIC ACK COMMISSIONER GAFFNEY

09-26-2016 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: 177066 VIOLATION DATE : 04/01/2016  
 D.B.A : SINGH'S ROCHETTE PARTY STORE  
 ADDRESS : 508 N James St  
 Grayling MI 49738 COUNTY: CRAWFORD  
 LICENSEE(S) : SINGH & KAUR, LLC INTEREST : LLC  
 CHARGE : PAL KAUR, 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: (MLCC INVESTIGATOR SZATKOWSKI)  
 COMM. ORDER : 07-25-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 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: 178177 VIOLATION DATE : 07/14/2016  
 D.B.A : KNIGHT OWL  
 ADDRESS : 1035 Main St  
 Norway MI 49870 COUNTY: DICKINSON  
 LICENSEE(S) : KNIGHT OWL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$228.44 \*\*\*NSF CK PD 8-8-2016\*\*\*  
 COMM. ORDER : 08-10-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177444 VIOLATION DATE : 05/26/2016  
 D.B.A : TEQUILAS MEXICAN GRILL  
 ADDRESS : 430 N Cochran Ave  
 Charlotte MI 48813 COUNTY: EATON  
 LICENSEE(S) : TEQUILAS MEXICAN GRILL 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 MUGNOLO)  
 COMM. ORDER : 08-18-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177064 VIOLATION DATE : 03/16/2016  
 D.B.A : NORTHWOOD RESTAURANT  
 ADDRESS : 4769 Oden  
 Oden MI 49764 COUNTY: EMMET  
 LICENSEE(S) : NORTHWOOD FAMILY RESTAURANT, INC. INTEREST : CRP  
 CHARGE : STEVEN LEGATO, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATED WHILE VISIBLY IMPAIRED: (LCC INVESTIGATOR COMBER)  
 COMM. ORDER : 07-18-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177065 VIOLATION DATE : 03/16/2016  
 D.B.A : SOUTHWOODS FAMILY RESTAURANT  
 ADDRESS : 1007 Spring St  
 Petoskey MI 49770 COUNTY: EMMET  
 LICENSEE(S) : SOUTHWOODS FAMILY RESTAURANT, INC. INTEREST : CRP  
 CHARGE : STEVEN LEGATO, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATED WHILE VISIBLY IMPAIRED: (MLCC INVESTIGATOR COMBER)  
 COMM. ORDER : 07-18-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONSECUTIVE 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: 177275 VIOLATION DATE : 05/29/2016  
 D.B.A : CLIO ROAD MARKET  
 ADDRESS : 2500 Clio Rd  
 Flint MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : AMRIT C-STORE, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ARTHUR BRADLEY THOMPSON, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 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 : (FLINT PD, OFC ROSS)  
 COMM. ORDER : 07-11-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 1; AND \$100 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$300 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175821 VIOLATION DATE : 02/05/2016  
 D.B.A : SECORD LAKE BAR  
 ADDRESS : 2626 Lakeshore Dr  
 Gladwin MI 48624 COUNTY: GLADWIN  
 LICENSEE(S) : POYNER, JANEEN K INTEREST : IND  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH "\$10 B SUPER BOWL" FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 3) ALLOWED UNLAWFUL GAMBLING WITH "SUPER BOWL" FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 5) ALLOWED UNLAWFUL GAMBLING WITH "JANEEN COTTON BOWL" FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 7) ALLOWED UNLAWFUL GAMBLING WITH "'A' SUPER BOWL" FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 9) ALLOWED UNLAWFUL GAMBLING WITH "'B' SUPER BOWL" FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 11) ALLOWED UNLAWFUL GAMBLING WITH "'C' SUPER BOWL" FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 13) ALLOWED UNLAWFUL GAMBLING WITH "GREEN PAPER SUPER BOWL" FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 15) ALLOWED UNLAWFUL GAMBLING WITH "NO OVERTIME SUPER BOWL" FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 17) ALLOWED UNLAWFUL GAMBLING WITH "\$100 A SUPER BOWL" FOOTBALL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 2,4,6,8,10,12,14,16,18) ALLOWED UNLAWFUL GAMBLING DEVICES, "\$10 B SUPER BOWL", "SUPER BOWL", "JANEEN COTTON BOWL", "'A' SUPER BOWL", "'B' SUPER BOWL", "'C' SUPER BOWL", "GREEN PAPER SUPER BOWL", "NO OVERTIMESUPER BOWL", "\$100 A SUPER BOWL" FOOTBALL POOL-TYPE SHEETS, ON THE LICENSED PREMISES : (LCC INV NICKEL)  
 COMM. ORDER : 09-14-2016 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT  
 09-28-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE TWO (2) VIOLATIONS, FOR A TOTAL FINE OF \$200. THIS FINE IS HEREBY WAIVED.  
 IN ADDITION, THE COMMISSIONER ORDERS \$100 IN GAMING PROCEEDS AND GAMING FOOTBALL SHEETS SEIZED BY THE MLCC FORFEITED TO THE STATE OF MICHIGAN. THE GAMING SHEETS SHALL BE DISPOSED OF ACCORDING TO STATE LAW.

COMPLAINT NO: 177594 VIOLATION DATE : 06/14/2016  
 D.B.A : TAPROOT CIDER HAUS  
 ADDRESS : 300 E Front St  
 Traverse City MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : THE CIDER HAUS, LLC INTEREST : LLC  
 CHARGE : NSF CK (329.02) \*\*PAID EFT 6/28/16\*\*  
 COMM. ORDER : 08-16-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-07-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177548 VIOLATION DATE : 06/06/2016  
 D.B.A : DEERING'S MARKET  
 ADDRESS : 1142 Barlow St  
 Traverse City MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : JOT, 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 INVESTIGAOTR OGDEN)  
 COMM. ORDER : 07-29-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-19-2016 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: 177559 VIOLATION DATE : 05/19/2016  
 D.B.A : MACKENZIE'S PARTY STORE, INC.  
 ADDRESS : 7890 N Alger Rd  
 Alma MI 48801 COUNTY: GRATIOT  
 LICENSEE(S) : MACKENZIE'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-336 (19): (LLC INVESTIGATOR SMITH/CELIA CONNIE WILTSHIRE - CLERK/ID CHECKED)  
 COMM. ORDER : 07-28-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 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: 177323 VIOLATION DATE : 06/05/2016  
 D.B.A : FRATERNAL ORDER OF EAGLES JONESVILLE AERIE NO. 4290  
 ADDRESS : 439 Beck St  
 Jonesville MI 49250 COUNTY: HILLSDALE  
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES JONESVILLE AERIE NO. 4290 INTEREST : CLB  
 CHARGE : PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY "ANDY", BETWEEN 12:00 NOON AND 12:00 MIDNIGHT ON SUNDAY WITHOUT A SUNDAY SALES PERMIT : (LCC INV O'FARRELL)  
 COMM. ORDER : 07-12-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-01-2016 200.00 OR 10 DAY

COMPLAINT NO: 174533 VIOLATION DATE : 11/30/2015  
 D.B.A : JOHNSON'S PIZZA & SUBS  
 ADDRESS : 118 W Main St  
 North Adams MI 49262 COUNTY: HILLSDALE  
 LICENSEE(S) : JOHNSON, KITTY D INTEREST : GPI  
 JOHNSON, RANDY G INTEREST : GPI  
 CHARGE : CANCELLED OR ALLOWED TO LAPSE ITS LIQUOR LIABILITY INSURANCE WITHOUT 30 DAY'S PRIOR  
 WRITTEN NOTICE TO THE COMMISSION : (LCC INV MUGNOLO)  
 COMM. ORDER : 02-17-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS  
 MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE  
 COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED  
 LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE  
 LICENSE AND PERMIT 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 LICENSE.

COMPLAINT NO: 177557 VIOLATION DATE : 06/07/2016  
 D.B.A : 7-ELEVEN #36924-A  
 ADDRESS : 918 E Grand River Ave  
 East Lansing MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 FOSS, LISA INTEREST : CLI  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-325 (20): (LCC INVESTIGATOR  
 COSTELLO/ROBERT J. PURNER - CLERK/NO ID CHECKED)  
 COMM. ORDER : 09-08-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL  
 09-28-2016 AS PENALTY, THE COMMISSIONER ORDERS THE CO-LICENSEES 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 COMMISSION FOR THE CO-LICENSEES.

COMPLAINT NO: 177401 VIOLATION DATE : 06/07/2016  
 D.B.A : RITE AID #04011  
 ADDRESS : 111 E Saginaw St  
 East Lansing MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : \*\*AMENDED COMPLAINT\*\* \*\*COMPLAINT CHANGED TO READ DATE OF BIRTH DECEMBER 7, 1995 VS  
 DECEMBER 7, 2016\*\*  
 SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-325 (20) : (LCC INV BLANCHARD/CLERK DEBRA  
 G MCCARTY/ID CHECKED)  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-325 (20) : (LCC INV BLANCHARD/CLERK DEBRA  
 G MCCARTY/ID CHECKED)  
 COMM. ORDER : 09-12-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 09-14-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE  
 COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IMPOSED IF THE TOTAL  
 FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED.  
 THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY  
 OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 177556 VIOLATION DATE : 06/07/2016  
 D.B.A : RITE AID DISCOUNT PHARMACY #1611  
 ADDRESS : 2489 E Lake Lansing Rd  
 East Lansing MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-325 (20): (LCC INVESTIGATOR COSTELLO/TIFFANY AMBER WILLIAMS - CLERK/NO ID CHECKED)  
 COMM. ORDER : 09-12-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 09-14-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 177555 VIOLATION DATE : 06/07/2016  
 D.B.A : STORE 101, LLC  
 ADDRESS : 1910 Lake Lansing Rd  
 Lansing MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : STORE 101, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-325 (20): (LCC INVESTIGATOR COSTELLO/JOHN MOHAMMAD MANSUR - CLERK/NO ID CHECKED)  
 COMM. ORDER : 08-22-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-06-2016 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 25CONTINUOUS 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: 177972 VIOLATION DATE : 06/24/2016  
 D.B.A : GILBERT & BLAKE'S  
 ADDRESS : 3554 Okemos Rd Unit 1  
 Okemos MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : PG&B-OKEMOS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$802.78 CK PD 7-25-2016  
 COMM. ORDER : 08-01-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-19-2016 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: 176820 VIOLATION DATE : 04/28/2016  
 D.B.A : DOLLAR GENERAL #10041  
 ADDRESS : 4593 S M 52  
 Stockbridge MI 49285 COUNTY: INGHAM  
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-346 (19) : (LCC INV PERILLOUX/CLERK JADA ROSE BUSSURE/ID NOT CHECKED)  
 COMM. ORDER : 08-24-2016 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)  
 09-02-2016 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

COMPLAINT NO: 176821 VIOLATION DATE : 04/28/2016  
 D.B.A : STOCKBRIDGE BOWL  
 ADDRESS : 900 S Clinton St  
 Stockbridge MI 49285 COUNTY: INGHAM  
 LICENSEE(S) : PINE TREE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-346 (19) : (LCC INVS PERILLOUX AND MCCRAY/CLERK TINA VIRGINIA DOWNS/ID NOT CHECKED)  
 COMM. ORDER : 08-24-2016 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ ACK  
 09-02-2016 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 FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 177973 VIOLATION DATE : 06/27/2016  
 D.B.A : STADIUM DISCOUNT LIQUOR  
 ADDRESS : 5620 Stadium Dr  
 Kalamazoo MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : STADIUM LIQUORS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1616.84 \*\*\*NSF CK PD 7-28-2016\*\*\*  
 COMM. ORDER : 08-11-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 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: 177326 VIOLATION DATE : 04/28/2016  
 D.B.A : FOOD MAXX  
 ADDRESS : 802 S Burdick St  
 Kalamazoo MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : S AND A, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: RAZORS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: ROSE PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: SMALL BAGGIES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INV HAYWOOD)  
 COMM. ORDER : 09-02-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-06-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 EACH FOR CHARGE NOS. 1, 2 & 3; AND \$50 FOR CHARGE NO. 4, FOR A TOTAL FINE OF \$500 WHICH IS DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSE AND PERMIT FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSE AND PERMIT ARE TERMINATED PURSUANT TO THE PRIVISIONS OF RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITH THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE.



COMPLAINT NO: 176865 VIOLATION DATE : 05/12/2015  
 D.B.A : T J MARKET  
 ADDRESS : 4501 W Kl Ave  
 Kalamazoo MI 49006 COUNTY: KALAMAZOO  
 LICENSEE(S) : JAI MAHAVIR, INC. INTEREST : CRP  
 CHARGE : 1,3,5,9) ON OR ABOUT MAY 12, 2015, JUNE 4, 2015, JUNE 25, 2015 AND MARCH 26, 2016, ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A ON THE LICENSED PREMISES; 2,4,6,7,10) ON OR ABOUT MAY 12, 2015, JUNE 4, 2015, JUNE 25, 2015, NOVEMBER 5, 2015, AND MARCH 26, 2016 ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES; 8) ON JUNE 4, 2015, ALLOWED A CUSTOMER TO CONSUME ALCOHOLIC LIQUOR ON THE LICENSED PREMISES WHICH WAS NOT AUTHORIZED BY THE LICENSE; 11) ON MARCH 26, 2016, PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST : (LCC INVS HAYWOOD, DODSON AND REEDER)  
 COMM. ORDER : 08-17-2016 STIP PROPOSED NEG-SETTLEMENT  
 09-08-2016 1. AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$100 EACH FOR CHARGE NOS. 1 THROUGH 11, BEING A TOTAL FINE OF \$1100, IN THIS MATTER;  
 2. A SUSPENSION OF FIFTY-FIVE (55) 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;  
 3. GAMBLING PARAPHERNALIA, MONIES, AND OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND;  
 4. A SUSPENSION OF THREE (3) CONTINUOUS DAYS IS WAIVED PROVIDED THERE ARE NO FUTURE GAMBLING VIOLATIONS. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THE LICENSEE; NEGOTIATED SETTLEMENT

COMPLAINT NO: 178125 VIOLATION DATE : 07/25/2016  
 D.B.A : TARGET #0901  
 ADDRESS : 5350 W Main St  
 Kalamazoo MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : TARGET CORPORATION (A MINNESOTA CORPORATION) INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 1 (20) : (KALAMAZOO COUNTY SD, DET/SGTS BAKER AND DENOON/CLERK ROMELLO JAYLEN PHILLIPS/ID CHECKED)  
 COMM. ORDER : 08-18-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-30-2016 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: 178122 VIOLATION DATE : 07/25/2016  
 D.B.A : HARDING'S FRIENDLY MARKET  
 ADDRESS : 6430 W Michigan  
 Oshtemo MI 49077 COUNTY: KALAMAZOO  
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 1 (20) : (KALAMAZOO COUNTY SD, DET/SGTS BAKER AND DENOON/CLERK SARAH MARIE PAWLIK/ID NOT CHECKED)  
 COMM. ORDER : 08-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 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:** 176864 **VIOLATION DATE :** 08/07/2015

**D.B.A :** THE VAULT COFFEE HOUSE AND WINE BAR

**ADDRESS :** 130 W Prairie St  
Vicksburg MI 49097 **COUNTY: KALAMAZOO**

**LICENSEE(S) :** LIQUID GOLD II, LLC **INTEREST :** LLC

**CHARGE :** 1) ON OR ABOUT AUGUST 7, 2015, SOLD OR FURNISHED ALCOHOL TO MINOR WITH DATE OF BIRTH JANUARY 10, 1995 (20); 2) ON OR ABOUT AUGUST 7, 2015, ALLOWED MINOR WITH DATE OF BIRTH JANUARY 10, 1995 WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) ON OR ABOUT AUGUST 7, 2015, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO SEAN HITE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ON OR ABOUT AUGUST 7, 2015, ALLOWED SEAN HITE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ON OR ABOUT AUGUST 7, 2015, ALLOWED SEAN HITE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) ON AUGUST 7, 2015, GAVE AWAY ALCOHOLIC LIQUOR; 7) ON OR ABOUT SEPTEMBER 8, 2015, GAVE AWAY ALCOHOLIC LIQUOR; 8) ON FEBRUARY 11, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR "APPLE PIE" ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 9) ON FEBRUARY 11, 2016, FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 10) ON SEPTEMBER 9, 2015, PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY DISTRICT SUPERVISOR KURT COX; 11) MADE A FALSE OR FRAUDULENT ORAL STATEMENTS TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: DENYING EXISTENCE OF A PRIVATE EVENT AT LICENSED ESTABLISHMENT ON NOVEMBER 8, 2015, DENIED KNOWING KAITLYN BRINDLEY, WHICH STATEMENTS WERE MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON CLINT POWELL IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE : (LCC INVS HAYWOOD, DODSON AND DIST SUPV COX)

**COMM. ORDER :** 09-20-2016 LIC ACK COMMISSIONER GAFFNEY

09-29-2016 2,200 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE NOTED LOCATION 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 436.1107. THE COMM FURTHER WARS THE LICENSEE THAT FAILURE OTMAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDIOTNAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

**COMPLAINT NO:** 177737 **VIOLATION DATE :** 06/25/2016

**D.B.A :** B & B PARTY SHOPPE

**ADDRESS :** 2440 28th St SE  
Grand Rapids MI 49512 **COUNTY: KENT**

**LICENSEE(S) :** LAWRENCE, BARBARA J **INTEREST :** GPI  
LAWRENCE, DAVID C **INTEREST :** GPI  
LAWRENCE, LARRY G **INTEREST :** GPI

**CHARGE :** OLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY COOPER (18): (GRAND RAPIDS POLICE DEPARTMENT-DET. BERACY, DET. PRESTON, AND OFFICER UMANOS/WENDY LYNNE LAWRENCE-CLERK/ID CHECKED)

**COMM. ORDER :** 07-28-2016 LIC ACK COMMISSIONER CLEMENTE

09-19-2016 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:** 177448 **VIOLATION DATE :** 05/19/2016

**D.B.A :** CHILI'S GRILL & BAR

**ADDRESS :** 2135 E Beltline Ave NE  
Grand Rapids MI 49525 **COUNTY: KENT**

**LICENSEE(S) :** SOUTHWEST DINING, INC. (AN INDIANA CORPORATION) **INTEREST :** CRP

**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNAMED MINOR GR-352 (20); 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNAMED MINOR GR-370 (19): (LCC INVESTIGATOR REEDER/CLERK - AMANDA BROWN/ID CHECKED)

**COMM. ORDER :** 07-18-2016 LIC ACK COMMISSIONER CLEMENTE

09-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2. 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: 177735 VIOLATION DATE : 06/25/2016  
 D.B.A : RICHARD'S TAKEOUT  
 ADDRESS : 1134 Burton St SE  
 Grand Rapids MI 49507 COUNTY: KENT  
 LICENSEE(S) : RICHARD'S TAKEOUT, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY BUSH (19): (GRAND RAPIDS POLICE DEPARTMENT-  
 DET. BERACY, DET. BUTLER, AND OFFICER MCCAMMAN/THIRUPATHI KOLA-CLERK/NO ID CHECKED)  
 COMM. ORDER : 08-03-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-20-2016 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: 176486 VIOLATION DATE : 03/31/2016  
 D.B.A : BOURBON STREET  
 ADDRESS : 2234 Alpine Ave NW  
 Walker MI 49544 COUNTY: KENT  
 LICENSEE(S) : VIK, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1278.61 \*\*PAID NSF 4/15/16\*\*  
 COMM. ORDER : 07-20-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-01-2016 COMBINED W/176506 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR  
 EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. 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 TOTAL FINE OF \$200 IS  
 NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176506 VIOLATION DATE : 03/31/2016  
 D.B.A : BOURBON STREET  
 ADDRESS : 2234 Alpine Ave NW  
 Walker MI 49544 COUNTY: KENT  
 LICENSEE(S) : VIK, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$23,172.68 \*\*PAID NSF 4/15/16\*\*  
 COMM. ORDER : 07-19-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-01-2016 COMBINED W/176486 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR  
 EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. 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 TOTAL FINE OF \$200 IS  
 NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 175957 VIOLATION DATE : 01/11/2016  
 D.B.A : BARSKI  
 ADDRESS : R 2 4016 S M 37  
 Baldwin MI 49304 COUNTY: LAKE  
 LICENSEE(S) : BARSKI LLC INTEREST : LLC  
 CHARGE : ARTUR GADOMSKI, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF  
 A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING A MOTOR  
 VEHICLE WHILE IMPAIRED : (LCC INV KLINGBEIL)  
 COMM. ORDER : 09-14-2016 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT  
 09-28-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 AS PENALTY IN THIS MATTER.  
 THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED  
 IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF  
 THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH  
 ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 177592 VIOLATION DATE : 06/16/2016  
 D.B.A :  
 ADDRESS : Main & River  
 Leland MI 49654 COUNTY: LEELANAU  
 LICENSEE(S) : LELAND MERCANTILE COMPANY INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-360, DATE OF BIRTH NOVEMBER 26, 1996 (19): (LCC INVESTIGATOR KLINGBELL/MARGARET ROSE GAWIN - CLERK/ID NOT CHECKED)  
 COMM. ORDER : 07-25-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-01-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS ONE PRIOR SIMILAR VIOLATION SINCE SECURING MLCC LICENSURE ON APRIL 29, 1935.  
 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.  
 MICHIGAN

COMPLAINT NO: 177733 VIOLATION DATE : 06/23/2016  
 D.B.A : BEECHER BP GAS  
 ADDRESS : 2982 W Beecher Rd  
 Adrian MI 49221 COUNTY: LENAWEЕ  
 LICENSEE(S) : M-34 QUICK STOP, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY UCB #5-2016 (19) : (LENAWEE COUNTY SD, DET SHARP/CLERK FRANK YALDO/ID CHECKED)  
 COMM. ORDER : 08-04-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-20-2016 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: 178169 VIOLATION DATE : 07/22/2016  
 D.B.A : DICK'S MEAT MARKET  
 ADDRESS : 3369 N Adrian Hwy  
 Adrian MI 49221 COUNTY: LENAWEЕ  
 LICENSEE(S) : T & J COMPANY INC INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB #4-16 (18) : (LENAWEE COUNTY SD, DET SHARP/CLERK JENNIFER LYNN SMITH/ID CHECKED)  
 COMM. ORDER : 09-13-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-14-2016 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: 177564 VIOLATION DATE : 06/16/2016  
 D.B.A : CAPTAIN'S LOUNGE  
 ADDRESS : 149 W Michigan Ave  
 Clinton MI 49236 COUNTY: LENAWEЕ  
 LICENSEE(S) : CAPTAIN'S LOUNGE, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR UCB 16-1 (18) : (LENAWEE COUNTY SD, DET GRECA/CLERK SONJA LOVE GIRARDELLE/ID CHECKED)  
 COMM. ORDER : 08-17-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 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: 177563 VIOLATION DATE : 06/16/2016  
 D.B.A : BP KUMAR PETROLEUM  
 ADDRESS : 109 E Michigan Ave  
 Clinton MI 49236 COUNTY: LENAWEЕ  
 LICENSEE(S) : KUMAR PETROLEUM L.L.C. INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR UCB 16-1 (18) : (LENAWAEЕ COUNTY SD, DET  
 GRECA/CLERK ALEXANDRIA RENEА TREADWAY/ID CHECKED)  
 COMM. ORDER : 07-29-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-19-2016 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: 177565 VIOLATION DATE : 06/16/2016  
 D.B.A : KAPNICK'S FAIRWAY BAR  
 ADDRESS : 4057 Comfort Rd  
 Tecumseh MI 49286 COUNTY: LENAWEЕ  
 LICENSEE(S) : KAPNICK'S FAIRWAY BAR, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR UCB 16-1 (18) : (LENAWAEЕ COUNTY SD, DET  
 GRECA/CLERK KAITLYN MARY HENRY/ID NOT CHECKED)  
 COMM. ORDER : 08-04-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-20-2016 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: 178228 VIOLATION DATE : 07/14/2016  
 D.B.A : TOMMY DEE'S PARTY STORE  
 ADDRESS : 16325 E 11 Mile Rd  
 Roseville MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : MONDALEK'S INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1473.71 \*\*\*NSF CK PD 8-9-2016\*\*\*  
 COMM. ORDER : 08-19-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-30-2016 COMBINED W/178174 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: 178174 VIOLATION DATE : 07/14/2016  
 D.B.A : TOMMY DEE'S PARTY STORE  
 ADDRESS : 16325 E 11 Mile Rd  
 Roseville MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : MONDALEK'S INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$801.91 \*\*\*NSF CK PD 8-3-2016\*\*\*  
 COMM. ORDER : 08-19-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-30-2016 COMBINED W/178228 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: 177926 VIOLATION DATE : 01/15/2016  
 D.B.A :  
 ADDRESS : 12489 Twenty Four Mile  
 Shelby MI 49455 COUNTY: MACOMB  
 LICENSEE(S) : SALUTE VINO, INC. INTEREST : CRP  
 CHARGE : 1) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF JANUARY, 2016, TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF FEBRUARY, 2016, TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 3) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF MARCH, 2016, TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV GODLEW)  
 COMM. ORDER : 08-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, BEING A TOTAL FINE OF \$150. 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 FOR THIS LICENSEE, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177571 VIOLATION DATE : 06/14/2016  
 D.B.A : DREAM MARKET  
 ADDRESS : 3843 15 Mile Rd  
 Sterling Heights MI 48310 COUNTY: MACOMB  
 LICENSEE(S) : NOORA, 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 BLAU)  
 COMM. ORDER : 07-25-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 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: 177634 VIOLATION DATE : 06/02/2016  
 D.B.A : THE SHANTY  
 ADDRESS : 3535 E 9 Mile Rd  
 Warren MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : RASKO'S BAR, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LE-02 (19) : (WARREN PD, DET DAILEY AND OFCS BOOMS AND LIENEMANN/CLERK MARY MARGARIS CAROLAN-WEILAND/ID NOT CHECKED)  
 COMM. ORDER : 08-11-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 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: 177632 VIOLATION DATE : 06/02/2016  
 D.B.A : CLUB METRO BAR & GRILL  
 ADDRESS : 30860 Ryan Rd  
 Warren MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : SASHO INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LE-02 (19) : (WARREN PD, DET RUSHTON AND OFCS BOOMS AND BRASHAW/CLERK KELLY RAE FAIRCHILD-JOHNSON/ID NOT CHECKED)  
 COMM. ORDER : 08-16-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 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: 177476 VIOLATION DATE : 06/10/2016  
 D.B.A : KELSEY'S MARKET  
 ADDRESS : 26953 Ryan Rd  
 Warren MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : KELSEY'S MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-339 (18): (MLCC INVESTIGATOR BLAU/HUSAM NAJIM ABBU-CLERK/ID CHECKED)  
 COMM. ORDER : 07-21-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-01-2016 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: 177581 VIOLATION DATE : 06/01/2016  
 D.B.A : GOLDEN HARVEST  
 ADDRESS : 6880 E 12 Mile Rd  
 Warren MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : GOLDEN HARVEST, 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 DAUSEY)  
 COMM. ORDER : 08-11-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 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: 178073 VIOLATION DATE : 04/04/2016  
 D.B.A : BEACON & BRIDGE MARKET  
 ADDRESS : 21060 19 Mile Rd  
 Big Rapids MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP  
 CHARGE : JODY LYNN HARTLINE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV NYE)  
 COMM. ORDER : 08-16-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 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: 178159 VIOLATION DATE : 07/23/2016  
 D.B.A : STEVE'S COUNTRY CORNER  
 ADDRESS : R 2 4993 M 18  
 Coleman MI 48618 COUNTY: MIDLAND  
 LICENSEE(S) : STEVE BOYER INCORPORATED INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-347 (18) : (LCC INV O'FARRELL/CLERK EVAN PAUL WADDINGTON/ID CHECKED)  
 COMM. ORDER : 08-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 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: 177756 VIOLATION DATE : 06/15/2016  
 D.B.A : JAM CORNER  
 ADDRESS : 3997 S Homer Rd  
 Merrill MI 48637 COUNTY: MIDLAND  
 LICENSEE(S) : JAM CORNERS LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-334 (20): (LCC INVESTIGATOR SMITH/CINDY LEE HLAVACEK/ID CHECKED)  
 COMM. ORDER : 07-28-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-19-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177750 VIOLATION DATE : 06/15/2016  
 D.B.A : DECKERS LOUNGE  
 ADDRESS : 402 E Ellsworth St  
 Midland MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : DECKER'S LOUNGE, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-334 (20): (LCC INVESTIGATORS BLANCHARD AND SMITH/AMY FRANCES LAMPHERE-BARTENDER/ID CHECKED)  
 COMM. ORDER : 08-18-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176607 VIOLATION DATE : 04/07/2016  
 D.B.A : SAGE STEAK AND SEAFOOD  
 ADDRESS : 8505 Secor Rd  
 Lambertville MI 48144 COUNTY: MONROE  
 LICENSEE(S) : MICHIGAN GLOBAL ENTERPRISES LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$188.96 \*\*\*NSF CK PD 5-31-2016\*\*  
 COMM. ORDER : 07-20-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 COMBINED W/176388 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: 176388 VIOLATION DATE : 03/23/2016  
 D.B.A : SAGE STEAK AND SEAFOOD  
 ADDRESS : 8505 Secor Rd  
 Lambertville MI 48144 COUNTY: MONROE  
 LICENSEE(S) : MICHIGAN GLOBAL ENTERPRISES LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$194.15 \*\*PAID NSF 4/20/16\*\*  
 COMM. ORDER : 07-20-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 COMBINED W 176607 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: 177553 VIOLATION DATE : 06/09/2016  
 D.B.A : NEW TURK LAKE MARKET  
 ADDRESS : 2023 S Greenville Rd  
 Greenville MI 48838 COUNTY: MONTCALM  
 LICENSEE(S) : NEW TURK LAKE MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-370 (19): (LCC INVESTIGATOR LEE/VIRGINIA MARIE SCHMIDT - CLERK/ID CHECKED)  
 COMM. ORDER : 07-26-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 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: 178481 VIOLATION DATE : 08/09/2016  
 D.B.A : HOLTON FOODS  
 ADDRESS : 8764 Holton Duck Lake Rd  
 Holton MI 49425 COUNTY: MUSKEGON  
 LICENSEE(S) : HOLTON GROCERY, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH NOVEMBER 19, 1995, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON COUNTY SD, DEP VAN ANDEL/CLERK STACY LEE CARLSON/ID NOT CHECKED)  
 COMM. ORDER : 09-21-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-21-2016 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: 177322 VIOLATION DATE : 05/19/2016  
 D.B.A : POLISH ROMAN CATHOLIC UNION OF AMERICA, ST. MICHAEL'S LODGE # 78  
 ADDRESS : 1890 Henry St  
 Muskegon MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : POLISH ROMAN CATHOLIC UNION OF AMERICA, ST. MICHAEL'S LODGE # 78 INTEREST : CLB  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, ON THE LICENSED PREMISES; 3) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST; 4) GAVE AWAY ALCOHOLIC LIQUOR; 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) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INVS BRANDT, HAYWOOD, SCHAAR AND NYE)  
 COMM. ORDER : 07-05-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1, 2, 4 AND 6, AND \$50 EACH FOR CHARGE NOS. 3 AND 5, FOR A TOTAL FINE OF \$500 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IN LIEU OF PAYMENT, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE, GAMBLING DEVICES AND/OR GAMBLING PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH LAW.

COMPLAINT NO: 174725 VIOLATION DATE : 12/09/2015  
 D.B.A : MO'Z  
 ADDRESS : 80 E Seaway Dr  
 Muskegon Heights MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : BLUE FLAMINGO ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : CANCELLED OR ALLOWED TO LAPSE ITS LIQUOR LIABILITY INSURANCE POLICY WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV BRANDT)  
 COMM. ORDER : 02-04-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 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: 177948 VIOLATION DATE : 07/12/2015  
 D.B.A : THE NITE SPOT  
 ADDRESS : 186 W Kenwood Rd  
 Twin Lake MI 49457 COUNTY: MUSKEGON  
 LICENSEE(S) : HENDRIE, DONALD L INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH NOVEMBER 19, 1995 (20) : (MUSKEGON COUNTY SD, OFC HOLTZ/CLERK MARCI JILL BECKLEY/ID NOT CHECKED)  
 COMM. ORDER : 08-04-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-30-2016 HEREFOR THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDER 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 FIND IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 177302 VIOLATION DATE : 05/12/2016  
 D.B.A : AMC THEATRES GREAT LAKES 25  
 ADDRESS : 4300 Baldwin Rd  
 Auburn Hills MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : AMERICAN MULTI-CINEMA, INC. (A MISSOURI CORPORATION) INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY WITH DATE OF BIRTH JULY 29, 1997 (18) : (AUBURN HILLS PD, OFCS MALONE AND MAHON/CLERK HANNAH LORAIN SCHROLL/ID NOT CHECKED)  
 COMM. ORDER : 08-30-2016 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG MCDOWELL  
 09-14-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$600. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 178132 VIOLATION DATE : 06/30/2016  
 D.B.A : ROJO  
 ADDRESS : 250- 280 E Merrill St  
 Birmingham MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : ROJO FIVE LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$4122.00 \*\*\*NSF CK PD 7-29-2016\*\*\*  
 COMM. ORDER : 08-19-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-30-2016 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: 177482 VIOLATION DATE : 06/09/2016  
 D.B.A : JOHNNY POMODORO'S FRESH MARKET  
 ADDRESS : 32906 Middlebelt Rd  
 Farmington Hills MI 48334 COUNTY: OAKLAND  
 LICENSEE(S) : JOHNNY POMODORO'S FRESH MARKET, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-334 (20): (MLCC INVESTIGATOR  
 DRAKE/DANIELLA GAMA-DIAZ-CLERK/ID CHECKED)  
 COMM. ORDER : 07-15-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN  
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY  
 (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION  
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING  
 DATE OF THIS ORDER.

COMPLAINT NO: 177639 VIOLATION DATE : 05/31/2016  
 D.B.A : SCHRAMM'S MEAD  
 ADDRESS : 327 W 9 Mile Rd  
 Ferndale MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : KDS, 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  
 WARDZINSKI)  
 COMM. ORDER : 08-08-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 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: 177799 VIOLATION DATE : 06/23/2016  
 D.B.A : THE EMORY  
 ADDRESS : 22700 Woodward Ave  
 Ferndale MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : 27700 WOODWARD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (903.67) \*\*\*NSF CK PAID 7/25/16\*\*\*  
 COMM. ORDER : 07-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016  
 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE ABOVE COMPLAINT DISMISSED FOR  
 INSUFFICIENT EVIDENCE.

COMPLAINT NO: 177638 VIOLATION DATE : 05/31/2016  
 D.B.A : SCHRAMM'S MEAD  
 ADDRESS : 914 Livernois St  
 Ferndale MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : KDS, 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  
 WARDZINSKI)  
 COMM. ORDER : 09-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)  
 09-14-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 IN THIS MATTER. FURTHER,  
 THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED,  
 WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION  
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING  
 DATE OF THIS ORDER.

COMPLAINT NO: 176955 VIOLATION DATE : 05/10/2016  
 D.B.A : GROVE PARTY SHOPPE  
 ADDRESS : 13434 Dixie Hwy  
 Holly MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : GROVELAND, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-335 (19) : (LCC INV JENSEN/CLERK CYNTHIA CAROL EGRES/ID CHECKED)  
 COMM. ORDER : 08-24-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-02-2016 AS A 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 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: 177352 VIOLATION DATE : 05/19/2016  
 D.B.A : THE POUR HOUSE I  
 ADDRESS : 29028 Campbell Rd  
 Madison Heights MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : ARTEMAS & SOLARA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1224.33 \*\*PAID NSF 7/19/16\*\*  
 COMM. ORDER : 09-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)  
 09-14-2016 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$50 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177176 VIOLATION DATE : 05/06/2016  
 D.B.A : 7-ELEVEN #13461-C  
 ADDRESS : 1179 Baldwin Ave  
 Pontiac MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 LONGPRE, BARBARA S INTEREST : CLI  
 LONGPRE, RICHARD W INTEREST : CLI  
 RAHMAN, MOHAMMAD M INTEREST : CLI  
 SANVIDO, DENNIS J INTEREST : CLI  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-329 (18); 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 3) 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 WARDZINSKI/CLERK AULAD HOSSAIN/ID NOT CHECKED)  
 COMM. ORDER : 09-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-14-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 IN CHARGE NO. 1, AND \$300 IN CHARGE NO. 2, FOR A TOTAL 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 3 CITED ABOVE, DISMISSED, WITH PREJUDICE.



COMPLAINT NO: 176365 VIOLATION DATE : 04/01/2016  
 D.B.A : MARATHON  
 ADDRESS : 1015 E Auburn Rd  
 Rochester Hills MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : ROCHESTER HILLS AUTOMOTIVE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-329 (20) : (LCC INV MAUL/CLERK JEFFREY JOSEPH GEORGE/ID CHECKED)  
 COMM. ORDER : 08-24-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-02-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$450 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) 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.

COMPLAINT NO: 176777 VIOLATION DATE : 03/31/2016  
 D.B.A : CARRABBA'S ITALIAN GRILL  
 ADDRESS : 600 W Big Beaver Rd  
 Troy MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : CARRABBA'S ITALIAN GRILL, LLC (A FLORIDA LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY JH (19) : (TROY PD, SGT GOBLER AND OFC BACHLEDA/CLERK ASHLEY SHOWATER/ID NOT CHECKED)  
 COMM. ORDER : 07-12-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178712 VIOLATION DATE : 08/09/2016  
 D.B.A : CHAMPPS  
 ADDRESS : 301 W Big Beaver Rd  
 Troy MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : LAST CALL OPERATING CO II., INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : NSF \$204.94 \*\*\*EFT OUTSTANDING\*\*\*  
 COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 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 LICENSE AND PERMITS ARE TERMINATED.

COMPLAINT NO: 177591 VIOLATION DATE : 06/06/2016  
 D.B.A : PINE LAKE COUNTRY CLUB  
 ADDRESS : 3300 Pine Lake Rd  
 West Bloomfield MI 48324 COUNTY: OAKLAND  
 LICENSEE(S) : PINE LAKE COUNTRY CLUB INTEREST : CLB  
 CHARGE : NSF EFT (6,033.68) \*\*\*EFT PD 6-28-2016  
 COMM. ORDER : 07-25-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 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: 174428 VIOLATION DATE : 11/18/2015  
 D.B.A : CEDAR BAR  
 ADDRESS : 2246 Shady Shores Rd  
 Lupton MI 48635 COUNTY: OGEMAW  
 LICENSEE(S) : MCG ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO THE CEDAR BAR LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A LIMITED LIABILITY CORPORATION, THE CEDAR BAR LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES : (LCC INV NICKEL)  
 COMM. ORDER : 09-14-2016 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT  
 09-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH OF THE THREE (3) CHARGES CITED ABOVE, FOR A TOTAL FINE OF \$300 IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-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  
 MLCC INVESTIGATOR KEVIN NICKEL SAID ADDITIONAL ENFORCEMENT LANGUAGE WAS NOT NECESSARY.

COMPLAINT NO: 177067 VIOLATION DATE : 04/04/2016  
 D.B.A : ASHTON GENERAL STORE  
 ADDRESS : 10989 210th Ave  
 Reed City MI 49677 COUNTY: OSCEOLA  
 LICENSEE(S) : BIANCHI, ANNE MARIE INTEREST : GPI  
 BIANCHI, DONALD K INTEREST : GPI  
 CHARGE : CINDY COX, 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: (MLCC INVESTIGATOR KLINGBEIL)  
 COMM. ORDER : 07-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$200 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 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: 177069 VIOLATION DATE : 04/04/2016  
 D.B.A : POWELL'S GROCERY  
 ADDRESS : 106 E Church St  
 Tustin MI 49688 COUNTY: OSCEOLA  
 LICENSEE(S) : UP NORTH SPECIALTY MEATS, LLC INTEREST : LLC  
 CHARGE : CHASIE MAE KING, 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: (MLCC INVESTIGATOR KLINGBEIL)  
 COMM. ORDER : 09-14-2016 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT  
 09-28-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 176872 VIOLATION DATE : 02/23/2016  
 D.B.A : QUALITY INN OF GAYLORD  
 ADDRESS : 137 West St  
 Gaylord MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : PRAKAT LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-24-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-20-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-07-2016 STIP FOR PROPOSED NEG SETTLEMENT  
 09-30-2016 THE LICENSEE SHALL PAY A FINE OF \$300 FOR THE ACKNOWLEDGED CHARGE; A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER;THE LICENSEE WILL PROVIDE THE REQUIRED SERVER TRAINING CERTIFICATIONS TO THE COMMISSION WITHIN 60 DAYS FROM THE MAILING DATE OF THIS ORDER. THE FAILURE TO PROVIDE THE SERVER TRAINING CERTIFICATIONS TO THE COMMISSION WITHIN 60 DAYS FROM THE MAILING DATE OF THIS ORDER WILL RESULT IN THE IMMEDIATE SUSPENSION OF ANY AND ALL LICENSES AND PERMITS. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS RECEIVED BY THE COMMISSION OR ANY AND ALL LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107

COMPLAINT NO: 177875 VIOLATION DATE : 06/22/2016  
 D.B.A :  
 ADDRESS : 1025 W Main St  
 Gaylord MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : FORWARD ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-423 (18) : (LCC INVS SZATKOWSKI AND COMBER/CLERK ALEXANDRIA ROSE DOWDEN/ID NOT CHECKED)  
 COMM. ORDER : 07-25-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-30-2016 THEREFORE THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDER 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 FIND IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 177877 VIOLATION DATE : 06/22/2016  
 D.B.A :  
 ADDRESS : 3885 Old US Highway 27 S  
 Gaylord MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : STAMPEDE SALOON, INC. INTEREST : CRP  
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, ESC-422 (18) AND ESC-423 (18) : (LCC INVS SZATKOWSKI AND COMBER/CLERK MEGAN ALECIA LONG/ID NOT CHECKED)  
 COMM. ORDER : 07-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 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:** 175814 **VIOLATION DATE :** 11/06/2015  
**D.B.A :** MULLY'S BAR & GRILL  
**ADDRESS :** 10745 Forty Eighth Ste A130  
Allendale MI 49401 **COUNTY: OTTAWA**  
**LICENSEE(S) :** DIVINE SOUTH, LLC **INTEREST :** LLC  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ALLISSA NELSON, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED ALLISSA NELSON, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED ALLISSA NELSON, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (OTTAWA COUNTY SD, DEP NASIF)  
**COMM. ORDER :** 09-09-2016 STIP NEG SETTLEMENT-CLEMENTE-AG GEISSLER  
09-30-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF FINE OF \$300 FOR CHARGE NO. 3 IN COMPLAINT NO. 6-175814; \$800 FOR CHARGE NO. 1 AND \$300 EACH FOR CHARGE NOS. 4 AND 5 IN COMPLAINT NO. 6-175815; AND \$500 EACH FOR CHARGE NOS. 1 AND 2 IN COMPLAINT NO. 6-175816; FOR A TOTAL FINE OF \$2,700. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF ONE HUNDRED AND THIRTY-FIVE (135) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$2,700 IS NOT PAID WITHIN NINETY (90) 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. 6-175287 AND 6-175817, ARE HEREBY DISMISSED, WITH PREJUDICE. ADDITIONALLY THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SEVEN (7) CONSECUTIVE DAY SUSPENSION 801-2 NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 175817 **VIOLATION DATE :** 07/02/2015  
**D.B.A :** MULLY'S BAR & GRILL  
**ADDRESS :** 10745 Forty Eighth Ste A130  
Allendale MI 49401 **COUNTY: OTTAWA**  
**LICENSEE(S) :** DIVINE SOUTH, LLC **INTEREST :** LLC  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JAKE CZERWINSKI, DATE OF BIRTH OCTOBER 4, 1994, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED JAKE CZERWINSKI, 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 JAKE CZERWINSKI, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED JAKE CZERWINSKI, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED JAKE CZERWINSKI, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (OTTAWA COUNTY SD, DEP TUBERGAN)  
**COMM. ORDER :** 09-09-2016 STIP NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER  
09-30-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF FINE OF \$300 FOR CHARGE NO. 3 IN COMPLAINT NO. 6-175814; \$800 FOR CHARGE NO. 1 AND \$300 EACH FOR CHARGE NOS. 4 AND 5 IN COMPLAINT NO. 6-175815; AND \$500 EACH FOR CHARGE NOS. 1 AND 2 IN COMPLAINT NO. 6-175816; FOR A TOTAL FINE OF \$2,700. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF ONE HUNDRED AND THIRTY-FIVE (135) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$2,700 IS NOT PAID WITHIN NINETY (90) 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. 6-175287 AND 6-175817, ARE HEREBY DISMISSED, WITH PREJUDICE. ADDITIONALLY THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SEVEN (7) CONSECUTIVE DAY SUSPENSION

**COMPLAINT NO:** 175287 **VIOLATION DATE :** 01/14/2016

**D.B.A :** MULLY'S BAR & GRILL

**ADDRESS :** 10745 Forty Eighth Ste A130  
Allendale MI 49401 **COUNTY:** OTTAWA

**LICENSEE(S) :** DIVINE SOUTH, LLC **INTEREST :** LLC

**CHARGE :** 1) ALLOWED THOMAS JON HASKE, JR., WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 2) ALLOWED JON HASKE, JR, 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 THOMAS JON HASKE, JR., WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED THOMAS JON HASKE, JR., WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED THOMAS JON HASKE, JR., WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (OTTAWA COUNTY SD, DEP TUBERGAN)

**COMM. ORDER :** 09-09-2016 STIP NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER

09-30-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF FINE OF \$300 FOR CHARGE NO. 3 IN COMPLAINT NO. 6-175814; \$800 FOR CHARGE NO. 1 AND \$300 EACH FOR CHARGE NOS. 4 AND 5 IN COMPLAINT NO. 6-175815; AND \$500 EACH FOR CHARGE NOS. 1 AND 2 IN COMPLAINT NO. 6-175816; FOR A TOTAL FINE OF \$2,700. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF ONE HUNDRED AND THIRTY-FIVE (135) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$2,700 IS NOT PAID WITHIN NINETY (90) 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. 6-175287 AND 6-175817, ARE HEREBY DISMISSED, WITH PREJUDICE. ADDITIONALLY THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SEVEN (7) CONSECUTIVE DAY SUSPENSION

**COMPLAINT NO:** 175815 **VIOLATION DATE :** 10/26/2015

**D.B.A :** MULLY'S BAR & GRILL

**ADDRESS :** 10745 Forty Eighth Ste A130  
Allendale MI 49401 **COUNTY:** OTTAWA

**LICENSEE(S) :** DIVINE SOUTH, LLC **INTEREST :** LLC

**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CHRISTI RENNER WOLF, DATE OF BIRTH SEPTEMBER 1, 1995, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED CHRISTI RENNER WOLF, 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 CHRISTI RENNER WOLF, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED CHRISTI RENNER WOLF, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED CHRISTI RENNER WOLF, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (OTTAWA COUNTY SD, SGT DILL AND DEP VANDOESELAAR)

**COMM. ORDER :** 09-09-2016 STIP NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER

09-30-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF FINE OF \$300 FOR CHARGE NO. 3 IN COMPLAINT NO. 6-175814; \$800 FOR CHARGE NO. 1 AND \$300 EACH FOR CHARGE NOS. 4 AND 5 IN COMPLAINT NO. 6-175815; AND \$500 EACH FOR CHARGE NOS. 1 AND 2 IN COMPLAINT NO. 6-175816; FOR A TOTAL FINE OF \$2,700. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF ONE HUNDRED AND THIRTY-FIVE (135) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$2,700 IS NOT PAID WITHIN NINETY (90) 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. 6-175287 AND 6-175817, ARE HEREBY DISMISSED, WITH PREJUDICE. ADDITIONALLY THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SEVEN (7) CONSECUTIVE DAY SUSPENSION 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 175816 VIOLATION DATE : 11/19/2015  
 D.B.A : MULLY'S BAR & GRILL  
 ADDRESS : 10745 Forty Eighth Ste A130  
 Allendale MI 49401 COUNTY: OTTAWA  
 LICENSEE(S) : DIVINE SOUTH, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY TURPIN (20) AND DECOY WALLS (20) : (OTTAWA COUNTY SD, DEP MUCHA/CLERK ALI MCELLOWNEY/ID NOT CHECKED)  
 COMM. ORDER : 09-09-2016 STIP NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER  
 09-30-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF FINE OF \$300 FOR CHARGE NO. 3 IN COMPLAINT NO. 6-175814; \$800 FOR CHARGE NO. 1 AND \$300 EACH FOR CHARGE NOS. 4 AND 5 IN COMPLAINT NO. 6-175815; AND \$500 EACH FOR CHARGE NOS. 1 AND 2 IN COMPLAINT NO. 6-175816; FOR A TOTAL FINE OF \$2,700. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF ONE HUNDRED AND THIRTY-FIVE (135) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$2,700 IS NOT PAID WITHIN NINETY (90) 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. 6-175287 AND 6-175817, ARE HEREBY DISMISSED, WITH PREJUDICE. ADDITIONALLY THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SEVEN (7) CONSECUTIVE DAY SUSPENSION 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 177551 VIOLATION DATE : 05/18/2016  
 D.B.A : HOLLAND LODGE NO. 1116 LOYAL ORDER OF MOOSE  
 ADDRESS : 106 S River Ave  
 Holland MI 49423 COUNTY: OTTAWA  
 LICENSEE(S) : HOLLAND LODGE NO. 1116 LOYAL ORDER OF MOOSE 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) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST: (LCC INVESTIGATOR BRANDT)  
 COMM. ORDER : 08-04-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 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: 174724 VIOLATION DATE : 12/10/2015  
 D.B.A : THAI PALACE RESTAURANT  
 ADDRESS : 977 Butternut Dr Ste 3  
 Holland MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : THAI PALACE RESTAURANT, INC. INTEREST : CRP  
 CHARGE : CANCELLED OR ALLOWED TO LAPSE ITS LIQUOR LIABILITY INSURANCE POLICY WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV BRANDT)  
 COMM. ORDER : 02-17-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 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: 178110 VIOLATION DATE : 05/05/2016  
 D.B.A : TOP BUTCHER SHOPPE & BBQ  
 ADDRESS : 606 E Savidge St  
 Spring Lake MI 49456 COUNTY: OTTAWA  
 LICENSEE(S) : TOP BUTCHER SHOPPE & BBQ, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY GR-350 (20) : (LCC INV NYE/CLERK RICHARD KENNETH TOP/ID CHECKED)  
 COMM. ORDER : 08-08-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 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: 177350 VIOLATION DATE : 05/23/2016  
 D.B.A : M55 POUR HOUSE  
 ADDRESS : 5309 W Houghton Lake Dr  
 Houghton Lake MI 48629 COUNTY: ROSCOMMON  
 LICENSEE(S) : HOUGHTON LAKE INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$455.07 \*\*\*NSF CK PD 7-8-2016\*\*\*  
 COMM. ORDER : 07-25-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 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: 177175 VIOLATION DATE : 04/17/2016  
 D.B.A : ANGELO'S PARTY STORE  
 ADDRESS : 2506 N Harrison Rd  
 Houghton Lake MI 48629 COUNTY: ROSCOMMON  
 LICENSEE(S) : ANGELO'S MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : KYLE RANVILLE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SMITH)  
 COMM. ORDER : 09-14-2016 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT  
 09-28-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 175315 VIOLATION DATE : 11/20/2015  
 D.B.A : ROSCO'S RESTAURANT  
 ADDRESS : 802 Lake St  
 Roscommon MI 48653 COUNTY: ROSCOMMON  
 LICENSEE(S) : ROSCO'S RESTAURANT LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-15-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-19-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-14-2016 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT  
 09-28-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50. THE COMMISSIONER FURTHER 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 MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 177452 VIOLATION DATE : 06/13/2016  
 D.B.A : MARION SPRINGS GENERAL STORE  
 ADDRESS : 12025 S Merrill Rd  
 Brant MI 48614 COUNTY: SAGINAW  
 LICENSEE(S) : DAN'S SUPERMARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI 16-02 (19): (SAGINAW COUNTY SHERIFF'S DEPARTMENT - DEPUTY BINIECKI AND DEPUTY KRUSZKA/JUDY ANN COOPER - CLERK/NO ID CHECKED)  
 COMM. ORDER : 07-28-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-19-2016 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: 177196 VIOLATION DATE : 05/23/2016  
 D.B.A : CASS RIVER MARKET  
 ADDRESS : 4013 East Rd  
 Saginaw MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : I. HENRY K, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI#16-02 (19) : (SAGINAW COUNTY SD, DEPS BINIECKI AND KOCISIS/CLERK DOMINIC BUFORD/ID NOT CHECKED)  
 COMM. ORDER : 07-05-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-01-2016 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: 175726 VIOLATION DATE : 12/03/2015  
 D.B.A : SHAMROCK PARTY STORE  
 ADDRESS : 105 S Center Rd  
 Saginaw MI 48638 COUNTY: SAGINAW  
 LICENSEE(S) : BOLA LLC INTEREST : LLC  
 CHARGE : 1) KASHMIR SINGH, THE CLERK SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: TOBACCO PRODUCTS TAX ACT; 2) KASHMIR SINGH, MEMBER OF THE LIMITED LIABILITY COMPANY, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TOBACCO PRODUCTS ACT : (LCC INV BLANCHARD)  
 COMM. ORDER : 07-11-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177872 VIOLATION DATE : 04/11/2016  
 D.B.A : SPORTS PAGE LOUNGE  
 ADDRESS : 521 Lyon St  
 Saginaw MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : ROD BAR INCORPORATED INTEREST : CRP  
 CHARGE : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME : (LCC INV BLANCHARD)  
 COMM. ORDER : 08-15-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, TRANSFERS OWNERSHIP TO AN MLCC APPROVED ENTITY OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 177351 VIOLATION DATE : 05/24/2016  
 D.B.A : CASS RIVER MARKET  
 ADDRESS : 4013 East Rd  
 Saginaw MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : I. HENRY K, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2065.11 \*\*PAID NSF 6/20/16\*\*  
 COMM. ORDER : 07-15-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-01-2016 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: 177459 VIOLATION DATE : 06/01/2016  
 D.B.A : THE SMOKE HAUS  
 ADDRESS : 7886 Gratiot Ave  
 Columbus MI 48063 COUNTY: ST CLAIR  
 LICENSEE(S) : THE SMOKE HAUS, INC. INTEREST : CRP  
 CHARGE : NSF \$1386.04 \*\*\*EFT PD 6-28-2016\*\*\*  
 COMM. ORDER : 07-19-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-01-2016 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: 177846 VIOLATION DATE : 06/22/2016  
 D.B.A : HOLMES 4 CORE PARTY STORE  
 ADDRESS : 11989 E Lansing Rd  
 Durand MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : HOLMES 4 CORE PARTY STORE LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-320 (20) : (LCC INV PERILLOUX/CLERK SHARON ANN STURGIS/ID NOT CHECKED)  
 COMM. ORDER : 08-04-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-20-2016 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: 178475 VIOLATION DATE : 08/04/2016  
 D.B.A : MURK'S VILLAGE MARKET  
 ADDRESS : 407 S State St  
 Gobles MI 49055 COUNTY: VAN BUREN  
 LICENSEE(S) : MURK'S VILLAGE MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-366, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SCHMIDT/CLERK CHELSEY LYNN KERLEY/ID NOT CHECKED)  
 COMM. ORDER : 09-08-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-09-2016 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: 177687 VIOLATION DATE : 06/15/2016  
 D.B.A : MARIA'S  
 ADDRESS : 330 Center St 332  
 South Haven MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : COX, DONNA M INTEREST : IND  
 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 BRANDT)  
 COMM. ORDER : 07-25-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 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: 175451 VIOLATION DATE : 02/06/2016  
 D.B.A :  
 ADDRESS : 515 Williams St  
 South Haven MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : JWILCO PROPERTIES, LLC INTEREST : LLC  
 CHARGE : 1,4,7) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JOHN MENZOR, MATTHEW PESH AND RYAN BUDER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5,8) ALLOWED JOHN MENZOR, MATTHEW PESH AND RYAN BUDER, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3,6,9) ALLOWED JOHN MENZOR, MATTHEW PESH AND RYAN BUDER, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 10) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, JOHN MENZOR, BY OTHER CUSTOMERS, MATTHEW PESH, AND/OR RYAN BUDER, AND/OR MICHAEL MARTIN; 11) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (SOUTH HAVEN PD, OFCS LEDGER AND KEENE AND SGT MERSMAN)  
 COMM. ORDER : 08-17-2016 STIP FOR PROPOSED NEG SETTLMNT  
 09-08-2016 1. AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$200 EACH FOR CHARGE NOS. 1, 2, 3, 10, AND 11, BEING A TOTAL FINE OF \$1000, IN THIS MATTER;  
 2. A SUSPENSION OF FIFTY (50) 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; AND  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 177577 VIOLATION DATE : 05/01/2016  
 D.B.A :  
 ADDRESS : 220 Felch St Ste 2  
 Ann Arbor MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : ANN ARBOR DISTILLING COMPANY, 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 SHEPARD)  
 COMM. ORDER : 08-04-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-30-2016 THEREFORE THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDER 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 FIND IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177789 VIOLATION DATE : 06/25/2016  
 D.B.A : ALDI, INC.#52  
 ADDRESS : 2340 Dexter Ave  
 Ann Arbor MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-334 (20) : (LCC INV DRAKE/CLERK NATHAN MARK BURGESS/ID CHECKED)  
 COMM. ORDER : 08-18-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-30-2016 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: 178528 VIOLATION DATE : 07/01/2016  
 D.B.A : THOMPSON'S PIZZERIA  
 ADDRESS : 20700 W Old US Highway 12  
 Chelsea MI 48118 COUNTY: WASHTENAW  
 LICENSEE(S) : COLLINS PIZZA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$337.29 \*\*\*NSF PD 9-2-2016\*\*  
 COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-13-2016 178527 & 178528 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR A TOTAL 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: 178527 VIOLATION DATE : 07/01/2016  
 D.B.A : THOMPSON'S PIZZERIA  
 ADDRESS : 20700 W Old US Highway 12  
 Chelsea MI 48118 COUNTY: WASHTENAW  
 LICENSEE(S) : COLLINS PIZZA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$335.70 \*\*\*NSF PD 9-2-2016\*\*  
 COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-13-2016 178527 & 178528 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR A TOTAL 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: 178244 VIOLATION DATE : 05/04/2016  
 D.B.A : JET'S  
 ADDRESS : 502-506-510- 514 N Main St  
 Chelsea MI 48118 COUNTY: WASHTENAW  
 LICENSEE(S) : S. D. J. ENTERPRISE CORP. INTEREST : CRP  
 CHARGE : 1) SINCE DECEMBER 31, 2015, FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FAILED TO OBTAIN A CERTIFICATE OF OCCUPANCY, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION; 2) MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV SHEPARD)  
 COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-13-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR A TOTAL OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177637 VIOLATION DATE : 06/16/2016  
 D.B.A : LAKESIDE PARTY SHOPPE  
 ADDRESS : 52 Barker Rd  
 Whitmore Lake MI 48189 COUNTY: WASHTENAW  
 LICENSEE(S) : LITTLE PORKY'S ON MAIN, 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 : 08-01-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-19-2016 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: 177489 VIOLATION DATE : 05/31/2016  
 D.B.A : DOS HERMANOS MARKET  
 ADDRESS : 412 W Michigan Ave  
 Ypsilanti MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : ARREOLA BROTHERS, 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 SWOPE)  
 COMM. ORDER : 08-04-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-30-2016 THEREFORE THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDER 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: 177233 VIOLATION DATE : 05/13/2016  
 D.B.A : FATHER ALFRED SAYLOR, COUNCIL 3774, KNIGHTS OF COLUMBUS  
 ADDRESS : 17113 Champaign Rd  
 Allen Park MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : FATHER ALFRED SAYLOR, COUNCIL 3774, KNIGHTS OF COLUMBUS INTEREST : CLB  
 CHARGE : NSF CHECK \$279.84 \*\*\*NSF PD 6-29-2016\*\*\*  
 COMM. ORDER : 09-07-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK  
 09-14-2016 COMBINED W/177167 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 FOR EACH OF THE TWO VIOLATIONS CITED ABOVE, FOR A TOTAL FINE OF \$100. HOWEVER, THE TOTAL FINE IS HEREBY WAIVED DUE THE PERFECT VIOLATION HISTORY THAT THIS LICENSEE HAS MAINTAINED FOR SIXTY (60) YEARS. NO MONEY IS DUE THE MLCC.

COMPLAINT NO: 177167 VIOLATION DATE : 05/11/2016  
 D.B.A : FATHER ALFRED SAYLOR, COUNCIL 3774, KNIGHTS OF COLUMBUS  
 ADDRESS : 17113 Champaign Rd  
 Allen Park MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : FATHER ALFRED SAYLOR, COUNCIL 3774, KNIGHTS OF COLUMBUS INTEREST : CLB  
 CHARGE : NSF CHECK \$330.42 \*\*\*NSF CK PD 6-29-2016\*\*\*  
 COMM. ORDER : 09-07-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK  
 09-14-2016 COMBINED W/177233 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 FOR EACH OF THE TWO VIOLATIONS CITED ABOVE, FOR A TOTAL FINE OF \$100. HOWEVER, THE TOTAL FINE IS HEREBY WAIVED DUE THE PERFECT VIOLATION HISTORY THAT THIS LICENSEE HAS MAINTAINED FOR SIXTY (60) YEARS. NO MONEY IS DUE THE MLCC.

COMPLAINT NO: 177579 VIOLATION DATE : 06/08/2016  
 D.B.A : GUS AND US GRILL  
 ADDRESS : 17445 Hamilton Ave  
 Allen Park MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : GMA, 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 WEBSTER)  
 COMM. ORDER : 07-25-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 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: 178708 VIOLATION DATE : 08/05/2016  
 D.B.A : BAILEY'S PUB & GRILLE  
 ADDRESS : 1777 N Canton Center Rd  
 Canton MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : LAST CALL OPERATING CO I., INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : NSF \$259.52 \*\*\*EFT OUTSTANDING\*\*\*  
 COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-22-2016 COMBINED W/178713 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, 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: 178713 VIOLATION DATE : 08/09/2016  
 D.B.A : BAILEY'S PUB & GRILLE  
 ADDRESS : 1777 N Canton Center Rd  
 Canton MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : LAST CALL OPERATING CO I., INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : NSF \$284.88 \*\*\*EFT OUTSTANDING\*\*\*  
 COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-22-2016 COMBINED W/178708 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, 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: 176877 VIOLATION DATE : 02/18/2016  
 D.B.A : LOS GALANES TAQUERIA  
 ADDRESS : 22180 Michigan Ave  
 Dearborn MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : DOS MAS GALANES CORPORATION INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-08-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-19-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 08-24-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-02-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177276 VIOLATION DATE : 11/10/2015  
 D.B.A : LINWOOD LIQUOR SHOP  
 ADDRESS : 12501-12507- 12511 Linwood St  
 Detroit MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : LINWOOD LIQUOR SHOP, INC. INTEREST : CRP  
 CHARGE : MARK ATTY, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV WEBSTER)  
 COMM. ORDER : 09-07-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED  
 09-14-2016 THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 177462 VIOLATION DATE : 06/04/2016  
 D.B.A : NEWPORT LIQUOR  
 ADDRESS : 14201- 14205 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : NEWPORT LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4232.50 \*\*\*NSF CK PD 7-6-2016\*\*\*  
 COMM. ORDER : 09-21-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWEL/GIBSON RULE 15(E)  
 09-30-2016 COMBINED W/177166 & 178431 & 178432 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN THE FOUR (4) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL FINE OF \$1,200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,200 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 CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN TWENTY (20) 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: 178431 VIOLATION DATE : 07/25/2016  
 D.B.A : NEWPORT LIQUOR  
 ADDRESS : 14201- 14205 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : NEWPORT LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4612.92 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 09-21-2016 HEARING HELD SOUTHFILED GAFFNEY/MCDOWELL GIBSON RULE 15(E)  
 09-30-2016 COMBINED W/177166, 177462, 178432 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN THE FOUR (4) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL FINE OF \$1,200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,200 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 CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN TWENTY (20) 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: 178432 VIOLATION DATE : 07/30/2016  
 D.B.A : NEWPORT LIQUOR  
 ADDRESS : 14201- 14205 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : NEWPORT LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3039.03 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 09-21-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWEL/GIBSON RULE 15(E)  
 09-30-2016 COMBINED W/177166, 177462, 178431 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN THE FOUR (4) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL FINE OF \$1,200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,200 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 CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN TWENTY (20) 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: 177166 VIOLATION DATE : 05/14/2016  
 D.B.A : NEWPORT LIQUOR  
 ADDRESS : 14201- 14205 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : NEWPORT LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3655.50 \*\*\*NSF CK PD 7-15-2016\*\*\*  
 COMM. ORDER : 09-21-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWEL/GIBSON RULE 15(E)  
 09-30-2016 COMBINED W/177462, 17431 & 178432 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN THE FOUR (4) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL FINE OF \$1,200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,200 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 CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN TWENTY (20) 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: 177709 VIOLATION DATE : 06/11/2016  
 D.B.A : BLACKBERRY BAR & GRILL  
 ADDRESS : 20551 Grand River Ave  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : PHOENIX PROMOTIONS LLC INTEREST : LLC  
 CHARGE : 1) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30-DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1803(5), CONTRARY TO RULE 436.2017, RESULTING IN AN EMERGENCY SUSPENSION ORDER; 2) ON AND AFTER JUNE 21, 2016, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MARSHALL)  
 COMM. ORDER : 07-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO.1 AND \$100 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$300 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.

COMPLAINT NO: 176774 VIOLATION DATE : 03/19/2016  
 D.B.A : LIV RESTO LOUNGE  
 ADDRESS : 641 Beaubien St  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : VINCENT, ANGELA W INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, M1 (20) : (DPD, VICE, 16-15, SGT GREER-TRAVIS AND OFCS JENKINS AND DULEY/CLERK NICOLE FOGLIA/ID NOT CHECKED)  
 COMM. ORDER : 08-30-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT  
 09-02-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177977 VIOLATION DATE : 07/01/2016  
 D.B.A : CASEY'S  
 ADDRESS : 1830 Michigan Ave  
 Detroit MI 48216 COUNTY: WAYNE  
 LICENSEE(S) : CASEY'S PUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$331.71 \*\*\*NSF CK PD 7-27-2016\*\*\*  
 COMM. ORDER : 08-08-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-30-2016 THEREFORE THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDER 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 FIND IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176770 VIOLATION DATE : 03/04/2016  
 D.B.A : THE WOODWARD BAR  
 ADDRESS : 6422- 6426 Woodward Ave  
 Detroit MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : WOODWARD COCKTAIL LOUNGE INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, M1 (20) : (DPD, VICE, 16-13, SGT GREER-TRAVIS AND OFCS FREDERICK AND DULEY/CLERK EVANS KATOLA/ID NOT CHECKED)  
 COMM. ORDER : 08-30-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT  
 09-02-2016 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.

COMPLAINT NO: 176488 VIOLATION DATE : 03/28/2016  
 D.B.A : SUPER X MARKET  
 ADDRESS : 5637 Charles St  
 Detroit MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : SUPER X MANAGEMENT, INC INTEREST : CRP  
 CHARGE : NSF CHECK \$1587.68 \*\*PAID NSF 4/13/16\*\*  
 COMM. ORDER : 09-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT  
 09-14-2016 AS PENALTY IN THIS MATTER THE COMMISSIONER ORDERS A FINE OF \$50 THIS IS HEREBY WAIVED, SO NO MONEY IS OWED TO THE MLCC.

COMPLAINT NO: 177449 VIOLATION DATE : 05/11/2016  
 D.B.A : GUS LIQUOR  
 ADDRESS : 9121- 9125 Greenfield Rd  
 Detroit MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : ART & SAL, INC INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY #16-01 (20); 2) THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE: (DETROIT POLICE DEPARTMENT - 6TH PRECINCT; SGT. GLINTON AND OFFICER LOVE/WALED KHOSHABA - CLERK/ID NOT CHECKED)  
 COMM. ORDER : 09-06-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$21.12  
 09-08-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750 FOR THE ONE ACKNOWLEDGED CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2 CITED ABOVE, DISMISSED, WITH PREJUDICE. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$21.12 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 801-2  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 177578 VIOLATION DATE : 12/15/2015  
 D.B.A : CHET'S PARTY STORE  
 ADDRESS : 5401 E McNichols Rd  
 Detroit MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : RAY BROTHERS, INC. INTEREST : CRP  
 CHARGE : RAYMON HAKOP, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPT CONTROLLED SUBSTANCE-POSSESSION/ANALOGUES: (LCC INVESTIGATOR HAMPTON)  
 COMM. ORDER : 09-07-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)  
 09-14-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC.

COMPLAINT NO: 177289 VIOLATION DATE : 05/13/2016  
 D.B.A : THE LIQUOR BOTTLE  
 ADDRESS : 5603- 5613 Elmer St  
 Detroit MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : NADIR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$6149.28 \*\*\*NSF CK PD 6-14-2016\*\*\*  
 COMM. ORDER : 09-07-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-14-2016 COMBINED W/177587 & 177589 100.00 EACH 300.00 TOTAL OR 15 DAY SUSP

COMPLAINT NO: 177708 VIOLATION DATE : 06/16/2016  
 D.B.A : STAAR'S BAR  
 ADDRESS : 3536 Michigan Ave  
 Detroit MI 48216 COUNTY: WAYNE  
 LICENSEE(S) : STAAR BAR INCORPORATED INTEREST : CRP  
 CHARGE : 1) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30-DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1803(5), CONTRARY TO RULE 436.2017, RESULTING IN AN EMERGENCY SUSPENSION ORDER; 2) ON AND AFTER JUNE 21, 2016, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MARSHALL)  
 COMM. ORDER : 08-05-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, WITH THE TOTAL FINE WAIVED IN RECOGNITION OF THE MITIGATIVE CIRCUMSTANCES.

COMPLAINT NO: 177910 VIOLATION DATE : 06/10/2016  
 D.B.A : GOOD STOP LIQUOR STORE  
 ADDRESS : 7442- 7446 W McNichols Rd  
 Detroit MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : GOOD STOP LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 14, 1996 (20); 2) 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; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: LOOSE RAZOR BLADES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: LOOSE SMALL BAGGIES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (DPD, 12TH PREC, NO FILE #, LT HENRY, SGT BLEDSOE AND OFC JONES/CLERK KINAM ADNAM DENNO/ID NOT CHECKED)  
 COMM. ORDER : 08-16-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR CHARGE NO. 1; \$200 FOR CHARGE NO. 2; AND \$150 EACH FOR CHARGE NOS. 3 AND 4. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$1,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 177286 VIOLATION DATE : 05/19/2016  
 D.B.A : SIGNATURE GRILL  
 ADDRESS : 250 Riverfront Dr 3rd Fl  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$1139.80 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 09-07-2016 SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 09-14-2016 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$200 FOR COST OF THIS PROCEEDING WHICH TOOK PLACE PURSUANT TO RULE 436.1915(1)(E).

COMPLAINT NO: 177587 VIOLATION DATE : 06/03/2016  
 D.B.A : THE LIQUOR BOTTLE  
 ADDRESS : 5603- 5613 Elmer St  
 Detroit MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : NADIR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3,233.63) \*\*\*NSF CK PD 7-18-2016\*\*\*  
 COMM. ORDER : 09-07-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-14-2016 COMBINED W/177289 & 177589 100.00 EACH CHARGE 300.00 OR 15 DAY SUSP



COMPLAINT NO: 177597 VIOLATION DATE : 06/10/2016  
 D.B.A : 1917 AMERICAN BISTRO  
 ADDRESS : 19416 Livernois Ave  
 Detroit MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : 1917 AMERICAN BISTRO LLC INTEREST : LLC  
 CHARGE : NSF CK (466.25) \*\*\*OUTSTANDING NSF\*\*\*  
 COMM. ORDER : 09-21-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWEL/GIBSON RULE 15(E)  
 09-30-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 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 CHARGE 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: 177744 VIOLATION DATE : 06/16/2016  
 D.B.A : BLEU DETROIT  
 ADDRESS : 1540 Woodward Ave  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : BLEU DETROIT LLC INTEREST : LLC  
 CHARGE : NSF CK (353.58) \*\*\*NSF CK NOT PAID\*\*\*  
 COMM. ORDER : 08-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 COMBINED W/177458 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 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 CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE AND PERMITS ARE TERMINATED.

COMPLAINT NO: 177458 VIOLATION DATE : 05/27/2016  
 D.B.A : BLEU DETROIT  
 ADDRESS : 1540 Woodward Ave  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : BLEU DETROIT LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$3231.27 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 08-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 COMBINED W/177744 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 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 CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE AND PERMITS ARE TERMINATED.

COMPLAINT NO: 176879 VIOLATION DATE : 02/23/2016  
 D.B.A : THE MARBLE BAR  
 ADDRESS : 1501 Holden St  
 Detroit MI 48208 COUNTY: WAYNE  
 LICENSEE(S) : HOLDEN TRUMBULL VENTURES, INCORPORATED INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-10-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-20-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 07-19-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-12-2016 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: 177079 VIOLATION DATE : 04/02/2016  
 D.B.A : BIG DADDY LIQUOR SHOP  
 ADDRESS : 18551 Joy Rd  
 Detroit MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : DMS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY P (20) : (DPD, 6TH PREC, FILE 16-18, SGTS JEFFERSON AND OFC BENNETT/CLERK JULIAN MIKHAIL-LAKIFALTAS/ID NOT CHECKED.  
 COMM. ORDER : 08-30-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON ACK  
 09-02-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$900 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177589 VIOLATION DATE : 06/03/2016  
 D.B.A : THE LIQUOR BOTTLE  
 ADDRESS : 5603- 5613 Elmer St  
 Detroit MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : NADIR, INC. INTEREST : CRP  
 CHARGE : NSF CK (1,022.22) \*\*NSF CK PD 7-18-2016\*\*\*  
 COMM. ORDER : 09-07-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-14-2016 COMBINED W/177289 & 177587 100. EACH CHARGE 300.00 TOTAL OR 15 DAY SUSP

COMPLAINT NO: 178352 VIOLATION DATE : 06/23/2016  
 D.B.A : WALTHAM LIQUOR  
 ADDRESS : 12700 E McNichols Rd  
 Detroit MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : MATYOUS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M2, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-50, VICE, SGT TUCKER AND OFCS BANKS AND REED/CLERK EARNEST CHARLES JONES/ID NOT CHECKED)  
 COMM. ORDER : 09-16-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-20-2016 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: 178727 VIOLATION DATE : 08/10/2016  
 D.B.A : WALTHAM LIQUOR  
 ADDRESS : 12700 E McNichols Rd  
 Detroit MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : MATYOUS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$6276.15 \*\*\*NSF PD 9-6-2016\*\*\*  
 COMM. ORDER : 09-16-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177599 VIOLATION DATE : 06/10/2016  
 D.B.A : PONY KEG WINE SHOPPE  
 ADDRESS : 17900 E Warren Ave  
 Detroit MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : FRANK'S LIQUOR ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : NSF CK (4,573.56) \*\*\*NSF CK PD 7-6-2016\*\*\*  
 COMM. ORDER : 08-01-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-20-2016 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: 177464 VIOLATION DATE : 06/02/2016  
 D.B.A : PONY KEG WINE SHOPPE  
 ADDRESS : 17900 E Warren Ave  
 Detroit MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : FRANK'S LIQUOR ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2585.29 \*\*\*NSF CK PD 7-6-2016\*\*\*  
 COMM. ORDER : 09-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)  
 09-14-2016 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$250 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176964 VIOLATION DATE : 05/11/2016  
 D.B.A : ROGALA'S  
 ADDRESS : 31831 Ford Rd  
 Garden City MI 48135 COUNTY: WAYNE  
 LICENSEE(S) : ROGALA'S, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A CHERRY MASTER VIDEO SLOT DEVICE ON THE LICENSED PREMISES; 2) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, CHERRY MASTER VIDEO SLOT DEVICE : (LCC INV HAMPTON)  
 COMM. ORDER : 07-05-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 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: 176528 VIOLATION DATE : 04/14/2016  
 D.B.A : MC K'S WINE SHOPPE  
 ADDRESS : 927 Inkster Rd  
 Garden City MI 48135 COUNTY: WAYNE  
 LICENSEE(S) : ZETOUNA 2, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-321 (19) : (LCC INV HAMPTON/CLERK HIND LUAY ZETOUNA/ID CHECKED)  
 COMM. ORDER : 09-07-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 07-11-2016 SOUTHFIELD CLEMENTE/NAFSA/GIBSON ADJ/RESCH THE CASE WAS ADJOURNED AT THE COMMISSION'S REQUEST AS THE MINOR DECOY FAILED TO APPEAR.  
 09-14-2016 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 THIS LICENSEE.

COMPLAINT NO: 176529 VIOLATION DATE : 04/14/2016  
 D.B.A : 7-ELEVEN #26508-D  
 ADDRESS : 29331 Warren Rd  
 Garden City MI 48135 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 DUJMOVICH-VAVREK, DEBRA A INTEREST : CLI  
 NEMETH, MONTE C INTEREST : CLI  
 SALEM TEN CORPORATION INTEREST : CLC  
 SCHAFFER, BONITA J INTEREST : CLI  
 VAVREK, ALAN J INTEREST : CLI  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-328 (20) : (LCC INV COLEMAN/CLERK VERONICA SANTIAGO/ID NOT CHECKED)  
 COMM. ORDER : 09-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-14-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES.

COMPLAINT NO: 175990 VIOLATION DATE : 01/14/2016  
 D.B.A :  
 ADDRESS : 1175 Lakepointe St  
 Grosse Pointe MI 48230 COUNTY: WAYNE  
 LICENSEE(S) : PARK BREWING, L.L.C. INTEREST : LLC  
 CHARGE : 1) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF SEPTEMBER, 2015, A REPORT OF MICHIGAN BEER TAX TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF SEPTEMBER, 2015; 3) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF OCTOBER, 2015, A REPORT OF MICHIGAN BEER TAX TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 4) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF OCTOBER, 2015; 5) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF NOVEMBER, 2015, A REPORT OF MICHIGAN BEER TAX TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 6) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF NOVEMBER, 2015; 7) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF DECEMBER, 2015, A REPORT OF MICHIGAN BEER TAX TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 8) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF DECEMBER, 2015; 9) BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF JANUARY, 2016, A REPORT OF MICHIGAN BEER TAX TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 10) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF JANUARY, 2016 : (LCC INV HAMPTON)  
 COMM. ORDER : 07-07-2016 LIC ACK COMMISSIONERCLEMENTE  
 09-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, BEING A TOTAL FINE OF \$500. 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 FOR THIS LICENSEE, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 176148 **VIOLATION DATE :** 03/23/2016  
**D.B.A :** CARBON LOUNGE  
**ADDRESS :** 11474 Joseph Campau St  
 Hamtramck MI 48212 **COUNTY: WAYNE**  
**LICENSEE(S) :** BAKAJ CORPORATION **INTEREST :** CRP  
**CHARGE :** 1-2) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, JOHN BLUE AND THOMAS E. SPRATLEY, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 3) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, JASMINE N. BROWN, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 4) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, TYWON L. HARRIS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 5) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, SHEENA M. LAGINESS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 6) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, ALEXIS M. DAUGHTERY, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 7) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, AMINAH R. BUSSEY, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 8) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, SIERRA JOHNSON, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 9) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, BRE-ASIA Z. DIXON, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 10-12) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, BRENEAL D. RIDDICK, PHILLIP W. GRIMMETTE AND JULIA R. SIRR, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY : (HAMTRAMACK PD, CPLS GJOKAJ, WOOD AND RANKIN)  
**COMM. ORDER :** 07-25-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$1,200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$1,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 178726 **VIOLATION DATE :** 08/10/2016  
**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 \$4813.04 \*\*\*NSF CK PD 9-8-2016\*\*\*  
**COMM. ORDER :** 09-20-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-21-2016 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:** 177596 **VIOLATION DATE :** 06/15/2016  
**D.B.A :** THE FLIGHT CLUB  
**ADDRESS :** 29709 Michigan Ave  
 Inkster MI 48141 **COUNTY: WAYNE**  
**LICENSEE(S) :** TOP FLIGHT ENTERTAINMENT, LTD. **INTEREST :** CRP  
**CHARGE :** NSF CK (1,181.01) \*\*\*NSF CK PD 7-8-2016\*\*  
**COMM. ORDER :** 07-21-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178709 VIOLATION DATE : 08/05/2016  
 D.B.A : CHAMPP'S  
 ADDRESS : 19470 Haggerty Rd  
 Livonia MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : LAST CALL OPERATING CO II., INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : NSF \$184.00 \*\*\*EFT OUTSTANDING\*\*\*  
 COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONER CLEMENTE  
 09-22-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 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 LICENSE AND PERMITS ARE TERMINATED.

COMPLAINT NO: 178504 VIOLATION DATE : 08/12/2016  
 D.B.A : BP GAS STATION - STOP & GO  
 ADDRESS : 13785 Allen Rd  
 Southgate MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : STOP & GO NO. 10, 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 AMIR HEDADY/ID NOT CHECKED)  
 COMM. ORDER : 09-16-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-20-2016 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: 177802 VIOLATION DATE : 06/17/2016  
 D.B.A : TELEGRAPH PARTY STORE  
 ADDRESS : 11063 Telegraph Rd  
 Taylor MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : GULLA CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (749.61) \*\*\*NSF CK PD 7-6-2016\*\*\*  
 COMM. ORDER : 07-26-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-23-2016 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: 178482 VIOLATION DATE : 07/26/2016  
 D.B.A : LEGENDS 1926 BAR & GRILL  
 ADDRESS : 3101 West Rd  
 Trenton MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : KENNEDY RESTAURANT GROUP LLC INTEREST : LLC  
 CHARGE : 1) 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 MAY, 2016, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV DRAKE)  
 COMM. ORDER : 09-26-2016 LIC ACK COMMISSIONER GAFFNEY  
 09-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR A TOTAL OF \$200.00 FOR THE CHARGE IN THIS MATTER. WHICH IS DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF R 436.1107.



COMPLAINT NO: 177296 VIOLATION DATE : 05/14/2016  
D.B.A : CADILLAC SANDS RESORT  
ADDRESS : 6319 M 115  
Cadillac MI 49601 COUNTY: WEXFORD  
LICENSEE(S) : FOX ENTERTAINMENT GROUP, INC. 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 INVS KLINGBEIL AND OGDEN)  
COMM. ORDER : 07-07-2016 LIC ACK COMMISSIONER GAFFNEY  
09-30-2016 THEREFORE THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS  
MATTER. THE COMMISSIONER FURTHER ORDER 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.