

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 179755 **VIOLATION DATE :** 07/20/2016
D.B.A : REIGN KIDS
ADDRESS : 9000 E Jefferson Ave Apt 4-9
 Detroit MI 48214 **COUNTY:** OUTSTATE
CHARGE : 1) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES; 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 5) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 6) THAT ALL THE PROFITS DERIVED FROM THE SALE OF ALCOHOLIC LIQUOR DID NOT GO TO THE NONPROFIT ORGANIZATION ITSELF, THE HOLDER OF THE SPECIAL LICENSE : (LCC INV ANDERSON-COOPER)
COMM. ORDER : 03-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/DECLERCQ COSTS \$22.05
 03-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1, 2, 4 AND 5, FOR A TOTAL FINE OF \$400 IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. ALSO, THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PROVIDE ANY AND ALL REQUESTED RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT NO FUTURE SPECIAL LICENSES BE ISSUED TO THE ABOVE-NOTED LICENSEE UNTIL ALL REQUESTED RECORDS ARE RECEIVED BY THE MLCC AND OUTSTANDING FINES AND FEES ARE PAID IN FULL. ADDITIONALLY, THE COMMISSIONER ORDERS ALL FUTURE ALCOHOL PURCHASES MUST BE THROUGH APPROVED MLCC SOURCES. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$22.50 IN WITNESS FEES FOR THIS HEARING. IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 3 AND 6 CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 179827 **VIOLATION DATE :** 04/29/2016
D.B.A : MAURITSON WINES
ADDRESS : 2859 Dry Creek Rd
 Healdsburg CA 95448 **COUNTY:** OUTSTATE
LICENSEE(S) : MAURITSON FAMILY WINERY **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO LAN 343, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 3) A PERSON DELIVERING WINE FOR A DIRECT SHIPPER FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING THE ORDER WAS 21 YEARS OF AGE OR OLDER; 4) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER AND/OR THE ORDER NUMBER : (LCC INV NICKEL)
COMM. ORDER : 12-27-2016 LIC ACK COMMISSIONERJACOBSEN
 03-20-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$450 FOR CHARGE NO. 1 AND \$50 EACH FOR CHARGE NOS. 2, 3, AND 4 IN THIS MATTER, FOR A TOTAL FINE OF \$600. 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: 178119 **VIOLATION DATE :** 06/01/2016
D.B.A : LUCKY GIRL BEER CO.
ADDRESS : 635 S Main St
 Pittston PA 18640 **COUNTY:** OUTSTATE
LICENSEE(S) : LUCKY GIRL BREWING COMPANY, LLC **INTEREST :** LLC
CHARGE : ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN ORDER OF THE COMMISSION : (LCC INV SCHMIDT AND SUPV COX)
COMM. ORDER : 01-06-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER REMINDS THE SUBJECT LICENSEE NOT TO STORE ALCOHOLIC BEVERAGES IN AN UNLICENSED AREA OF ANY KIND UNTIL OBTAINING THE PROPER MLCC APPROVAL.

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COMPLAINT NO: 181313 **VIOLATION DATE :** 01/21/2017
D.B.A : FICK & SONS MARATHON
ADDRESS : 921 N Barlow Rd
 Lincoln MI 48742 **COUNTY:** ALCONA
LICENSEE(S) : C.F. FICK & SONS, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-426 (19), DATE OF BIRTH SEPTEMBER 25, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SZATKOWSKI/CLERK MARGO ANN GEORGE/ID CHECKED)
COMM. ORDER : 03-09-2017 LIC ACK COMMISSIONER CLEMENTE
 03-13-2017 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: 180506 **VIOLATION DATE :** 12/09/2016
D.B.A : NEDO'S FARM MARKET
ADDRESS : 4660 S F 41
 Mikado MI 48745 **COUNTY:** ALCONA
LICENSEE(S) : NEDO'S FARM MARKET, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$418.60 ***NSF PD 1-3-2017***
COMM. ORDER : 01-26-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 181182 **VIOLATION DATE :** 01/29/2017
D.B.A : FERNWOOD 1891
ADDRESS : 120 E Main St
 Fennville MI 49408 **COUNTY:** ALLEGAN
LICENSEE(S) : KHNEMU STUDIO, LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-365, DATE OF BIRTH JANUARY 1, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO GR-365, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 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 INVS HAYWOOD AND SCHMIDT/CLERK JEANNE KAY MALMSTROM/ID NOT CHECKED)
COMM. ORDER : 03-06-2017 LIC ACK COMMISSIONER CLEMENTE
 03-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR CHARGE 1 AND \$100 FOR CHARGES 2-3) FOR A TOTAL 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: 180510 **VIOLATION DATE :** 11/30/2016
D.B.A : JOE'S BAR
ADDRESS : 1300 Ford Ave
 Alpena MI 49707 **COUNTY:** ALPENA
LICENSEE(S) : FRENCH, DENISE M **INTEREST :** IND
CHARGE : NSF CHECK \$222.93 ***NSF PAID ON 12/28/16***
COMM. ORDER : 01-30-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE ABOVE COMPLAINT DISMISSED FOR INSUFFICIENT EVIDENCE.

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COMPLAINT NO: 180541 **VIOLATION DATE :** 12/14/2016
D.B.A : AU GRES MEAT & PRODUCE
ADDRESS : 427 W Huron Rd
 Au Gres MI 48703 **COUNTY:** ARENAC
LICENSEE(S) : AU GRES MEAT & PRODUCE, LLC **INTEREST :** LLC
CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV NICKEL)
COMM. ORDER : 02-10-2017 LIC ACK COMMISSIONERCLEMENTE
 03-28-2017 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON DECEMBER 8, 2006. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER, WHICH IS HEREBY WAIVED IN RECOGNITION OF THE MITIGATIVE CIRCUMSTANCES.

COMPLAINT NO: 179987 **VIOLATION DATE :** 11/02/2016
D.B.A : NORTHPORT LIQUOR
ADDRESS : 3660 E Huron Rd
 Au Gres MI 48703 **COUNTY:** ARENAC
LICENSEE(S) : NORTHPORT LIQUOR, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-362, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SMITH/CLERK BRIAN FISHER/ID NOT CHECKED)
COMM. ORDER : 02-01-2017 LIC ACK COMMISSIONERJACOBSEN
 03-20-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 181248 **VIOLATION DATE :** 01/10/2017
D.B.A : KARTAR MOBIL #4
ADDRESS : 9113 California Rd
 Bridgman MI 49106 **COUNTY:** BERRIEN
LICENSEE(S) : SINGH, RAJBIR **INTEREST :** IND
CHARGE : SHIV SAINI, 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 : 03-28-2017 LIC ACK COMMISSIONERCLEMENTE
 03-31-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178491 **VIOLATION DATE :** 06/27/2016
D.B.A : HANDY SPOT GROCERY
ADDRESS : 5514 Paw Paw Lake Rd
 Coloma MI 49038 **COUNTY:** BERRIEN
LICENSEE(S) : GREER, LAURIE A **INTEREST :** IND
CHARGE : FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INV SCHMIDT AND SUPV COX)
COMM. ORDER : 01-05-2017 LIC ACK COMMISSIONER CLEMENTE
 03-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 180464 **VIOLATION DATE :** 10/04/2016
D.B.A : J & B PARTY STORE
ADDRESS : 3114 S 11th St
Niles MI 49120 **COUNTY:** BERRIEN
LICENSEE(S) : GOJRA LIQUOR & PARTY STORE INC. **INTEREST :** CRP
CHARGE : LUCILLE ANDERSON, 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 : 02-07-2017 LIC ACK COMMISSIONERJACOBSEN
03-15-2017 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: 180434 **VIOLATION DATE :** 11/17/2016
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 \$658.56 ***NSF PD 2/24/17***
COMM. ORDER : 01-18-2017 LIC ACK COMMISSIONER CLEMENTE
03-02-2017 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: 179950 **VIOLATION DATE :** 10/22/2016
D.B.A : THE RENDEVOUS
ADDRESS : 879 Michigan Ave E
Battle Creek MI 49014 **COUNTY:** CALHOUN
LICENSEE(S) : GAULT, LAURIE A **INTEREST :** IND
CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV MUGNOLO)
COMM. ORDER : 01-03-2017 LIC ACK COMMISSIONERCLEMENTE
03-28-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179997 **VIOLATION DATE :** 08/30/2016
D.B.A : BELLA VITA
ADDRESS : 2911 Boyne City Charlevoix Rd
Boyne City MI 49712 **COUNTY:** CHARLEVOIX
LICENSEE(S) : WOODARD ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : KELLY WOODARD, OFFICER OF LICENSED CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED, 2ND : (LCC INV ORM)
COMM. ORDER : 01-04-2017 LIC ACK COMMISSIONER CLEMENTE
03-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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.

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<p>COMPLAINT NO: 179008 D.B.A : THE OLE BARN ADDRESS : 6811 W M 72 Hwy Grayling MI 49738 COUNTY: CRAWFORD</p> <p>LICENSEE(S) : HALFAST, INC. INTEREST : CRP</p> <p>CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO TINKER'S JUNCTION CORPORATION, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A CORPORATION, A PARTNERSHIP, TINKER'S JUNCTION CORPORATION, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: ON MAY 18, 2016, A REPRESENTATIVE OF THE LICENSEE STATED THAT A REAL ESTATE TRANSACTION HAD OCCURRED, BUT THE LICENSED BUSINESS WAS STILL OWNED AND OPERATED BY HALFAST, INC., WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON TINKER'S JUNCTION CORPORATION IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 4) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: ON AUGUST 30, 2016, A REPRESENTATIVE OF THE LICENSEE STATED THAT A MANAGEMENT AGREEMENT WAS IN PLACE FOR THE OPERATION OF THE LICENSED ESTABLISHMENT, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON TINKER'S JUNCTION CORPORATION IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE : (LCC INVS SZATKOWSKI AND NICKEL)</p> <p>COMM. ORDER : 02-15-2017 NEG STIP - COMMISSIONER CLEMENTE. FILE MADE AND GIVEN TO C. RUTKOWSKI FOR PROCESSING. 03-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGE NOS. 1, 2 AND 4, FOR A TOTAL FINE OF \$900, AS PENALTY IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL: 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND 2. THE LICENSEE EITHER: A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR B.TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR C.ALLOWS SAID LICENSES TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.</p>	<p>VIOLATION DATE : 04/01/2016</p>
<p>COMPLAINT NO: 180457 D.B.A : CONLEE TRAVEL CENTER ADDRESS : 4514 W Vienna Rd Clio MI 48420 COUNTY: GENESEE</p> <p>LICENSEE(S) : CONLEE OIL COMPANY INTEREST : CRP</p> <p>CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-355 (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV PERILLOUX/CLERK FELICIA MARIE YEAGLEY/ID NOT CHECKED)</p> <p>COMM. ORDER : 02-06-2017 LIC ACK COMMISSIONERCLEMENTE 03-30-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 11/14/2016</p>
<p>COMPLAINT NO: 179940 D.B.A : PARADISE MINI MART ADDRESS : G- 3348 Flushing Rd Flint MI 48504 COUNTY: GENESEE</p> <p>LICENSEE(S) : CHAMMAS, INC. INTEREST : CRP</p> <p>CHARGE : NSF CHECK \$3132.54 ***NSF PAID 11-7-16***</p> <p>COMM. ORDER : 03-09-2017 HEARING HELD SWARTZ CREEK ROBBINS/NAFSD/DECLERCQ 03-14-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 10/12/2016</p>

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COMPLAINT NO: 180491 **VIOLATION DATE :** 11/17/2016
D.B.A : LANDMARK FOOD CENTER II
ADDRESS : 4644 Fenton Rd
 Flint MI 48507 **COUNTY:** GENESEE
LICENSEE(S) : MAK EQUITIES LLC **INTEREST :** LLC
CHARGE : NSF \$2423.57 ***EFT PAID IN FULL 12-20-2016***
COMM. ORDER : 01-23-2017 LIC ACK COMMISSIONER CLEMENTE
 03-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180266 **VIOLATION DATE :** 11/14/2016
D.B.A : NORTHSHORE MARKET
ADDRESS : 16177 Seymour Rd
 Linden MI 48451 **COUNTY:** GENESEE
LICENSEE(S) : J & D ENTERPRIZES L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN 355, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV COSTELLO/CLERK WILLIAM PIERCE MILLER II/ID CHECKED)
COMM. ORDER : 03-09-2017 HEARING HELD SWARTZ CREEK ROBBINS/NAFSO/DECLERCQ
 03-14-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 181543 **VIOLATION DATE :** 02/01/2017
D.B.A : PIPERS PUB
ADDRESS : 236- 238 W Cedar Ave
 Gladwin MI 48624 **COUNTY:** GLADWIN
LICENSEE(S) : OBZACK, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$237.43 ***NSF CK PD 3-6-2017***
COMM. ORDER : 03-22-2017 LIC ACK COMMISSIONER CLEMENTE
 03-23-2017 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.

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COMPLAINT NO: 180403 **VIOLATION DATE :** 05/28/2016
D.B.A : FALLEN EIGHT ENTERTAINMENT
ADDRESS : 229 Garland St
 Traverse City MI 49684 **COUNTY:** GR TRAVERSE
LICENSEE(S) : FALLEN EIGHT ENTERTAINMENT, LLC **INTEREST :** LLC
CHARGE : 1) ON OR ABOUT MAY 28, 2016, SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION; 2) ON OR ABOUT MAY 29, 2016, SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION; 3) ON OR ABOUT JUNE 17, 2016, SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION; 4) ON OR ABOUT JUNE 24, 2016, SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION; 5) ON OR ABOUT JUNE 25, 2016, SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION; 6) ON OR ABOUT JULY 16, 2016, SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION; 7) ON OR ABOUT JULY 20, 2016, SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION; 8) ON OR ABOUT AUGUST 2, 2016, SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION; 9) ON OR ABOUT AUGUST 28, 2016, SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION : (LCC INV OGDEN)
COMM. ORDER : 01-17-2017 LIC ACK COMMISSIONER CLEMENTE
 03-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$450 IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSE 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 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 LICENSE.

COMPLAINT NO: 180560 **VIOLATION DATE :** 04/15/2016
D.B.A :
ADDRESS : 6060 US Highway 31 N
 Williamsburg MI 49690 **COUNTY:** GR TRAVERSE
LICENSEE(S) : BRAVO ZULU BREWING LLC **INTEREST :** LLC
CHARGE : 1) FAILED TO RETURN LICENSE AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF APRIL, 2016; 3) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF MAY, 2016; 4) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF JUNE, 2016; 5) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF JULY, 2016 : (LCC INV OGDEN)
COMM. ORDER : 02-10-2017 LIC ACK COMMISSIONER CLEMENTE
 03-30-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1 AND \$50 EACH FOR CHARGE NOS. 2, 3, 4 AND 5, BEING A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE, TAXES AND LATE CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE AND PERMITS ARE TERMINATED.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 180898 **VIOLATION DATE :** 01/12/2017
D.B.A :
ADDRESS : 3434 Pleasant Grove Rd
 Lansing MI 48910 **COUNTY:** INGHAM
LICENSEE(S) : MANDEEP, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 11, 1998, (19) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LANSING PD, DETS CUTLER AND LOFTON AND OFCS BERRY AND FREEMAN/CLERK THOMAS RAYMOND HOLLOWAY/ID NOT CHECKED)
COMM. ORDER : 02-14-2017 LIC ACK COMMISSIONERCLEMENTE
 03-30-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 181096 **VIOLATION DATE :** 03/15/2016
D.B.A : WATERFRONT RESTAURANT
ADDRESS : 325 City Market Dr
 Lansing MI 48912 **COUNTY:** INGHAM
LICENSEE(S) : SIMMONS PROPERTIES, LLC **INTEREST :** LLC
CHARGE : LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV TRIERWEILER)
COMM. ORDER : 03-14-2017 LIC ACK COMMISSIONERCLEMENTE
 03-21-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT COMPLETES THE ADDITIONAL SPACE AND DIRECT CONNECTION REQUEST UNDER REQUEST ID# 858778 WITH THE MLCC PRIOR TO MAY 11, 2017, THIS COMMISSIONER ORDERS THE LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER COMPLETES THE ABOVE-MENTIONED REQUEST, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 179173 **VIOLATION DATE :** 09/16/2016
D.B.A : ROCK'S PARTY STORE
ADDRESS : 1830 W Saginaw St
 Lansing MI 48915 **COUNTY:** INGHAM
LICENSEE(S) : ROCK'S PARTY STORE, INC. **INTEREST :** CRP
CHARGE : HARPREET SINGH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED : (LCC SUPV TINA HARPER)
COMM. ORDER : 02-07-2017 LIC ACK COMMISSIONERJACOBSEN
 03-15-2017 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: 179694 **VIOLATION DATE :** 09/29/2016
D.B.A : CORNER STONE GROCERY
ADDRESS : 5505 S M 52
 Perry MI 48872 **COUNTY:** INGHAM
LICENSEE(S) : CORNER STONE GROCERY INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$254.58 ***NSF PD 10/31/16***
COMM. ORDER : 01-27-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 181177 **VIOLATION DATE :** 01/24/2017
D.B.A : PERE MARKET AND ANTIQUES
ADDRESS : 8990 Pere Marquette Rd
 Clare MI 48617 **COUNTY:** ISABELLA
LICENSEE(S) : JOURDAIN, GREGORY J **INTEREST :** IND
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-342, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV BLANCHARD/CLERK KAYLEE LYNN WILLIAMS/ID NOT CHECKED)
COMM. ORDER : 03-01-2017 LIC ACK COMMISSIONER CLEMENTE
 03-03-2017 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: 180359 **VIOLATION DATE :** 08/20/2016
D.B.A : MARATHON
ADDRESS : 6208 Rives Junction Rd
 Jackson MI 49201 **COUNTY:** JACKSON
LICENSEE(S) : CROSSROADS NORTHWEST, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY 16-1 (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BLACKMAN TWP PD, PSO WHEELER/CLERK MELEANA ELIZABETH HAZELTON/ID CHECKED)
COMM. ORDER : 01-12-2017 LIC ACK COMMISSIONER CLEMENTE
 03-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180493 **VIOLATION DATE :** 11/23/2016
D.B.A : TIM'S MARKET
ADDRESS : 715 Napoleon Rd
 Michigan Center MI 49254 **COUNTY:** JACKSON
LICENSEE(S) : TIM'S MARKET, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$3491.54 ***NSF PD 12/27/16***
COMM. ORDER : 01-20-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWELVE (12) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179904 **VIOLATION DATE :** 10/28/2016
D.B.A : BURDICK PARTY STORE
ADDRESS : 112 & 120 E Cork St
 Kalamazoo MI 49001 **COUNTY:** KALAMAZOO
LICENSEE(S) : ROYAL CONVENIENCE, INC **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-381, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INV REEDER/CLERK/MAHESHINDER KOUR SOHI/ID CHECKED)
COMM. ORDER : 01-03-2017 LIC ACK COMMISSIONER CLEMENTE
 03-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$1,000 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs
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<p>COMPLAINT NO: 180492 D.B.A : DAYSHA'S ADDRESS : 715 Douglas Ave Kalamazoo MI 49007 COUNTY: KALAMAZOO</p> <p>LICENSEE(S) : MUQEET ENTERPRISES INC. INTEREST : CRP</p> <p>CHARGE : NSF CHECK \$8690.69 ***NSF PAID IN FULL 12-21-2016***</p> <p>COMM. ORDER : 01-24-2017 LIC ACK COMMISSIONER CLEMENTE 03-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 11/25/2016</p>
<p>COMPLAINT NO: 180299 D.B.A : ADDRESS : 2941 Howard St Kalamazoo MI 49006 COUNTY: KALAMAZOO</p> <p>LICENSEE(S) : FIFTH AVENUE WEST LLC INTEREST : LLC</p> <p>CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-16-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-25-2016 : (MLCC SERVER TRAINING COORDINATOR)</p> <p>COMM. ORDER : 03-21-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT 03-21-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE ACKNOWLEDGED CHARGE; IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.</p>	<p>VIOLATION DATE : 09/27/2016</p>
<p>COMPLAINT NO: 178319 D.B.A : BRANN'S STEAKHOUSE OF PORTAGE ADDRESS : 700 Martin Luther King Dr Portage MI 49024 COUNTY: KALAMAZOO</p> <p>LICENSEE(S) : SIZZLIN 5, INC. INTEREST : CRP</p> <p>CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AGENT #16-002, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (PORTAGE PD, OFCS TACKETT AND DMOCH/CLERK DOUGLAS REECE-BRUMFIELD/ID CHECKED)</p> <p>COMM. ORDER : 02-22-2017 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK 03-17-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1000 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 07/06/2016</p>
<p>COMPLAINT NO: 178338 D.B.A : WALGREEN'S #10129 ADDRESS : 8364 Byron Center Ave SW Byron Center MI 49315 COUNTY: KENT</p> <p>LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP</p> <p>CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ISAAC HAYWOOD, 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 : (LCC INVS HAYWOOD AND DODSON)</p> <p>COMM. ORDER : 12-19-2016 LIC ACK COMMISSIONER CLEMENTE 03-02-2017 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.</p>	<p>VIOLATION DATE : 07/31/2016</p>

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 180691 **VIOLATION DATE :** 12/26/2016
D.B.A : HOLIDAY INN EXPRESS & CONFERENCE CENTER
ADDRESS : 6569 Clay Ave SW
Grand Rapids MI 49548 **COUNTY:** KENT
LICENSEE(S) : BYRON TOWNSHIP MOTEL, LLC **INTEREST :** LLC
CHARGE : NSF \$130.08 ***EFT PD 3/3/17***
COMM. ORDER : 02-07-2017 LIC ACK COMMISSIONERJACOBSEN
03-20-2017 COMBINED W/180689 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: 180689 **VIOLATION DATE :** 12/23/2016
D.B.A : HOLIDAY INN EXPRESS & CONFERENCE CENTER
ADDRESS : 6569 Clay Ave SW
Grand Rapids MI 49548 **COUNTY:** KENT
LICENSEE(S) : BYRON TOWNSHIP MOTEL, LLC **INTEREST :** LLC
CHARGE : NSF \$147.36 ***EFT PD 3/3/17***
COMM. ORDER : 02-07-2017 LIC ACK COMMISSIONERJACOBSEN
03-20-2017 COMBINED W/180691 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: 180317 **VIOLATION DATE :** 11/01/2016
D.B.A : GRAPEVINE WINE & DELI
ADDRESS : 1559 Michigan St NE
Grand Rapids MI 49503 **COUNTY:** KENT
LICENSEE(S) : SS AND SONS, LLC **INTEREST :** LLC
CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV LEE)
COMM. ORDER : 02-03-2017 LIC ACK COMMISSIONERCLEMENTE
03-28-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180507 **VIOLATION DATE :** 12/02/2016
D.B.A : STOCKBRIDGE PARTY STORE
ADDRESS : 634 Bridge St NW
Grand Rapids MI 49504 **COUNTY:** KENT
LICENSEE(S) : GURBACHAN634, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$4600.53 ***NSF PD 12/27/16***
COMM. ORDER : 02-06-2017 LIC ACK COMMISSIONERJACOBSEN
03-15-2017 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.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 180558 **VIOLATION DATE :** 09/30/2016
D.B.A : SPRING HILL SUITES
ADDRESS : 5250 28th St SE
 Kentwood MI 49512 **COUNTY:** KENT
LICENSEE(S) : HSS GR 5250 HOTEL, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO HSS GR 5250 HOTEL OPCO, L.L.C., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV MANN)
COMM. ORDER : 02-24-2017 LIC ACK COMMISSIONER CLEMENTE
 03-03-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE NO. 1 AND \$200 FOR CHARGE NO. 2, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO APRIL 27, 2017, THIS COMMISSIONER ORDERS THE LICENSE AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSE AND PERMITS TERMINATE.

COMPLAINT NO: 179888 **VIOLATION DATE :** 10/29/2016
D.B.A : LAWRENCE W. SMITH POST 4139, VETERANS OF FOREIGN WARS OF THE U.S.A.
ADDRESS : 128 Daley Rd
 Lapeer MI 48446 **COUNTY:** LAPEER
LICENSEE(S) : LAWRENCE W. SMITH POST 4139, VETERANS OF FOREIGN WARS OF THE U.S.A. **INTEREST :** CRP
CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO MAUREEN DIEHL, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) SOLD ALCOHOLIC LIQUOR TO AMY JENSEN, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS DIEHL AND JENSEN)
COMM. ORDER : 02-21-2017 HEARING HELD PORT HURON GAFFNEY/NAFSO/GIBSON ACK
 03-08-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 EACH FOR THE TWO (2) CHARGES CITED ABOVE, FOR A TOTAL FINE OF \$100. THIS TOTAL FINE IS HEREBY WAIVED DUE TO MITIGATING CIRCUMSTANCES. NO MONEY IS DUE THE MLCC.

COMPLAINT NO: 181391 **VIOLATION DATE :** 01/18/2017
D.B.A : THE COVE BAR & GRILL
ADDRESS : 6365 US Highway 223
 Addison MI 49220 **COUNTY:** LENAWEЕ
LICENSEE(S) : SOUTH SHORE PARTNERS OF MARR LAKE, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$333.68 ***NSF CK PD 2-24-2017***
COMM. ORDER : 03-15-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 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: 179072 **VIOLATION DATE :** 09/09/2016
D.B.A : SAUCE ITALIAN GRILL & PUB
ADDRESS : 149 N Main St
 Adrian MI 49221 **COUNTY:** LENAWEЕ
LICENSEE(S) : SAUCE ITALIAN GRILL & PUB, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, UCB #4-2016, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LENAWEЕ COUNTY SD, DET SHARP/CLERK KYLE SHELBY MILESCHKOWSKY/ID CHECKED)
COMM. ORDER : 01-30-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 179307 **VIOLATION DATE :** 09/09/2016
D.B.A : THE SHIPWRECK
ADDRESS : W17293 Main St
 Curtis MI 49820 **COUNTY:** MACKINAC
LICENSEE(S) : SUSAN'S SHIPWRECK HOLDINGS, LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JOHN SIEKERSKI, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JOHN SIEKERSKI, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED JOHN SIEKERSKI, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DAVID TURNER, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED DAVID TURNER, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED DAVID TURNER, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (LCC INVS RAYMOND AND COMBER AND MACKINAC COUNTY SD, DEPS HARRIGAN AND EDY)
COMM. ORDER : 01-06-2017 LIC ACK COMMISSIONER CLEMENTE
 03-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 EACH FOR CHARGE NOS. 1 AND 4; \$50 EACH FOR CHARGE NOS. 2, 3, 5 AND 6, FOR A TOTAL FINE OF \$1,000 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180586 **VIOLATION DATE :** 12/06/2016
D.B.A : EXXON PIT STOP
ADDRESS : 46963 Gratiot Ave
 Chesterfield MI 48051 **COUNTY:** MACOMB
LICENSEE(S) : CHESTERFIELD PITSTOP LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JULY 26, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (CHESTERFIELD TWP PD, DETS UNGER AND GATES/CLERK WAMEED AL-JUBOORI/ID CHECKED)
COMM. ORDER : 03-20-2017 HEARING HELD STERLING HEIGHTS COHEN/NAFSA/GIBSON NEG SETTLEMENT COSTS \$29.54
 03-22-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$800. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE LICENSEE IS FURTHER ORDERED TO PAY WITNESS FEES IN THIS MATTER IN THE AMOUNT OF \$29.54. 801.2

COMPLAINT NO: 180589 **VIOLATION DATE :** 12/07/2016
D.B.A : CHESTERFIELD GOODTIME FOOD & DRINK
ADDRESS : 30400 Twenty Three Mile
 Chesterfield MI 48047 **COUNTY:** MACOMB
LICENSEE(S) : CHESTERFIELD GOOD TIMES FOOD & DRINK, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH APRIL 1, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JULY 26, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (CHESTERFIELD TWP PD, DETS DELOR AND GATES/CLERK CHRISTOPHER MARK TITUS/ID CHECKED)
COMM. ORDER : 03-20-2017 HEARING HELD STERLING HEIGHTS COHEN/NAFSA/GIBSON NEG SETTLEMENT COSTS \$29.54
 03-22-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400 FOR EACH CHARGE, TOTALING THE SUM OF \$800. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IT IS FURTHER ORDERED THAT THE LICENSEE SHALL PAY THE A WITNESS FEE IN THIS MATTER IN THE AMOUNT OF \$29.54. 801.2

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 180429 **VIOLATION DATE :** 11/15/2016
D.B.A : STRAY CAT LOUNGE
ADDRESS : 40813 Garfield Rd
 Clinton Township MI 48038 **COUNTY:** MACOMB
LICENSEE(S) : MARTINI COMPANY **INTEREST :** CRP
CHARGE : NSF CHECK \$1333.20 ***NSF CK PD***
COMM. ORDER : 01-30-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180427 **VIOLATION DATE :** 11/17/2016
D.B.A : HURON POINTE SHOPPE
ADDRESS : 29965 S River Rd
 Harrison Township MI 48045 **COUNTY:** MACOMB
LICENSEE(S) : HURON POINTE SHOPPE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$3856.96 ***NSF CK PD 12/20/16***
COMM. ORDER : 01-30-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER 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 TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180428 **VIOLATION DATE :** 11/18/2016
D.B.A : HURON POINTE SHOPPE
ADDRESS : 29965 S River Rd
 Harrison Township MI 48045 **COUNTY:** MACOMB
LICENSEE(S) : HURON POINTE SHOPPE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1275.74 ***NSF CK PD 12/20/16***
COMM. ORDER : 01-30-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 COMBINED W/180427 AND 180889 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER 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 TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180889 **VIOLATION DATE :** 12/08/2016
D.B.A : HURON POINTE SHOPPE
ADDRESS : 29965 S River Rd
 Harrison Township MI 48045 **COUNTY:** MACOMB
LICENSEE(S) : HURON POINTE SHOPPE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$4178.97 ***NSF PD 1/25/17***
COMM. ORDER : 02-10-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 COMBINED W/180427 AND 180428 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER 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 TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 180031 **VIOLATION DATE :** 11/15/2016
D.B.A : WALGREEN'S #4453
ADDRESS : 47100 Hayes Rd
 Macomb Township MI 48044 **COUNTY:** MACOMB
LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-321, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV BLAU/CLERK JEAN SOKOLOWSKI/ID CHECKED)
COMM. ORDER : 01-11-2017 LIC ACK COMMISSIONER CLEMENTE
 03-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180027 **VIOLATION DATE :** 04/09/2016
D.B.A : STONEWOOD LOUNGE
ADDRESS : 28775 Utica Rd
 Roseville MI 48066 **COUNTY:** MACOMB
LICENSEE(S) : CROSSFIRE LIQUOR & FOOD CORPORATION **INTEREST :** CRP
CHARGE : GARY WAKEFORD, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED/IMPAIRED, 2ND OFFENSE : (LCC INV DAUSEY)
COMM. ORDER : 01-24-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 180330 **VIOLATION DATE :** 12/07/2016
D.B.A : SUNOCO
ADDRESS : 29004 Groesbeck Hwy
 Roseville MI 48066 **COUNTY:** MACOMB
LICENSEE(S) : 12-GROESBECK CONVENIENCE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-340, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV BLAU/CLERK ROKAN RAED YALDA/ID CHECKED)
COMM. ORDER : 03-20-2017 HEARING HELD STERLING HEIGHTS COHEN/NAFSO/GIBSON NEG SETTLEMENT
 03-22-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400. FURTHER, THIS ADMINISTRATIVE LAW JUDGE 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. 801.2

COMPLAINT NO: 180333 **VIOLATION DATE :** 12/07/2016
D.B.A : STOP AND GO
ADDRESS : 15610 E 13 Mile Rd
 Roseville MI 48066 **COUNTY:** MACOMB
LICENSEE(S) : RONCITO'S INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV ANDERSON-COOPER/CLERK RONALD CHARLES RENAUD/ID NOT CHECKED)
COMM. ORDER : 01-11-2017 LIC ACK COMMISSIONER CLEMENTE
 03-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 180331 **VIOLATION DATE :** 12/07/2016
D.B.A : 11 & GRATIOT BP
ADDRESS : 27030 Gratiot Ave
 Roseville MI 48066 **COUNTY:** MACOMB
LICENSEE(S) : N & B ENTERPRISES, INC **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-340, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV BLAU/CLERK MEKHAEL MINA/ID CHECKED)
COMM. ORDER : 01-06-2017 LIC ACKN COMMISSIONER CLEMENTE
 03-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180332 **VIOLATION DATE :** 12/07/2016
D.B.A : 7-ELEVEN #17477-E
ADDRESS : 17750 Frazho Rd
 Roseville MI 48066 **COUNTY:** MACOMB
LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) **INTEREST :** CLC
 BARROW, DARLENE L **INTEREST :** CLI
 BEAM, VICKI L **INTEREST :** CLI
 HAMILTON, GEORGIA **INTEREST :** CLI
 HAMILTON, ROBERT K **INTEREST :** CLI
 HOFFERBER, DICK J **INTEREST :** CLI
 HOFFERBER, MARY S **INTEREST :** CLI
 VAILLANCOURT, JR., ALBERT A **INTEREST :** CLI
 VAILLANCOURT, WENDY L **INTEREST :** CLI
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV ANDERSON-COOPER/CLERK JOSHUA GERALD STYERS/ID CHECKED)
COMM. ORDER : 03-20-2017 HEARING HELD STERLING HEIGHTS COHEN/NAFSO/GIBSON NEG SETTLEMENT
 03-22-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$600. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THE CO-LICENSEES 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. 801.2

COMPLAINT NO: 180451 **VIOLATION DATE :** 12/08/2016
D.B.A : MARCUS GRILL
ADDRESS : 55690 Van Dyke Ave
 Shelby Township MI 48316 **COUNTY:** MACOMB
LICENSEE(S) : MARCUS HOLDINGS GROUP INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-339, (18), DATE OF BIRTH JANUARY 16, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS DRAKE AND JONES/CLERK TANA NMN MCKAY/ID CHECKED)
COMM. ORDER : 03-15-2017 LIC ACK COMMISSIONER CLEMENTE
 03-17-2017 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

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 180458 **VIOLATION DATE :** 12/08/2016
D.B.A : ALDI, INC.#85
ADDRESS : 47342 Van Dyke Ave
 Shelby Township MI 48317 **COUNTY:** MACOMB
LICENSEE(S) : ALDI INC. (MICHIGAN) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV JONES/CLERK CRAIG MICHAEL VAMVAS/ID CHECKED)
COMM. ORDER : 01-26-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179895 **VIOLATION DATE :** 10/29/2016
D.B.A : CVS/PHARMACY #8014
ADDRESS : 3678 15 Mile Rd
 Sterling Heights MI 48310 **COUNTY:** MACOMB
LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-338, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV ANDERSON-COOPER/CLERK ANDREW ALEXANDER HINES/ID CHECKED)
COMM. ORDER : 03-20-2017 HEARING HELD STERLING HEIGHTS COHEN/NAFSO/GIBSON NEG SETTLEMENT
 03-22-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$650. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-TWO (32) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$650 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

COMPLAINT NO: 179699 **VIOLATION DATE :** 09/23/2016
D.B.A : AMASSENA RESTAURANT AND BAR
ADDRESS : 7750 Metropolitan Pkwy
 Sterling Heights MI 48312 **COUNTY:** MACOMB
LICENSEE(S) : MONA LISA RESTAURANT AND BANQUETS INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1820.41 ***NSF OUTSTANDING***
COMM. ORDER : 01-24-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE 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: 180396 **VIOLATION DATE :** 09/09/2016
D.B.A : VIVIO'S II
ADDRESS : 3601 E 12 Mile Rd
 Warren MI 48092 **COUNTY:** MACOMB
LICENSEE(S) : ALANIS RESTAURANT GROUP, LLC **INTEREST :** LLC
CHARGE : ON SEPTEMBER 7, 2016, GERALD M. ALANIS, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV BLAU)
COMM. ORDER : 01-26-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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.

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COMPLAINT NO: 180275 **VIOLATION DATE :** 11/10/2016
D.B.A : EZ STOP NORTH
ADDRESS : 920 Wright St
 Marquette MI 49855 **COUNTY:** MARQUETTE
LICENSEE(S) : EZ STOP NORTH INC. **INTEREST :** CRP
CHARGE : ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, GRIFFIN BEVERAGE CO., BY GIFT OF NATURAL LIGHT LOGOED TURKEY DEEP FRY PACKAGE : (LCC INV RADEMACHER)
COMM. ORDER : 01-03-2017 LIC ACK COMMISSIONER CLEMENTE
 03-01-2017 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: 180276 **VIOLATION DATE :** 11/10/2016
D.B.A : EZ STOP
ADDRESS : R 1 975 Ontario Ave
 Marquette MI 49855 **COUNTY:** MARQUETTE
LICENSEE(S) : EZ STOP OF MARQUETTE, INC. **INTEREST :** CRP
CHARGE : ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, GRIFFIN BEVERAGE CO., BY GIFT OF A BUSCH BEER BRAND LOGOED POP-UP DEER BLIND : (LCC INV RADEMACHER)
COMM. ORDER : 01-03-2017 LIC ACK COMMISSIONER CLEMENTE
 03-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180273 **VIOLATION DATE :** 11/10/2016
D.B.A : KASSEL'S KORNER
ADDRESS : 6400 US Highway 41 S
 Marquette MI 49855 **COUNTY:** MARQUETTE
LICENSEE(S) : KASSEL'S KORNER, INC. **INTEREST :** CRP
CHARGE : ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, GRIFFIN BEVERAGE CO., BY GIFT OF NATURAL LIGHT LOGOED TURKEY DEEP FRY PACKAGE : (LCC INV RADEMACHER)
COMM. ORDER : 02-08-2017 LIC ACK COMMISSIONER CLEMENTE
 03-30-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180274 **VIOLATION DATE :** 11/10/2016
D.B.A : SPIRITS
ADDRESS : 700 Chippewa Sq
 Marquette MI 49855 **COUNTY:** MARQUETTE
LICENSEE(S) : SPIRITS, INC. **INTEREST :** CRP
CHARGE : ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, GRIFFIN BEVERAGE CO., BY GIFT OF TURKEY DEEP FRY PACKAGE : (LCC INV RADEMACHER)
COMM. ORDER : 12-29-2016 LIC ACK COMMISSIONER CLEMENTE
 03-01-2017 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.

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COMPLAINT NO: 181590 **VIOLATION DATE :** 02/08/2017
D.B.A : REMUS EZ MART
ADDRESS : 3559 Wheatland Ave
Remus MI 49340 **COUNTY:** MECOSTA
LICENSEE(S) : BLARNEY CASTLE OIL CO. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH DECEMBER 12, 1997, (19) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MECOSTA COUNTY SD, DEP BIELECKI/CLERK EARL DARWIN GILMORE JR/ID NOT CHECKED)
COMM. ORDER : 03-17-2017 LIC ACK COMMISSIONERCLEMENTE
03-17-2017 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: 180447 **VIOLATION DATE :** 12/07/2016
D.B.A : EL PATRON
ADDRESS : 1900 S Saginaw Rd Ste F
Midland MI 48640 **COUNTY:** MIDLAND
LICENSEE(S) : EL PATRON MIDLAND, LLC **INTEREST :** LLC
CHARGE : 1) ON JUNE 23, 2016, BERTIN YANEZ, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OUIL;
2) ON JUNE 23, 2016, BERTIN YANEZ, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: AGGRAVATED ASSAULT;
3) ON JUNE 23, 2016, BERTIN YANEZ, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, WEAPONS POSSESSION WHILE UNDER THE INFLUENCE OF ALCOHOL : (LCC INV SMITH)
COMM. ORDER : 03-08-2017 STIP NEG SETTLEMENT-ALJ ROBBINS-AAG NAFSO
03-14-2017 1. AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$300 FOR EACH OF THE ACKNOWLEDGED VIOLATIONS IN THIS MATTER FOR A TOTAL OF \$900 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE ADMINISTRATIVE LAW JUDGE ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE ADMINISTRATIVE LAW JUDGE FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES;
NEGOTIATED SETTLEMENT

COMPLAINT NO: 180448 **VIOLATION DATE :** 12/07/2016
D.B.A : ENTRE' AMIGOS
ADDRESS : 2600 N Saginaw Rd Ste 1
Midland MI 48640 **COUNTY:** MIDLAND
LICENSEE(S) : LET US FEED YOU-MIDLAND, INC. **INTEREST :** CRP
CHARGE : 1) ON JUNE 23, 2016, BERTIN YANEZ, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OUIL; 2) ON JUNE 23, 2016, BERTIN YANEZ, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: AGGRAVATED ASSAULT; 3) ON JUNE 23, 2016, BERTIN YANEZ, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, WEAPONS POSSESSION WHILE UNDER THE INFLUENCE OF ALCOHOL : (LCC INV SMITH)
COMM. ORDER : 03-08-2017 STIP NEG SETTLEMENT-ALJ ROBBINS AND AAG NAFSO
03-14-2017 1. AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$300 FOR EACH OF THE ACKNOWLEDGED VIOLATIONS IN THIS MATTER FOR A TOTAL OF \$900. A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE AND COSTS ARE NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE AND COSTS ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER; NEGOTIATED SETTLEMENT

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COMPLAINT NO: 180462 **VIOLATION DATE :** 12/12/2016
D.B.A : ROYAL PARTY STORE
ADDRESS : 1708 E Ashman St
 Midland MI 48642 **COUNTY:** MIDLAND
LICENSEE(S) : SUKHREET LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH SEPTEMBER 4, 1996, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MIDLAND PD, DET GATRELL, OFC HUSS/CLERK RAVINDER SINGH/ID CHECKED)
COMM. ORDER : 03-09-2017 HEARING HELD SWARTZ CREEK ROBBINS/NAFSO/DECLERCQ COSTS \$75.55
 03-14-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400, WITH \$100 WAIVED, BEING A TOTAL FINE OF \$300, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$5.75 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 180318 **VIOLATION DATE :** 12/01/2016
D.B.A : SPEEDWAY #6293
ADDRESS : 250 N 3rd Ave
 Fruitport MI 49415 **COUNTY:** MUSKEGON
LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-352, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SCHAAR/CLERK ELIZABETH LAUREL STOREY/ID NOT CHECKED)
COMM. ORDER : 02-17-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG GEISSLER
 03-15-2017 (1) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$900 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;
 (2) THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;
 (3) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE; 801-2
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 181481 **VIOLATION DATE :** 02/16/2017
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 UNNAMED MINOR, GR-352, (20) DATE OF BIRTH APRIL 20, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV NYE/CLERK SHERRY LYNN KINSMAN/ID CHECKED)
COMM. ORDER : 03-22-2017 LIC ACK COMMISSIONERCLEMENTE
 03-23-2017 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

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COMPLAINT NO: 179007 **VIOLATION DATE :** 08/27/2016
D.B.A : LAKESHORE BREWERS GUILD, INC
ADDRESS : 360 W Western Ave
Muskegon MI 49440 **COUNTY:** MUSKEGON
CHARGE : 1) GAVE AWAY ALCOHOLIC LIQUOR TO AMANDA NYE; 2) GAVE AWAY ALCOHOLIC LIQUOR TO DEXTER LEE;
3) GAVE AWAY ALCOHOLIC LIQUOR DENNIS MULDER; 4) SOLD BEER THAT HAD NOT RECEIVED A
REGISTRATION NUMBER FROM THE COMMISSION AND HAD NOT BEEN APPROVED FOR SALE BY THE
COMMISSION, SPECIFICALLY: MOB CRAFT MYSTIQUE; 5) SOLD BEER THAT HAD NOT RECEIVED A
REGISTRATION NUMBER FROM THE COMMISSION AND HAD NOT BEEN APPROVED FOR SALE BY THE
COMMISSION, SPECIFICALLY: MOB CRAFT CRIMSON; 6) SOLD BEER THAT HAD NOT RECEIVED A
REGISTRATION NUMBER FROM THE COMMISSION AND HAD NOT BEEN APPROVED FOR SALE BY THE
COMMISSION, SPECIFICALLY: MOB CRAFT FOIL; 7) SOLD BEER THAT HAD NOT RECEIVED A
REGISTRATION NUMBER FROM THE COMMISSION AND HAD NOT BEEN APPROVED FOR SALE BY THE
COMMISSION, SPECIFICALLY: MOB CRAFT HELLES F; 8) SOLD BEER THAT HAD NOT RECEIVED A
REGISTRATION NUMBER FROM THE COMMISSION AND HAD NOT BEEN APPROVED FOR SALE BY THE
COMMISSION, SPECIFICALLY: MOB CRAFT MALT SHOP; 9) SOLD BEER THAT HAD NOT RECEIVED A
REGISTRATION NUMBER FROM THE COMMISSION AND HAD NOT BEEN APPROVED FOR SALE BY THE
COMMISSION, SPECIFICALLY: MOB CRAFT WHEAT MEN CAN'T JUMP; 10) SOLD BEER THAT HAD NOT
RECEIVED A REGISTRATION NUMBER FROM THE COMMISSION AND HAD NOT BEEN APPROVED FOR SALE BY
THE COMMISSION, SPECIFICALLY: MKE (MILWAUKEE) LOU DEMSE; 11) SOLD BEER THAT HAD NOT
RECEIVED A REGISTRATION NUMBER FROM THE COMMISSION AND HAD NOT BEEN APPROVED FOR SALE BY
THE COMMISSION, SPECIFICALLY: MKE (MILWAUKEE) LO-GII ASIAN; 12) SOLD BEER THAT HAD NOT
RECEIVED A REGISTRATION NUMBER FROM THE COMMISSION AND HAD NOT BEEN APPROVED FOR SALE BY
THE COMMISSION, SPECIFICALLY: MKE (MILWAUKEE) BOOYAH; 13) SOLD BEER THAT HAD NOT RECEIVED
A REGISTRATION NUMBER FROM THE COMMISSION AND HAD NOT BEEN APPROVED FOR SALE BY THE
COMMISSION, SPECIFICALLY: MOB CRAFT KEGS SOUR SPRT ¼; (LCC INVS MULDER AND NYE)
COMM. ORDER : 12-13-2016 LIC ACK COMMISSIONER CLEMENTE
03-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR CHARGE NOS.
1, 2 AND 3; AND \$50 EACH FOR CHARGE NOS. 4 THROUGH 13, FOR A TOTAL FINE OF \$1,100 IN THIS
MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THE
COMMISSIONER FURTHER ORDERS THAT NO FUTURE SPECIAL LICENSES BE ISSUED TO THE ABOVE-NOTED
LICENSEE UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL.

COMPLAINT NO: 179175 **VIOLATION DATE :** 08/30/2016
D.B.A : CHASE HAMMOND GOLF CLUB
ADDRESS : 2454 Putnam Rd
North Muskegon MI 49445 **COUNTY:** MUSKEGON
LICENSEE(S) : CHASE HAMMOND GOLF CLUB, L.L.C. **INTEREST :** LLC
CHARGE : 1) ON OR ABOUT JANUARY 1, 2003, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER
INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO RONALD BRINK, DAVID WIERSEMA AND
FOSTER WIERSEMA, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2)
ON OR ABOUT MARCH 1, 2004, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER
INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO WIERSEMA HOLDINGS, LLC, WITHOUT THE
PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION : (LCC INV NYE)
COMM. ORDER : 03-07-2017 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AAG GEISSLER.
03-17-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$100 FOR EACH
OF THE TWO (2) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$200, AS PENALTY. (5) THE
LICENSEE VIOLATED RULE 436.1110(3) IN CHARGE NOS. 1 AND 2 AS CITED IN THE COMPLAINT IN
THIS MATTER;(6)ADDITIONALLY THE COMMISSIONER ORDERS THE LICENSEE TO MAKE ALL THE NECESSARY
STEPS TO HAVE ALL OUTSTANDING STOCK TRANSFERS APPROVED BY THE COMMISSION WITHIN 180 DAYS
OF THE ISSUANCE OF THE MAILING DATE OF THIS ORDER. IF SAID STOCK TRANSFERS ARE NOT
COMPLETED WITHIN THAT TIMEFRAME, THE LICENSEE SHALL BE PLACED IN ESCROW UNTIL SUCH TIME
THAT THE STOCK TRANSFERS ARE APPROVED BY THE COMMISSION. (7) THE COMMISSIONER FURTHER
ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID
WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF
SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY
THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE

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COMPLAINT NO: 180461 **VIOLATION DATE :** 12/08/2016
D.B.A : OLIVE GARDEN #1562
ADDRESS : 680 Brown Rd
 Auburn Hills MI 48326 **COUNTY:** OAKLAND
LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 5, 1997 (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (AUBURN HILLS PD, OFCS MAHON AND MALONE/CLERK CHRISTIE WEISHAAR/ID NOT CHECKED)
COMM. ORDER : 02-06-2017 LIC ACK COMMISSIONERJACOBSEN
 03-15-2017 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: 180566 **VIOLATION DATE :** 12/28/2016
D.B.A : BIRMINGHAM WINE SHOP
ADDRESS : 588 N Old Woodward Ave
 Birmingham MI 48009 **COUNTY:** OAKLAND
LICENSEE(S) : BIRMINGHAM WINE SHOP, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH NOVEMBER 1, 1999, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BIRMINGHAM PD, DET ROMANOWSKI/CLERK BETHANY ANN SMITH/ID NOT CHECKED)
COMM. ORDER : 02-06-2017 LIC ACK COMMISSIONER CLEMENTE
 03-07-2017 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: 180334 **VIOLATION DATE :** 12/07/2016
D.B.A : WALGREEN'S #15391
ADDRESS : 34300 Woodward Ave
 Birmingham MI 48009 **COUNTY:** OAKLAND
LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH JUNE 24, 1999 (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BIRMINGHAM PD, DETS ROMANOWSKI AND LONG/CLERK REBECCA LYNNE THOMPSON/ID CHECKED)
COMM. ORDER : 01-18-2017 LIC ACK COMMISSIONER CLEMENTE
 03-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 180449 **VIOLATION DATE :** 12/04/2016
D.B.A : SPORTSMEN'S BAR
ADDRESS : 5864 Dixie Hwy
Clarkston MI 48346 **COUNTY:** OAKLAND
LICENSEE(S) : KURKO, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JACLYN GIBSON, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JACLYN GIBSON, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, JACLYN GIBSON, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 4) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 5) ALLOWED KELLY BERG, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), DONALD LOSEE, 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 EMPLOYEE(S), JAMES TERRITO, 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 EMPLOYEE(S), MICHAEL MCCARTHY, 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 EMPLOYEE(S), KELLY BERG, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY : (OAKLAND COUNTY SD, SGT MILLER AND DEPS HEMBRE, MOYSES AND EASTMAN)
COMM. ORDER : 03-08-2017 STIP NEG SETTLEMENT-AAG ASEVEDO-COMM CLEMENTE
03-15-2017 (1) THE COMMISSIONER WILL DISMISS CHARGE NOS. 4, 5, 6, 7, 8 AND 9 CITED IN COMPLAINT NO. 6-180449.
(2) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR CHARGE NO. 1 AND \$150 EACH FOR CHARGE NOS. 2 AND 3; FOR A TOTAL OF \$600. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE.
THE COMMISSIONER ALSO FINDS THAT SGT. CHRIS MILLER OF THE OAKLAND COUNTY SHERIFF'S OFFICE, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.
BASED UPON THE AFOREMENTIONED PLEAS BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE DID VIOLATE SECTION 1025(3) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.2025(3), AS CITED IN CHARGE NO. 1; SECTION 707(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1707(2) AS CITED IN CHARGE NO. 2; AND SECTION 707(3) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1707(3) AS CITED IN CHARGE NO. 3; IN COMPLAINT NO. 6-180449.
FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 4, 5, 6, 7, 8 AND 9 CITED IN COMPLAINT NO. 6-180449, ARE HEREBY DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 180526 **VIOLATION DATE :** 12/13/2016
D.B.A : DIXIE PARTY STORE
ADDRESS : 8774 Dixie Hwy
Clarkston MI 48348 **COUNTY:** OAKLAND
LICENSEE(S) : SUHAM PARTY STORE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU#10, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEP RYMARZ/CLERK MAJID SHAMOON DENITA/ID NOT CHECKED)
COMM. ORDER : 02-06-2017 LIC ACK COMMISSIONERJACOBSEN
03-15-2017 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

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COMPLAINT NO: 180531 **VIOLATION DATE :** 12/13/2016
D.B.A : CLARK GAS STATION OF CLARKSTON
ADDRESS : 4951 Sashabaw Rd
 Clarkston MI 48346 **COUNTY:** OAKLAND
LICENSEE(S) : CLARKSTON FUEL VENTURES, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU#10, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEP RYMARZ/CLERK JOE OMAR MEZY/ID NOT CHECKED)
COMM. ORDER : 03-21-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D) COSTS \$47.62
 03-21-2017 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$1000 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$47.62 FOR WITNESS FEES FOR THIS HEARING. 801.2 D

COMPLAINT NO: 180446 **VIOLATION DATE :** 12/01/2016
D.B.A : HIDE-OUT
ADDRESS : 1110 W 14 Mile Rd
 Clawson MI 48017 **COUNTY:** OAKLAND
LICENSEE(S) : DANNY'S HOLDING COMPANY, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH MAY 1, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH DECEMBER 10, 1996, (19) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (CLAWSON PD, SGT SCOTT AND OFC KAISER/CLERK BRIDGET HARRINGTON/ID CHECKED)
COMM. ORDER : 03-21-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$28.47
 03-21-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$900 FOR THE ONE ACKNOWLEDGED 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.
 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 \$28.47 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 801.2

COMPLAINT NO: 180315 **VIOLATION DATE :** 12/01/2016
D.B.A : CLAWSON STEAK HOUSE
ADDRESS : 56 S Rochester Rd
 Clawson MI 48017 **COUNTY:** OAKLAND
LICENSEE(S) : PAUL FEENY COMPANY **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH DECEMBER 10, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (CLAWSON PD, SGT SCOTT AND OFC KAISER/CLERK SARAH ROBINSON/ID CHECKED)
COMM. ORDER : 03-21-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 03-21-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 180666 **VIOLATION DATE :** 12/16/2016
D.B.A : WILLSON'S PUB AND GRILL
ADDRESS : 2256 Union Lake Rd
 Commerce Township MI 48382 **COUNTY:** OAKLAND
LICENSEE(S) : GLENBILL, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, FEMALE DECOY, (17) DATE OF BIRTH AUGUST 29, 1999, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DET SUMMERS/CLERK AUTUMN CHEFAN/ID CHECKED)
COMM. ORDER : 02-10-2017 LIC ACK COMMISSIONERCLEMENTE
 03-28-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

COMPLAINT NO: 180402 **VIOLATION DATE :** 11/20/2016
D.B.A : M BREW
ADDRESS : 177 Vester St
 Ferndale MI 48220 **COUNTY:** OAKLAND
LICENSEE(S) : DINO DROP, INC. **INTEREST :** CRP
CHARGE : ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE : (LCC INV DRAKE)
COMM. ORDER : 03-13-2017 HEARING HELD SOUTHFIELD COHEN/NAFSO/GIBSON ACK
 03-22-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 179214 **VIOLATION DATE :** 09/12/2016
D.B.A : JACK HOBBY SR., HIGHLAND-MILFORD AERIE #4076 FRATERNAL ORDER OF EAGLES
ADDRESS : 4450 N Duck Lake Rd
 Highland MI 48356 **COUNTY:** OAKLAND
LICENSEE(S) : JACK HOBBY SR., HIGHLAND-MILFORD AERIE #4076 FRATERNAL ORDER OF EAGLES **INTEREST :** CLB
CHARGE : NSF CHECK \$265.24 ***NSF PAID 9-27-16*
COMM. ORDER : 02-28-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 03-17-2017 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. 15E

COMPLAINT NO: 181571 **VIOLATION DATE :** 02/21/2017
D.B.A : DOWNTOWN HOLLY PARTY SHOPPE
ADDRESS : 102 N Saginaw St
 Holly MI 48442 **COUNTY:** OAKLAND
LICENSEE(S) : FATHER & DAUGHTERS, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18), DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS WEBSTER AND TOMA/CLERK FATEN KASGORGIS/ID NOT CHECKED)
COMM. ORDER : 03-29-2017 LIC ACK COMMISSIONERCLEMENTE
 03-31-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

<p>COMPLAINT NO: 179227 D.B.A : PINE LAKE LIQUOR ADDRESS : 3391 Orchard Lake Rd Keego Harbor MI 48320 LICENSEE(S) : JARBOU ONE CORPORATION CHARGE : NSF CHECK \$2275.07 ***NSF PAID IN FULL*** COMM. ORDER : 01-18-2017 LIC ACK COMMISSIONER CLEMENTE 03-06-2017 179226 & 179227 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 09/07/2016 COUNTY: OAKLAND INTEREST : CRP</p>
<p>COMPLAINT NO: 180513 D.B.A : CONCORD PARTY SHOPPE ADDRESS : 32680 Concord Dr Madison Heights MI 48071 LICENSEE(S) : CONCORD PARTY SHOPPE INC. CHARGE : NSF \$1307.77 ***EFT PD 1-4-2017*** COMM. ORDER : 01-26-2017 LIC ACK COMMISSIONER CLEMENTE 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 12/05/2016 COUNTY: OAKLAND INTEREST : CRP</p>
<p>COMPLAINT NO: 180314 D.B.A : KENSINGTON BP ADDRESS : 60999 Grand River Ave New Hudson MI 48165 LICENSEE(S) : AUTO CITY SERVICE, INC. CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #9, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, SGT MILES AND DEPS RYMARZ, SANFORD AND YALDOO/CLERK MATTHEW LEE OEFFNER/ID NOT CHECKED) COMM. ORDER : 01-05-2017 LIC ACK COMMISSIONER CLEMENTE 03-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 11/30/2016 COUNTY: OAKLAND INTEREST : CRP</p>
<p>COMPLAINT NO: 180696 D.B.A : EMAGINE ADDRESS : 44425 W 12 Mile Rd Novi MI 48377 LICENSEE(S) : CH NOVI LLC CHARGE : NSF \$248.46 ***EFT PD 1-9-2017*** COMM. ORDER : 02-02-2017 LIC ACK COMMISSIONERJACOBSEN 03-20-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 12/15/2016 COUNTY: OAKLAND INTEREST : LLC</p>

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 179752 **VIOLATION DATE :** 06/30/2016
D.B.A : FOUR BROTHERS
ADDRESS : 2- 4 N Saginaw St
 Pontiac MI 48342 **COUNTY:** OAKLAND
LICENSEE(S) : THE L BROTHERS, LLC **INTEREST :** LLC
CHARGE : 1) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED OCTOBER 3, 2016, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT; 2) ON AND AFTER JUNE 30, 2016, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 3) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (LCC INV WARDZINSKI)
COMM. ORDER : 01-23-2017 LIC ACK COMMISSIONER CLEMENTE
 03-30-2017 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 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: 178872 **VIOLATION DATE :** 09/01/2016
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 : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY TEU #5, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ AND WILL/CLERK CHRISTOPHER ALLEN MCCAULLEY/ID NOT CHECKED)
COMM. ORDER : 03-21-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$23.76
 03-21-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1000 IN THE SINGLE CHARGE. 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 THE LICENSEE TO PAY \$23.76 FOR WITNESS FEES FOR THIS HEARING. 801.2

COMPLAINT NO: 180279 **VIOLATION DATE :** 10/17/2016
D.B.A : THE AMERICAN LEGION COOK NELSON POST-20
ADDRESS : 206 Auburn Ave
 Pontiac MI 48342 **COUNTY:** OAKLAND
LICENSEE(S) : THE AMERICAN LEGION COOK NELSON POST-20 **INTEREST :** CLB
CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV TOMA)
COMM. ORDER : 01-05-2017 LIC ACK COMMISSIONER CLEMENTE
 03-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 180828 **VIOLATION DATE :** 12/22/2016
D.B.A : SAM'S LIQUOR STOP
ADDRESS : 676 Cesar E Chavez Ave
 Pontiac MI 48340 **COUNTY:** OAKLAND
LICENSEE(S) : SAM'S LIQUOR STOP, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #1 DATE OF BIRTH DECEMBER 23, 1997, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, SGT MILES, DEPS RYMARZ AND KENDRICK/CLERK WESAM AZR-ALTONI/ID NOT CHECKED)
COMM. ORDER : 03-21-2017 LIC ACK COMMISSIONERCLEMENTE
 03-23-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179834 **VIOLATION DATE :** 10/16/2016
D.B.A : THE PUB #1
ADDRESS : 151- 153 S Telegraph Rd
 Pontiac MI 48341 **COUNTY:** OAKLAND
LICENSEE(S) : PONTIAC PUB CO. **INTEREST :** CRP
CHARGE : FAILED TO KEEP THE NOTICE OF LICENSE SUSPENSION POSTED IN A CONSPICUOUS PLACE ON THE LICENSED PREMISES IN FULL VIEW OF THE PUBLIC DURING THE TIME OF SUSPENSION : (LCC INVS SWOPE, JENSEN AND MARSHALL)
COMM. ORDER : 03-15-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 03-15-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF TEN (10) DAYS. THIS SUSPENSION SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. 15D

COMPLAINT NO: 180226 **VIOLATION DATE :** 11/01/2016
D.B.A : GREENFIELD PARTY SHOPPE
ADDRESS : 22883 Greenfield Rd
 Southfield MI 48075 **COUNTY:** OAKLAND
LICENSEE(S) : NALOU L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK \$9575.88 ***NSF PAID 12-2-16***
COMM. ORDER : 03-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/DECLERCQ ADVISEMENT
 03-06-2017 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$150 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180591 **VIOLATION DATE :** 11/23/2016
D.B.A : MARRIOTT
ADDRESS : 200 W Big Beaver Rd
 Troy MI 48084 **COUNTY:** OAKLAND
LICENSEE(S) : DMT TENANT, LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** CLC
 MARRIOTT INTERNATIONAL, INC. (A DELAWARE CORPORATION) **INTEREST :** CLC
 SCA-100 LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** CLLC
 SUNSTONE BIG BEAVER LESSEE, INC. (A DELAWARE CORPORATION) **INTEREST :** CLC
 WHP HOTEL OWNER-2A, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** CLLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY GW, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD (TROY PD, OFC BACHLEDA AND SGT GOBLER/CLERK TAYLOR DAYNE ROACH/ID NOT CHECKED)
COMM. ORDER : 02-10-2017 LIC ACK COMMISSIONERJACOBSEN
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

Michigan Department Of Licensing And Regulatory Affairs
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<p>COMPLAINT NO: 180697 D.B.A : WALLED LAKE LIQUOR ADDRESS : 1075 E West Maple Rd Walled Lake MI 48390 LICENSEE(S) : D & S LIQUOR, INC. CHARGE : NSF \$7863.67 ***EFT PD 2/3/17*** COMM. ORDER : 02-03-2017 LIC ACK COMMISSIONER CLEMENTE</p> <p>03-28-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWELVE (12) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 12/20/2016 COUNTY: OAKLAND INTEREST : CRP</p>
<p>COMPLAINT NO: 180430 D.B.A : LOON LAKE BAR & GRILL ADDRESS : 4195 Dixie Hwy Waterford MI 48329 LICENSEE(S) : MEHRJOO INVESTMENT, LLC CHARGE : NSF CHECK \$262.73 ***NSF PD 1/3/17*** COMM. ORDER : 01-13-2017 LIC ACK COMMISSIONER CLEMENTE</p> <p>03-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 11/28/2016 COUNTY: OAKLAND INTEREST : LLC</p>
<p>COMPLAINT NO: 180228 D.B.A : GRACELAND PARTY SHOPPE ADDRESS : 7505 Highland Rd White Lake MI 48383 LICENSEE(S) : HILLTOP WINE SHOP, INC. CHARGE : NSF CHECK \$1276.90 ***NSF PAID 12-7-16*** COMM. ORDER : 03-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/DECLERCQ ADVISEMENT</p> <p>03-06-2017 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.</p>	<p>VIOLATION DATE : 10/27/2016 COUNTY: OAKLAND INTEREST : CRP</p>
<p>COMPLAINT NO: 180544 D.B.A : ELKHORN GRILL ADDRESS : 8372 Mill St Vanderbilt MI 49795 LICENSEE(S) : J & CB, ELKHORN GRILL & TAVERN LLC CHARGE : 1) MILFORD JAMES ORMSBEE, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: TRESPASS/REFUSE TO DEPART; 2) MILFORD JAMES ORMSBEE, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, TRESPASS/REFUSE TO DEPART : (LCC INV SZATKOWSKI) COMM. ORDER : 01-30-2017 LIC ACK COMMISSIONER CLEMENTE</p> <p>03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$300. 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.</p>	<p>VIOLATION DATE : 10/06/2016 COUNTY: OTSEGO INTEREST : LLC</p>

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 180559 **VIOLATION DATE :** 09/30/2016
D.B.A : DOUBLE TREE BY HILTON HOLLAND
ADDRESS : 650 E 24th St
Holland MI 49423 **COUNTY:** OTTAWA
LICENSEE(S) : HSS HOLLAND HOTEL, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO HSS HOLLAND HOTEL OPCO, L.L.C., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV MANN)
COMM. ORDER : 02-24-2017 LIC ACK COMMISSIONER CLEMENTE
03-03-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE NO. 1 AND \$200 FOR CHARGE NO. 2, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO APRIL 27, 2017, THIS COMMISSIONER ORDERS THE LICENSE AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSE AND PERMITS TERMINATE.

COMPLAINT NO: 180201 **VIOLATION DATE :** 11/21/2016
D.B.A : JK'S BAKEHOUSE & DELI
ADDRESS : 220 W 8th St
Holland MI 49423 **COUNTY:** OTTAWA
LICENSEE(S) : JK CATERING LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH MARCH 27, 1996, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (HOLLAND DEPT OF PUBLIC SAFETY, SGT KENDER/CLERK BRIANA MATNEY/ID NOT CHECKED)
COMM. ORDER : 01-12-2017 LIC ACK COMMISSIONER CLEMENTE
03-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180557 **VIOLATION DATE :** 09/30/2016
D.B.A : HOLLAND RESIDENCE INN
ADDRESS : 631 S Point Rdg
Holland MI 49423 **COUNTY:** OTTAWA
LICENSEE(S) : HSS SOUTH POINTE HOTEL, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO HSS SOUTH POINTE HOTEL OPCO, L.L.C., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV MANN)
COMM. ORDER : 02-24-2017 LIC ACK COMMISSIONER CLEMENTE
03-03-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE NO. 1 AND \$200 FOR CHARGE NO. 2, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO APRIL 27, 2017, THIS COMMISSIONER ORDERS THE LICENSE AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSE AND PERMITS TERMINATE.

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 180355 **VIOLATION DATE :** 10/31/2016
D.B.A : JOLLY DUTCHMAN TAVERN
ADDRESS : 14072 N Allis Hwy
 Millersburg MI 49759 **COUNTY: PRESQUE ISLE**
LICENSEE(S) : CHRISTYWHIZ, LLC **INTEREST :** LLC
CHARGE : CHRISTY L. ANGNER, A MEMBER THE LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED : (LCC INV SZATKOWSKI)
COMM. ORDER : 01-05-2017 LIC ACK COMMISSIONER CLEMENTE
 03-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 179873 **VIOLATION DATE :** 10/17/2016
D.B.A : FIESTA CHARRA OF BIRCH RUN
ADDRESS : 9143 Birch Run Rd
 Birch Run MI 48415 **COUNTY: SAGINAW**
LICENSEE(S) : FIESTA CHARRA OF BIRCH RUN, LLC **INTEREST :** LLC
CHARGE : 1) SINCE OCTOBER 10, 2016, 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 JANUARY, 2016, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: (LCC INV MAUL)
COMM. ORDER : 03-09-2017 HEARING HELD SWARTZ CREEK ROBBINS/NAFSO/DECLERCQ NEG SETTLEMENT
 03-14-2017 THE ADMINISTRATIVE LAW JUDGE FINDS THAT, ON OR AFTER JANUARY, 2016, THE LICENSEE OR THE LICENSEE'S AGENT, CLERK, OR EMPLOYEE FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION. AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50 FOR CHARGE NO. 2 IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE ADMINISTRATIVE LAW JUDGE ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. NEGO SETTLEMENT

COMPLAINT NO: 179931 **VIOLATION DATE :** 10/25/2016
D.B.A : ZEF'S LIGHTHOUSE TAVERN
ADDRESS : 8851 Dixie Hwy
 Fair Haven MI 48023 **COUNTY: ST CLAIR**
LICENSEE(S) : ZEF'S LIGHTHOUSE TAVERN, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$433.69 ***NSF OUTSTANDING***
COMM. ORDER : 02-21-2017 HEARING HELD PORT HURON GAFFNEY/NAFSO/GIBSON ACK
 03-08-2017 179793, 179931 & 179932 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH FOR THE SINGLE CHARGE IN THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 180664 **VIOLATION DATE :** 12/21/2016
D.B.A : EXPRESS LIQUOR SHOP
ADDRESS : 1846 Lapeer Ave
 Port Huron MI 48060 **COUNTY: ST CLAIR**
LICENSEE(S) : KENAYA, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI-238, (20) DATE OF BIRTH JULY 26, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (PORT HURON PD/CLERK DONALD EAGLE/ID CHECKED)
COMM. ORDER : 02-13-2017 LIC ACK COMMISSIONER CLEMENTE
 03-30-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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<p>COMPLAINT NO: 181388 D.B.A : YPSI IN 'N' OUT ADDRESS : 1100 Share Ave Ypsilanti MI 48198 LICENSEE(S) : BLUE STAR MARKET, INC. CHARGE : NSF CHECK \$2743.13 ***NSF CK PD*** COMM. ORDER : 03-02-2017 LIC ACK COMMISSIONERCLEMENTE</p>	<p>VIOLATION DATE : 01/17/2017 INTEREST : CRP</p>
<p>03-30-2017 COMBINED W/181014 & 181446 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER 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 TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	
<p>COMPLAINT NO: 181014 D.B.A : YPSI IN 'N' OUT ADDRESS : 1100 Share Ave Ypsilanti MI 48198 LICENSEE(S) : BLUE STAR MARKET, INC. CHARGE : NSF CHECK \$6036.75 ***NSF CK PD*** COMM. ORDER : 02-22-2017 LIC ACK COMMISSIONERCLEMENTE</p>	<p>VIOLATION DATE : 12/27/2016 INTEREST : CRP</p>
<p>03-30-2017 COMBINED W/181388 & 181446 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER 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 TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	
<p>COMPLAINT NO: 180293 D.B.A : THE POST DEARBORN ADDRESS : 22065- 22067 Michigan Ave DEARBORN MI 48126 LICENSEE(S) : MICHIGAN AVE BAR & GRILL LLC CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-24-2015 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: 03-09-2016 : (MLCC SERVER TRAINING COORDINATOR) COMM. ORDER : 03-21-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)</p>	<p>VIOLATION DATE : 09/10/2016 INTEREST : LLC</p>
<p>03-21-2017 AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. D</p>	
<p>COMPLAINT NO: 180239 D.B.A : THE POST DEARBORN ADDRESS : 22065- 22067 Michigan Ave DEARBORN MI 48126 LICENSEE(S) : MICHIGAN AVE BAR & GRILL LLC CHARGE : NSF CHECK \$2061.01 ***NSF CK PD 12-8-2016** COMM. ORDER : 01-10-2017 LIC ACK COMMISSIONER CLEMENTE</p>	<p>VIOLATION DATE : 11/11/2016 INTEREST : LLC</p>
<p>03-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 180193 **VIOLATION DATE :** 11/17/2016
D.B.A : WALGREEN'S #4367
ADDRESS : 8706 N Telegraph Rd
 Dearborn Heights MI 48127 **COUNTY:** WAYNE
LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-329, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV GODLEW/CLERK CARL RISCO/ID CHECKED)
COMM. ORDER : 01-11-2017 LIC ACK COMMISSIONER CLEMENTE
 03-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179748 **VIOLATION DATE :** 10/16/2016
D.B.A : FORD FIELD
ADDRESS : 2000 Brush St Ste 200
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : DLI PROPERTIES, L.L.C. **INTEREST :** CLLC
 LEVY PREMIUM FOODSERVICE LIMITED PARTNERSHIP(AN ILLINOIS LIMITED **INTEREST :** CLP
 PARTNERSHIP)
CHARGE : 1) AT BOOTH B-103, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR X-339, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) AT BOOTH 103, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR X-339, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 3) AT BOOTH B-114, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR X-338, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 4) AT BOOTH 117, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR X-338, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS MARSHALL AND TOMA/CLERKS UNKNOWN/ID CHECKED AT BOOTH B-103, ID NOT CHECKED AT BOOTH B-114 AND ID CHECKED AT BOOTH 117)
COMM. ORDER : 03-15-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 03-15-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1000 EACH FOR THE FOUR (4) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$4000. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF TWO-HUNDRED (200) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$4,000 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 COMMISSION FOR THIS LICENSEE. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 180512 **VIOLATION DATE :** 11/23/2016
D.B.A : BERT'S ON BROADWAY
ADDRESS : 1315 Broadway St
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : BERT'S ON BROADWAY, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$2183.00 ***NSF OUTSTANDING***
COMM. ORDER : 03-13-2017 HEARING HELD SOUTHFIELD COHEN/NAFSO/GIBSON RULE 15(E)
 03-27-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THIS ADMINISTRATIVE LAW JUDGE 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.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

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COMPLAINT NO: 180532 **VIOLATION DATE :** 11/17/2016
D.B.A : THE CARIBBEAN CLUB
ADDRESS : 5506 Proctor St
 Detroit MI 48210 **COUNTY:** WAYNE
LICENSEE(S) : THE CARIBBEAN CLUB, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY F-5, DATE OF BIRTH JUNE 3, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) JONATHAN ORTEGA ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO DISPLAY VALID LICENSES FROM THE CITY OF DETROIT, IN VIOLATION OF DETROIT CITY CODE § 30-1-11; 3) JONATHAN ORTEGA ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO HAVE INSPECTIONS FROM THE CITY OF DETROIT, IN VIOLATION OF DETROIT CITY CODE § 30-1-6; 4) JONATHAN ORTEGA ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE, IN VIOLATION OF DETROIT CITY CODE § 9-1-36(A) : (DPD, VICE, 16-123, SGT GREER-TRAVIS, OFCS DONEGAN, REED, ATKINS, DULEY/CLERK IDANIA FRANCY DELCORRAL/ID NOT CHECKED)
COMM. ORDER : 03-08-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$12.42
 03-08-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 FOR THE ONE ACKNOWLEDGED CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN SIXTY (60) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$12.42 IN WITNESS FEES FOR THIS HEARING.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2, 3 AND 4 CITED ABOVE, DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 179959 **VIOLATION DATE :** 08/04/2016
D.B.A : FIRST CLASS LIQUOR
ADDRESS : 13921 E Warren Ave
 Detroit MI 48215 **COUNTY:** WAYNE
LICENSEE(S) : FIRST CLASS LIQUOR, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH AUGUST 4, 1996, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 5TH PREC, 16-108, SGT ADAMS AND OFC WADE/CLERK TRAVIS SAAD KAJY/ID NOT CHECKED)
COMM. ORDER : 02-27-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 03-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 180910 **VIOLATION DATE :** 12/19/2016
D.B.A : LYNCH PARTY STORE
ADDRESS : 10234 Van Dyke St
 Detroit MI 48234 **COUNTY:** WAYNE
LICENSEE(S) : LYNCH PARTY STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$3308.77 ***NSF PD 1/17/17***
COMM. ORDER : 03-08-2017 LIC ACK COMMISSIONERCLEMENTE
 03-13-2017 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.

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<p>COMPLAINT NO: 181630 D.B.A : LYNCH PARTY STORE ADDRESS : 10234 Van Dyke St Detroit MI 48234 COUNTY: WAYNE</p> <p>LICENSEE(S) : LYNCH PARTY STORE, INC. INTEREST : CRP</p> <p>CHARGE : NSF CHECK \$2324.65 ***NSF PAID IN FULL***</p> <p>COMM. ORDER : 03-20-2017 LIC ACK COMMISSIONERCLEMENTE 03-21-2017 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.</p>	<p>VIOLATION DATE : 02/06/2017</p>
<p>COMPLAINT NO: 180113 D.B.A : SCHOOLCRAFT LIQUOR ADDRESS : 19300- 19306 Schoolcraft Detroit MI 48223 COUNTY: WAYNE</p> <p>LICENSEE(S) : MARTIN YH, INC. INTEREST : CRP</p> <p>CHARGE : NSF CHECK \$2240.27 ***NSF PAID 11-29-16***</p> <p>COMM. ORDER : 03-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/DECLERCQ NEG SETTLEMENT 03-06-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 10/31/2016</p>
<p>COMPLAINT NO: 179233 D.B.A : SUPER SPOT ADDRESS : 13214 Harper Ave Detroit MI 48213 COUNTY: WAYNE</p> <p>LICENSEE(S) : LEENORA PARTY STORE, INC. INTEREST : CRP</p> <p>CHARGE : NSF CHECK \$3803.73 ***NSF PD 10/6/16***</p> <p>COMM. ORDER : 01-19-2017 LIC ACK COMMISSIONER CLEMENTE 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 09/16/2016</p>
<p>COMPLAINT NO: 179831 D.B.A : ADDRESS : 13555 Schoolcraft St Detroit MI 48227 COUNTY: WAYNE</p> <p>LICENSEE(S) : ABRO TWO, INC. INTEREST : CRP</p> <p>CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH AUGUST 10, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) TAWFEER HANA, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 98 LOOSE RAZOR BLADES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (DPD, 12TH PREC, 16-104, LT HENRY AND OFCS WHITTEN AND VELA/CLERK TAWFEER BAHNAM HANA/ID NOT CHECKED)</p> <p>COMM. ORDER : 03-08-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT 03-08-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$550 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 3, FOR A TOTAL OF \$650 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-THREE (33) 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. IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2 CITED ABOVE, DISMISSED, WITH PREJUDICE. 801.2</p>	<p>VIOLATION DATE : 09/29/2016</p>

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COMPLAINT NO: 180397 **VIOLATION DATE :** 11/20/2016
D.B.A : FRONTERA
ADDRESS : 1428 Gratiot Ave
 Detroit MI 48207 **COUNTY:** WAYNE
LICENSEE(S) : 2:1 LLC **INTEREST :** LLC
CHARGE : ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE : (LCC INV DRAKE)
COMM. ORDER : 01-30-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180893 **VIOLATION DATE :** 12/14/2016
D.B.A : SEMMA LIQUOR SHOP
ADDRESS : 19345 W Warren Ave
 Detroit MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : SEMMA LIQUOR SHOP, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1806.80 ***NSF PAID 1/10/17***
COMM. ORDER : 02-03-2017 LIC ACK COMMISSIONERJACOBSEN
 03-20-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179374 **VIOLATION DATE :** 10/03/2016
D.B.A : FERNWOOD LOUNGE
ADDRESS : 8755 W Grand River 4813 Fernwood St
 Detroit MI 48204 **COUNTY:** WAYNE
LICENSEE(S) : BEN & EUGENE'S PLACE, L.L.C. **INTEREST :** LLC
CHARGE : 1) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(4) OF THE MICHIGAN LIQUOR CONTROL CODE; 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 3) ON AND AFTER SEPTEMBER 26, 2016, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MARSHALL)
COMM. ORDER : 03-30-2017 HEARING HELD LANSING COHEN/HALL/DECLERCQ RULE 15(C)
 03-30-2017 AT APPROXIMATELY 10:45 A.M., THIS ADMINISTRATIVE LAW JUDGE NOTED ON THE RECORD THAT NEITHER A MEMBER OF THE LIMITED LIABILITY COMPANY (LLC) NOR AN ATTORNEY APPEARED ON BEHALF OF THE LICENSEE FOR A SCHEDULED HEARING. IT SHOULD BE NOTED THAT TWO INDIVIDUALS, MR. HERBERT MARSHALL AND MS. PAMELA HAMMOND, IDENTIFIED AS MANAGERS OF THE LLC WERE PRESENT, HOWEVER, NEITHER HAD STANDING TO REPRESENT THE LLC IN THE PROCEEDING. A NOTICE OF HEARING ON COMPLAINT NO. 6-179374 WAS MAILED TO THE PARTIES, SCHEDULING A HEARING FOR 10:00 A.M. ON THURSDAY MARCH 30, 2017, IN LANSING MICHIGAN. ASSISTANT ATTORNEY GENERAL FELEPE HALL REPRESENTED THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC). ASSISTANT ATTORNEY GENERAL HALL MOVED FOR AN IMMEDIATE SUSPENSION PURSUANT TO ADMINISTRATIVE RULE R 436.1915(1)(C). R 436.1915(1)(C) PROVIDES THAT "IF A PROPER APPEARANCE BY A LICENSEE IS NOT MADE AT A SCHEDULED VIOLATION HEARING IN ACCORDANCE WITH R 436.1913 THEN THE PRESIDING HEARING COMMISSIONER OR DULY AUTHORIZED AGENT MAY ORDER THE IMMEDIATE SUSPENSION OF THE LICENSE UNTIL A PROPER APPEARANCE IS MADE AT A RESCHEDULED HEARING."
 THE MOTION FOR AN IMMEDIATE SUSPENSION PURSUANT TO ADMINISTRATIVE RULE R 436.1915(1)(C) IS GRANTED. ADDITIONALLY, THIS ADMINISTRATIVE LAW JUDGE ORDERS THIS CASE RESCHEDULED FOR AN IMMEDIATE HEARING ON WEDNESDAY, APRIL 5, 2017, AT 9:30 A.M. AT THE MICHIGAN LIQUOR CONTROL COMMISSION OFFICES IN SOUTHFIELD, MICHIGAN.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 181154 **VIOLATION DATE :** 01/13/2017
D.B.A : LIQUOR BASKET
ADDRESS : 3643 Gratiot Ave
 Detroit MI 48207 **COUNTY:** WAYNE
LICENSEE(S) : KALLABAT OF TROY, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, (20), DECOY WITH DATE OF BIRTH FEBRUARY 10, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-21, CPL ABAIR AND OFCS LACH AND SALEM/CLERK JOHN D ZAIA/ID NOT CHECKED)
COMM. ORDER : 03-13-2017 LIC ACK COMMISSIONERCLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178355 **VIOLATION DATE :** 06/14/2016
D.B.A : PARK LANE CORK & BOTTLE PARTY STORE
ADDRESS : 19144- 19150 W McNichols Rd
 Detroit MI 48219 **COUNTY:** WAYNE
LICENSEE(S) : CRESTVIEW INVESTMENTS, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, F3, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-51, VICE, SGT TUCKER AND OFCS ATKINS AND DULEY/CLERK PATRICK JAMAL QONJA/ID NOT CHECKED)
COMM. ORDER : 11-18-2016 SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADJORNED ON RECORD. THE DECOY DID NOT APPEAR.
 03-08-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 03-08-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 180401 **VIOLATION DATE :** 11/20/2016
D.B.A : CENTRAL KITCHEN
ADDRESS : 660 Woodward Ave Ste 4A
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : CENTRAL BAR & GRILL LLC **INTEREST :** LLC
CHARGE : ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE : (LCC INV DRAKE)
COMM. ORDER : 03-13-2017 HEARING HELD SOUTHFIELD COHEN/NAFSO/GIBSON ACK
 03-22-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 180112 **VIOLATION DATE :** 11/03/2016
D.B.A : O'GRAND MARKET
ADDRESS : 11191 Grand River Ave
 Detroit MI 48204 **COUNTY:** WAYNE
LICENSEE(S) : SHS LIQUOR, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$4531.54 ***NSF PAID 11-21-16**
COMM. ORDER : 02-28-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 03-17-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN COMPLAINT NOS. 6-180111, 6-180112 AND 6-180311, BEING A TOTAL FINE OF \$900, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 177913 **VIOLATION DATE :** 06/10/2016
D.B.A : SUNKISS MARKET
ADDRESS : 13535 Puritan St
 Detroit MI 48227 **COUNTY:** WAYNE
LICENSEE(S) : SABAH, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JANUARY 14, 1996 (20) : (DPD, 12TH PREC, NO FILE #, LT HENRY, SGT BLEDSOE AND OFC JONES/CLERK NOEL REYNA/ID CHECKED)
COMM. ORDER : 10-10-2016 SOUTHFIELD CLEMENTE/NAFSO/GIBSON ADJORED ON RECORD-AAG MEMO CASE WAS ADJORNED AT THE LICENSEE'S REQUEST.
 03-08-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 03-08-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 180241 **VIOLATION DATE :** 11/10/2016
D.B.A : SUNKISS MARKET
ADDRESS : 13535 Puritan St
 Detroit MI 48227 **COUNTY:** WAYNE
LICENSEE(S) : SABAH, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$22,161.23 ***NSF PAID 12/12/16***
COMM. ORDER : 03-01-2017 LIC ACK COMMISSIONER CLEMENTE
 03-28-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180946 **VIOLATION DATE :** 10/14/2016
D.B.A : KARRAS BROS. TAVERN
ADDRESS : 225 Joseph Campau St
 Detroit MI 48207 **COUNTY:** WAYNE
LICENSEE(S) : DOWNTOWN DETROIT RESURGENCE LLC **INTEREST :** LLC
CHARGE : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 4) FAILED TO REPORT AFTER AUGUST, 2009, ANY CHANGE IN THE LIMITED LIABILITY COMPANY; 5) SINCE FEBRUARY 7, 2010, ALLOWED A CORPORATION, RIVER PLACE BAR AND GRILL, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV WEBSTER)
COMM. ORDER : 02-24-2017 LIC ACK COMMISSIONER CLEMENTE
 03-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR CHARGE NOS. 2 AND 5, AND \$100 EACH FOR CHARGE NOS. 1, 3, AND 4, FOR A TOTAL FINE OF \$600 IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL:
 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND
 2. THE LICENSEE EITHER:
 A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR
 B. TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR
 C. ALLOWS SAID LICENSES TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 180310 **VIOLATION DATE :** 11/20/2016
D.B.A : KRYSTAL LIQUOR ONE
ADDRESS : 214 W 7 Mile Rd
 Detroit MI 48203 **COUNTY:** WAYNE
LICENSEE(S) : JAMES HERMIZE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2139.84 ***NSF PD 1/11/17***
COMM. ORDER : 02-27-2017 SOUTHFIELD CLEMENTE/NAFSO/GIBSON THE LICENSEE JAMES BASHI CALLED ABOUT A HALF HOUR PRIOR TO THE HEARING AND STATED HE WAS VERY ILL WITH THE FLU AND DIARRHA. THEREFORE THE COMMISSIONER ADJORNED THESE MATTERS AT THE LICENEE'S REQUEST.
 03-17-2017 LIC ACK COMMISSIONERCLEMENTE
 03-21-2017 COMBINED W/181390 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMIT ARE TERMINATED.

COMPLAINT NO: 181390 **VIOLATION DATE :** 01/26/2017
D.B.A : KRYSTAL LIQUOR ONE
ADDRESS : 214 W 7 Mile Rd
 Detroit MI 48203 **COUNTY:** WAYNE
LICENSEE(S) : JAMES HERMIZE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1292.16 ***NSF OUTSTANDING***
COMM. ORDER : 03-17-2017 LIC ACK COMMISSIONERCLEMENTE
 03-21-2017 COMBINED W/180310 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMIT ARE TERMINATED.

COMPLAINT NO: 179963 **VIOLATION DATE :** 09/27/2016
D.B.A : KRYSTAL LIQUOR ONE
ADDRESS : 214 W 7 Mile Rd
 Detroit MI 48203 **COUNTY:** WAYNE
LICENSEE(S) : JAMES HERMIZE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH AUGUST 10, 1996, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 16-112, LT HENRY AND OFCS VELA AND SHERMAN/CLERK WALTER WALID DALLO/ID CHECKED)
COMM. ORDER : 02-27-2017 SOUTHFIELD CLEMENTE/NAFSO/GIBSON THE LICENSEE JAMES BASHI CALLED ABOUT A HALF HOUR PRIOR TO THE HEARING AND STATED HE WAS VERY ILL WITH THE FLU AND DIARRHA. THEREFORE THE COMMISSIONER ADJORNED THESE MATTERS AT THE LICENEE'S REQUEST.
 03-17-2017 LIC ACK COMMISSIONERCLEMENTE
 03-21-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 180398 **VIOLATION DATE :** 11/20/2016
D.B.A : UFO FACTORY
ADDRESS : 2110 Trumbull St
 Detroit MI 48216 **COUNTY:** WAYNE
LICENSEE(S) : UFO ENTERPRISES L.L.C. **INTEREST :** LLC
CHARGE : ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE :
 (LCC INV DRAKE)
COMM. ORDER : 01-30-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180311 **VIOLATION DATE :** 11/19/2016
D.B.A : O'GRAND MARKET
ADDRESS : 11191 Grand River Ave
 Detroit MI 48204 **COUNTY:** WAYNE
LICENSEE(S) : SHS LIQUOR, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$4838.51 ***NSF OUTSTANDING***
COMM. ORDER : 02-28-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 03-17-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN COMPLAINT NOS. 6-180111, 6-180112 AND 6-180311, BEING A TOTAL FINE OF \$900, IN THESE MATTERS. 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 COMMISSION, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180115 **VIOLATION DATE :** 10/28/2016
D.B.A : STAR OF WOODWARD
ADDRESS : 5730 Woodward Ave
 Detroit MI 48202 **COUNTY:** WAYNE
LICENSEE(S) : ANTHONY LLC **INTEREST :** CRP
CHARGE : NSF CHECK \$2498.63 ***NSF PAID 11-22-16***
COMM. ORDER : 02-06-2017 LIC ACK COMMISSIONER CLEMENTE
 03-30-2017 COMBINED W/180489 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.

COMPLAINT NO: 180489 **VIOLATION DATE :** 11/18/2016
D.B.A : STAR OF WOODWARD
ADDRESS : 5730 Woodward Ave
 Detroit MI 48202 **COUNTY:** WAYNE
LICENSEE(S) : ANTHONY LLC **INTEREST :** CRP
CHARGE : NSF CHECK \$1244.70 ***NSF PAID IN FULL 12-20-2016***
COMM. ORDER : 02-06-2017 LIC ACK COMMISSIONER CLEMENTE
 03-30-2017 COMBINED W/180115 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.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 180240 **VIOLATION DATE :** 11/11/2016
D.B.A : CITY LIMITS
ADDRESS : 24501 Grand River Ave
 Detroit MI 48219 **COUNTY:** WAYNE
LICENSEE(S) : GURLEY ENTERPRISE LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$616.43 ***NSF PAID ON 12/27/16***
COMM. ORDER : 03-13-2017 HEARING HELD SOUTHFIELD COHEN/NAFSO/GIBSON ACK
 03-22-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 180229 **VIOLATION DATE :** 11/02/2016
D.B.A :
ADDRESS : 9820 Dickerson St
 Detroit MI 48213 **COUNTY:** WAYNE
LICENSEE(S) : SESI LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$958.14 ***NSF PAID 11-28-16**
COMM. ORDER : 02-01-2017 LIC ACK COMMISSIONERCLEMENTE
 03-30-2017 COMBINED W/180073 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: 180073 **VIOLATION DATE :** 10/25/2016
D.B.A :
ADDRESS : 9820 Dickerson St
 Detroit MI 48213 **COUNTY:** WAYNE
LICENSEE(S) : SESI LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1590.28 ***NSF PAID 11-14-16***
COMM. ORDER : 02-01-2017 ACK RECEIVED.
 03-30-2017 COMBINED W/180229 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: 179789 **VIOLATION DATE :** 10/03/2016
D.B.A : GUS LIQUOR
ADDRESS : 9121- 9125 Greenfield Rd
 Detroit MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : ART & SAL, INC **INTEREST :** CRP
CHARGE : NSF CHECK \$8746.33 ***NSF OUTSTANDING***
COMM. ORDER : 02-28-2017 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ATTY HOMER MCCLARITY THE CHAPTER 7 BANKRUPTCY TRUSTEE HAD JUST RECEIVED NOTICE OF THE HEARING THE DAY BEFORE AND WANTED AN ADJOURNMENT FOR HIS ATTORNEY TO APPEAR. PLEASE MAKE SURE THE NOTICE HEARING IS MAILED TO HOMER MCCLARITY, 19785 WEST TWELVE MILE #331, SOUTHFIELD, MI 48076
 03-30-2017 LIC ACK COMMISSIONERCLEMENTE
 03-31-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 180185 **VIOLATION DATE :** 07/31/2016
D.B.A : C-NOTE LOUNGE
ADDRESS : 18912- 18914 Van Dyke St
 Detroit MI 48234 **COUNTY:** WAYNE
LICENSEE(S) : LLOYD, GERALD **INTEREST :** IND
 LLOYD, TAMMY **INTEREST :** GPI
CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV HAMPTON)
COMM. ORDER : 01-19-2017 LIC ACK COMMISSIONERCLEMENTE
 03-28-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180555 **VIOLATION DATE :** 10/04/2016
D.B.A : CHICKS BAR
ADDRESS : 18550 W Warren Ave
 Detroit MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : WARREN BAR COMPANY **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-27-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-31-2016 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 03-21-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 03-24-2017 AS PENALTY IN THIS MATTER, THE COMMISSIONER, ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 174493 **VIOLATION DATE :** 11/30/2015
D.B.A : MR. GROCER LIQUOR STORE
ADDRESS : 11742- 11748 Conner St
 Detroit MI 48205 **COUNTY:** WAYNE
LICENSEE(S) : KAT PARTY STORE, INC. **INTEREST :** CRP
CHARGE : 1,3,5,7,9) ON AUGUST 2, 2012, FEBRUARY 10, 2013, NOVEMBER 21, 2013, APRIL 26, 2015 & MAY 7, 2015, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO PRODUCTS TO A MINOR LESS THAN 18; 2) ON MARCH 8, 2013, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO VERIFY THE AGE OF THE PERSON PURCHASING CIGARETTES BY MEANS OF PHOTOGRAPHIC IDENTIFICATION CONTAINING THE BEARER'S DATE OF BIRTH AS REQUIRED; 4) ON AUGUST 17, 2013, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO VERIFY THE AGE OF THE PERSON PURCHASING CIGARETTES BY MEANS OF PHOTOGRAPHIC IDENTIFICATION CONTAINING THE BEARER'S DATE OF BIRTH AS REQUIRED; 6) ON APRIL 12, 2014, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO VERIFY THE AGE OF THE PERSON PURCHASING CIGARETTES BY MEANS OF PHOTOGRAPHIC IDENTIFICATION CONTAINING THE BEARER'S DATE OF BIRTH AS REQUIRED; 8) ON APRIL 6, 2015, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO VERIFY THE AGE OF THE PERSON PURCHASING CIGARETTES BY MEANS OF PHOTOGRAPHIC IDENTIFICATION CONTAINING THE BEARER'S DATE OF BIRTH AS REQUIRED; 10) ON APRIL 16, 2015, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILED TO VERIFY THE AGE OF THE PERSON PURCHASING CIGARETTES BY MEANS OF PHOTOGRAPHIC IDENTIFICATION CONTAINING THE BEARER'S DATE OF BIRTH AS REQUIRED : (LCC INV MARSHALL)
COMM. ORDER : 04-11-2016 SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON HEARING ADJORNED AG REQUESTED BECAUSE THE FEDERAL CHARGES WHICH FORM THE BASIS FOR THE MLCC COMPLAINT HAVE NOT BEEN ADJUDICATED. THE FEDERAL MATTER IS SET FOR TRIAL ON JULY 29, 2016.
 03-15-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 03-15-2017 (1) THE LICENSEE WILL AGREE TO THE SANCTION OF A FINE OF \$150 EACH FOR CHARGE NOS. 1, 3, 5, 7 AND 9; AS CITED IN COMPLAINT NO. 5-174493, FOR A TOTAL FINE OF \$750, AS PENALTY IN THIS MATTER;
 (2) BOTH PARTIES WILL AGREE THAT THERE SHALL BE NO APPEALS ON THIS MATTER TO THE APPEAL BOARD OF THE MLCC OR ANY COURT OF LAW; AND
 (3) THE COMMISSIONER WILL DISMISS CHARGE NOS. 2, 4, 6, 8 AND 10.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 180486 **VIOLATION DATE :** 11/30/2016
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 CHECK \$1040.49 **NSF PD 12/28/16**
COMM. ORDER : 01-23-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180114 **VIOLATION DATE :** 10/27/2016
D.B.A : JUMBO SUPERMARKET
ADDRESS : 3801- 3807 Fort St
 Lincoln Park MI 48146 **COUNTY:** WAYNE
LICENSEE(S) : ACHO & SONS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2370.10 ***NSF CK PD***
COMM. ORDER : 01-09-2017 LIC ACK COMMISSIONER CLEMENTE
 03-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 179928 **VIOLATION DATE :** 10/22/2016
D.B.A : KROGER STORE #615
ADDRESS : 33523 8 Mile Rd
 Livonia MI 48152 **COUNTY:** WAYNE
LICENSEE(S) : THE KROGER CO. OF MICHIGAN **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SHEPARD/CLERK CRYSTAL MARIE RUTE/ID CHECKED)
COMM. ORDER : 02-28-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 03-17-2017 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 179359 **VIOLATION DATE :** 10/06/2016
D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL AND BAR
ADDRESS : 13301 Middlebelt Rd
 Livonia MI 48150 **COUNTY:** WAYNE
LICENSEE(S) : TSFR APPLE VENTURE LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, #16-03, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LIVONIA PD, SGT MOCKERIDGE AND OFC KNAPP/CLERK DACIA CARA MAJOR/ID NOT CHECKED)
COMM. ORDER : 02-07-2017 LIC ACK COMMISSIONERJACOBSEN
 03-15-2017 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: 179217 **VIOLATION DATE :** 09/09/2016
D.B.A : LUCY & THE WOLF
ADDRESS : 102 E Main St
 Northville MI 48167 **COUNTY:** WAYNE
LICENSEE(S) : BSIDE VENTURES LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$269.64 ***NSF PD 10/10/16***
COMM. ORDER : 02-03-2017 LIC ACK COMMISSIONERJACOBSEN
 03-20-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180487 **VIOLATION DATE :** 11/30/2016
D.B.A : SUPER Y MARKET
ADDRESS : 7130 Middlebelt Rd
 Romulus MI 48174 **COUNTY:** WAYNE
LICENSEE(S) : 7 JS INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$986.65 ***NSF PD 1-4-2017***
COMM. ORDER : 01-19-2017 LIC ACK COMMISSIONER CLEMENTE
 03-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 03-01-2017 TO 03-31-2017

COMPLAINT NO: 178458 **VIOLATION DATE :** 04/14/2016
D.B.A : PLUM MARKET
ADDRESS : Mc Namara Terminal Detroit Metro Airport Concourse A Space 5-1
Romulus MI 48242 **COUNTY:** WAYNE
LICENSEE(S) : HBF APU JV, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-02-2015, AND AMENDED 10-14-2015, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-13-2015 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 03-15-2017 (1) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE; NEGOTIATED SETTLEMENT

COMPLAINT NO: 180270 **VIOLATION DATE :** 11/23/2016
D.B.A : WHISKY'S ON THE WATER
ADDRESS : 2903 Biddle Ave
Wyandotte MI 48192 **COUNTY:** WAYNE
LICENSEE(S) : WOW CONCEPTS LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16-GI-08, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16-GI-15, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WYANDOTTE PD, DET/SGT WEISE AND GROSSE ILE PD, SGT PELLAND/CLERK KATIE ANN JENKINS/ID NOT CHECKED)
COMM. ORDER : 02-07-2017 STIP NEG SETTLEMENT-COMM GAFFNEY-AAG MCDOWELL
03-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR EACH FOR A TOTAL OF \$1600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 80 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 181249 **VIOLATION DATE :** 02/06/2017
D.B.A : CADILLAC LODGE NO. 680, BENEVOLENT AND PROTECTIVE ORDER OF ELKS
ADDRESS : 120- 122 S Mitchell St
Cadillac MI 49601 **COUNTY:** WEXFORD
LICENSEE(S) : CADILLAC LODGE NO. 680, BENEVOLENT AND PROTECTIVE ORDER OF ELKS **INTEREST :** CLB
CHARGE : LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV KLINGBEIL)
COMM. ORDER : 03-22-2017 LIC ACK COMMISSIONERCLEMENTE
03-29-2017 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.