

COMPLAINT NO: 177314 VIOLATION DATE : 11/06/2015  
 D.B.A : THE WINERY AT HOLY CROSS ABBEY  
 ADDRESS : 3011 E US Highway 50  
 Canon City CO 81212 COUNTY: OUTSTATE  
 LICENSEE(S) : HCA WINERY ACQUISITION, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE ORDER NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 4) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS AMERICAN RIESLING : (LCC INV MANN)  
 COMM. ORDER : 09-08-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 4; AND \$50 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$300, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 177203 VIOLATION DATE : 06/19/2015  
 D.B.A : SHANNON RIDGE  
 ADDRESS : C/O CAROL 320 Morine Ranch Rd  
 Clearlake Oaks CA 95423 COUNTY: OUTSTATE  
 LICENSEE(S) : SHANNON RIDGE, INC. INTEREST : CRP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 3) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 4) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JULY 1, 2015 : (LCC INV GODLEW)  
 COMM. ORDER : 09-23-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1 AND \$50 EACH FOR CHARGE NOS. 2, 3, AND 4, FOR A TOTAL FINE OF \$250 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 176769 VIOLATION DATE : 05/28/2015  
 D.B.A : PALI WINE COMPANY  
 ADDRESS : 1036 W Wine Aviation Dr  
 Lompoc CA 93436 COUNTY: OUTSTATE  
 LICENSEE(S) : PALI WINE COMPANY, L.P. INTEREST : LTP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV NICKEL)  
 COMM. ORDER : 08-17-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1; AND \$50 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 177503 VIOLATION DATE : 01/18/2016  
 D.B.A : PARKER STATION  
 ADDRESS : 6200 Foxen Canyon Rd  
 Los Olivos CA 93441 COUNTY: OUTSTATE  
 LICENSEE(S) : PARKER STATION, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO LAN 343, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF THE ALCOHOLIC LIQUOR WAS 21 YEARS OF AGE OR OLDER; 3) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER : (LCC INV NICKEL)  
 COMM. ORDER : 11-09-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 11-21-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$700. THIS FINE IS DUE TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ANY AND ALL LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 177316 VIOLATION DATE : 11/06/2015  
 D.B.A : KOEHLER WINERY  
 ADDRESS : 5360 Foxen Canyon Rd  
 Los Olivos CA 93441 COUNTY: OUTSTATE  
 LICENSEE(S) : KOEHLER WINERY, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 2) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 3) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 4) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV MANN)  
 COMM. ORDER : 09-09-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 2; AND \$50 EACH FOR CHARGE NOS. 3 AND 4, FOR A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 177306 VIOLATION DATE : 11/06/2015  
 D.B.A : JUDD'S HILL  
 ADDRESS : 2332 Silverado Trl  
 Napa CA 94558 COUNTY: OUTSTATE  
 LICENSEE(S) : FINKELSTEIN VINEYARDS INTEREST : CRP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS BLAZING BARBECUE OLD VINE ZINFANDEL : (LCC INV MANN)  
 COMM. ORDER : 09-13-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 177499 VIOLATION DATE : 10/08/2015  
 D.B.A : DELECTUS WINERY  
 ADDRESS : 908 Enterprise Way Ste C  
 Napa CA 94558 COUNTY: OUTSTATE  
 LICENSEE(S) : REISACHER, GERHARD INTEREST : IND  
 REISACHER, LINDA INTEREST : IND  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 2) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2011 ARGENTUM KNIGHTS VALLEY RED WINE : (LCC INV NICKEL)  
 COMM. ORDER : 11-09-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 11-21-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE TWO (2) VIOLATIONS, FOR A TOTAL FINE OF \$200. THIS FINE IS DUE TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THAT ANY AND ALL LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 177205 VIOLATION DATE : 06/17/2015  
 D.B.A : SEQUOIA GROVE VINEYARDS  
 ADDRESS : 8338 Saint Helena Hwy  
 Napa CA 94558 COUNTY: OUTSTATE  
 LICENSEE(S) : SEQUOIA GROVE VINEYARDS, LP INTEREST : LTP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS SEQUOIA GROVE NAPA VALLEY CHARDONNAY : (LCC INV GODLEW)  
 COMM. ORDER : 09-09-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 178234 VIOLATION DATE : 03/30/2016  
 D.B.A : JESSUP CELLARS  
 ADDRESS : 25 Enterprise Ct Units 4-8  
 Napa CA 94558 COUNTY: OUTSTATE  
 LICENSEE(S) : JESSUP CELLARS HOLDING COMPANY LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV MANN)  
 COMM. ORDER : 09-15-2016 LIC ACK COMMISSIONER  
 11-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THAT THE 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: 177208 VIOLATION DATE : 03/27/2015  
 D.B.A : VINUM CELLARS  
 ADDRESS : 7830-40 St Helena Hwy Ste 21  
 Oakville CA 94562 COUNTY: OUTSTATE  
 LICENSEE(S) : VINUM CELLARS, INC. INTEREST : CRP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS PETITE SIRAH WINE; 4) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING APRIL 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 5) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, 2015 : (LCC INV GODLEW)  
 COMM. ORDER : 09-13-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1, 2, 4, AND 5; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE 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: 177206 VIOLATION DATE : 04/15/2015  
 D.B.A :  
 ADDRESS : 9339 Adelaida Rd  
 Paso Robles CA 93446 COUNTY: OUTSTATE  
 LICENSEE(S) : TABLAS CREEK VINEYARD INTEREST : LTP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS PATELIN DE TABLAS BLANC WINE : (LCC INV GODLEW)  
 COMM. ORDER : 10-24-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 11-18-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE THREE (3) VIOLATIONS, FOR A TOTAL FINE OF \$300. THIS FINE IS DUE TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ANY AND ALL LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 177871 VIOLATION DATE : 03/30/2015  
 D.B.A : WILDROTTER VINEYARD  
 ADDRESS : 19890 Shenandoah School Rd  
 Plymouth CA 95669 COUNTY: OUTSTATE  
 LICENSEE(S) : WILDEROTTER WINERY, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 4) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS SAUVIGNON BLANC WINE; 5) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING APRIL 1 OR JULY 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 6) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1 OR JULY 1, 2015 : (LCC INV GODLEW)  
 COMM. ORDER : 10-24-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 11-18-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1, 3, 4, 5 AND 6, FOR A TOTAL FINE OF \$500. THIS FINE IS DUE TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER IS MAILED. FURTHER, THE COMMISSIONER ORDERS THAT ANY AND ALL LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 177191 VIOLATION DATE : 04/08/2015  
 D.B.A : SABINA VINEYARD  
 ADDRESS : 3291 Saint Helena Hwy N  
 Saint Helena CA 94574 COUNTY: OUTSTATE  
 LICENSEE(S) : SABINA VINEYARD LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS SABINA VINEYARDS 2010 OREGON PINO NOIR; 4) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING APRIL 1, OR JULY 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 5) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, OR JULY 1, 2015 : (LCC INV GODLEW)  
 COMM. ORDER : 10-24-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 11-18-2016 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 2, 3, 4 AND 5, FOR A TOTAL FINE OF \$400. THIS FINE IS DUE TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THAT ANY AND ALL LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE,

COMPLAINT NO: 178229 VIOLATION DATE : 06/17/2015  
 D.B.A :  
 ADDRESS : 410 Lafata St Ste 200  
 Saint Helena CA 94574 COUNTY: OUTSTATE  
 LICENSEE(S) : RED MARE WINES, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 RED MARE SAUVIGNON BLANC GAMBLE VINEYARD YOUNTVILLE, NAPA VALLEY WINE : (LCC INV NICKEL)  
 COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 177192 VIOLATION DATE : 06/18/2015  
 D.B.A : SEAVEY VINEYARD  
 ADDRESS : 1310 Conn Valley Rd  
 Saint Helena CA 94574 COUNTY: OUTSTATE  
 LICENSEE(S) : SEAVEY VINEYARD LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2013 CHARDONNAY WINE : (LCC INV GODLEW)  
 COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 178233 VIOLATION DATE : 03/25/2016  
 D.B.A :  
 ADDRESS : 1978 Zinfandel Ln  
 Saint Helena CA 94574 COUNTY: OUTSTATE  
 LICENSEE(S) : FLORA SPRINGS WINE COMPANY INTEREST : CRP  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2015 PINOT GRIGIO : (LCC INV MANN)  
 COMM. ORDER : 09-26-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 172589 VIOLATION DATE : 03/24/2015  
 D.B.A : FORT ROSS VINEYARD & WINERY  
 ADDRESS : 3354 Coffey Lanecottery Lane Suite A  
 Santa Rosa CA 95403 COUNTY: OUTSTATE  
 LICENSEE(S) : FORT ROSS VINEYARD & WINERY LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR THE ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JANUARY 1, 2015: (LCC INVESTIGATOR MANN)  
 COMM. ORDER : 08-16-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THAT THE 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: 177309 VIOLATION DATE : 11/06/2015  
 D.B.A :  
 ADDRESS : 2500 Gravenstein Hwy N  
 Sebastopol CA 95472 COUNTY: OUTSTATE  
 LICENSEE(S) : GOLDRIDGEPINOT.COM, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JANUARY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 4) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JANUARY 1, 2016 : (LCC INV MANN)  
 COMM. ORDER : 09-13-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 178237 VIOLATION DATE : 03/30/2016  
 D.B.A : JACUZZI FAMILY VINEYARDS  
 ADDRESS : 24724 Arnold Dr  
 Sonoma CA 95476 COUNTY: OUTSTATE

LICENSEE(S) : JACUZZI FAMILY VINEYARDS, LLC INTEREST : LLC

CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING APRIL 1 OR JULY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 4) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1 OR JULY 1, 2016 : (LCC INV MANN)

COMM. ORDER : 09-13-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-01-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON OCTOBER 26, 2007. THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 178097 VIOLATION DATE : 11/06/2015  
 D.B.A : LEONESSE CELLARS  
 ADDRESS : 38311 De Portola Rd  
 Temecula CA 92592 COUNTY: OUTSTATE

LICENSEE(S) : LEONESSE CELLARS LLC INTEREST : LLC

CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 4) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 WHITE MERLOT : (LCC INV MANN)

COMM. ORDER : 09-23-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 4; AND \$50 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$300, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 177315 VIOLATION DATE : 11/06/2015  
 D.B.A :  
 ADDRESS : 8419 W Route 20  
 Westfield NY 14787 COUNTY: OUTSTATE

LICENSEE(S) : JOHNSON ESTATE WINERY, LLC INTEREST : LLC

CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 PINK CATAWBA BLUSH WINE : (LCC INV MANN)

COMM. ORDER : 09-27-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 176648 VIOLATION DATE : 04/04/2015  
 D.B.A : MARK RYAN WINERY  
 ADDRESS : 19501 144th Ave NE Ste F900  
 Woodinville WA 98072 COUNTY: OUTSTATE  
 LICENSEE(S) : MARK RYAN WINERY, LLC INTEREST : LLC  
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER, CONTRARY TO SECTION 203(3)(G) OF THE MICHIGAN LIQUOR CONTROL CODE; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2013 THE VINCENT WINE : (LCC INV NICKEL)  
 COMM. ORDER : 08-29-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 177547 VIOLATION DATE : 06/07/2016  
 D.B.A : THIRD BASE  
 ADDRESS : 595 10th St  
 Plainwell MI 49080 COUNTY: ALLEGAN  
 LICENSEE(S) : TAM-REN, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVESTIGATOR MULDER)  
 COMM. ORDER : 08-29-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178453 VIOLATION DATE : 04/15/2016  
 D.B.A : THE SOUTHERNER  
 ADDRESS : 880 Holland St  
 Saugatuck MI 49453 COUNTY: ALLEGAN  
 LICENSEE(S) : APRIORI LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-06-2015 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: 10-14-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 08-29-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 OF THIS ORDER.



COMPLAINT NO: 178660 VIOLATION DATE : 08/05/2016  
 D.B.A : GRANTON INN  
 ADDRESS : 107 E Cedar St  
 Standish MI 48658 COUNTY: ARENAC  
 LICENSEE(S) : GRANTON INN, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 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: 02-04-2016 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$200.00 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 THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' OCTOBER 14, 2015 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 178247 VIOLATION DATE : 07/23/2016  
 D.B.A : TUTHILL BROTHERS FOOD MARKET  
 ADDRESS : 1315 Columbus Ave  
 Bay City MI 48708 COUNTY: BAY  
 LICENSEE(S) : TUTHILL BROTHERS FOOD MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN 347,(18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV O'FARRELL/CLERK GREGORY BURR TUTHILL/ID NOT CHECKED)  
 COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177868 VIOLATION DATE : 08/06/2015  
 D.B.A :  
 ADDRESS : 1171 N Benton Center Rd 1201  
 Benton Harbor MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : TWELVE CORNERS VINEYARDS, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO X-308, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF THE ALCOHOLIC LIQUOR WAS 21 YEARS OF AGE OR OLDER : (LCC INV GODLEW)  
 COMM. ORDER : 09-02-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2 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: 178589 VIOLATION DATE : 08/09/2016  
 D.B.A : QUALITY MARATHON  
 ADDRESS : 8151 E Napier Ave  
 Benton Harbor MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : QUALITY MARATHON, L.L.C. INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY WITH DATE OF BIRTH MAY 20, 1997, (19) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MSP TPR BURTON/CLERK SAMANTHA STOLFO/ID CHECKED)  
 COMM. ORDER : 09-14-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178588 VIOLATION DATE : 08/11/2016  
 D.B.A : CRYSTAL STAR FOOD MART  
 ADDRESS : 1134 S Crystal Ave Ste A  
 Benton Harbor MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : CRYSTAL STAR SQUARE LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR DECOY, DATE OF BIRTH JANUARY 29, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MSP, TPR BURTON/CLERK GURWINDER SINGH/ID CHECKED)  
 COMM. ORDER : 09-28-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178490 VIOLATION DATE : 07/20/2016  
 D.B.A : LA PERLA PRODUCE  
 ADDRESS : 1231 Pipestone Rd  
 Benton Harbor MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : LA PERLA PRODUCE, INC. INTEREST : CRP  
 CHARGE : VALENTIN BLANCO-VALERIO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: TOBACCO-FURNISHING TO MINOR : (LCC INV SCHMIDT)  
 COMM. ORDER : 09-28-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178489 VIOLATION DATE : 07/13/2016  
 D.B.A : HARDING'S FRIENDLY MARKET #949  
 ADDRESS : 106 E Mars St  
 Berrien Springs MI 49103 COUNTY: BERRIEN  
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP  
 CHARGE : KAREN MAE THRAN, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: TOBACCO-FURNISHING TO MINORS (17) : (LCC INV SCHMIDT)  
 COMM. ORDER : 09-13-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-01-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178328 VIOLATION DATE : 03/04/2016  
 D.B.A : COLDWATER BROADWAY GRILLE  
 ADDRESS : 15-17- 19 S Monroe St  
 Coldwater MI 49036 COUNTY: BRANCH  
 LICENSEE(S) : SLCT HOLDINGS, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-05-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-03-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-02-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-07-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 OF THIS ORDER.

COMPLAINT NO: 178801 VIOLATION DATE : 09/06/2016  
 D.B.A : SUPER LIQUOR II  
 ADDRESS : 487 W Chicago St  
 Coldwater MI 49036 COUNTY: BRANCH  
 LICENSEE(S) : ABRO'S OF COLDWATER, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH MARCH 31, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (COLDWATER PD, OFC ELSAIDI/CLERK DOUGLAS DEAN PRESTON/ID NOT CHECKED)  
 COMM. ORDER : 09-26-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178487 VIOLATION DATE : 03/20/2016  
 D.B.A : HAPPY LANDING CAFE  
 ADDRESS : 59640 County Line Rd Ste B  
 Three Rivers MI 49093 COUNTY: CASS  
 LICENSEE(S) : ZUCHNIK, INC. INTEREST : CRP  
 CHARGE : 1) ON JUNE 22, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 2) ON MAY 27, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 3) ON APRIL 13, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 4) ON APRIL 13, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 5) ON APRIL 12, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 6) ON APRIL 6, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 7) ON APRIL 27, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 8) ON MARCH 20, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV SCHMIDT)  
 COMM. ORDER : 09-23-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$400. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178838 VIOLATION DATE : 08/06/2016  
 D.B.A : LAKE CHARLEVOIX BREWING COMPANY  
 ADDRESS : 111 Bridge Park Dr  
 Charlevoix MI 49720 COUNTY: CHARLEVOIX  
 LICENSEE(S) : ROUND LAKE GROUP LLC INTEREST : LLC  
 CHARGE : 1) MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION; 2) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INVS COMBER AND RAYMOND)  
 COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178594 VIOLATION DATE : 08/20/2016  
 D.B.A : MICKEY'S MINI MART  
 ADDRESS : 404 S Huron Ave  
 Mackinaw City MI 49701 COUNTY: CHEBOYGAN  
 LICENSEE(S) : B. CORPORATION INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-423, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV RAYMOND/CLERK STEVEN VICTOR HOAGLUND/ID NOT CHECKED)  
 COMM. ORDER : 09-19-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 173344 VIOLATION DATE : 07/13/2015  
 D.B.A : DAN'S PLACE  
 ADDRESS : 18794 S Tilson Rd  
 Rudyard MI 49780 COUNTY: CHIPPEWA  
 LICENSEE(S) : FOUNTAIN, RENEE J INTEREST : IND  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DENNIS WATSON, DECEASED, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED DENNIS WATSON, DECEASED, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED DENNIS WATSON, DECEASED, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (MSP POST 82 TPR KINNUNEN AND LCC INV ORM)  
 COMM. ORDER : 10-13-2016 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT COSTS \$366.24  
 11-02-2016 (1) 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;  
 (2) AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NAMED ADDRESS, SUSPENDED FOR A PERIOD OF ONE (1) DAY.  
 (3) THE COMMISSIONER ALSO FINDS THAT TROOPER THOMA KINNUNEN, OF THE MICHIGAN STATE POLICE, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND  
 (1) FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$366.24 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 178749 VIOLATION DATE : 08/20/2016  
 D.B.A : MONTICELLO'S MARKET & BUTCHER BLOCK  
 ADDRESS : 16912 Marsh Rd  
 Haslett MI 48840 COUNTY: CLINTON  
 LICENSEE(S) : MONTICELLO'S MARKET & BUTCHER BLOCK, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-356, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MUGNOLO/CLERK KAROLYN JO REICHMANN/ID CHECKED)  
 COMM. ORDER : 10-05-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177880 VIOLATION DATE : 06/23/2016  
 D.B.A : QUICKIE CONVENIENCE STORE  
 ADDRESS : 4820 S Waverly Rd  
 Lansing MI 48911 COUNTY: EATON  
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP  
 CHARGE : NIRMAL SINGH, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (LCC INVS O'FARRELL AND MUGNOLO)  
 COMM. ORDER : 10-24-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 11-17-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THE LICENSE.

COMPLAINT NO: 174810 VIOLATION DATE : 12/02/2015  
 D.B.A : YOUNGS BAIT & PARTY STORE  
 ADDRESS : 7399 S US 31  
 Alanson MI 49706 COUNTY: EMMET  
 LICENSEE(S) : YOUNG'S BAIT & PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ROBERT MOORE JR., WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION : (EMMET COUNTY SD, DEPS POUMADE AND RICE)  
 COMM. ORDER : 09-17-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178326 VIOLATION DATE : 03/11/2016  
 D.B.A : MUSTANG WENDY'S CASK & CUISINE  
 ADDRESS : 129 E Bay St  
 Harbor Springs MI 49740 COUNTY: EMMET  
 LICENSEE(S) : CHEF WENDY WAGNER, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-17-2015 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: 09-10-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-01-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-07-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 OF THIS ORDER.

COMPLAINT NO: 178498 VIOLATION DATE : 08/01/2016  
 D.B.A : LOGAN'S ROADHOUSE #425  
 ADDRESS : 4404 Miller Rd  
 Flint MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK \$270.06 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-17-2016 STIP FOR NEG SETTLEMENT-COMM GAFFNEY-AAG NAFSO  
 11-29-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 176919 VIOLATION DATE : 05/08/2016  
 D.B.A : JUICY BONE  
 ADDRESS : 1476 Dale Rd  
 Beaverton MI 48612 COUNTY: GLADWIN  
 LICENSEE(S) : WIXOM LAKE BAR AND GRILL, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ASHLEY BUNTING, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED ASHLEY BUNTING, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED ASHLEY BUNTING, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES;  
 4) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, ASHLEY BUNTING, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CASSANDRA NADOBNY, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 6) ALLOWED CASSANDRA NADOBNY, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 7) ALLOWED CASSANDRA NADOBNY, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 8) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, CASSANDRA NADOBNY, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (GLADWIN COUNTY SD, DEPS FOSTER AND CLOSE)  
 COMM. ORDER : 10-03-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 EACH FOR CHARGE NOS. 1 AND 5; \$100 EACH FOR CHARGE NOS. 2, 4, 6 AND 8; AND \$50 EACH FOR CHARGE NOS. 3 AND 7, FOR A TOTAL FINE OF \$1,300 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SIXTY-FIVE (65) 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: 178837 VIOLATION DATE : 08/30/2016  
 D.B.A : OLIVIA'S CHOP HOUSE  
 ADDRESS : 205 E Chicago St  
 Jonesville MI 49250 COUNTY: HILLSDALE  
 LICENSEE(S) : BABCOCK GROUP LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-359 (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS MUGNOLO AND TRIERWEILER/CLERK JOHN SMITH/ID CHECKED)  
 COMM. ORDER : 10-05-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-28-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178241 VIOLATION DATE : 07/20/2016  
 D.B.A :  
 ADDRESS : 4903 Dawn St Suite E  
 East Lansing MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : ELLISON BREWERY AND SPIRITS, LLC INTEREST : LLC  
 CHARGE : 1) ENGAGED IN COOPERATIVE ADVERTISING WITH A RETAIL LICENSEE, WHOLE FOODS MARKET - EAST LANSING; 2) GAVE AID OR ASSISTANCE TO ANOTHER VENDOR, WHOLE FOODS MARKET, BY PROPERTY OF ANY DESCRIPTION, REBATE OR PREMIUMS OR OTHER VALUABLE THING, WRITTEN ADVERTISEMENT : (LCC INV O'FARRELL)  
 COMM. ORDER : 11-09-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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.

COMPLAINT NO: 177558 VIOLATION DATE : 06/07/2016  
 D.B.A : QUALITY DAIRY  
 ADDRESS : 2600 S Cedar St  
 Lansing MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : QUALITY DAIRY COMPANY INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-325 (20): (LCC INVESTIGATOR COSTELLO/TYREE WARDELL PRUITT, JR. - CLERK/NO ID CHECKED)  
 COMM. ORDER : 08-09-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177443 VIOLATION DATE : 05/27/2016  
 D.B.A : BACKSTREET STEAKHOUSE  
 ADDRESS : 114- 118 N Ctr  
 Stockbridge MI 49285 COUNTY: INGHAM  
 LICENSEE(S) : THE 4 K'S, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV PERILLOUX)  
 COMM. ORDER : 10-24-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 11-17-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THE LICENSE.

**COMPLAINT NO:** 178329 **VIOLATION DATE :** 03/29/2016  
**D.B.A :** THE BOWLING ALLEY - IONIA  
**ADDRESS :** 420 N Dexter St  
 Ionia MI 48846 **COUNTY:** IONIA  
**LICENSEE(S) :** FOSTER STREET PUB, LLC **INTEREST :** LLC  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-22-2015  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-28-2015 :  
 (MLCC SERVER TRAINING COORDINATOR)  
  
**COMM. ORDER :** 08-31-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$200.00 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 THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT  
 PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC  
 TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF  
 THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE  
 WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' SEPTEMBER 22, 2015 ORDER. THIS  
 SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING  
 IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS  
 OF ADMINISTRATIVE RULE R 436.1107.

**COMPLAINT NO:** 178610 **VIOLATION DATE :** 06/01/2016  
**D.B.A :** THE VILLAGE INN  
**ADDRESS :** 411 Main St  
 Alpha MI 49902 **COUNTY:** IRON  
**LICENSEE(S) :** G & S INCORPORATED OF MI **INTEREST :** CRP  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-15-2015  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-30-2015 :  
 (MLCC SERVER TRAINING COORDINATOR)  
  
**COMM. ORDER :** 09-09-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN  
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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  
 OF THIS ORDER.



COMPLAINT NO: 178690 VIOLATION DATE : 08/17/2016  
 D.B.A : SIDNEY'S JUDGE'S BENCH  
 ADDRESS : 2803 W Blanchard Rd  
 Winn MI 48896 COUNTY: ISABELLA  
 LICENSEE(S) : SIDNEY'S JUDGES BENCH, INC. INTEREST : CRP  
 CHARGE : 1) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF CROWN ROYAL WHISKY, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 2) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF CROWN ROYAL WHISKY, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 3) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF MCMASTER'S CANADIAN WHISKY, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 4) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF MCMASTER'S CANADIAN WHISKY, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 5) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF ABSOLUT VODKA, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 6) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF CANADIAN MIST WHISKY, WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED; 7) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF UV BLUE, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 8) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF BLACK VELVET, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 9) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF EL TORO TEQUILA, WHICH WAS ADULTERATED,OR MISBRANDED, OR REFILLED; 10) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF JACK DANIEL'S, WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED; 11) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF JIM BEAM, WHICH WAS ADULTERATED,OR MISBRANDED, OR REFILLED : (LCC INV SMITH)  
 COMM. ORDER : 10-11-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-SEVEN (27) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$550 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION, IN ACCORDANCE WITH LAW.

COMPLAINT NO: 178592 VIOLATION DATE : 08/16/2016  
 D.B.A : THE BRASS RAIL  
 ADDRESS : 306-08- 310 W Prospect St  
 Jackson MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : D-TREX, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY BRADLEY, DATE OF BIRTH AUGUST 27, 1998, (17) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY SWEENEY, DATE OF BIRTH APRIL 29, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (JACKSON PD DET STILES/CLERK MARK ELSWORTH POOLE/ID CHECKED)  
 COMM. ORDER : 09-28-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR CHARGE NO. 1 AND \$300 FOR CHARGE NO. 2, WITH \$200 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177869 VIOLATION DATE : 08/06/2015  
 D.B.A : SANDHILL CRANE VINEYARDS  
 ADDRESS : 4724 Walz Rd  
 Jackson MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : SANDHILL CRANE VINEYARDS, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO X-308, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF THE ALCOHOLIC LIQUOR WAS 21 YEARS OF AGE OR OLDER; 3) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER." : (LCC INV GODLEW)  
 COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGE NOS. 2 AND 3 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176918 VIOLATION DATE : 04/11/2016  
 D.B.A : ROBINSON'S PARTY STORE  
 ADDRESS : 1233- 1235 S West Ave  
 Jackson MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : GHOTRA & GHOTRA, LLC INTEREST : LLC  
 CHARGE : 1) ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: MALICIOUS USE OF FIRE; 2) RAJINDER SINGH, MEMBER OF THE LIMITED LIABILITY COMPANY, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: MALICIOUS USE OF FIRE; 3) RAJINDER SINGH, MEMBER OF THE LIMITED LIABILITY COMPANY, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: WIRE FRAUD; 4) RAJINDER SINGH, MEMBER OF THE LIMITED LIABILITY COMPANY, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: MISLEADING COMMUNICATION TO HINDER INVESTIGATION OF A FEDERAL OFFENSE; 5) RAJINDER SINGH, MEMBER OF THE LIMITED LIABILITY COMPANY, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: IMMIGRATION DOCUMENTATION FRAUD : (LCC INV O'FARRELL)  
 COMM. ORDER : 11-09-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 11-21-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE FIVE (5) VIOLATIONS, FOR A TOTAL FINE OF \$1,500 WHICH IS DUE WITHIN 45 DAYS FROM THE DATE THE ORDER IS MAILED. THE COMMISSIONER HAS BEEN INFORMED THAT THE LICENSE IS IN ESCROW, AND THE BUSINESS IS CLOSED.  
 AS ADDITIONAL PENALTY, THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC REMAIN IN ESCROW UNTIL TRANSFERRED TO PERSON APPROVED BY THE MLCC; AND UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID; OR THE LICENSES AND PERMITS ARE TERMINATED.  
 FURTHER, THE LICENSEE SHALL NOT BE ELIGIBLE FOR LICENSURE OR RE-LICENSURE BY THE MLCC FOR A PERIOD OF THREE (3) YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 178591 VIOLATION DATE : 08/16/2016  
 D.B.A : HOMETOWN CONVENIENCE  
 ADDRESS : 1033 S Cooper St  
 Jackson MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : HOMETOWN CONVENIENCE 1033 LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY WITH DATE OF BIRTH APRIL 29, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (JACKSON PD DET STILES/CLERK ROBERT E CASSA JR/ID CHECKED)  
 COMM. ORDER : 11-09-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE 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. 801(2)

COMPLAINT NO: 178590 VIOLATION DATE : 08/16/2016  
 D.B.A : BUFFALO BARBEQUE WINGS  
 ADDRESS : 1085 N Wisner St  
 Jackson MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : BBW OF JACKSON, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY, DATE OF BIRTH AUGUST 27, 1998, (17) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY, DATE OF BIRTH APRIL 29, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (JACKSON PD DETS STANTON AND STILES/CLERK JACOB BENJAMIN JONES/ID CHECKED)  
 COMM. ORDER : 09-30-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR CHARGE NO. 1, AND \$300 FOR CHARGE NO. 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179757 VIOLATION DATE : 10/04/2016  
 D.B.A : BP  
 ADDRESS : 107 W Main St  
 Parma MI 49269 COUNTY: JACKSON  
 LICENSEE(S) : BP PARMA, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-320, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV PERILLOUX/CLERK REX BOONE/ID NOT CHECKED)  
 COMM. ORDER : 11-08-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-10-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178327 VIOLATION DATE : 03/17/2016  
 D.B.A :  
 ADDRESS : 1156 S Burdick St Ste A  
 Kalamazoo MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : BRITE EYES BREWING CO., LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-22-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-16-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-08-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 OF THIS ORDER.

COMPLAINT NO: 178663 VIOLATION DATE : 07/23/2016  
 D.B.A : THE LIBRARY KITCHEN AND TAP HOUSE  
 ADDRESS : 3725 W Michigan Ave  
 Kalamazoo MI 49006 COUNTY: KALAMAZOO  
 LICENSEE(S) : KALLM, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-09-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-22-2016 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 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 THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' DECEMBER 9, 2015 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 178447 VIOLATION DATE : 04/05/2016  
 D.B.A : OLD GOAT TAVERN  
 ADDRESS : 2715 W Michigan Ave  
 Kalamazoo MI 49006 COUNTY: KALAMAZOO  
 LICENSEE(S) : HOUZ ENTERPRISES X, INC INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-28-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-02-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 08-29-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-07-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 OF THIS ORDER.

COMPLAINT NO: 178318 VIOLATION DATE : 07/06/2016  
 D.B.A : HOFFMAN'S CORNER STORE  
 ADDRESS : 5905 S Westnedge Ave  
 Portage MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : HOFFMAN'S CORNER STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AGENT #16-004, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (PORTAGE PD, OFCS KOZMINSKE AND DYHOFF/CLERK DEREK MOREHEAD/ID CHECKED)  
 COMM. ORDER : 09-21-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-14-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS FIFTEEN (15) PRIOR VIOLATIONS, THIRTEEN (13) OF WHICH WERE SIMILAR TO THE CHARGE IN THIS MATTER, SINCE SECURING MLCC LICENSURE ON OCTOBER 15, 1969.  
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178658 VIOLATION DATE : 06/17/2016  
 D.B.A : MIKES PIZZA AND SUBS OF ALTO  
 ADDRESS : 6741 Whitneyville Ave SE Ste A  
 Alto MI 49302 COUNTY: KENT  
 LICENSEE(S) : KLINE HOLDINGS, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-23-2015 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: 12-16-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-15-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 OF THIS ORDER.

COMPLAINT NO: 178470 VIOLATION DATE : 07/29/2016  
 D.B.A : TOP SHELF SPIRITS  
 ADDRESS : 6231 West River Dr NE Ste E  
 Belmont MI 49306 COUNTY: KENT  
 LICENSEE(S) : BAHTA, TEWELDE G INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI#1867, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KENT COUNTY SD, OFC SCHWEIN/CLERK TEWELDE BAHTA/ID NOT CHECKED)  
 COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177748 VIOLATION DATE : 06/09/2016  
 D.B.A : ALPINE LIQUOR  
 ADDRESS : 4030- 4030 Alpine Ave NW  
 Comstock Park MI 49321 COUNTY: KENT  
 LICENSEE(S) : ALPINE LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3,925.96) \*\*\*NSF CHECK PD 7-6-2016\*\*\*  
 COMM. ORDER : 10-20-2016 STIP NEG SETTLEMENT-GAFFNEY-GEISSLER  
 11-17-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS IF THE TOTAL FINE OF \$250 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THE LICENSE.

COMPLAINT NO: 178325 VIOLATION DATE : 03/11/2016  
 D.B.A : LUNA  
 ADDRESS : 64 Ionia Ave SW Ste 100  
 Grand Rapids MI 49503 COUNTY: KENT  
 LICENSEE(S) : LUNA 64, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-22-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-10-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-07-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 OF THIS ORDER.

COMPLAINT NO: 178497 VIOLATION DATE : 08/03/2016  
 D.B.A : LOGAN'S ROADHOUSE #384  
 ADDRESS : 4425 Canal Ave SW  
 Grandville MI 49418 COUNTY: KENT  
 LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK \$156.83 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-17-2016 STIP NEG SETTLEMENT-COMM GAFFNEY-AAG NAFSO  
 11-29-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 178472 VIOLATION DATE : 07/29/2016  
 D.B.A : ROGUE RIVER TAVERN  
 ADDRESS : 4 N Main St  
 Rockford MI 49341 COUNTY: KENT  
 LICENSEE(S) : R & B GELD, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI#1867, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KENT COUNTY SD, OFC SCHWEIN/CLERK DAVID WAGENBURG/ID CHECKED)  
 COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178664 VIOLATION DATE : 07/23/2016  
 D.B.A : ROCKFORD LANES  
 ADDRESS : 117 E Bridge St  
 Rockford MI 49341 COUNTY: KENT  
 LICENSEE(S) : 117 BRIDGE, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-09-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-22-2016 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-15-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$200.00 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 THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' DECEMBER 9, 2015 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 178468 VIOLATION DATE : 07/29/2016  
 D.B.A : WESCO #54  
 ADDRESS : 434 S State St  
 Sparta MI 49345 COUNTY: KENT  
 LICENSEE(S) : WESCO, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI#1865, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KENT COUNTY SD, OFC TUINHOF/CLEK KATELYN BREANN CLOCK/ID NOT CHECKED)  
 COMM. ORDER : 09-19-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178469 VIOLATION DATE : 07/29/2016  
 D.B.A : SPARTA LIQUOR  
 ADDRESS : 48 N Union St  
 Sparta MI 49345 COUNTY: KENT  
 LICENSEE(S) : J & SON ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI#1865, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KENT COUNTY SD, OFC TUINHOF/CLEK JASWANT SINGH/ID CHECKED)  
 COMM. ORDER : 09-16-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178473 VIOLATION DATE : 07/29/2016  
 D.B.A : ARCHIE'S II  
 ADDRESS : 3990 Lake Michigan Dr NW  
 Walker MI 49534 COUNTY: KENT  
 LICENSEE(S) : AMIRT KK, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI#1984 (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KENT COUNTY SD, OFC STEFFES/CLEK MANINDER SINGH/ID CHECKED)  
 COMM. ORDER : 09-26-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178729 VIOLATION DATE : 08/18/2016  
 D.B.A : TWENTY EIGHTH STREET PARTY STORE  
 ADDRESS : 1800 28th St SW  
 Wyoming MI 49509 COUNTY: KENT  
 LICENSEE(S) : AMARDEEP CORPORATION INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY, DATE OF BIRTH JANUARY 5, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WYOMING PD, D/SGT MAHONEY AND DET RITTEGGER/CLEK LAKUINDER SINGH/ID CHECKED)  
 COMM. ORDER : 10-03-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178731 VIOLATION DATE : 08/18/2016  
 D.B.A : WAL-MART SUPERCENTER #3453  
 ADDRESS : 325 54th St  
 Wyoming MI 49548 COUNTY: KENT  
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY, DATE OF BIRTH NOVEMBER 27, 1996, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WYOMING PD, D/SGT MAHONEY AND DET PENA/CLERK DEBRA LYNN CURRY/ID CHECKED)  
 COMM. ORDER : 09-28-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178116 VIOLATION DATE : 05/21/2014  
 D.B.A : GALEWOOD FOODS  
 ADDRESS : 1149 Burton St SW  
 Wyoming MI 49509 COUNTY: KENT  
 LICENSEE(S) : SHARAN, LLC INTEREST : LLC  
 CHARGE : AJAY CHHABRA, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: TOBACCO PRODUCTS TAX ACT : (LCC INV SCHAAR)  
 COMM. ORDER : 09-29-2016 GRAND RAPIDS GAFFNEY/GEISSLER/DELCERCQ LICENSEE NOT PRESENT FAMILY DEATH  
 10-20-2016 STIP NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER  
 11-17-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THE LICENSE.  
 AS ADDITONAL PENALTY THE COMMISSION ORDERS THE LICENSEE SERVE A THREE (3) DAYS SUSPENSION OF LIQUOR LICENSE, WHICH SUSPENSION IS HEREBY WAIVED, AND IS TO SERVE AS A WARNING THAT FUTURE VIOLATION OF THIS NATURE MAY RECEIVE A MORE SEVERE PENALTY.

COMPLAINT NO: 178732 VIOLATION DATE : 08/18/2016  
 D.B.A : ALDI, INC.#87  
 ADDRESS : 289 54th St SW  
 Wyoming MI 49509 COUNTY: KENT  
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY, DATE OF BIRTH NOVEMBER 27, 1996, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WYOMING PD, D/SGT MAHONEY AND DET PENA/CLERK JULIE ANN SNYDER/ID CHECKED)  
 COMM. ORDER : 09-26-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178735 VIOLATION DATE : 08/18/2016  
 D.B.A : 44TH STREET SHELL  
 ADDRESS : 808 44th St SW  
 Wyoming MI 49509 COUNTY: KENT  
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY, DATE OF BIRTH JUNE 6, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WYOMING PD, D/SGT MAHONEY/CLERK CARROL TAYLOR/ID CHECKED)  
 COMM. ORDER : 09-26-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.



COMPLAINT NO: 178730 VIOLATION DATE : 08/18/2016  
 D.B.A : SUPER MERCADO  
 ADDRESS : 1160 Chicago Dr SW  
 Wyoming MI 49509 COUNTY: KENT  
 LICENSEE(S) : OLVERA NEW COMPANY, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY, DATE OF BIRTH JANUARY 5, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WYOMING PD, D/SGT MAHONEY AND DET FERGUSON/CLERK MARINA FIGUEROA-GONZALEZ/ID CHECKED)  
 COMM. ORDER : 10-03-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178734 VIOLATION DATE : 08/18/2016  
 D.B.A : D. SCHULER'S WINE CELLARS  
 ADDRESS : 2754 44th St SW Units 5 & 6  
 Wyoming MI 49519 COUNTY: KENT  
 LICENSEE(S) : WANASEA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY, DATE OF BIRTH JUNE 6, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WYOMING PD, D/SGT MAHONEY/CLERK DANIELLE FOLKERTSMA/ID CHECKED)  
 COMM. ORDER : 09-26-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178646 VIOLATION DATE : 08/09/2016  
 D.B.A : CHOMP BURGER  
 ADDRESS : 240 N Main St  
 Adrian MI 49221 COUNTY: LENAWEE  
 LICENSEE(S) : CHOMP BURGER LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-01-2015 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: 02-08-2016 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-19-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 WITH \$50.00 WAIVED, FOR A TOTAL FINE OF \$50.00 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 OF THIS ORDER.

COMPLAINT NO: 178335 VIOLATION DATE : 07/19/2016  
 D.B.A : THE WINERY  
 ADDRESS : 180 N State St  
 Saint Ignace MI 49781 COUNTY: MACKINAC  
 LICENSEE(S) : BROWN, ELIZABETH J INTEREST : IND  
 CHARGE : TRANSFERRED THE LOCATION OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV ORM)  
 COMM. ORDER : 09-23-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-28-2016 THEREFORE, THIS 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: 178331 VIOLATION DATE : 03/25/2016  
 D.B.A : CRAZY GRINGO  
 ADDRESS : 34802 S Gratiot Ave  
 Clinton Township MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : T-VAS INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-03-2015  
 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: 09-24-2015 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 08-29-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN  
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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  
 OF THIS ORDER.

COMPLAINT NO: 175995 VIOLATION DATE : 03/01/2015  
 D.B.A : GREEN LANTERN  
 ADDRESS : 15505 15 Mile Rd  
 Clinton Township MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : GREEN LANTERN EAST, LLC INTEREST : LLC  
 CHARGE : THOMAS SPREITZER, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY  
 OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING A  
 MOTOR VEHICLE WHILE VISIBLY IMPAIRED : (LCC INV DIEHL)  
 COMM. ORDER : 11-02-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/GIBSON RULE 15(E)  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE CHARGE IN THIS  
 MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS  
 DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH  
 ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN  
 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177090 VIOLATION DATE : 04/25/2016  
 D.B.A : RAY'S PARTY STORE  
 ADDRESS : 21367- 21369 Gratiot Ave  
 Eastpointe MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : M.A.K. FOODS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$6125.34 \*\*\*NSF CK PD 5-27-2016\*\*\*  
 COMM. ORDER : 11-02-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/GIBSON RULE 15(E)  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE CHARGE IN THIS  
 MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS  
 SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY  
 OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-  
 FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179228 VIOLATION DATE : 09/15/2016  
 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 \$3831.23 \*\*\*NSF CK PD 10-11-2016\*\*\*  
 COMM. ORDER : 10-24-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN  
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN  
 (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION  
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING  
 DATE OF THIS ORDER.

COMPLAINT NO: 171720 VIOLATION DATE : 05/02/2015  
 D.B.A : B & B LIQUOR  
 ADDRESS : 48806 Hayes Rd  
 Macomb MI 48044 COUNTY: MACOMB  
 LICENSEE(S) : S.B. ONE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-319 (19) : (LCC INV DIEHL/CLERK TODD CURTIS GRZELEWSKI/ID CHECKED)  
 COMM. ORDER : 10-31-2016 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AAG NAFSO. LSS  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$450 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 177974 VIOLATION DATE : 06/29/2016  
 D.B.A :  
 ADDRESS : 134 & 136 Gratiot Ave Northbound  
 Mount Clemens MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : TAMN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4383.50 \*\*\*NSF CK PD 7-27-2016\*\*\*  
 COMM. ORDER : 11-02-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178433 VIOLATION DATE : 07/28/2016  
 D.B.A :  
 ADDRESS : 59010 Main St  
 New Haven MI 48048 COUNTY: MACOMB  
 LICENSEE(S) : CROSSROADS SHOPPE, INC. INTEREST : CRP  
 CHARGE : NS CHECK \$970.60 \*\*PAID NSF IN FULL\*\*  
 COMM. ORDER : 11-02-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/GIBSON RULE 15(E)  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177882 VIOLATION DATE : 06/27/2016  
 D.B.A : LA FONDA MEXICAN KITCHEN  
 ADDRESS : 71332 Van Dyke Rd  
 Romeo MI 48065 COUNTY: MACOMB  
 LICENSEE(S) : DON CHAVAS MEXICAN RESTAURANT, INC. INTEREST : CRP  
 CHARGE : ON DECEMBER 7, 2015, SALVADOR MARTINEZ, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENTERED A PLEA OF NO CONTEST TO 1 COUNT OF CRIMINAL SEXUAL CONDUCT, 4TH DEGREE : (LCC INV DIEHL)  
 COMM. ORDER : 11-02-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178495 VIOLATION DATE : 08/04/2016  
 D.B.A : LOGAN'S ROADHOUSE #355  
 ADDRESS : 30751 Gratiot Ave  
 Roseville MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) INTEREST : CRP  
 CHARGE : \*\*ATTY JOHN B CARLIN, JR 2055 ORCHARD LAKE ROAD SYLVAN LAKE MI 48320\*\* PH:248-816-5000  
 FAX:248-816-5115  
 PROCESSING: NONE  
 CHARGE : NSF CHECK \$182.27 \*\*PAID NSF 8/22/16\*\*  
 COMM. ORDER : 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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.

COMPLAINT NO: 178869 VIOLATION DATE : 09/15/2016  
 D.B.A : 7-ELEVEN #13455-B  
 ADDRESS : 25700 Jefferson Ave  
 Saint Clair Shores MI 48081 COUNTY: MACOMB  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 JAROSZYK, KATHIE M INTEREST : CLI  
 JAROSZYK, LARRY J INTEREST : CLI  
 PEGALO, CHARLES W INTEREST : CLI  
 PEGALO, TAMARA D INTEREST : CLI  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY #634, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ST CLAIR SHORES PD, D/SGT LATOUR AND DET WALLEMAN/CLERK JONATHON ALLEN CARPUS/ID CHECKED)  
 COMM. ORDER : 11-04-2016 STIP NEG SETTLEMENT  
 11-18-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178786 VIOLATION DATE : 08/28/2016  
 D.B.A : WAVES  
 ADDRESS : 24223 Jefferson Ave  
 Saint Clair Shores MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : CARIBBEAN DREAM, LLC INTEREST : LLC  
 CHARGE : 1) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY JEFFERY TORRICE; 2) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY PETER CIARAVINO : (ST. CLAIR SHORES PD, D/SGT LATOUR AND OFCS PERIATT AND SMITH)  
 COMM. ORDER : 11-02-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/GIBSON COSTS \$27.60  
 11-18-2016 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$100. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSE. COMMISSIONER DISMISSED CHARGE NO. 2

COMPLAINT NO: 177633 VIOLATION DATE : 06/02/2016  
 D.B.A : MOTOR CITY SPORT'S BAR  
 ADDRESS : 21231 Mound Rd  
 Warren MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : MAR-NUC VENTURES LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY LE-02 (19) : (WARREN PD, OFCS BOOMS, VILLEROT AND BRUCE/CLERK MIRLINDA ZHUPAJ/ID NOT CHECKED)  
 COMM. ORDER : 11-02-2016 HEARING HELD STERLING HEIGHTS GAFFNEY/NAFSO/GIBSON NEG SETTLEMENT COSTS \$18.96  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 177297 VIOLATION DATE : 04/04/2016  
 D.B.A : HOMETOWN GROCERY  
 ADDRESS : 20009 N Thirtieth  
 Barryton MI 49305 COUNTY: MECOSTA  
 LICENSEE(S) : WILLIAMS, JACK B INTEREST : GPI  
 WILLIAMS, JERRY C INTEREST : GPI  
 CHARGE : \*\*AMENDED COMPLAINT\*\* CHARGE NOT AMENDED. ONLY LICENSEE NAME AMENDED (SEE 7/27/16 POST)  
 VICTORIA TOMPKINS, 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 DODSON)  
 CHARGE : VICTORIA TOMPKINS, 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 DODSON)  
 COMM. ORDER : 09-21-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN  
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN  
 (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION  
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING  
 DATE OF THIS ORDER.

COMPLAINT NO: 178600 VIOLATION DATE : 08/11/2016  
 D.B.A :  
 ADDRESS : 181 N Morey Rd  
 Lake City MI 49651 COUNTY: MISSAUKEE  
 LICENSEE(S) : PERRY, MARCIA D INTEREST : IND  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-359, (19), WHO WAS LESS THAN  
 TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-360,  
 (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS KLINGBEIL AND OGDEN/CLERK  
 TERESA RUTH WALDEN/ID CHECKED)  
 COMM. ORDER : 09-14-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR CHARGE NOS.  
 1 AND 2, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH  
 THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (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: 177320 VIOLATION DATE : 04/26/2016  
 D.B.A : CRYSTAL QUICK STOP  
 ADDRESS : 307 S Main St  
 Crystal MI 48818 COUNTY: MONTCALM  
 LICENSEE(S) : CRYSTAL QUICK STOP, INC. INTEREST : CRP  
 CHARGE : WHISPER GREENHOE, 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 SCHAAR)  
 COMM. ORDER : 08-18-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN  
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN  
 (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION  
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING  
 DATE OF THIS ORDER.

COMPLAINT NO: 178479 VIOLATION DATE : 08/09/2016  
 D.B.A : HOMETOWN CONVENIENCE  
 ADDRESS : 17984 M 37  
 Casnovia MI 49318 COUNTY: MUSKEGON  
 LICENSEE(S) : HOMETOWN CONVENIENCE LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH, DATE OF BIRTH NOVEMBER 19, 1995, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON COUNTY SD, DEP VAN ANDEL/CLERK CODY OSBURN/ID NOT CHECKED)  
 COMM. ORDER : 09-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178446 VIOLATION DATE : 04/28/2016  
 D.B.A : PATIO BAR  
 ADDRESS : 3680 Airline Rd  
 Norton Shores MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : AIRLINE BAR, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-16-2015 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: 10-27-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-02-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 OF THIS ORDER.

COMPLAINT NO: 178480 VIOLATION DATE : 08/09/2016  
 D.B.A : MAPLE ISLAND GROCERY  
 ADDRESS : 3465 Maple Island Rd  
 Twin Lake MI 49457 COUNTY: MUSKEGON  
 LICENSEE(S) : THOMPSON, DAWN I INTEREST : GPI  
 THOMPSON, JR., RUSSELL L INTEREST : GPI  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH A DATE OF BIRTH NOVEMBER 19, 1995, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON COUNTY SD, DEP VAN ANDEL/CLERK KIMBERLY PRUS/ID CHECKED)  
 COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178333 VIOLATION DATE : 03/15/2016  
 D.B.A : NICK'S TAVERN  
 ADDRESS : 3315 Auburn Rd  
 Auburn Hills MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : MARIA LUCAJ L.L.C. INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-16-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-14-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-06-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 OF THIS ORDER.

COMPLAINT NO: 178334 VIOLATION DATE : 03/16/2016  
 D.B.A : EMAGINE PALLADIUM/IRONWOOD GRILL  
 ADDRESS : 250 N Old Woodward Ave  
 Birmingham MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : CH BIRMINGHAM LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-29-2015  
 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: 09-15-2015 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-19-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN  
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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  
 OF THIS ORDER.

COMPLAINT NO: 178093 VIOLATION DATE : 07/14/2016  
 D.B.A : LAKES GRILLE  
 ADDRESS : 6722 Dixie Hwy  
 Clarkston MI 48346 COUNTY: OAKLAND  
 LICENSEE(S) : LAKES GRILLE INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-334 (20) : (LCC INV JENSEN/CLERK STEVEN  
 IRWIN FISHMAN/ID CHECKED)  
 COMM. ORDER : 09-12-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN  
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-  
 FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER  
 SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM  
 THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177743 VIOLATION DATE : 06/20/2016  
 D.B.A : CLARKSTON COURTS, LLC  
 ADDRESS : 6110 Dixie Hwy  
 Clarkston MI 48346 COUNTY: OAKLAND  
 LICENSEE(S) : CLARKSTON COURTS LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1,153.26) \*\*\*NSF CK PD 7-8-2016\*\*\*  
 COMM. ORDER : 09-09-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE ABOVE COMPLAINT DISMISSED FOR  
 INSUFFICIENT EVIDENCE.

COMPLAINT NO: 178655 VIOLATION DATE : 06/29/2016  
 D.B.A : KICKSTAND BREWERY  
 ADDRESS : 3050 Union Lake Rd Ste 4A  
 Commerce Township MI 48382 COUNTY: OAKLAND  
 LICENSEE(S) : KICKSTAND BREWERY, L.L.C. INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-11-2015  
 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: 12-28-2015 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 10-17-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN  
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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  
 OF THIS ORDER.

COMPLAINT NO: 178648 VIOLATION DATE : 07/08/2016  
 D.B.A : STOCKYARD  
 ADDRESS : 305 S Broadway St  
 Lake Orion MI 48362 COUNTY: OAKLAND  
 LICENSEE(S) : DRAGON-HEART INVESTMENT, LTD. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-05-2016 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: 01-07-2016 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-23-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JANUARY 5, 2016 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 178760 VIOLATION DATE : 08/24/2016  
 D.B.A : ALWAZAH MARKET  
 ADDRESS : 27727 Dequindre Rd  
 Madison Heights MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : ALWAZAH MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-336, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV WEBSTER/CLERK SAMER YALDO/ID CHECKED)  
 COMM. ORDER : 11-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE 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. 801(2)

COMPLAINT NO: 178457 VIOLATION DATE : 05/01/2016  
 D.B.A : BAWARCHI BIRYANI POINT  
 ADDRESS : 25750 Novi Rd Ste 101  
 Novi MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : KWALITY FOODS LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-25-2015 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: 10-30-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-07-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 OF THIS ORDER.



COMPLAINT NO: 178454 VIOLATION DATE : 04/15/2016  
 D.B.A : MEZZA GRILLE  
 ADDRESS : 4177- 4189 Orchard Lake Rd  
 Orchard Lake MI 48323 COUNTY: OAKLAND  
 LICENSEE(S) : M & S ABBALILA, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-07-2015 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: 10-14-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177566 VIOLATION DATE : 06/22/2016  
 D.B.A : KROGER STORE #649  
 ADDRESS : 3097 S Baldwin Rd  
 Orion MI 48359 COUNTY: OAKLAND  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #151601 (18) : (OAKLAND COUNTY SD, DEP OCHADLEUS/CLERK RUTH MARIE FOSTER/ID CHECKED)  
 COMM. ORDER : 11-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 178748 VIOLATION DATE : 08/27/2016  
 D.B.A : RITE AID #7761  
 ADDRESS : 999 S Lapeer Rd  
 Oxford MI 48371 COUNTY: OAKLAND  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-338, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV WARDZINSKI/CLERK KIMBERLY BEARDSLEY/ID CHECKED)  
 COMM. ORDER : 11-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 178607 VIOLATION DATE : 05/10/2016  
 D.B.A : MOD PIZZA  
 ADDRESS : 3058 S Rochester Rd  
 Rochester Hills MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : TSFR PIZZA LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-09-2015 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: 11-09-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 10-10-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150.00 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 THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' SEPTEMBER 9, 2015 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 178845 VIOLATION DATE : 09/06/2016  
 D.B.A : OAKLAND LIQUOR  
 ADDRESS : 19606 W 10 Mile Rd  
 Southfield MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : OAKLAND LIQUOR, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH MARCH 2, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SOUTHFIELD PD DET WOKCIECHOWSKI/CLERK WISAM SAMI ZORA/ID NOT CHECKED)  
 COMM. ORDER : 10-04-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178609 VIOLATION DATE : 05/06/2016  
 D.B.A : WING HONG RESTAURANT  
 ADDRESS : 18203 W 10 Mile Rd  
 Southfield MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : KONG'S, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-03-2015 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: 11-05-2015 - - : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 10-04-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00, WHICH IS WAIVED, FOR THE CHARGE IN THIS MATTER

COMPLAINT NO: 178099 VIOLATION DATE : 06/16/2016  
 D.B.A : SIAM FUSION  
 ADDRESS : 6845 Highland Rd Ste 15  
 White Lake MI 48383 COUNTY: OAKLAND  
 LICENSEE(S) : SIAM FUSION INC. INTEREST : CRP  
 CHARGE : ON MARCH 11, 2016, COLIN CLARK, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV TOMA)  
 COMM. ORDER : 09-15-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178500 VIOLATION DATE : 08/11/2016  
 D.B.A : PAT'S FOOD CENTER  
 ADDRESS : PO Box 518  
 Freeland MI 48623 COUNTY: SAGINAW  
 LICENSEE(S) : PAT'S FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI#16-06, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SAGINAW COUNTY SD, DET TOHM/CLERK DIANE MARIE ELISECH/ID CHECKED)  
 COMM. ORDER : 09-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178746 VIOLATION DATE : 08/16/2016  
 D.B.A : TOM'S MIDPOINT PARTY STORE  
 ADDRESS : 13405 Gratiot Rd  
 Hemlock MI 48626 COUNTY: SAGINAW  
 LICENSEE(S) : TOM'S MIDPOINT PARTY STORE, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI 16-01, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SAGINAW COUNTY SD, DET SIMONS/CLERK FRANCESCA GOOD/ID CHECKED)  
 COMM. ORDER : 09-20-2016 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 11-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177881 VIOLATION DATE : 06/21/2016  
 D.B.A : HILL'S TAVERN  
 ADDRESS : 7304 Gratiot Rd  
 Saginaw MI 48609 COUNTY: SAGINAW  
 LICENSEE(S) : HILLS TAVERN, INC. INTEREST : CRP  
 CHARGE : 1,3,16) ON OR ABOUT JUNE 13, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO TONY ON INVOICE #81388, GEORGE ON INVOICE #80992 AND EARL ON INVOICE #80989, IN AN UNKNOWN AMOUNT; 2,7,9,10,12,13,14,18,19,23) AS DISCOVERED ON JUNE 21, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO HEIDI ON INVOICE #81773, HEATHER ON INVOICE #45271, HASSAN ON INVOICE #80811, DREW ON INVOICE #128380, JOSH, ON AN UNNUMBERED INVOICE, MIKEY ON INVOICE #81453, MIKEY ON INVOICE #57718, JAMIE ON INVOICE #43687, SUE K. ON INVOICE #82592, SUE K. ON INVOICE #82718 AND SUE K. ON INVOICE #82822, IN AN UNKNOWN AMOUNT; 4) ON OR ABOUT JUNE 6, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO GEORGE ON INVOICE #80837, IN AN UNKNOWN AMOUNT; 5) ON OR ABOUT MAY 13, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO ROBERT ON INVOICE #82758, IN AN UNKNOWN AMOUNT; 6) ON OR ABOUT MAY 26, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO LARRY ON AN UNNUMBERED INVOICE, IN AN UNKNOWN AMOUNT; 8) ON OR ABOUT APRIL 22, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO NATE ON INVOICE #81132, IN AN UNKNOWN AMOUNT; 11) ON OR ABOUT JUNE 17, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO ASHLEE ON INVOICE # 81935, IN AN UNKNOWN AMOUNT; 15) ON OR ABOUT JUNE 11, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO EARL ON INVOICE #80975, IN AN UNKNOWN AMOUNT; 17) ON OR ABOUT MAY 24, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO TUK ON INVOICE #80893, IN AN UNKNOWN AMOUNT; 21) ON OR ABOUT APRIL 20, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO SUE ON INVOICE #81689, IN AN UNKNOWN AMOUNT; 22) ON OR ABOUT JUNE 3, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO SUE K. ON INVOICE #80817, IN AN UNKNOWN AMOUNT; 24) ALLOWED A CONTEST ON THE LICENSED PREMISES IN WHICH A PRIZE IN EXCESS OF \$250.00 WAS GIVEN AWAY; 25) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, BEER PONG TOURNAMENT, UPON THE LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION : (LCC INV NICKEL)  
 COMM. ORDER : 09-16-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 THROUGH 24 AND \$200 FOR CHARGE NO. 25, FOR A TOTAL FINE OF \$1,400 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVENTY (70) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$1,400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178566 VIOLATION DATE : 08/04/2016  
 D.B.A : LOGAN'S ROADHOUSE #525  
 ADDRESS : 2697 Tittabawassee Rd  
 Saginaw MI 48604 COUNTY: SAGINAW  
 LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK \$359.91 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-17-2016 STIP NEG SETTLEMENT-COMM GAFFNEY-AAG NAFSO  
 11-29-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 179972 VIOLATION DATE : 10/24/2016  
 D.B.A :  
 ADDRESS : 333 S Michigan Ave  
 Saginaw MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : SUPERIOR PHARMACY, LLC INTEREST : LLC  
 CHARGE : NSF \$241.59 \*\*\*EFT PD 11-7-2016\*\*\*  
 COMM. ORDER : 11-21-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-23-2016 179972 & 179973 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179235 VIOLATION DATE : 09/12/2016  
 D.B.A : ECONO KING  
 ADDRESS : 1421 S Michigan Ave  
 Saginaw MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : HAR & JOT NO. 2, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2932.76 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 10-26-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179973 VIOLATION DATE : 10/24/2016  
 D.B.A :  
 ADDRESS : 333 S Michigan Ave  
 Saginaw MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : SUPERIOR PHARMACY, LLC INTEREST : LLC  
 CHARGE : NSF \$604.65 \*\*\*EFT PD 11-7-2016\*\*\*  
 COMM. ORDER : 11-21-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-23-2016 179972 & 179973 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178478 VIOLATION DATE : 08/09/2016  
 D.B.A : NIKKI'S  
 ADDRESS : 104 W Johnson St  
 Zilwaukee MI 48604 COUNTY: SAGINAW  
 LICENSEE(S) : ZILWAUKEE DELI, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI#16-06, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SAGINAW COUNTY SD, DEP YEAGER/CLERK GURSIMRAN/ID NOT CHECKED)  
 COMM. ORDER : 09-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178755 VIOLATION DATE : 08/27/2016  
 D.B.A : WOLVERINE MARKET  
 ADDRESS : 713 Huron Ave  
 Port Huron MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : ZSB ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-327, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV DIEHL/CLERK TRINA LOUISE AVEDISIAN/ID NOT CHECKED)  
 COMM. ORDER : 10-06-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178719 VIOLATION DATE : 08/16/2016  
 D.B.A : WEBSTER'S PARTY STORE  
 ADDRESS : 3407 Electric Ave  
 Port Huron MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : WEBSTER'S PARTY STORE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$304.82 \*\*\*NSF PD 9-14-2016\*\*\*  
 COMM. ORDER : 10-03-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-14-2016 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 THIRTEEN (13) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178754 VIOLATION DATE : 08/27/2016  
 D.B.A : RED BARN MARKET  
 ADDRESS : 7053 Gratiot Ave  
 Saint Clair MI 48079 COUNTY: ST CLAIR  
 LICENSEE(S) : RED BARN MARKET #5, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-327, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV JONES/CLERK AMJAD GEORGE ZARA/ID NOT CHECKED)  
 COMM. ORDER : 10-05-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178753 VIOLATION DATE : 08/27/2016  
 D.B.A : BUSCEMI'S  
 ADDRESS : 1100 S Carney Dr  
 Saint Clair MI 48079 COUNTY: ST CLAIR  
 LICENSEE(S) : PLW 2, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-327, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV JONES/CLERK KELCEE LAUREN MASON/ID NOT CHECKED)  
 COMM. ORDER : 09-29-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178750 VIOLATION DATE : 08/31/0169  
 D.B.A : STURGIS PARTY STORE  
 ADDRESS : 402 N Nottawa St  
 Sturgis MI 49091 COUNTY: ST JOSEPH  
 LICENSEE(S) : NOTTAWA S K LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL LIQUOR TO DECOY WITH DATE OF BIRTH AUGUST 7, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (STURGIS PD, OFC WATSON/CLERK GENOA E SIGERFOOS/ID CHECKED)  
 COMM. ORDER : 09-28-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-14-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON MARCH 29, 2011.  
 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: 178728 VIOLATION DATE : 08/30/2016  
 D.B.A : FISHER KAKE GROCERY  
 ADDRESS : 20146 M 60  
 Three Rivers MI 49093 COUNTY: ST JOSEPH  
 LICENSEE(S) : EXPRESS PANTRY GROUP, L.L.C. INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH FEBRUARY 23, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ST JOSEPH SD, DEP VANDENBRINK/CLERK BIKRAM JIT SINGH/ID CHECKED)  
 COMM. ORDER : 09-29-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178449 VIOLATION DATE : 04/02/2016  
 D.B.A : FRANKIE'S  
 ADDRESS : 56951 N Main St  
 Three Rivers MI 49093 COUNTY: ST JOSEPH  
 LICENSEE(S) : FRANKIES BY THE TRACKS, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-15-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-01-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-07-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 OF THIS ORDER.

COMPLAINT NO: 178113 VIOLATION DATE : 07/20/2016  
 D.B.A : RITE-AID DISCOUNT PHARMACY #3315  
 ADDRESS : 2985 Main St  
 Marlette MI 48453 COUNTY: SANILAC  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-319 (20) : (LCC INV DIEHL/CLERK CASSANDRA NARACON/ID CHECKED)  
 COMM. ORDER : 11-28-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/DECLERCQ  
 11-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 178747 VIOLATION DATE : 08/20/2016  
 D.B.A : CHARLIE'S BAR & GRILL  
 ADDRESS : 134- 136 N Main St  
 Perry MI 48872 COUNTY: SHIAWASSEE  
 LICENSEE(S) : DEVINE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-356, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV COSTELLO/CLERK SHAYNA LEE MIZELL/ID CHECKED)  
 COMM. ORDER : 11-09-2016 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$800. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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. 801(2)

COMPLAINT NO: 178595 VIOLATION DATE : 08/09/2016  
 D.B.A : PORT OF CALL  
 ADDRESS : 25142 Red Arrow Hwy  
 Mattawan MI 49071 COUNTY: VAN BUREN  
 LICENSEE(S) : M & RK, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY WITH DATE OF BIRTH JUNE 16, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (VAN BUREN COUNTY SD DET DOWNEY/CLERK HEATHER ELAINE RODEN/ID CHECKED)  
 COMM. ORDER : 10-05-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178451 VIOLATION DATE : 04/16/2016  
 D.B.A : AMORE PIZZA  
 ADDRESS : 117 W Michigan Ave  
 Paw Paw MI 49079 COUNTY: VAN BUREN  
 LICENSEE(S) : LA FRANCA ENTERPRISES II, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-07-2015 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: 10-15-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 08-25-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 OF THIS ORDER.

COMPLAINT NO: 177590 VIOLATION DATE : 06/08/2016  
 D.B.A : CAFE' FELIX  
 ADDRESS : 204 S Main St  
 Ann Arbor MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : FELIX CAFE INC. INTEREST : CRP  
 CHARGE : NSF CK (478.17) \*\*\*NSF CK PD 6-29-2016\*\*\*  
 COMM. ORDER : 09-27-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178724 VIOLATION DATE : 08/13/2016  
 D.B.A : CORK-N-BOTTLE  
 ADDRESS : 1000 Sumpster Rd  
 Belleville MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : JAPPAYA'S CORK-N-BOTTLE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1306.79 \*\*\*NSF CK PD 9-9-2016\*\*\*  
 COMM. ORDER : 09-23-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-14-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178496 VIOLATION DATE : 08/03/2016  
 D.B.A : LOGAN'S ROADHOUSE #375  
 ADDRESS : 39605 Ford Rd  
 Canton MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) INTEREST : CRP  
 CHARGE : \*\*ATTY JOHN B CARLIN, JR 2055 ORCHARD LAKE ROAD SYLVAN LAKE MI 48320\*\* PH:248-816-5000  
 FAX:248-816-5115  
 PROCESSING: NONE  
 CHARGE : NSF CHECK \$380.46 \*\*PAID NSF\*\*  
 COMM. ORDER : 11-03-2016 STIP FOR NEG SETTLEMENT-COMM CLEMENTE-AAG NASFO.  
 11-29-2016 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.  
 THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.



COMPLAINT NO: 178332 VIOLATION DATE : 03/22/2016  
 D.B.A : CAFE MED  
 ADDRESS : 3337 Greenfield Rd  
 Dearborn MI 48120 COUNTY: WAYNE  
 LICENSEE(S) : SHATILA, HASSAN S INTEREST : IND  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-17-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-21-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)  
 11-21-2016 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON SEPTEMBER 21, 2015, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS BE SUSPENDED 60 DAYS AFTER REACTIVATION OF THE CLASS C AND SDM LICENSES, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' SEPTEMBER 17, 2014 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR IF THE SUBJECT CLASS C AND SDM LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107

COMPLAINT NO: 178409 VIOLATION DATE : 07/29/2016  
 D.B.A : J. B. BAMBOOZLE'S  
 ADDRESS : 14323- 14327 Michigan Ave  
 Dearborn MI 48126 COUNTY: WAYNE  
 LICENSEE(S) : SKETTIE'S, INC. INTEREST : CRP  
 CHARGE : POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, BOTTLES OF JOSE CUERVOS WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED : (LCC INV HAMPTON)  
 COMM. ORDER : 09-01-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-03-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION, IN ACCORDANCE WITH LAW.

COMPLAINT NO: 177746 VIOLATION DATE : 06/17/2016  
 D.B.A : CONSUMER PARTY STORE  
 ADDRESS : 20040 W McNichols Rd  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : CPS DETROIT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (12,979.09) \*\*\*NSF CK PD 7-18-2016\*\*\*  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178462 VIOLATION DATE : 07/22/2016  
 D.B.A : CASEY'S  
 ADDRESS : 1830 Michigan Ave  
 Detroit MI 48216 COUNTY: WAYNE  
 LICENSEE(S) : CASEY'S PUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$226.05 \*\*PAID NSF 8/19/16\*\*  
 COMM. ORDER : 11-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH OF  
 OF THE FOUR CHARGES IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION  
 OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-  
 FIVE (45) DAYS 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. COMBINED WITH 6-178723, 6-178926 & 6-179027

COMPLAINT NO: 178723 VIOLATION DATE : 08/10/2016  
 D.B.A : CASEY'S  
 ADDRESS : 1830 Michigan Ave  
 Detroit MI 48216 COUNTY: WAYNE  
 LICENSEE(S) : CASEY'S PUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1094.54 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION,  
 THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) 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. COMBINED WITH 6-178462,  
 6-178926 & 6-179027

COMPLAINT NO: 179027 VIOLATION DATE : 08/26/2016  
 D.B.A : CASEY'S  
 ADDRESS : 1830 Michigan Ave  
 Detroit MI 48216 COUNTY: WAYNE  
 LICENSEE(S) : CASEY'S PUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$918.09 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION,  
 THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE  
 TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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. COMBINED WITH 6-  
 178462, 6-178723 & 6-178926

COMPLAINT NO: 178926 VIOLATION DATE : 08/24/2016  
 D.B.A : CASEY'S  
 ADDRESS : 1830 Michigan Ave  
 Detroit MI 48216 COUNTY: WAYNE  
 LICENSEE(S) : CASEY'S PUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2505.09 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION,  
 THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE  
 TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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. COMBINED WITH 6-  
 178462, 6-178723 & 6-179027

COMPLAINT NO: 178789 VIOLATION DATE : 06/15/2016  
 D.B.A : THE WOODWARD BAR  
 ADDRESS : 6422- 6426 Woodward Ave  
 Detroit MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : WOODWARD COCKTAIL LOUNGE INC. INTEREST : CRP  
 CHARGE : \*\*AMENDED COMPLAINT\*\* CHARGE 1 AMENDED TO READ 4TH DEGREE VS 3RD DEGREE.  
 1) ON MAY 25, 2016, HOMER J. HALL, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS CONVICTED OF A MISDEMEANOR, SPECIFICALLY: 4TH DEGREE ATTEMPTED FLEEING AND ELUDING; 2) ON MAY 25, 2016, HOMER J. HALL, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI; 3) ON MAY 25, 2016, HOMER J. HALL, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: POSSESSION OF FIREARM WHILE UNDER THE INFLUENCE OF ALCOHOL : (LCC INV WEBSTER)  
 CHARGE : 1) ON MAY 25, 2016, HOMER J. HALL, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: FLEEING AND ALLUDING, 3RD DEGREE; 2) ON MAY 25, 2016, HOMER J. HALL, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI; 3) ON MAY 25, 2016, HOMER J. HALL, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: POSSESSION OF FIREARM WHILE UNDER THE INFLUENCE OF ALCOHOL : (LCC INV WEBSTER)  
 COMM. ORDER : 11-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 2. 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 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.  
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 1 AND 3, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE

COMPLAINT NO: 178512 VIOLATION DATE : 06/30/2016  
 D.B.A : GRAND HOUSE OF LIQUOR  
 ADDRESS : 17461 Telegraph Rd  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : PEOPLES ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 08-02, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-55, 8TH PREC, SGT WHEATLEY AND OFC RUE/CLERK OSAMA SAADO KASHAT/ID CHECKED)  
 COMM. ORDER : 09-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178088 VIOLATION DATE : 06/23/2016  
 D.B.A : SCOTCH CASTLE PARTY STORE  
 ADDRESS : 2867 E 7 Mile Rd  
 Detroit MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : SCOTCH CASTLE PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, M2 (17) : (DPD, VICE, 16-41, SGT TUCKER AND OFC BANKS/CLERK NAFEE HANA/ID NOT CHECKED)  
 COMM. ORDER : 10-31-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$14.10  
 11-18-2016 AS PENALTY, THE COMMISSIONER THEREFORE ORDERS A FINE OF \$1000. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSE. 801(2)

COMPLAINT NO: 178357 VIOLATION DATE : 06/23/2016  
 D.B.A : FOOD PALACE SUPER MARKET  
 ADDRESS : 4809 E 7 Mile Rd  
 Detroit MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : FOOD PALACE SUPER MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M-2, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-53, VICE, SGT TUCKER, OFC BANKS AND OFC DULEY/CLERK AVIS WADI KASSAB/ID NOT CHECKED)  
 COMM. ORDER : 11-14-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 11-30-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$1000. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSE. 801(2)

COMPLAINT NO: 178556 VIOLATION DATE : 08/06/2016  
 D.B.A : BASIL PARTY STORE II  
 ADDRESS : 4505- 4515 Grand River Ave  
 Detroit MI 48208 COUNTY: WAYNE  
 LICENSEE(S) : BASIL PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, DATE OF BIRTH AUGUST 29, 1995, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-61, 3RD PREC, SGT KELSEY AND CPL JONES/CLERK ADAM DAVID MELTSEY/ID CHECKED)  
 COMM. ORDER : 11-16-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$350. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF EIGHTEEN (18) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$350 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. 801(2)

COMPLAINT NO: 177866 VIOLATION DATE : 06/14/2016  
 D.B.A : MICHAEL'S SHORT STOP  
 ADDRESS : 18850 W McNichols Rd  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : MICHAEL'S SHORT STOP, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR F-3 (19) : (DPD, VICE,16-33, SGT GREER-TRAVIS AND OFCS ATKINS AND JENKINS/CLERK ROD KHEMMORO/ID NOT CHECKED)  
 COMM. ORDER : 10-31-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$9.96  
 11-18-2016 AS PENALTY, THE COMMISSIONER THEREFORE ORDERS A FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSE. 801(2)

COMPLAINT NO: 178351 VIOLATION DATE : 06/23/2016  
 D.B.A : LITTLE MIKE EXPRESS  
 ADDRESS : 12339- 12341 E McNichols Rd  
 Detroit MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : HANNA FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M2, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-49, VICE, SGT TUCKER AND OFCS BANKS AND JENKINS/CLERK GARVIN TRENT BELL/ID NOT CHECKED)  
 COMM. ORDER : 11-14-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 11-30-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$800. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSE. 801(2)

COMPLAINT NO: 176771 VIOLATION DATE : 03/05/2016  
 D.B.A : THE STING GENTLEMAN'S CLUB  
 ADDRESS : 6609 Michigan Ave  
 Detroit MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR WITH DATE OF BIRTH FEBRUARY 28, 1995 (20); 2) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 3,7) ALEXIS BRANDY CARNEY AND DELANA MONIQUE-REYON MANNING, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE DANCING ON A NON-PORTABLE FIXED STAGE LESS THAN 18 INCHES; 4,10,11) ALEXIS BRANDY CARNEY, DEZJAUN CHARLES KIMBROUGH AND JAVONTE LAMAR JONES, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES; SPECIFICALLY: MARIJUANA; 5,9,12-14) KENDRA LORRAINE NUNLEY, ELANA MONIQUE-REYON MANNING, TAMINYA YVONNE HILL, BRIELLE EVONNE LOCKETT AND LAURYN ALEXIS MCKENNEY THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 6,8) KENDRA LORRAINE NUNLEY, DELANA MONIQUE-REYON MANNING, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENGAGED IN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE : (DPD, VICE,16-14, SGT RODERICK TUCKER AND OFCS, WANOGHO, JENKINS, WILLIAMS, DULEY, ATKINS REED AND BANKS)  
 COMM. ORDER : 10-31-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 11-18-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$650 FOR CHARGE NO. 1 AND A FINE OF \$200 EACH FOR CHARGE NOS. 3, 5, 6, 7, 8, 9, 11, 12, 13 AND 14, FOR A TOTAL FINE OF \$2,650. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF 133 CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$2,650 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2, 4 AND 10, DISMISSED, WITH PREJUDICE. 801(2)

COMPLAINT NO: 177277 VIOLATION DATE : 11/07/2015  
 D.B.A : THE STING GENTLEMAN'S CLUB  
 ADDRESS : 6609 Michigan Ave  
 Detroit MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. INTEREST : LLC  
 CHARGE : 1) GAVE AWAY ALCOHOLIC LIQUOR; 2) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV WEBSTER)  
 COMM. ORDER : 10-31-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 11-18-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR CHARGE NO 1 AND A FINE OF \$250 FOR CHARGE NO 2 FOR A TOTAL FINE OF \$350. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF EIGHTEEN (18) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$350 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NO CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 179830 VIOLATION DATE : 09/29/2016  
 D.B.A : BIG J MARKET  
 ADDRESS : 16811 Schaefer Hwy  
 Detroit MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : BIG J MARKET, 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, 16-103, LT HENRY AND OFCS WHITTEN AND VELA/CLERK JABBAR JAMIL SESI/ID NOT CHECKED)  
 COMM. ORDER : 11-28-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-29-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178557 VIOLATION DATE : 08/06/2016  
 D.B.A : FOREST LIQUOR  
 ADDRESS : 4535 Trumbull St  
 Detroit MI 48208 COUNTY: WAYNE  
 LICENSEE(S) : FOREST MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, DATE OF BIRTH AUGUST 29, 1995, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-62, 3RD PREC, SGT KELSEY AND CPLS ABAIR AND JONES/CLERK TIMOTHY LAWRENCE LIND/ID CHECKED)  
 COMM. ORDER : 11-16-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE 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. 801(2)

COMPLAINT NO: 178763 VIOLATION DATE : 07/13/2016  
 D.B.A : FOREST LIQUOR  
 ADDRESS : 4535 Trumbull St  
 Detroit MI 48208 COUNTY: WAYNE  
 LICENSEE(S) : FOREST MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, DATE OF BIRTH AUGUST 30, 1995, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 16-65, SGT HALL AND OFC FLESCH/CLERK DEREK TALLO/ID NOT CHECKED)  
 COMM. ORDER : 11-16-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE 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. 801(2)

COMPLAINT NO: 178508 VIOLATION DATE : 07/16/2016  
 D.B.A : TWINS PARTY STORE  
 ADDRESS : 2200 Scotten St  
 Detroit MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : MEXICAN MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 04-04, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-59, 4TH PREC, LT QUARELLO, SGT TOMSIC AND OFCS MORENO, DUNBAR AND CARVER/CLERK KHALID ZAKI ZAKAR/ID NOT CHECKED)  
 COMM. ORDER : 09-16-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSE 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 IS 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: 178348 VIOLATION DATE : 06/22/2016  
 D.B.A : SUNSHINE LIQUOR  
 ADDRESS : 3300 Joy Rd  
 Detroit MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : T & S LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M-2, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-46, VICE, SGT TUCKER, OFC BANKS AND OFC ATKINS/CLERK WASAM HANNA RWFA/ID NOT CHECKED)  
 COMM. ORDER : 11-14-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 11-30-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$700. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSE. 801(2)

COMPLAINT NO: 177861 VIOLATION DATE : 06/14/2016  
 D.B.A : CITY LIQUOR SHOP  
 ADDRESS : 21756 Grand River Ave  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : CITY LIQUOR SHOP, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR F-3 (19) : (DPD, VICE,16-30, SGT TUCKER AND OFCS ATKINS AND JENKINS/CLERK RAMI SAAD MOUSSA/ID NOT CHECKED)  
 COMM. ORDER : 10-31-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$9.96  
 11-18-2016 AS PENALTY, THE COMMISSIONER THEREFORE ORDERS A FINE OF \$1000. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSE. 801(2)

COMPLAINT NO: 177863 VIOLATION DATE : 06/14/2016  
 D.B.A : REDFORD MINI MART  
 ADDRESS : 17442- 17444 Lahser Rd  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : LAHSER & GRAND RIVER, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR F-3 (19) : (DPD, VICE,16-31, SGT TUCKER AND OFC ATKINS/CLERK AMMAR J HADI/ID NOT CHECKED)  
 COMM. ORDER : 10-31-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$9.96  
 11-18-2016 AS PENALTY, THE COMMISSIONER THEREFORE ORDERS A FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSE. 801(2)

COMPLAINT NO: 178227 VIOLATION DATE : 07/15/2016  
 D.B.A : TRUTH MUSIC CAFE  
 ADDRESS : 1310- 1314 Broadway St  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : FAYBAH ENTERTAINMENT, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$182.68 \*\*PAID NSF 9/7/16\*\*  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178509 VIOLATION DATE : 07/16/2016  
 D.B.A : LA CARRETA MARKET  
 ADDRESS : 6905 Michigan Ave  
 Detroit MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : LA CARRETA II CO. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 04-04, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED ROBERTO ZAMORA, WHO WAS UNDER 18 YEARS OLD, TO SELL OR FURNISH ALCOHOLIC LIQUOR : (DPD, 16-57, 4TH PREC, LT QUARELLO, OFCS MORENO, DUNBAR AND CARVER/CLERK OSBALDO ROBERTO ZAMORA/ID NOT CHECKED)  
 COMM. ORDER : 09-16-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO. 1 AND \$200 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$700 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 TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 176817 VIOLATION DATE : 04/13/2016  
 D.B.A : RANDY'S MARKET  
 ADDRESS : 18054- 18056 Mount Elliott St  
 Detroit MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : CSYT, INC. INTEREST : CRP  
 CHARGE : NSF \$866.92 \*\*\*EFT PD 5-17-2016\*\*\*  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178131 VIOLATION DATE : 07/02/2016  
 D.B.A : HAYES TROESTER MARKET  
 ADDRESS : 13001 Hayes St  
 Detroit MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : OROW HAYES MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1781.63 \*\*\*NSF CK PD 7-28-2016\*\*\*  
 COMM. ORDER : 08-17-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177080 VIOLATION DATE : 04/02/2016  
 D.B.A : GRAHAM'S PARTY STORE  
 ADDRESS : 15801 Plymouth Rd  
 Detroit MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : ARABO ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : \*\*AMENDED COMPLAINT - CORRECTED DECOY'S DATE OF BIRTH \*\*  
 SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY P, DATE OF BIRTH FEBRUARY 16, 1996, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, SGT JEFFERSON AND OFC BENNETT/CLERK KEITH LORENZO DALLAS/ID NOT CHECKED)  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY P, DATE OF BIRTH SEPTEMBER 3, 1994, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, SGT JEFFERSON AND OFC BENNETT/CLERK KEITH LORENZO DALLAS/ID NOT CHECKED)  
 COMM. ORDER : 11-16-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$450. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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. 801(2)

COMPLAINT NO: 177450 VIOLATION DATE : 05/15/2016  
 D.B.A : ICE LIQUOR  
 ADDRESS : 18744- 18750 W Warren Ave  
 Detroit MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : THOMAS & SONS III, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY L (18): (DETROIT POLICE DEPARTMENT-6TH PRECINCT, SGT. JEFFERSON AND OFFICER BENNETT/NASH YOUSIF THOMAS-CLERK/ID NOT CHECKED)  
 COMM. ORDER : 09-06-2016 SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADJORNED ON RECORD POLICE APPEARED BUT FAILED TO PROUDCE THE DECOY. AAG REQUESTED AN ADJOURNMENT AND IT WAS GIVEN OVE RTHE OBJECTION OF THE LICENSEE'S REP. LICENSEE WAS NOT PRESENT.  
 11-16-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK COSTS \$11.40  
 11-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$450 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-THREE (23) 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).  
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$11.40 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.



COMPLAINT NO: 178647 VIOLATION DATE : 07/30/2016  
 D.B.A : GRANITE CITY FOOD & BREWERY  
 ADDRESS : 100 Renaissance Ctr Ste 1014  
 Detroit MI 48243 COUNTY: WAYNE  
 LICENSEE(S) : GRANITE CITY RESTAURANT OPERATIONS, INC. (A MINNESOTA CORPORATION) INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-04-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-29-2016 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-23-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 WITH \$50.00 WAIVED, FOR A TOTAL FINE OF \$50.00 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 OF THIS ORDER.

COMPLAINT NO: 178349 VIOLATION DATE : 06/22/2016  
 D.B.A : M & S LIQUOR  
 ADDRESS : 7459 Joy Rd  
 Detroit MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ST. JUDE INVESTMENT, INC INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M2, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-47, VICE, SGT TUCKER AND OFCS BANKS AND JENKINS/CLERK SAAD JARJEES/ID NOT CHECKED)  
 COMM. ORDER : 11-14-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 11-30-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSE. 801(2)

COMPLAINT NO: 178511 VIOLATION DATE : 06/30/2016  
 D.B.A : HANNON'S LIQUOR  
 ADDRESS : 16611- 16619 W Warren Ave  
 Detroit MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : SMYY, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 08-02, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-56, 8TH PREC, SGT WHEATLEY AND OFC RUE/CLERK MAHIR ROUMAYA/ID CHECKED)  
 COMM. ORDER : 11-16-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$450. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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. WITNESS FEES \$11.40. 801(2)

COMPLAINT NO: 178128 VIOLATION DATE : 06/01/2016  
 D.B.A : WOODWARD MARKET  
 ADDRESS : 19420 Woodward Ave  
 Detroit MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : WOODWARD MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4694.15 \*\*\*NSF CK PD 8-4-2016\*\*\*  
 COMM. ORDER : 11-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT  
 11-21-2016 THE COMMISSIONER ORDERS THE ONE CHARGE, CITED ABOVE, BE DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 178350 VIOLATION DATE : 06/22/2016  
 D.B.A : CHET'S PARTY STORE  
 ADDRESS : 5401 E McNichols Rd  
 Detroit MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : RAY BROTHERS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M2, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-48, VICE, SGT TUCKER AND OFCS BANKS AND FREDERICK/CLERK WALEED KHOSHABA/ID NOT CHECKED)  
 COMM. ORDER : 11-14-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 11-30-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$900. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSE. 801(2)

COMPLAINT NO: 178572 VIOLATION DATE : 09/04/2015  
 D.B.A : EROTIC CITY  
 ADDRESS : 19326 Conant St  
 Detroit MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : ZMCC, INC. INTEREST : CRP  
 CHARGE : 1) ON SEPTEMBER 4, 2015, ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) ON SEPTEMBER 4, 2015, ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 3) ON SEPTEMBER 27, 2015, ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON; 4,5,6,7,8,9,10,11,12) ON SEPTEMBER 27, 2015, BRIANA L. SHAVER, INDIA M. RUFFIN, ASIA J. GRAY, TAYLOR A. DRIVER, DECEMBER A. BROWN, DOMINIQUE RACHEL-GEIDRE, DERIA J. FRANCIS, BRITTANY A. MCFARLIN AND LEON ANTHONY DANIELS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN VIOLATION OF DETROIT CITY CODE § 5-15-41(A); 13,14,15,16,17,18,19,20,21) ON SEPTEMBER 27, 2015, CIERA NEWTON, BRIANA L. SHAVER, INDIA M. RUFFIN, ASIA J. GRAY, TAYLOR A. DRIVER, TANZENIYA RAYBOR, ELISNEA MARIEL CLAYBLOTS, DERIA J. FRANCIS AND BRITTANY MCFARLIN, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE DANCING ON A NON-PORTABLE FIXED STAGE LESS THAN 18 INCHES, IN VIOLATION OF DETROIT CITY CODE § 5-15-7(A)(3) : (MLCC INV HARDAWAY AND DPD, VICE, SGT GREER-TRAVIS, SGT TUCKER, SGT GREEN-TRAVIS AND SGT GIBSON, DETS BROWN AND JAKUPOVIV AND OFCS ATKINS, WANOGHO, REED, BANKS, JENKINS, FREDERICK AND GONZALES)  
 COMM. ORDER : 11-07-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-17-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR CHARGE NOS. 1 AND 2; \$300 FOR CHARGE NO. 3; AND \$50 EACH FOR CHARGE NOS. 4 THROUGH 21, FOR A TOTAL FINE OF \$1,600 IN THIS MATTER, WITH \$600 WAIVED IN RECOGNITION OF THE ABOVE-MENTIONED MITIGATIVE CIRCUMSTANCES. 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 TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178483 VIOLATION DATE : 06/27/2016  
 D.B.A : HOUSE OF PURE VIN  
 ADDRESS : 1433 Woodward Ave  
 Detroit MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : LAUGHTER IN THE SUN, LLC INTEREST : LLC  
 CHARGE : TERRY K. MULLINS, 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 WEBSTER)  
 COMM. ORDER : 10-04-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178356 VIOLATION DATE : 06/14/2016  
 D.B.A :  
 ADDRESS : 19410 W McNichols Rd  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : SIX MILE X-PRESS PARTY STORE, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, F3, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-52, VICE, SGT TUCKER AND OFCS ATKINS AND DONEGAN/CLERK ANGHAM SALIM FRANCIS/ID NOT CHECKED)  
 COMM. ORDER : 11-14-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 11-30-2016 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSE. 801(2)

COMPLAINT NO: 178513 VIOLATION DATE : 06/30/2016  
 D.B.A : LAHSER 8 PARTY STORE  
 ADDRESS : 20528 Lahser Rd  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : DANIELA, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 08-02, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-54, 8TH PREC, SGT WHEATLEY AND OFC RUE/CLERK MAJD SANJALQI/ID CHECKED)  
 COMM. ORDER : 11-16-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$450. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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. 801(2)

COMPLAINT NO: 177964 VIOLATION DATE : 06/27/2016  
 D.B.A : ASHTON LIQUOR  
 ADDRESS : 17741 Schoolcraft  
 Detroit MI 48223 COUNTY: WAYNE  
 LICENSEE(S) : ASHTON LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4550.92 \*\*\*NSF PAID IN FULL 7-14-2016\*\*\*\*  
 COMM. ORDER : 11-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178510 VIOLATION DATE : 07/16/2016  
 D.B.A : WOODSIDE PARTY STORE  
 ADDRESS : 9210 W Fort St  
 Detroit MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : WOODMERE MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 04-04, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 16-58, 4TH PREC, LT QUARELLO, OFCS MORENO, DUNBAR AND AMARANTE/CLERK CHRISTOPHER RAY SPIVEY/ID CHECKED)  
 COMM. ORDER : 09-15-2016 LIC ACK COMMISSIONER GAFFNEY  
 11-02-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178089 VIOLATION DATE : 06/22/2016  
 D.B.A : VAN DYKE LIQUOR  
 ADDRESS : 6455 Van Dyke St  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : MARKET LIQUOR MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, M2 (17) : (DPD, VICE, 16-42, SGT TUCKER AND OFC DULEY/CLERK ABLAHAD BAHOURA/ID NOT CHECKED)  
 COMM. ORDER : 10-31-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT COSTS \$14.10  
 11-18-2016 AS PENALTY, THE COMMISSIONER THEREFORE ORDERS A FINE OF \$400. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$14.10 FOR WITNESS FEES FOR THIS HEARING. 801(2)

COMPLAINT NO: 178718 VIOLATION DATE : 08/12/2016  
 D.B.A : VAN DYKE LIQUOR  
 ADDRESS : 6455 Van Dyke St  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : MARKET LIQUOR MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$976.29 \*\*PAID NSF 9/13/16\*\*  
 COMM. ORDER : 10-31-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK  
 11-18-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER 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: 178720 VIOLATION DATE : 08/19/2016  
 D.B.A : CLUB G WIZ  
 ADDRESS : 20323- 20327 W 7 Mile Rd  
 Detroit MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : GW HOLDINGS INC INTEREST : CRP  
 CHARGE : NSF CHECK \$1702.03 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 10-03-2016 LIC ACK COMMISSIONERCLEMENTE  
 11-28-2016 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.

COMPLAINT NO: 178459 VIOLATION DATE : 04/30/2016  
 D.B.A : BLACKHORSE CANTINA II, INC.  
 ADDRESS : 3788 Central St  
 Detroit MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : BLACKHORSE CANTINA II, INC INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-15-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-29-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-09-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER 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.

COMPLAINT NO: 177451 VIOLATION DATE : 05/15/2016  
 D.B.A : CODY LIQUOR  
 ADDRESS : 18320 W Chicago St  
 Detroit MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : CODY LIQUOR, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY L (18): (DETROIT POLICE DEPARTMENT - 6TH PRECINCT, SGT. DARINE JEFFERSON/LINDA ABULHASSAN - CLERK/NO ID CHECKED)  
 COMM. ORDER : 09-06-2016 SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADJORNED ON RECORD POLICE OFFICERS APPEARED BUT FAILED TO PRODUCE THE DECOY. AAG REQUESTED AN ADJOURNMENT AND IT WAS GIVEN. LICENSEE WAS PRESENT.  
 11-16-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$11.40  
 11-22-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$550. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$550 IS NOT PAID WITHIN FORTY-FIVE (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. WITNESS FEES \$11.40 801(2)

COMPLAINT NO: 178485 VIOLATION DATE : 07/29/2016  
 D.B.A : NEWPORT LIQUOR  
 ADDRESS : 14201- 14205 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : NEWPORT LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4376.45 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 11-09-2016 COMBINED W/178529, 178631 & 178725 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$1200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 178529 VIOLATION DATE : 08/03/2016  
 D.B.A : NEWPORT LIQUOR  
 ADDRESS : 14201- 14205 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : NEWPORT LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2039.24 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 11-09-2016 COMBINED W/178485, 178631 AND 178725 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$1200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 178725 VIOLATION DATE : 08/10/2016  
 D.B.A : NEWPORT LIQUOR  
 ADDRESS : 14201- 14205 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : NEWPORT LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4584.90 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 11-09-2016 COMBINED W/178485, 178529 AND 6-178631 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$1200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 178631 VIOLATION DATE : 08/10/2016  
 D.B.A : NEWPORT LIQUOR  
 ADDRESS : 14201- 14205 Harper Ave  
 Detroit MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : NEWPORT LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4678.01 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 11-09-2016 COMBINED W/178485, 178529 AND 178725 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$1200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 178569 VIOLATION DATE : 08/05/2016  
 D.B.A : JEFFERSON LIQUOR PLACE  
 ADDRESS : 3853 W Jefferson Ave  
 Ecorse MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$7304.08 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS FOR A TOTAL OF \$900. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 COMPLAINT NOS. 6-178927 & 6-179033

COMPLAINT NO: 179033 VIOLATION DATE : 08/26/2016  
 D.B.A : JEFFERSON LIQUOR PLACE  
 ADDRESS : 3853 W Jefferson Ave  
 Ecorse MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$7361.00 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL OF \$900. 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. COMPLAINTS NO. 6-178569 & 6-178927

COMPLAINT NO: 178927 VIOLATION DATE : 08/19/2016  
 D.B.A : JEFFERSON LIQUOR PLACE  
 ADDRESS : 3853 W Jefferson Ave  
 Ecorse MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$7673.15 \*\*\*NSF PAID IN FULL 09-06-16\*\*\*  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$900. 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. COMPLAINTS 6-178569 & 6-179033

COMPLAINT NO: 176609 VIOLATION DATE : 03/10/2016  
 D.B.A : ROCKEFELLAR'S OYSTER BAR & GRILL  
 ADDRESS : 15402 Mack Ave  
 Grosse Pointe Park MI 48230 COUNTY: WAYNE  
 LICENSEE(S) : DEARING HOLDINGS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$2539.18 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 11-09-2016 COMBINED W/177883 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THE TWO (2) COMPLAINTS IN THIS MATTER, 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 COMMISSION, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 177883 VIOLATION DATE : 06/24/2016  
 D.B.A : ROCKEFELLAR'S OYSTER BAR & GRILL  
 ADDRESS : 15402 Mack Ave  
 Grosse Pointe Park MI 48230 COUNTY: WAYNE  
 LICENSEE(S) : DEARING HOLDINGS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$2046.08 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 11-09-2016 COMBINED W/176609 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THE TWO (2) COMPLAINTS IN THIS MATTER, 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 COMMISSION, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 178003 VIOLATION DATE : 07/10/2016  
 D.B.A : THE ROCK BAR & GRILL  
 ADDRESS : 3456 Fort St  
 Lincoln Park MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : NLK, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE; 2) 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 : (LINCOLN PARK PD, OFCS PARKER AND BROWN)  
 COMM. ORDER : 11-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178758 VIOLATION DATE : 08/17/2016  
 D.B.A : RIVER DRIVE MARKET  
 ADDRESS : 455 Southfield Rd  
 Lincoln Park MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : MATTHEW PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-338, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MAUL/CLERK BASAL SALEM TOY/ID CHECKED)  
 COMM. ORDER : 10-06-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-28-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177827 VIOLATION DATE : 07/07/2016  
 D.B.A : BOTTLES N STUFF  
 ADDRESS : 15365 Newburgh Rd  
 Livonia MI 48154 COUNTY: WAYNE  
 LICENSEE(S) : KIMJ, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #16-03 (20) : (LIVONIA PD, SGT MOCKERIDGE AND OFC KNAPP/CLERK ASHLY ANN ANDERSON/ID CHECKED)  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.



COMPLAINT NO: 177828 VIOLATION DATE : 07/07/2016  
 D.B.A : BRASS MUG LIQUOR  
 ADDRESS : 19213 Newburgh Rd  
 Livonia MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : DAWOOD, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #16-03 (20) : (LIVONIA PD, SGT  
 MOCKERIDGE AND OFC KNAPP/CLERK KATHERINE LYNN MILLER/ID NOT CHECKED)  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$850 FOR THE CHARGE IN THIS  
 MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-THREE (43) 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: 177826 VIOLATION DATE : 07/07/2016  
 D.B.A : TWEENY'S  
 ADDRESS : 19191 Merriman Rd  
 Livonia MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : SHIVAMDEPASH, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY #16-03 (20) : (LIVONIA PD, SGT  
 MOCKERIDGE AND OFC KNAPP/CLERK SURESH RAGUNATH BHAGAT/ID NOT CHECKED)  
 COMM. ORDER : 11-01-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 11-18-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS  
 MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS  
 DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH  
 ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN  
 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178759 VIOLATION DATE : 08/17/2016  
 D.B.A : 7-ELEVEN #19262-F  
 ADDRESS : 18210 Allen Rd  
 Melvindale MI 48122 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 EN KAY, INC. INTEREST : CLC  
 KOLLMORGEN ENT., INC. INTEREST : CLC  
 KOLLMORGEN, MICHAEL L INTEREST : CLI  
 KOLLMORGEN, YVONNE M INTEREST : CLI  
 VAISHNAV ENTERPRISES, INC. INTEREST : CLC  
 YUNGLING, LOUIS J INTEREST : CLI  
 YUNGLING, MARY E INTEREST : CLI  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-338, (19), WHO WAS LESS THAN  
 TWENTY-ONE (21) YEARS OLD : (LCC INV MAUL/CLERK MONICA RAE MCCLIMENT/ID CHECKED)  
 COMM. ORDER : 11-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN  
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF  
 TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER  
 SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING  
 DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 178456 VIOLATION DATE : 04/07/2016  
 D.B.A : NORTHVILLE SPORTS DEN  
 ADDRESS : 133 W Main St Ste 102  
 Northville MI 48167 COUNTY: WAYNE  
 LICENSEE(S) : NORTHVILLE SPORTS LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-02-2015  
 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: 10-06-2015 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-15-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN  
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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  
 OF THIS ORDER.

COMPLAINT NO: 178514 VIOLATION DATE : 08/12/2016  
 D.B.A : NORTHLINE DRUG STORE  
 ADDRESS : 13894 Northline Rd  
 Southgate MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : HUNTSMAN I, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16GI-01, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (GROSSE ILE PD, SGT PELLAND AND SOUTHGATE PD, D/SGT CHIRILLO/CLERK KRISTAL HERNANDEZ/ID NOT CHECKED)  
 COMM. ORDER : 11-30-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$450 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-THREE (23) 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: 178651 VIOLATION DATE : 06/08/2016  
 D.B.A : MOD PIZZA  
 ADDRESS : 23071 Allen Rd  
 Woodhaven MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : TSFR PIZZA LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-17-2015 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: 12-07-2015 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 10-10-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 OF THIS ORDER.

COMPLAINT NO: 178659 VIOLATION DATE : 07/29/2016  
 D.B.A : SHAMROCK BAR  
 ADDRESS : 111 Wall St  
 Manton MI 49663 COUNTY: WEXFORD  
 LICENSEE(S) : KARL OF WEXFORD, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-18-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-28-2016 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-16-2016 LIC ACK COMMISSIONER CLEMENTE  
 11-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 OF THIS ORDER.