



**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 180306 **VIOLATION DATE :** 11/16/2016  
**D.B.A :**  
**ADDRESS :** 1120 S State Ave  
 Alpena MI 49707 **COUNTY:** ALPENA  
**LICENSEE(S) :** LITTLE BLUE SQUIRREL LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$256.57 \*\*\*NSF CK PD 5-11-2017\*\*\*  
**COMM. ORDER :** 04-26-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

**COMPLAINT NO:** 178827 **VIOLATION DATE :** 08/22/2016  
**D.B.A :** SAN MARCOS MEXICAN GRILL & BAR  
**ADDRESS :** 1180 W M 43 Hwy Ste C  
 Hastings MI 49058 **COUNTY:** BARRY  
**LICENSEE(S) :** SAN MARCOS, INC. #2 **INTEREST :** CRP  
**CHARGE :** MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)  
**COMM. ORDER :** 04-12-2017 STIP NEG SETTLMNT-COMM CLEMENTE-AAG GEISSLER  
 05-04-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;ADDITIONALLY THE COMMISSIONER ORDERS MARCO CUELLAR IS TO BE REMOVED AS A STOCKHOLDER FROM THE ABOVE LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER MR. CUELLAR MAY NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHERMORE, MR. CUELLAR MAY NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS. THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

**COMPLAINT NO:** 181651 **VIOLATION DATE :** 02/23/2017  
**D.B.A :** TOM'S MARKET  
**ADDRESS :** 241 E State Rd  
 Hastings MI 49058 **COUNTY:** BARRY  
**LICENSEE(S) :** CARL SMITH CO. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-385, (19), DATE OF BIRTH JULY 9, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SCHMIDT/CLERK MARTI ANN GALLAGHER/ID CHECKED)  
**COMM. ORDER :** 04-03-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-23-2017 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$400 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 181247 **VIOLATION DATE :** 01/10/2017  
**D.B.A :** BRIDGMAN BP  
**ADDRESS :** 10511 Red Arrow Hwy  
 Bridgman MI 49106 **COUNTY:** BERRIEN  
**LICENSEE(S) :** K. G. MARKET, INC. **INTEREST :** CRP  
**CHARGE :** JAGMAIL PANDHER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)  
**COMM. ORDER :** 03-21-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181022 **VIOLATION DATE :** 12/30/2016  
**D.B.A :**  
**ADDRESS :** 217 Austin Ave  
 Albion MI 49224 **COUNTY:** CALHOUN  
**LICENSEE(S) :** SINGH, GURCHARAN **INTEREST :** IND  
**CHARGE :** NSF CHECK \$983.21 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 04-11-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-17-2017 181022 & 181068 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181068 **VIOLATION DATE :** 01/05/2017  
**D.B.A :**  
**ADDRESS :** 217 Austin Ave  
 Albion MI 49224 **COUNTY:** CALHOUN  
**LICENSEE(S) :** SINGH, GURCHARAN **INTEREST :** IND  
**CHARGE :** NSF CHECK \$1304.91 \*\*\*NSF PAID 1-23-17\*\*\*  
**COMM. ORDER :** 04-11-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-17-2017 181022 & 181068 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181595 **VIOLATION DATE :** 02/04/2017  
**D.B.A :** TONY M'S  
**ADDRESS :** 3420 S Creyts Rd  
 Lansing MI 48917 **COUNTY:** EATON  
**LICENSEE(S) :** J & ST DEV., LLC. **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR LAN-365 (18), DATE OF BIRTH SEPTEMBER 22, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS PERILLOUX AND COSTELLO/CLERK MICHAEL SCOTT MORGAN/ID NOT CHECKED)  
**COMM. ORDER :** 03-28-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 178835 **VIOLATION DATE :** 08/22/2016  
**D.B.A :** EL RANCHERO MEXICAN GRILL & BAR  
**ADDRESS :** 2160 Anderson Rd Ste 170  
 Petoskey MI 49770 **COUNTY:** EMMET  
**LICENSEE(S) :** EL RANCHERO, INC. #2 **INTEREST :** CRP  
**CHARGE :** MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)  
**COMM. ORDER :** 04-12-2017 STIP NEG SETTLMNT-COMM CLEMENTE-AAG GEISSLER  
 05-04-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;ADDITIONALLY THE COMMISSIONER ORDERS MARCO CUELLAR IS TO BE REMOVED AS A STOCKHOLDER FROM THE ABOVE LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER MR. CUELLAR MAY NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHERMORE, MR. CUELLAR MAY NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS. THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

**COMPLAINT NO:** 181557 **VIOLATION DATE :** 02/07/2017  
**D.B.A :** PARADISE HOUSE OF LIQUOR  
**ADDRESS :** 1520 W Pasadena Ave  
 Flint MI 48504 **COUNTY:** GENESEE  
**LICENSEE(S) :** LSR MARKET, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$1587.88 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 05-22-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-23-2017 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:** 176810 **VIOLATION DATE :** 04/29/2016  
**D.B.A :** KROGER STORE #425  
**ADDRESS :** G- 5186 Fenton Rd  
 Flint MI 48507 **COUNTY:** GENESEE  
**LICENSEE(S) :** THE KROGER CO. OF MICHIGAN **INTEREST :** CRP  
**CHARGE :** 1-2) SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH OCTOBER 5, 1997 (18) AND DECOY WITH DATE OF BIRTH JULY 31, 1997 (18) : (MUNDY TOWNSHIP PD, DET NEERING AND OFC LUTZ/CLERK CHRISTOPHER WILLIAMS JONES/ID CHECKED ONLY FOR DECOY WITH DATE OF BIRTH OCTOBER 5, 1997)  
**COMM. ORDER :** 09-26-2016 SWARTZ CREEK GAFFNEY/NAFSO/DECLERCQ ADJORNED ON RECORD-ADJORNED BY BOTH PARTIES  
 05-11-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG NAFSO  
 05-16-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$800 FOR CHARGE NO. 1 AND \$700 FOR CHARGE NO. 2, FOR A TOTAL OF \$1500 FOR THE ACKNOWLEDGED CHARGES, CITED ABOVE, AS PENALTY;  
 THE LICENSEE VIOLATED MCL 436.1801(2), IN BOTH CHARGES, AS CITED IN THE COMPLAINT IN THIS MATTER;ADDITIONALLY THE LICENSEE AGREES TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOLIC SERVER TRAINING PROGRAM FOR CURRENT EMPLOYEES AND ANY NEW EMPLOYEES AT THE SUBJECT LOCATION ONLY, APPROVED BY THE COMMISSION, CONSISTENT WITH THE REQUIREMENTS OF RULE 436.1029, WITHIN 60 BUSINESS DAYS FROM THE DATE OF MAILING THE COMMISSIONERS ORDER. COMPLETION OF AN ALCOHOLIC SERVER TRAINING PROGRAM ANY TIME AFTER APRIL 30, 2016. FAILURE TO COMPLY WITH THE TERMS SET FORTH IN THIS STIPULATION, THE LIQUOR LICENSE WILL BE SUSPENDED UNTIL SUCH TIME THAT COMPLIANCE IS MADE. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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;

Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

COMPLAINT NO: 181852 VIOLATION DATE : 02/15/2017  
D.B.A : ESTEY SUPERMARKET  
ADDRESS : R 1 4002 Estey Rd  
Rhodes MI 48652 COUNTY: GLADWIN  
LICENSEE(S) : ESTEY SUPERMARKET, INC. INTEREST : CRP  
CHARGE : NSF CHECK \$232.53 \*\*\*NSF CK PD 5-31-2017\*\*\*  
COMM. ORDER : 04-06-2017 LIC ACK COMMISSIONER JACOBSEN  
05-23-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 181826 VIOLATION DATE : 02/09/2017  
D.B.A : TOWN HALL SHELL MINI-MART  
ADDRESS : 2408 N US Highway 31 S  
Traverse City MI 49684 COUNTY: GR TRAVERSE  
LICENSEE(S) : SCHMUCKAL OIL COMPANY INTEREST : CRP  
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-382, (20), DATE OF BIRTH JUNE 7, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV OGDEN/CLERK KATELYN ANN HENDERSON/ID CHECKED)  
COMM. ORDER : 03-31-2017 LIC ACK COMMISSIONER JACOBSEN  
05-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 181476 VIOLATION DATE : 02/09/2017  
D.B.A : MEIJER #33  
ADDRESS : 3955 N US Highway 31 S  
Traverse City MI 49684 COUNTY: GR TRAVERSE  
LICENSEE(S) : MEIJER, INC. INTEREST : CRP  
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-382, DATE OF BIRTH JUNE 7, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV OGDEN/CLERK PATRICIA MARIE WALSH/ID CHECKED)  
COMM. ORDER : 03-24-2017 LIC ACK COMMISSIONER CLEMENTE  
05-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 181848 VIOLATION DATE : 03/19/2017  
D.B.A : WALGREEN'S #10288  
ADDRESS : 196 W Carleton Rd  
Hillsdale MI 49242 COUNTY: HILLSDALE  
LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP  
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO RICHARD GASSER II, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION : (HILLSDALE PD, PTLM DOW)  
COMM. ORDER : 04-21-2017 LIC ACK COMMISSIONER CLEMENTE  
05-26-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 180899 **VIOLATION DATE :** 01/12/2017  
**D.B.A :** KING WORLD  
**ADDRESS :** 1918 E Kalamazoo St  
 Lansing MI 48912 **COUNTY:** INGHAM  
**LICENSEE(S) :** ACHONU, ALEX DACKSON **INTEREST :** IND  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 28, 2000, (16) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LANSING PD, DET CUTLER AND LT BACKUS AND OFCS ZEHR AND BROOKS/CLERK ALEX DACKSON ACHONU/ID NOT CHECKED)  
**COMM. ORDER :** 04-13-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-23-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181612 **VIOLATION DATE :** 01/21/2017  
**D.B.A :** QUALITY INN UNIVERSITY  
**ADDRESS :** 3121 E Grand River Ave  
 Lansing MI 48912 **COUNTY:** INGHAM  
**LICENSEE(S) :** IZABELLA HMC, LLC (AN ILLINOIS LIMITED LIABILITY COMPANY) **INTEREST :** LLC  
**CHARGE :** 1) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, POLE AND CAGE DANCING, UPON THE LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION; 2) ALLOWED TOPLESS ACTIVITY OR NUDDITY ON THE LICENSED PREMISES, SPECIFICALLY: VARIOUS UNNAMED PATRONS ENGAGED IN NUDDITY, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT; 3) FAILED TO COOPERATE WITH OR COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (LCC INVS MUGNOLO AND TRIERWEILER)  
**COMM. ORDER :** 03-23-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-10-2017 COMBINED W/181094 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 7-181612 AND 7-181094, FOR A TOTAL FINE OF \$1,200 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 BASED ON THE ABOVE FINDINGS OF FACT AND DUE TO THE DISREGARD OF LOCAL ORDINANCES, STATE LAWS, AND THE HEALTH, SAFETY, AND WELFARE OF THE GENERAL PUBLIC, THE COMMISSIONER ORDERS THAT:  
 (1) ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS BE REVOKED.  
 (2) UNDER MCL 436.1907(1), ALL ALCOHOLIC LIQUOR FOUND IN THE LICENSEE'S POSSESSION AT THIS LICENSED ESTABLISHMENT BE:  
 (A) IMMEDIATELY IMPOUNDED  
 (B) SUBSEQUENTLY SEIZED AND DISPOSED OF IN ACCORDANCE WITH LAW.

**COMPLAINT NO:** 181094 **VIOLATION DATE :** 01/22/2017  
**D.B.A :** QUALITY INN UNIVERSITY  
**ADDRESS :** 3121 E Grand River Ave  
 Lansing MI 48912 **COUNTY:** INGHAM  
**LICENSEE(S) :** IZABELLA HMC, LLC (AN ILLINOIS LIMITED LIABILITY COMPANY) **INTEREST :** LLC  
**CHARGE :** FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: CODIFIED ORDINANCES OF CITY OF LANSING, SECTION 608.01, CABARET LICENSE REQUIRED, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION : (LCC-INVS TRIERWEILER AND MUGNOLO, LANSING PD-DET CUTLER AND OFCS VANBEEK AND HUNNICUTT)  
**COMM. ORDER :** 03-13-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-10-2017 COMBINED W/181612 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 7-181612 AND 7-181094, FOR A TOTAL FINE OF \$1,200 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 BASED ON THE ABOVE FINDINGS OF FACT AND DUE TO THE DISREGARD OF LOCAL ORDINANCES, STATE LAWS, AND THE HEALTH, SAFETY, AND WELFARE OF THE GENERAL PUBLIC, THE COMMISSIONER ORDERS THAT:  
 (1) ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS BE REVOKED.  
 (2) UNDER MCL 436.1907(1), ALL ALCOHOLIC LIQUOR FOUND IN THE LICENSEE'S POSSESSION AT THIS LICENSED ESTABLISHMENT BE:  
 (A) IMMEDIATELY IMPOUNDED  
 (B) SUBSEQUENTLY SEIZED AND DISPOSED OF IN ACCORDANCE WITH LAW.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 181315 **VIOLATION DATE :** 01/21/2017  
**D.B.A :** AU SABLE MARKET  
**ADDRESS :** 402 S State St  
 Oscoda MI 48750 **COUNTY:** IOSCO  
**LICENSEE(S) :** MALLAK, STEPHAN G **INTEREST :** IND  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-426 (19) DATE OF BIRTH SEPTEMBER, 25, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS SZATKOWSKI AND COMBER/CLERK KATHLEEN IRENE HARRISON/ID CHECKED)  
**COMM. ORDER :** 03-13-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**COMPLAINT NO:** 181589 **VIOLATION DATE :** 02/25/2017  
**D.B.A :** ALDI, INC. #53  
**ADDRESS :** 4512 E Blue Grass Rd  
 Mount Pleasant MI 48858 **COUNTY:** ISABELLA  
**LICENSEE(S) :** ALDI INC. (MICHIGAN) **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH DECEMBER 17, 1997, (19) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ISABELLA COUNTY SD, DEP HOSKING/CLERK DEBORAH SUE KROSKE/ID CHECKED)  
**COMM. ORDER :** 03-23-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**COMPLAINT NO:** 181537 **VIOLATION DATE :** 02/25/2017  
**D.B.A :** EMPTY KEG  
**ADDRESS :** 122 E Pickard St  
 Mount Pleasant MI 48858 **COUNTY:** ISABELLA  
**LICENSEE(S) :** MULTANI INVESTMENTS INC **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH DECEMBER 17, 1997, (19) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ISABELLA COUNTY SD, DEP HOSKING/CLERK VIRSA SINGH MULTANI/ID NOT CHECKED)  
**COMM. ORDER :** 04-03-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-23-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181567 **VIOLATION DATE :** 02/21/2017  
**D.B.A :** PRIME CUTS  
**ADDRESS :** 1821 Horton Rd  
 Jackson MI 49203 **COUNTY:** JACKSON  
**LICENSEE(S) :** PRIME CUTS OF JACKSON, LLC **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR LAN-357 (19), DATE OF BIRTH AUGUST 1, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV TRIERWEILER/CLERK CYNTHIA ANN SHUBERG/ID NOT CHECKED)  
**COMM. ORDER :** 03-15-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2





Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 181849 **VIOLATION DATE :** 03/17/2017  
**D.B.A :** WAL-MART STORE #5280  
**ADDRESS :** 8350 Shaver Rd  
 Portage MI 49024 **COUNTY:** KALAMAZOO  
**LICENSEE(S) :** WAL-MART STORES EAST, LIMITED PARTNERSHIP **INTEREST :** LTP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-374, DATE OF BIRTH MARCH 29, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV REEDER AND SUPV COX/CLERK JEREMIAH EVANS/ID CHECKED)  
**COMM. ORDER :** 04-24-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-26-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**COMPLAINT NO:** 181358 **VIOLATION DATE :** 01/25/2017  
**D.B.A :** LOVER'S LANE  
**ADDRESS :** 1256 E Centre Ave  
 Portage MI 49002 **COUNTY:** KALAMAZOO  
**LICENSEE(S) :** JAI MAA, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$655.60 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 05-04-2017 KALAMAZOO ROBBINS/HALL/DECLERCQ ADVISEMENT  
 05-04-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50.00 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 180897 **VIOLATION DATE :** 10/25/2016  
**D.B.A :** THE VAULT COFFEE HOUSE AND WINE BAR  
**ADDRESS :** 130 W Prairie St  
 Vicksburg MI 49097 **COUNTY:** KALAMAZOO  
**LICENSEE(S) :** LIQUID GOLD II, LLC **INTEREST :** LLC  
**CHARGE :** 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO REYNALDO GRANADO AND/OR BONNIE GRANADO, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A PERSON OR PERSONS, REYNALDO GRANADO AND/OR BONNIE GRANADO, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV REEDER)  
**COMM. ORDER :** 04-25-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-04-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$400, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL:  
 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND  
 2. THE LICENSEE EITHER:  
 A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR  
 B. TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR  
 C. ALLOWS SAID LICENSES TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.  
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 178831 **VIOLATION DATE :** 08/22/2016  
**D.B.A :** CINCO DE MAYO MEXICAN GRILLE & BAR  
**ADDRESS :** 114 Monroe Center St NW Ste 1B  
Grand Rapids MI 49503 **COUNTY: KENT**  
**LICENSEE(S) :** CINCO DE MAYO, INC. **INTEREST :** CRP  
**CHARGE :** MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)  
**COMM. ORDER :** 04-12-2017 STIP NEG SETTLMNT-COMM CLEMENTE-AAG GEISSLER  
05-04-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;ADDITIONALLY THE COMMISSIONER ORDERS MARCO CUELLAR IS TO BE REMOVED AS A STOCKHOLDER FROM THE ABOVE LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER MR. CUELLAR MAY NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHERMORE, MR. CUELLAR MAY NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS. THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

**COMPLAINT NO:** 180983 **VIOLATION DATE :** 12/05/2016  
**D.B.A :**  
**ADDRESS :** 537 Leonard St NW  
Grand Rapids MI 49504 **COUNTY: KENT**  
**LICENSEE(S) :** LONG ROAD DISTILLERS LLC **INTEREST :** LLC  
**CHARGE :** 1) PARTICIPATED IN OR SPONSORED A CONTEST WHICH REQUIRED THE USE OF ALCOHOLIC LIQUOR IN CONNECTION WITH A CONTEST; 2) PARTICIPATED IN OR SPONSORED A CONTEST WHICH REQUIRED THE CONSUMPTION OF ALCOHOLIC LIQUOR IN CONNECTION WITH A CONTEST; 3) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE IN CONNECTION WITH A CONTEST; 4) ADVERTISED ALCOHOLIC LIQUOR IN CONNECTION WITH OFFERING A PRIZE OR AWARD ON COMPLETION OF A CONTEST, WITHOUT WRITTEN APPROVAL OF THE COMMISSION; 5) ALLOWED A CONTEST ON THE LICENSED PREMISES IN WHICH A PRIZE IN EXCESS OF \$250.00 WAS GIVEN AWAY; 6) 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; 7) GAVE AWAY ALCOHOLIC LIQUOR; 8) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, "TAKING THE LONG ROAD-COCKTAIL COMPETITION", UPON THE LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION : (LCC INV BRANDT AND SCHMIDT)  
**COMM. ORDER :** 02-17-2017 LIC ACK COMMISSIONER JACOBSEN  
05-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 178826 **VIOLATION DATE :** 08/22/2016  
**D.B.A :** EL BURRITO LOCO  
**ADDRESS :** 4499 Ivanrest Ave SW Ste I  
Grandville MI 49418 **COUNTY: KENT**  
**LICENSEE(S) :** EL BURRITO LOCO, INC. #4 **INTEREST :** CRP  
**CHARGE :** MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)  
**COMM. ORDER :** 04-12-2017 STIP NEG SETTLMNT-COMM CLEMENTE-AAG GEISSLER  
05-04-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;ADDITIONALLY THE COMMISSIONER ORDERS MARCO CUELLAR IS TO BE REMOVED AS A STOCKHOLDER FROM THE ABOVE LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER MR. CUELLAR MAY NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHERMORE, MR. CUELLAR MAY NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS. THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

**Michigan Department Of Licensing And Regulatory Affairs**  
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**COMPLAINT NO:** 179368 **VIOLATION DATE :** 10/06/2016  
**D.B.A :**  
**ADDRESS :** 12 E Bridge St Ste B  
 Rockford MI 49341 **COUNTY:** KENT  
**LICENSEE(S) :** ROCKFORD BREWING COMPANY INC. **INTEREST :** CRP  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-350, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) THE LICENSEE, AS AN ELIGIBLE MERCHANT, FAILED TO INCLUDE THE NECESSARY LABEL INFORMATION ON THE GROWLER : (LCC INVS DODSON AND MULDER/CLERKS BRIAN EDWARD HOEKSTRA AND JONATHAN PAUL MORRISSEY/ID NOT CHECKED BY HOEKSTRA AND ID CHECKED BY MORRISSEY)  
**COMM. ORDER :** 03-13-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 05-26-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO. 1 AND CHARGE NO. 2 INS DISMISSED FOR INSUFFICIENT EVIDENCER. 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:** 178832 **VIOLATION DATE :** 08/22/2016  
**D.B.A :** CINCO DE MAYO  
**ADDRESS :** 3300 Alpine Ave NW  
 Walker MI 49544 **COUNTY:** KENT  
**LICENSEE(S) :** CINCO DE MAYO, INC. #3 **INTEREST :** CRP  
**CHARGE :** MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)  
**COMM. ORDER :** 04-12-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG GEISSLER  
 05-04-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;ADDITIONALLY THE COMMISSIONER ORDERS MARCO CUELLAR IS TO BE REMOVED AS A STOCKHOLDER FROM THE ABOVE LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER MR. CUELLAR MAY NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHERMORE, MR. CUELLAR MAY NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS. THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

**COMPLAINT NO:** 181487 **VIOLATION DATE :** 02/15/2017  
**D.B.A :** HUDDLE BAR & GRILL  
**ADDRESS :** 113 S Main St  
 Almont MI 48003 **COUNTY:** LAPEER  
**LICENSEE(S) :** BRAT, INC. **INTEREST :** CRP  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-329, (19) DATE OF BIRTH NOVEMBER 24, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18), DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS JENSEN AND HAMPTON/CLERKS DEBRA LYNN REED AND LORI LYNEE SMIGILL/ID CHECKED BY DEBRA LYNN REED, ID NOT CHECKED BY LORI LYNEE SMIGILL)  
**COMM. ORDER :** 03-29-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR A TOTAL OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 181282 **VIOLATION DATE :** 01/18/2017  
**D.B.A :** KOMMUNITY KRACKER BARREL  
**ADDRESS :** 200 N Main St  
 Almont MI 48003 **COUNTY: LAPEER**  
**LICENSEE(S) :** WSE, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$2176.36 \*\*\*NSF PD 4/5/17\*\*\*  
**COMM. ORDER :** 03-21-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181076 **VIOLATION DATE :** 01/26/2017  
**D.B.A :**  
**ADDRESS :** 5800 Dryden Rd  
 Dryden MI 48428 **COUNTY: LAPEER**  
**LICENSEE(S) :** LENNY W. MILLER ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18), DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, (19), DATE OF BIRTH OCTOBER 30, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS HAMPTON AND JENSEN/CLERK JENNIFER ANN FOURNIER/ID CHECKED)  
**COMM. ORDER :** 05-24-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-30-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR A TOTAL OF \$500 WITH \$100 WAIVED FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE ARE TO REMAIN INESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE R 436.1029.

**COMPLAINT NO:** 181318 **VIOLATION DATE :** 11/30/1623  
**D.B.A :**  
**ADDRESS :** 353 US Highway 41 E  
 Negaunee MI 49866 **COUNTY: MARQUETTE**  
**LICENSEE(S) :** PIKE DISTRIBUTORS, INC. **INTEREST :** CRP  
**CHARGE :** 1) GAVE AID OR ASSISTANCE TO ANOTHER VENDOR, T & C MARKETS, IM, INC., BY GIFT OF A LARGE SIGN ADVERTISING PIKE DISTRIBUTING AND DARK HORSE WINES; 2) ENGAGED IN COOPERATIVE ADVERTISING WITH A RETAIL LICENSEE, T & C MARKETS, IM, INC. : (LCC INV RADEMACHER)  
**COMM. ORDER :** 03-13-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 178808 **VIOLATION DATE :** 08/22/2016  
**D.B.A :** EL RANCHO MEXICAN BAR & GRILL  
**ADDRESS :** 4743 W US Highway 10  
 Ludington MI 49431 **COUNTY: MASON**  
**LICENSEE(S) :** EL RANCHO, INC. #3 **INTEREST :** CRP  
**CHARGE :** MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)  
**COMM. ORDER :** 04-12-2017 STIP NEG SETTLMNT-COMM CLEMENTE-AAG GEISSLER  
 05-04-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;ADDITIONALLY THE COMMISSIONER ORDERS MARCO CUELLAR IS TO BE REMOVED AS A STOCKHOLDER FROM THE ABOVE LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER MR. CUELLAR MAY NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHERMORE, MR. CUELLAR MAY NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS. THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;  
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**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 178812 **VIOLATION DATE :** 08/22/2016  
**D.B.A :** EL BURRITO LOCO  
**ADDRESS :** 15238 Isabella Dr Ste D  
 Big Rapids MI 49307 **COUNTY:** MECOSTA  
**LICENSEE(S) :** EL BURRITO LOCO, INC. #3 **INTEREST :** CRP  
**CHARGE :** MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)  
**COMM. ORDER :** 04-12-2017 STIP NEG SETTLMNT-COMM CLEMENTE-AAG GEISSLER  
 05-04-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;ADDITIONALLY THE COMMISSIONER ORDERS MARCO CUELLAR IS TO BE REMOVED AS A STOCKHOLDER FROM THE ABOVE LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER MR. CUELLAR MAY NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHERMORE, MR. CUELLAR MAY NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS. THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

**COMPLAINT NO:** 181097 **VIOLATION DATE :** 01/27/2017  
**D.B.A :** COPPER TOP  
**ADDRESS :** 7494 Northland Dr  
 Stanwood MI 49346 **COUNTY:** MECOSTA  
**LICENSEE(S) :** MANNAT 99 LLC **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH NOVEMBER 19, 1997, (19) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MECOSTA COUNTY SD, DEP BONGARD/CLERK TAMMY EVERINGHAM/ID CHECKED)  
**COMM. ORDER :** 03-17-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181488 **VIOLATION DATE :** 02/15/2017  
**D.B.A :** MOBIL OF MONROE  
**ADDRESS :** 1153 N Telegraph Rd  
 Monroe MI 48162 **COUNTY:** MONROE  
**LICENSEE(S) :** MOBIL OF MONROE, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-340 (19), DATE OF BIRTH OCTOBER 11, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS FLYNN-SLOAT AND COLEMAN/CLERK VERONICA LYNN AMBROSE/ID CHECKED)  
**COMM. ORDER :** 04-03-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-23-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**Michigan Department Of Licensing And Regulatory Affairs**  
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**COMPLAINT NO:** 181767 **VIOLATION DATE :** 03/11/2017  
**D.B.A :** CLIP'S  
**ADDRESS :** 6218 Memorial Hwy  
 Ottawa Lake MI 49267 **COUNTY:** MONROE  
**LICENSEE(S) :** BRYLEI, L.L.C. **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-344, (18), DATE OF BIRTH APRIL 14, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV COLEMAN/CLERK MICHELLE BETZ/ID CHECKED)  
**COMM. ORDER :** 04-11-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-23-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 178807 **VIOLATION DATE :** 08/22/2016  
**D.B.A :** EL RANCHO  
**ADDRESS :** 301 S Maplewood St Ste E  
 Greenville MI 48838 **COUNTY:** MONTCALM  
**LICENSEE(S) :** EL RANCHO, INC. **INTEREST :** CRP  
**CHARGE :** MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)  
**COMM. ORDER :** 04-12-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG GEISSLER  
 05-04-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;ADDITIONALLY THE COMMISSIONER ORDERS MARCO CUELLAR IS TO BE REMOVED AS A STOCKHOLDER FROM THE ABOVE LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER MR. CUELLAR MAY NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHERMORE, MR. CUELLAR MAY NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS. THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

**COMPLAINT NO:** 181482 **VIOLATION DATE :** 02/16/2017  
**D.B.A :** RAY'S MINI MART  
**ADDRESS :** 2210 Holton Rd  
 Muskegon MI 49445 **COUNTY:** MUSKEGON  
**LICENSEE(S) :** BEACON KWIK STOP, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-352, (20) DATE OF BIRTH APRIL 20, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV NYE/CLERK BRITTANY MAE COONS/ID CHECKED)  
**COMM. ORDER :** 03-27-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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**COMPLAINT NO:** 178828 **VIOLATION DATE :** 08/22/2016  
**D.B.A :** SAN MARCOS  
**ADDRESS :** 3001 Colby Rd  
 Whitehall MI 49461 **COUNTY:** MUSKEGON  
**LICENSEE(S) :** SAN MARCOS, INC. #3 **INTEREST :** CRP  
**CHARGE :** MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)  
**COMM. ORDER :** 04-12-2017 STIP NEG SETTLMNT-COMM CLEMENTE-AAG GEISSLER  
 05-04-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;ADDITIONALLY THE COMMISSIONER ORDERS MARCO CUELLAR IS TO BE REMOVED AS A STOCKHOLDER FROM THE ABOVE LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER MR. CUELLAR MAY NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHERMORE, MR. CUELLAR MAY NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS. THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

**COMPLAINT NO:** 178829 **VIOLATION DATE :** 08/22/2016  
**D.B.A :** LOCO BURITTO AUTHENTIC MEXICAN GRILL AND BAR  
**ADDRESS :** 1446 W Main St  
 Fremont MI 49412 **COUNTY:** NEWAYGO  
**LICENSEE(S) :** LOCO BURRITO, INC. #2 **INTEREST :** CRP  
**CHARGE :** MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)  
**COMM. ORDER :** 04-12-2017 STIP NEG SETTLMNT-COMM CLEMENTE-AAG GEISSLER  
 05-04-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;ADDITIONALLY THE COMMISSIONER ORDERS MARCO CUELLAR IS TO BE REMOVED AS A STOCKHOLDER FROM THE ABOVE LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER MR. CUELLAR MAY NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHERMORE, MR. CUELLAR MAY NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS. THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

**COMPLAINT NO:** 181708 **VIOLATION DATE :** 03/02/2017  
**D.B.A :** BRIDGETON GENERAL STORE  
**ADDRESS :** 5462 W 112th St  
 Grant MI 49327 **COUNTY:** NEWAYGO  
**LICENSEE(S) :** BRIDGETON, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-352, (20), DATE OF BIRTH APRIL 20, 1996, WHO WAS LESS THAN TWENTY-ONE YEARS OLD : (LCC INV MANN/CLERK LINDA MAY ROBART/ID CHECKED)  
**COMM. ORDER :** 03-23-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

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<p><b>COMPLAINT NO:</b> 180460  <b>D.B.A :</b> HYATT PLACE HOTEL  <b>ADDRESS :</b> 1545 N Opdyke Rd  Auburn Hills MI 48326  <b>COUNTY:</b> OAKLAND  <b>LICENSEE(S) :</b> LSREF3/AH CHICAGO TENANT, LLC (A DELAWARE LIMITED LIABILITY COMPANY)  <b>INTEREST :</b> LLC  <b>CHARGE :</b> SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JULY 29, 1997 (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (AUBURN HILLS PD, OFCS MAHON AND MALONE/CLERK KIEARA MULLEN/ID NOT CHECKED)  <b>COMM. ORDER :</b> 03-20-2017 LIC ACK COMMISSIONER JACOBSEN  05-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2</p>	<p><b>VIOLATION DATE :</b> 12/07/2016</p>
<p><b>COMPLAINT NO:</b> 181561  <b>D.B.A :</b> SUNOCO  <b>ADDRESS :</b> 747 S Opdyke Rd  Auburn Hills MI 48326  <b>COUNTY:</b> OAKLAND  <b>LICENSEE(S) :</b> FPD #1 INC  <b>INTEREST :</b> CRP  <b>CHARGE :</b> NSF CHECK \$3070.04 ***NSF PAID IN FULL***  <b>COMM. ORDER :</b> 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ RULE 15(E)  05-01-2017 181389 &amp; 181561...THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE TWO COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. (E)</p>	<p><b>VIOLATION DATE :</b> 02/07/2017</p>
<p><b>COMPLAINT NO:</b> 181389  <b>D.B.A :</b> SUNOCO  <b>ADDRESS :</b> 747 S Opdyke Rd  Auburn Hills MI 48326  <b>COUNTY:</b> OAKLAND  <b>LICENSEE(S) :</b> FPD #1 INC  <b>INTEREST :</b> CRP  <b>CHARGE :</b> NSF CHECK \$1902.93 ***NSF PAID IN FULL***  <b>COMM. ORDER :</b> 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ RULE 15(E)  05-01-2017 181389 &amp; 181561...THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE TWO COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. (E)</p>	<p><b>VIOLATION DATE :</b> 01/24/2017</p>
<p><b>COMPLAINT NO:</b> 181954  <b>D.B.A :</b> HAZEL PARK BOWL  <b>ADDRESS :</b> 24211 Hughes Ave  Hazel Park MI 48030  <b>COUNTY:</b> OAKLAND  <b>LICENSEE(S) :</b> CHAMPION PROMOTIONS NO. 2, INC.  <b>INTEREST :</b> CRP  <b>CHARGE :</b> 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-339, (19), DATE OF BIRTH JANUARY 16, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, (19) DATE OF BIRTH OCTOBER 30, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS DAUSEY &amp; WARDZINSKI/CLERK MELISSA MAY HENRY/ID CHECKED)  <b>COMM. ORDER :</b> 04-25-2017 LIC ACK COMMISSIONER CLEMENTE  05-26-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR EACH CHARGE AND \$100 WAIVED FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2</p>	<p><b>VIOLATION DATE :</b> 03/25/2017</p>



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**COMPLAINT NO:** 181569 **VIOLATION DATE :** 02/21/2017  
**D.B.A :** BITTERSWEET CAFE  
**ADDRESS :** 112 S Saginaw St  
Holly MI 48442 **COUNTY:** OAKLAND  
**LICENSEE(S) :** YIN YANG, INC. **INTEREST :** CRP  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18), DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-340, (19), DATE OF BIRTH OCTOBER 11, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS TOMA AND WEBSTER/CLERK CHELSEA ENGLAND/ID CHECKED)  
**COMM. ORDER :** 03-28-2017 LIC ACK COMMISSIONER CLEMENTE  
05-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE, FOR A TOTAL FINE OF \$600 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:** 180907 **VIOLATION DATE :** 12/28/2016  
**D.B.A :** ALEX'S MARKET AND GRILL  
**ADDRESS :** 6410 Grange Hall Rd  
Holly MI 48442 **COUNTY:** OAKLAND  
**LICENSEE(S) :** SOUTH HOLLY MART, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$723.58 \*\*\*NSF PAID 1-25-17\*\*\*  
**COMM. ORDER :** 04-06-2017 LIC ACK COMMISSIONER JACOBSEN  
05-17-2017 180906 & 180907 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 180906 **VIOLATION DATE :** 12/27/2016  
**D.B.A :** ALEX'S MARKET AND GRILL  
**ADDRESS :** 6410 Grange Hall Rd  
Holly MI 48442 **COUNTY:** OAKLAND  
**LICENSEE(S) :** SOUTH HOLLY MART, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$2956.89 \*\*\*NSF PAID 1-25-17\*\*\*  
**COMM. ORDER :** 04-06-2017 LIC ACK COMMISSIONER JACOBSEN  
05-17-2017 180906 & 180907 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181627 **VIOLATION DATE :** 02/15/2017  
**D.B.A :** BREAKTIME BILLIARDS BAR AND GRILL  
**ADDRESS :** 30770- 30850 Beck Rd  
Novi MI 48377 **COUNTY:** OAKLAND  
**LICENSEE(S) :** BREAKTIME BILLIARDS, INC. **INTEREST :** CRP  
**CHARGE :** NSF \$464.04 \*\*\*EFT PD 3-31-2017\*\*\*  
**COMM. ORDER :** 04-04-2017 LIC ACK COMMISSIONER JACOBSEN  
05-23-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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**COMPLAINT NO:** 180746 **VIOLATION DATE :** 10/08/2016  
**D.B.A :** CARE HOUSE OF OAKLAND COUNTY, INC.  
**ADDRESS :** 44765 Woodward Ave  
 Pontiac MI 48341 **COUNTY:** OAKLAND  
**CHARGE :** SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV TOMA)  
**COMM. ORDER :** 03-24-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER FURTHER ORDERS THAT NO FUTURE SPECIAL LICENSES BE GIVEN TO THE ABOVE-NOTED LICENSEE UNTIL ALL OUTSTANDING FINES AND FEE ARE PAID IN FULL.

**COMPLAINT NO:** 179522 **VIOLATION DATE :** 09/24/2016  
**D.B.A :** MEADOWBROOK MUSIC FESTIVAL  
**ADDRESS :** Oakland University Meadowbrook Music Festival  
 Rochester Hills MI 48309 **COUNTY:** OAKLAND  
**LICENSEE(S) :** SMAKEM ROCHESTER HILLS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MARSHALL/CLERK TODD RYAN/ID NOT CHECKED)  
**COMM. ORDER :** 04-04-2017 STIP NEG SETTLEMENT-COMM JACOBSON-AAG ASEVEDO  
 05-01-2017 (1) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$550 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;  
 (2) THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;  
 (3) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS IF THE TOTAL FINE OF \$550 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;  
 NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 181529 **VIOLATION DATE :** 11/11/2016  
**D.B.A :** EVERGREEN HILLS GOLF COURSE  
**ADDRESS :** EVERGREEN HILLS GOLF COURSE 26000 Evergreen Rd  
 Southfield MI 48076 **COUNTY:** OAKLAND  
**LICENSEE(S) :** CITY OF SOUTHFIELD **INTEREST :** OTC  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-29-2015 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: 05-10-2016 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ NEG SETTLEMENT  
 05-09-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 IN THIS MATTER, WHICH WILL BE WAIVED, NO MONEY IS OWED TO THE MLCC. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JULY 29, 2015, ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

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**COMPLAINT NO:** 181485 **VIOLATION DATE :** 02/11/2017  
**D.B.A :** FAMILY FARE #1509  
**ADDRESS :** 2206 S M 76  
 West Branch MI 48661 **COUNTY:** OGEMAW  
**LICENSEE(S) :** FAMILY FARE, LLC **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-336, (20) DATE OF BIRTH DECEMBER 12, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV NICKEL/CLERK GERALD RICHARD DEINZER/ID NOT CHECKED)  
**COMM. ORDER :** 03-22-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-11-2017 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:** 181483 **VIOLATION DATE :** 02/11/2017  
**D.B.A :** CORNER EXPRESS 2  
**ADDRESS :** 2997 Cook Rd  
 West Branch MI 48661 **COUNTY:** OGEMAW  
**LICENSEE(S) :** SAHIBJI INC **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-336, (20) DATE OF BIRTH DECEMBER 12, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV NICKEL/CLERK SAMANTHA LORRAINE BISHOP/ID CHECKED)  
**COMM. ORDER :** 03-23-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**COMPLAINT NO:** 181484 **VIOLATION DATE :** 02/11/2017  
**D.B.A :** TOWNE CLUB OF WEST BRANCH  
**ADDRESS :** R 2 2260 S M 76  
 West Branch MI 48661 **COUNTY:** OGEMAW  
**LICENSEE(S) :** TOWNE CLUB, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-336, (20) DATE OF BIRTH DECEMBER 12, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV NICKEL/CLERK KIMBERLY ANN ABBATICCHIO/ID CHECKED)  
**COMM. ORDER :** 03-22-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181592 **VIOLATION DATE :** 02/11/2017  
**D.B.A :** THE FRUIT MARKET  
**ADDRESS :** 2167 S M 76  
 West Branch MI 48661 **COUNTY:** OGEMAW  
**LICENSEE(S) :** BRIAN'S FRUIT & MEAT MARKET, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR LAN-347 (19), DATE OF BIRTH NOVEMBER 28, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SMITH/CLERK TERESA ANN TRAVIS/ID CHECKED)  
**COMM. ORDER :** 03-31-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

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**COMPLAINT NO:** 178810 **VIOLATION DATE :** 08/22/2016  
**D.B.A :** EL RANCHO MEXICAN GRILL & BAR  
**ADDRESS :** 1241 W Main St  
 Gaylord MI 49735 **COUNTY:** OTSEGO  
**LICENSEE(S) :** EL RANCHO, INC. #6 **INTEREST :** CRP  
**CHARGE :** MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)  
**COMM. ORDER :** 04-12-2017 STIP NEG SETTLMNT-COMM CLEMENTE-AAG GEISSLER  
 05-04-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;ADDITIONALLY THE COMMISSIONER ORDERS MARCO CUELLAR IS TO BE REMOVED AS A STOCKHOLDER FROM THE ABOVE LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER MR. CUELLAR MAY NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHERMORE, MR. CUELLAR MAY NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS. THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

**COMPLAINT NO:** 181666 **VIOLATION DATE :** 03/07/2017  
**D.B.A :** CONKLIN BAR  
**ADDRESS :** 19683 Main St  
 Conklin MI 49403 **COUNTY:** OTTAWA  
**LICENSEE(S) :** CONKLIN BAR, LLC **INTEREST :** LLC  
**CHARGE :** POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, BOTTLE OF BACARDI RUM, WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED : (OTTAWA COUNTY SD, DEPS FELICIANO AND ANDERSON)  
**COMM. ORDER :** 04-25-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-26-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 178834 **VIOLATION DATE :** 08/22/2016  
**D.B.A :** DON LUIS AUTHENTIC MEXICAN GRILL & BAR  
**ADDRESS :** BEACON SQUARE SHOPPING CENTER 422 N Beacon Blvd  
 Grand Haven MI 49417 **COUNTY:** OTTAWA  
**LICENSEE(S) :** DON LUIS, INC. **INTEREST :** CRP  
**CHARGE :** MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)  
**COMM. ORDER :** 04-12-2017 STIP NEG SETTLMNT-COMM CLEMENTE-AAG GEISSLER  
 05-04-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;ADDITIONALLY THE COMMISSIONER ORDERS MARCO CUELLAR IS TO BE REMOVED AS A STOCKHOLDER FROM THE ABOVE LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER MR. CUELLAR MAY NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHERMORE, MR. CUELLAR MAY NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS. THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

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**COMPLAINT NO:** 178811 **VIOLATION DATE :** 08/22/2016  
**D.B.A :** EL RANCHO MEXICAN GRILL & BAR  
**ADDRESS :** 770 E 16th St Ste A  
Holland MI 49423 **COUNTY:** OTTAWA  
**LICENSEE(S) :** EL RANCHO, INC. #7 **INTEREST :** CRP  
**CHARGE :** MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)  
**COMM. ORDER :** 04-12-2017 STIP NEG SETTLMNT-COMM CLEMENTE-AAG GEISSLER  
05-04-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;ADDITIONALLY THE COMMISSIONER ORDERS MARCO CUELLAR IS TO BE REMOVED AS A STOCKHOLDER FROM THE ABOVE LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER MR. CUELLAR MAY NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHERMORE, MR. CUELLAR MAY NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS. THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

**COMPLAINT NO:** 178809 **VIOLATION DATE :** 08/22/2016  
**D.B.A :** EL RANCHO  
**ADDRESS :** 12659 Riley St Ste 40  
Holland MI 49424 **COUNTY:** OTTAWA  
**LICENSEE(S) :** EL RANCHO, INC. #4 **INTEREST :** CRP  
**CHARGE :** MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)  
**COMM. ORDER :** 04-12-2017 STIP NEG SETTLMNT-COMM CLEMENTE-AAG GEISSLER  
05-04-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;ADDITIONALLY THE COMMISSIONER ORDERS MARCO CUELLAR IS TO BE REMOVED AS A STOCKHOLDER FROM THE ABOVE LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER MR. CUELLAR MAY NOT HAVE ANY DIRECT OR INDIRECT INVOLVEMENT IN THE OPERATION OF THE LICENSED ESTABLISHMENT. FURTHERMORE, MR. CUELLAR MAY NOT RECEIVE ANY USE OR BENEFIT FROM THE LICENSE OR THE OPERATION OF THE BUSINESS. THE LICENSEE VIOLATED RULE 436.1011(2)(A), AS CITED IN THE COMPLAINT IN THIS MATTER;THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

**COMPLAINT NO:** 180549 **VIOLATION DATE :** 10/28/2016  
**D.B.A :** GIORDANO'S  
**ADDRESS :** 3333 W Shore Dr  
Holland MI 49424 **COUNTY:** OTTAWA  
**LICENSEE(S) :** HOLLAND PIZZA LLC **INTEREST :** LLC  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-22-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-27-2016 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 04-17-2017 HEARING HELD GRAND RAPIDS ROBBINS/GEISSLER/DECLERCQ RULE 15(D)  
05-04-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' APRIL 22, 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.



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**COMPLAINT NO:** 181566 **VIOLATION DATE :** 02/18/2017  
**D.B.A :** LINDA'S BREADBOX  
**ADDRESS :** 10 N M 149  
 Cooks MI 49817 **COUNTY:** SCHOOLCRAFT  
**LICENSEE(S) :** DE KEYSER ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-428, (20) DATE OF BIRTH OCTOBER 26, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SZATKOWSKI/CLERK ELLEN ANN WALTERS/ID CHECKED)  
**COMM. ORDER :** 03-27-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181596 **VIOLATION DATE :** 02/18/2017  
**D.B.A :** BLANEY PARK QUICK STOP  
**ADDRESS :** 1223 W US 2  
 Gulliver MI 49840 **COUNTY:** SCHOOLCRAFT  
**LICENSEE(S) :** BLANEY PARK-LAFAIVE, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-428, (20) DATE OF BIRTH OCTOBER 26, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SZATKOWSKI/CLERK JODY LYNN BODE/ID CHECKED)  
**COMM. ORDER :** 03-13-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**COMPLAINT NO:** 181565 **VIOLATION DATE :** 02/18/2017  
**D.B.A :** WOODY'S OUTPOST  
**ADDRESS :** 8895W US Hwy 2  
 Manistique MI 49854 **COUNTY:** SCHOOLCRAFT  
**LICENSEE(S) :** DA HOLZ ENTERPRISES INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-428, (20) DATE OF BIRTH OCTOBER 26, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SZATKOWSKI/CLERK DAVID ROGER PRATT/ID NOT CHECKED)  
**COMM. ORDER :** 03-27-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**COMPLAINT NO:** 182568 **VIOLATION DATE :** 04/08/2017  
**D.B.A :** CAFE SPORTS  
**ADDRESS :** 2500 E M 21 Ste B  
 Corunna MI 48817 **COUNTY:** SHIAWASSEE  
**LICENSEE(S) :** MADSPEN, INC. **INTEREST :** CRP  
**CHARGE :** 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO CAFÉ SPORTS CORUNNA, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A LIMITED LIABILITY COMPANY, CAFÉ SPORTS CORUNNA, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV MAUL)  
**COMM. ORDER :** 05-24-2017 STIP NEG SETTLEMENT-AAG GEISSLER-COMM CLEMENTE  
 05-26-2017 AS PENALTY THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100 FOR CHARGE NO. 1 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION THE COMMISSIONER ORDERS THE LICENSES FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL:  
 1 - ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL AND  
 2 - THE LICENSEE EITHER  
 A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR B. TRANSFER SAID LICENSES TO A PERSON APPROVED BY THE MLCC OR C. ALLOWS SAID LICENSES TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

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**COMPLAINT NO:** 181556 **VIOLATION DATE :** 02/07/2017  
**D.B.A :** CASK & KEG  
**ADDRESS :** 24182 Red Arrow Hwy  
Mattawan MI 49071 **COUNTY: VAN BUREN**  
**LICENSEE(S) :** LAWRENCE LIQUOR LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$4333.89 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 05-04-2017 KALAMAZOO ROBBINS/HALL/DECLERCQ RULE 15(E)  
05-04-2017 180290 & 181556 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER FOR EACH CHARGE FOR A TOTAL FINE OF \$600.00. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

**COMPLAINT NO:** 180290 **VIOLATION DATE :** 11/16/2016  
**D.B.A :** CASK & KEG  
**ADDRESS :** 24182 Red Arrow Hwy  
Mattawan MI 49071 **COUNTY: VAN BUREN**  
**LICENSEE(S) :** LAWRENCE LIQUOR LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$2355.26 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 05-04-2017 KALAMAZOO ROBBINS/HALL/DECLERCQ RULE 15(E)  
05-04-2017 180290 & 181556 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER FOR EACH CHARGE FOR A TOTAL FINE OF \$600.00. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

**COMPLAINT NO:** 181472 **VIOLATION DATE :** 02/03/2017  
**D.B.A :** ALEMENA DOWNTOWN TAKEOUT  
**ADDRESS :** 42505 County Road 653  
Paw Paw MI 49079 **COUNTY: VAN BUREN**  
**LICENSEE(S) :** ALMENA DOWNTOWN TAKEOUT L.L.C. **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-385, (19) DATE OF BIRTH JULY 9, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SCHMIDT/CLERK TERI LYNN ROSS/ID CHECKED)  
**COMM. ORDER :** 04-07-2017 LIC ACK COMMISSIONER JACOBSEN  
05-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**COMPLAINT NO:** 180456 **VIOLATION DATE :** 12/19/2016  
**D.B.A :** YOTSUBA JAPANESE RESTAURANT  
**ADDRESS :** 2222 Hogback Rd  
Ann Arbor MI 48105 **COUNTY: WASHTENAW**  
**LICENSEE(S) :** GOLDEN MEADOW LLC **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CID-013, (19), DATE OF BIRTH OCTOBER 16, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (PITTSFIELD TWP PD, DET ROTH/CLERK SZU CHAO/ID NOT CHECKED)  
**COMM. ORDER :** 03-24-2017 LIC ACK COMMISSIONER CLEMENTE  
05-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2



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**COMPLAINT NO:** 181508 **VIOLATION DATE :** 02/16/2017  
**D.B.A :** MANCINO'S  
**ADDRESS :** SCIO TOWN CENTER 355 S Zeeb Rd Ste B  
 Ann Arbor MI 48103 **COUNTY:** WASHTENAW  
**LICENSEE(S) :** KTCA FOOD SERVICE, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-340, (19) DATE OF BIRTH OCTOBER 11, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SHEPARD/CLERKS JOSHUA BRADLEY COGWELL & ASHLEY MARIE STONE/ID CHECKED)  
**COMM. ORDER :** 03-29-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**COMPLAINT NO:** 181395 **VIOLATION DATE :** 01/20/2017  
**D.B.A :** SUPER LIQUOR  
**ADDRESS :** 3666 S State St  
 Ann Arbor MI 48108 **COUNTY:** WASHTENAW  
**LICENSEE(S) :** WISSAM OF ANN ARBOR LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$3002.06 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 05-10-2017 STIP NEG SETTLEMENT-COMM JACOBSEN-AAG NAFSO  
 05-17-2017 181394 & 181395, THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75 EACH FOR A TOTAL OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 181394 **VIOLATION DATE :** 01/19/2017  
**D.B.A :** SUPER LIQUOR  
**ADDRESS :** 3666 S State St  
 Ann Arbor MI 48108 **COUNTY:** WASHTENAW  
**LICENSEE(S) :** WISSAM OF ANN ARBOR LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$5965.37 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 05-10-2017 STIP NEG SETTLEMENT-COMM JACOBSEN-AAG NAFSO  
 05-17-2017 181394 & 181395, THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$75 EACH FOR A TOTAL OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 181507 **VIOLATION DATE :** 02/16/2017  
**D.B.A :** BAXTER'S PARTY STORE  
**ADDRESS :** 293 N Zeeb Rd  
 Ann Arbor MI 48103 **COUNTY:** WASHTENAW  
**LICENSEE(S) :** BAXTER'S, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-340, (19) DATE OF BIRTH OCTOBER 11, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SHEPARD/CLERK JILL SUZANNE DAMON/ID CHECKED)  
**COMM. ORDER :** 03-23-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

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**COMPLAINT NO:** 181506 **VIOLATION DATE :** 02/16/2017  
**D.B.A :** STEVE'S BP  
**ADDRESS :** 5 S Fletcher Rd  
 Chelsea MI 48118 **COUNTY:** WASHTENAW  
**LICENSEE(S) :** STEVE'S BP GAS & GROCERIES LLC **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-340, (19) DATE OF BIRTH OCTOBER 11, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SHEPARD/CLERK STEVEN JAMES TAURIANEN/ID NOT CHECKED)  
**COMM. ORDER :** 03-22-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**COMPLAINT NO:** 181511 **VIOLATION DATE :** 02/16/2017  
**D.B.A :** DEXTER MOBIL  
**ADDRESS :** 7177 Dexter Ann Arbor Rd  
 Dexter MI 48130 **COUNTY:** WASHTENAW  
**LICENSEE(S) :** SILVER PETROLEUM, CORP. (A NEVADA CORPORATION) **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-340, (19) DATE OF BIRTH OCTOBER 11, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV EVANS/CLERK MIKYLE RYAN BARTKOWIAK/ID NOT CHECKED)  
**COMM. ORDER :** 03-27-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 180071 **VIOLATION DATE :** 10/25/2016  
**D.B.A :** LUNCH & LIQUOR  
**ADDRESS :** 1424 Ecorse Rd  
 Ypsilanti MI 48198 **COUNTY:** WASHTENAW  
**LICENSEE(S) :** Y & Z LUNCH & LIQUOR, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$6988.45 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 04-26-2017 HEARING HELD PITTSFIELD CLEMENTE/NAFSO/GIBSON RULE 15(E)  
 05-10-2017 179934, 179935, 180071, 180227 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH IN THE FOUR CHARGES IN THIS MATTER, FOR A TOTAL OF \$400. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

**COMPLAINT NO:** 181906 **VIOLATION DATE :** 03/07/2017  
**D.B.A :** YPSI IN 'N' OUT  
**ADDRESS :** 1100 Share Ave  
 Ypsilanti MI 48198 **COUNTY:** WASHTENAW  
**LICENSEE(S) :** BLUE STAR MARKET, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$4554.80 \*\*\*NSF CK PD\*\*\*  
**COMM. ORDER :** 04-14-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-23-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 181560 **VIOLATION DATE :** 02/03/2017  
**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 \$2459.00 \*\*\*NSF CK PD 3-3-2017\*\*\*  
**COMM. ORDER :** 03-23-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 180186 **VIOLATION DATE :** 09/29/2016  
**D.B.A :**  
**ADDRESS :** 17550 Allen Rd  
 Brownstown MI 48193 **COUNTY:** WAYNE  
**LICENSEE(S) :** NATIONAL WINE & SPIRITS, LLC **INTEREST :** LLC  
**CHARGE :** WHOLESALER/ADA, NATIONAL WINE & SPIRITS, LLC, USED VEHICLES NOT APPROVED BY THE COMMISSION FOR ITS DRIVERS TO MAKE DELIVERIES OF WINE ALCOHOL PRODUCTS TO RETAIL LICENSEES : (LCC INV REEDER)  
**COMM. ORDER :** 02-10-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181528 **VIOLATION DATE :** 11/22/2016  
**D.B.A :** BONE YARD  
**ADDRESS :** 7010 N Telegraph Rd  
 Dearborn Heights MI 48127 **COUNTY:** WAYNE  
**LICENSEE(S) :** BONE YARD I, INC. **INTEREST :** CRP  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-23-2016 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: 05-20-2016 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ ACK  
 05-09-2017 AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$150 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' MARCH 23, 2016 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 180390 **VIOLATION DATE :** 11/11/2016  
**D.B.A :** JAZZ LIQUOR STORE  
**ADDRESS :** 1424 Woodward Ave  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** JAZZ LIQUOR STORE, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 10, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 16-122, SGT HALL AND OFCS LACH AND SALEM/CLERK WASEEM NAIM/ID NOT CHECKED)  
**COMM. ORDER :** 05-10-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 05-10-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

**COMPLAINT NO:** 181153 **VIOLATION DATE :** 01/13/2017  
**D.B.A :** SUN SET LIQUOR  
**ADDRESS :** 3600- 3626 Gratiot Ave  
 Detroit MI 48207 **COUNTY:** WAYNE  
**LICENSEE(S) :** SUNSET LIQUOR, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, (20), DECOY WITH DATE OF BIRTH FEBRUARY 10, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-22, CPL AB AIR AND OFCS LACH, SALEM AND HALL/CLERK AMERA DAWOOD KARJO/ID NOT CHECKED)  
**COMM. ORDER :** 05-10-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 05-10-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$450 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

**COMPLAINT NO:** 181310 **VIOLATION DATE :** 01/26/2017  
**D.B.A :** BRONX-DETROIT  
**ADDRESS :** 4476 2nd Ave  
 Detroit MI 48201 **COUNTY:** WAYNE  
**LICENSEE(S) :** BRONX-DETROIT, L.L.C. **INTEREST :** LLC  
**CHARGE :** 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOYS WITH DATE OF BIRTH DECEMBER 19, 1996 (20), AND DATE OF BIRTH FEBRUARY 10, 1996 (20), WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-26, OFCS LACH, AB AIR, SALEM AND ADDISON/CLERK CHARLEEN DELORES DEXTER/ID NOT CHECKED)  
**COMM. ORDER :** 05-17-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON ACK  
 05-23-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**COMPLAINT NO:** 181169 **VIOLATION DATE :** 01/06/2017  
**D.B.A :**  
**ADDRESS :** 660 W Baltimore St  
 Detroit MI 48202 **COUNTY:** WAYNE  
**LICENSEE(S) :** THE NORTHERN LIGHTS LOUNGE LIMITED LIABILITY COMPANY **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY (20), WITH DATE OF BIRTH FEBRUARY 10, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 17-9, 3RD PREC-SGT HALL AND OFC THERSSEN/CLERK MICHAEL ANTHONY WEST/ID NOT CHECKED)  
**COMM. ORDER :** 05-03-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-03-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 181308 **VIOLATION DATE :** 01/27/2017  
**D.B.A :** BROADWAY STOP AND SHOP  
**ADDRESS :** 1338 Broadway St  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** DABISH, ADELA **INTEREST :** GPI  
 DABISH, JOSEPH H **INTEREST :** GPI  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH DECEMBER 19, 1996 (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-24, OFCS LACH, AB AIR, PERRY, SALEM AND HALL/CLERK ADELA JOSEPH DABISH/ID NOT CHECKED)  
**COMM. ORDER :** 03-24-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.  
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

**COMPLAINT NO:** 181170 **VIOLATION DATE :** 12/30/2016  
**D.B.A :** MY THREE SONS  
**ADDRESS :** 5736- 5740 Grand River Ave  
 Detroit MI 48208 **COUNTY:** WAYNE  
**LICENSEE(S) :** THREE SONS ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY (20), WITH DATE OF BIRTH FEBRUARY 10, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 17-7, 3RD PREC-SGT HALL AND OFC THERSSEN/CLERK CRYSTAL DIANE MCNEIL/ID NOT CHECKED)  
**COMM. ORDER :** 05-03-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)  
 05-03-2017 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$1000 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE SEVEN (7) DAY SUSPENSION, RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. 801.2 (D)

**COMPLAINT NO:** 181166 **VIOLATION DATE :** 01/06/2017  
**D.B.A :** LEGENDS DETROIT  
**ADDRESS :** 415 E Congress St  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** PEMC LLC **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY (20), WITH DATE OF BIRTH FEBRUARY 10, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 17-12, 3RD PREC-SGT HALL AND OFC THERSSEN/CLERK LAUREN MARIE LANGAN/ID NOT CHECKED)  
**COMM. ORDER :** 05-03-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-03-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 181158 **VIOLATION DATE :** 11/18/2016  
**D.B.A :** UNIVERSITY VILLAGE MARKET  
**ADDRESS :** 4700 Anthony Wayne Dr  
 Detroit MI 48201 **COUNTY:** WAYNE  
**LICENSEE(S) :** UNIVERSITY VILLAGE MARKET, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, (20), DECOY WITH DATE OF BIRTH FEBRUARY 10, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-15, SGT HALL AND OFCS LACH AND SALEM/CLERK COLLEEN HELEN HANNA/ID NOT CHECKED)  
**COMM. ORDER :** 05-10-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 05-10-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$550 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

**COMPLAINT NO:** 181527 **VIOLATION DATE :** 11/22/2016  
**D.B.A :** QUEENS BAR  
**ADDRESS :** 35 E Grand River Ave  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** SHOPPERS LOUNGE, LLC **INTEREST :** LLC  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-20-2016 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: 05-20-2016 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ ACK  
 05-01-2017 AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$150 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181790 **VIOLATION DATE :** 12/23/2016  
**D.B.A :** BUTCHERS INN  
**ADDRESS :** 1489 Winder St  
 Detroit MI 48207 **COUNTY:** WAYNE  
**LICENSEE(S) :** 219 COMPANY, LLC **INTEREST :** LLC  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-06-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-22-2016 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 04-28-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 05-26-2017 THEREFORE, THE COMMISSIONER, ORDERS A FINE OF \$100 AS PENALTY 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.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 181168 **VIOLATION DATE :** 01/06/2017  
**D.B.A :** THE OLD SHILLELAGH  
**ADDRESS :** 345-347- 349 Monroe Ave & 1207-1219 Brush St  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** THE OLD SHILLELAGH LLC **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY (20), WITH DATE OF BIRTH FEBRUARY 10, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 17-10, 3RD PREC-SGT HALL AND OFCTHERSSEN/CLERK MATTHEW JAMES NASH/ID NOT CHECKED)  
**COMM. ORDER :** 05-03-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-03-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

**COMPLAINT NO:** 180399 **VIOLATION DATE :** 11/20/2016  
**D.B.A :** UNION STREET  
**ADDRESS :** 4145- 4151 Woodward Ave  
 Detroit MI 48201 **COUNTY:** WAYNE  
**LICENSEE(S) :** UNION STREET DETROIT LLC **INTEREST :** LLC  
**CHARGE :** ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE : (LCC INV DRAKE)  
**COMM. ORDER :** 03-07-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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:** 181175 **VIOLATION DATE :** 12/30/2016  
**D.B.A :** BIG B PARTY STORE  
**ADDRESS :** 5283- 5287 Trumbull St  
 Detroit MI 48208 **COUNTY:** WAYNE  
**LICENSEE(S) :** SEVEN MORNING STARS, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, (20), DECOY WITH DATE OF BIRTH FEBRUARY 10, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 17-2, 3RD PREC-SGT HALL AND OFC THERSSEN/CLERK NADIRA KIRMA KANNU/ID NOT CHECKED)  
**COMM. ORDER :** 05-03-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-03-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

**COMPLAINT NO:** 181138 **VIOLATION DATE :** 01/17/2017  
**D.B.A :** SIGNATURE GRILL  
**ADDRESS :** 250 Riverfront Dr 3rd Fl  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** SIG BROTHERS TOO, LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$1726.13 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSD/DECLERCQ RULE 15(E)  
 05-01-2017 181021, 181137 & 181138...AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN COMPLAINT NOS. 7-181021, 7-181137 AND 7-181138. ADDITIONALLY, DUE TO REPEATED RETURNED CHECK VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY AN ADDITIONAL \$300 FOR THE COST OF THIS HEARING, FOR A TOTAL OF \$1200 IN FINES AND COSTS DUE TO THE COMMISSION. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. (E)

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 181137 **VIOLATION DATE :** 01/13/2017  
**D.B.A :** SIGNATURE GRILL  
**ADDRESS :** 250 Riverfront Dr 3rd Fl  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** SIG BROTHERS TOO, LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$561.90 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ RULE 15(E)  
 05-01-2017 181021, 181137 & 181138...AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN COMPLAINT NOS. 7-181021, 7-181137 AND 7-181138. ADDITIONALLY, DUE TO REPEATED RETURNED CHECK VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY AN ADDITIONAL \$300 FOR THE COST OF THIS HEARING, FOR A TOTAL OF \$1200 IN FINES AND COSTS DUE TO THE COMMISSION. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. (E)

**COMPLAINT NO:** 181021 **VIOLATION DATE :** 01/05/2017  
**D.B.A :** SIGNATURE GRILL  
**ADDRESS :** 250 Riverfront Dr 3rd Fl  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** SIG BROTHERS TOO, LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$757.46 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ RULE 15(E)  
 05-01-2017 181021, 181137 & 181138...AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN COMPLAINT NOS. 7-181021, 7-181137 AND 7-181138. ADDITIONALLY, DUE TO REPEATED RETURNED CHECK VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY AN ADDITIONAL \$300 FOR THE COST OF THIS HEARING, FOR A TOTAL OF \$1200 IN FINES AND COSTS DUE TO THE COMMISSION. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. (E)

**COMPLAINT NO:** 181084 **VIOLATION DATE :** 12/08/2016  
**D.B.A :** HALLIGAN'S BAR  
**ADDRESS :** 22100 W Warren Ave  
 Detroit MI 48239 **COUNTY:** WAYNE  
**LICENSEE(S) :** SFK HOLDINGS INC. **INTEREST :** CRP  
**CHARGE :** MARK G. KEJBOU, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPTED GAMBLING OPERATIONS : (LCC INV GODLEW)  
**COMM. ORDER :** 05-16-2017 STIP NEG SETTLEMENT-CLEMENTE  
 05-23-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF 200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEG SETTLEMENT

**COMPLAINT NO:** 181171 **VIOLATION DATE :** 01/06/2017  
**D.B.A :** BOULEVARD MARKET PLACE  
**ADDRESS :** 2697- 2699 W Grand Blvd  
 Detroit MI 48208 **COUNTY:** WAYNE  
**LICENSEE(S) :** BOULEVARD PLACE, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY (20), WITH DATE OF BIRTH FEBRUARY 10, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 17-6, 3RD PREC-SGT HALL AND OFC THERSSEN/CLERK KAMEL ELIAS HANNA/ID NOT CHECKED)  
**COMM. ORDER :** 05-03-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK  
 05-03-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2





Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 181074 **VIOLATION DATE :** 12/23/2016  
**D.B.A :** CENTRE PARK  
**ADDRESS :** 1407 Randolph St  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** LOTUS INDUSTRIES LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$1838.35 \*\*\*NSF OUTSTANDING\*\*\*  
**COMM. ORDER :** 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ RULE 15(E)  
 05-09-2017 COMBINED W/181019 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE 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:** 181019 **VIOLATION DATE :** 12/01/2016  
**D.B.A :** CENTRE PARK  
**ADDRESS :** 1407 Randolph St  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** LOTUS INDUSTRIES LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$1059.56 \*\*\*NSF OUTSTANDING\*\*\*  
**COMM. ORDER :** 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ RULE 15(E)  
 05-09-2017 COMBINED W/181074 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE ONE CHARGE IN EACH OF THE 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:** 181309 **VIOLATION DATE :** 01/26/2017  
**D.B.A :** AMORI'S  
**ADDRESS :** 1404 E Jefferson Ave  
 Detroit MI 48207 **COUNTY:** WAYNE  
**LICENSEE(S) :** AMORI'S MARKETPLACE, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH DECEMBER 19, 1996 (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-25, OFCS LACH, AB AIR, SALEM, ADDISON AND HALL/CLERK KOUSAI ABBO/ID NOT CHECKED)  
**COMM. ORDER :** 05-17-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-23-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 NEG SETTLEMENT

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 181534 **VIOLATION DATE :** 02/03/2017  
**D.B.A :** EPITOME' LOUNGE  
**ADDRESS :** 205 W Congress St  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** EPITOME' LOUNGE, L.L.C. **INTEREST :** LLC  
**CHARGE :** 1) ANTHONY WILLIAMS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: CARRYING CONCEALED PISTOL; 2) INDIA RINGSTAFF, 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 : (DPD, VICE, 17-31, SGT GREER-TRAVIS AND OFCS WILLIAM AND DONEGAN)  
**COMM. ORDER :** 03-27-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-31-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE 1. CHARGE 2. DISMISSED FOR INSUFFICIENT EVIDENCE. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181087 **VIOLATION DATE :** 12/26/2016  
**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 :** THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV HAMPTON)  
**COMM. ORDER :** 05-16-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 05-23-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL AND ANY REQUESTED RECORDS ARE SUBMITTED TO THE MLCC OR THE LICENSES AND PERMITS TERMINATE. 15D

**COMPLAINT NO:** 178794 **VIOLATION DATE :** 08/29/2016  
**D.B.A :** 211 ULTRA LOUNGE  
**ADDRESS :** 211 W Congress St Ste 340  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** REED 211, L.L.C. **INTEREST :** LLC  
**CHARGE :** 1) ALLOWED A CORPORATION, OPYUM DEN, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME : (LCC INV MARSHALL)  
**COMM. ORDER :** 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ NEG SETTLEMENT  
 05-09-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR THE THREE CHARGES, FOR A TOTAL 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.  
 ADDITIONALLY THE LICENSEE WILL PROVIDE, WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER, PROOF TO THE MLCC STAFF ALL RECORDS AND ACCOUNTS TO BE IN THE NAME OF REED 211, L.L.C.

Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 180183 **VIOLATION DATE :** 10/16/2016  
**D.B.A :** 211 ULTRA LOUNGE  
**ADDRESS :** 211 W Congress St Ste 340  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** REED 211, L.L.C. **INTEREST :** LLC  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO OFFICER #3, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO OFFICER #4, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED PATRONS, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 4) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY OFFICER #3, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 5) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY OFFICER #4, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 6) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY UNNAMED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY : (LCC INV ANDERSON-COOPER, MSP D/F/LT SMILEY)  
**COMM. ORDER :** 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSD/DECLERCQ NEG SETTLEMENT  
 05-02-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR CHARGE NOS. 1, 2, 3, 4, 5 AND 6; FOR A TOTAL OF \$1200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

**COMPLAINT NO:** 180182 **VIOLATION DATE :** 09/24/2016  
**D.B.A :** 211 ULTRA LOUNGE  
**ADDRESS :** 211 W Congress St Ste 340  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** REED 211, L.L.C. **INTEREST :** LLC  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO OFFICER #1 BETWEEN 2:00 A.M. AND 7:00 A.M.; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO OFFICER #2 BETWEEN 2:00 A.M. AND 7:00 A.M.; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED PATRONS BETWEEN 2:00 A.M. AND 7:00 A.M.; 4) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY OFFICER #1, BETWEEN 2:30 A.M. AND 7:00 A.M.; 5) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY OFFICER #2, BETWEEN 2:30 A.M. AND 7:00 A.M.; 6) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY UNNAMED PATRONS, BETWEEN 2:30 A.M. AND 7:00 A.M. : (LCC INV ANDERSON-COOPER, MSP D/F/LT SMILEY)  
**COMM. ORDER :** 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSD/DECLERCQ NEG SETTLEMENT  
 05-02-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR CHARGE NOS. 1, 2, 3, 4, 5 AND 6; FOR A TOTAL OF \$1200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

**COMPLAINT NO:** 178995 **VIOLATION DATE :** 08/08/2016  
**D.B.A :** CROWN LIQUOR  
**ADDRESS :** 7120 W McNichols Rd  
 Detroit MI 48221 **COUNTY:** WAYNE  
**LICENSEE(S) :** MC NICHOLS LIVERNOIS, INC **INTEREST :** CRP  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH AUGUST 10, 1996, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) MOAID SHAKIB DARDAB, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: ONE (1) CHORE BOY, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (DPD, 12TH PREC, 16-77, LT HENRY AND OFCS JONES AND POWELL/CLERK MOAID SHAKIB DARDAB/ID NOT CHECKED)  
**COMM. ORDER :** 05-10-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 05-10-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR CHARGE NO. 1, \$150 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$900. IN ADDITION, THE COMMISSIONER 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 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

**Michigan Department Of Licensing And Regulatory Affairs**  
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**COMPLAINT NO:** 181136 **VIOLATION DATE :** 01/06/2017  
**D.B.A :** ASHTON LIQUOR  
**ADDRESS :** 17741 Schoolcraft  
 Detroit MI 48223 **COUNTY:** WAYNE  
**LICENSEE(S) :** ASHTON LIQUOR, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$11,441.92 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 05-01-2017 STIP NEG SETTLEMENT  
 05-02-2017 (1) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$300 FOR THE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;  
 (2) THE LICENSEE VIOLATED RULE 436.1059, AS CITED IN THE COMPLAINT IN THIS MATTER;  
 (3) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;  
 NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 179155 **VIOLATION DATE :** 09/03/2016  
**D.B.A :** PIED PIPER MARKET  
**ADDRESS :** 16215 Livernois Ave  
 Detroit MI 48221 **COUNTY:** WAYNE  
**LICENSEE(S) :** PIED PIPER FOODS, LLC **INTEREST :** LLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 14, 1996, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 16-90, LT HENRY, OFCS JONES, HEARN AND SHERMAN/CLERK RIYAD ROBERT AYAR/ID CHECKED)  
**COMM. ORDER :** 03-01-2017 LIC ACK COMMISSIONER JACOBSEN  
 05-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**COMPLAINT NO:** 181085 **VIOLATION DATE :** 12/08/2016  
**D.B.A :** SPARTAN FOODS  
**ADDRESS :** 25850 Grand River Ave  
 Redford MI 48240 **COUNTY:** WAYNE  
**LICENSEE(S) :** SPARTAN FOODS, INC. **INTEREST :** CRP  
**CHARGE :** AMENDED COMPLAINT RECEIVED:  
 MARK G. KEJBOU, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPTED GAMBLING OPERATIONS : (LCC INV GODLEW)  
**CHARGE :** VOID\*\*VOID\*\*VOID 1) MARK G. KEJBOU, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPTED GAMBLING OPERATIONS; 2) MARK G. KEJBOU, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ATTEMPTED GAMBLING OPERATIONS : (LCC INV GODLEW)  
**COMM. ORDER :** 05-16-2017 STIP NEG SETTLEMENT-CLEMENTE  
 05-19-2017 (6) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE;  
 (7) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR JANET GODLEW, OF THE MLCC, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND  
 (8) 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.

**Michigan Department Of Licensing And Regulatory Affairs**  
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**COMPLAINT NO:** 181521 **VIOLATION DATE :** 02/16/2017  
**D.B.A :** WINE TOWN PARTY STORE  
**ADDRESS :** 13337 Dix Toledo Rd  
 Southgate MI 48195 **COUNTY:** WAYNE  
**LICENSEE(S) :** MAGGIE INVESTMENTS, LTD. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16-GI-21, DATE OF BIRTH MARCH 20, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SOUTHGATE PD D/SGT CHIRILLO AND BROWNSTOWN PD, D/SGT HUDDLESTON/CLERK KENNETH AUGUST VANLUVEN/ID NOT CHECKED)  
**COMM. ORDER :** 03-24-2017 LIC ACK COMMISSIONER CLEMENTE  
 05-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**COMPLAINT NO:** 179808 **VIOLATION DATE :** 10/07/2016  
**D.B.A :** SUPER S LIQUOR SHOP  
**ADDRESS :** 25543-51- 25557 Van Born Rd  
 Taylor MI 48180 **COUNTY:** WAYNE  
**LICENSEE(S) :** LSD LIQUOR, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$2429.05 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ RULE 15(E)  
 03-13-2017 SOUTHFIELD COHEN/NAFSO/GIBSON HEARING ADJORNED ON RECORD AS MANAGER SEAN SARGINDO WAS PLANNING ON ATTENDING THE HEARING BUST WAS INFORMED THE LICENSEE HAD TO APPEAR. THE LICENSEE WAS UNABLE TO APPEAR ON THIS DATE SO SEAN SARGINDO REQUESTED THE ADJORNMENT.  
 05-01-2017 179808 & 180488...THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE TWO COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. (E)

**COMPLAINT NO:** 180488 **VIOLATION DATE :** 11/30/2016  
**D.B.A :** SUPER S LIQUOR SHOP  
**ADDRESS :** 25543-51- 25557 Van Born Rd  
 Taylor MI 48180 **COUNTY:** WAYNE  
**LICENSEE(S) :** LSD LIQUOR, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$5102.17 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ RULE 15(E)  
 03-13-2017 SOUTHFIELD COHEN/NAFSO/GIBSON HEARING ADJORNED ON RECORD AS MANAGER SEAN SARGINDO WAS PLANNING ON ATTENDING THE HEARING BUST WAS INFORMED THE LICENSEE HAD TO APPEAR. THE LICENSEE WAS UNABLE TO APPEAR ON THIS DATE SO SEAN SARGINDO REQUESTED THE ADJORNMENT.  
 05-01-2017 179808 & 180488...THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE TWO COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. (E)

Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 05-01-2017 TO 05-31-2017**

**COMPLAINT NO:** 181008 **VIOLATION DATE :** 12/14/2016  
**D.B.A :** DIRTY SPIDERS BAR & GRILL  
**ADDRESS :** 12900 Beech Daly Rd  
Taylor MI 48180 **COUNTY: WAYNE**  
**LICENSEE(S) :** SAVAGE, ROBERT C **INTEREST :** IND  
**CHARGE :** 1) FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV COLEMAN)  
**COMM. ORDER :** 05-01-2017 LIC ACK COMMISSIONER CLEMENTE  
05-01-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO 1 AND \$50 EACH FOR CHARGE NO 2 AND 3 FOR A TOTAL OF \$200 FOR THE CHARGE IN THIS MATTER WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMIN RULE 436.1107.

**COMPLAINT NO:** 177873 **VIOLATION DATE :** 07/09/2016  
**D.B.A :** SUSHI BAR  
**ADDRESS :** 130 Maple St  
Wyandotte MI 48192 **COUNTY: WAYNE**  
**LICENSEE(S) :** JAPANESE & AMERICAN BISTRO, LLC **INTEREST :** LLC  
**CHARGE :** 1) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY THREE UNNAMED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 2) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, THREE UNNAMED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 3) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 4) OBTAINED A LICENSE(S) IN HIS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, BABA'S LEBANESE BAR AND GRILL, WHOSE NAME DOES NOT APPEAR ON THE LICENSE : (WYANDOTTE PD, SGT HUNTER AND OFCS STATHAKIS AND PIERSON)  
**COMM. ORDER :** 05-01-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ NEG SETTLEMENT  
01-09-2017 SOUTHFIELD COHEN/NAFSO/GIBSON ADJORNED ON RECORD  
05-09-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2 AND 3, FOR A TOTAL FINE OF \$900, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. ADDITIONALLY THIS COMMISSIONER ORDERS THAT THE LICENSEE WILL PROVIDE, WITHIN 30 DAYS OF THE MAILING DATE OF THIS COMMISSIONERS ORDER: 1.) PROOF THAT THE SOLE MEMBER OF THE ENTITY JAPANESE AMERICAN BISTRO, LLC, IS MAHMOUD MAZLOUM AND THERE ARE NO OTHER MEMBERS; 2.) PROVIDE PROOF THAT HUESSIEN MAZLOUM IS NOT A MEMBER OF JAPANESE AMERICAN BISTRO, LLC, AND THAT HUESSIEN MAZLOUM HAS NO INTEREST IN THE ENTITY WHETHER SECURED OR UNSECURED; 3.) PROOF THAT THE ADDRESS OF RECORD OF THE LICENSE LOCATION IS 130-134 MAPLE ST. WYANDOTTE, MICHIGAN; 4.) PROOF OF THE LANDLORD OF 130-134 MAPLE ST. WYANDOTTE, MICHIGAN; AND 5.) ALL OF THE ABOVE COMPLIANCE LANGUAGE IS SUBJECT TO MLCC ENFORCEMENT DEEMING IT ACCEPTABLE. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO COME INTO COMPLIANCE WITH THE ABOVE STATED REQUIREMENTS WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. IN ADDITION, THE COMMISSIONER ORDERS CHARGES NO. 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.