

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 178550 **VIOLATION DATE :** 03/27/2015  
**D.B.A :** SAN PASQUAL WINERY  
**ADDRESS :** 8364 LA MESA BLVD  
 LA MESA CA 91942 **COUNTY:** OUTSTATE  
**LICENSEE(S) :** TOAST OF THE TOWN, INC. **INTEREST :** CRP  
**CHARGE :** 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JANUARY 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JANUARY 1, 2015; 3) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER AND/OR THE ORDER NUMBER; 4) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 5) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS SUMMER VINE BLANC WINE : (LCC INV GODLEW)  
**COMM. ORDER :** 03-27-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON RULE 15(D)  
 04-19-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$1,500 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER, THIS ADMINISTRATIVE LAW JUDGE, NOTING THE CURRENTLY INACTIVE STATUS OF THE SUBJECT LICENSE, ORDERS THAT THE \$1,500 TOTAL FINE, TAXES AND LATE CHARGES PREVIOUSLY AND CURRENTLY DUE MUST BE PAID IN FULL BEFORE THE ISSUANCE OF ANY NEW DIRECT SHIPPER LICENSE.

**COMPLAINT NO:** 178239 **VIOLATION DATE :** 02/19/2016  
**D.B.A :**  
**ADDRESS :** 37700 Foothill Rd  
 Soledad CA 93960 **COUNTY:** OUTSTATE  
**LICENSEE(S) :** HAHN ESTATE **INTEREST :** CRP  
**CHARGE :** 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 RIESLING : (LCC INV MANN)  
**COMM. ORDER :** 03-30-2017 HEARING HELD LANSING COHEN/HALL/DECLERCQ RULE 15(D)  
 04-06-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$900. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

**COMPLAINT NO:** 181317 **VIOLATION DATE :** 01/21/2017  
**D.B.A :** HARRISVILLE HARBOR GROCERY  
**ADDRESS :** 415 E Main St  
 Harrisville MI 48740 **COUNTY:** ALCONA  
**LICENSEE(S) :** HARRISVILLE HARBOR GROCERY, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-423, (19) DATE OF BIRTH AUGUST 22, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV RADEMACHER/CLERK CHERYL LYNN HAEGER/ID CHECKED)  
**COMM. ORDER :** 03-06-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 181316 **VIOLATION DATE :** 01/21/2017  
**D.B.A :** SEYMOUR'S GROCERY  
**ADDRESS :** 8943 US Highway 23 N  
 Alpena MI 49707 **COUNTY:** ALPENA  
**LICENSEE(S) :** J & J WORTHINGTON, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-423, (19) DATE OF BIRTH AUGUST 22, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV RADEMACHER/CLERK TONI DEE COOLEY/ID CHECKED)  
**COMM. ORDER :** 03-06-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**COMPLAINT NO:** 179826 **VIOLATION DATE :** 10/15/2016  
**D.B.A :** ALPENA LODGE NO. 571, LOYAL ORDER OF MOOSE, INCORPORATED (A MICHIGAN CORPORATI  
**ADDRESS :** 2630 Werth Rd  
 Alpena MI 49707 **COUNTY:** ALPENA  
**LICENSEE(S) :** ALPENA LODGE NO. 571, LOYAL ORDER OF MOOSE, INCORPORATED (A **INTEREST :** CLB  
 MICHIGAN CORPORATION)  
**CHARGE :** 1) ALLOWED ON THE LICENSED PREMISES A DIAMOND SKILLS MACHINE #1 USED FOR GAMBLING PURPOSES WHICH (IS/ARE) PROHIBITED; 2) ALLOWED WAGERING ON A DIAMOND SKILLS MACHINE #1 ON THE LICENSED PREMISES; 3) ALLOWED ON THE LICENSED PREMISES A DIAMOND SKILLS MACHINE #2 USED FOR GAMBLING PURPOSES WHICH (IS/ARE) PROHIBITED; 4) ALLOWED WAGERING ON A DIAMOND SKILLS MACHINE #2 ON THE LICENSED PREMISES; 5) ALLOWED ON THE LICENSED PREMISES A DIAMOND SKILLS MACHINE #3 USED FOR GAMBLING PURPOSES WHICH (IS/ARE) PROHIBITED; 6) ALLOWED WAGERING ON A DIAMOND SKILLS MACHINE #3 ON THE LICENSED PREMISES : (LCC INVS RADEMACHER AND SZATKOWSKI)  
**COMM. ORDER :** 12-21-2016 LIC ACK COMMISSIONER GAFFNEY  
 04-14-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$50 EACH FOR CHARGE NOS. 1 THROUGH 6, AND \$100 FOR CHARGE NO. 7, FOR A TOTAL FINE 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. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DESTROY THE GAMBLING MACHINES AS CONTRABAND AND DISPOSE OF EVIDENCE AND/OR GAMBLING PROCEEDS, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

**COMPLAINT NO:** 181285 **VIOLATION DATE :** 01/15/2017  
**D.B.A :** EAST SHORE MARKET  
**ADDRESS :** 276 S Benzie Blvd  
 Beulah MI 49617 **COUNTY:** BENZIE  
**LICENSEE(S) :** NELSON, KAREN L **INTEREST :** GPI  
 NELSON, NELS J **INTEREST :** GPI  
**CHARGE :** NSF CHECK \$152.49 \*\*\*NSF CK PD\*\*\*  
**COMM. ORDER :** 03-17-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 12 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:** 181071 **VIOLATION DATE :** 12/29/2016  
**D.B.A :** HARBOR'S PARTY STORE  
**ADDRESS :** 303 E Main St  
 Benton Harbor MI 49022 **COUNTY:** BERRIEN  
**LICENSEE(S) :** K. KHALIL, LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$3980.04 \*\*\*NSF PAID ON 2-14-17\*\*\*  
**COMM. ORDER :** 04-14-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-19-2017 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE ABOVE COMPLAINT DISMISSED FOR INSUFFICIENT EVIDENCE.

Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 181517 **VIOLATION DATE :** 11/14/2016  
**D.B.A :** CHAN'S GARDEN  
**ADDRESS :** 310 State St  
Saint Joseph MI 49085 **COUNTY:** BERRIEN  
**LICENSEE(S) :** CHAN HOUSE INC **INTEREST :** CRP  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-23-2016 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: 05-13-2016 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 03-20-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  
04-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 178120 **VIOLATION DATE :** 03/14/2016  
**D.B.A :** GEORGE'S CAFE  
**ADDRESS :** 930 E State St  
Cassopolis MI 49031 **COUNTY:** CASS  
**LICENSEE(S) :** GEORGE'S CAFE, INC. **INTEREST :** CRP  
**CHARGE :** 1) ROBERT GEORGE, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: GAMBLING OPERATIONS; 2) ROBERT GEORGE, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: GAMBLING OPERATIONS : (LCC INV SCHMIDT)  
**COMM. ORDER :** 04-19-2017 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT  
04-28-2017 THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH IN CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$300 IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES AND PERMITS BE PLACED IN ESCROW BY MAY 1, 2017 AND FAILURE TO DO SO, WILL RESULT IN IMMEDIATE REVOCATION. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES AND PERMITS 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. TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR  
B. 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 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 178121 **VIOLATION DATE :** 03/14/2016

**D.B.A :** GEORGE'S CAFE, INC.  
**ADDRESS :** 69595 Sunset Blvd  
Union MI 49130 **COUNTY:** CASS

**LICENSEE(S) :** GEORGE'S CAFE, INC. **INTEREST :** CRP

**CHARGE :** 1) ON MARCH 14, 2016, ROBERT GEORGE, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: GAMBLING OPERATIONS; 2) ON MARCH 14, 2016, ROBERT GEORGE, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: GAMBLING OPERATIONS; 3) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF BEER FROM MEIJER'S ON AUGUST 16, 2013; 4) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF BEER FROM MEIJER'S ON SEPTEMBER 12, 2013; 5) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF WINE FROM HARDING'S IN BRISTOL, INDIANA ON MARCH 7, 2014; 6) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF SPIRITS FROM WALMART IN ELKHART, INDIANA ON MAY 17, 2014;  
CONTINUED ON NEXT POST...

**CHARGE :** ...CONTINUED FROM PREVIOUS POST  
7) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF BEER FROM PAY N PAKIT IN BRISTOL, INDIANA ON DECEMBER 4, 2013; 8) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF BEER FROM PAY N PAKIT IN BRISTOL, INDIANA ON DECEMBER 19, 2013;  
CONTINUED ON NEXT POST...

**CHARGE :** ...CONTINUED FROM PREVIOUS POST  
9) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF TWENTY (20) 750ML BOTTLES AND ONE (3) 1.75ML BOTTLES OF SPIRITS FROM CHALET PARTY SHOPPE CASSOPOLIS #17 IN ELKHART, INDIANA ON JANUARY 3, 2014; 10) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF ELEVEN (11) 750ML BOTTLES OF SPIRITS AND ONE (1) 24 PACK OF BEER FROM CHALET PARTY SHOPPE ROAD SEVENTEEN #13 IN ELKHART, INDIANA ON JANUARY 10, 2014; 11) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF TEN (10) 750ML BOTTLES OF SPIRITS, ONE (1) 30 PACK OF BEER AND ONE (1) 1.75ML BOTTLE OF SPIRITS FROM CHALET PARTY SHOPPE CASSOPOLIS #17 IN ELKHART, INDIANA ON JANUARY 18, 2014; 12) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF ELEVEN (11) 750ML BOTTLES OF SPIRITS, ONE (1) 30 PACK OF BEER, ONE (1) 1.75ML BOTTLE OF SPIRITS AND ONE (1) 12 PACK OF BEER FROM CHALET PARTY SHOPPE CASSOPOLIS #17 IN ELKHART, INDIANA ON FEBRUARY 15, 2014; 13) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF EIGHTEEN (18) 750ML BOTTLES OF SPIRITS AND TWO (2) 1.75ML BOTTLE OF SPIRITS FROM CHALET PARTY SHOPPE CASSOPOLIS #17 IN ELKHART, INDIANA ON FEBRUARY 21, 2014;  
CONTINUED ON NEXT POST...

**CHARGE :** ...CONTINUED FROM PREVIOUS POST  
14) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF ELEVEN (11) 750ML BOTTLES OF SPIRITS, ONE (1) 1.75ML BOTTLE OF SPIRITS FROM CHALET PARTY SHOPPE ROAD SEVENTEEN #13 IN ELKHART, INDIANA ON AN UNKNOWN DATE; 15) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES SKILL MASTER MACHINE #1; 16) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A SKILL MASTER MACHINE #1 ON THE LICENSED PREMISES; 17) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES SKILL MASTER MACHINE #2; 18) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A SKILL MASTER MACHINE #2 ON THE LICENSED PREMISES; 19) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES SKILL MASTER MACHINE #3; 20) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A SKILL MASTER MACHINE #3 ON THE LICENSED PREMISES; 21) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES SKILL MASTER MACHINE #4; 22) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A SKILL MASTER MACHINE #4 ON THE LICENSED PREMISES; 23) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES DIAMOND SKILL GAMES MACHINE; 24) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A DIAMOND SKILL GAMES MACHINE ON THE LICENSED PREMISES : (LCC INV SCHMIDT AND MGC RO SCHAUFLE AND MGR LESSNAU)

**COMM. ORDER :** 04-19-2017 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT

**COMM. ORDER :** 04-28-2017 THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH IN CHARGES 1 THROUGH 24, FOR A TOTAL FINE OF \$3,600 IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES AND PERMITS BE PLACED IN ESCROW BY MAY 1, 2017 AND FAILURE TO DO SO, WILL RESULT IN IMMEDIATE REVOCATION. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES AND PERMITS 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. TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR  
 B. 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.

**COMPLAINT NO:** 181066 **VIOLATION DATE :** 01/02/2017  
**D.B.A :** HULBERT HAPPY HOUR  
**ADDRESS :** 10402 S Maple St  
 Hulbert MI 49748 **COUNTY:** CHIPPEWA  
**LICENSEE(S) :** HULBERT HAPPY HOUR, LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$169.39 \*\*\*NSF CK PD 2-15-2017\*\*\*  
**COMM. ORDER :** 02-17-2017 LIC ACK COMMISSIONERJACOBSEN  
 04-12-2017 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:** 180895 **VIOLATION DATE :** 12/13/2016  
**D.B.A :** NORWAY MOUNTAIN  
**ADDRESS :** N2090 Brier Mountain Rd  
 Norway MI 49870 **COUNTY:** DICKINSON  
**LICENSEE(S) :** NORWAY MOUNTAIN MANAGEMENT, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$272.48 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 02-27-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 180896 **VIOLATION DATE :** 01/12/2017  
**D.B.A :** MEIJER #23  
**ADDRESS :** 5125 W Saginaw Hwy  
 Lansing MI 48917 **COUNTY:** EATON  
**LICENSEE(S) :** MEIJER, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-357, DATE OF BIRTH AUGUST 1, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MUGNOLO/CLERK AMBIKA SIGDHEL/ID NOT CHECKED)  
**COMM. ORDER :** 02-14-2017 LIC ACK COMMISSIONERJACOBSEN  
 04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 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

Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 180913 **VIOLATION DATE :** 12/24/2016  
**D.B.A :** LINDEN ROAD MARKET  
**ADDRESS :** 4516 W Pasadena Ave  
 Flint MI 48504 **COUNTY:** GENESEE  
**LICENSEE(S) :** GURDIP, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$3866.95 \*\*\*NSF PD 1/24/17\*\*\*  
**COMM. ORDER :** 02-15-2017 LIC ACK COMMISSIONERJACOBSEN  
 04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181513 **VIOLATION DATE :** 11/18/2016  
**D.B.A :** BCW HAPPY HOUR  
**ADDRESS :** 201 E Main St  
 Bannister MI 48807 **COUNTY:** GRATIOT  
**LICENSEE(S) :** BCW HAPPY HOUR INC. **INTEREST :** CRP  
**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: 05-17-2016 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 03-14-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  
 04-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 180307 **VIOLATION DATE :** 11/19/2016  
**D.B.A :** OAK BEACH PANTRY  
**ADDRESS :** RR 3371 Port Austin Rd  
 Port Austin MI 48467 **COUNTY:** HURON  
**LICENSEE(S) :** ALASHMALY, LINDA S **INTEREST :** GPI  
 ALASHMALY, TAHER N **INTEREST :** GPI  
**CHARGE :** NSF \$132.64 \*\*\*EFT PD 2/21/17\*\*\*  
**COMM. ORDER :** 02-16-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-18-2017 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 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 181652 **VIOLATION DATE :** 02/15/2017  
**D.B.A :** MT. HOPE PARTY STORE  
**ADDRESS :** 800 W Mount Hope Ave  
Lansing MI 48910 **COUNTY:** INGHAM  
**LICENSEE(S) :** GS LIQUOR INC **INTEREST :** CRP  
**CHARGE :** FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV NICKEL)  
**COMM. ORDER :** 04-26-2017 LIC ACK COMMISSIONER CLEMENTE  
04-27-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL:  
1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND  
2. THE LICENSEE EITHER:  
A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR  
B. TRANSFERS SAID LICENSE TO A PERSON APPROVED BY THE MLCC, OR  
C. ALLOWS SAID LICENSE 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 LICENSE.

**COMPLAINT NO:** 180548 **VIOLATION DATE :** 11/01/2016  
**D.B.A :** LOS RANCHEROS MEXICAN GRILL  
**ADDRESS :** 727 E Miller Rd  
Lansing MI 48911 **COUNTY:** INGHAM  
**LICENSEE(S) :** LOS RANCHEROS MEXICAN GRILL, LLC **INTEREST :** LLC  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-27-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-29-2016 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 03-30-2017 HEARING HELD LANSING COHEN/HALL/DECLERCQ RULE 15(D)  
04-06-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS BE SUSPENDED AS OF MAY 14, 2017. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM IS PROVIDED IN ACCORDANCE WITH THE COMMISSION'S ORDER DATED APRIL 27, 2016. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS RECEIVED BY THE COMMISSION OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 181653 **VIOLATION DATE :** 02/14/2017  
**D.B.A :** BEER GROTTO LANSING  
**ADDRESS :** STADIUM DISTRICT DEVELOPMENT 500 E Michigan Ave Ste 100  
 Lansing MI 48912 **COUNTY:** INGHAM  
**LICENSEE(S) :** 500 EAST MICHIGAN LLC **INTEREST :** LLC  
**CHARGE :** FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV NICKEL)  
**COMM. ORDER :** 04-19-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-21-2017 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 LICENSE TO A PERSON APPROVED BY THE MLCC, OR  
 C. ALLOWS SAID LICENSE 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 LICENSE.

**COMPLAINT NO:** 181555 **VIOLATION DATE :** 02/06/2017  
**D.B.A :** CORNER STONE GROCERY  
**ADDRESS :** 5505 S M 52  
 Perry MI 48872 **COUNTY:** INGHAM  
**LICENSEE(S) :** CORNER STONE GROCERY INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$460.86 \*\*\*NSF CK PD 3-21-2017\*\*\*  
**COMM. ORDER :** 03-27-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-21-2017 181541 & 181555 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$200 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:** 181541 **VIOLATION DATE :** 02/01/2017  
**D.B.A :** CORNER STONE GROCERY  
**ADDRESS :** 5505 S M 52  
 Perry MI 48872 **COUNTY:** INGHAM  
**LICENSEE(S) :** CORNER STONE GROCERY INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$267.39 \*\*\*NSF CK PD 3-21-2017\*\*\*  
**COMM. ORDER :** 03-27-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-18-2017 181541 & 181555 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$200 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.



**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 179306 **VIOLATION DATE :** 09/18/2016  
**D.B.A :** DOWNTOWN DISCOUNT PARTY STORE  
**ADDRESS :** 104 N Main St  
 Mount Pleasant MI 48858 **COUNTY:** ISABELLA  
**LICENSEE(S) :** KAREN WILCOX, LLC **INTEREST :** LLC  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MARJORIE MANN, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 1 RED PLASTIC BONG, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 3 MULTI-COLORED GLASS PIPES (STANDING TYPE), TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 1 GREEN GLASS PIPE, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 3 MEDIUM-SIZE MULTI-COLORED GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 6) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 8 GRINDERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 7) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 4 GLASS 'ONE HITTER' PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 8) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 2 LARGE CLEAR GLASS BONGS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 9) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 1 'HOT ROD' STYLE PLASTIC BONG, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 10) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 2 GLASS SMALL-SIZE PIPES TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 11) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 1 BURNER, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INVS MANN AND SMITH)  
**COMM. ORDER :** 02-13-2017 LIC ACK COMMISSIONERJACOBSEN  
 04-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1 AND \$50 EACH FOR CHARGE NOS. 2 THROUGH 11, 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:** 181538 **VIOLATION DATE :** 02/25/2017  
**D.B.A :** WAL-MART SUPERCENTER #1428  
**ADDRESS :** 4730 Encore Blvd  
 Mount Pleasant MI 48858 **COUNTY:** ISABELLA  
**LICENSEE(S) :** WAL-MART STORES EAST, LIMITED PARTNERSHIP **INTEREST :** LTP  
**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 ROBERT NACE JARMAN/ID CHECKED)  
**COMM. ORDER :** 03-17-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-12-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181544 **VIOLATION DATE :** 02/03/2017  
**D.B.A :** RUBBLE'S  
**ADDRESS :** 112- 114 W Michigan St  
 Mount Pleasant MI 48858 **COUNTY:** ISABELLA  
**LICENSEE(S) :** RUBBLE'S, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$278.59 \*\*\*NSF CK PD 3-7-2017\*\*\*  
**COMM. ORDER :** 03-15-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-12-2017 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 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 181179 **VIOLATION DATE :** 01/24/2017  
**D.B.A :** RIC'S FOOD CENTER  
**ADDRESS :** 705 S Mission St  
 Mount Pleasant MI 48858 **COUNTY:** ISABELLA  
**LICENSEE(S) :** RIC'S FOOD CENTER - MT. PLEASANT, LTD. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-342, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SMITH/CLERK KRISTA MARIE BRINKLEY/ID CHECKED)  
**COMM. ORDER :** 03-13-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 IN THIS MATTER WITH \$100.00 WAIVED FOR A TOTAL OF \$400.00. 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:** 181067 **VIOLATION DATE :** 12/30/2016  
**D.B.A :** STADIUM DISCOUNT LIQUOR  
**ADDRESS :** 5620 Stadium Dr  
 Kalamazoo MI 49009 **COUNTY:** KALAMAZOO  
**LICENSEE(S) :** STADIUM LIQUORS, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$4236.95 \*\*\*NSF CK PD 1-25-2017\*\*\*  
**COMM. ORDER :** 02-27-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181181 **VIOLATION DATE :** 01/29/2017  
**D.B.A :** JOSE' BABUSHKA'S  
**ADDRESS :** 2232 Wealthy St SE  
 Grand Rapids MI 49506 **COUNTY:** KENT  
**LICENSEE(S) :** K5 RESTAURANTS, LLC **INTEREST :** LLC  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MATTHEW DODSON, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INVS DODSON AND SCHAAR)  
**COMM. ORDER :** 03-01-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE 1) AND \$100 FOR CHARGE 2) FOR A TOTAL 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:** 181452 **VIOLATION DATE :** 01/30/2017  
**D.B.A :** BENNETT LAKE LIQUOR  
**ADDRESS :** 7150 Bennett Lake Rd  
 Fenton MI 48430 **COUNTY:** LIVINGSTON  
**LICENSEE(S) :** DMD C-STORE, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$694.56 \*\*\*NSF PD 3/10/17\*\*\*  
**COMM. ORDER :** 03-06-2017 LIC ACK COMMISSIONERJACOBSEN  
 04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 181542 **VIOLATION DATE :** 02/02/2017  
**D.B.A :** BENNETT LAKE LIQUOR  
**ADDRESS :** 7150 Bennett Lake Rd  
Fenton MI 48430 **COUNTY:** LIVINGSTON  
**LICENSEE(S) :** DMD C-STORE, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$991.06 \*\*\*NSF CK PD 3-10-2017\*\*\*  
**COMM. ORDER :** 03-13-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
04-12-2017 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:** 181514 **VIOLATION DATE :** 11/15/2016  
**D.B.A :** MAIN STREET CAFE  
**ADDRESS :** 7263 Main St  
Mackinac Island MI 49757 **COUNTY:** MACKINAC  
**LICENSEE(S) :** MAIN STREET PUB MI LLC **INTEREST :** LLC  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-21-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-12-2016 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 03-23-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  
04-12-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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:** 181486 **VIOLATION DATE :** 02/15/2017  
**D.B.A :** KOZY KORNER SALOON  
**ADDRESS :** 22991 W Main St  
Armada MI 48005 **COUNTY:** MACOMB  
**LICENSEE(S) :** KOZY KORNER SALOON, LLC **INTEREST :** LLC  
**CHARGE :** 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 O'REILLY AND DIEHL/CLERK LYNN RENAE KOHLER/ID NOT CHECKED)  
**COMM. ORDER :** 04-11-2017 LIC ACK COMMISSIONER CLEMENTE  
04-12-2017 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:** 180587 **VIOLATION DATE :** 12/07/2016  
**D.B.A :** HAMLIN PUB OF CHESTERFIELD  
**ADDRESS :** 50659 Gratiot Ave  
Chesterfield MI 48051 **COUNTY:** MACOMB  
**LICENSEE(S) :** CHESTERFIELD VENTURES, LLC **INTEREST :** LLC  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH OCTOBER 13, 1999, (17) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH NOVEMBER 9, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (CHESTERFIELD TWP PD, DETS DAWIDOWICZ AND GATES/CLERK JENNIFER JUDITH GHENT/ID CHECKED)  
**COMM. ORDER :** 02-27-2017 LIC ACK COMMISSIONER CLEMENTE  
04-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE 1) AND \$400 FOR CHARGE 2) FOR A TOTAL 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

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 181562 **VIOLATION DATE :** 02/02/2017  
**D.B.A :** HURON POINTE SHOPPE  
**ADDRESS :** 29965 S River Rd  
 Harrison Township MI 48045 **COUNTY:** MACOMB  
**LICENSEE(S) :** HURON POINTE SHOPPE, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$3556.63 \*\*\*NSF OUTSTANDING\*\*\*  
**COMM. ORDER :** 03-13-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 12 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:** 181530 **VIOLATION DATE :** 11/29/2016  
**D.B.A :** AL-SHOROQ RESTAURANT  
**ADDRESS :** 33120- 33126 Ryan Rd  
 Sterling Heights MI 48310 **COUNTY:** MACOMB  
**LICENSEE(S) :** CORA & TOMA MANAGEMENT, INC. **INTEREST :** CRP  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-16-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-25-2016 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 03-20-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  
 04-12-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER OF WHICH \$50.00 IS HEREBY WAIVED FOR A TOTAL FINE OF \$50.00 WHICH IS DUE TO THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

**COMPLAINT NO:** 181548 **VIOLATION DATE :** 02/03/2017  
**D.B.A :** PHO VIET  
**ADDRESS :** 3854 E 13 Mile Rd  
 Warren MI 48092 **COUNTY:** MACOMB  
**LICENSEE(S) :** NIGHT STAR SAODEM CAFE & KARAKAOKE, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$3053.28 \*\*\*NSF OUTSTANDING\*\*\*  
**COMM. ORDER :** 03-24-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 181480 **VIOLATION DATE :** 02/09/2017  
**D.B.A :** WESCO #36  
**ADDRESS :** 330 W Parkdale Ave  
 Manistee MI 49660 **COUNTY:** MANISTEE  
**LICENSEE(S) :** WESCO, INC. **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 KLINGBEIL/CLERK GEORGE ALAN GIELCZYK/ID CHECKED)  
**COMM. ORDER :** 03-20-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

**COMPLAINT NO:** 181098 **VIOLATION DATE :** 01/27/2017  
**D.B.A :** BORLAND BP  
**ADDRESS :** 4981 Northland Dr  
 Morley MI 49336 **COUNTY:** MECOSTA  
**LICENSEE(S) :** NSTV CORPORATION **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY CAVOTTA, DATE OF BIRTH NOVEMBER 19, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MECOSTA COUNTY SD, DEP BONGARD/CLERK BRANDON RAUCH/ID CHECKED)  
**COMM. ORDER :** 02-24-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-12-2017 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181150 **VIOLATION DATE :** 01/26/2017  
**D.B.A :** ERIE GROCERY STORE  
**ADDRESS :** 9875 S Dixie Hwy  
 Erie MI 48133 **COUNTY:** MONROE  
**LICENSEE(S) :** ERIE GROCERY STORE, 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 COLEMAN/CLERK SIERRA NICOLE FRANK/ID CHECKED)  
**COMM. ORDER :** 03-10-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-12-2017 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:** 181099 **VIOLATION DATE :** 01/26/2017  
**D.B.A :** TAMARACK SPORTS  
**ADDRESS :** 9599 N Greenville Rd  
 Lakeview MI 48850 **COUNTY:** MONTCALM  
**LICENSEE(S) :** TAMARACK SPORTS, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-376, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SCHAAR/CLERK DARLENE NANCY SHER/ID CHECKED)  
**COMM. ORDER :** 02-27-2017 LIC ACK COMMISSIONERJACOBSEN  
 04-12-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 181387 **VIOLATION DATE :** 01/19/2017  
**D.B.A :** AUBURN HILLS PARTY STORE  
**ADDRESS :** 3996 Auburn Rd  
 Auburn Hills MI 48326 **COUNTY:** OAKLAND  
**LICENSEE(S) :** AUBURN HILLS PARTY STORE, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$4229.71 \*\*\*NSF OUTSTANDING\*\*\*  
**COMM. ORDER :** 03-08-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-10-2017 181387 & 181626 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 181626 **VIOLATION DATE :** 02/09/2017  
**D.B.A :** AUBURN HILLS PARTY STORE  
**ADDRESS :** 3996 Auburn Rd  
 Auburn Hills MI 48326 **COUNTY:** OAKLAND  
**LICENSEE(S) :** AUBURN HILLS PARTY STORE, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$3191.24 \*\*\*NSF CK PD 3-15-2017\*\*\*  
**COMM. ORDER :** 03-22-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-10-2017 181387 & 181626 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 EACH FOR A TOTAL OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 179287 **VIOLATION DATE :** 09/19/2016  
**D.B.A :** ROJO  
**ADDRESS :** 250- 280 E Merrill St  
 Birmingham MI 48009 **COUNTY:** OAKLAND  
**LICENSEE(S) :** ROJO FIVE LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$463.81 \*\*\*NSF PAID 10-17-2016\*\*\*  
**COMM. ORDER :** 03-27-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON RULE 15(D)  
 04-07-2017 179232, 179287, 179411 & 179701...AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 FOR EACH OF THE FOUR VIOLATIONS OF RULE 436.1059, FOR A TOTAL FINE AMOUNT OF \$600. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 179232 **VIOLATION DATE :** 09/13/2016  
**D.B.A :** ROJO  
**ADDRESS :** 250- 280 E Merrill St  
 Birmingham MI 48009 **COUNTY:** OAKLAND  
**LICENSEE(S) :** ROJO FIVE LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$411.30 \*\*\*NSF PAID 10-17-2016\*\*\*  
**COMM. ORDER :** 03-27-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON RULE 15(D)  
 04-07-2017 179232, 179287, 179411 & 179701...AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 FOR EACH OF THE FOUR VIOLATIONS OF RULE 436.1059, FOR A TOTAL FINE AMOUNT OF \$600. FURTHER, THIS ADMINISTRATIVE LAW JUDGE 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.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 179701 **VIOLATION DATE :** 09/26/2016  
**D.B.A :** ROJO  
**ADDRESS :** 250- 280 E Merrill St  
 Birmingham MI 48009 **COUNTY:** OAKLAND  
**LICENSEE(S) :** ROJO FIVE LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$1083.36 \*\*\*NSF PAID 11-9-2016\*\*\*  
**COMM. ORDER :** 03-27-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON RULE 15(D)  
 04-07-2017 179232, 179287, 179411 & 179701...AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 FOR EACH OF THE FOUR VIOLATIONS OF RULE 436.1059, FOR A TOTAL FINE AMOUNT OF \$600. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 179411 **VIOLATION DATE :** 09/22/2016  
**D.B.A :** ROJO  
**ADDRESS :** 250- 280 E Merrill St  
 Birmingham MI 48009 **COUNTY:** OAKLAND  
**LICENSEE(S) :** ROJO FIVE LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$2274.62 \*\*\*NSF PAID 10-28-2016\*\*\*  
**COMM. ORDER :** 03-27-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON RULE 15(D)  
 04-07-2017 179232, 179287, 179411 & 179701...AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 FOR EACH OF THE FOUR VIOLATIONS OF RULE 436.1059, FOR A TOTAL FINE AMOUNT OF \$600. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 180669 **VIOLATION DATE :** 12/16/2016  
**D.B.A :** IT'S A MATTER OF TASTE  
**ADDRESS :** 2323 Union Lake Rd  
 Commerce Township MI 48382 **COUNTY:** OAKLAND  
**LICENSEE(S) :** IT'S A MATTER OF TASTE, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, FEMALE DECOY, (17) DATE OF BIRTH AUGUST 29, 1999, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DETS SUMMERS AND ASHLEY/CLERK NISHA FAROOQ/ID CHECKED)  
**COMM. ORDER :** 02-21-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 180593 **VIOLATION DATE :** 08/27/2016  
**D.B.A :** COUNTRY LANES  
**ADDRESS :** 30250 W 9 Mile Rd  
Farmington Hills MI 48336 **COUNTY: OAKLAND**  
**LICENSEE(S) :** FAREC, INC. **INTEREST :** CRP  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO LOUIE LEVETT, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED LOUIE LEVETT, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED LOUIE LEVETT, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) GAVE AWAY ALCOHOLIC LIQUOR; 5) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), LOUIE LEVETT, LESLIE HAMEL, AND/OR NANCY EGAN, BETWEEN 2:30 A.M. AND 7:00 A.M.; 6) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY LOUIE LEVETT, LESLIE HAMEL, AND/OR NANCY EGAN, BETWEEN 2:30 A.M. AND 7:00 A.M. : (FARMINGTON HILLS PD, OFCS YUDT, SAAD AND ROHRER)  
**COMM. ORDER :** 04-03-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
04-03-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1, 5 AND 6; \$100 FOR CHARGE NO. 3, FOR A TOTAL OF \$550. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 4, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE. 1025(3)

**COMPLAINT NO:** 180189 **VIOLATION DATE :** 06/23/2016  
**D.B.A :** HOUSE OF BEER FOOD SHOPPE  
**ADDRESS :** 1065 E 9 Mile Rd  
Hazel Park MI 48030 **COUNTY: OAKLAND**  
**LICENSEE(S) :** AA & D ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** 1) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, NUDGEMASTER SLOT MACHINE #500066093; 2) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, NUDGEMASTER SLOT MACHINE #500066001; 3) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, NUDGEMASTER SLOT MACHINE (WITHOUT A NUMBER); 4) ON MARCH 24, 2016, ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A NUDGEMASTER SLOT MACHINE ON THE LICENSED PREMISES; 5) ON MARCH 25, 2016, ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A NUDGEMASTER SLOT MACHINE ON THE LICENSED PREMISES; 6) ON APRIL 15, 2016, ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A NUDGEMASTER SLOT MACHINE ON THE LICENSED PREMISES; 7) ON JUNE 15, 2016, ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A NUDGEMASTER SLOT MACHINE ON THE LICENSED PREMISES; 8) GARY DALLO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ATTEMPTED CONDUCTING A GAMBLING OPERATION : (LCC INV DRAKE AND MGC B RO CIUCCI AND RO ENGELHART)  
**COMM. ORDER :** 04-03-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
04-03-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF FINE OF \$250 EACH FOR CHARGE NOS. 2, 3, 4 AND 8, FOR A TOTAL FINE OF \$1,000. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 1, 5, 6 AND 7 ARE DISMISSED, WITH PREJUDICE.



**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

COMPLAINT NO: 181073 VIOLATION DATE : 12/30/2016  
D.B.A : SAM'S CIGAR BOX AND LIQUOR  
ADDRESS : 6325 Sashabaw Rd Ste D  
Independence Twp MI 48346 COUNTY: OAKLAND  
LICENSEE(S) : SEK, INC INTEREST : CRP  
CHARGE : NSF CHECK \$2576.37 \*\*\*NSF CK PD 1-25-2017\*\*\*  
COMM. ORDER : 02-24-2017 LIC ACK COMMISSIONERJACOBSEN  
04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179409 VIOLATION DATE : 09/22/2016  
D.B.A : ROJO MEXICAN BISTRO  
ADDRESS : 44375 W 12 Mile Rd Ste G-147  
Novi MI 48377 COUNTY: OAKLAND  
LICENSEE(S) : ROJO ONE, LLC INTEREST : LLC  
CHARGE : NSF CHECK \$1036.45 \*\*\*NSF PAID 11-9-2016\*\*\*  
COMM. ORDER : 03-27-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON RULE 15(D)  
04-07-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 179412 VIOLATION DATE : 09/22/2016  
D.B.A : ROJO MEXICAN BISTRO  
ADDRESS : 42875 Grand River Ave  
Novi MI 48375 COUNTY: OAKLAND  
LICENSEE(S) : ROJO SIX, LLC INTEREST : LLC  
CHARGE : NSF CHECK \$827.98 \*\*\*NSF PAID 11-9-2016\*\*\*  
COMM. ORDER : 03-27-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON RULE 15(D)  
04-07-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179700 VIOLATION DATE : 09/29/2016  
D.B.A : ROJO  
ADDRESS : 401 S Main St  
Rochester MI 48307 COUNTY: OAKLAND  
LICENSEE(S) : ROJO TWO, LLC INTEREST : LLC  
CHARGE : NSF CHECK \$216.35 \*\*\*NSF PD 11-9-2016\*\*\*  
COMM. ORDER : 02-21-2017 LIC ACK COMMISSIONER CLEMENTE  
04-18-2017 179410 & 179700 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$200 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.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 179410 **VIOLATION DATE :** 09/22/2016  
**D.B.A :** ROJO  
**ADDRESS :** 401 S Main St  
Rochester MI 48307 **COUNTY:** OAKLAND  
**LICENSEE(S) :** ROJO TWO, LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$550.95 \*\*\*NSF PD 10-28-2016\*\*\*  
**COMM. ORDER :** 02-24-2017 LIC ACK COMMISSIONER CLEMENTE  
04-18-2017 179410 & 179700 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$200 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:** 180969 **VIOLATION DATE :** 01/19/2017  
**D.B.A :** MEIJER #260  
**ADDRESS :** 3610 Marketplace Cir  
Rochester Hills MI 48309 **COUNTY:** OAKLAND  
**LICENSEE(S) :** MEIJER, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #1, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND CO SHERIFF, DEP ERIC RYMARZ/CLERK ABDULLAH SUHAIL AYOOB/ID NOT CHECKED)  
**COMM. ORDER :** 02-22-2017 LIC ACK COMMISSIONER CLEMENTE  
04-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

**COMPLAINT NO:** 180968 **VIOLATION DATE :** 01/19/2017  
**D.B.A :** WAL-MART SUPERCENTER #2354  
**ADDRESS :** 2500 S Adams Rd  
Rochester Hills MI 48309 **COUNTY:** OAKLAND  
**LICENSEE(S) :** WAL-MART STORES EAST, LIMITED PARTNERSHIP **INTEREST :** LTP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND CO SHERIFF, DEP RYMARZ/CLERK PAT DONALD HOWE/ID NOT CHECKED)  
**COMM. ORDER :** 02-15-2017 LIC ACK COMMISSIONERJACOBSEN  
04-10-2017 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:** 180514 **VIOLATION DATE :** 12/05/2016  
**D.B.A :** SUNOCO  
**ADDRESS :** 3420 S Rochester Rd  
Rochester Hills MI 48307 **COUNTY:** OAKLAND  
**LICENSEE(S) :** RH CONVENIENCE, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$2615.40 \*\*\*NSF PAID 1-4-17\*\*\*  
**COMM. ORDER :** 02-13-2017 LIC ACK COMMISSIONERJACOBSEN  
04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 181090 **VIOLATION DATE :** 12/18/2016  
**D.B.A :** D'AMATOS AND GOODNITE GRACIE  
**ADDRESS :** 222- 224 S Sherman Dr  
 Royal Oak MI 48067 **COUNTY:** OAKLAND  
**LICENSEE(S) :** HERITAGE RESTAURANT GROUP, LLC **INTEREST :** LLC  
**CHARGE :** 1) AS AN ON-PREMISES LICENSEE, SOLD, OFFERED TO SELL, OR ADVERTISED THE SALE OF AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGE LIQUOR AT A SPECIFIC PRICE; 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (LCC INVS EVANS AND DRAKE)  
**COMM. ORDER :** 03-02-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE 1) AND \$200 FOR CHARGE 2) FOR A TOTAL 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:** 175744 **VIOLATION DATE :** 02/08/2016  
**D.B.A :** THE LYON CANTINA  
**ADDRESS :** 22870 Pontiac Trl  
 South Lyon MI 48178 **COUNTY:** OAKLAND  
**LICENSEE(S) :** KLAUDIO'S LYON CANTINA LLC **INTEREST :** LLC  
**CHARGE :** FAILED TO MAKE RQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV HARDAWAY)  
**COMM. ORDER :** 03-27-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON ACK  
 04-07-2017 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, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

**COMPLAINT NO:** 181745 **VIOLATION DATE :** 03/09/2017  
**D.B.A :** WESCO #51  
**ADDRESS :** 7588 S Michigan Ave  
 Rothbury MI 49452 **COUNTY:** OCEANA  
**LICENSEE(S) :** WESCO, 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 MELANIE JOYCE GOSSELIN/ID NOT CHECKED)  
**COMM. ORDER :** 04-03-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-04-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 180404 **VIOLATION DATE :** 12/01/2016  
**D.B.A :** NORTHWINDS TRAVEL CENTER  
**ADDRESS :** 5065 220th Ave  
 Reed City MI 49677 **COUNTY:** OSCEOLA  
**LICENSEE(S) :** PETROGROUP, LLC **INTEREST :** LLC  
**CHARGE :** SOLD ALCOHOLIC LIQUOR, FIREBALL CINNAMON WHISKEY, AT A PRICE OTHER THAN THAT FIXED BY THE COMMISSION : (LCC INV KLINGBEIL)  
**COMM. ORDER :** 02-14-2017 LIC ACK COMMISSIONERJACOBSEN  
 04-12-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 180982 **VIOLATION DATE :** 01/19/2017  
**D.B.A :** 136TH ONESTOP  
**ADDRESS :** 690 136th Ave  
 Holland MI 49424 **COUNTY:** OTTAWA  
**LICENSEE(S) :** STAR 87 CONSULTANTS, LLC **INTEREST :** LLC  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-352, DATE OF BIRTH APRIL 20, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INV BRANDT/CLERK JAGDEEP SINGH/ID NOT CHECKED)  
**COMM. ORDER :** 02-17-2017 LIC ACK COMMISSIONERJACOBSEN  
 04-12-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 180820 **VIOLATION DATE :** 12/02/2016  
**D.B.A :** ROSCO'S RESTAURANT  
**ADDRESS :** 802 Lake St  
 Roscommon MI 48653 **COUNTY:** ROSCOMMON  
**LICENSEE(S) :** ROSCO'S RESTAURANT LLC **INTEREST :** LLC  
**CHARGE :** FAILED, REFUSED, OR NEGLECTED TO HAVE SUPERVISORY PERSONNEL WHO MAINTAINED ACTIVE, UNEXPIRED SERVER TRAINING CERTIFICATION ON THE LICENSED PREMISES ON EACH SHIFT AND DURING ALL HOURS OF ALCOHOLIC LIQUOR SERVICE : (LCC INV SMITH)  
**COMM. ORDER :** 02-13-2017 LIC ACK COMMISSIONERJACOBSEN  
 04-12-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
  
 ADDITIONALLY, THE COMMISSIONER REMINDS THE LICENSEE THAT THEY MUST HAVE EMPLOYED OR HAVE PRESENT ON THE LICENSED PREMISES ON EACH SHIFT AND DURING ALL HOURS ALCOHOLIC LIQUOR IS SERVED, SUPERVISORY PERSONNEL WHO MAINTAIN ACTIVE AND UNEXPIRED SERVER TRAINING CERTIFICATION BY A SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION.

**COMPLAINT NO:** 181523 **VIOLATION DATE :** 01/22/2017  
**D.B.A :** CAVIS PIONEER BAR & RESTAURANT  
**ADDRESS :** 5600 Lapeer Rd  
 Smiths Creek MI 48074 **COUNTY:** ST CLAIR  
**LICENSEE(S) :** TONY CAVIS PIONEER RESTAURANT & BAR, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-337, (19) DATE OF BIRTH MARCH 7, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS DRAKE AND JONES/CLERK LAURIE GAEIL BEADLE/IF NOT CHECKED)  
**COMM. ORDER :** 03-20-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-12-2017 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.

<b>COMPLAINT NO:</b> 181547 <b>D.B.A :</b> YALE TAVERN <b>ADDRESS :</b> 11 S Main St Yale MI 48097 <b>COUNTY:</b> ST CLAIR <b>LICENSEE(S) :</b> M & G ENTERPRISES, LLC <b>INTEREST :</b> LLC <b>CHARGE :</b> NSF CHECK \$442.08 ***NSF CK PD 3-14-2017*** <b>COMM. ORDER :</b> 03-20-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER 04-12-2017 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.	<b>VIOLATION DATE :</b> 01/31/2017
<b>COMPLAINT NO:</b> 180198 <b>D.B.A :</b> BW3 <b>ADDRESS :</b> 721 S Centerville Rd Sturgis MI 49091 <b>COUNTY:</b> ST JOSEPH <b>LICENSEE(S) :</b> STURGIS WINGS, LLC <b>INTEREST :</b> LLC <b>CHARGE :</b> 1) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY JON REEDER; 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV REEDER) <b>COMM. ORDER :</b> 03-23-2017 LIC ACK COMMISSIONER CLEMENTE 04-21-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE FOR A TOTAL 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. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE SUBJECT LICENSEE TO DESIST IN ALLOWING OUTDOOR SERVICE IN AN UNAPPROVED AREA OF ANY KIND UNTIL OBTAINING THE PROPER MLCC APPROVAL.	<b>VIOLATION DATE :</b> 11/07/2016
<b>COMPLAINT NO:</b> 181597 <b>D.B.A :</b> BAYVIEW SHELL <b>ADDRESS :</b> 6810 W US 2 Manistique MI 49854 <b>COUNTY:</b> SCHOOLCRAFT <b>LICENSEE(S) :</b> 3 P'S, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> 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 JAMES ROBERT WHITE/ID NOT CHECKED) <b>COMM. ORDER :</b> 03-14-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER 04-12-2017 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.	<b>VIOLATION DATE :</b> 02/18/2017
<b>COMPLAINT NO:</b> 181650 <b>D.B.A :</b> MORRICE SUPERETTE <b>ADDRESS :</b> 320 Main St Morrice MI 48857 <b>COUNTY:</b> SHIAWASSEE <b>LICENSEE(S) :</b> MORRISH, TROY A <b>INTEREST :</b> IND <b>CHARGE :</b> 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 INV COSTELLO/CLERK ASHLEY RAE NEAL/ID CHECKED) <b>COMM. ORDER :</b> 03-17-2017 LIC ACK COMMISSIONER CLEMENTE 04-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 WITH \$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.	<b>VIOLATION DATE :</b> 02/04/2017

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 181082 **VIOLATION DATE :** 01/25/2017  
**D.B.A :** LITTLE TOWN LIQUOR & DELI  
**ADDRESS :** 21625 Sumpter Rd  
 Belleville MI 48111 **COUNTY:** WAYNE  
**LICENSEE(S) :** ASWK, 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 ANDERSON-COOPER AND BLAU/CLERK RENEE LYNNE BAKER/ID CHECKED)  
**COMM. ORDER :** 03-13-2017 LIC ACK COMMISSIONERJACOBSEN  
 04-12-2017 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 179158 **VIOLATION DATE :** 09/09/2016  
**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 AUGUST 10, 1996, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC 16-94, LT HENRY, OFCS WOMACK, ANDING AND SHERMAN/CLERK RASEEL NORI ROMAYHA/ID NOT CHECKED)  
**COMM. ORDER :** 04-18-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 04-18-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

**COMPLAINT NO:** 181139 **VIOLATION DATE :** 01/06/2017  
**D.B.A :** MO BETTER BLUES  
**ADDRESS :** 546 E Larned St  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** MO BETTER BLUES LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$512.56 \*\*\*NSF PAID IN FULL\*\*  
**COMM. ORDER :** 04-03-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK  
 04-03-2017 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 179374 **VIOLATION DATE :** 10/03/2016  
**D.B.A :** FERNWOOD LOUNGE  
**ADDRESS :** 8755 W Grand River 4813 Fernwood St  
Detroit MI 48204 **COUNTY: WAYNE**  
**LICENSEE(S) :** BEN & EUGENE'S PLACE, L.L.C. **INTEREST :** LLC  
**CHARGE :** 1) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(4) OF THE MICHIGAN LIQUOR CONTROL CODE; 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 3) ON AND AFTER SEPTEMBER 26, 2016, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MARSHALL)  
**COMM. ORDER :** 04-05-2017 HEARING HELD SOUTHFIELD COHEN/HALL/GIBSON RULE 15(D)  
03-30-2017 HEARING HELD LANSING COHEN/HALL/DECLERCQ RULE 15(C)  
03-30-2017 AT APPROXIMATELY 10:45 A.M., THIS ADMINISTRATIVE LAW JUDGE NOTED ON THE RECORD THAT NEITHER A MEMBER OF THE LIMITED LIABILITY COMPANY (LLC) NOR AN ATTORNEY APPEARED ON BEHALF OF THE LICENSEE FOR A SCHEDULED HEARING. IT SHOULD BE NOTED THAT TWO INDIVIDUALS, MR. HERBERT MARSHALL AND MS. PAMELA HAMMOND, IDENTIFIED AS MANAGERS OF THE LLC WERE PRESENT, HOWEVER, NEITHER HAD STANDING TO REPRESENT THE LLC IN THE PROCEEDING. A NOTICE OF HEARING ON COMPLAINT NO. 6-179374 WAS MAILED TO THE PARTIES, SCHEDULING A HEARING FOR 10:00 A.M. ON THURSDAY MARCH 30, 2017, IN LANSING MICHIGAN. ASSISTANT ATTORNEY GENERAL FELEPE HALL REPRESENTED THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC). ASSISTANT ATTORNEY GENERAL HALL MOVED FOR AN IMMEDIATE SUSPENSION PURSUANT TO ADMINISTRATIVE RULE R 436.1915(1)(C). R 436.1915(1)(C) PROVIDES THAT "IF A PROPER APPEARANCE BY A LICENSEE IS NOT MADE AT A SCHEDULED VIOLATION HEARING IN ACCORDANCE WITH R 436.1913 THEN THE PRESIDING HEARING COMMISSIONER OR DULY AUTHORIZED AGENT MAY ORDER THE IMMEDIATE SUSPENSION OF THE LICENSE UNTIL A PROPER APPEARANCE IS MADE AT A RESCHEDULED HEARING."  
THE MOTION FOR AN IMMEDIATE SUSPENSION PURSUANT TO ADMINISTRATIVE RULE R 436.1915(1)(C) IS GRANTED. ADDITIONALLY, THIS ADMINISTRATIVE LAW JUDGE ORDERS THIS CASE RESCHEDULED FOR AN IMMEDIATE HEARING ON WEDNESDAY, APRIL 5, 2017, AT 9:30 A.M. AT THE MICHIGAN LIQUOR CONTROL COMMISSION OFFICES IN SOUTHFIELD, MICHIGAN.  
  
04-10-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR THE VIOLATION OF CHARGE NO. 2 IN THE COMPLAINT WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
THE ADMINISTRATIVE LAW JUDGE FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.  
AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSE AND PERMIT ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS REMAIN SUSPENDED UNTIL THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED ACCURATE RECORDS TO THE MLCC PROVING PROPRIETARY CONTROL. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, TRANSFERS OWNERSHIP TO AN ENTITY APPROVED BY THE MLCC OR UNTIL THE SUBJECT LICENSE AND PERMIT TERMINATE.

**COMPLAINT NO:** 180892 **VIOLATION DATE :** 12/05/2016  
**D.B.A :** MO BETTER BLUES  
**ADDRESS :** 546 E Larned St  
Detroit MI 48226 **COUNTY: WAYNE**  
**LICENSEE(S) :** MO BETTER BLUES LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$652.88 \*\*\*NSF CK PD\*\*\*  
**COMM. ORDER :** 02-22-2017 LIC ACK COMMISSIONER CLEMENTE  
04-18-2017 180892 & 180909 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 8 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 179993 **VIOLATION DATE :** 01/01/2005  
**D.B.A :** PVT. JOHN KOZDRON-MEMORIAL HOME ASSOCIATION  
**ADDRESS :** 2501 Campbell St  
 Detroit MI 48209 **COUNTY:** WAYNE  
**LICENSEE(S) :** PVT. JOHN KOZDRON-MEMORIAL HOME ASSOCIATION **INTEREST :** CLB  
**CHARGE :** 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 4) SINCE APRIL 5, 2009, FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE AS REQUIRED BY MCL 450.2911, AND/OR MCL 450.1911, AND/OR MCL 450.1922, CONTRARY TO MCL 436.1535, AND OFFERED FOR SALE, FURNISHED, CONSUMED, OR ALLOWED THE CONSUMPTION OF ALCOHOLIC LIQUOR : (MLCC INV ANDERSON-COOPER)  
**COMM. ORDER :** 04-03-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON  
 04-06-2017 150.00 OR 7 DAY SUSP. ADDTL PENALTY THE COMMISSIONER ORDERS AL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED ACCURATE RECORDS TO THE MLCC WITHIN FORTH-FIVE DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

**COMPLAINT NO:** 179288 **VIOLATION DATE :** 09/03/2016  
**D.B.A :** ILA'S LIQUOR SHOPPE  
**ADDRESS :** 13003 Gratiot Ave  
 Detroit MI 48205 **COUNTY:** WAYNE  
**LICENSEE(S) :** SHANGO, INC. **INTEREST :** CRP  
**CHARGE :** NSF \$4478.76 \*\*\*EFT PD 10-24-2016\*\*  
**COMM. ORDER :** 03-27-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON ACK  
 04-07-2017 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, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

**COMPLAINT NO:** 180909 **VIOLATION DATE :** 12/09/2016  
**D.B.A :** MO BETTER BLUES  
**ADDRESS :** 546 E Larned St  
 Detroit MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** MO BETTER BLUES LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$620.57 \*\*\*NSF CK PD\*\*\*  
**COMM. ORDER :** 02-22-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-18-2017 180892 & 180909 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 180908 **VIOLATION DATE :** 12/23/2016  
**D.B.A :**  
**ADDRESS :** 9820 Dickerson St  
 Detroit MI 48213 **COUNTY:** WAYNE  
**LICENSEE(S) :** SESI LIQUOR STORE, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$5785.69 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 03-13-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.



**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

<p><b>COMPLAINT NO:</b> 181786  <b>D.B.A :</b> ST. CECE'S  <b>ADDRESS :</b> 1426 Bagley St                  Detroit MI 48216  <b>COUNTY:</b> WAYNE</p> <p><b>LICENSEE(S) :</b> KAVANAGH'S LLC  <b>INTEREST :</b> LLC</p> <p><b>CHARGE :</b> FAILED TO RETURN LICENSE AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV ANDERSON-COOPER)</p> <p><b>COMM. ORDER :</b> 04-21-2017 LIC ACK COMMISSIONER CLEMENTE</p> <p>04-27-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSE AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSE AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.</p> <p>THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE.</p>	<p><b>VIOLATION DATE :</b> 11/11/2016</p>
<p><b>COMPLAINT NO:</b> 181156  <b>D.B.A :</b> CITY LIMITS  <b>ADDRESS :</b> 24501 Grand River Ave                  Detroit MI 48219  <b>COUNTY:</b> WAYNE</p> <p><b>LICENSEE(S) :</b> GURLEY ENTERPRISE LLC  <b>INTEREST :</b> LLC</p> <p><b>CHARGE :</b> SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, F6, (20), DATE OF BIRTH AUGUST 22, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE, 17-19, SGT GREER-TRAVIS AND OFCS REED AND JENKINS/CLERK RICHARD GILES/ID NOT CHECKED)</p> <p><b>COMM. ORDER :</b> 03-14-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER</p> <p>04-05-2017 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> 11/23/2016</p>
<p><b>COMPLAINT NO:</b> 181157  <b>D.B.A :</b> TOY BOX LOUNGE  <b>ADDRESS :</b> 24351 W McNichols Rd                  Detroit MI 48219  <b>COUNTY:</b> WAYNE</p> <p><b>LICENSEE(S) :</b> TOY BOX II, BAR AND GRILL, INC  <b>INTEREST :</b> CRP</p> <p><b>CHARGE :</b> SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, F6, (20), DATE OF BIRTH AUGUST 22, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE, 17-18, SGT GREER-TRAVIS AND OFCS REED AND DULEY/CLERK MARJORIE WALLACE/ID NOT CHECKED)</p> <p><b>COMM. ORDER :</b> 03-07-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER</p> <p>04-12-2017 500.00 OR 25 DAY SUSP</p>	<p><b>VIOLATION DATE :</b> 11/23/2016</p>
<p><b>COMPLAINT NO:</b> 180890  <b>D.B.A :</b> BOOKIES  <b>ADDRESS :</b> 23636 Grand River Ave                  Detroit MI 48219  <b>COUNTY:</b> WAYNE</p> <p><b>LICENSEE(S) :</b> K - LAW, INC.  <b>INTEREST :</b> CRP</p> <p><b>CHARGE :</b> NSF CHECK \$1811.16 ***NSF PD 1/18/17***</p> <p><b>COMM. ORDER :</b> 03-09-2017 LIC ACK COMMISSIONER CLEMENTE</p> <p>04-21-2017 180432 &amp; 180890 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 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p><b>VIOLATION DATE :</b> 12/12/2016</p>

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 180432 **VIOLATION DATE :** 11/18/2016  
**D.B.A :** BOOKIES  
**ADDRESS :** 23636 Grand River Ave  
 Detroit MI 48219 **COUNTY:** WAYNE  
**LICENSEE(S) :** K - LAW, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$610.25 \*\*\*NSF PD 1/6/17\*\*\*  
**COMM. ORDER :** 01-23-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-18-2017 180432 & 180890 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 2 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:** 180278 **VIOLATION DATE :** 10/23/2016  
**D.B.A :** BLUE MARTINI LOUNGE  
**ADDRESS :** 5444 E Davison St  
 Detroit MI 48212 **COUNTY:** WAYNE  
**LICENSEE(S) :** BLUE MARTINI LOUNGE, LLC **INTEREST :** LLC  
**CHARGE :** FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV HAMPTON)  
**COMM. ORDER :** 03-27-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON RULE 15(D)  
 04-07-2017 THEREFORE, THIS ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE ADMINISTRATIVE LAW JUDGE ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.  
 THE ADMINISTRATIVE LAW JUDGE FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES  
 RULE 15D

**COMPLAINT NO:** 180235 **VIOLATION DATE :** 11/14/2016  
**D.B.A :** ICE LIQUOR  
**ADDRESS :** 18744- 18750 W Warren Ave  
 Detroit MI 48228 **COUNTY:** WAYNE  
**LICENSEE(S) :** THOMAS & SONS III, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$3169.54 \*\*\*NSF PAID ON 12/5/16\*\*\*  
**COMM. ORDER :** 03-08-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER, WHICH IS HEREBY WAIVED IN RECOGNITION OF THE MITIGATIVE CIRCUMSTANCES.

**COMPLAINT NO:** 179160 **VIOLATION DATE :** 09/09/2016  
**D.B.A :** LIQUOR PLUS  
**ADDRESS :** 2906 W Grand Blvd  
 Detroit MI 48202 **COUNTY:** WAYNE  
**LICENSEE(S) :** BJCN, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH AUGUST 10, 1996, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 16-96, LT HENRY, OFCS ANDING AND SHERMAN/CLERK DAN ADHAN GABBARA/ID NOT CHECKED)  
**COMM. ORDER :** 04-18-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 04-18-2017 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 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 180515 **VIOLATION DATE :** 12/05/2016  
**D.B.A :** LAVERN'S MARKET  
**ADDRESS :** 12507 Livernois Ave  
 Detroit MI 48204 **COUNTY:** WAYNE  
**LICENSEE(S) :** ANDIE ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$4729.08 \*\*\*NSF PAID 12-27-16\*\*  
**COMM. ORDER :** 02-21-2017 LIC ACK COMMISSIONERJACOBSEN  
 04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 179156 **VIOLATION DATE :** 09/03/2016  
**D.B.A :** D & L LIQUOR  
**ADDRESS :** 13325 Livernois Ave  
 Detroit MI 48238 **COUNTY:** WAYNE  
**LICENSEE(S) :** VAYDA, INC. **INTEREST :** CRP  
**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, 16-91, LT HENRY, OFCS JONES, HEARN AND SHERMAN/CLERK MARSELENO NIZAR ZOMA/ID NOT CHECKED)  
**COMM. ORDER :** 02-15-2017 LIC ACK COMMISSIONERJACOBSEN  
 04-12-2017 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:** 179215 **VIOLATION DATE :** 09/09/2016  
**D.B.A :** JEFFERSON LIQUOR PLACE  
**ADDRESS :** 3853 W Jefferson Ave  
 Ecorse MI 48229 **COUNTY:** WAYNE  
**LICENSEE(S) :** LIRATO INVESTMENTS, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$6525.71 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 04-03-2017 HEARING HELD SOUTHFIELD CLEMENTE  
 04-05-2017 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR EACH OF THE ACKNOWLEDGED VIOLATIONS IN COMPLAINT NOS. 6-179215, 6-179216 AND 6-17286, FOR A TOTAL FINE OF \$900. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 180286 **VIOLATION DATE :** 11/18/2016  
**D.B.A :** JEFFERSON LIQUOR PLACE  
**ADDRESS :** 3853 W Jefferson Ave  
 Ecorse MI 48229 **COUNTY:** WAYNE  
**LICENSEE(S) :** LIRATO INVESTMENTS, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$6204.56 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 04-05-2017 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR EACH OF THE ACKNOWLEDGED VIOLATIONS IN COMPLAINT NOS. 6-179215, 6-179216 AND 6-17286, FOR A TOTAL FINE OF \$900. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 179216 **VIOLATION DATE :** 09/12/2016  
**D.B.A :** JEFFERSON LIQUOR PLACE  
**ADDRESS :** 3853 W Jefferson Ave  
 Ecorse MI 48229 **COUNTY:** WAYNE  
**LICENSEE(S) :** LIRATO INVESTMENTS, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$2590.82 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 04-05-2017 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR EACH OF THE ACKNOWLEDGED VIOLATIONS IN COMPLAINT NOS. 6-179215, 6-179216 AND 6-17286, FOR A TOTAL FINE OF \$900. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 181525 **VIOLATION DATE :** 11/19/2016  
**D.B.A :** SMOKIES ON THE WATER  
**ADDRESS :** 25215 W River Rd  
 Grosse Ile MI 48138 **COUNTY:** WAYNE  
**LICENSEE(S) :** MMC COMPANY, LLC **INTEREST :** LLC  
**CHARGE :** FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-20-2016 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: 05-18-2016 : (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 03-21-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  
 04-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 180888 **VIOLATION DATE :** 12/14/2016  
**D.B.A :** GLENN'S LIQUOR SHOP  
**ADDRESS :** 20810 Harper Ave  
 Harper Woods MI 48225 **COUNTY:** WAYNE  
**LICENSEE(S) :** HARPER ROAD LIQUOR, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$5271.32 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 03-17-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-05-2017 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:** 181281 **VIOLATION DATE :** 01/18/2017  
**D.B.A :** HIGHLAND LIQUOR SHOP  
**ADDRESS :** 11752 Woodward Ave  
 Highland Park MI 48203 **COUNTY:** WAYNE  
**LICENSEE(S) :** WOODWARD LIQUOR, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$5647.92 \*\*\*NSF PD 2/6/17\*\*\*  
**COMM. ORDER :** 04-07-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-12-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

<p><b>COMPLAINT NO:</b> 181278  <b>D.B.A :</b> ANTONIO'S  <b>ADDRESS :</b> 3710 Harrison St  Inkster MI 48141  <b>COUNTY:</b> WAYNE  <b>LICENSEE(S) :</b> ANTONIO HOLDINGS, LLC  <b>INTEREST :</b> LLC  <b>CHARGE :</b> NSF CHECK \$1926.08 ***NSF PD 2/14/17***  <b>COMM. ORDER :</b> 03-09-2017 LIC ACK COMMISSIONERJACOBSEN  04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p><b>VIOLATION DATE :</b> 01/13/2017</p>
<p><b>COMPLAINT NO:</b> 181013  <b>D.B.A :</b> JUMBO SUPERMARKET  <b>ADDRESS :</b> 3801- 3807 Fort St  Lincoln Park MI 48146  <b>COUNTY:</b> WAYNE  <b>LICENSEE(S) :</b> ACHO &amp; SONS, INC.  <b>INTEREST :</b> CRP  <b>CHARGE :</b> NSF CHECK \$4844.03 ***NSF PAID IN FULL***  <b>COMM. ORDER :</b> 02-28-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  04-12-2017 COMBINED W/180886 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p><b>VIOLATION DATE :</b> 12/31/2016</p>
<p><b>COMPLAINT NO:</b> 180886  <b>D.B.A :</b> JUMBO SUPERMARKET  <b>ADDRESS :</b> 3801- 3807 Fort St  Lincoln Park MI 48146  <b>COUNTY:</b> WAYNE  <b>LICENSEE(S) :</b> ACHO &amp; SONS, INC.  <b>INTEREST :</b> CRP  <b>CHARGE :</b> NSF CHECK \$2886.35 ***NSF PAID IN FULL***  <b>COMM. ORDER :</b> 02-28-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  04-12-2017 COMBINED W/181013 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p><b>VIOLATION DATE :</b> 12/15/2016</p>
<p><b>COMPLAINT NO:</b> 180294  <b>D.B.A :</b> MASON'S BURGER BAR, LLC  <b>ADDRESS :</b> 13490 Farmington Rd  Livonia MI 48150  <b>COUNTY:</b> WAYNE  <b>LICENSEE(S) :</b> MASON'S BURGER BAR, LLC  <b>INTEREST :</b> LLC  <b>CHARGE :</b> FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-27-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-25-2016 : (MLCC SERVER TRAINING COORDINATOR)  <b>COMM. ORDER :</b> 03-02-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE  04-12-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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.</p>	<p><b>VIOLATION DATE :</b> 09/27/2016</p>

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 179532 **VIOLATION DATE :** 10/18/2016  
**D.B.A :** DAVE & BUSTER'S  
**ADDRESS :** 19375 Victor Pkwy  
 Livonia MI 48152 **COUNTY:** WAYNE  
**LICENSEE(S) :** DAVE & BUSTERS, INC. (A MISSOURI CORPORATION) **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 16-03, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LIVONIA PD, SGT MOCKERIDGE AND OFC KNAPP/CLERK RACHEL LEE KAZMIERCZUK/ID CHECKED)  
**COMM. ORDER :** 04-05-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT  
 04-05-2017 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:** 181081 **VIOLATION DATE :** 01/24/2017  
**D.B.A :**  
**ADDRESS :** 557- 567 7 Mile Rd  
 Northville MI 48167 **COUNTY:** WAYNE  
**LICENSEE(S) :** GOOD TIME PARTY STORE INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18) DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV WEBSTER/CLERK DANIEL PATRICK MCINTYRE/ID CHECKED)  
**COMM. ORDER :** 03-07-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-12-2017 700.00 OR 35 DAY SUSP

**COMPLAINT NO:** 179770 **VIOLATION DATE :** 08/24/2016  
**D.B.A :** MOBIL  
**ADDRESS :** 14888 Northville Rd  
 Plymouth MI 48170 **COUNTY:** WAYNE  
**LICENSEE(S) :** BAZZY ENTERPRISES II, INC. **INTEREST :** CRP  
**CHARGE :** 1) ALI BAZZY, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: DOMESTIC VIOLENCE - AGGRAVATED; 2) ALI BAZZY, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: WEAPONS-FIREARMS-DISCHARGE WHILE AIMED WITHOUT MALICE AND INJURY; 3) ALI BAZZY, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ASSAULT OR ASSAULT AND BATTERY : (LCC INV GODLEW)  
**CHARGE :** TBS 4/3/17 SOUTHFIELD - C  
**COMM. ORDER :** 04-03-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 04-03-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250 EACH FOR CHARGE NOS. 1 AND 3, FOR A TOTAL 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.  
 IN ADDITION, THE COMMISSIONER ORDERS CHARGES NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 181091 **VIOLATION DATE :** 12/18/2016  
**D.B.A :** COMPARI'S ON THE PARK  
**ADDRESS :** 340-350-370- 380 S Main St  
 Plymouth MI 48170 **COUNTY:** WAYNE  
**LICENSEE(S) :** PAISON, INC. **INTEREST :** CRP  
**CHARGE :** AS AN ON-PREMISES LICENSEE, SOLD, OFFERED TO SELL, OR ADVERTISED THE SALE OF AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGE LIQUOR AT A SPECIFIC PRICE : (LCC, INV EVANS)  
**COMM. ORDER :** 02-27-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 180453 **VIOLATION DATE :** 12/08/2016  
**D.B.A :** KEGGERS PARTY SHOPPE  
**ADDRESS :** 8284 Wayne Rd  
 Romulus MI 48174 **COUNTY:** WAYNE  
**LICENSEE(S) :** KEGGERS PARTY SHOPPE, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18), DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS HAMPTON AND SHEPARD/CLERK RABAH PAULIS YAKUNDA/ID NOT CHECKED)  
**COMM. ORDER :** 03-17-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-12-2017 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:** 180450 **VIOLATION DATE :** 12/08/2016  
**D.B.A :** MARVELOUS PIZZA, LIQUOR & DELI  
**ADDRESS :** 37312 Eureka Rd  
 Romulus MI 48174 **COUNTY:** WAYNE  
**LICENSEE(S) :** BADRI & SONS, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-337, (19), DATE OF BIRTH MARCH 7, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SHEPARD/CLERK EVGENIA GEORGE GIAVROUTAS/ID NOT CHECKED)  
**COMM. ORDER :** 04-18-2017 LIC ACK COMMISSIONER CLEMENTE  
 04-20-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

**COMPLAINT NO:** 180236 **VIOLATION DATE :** 11/14/2016  
**D.B.A :** CITGO  
**ADDRESS :** 13551 Allen Rd  
 Southgate MI 48195 **COUNTY:** WAYNE  
**LICENSEE(S) :** TRIPLE F PETROLEUM INC **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$1757.69 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 04-05-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSG/GIBSON NEG SETTLEMENT  
 04-05-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

**Michigan Department Of Licensing And Regulatory Affairs**  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 181449 **VIOLATION DATE :** 01/27/2017  
**D.B.A :** MALLIE'S SPORTS BAR AND GRILL  
**ADDRESS :** 19400 Northline Rd  
 Southgate MI 48195 **COUNTY:** WAYNE  
**LICENSEE(S) :** SEM ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$649.84 \*\*\*NSF OUTSTANDING\*\*\*  
**COMM. ORDER :** 03-14-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-05-2017 181448 & 181449 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR A TOTAL 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:** 181448 **VIOLATION DATE :** 01/27/2017  
**D.B.A :** MALLIE'S SPORTS BAR AND GRILL  
**ADDRESS :** 19400 Northline Rd  
 Southgate MI 48195 **COUNTY:** WAYNE  
**LICENSEE(S) :** SEM ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$278.92 \*\*\*NSF OUTSTANDING\*\*\*  
**COMM. ORDER :** 03-14-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
 04-05-2017 181448 & 181449 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR A TOTAL 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:** 180237 **VIOLATION DATE :** 11/16/2016  
**D.B.A :** CITGO  
**ADDRESS :** 13551 Allen Rd  
 Southgate MI 48195 **COUNTY:** WAYNE  
**LICENSEE(S) :** TRIPLE F PETROLEUM INC **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$1696.64 \*\*\*NSF PAID IN FULL\*\*\*  
**COMM. ORDER :** 04-05-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSA/GIBSON NEG SETTLEMENT  
 04-05-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE CHARGE IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

**COMPLAINT NO:** 179994 **VIOLATION DATE :** 11/05/2016  
**D.B.A :** GODDARD PARTY STORE  
**ADDRESS :** 22339 Goddard Rd  
 Taylor MI 48180 **COUNTY:** WAYNE  
**LICENSEE(S) :** SNSR, INC. **INTEREST :** CRP  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16-GI-19, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (TAYLOR PD, CPL MICHOWSKI/CLERK JEFFREY AWDISH/ID CHECKED)  
**COMM. ORDER :** 04-03-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$24.40  
 04-03-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$550 FOR THE ONE ACKNOWLEDGED CHARGE. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$550 IS NOT PAID WITHIN FORTY-FIVE DAYS (45) OF THE MAILING OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$24.40 IN WITNESS FEES FOR THIS HEARING. 801.2



**COMPLAINT NO:** 181545 **VIOLATION DATE :** 02/03/2017  
**D.B.A :** TELEGRAPH PARTY STORE  
**ADDRESS :** 11063 Telegraph Rd  
Taylor MI 48180 **COUNTY:** WAYNE  
**LICENSEE(S) :** GULLA CORPORATION **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$1104.59 \*\*\*NSF PD 3-1-2017\*\*\*  
**COMM. ORDER :** 03-14-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER  
04-10-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

**COMPLAINT NO:** 180184 **VIOLATION DATE :** 10/01/2016  
**D.B.A :** AMERICAN LEGION HAROLD J. CHATELL-POST 426  
**ADDRESS :** 2423 W Jefferson Ave  
Trenton MI 48183 **COUNTY:** WAYNE  
**LICENSEE(S) :** AMERICAN LEGION HAROLD J. CHATELL-POST 426 **INTEREST :** CLB  
**CHARGE :** 1) SOLD ALCOHOLIC LIQUOR TO A NONMEMBER, DAREK JONES, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS FOR NASCAR DOVER OCTOBER 2, 2016 RACE ON THE LICENSED PREMISES; 3) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS FOR NASCAR DOVER OCTOBER 2, 2016 RACE ON THE LICENSED PREMISES; 4) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS FOR LIONS GAME ON OCTOBER 2, 2016 ON THE LICENSED PREMISES; 5) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS FOR LIONS GAME ON OCTOBER 2, 2016 ON THE LICENSED PREMISES; 6) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS FOR MICHIGAN V PENN STATE GAME ON SEPTEMBER 24, 2016 ON THE LICENSED PREMISES; 7) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS FOR MICHIGAN V PENN STATE GAME ON SEPTEMBER 24, 2016 ON THE LICENSED PREMISES; 8) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS FOR U OF M V WISCONSIN GAME ON THE LICENSED PREMISES; 9) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS FOR U OF M V WISCONSIN GAME ON THE LICENSED PREMISES; 10) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS FOR CLUB DINNER; 11) ALLOWED LOTTERY AND/OR RAFFLE TICKETS FOR CLUB DINNER, UNLAWFUL GAMBLING DEVICE(S), ON THE LICENSED PREMISES; 12) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, CHERRY MASTER VIDEO SLOT DEVICE; 13) ALLOWED ON THE LICENSED PREMISES A VIDEO SLOT DEVICE #5 USED FOR GAMBLING PURPOSES; 14) ALLOWED ON THE LICENSED PREMISES A VIDEO SLOT DEVICE #6 USED FOR GAMBLING PURPOSES : (LCC INVS DRAKE AND JONES)  
**COMM. ORDER :** 01-19-2017 LIC ACK COMMISSIONERCLEMENTE  
04-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL 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. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DESTROY THE GAMBLING MACHINES AS CONTRABAND AND DISPOSE OF EVIDENCE AND/OR GAMBLING PROCEEDS, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

**COMPLAINT NO:** 179221 **VIOLATION DATE :** 09/28/2016  
**D.B.A :** 7-ELEVEN #19571-B  
**ADDRESS :** 26900 Allen Rd  
Woodhaven MI 48183 **COUNTY:** WAYNE  
**LICENSEE(S) :** 7-ELEVEN, INC. (A TEXAS CORPORATION) **INTEREST :** CLC  
GYULVESZI, DANIEL L **INTEREST :** CLI  
GYULVESZI, NANCY L **INTEREST :** CLI  
ISB ENTERPRISE, INC. **INTEREST :** CLC  
**CHARGE :** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16-GI-08, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BROWNSTOWN PD, SGT HUDDLESTON, GROSSE ILE PD, SGT PELLAND AND WOODHAVEN PD, OFC HICKEY/CLERK LAVERINA EILEEN TERRY/ID CHECKED)  
**COMM. ORDER :** 04-05-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT  
04-05-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES. NEGOTIATED SETTLEMENT 801-2

Michigan Department Of Licensing And Regulatory Affairs  
**ORIGINAL DECISION REPORT FROM 04-01-2017 TO 04-30-2017**

**COMPLAINT NO:** 180271 **VIOLATION DATE :** 11/23/2016  
**D.B.A :** THE MITTEN PUB  
**ADDRESS :** 132 Sycamore St  
Wyandotte MI 48192 **COUNTY:** WAYNE  
**LICENSEE(S) :** THE JRB GROUP L.L.C. **INTEREST :** LLC  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16-GI-08, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16-GI-15, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WYANDOTTE PD, DET/SGT WEISE AND GROSSE ILE PD, SGT PELLAND/CLERK JASON REEDY/ID NOT CHECKED)  
**COMM. ORDER :** 02-17-2017 LIC ACK COMMISSIONER CLEMENTE  
04-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2