

COMPLAINT NO: 181277 VIOLATION DATE : 01/26/2017
 D.B.A : BEDFORD INTERNATIONAL
 ADDRESS : 2 East Ave Ste 209
 Larchmont NY 10538 COUNTY: OUTSTATE
 LICENSEE(S) : BEDFORD BRANDS, LTD. INTEREST : CRP
 CHARGE : 1) AN OUTSTATE SELLER OF WINE, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF SEPTEMBER 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF OCTOBER 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 3) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF NOVEMBER 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 4) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF DECEMBER 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV PERILLOUX)
 COMM. ORDER : 06-08-2017 HEARING HELD LANSING ROBBINS/HALL/DECLERCQ RULE 15(D)
 06-09-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$400. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSE ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE MISSING REPORTS ARE NOT SUBMITTED TO THE MLCC AND IF THE ABOVE TOTAL FINE, TAXES AND LATE CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED, PURSUANT TO RULE 436.1107. (D)

COMPLAINT NO: 181796 VIOLATION DATE : 03/15/2017
 D.B.A : SALVINO'S
 ADDRESS : 1290 M 89
 Plainwell MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : SALVINO'S, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED ON THE LICENSED PREMISES A "BONUS HOLE" QUARTER PUSH MACHINE USED FOR GAMBLING PURPOSES WHICH ARE PROHIBITED; 2) ALLOWED WAGERING ON A "BONUS HOLE" QUARTER PUSH MACHINE ON THE LICENSED PREMISES; 3) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INV DODSON)
 COMM. ORDER : 06-02-2017 STIP FOR NEG SETTLEMENT-COMM JACOBSEN-AAG HALL.
 06-13-2017 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$150 EACH FOR CHARGE NOS. 1 THRU 3, FOR A TOTAL FINE OF \$450. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE;
 (2) THE COMMISSIONER ORDERS A THREE (3) DAY SUSPENSION OF LIQUOR LICENSES AND PERMITS. THIS SUSPENSION IS HEREBY WAIVED. THIS WAIVED SUSPENSION SHALL SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING GAMBLING SHALL RESULT IN A LIQUOR LICENSE SUSPENSION; AND NEGOTIATED SETTLEMENT

COMPLAINT NO: 181797 VIOLATION DATE : 03/15/2017
 D.B.A : UCCELLO'S
 ADDRESS : 700 W Superior St
 Wayland MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : S & S PIZZA, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED ON THE LICENSED PREMISES A "BONUS HOLE" QUARTER PUSH MACHINE USED FOR GAMBLING PURPOSES WHICH ARE PROHIBITED; 2) ALLOWED WAGERING ON A "BONUS HOLE" QUARTER PUSH MACHINE ON THE LICENSED PREMISES : (LCC INV DODSON)
 COMM. ORDER : 06-02-2017 STIP NEG SETTLEMENT-COMM JACOBSEN-AAG HALL
 06-13-2017 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$150 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL FINE OF \$300. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE;
 (2) THE COMMISSIONER ORDERS A THREE (3) DAY SUSPENSION OF LIQUOR LICENSES AND PERMITS. THIS SUSPENSION IS HEREBY WAIVED. THIS WAIVED SUSPENSION SHALL SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING GAMBLING SHALL RESULT IN A LIQUOR LICENSE SUSPENSION; AND
 (3) THE COMMISSIONER ORDERS ALL ITEMS SEIZED AS EVIDENCE OF GAMBLING BE DISPOSED OF IN ACCORDANCE WITH STATE LAW.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 182917 VIOLATION DATE : 05/20/2017
 D.B.A : WAYLAND HOTEL BAR & GRILL
 ADDRESS : 104 S Main St
 Wayland MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : OTTOMATIC, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-386, (20), DATE OF BIRTH DECEMBER 7, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS SCHMIDT AND MULDER/CLERK AMY KNOOIHUIZEN/ID CHECKED)
 COMM. ORDER : 06-26-2017 LIC ACK COMMISSIONER CLEMENTE
 06-28-2017 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: 179294 VIOLATION DATE : 09/16/2016
 D.B.A : MR. ED'S
 ADDRESS : 11930 US Highway 23 S
 Ossineke MI 49766 COUNTY: ALPENA
 LICENSEE(S) : 1 STOP MART LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1057.13 ***NSF PAID ON 10/13/16***
 COMM. ORDER : 06-13-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 178157 VIOLATION DATE : 06/09/2016
 D.B.A : BAY LANES
 ADDRESS : 4243 N Euclid Ave
 Bay City MI 48706 COUNTY: BAY
 LICENSEE(S) : EUCLID BOWL, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED A CONTEST ON THE LICENSED PREMISES IN WHICH A PRIZE IN EXCESS OF \$250.00 WAS GIVEN AWAY; 2) ALLOWED A PERSON, JEFF EICHELBERGER, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) ALLOWED UNLAWFUL GAMBLING INVOLVING "BEER PONG" TOURNAMENT; 4) ADVERTISED ALCOHOLIC LIQUOR IN CONNECTION WITH OFFERING A PRIZE OR AWARD ON COMPLETION OF A CONTEST, WITHOUT WRITTEN APPROVAL OF THE COMMISSION, SPECIFICALLY: "BEER PONG" TOURNAMENT : (LCC INV NICKEL)
 COMM. ORDER : 05-08-2017 HEARING HELD SWARTZ CREEK COHEN/MCDOWELL/DECLERCQ ACK
 06-13-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGES 1 & 4 FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE ALJ 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. CHARGES 2 & 3 ARE DISMISSED.

COMPLAINT NO: 182513 VIOLATION DATE : 11/15/2016
 D.B.A :
 ADDRESS : 5875 & 5885 Sawyer Rd
 Sawyer MI 49125 COUNTY: BERRIEN
 LICENSEE(S) : GREENBUSH BREWING CO. INTEREST : CRP
 CHARGE : 1) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF NOVEMBER 2016, A REPORT OF TAXES OWED TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION;
 2) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF DECEMBER 2016, A REPORT OF TAXES OWED TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION;
 3) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF JANUARY 2017, A REPORT OF TAXES OWED TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION;
 4) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF FEBRUARY 2017, A REPORT OF TAXES OWED TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV SCHMIDT)
 COMM. ORDER : 06-13-2017 LIC ACK COMMISSIONER CLEMENTE
 06-16-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182386 VIOLATION DATE : 04/13/2017
 D.B.A : THE MANOR MINI MART
 ADDRESS : 107 W Railroad St
 Dowagiac MI 49047 COUNTY: CASS
 LICENSEE(S) : CUTHBERT, DEBORA LYNN INTEREST : GPI
 CUTHBERT, JR., VICTOR WARREN INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH SEPTEMBER 23, 1996 (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DOWAGIAC PD, CHIEF STEVEN GRINNEWALD/CLERK MARC UNGER/ID CHECKED)
 COMM. ORDER : 05-19-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS THREE (3) PRIOR SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON MARCH 19, 1982.
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 801.2

COMPLAINT NO: 179098 VIOLATION DATE : 09/14/2016
 D.B.A :
 ADDRESS : 223 W Portage Ave
 Sault Sainte Marie MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : SOO BREWING COMPANY, L.L.C. INTEREST : LLC
 CHARGE : THE LICENSEE, AS AN ELIGIBLE MERCHANT, FAILED TO INCLUDE THE NECESSARY LABEL INFORMATION ON THE GROWLER : (LCC INVS SZATKOWSKI AND ORM)
 COMM. ORDER : 06-13-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182066 VIOLATION DATE : 03/25/2017
 D.B.A : ERNIE'S PUB
 ADDRESS : 1322 Ludington St
 Escanaba MI 49829 COUNTY: DELTA
 LICENSEE(S) : HACKLEMAN ENTERPRISES INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-425, (19) DATE OF BIRTH NOVEMBER 29, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS RAYMOND AND RADEMACHER/CLERK KAYLENE ELIZABETH WELLMAN/ID NOT CHECKED)
 COMM. ORDER : 05-08-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

COMPLAINT NO: 182064 VIOLATION DATE : 03/25/2017
 D.B.A : SONNY'S MARKET
 ADDRESS : N10984 HWY M 95
 CHANNING MI 49815 COUNTY: DICKINSON
 LICENSEE(S) : 2 FAT CHIX, INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-425, (19) DATE OF BIRTH NOVEMBER 29, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV RAYMOND/CLERK SABRE JANE COMEAU/ID NOT CHECKED)
 COMM. ORDER : 04-27-2017 LIC ACK COMMISSIONER JACOBSEN
 06-13-2017 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: 182067 VIOLATION DATE : 03/25/2017
 D.B.A : CENTRAL SUPER MARKET
 ADDRESS : 1205 W Breen Ave
 Kingsford MI 49802 COUNTY: DICKINSON
 LICENSEE(S) : CENTRAL SUPER MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-425, (19) DATE OF BIRTH NOVEMBER 29, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV RAYMOND/CLERK LORI KAY MACHUS/ID NOT CHECKED)
 COMM. ORDER : 05-11-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 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: 181451 VIOLATION DATE : 01/26/2017
 D.B.A : J.B.'S PARTY AND PIZZA
 ADDRESS : 105 N Bridge St
 Dimondale MI 48821 COUNTY: EATON
 LICENSEE(S) : DIMONDALE HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$197.38 ***NSF OUTSTANDING***
 COMM. ORDER : 06-08-2017 HEARING HELD LANSING ROBBINS/HALL/DECLERCQ RULE 15(E)
 06-19-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE 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 ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED

COMPLAINT NO: 181540 VIOLATION DATE : 02/01/2017
 D.B.A : QUICKIE CONVENIENCE STORE
 ADDRESS : 4820 S Waverly Rd
 Lansing MI 48911 COUNTY: EATON
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6386.62 ***NSF PAID IN FULL***
 COMM. ORDER : 06-08-2017 HEARING HELD LANSING ROBBINS/HALL/DECLERCQ RULE 15(E)
 06-09-2017 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 THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, GIVEN THE REPEATED NATURE OF THESE VIOLATIONS AND THE SIGNIFICANT SUMS INVOLVED WITH THE CHECKS, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE SEVEN-DAY SUSPENSION.
 (E)

COMPLAINT NO: 179005 VIOLATION DATE : 09/03/2016
 D.B.A : LAPEER ROAD MARKET
 ADDRESS : 5006 Lapeer Rd
 Burton MI 48509 COUNTY: GENESEE
 LICENSEE(S) : HANNA FAMILY, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: ONE (1) BOX OF SCREENS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: SEVEN (7) GRINDERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: FIVE (5) SCALES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: THIRTY-FOUR (34) ONE HITTERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: FOUR (4) POP CAN CONCEALERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 6) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: TWO (2) SYNTHETIC URINES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 7) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: EIGHT (8) TORCHES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 8) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: FOUR (4) GLASS CRACK PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 9) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: EIGHTY-THREE (83) GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 10) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: SIX (6) ONE HITTER BOXES/CONCEALMENT/HOLDERS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INVS PERILLOUX AND MCCRAY)
 COMM. ORDER : 05-08-2017 HEARING HELD SWARTZ CREEK COHEN/MCDOWELL/DECLERCQ NEG SETTLEMENT
 06-13-2017 3 DAY SUSP, SUSP WAIVED. THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$500 FOR EACH CHARGE FOR A TOTAL OF \$500 FOR THE CHARGE IN THIS MATTER. THE ALJ 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. FURTHER, THIS ALJ ALSO ORDERS THAT THE PARAPHERNALIA CONFISCATED ON SEPTEMBER 3, 2016 BE DESTROYED BY THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 179357 VIOLATION DATE : 09/17/2016
 D.B.A : ZIP'S MARKET
 ADDRESS : 3355 S State Rd
 Davison MI 48423 COUNTY: GENESEE
 LICENSEE(S) : KDC, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-320, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV PERILLOUX/CLERK KALEIGH NICOLE FOLTS/ID CHECKED)
 COMM. ORDER : 05-08-2017 HEARING HELD SWARTZ CREEK COHEN/MCDOWELL/DECLERCQ NEG SETTLEMENT
 06-13-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE ALJ 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 NEGOTIATED SETTLEMENT

COMPLAINT NO: 181407 VIOLATION DATE : 02/04/2017
 D.B.A : FRAT. ORDER OF EAGLES 2460
 ADDRESS : 1490 N Leroy St
 Fenton MI 48430 COUNTY: GENESEE
 LICENSEE(S) : FRAT. ORDER OF EAGLES 2460 INTEREST : CLB
 CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO GLORIA BLANCHARD, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) SOLD ALCOHOLIC LIQUOR TO SCOTT MAUL, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS MAUL AND BLANCHARD)
 COMM. ORDER : 05-08-2017 HEARING HELD SWARTZ CREEK COHEN/MCDOWELL/DECLERCQ RULE 15(D)
 06-13-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$200 FOR THE CHARGE IN THIS MATTER. THE ALJ 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. 15D

COMPLAINT NO: 180818 VIOLATION DATE : 12/15/2016
 D.B.A : HOLLYWOOD DINER, A FAMILY RESTAURANT
 ADDRESS : G3366 Corunna Rd
 Flint MI 48532 COUNTY: GENESEE
 LICENSEE(S) : HOLLYWOOD DINER, A FAMILY RESTAURANT LLC INTEREST : LLC
 CHARGE : 1) ON OR BEFORE NOVEMBER 10, 2016, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV COSTELLO)
 COMM. ORDER : 05-08-2017 HEARING HELD SWARTZ CREEK COHEN/MCDOWELL/DECLERCQ ACK
 06-13-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL OF \$150 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE ALJ ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL LICENSING CRITERIA ARE MET, OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF AD RULE R 436.1107

COMPLAINT NO: 179692 VIOLATION DATE : 04/28/2016
 D.B.A : SAIL INN
 ADDRESS : 1104 Barlow St
 Traverse City MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : JRW ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT APRIL 28, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "BRIAN" IN THE AMOUNT OF \$3.25; 2) ON OR ABOUT MAY 20, 2016, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "JAMES" IN THE AMOUNT OF \$3.25; 3) ON OR ABOUT JULY 13, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "MIKE" IN THE AMOUNT OF \$9.75; 4) ON OR ABOUT JULY 14, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "DEB N RUSS" IN THE AMOUNT OF \$21.50; 5) ON OR ABOUT JULY 15, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "ANDY" IN THE AMOUNT OF \$7.25; 6) ON OR ABOUT AUGUST 12, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "REX" IN THE AMOUNT OF \$15.00; 7) ON OR ABOUT SEPTEMBER 20, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "ASHLEY" IN THE AMOUNT OF \$9.75; 8) ON OR ABOUT SEPTEMBER 25, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "SHELBY" IN THE AMOUNT OF \$27.25; 9) ON OR ABOUT OCTOBER 2, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "SA" IN THE AMOUNT OF \$14.00; 10) ON OR ABOUT OCTOBER 4, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "HOWARD" IN THE AMOUNT OF \$4.50; 11) ON OR ABOUT OCTOBER 13, 2016, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "JIM" IN THE AMOUNT OF \$20.50 : (LCC INV OGDEN)
 COMM. ORDER : 06-06-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1 THROUGH 11 FOR A TOTAL FINE OF \$1100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY-FIVE (55) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 180468 VIOLATION DATE : 12/11/2016
 D.B.A : TRAVERSE CITY HOLIDAY INN
 ADDRESS : 615 E Front St
 Traverse City MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : VS TRAVERSE CITY HOTEL, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ALLENA ANNIS, DATE OF BIRTH JANUARY 6, 1996 (20), WHO WAS LESS THAN TWENTY-ONE YEARS OLD; 2) ALLOWED ALLENA ANNIS, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ALLENA ANNIS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED ALLENA ANNIS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED ALLENA ANNIS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, ALLENA ANNIS, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (TRAVERSE CITY PD, OFCS COMISKEY AND SIMERSON)
 COMM. ORDER : 05-31-2017 STIP NEG SETTLEMENT-COMM JACOBSEN-AAG HALL. LSS
 06-06-2017 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$600 FOR CHARGE NO. 1 UNDER SECTION 801(2), MCL 436.1801(2), \$200 FOR CHARGE NO. 2 UNDER SECTION 707(5), MCL 436.1707(5) AND \$200 FOR CHARGE NO. 5 UNDER SECTION 707(4), MCL 436.1707(4), FOR A TOTAL FINE OF \$1,000. THE COMMISSIONER FURTHER 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE; AND (2) THE COMMISSIONER ORDERS CHARGE NOS. 3, 4, AND 6, CITED ABOVE, DISMISSED, WITH PREJUDICE
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 176232 VIOLATION DATE : 03/27/2016
 D.B.A : SAIL INN
 ADDRESS : 1104 Barlow St
 Traverse City MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : JRW ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ALEXANDRA RUIZ-RIOS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED ALEXANDRA RUIZ-RIOS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED ALEXANDRA RUIZ-RIOS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, ALEXANDRA RUIZ-RIOS, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 5) JOSEPH WILLIAMS, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES; 6) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KAITLYN LEACH, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 7) ALLOWED KAITLYN LEACH, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 8) ALLOWED KAITLYN LEACH, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 9) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, KAITLYN LEACH, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 10) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, ALEXANDRA RUIZ-RIOS, BY THE LICENSEE, JOSEPH WILLIAMS : (TRAVERSE CITY PD, OFCS WIEBER, SMITH AND GRAY)
 COMM. ORDER : 06-06-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 EACH FOR CHARGE NOS. 1 AND 6 FOR A FINE OF \$1200; \$300 FOR CHARGE NOS. 3, 5 AND 8 FOR A FINE OF \$900; FOR A TOTAL FINE OF \$2100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF ONE HUNDRED AND FIVE (105) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$2100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2, 4, 7, 9 AND 10 ARE DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 178886 VIOLATION DATE : 05/26/2016
 D.B.A : SAIL INN
 ADDRESS : 1104 Barlow St
 Traverse City MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : JRW ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO BRENDA MAISON, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED BRENDA MAISON, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED BRENDA MAISON, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (LCC INV OGDEN AND GRAND TRAVERSE COUNTY SD, DEP O'BRIEN)
 COMM. ORDER : 06-06-2017 THE COMMISSIONER ORDERS THE THREE (3) CHARGES, CITED-ABOVE, DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 182266 VIOLATION DATE : 04/18/2017
 D.B.A : FRANK'S PARTY STORE
 ADDRESS : 4795 Port Austin Rd
 Caseville MI 48725 COUNTY: HURON
 LICENSEE(S) : FINAN, LYNN M INTEREST : IND
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO TINA HOODY, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 3) OBTAINED A LICENSE IN HER NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, TINA HOODY, WHOSE NAME DOES NOT APPEAR ON THE LICENSE : (LCC INV MCCRAY)
 COMM. ORDER : 06-22-2017 LIC ACK COMMISSIONER CLEMENTE
 06-29-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL FINE OF \$300, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSE FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL:1.ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND
 2.THE LICENSEE EITHER: A.ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR B.TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR C.ALLOWS SAID LICENSES TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 180901 VIOLATION DATE : 01/12/2017
 D.B.A : MICHIGAN MART
 ADDRESS : 1908 E Michigan Ave Ste A
 Lansing MI 48912 COUNTY: INGHAM
 LICENSEE(S) : ELIBOUN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 28, 2000, (16) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LANSING PD, DET CUTLER AND LT BACKUS AND OFCS ZEHR AND BROOKS/CLERK DAVID MARC BUSH/ID CHECKED)
 COMM. ORDER : 06-07-2017 STIP NEG SETTLEMENT-ALJ ROBBINS-AAG HALL. LSS
 06-09-2017 AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$1,000 IN THIS MATTER. A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE AND COSTS ARE NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE AND COSTS ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER;
 IN ADDITION, THE LICENSEE WILL SERVE SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE THREE (3) DAY SUSPENSION.
 801.2

COMPLAINT NO: 180911 VIOLATION DATE : 12/22/2016
 D.B.A : MARTHON
 ADDRESS : 601 W Saginaw St
 Lansing MI 48933 COUNTY: INGHAM
 LICENSEE(S) : LANSING FUEL VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1613.66 ***NSF PAID IN FULL***
 COMM. ORDER : 06-08-2017 HEARING HELD LANSING ROBBINS/HALL/DECLERCQ RULE 15(E)
 06-09-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. (E)

COMPLAINT NO: 180550 VIOLATION DATE : 10/25/2016
 D.B.A : AUSABLE INN
 ADDRESS : 100 N State
 Oscoda MI 48750 COUNTY: IOSCO
 LICENSEE(S) : 3 F'S ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-29-2016
 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: 04-22-2016 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-08-2017 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 IN THIS MATTER.
 THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED
 IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAIL DATE OF
 THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 180692 VIOLATION DATE : 12/07/2016
 D.B.A : THE NIGHT LIGHT
 ADDRESS : 145 W Pearl St
 Jackson MI 49201 COUNTY: JACKSON
 LICENSEE(S) : THE FOOD WAREHOUSE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2139.90 ***NSF PAID IN FULL***
 COMM. ORDER : 06-08-2017 HEARING HELD LANSING ROBBINS/HALL/DECLERCQ RULE 15(E)
 06-09-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 IN THIS
 MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE 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 OF
 \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. (E)

COMPLAINT NO: 181594 VIOLATION DATE : 02/21/2017
 D.B.A : DOLLAR GENERAL #16401
 ADDRESS : 317 Brooklyn Rd
 Napoleon MI 49261 COUNTY: JACKSON
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR LAN-357 (19), DATE OF BIRTH AUGUST 1,
 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV PERILLOUX/CLERK DEANETTE
 JOYCE CONDRA/ID CHECKED)
 COMM. ORDER : 06-08-2017 HEARING HELD LANSING ROBBINS/HALL/DECLERCQ RULE 15(D)
 06-09-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$1,000 FOR THE ONE
 CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF
 FIFTY (50) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION
 TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE
 COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF
 THIS ORDER. (D)

COMPLAINT NO: 182916 VIOLATION DATE : 05/20/2017
 D.B.A : OLDE PENINSULA BREWPUB & RESTAURANT
 ADDRESS : 200 E Michigan Ave
 Kalamazoo MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : OLDE PENINSULA ENTERPRISES, LTD. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-385, (19), DATE OF BIRTH JULY 9,
 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD (LCC INVS SCHMIDT AND MULDER/CLERK
 MADALYN ANGELINA-ONASTASIA SMITH/ID CHECKED)
 COMM. ORDER : 06-28-2017 LIC ACK COMMISSIONER CLEMENTE
 06-28-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY
 (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER. 801.2

COMPLAINT NO: 182087 VIOLATION DATE : 03/21/2017
 D.B.A : TILLIE'S MARKET
 ADDRESS : 1702 Monroe Ave NW
 Grand Rapids MI 49505 COUNTY: KENT
 LICENSEE(S) : SONU, INC. INTEREST : CRP
 CHARGE : DIAL SINGH, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (LCC INV NYE)
 COMM. ORDER : 05-19-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178586 VIOLATION DATE : 08/20/2016
 D.B.A : LE PETITE CHATEAU NIGHTCLUB, LLC
 ADDRESS : 2662 Division Ave S
 Grand Rapids MI 49507 COUNTY: KENT
 LICENSEE(S) : LE PETITE CHATEAU NIGHTCLUB, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON : (GRAND RAPIDS PD, DET BERACY AND OFC PENN)
 COMM. ORDER : 06-07-2017 HEARING HELD GRAND RAPIDS JACOBSEN/GEISSLER/DECLERCQ NEG SETTLEMENT
 06-13-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2 IN THIS CASE DISMISSED WITH PREJUDICE.

COMPLAINT NO: 180536 VIOLATION DATE : 10/06/2016
 D.B.A : PARTYVILLE
 ADDRESS : 9901 E Grand River Ave
 Brighton MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : MEKHAEL FAMILY CORPORATION INTEREST : CRP
 CHARGE : 1) GEORGE MEKHAEL, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: IN VIOLATION OF THE TOBACCO PRODUCTS TAX ACT; 2) SARMED NAFSO, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: IN VIOLATION OF THE TOBACCO PRODUCTS TAX ACT : (LCC INV SHEPARD)
 COMM. ORDER : 04-26-2017 PITTSFIELD CLEMENTE/NAFSO/DECLERCQ ADJORNED ON RECORD
 06-09-2017 STIP NEG SETTLEMENT
 06-08-2017 (1) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 EACH FOR THE TWO (2) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$400, , CITED ABOVE, AS PENALTY; (2) THE LICENSEE VIOLATED RULE 436.1011(2)(A) IN CHARGE NOS. 1 AND 2 AS CITED IN THE COMPLAINT IN THIS MATTER; (3) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS 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 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE; AND NEGOTIATED SETTLEMENT

COMPLAINT NO: 182068 VIOLATION DATE : 04/04/2017
 D.B.A : O'CONNOR'S DELI
 ADDRESS : 650 S Grand Ave
 Fowlerville MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : DAVID, DARYL & SCOTT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH OCTOBER 7, 1999,
 (17) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MSP BRIGHTON, TPR JOSEPH/CLERK
 JONATHAN WILLIAMS/ID NOT CHECKED)
 COMM. ORDER : 05-19-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE
 LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS SIX (6) PRIOR SIMILAR
 VIOLATIONS SINCE SECURING MLCC LICENSURE ON AUGUST 15, 1995.
 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.
 801.2

COMPLAINT NO: 181829 VIOLATION DATE : 03/17/2017
 D.B.A : PINCKNEY PUB & GRILL
 ADDRESS : 10292 Dexter Pinckney Rd
 Pinckney MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : VISTA PROPERTY SERVICES, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED,
 FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE
 LICENSED PREMISES; 2) FAILED TO KEEP A PERMIT, ISSUED BY THE MICHIGAN LIQUOR CONTROL
 COMMISSION, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE
 PERMIT ADJACENT TO THE LIQUOR LICENSE IN THE LICENSED PREMISES : (LIVINGSTON COUNTY SD,
 DEP HUR)
 COMM. ORDER : 04-28-2017 LIC ACK COMMISSIONER JACOBSEN
 06-13-2017 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 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: 181743 VIOLATION DATE : 03/12/2017
 D.B.A : WINE VALLEY
 ADDRESS : 50093 Gratiot Ave
 Chesterfield MI 48051 COUNTY: MACOMB
 LICENSEE(S) : LOUSSIA WINE VALLEY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DAVID WONSOWIZ, WHO WAS IN AN INTOXICATED OR VISIBLY
 INTOXICATED CONDITION : (CHESTERFIELD TOWNSHIP PD, DET GATES AND OFC SUPPON)
 COMM. ORDER : 06-05-2017 HEARING HELD STERLING HEIGHTS JACOBSEN/ASEVEDO/GIBSON RULE 15(E)
 06-06-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE OF
 VIOLATING SECTION 1025(3), MCL 436.2025(3), \$100 BEING WAIVED. THE COMMISSIONER WAS
 OFFERED SUPPORT OF THIS DECISION BY OFFICER CRAIG SUPPON OF THE CHESTERFIELD TOWNSHIP
 POLICE DEPARTMENT.
 THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED
 IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF
 THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 RULE 15E

COMPLAINT NO: 181787 VIOLATION DATE : 12/10/2016
 D.B.A : PETE'S CUTTING BOARD SPORTS BAR & GRILL
 ADDRESS : 50225 Gratiot Ave
 Chesterfield MI 48051 COUNTY: MACOMB
 LICENSEE(S) : PETES & FRANKS CORPORATION INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-18-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-09-2016 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-05-2017 HEARING HELD STERLING HEIGHTS JACOBSEN/ASEVEDO/GIBSON ACK
 06-14-2017 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAIL DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMIT ISSUED TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS BE SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES PROOF OF SERVER TRAINING TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 180459 VIOLATION DATE : 12/08/2016
 D.B.A : WOW
 ADDRESS : 31193 Utica Rd
 Fraser MI 48026 COUNTY: MACOMB
 LICENSEE(S) : SIMON LAND DEVELOPMENT GROUP, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI #12, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (FRASER DEPT OF PUBLIC SAFETY, SGT PETERSON/CLERK WEAM HANNAT/ID CHECKED)
 COMM. ORDER : 06-05-2017 HEARING HELD STERLING HEIGHTS JACOBSEN/ASEVEDO/GIBSON NEG SETTLEMENT
 03-20-2017 STERLING HEIGHTS COHEN/NAFSA/GIBSON HEARING ADJORNED BECAUSE THE DECOY FAILED TO APPEAR.
 06-06-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR CHARGE NO. 1. CHARGE NO. 2 IS DISMISSED. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT SEC 801(2)

COMPLAINT NO: 180386 VIOLATION DATE : 12/08/2016
 D.B.A : CY'S FOOD CENTER #2
 ADDRESS : 33090 Groesbeck Hwy
 Fraser MI 48026 COUNTY: MACOMB
 LICENSEE(S) : CY'S FOOD CENTER #2, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI# 11-16, (18), DATE OF BIRTH FEBRUARY 20, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (FRASER DEPT OF PUBLIC SAFETY, LT PETTYES AND SGT PETERSON/CLERK WISSAM ABDULAHAD MURAD/ID NOT CHECKED)
 COMM. ORDER : 04-05-2017 HEARING HELD STERLING HEIGHTS JACOBSEN/ASEVEDO/GIBSON ACK COSTS \$15.31
 06-08-2017 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$600, AND WITNESS FEES OF \$15.31. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. 801-2

COMPLAINT NO: 181856 VIOLATION DATE : 02/23/2017
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 Jefferson Ave
 Harrison Township MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK \$3765.93 ***NSF PAID IN FULL***
 COMM. ORDER : 05-10-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 181018 & 181856 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 181018 VIOLATION DATE : 12/29/2016
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 Jefferson Ave
 Harrison Township MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK \$5521.26 ***NSF PAID IN FULL***
 COMM. ORDER : 05-10-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 181018 & 181856 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180030 VIOLATION DATE : 11/15/2016
 D.B.A : B P STATION
 ADDRESS : 48990 Hayes Rd
 Macomb MI 48044 COUNTY: MACOMB
 LICENSEE(S) : ZORA BROTHERS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-321, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV BLAU/CLERK NAHLA YELDA-HANNA PAULA/ID CHECKED)
 COMM. ORDER : 06-05-2017 HEARING HELD STERLING HEIGHTS JACOBSEN/ASEVEDO/GIBSON NEG SETTLEMENT
 06-06-2017 THE COMMISSIONER ORDERS A FINE OF \$350. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION EIGHTEEN (18) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$350 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. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 181628 VIOLATION DATE : 02/09/2017
 D.B.A : NORTH VILLAGE MARKET
 ADDRESS : 59069 Gratiot Ave
 New Haven MI 48048 COUNTY: MACOMB
 LICENSEE(S) : F & A MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1931.36 ***NSF OUTSTANDING***
 COMM. ORDER : 06-05-2017 HEARING HELD STERLING HEIGHTS JACOBSEN/ASEVEDO/GIBSON RULE 15(E)
 06-08-2017 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 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: 181083 VIOLATION DATE : 01/25/2017
 D.B.A : LA FONDA MEXICAN KITCHEN
 ADDRESS : 71332 Van Dyke Rd
 Romeo MI 48065 COUNTY: MACOMB
 LICENSEE(S) : DON CHAVAS MEXICAN RESTAURANT, INC. INTEREST : CRP
 CHARGE : 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 BILL O'REILLY/CLERK MARLO ELAINE VANSIMAAY/ID NOT CHECKED)
 COMM. ORDER : 06-05-2017 HEARING HELD STERLING HEIGHTS JACOBSEN/ASEVEDO/GIBSON NEG SETTLEMENT
 06-06-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 180452 VIOLATION DATE : 12/08/2016
 D.B.A : RITE AID #4321
 ADDRESS : 51037 Van Dyke Ave
 Shelby Township MI 48316 COUNTY: MACOMB
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-339, (18), DATE OF BIRTH JANUARY 16, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS DRAKE AND JONES/CLERK JASON MICHAEL HABEL/ID CHECKED)
 COMM. ORDER : 06-05-2017 HEARING HELD STERLING HEIGHTS JACOBSEN/ASEVEDO/GIBSON NEG SETTLEMENT
 06-06-2017 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 WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 181792 VIOLATION DATE : 12/28/2016
 D.B.A : AMASSENA RESTAURANT AND BAR
 ADDRESS : 7750 Metropolitan Pkwy
 Sterling Heights MI 48312 COUNTY: MACOMB
 LICENSEE(S) : MONA LISA RESTAURANT AND BANQUETS INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-02-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-23-2016 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-05-2017 HEARING HELD STERLING HEIGHTS JACOBSEN/ASEVEDO/GIBSON RULE 15(E)
 06-14-2017 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAIL DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMIT ISSUED TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS BE SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES PROOF OF SERVER TRAINING TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 182469 VIOLATION DATE : 04/06/2017
 D.B.A : ALI BABA
 ADDRESS : 2161- 2209 18 Mile Rd
 Sterling Heights MI 48314 COUNTY: MACOMB
 LICENSEE(S) : H & S BANQUETS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3835.98 ***NSF PAID IN FULL***
 COMM. ORDER : 06-02-2017 LIC ACK COMMISSIONER CLEMENTE
 06-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 182065 VIOLATION DATE : 03/25/2017
 D.B.A : KASSEL'S MIDWAY
 ADDRESS : 235 US Highway 41 E
 Negaunee MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : KASSEL'S KORNER, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-425, (19) DATE OF BIRTH NOVEMBER 29, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV RAYMOND/CLERK BENJAMIN RAY HILLER/ID NOT CHECKED)
 COMM. ORDER : 05-05-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 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: 181178 VIOLATION DATE : 01/24/2017
 D.B.A : DOLLAR GENERAL #6895
 ADDRESS : 180 S 3rd St
 Coleman MI 48618 COUNTY: MIDLAND
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 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 JADYNE LEEANN MIDDLETON/ID CHECKED)
 COMM. ORDER : 05-08-2017 HEARING HELD SWARTZ CREEK COHEN/MCDOWELL/DECLERCQ RULE 15(D)
 06-13-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$1000 FOR THE CHARGE IN THIS MATTER. THE ALJ FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D 801-2

COMPLAINT NO: 181279 VIOLATION DATE : 01/13/2017
 D.B.A : LONE STAR STEAKHOUSE & SALOON
 ADDRESS : 123 Whitetail Dr
 Dundee MI 48131 COUNTY: MONROE
 LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$379.42 ***NSF PAID IN FULL***
 COMM. ORDER : 05-15-2017 HEARING HELD PITTSFIELD COHEN/ASEVEDO/DECLERCQ RULE 15(D)
 06-23-2017 181279, 181280 & 181447 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50.00 FOR EACH OF THE THREE VIOLATIONS, FOR A TOTAL FINE AMOUNT OF \$150. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15D

COMPLAINT NO: 181447 VIOLATION DATE : 01/24/2017
 D.B.A : LONE STAR STEAKHOUSE & SALOON
 ADDRESS : 123 Whitetail Dr
 Dundee MI 48131 COUNTY: MONROE
 LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$93.10 ***NSF PAID IN FULL***
 COMM. ORDER : 05-15-2017 HEARING HELD PITTSFIELD COHEN/ASEVEDO/DECLERCQ RULE 15(D)
 06-23-2017 181279, 181280 & 181447 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50.00 FOR EACH OF THE THREE VIOLATIONS, FOR A TOTAL FINE AMOUNT OF \$150. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15D

COMPLAINT NO: 181280 VIOLATION DATE : 01/17/2017
 D.B.A : LONE STAR STEAKHOUSE & SALOON
 ADDRESS : 123 Whitetail Dr
 Dundee MI 48131 COUNTY: MONROE
 LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$35.62 ***NSF PAID IN FULL***
 COMM. ORDER : 05-15-2017 HEARING HELD PITTSFIELD COHEN/ASEVEDO/DECLERCQ RULE 15(D)
 06-23-2017 181279, 181280 & 181447 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50.00 FOR EACH OF THE THREE VIOLATIONS, FOR A TOTAL FINE AMOUNT OF \$150. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15D

COMPLAINT NO: 181151 VIOLATION DATE : 01/26/2017
 D.B.A : 60'S & 70'S GRILL & BAR
 ADDRESS : 9793 Telegraph Rd
 Erie MI 48133 COUNTY: MONROE
 LICENSEE(S) : U.S. SUPERCONDUCTOR, INC. INTEREST : CRP
 CHARGE : 1) 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; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-321, (20), DATE OF BIRTH DECEMBER 10, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS FLYNN-SLOAT AND COLEMAN/CLERK CHRISTY LYNN THIVIERGE/ID NOT CHECKED)
 COMM. ORDER : 05-15-2017 HEARING HELD PITTSFIELD COHEN/ASEVEDO/DECLERCQ ADVISEMENT
 06-23-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400 FOR EACH OF THE TWO (2) CHARGES CITED ABOVE, FOR A TOTAL FINE OF \$800. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 180242 VIOLATION DATE : 11/15/2016
 D.B.A : MONROE LIQUOR
 ADDRESS : 811 S Monroe St
 Monroe MI 48161 COUNTY: MONROE
 LICENSEE(S) : MONROE LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3651.90 ***NSF PAID IN FULL***
 COMM. ORDER : 05-15-2017 HEARING HELD PITTSFIELD COHEN/ASEVEDO/DECLERCQ ADVISEMENT
 06-23-2017 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 181654 VIOLATION DATE : 06/20/2016
 D.B.A : COMMUNITY PARTY STORE
 ADDRESS : 1149 Wood St
 Muskegon MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : H & L AKRAM, LLC INTEREST : LLC
 CHARGE : 1) ON JUNE 20, 2016, SHAWN KHAMRO, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES; 2) ON JUNE 20, 2016, SARJON TOMA DAWOOD, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (LCC INV NYE)
 COMM. ORDER : 04-28-2017 LIC ACK COMMISSIONER JACOBSEN
 06-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 181457 VIOLATION DATE : 02/11/2017
 D.B.A : RACQUETS
 ADDRESS : 446 W Western Ave
 Muskegon MI 49440 COUNTY: MUSKEGON
 LICENSEE(S) : DOWNTOWN PINNACLE PROPERTIES, LLC INTEREST : LLC
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES WITHOUT TAKING PROMPT EFFECTIVE ACTION : (MUSKEGON PD, OFC RUSH)
 COMM. ORDER : 06-07-2017 HEARING HELD GRAND RAPIDS JACOBSEN/GEISSLER/DECLERCQ ACK
 06-13-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300, WITH \$100 TO BE WAIVED FOR A TOTAL OF \$200. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 178870 VIOLATION DATE : 09/01/2016
 D.B.A : 7-ELEVEN #27420-B
 ADDRESS : 2489 Lapeer Rd
 Auburn Hills MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 AROUND THE CLOCK SHOP, INC. INTEREST : CLC
 HUDSON, ELLEN M INTEREST : CLI
 HUDSON, GARY R INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY TEU #8, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ AND WILL/CLERK JACOB ALLAN SCHWEITZER/ID NOT CHECKED)
 COMM. ORDER : 06-20-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$22.95
 06-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 ADDITIONALLY, THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$22.95.
 801.2

COMPLAINT NO: 181089 VIOLATION DATE : 12/18/2016
 D.B.A : 220 MERRILL
 ADDRESS : 220 E Merrill St
 Birmingham MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : 220 RESTAURANT HOSPITALITY, LLC INTEREST : LLC
 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 : (INV EVANS)
 COMM. ORDER : 05-24-2017 STIP NEG SETTLEMENT-ALJ COHEN-AAG NAFSO
 06-26-2017 THE LICENSEE SHALL PAY A FINE OF \$300 FOR THE ACKNOWLEDGED CHARGE;
 A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID,
 WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180667 VIOLATION DATE : 12/16/2016
 D.B.A : UNION PETROLEUM
 ADDRESS : 2500 Union Lake Rd
 Commerce Township MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : UNION PETROLEUM, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, FEMALE DECOY, (17) DATE OF BIRTH AUGUST 29, 1999, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DETS SUMMERS AND ASHLEY/CLERK JONATHAN THOMAS GARMO/ID CHECKED)
 COMM. ORDER : 06-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$24.72
 06-06-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 FOR THE ONE ACKNOWLEDGED CHARGE. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 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 \$24.72 IN WITNESS FEES FOR THIS HEARING. 801.2

COMPLAINT NO: 181791 VIOLATION DATE : 12/09/2016
 D.B.A :
 ADDRESS : 29205 Orchard Lake Rd
 Farmington Hills MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : INDIAN RESTAURANT GROUP INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-18-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-8-2016 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-12-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON NEG SETTLEMENT
 06-13-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE ALJ 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. NEG SETTLEMENT

COMPLAINT NO: 181859 VIOLATION DATE : 02/27/2017
 D.B.A : NORTHWESTERN VINEYARDS LLC
 ADDRESS : 32418 Northwestern Hwy
 Farmington Hills MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : NORTHWESTERN VINEYARDS LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1620.06 ***NSF PAID IN FULL 3-24-17***
 COMM. ORDER : 06-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 06-06-2017 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$100 IN THIS MATTER. IN ADDITION, 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. (D)

COMPLAINT NO: 181092 VIOLATION DATE : 12/18/2016
 D.B.A : INYO RESTAURANT LOUNGE
 ADDRESS : 22871 Woodward Ave
 Ferndale MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : INYO, INC. INTEREST : CRP
 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 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 EVANS)
 COMM. ORDER : 05-25-2017 HEARING HELD SOUTHFIELD COHEN/NAFSO/GIBSON NEG SETTLEMENT
 06-26-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 FOR EACH OF THE ACKNOWLEDGED VIOLATIONS, FOR A TOTAL FINE OF \$400. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 181570 VIOLATION DATE : 02/21/2017
 D.B.A : ANDY'S PLACE
 ADDRESS : 208 S Broad St
 Holly MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : VICTORY SEVEN, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18), DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-340, (19), DATE OF BIRTH OCTOBER 11, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS TOMA AND WEBSTER/CLERK ROBERT ANDREW CHAPIN/ID CHECKED)
 COMM. ORDER : 05-15-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 182029 VIOLATION DATE : 04/04/2017
 D.B.A :
 ADDRESS : 3890 Joslyn Rd
 Lake Orion MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : ANTHONY ELIAS LEANDRA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI #151701, (20), DATE OF BIRTH NOVEMBER 14, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS GREENWALD AND WILL/CLERK JESSICA VALLES/ID CHECKED)
 COMM. ORDER : 05-05-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 181080 VIOLATION DATE : 01/24/2017
 D.B.A : LAKES VILLAGE STOP
 ADDRESS : 415 S Broadway St
 Lake Orion MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : NY PETROLEUM, 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 DAUSEY/CLERK EDWARD JOSEPH AMSDEN/ID HECKED)
 COMM. ORDER : 05-25-2017 HEARING HELD SOUTHFIELD COHEN/NAFSO/GIBSON NEG SETTLEMENT
 06-26-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$700 FOR THE ACKNOWLEDGED VIOLATION. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 182642 VIOLATION DATE : 05/04/2017
 D.B.A : WRIGHT'S CORNER MARKET
 ADDRESS : 503 Lakeville
 Lakeville MI 48366 COUNTY: OAKLAND
 LICENSEE(S) : BIOLETTE, JEANNE E INTEREST : GPI
 WRIGHT, J D INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY TEU #10, (19) DATE OF BIRTH
 JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS
 RYMARZ AND KENDRICK/CLERK WENDY MATHENY/ID NOT CHECKED)
 COMM. ORDER : 06-21-2017 LIC ACK COMMISSIONER CLEMENTE
 06-22-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ FOR THE CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS
 DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE
 MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 181861 VIOLATION DATE : 03/02/2017
 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 \$1063.04 ***NSF PD 5-5-2017***
 COMM. ORDER : 04-28-2017 LIC ACK COMMISSIONER JACOBSEN
 06-13-2017 181860 & 181861 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH
 FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE
 LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN
 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 181860 VIOLATION DATE : 02/23/2017
 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 \$839.86 ***NSF CK PD 5-5-2017***
 COMM. ORDER : 04-28-2017 LIC ACK COMMISSIONER JACOBSEN
 06-13-2017 181860 & 181861 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH
 FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE
 LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN
 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180966 VIOLATION DATE : 12/06/2016
 D.B.A : NOVI PARTY STORE
 ADDRESS : 43025 Grand River Ave
 Novi MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : NOVI COUNTRY CORNER, INC. INTEREST : CRP
 CHARGE : 1) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC
 LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 2) OFFERED FOR
 SALE A BRAND OF ALCOHOLIC LIQUOR, YUENGLING LAGER BEER, THAT IS NOT PRESENTLY MERCHANDISED
 IN THIS STATE; THAT SHALL NOT BE SOLD, OFFERED FOR SALE, OR INTRODUCED INTO THIS STATE
 WITHOUT BEING ANALYZED BY THE COMMISSION, OR ITS DULY AUTHORIZED AGENT AND WITHOUT BEING
 APPROVED FOR SALE IN THIS STATE BY THE COMMISSION : (LCC INV WARDZINSKI)
 COMM. ORDER : 06-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 06-06-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$2500. IN ADDITION, THE
 COMMISSIONER ORDERS THAT A SUSPENSION OF ONE HUNDRED AND TWENTY-FIVE (125) CONTINUOUS DAYS
 BE IMPOSED IF THE TOTAL FINE OF \$2500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE
 DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND
 NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC
 TO THIS LICENSEE, AT THE ABOVE-NAMED ADDRESS, SUSPENDED FOR A PERIOD OF ONE (1) DAY.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2 IS DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 178876 VIOLATION DATE : 09/01/2016
 D.B.A : SUPER HAPPY DOLLAR
 ADDRESS : 1368 Baldwin Ave
 Pontiac MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : SUPER HAPPY DOLLAR, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY TEU #8, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 3) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (OAKLAND COUNTY SD, DEPS RYMARZ AND WILL/CLERK HANI AWDISH/ID NOT CHECKED)
 COMM. ORDER : 06-20-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$22.96
 06-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1000. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$1000 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.
 ADDITIONALLY, THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$22.96.
 801.2

COMPLAINT NO: 180829 VIOLATION DATE : 12/22/2016
 D.B.A : KINGS LIQUOR
 ADDRESS : 689 Martin Luther King Jr Blvd N
 Pontiac MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : ANG LIQUOR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #1 (18), DATE OF BIRTH DECEMBER 23, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, SGT MILES AND DEPS RYMARZ AND KENDRICK/CLERK LATONYA PARKS/ID NOT CHECKED)
 COMM. ORDER : 06-20-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$11.93
 06-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 ADDITIONALLY, THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$11.93. 801.2

COMPLAINT NO: 178879 VIOLATION DATE : 09/01/2016
 D.B.A : KROGER STORE #492
 ADDRESS : 65 S Livernois Rd
 Rochester Hills MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY TEU #9, (16), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ AND YALDOO/CLERK NICOLE ROBBINS/ID NOT CHECKED)
 COMM. ORDER : 06-20-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$27.72
 06-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$27.72.
 801.2

COMPLAINT NO: 179506 VIOLATION DATE : 09/24/2016
 D.B.A :
 ADDRESS : 29932 Woodward Ave
 Royal Oak MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : CHATEAU AERONAUTIQUE WINERY, LLC INTEREST : LLC
 CHARGE : **ATTY IAN M REDMOND 612 EAST 4TH STREET ROYAL OAK MI 48067** PH: 248-259-3636 FAX: 248-591-7790
 PROCESSING: NONE
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, (19) AND X-337 (19), WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS MARSHALL AND JENSEN/CLERK JEAN CARTWRIGHT/ID NOT CHECKED)
 COMM. ORDER : 05-30-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG MCDOWELL.
 06-08-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$350 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL OF \$700 FOR THE ACKNOWLEDGED CHARGES, CITED ABOVE, AS PENALTY;
 THE LICENSEE VIOLATED MCL 436.1801(2), IN BOTH CHARGES, AS CITED IN THE COMPLAINT IN THIS MATTER;
 ADDITIONALLY THE LICENSEE AGREES TO HAVE SUFFICIENT SUPERVISORY PERSONNEL WHO HAVE SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ON EACH SHIFT AND DURING ALL HOURS IN WHICH ALCOHOLIC LIQUOR IS SERVED AS MANDATED BY MCL 436.1906. THE LICENSEE WILL TAKE ADDITIONAL APPROPRIATE REMEDIAL MEASURES AS NECESSARY TO ENSURE THE LAWFUL SALE OF ALCOHOL AND WILL CONTINUE TO CONSULT WITH THE ENFORCEMENT DIVISION OF THE MICHIGAN LIQUOR CONTROL COMMISSION IN ORDER TO AVOID FURTHER VIOLATIONS OF THE MICHIGAN LIQUOR CODE. THE MICHIGAN LIQUOR CONTROL COMMISSION WILL CONTINUE TO MONITOR THE LICENSEE'S COMPLIANCE WITH THE MICHIGAN LIQUOR CODE. THE LICENSEE AGREES ALL EMPLOYEES INVOLVED IN THE SALE OF ALCOHOL WILL BE PROPERLY TRAINED.
 THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. 801.2

COMPLAINT NO: 179510 VIOLATION DATE : 09/24/2016
 D.B.A :
 ADDRESS : 29932 Woodward Ave
 Royal Oak MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : CHATEAU DE BAY, LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, (19) AND X-337 (19), WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS MARSHALL AND JENSEN/CLERK JEAN CARTWRIGHT/ID NOT CHECKED)
 COMM. ORDER : 05-30-2017 STIP NEG SETTLMNT-COMM CLEMENTE-AAG MCDOWELL.
 06-08-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 179504 VIOLATION DATE : 09/24/2016
 D.B.A :
 ADDRESS : 29932 Woodward Ave
 Royal Oak MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : DOMAINE BERRIEN CELLARS, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, (19) AND X-337 (19), WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS MARSHALL AND JENSEN/CLERK JEAN CARTWRIGHT/ID NOT CHECKED)
 COMM. ORDER : 05-30-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG MCDOWELL
 06-08-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 179502 VIOLATION DATE : 09/24/2016
 D.B.A :
 ADDRESS : 29932 Woodward Ave
 Royal Oak MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : GILL'S PIER VINEYARD AND WINERY, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, (19) AND X-337 (19), WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS MARSHALL AND JENSEN/CLERK JEAN CARTWRIGHT/ID NOT CHECKED)
 COMM. ORDER : 05-30-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG MCDOWELL
 06-08-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 179499 VIOLATION DATE : 09/24/2016
 D.B.A :
 ADDRESS : 29932 Woodward Ave
 Royal Oak MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : GRAPE HARBOR, INC. INTEREST : CRP
 CHARGE : **ATTY IAN M REDMOND 612 EAST 4TH STREET ROYAL OAK MI 48067** PH: 248-259-3636 FAX: 248-591-7790
 PROCESSING: NONE
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, (19) AND X-337 (19), WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS MARSHALL AND JENSEN/CLERK JEAN CARTWRIGHT/ID NOT CHECKED)
 COMM. ORDER : 05-30-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG MCDOWELL.
 06-08-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 179500 VIOLATION DATE : 09/24/2016
 D.B.A :
 ADDRESS : 29932 Woodward Ave
 Royal Oak MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : SANDHILL CRANE VINEYARDS, LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, (19) AND X-337 (19), WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS MARSHALL AND JENSEN/CLERK JEAN CARTWRIGHT/ID NOT CHECKED)
 COMM. ORDER : 05-30-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG MCDOWELL.
 06-08-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$350 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL OF \$700 FOR THE ACKNOWLEDGED CHARGES, CITED ABOVE, AS PENALTY;
 THE LICENSEE VIOLATED MCL 436.1801(2), IN BOTH CHARGES, AS CITED IN THE COMPLAINT IN THIS MATTER;
 ADDITIONALLY THE LICENSEE AGREES TO HAVE SUFFICIENT SUPERVISORY PERSONNEL WHO HAVE SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ON EACH SHIFT AND DURING ALL HOURS IN WHICH ALCOHOLIC LIQUOR IS SERVED AS MANDATED BY MCL 436.1906. THE LICENSEE WILL TAKE ADDITIONAL APPROPRIATE REMEDIAL MEASURES AS NECESSARY TO ENSURE THE LAWFUL SALE OF ALCOHOL AND WILL CONTINUE TO CONSULT WITH THE ENFORCEMENT DIVISION OF THE MICHIGAN LIQUOR CONTROL COMMISSION IN ORDER TO AVOID FURTHER VIOLATIONS OF THE MICHIGAN LIQUOR CODE. THE MICHIGAN LIQUOR CONTROL COMMISSION WILL CONTINUE TO MONITOR THE LICENSEE'S COMPLIANCE WITH THE MICHIGAN LIQUOR CODE. THE LICENSEE AGREES ALL EMPLOYEES INVOLVED IN THE SALE OF ALCOHOL WILL BE PROPERLY TRAINED.
 THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. 801.2

COMPLAINT NO: 179497 **VIOLATION DATE :** 09/24/2016
D.B.A :
ADDRESS : 29932 Woodward Ave
 Royal Oak MI 48073 **COUNTY:** OAKLAND
LICENSEE(S) : TWO LADS, LLC **INTEREST :** LLC
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, (19) AND X-337 (19), WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS MARSHALL AND JENSEN/CLERK JEAN CARTWRIGHT/ID NOT CHECKED)
COMM. ORDER : 05-30-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG MCDOWELL
 06-08-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$350 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL OF \$700 FOR THE ACKNOWLEDGED CHARGES, CITED ABOVE, AS PENALTY;
 THE LICENSEE VIOLATED MCL 436.1801(2), IN BOTH CHARGES, AS CITED IN THE COMPLAINT IN THIS MATTER;
 ADDITIONALLY THE LICENSEE AGREES TO HAVE SUFFICIENT SUPERVISORY PERSONNEL WHO HAVE SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ON EACH SHIFT AND DURING ALL HOURS IN WHICH ALCOHOLIC LIQUOR IS SERVED AS MANDATED BY MCL 436.1906. THE LICENSEE WILL TAKE ADDITIONAL APPROPRIATE REMEDIAL MEASURES AS NECESSARY TO ENSURE THE LAWFUL SALE OF ALCOHOL AND WILL CONTINUE TO CONSULT WITH THE ENFORCEMENT DIVISION OF THE MICHIGAN LIQUOR CONTROL COMMISSION IN ORDER TO AVOID FURTHER VIOLATIONS OF THE MICHIGAN LIQUOR CODE. THE MICHIGAN LIQUOR CONTROL COMMISSION WILL CONTINUE TO MONITOR THE LICENSEE'S COMPLIANCE WITH THE MICHIGAN LIQUOR CODE. THE LICENSEE AGREES ALL EMPLOYEES INVOLVED IN THE SALE OF ALCOHOL WILL BE PROPERLY TRAINED.
 THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. 801.2

COMPLAINT NO: 180967 **VIOLATION DATE :** 11/17/2016
D.B.A : LA DULCE
ADDRESS : 115 S Main St
 Royal Oak MI 48067 **COUNTY:** OAKLAND
LICENSEE(S) : LA DULCE LLC **INTEREST :** LLC
CHARGE : LUIS NEGRETE-ESCOBEDO, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI : (LCC INV WARDZINSKI)
COMM. ORDER : 06-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 06-06-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 179508 VIOLATION DATE : 09/24/2016
 D.B.A :
 ADDRESS : 29932 Woodward Ave
 Royal Oak MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : CHAOS VINTNERS LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, (19) AND X-337 (19), WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS MARSHALL AND JENSEN/CLERK JEAN CARTWRIGHT/ID NOT CHECKED)
 COMM. ORDER : 05-30-2017 COMM-CLEMENTE-AAG MCDOWELL
 06-08-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$350 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL OF \$700 FOR THE ACKNOWLEDGED CHARGES, CITED ABOVE, AS PENALTY;
 THE LICENSEE VIOLATED MCL 436.1801(2), IN BOTH CHARGES, AS CITED IN THE COMPLAINT IN THIS MATTER;
 ADDITIONALLY THE LICENSEE AGREES TO HAVE SUFFICIENT SUPERVISORY PERSONNEL WHO HAVE SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ON EACH SHIFT AND DURING ALL HOURS IN WHICH ALCOHOLIC LIQUOR IS SERVED AS MANDATED BY MCL 436.1906. THE LICENSEE WILL TAKE ADDITIONAL APPROPRIATE REMEDIAL MEASURES AS NECESSARY TO ENSURE THE LAWFUL SALE OF ALCOHOL AND WILL CONTINUE TO CONSULT WITH THE ENFORCEMENT DIVISION OF THE MICHIGAN LIQUOR CONTROL COMMISSION IN ORDER TO AVOID FURTHER VIOLATIONS OF THE MICHIGAN LIQUOR CODE. THE MICHIGAN LIQUOR CONTROL COMMISSION WILL CONTINUE TO MONITOR THE LICENSEE'S COMPLIANCE WITH THE MICHIGAN LIQUOR CODE. THE LICENSEE AGREES ALL EMPLOYEES INVOLVED IN THE SALE OF ALCOHOL WILL BE PROPERLY TRAINED.
 THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. 801.2

COMPLAINT NO: 179498 VIOLATION DATE : 09/24/2016
 D.B.A :
 ADDRESS : 29932 Woodward Ave
 Royal Oak MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : WEATHERVANE VINEYARDS, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, (19) AND X-337 (19), WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS MARSHALL AND JENSEN/CLERK JEAN CARTWRIGHT/ID NOT CHECKED)
 COMM. ORDER : 05-30-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG MCDOWELL
 06-08-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$350 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL OF \$700 FOR THE ACKNOWLEDGED CHARGES, CITED ABOVE, AS PENALTY;
 THE LICENSEE VIOLATED MCL 436.1801(2), IN BOTH CHARGES, AS CITED IN THE COMPLAINT IN THIS MATTER;
 ADDITIONALLY THE LICENSEE AGREES TO HAVE SUFFICIENT SUPERVISORY PERSONNEL WHO HAVE SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ON EACH SHIFT AND DURING ALL HOURS IN WHICH ALCOHOLIC LIQUOR IS SERVED AS MANDATED BY MCL 436.1906. THE LICENSEE WILL TAKE ADDITIONAL APPROPRIATE REMEDIAL MEASURES AS NECESSARY TO ENSURE THE LAWFUL SALE OF ALCOHOL AND WILL CONTINUE TO CONSULT WITH THE ENFORCEMENT DIVISION OF THE MICHIGAN LIQUOR CONTROL COMMISSION IN ORDER TO AVOID FURTHER VIOLATIONS OF THE MICHIGAN LIQUOR CODE. THE MICHIGAN LIQUOR CONTROL COMMISSION WILL CONTINUE TO MONITOR THE LICENSEE'S COMPLIANCE WITH THE MICHIGAN LIQUOR CODE. THE LICENSEE AGREES ALL EMPLOYEES INVOLVED IN THE SALE OF ALCOHOL WILL BE PROPERLY TRAINED.
 THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. 801.2

COMPLAINT NO: 180535 VIOLATION DATE : 10/06/2016
 D.B.A : LAFAYETTE PARTY STORE
 ADDRESS : 264-274- 284 N Lafayette St
 South Lyon MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : G H M, INC. INTEREST : CRP
 CHARGE : GEORGE MEKHAEL, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY,
 SPECIFICALLY: IN VIOLATION OF THE TOBACCO PRODUCTS TAX ACT : (LCC INV SHEPARD)
 COMM. ORDER : 05-24-2017 STIP NEG SETTLEMENT-ALJ COHEN AND AAG NAFSO
 06-26-2017 THE LICENSEE SHALL PAY A FINE OF \$200 FOR THE ACKNOWLEDGED CHARGE;
 A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH
 THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE COMMISSIONER, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE
 MAILING DATE OF THIS ORDER.

COMPLAINT NO: 181910 VIOLATION DATE : 03/10/2017
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 4973 Livernois Rd
 Troy MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5341.89 ***NSF CK PD 4-3-2017***
 COMM. ORDER : 05-01-2017 LIC ACK COMMISSIONER JACOBSEN
 06-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 181846 VIOLATION DATE : 01/10/2017
 D.B.A : J & L CRESCENT LAKE INN
 ADDRESS : 4904 Elizabeth Lake Rd
 Waterford MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : O.N., INC. INTEREST : CRP
 CHARGE : 1) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, VIDEO SLOT MACHINE #9197,
 WHICH IS PROHIBITED; 2) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS,
 FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO SLOT MACHINE #9197 ON THE LICENSED
 PREMISES, WHICH IS PROHIBITED : (LCC INVS EVANS AND DRAKE)
 COMM. ORDER : 04-28-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 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 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. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO
 DESTROY THE GAMBLING MACHINE 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: 181491 VIOLATION DATE : 01/10/2017
 D.B.A : OVERTYME GRILL AND TAP ROOM
 ADDRESS : 4724 Dixie Hwy
 Waterford MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : MULTI-PRIORITY, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH COLLEGE FOOTBALL BOWL POOL-TYPE SHEETS ON THE LICENSED
 PREMISES; 2) ALLOWED UNLAWFUL GAMBLING WITH NATIONAL FOOTBALL LEAGUE (NFL) POOL-TYPE
 SHEETS ON THE LICENSED PREMISES; 3) ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON
 THE LICENSED PREMISES, SPECIFICALLY; ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES :
 (LCC INV EVANS AND DRAKE)
 COMM. ORDER : 05-01-2017 LIC ACK COMMISSIONER JACOBSEN
 06-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN
 THIS MATTER, FOR A TOTAL FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE
 SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IN LIEU OF PAYMENT, TO RUN
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE
 TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 178871 VIOLATION DATE : 08/16/2016
 D.B.A : 7-ELEVEN #33451-D
 ADDRESS : 3035 S Commerce Rd
 Wolverine Lake MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 JA HERNING, INC. INTEREST : CLC
 PHAMILY ENTERPRISE, INC. INTEREST : CLC
 SIAN, BINDU INTEREST : CLI
 SKY P, INC. INTEREST : CLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY TEU #1, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ AND SANFORD/CLERK THAKUR-CHANDRA PAUDEL/ID NOT CHECKED)
 COMM. ORDER : 06-20-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$11.94
 06-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 ADDITIONALLY, THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$11.94.
 801.2

COMPLAINT NO: 180406 VIOLATION DATE : 12/09/2016
 D.B.A : CRYSTAL VALLEY POUR HOUSE
 ADDRESS : 7203 N 126th Ave
 Hart MI 49420 COUNTY: OCEANA
 LICENSEE(S) : CVT OPERATIONS, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO LENA JENSEN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) ALLOWED LENA JENSEN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 4) ALLOWED LENA JENSEN, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KENNETH JENSEN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 6) ALLOWED KENNETH JENSEN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 7) ALLOWED KENNETH JENSEN, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (MSP-HART POST, TPRS VELDKAMP AND JOHNSON)
 COMM. ORDER : 06-07-2017 HEARING HELD GRAND RAPIDS JACOBSEN/GEISLER/DECLERCQ NEG SETTLEMENT COSTS \$97.60
 06-13-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR CHARGE NO. 1 AND \$500 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$700. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$97.60 FOR WITNESS FEES FOR TWO WITNESSES WHO WERE PRESENT BUT NOT CALLED.
 THE COMMISSIONER ORDERS CHARGE NOS. 3-7, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 182515 **VIOLATION DATE :** 04/21/2017
D.B.A : THE ARTISAN
ADDRESS : 4708 1st St
 New Era MI 49446 **COUNTY:** OCEANA
LICENSEE(S) : HAYES, CHELSEA F **INTEREST :** IND
CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO 1ST AND RAY, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A CORPORATION, 1ST AND RAY, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) OBTAINED A LICENSE(S) IN HER NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, 1ST AND RAY, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 4) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 5) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, TRIVIA CONTEST, UPON THE LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION; 6) GAVE AWAY ALCOHOLIC LIQUOR; 7) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST : (LCC INV NYE)
COMM. ORDER : 06-07-2017 LIC ACK COMMISSIONER CLEMENTE
 06-12-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1, 2, AND 3; AND \$50 EACH FOR CHARGE NOS. 4, 5, 6, AND 7, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S MITIGATIVE CIRCUMSTANCES. 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. AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO AN ENTITY APPROVED BY THE MLCC PRIOR TO SEPTEMBER 14, 2017, THIS COMMISSIONER ORDERS THE LICENSE AND PERMIT ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED ENTITY, OR UNTIL THE SUBJECT LICENSE AND PERMIT TERMINATE. FURTHER, THE COMMISSIONER ORDERS THE SUBJECT LICENSEE TO DESIST IN ALLOWING ENTERTAINMENT UNTIL OBTAINING THE PROPER MLCC APPROVAL AND COMPLETING THE PENDING REQUEST.

COMPLAINT NO: 182364 **VIOLATION DATE :** 04/23/2017
D.B.A : SHAKERS
ADDRESS : 420 N Chestnut St
 Reed City MI 49677 **COUNTY:** OSCEOLA
LICENSEE(S) : ARLYN REED CITY, LLC **INTEREST :** LLC
CHARGE : ORIN MATSCHLER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (OSCEOLA COUNTY SD, SGT KOPACH)
COMM. ORDER : 06-19-2017 LIC ACK COMMISSIONER JACOBSEN
 06-21-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 181890 **VIOLATION DATE :** 03/23/2017
D.B.A :
ADDRESS : 76 E 8th St
 Holland MI 49423 **COUNTY:** OTTAWA
LICENSEE(S) : OUR BREWING COMPANY, 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 DODSON/CLERK SYDNEY GRACE CANNAROZZI/ID NOT CHECKED)
COMM. ORDER : 04-27-2017 LIC ACK COMMISSIONER JACOBSEN
 06-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

COMPLAINT NO: 181070 VIOLATION DATE : 12/31/2016
 D.B.A : HECK'S BAR
 ADDRESS : 555 Shattuck Rd
 Saginaw MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : HECK'S BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$256.08 ***NSF CK PD***
 COMM. ORDER : 04-26-2017 LIC ACK COMMISSIONER JACOBSEN

06-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMIT ARE TERMINATED.

COMPLAINT NO: 181913 VIOLATION DATE : 03/01/2017
 D.B.A : BANCROFT WINE AND MARTINI BAR
 ADDRESS : 101-107- 118 S Washington Ave
 Saginaw MI 48607 COUNTY: SAGINAW
 LICENSEE(S) : MICHIGAN HOSPITALITY MANAGEMENT LLC INTEREST : LLC
 CHARGE : NSF \$658.82 ***EFT PD***
 COMM. ORDER : 06-23-2017 LIC ACK COMMISSIONER JACOBSEN

06-28-2017 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 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: 181069 VIOLATION DATE : 12/31/2016
 D.B.A : HECK'S BAR
 ADDRESS : 555 Shattuck Rd
 Saginaw MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : HECK'S BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$133.20 ***NSF PAID IN FULL***
 COMM. ORDER : 04-26-2017 LIC ACK COMMISSIONER JACOBSEN

06-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMIT ARE TERMINATED.

COMPLAINT NO: 176780 VIOLATION DATE : 04/22/2016
 D.B.A : CVS/PHARMACY #8148
 ADDRESS : 1025 Saint Clair River Dr
 Algonac MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-330 (20) : (LCC INV DIEHL/CLERK MARIANNE KAROS/ID CHECKED)
 COMM. ORDER : 02-21-2017 PORT HURON GAFFNEY/NAFSO/GIBSON ADJORNED ON RECORD THE DECOY WAS UNAVAILABLE.
 11-30-2016 HEARING HELD PORT HURON GAFFNEY/NAFSO/GIBSON ADJORNED ON RECORD ATTY REQUESTED POSTPONEMENT AS HE WAS UNABLE TO COMMUNICATE WITH LICENSEE. LSS
 06-14-2017 HEARING HELD PORT HURON JACOBSEN/NAFSO/GIBSON NEG SETTLEMENT
 06-14-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300.
 IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 181272 VIOLATION DATE : 01/31/2017
 D.B.A : BERVILLE HOTEL
 ADDRESS : 498 North Ave
 Berville MI 48002 COUNTY: ST CLAIR
 LICENSEE(S) : LEMMERZ, LTD. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-337, DATE OF BIRTH MARCH 7, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-339, DATE OF BIRTH JANUARY 16, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS JONES & DRAKE/CLERK LINDA BENTHAM/ID CHECKED)
 COMM. ORDER : 05-09-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 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

COMPLAINT NO: 181944 VIOLATION DATE : 03/21/2017
 D.B.A : TREESIDE MARKET
 ADDRESS : 8792 Gratiot Ave Ste A
 Columbus MI 48063 COUNTY: ST CLAIR
 LICENSEE(S) : FS BRIKHO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$659.78 ***NSF PAID IN FULL***
 COMM. ORDER : 06-14-2017 HEARING HELD PORT HURON JACOBSEN/NAFSO/GIBSON RULE 15(E)
 06-14-2017 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$75 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FOUR (4) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$75 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. 15E

COMPLAINT NO: 181689 VIOLATION DATE : 02/22/2017
 D.B.A : BIG GEORGE'S CONEY ISLAND RESTAURANT
 ADDRESS : 7870 Kimball Rd
 Lakeport MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : FOGLEMAN, KRISTINA M INTEREST : IND
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV JONES)
 COMM. ORDER : 04-26-2017 LIC ACK COMMISSIONER JACOBSEN
 06-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179765 VIOLATION DATE : 05/12/2016
 D.B.A : BANGOR TAVERN
 ADDRESS : 233- 241 W Monroe St
 Bangor MI 49013 COUNTY: VAN BUREN
 LICENSEE(S) : BANGOR TAVERN, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 4) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: SPIRIT, BEER AND WINE PURCHASES : (LCC INV REEDER)
 COMM. ORDER : 04-14-2017 LIC ACK COMMISSIONER JACOBSEN
 06-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH 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: 182288 VIOLATION DATE : 03/30/2017
 D.B.A : MARATHON
 ADDRESS : 108 E Main St
 Hartford MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : RAMAN PETROLEUM INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-385, (19) DATE OF BIRTH JULY 9, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV HAYWOOD/CLERK RANJEET SINGH/ID CHECKED)
 COMM. ORDER : 05-30-2017 LIC ACK COMMISSIONER JACOBSEN
 06-28-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 180433 VIOLATION DATE : 11/16/2016
 D.B.A :
 ADDRESS : 57887 Red Arrow Hwy
 Lawrence MI 49064 COUNTY: VAN BUREN
 LICENSEE(S) : LAWRENCE PETROLEUM, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$1442.73 ***NSF PAID IN FULL***
 COMM. ORDER : 05-03-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 180433 & 181453 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 181453 VIOLATION DATE : 01/27/2017
 D.B.A :
 ADDRESS : 57887 Red Arrow Hwy
 Lawrence MI 49064 COUNTY: VAN BUREN
 LICENSEE(S) : LAWRENCE PETROLEUM, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$639.12 ***NSF PAID IN FULL***
 COMM. ORDER : 05-03-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 180433 & 181453 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180827 VIOLATION DATE : 12/28/2016
 D.B.A :
 ADDRESS : 706 S Kalamazoo St
 Paw Paw MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : WARNER VINEYARDS, INC. INTEREST : CRP
 CHARGE : FAILED TO KEEP A PERMIT, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, FRAMED UNDER
 TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE PERMIT ADJACENT TO THE
 LIQUOR LICENSE IN THE LICENSED PREMISES : (PAW PAW PD, OFC CARLSEN)
 COMM. ORDER : 04-18-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 180827 & 181093 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 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: 181093 VIOLATION DATE : 01/31/2017
 D.B.A :
 ADDRESS : 706 S Kalamazoo St
 Paw Paw MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : WARNER VINEYARDS, INC. INTEREST : CRP
 CHARGE : FAILED TO KEEP A PERMIT, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, FRAMED UNDER
 TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE PERMIT ADJACENT TO THE
 LIQUOR LICENSE IN THE LICENSED PREMISES : (PAW PAW PD, OFC CARLSEN)
 COMM. ORDER : 04-18-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 180827 & 181093 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 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: 182301 VIOLATION DATE : 10/30/2014
 D.B.A : SUPER LIQUOR
 ADDRESS : 3666 S State St
 Ann Arbor MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : WISSAM OF ANN ARBOR LLC INTEREST : LLC
 CHARGE : WISSAM S. ABRO, OFFICER OR MEMBER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF
 A FELONY, SPECIFICALLY: TOBACCO PRODUCT TAX ACT VIOLATIONS - FELONY : (LCC INV BRANER)
 COMM. ORDER : 06-09-2017 LIC ACK COMMISSIONER CLEMENTE
 06-14-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 181510 VIOLATION DATE : 02/16/2017
 D.B.A : CITGO
 ADDRESS : 5680 Jackson Rd
 Ann Arbor MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : MIDWESTERN PETROLEUM, 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 EVANS/CLERK BASILO AH
 KHALILIA/ID CHECKED)
 COMM. ORDER : 05-11-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 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: 180455 VIOLATION DATE : 12/19/2016
 D.B.A :
 ADDRESS : 4000 Washtenaw Ave
 Ann Arbor MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : CARPENTER CONVENIENCE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CID-013, (19), DATE OF BIRTH OCTOBER 16, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (PITTSFIELD TWP PD, DET ROTH/CLERK MUHAMMAD ARSHAD/ID NOT CHECKED)
 COMM. ORDER : 05-15-2017 HEARING HELD PITTSFIELD COHEN/ASEVEDO/DECLERCQ NEG SETTLEMENT
 06-23-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 1701

COMPLAINT NO: 181509 VIOLATION DATE : 02/16/2017
 D.B.A : CHELSEA EASTSIDE CONVENIENCE
 ADDRESS : 12855 E Old US Highway 12 Ste 1
 Chelsea MI 48118 COUNTY: WASHTENAW
 LICENSEE(S) : P&J ENTERPRISE, 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 EVANS/CLERK ANTHONY ALVIN ABLER/ID CHECKED)
 COMM. ORDER : 05-15-2017 HEARING HELD PITTSFIELD COHEN/ASEVEDO/DECLERCQ NEG SETTLEMENT
 06-23-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$450 FOR THE ACKNOWLEDGED VIOLATION. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-TWO (22) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 181668 VIOLATION DATE : 03/04/2017
 D.B.A : DOLLAR GENERAL #9568
 ADDRESS : 2037 Rawsonville Rd
 Belleville MI 48111 COUNTY: WAYNE
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, (19), DATE OF BIRTH APRIL 5, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV BLAU/CLERK KEWAR CLEVELAND WILLIAMS/ID NOT CHECKED)
 COMM. ORDER : 06-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 06-06-2017 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2 (D)

COMPLAINT NO: 181857 VIOLATION DATE : 03/02/2017
 D.B.A : DISCOUNT LIQUOR
 ADDRESS : 8673 N Lilley Rd
 Canton MI 48187 COUNTY: WAYNE
 LICENSEE(S) : JOY LILLEY LIQUOR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3340.35 ***NSF PAID IN FULL 3-27-17***
 COMM. ORDER : 06-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 06-06-2017 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$100 IN THIS MATTER. IN ADDITION, 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. (D)

COMPLAINT NO: 181460 VIOLATION DATE : 01/19/2017
 D.B.A : BISTRO 222
 ADDRESS : 22266 Michigan Ave
 Dearborn MI 48124 COUNTY: WAYNE
 LICENSEE(S) : BISTRO 222, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV HAMPTON)
 COMM. ORDER : 06-07-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG ASEVEDO. LSS
 06-08-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 181831 VIOLATION DATE : 02/06/2017
 D.B.A : VARSITY CLUB LOUNGE
 ADDRESS : 24676 Ford Rd
 Dearborn Heights MI 48127 COUNTY: WAYNE
 LICENSEE(S) : H R V INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, SUPER BOWL FOOTBALL SQUARES BETTING FORMS, ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING WITH SUPER BOWL FOOTBALL SQUARES BETTING FORMS, ON THE LICENSED PREMISES; 3) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, BOTTLES OF SPIRITS, TEN HIGH KENTUCKY BOURBAN WHISKEY, HEAVEN HILL RUM, HEAVEN HILL DRY GIN, AND/OR FIVE O'CLOCK VODKA, WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED; 4) DURING VARIOUS MONTHS IN 2016, PURCHASED MORE THAN NINE (9) LITERS OF SPIRITS FROM VARIOUS SPECIALLY DESIGNATED DISTRIBUTOR : (LCC INVS O'REILLY, DRAKE AND EVANS)
 COMM. ORDER : 06-12-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON RULE 15(D)
 06-13-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$1200 FOR THE CHARGE IN THIS MATTER. THE ALJ FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 60 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. 15D

COMPLAINT NO: 181908 VIOLATION DATE : 03/03/2017
 D.B.A : VARSITY CLUB LOUNGE
 ADDRESS : 24676 Ford Rd
 Dearborn Heights MI 48127 COUNTY: WAYNE
 LICENSEE(S) : H R V INC. INTEREST : CRP
 CHARGE : NSF \$214.44 ***EFT OUTSTANDING***
 COMM. ORDER : 06-12-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON RULE 15(D)
 06-23-2017 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.
 FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 181173 VIOLATION DATE : 12/30/2016
 D.B.A : BASIL PARTY STORE II
 ADDRESS : 4505- 4515 Grand River Ave
 Detroit MI 48208 COUNTY: WAYNE
 LICENSEE(S) : BASIL PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY (20), WITH DATE OF BIRTH FEBRUARY 10, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 17-4, 3RD PREC-SGT HALL AND OFC THERSSEN/CLERK ZAID GEORGE KAKOS/ID NOT CHECKED)
 COMM. ORDER : 05-01-2017 LIC ACK COMMISSIONER JACOBSEN
 06-13-2017 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: 178992 VIOLATION DATE : 06/28/2016
 D.B.A : PARKSIDE MARKET
 ADDRESS : 12400 E Warren Ave
 Detroit MI 48215 COUNTY: WAYNE
 LICENSEE(S) : 4-SCORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY M2, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE,16-71,SGT TUCKER, OFCS BANKS AND DULEY/CLERK RAAD ISHAK/ID NOT CHECKED)
 COMM. ORDER : 06-13-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 03-28-2017 SOUTHFIELD JACOBSON/MCDOWELL/GIBSON ADJORNED ON RECORD NEITHER THE DPD NOR THE DECOY APPEARED.
 06-13-2017 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.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$21.00 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 801.2

COMPLAINT NO: 178986 VIOLATION DATE : 06/28/2016
 D.B.A : K & G NO. 2
 ADDRESS : 15500 E Warren Ave
 Detroit MI 48224 COUNTY: WAYNE
 LICENSEE(S) : YASI INVESTMENT LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY M2, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE, 16-69, SGT TUCKER, OFC BANKS, OFC REED/CLERK FUAD TOMA/ID NOT CHECKED)
 COMM. ORDER : 02-10-2017 ADJOURNMENT GRANTED AT HEARING ON 2/6/17, COMM CLEMENTE, AAG ASEVEDO AND R. GIBSON. ATTORNEY FOR THE LICENSEE REQUESTED THAT THE COMPLAINT BE DISMISSED BECAUSE THE 17 YEAR OLD DECOY WAS NOT PRESENT AT THE TIME THE HEARING WAS CALLED. THE DECOY DID APPEAR AND WAS PRESENT AT THE HEARING LOCATION UNTIL 2:00PM BUT HE HAD TO LEAVE DUE TO A WORK SCHEDULE CONFLICT. THE AAG REQUESTED AN ADJOURNMENT IN ORDER TO ALLOW THE DECOY TO APPEAR AT THE NEXT SCHEDULED HEARING AS A WITNESS. THE AAG'S REQUEST FOR AN ADJOURNMENT WAS GRANTED. NOTE: M2 WORKS AT 2:30PM ON WEEKDAYS. SET ANY HEARING THAT INVOLVES M2 AT 1:00PM. SGT GREER-TRAVIS APPROVED THE 1:00 PM HEARING SCHEDULE.
 06-13-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$21.00
 06-13-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$21.00 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 801.2

COMPLAINT NO: 179958 VIOLATION DATE : 08/04/2016
 D.B.A : MACK & BEWICK MARKET
 ADDRESS : 10300 Mack Ave
 Detroit MI 48214 COUNTY: WAYNE
 LICENSEE(S) : MKR BEVERAGE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH AUGUST 4, 1996, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 5TH PREC, 16-107, SGT ADAMS AND OFC WADE/CLERK KHOSHABA ZITO BABA/ID NOT CHECKED)
 COMM. ORDER : 06-13-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 03-28-2017 SOUTHFIELD JACOBSON/MCDOWELL/GIBSON ADJORNED ON RECORD NEITHER DPD NOR THE DECOY APPEARED
 06-13-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801.2

COMPLAINT NO: 181629 VIOLATION DATE : 02/13/2017
 D.B.A : KRYSTAL LIQUOR ONE
 ADDRESS : 214 W 7 Mile Rd
 Detroit MI 48203 COUNTY: WAYNE
 LICENSEE(S) : JAMES HERMIZE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$690.90 ***NSF PAID IN FULL***
 COMM. ORDER : 05-30-2017 LIC ACK COMMISSIONER CLEMENTE
 06-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 181632 VIOLATION DATE : 02/14/2017
 D.B.A : PARTY PLUS
 ADDRESS : 9924 Wyoming St
 Detroit MI 48204 COUNTY: WAYNE
 LICENSEE(S) : YOUSIF TOBIA, INC. INTEREST : CRP
 CHARGE : NSF \$3324.98 ***EFT PAID IN FULL***
 COMM. ORDER : 06-12-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON RULE 15(D)
 06-13-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE ALJ 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. 15D

COMPLAINT NO: 181687 VIOLATION DATE : 11/11/2016
 D.B.A : J & D MARKET
 ADDRESS : 2353 Elmhurst St
 Detroit MI 48206 COUNTY: WAYNE
 LICENSEE(S) : DENIRO, INC. INTEREST : CRP
 CHARGE : FAILED TO RETURN LICENSE TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV ANDERSON-COOPER)
 COMM. ORDER : 06-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 06-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL AND ANY REQUESTED RECORDS ARE SUBMITTED TO THE MLCC OR THE LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 181163 VIOLATION DATE : 01/14/2017
 D.B.A : INUENDO
 ADDRESS : 744 E Savannah St
 Detroit MI 48203 COUNTY: WAYNE
 LICENSEE(S) : I.P. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO STACY GREER-TRAVIS, BETWEEN 2:00 A.M. AND 7:00 A.M., (DPD, VICE, 17-17, SGT GREER-TRAVIS AND OFCS REED, WILLIAMS, JENKINS)
 COMM. ORDER : 06-13-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 06-13-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. (D)

COMPLAINT NO: 181165 VIOLATION DATE : 12/04/2016
 D.B.A : V LIVE DETROIT
 ADDRESS : 8140 Michigan Ave
 Detroit MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED OVERCROWDING ON THE LICENSED PREMISES; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CALIE JONES, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO NUMEROUS UNNAMED PATRONS, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 4) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY CALIE JONES, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 5) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY NUMEROUS UNNAMED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 6) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), CALIE JONES, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 7) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), NUMEROUS UNNAMED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 8) FAILED TO KEEP A PERMIT, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE PERMIT ADJACENT TO THE LIQUOR LICENSE IN THE LICENSED PREMISES : (DPD, 4TH PREC, 17-1, SGT CONNER, LT QUARELLO AND OFCS RODRIQUEZ AND NIXON)
 COMM. ORDER : 06-13-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 06-23-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, 3, 4, 5, 6, 7 AND 8, FOR A TOTAL \$2400 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF ONE HUNDRED AND TWENTY (120) 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.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE, AT THE ABOVE-NAMED ADDRESS, SUSPENDED FOR A PERIOD OF SEVEN (7) DAYS, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, TO BE SERVED PRIOR TO SEPTEMBER 2017, AS ASSIGNED BY THE COMMISSION. LT. QUARELLO, OF THE DETROIT POLICE DEPARTMENT 4TH PRECINCT, WILL BE NOTIFIED OF THE DATES OF THE SUSPENSION FOR THEIR ENFORCEMENT.
 RULE 15D

COMPLAINT NO: 177851 VIOLATION DATE : 06/07/2016
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 Gratiot Ave
 Detroit MI 48213 COUNTY: WAYNE
 LICENSEE(S) : A & A PARTY PLACE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY F-2 (19) : (DPD, VICE, 16-27, SGT GREER-TRAVIS AND OFC DULEY/CLERK KHELOOD TAWFIK-SHAFO/ID NOT CHECKED)
 COMM. ORDER : 06-13-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$16.70
 06-13-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$850 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-THREE (43) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$16.70 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 801.2

COMPLAINT NO: 181162 VIOLATION DATE : 01/14/2017
 D.B.A : MENJO'S
 ADDRESS : 928-940 950 W McNichols Rd
 Detroit MI 48203 COUNTY: WAYNE
 LICENSEE(S) : KIPER INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JEFFREY DULEY BETWEEN 2:00 A.M. AND 7:00 A.M. :
 (DPD, VICE, 17-16, OFCS DULEY, REED, WILLIAMS, JENKINS)
 COMM. ORDER : 05-03-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN
 (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182026 VIOLATION DATE : 02/21/2017
 D.B.A : SEMMA LIQUOR SHOP
 ADDRESS : 19345 W Warren Ave
 Detroit MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SEMMA LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY #08-03, (18) DATE OF BIRTH MAY
 21, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 8TH PREC, 17-37, SGTS
 WHEATLEY AND WILLIAMS/CLERK FOUAD SEMMA/ID NOT CHECKED)
 COMM. ORDER : 05-05-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. 801-2

COMPLAINT NO: 179157 VIOLATION DATE : 09/09/2016
 D.B.A : MARKET STREET LIQUOR
 ADDRESS : 1050 Clay St
 Detroit MI 48211 COUNTY: WAYNE
 LICENSEE(S) : MJM DETROIT, 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, 16-93, LT HENRY, OFCS
 WOMACK, ANDING AND SHERMAN/CLERK EVAN NUAYAD MIKHOU/ID NOT CHECKED)
 COMM. ORDER : 06-13-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 06-13-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER,
 THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED,
 WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE
 MAILING DATE OF THIS ORDER. 801.2

COMPLAINT NO: 178987 VIOLATION DATE : 08/18/2016
 D.B.A : K & G NO. 2
 ADDRESS : 15500 E Warren Ave
 Detroit MI 48224 COUNTY: WAYNE
 LICENSEE(S) : YASI INVESTMENT LLC INTEREST : LLC
 CHARGE : **VOID VOID VOID** SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY F2, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE,16-80,SGT GREER-TRAVIS AND OFCS ATKINS AND DULEY/CLERK FUAD TOMA/ID NOT CHECKED)
 CHARGE : **AMENDED COMPLAINT RECEIVED ON 2/10/17** COMPLAINT AMENDED REFLECT DATE OF VIOLATION AUGUST 8, 2016 NOT AUGUST 18, 2016.
 SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY F2, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE,16-80,SGT GREER-TRAVIS AND OFCS ATKINS AND DULEY/CLERK FUAD TOMA/ID NOT CHECKED)
 COMM. ORDER : 02-06-2017 ADJOURNMENT GRANTED AT HEARING ON 2/6/17, COMM CLEMENTE, AAG ASEVEDO AND R. GIBSON. ATTORNEY FOR THE LICENSEE REQUESTED THAT THE COMPLAINT BE DISMISSED BECAUSE THE COMPLAINT LISTED AN INCORRECT DATE FOR THE VIOLATION. THE COMPLAINT LISTED AUGUST 18, 2016 AS THE DATE OF THE SALE OF ALCOHOL TO THE MINOR DECOY. THE CORRECT DATE IS AUGUST 8, 2016. THE AAG REQUESTED AN ADJOURNMENT IN ORDER TO FILE AN AMENDED COMPLAINT TO REFLECT THE CORRECT DATE OF THE VIOLATION. THE AAG'S REQUEST FOR AN ADJOURNMENT WAS GRANTED.
 06-13-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$16.70
 06-13-2017 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.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$16.70 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. 801.2

COMPLAINT NO: 181006 VIOLATION DATE : 12/07/2016
 D.B.A : IN & OUT
 ADDRESS : 14341 E Warren Ave
 Detroit MI 48215 COUNTY: WAYNE
 LICENSEE(S) : SAIF TWO, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INVS COLEMAN AND DRAKE)
 COMM. ORDER : 05-25-2017 HEARING HELD SOUTHFIELD COHEN/NAFSO/GIBSON RULE 15(E)
 06-26-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$100 FOR EACH OF THE THREE CHARGES NOTED ABOVE, FOR A TOTAL FINE IN THE AMOUNT OF \$300, 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 15E

COMPLAINT NO: 181811 VIOLATION DATE : 02/20/2017
 D.B.A : PERDINOS RESTAURANT
 ADDRESS : 8575 Macomb St
 Grosse Ile MI 48138 COUNTY: WAYNE
 LICENSEE(S) : TSIPIIS, DINOS E INTEREST : GPI
 TSIPIIS, PERICLES E INTEREST : IND
 CHARGE : NSF CHECK \$518.84 ***NSF OUTSTANDING***
 COMM. ORDER : 06-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 06-15-2017 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN CASE NO. 7-181811, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICES CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 178602 VIOLATION DATE : 07/22/2016
 D.B.A : BEST DAMN BAR & GRILL
 ADDRESS : 1216 Dix Hwy
 Lincoln Park MI 48146 COUNTY: WAYNE
 LICENSEE(S) : 1216 DIX-BROWNING, INC. INTEREST : CRP
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA : (LCC INV DRAKE)
 COMM. ORDER : 11-28-2016 SOUTHFIELD CLEMENTE/MCDOWELL/DECLERCQ HEARING POSTPONED THE LICENSEE CALLED THE RECEPTIONIST AND ASKED IF WE COULD RESCHEDULE THE HEARING
 05-25-2017 HEARING HELD SOUTHFIELD COHEN/NAFSO/GIBSON RULE 15(E)
 02-13-2017 HEARING SOUTHFIELD COHEN/NAFSO/LEYTON/GIBSON ADJ RESCHED THE CASE WAS ADJORNED AT THE REQUEST OF THE COMMISSION TO ALLOW THE LICENSEE TO PROVIDE PROOF OF MEDICAL MARIJUANA LICENSURE ON THE DATE OF THE VIOLATION.
 06-26-2017 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: 181807 VIOLATION DATE : 02/14/2017
 D.B.A : JUMBO SUPERMARKET
 ADDRESS : 3801- 3807 Fort St
 Lincoln Park MI 48146 COUNTY: WAYNE
 LICENSEE(S) : ACHO & SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$947.44 ***NSF PAID IN FULL***
 COMM. ORDER : 04-26-2017 LIC ACK COMMISSIONER JACOBSEN
 06-13-2017 181807 & 181853 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 181853 VIOLATION DATE : 03/02/2017
 D.B.A : JUMBO SUPERMARKET
 ADDRESS : 3801- 3807 Fort St
 Lincoln Park MI 48146 COUNTY: WAYNE
 LICENSEE(S) : ACHO & SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3482.07 ***NSF PAID IN FULL 3-27-17***
 COMM. ORDER : 04-26-2017 LIC ACK COMMISSIONER JACOBSEN
 06-13-2017 181807 & 181853 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182363 VIOLATION DATE : 04/24/2017
 D.B.A : BELLYBUSTERS
 ADDRESS : 27455 6 Mile Rd
 Livonia MI 48152 COUNTY: WAYNE
 LICENSEE(S) : DILLAN & JAYVEN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 17-01, (20) DATE OF BIRTH FEBRUARY 28, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LIVONIA PD, D/SGT MOCKERIDGE AND D/OFC KNAPP/CLERK DAVID JOHN ARAFAT/ID CHECKED)
 COMM. ORDER : 06-16-2017 LIC ACK COMMISSIONER JACOBSEN
 06-21-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 180533 VIOLATION DATE : 11/11/2016
 D.B.A : PLYMOUTH ROC RESTAURANT
 ADDRESS : 1020 W Ann Arbor Trl
 Plymouth MI 48170 COUNTY: WAYNE
 LICENSEE(S) : J & S HOSPITALITY INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO PATRICK PINKOWSKI, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED PATRICK PINKOWSKI, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED PATRICK PINKOWSKI, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (PLYMOUTH PD, CHIEF COX AND OFCS EDWARDS AND HIEMSTRA)
 COMM. ORDER : 06-12-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$24.20
 06-13-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$329.20 FOR THE CHARGE IN THIS MATTER. THE ALJ 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. 2025-3 NEGOTIATED SETTLEMENT

COMPLAINT NO: 180545 VIOLATION DATE : 11/25/2016
 D.B.A : SEAN O'CALLAGHAN'S PUBLIC HOUSE
 ADDRESS : 821 PENNIMAN & 345 Fleet St
 Plymouth MI 48170 COUNTY: WAYNE
 LICENSEE(S) : SEAN O'CALLAGHAN'S LTD. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO HARRISON BROOK, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED HARRISON BROOK, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED HARRISON BROOK, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (PLYMOUTH PD, SGT BULMER AND OFCS BABER AND EDWARDS)
 COMM. ORDER : 06-12-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$36.60
 06-13-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$336.60 FOR THE CHARGE IN THIS MATTER. THE ALJ 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. NEGOTIATED SETTLEMENT

COMPLAINT NO: 180561 VIOLATION DATE : 11/17/2016
 D.B.A : STELLA'S BLACK DOG TAVERN
 ADDRESS : 860 Fralick St
 Plymouth MI 48170 COUNTY: WAYNE
 LICENSEE(S) : TBD ADVISORS, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DAVID URBAN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED DAVID URBAN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED DAVID URBAN, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (PLYMOUTH CITY PD, OFC EDWARDS)
 COMM. ORDER : 05-15-2017 HEARING HELD PITTSFIELD COHEN/ASEVEDO/DECLERCQ NEG SETTLEMENT COSTS \$32.75
 06-23-2017 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THIS ADMINISTRATIVE LAW JUDGE ALSO ORDERS THE LICENSEE TO PAY A WITNESS FEE IN THIS MATTER IN THE AMOUNT OF \$32.75.
 NEGOTIATED SETTLEMENT 2025-3

COMPLAINT NO: 181887 VIOLATION DATE : 02/16/2017
 D.B.A : THEE SPORTZ ZONE
 ADDRESS : 15130 Inkster Rd
 Redford MI 48239 COUNTY: WAYNE
 LICENSEE(S) : K & W SPORTS INC. INTEREST : CRP
 CHARGE : 1) PETER WATHA, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: DELIVERY/MANUFACTURE OF NARCOTICS; 2) PETER WATHA, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: POSSESSION OF SWITCHBLADE : (LCC INV O'REILLY)
 COMM. ORDER : 06-12-2017 HEARING HELD SOUTHFIELD COHEN/ASEVEDO/GIBSON RULE 15(D)
 06-13-2017 THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE ALJ ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF R 436-1107. 15D

COMPLAINT NO: 181490 VIOLATION DATE : 02/19/2017
 D.B.A : HURON RIVER INN
 ADDRESS : 22401 Huron River Dr
 Rockwood MI 48173 COUNTY: WAYNE
 LICENSEE(S) : RIVER INN, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO STEPHEN CHARTRAND AND AN UNIDENTIFIED MALE, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 2) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY STEPHEN CHARTRAND AND AN UNIDENTIFIED MALE, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY : (ROCKWOOD PD, OFCS MITCHELL AND MAXE)
 COMM. ORDER : 06-06-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)
 06-06-2017 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1 AND \$300 FOR CHARGE NO. 2, FOR A TOTAL OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. (E)

COMPLAINT NO: 181952 VIOLATION DATE : 03/27/2017
 D.B.A : STEPHENS PHARMACY
 ADDRESS : 6576- 6584 Wayne Rd
 Romulus MI 48174 COUNTY: WAYNE
 LICENSEE(S) : STEPHENS, HORACE INTEREST : IND
 STEPHENS, SARAH E INTEREST : GPI
 CHARGE : ON OR BEFORE FEBRUARY 17, 2017, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE
 COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV COLEMAN)
 COMM. ORDER : 05-03-2017 LIC ACK COMMISSIONER CLEMENTE
 06-21-2017 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE
 LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS THREE (3) PRIOR
 DISSIMILAR VIOLATIONS SINCE SECURING MLCC LICENSE ON JANUARY 7, 1952.
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER,
 WHICH IS HEREBY WAIVED IN RECOGNITION OF THE MITIGATIVE CIRCUMSTANCES.

COMPLAINT NO: 181951 VIOLATION DATE : 03/28/2017
 D.B.A : TOP SHELF PARTY STORE
 ADDRESS : 27427 Eureka Rd
 Romulus MI 48174 COUNTY: WAYNE
 LICENSEE(S) : TOP SHELF PARTY STORE, INC. INTEREST : CRP
 CHARGE : ON OR BEFORE FEBRUARY 17, 2017, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE
 COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV COLEMAN)
 COMM. ORDER : 05-09-2017 LIC ACK COMMISSIONER CLEMENTE
 06-20-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN
 THIS MATTER, WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DTE OF THIS ORDER. THE
 COMMISSIONER ALSO ORDERS THE LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW
 UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE
 TERMINATED PRUSUANT TO THE PROVISIONS OF R 436.1107.

COMPLAINT NO: 181015 VIOLATION DATE : 12/30/2016
 D.B.A : COUNTRY GRILL
 ADDRESS : 501 S Wayne Rd
 Westland MI 48186 COUNTY: WAYNE
 LICENSEE(S) : COUNTRY KITCHEN INC. INTEREST : CRP
 CHARGE : NSF CHECK \$706.31 ***NSF OUTSTANDING***
 COMM. ORDER : 05-30-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON RULE 15(E)
 06-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE ONE CHARGE IN
 THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE
 COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE
 DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT
 PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL
 REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND
 PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 181847 **VIOLATION DATE :** 02/09/2017
D.B.A : POLISH LEGION OF AMERICAN VETERANS POST 74
ADDRESS : 963 Oak St
 Wyandotte MI 48192 **COUNTY:** WAYNE
LICENSEE(S) : POLISH LEGION OF AMERICAN VETERANS POST 74 **INTEREST :** CLB
CHARGE : 1) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES VIDEO SLOT MACHINE #1, WHICH IS PROHIBITED; 2) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO SLOT MACHINE #1 ON THE LICENSED PREMISES, WHICH IS PROHIBITED; 3) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES VIDEO SLOT MACHINE #2, WHICH IS PROHIBITED; 4) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO SLOT MACHINE #2 ON THE LICENSED PREMISES, WHICH IS PROHIBITED; 5) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES VIDEO SLOT MACHINE #3, WHICH IS PROHIBITED; 6) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO SLOT MACHINE #3 ON THE LICENSED PREMISES, WHICH IS PROHIBITED; 7) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH PACZKI DAY, NFL CANOPY AND DAILY CLUB LOTTERY AND/OR RAFFLE TICKETS; 8) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON THE LICENSED PREMISES PROHIBITED; 9) SOLD ALCOHOLIC LIQUOR TO CHRIS EVANS, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS EVANS AND DRAKE)
COMM. ORDER : 04-21-2017 LIC ACK COMMISSIONER JACOBSEN
 06-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGES 1,3,5,7 & 9 AND \$50 EACH FOR 2,4,6 & 8 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.

COMPLAINT NO: 181888 **VIOLATION DATE :** 03/22/2017
D.B.A : HERMANN'S EUROPEAN CAFE
ADDRESS : 210-212- 214 N Mitchell St
 Cadillac MI 49601 **COUNTY:** WEXFORD
LICENSEE(S) : CULINARY CONSULTANTS OF CADILLAC, INC. **INTEREST :** CRP
CHARGE : 1) 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; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-383, (18) DATE OF BIRTH SEPTEMBER 24, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS KLINGBEIL AND OGDEN/CLERK REBECCA MARIE STEAD/ID CHECKED)
COMM. ORDER : 05-02-2017 LIC ACK COMMISSIONER JACOBSEN
 06-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH CHARGE FOR A TOTAL OF \$500, \$100 WAIVED FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2