

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 08-01-2017 TO 08-31-2017

COMPLAINT NO: 183287 **VIOLATION DATE :** 07/01/2016
D.B.A : PICKETT ROAD WINE COMPANY
ADDRESS : 2339 Pickett Rd
Calistoga CA 94515 **COUNTY: OUTSTATE**
LICENSEE(S) : PICKETT ROAD WINE COMPANY, LLC **INTEREST :** LLC
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JULY 1, 2016; 3) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING OCTOBER 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 4) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING OCTOBER 1, 2016; 5) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JANUARY 1, 2017, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 6) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JANUARY 1, 2017 : (LCC INV. NICKEL)
COMM. ORDER : 08-03-2017 LIC ACK COMMISSIONER CLEMENTE
08-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$25 FOR EACH CHARGE, FOR A TOTAL FINE OF \$150 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.Q

COMPLAINT NO: 181992 **VIOLATION DATE :** 09/08/2016
D.B.A : THE TASTING ROOM
ADDRESS : 280 Lake Jewell Dr
Carterville IL 62918 **COUNTY: OUTSTATE**
LICENSEE(S) : THE CELLAR, LLC **INTEREST :** LLC
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JULY 1, 2016; 3) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 4) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER." : (LCC INV GODLEW)
COMM. ORDER : 07-03-2017 LIC ACK COMMISSIONER JACOBSEN
08-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 EACH FOR CHARGE NOS. 3 AND 4, FOR A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 181991 **VIOLATION DATE :** 09/07/2016
D.B.A :
ADDRESS : 3200 Larimer St
Denver CO 80205 **COUNTY: OUTSTATE**
LICENSEE(S) : THE INFINITE MONKEY THEOREM, INC. **INTEREST :** CRP
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JULY 1, 2016 : (LCC INV GODLEW)
COMM. ORDER : 07-17-2017 LIC ACK COMMISSIONER JACOBSEN
08-31-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

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COMPLAINT NO: 181968 **VIOLATION DATE :** 08/22/2016
D.B.A : SBRAGIA FAMILY VINEYARDS
ADDRESS : 9990 Dry Creek Rd
 Geyserville CA 95441 **COUNTY:** OUTSTATE
LICENSEE(S) : SBRAGIA FAMILY VINEYARDS, LLC **INTEREST :** LLC
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JULY 1, 2016 : (LCC INV GODLEW)
COMM. ORDER : 07-17-2017 LIC ACK COMMISSIONER JACOBSEN
 08-31-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 180978 **VIOLATION DATE :** 05/12/2016
D.B.A : AMBER FALLS WINER AND CELLARS
ADDRESS : 794 Ridgetop Rd
 Hampshire TN 38461 **COUNTY:** OUTSTATE
LICENSEE(S) : AMBER FALLS WINERY AND CELLARS, LLC **INTEREST :** LLC
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING APRIL 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, 2016; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS RASBERRY ROMANCE WINE : (LCC INV GODLEW)
COMM. ORDER : 08-10-2017 HEARING HELD LANSING ROBBINS/HALL/DECLERCQ DISMISSED
 08-16-2017 ALL THREE COUNTS IN THIS MATTER ARE DISMISSED WHICH PREJUDICE

COMPLAINT NO: 182346 **VIOLATION DATE :** 08/23/2016
D.B.A : MOSHIN VINEYARDS
ADDRESS : 10295 Westside Rd
 Healdsburg CA 95448 **COUNTY:** OUTSTATE
LICENSEE(S) : MOSHIN VINEYARDS, INC. **INTEREST :** CRP
CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS PROMOSHIN WHITE BLEND WINE : (LCC INV NICKEL)
COMM. ORDER : 07-06-2017 LIC ACK COMMISSIONER JACOBSEN
 08-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 182850 **VIOLATION DATE :** 05/12/2017
D.B.A : 1-800-WINE SHOP
ADDRESS : 525 Airpark Rd
 Napa CA 94558 **COUNTY:** OUTSTATE
LICENSEE(S) : 1-800-WINESHOP.COM, INC. **INTEREST :** CRP
CHARGE : SHIPPED IN EXCESS OF 1,500 9-LITER CASES, OR 13,500 LITERS IN TOTAL, OF WINE IN A CALENDAR YEAR TO CONSUMERS IN THIS STATE : (LCC INV GODLEW)
COMM. ORDER : 06-21-2017 LIC ACK COMMISSIONER CLEMENTE
 08-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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.

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COMPLAINT NO: 181993 **VIOLATION DATE :** 09/08/2016
D.B.A : JAMES COLE WINERY
ADDRESS : 5014 Silverado Trl
 Napa CA 94558 **COUNTY:** OUTSTATE
LICENSEE(S) : THE HARDER GROUP **INTEREST :** CRP
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JULY 1, 2016; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS JAMES COLE ROSE WINE : (LCC INV GODLEW)
COMM. ORDER : 07-13-2017 LIC ACK COMMISSIONER JACOBSEN
 08-31-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 181976 **VIOLATION DATE :** 08/26/2016
D.B.A : ZENaida CELLARS
ADDRESS : 1550 W Highway 46
 Paso Robles CA 93446 **COUNTY:** OUTSTATE
LICENSEE(S) : SOLAR FEL INC. **INTEREST :** CRP
CHARGE : 1) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS ZC RED WINE; 2) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 3) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JULY 1, 2016 : (LCC INV GODLEW)
COMM. ORDER : 07-14-2017 LIC ACK COMMISSIONER JACOBSEN
 08-31-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 2 AND 3; AND \$100 FOR CHARGE NO. 1, FOR A TOTAL FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 182348 **VIOLATION DATE :** 08/10/2016
D.B.A :
ADDRESS : 590 Brunken Ave Ste C
 Salinas CA 93901 **COUNTY:** OUTSTATE
LICENSEE(S) : MORGAN WINERY, INC. **INTEREST :** CRP
CHARGE : A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER." : (LCC INV NICKEL)
COMM. ORDER : 07-14-2017 LIC ACK COMMISSIONER JACOBSEN
 08-31-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

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COMPLAINT NO: 181966 **VIOLATION DATE :** 08/19/2016
D.B.A : SCHUG WINERY
ADDRESS : 602 Bonneau Rd
 Sonoma CA 95476 **COUNTY:** OUTSTATE
LICENSEE(S) : SCHUG WINERY LLC **INTEREST :** LLC
CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS SCHUG SONOMA COAST CHARDONNAY : (LCC INV GODLEW)
COMM. ORDER : 07-10-2017 LIC ACK COMMISSIONER JACOBSEN
 08-31-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 181995 **VIOLATION DATE :** 09/16/2016
D.B.A : WINE FOUNDRY
ADDRESS : 21660 8th St E Ste A
 Sonoma CA 95476 **COUNTY:** OUTSTATE
LICENSEE(S) : VIGNETTE WINERY, LLC **INTEREST :** LLC
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JULY 1, 2016 : (LCC INV GODLEW)
COMM. ORDER : 07-17-2017 LIC ACK COMMISSIONER JACOBSEN
 08-31-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 181990 **VIOLATION DATE :** 09/07/2016
D.B.A : SULEI CELLARS
ADDRESS : 1509 Beet Rd
 Walla Walla WA 99362 **COUNTY:** OUTSTATE
LICENSEE(S) : SILVER OWL, LLC **INTEREST :** LLC
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JULY 1, 2016; 3) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 4) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS ROLLER GIRL JAMMER RED WINE : (LCC INV GODLEW)
COMM. ORDER : 07-10-2017 LIC ACK COMMISSIONER JACOBSEN
 08-31-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 EACH FOR CHARGE NOS. 3 AND 4, FOR A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 180976 **VIOLATION DATE :** 04/15/2016
D.B.A :
ADDRESS : 10518 W Highway 12
 Walla Walla WA 99362 **COUNTY:** OUTSTATE
LICENSEE(S) : PRECEPT BRANDS, LLC **INTEREST :** LLC
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING APRIL 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, 2016; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS SAGELANDS RIESLING : (LCC INV GODLEW)
COMM. ORDER : 08-09-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER
 08-16-2017 ALL THREE COUNTS IN THIS MATTER ARE DISMISSED WHICH PREJUDICE.

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 181994 **VIOLATION DATE :** 09/09/2016
D.B.A : SINCLAIR ESTATE VINEYARDS
ADDRESS : 109 E Main St Ste B
 Walla Walla WA 99362 **COUNTY:** OUTSTATE
LICENSEE(S) : SINCLAIR ESTATE VINEYARDS, LLC **INTEREST :** LLC
CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2013 CHARDONNAY : (LCC INV GODLEW)
COMM. ORDER : 07-03-2017 LIC ACK COMMISSIONER CLEMENTE
 08-04-2017 THEREFORE THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN (45) DAYS FROM THEMAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITHIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 181996 **VIOLATION DATE :** 09/16/2016
D.B.A : PEEKABOO HILLS WINERY
ADDRESS : 30471 Buckeye Rd
 Winters CA 95694 **COUNTY:** OUTSTATE
LICENSEE(S) : TURKOVICH FAMILY WINES, LLC **INTEREST :** LLC
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JULY 1, 2016 : (LCC INV GODLEW)
COMM. ORDER : 07-03-2017 LIC ACK COMMISSIONER JACOBSEN
 08-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 181974 **VIOLATION DATE :** 08/24/2016
D.B.A : ST. AMBROSE CELLARS
ADDRESS : 841 S Pioneer Rd 971
 Beulah MI 49617 **COUNTY:** BENZIE
LICENSEE(S) : SLEEPING BEAR APIARIES, LTD. **INTEREST :** CRP
CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS COTTAGE RED WINE : (LCC INV GODLEW)
COMM. ORDER : 07-03-2017 LIC ACK COMMISSIONER JACOBSEN
 08-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 182287 **VIOLATION DATE :** 03/30/2017
D.B.A :
ADDRESS : 2080 Washington Ave
 Saint Joseph MI 49085 **COUNTY:** BERRIEN
LICENSEE(S) : PRI MAR 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 NATHAN ANTHONY SALVATI/ID CHECKED)
COMM. ORDER : 05-25-2017 LIC ACK COMMISSIONER CLEMENTE
 08-04-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 182387 **VIOLATION DATE :** 04/13/2017
D.B.A : HARDING'S FRIENDLY MARKET
ADDRESS : 102 Park Pl
 Dowagiac MI 49047 **COUNTY:** CASS
LICENSEE(S) : HARDING'S MARKETS-WEST, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY MCMEEKEN, DATE OF BIRTH SEPTEMBER 23, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DOWAGIAC PD, CHIEF GRINNEWALD/CLERK JAYLIN ANDERSON/ID NOT CHECKED)
COMM. ORDER : 05-24-2017 LIC ACK COMMISSIONER CLEMENTE
 08-04-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179759 **VIOLATION DATE :** 10/19/2016
D.B.A : LAKE GEORGE GROCERY
ADDRESS : 304 N Lake George
 Lake George MI 48633 **COUNTY:** CLARE
LICENSEE(S) : LAKE GEORGE GROCERY LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-335, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SMITH/CLERK BARBARA ANN DAY-KUDLICK/ID CHECKED)
COMM. ORDER : 08-15-2017 STIP NEG SETTLEMENT-COMM JACOBSEN-AAG NAFSO
 08-21-2017 (1) UNDER THE CURRENT OWNERSHIP;
 (2) THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$800 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;
 (3) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS IF THE TOTAL FINE OF \$800 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 NEG SETTLEMENT

COMPLAINT NO: 182835 **VIOLATION DATE :** 05/04/2017
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 : NSF CHECK \$162.69 ***NSF CK PD***
COMM. ORDER : 06-29-2017 LIC ACK COMMISSIONER CLEMENTE
 08-02-2017 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.

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COMPLAINT NO: 183336 **VIOLATION DATE :** 05/16/2017
D.B.A : EL POTRERO MEXICAN RESTAURANT
ADDRESS : 836 S Saginaw St
 Flint MI 48502 **COUNTY:** GENESEE
LICENSEE(S) : ALEJANDRO, LLC **INTEREST :** LLC
CHARGE : 1) SINCE 2016, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO GREGORIO LEON AYALA, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) SINCE 2016, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO VICTORIA LEON AYALA, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 3) SINCE 2016, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO GEORGE ALCZAR, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 4) FAILED TO REPORT AFTER 2016, ANY CHANGE IN THE LIMITED LIABILITY COMPANY : (LCC INV. NICKEL)
COMM. ORDER : 07-31-2017 LIC ACK COMMISSIONER JACOBSEN
 08-02-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$400, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE 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 LICENSE TO A PERSON APPROVED BY THE MLCC, OR
 C. ALLOWS SAID LICENSE TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE.

COMPLAINT NO: 183276 **VIOLATION DATE :** 05/03/2017
D.B.A : LP'S PLACE
ADDRESS : G- 6012 Linden Rd Ste 3
 Swartz Creek MI 48473 **COUNTY:** GENESEE
LICENSEE(S) : TELAM, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY, DATE OF BIRTH MARCH 25, 1999, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (METRO POLICE AUTHORITY OF GENESEE COUNTY OFC. ADKINS/CLERK REBECCA SUE BLACKSTOCK/ID WAS CHECKED)
COMM. ORDER : 08-28-2017 LIC ACK COMMISSIONER CLEMENTE
 08-29-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.
 801-2

COMPLAINT NO: 183518 **VIOLATION DATE :** 03/30/2017
D.B.A : CALYPSO MEDITERRIAN GRILL
ADDRESS : 1500 N US Highway 31 N
 Traverse City MI 49686 **COUNTY:** GR TRAVERSE
LICENSEE(S) : COPPER FALLS LTD., INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 9-29-2016 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: 9-29-2016 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-08-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER
 08-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

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COMPLAINT NO: 182749 **VIOLATION DATE :** 04/25/2017
D.B.A : DOLLAR GENERAL #8681
ADDRESS : 1202 E Center St
 Ithaca MI 48847 **COUNTY:** GRATIOT
LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-355, (19) DATE OF BIRTH FEBRUARY 12, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV BLANCHARD/CLERK REBECCA RUTH MORSE/ID CHECKED)
COMM. ORDER : 08-10-2017 HEARING HELD LANSING ROBBINS/HALL/DECLERCQ RULE 15(D)
 08-16-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$1,000.00 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.

COMPLAINT NO: 183335 **VIOLATION DATE :** 05/31/2017
D.B.A : PIGEON FOOD PRIDE
ADDRESS : 15 N Caseville Rd
 Pigeon MI 48755 **COUNTY:** HURON
LICENSEE(S) : PIGEON IGA FOODLINER-SCHUETTE & SON, INC. **INTEREST :** CRP
CHARGE : 1) SINCE FEBRUARY, 2017, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO SCHUETTE & SON, INC., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) SINCE JANUARY, 2017, LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV. BLANCHARD)
COMM. ORDER : 08-11-2017 LIC ACK COMMISSIONER JACOBSEN
 08-17-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, 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 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 A PERSON APPROVED BY THE MLCC PRIOR TO NOVEMBER 16, 2017, THIS COMMISSIONER ORDERS THE LICENSE ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSE TERMINATES.

COMPLAINT NO: 181320 **VIOLATION DATE :** 02/09/2017
D.B.A : BACKSTREET STEAKHOUSE
ADDRESS : 114- 118 N Center St
 Stockbridge MI 49285 **COUNTY:** INGHAM
LICENSEE(S) : THE 4 K'S, LLC **INTEREST :** LLC
CHARGE : FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION : (LCC INV TRIERWEILER)
COMM. ORDER : 07-19-2017 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(D)
 08-04-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, AS THE SUBJECT LICENSES AND PERMITS ARE PRESENTLY EXPIRED, THE COMMISSIONER WARNS THE ABOVE-NOTED LICENSEE THAT SELLING ALCOHOLIC LIQUOR IS PROHIBITED UNTIL THE LICENSES AND PERMITS ARE RENEWED. FAILURE TO RENEW SAID LICENSES AND PERMITS WILL RESULT IN TERMINATION.
 ADDITIONALLY, IN THE EVENT THE LICENSES AND PERMITS ARE RENEWED IN THE NEAR FUTURE, THE COMMISSIONER ORDERS THE LICENSES FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL:
 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND
 2. THE LICENSEE EITHER:
 A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS AND TRANSFERS LOCATION, OR
 B. TRANSFERS SAID LICENSES AND LOCATION 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.

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COMPLAINT NO: 182851 **VIOLATION DATE :** 05/25/2017
D.B.A : RENUCCI'S TAVERN
ADDRESS : 538 N State St
 Ionia MI 48846 **COUNTY:** IONIA
LICENSEE(S) : RENUCCI, EDDIE **INTEREST :** GPI
 RENUCCI, MANUEL **INTEREST :** GPI
 RENUCCI, PIETRO **INTEREST :** GPI
 RENUCCI, RICHARD C **INTEREST :** IND
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MICHAEL FERRIS, DATE OF BIRTH AUGUST 1, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED MICHAEL FERRIS, 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 ANDREW SNARSKI, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED ANDREW SNARSKI, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED ANDREW SNARSKI, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (IONIA DPS SGT. HEINLEIN/CLERK SHIOBAHN COLENE TRIP/ID NOT CHECKED)
COMM. ORDER : 06-20-2017 LIC ACK COMMISSIONER JACOBSEN
 08-09-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 EACH FOR CHARGES 1 & 3 AND \$100 EACH FOR 2,4,5 FOR A TOTAL OF \$1,100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 55 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: 183282 **VIOLATION DATE :** 05/30/2017
D.B.A : WESTSIDE GROCERY
ADDRESS : 751 W Grand River Ave
 Portland MI 48875 **COUNTY:** IONIA
LICENSEE(S) : WESTSIDE GROCERY, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-354, (19), DATE OF BIRTH JUNE 27, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. FOOTE/CLERK ROXANNE PLINE/ID CHECKED)
COMM. ORDER : 07-05-2017 LIC ACK COMMISSIONER JACOBSEN
 08-09-2017 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: 182832 **VIOLATION DATE :** 04/26/2017
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 \$2366.49 ***NSF OUTSTANDING***
COMM. ORDER : 08-10-2017 HEARING HELD LANSING ROBBINS/HALL/DECLERCQ RULE 15(E)
 08-16-2017 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 THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

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COMPLAINT NO: 182931 **VIOLATION DATE :** 05/20/2017
D.B.A : SOUTH STREET CIGAR & WINE
ADDRESS : 250 Mall St
 Kalamazoo MI 49007 **COUNTY: KALAMAZOO**
LICENSEE(S) : SOUTH STREET CIGAR 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 INV MULDER/CLERK ERIC MATTHEW DRUMMOND/ID CHECKED)
COMM. ORDER : 06-26-2017 LIC ACK COMMISSIONER CLEMENTE
 08-04-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183088 **VIOLATION DATE :** 06/03/2017
D.B.A : HARVEY'S ON THE MALL
ADDRESS : 416 S Burdick St
 Kalamazoo MI 49007 **COUNTY: KALAMAZOO**
LICENSEE(S) : HARVEY'S OPERATING COMPANY, LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-385, (19), DATE OF BIRTH JUNE 9, 1997, 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 INVS DODSON AND SCHAAR/CLERK JAMIE LYNN URSETI/ID CHECKED)
COMM. ORDER : 07-02-2017 LIC ACK COMMISSIONER JACOBSEN
 08-09-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR CHARGE 1 AND \$100 FOR CHARGE 2 FOR A TOTAL OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 182932 **VIOLATION DATE :** 05/20/2017
D.B.A : DAYSHA'S
ADDRESS : 715 Douglas Ave
 Kalamazoo MI 49007 **COUNTY: KALAMAZOO**
LICENSEE(S) : MUQEET ENTERPRISES 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 INV MULDER/CLERK HARBANS SINGH/ID CHECKED)
COMM. ORDER : 06-27-2017 LIC ACK COMMISSIONER CLEMENTE
 08-04-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183089 **VIOLATION DATE :** 06/03/2017
D.B.A : HARDINGS
ADDRESS : 3750 W Centre Ave
 Portage MI 49024 **COUNTY: KALAMAZOO**
LICENSEE(S) : HARDING'S GALESBURG MARKET, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-384, (19), DATE OF BIRTH JANUARY 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SCHAAR/CLERK SANDRA RENEE MCLACHLAN/ID CHECKED)
COMM. ORDER : 06-29-2017 LIC ACK COMMISSIONER CLEMENTE
 08-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

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COMPLAINT NO: 183050 **VIOLATION DATE :** 05/19/2017
D.B.A :
ADDRESS : 510 N Cedar St
 Kalkaska MI 49646 **COUNTY:** KALKASKA
LICENSEE(S) : WT2 KALKASKA, INC. **INTEREST :** CRP
CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLR FOR INSPECTION : (LCC INV KLINGBEIL)
COMM. ORDER : 07-03-2017 LIC ACK COMMISSIONER JACOBSEN
 08-09-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182785 **VIOLATION DATE :** 05/12/2017
D.B.A : RIVERSIDE LIQUORS
ADDRESS : 5432 Northland Dr NE
 Grand Rapids MI 49525 **COUNTY:** KENT
LICENSEE(S) : RIVERSIDE LIQUORS, LLC **INTEREST :** LLC
CHARGE : 1) SOLD ALCOHOLIC LIQUOR, HUBBARDS CAVE - IMPERIAL STOUT, TO A CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE; 2) SOLD ALCOHOLIC LIQUOR, UNE ANNEE BREWERY - ENKEL, TO A CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE; 3) SOLD ALCOHOLIC LIQUOR, MIKKELLER APS, TO A CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE; 4) SOLD ALCOHOLIC LIQUOR, TO OL, TO A CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE; 5) POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, HUBBARDS CAVE - IMPERIAL STOUT, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 6) SOLD BEER THAT HAD NOT RECEIVED A REGISTRATION NUMBER FROM THE COMMISSION AND HAD NOT BEEN APPROVED FOR SALE BY THE COMMISSION, SPECIFICALLY: HUBBARDS CAVE - IMPERIAL STOUT; 7) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INVS SCHAAR AND NYE)
COMM. ORDER : 08-14-2017 STIP NEG SETTLMENET-COMM JACOBSEN-AAG GEISSLER.
 08-21-2017 (1) THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$100 FOR EACH OF THE FIVE (5) VIOLATIONS FOR A TOTAL FINE OF \$500, AS PENALTY;
 (2) THE COMMISSIONER FURTHER 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 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;
 NEG SETTLEMENT

COMPLAINT NO: 181518 **VIOLATION DATE :** 11/19/2016
D.B.A :
ADDRESS : 3180 SW Forty Fourth Suite 3180
 Grandville MI 49418 **COUNTY:** KENT
LICENSEE(S) : U BUCKTOWN, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-16-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-18-2016 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 06-07-2017 LIC ACK COMMISSIONER CLEMENTE
 08-09-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

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COMPLAINT NO: 182629 **VIOLATION DATE :** 04/14/2017
D.B.A : T J'S PARTY STORE
ADDRESS : 2882 Shaffer Ave SE
 Kentwood MI 49512 **COUNTY:** KENT
LICENSEE(S) : YOUNG-KOR, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$1121.58 ***NSF PAID IN FULL***
COMM. ORDER : 06-26-2017 LIC ACK COMMISSIONER CLEMENTE
 08-04-2017 COMBINED W/182250, 183353 AND 183354 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183353 **VIOLATION DATE :** 06/14/2017
D.B.A : T J'S PARTY STORE
ADDRESS : 2882 Shaffer Ave SE
 Kentwood MI 49512 **COUNTY:** KENT
LICENSEE(S) : YOUNG-KOR, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (2,655.29) ***NSF CK PD***
COMM. ORDER : 07-10-2017 LIC ACK COMMISSIONER CLEMENTE
 08-04-2017 COMBINED W/182250, 182629 AND 183354 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183354 **VIOLATION DATE :** 06/05/2017
D.B.A : T J'S PARTY STORE
ADDRESS : 2882 Shaffer Ave SE
 Kentwood MI 49512 **COUNTY:** KENT
LICENSEE(S) : YOUNG-KOR, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (1,181.07) ***NSF CK PD***
COMM. ORDER : 07-10-2017 LIC ACK COMMISSIONER CLEMENTE
 08-04-2017 COMBINED W/182250, 182629, 183354 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182250 **VIOLATION DATE :** 04/04/2017
D.B.A : T J'S PARTY STORE
ADDRESS : 2882 Shaffer Ave SE
 Kentwood MI 49512 **COUNTY:** KENT
LICENSEE(S) : YOUNG-KOR, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$4,093.69 ***NSF CK PD***
COMM. ORDER : 06-26-2017 LIC ACK COMMISSIONER CLEMENTE
 08-04-2017 COMBINED W/182629, 183353 AND 183354 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 08-01-2017 TO 08-31-2017

COMPLAINT NO: 182639 **VIOLATION DATE :** 05/06/2017
D.B.A : LOGAN'S ROADHOUSE #393
ADDRESS : 3153 Alpine Ave NW
Walker MI 49544 **COUNTY: KENT**
LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-372, (18) DATE OF BIRTH MAY 7, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV REEDERS AND MANN/CLERK JUSTIN NICHOLAS BARNUM/ID CHECKED)
COMM. ORDER : 08-09-2017 STIP NEG SETTLEMENT-COMM JACOBSEN-AAG HALL
08-09-2017 (1) THE COMMISSIONER FURTHER 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 MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE; 801-2 NEGOTIATED SETTLEMENT

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 182293 **VIOLATION DATE :** 02/18/2017

D.B.A : HOWARD JOHNSON PLAZA HOTEL

ADDRESS : 255 SW 28th St
Wyoming MI 49548 **COUNTY:** KENT

LICENSEE(S) : RJS OPERATIONS, LLC **INTEREST :** LLC

CHARGE : **VOID VOID** CONTINUED FROM PREVIOUS POST...
5) ON OR ABOUT MARCH 25, 2017, MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: THAT RJS OPERATIONS, LLC DID NOT RENT OUT THE FIFTH FLOOR AREA TO ANY INDIVIDUALS OR GROUPS WITHIN THE PREVIOUS SIX MONTHS, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 6) ON OR ABOUT FEBRUARY 18, 2017, FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 7) ON OR ABOUT FEBRUARY 18, 2017, FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 8) ON OR ABOUT MARCH 25, 2017, 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; 9) ON OR ABOUT FEBRUARY 18, 2017, PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST; CONTINUED ON NEXT POST...

CHARGE : **VOID VOID** 1) ON OR ABOUT MARCH 25, 2017, ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LICENSED PREMISES, SPECIFICALLY: VARIOUS GUESTS OF THE TRIPLE X PARTY WALKING AROUND TOPLESS, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT; 2) ON OR ABOUT FEBRUARY 18, 2017, ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LICENSED PREMISES, SPECIFICALLY: VARIOUS GUESTS OF THE TRIPLE X PARTY WALKING AROUND TOPLESS, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT; 3) ON OR ABOUT MARCH 25, 2017, ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LICENSED PREMISES, SPECIFICALLY: VARIOUS GUESTS OF THE TRIPLE X PARTY WALKING AROUND TOPLESS, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT; 4) ON OR ABOUT FEBRUARY 18, 2017, ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LICENSED PREMISES, SPECIFICALLY: VARIOUS GUESTS OF THE TRIPLE X PARTY WALKING AROUND TOPLESS, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT; CONTINUED ON NEXT POST...

CHARGE : **VOID VOID** CONTINUED FROM PREVIOUS POST...
10,11) ON OR ABOUT FEBRUARY 18, 2017, AND MARCH 25, 2017, GAVE AWAY ALCOHOLIC LIQUOR; 12) ON OR ABOUT FEBRUARY 18, 2017, ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS; 13,14) ON OR ABOUT FEBRUARY 18, 2017, AND MARCH 25, 2017, ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON THE LICENSED PREMISES; 15) ON OR ABOUT MARCH 25, 2017, ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS; 16) ON OR ABOUT FEBRUARY 18, 2017, PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, CAGE DANCING, UPON THE LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION; 17,18) ON OR ABOUT FEBRUARY 18, 2017, AND MARCH 25, 2017, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INVS NYE, BRANDT, MULDER, SCHAAR, MANN, DODSON, HAYWOOD AND SUPV HEALY)

CHARGE : AMENDED COMPLAINT:
1) ON OR ABOUT MARCH 25, 2017, ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LICENSED PREMISES, SPECIFICALLY: VARIOUS GUESTS OF THE TRIPLE X PARTY WALKING AROUND TOPLESS, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT; 2) ON OR ABOUT FEBRUARY 18, 2017, ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LICENSED PREMISES, SPECIFICALLY: VARIOUS GUESTS OF THE TRIPLE X PARTY WALKING AROUND TOPLESS, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT; CONTINUED ON NEXT POST...

CHARGE : AMENDED COMPLAINT, CONTINUED FROM PREVIOUS POST...
3) ON OR ABOUT MARCH 25, 2017, MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: THAT RJS OPERATIONS, LLC DID NOT RENT OUT THE FIFTH FLOOR AREA TO ANY INDIVIDUALS OR GROUPS WITHIN THE PREVIOUS SIX MONTHS, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 4) ON OR ABOUT FEBRUARY 18, 2017, FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 5) ON OR ABOUT FEBRUARY 18, 2017, FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 6) ON OR ABOUT MARCH 25, 2017, FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 7) ON OR ABOUT FEBRUARY 18, 2017, PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST; CONTINUED ON NEXT POST...

CHARGE : AMENDED COMPLAINT, CONTINUED FROM PREVIOUS POST...
8,9) ON OR ABOUT FEBRUARY 18, 2017, AND MARCH 25, 2017, GAVE AWAY ALCOHOLIC LIQUOR; 10) ON OR ABOUT FEBRUARY 18, 2017, ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS; 11,12) ON OR ABOUT FEBRUARY 18, 2017, AND MARCH 25, 2017, ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON THE LICENSED PREMISES; 13) ON OR ABOUT MARCH 25, 2017, ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS; 14) ON OR ABOUT FEBRUARY 18, 2017, PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, CAGE DANCING, UPON THE LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION; 15,16) ON OR ABOUT FEBRUARY 18, 2017, AND MARCH 25, 2017, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INVS NYE, BRANDT, MULDER, SCHAAR, MANN, DODSON, HAYWOOD AND SUPV HEALY)

COMM. ORDER : 08-01-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG GEISSLER

COMM. ORDER : 08-10-2017 ADDITIONALLY THE LICENSEE AGREES TO PLACE THE LICENSE IN ESCROW WITHIN 7 DAYS OF A FINAL ORDER OF THE COMMISSION. THE LICENSEE WILL REMAIN IN ESCROW UNTIL SUCH TIME THAT THE LICENSE IS TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION IN AN ARMS-LENGTH TRANSACTION AND ALL FINES HAVE BEEN PAID TO THE COMMISSION. FURTHERMORE, ROBERT J. SULLIVAN SHALL NOT HAVE ANY INTEREST, DIRECT OR INDIRECT, IN THE LICENSE ONCE IT IS TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION IN AN ARMS-LENGTH TRANSACTION. AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, 4, 5, 7 THROUGH 16, AND \$100 FOR CHARGE NO. 6, FOR A TOTAL FINE OF \$4,300 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSE AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 182739 **VIOLATION DATE :** 04/27/2017
D.B.A : KOMMUNITY KRACKER BARREL
ADDRESS : 200 N Main St
 Almont MI 48003 **COUNTY:** LAPEER
LICENSEE(S) : WSE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1266.34 ***NSF PD 6/21/17**
COMM. ORDER : 06-28-2017 LIC ACK COMMISSIONER CLEMENTE

08-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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. DUE TO THE REOCCURRING NATURE OF THIS VIOLATION, THE COMMISSIONER ALSO ORDERS AN ADDITIONAL PENALTY OF A 3 DAY SUSPENSION, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC.

COMPLAINT NO: 183575 **VIOLATION DATE :** 05/23/2017
D.B.A : DAYLE'S SPORTS BAR & GRILL
ADDRESS : 31033 Jefferson Ave
 Saint Clair Shores MI 48082 **COUNTY:** MACOMB
LICENSEE(S) : SUDS TAVERN, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$210.24 ***NSF PD 6/28/17***
COMM. ORDER : 08-24-2017 LIC ACK COMMISSIONER CLEMENTE

08-29-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 183096 **VIOLATION DATE :** 05/22/2017
D.B.A : BADGER
ADDRESS : 701 Maritime
 Ludington MI 49431 **COUNTY:** MASON
LICENSEE(S) : LAKE MICHIGAN TRANS-LAKE SHORTCUT, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION TO ROBERT MANGLITZ, JAMES ANDERSON, AND DONALD CLINGAN, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED PERSONS, ROMBERT MANGLITZ, JAMES ANDERSON, AND DONALD CLINGAN, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) FAILED TO REPORT BY JULY 1, 1993, ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR : (LCC INV MANN)

COMM. ORDER : 08-01-2017 LIC ACK COMMISSIONER JACOBSEN
 08-02-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 1; AND \$100 EACH FOR CHARGE NOS. 2 AND 3, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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 COMPLETES THE STOCK TRANSFER REQUEST UNDER REQUEST I.D. 844719 PRIOR TO SEPTEMBER 14, 2017, THIS COMMISSIONER ORDERS THE LICENSE AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE COMPLETES THE STOCK TRANSFER REQUEST OR UNTIL THE SUBJECT LICENSE AND PERMITS TERMINATE.

COMPLAINT NO: 183609 **VIOLATION DATE :** 05/31/2017
D.B.A : MICHAEL'S BAR & GRILLE
ADDRESS : 125- 129 W Ludington Ave
 Ludington MI 49431 **COUNTY:** MASON
LICENSEE(S) : MRM PROPERTIES, INC. **INTEREST :** CRP
CHARGE : NSF \$700.70 **NSF PD 7/31/17**

COMM. ORDER : 08-02-2017 LIC ACK COMMISSIONER CLEMENTE
 08-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 12 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182750 **VIOLATION DATE :** 05/11/2017
D.B.A : NORTHLAND GROCERY
ADDRESS : 10636 Northland Dr
 Big Rapids MI 49307 **COUNTY:** MECOSTA
LICENSEE(S) : GREWALZ LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-376, (20) DATE OF BIRTH MAY 6, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV OGDEN/CLERK KEVIN DAVID WARREN/ID NOT CHECKED)

COMM. ORDER : 07-06-2017 LIC ACK COMMISSIONER JACOBSEN
 08-09-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 183086 **VIOLATION DATE :** 05/11/2017
D.B.A : DAVIS BRIDGE GENERAL STORE
ADDRESS : 20751 8 Mile Rd
Stanwood MI 49346 **COUNTY: MECOSTA**
LICENSEE(S) : LUCKY PENNIES, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-378, (18), DATE OF BIRTH AUGUST 31, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV KLINGBEIL/CLERK RANDY EDMUND WITHERS/ID CHECKED)
COMM. ORDER : 06-29-2017 LIC ACK COMMISSIONER JACOBSEN
08-09-2017 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: 182798 **VIOLATION DATE :** 05/06/2017
D.B.A : MONTAGUE FOODS, AND MONTAGUE EXPRESS FOOD & FUEL
ADDRESS : 8718 Water St
Montague MI 49437 **COUNTY: MUSKEGON**
LICENSEE(S) : KB GROCERS, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH APRIL 29, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MONTAGUE PD OFC. SCHMIDT/CLERK ROSE GROENDAL/ID CHECKED)
COMM. ORDER : 06-27-2017 LIC ACK COMMISSIONER CLEMENTE
08-04-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182794 **VIOLATION DATE :** 05/06/2017
D.B.A : WAYSIDE INN
ADDRESS : 8875 Water St
Montague MI 49437 **COUNTY: MUSKEGON**
LICENSEE(S) : MICON WAYSIDE BAR & GRILLE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH APRIL 29, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MONTAGUE PD OFC. SCHMIDT/CLERK KRISTEN PACKER/ID CHECKED)
COMM. ORDER : 06-26-2017 LIC ACK COMMISSIONER CLEMENTE
08-04-2017 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.

COMPLAINT NO: 182793 **VIOLATION DATE :** 05/09/2017
D.B.A : LAKESHORE TAVERN
ADDRESS : 1963 Lakeshore Dr
Muskegon MI 49441 **COUNTY: MUSKEGON**
LICENSEE(S) : LAKESHORE TAVERN, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH AUGUST 5, 1999, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON PD OFC. HEPWORTH/CLERK TRAVER NILES SKUBICK/ID NOT CHECKED)
COMM. ORDER : 06-26-2017 LIC ACK COMMISSIONER CLEMENTE
08-04-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO:	183644	VIOLATION DATE :	06/17/2017
D.B.A :	THE MEXICAN GRILL		
ADDRESS :	2345 E Apple Ave Muskegon MI 49442		
	COUNTY:	MUSKEGON	
LICENSEE(S) :	J & F GRILL ACQUISITION, LLC	INTEREST :	LLC
CHARGE :	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AN UNNAMED MINOR DECOY, (20), DATE OF BIRTH APRIL 16, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON TOWNSHIP PD OFC. CHEATUM & OFC. LUCE/CLERK WENDY MONTGOMERY/ID NOT CHECKED)		
COMM. ORDER :	08-08-2017 LIC ACK COMMISSIONER CLEMENTE 08-08-2017 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:	182792	VIOLATION DATE :	05/09/2017
D.B.A :	LATITUDES MARKET		
ADDRESS :	3200 Lakeshore Dr Muskegon MI 49441		
	COUNTY:	MUSKEGON	
LICENSEE(S) :	TYLER ENTERPRISES, LLC	INTEREST :	LLC
CHARGE :	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH AUGUST 5, 1999, (17) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON PD OFC. HEPWORTH/CLERK MARIAH RAE PANAZZO/ID NOT CHECKED)		
COMM. ORDER :	06-26-2017 LIC ACK COMMISSIONER CLEMENTE 08-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS AN ADDITIONAL PENALTY OF A 3 DAY SUSPENSION, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC. 801-2		
COMPLAINT NO:	182730	VIOLATION DATE :	04/12/2017
D.B.A :	CHEEMA PUMP & PANTRY		
ADDRESS :	2110 Evanston Ave Muskegon MI 49442		
	COUNTY:	MUSKEGON	
LICENSEE(S) :	CHEEMA, L.L.C.	INTEREST :	LLC
CHARGE :	1) MAHABIR SINGH, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI; 2) MAHABIR SINGH, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION,, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, OWI : (LCC INV NYE)		
COMM. ORDER :	07-05-2017 LIC ACK COMMISSIONER JACOBSEN 08-09-2017 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.		

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COMPLAINT NO: 182727 **VIOLATION DATE :** 04/12/2017
D.B.A : HESS LAKE PARTY STORE
ADDRESS : R 5 1596 E Eighty Eight
 Newaygo MI 49337 **COUNTY:** NEWAYGO
LICENSEE(S) : RNK SPIRITS, LLC **INTEREST :** LLC
CHARGE : 1) MAHABIR SINGH, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI; 2) MAHABIR SINGH, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION,, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, OWI : (LCC INV NYE)
COMM. ORDER : 07-05-2017 LIC ACK COMMISSIONER JACOBSEN
 08-09-2017 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.

COMPLAINT NO: 182729 **VIOLATION DATE :** 04/12/2017
D.B.A : MIDWAY PARTY STORE
ADDRESS : 3821 S Evergreen Dr
 White Cloud MI 49349 **COUNTY:** NEWAYGO
LICENSEE(S) : R&B PETRO, INC. **INTEREST :** CRP
CHARGE : 1) MAHABIR SINGH, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI; 2) MAHABIR SINGH, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION,, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, OWI : (LCC INV NYE)
COMM. ORDER : 07-05-2017 LIC ACK COMMISSIONER JACOBSEN
 08-09-2017 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.

COMPLAINT NO: 182828 **VIOLATION DATE :** 05/05/2017
D.B.A : GINOPOLIS'
ADDRESS : 27815 Middlebelt Rd
 Farmington Hills MI 48334 **COUNTY:** OAKLAND
LICENSEE(S) : J.P.G., INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$736.50 ***NSF PAID 6/13/17***
COMM. ORDER : 07-03-2017 LIC ACK COMMISSIONER CLEMENTE
 08-02-2017 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: 182734 **VIOLATION DATE :** 04/28/2017
D.B.A : COMO'S RESTAURANT
ADDRESS : 22812- 22822 Woodward Ave
 Ferndale MI 48220 **COUNTY:** OAKLAND
LICENSEE(S) : GREGO, ANTOINETTE S **INTEREST :** IND
 GREGO, GEORGE G **INTEREST :** GPI
CHARGE : NSF CHECK \$1570.01 ***NSF PAID IN FULL***
COMM. ORDER : 08-09-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON RULLE 15(E)
 08-09-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE CITED ABOVE. THE COMMISSIONER FURTHER 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 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 15D

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COMPLAINT NO: 182633 **VIOLATION DATE :** 04/14/2017
D.B.A : LAKE POINTE MARKET
ADDRESS : 3159 Orchard Lake Rd
 Keego Harbor MI 48320 **COUNTY:** OAKLAND
LICENSEE(S) : THE MATTY'S, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2540.14 ***NSF PD 5/8/17***
COMM. ORDER : 07-01-2017 LIC ACK COMMISSIONER JACOBSEN
 08-09-2017 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: 182299 **VIOLATION DATE :** 04/14/2017
D.B.A : OAK BARREL PARTY SHOPPE
ADDRESS : 2515 S Lapeer Rd
 Lake Orion MI 48360 **COUNTY:** OAKLAND
LICENSEE(S) : OAK BARREL LIQUOR INC **INTEREST :** CRP
CHARGE : THE LICENSEE, OR 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 AN UNNAMED MINOR, CI #151702, DATE OF BIRTH JULY 23, 1999 : (OAKLAND COUNTY SD, DEPS RYMARZ AND WILL)
COMM. ORDER : 08-14-2017 HEARING HELD JACOBSEN/NAFSO/GIBSON NEG SETTLEMENT COSTS \$91.38
 08-14-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$91.38 IN WITNESS FEES THE HEARING.
 NEG SETTLEMENT

COMPLAINT NO: 182030 **VIOLATION DATE :** 04/04/2017
D.B.A : OAK BARREL PARTY SHOPPE
ADDRESS : 2515 S Lapeer Rd
 Lake Orion MI 48360 **COUNTY:** OAKLAND
LICENSEE(S) : OAK BARREL LIQUOR 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 RAFED IBRAHIM/ID NOT CHECKED)
COMM. ORDER : 08-14-2017 HEARING HELD JACOBSEN/NAFSO/GIBSON NEG SETTLEMENT COSTS \$15.52
 08-14-2017 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 \$15.52.
 801-2 NEG SETTLEMENT

COMPLAINT NO: 182031 **VIOLATION DATE :** 04/04/2017
D.B.A : CVS/PHARMACY #8071
ADDRESS : 3475 S Baldwin Rd
 Lake Orion MI 48359 **COUNTY:** OAKLAND
LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. **INTEREST :** LLC
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 ERICKA HAWLEY/ID CHECKED)
COMM. ORDER : 08-14-2017 HEARING HELD JACOBSEN/NAFSO/GIBSON NEG SETTLEMENT COSTS \$15.52
 08-14-2017 AS PENALTY, THE COMMISSIONER ORDERS A 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.
 ADDITIONALLY, THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$25.05.
 801-2 NEG SETTLEMENT

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COMPLAINT NO: 178878 **VIOLATION DATE :** 09/01/2016
D.B.A : CVS/PHARMACY #8036
ADDRESS : 981 E Auburn Rd
Rochester Hills MI 48307 **COUNTY:** OAKLAND
LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY TEU #7, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ AND YALDOO/CLERK JALEN PAGE/ID NOT CHECKED)
COMM. ORDER : 08-14-2017 HEARING HELD JACOBSEN/NAFSO/GIBSON NEG SETTLEMENT
08-14-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$650. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY-THREE (33) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$650 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. 801-2 NEG SETTLEMENT

COMPLAINT NO: 182520 **VIOLATION DATE :** 04/16/2017
D.B.A : O'TOOLES TAVERN
ADDRESS : 205 W 5th Ave
Royal Oak MI 48067 **COUNTY:** OAKLAND
LICENSEE(S) : C&W LTD., LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, REBECCA KOCH, (18) DATE OF BIRTH MAY 27, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED REBECCA KOCH, 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 REBECCA KOCH, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED REBECCA KOCH, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED REBECCA KOCH, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (ROYAL OAK PD, OFCS LOVE AND FRANCIS/CLERK MORGAN CATHERINE SCHEVING/ID NOT CHECKED)
COMM. ORDER : 08-09-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT
08-09-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR EACH VIOLATION, FOR A TOTAL FINE OF \$1,000. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2, 4 AND 5, CITED ABOVE, DISMISSED, WITH PREJUDICE.
801-2, 1025-3 NEGOTIATED SETTLEMENT

COMPLAINT NO: 180313 **VIOLATION DATE :** 11/30/2016
D.B.A : BUSCH'S
ADDRESS : 22385 Pontiac Trl
South Lyon MI 48178 **COUNTY:** OAKLAND
LICENSEE(S) : BUSCH'S, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #9, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, SGT MILES, DEPS SANFORD, RYMARZ AND YALDOO/CLERK JOSEPH CHRISTOPHER SORGATZ/ID NOT CHECKED)
COMM. ORDER : 06-22-2017 LIC ACK COMMISSIONER CLEMENTE
08-04-2017 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.

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COMPLAINT NO: 182390 **VIOLATION DATE :** 03/28/2017
D.B.A : CVS/PHARMACY #8066
ADDRESS : 22421 Pontiac Trl
 South Lyon MI 48178 **COUNTY:** OAKLAND
LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #11, (18), DATE OF BIRTH AUGUST 3, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ AND KENDRICK/CLERK SANDRA DIANE ROGERS/ID NOT CHECKED)
COMM. ORDER : 08-14-2017 HEARING HELD JACOBSEN/NAFSO/GIBSON NEG SETTLEMENT COSTS \$26.43
 08-14-2017 AS PENALTY, THE COMMISSIONER ORDERS A 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.
 ADDITIONALLY, THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$26.43.
 801-2 NEG SETTLEMENT

COMPLAINT NO: 180312 **VIOLATION DATE :** 11/30/2016
D.B.A : CVS PHARMACY #1748
ADDRESS : 57090 10 Mile Rd
 South Lyon MI 48178 **COUNTY:** OAKLAND
LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #9, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, SGT MILES AND DEPS RYMARZ AND SANFORD/CLERK JAMES THOMAS KUHOWRSKI/ID NOT CHECKED)
COMM. ORDER : 08-14-2017 HEARING HELD JACOBSEN/NAFSO/GIBSON NEG SETTLEMENT
 08-14-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$450. IN ADDITION, THE COMMISSIONER 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 BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801-2 NEG SETTLEMENT

COMPLAINT NO: 181945 **VIOLATION DATE :** 03/16/2017
D.B.A : GREENFIELD PARTY SHOPPE
ADDRESS : 22883 Greenfield Rd
 Southfield MI 48075 **COUNTY:** OAKLAND
LICENSEE(S) : NALOU L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK \$8797.11 ***NSF PAID IN FULL***
COMM. ORDER : 08-09-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT
 08-14-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) 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. NEGOTIATED SETTLEMENT

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COMPLAINT NO: 183106 **VIOLATION DATE :** 05/09/2017
D.B.A : DAVE'S PARTY STORE
ADDRESS : 408 Wood St
 Hart MI 49420 **COUNTY:** OCEANA
LICENSEE(S) : DAVE'S PARTY STORE, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED A PERSON, KATHRYN LORENZ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 2) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO KATHRYN LORENZ, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION : (LCC INV NYE)
COMM. ORDER : 07-21-2017 LIC ACK COMMISSIONER JACOBSEN
 08-31-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 2 AND \$100 FOR CHARGE NO. 1, 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.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL, COMPLETES A STOCK TRANSFER REQUEST, OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO DECEMBER 21, 2017, THIS COMMISSIONER ORDERS THE LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 182628 **VIOLATION DATE :** 04/10/2017
D.B.A : TWILLY'S SPORTS BAR
ADDRESS : 5424 US Highway 45 S
 Bruce Crossing MI 49912 **COUNTY:** ONTONAGON
LICENSEE(S) : TWILLY'S SPORTS BAR, L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK \$149.56 ***NSF PD 5/22/17***
COMM. ORDER : 06-26-2017 LIC ACK COMMISSIONER CLEMENTE
 08-04-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182887 **VIOLATION DATE :** 05/25/2017
D.B.A : GIORDANO'S
ADDRESS : 3333 W Shore Dr
 Holland MI 49424 **COUNTY:** OTTAWA
LICENSEE(S) : HOLLAND PIZZA LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH AUGUST 24, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SD, DEP ARMSTRONG/CLERK JAMIE MOORE/ID CHECKED)
COMM. ORDER : 06-30-2017 LIC ACK COMMISSIONER JACOBSEN
 08-09-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

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COMPLAINT NO: 182889 **VIOLATION DATE :** 05/25/2017
D.B.A : LOGAN'S ROADHOUSE #400
ADDRESS : 3299 W Shore Dr
Holland MI 49424 **COUNTY:** OTTAWA
LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH JANUARY 13, 1999, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SD, DEP ARMSTRONG/CLERK HANNAH KAMMERAAD/ID CHECKED)
COMM. ORDER : 08-09-2017 STIP NEG SETTLEMENT-COMM JACOBSEN-AAG GEISSLER.
08-09-2017 (1) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE; 801-2 NEGOTIATED SETTLEMENT

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COMPLAINT NO: 180200 **VIOLATION DATE :** 11/12/2016

D.B.A : SURVIVOR QUEST

ADDRESS : 4282 Central Pkwy Ste 809A
Hudsonville MI 49426 **COUNTY:** OTTAWA

CHARGE : 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: BEER/WINE/SPIRITS SALES RECEIPTS FOR THE EVENT IN 2016; 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 COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 4) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, GROSS SALES OF ALCOHOL VERSUS GROSS SALES OF FOOD AND NON-PERISHABLE ITEMS, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT; 5) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, A LIST OF THOSE WHO WERE TIPS OR TAMS CERTIFIED FOR THE SALE AND SERVICE OF ALCOHOLIC BEVERAGES, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT; 6) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, EXHIBIT A TO THE CONTRACTUAL SERVICES BETWEEN THE MICHIGAN STATE POLICE AND ELECTRIC FOREST, LLC, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT; 7) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, COPIES OF CHECKS FOR THE 'MINIMUM PAYMENT' THAT WAS MADE TO SURVIVOR QUEST IN OR AROUND JUNE 2015 AND JUNE 2016 ALONG WITH BANK STATEMENTS REFLECTING THE \$300 DEFICIT THAT WAS STILL OWED TO SURVIVOR QUEST PER THE INCOME STATEMENT THAT WAS EMAILED TO INV. NYE ON OCTOBER 4, 2016, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT; ...CONTINUED ON NEXT POST

CHARGE : CONTINUED FROM PREVIOUS POST...
8) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, ALL CONCESSION AGREEMENTS FOR THE FOOD VENDORS INCLUDING THE LIST OF FOOD VENDORS THAT WERE AT THE EVENT IN 2016, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT; 9) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, THE NAME OF THE PERSON WHO CREATED THE INCOME STATEMENT DOCUMENT THAT WAS FORWARDED TO COMMISSION INVESTIGATORS FROM ATTORNEY SETH TOMPKINS, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT; ...CONTINUED ON NEXT POST

CHARGE : CONTINUED FROM PREVIOUS POST...
10) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, LIST OF EMPLOYEES AND WORK SCHEDULES WHO SOLD ALCOHOL DURING THE ELECTRIC FOREST EVENTS HELD IN 2016, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT; 11) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, RECORDS EXPLAINING WHAT SECURITY WAS USED FOR AND TO PROVIDE CONTRACTUAL AGREEMENTS FOR BOTH POLICE AND SECURITY LISTED ON THE INCOME STATEMENT THAT WAS PROVIDED TO COMMISSION INVESTIGATORS, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT; 12) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, INFORMATION REGARDING THE CALCULATION OF THE MANAGEMENT FEE, INCLUDING HOW THE AMOUNT WAS CALCULATED, WHAT THE FEE PAID FOR IN TERMS OF MANAGEMENT SERVICES, AND WHO RECEIVED THE MANAGEMENT FEES, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT; 13) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, COPIES OF THE CANCELLED CHECKS MADE PAYABLE FOR THE PURCHASING OF ALCOHOLIC LIQUOR FOR THE ELECTRIC FOREST EVENT IN 2016, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT;

CHARGE : CONTINUED FROM PREVIOUS POST...
14) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, GROSS TICKET SALES FROM THE ELECTRIC FOREST EVENT THAT TOOK PLACE IN 2016, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT; 15) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, ALL LEASE PAYMENT INFORMATION, INCLUDING, CANCELLED CHECKS, BANK TRANSFERS WITH APPLICABLE BANK ACCOUNT INFORMATION, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT; 16) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, COPIES OF ALL INVOICES AND CANCELLED CHECKS FOR ALL OF THE ITEMS LISTED ON THE INCOME STATEMENT THAT WAS SENT TO INV. NYE ON OCTOBER 4, 2016, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT; 17) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, AN EXECUTED INCOME STATEMENT AND BALANCE SHEET SIGNED BY THE PREPARER IDENTIFYING THE ENTITY FROM WHOSE ACCOUNTING RECORDS THIS INFORMATION WAS COMPILED, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT; 18) FAILED TO MAKES RECORDS AVAILABLE FOR INSPECTION, NAMELY, TO PROVIDE BANK STATEMENTS FROM WHERE THE ALCOHOLIC BEVERAGES WERE PAID, WHICH WERE REQUESTED PURSUANT TO AN INVESTIGATION INTO THE ABOVE-NAMED LICENSED ESTABLISHMENT : (LCC INVS NYE AND HAYWOOD)

COMM. ORDER : 06-21-2017 GRAND RAPIDS JABOSEN/HALL/DECLERCQ HEARING COMISSNER-NOT TESTIMONY TAKEN-ADJOURNED HEARING TO RULE ON 2 MOTIONS MARE BY ATTY TOMPKINS. ATTY WOULD LIKE HEARING RESCHEDULED IN LANSING, POSSIBLIITY OF NEG STIP BETWEEN AAG HALL & ATTY TOMPKINS MAY NOT NEED TO RESCHEDULE.
07-24-2017 STIP NEG SETTEMENT-COMM JACOBSEN-AAG GEISSLER

COMM. ORDER : 08-08-2017 AS PENALTY THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 EACH FOR CHARGE NOS. 1 TO 8, FOR A TOTAL PENALTY FINE OF \$2400, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE LICENSEE SHALL PROVIDE THE MICHIGAN LIQUOR CONTROL COMMISSION THE REQUESTED DOCUMENTS THAT ARE CURRENTLY IN ITS POSSESSION OR CONTROL. THE COMMISSIONER FURTHER ORDERS THAT NO FUTURE SPECIAL LICENSES BE ISSUED TO THIS APPLICANT UNTIL ALL REQUESTED RECORDS ARE MADE AVAILABLE AND ALL FINES, PENALTIES AND FEES ARE PAID.

COMPLAINT NO: 182934 **VIOLATION DATE :** 04/11/2017
D.B.A : TRIPELROOT
ADDRESS : 144- 146 E Main Ave
 Zeeland MI 49464 **COUNTY:** OTTAWA
LICENSEE(S) : TRIPEL ROOT, LLC **INTEREST :** LLC
CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS; 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, DOGFISH HEAD RECORD PLAYER RAFFLE, UPON THE LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION : (LCC INV BRANDT)
COMM. ORDER : 06-26-2017 LIC ACK COMMISSIONER CLEMENTE
 08-02-2017 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 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: 183528 **VIOLATION DATE :** 05/31/2017
D.B.A : PAINTER PETROLEUM, INC.
ADDRESS : 4016 Michigan Ave
 Onaway MI 49765 **COUNTY:** PRESQUE ISLE
LICENSEE(S) : PAINTER PETROLEUM, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO G & M PETROLEUM, INC., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A CORPORATION, A PARTNERSHIP, G & M PETROLEUM, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV SZATKOWSKI)
COMM. ORDER : 08-17-2017 LIC ACK COMMISSIONER CLEMENTE
 08-24-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, 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 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 A PERSON APPROVED BY THE MLCC PRIOR TO NOVEMBER 16, 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 PERSON, OR UNTIL THE SUBJECT LICENSE AND PERMIT TERMINATE.

COMPLAINT NO: 182980 **VIOLATION DATE :** 05/10/2017
D.B.A : CASK & KEG
ADDRESS : 24182 Red Arrow Hwy
 Mattawan MI 49071 **COUNTY:** VAN BUREN
LICENSEE(S) : LAWRENCE LIQUOR LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$2514.82 ***NSF PD 6/26/17***
COMM. ORDER : 08-17-2017 LIC ACK COMMISSIONER JACOBSEN
 08-17-2017 182980 & 183350 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.

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COMPLAINT NO: 183350 **VIOLATION DATE :** 05/25/2017
D.B.A : CASK & KEG
ADDRESS : 24182 Red Arrow Hwy
Mattawan MI 49071 **COUNTY:** VAN BUREN
LICENSEE(S) : LAWRENCE LIQUOR LLC **INTEREST :** LLC
CHARGE : NSF CHECK (1,673.53) ***NSF PD 6/26/17***
COMM. ORDER : 08-14-2017 LIC ACK COMMISSIONER JACOBSEN
08-17-2017 182980 & 183350 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: 182453 **VIOLATION DATE :** 03/01/2015
D.B.A : BISTRO 222
ADDRESS : 22266 Michigan Ave
Dearborn MI 48124 **COUNTY:** WAYNE
LICENSEE(S) : BISTRO 222, INC. **INTEREST :** CRP
CHARGE : 1) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 2) ALLOWED A CORPORATION, DEBE FOODS, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED : (LCC INV HAMPTON)
COMM. ORDER : 08-02-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ RULE 15(D)
08-02-2017 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 PER CHARGE, FOR TOTAL OF \$600 AS PENALTY IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER.
FURTHER, AS THE SUBJECT LICENSE AND PERMIT EXPIRED DUE TO NON-RENEWAL AND HAVE BEEN TERMINATED, THE COMMISSIONER WARNS THE ABOVE-NOTED LICENSEE THAT SELLING ALCOHOLIC BEVERAGES OF ANY KIND IS PROHIBITED.
RULE 15D

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COMPLAINT NO: 179006 **VIOLATION DATE :** 04/15/2016
D.B.A : LELAND HOUSE
ADDRESS : 400 Bagley St & 1701-1703 Cass Ave
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : LELAND HOUSE LIMITED PARTNERSHIP COMPANY **INTEREST :** LTP
CHARGE : 1-2) ON APRIL 15, 2016, AND MAY 19, 2016, THE LICENSEE FAILED TO HAVE A CURRENTLY CERTIFIED SERVER TRAINED SUPERVISOR ON THE PREMISES DURING ALL HOURS IN WHICH ALCOHOL LIQUOR IS SERVED; 3) ON OR ABOUT MAY 18, 2016, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO MIDWESTERN REAL ESTATE ASSETS, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 4) ON OR ABOUT MAY 18, 2016, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO BAGLEY INVESTMENT COMPANY, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 5) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION TO MIDWESTERN REAL ESTATE ASSETS, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 6) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LICENSED CORPORATION TO BAGLEY INVEST COMPANY, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 7) ON OR ABOUT MAY 18, 2016, ALLOWED A CORPORATION, MIDWESTERN REAL ESTATE ASSETS, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 8) ON OR ABOUT MAY 18, 2016, ALLOWED A CORPORATION, BAGLEY INVESTMENT COMPANY, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 9) ON OR ABOUT MAY 19, 2016, ALLOWED A CORPORATION, DAGWOOD'S SANDWICH SHOP, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 10) THE LICENSEE ALLOWED DAGWOOD'S SANDWICH SHOP TO PROVIDE FOOD SERVICE ON THE LICENSED PREMISES WITHOUT PRIOR COMMISSION APPROVAL; 11) THE LICENSEE FAILED TO RECEIVE ALL PROFITS FROM THE SALE OF ALCOHOL; 12) MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION; 13) DROPPED SPACE FROM THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV MARSHALL)
COMM. ORDER : 07-18-2017 HEARING HELD SOUTHFIELD JACOBSEN/NAFSO/GIBSON NEG SETTLEMENT
 03-15-2017 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADJORNED ON RECORD
 08-08-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 2; AND A FINE OF \$300 EACH FOR CHARGES NOS. 3, 5, 7, 10, 11 AND 12, FOR A TOTAL FINE OF \$2000. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF ONE HUNDRED (100) CONTINUOUS DAYS IF THE TOTAL FINE OF \$2000 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 WITHIN SIXTY (60) DAYS FROM THE MAILING DATE OF THIS ORDER TO PROVIDE THE MLCC WITH DOCUMENTARY PROOF THAT THE SUPERVISORY PERSONNEL HAVE SUCCESSFULLY COMPLETED A RECOGNIZED SERVER TRAINING COURSE. ALL LICENSE AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED SIXTY (60) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSE AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 182042 **VIOLATION DATE :** 03/03/2017
D.B.A : BENCHMARK LIQUOR SHOPPE
ADDRESS : 15401 Joy Rd
 Detroit MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : MIRNA, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 17-52, SGT JEFFERSON AND OFC BENNETT/CLERK SAAD MURAD/ID NOT CHECKED)
COMM. ORDER : 07-05-2017 LIC ACK COMMISSIONER JACOBSEN
 08-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$750 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 38 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

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COMPLAINT NO: 182774 **VIOLATION DATE :** 04/14/2017
D.B.A : GLASS BOTTLE SHOPPE
ADDRESS : 9540- 9546 Greenfield Rd
 Detroit MI 48227 **COUNTY: WAYNE**
LICENSEE(S) : GLASS BOTTLE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 17-73, SGT JEFFERSON AND OFC BENNETT/CLERK RAYMOND JALABA/ID NOT CHECKED)
COMM. ORDER : 08-17-2017 LIC ACK COMMISSIONER CLEMENTE
 08-17-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500, \$100 WAIVED FOR A TOTAL FO \$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: 181274 **VIOLATION DATE :** 11/18/2016
D.B.A : BIG DADDY'S
ADDRESS : 9100 Oakland St
 Detroit MI 48211 **COUNTY: WAYNE**
LICENSEE(S) : M S KARIM ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH FEBRUARY 11, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH MAY 17, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 1611180341, SGT HALL AND OFCS LACH AND SALEM/CLERK ROCKY ASAM MONA/ID NOT CHECKED)
COMM. ORDER : 08-07-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ RULE 15(D)
 08-07-2017 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$500 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL OF \$1,000 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D 801-2

COMPLAINT NO: 182052 **VIOLATION DATE :** 03/25/2017
D.B.A : AUSTIN MARKET
ADDRESS : 16810- 16814 Joy Rd
 Detroit MI 48228 **COUNTY: WAYNE**
LICENSEE(S) : AUSTIN MARKET, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 17-63, SGT JEFFERSON AND OFC BENNETT/CLERK SALAM WAAD SAEED/ID NOT CHECKED)
COMM. ORDER : 06-28-2017 LIC ACK COMMISSIONER CLEMENTE
 08-02-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 182247 **VIOLATION DATE :** 03/31/2017
D.B.A : V LIVE DETROIT
ADDRESS : 8140 Michigan Ave
 Detroit MI 48210 **COUNTY: WAYNE**
LICENSEE(S) : MANNECORP, INC. **INTEREST :** CRP
CHARGE : NSF EFT \$3,393.76 **EFT PAID 05/22/17**
COMM. ORDER : 08-04-2017 LIC ACK COMMISSIONER CLEMENTE
 08-04-2017 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.

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COMPLAINT NO: 179159 **VIOLATION DATE :** 09/09/2016
D.B.A : HAPPY FOUR PARTY STORE
ADDRESS : 1444 W Fort St
 Detroit MI 48216 **COUNTY:** WAYNE
LICENSEE(S) : HAPPY FOUR, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH AUGUST 10, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 16-95, LT HENRY, OFCS WOMACK, ANDING AND SHERMAN/CLERK HANNA G SAAD/ID NOT CHECKED)
COMM. ORDER : 08-07-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-10-2017 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. NEG SETTLEMENT 801-2

COMPLAINT NO: 182455 **VIOLATION DATE :** 03/31/2017
D.B.A : MIDNIGHT'S INN
ADDRESS : 3250 Wesson St
 Detroit MI 48210 **COUNTY:** WAYNE
LICENSEE(S) : MIDNIGHT'S INN, INC. **INTEREST :** CRP
CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABL R FOR INSPECTION : (LCC INV WEBSTER)
COMM. ORDER : 07-03-2017 LIC ACK COMMISSIONER JACOBSEN
 08-09-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180391 **VIOLATION DATE :** 11/11/2016
D.B.A : FOREST LIQUOR
ADDRESS : 4535 Trumbull St
 Detroit MI 48208 **COUNTY:** WAYNE
LICENSEE(S) : FOREST MARKET, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, MAXWELL R. LUCCI, DATE OF BIRTH OCTOBER 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, BRITITNY LEENKNEGT, DATE OF BIRTH MAY 17, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 16-120, SGT HALL AND OFCS KYLES LACK AND SALEM/CLERK NASHWAN SALOMI KANNOU/ID NOT CHECKED)
COMM. ORDER : 05-17-2017 SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON ADJORNED ON RECORD NEITHER THE UNDERAGE PURCHASERS NOR OFFICER KYLES APPEAR. OFFICER KYLES CALLED AND SAID HE WAS STUCK IN TRAFFIC A LONG WAY AWAY AND COULD NOT BE THERE.
 08-07-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-07-2017 PURCHASER.
 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.
 ADDITIONALLY THE COMMISSIONER WILL DISMISS CHARGE NO. 1 WITH PREJUDICE;
 NEG SETTLMENT 701-1

COMPLAINT NO: 182853 **VIOLATION DATE :** 05/05/2017
D.B.A : VERNOR EXPRESS LIQUOR STORE
ADDRESS : 3851- 3855 W Vernor Hwy
 Detroit MI 48216 **COUNTY:** WAYNE
LICENSEE(S) : VERNOR EXPRESS LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE : (DPD, 4TH PREC,17-92, LT QUARELLO AND SGTS TOMSIC AND GUTIERREZ)
COMM. ORDER : 08-07-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ RULE 15(E)
 08-07-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE SINGLE CHARGE IN CASE NO. 7-182853. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

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COMPLAINT NO: 182733 **VIOLATION DATE :** 04/25/2017
D.B.A : JAGUAR LOUNGE
ADDRESS : 15600-02-04- 15606 Joy Rd
 Detroit MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : BACKSTREET AT LARGE, INC. **INTEREST :** CRP
CHARGE : NSF \$2649.06 ***EFT OUTSTANDING***
COMM. ORDER : 08-09-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON RULE 15(E)
 08-16-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 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 EFT, 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: 182847 **VIOLATION DATE :** 05/08/2017
D.B.A : SUNSHINE LIQUOR
ADDRESS : 3300 Joy Rd
 Detroit MI 48206 **COUNTY:** WAYNE
LICENSEE(S) : T & S LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : SINCE 2016, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MARSHALL)
COMM. ORDER : 08-02-2017 LIC ACK COMMISSIONER CLEMENTE
 08-02-2017 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. FURTHER, THE COMMISSIONER ADVISES THAT IT IS THE RESPONSIBILITY OF THE LICENSEE TO SUBMIT THEIR LICENSE AND PERMIT TO THE MLCC FOR ESCROW WHEN NOT IN ACTIVE OPERATION.

COMPLAINT NO: 182060 **VIOLATION DATE :** 03/04/2017
D.B.A : TOY CHEST
ADDRESS : 18728 Ford Rd
 Detroit MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : BOHERED CORPORATION **INTEREST :** CRP
CHARGE : 1) CIERRA KESSLER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - DANCER; 2) ANNAIS COOPER-KING, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - DANCER; 3) NANCY TRIGGS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - DANCER; 4) JANE CIA TIPTON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - SERVER; 5) DEONNA PATRICE SMITH, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - HOUSE MOM; 6) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA : (DPD, 6TH PREC, 17-33, SGTs GLINTON AND LAYNE AND OFCS MARTIN, LOVE, BUCHHOLZ AND ABDUL-HAMID)
COMM. ORDER : 08-07-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-07-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250 EACH FOR CHARGE NOS. 1, 2 AND 3; FOR A TOTAL FINE OF \$750. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$750 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 NOS
 NEG SETTLEMENT

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COMPLAINT NO: 183070 **VIOLATION DATE :** 04/04/2017
D.B.A : HAYES TROESTER MARKET
ADDRESS : 13001 Hayes St
 Detroit MI 48205 **COUNTY: WAYNE**
LICENSEE(S) : OROW HAYES MARKET, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH
 DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD - 6TH PRCT 17-77
 SGT. JEFFERSON & OFC. BENNETT/CLERK JAMIL JAJO OROW/ID NOT CHECKED)
COMM. ORDER : 07-05-2017 LIC ACK COMMISSIONER JACOBSEN
 08-09-2017 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: 182830 **VIOLATION DATE :** 04/14/2017
D.B.A : CENTRE PARK
ADDRESS : 1407 Randolph St
 Detroit MI 48226 **COUNTY: WAYNE**
LICENSEE(S) : LOTUS INDUSTRIES LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$2841.16 ***NSF PAID IN FULL***
COMM. ORDER : 08-02-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ ACK
 08-02-2017 182632 & 182830 THE COMMISSIONER ORDERS A FINE OF \$250 PER CHARGE, IN EACH OF
 THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$500, IN THESE MATTERS. FURTHER, THE
 COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED
 IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS
 ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE COMMISSIONER.

COMPLAINT NO: 182632 **VIOLATION DATE :** 04/07/2017
D.B.A : CENTRE PARK
ADDRESS : 1407 Randolph St
 Detroit MI 48226 **COUNTY: WAYNE**
LICENSEE(S) : LOTUS INDUSTRIES LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$1556.14 ***NSF PAID IN FULL***
COMM. ORDER : 08-02-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ ACK
 08-02-2017 182632 & 182830 THE COMMISSIONER ORDERS A FINE OF \$250 PER CHARGE, IN EACH OF
 THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$500, IN THESE MATTERS. FURTHER, THE
 COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED
 IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS
 ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE COMMISSIONER.

COMPLAINT NO: 182781 **VIOLATION DATE :** 04/03/2017
D.B.A : TIMMY'S MARKET
ADDRESS : 17700- 17704 W 7 Mile Rd
 Detroit MI 48235 **COUNTY: WAYNE**
LICENSEE(S) : TIMMY'S MARKET, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH
 DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 17-66,
 SGT JEFFERSON AND OFC BENNETT/CLERK RYAN ROMEZ SAROKI/ID NOT CHECKED)
COMM. ORDER : 08-24-2017 STIP NEG SETTLEMENT-COMM JABCOBSEN AND AAG MCDOWELL.LSS
 08-21-2017 (1) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$600 FOR
 THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;
 (2) THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;
 (3) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS 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 COMMISSIONER FOR THIS LICENSEE;
 NEG SETTLEMENT

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<p>COMPLAINT NO: 182508 D.B.A : GIBRALTAR GRILL AND FINE DINING ADDRESS : 29010 N Gibraltar Rd Gibraltar MI 48173 COUNTY: WAYNE LICENSEE(S) : GIBRALTAR GRILL, INC. INTEREST : CRP CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18) DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, (19) DATE OF BIRTH OCTOBER 30, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS O'REILLY AND ANDERSON-COOPER/CLERK LYDIA MARIE WESTRICK/ID NOT CHECKED) COMM. ORDER : 08-09-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON RULE 15(D) 08-09-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$350 FOR EACH OF THE TWO (2) CHARGES FOR A TOTAL FINE OF \$700 IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. RULE 15D</p>	<p>VIOLATION DATE : 04/13/2017</p>
<p>COMPLAINT NO: 183974 D.B.A : PASADENA PARTY STORE ADDRESS : 13821 Woodward Ave Highland Park MI 48203 COUNTY: WAYNE LICENSEE(S) : MARY, INC. INTEREST : CRP CHARGE : NSF (\$269.04) ***NSF PD 8/23/17*** COMM. ORDER : 08-23-2017 LIC ACK COMMISSIONER JACOBSEN 08-23-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 07/10/2017</p>
<p>COMPLAINT NO: 182630 D.B.A : ADDRESS : 3456 Fort St Lincoln Park MI 48146 COUNTY: WAYNE LICENSEE(S) : FORT STREET BAR & GRILLE, LLC INTEREST : LLC CHARGE : NSF CHECK \$950.31 ***NSF PAID IN FULL*** COMM. ORDER : 08-14-2017 HEARING HELD JACOBSEN/NAFSO/GIBSON RULE 15(D) 08-14-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THE COMPLAINT IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 04/14/2017</p>
<p>COMPLAINT NO: 182362 D.B.A : LIVONIA LIQUOR & FINE WINE ADDRESS : 38675 Ann Arbor Rd Livonia MI 48150 COUNTY: WAYNE LICENSEE(S) : LIVONIA LIQUOR & FINE WINE SHOPPE, 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 MIRANDA LEE SALOM/ID NOT CHECKED) COMM. ORDER : 08-10-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER 08-10-2017 STIP NEG SETTLEMENT-COMM JACOBSEN-AAG ASEVEDO 08-10-2017 (1) THE COMMISSIONER FURTHER 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 MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE; 801-2 NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 04/24/2017</p>

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COMPLAINT NO: 182802 **VIOLATION DATE :** 05/24/2017
D.B.A : LIVONIA LIQUOR CASTLE
ADDRESS : 28287 Plymouth Rd
 Livonia MI 48150 **COUNTY:** WAYNE
LICENSEE(S) : BHARAT VISHAL LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, UC 17-01, (20), DATE OF BIRTH FEBRUARY 28, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LIVONIA PD, S/SGT MOCKERIDGE AND S/PO KNAPP/CLERK BHARATKUMAR JAYANTILAL VIJAS/ID NOT CHECKED)
COMM. ORDER : 07-05-2017 LIC ACK COMMISSIONER JACOBSEN
 08-09-2017 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: 182557 **VIOLATION DATE :** 04/25/2017
D.B.A : FRATERNAL ORDER OF EAGLES AERIE #2504
ADDRESS : 113 S Center St
 Northville MI 48167 **COUNTY:** WAYNE
LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE #2504 **INTEREST :** CLB
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO GARY MCHUGH, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED GARY MCHUGH, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED GARY MCHUGH, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (NORTHVILLE CITY PD, OFCS DELANO AND GROFF)
COMM. ORDER : 08-02-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/DECLERCQ ACK
 08-02-2017 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$700 FOR CHARGE NO. 1, \$100 FOR CHARGE NO. 2, AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$900 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THE MAILING 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: 182706 **VIOLATION DATE :** 05/07/2017
D.B.A : FIDDLE BAR
ADDRESS : 35676 Van Born Rd
 Wayne MI 48184 **COUNTY:** WAYNE
LICENSEE(S) : FIDDLE INC. **INTEREST :** CRP
CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO COREY LAFRAMBOISE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) ALLOWED COREY LAFRAMBOISE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 4) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, COREY LAFRAMBOISE, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 5) 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 : (CITY OF WAYNE PD, SGT AMORE AND OFC WHALEN)
COMM. ORDER : 08-09-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON
 08-14-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 EACH FOR CHARGES NOS. 2, 3 AND 4 AND A FINE OF \$100 FOR CHARGE NO. 5, FOR A TOTAL OF \$1300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FOR SIXTY-FIVE (65) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1300 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.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 801-2