

COMPLAINT NO: 177502 VIOLATION DATE : 08/12/2015
 D.B.A :
 ADDRESS : 2301 Monarch St Bldg 24
 Alameda CA 94501 COUNTY: OUTSTATE
 LICENSEE(S) : ROCK WALL WINE COMPANY, INC. INTEREST : CRP
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 ROCK HOUND CALIFORNIA WHITE WINE; 4) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING OCTOBER 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 5) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING OCTOBER 1, 2015 : (LCC INV NICKEL)
 COMM. ORDER : 10-03-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1, 2, 4, AND 5; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE 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: 177193 VIOLATION DATE : 03/26/2015
 D.B.A : GIRLS GONE WINE
 ADDRESS : 10216 N US Highway 259
 Broken Bow OK 74728 COUNTY: OUTSTATE
 LICENSEE(S) : SHADY LADIES LLC INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS SAUCY WINE : (LCC INV GODLEW)
 COMM. ORDER : 10-10-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 178686 VIOLATION DATE : 12/31/2015
 D.B.A :
 ADDRESS : 20980 NE Niederberger Rd
 Dundee OR 97115 COUNTY: OUTSTATE
 LICENSEE(S) : NW WINE COMPANY, LLC INTEREST : LLC
 CHARGE : A DIRECT SHIPPER, SHIPPED OVER 13,500 LITERS OF WINE TO CONSUMERS IN MICHIGAN : (LCC INV NICKEL)
 COMM. ORDER : 12-07-2016 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(D)
 12-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 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: 178231 VIOLATION DATE : 02/19/2016
 D.B.A : HARTFORD FAMILY WINES
 ADDRESS : 8075 Martinelli Rd
 Forestville CA 95436 COUNTY: OUTSTATE
 LICENSEE(S) : HARTFORD-JACKSON, LLC INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2013 OLD VINE ZINFANDEL : (LCC INV MANN)
 COMM. ORDER : 09-28-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2, 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 OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.
 THE COMMISSIONER FURTHER ORDERS CHARGE NO. 3 STATED IN THE ABOVE COMPLAINT DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 177500 VIOLATION DATE : 09/18/2015
 D.B.A : PEIRANO ESTATE VINEYARDS
 ADDRESS : 9119 Graton Rd Ste L
 Graton CA 95444 COUNTY: OUTSTATE
 LICENSEE(S) : RANDOLPH, LANCE INTEREST : IND
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV NICKEL)
 COMM. ORDER : 10-06-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1; AND \$50 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 178238 VIOLATION DATE : 02/19/2016
 D.B.A :
 ADDRESS : 4155 Wine Creek Rd
 Healdsburg CA 95448 COUNTY: OUTSTATE
 LICENSEE(S) : KSSM, LLC INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV MANN)
 COMM. ORDER : 10-04-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 178232 VIOLATION DATE : 03/25/2016
 D.B.A : ONE HOPE WINES
 ADDRESS : 1907 N Kelly Rd
 NAPA CA 94558 COUNTY: OUTSTATE
 LICENSEE(S) : HOPE WINE LLC INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV MANN)
 COMM. ORDER : 10-05-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1; AND \$50 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 178547 VIOLATION DATE : 04/24/2015
 D.B.A : ROCCA FAMILY VINEYARDS
 ADDRESS : 5055 SOLANO AVE
 NAPA CA 94558 COUNTY: OUTSTATE
 LICENSEE(S) : ROCCA FAMILY VINEYARDS, INC. INTEREST : CRP
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER AND/OR THE ORDER NUMBER; 2) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2012 MERLOT GRIGSBY WINE; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 4) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING APRIL 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 5) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, 2015 : (LCC INV NICKEL)
 COMM. ORDER : 12-07-2016 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(D)
 12-21-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THIS FINE AND OF \$500 MUST BE PAID PRIOR TO ISSUANCE OF ANY NEW REQUESTED MLCC LICENSE(S).

COMPLAINT NO: 178235 VIOLATION DATE : 03/30/2016
 D.B.A : LYNMAR ESTATE WINERY
 ADDRESS : 3905 Frei Rd
 Sebastopol CA 95472 COUNTY: OUTSTATE
 LICENSEE(S) : LYNMAR WINERY, LLC INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER; 2) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE : (LCC INV MANN)
 COMM. ORDER : 10-04-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THAT THE 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: 177310 VIOLATION DATE : 12/17/2015
 D.B.A : HANZELL VINEYARDS
 ADDRESS : 18596 Lomita Ave
 Sonoma CA 95476 COUNTY: OUTSTATE
 LICENSEE(S) : GMIC VINEYARDS, LLC INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 4) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 SEBELLA CHARDONNAY : (LCC INV MANN)
 COMM. ORDER : 09-20-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 4; AND \$50 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$300, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 177317 VIOLATION DATE : 11/06/2015
 D.B.A : MOUNT PALOMAR WINERY
 ADDRESS : 33820 Rancho California Rd
 Temecula CA 92591 COUNTY: OUTSTATE
 LICENSEE(S) : LOUIDAR, L.L.C. INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 2) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER OR ORDER NUMBER; 3) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 4) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS BRUT SPARKLING WINE : (LCC INV MANN)
 COMM. ORDER : 09-16-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 4; AND \$50 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$300, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 178548 VIOLATION DATE : 03/24/2015
 D.B.A : EFESTE
 ADDRESS : 19730 144TH AVE NE
 WOODINVILLE WA 98072 COUNTY: OUTSTATE
 LICENSEE(S) : OLDFIELD CELLARS, LLC INTEREST : LLC
 CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JANUARY 1, 2015, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JANUARY 1, 2015; 3) A DIRECT SHIPPER, FAILED TO PLACE A LABEL ON THE TOP PANEL OF THE SHIPPING CONTAINER CONTAINING THE DIRECT SHIPPER LICENSE NUMBER AND/OR THE ORDER NUMBER; 4) A DIRECT SHIPPER, FAILED TO INCLUDE THE REGISTRATION NUMBER OF APPROVAL ON THE SHIPPING INVOICE; 5) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2011 FINAL FINAL WINE : (LCC INV NICKEL)
 COMM. ORDER : 12-07-2016 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 12-21-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE, FOR A TOTAL FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THIS FINE AND ANY OTHER MONEY OWED TO THE MLCC, MUST BE PAID PRIOR TO ISSUANCE OF ANY NEW REQUESTED MLCC LICENSE(S).

COMPLAINT NO: 177738 VIOLATION DATE : 06/27/2016
 D.B.A : SHERWOOD'S COVE
 ADDRESS : 132 Brady St
 Allegan MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : SHERWOOD'S COVE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH \$5 LIONS-EAGLES POOL-TYPE SHEETS ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, \$5 LIONS-EAGLES POOL-TYPE SHEETS ON THE LICENSED PREMISES; 3) ALLOWED UNLAWFUL GAMBLING WITH \$10 SUPER BOWL POOL-TYPE SHEETS ON THE LICENSED PREMISES; 4) ALLOWED UNLAWFUL GAMBLING DEVICES, \$10 SUPER BOWL POOL-TYPE SHEETS ON THE LICENSED PREMISES : (LCC INVS SCHAAR, NYE AND BRANDT)
 COMM. ORDER : 10-19-2016 LIC ACK COMMISSIONERCLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IN LIEU OF PAYMENT, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE, GAMBLING DEVICES AND/OR GAMBLING PROCEEDS, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH LAW.

COMPLAINT NO: 177713 VIOLATION DATE : 05/25/2016
 D.B.A :
 ADDRESS : 1313 Kline Rd
 Alpena MI 49707 COUNTY: ALPENA
 LICENSEE(S) : ALPENA BEVERAGE CO., INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO NIK'S NORTHERN KWIK STOP, LLC, WHO MAINTAINED, OPERATED OR LEASED PREMISES WHICH WERE NOT LICENSED BY THE COMMISSION WHERE OTHER PERSONS UNLAWFULLY ENGAGED IN THE SALE OR CONSUMPTION OF ALCOHOLIC LIQUOR FOR A FEE OR OTHER VALUABLE CONSIDERATION : (LCC INV SMITH)
 COMM. ORDER : 10-10-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179015 VIOLATION DATE : 09/08/2016
 D.B.A : LOVEY'S SNACK SHACK
 ADDRESS : 515 Grand Rapids St
 Middleville MI 49333 COUNTY: BARRY
 LICENSEE(S) : LOVEY'S SNACK SHACK II LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-350, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV REEDER/CLERK NICOLE ANN RAYMOND/ID CHECKED)
 COMM. ORDER : 10-13-2016 LIC ACK COMMISSIONERCLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178568 VIOLATION DATE : 08/03/2016
 D.B.A : OAK DAIRY PARTY STORE
 ADDRESS : 1129 Stateline Rd
 Niles MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : IBRAHIM #1, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2674.70 ***NSF PAID IN FULL 08-24-2016***
 COMM. ORDER : 12-05-2016 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ RULE 15(E)
 12-21-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 436-D

COMPLAINT NO: 178894 VIOLATION DATE : 08/30/2016
 D.B.A : SHORT'S ON THE WATER
 ADDRESS : 685 W Channel Dr
 Coldwater MI 49036 COUNTY: BRANCH
 LICENSEE(S) : SHORTS', INCORPORATED INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-346, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV TRIERWEILER/CLERK PRISCILLA JANE VANBLARCUM/ID NOT CHECKED)
 COMM. ORDER : 10-12-2016 LIC ACK COMMISSIONERCLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178502 VIOLATION DATE : 08/17/2016
 D.B.A : BENEDICT'S STEAKHOUSE & GRILL
 ADDRESS : 599 E Chicago St
 Coldwater MI 49036 COUNTY: BRANCH
 LICENSEE(S) : BENEDICT'S STEAKHOUSE & GRILL, INC. INTEREST : CRP
 CHARGE : FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV MUGNOLO)
 COMM. ORDER : 12-05-2016 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK
 12-20-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE ACKNOWLEDGED CHARGE WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER NOTES THAT THIS LICENSE IS CURRENTLY IN ESCROW. THE COMMISSIONER ORDERS THAT THE LICENSE REMAIN IN ESCROW UNTIL ALL FINES AND CHARGES ARE PAID IN FULL TO THE MLCC.

COMPLAINT NO: 179148 VIOLATION DATE : 09/22/2016
 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 WITH DATE OF BIRTH JULY 10, 1998 (18) AND/OR DECOY WITH DATE OF BIRTH AUGUST 6, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DOWAGIAC PD, CHIEF GRINNEWALD/CLERK DEBORAH BERKLEY/ID NOT CHECKED)
 COMM. ORDER : 10-14-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179147 VIOLATION DATE : 09/22/2016
 D.B.A :
 ADDRESS : 801 Spruce St
 Dowagiac MI 49047 COUNTY: CASS
 LICENSEE(S) : ABI COMPANY, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH JULY 10, 1998, (18) AND/OR DECOY WITH DATE OF BIRTH AUGUST 6, 1998, (18) WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (DOWAGIAC PD, CHIEF GRINNEWALD/CLERK SIMARRON SINGH/ID NOT CHECKED)
 COMM. ORDER : 12-05-2016 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK COSTS \$57.36
 12-21-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179146 VIOLATION DATE : 09/22/2016
 D.B.A : WOUNDED MINNOW SALOON
 ADDRESS : 234- 236 S Front St
 Dowagiac MI 49047 COUNTY: CASS
 LICENSEE(S) : BELEW ENTERTAINMENT COMPANY, INC. INTEREST : CRP
 CHARGE : 1,2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH JULY 10, 1998 (18) AND DECOY WITH DATE OF BIRTH AUGUST 6, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DOWAGIAC PD, CHIEF GRINNEWALD/CLERK JOSH HILL/BOTH ID'S CHECKED)
 COMM. ORDER : 10-12-2016 LIC ACK COMMISSIONERCLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180354 VIOLATION DATE : 08/31/2016
 D.B.A : MITCHELL STREET PUB
 ADDRESS : 426- 428 E Mitchell St
 Petoskey MI 49770 COUNTY: EMMET
 LICENSEE(S) : LER, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) ALLOWED JAMES HOCKENBERRY, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 3) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, JOSEPH RUSSELL, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 4) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), JAMES HOCKENBERRY, BETWEEN 2:30 A.M. AND 7:00 A.M. : (PETOSKEY DEPT OF PUBLIC SAFETY, PSO HAALCK)
 COMM. ORDER : 12-27-2016 ATTY CAMPBELL REACHED NEG STIP WITH AAG GEISSLER. FILE EMAILED TO COMM. GAFFNEY THIS DATE. COMMISSIONER: GAFFNEY
 12-28-2016 (1) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$250 EACH FOR CHARGE NOS. 2 AND 3. 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 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 (2) THE COMMISSIONER ORDERS CHARGES NOS. 1 AND 4, CITED ABOVE, DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 178661 VIOLATION DATE : 08/06/2016
 D.B.A : WALLI'S
 ADDRESS : G- 1341 S Center Rd
 Burton MI 48509 COUNTY: GENESEE
 LICENSEE(S) : MPR BURTON, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-05-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-05-2016 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-16-2016 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 176552 VIOLATION DATE : 03/23/2016
 D.B.A : SHELL GAS STATION
 ADDRESS : 2514 S Belsay Rd
 Burton MI 48519 COUNTY: GENESEE
 LICENSEE(S) : BILL LLC INTEREST : LLC
 CHARGE : 1) FAILED TO REPORT AFTER JULY 1, ANY CHANGE IN THE LIMITED LIABILITY COMPANY; 2) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO KULDIP SINGH, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION : (LCC INV PERILLOUX)
 COMM. ORDER : 08-17-2016 HEARING HELD IN SWARTZ CREEK CLEMENTE/NAFSD/DECLERCQ AND HEARING ADJORNED BECAUSE THE TWO SHAREHOLDERS OF THE LICENSEE REPORTED THEIR TAXES INCORRECTLY. THE LICENSE APPLICATION REFLECTS THAT MEMBER BALKAR HAS 60% OWNERSHIP AND MEMBER KULDIP HAS 40% OWNERSHIP. THE LICENSEE INDICATED THAT IS IN-FACT THE CORRECT OWNERSHIP PERCENTAGES. HOWEVER THEIR TAXES WERE INCORRECTLY FILED WITH EACH MEMBER HAVING THE OTHER MEMBER'S PERCENTAGE. THE LICENSEE WAS GRANTED AN ADJORNMENT TO AMEND 2013-2015 TAX RETURNS AND PROVIDE PROOF TO MLCC INV. PERILLOUX.
 12-21-2016 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 178743 VIOLATION DATE : 08/15/2016
 D.B.A : LIQUOR PLUS PARTY STORE
 ADDRESS : 2407 Martin L King Jr Blvd
 Flint MI 48505 COUNTY: GENESEE
 LICENSEE(S) : AKA OF FLINT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$9064.72 ***NSF OUTSTANDING***
 COMM. ORDER : 12-08-2016 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT
 12-15-2016 COMBINED W/178739 & 178930 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH FOR THE SINGLE CHARGE IN THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 178739 VIOLATION DATE : 08/08/2016
 D.B.A : LIQUOR PLUS PARTY STORE
 ADDRESS : 2407 Martin L King Jr Blvd
 Flint MI 48505 COUNTY: GENESEE
 LICENSEE(S) : AKA OF FLINT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$9666.61 ***NSF OUTSTANDING***
 COMM. ORDER : 12-08-2016 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT
 12-15-2016 COMBINED W/178743 & 178930 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH FOR THE SINGLE CHARGE IN THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 178930 VIOLATION DATE : 08/22/2016
 D.B.A : LIQUOR PLUS PARTY STORE
 ADDRESS : 2407 Martin L King Jr Blvd
 Flint MI 48505 COUNTY: GENESEE
 LICENSEE(S) : AKA OF FLINT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$6426.29 ***NSF OUTSTANDING***
 COMM. ORDER : 12-08-2016 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT
 12-15-2016 COMBINED W/178739 & 178743 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH FOR THE SINGLE CHARGE IN THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 177874 VIOLATION DATE : 06/10/2016
 D.B.A : THE WORKS PARTY STORE
 ADDRESS : G- 4500 W Pierson Rd
 Flint MI 48504 COUNTY: GENESEE
 LICENSEE(S) : NAJJAR & ABUAITA, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED MARCH 3, 2015, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT : (LCC INV PERILLOUX)
 COMM. ORDER : 12-08-2016 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT
 12-15-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED 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.

COMPLAINT NO: 178892 VIOLATION DATE : 08/23/2016

D.B.A : PARADISE HOUSE OF LIQUOR

ADDRESS : 1520 W Pasadena Ave
Flint MI 48504 COUNTY: GENESEE

LICENSEE(S) : LSR MARKET, INC. INTEREST : CRP

CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: ROLLING PAPERS (SEVERAL DIFFERENT TYPES AND SIZES), TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: A BOX OF RAZOR BLADES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: A BOX OF CRACK PIPES (UNUSED TIRE GAUGES), TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: A BOX OF SINGLE CHORE BOY, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) DISTRIBUTED SPIRITS AND SPIRIT DRINKS THAT WERE NOT IN THE ORIGINAL PACKAGE FOR CONSUMPTION OFF THE PREMISE; 6) LAKHBIR "LUCKY" CHALHAL, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: REFUSING TO REFUND RETURNABLE CONTAINER DEPOSITS IN CASH; 7) LAKHBIR "LUCKY" CHALHAL, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BY SELLING, POSSESSING OR OFFERING FOOD FOR SALE THAT WAS BEYOND THE EXPIRATION DATE; NAMELY, CANNED GOODS, BAKED GOODS, MUSTARD, COFFEE, COOKIES, BREAKFAST CEREALS, AND PET FOOD; 8) LAKHBIR "LUCKY" CHALHAL, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BY SELLING, POSSESSING OR OFFERING FOOD FOR SALE THAT WAS BEYOND THE EXPIRATION DATE; NAMELY, BACON, AND SAUSAGE; 9) 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; 10) LAKHBIR "LUCKY" CHALHAL, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SELLING "LITTLE DEBBIE" CAKES MARKED, "THIS UNIT NOT LABELED FOR INDIVIDUAL RETAIL SALE," : (LCC INV PERILLOUX)

COMM. ORDER : 12-08-2016 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT
12-15-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 3, \$75 FOR CHARGE NO. 5, \$50 FOR CHARGE 6 AND \$75 FOR CHARGE NO. 9 FOR A TOTAL 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 SUSPENSIO, 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. 1, 2, 4, 7, 8, AND 10, CITED ABOVE, DISMISSED WITH PREJUDICE.

COMPLAINT NO: 178891 VIOLATION DATE : 08/07/2016

D.B.A : PARADISE HOUSE OF LIQUOR

ADDRESS : 1520 W Pasadena Ave
Flint MI 48504 COUNTY: GENESEE

LICENSEE(S) : LSR MARKET, INC. INTEREST : CRP

CHARGE : 1) THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO A CONFIDENTIAL INFORMANT, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON : (LCC INV PERILLOUX AND FLINT PD OFC WALKER)

COMM. ORDER : 12-08-2016 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT
12-15-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 179150 VIOLATION DATE : 09/14/2016

D.B.A : LIQUOR PLUS PARTY STORE

ADDRESS : 2407 Martin L King Jr Blvd
Flint MI 48505 COUNTY: GENESEE

LICENSEE(S) : AKA OF FLINT, LLC INTEREST : LLC

CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-320, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV O'FARRELL/CLERK NEKISHA MONEA DUNCAN/ID CHECKED)

COMM. ORDER : 12-08-2016 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT
12-15-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITON, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. 801(2)

COMPLAINT NO: 178890 VIOLATION DATE : 08/04/2016
 D.B.A : LIQUOR PLUS PARTY STORE
 ADDRESS : 2407 Martin L King Jr Blvd
 Flint MI 48505 COUNTY: GENESEE
 LICENSEE(S) : AKA OF FLINT, LLC INTEREST : LLC
 CHARGE : THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES (LCC INV PERILLOUX AND FLINT PD, OFC WALKER)
 COMM. ORDER : 12-08-2016 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT
 12-15-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM TH DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 178889 VIOLATION DATE : 08/11/2016
 D.B.A : LIQUOR PLUS PARTY STORE
 ADDRESS : 2407 Martin L King Jr Blvd
 Flint MI 48505 COUNTY: GENESEE
 LICENSEE(S) : AKA OF FLINT, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED THE CONSUMPTION OF ALCOHOLIC LIQUOR ON THE LICENSED PREMISES; 2) ALLOWED AN UNNAMED CUSTOMER, TO CONSUME ALCOHOLIC LIQUOR ON PROPERTY OWNED, LEASED OR POSSESSED BY THE LICENSEE ADJACENT TO THE LICENSED PREMISES; 3) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: ONE BOX OF CHORE BOY, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: TWO BOXES OF RAZOR BLADES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 6) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: ONE BOX OF CRACK PIPES (UNUSAB;LE TIRE GAUGES), TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 7) DISTRIBUTED SPIRITS AND SPIRIT DRINKS THAT WERE NOT IN THE ORIGINAL PACKAGE FOR CONSUMPTION OFF THE PREMISES; 8) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INV PERILLOUX)
 COMM. ORDER : 12-08-2016 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT
 12-15-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE EIGHT (8) ACKNOWLEDGED VIOLATIONS, FOR A TOTAL FINE OF \$800. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 178689 VIOLATION DATE : 08/18/2016
 D.B.A : PINE KNOT BAR
 ADDRESS : 308 N State St
 Alma MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : CORBAT'S P.K. INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF CANADIAN CLUB, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 2) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF BAILEYS, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 3) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF RED SAG, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 4) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF SOUTHERN COMFORT, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 5) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF CAPTAIN MORGAN, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 6) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF JACK DANIELS, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 7) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF CHIVAS REGAL, WHICH WAS ADULTERATED ,OR MISBRANDED : (LCC INV PERILLOUX)
 COMM. ORDER : 10-05-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVENTEEN (17) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$350 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION, IN ACCORDANCE WITH LAW.

COMPLAINT NO: 177711 VIOLATION DATE : 04/22/2016
 D.B.A : ECONOMY SERVICE
 ADDRESS : 4700 Hudson Rd
 Osseo MI 49266 COUNTY: HILLSDALE
 LICENSEE(S) : DAVIS, HAROLD L INTEREST : IND
 CHARGE : CHRISTOPHER DAVIS, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV O'FARRELL)
 COMM. ORDER : 10-12-2016 LIC ACK COMMISSIONERCLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178115 VIOLATION DATE : 07/23/2016
 D.B.A : PARISVILLE SALOON
 ADDRESS : R 1 5495 Priemer Rd
 Ruth MI 48470 COUNTY: HURON
 LICENSEE(S) : K.A.M. ENTERPRISE, L.L.C. INTEREST : LLC
 CHARGE : JOSE VILLAFRANCA, JR., THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES : (HURON COUNTY SD SGT HUNT)
 COMM. ORDER : 11-30-2016 HEARING HELD PORT HURON GAFFNEY/NAFSO/GIBSON ACK COSTS \$76.20
 12-08-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER, ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IF NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$76.20 FOR WITNESS FEES FOR THIS CASE.

COMPLAINT NO: 178407 VIOLATION DATE : 07/22/2016
 D.B.A : PARISVILLE SALOON
 ADDRESS : R 1 5495 Priemer Rd
 Ruth MI 48470 COUNTY: HURON
 LICENSEE(S) : K.A.M. ENTERPRISE, L.L.C. INTEREST : LLC
 CHARGE : ON JUNE 14, 2016, JOSE A. VILLAFRANCA, JR., MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: MALICIOUS DESTRUCTION OF PERSONAL PROPERTY LESS THAN \$200 : (LCC INV BLANCHARD)
 COMM. ORDER : 11-30-2016 HEARING HELD PORT HURON GAFFNEY/NAFSO/GIBSON ACK
 12-08-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER, ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IF NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 177710 VIOLATION DATE : 06/08/2016
 D.B.A : WISCONSIN CHEESE CASTLE
 ADDRESS : 208 Napoleon Rd
 Michigan Center MI 49254 COUNTY: JACKSON
 LICENSEE(S) : WISCONSIN CHEESE CASTLE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV TRIERWEILER)
 COMM. ORDER : 10-19-2016 LIC ACK COMMISSIONERCLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178321 VIOLATION DATE : 07/06/2016
 D.B.A : BARRETT'S SMOKEHOUSE
 ADDRESS : 9942 Oakland Dr
 Portage MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : BARRETT'S SMOKEHOUSE "LLC" INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AGENT #16-002, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (PORTAGE PD, OFCS TACKETT AND DMOCH/CLERK CAITLYN BONIFACE/ID CHECKED)
 COMM. ORDER : 12-05-2016 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ RULE 15(D)
 12-21-2016 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 RULE 436-D

COMPLAINT NO: 178320 VIOLATION DATE : 07/06/2016
 D.B.A : RIVIERA MAYA
 ADDRESS : 5036 S Westnedge Ave
 Portage MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : RIVIERA MAYA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AGENT #16-002, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (PORTAGE PD, OFCS TACKETT AND DMOCH/CLERK MARCOS CHAVEZ-CORTEZ/ID CHECKED)
 COMM. ORDER : 12-05-2016 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ RULE 15(D)
 12-21-2016 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 RULE 436-D

COMPLAINT NO: 178322 VIOLATION DATE : 07/06/2016
 D.B.A : CIRCLE K #6204
 ADDRESS : 1800 W Milham Ave
 Portage MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AGENT #16-004, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (PORTAGE PD, OFCS KOZMINSKE AND DYLHOFF/CLERK JESSE JOHNSON/ID CHECKED)
 COMM. ORDER : 12-05-2016 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK
 12-21-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178691 VIOLATION DATE : 08/23/2016
 D.B.A : DUTHLER'S FAMILY FOODS
 ADDRESS : 1226 Madison Ave SE
 Grand Rapids MI 49507 COUNTY: KENT
 LICENSEE(S) : GATOR FORE, INC. INTEREST : CRP
 CHARGE : SANDRA KAY HILL, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (GRAND RAPIDS PD, DET BERACY AND OFC ATHA)
 COMM. ORDER : 10-10-2016 LIC ACK COMMISSIONERCLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178048 VIOLATION DATE : 07/06/2016
 D.B.A : AMWAY GRAND PLAZA HOTEL
 ADDRESS : 187 Monroe Ave NW
 Grand Rapids MI 49503 COUNTY: KENT
 LICENSEE(S) : AMWAY HOTEL CORPORATION INTEREST : CRP
 CHARGE : NSF \$4092.67 ***EFT PD 7-29-2016***
 COMM. ORDER : 10-17-2016 LIC ACK COMMISSIONER GAFFNEY
 12-07-2016 THE COMMISSIONER ORDERS THE CHARGES STATED IN THE ABOVE COMPLAINTS DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 178150 VIOLATION DATE : 07/08/2016
 D.B.A : AMWAY GRAND PLAZA HOTEL
 ADDRESS : 187 Monroe Ave NW
 Grand Rapids MI 49503 COUNTY: KENT
 LICENSEE(S) : AMWAY HOTEL CORPORATION INTEREST : CRP
 CHARGE : NSF \$280.32 ***EFT PD 7-29-2016***
 COMM. ORDER : 10-17-2016 LIC ACK COMMISSIONER GAFFNEY
 12-07-2016 THE COMMISSIONER ORDERS THE CHARGES STATED IN THE ABOVE COMPLAINTS DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 178151 VIOLATION DATE : 07/08/2016
 D.B.A : AMWAY GRAND PLAZA HOTEL
 ADDRESS : 187 Monroe Ave NW
 Grand Rapids MI 49503 COUNTY: KENT
 LICENSEE(S) : AMWAY HOTEL CORPORATION INTEREST : CRP
 CHARGE : NSF \$6076.21 ***EFT PD 7-29-2016***
 COMM. ORDER : 10-17-2016 LIC ACK COMMISSIONER GAFFNEY
 12-07-2016 THE COMMISSIONER ORDERS THE CHARGES STATED IN THE ABOVE COMPLAINTS DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 178152 VIOLATION DATE : 07/12/2016
 D.B.A : AMWAY GRAND PLAZA HOTEL
 ADDRESS : 187 Monroe Ave NW
 Grand Rapids MI 49503 COUNTY: KENT
 LICENSEE(S) : AMWAY HOTEL CORPORATION INTEREST : CRP
 CHARGE : NSF \$3590.96 ***EFT 7-29-2016***
 COMM. ORDER : 10-17-2016 LIC ACK COMMISSIONER GAFFNEY
 12-07-2016 THE COMMISSIONER ORDERS THE CHARGES STATED IN THE ABOVE COMPLAINTS DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 178733 VIOLATION DATE : 08/18/2016
 D.B.A : WALGREEN'S #2714
 ADDRESS : 4425 Division Ave S
 Wyoming MI 49548 COUNTY: KENT
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY, DATE OF BIRTH NOVEMBER 27, 1996, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WYOMING PD, D/SGT MAHONEY AND DET PENA/CLERK RACHAEL MARIE FISHER/ID NOT CHECKED)
 COMM. ORDER : 10-17-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) 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: 178751 VIOLATION DATE : 08/20/2016
 D.B.A : THE OPTIMIST CLUB OF LAPEER
 ADDRESS : 700 S Main St Ste 115
 Lapeer MI 48446 COUNTY: LAPEER
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR X-334 (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD: (LCC INV JENSEN/CLERK DAVID WILLIAM BRYERS/ID NOT CHECKED)
 COMM. ORDER : 11-30-2016 HEARING HELD PORT HURON GAFFNEY/NAFSO/GIBSON ACK
 12-08-2016 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$400, OF WHICH \$100 IS HEREBY WAIVED IN RECOGNITION OF THE FORTY-NINE (49) YEARS OF THE CLUB HAS BEEN IN EXISTENCE WITHOUT A LIQUOR CODE VIOLATION. THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. 801(2)

COMPLAINT NO: 178796 VIOLATION DATE : 08/12/2016
 D.B.A : MC NAMARA'S PUB
 ADDRESS : 1815 S Saginaw Rd
 Midland MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : PARTH CORP. INTEREST : CRP
 CHARGE : SINCE JUNE 15, 2016, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO ALAN WAZNY AND/OR MCNAMARA'S PUB, INC., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION : (LCC INV SMITH)
 COMM. ORDER : 12-01-2016 LIC ACK COMMISSIONER GAFFNEY
 12-05-2016 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THE LICENSES TO A PERSON APPROVED BY THE MLCC, OR THE LICENSES TERMINATE.

COMPLAINT NO: 178460 VIOLATION DATE : 04/26/2016
 D.B.A : AMAYA'S FRESH MEXICAN GRILL
 ADDRESS : 4 E. Front & 29 S. Monroe St.
 Monroe MI 48161 COUNTY: MONROE
 LICENSEE(S) : AMAYA FOOD & BEVERAGE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-23-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-23-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-01-2016 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/CONTRACT RULE 15(E)
 12-15-2016 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' OCTOBER 23, 2015, ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 177239 VIOLATION DATE : 04/18/2016
 D.B.A : ZEILER'S MARKET
 ADDRESS : 6925 Lewis Ave
 Temperance MI 48182 COUNTY: MONROE
 LICENSEE(S) : JINDO BROTHERS 3, INC. INTEREST : CRP
 CHARGE : ON MARCH 31, 2016, JASON JINDO, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: TOBACCO PRODUCTS TAX ACT VIOLATIONS : (LCC INV SCHMIDT)
 COMM. ORDER : 11-22-2016 STIP NEG SETTLEMENT-COMM CLMEMENTE-AAG ASEVEDO
 12-09-2016 (1) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS IF THE TOTAL FINE OF \$250 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;

COMPLAINT NO: 177096 VIOLATION DATE : 04/18/2016
 D.B.A : LIQUOR CABINET
 ADDRESS : 7370 Lewis Ave
 Temperance MI 48182 COUNTY: MONROE
 LICENSEE(S) : JINDO BROTHERS 1 LLC INTEREST : LLC
 CHARGE : ON MARCH 31, 2016, JASON JINDO, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: TOBACCO PRODUCTS TAX ACT VIOLATIONS : (LCC INV SCHMIDT)
 COMM. ORDER : 11-22-2016 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG ASEVEDO
 12-09-2016 (1) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS IF THE TOTAL FINE OF \$250 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; NEGOTIATED SETTLEMENT

COMPLAINT NO: 178324 VIOLATION DATE : 03/15/2016
 D.B.A : RUM RUNNERS
 ADDRESS : 12058 Apple Ave
 Ravenna MI 49451 COUNTY: MUSKEGON
 LICENSEE(S) : PARADISE ONE, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-04-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-14-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-07-2016 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 178665 VIOLATION DATE : 06/07/2016
 D.B.A : UNDERDOG LANES
 ADDRESS : 529 N Evergreen Dr
 White Cloud MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : SMITH, CATHERINE A INTEREST : IND
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-04-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-04-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-03-2016 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 177576 VIOLATION DATE : 06/07/2016
 D.B.A : VARSITY MART
 ADDRESS : 2564 N Squirrel Rd
 Auburn Hills MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AFROZ, JANNAT UL INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVESTIGATOR JENSEN)
 COMM. ORDER : 10-07-2016 LIC ACK COMMISSIONER CLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178092 VIOLATION DATE : 07/14/2016
 D.B.A : COUNTRY LIQUOR
 ADDRESS : 8960 Sashabaw Rd
 Clarkston MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : HALW ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-334 (20) : (LCC INV JENSEN/CLERK OBEEN SABAH TALYA/ID CHECKED)
 COMM. ORDER : 12-05-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 12-15-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. 801(2)

COMPLAINT NO: 178094 VIOLATION DATE : 07/14/2016
 D.B.A : MR. B'S ROADHOUSE
 ADDRESS : R 1 6761 Dixie Hwy
 Clarkston MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : HURLEY MARS NICOL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-334 (20) : (LCC INV MARSHALL/CLERK DAKOTA M CLARK/ID CHECKED)
 COMM. ORDER : 10-17-2016 LIC ACK COMMISSIONER CLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179929 VIOLATION DATE : 10/22/2016
 D.B.A :
 ADDRESS : 33336 Grand River Ave
 Farmington MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : FARMINGTON BREWING COMPANY LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-340, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS SHEPARD AND HAMPTON/CLERK JANE FRANCES MUSZYNSKI/ID CHECKED)
 COMM. ORDER : 12-12-2016 LIC ACK COMMISSIONER GAFFNEY
 12-15-2016 IN DETERMINING THIS VIOLATION'S PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NOTED LOCATION, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING MLCC LICENSURE ON OCTOBER 30, 2014.
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178554 VIOLATION DATE : 06/04/2016
 D.B.A :
 ADDRESS : 24365 Halsted Rd
 Farmington Hills MI 48335 COUNTY: OAKLAND
 LICENSEE(S) : FARMINGTON PUB & GRILL, INC. INTEREST : CRP
 CHARGE : 1) MARK BABI ANNOYED AND/OR MOLESTED HIS EMPLOYEE, MARISSA LOVEGROVE; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MARK BABI, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) ALLOWED MARK BABI, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 4) THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES;
 5) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY MARK BABI, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 6) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY MARISSA LOVEGROVE, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 7) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY MARK BABI, BETWEEN 2:30 A.M. AND 7:00 A.M.; 8) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY MARISSA LOVEGROVE, BETWEEN 2:30 A.M. AND 7:00 A.M.; 9) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN TH; E LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, MARK BABI AND MARISSA LOVEGROVE, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY;
 10) ALLOWED CUSTOMERS ON THE LICENSED PREMISES, MARK BABI AND MARISSA LOVEGROVE, DURING TIMES ALLOWED BY A SPECIFIC PURPOSE PERMIT (FOOD SERVICE), WITHOUT PROVIDING FOR SERVICE OF FOOD; 11) GAVE AWAY ALCOHOLIC LIQUOR : (FARMINGTON HILLS PD, DET DOUBLE AND OFC MANDERCHIA)
 COMM. ORDER : 12-05-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 12-15-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 6, 8 AND 11 FOR A TOTAL FINE OF \$900. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AN NOT CURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS 1 THRU 5, 7, 9 AND 10 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 178761 VIOLATION DATE : 08/24/2016
 D.B.A : MAC'S PARTY SHOPPE
 ADDRESS : 1039 W 12 Mile Rd
 Madison Heights MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : MAC'S FINER FOODS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-336, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV WEBSTER/CLERK ROBERT ROBINSON/ID NOT CHECKED)
 COMM. ORDER : 10-18-2016 LIC ACK COMMISSIONER CLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178706 VIOLATION DATE : 08/11/2016
 D.B.A : THE CHEESECAKE FACTORY
 ADDRESS : TWELVE OAKS MALL 27500 Novi Rd Ste 121
 Novi MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : THE CHEESECAKE FACTORY RESTAURANTS, INC. (A CALIFORNIA PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF \$3038.96 ***EFT OUTSTANDING***
 COMM. ORDER : 12-05-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 12-15-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSE.

COMPLAINT NO: 178873 VIOLATION DATE : 09/01/2016
 D.B.A : JOSLYN SHELL GAS STATION
 ADDRESS : 1430 Joslyn Ave
 Pontiac MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : F & Y, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY TEU #8, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ AND WILL/CLERK JULY FAKHOURI/ID NOT CHECKED)
 COMM. ORDER : 10-18-2016 LIC ACK COMMISSIONERCLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178608 VIOLATION DATE : 05/21/2016
 D.B.A : 2941 STREET FOODS OF TROY
 ADDRESS : 87 W Auburn Rd
 Rochester Hills MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : 2941 STREET FOODS TROY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-29-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-20-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-28-2016 LIC ACK COMMISSIONER CLEMENTE
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JULY 29, 2015 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 178928 VIOLATION DATE : 08/23/2016
 D.B.A : CHAMPION GRILL & WINGS
 ADDRESS : 29852 Northwestern Hwy
 Southfield MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : CHAMPION GRILL AND WINGS, INC INTEREST : CRP
 CHARGE : NSF CHECK \$334.00 ***NSF OUTSTANDING***
 COMM. ORDER : 12-05-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 12-15-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. THE COMMISSIONER FURTHER
 ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200
 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS
 SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE
 MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED
 CHECKS, SERVICE CHARGES AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN
 FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN
 EFFECT UNTIL THIS ORDER IS COMPLIED WITH OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 178102 VIOLATION DATE : 07/03/2016
 D.B.A : SHORTY'S
 ADDRESS : 4769 Dixie Hwy
 Waterford MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : PEPPPI'S ENTERPRISES NORTH, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (WATERFORD TOWNSHIP PD, SGT BARTLE AND
 OFC MOQUIN)
 COMM. ORDER : 12-05-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON DISMISSED COSTS \$55.20
 12-15-2016 DISMISSED

COMPLAINT NO: 178656 VIOLATION DATE : 06/30/2016
 D.B.A : WHITE LAKE OAKS GOLF COURSE
 ADDRESS : 991 N Williams Lake Rd
 White Lake MI 48386 COUNTY: OAKLAND
 LICENSEE(S) : E. A. FULLER OAK MANAGEMENT CORPORATION INTEREST : CLC
 FULLER OAK MANAGEMENT, L.L.C. INTEREST : CLLC
 KATHERINE'S CATERING OAKLAND COUNTY, LLC INTEREST : CLLC
 OAKLAND COUNTY PARKS & RECREATION COMMISSION INTEREST : OCO
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-22-2015
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-29-2015 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-25-2016 LIC ACK COMMISSIONER CLEMENTE
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE
 (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 OF THIS ORDER.

COMPLAINT NO: 178654 VIOLATION DATE : 06/29/2016
 D.B.A : LYON OAKS
 ADDRESS : 52251 Pontiac Trl
 Wixom MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : E. A. FULLER OAK MANAGEMENT CORPORATION INTEREST : CLC
 FULLER OAK MANAGEMENT, L.L.C. INTEREST : CLLC
 KATHERINE'S CATERING OAKLAND COUNTY, LLC INTEREST : CLLC
 OAKLAND COUNTY PARKS & RECREATION COMMISSION INTEREST : OCO
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-22-2015
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-28-2015 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-25-2016 LIC ACK COMMISSIONER CLEMENTE
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE
 (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 OF THIS ORDER.

COMPLAINT NO: 177712 VIOLATION DATE : 05/25/2016
 D.B.A :
 ADDRESS : 1901 Dam Rd
 West Branch MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : GRIFFIN BEVERAGE CO. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO NIK'S NORTHERN KWIK STOP, LLC, WHO MAINTAINED,
 OPERATED OR LEASED PREMISES WHICH WERE NOT LICENSED BY THE COMMISSION WHERE OTHER PERSONS
 UNLAWFULLY ENGAGED IN THE SALE OR CONSUMPTION OF ALCOHOLIC LIQUOR FOR A FEE OR OTHER
 VALUABLE CONSIDERATION : (LCC INV SMITH)
 COMM. ORDER : 10-19-2016 LIC ACK COMMISSIONER CLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN
 (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 178865 VIOLATION DATE : 04/04/2016
 D.B.A : SHAKERS
 ADDRESS : 420 N Chestnut St
 Reed City MI 49677 COUNTY: OSCEOLA
 LICENSEE(S) : SHAKERS, INC. INTEREST : CRP
 CHARGE : JOSEPH DAHLQUIST, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN
 ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF
 TOBACCO TO MINOR : (LCC INV KLINGBEIL)
 COMM. ORDER : 10-11-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN
 (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 179010 VIOLATION DATE : 09/15/2016
 D.B.A : VIC'S MARKET
 ADDRESS : 716 S Chestnut St
 Reed City MI 49677 COUNTY: OSCEOLA
 LICENSEE(S) : R & M, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-376, (19) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV KLINGBEIL/CLERK SHERI LOU DUNKEL/ID NOT CHECKED)
 COMM. ORDER : 10-13-2016 LIC ACK COMMISSIONER CLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180076 VIOLATION DATE : 08/19/2016
 D.B.A :
 ADDRESS : 15811 Riley St
 Holland MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : WASSINK WINERY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-15-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-18-2016 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-02-2016 LICENSEE ACKNOWLEDGED - COMMISSIONER CLEMENTE
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 178476 VIOLATION DATE : 08/02/2016
 D.B.A : TOM'S MIDPOINT PARTY STORE
 ADDRESS : 13405 Gratiot Rd
 Hemlock MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : TOM'S MIDPOINT PARTY STORE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI#16-05, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SAGINAW COUNTY SD, DET SIMONS/CLERK TRACY ELLEN HOLES/ID CHECKED)
 COMM. ORDER : 11-30-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178746 VIOLATION DATE : 08/16/2016
 D.B.A : TOM'S MIDPOINT PARTY STORE
 ADDRESS : 13405 Gratiot Rd
 Hemlock MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : TOM'S MIDPOINT PARTY STORE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALC

OHOLIC LIQUOR TO UNNAMED MINOR, CI 16-01, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SAGINAW COUNTY SD, DET SIMONS/CLERK FRANCESCA GOOD/ID CHECKED)

COMM. ORDER : 09-20-2016 LICENSEE ACKNOWLEDGED - COMMISSIONER
 12-01-2016 AMENDED ORDER: 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.
 11-02-2016 FINE

COMPLAINT NO: 176783 VIOLATION DATE : 04/22/2016
 D.B.A : BIG GUYS MART
 ADDRESS : 10336 Dixie Hwy
 Fair Haven MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : BIG GUYS MART, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-327 (20) : (LCC INV JONES/CLERK HANAN SABAH KASSAB/ID NOT CHECKED)

COMM. ORDER : 11-30-2016 HEARING HELD PORT HURON GAFFNEY/NAFSO/GIBSON ACK
 12-08-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER, ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IF NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.
 801(2)

COMPLAINT NO: 178790 VIOLATION DATE : 07/26/2016
 D.B.A : MEHARG'S PIT STOP PARTY SHOPPE
 ADDRESS : 1635 Pine Grove Ave
 Port Huron MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : MEHARG, THERESA INTEREST : IND

CHARGE : 1) 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; 2) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME : (LCC INV JONES)

COMM. ORDER : 11-30-2016 HEARING HELD PORT HURON GAFFNEY/NAFSO/GIBSON RULE 15(D)
 12-08-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE FOUR (4) CHARGES, FOR A TOTAL FINE OF \$1,200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1,200 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.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC, TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION, SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER, UNLESS THE RECORDS REQUESTED BY THE MLCC ENFORCEMENT DIVISION ARE PROVIDED IN FULL TO THE MLCC; AND ALL OUTSTANDING FINES AND FEES ARE PAID; OR ALTERNATIVELY, THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 176881 VIOLATION DATE : 03/01/2016
 D.B.A : CORNER STREET PUB
 ADDRESS : 2326 Conner St
 Port Huron MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : CM & DT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-21-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-27-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-30-2016 HEARING HELD PORT HURON GAFFNEY/NAFSO/GIBSON ACK
 12-08-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER, ORDERS A FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IF NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 178752 VIOLATION DATE : 08/27/2016
 D.B.A :
 ADDRESS : 201 N Riverside Ave Ste E4
 Saint Clair MI 48079 COUNTY: ST CLAIR
 LICENSEE(S) : SUES COFFEE HOUSE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-327, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV JONES/CLERK JEAN ANN LAURAIN/ID NOT CHECKED)
 COMM. ORDER : 10-11-2016 LIC ACK COMMISSIONER CLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178799 VIOLATION DATE : 08/31/2016
 D.B.A :
 ADDRESS : 404 E Chicago Rd
 Sturgis MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : CENTRAL MEAT MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH OCTOBER 7, 1997, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (STURGIS PD, OFC WATSON/CLERK SUE ANN RANGLER/ID CHECKED)
 COMM. ORDER : 10-07-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$400 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177490 VIOLATION DATE : 05/31/2016
 D.B.A : SALMON STOP CONVENIENCE STORE
 ADDRESS : 3636 E Sanilac Rd
 Carsonville MI 48419 COUNTY: SANILAC
 LICENSEE(S) : SALMON ENTERPRISES INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV JONES)
 COMM. ORDER : 11-30-2016 HEARING HELD PORT HURON GAFFNEY/NAFSO/GIBSON RULE 15(E)
 12-08-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER, ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IF NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 178836 VIOLATION DATE : 08/20/2016
 D.B.A : HARRANDS CORNERSTORE
 ADDRESS : 6955 E M 71
 Durand MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : HARRANDS CORNER STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-356 (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MUGNOLO/CLERK RANDAL SCOTT SEIGEL/ID CHECKED)
 COMM. ORDER : 12-07-2016 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK
 12-21-2016 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179018 VIOLATION DATE : 09/10/2016
 D.B.A :
 ADDRESS : 706 S Kalamazoo St
 Paw Paw MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : WARNER VINEYARDS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-374, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS SCHMIDT AND BRANDT/CLERK EMILY MIKA HERBERT AND DOORMAN GREGORY J NICKERSON/CLERK DID NOT CHECK ID AND DOORMAN DID CHECK ID)
 COMM. ORDER : 10-17-2016 LIC ACK COMMISSIONER GAFFNEY
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179017 VIOLATION DATE : 09/10/2016
 D.B.A :
 ADDRESS : 511 Phoenix St
 South Haven MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : TWELVE CORNERS VINEYARDS, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-374, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS SCHMIDT AND BRANDT/CLERK AVERY REED HOYT/ID NOT CHECKED)
 COMM. ORDER : 10-17-2016 LIC ACK COMMISSIONER CLEMENTE
 12-09-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179009 VIOLATION DATE : 09/10/2016
 D.B.A :
 ADDRESS : 515 Williams St Ste 11
 South Haven MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : WARNER VINEYARDS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-374, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS SCHMIDT AND BRANDT/CLERK CARLTON STEVEN THOMPSON/ID NOT CHECKED)
 COMM. ORDER : 10-17-2016 LIC ACK COMMISSIONER GAFFNEY
 12-08-2016 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177787 VIOLATION DATE : 06/25/2016
 D.B.A :
 ADDRESS : 215 N Main St
 Ann Arbor MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : HEIDELBERG BAR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-334 (20) : (LCC INVS SHEPARD AND DRAKE/CLERK JOSHUA MICHAEL ELLIOTT/ID CHECKED)
 COMM. ORDER : 12-01-2016 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/CONTRACT
 12-09-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 FOR THE ONE ACKNOWLEDGED CHARGE. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE DAYS (45) OF THE MAILING OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 178650 VIOLATION DATE : 07/13/2016
 D.B.A : EVE
 ADDRESS : 300 S Thayer St
 Ann Arbor MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : DAHLMANN APARTMENTS LTD. INTEREST : CLC
 EVE ANN ARBOR, LLC INTEREST : CLLC
 NAYA INC. INTEREST : CLC
 PERAULT ENTERPRISES, INC. INTEREST : CLC
 THE EARLE UPTOWN, LLC INTEREST : CLLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-09-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-12-2016 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-01-2016 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/CONTRACT RULE 15(E)
 12-15-2016 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 TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' DECEMBER 9, 2015, ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 178535 VIOLATION DATE : 04/02/2016
 D.B.A : TONY SACCO'S
 ADDRESS : 980 W Eisenhower Pkwy
 Ann Arbor MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : FANTASTIC RESTAURANTS, LLC INTEREST : LLC
 CHARGE : 1) ON OR AFTER JANUARY 4, 2016, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) FAILED TO COMPLY WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED APRIL 2, 2016 : (LCC INV SWOPE)
 COMM. ORDER : 10-10-2016 LIC ACK COMMISSIONER GAFFNEY
 12-01-2016 THE COMMISSIONER ORDERS THE CHARGES STATED IN THE ABOVE COMPLAINT DISMISSED DUE TO THE ABOVE-NOTED MITIGATIVE CIRCUMSTANCES.

COMPLAINT NO: 177790 VIOLATION DATE : 06/25/2016
 D.B.A : BIG HOUSE LIQUORS
 ADDRESS : 1940 W Stadium Blvd
 Ann Arbor MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : STADIUM SDD, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-337 (19) : (LCC INV SHEPARD/CLERK WILLIAM BEA MARR JR/ID NOT CHECKED)
 COMM. ORDER : 12-01-2016 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/CONTRACT
 12-15-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 177788 VIOLATION DATE : 06/25/2016
 D.B.A : MAIN PARTY STORE
 ADDRESS : 201 N Main St
 Ann Arbor MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : KOUZA AND SONS, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-337 (19); 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED OR COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (LCC INVS SHEPARD AND DRAKE/CLERK FAHAD SAIAD YOUSIF/ID NOT CHECKED)
 COMM. ORDER : 12-01-2016 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/CONTRACT
 12-09-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 FOR CHARGE NO. 1, AND \$100 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS 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 NEGOTIATED SETTLEMENT

COMPLAINT NO: 177598 VIOLATION DATE : 06/15/2016
 D.B.A : FOX HILLS MARKET
 ADDRESS : 9618 N Territorial Rd
 Plymouth MI 48170 COUNTY: WASHTENAW
 LICENSEE(S) : SMDC, INC. INTEREST : CRP
 CHARGE : NSF CK (895.40) ***NSF CK PD 7-5-2016***
 COMM. ORDER : 12-01-2016 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/CONTRACT
 12-15-2016 THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE IN EACH OF THE TWO (2) COMPLAINTS FOR A TOTAL FINE OF \$100, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) 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 COMMISSION.
 WITH CASE 6-177747

COMPLAINT NO: 177747 VIOLATION DATE : 06/16/2016
 D.B.A : FOX HILLS MARKET
 ADDRESS : 9618 N Territorial Rd
 Plymouth MI 48170 COUNTY: WASHTENAW
 LICENSEE(S) : SMDC, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,476.16) ***NSF CHECK CK PD 7-5-2016***
 COMM. ORDER : 12-01-2016 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/CONTRACT
 12-15-2016 THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE IN EACH OF THE TWO (2) COMPLAINTS FOR A TOTAL FINE OF \$100, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) 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 COMMISSION.
 WITH CASE 6-177598

COMPLAINT NO: 175881 VIOLATION DATE : 03/04/2016
 D.B.A :
 ADDRESS : 1278 Ridge Rd
 Ypsilanti MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : WILLOW RUN PARTY STORE, INC. INTEREST : CRP
 CHARGE : 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 : (YPSILANTI TWP OFC OF COMMUNITY STANDARDS, JILL KULHANEK, ORDINANCE ADMIN)
 COMM. ORDER : 12-01-2016 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/CONTRACT
 12-09-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE ACKNOWLEDGED CHARGE. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE DAYS (45) OF THE MAILING OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 178630 VIOLATION DATE : 08/09/2016
 D.B.A : BEER COOLER
 ADDRESS : 22 S Washington St
 Ypsilanti MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MANVIR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2048.65 ***NSF PAID IN FULL 8-22-16***
 COMM. ORDER : 12-01-2016 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/CONTRACT
 12-09-2016 178570 & 178630 THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$100, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) 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 COMMISSION.

COMPLAINT NO: 178570 VIOLATION DATE : 08/08/2016
 D.B.A : BEER COOLER
 ADDRESS : 22 S Washington St
 Ypsilanti MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MANVIR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1263.57 ***NSF PAID IN FULL 8-22-2016***
 COMM. ORDER : 12-01-2016 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/CONTRACT
 12-09-2016 178570 & 178630 THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$100, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) 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 COMMISSION.

COMPLAINT NO: 176828 VIOLATION DATE : 04/17/2016
 D.B.A :
 ADDRESS : 3274 W Davison
 Detroit MI 48238 COUNTY: WAYNE
 LICENSEE(S) : PK PARTY SHOP, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (LCC INVESTIGATOR MAUL)
 COMM. ORDER : 12-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 12-20-2016 FURTHER, AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN COMPLAINT NO. 6-176828, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED ACCURATE RECORDS TO THE MLCC WITHIN THIRTY (30) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 178455 VIOLATION DATE : 04/14/2016
 D.B.A : VERTICAL DETROIT
 ADDRESS : 1538 Centre St
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : RCL RESTAURANTS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-22-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-13-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-28-2016 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/DECLERCQ ACK
 12-08-2016 AS PENALTY IN THIS MATTER, THE COMMISSIONER, ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IF NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 176611 VIOLATION DATE : 04/04/2016
 D.B.A : CHET'S PARTY STORE
 ADDRESS : 5401 E McNichols Rd
 Detroit MI 48212 COUNTY: WAYNE
 LICENSEE(S) : RAY BROTHERS, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (LCC INVESTIGATOR HAMPTON)
 COMM. ORDER : 12-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 12-20-2016 FURTHER, AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE IN COMPLAINT NO. 6-176611, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED ACCURATE RECORDS TO THE MLCC WITHIN THIRTY (30) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 179080 VIOLATION DATE : 09/19/2016
 D.B.A : BERKSHIRE MARKET
 ADDRESS : 9813 Berkshire St
 Detroit MI 48224 COUNTY: WAYNE
 LICENSEE(S) : MB MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED SEPTEMBER 19, 2016 : (LCC INV MARSHALL)
 COMM. ORDER : 12-05-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON DISMISSED
 12-15-2016 DISMISSED

COMPLAINT NO: 178243 VIOLATION DATE : 07/22/2016
 D.B.A : DETROIT PUB
 ADDRESS : 400 Gratiot & 1326 Brush St
 Detroit MI 48226 COUNTY: WAYNE

LICENSEE(S) : MHT FAMILY PROPERTIES III, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED A PERSON, GERALD MALONEY, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 2) SINCE JULY, 2015, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 3) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, CONTRARY TO SECTION 803(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1803(5), CONTRARY TO RULE 436.2017, RESULTING IN AN EMERGENCY SUSPENSION ORDER DATED JUNE 13, 2016 : (LCC INV WEBSTER)

COMM. ORDER : 12-08-2016 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE \$250 FOR CHARGE NO. 2 AND \$250 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$500 AS PENALTY IN THIS MATTER. THE LICENSEE VIOLATED RULES 436.1047 AND 436.1107(1) IN CHARGE NO. 2 AND SECTION 803(5) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1803(5), CONTRARY TO RULE 436.2017 IN CHARGE NO. 3, AS CITED IN THE COMPLAINT IN THIS MATTER; THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 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-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATION RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 178844 VIOLATION DATE : 09/02/2016
 D.B.A : SIMON'S MARKET
 ADDRESS : 2305 Junction St
 Detroit MI 48209 COUNTY: WAYNE

LICENSEE(S) : SIMON'S MARKET, INC. INTEREST : CRP
 CHARGE : 1) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION RESULTING IN AN EMERGENCY SUSPENSION ORDER; 2) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 3) ALLOWED A CORPORATION, NAHHAS, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV MARSHALL)

COMM. ORDER : 12-05-2016 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 12-15-2016 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NOS 2 AND 3, FOR A TOTAL FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED 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.

COMPLAINT NO: 178484 VIOLATION DATE : 07/25/2016
 D.B.A : BAR 101
 ADDRESS : 31222 Ecorse Rd
 Romulus MI 48174 COUNTY: WAYNE

LICENSEE(S) : M&A RESTAURANTS INC INTEREST : CRP
 CHARGE : **AMENDED COMPLAINT**
 1) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY;
 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV COLEMAN)

CHARGE : **VOID VOID VOID** SINCE JULY 17, 2016, CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION, RESULTING IN AN EMERGENCY SUSPENSION ORDER : (LCC INV COLEMAN)
 COMM. ORDER : 12-21-2016 DISMISSED WITH PREJUDICE.