

COMPLAINT NO: 178687 VIOLATION DATE : 12/31/2015
 D.B.A : WONDERFUL WINE CO
 ADDRESS : 35 Industrial Way
 Buellton CA 93427 COUNTY: OUTSTATE
 LICENSEE(S) : BWSC, LLC INTEREST : LLC
 CHARGE : 1) DURING THE 2015 CALENDAR YEAR, A DIRECT SHIPPER, SHIPPED OVER 13,500 LITERS OF WINE TO CONSUMERS IN MICHIGAN; 2) DURING THE 2016 CALENDAR YEAR, A DIRECT SHIPPER, SHIPPED OVER 13,500 LITERS OF WINE TO CONSUMERS IN MICHIGAN : (LCC INV GODLEW)
 COMM. ORDER : 11-07-2016 LIC ACK COMMISSIONER CLEMENTE
 01-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR CHARGES 1-2 FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177207 VIOLATION DATE : 04/01/2015
 D.B.A : TRATTORE VINEYARDS
 ADDRESS : 3681 N Laughlin Rd
 Santa Rosa CA 95403 COUNTY: OUTSTATE
 LICENSEE(S) : TWIN RIDGE ESTATES, 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 TRATTORE 2013 GRENACHE ROSE : (LCC INV GODLEW)
 COMM. ORDER : 10-17-2016 LIC ACK COMMISSIONER GAFFNEY
 01-04-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING 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: 178549 VIOLATION DATE : 04/07/2015
 D.B.A : PROPER WINES
 ADDRESS : 1102 DELL AVE
 WALLA WALLA WA 99362 COUNTY: OUTSTATE
 LICENSEE(S) : WHITE SPACE COMPANIES, 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 AND/OR THE 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 SYRAH WINE : (LCC INV GODLEW)
 COMM. ORDER : 10-31-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR CHARGES 1-3) FOR A TOTAL OF \$150.00 FOR THE CHARGES IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THIS FINE OF \$150 MUST BE PAID PRIOR TO ISSUANCE OF ANY NEW REQUESTED MLCC LICENSE.

COMPLAINT NO: 179327 VIOLATION DATE : 07/30/2016
 D.B.A :
 ADDRESS : 360 Hamilton Ave Ste 1103
 White Plains NY 10601 COUNTY: OUTSTATE
 LICENSEE(S) : HEINEKEN USA INCORPORATED INTEREST : CRP
 CHARGE : 1) GAVE AID OR ASSISTANCE TO ANOTHER VENDOR, SODEXO MANAGEMENT, INC., BY MONEY, PROPERTY OF ANY DESCRIPTION, REBATE OR PREMIUMS OR OTHER VALUABLE THING; 2) SOLD, GAVE, OR OTHERWISE FURNISHED DISPENSING EQUIPMENT TO A RETAIL LICENSEE, SODEXO MANAGEMENT, INC; 3) A MANUFACTURER ENGAGED IN COOPERATIVE ADVERTISING WITH A LICENSEE, SODEXO MANAGEMENT, INC. : (LCC INVS MAUL AND DRAKE)
 COMM. ORDER : 01-18-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG ASEVEDO
 01-25-2017 (1) THE COMMISSIONER HEREBY ORDERS CHARGE NOS. 1 AND 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 (2) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100 FOR CHARGE NO. 3. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 178000 VIOLATION DATE : 07/16/2016
 D.B.A : J & R LITTLE STORE
 ADDRESS : R 1 1275 Lincoln Rd
 Allegan MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : J & R GROCERY OF ALLEGAN, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO KEEP THE NOTICE OF LICENSE SUSPENSION POSTED IN A CONSPICUOUS PLACE ON THE LICENSED PREMISES IN FULL VIEW OF THE PUBLIC DURING THE TIME OF SUSPENSION; 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER CLEMENTE, DATED APRIL 29, 2016 (DATE OF MAILING), ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT : (ALLEGAN COUNTY SD, SGT HUNT AND DET HAVERDINK)
 COMM. ORDER : 09-30-2016 LIC ACK COMMISSIONERCLEMENTE
 01-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179014 VIOLATION DATE : 09/08/2016
 D.B.A : ACQUA IN VINO
 ADDRESS : 129 S Main St
 Wayland MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : ACQUA IN VINO 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 ANGELA SUE OBRIEN/ID CHECKED)
 COMM. ORDER : 12-13-2016 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG GEISSLER.
 01-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 179952 VIOLATION DATE : 11/04/2016
 D.B.A : SPEEDWAY #3568
 ADDRESS : 615 S Broadway St
 Middleville MI 49333 COUNTY: BARRY
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO BASH DECOY 16-003, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BARRY COUNTY SD, DET/SGT MAKI AND DET NIEUWENHUIS/CLERK JASMINE FAWN SHEPARD/CLERK STATES ID CHECKED, DECOY STATES ID NOT CHECKED)
 COMM. ORDER : 11-30-2016 LIC ACK COMMISSIONERCLEMENTE
 01-30-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178250 VIOLATION DATE : 07/23/2016
 D.B.A : DOLLAR GENERAL #6229
 ADDRESS : 2635 Broadway St
 Bay City MI 48708 COUNTY: BAY
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN 347, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV O'FARRELL/CLERK JUSTIN MIKEL SMITH/ID NOT CHECKED)
 COMM. ORDER : 12-12-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSO/DECLERCQ RULE 15(D)
 01-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801(2)

COMPLAINT NO: 178742 VIOLATION DATE : 08/19/2016
 D.B.A : THEE OLE RENDEZVOUS
 ADDRESS : R 3 116 W Pinconning Rd
 Pinconning MI 48650 COUNTY: BAY
 LICENSEE(S) : THEE OLE RENDEZVOUS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$194.91 ***NSF OUTSTANDING***
 COMM. ORDER : 12-12-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSO/DECLERCQ RULE 15(E)
 01-19-2017 COMBINED W/179234 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$100. THE COMMISSIONER FURTHER 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 LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION, 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: 179234 VIOLATION DATE : 07/22/2016
 D.B.A : THEE OLE RENDEZVOUS
 ADDRESS : R 3 116 W Pinconning Rd
 Pinconning MI 48650 COUNTY: BAY
 LICENSEE(S) : THEE OLE RENDEZVOUS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$133.26 ***NSF OUTSTANDING***
 COMM. ORDER : 12-12-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSO/DECLERCQ RULE 15(E)
 01-19-2017 COMBINED W/178742 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$100. THE COMMISSIONER FURTHER 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 LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION, 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: 178492 VIOLATION DATE : 06/25/2016
 D.B.A :
 ADDRESS : 961 E Shawnee Rd
 Berrien Springs MI 49103 COUNTY: BERRIEN
 LICENSEE(S) : CULTIVATE BREWING COMPANY LLC INTEREST : LLC
 CHARGE : 1) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY SEVERAL UNIDENTIFIED PATRONS; 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INVS REEDER AND DODSON)
 COMM. ORDER : 12-15-2016 STIP NEG SETTLEMENT-COMM GAFFNEY-AAG GEISSLER
 01-26-2017 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$150 FOR CHARGE NO. 2. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 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.
 THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 172217 VIOLATION DATE : 06/28/2015
 D.B.A : LUCKY 7 FOOD MART
 ADDRESS : 421 Grant St
 Niles MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : LUCKY 7 FOOD MART L.L.C INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO ROBIN TRUE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION : (NILES PD, OFC EVANS AND SGT NELSON)
 COMM. ORDER : 10-29-2015 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ADJORNED ON RECORD NO MEMBER OR LICENSEE NO POLICE NO WITNESSES PRESENT.
 05-19-2016 HEARING HELD KALAMAZOO MOURNING/HALL/DELERCQ ADJORNED ON RECORD MEMBER OF LLC NOT PRESENT
 12-19-2016 HEARING HELD GAFFNEY/HALL/DECLERCQ ADVISEMENT
 01-23-2017 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 LICENSEE. 1025-3

COMPLAINT NO: 179989 VIOLATION DATE : 11/03/2016
 D.B.A : HARDING'S FRIENDLY MARKET
 ADDRESS : 407 Broadway St
 Niles MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 06291997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MSP-NILES POST, TPR BURTON/CLERK SHAWN MARIE POTTHOFF/ID NOT CHECKED)
 COMM. ORDER : 11-28-2016 LIC ACK COMMISSIONER CLEMENTE
 01-30-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178893 VIOLATION DATE : 08/30/2016
 D.B.A : THE POP SHOP
 ADDRESS : 8160 M 60
 Union City MI 49094 COUNTY: BRANCH
 LICENSEE(S) : FOLK OIL COMPANY, INC. 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 AUSTIN ANTHONY BARTHOLOMEW/ID NOT CHECKED)
 COMM. ORDER : 10-24-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178546 VIOLATION DATE : 05/14/2016
 D.B.A : BARRUS-MC CULLIGH-STEWART, POST 393, INC., THE AMERICAN LEGION, DEPARTMENT OF
 ADDRESS : 37661 W 5th St
 Hulbert MI 49748 COUNTY: CHIPPEWA
 LICENSEE(S) : BARRUS-MC CULLIGH-STEWART, POST 393, INC., THE AMERICAN LEGION, INTEREST : CLB
 DEPARTMENT OF MICHIGAN
 CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO DAN RADEMACHER, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2)
 SOLD ALCOHOLIC LIQUOR TO BRAD SZATKOWSKI, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 3)
 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 INVS
 SZATKOWSKI AND RADEMACHER)
 COMM. ORDER : 10-20-2016 LIC ACK COMMISSIONERCLEMENTE
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR CHARGES 1-2
 AND \$200 FOR CHARGE 3 FOR A TOTAL OF \$500 FOR THE CHARGE IN THIS MATTER. THE
 COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO
 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF
 THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178740 VIOLATION DATE : 08/16/2016
 D.B.A : CLIO ROAD HOUSE SPORTS BAR & GRILL
 ADDRESS : 2183 W Vienna Rd
 Clio MI 48420 COUNTY: GENESEE
 LICENSEE(S) : ZADA & AVA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$632.22 **NSF PD 9/26/16**
 COMM. ORDER : 11-09-2016 LIC ACK COMMISSIONERCLEMENTE
 01-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 12
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 179358 VIOLATION DATE : 09/14/2016
 D.B.A : THE MEN'S CLUB
 ADDRESS : 1511 E Atherton Rd
 Flint MI 48507 COUNTY: GENESEE
 LICENSEE(S) : MC II, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-320, (20), WHO WAS LESS THAN
 TWENTY-ONE (21) YEARS OLD : (LCC INV O'FARRELL AND PERILLOUX/CLERK PAMELA JEAN FRICK/ID
 NOT CHECKED)
 COMM. ORDER : 01-04-2017 STIP NEG SETTLEMENT-COMM GAFFNEY ROBBINS-AAG NAFSO. LSS
 01-26-2017 AS PENALTY, THE ADMINISTRATIVE LAW JUDGE THEREFORE, ORDERS A FINE OF \$500 IN
 THIS MATTER. THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE
 (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE
 (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS
 LICENSEE. 801(2)

COMPLAINT NO: 178051 VIOLATION DATE : 06/27/2016
 D.B.A : DORT PARTY STORE
 ADDRESS : 3001 N Dort Hwy
 Flint MI 48506 COUNTY: GENESEE
 LICENSEE(S) : KHLEIF, YUSEF INTEREST : IND
 CHARGE : NSF \$1233.76 ***EFT PD 8-5-2016***
 COMM. ORDER : 12-12-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSO/DECLERCQ ACK
 01-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150. IN ADDITION, THE
 COMMISSIONER ORDERS A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600
 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS
 SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 178406 VIOLATION DATE : 06/27/2016
 D.B.A : BROTHERS
 ADDRESS : 4311 N Saginaw St
 Flint MI 48505 COUNTY: GENESEE
 LICENSEE(S) : FARAH'S OF NAZARETH, INC. INTEREST : CRP
 CHARGE : 1) SWARAN SINGH, 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 CIGARETTE; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: LOVE ROSES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) SOLD ALCOHOLIC LIQUOR AT A PRICE OTHER THAN THAT FIXED BY THE COMMISSION : (LCC INV PERILLOUX AND MSP-BRIDGEPORT POST, OFCS FOWLKES AND SALWEY)
 COMM. ORDER : 01-05-2017 HEARING HELD SWARTZ CREEK ROBBINS/NAFSO/DECLERCQ NEG SETTLEMENT
 01-26-2017 AS PENALTY, THE ADMINSTRATIVE LAW JUDGE THEREFORE, ORDERS A FINE OF \$200 FOR CHARGE NO. 1 AND \$200 FOR CHARGE NO. 2 FOR A TOTAL FINE OF \$400. THE ADMINSTRATIVE LAW JUDGE FURTHER ORDERS THAT A SUSPENSION TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 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.
 CHARGE NO. 3 IS DISMISSED WITH PREJUDICE.

COMPLAINT NO: 179149 VIOLATION DATE : 09/14/2016
 D.B.A : SOUTH END MARKET - FLINT
 ADDRESS : 1701 S Saginaw St
 Flint MI 48503 COUNTY: GENESEE
 LICENSEE(S) : ISSA YACOB, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-328, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV O'FARRELL/CLERK MARVIN CARTER/ID NOT CHECKED)
 COMM. ORDER : 11-09-2016 LIC ACK COMMISSIONERCLEMENTE
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178408 VIOLATION DATE : 06/27/2016
 D.B.A : FARAH'S FOOD MARKET
 ADDRESS : 843 Stevenson St
 Flint MI 48504 COUNTY: GENESEE
 LICENSEE(S) : ALKHOURI, INC. INTEREST : CRP
 CHARGE : 1) MICHAEL ALQAZAHA, 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 CIGARETTE; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: DIGITAL POCKET SCALES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: LOVE ROSES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: BOX OF CHORE BOY, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 6) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: BOX OF RAZORS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 7) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: EASY SPLITTER, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV PERILLOUX AND MSP-BRIDGEPORT POST, OFCS FOWLKES AND SALWEY)
 COMM. ORDER : 01-05-2017 HEARING HELD SWARTZ CREEK ROBBINS/NAFSO/DECLERCQ NEG SETTLEMENT
 01-26-2017 AS PENALTY, THE ADMINISTRATIVE LAW JUDGE THEREFORE, ORDERS A FINE OF \$300 FOR CHARGE NO. 1 AND \$200 FOR CHARGE NO. 2 FOR A TOTAL FINE OF \$500. THE ADMINISTRATIVE LAW JUDGE FURTHER 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 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.
 CHARGE NOS. 2, 4, 5, 6 AND 7 ARE DISMISSED WITH PREJUDICE.

COMPLAINT NO: 178601 VIOLATION DATE : 08/21/2016
 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) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ANTHONY WHITE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ANTHONY WHITE, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON : (FLINT PD, OFC ROSS)
 COMM. ORDER : 12-09-2016 LIC ACK COMMISSIONER GAFFNEY
 01-24-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR CHARGE 1 AND \$100 FOR CHARGES 2-3) FOR A TOTAL OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSES AND PERMITS ARE 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 RULE 436.1107.

COMPLAINT NO: 179218 VIOLATION DATE : 09/29/2016
 D.B.A : LITTLE JOE'S
 ADDRESS : 11518 S Saginaw St
 Grand Blanc MI 48439 COUNTY: GENESEE
 LICENSEE(S) : EIGHT-TO-GO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH FEBRUARY 2, 1998, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (GRAND BLANC PD, LT RHIND AND DET GILBERT/CLERK KRISTIN MASICA/ID NOT CHECKED)
 COMM. ORDER : 11-09-2016 LIC ACK COMMISSIONER CLEMENTE
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 176808 VIOLATION DATE : 04/29/2016
 D.B.A : LP'S PLACE
 ADDRESS : G- 6012 Linden Rd Ste 3
 Swartz Creek MI 48473 COUNTY: GENESEE
 LICENSEE(S) : TELAM, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY WITH DATE OF BIRTH OCTOBER 5, 1997 (18) : (MUNDAY TOWNSHIP PD, DET NEERING/CLERK ANDREW JOSEPH FLINT/ID CHECKED)
 COMM. ORDER : 12-12-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSD/DECLERCQ NEG SETTLEMENT COSTS \$16.80
 01-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$16.80 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 176809 VIOLATION DATE : 04/29/2016
 D.B.A : LP'S PLACE
 ADDRESS : G- 6012 Linden Rd Ste 3
 Swartz Creek MI 48473 COUNTY: GENESEE
 LICENSEE(S) : TELAM, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH JULY 31, 1997 (18) : (MUNDY TOWNSHIP PD, DET NEERING/CLERK JAMIE FORD/ID NOT CHECKED)
 COMM. ORDER : 12-12-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSD/DECLERCQ NEG SETTLEMENT COSTS \$16.80
 01-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$16.80 FOR WITNESS FEES FOR THIS HEARING. 801(2)

COMPLAINT NO: 179099 VIOLATION DATE : 09/17/2016
 D.B.A :
 ADDRESS : Secord Rt 247 E M 61
 Gladwin MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : DMK RIVER HOUSE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-336, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS SMITH AND BLANCHARD/CLERK CRISTY LEE CARR/ID CHECKED)
 COMM. ORDER : 10-20-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179100 VIOLATION DATE : 09/13/2016
 D.B.A : NEXT DOOR STORE #1050
 ADDRESS : 325 E Saginaw St
 Breckenridge MI 48615 COUNTY: GRATIOT
 LICENSEE(S) : NEXT DOOR OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-353, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MCCRAY/CLERK ANTHONY CLARE BECKER/ID NOT CHECKED)
 COMM. ORDER : 10-24-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179369 VIOLATION DATE : 10/06/2016
 D.B.A :
 ADDRESS : 108 E Center St Ste D
 Ithaca MI 48847 COUNTY: GRATIOT
 LICENSEE(S) : HOME TOWN CELLARS LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO KRISTY NORTH, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A PERSON, KRISTY NORTH, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV MAUL)
 COMM. ORDER : 11-25-2016 LIC ACK COMMISSIONER CLEMENTE
 01-06-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE NO. 1 AND \$200 FOR CHARGE NO. 2, 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 TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO MARCH 9, 2017, THIS COMMISSIONER ORDERS THE LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 178896 VIOLATION DATE : 08/30/2016
 D.B.A : MADIGAN'S
 ADDRESS : 250 W Chicago Rd
 Allen MI 49227 COUNTY: HILLSDALE
 LICENSEE(S) : MADIGAN'S, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-346, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS TRIERWEILER AND MUGNOLO/CLERK KAITLYN MARIE MAPES/ID CHECKED)
 COMM. ORDER : 10-24-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179802 VIOLATION DATE : 10/12/2016
 D.B.A : HANNAH CONVENIENCE STORE
 ADDRESS : 2929 Hannah Blvd Ste 102
 East Lansing MI 48823 COUNTY: INGHAM
 LICENSEE(S) : GK LIQUOR LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3645.72 ***NSF OUTSTANDING*** NSF PAID ON 10/31/16
 COMM. ORDER : 01-30-2017 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ADVISEMENT
 01-30-2017 179801, 179802, 179803, 179939, THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, IN EACH OF THE FOUR (4) COMPLAINTS, WITH \$100 BEING WAIVED, 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 COMMISSIONER.

COMPLAINT NO: 179801 VIOLATION DATE : 10/12/2016
 D.B.A : HANNAH CONVENIENCE STORE
 ADDRESS : 2929 Hannah Blvd Ste 102
 East Lansing MI 48823 COUNTY: INGHAM
 LICENSEE(S) : GK LIQUOR LLC INTEREST : LLC
 CHARGE : NSF CHECK \$5206.52 ***NSF OUTSTANDING*** NSF PAID ON 10/31/16
 COMM. ORDER : 01-30-2017 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ADVISEMENT
 01-30-2017 179801, 179802, 179803, 179939, THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, IN EACH OF THE FOUR (4) COMPLAINTS, WITH \$100 BEING WAIVED, 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 COMMISSIONER.

COMPLAINT NO: 178833 VIOLATION DATE : 08/22/2016
 D.B.A : AZTECAS MEXICAN GRILL & BAR
 ADDRESS : 4445 E Blue Grass Rd Ste D
 Mount Pleasant MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : LOS AZTECAS, INC. #2 INTEREST : CRP
 CHARGE : MARCO CUELLAR, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TAX FRAUD : (LCC INV SCHAAR)
 COMM. ORDER : 01-23-2017 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
 01-30-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSIONER, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 ADDITIONALLY FROM THE MAILING DATE OF THIS ORDER, MR. CUELLAR MUST BE REMOVED AS A STOCKHOLDER WITHIN 60 DAYS, FAILURE TO DO SO WILL RESULT IN AN IMMEDIATE SUSPENSION; IF AFTER 120 DAYS MR. CUELLAR NAME IS NOT REMOVED AS A STOCKHOLDER, THIS WILL LEAD TO AN IMMEDIATE REVOCATION.

COMPLAINT NO: 179954 VIOLATION DATE : 11/01/2016
 D.B.A : THE CABIN
 ADDRESS : 930 W Broomfield St
 Mount Pleasant MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : HUNTER CABIN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-335, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS MUGNLOLO AND MAUL/CLERK DAVID MICHAEL SKINNER/ID CHECKED)
 COMM. ORDER : 11-28-2016 LIC ACK COMMISSIONERCLEMENTE
 01-30-2017 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180358 VIOLATION DATE : 10/31/2016
 D.B.A : THE PARTY PORT
 ADDRESS : 2123 Lansing Ave
 Jackson MI 49202 COUNTY: JACKSON
 LICENSEE(S) : RAMAN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY 16-1 (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BLACKMAN TWP PD, PSO WHEELER/CLERK DEVIN KENNETH-ALLEN WOOD/ID NOT CHECKED)
 COMM. ORDER : 01-06-2017 LIC ACK COMMISSIONERCLEMENTE
 01-11-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179957 VIOLATION DATE : 10/28/2016
 D.B.A : WAL-MART #5065
 ADDRESS : 501 S 9th St
 Kalamazoo MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-372, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS HAYWOOD AND REEDER/CLERK FAITH NICOLE SAYLER/ID NOT CHECKED)
 COMM. ORDER : 11-22-2016 LIC ACK COMMISSIONERCLEMENTE
 01-25-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178124 VIOLATION DATE : 07/20/2016
 D.B.A : THE BOTTLE
 ADDRESS : 8818 N Thirty Second Ste 1
 Richland MI 49083 COUNTY: KALAMAZOO
 LICENSEE(S) : KETELPORT CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 1 (20) : (KALAMAZOO COUNTY SD, DET/SGTS BAKER AND DENOON/CLERK MATHEW LEE NIEBOR/ID CHECKED)
 COMM. ORDER : 12-16-2016 STIP FOR PROPOSED NEG SETTLEMENT -COMM GAFFNEY-AAG HALL.
 01-26-2017 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. 801(2)

COMPLAINT NO: 178839 VIOLATION DATE : 08/11/2016
 D.B.A :
 ADDRESS : 4556 County Road 571 NE
 Kalkaska MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : THE OLE SOUL, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH DICE; 2) ALLOWED DICE, UNLAWFUL GAMBLING DEVICE(S), ON THE LICENSED PREMISES; 3) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST : (LCC INVS KLINGBEIL AND OGDEN)
 COMM. ORDER : 10-21-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR CHARGES 1-3 FOR A TOTAL OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177907 VIOLATION DATE : 06/25/2016
 D.B.A : LIL COUNTRY STORE
 ADDRESS : 11380 Starvation Lake Rd NE
 Mancelona MI 49659 COUNTY: KALKASKA
 LICENSEE(S) : L AND D, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION : (LCC INV KLINGBEIL)
 COMM. ORDER : 10-27-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179476 VIOLATION DATE : 10/17/2016
 D.B.A : BLYTHEFIELD COUNTRY CLUB
 ADDRESS : 5801 Northland Dr NE
 Belmont MI 49306 COUNTY: KENT
 LICENSEE(S) : BLYTHEFIELD COUNTRY CLUB INTEREST : CLB
 CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO MATHEW DODSON, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INVS DODSON AND HAYWOOD)
 COMM. ORDER : 11-28-2016 LIC ACK COMMISSIONER CLEMENTE
 01-27-2017 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 FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179762 VIOLATION DATE : 10/01/2016
 D.B.A : THE GUN TAVERN
 ADDRESS : 18-20-22- 26 S Main
 Cedar Springs MI 49319 COUNTY: KENT
 LICENSEE(S) : GUN TAVERN, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JEROME HEISS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JEROME HEISS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED JEROME HEISS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, JEROME HEISS, BY OTHER CUSTOMERS, ANTHONY TROHER AND/OR JOHN SWEENEY : (KENT COUNTY SD, DEP HOLMES AND SGT PORTER)
 COMM. ORDER : 01-10-2017 STIP NEG SETTLEMENT-COMM GAFFNEY-AAG GEISSLER
 01-31-2017 (1) AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 EACH FOR CHARGE NO. 3 AND 5, FOR A TOTAL FINE OF \$300. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE; (2) THE COMMISSIONER FINDS THAT ASSISTANT ATTORNEY GENERAL GEISSLER HAS CONSULTED WITH AND OBTAINED THE ACQUIESCENCE OF SGT. JASON KELLEY ON BEHALF OF THE KENT COUNTY SHERIFF'S DEPARTMENT; AND (3) THE COMMISSIONER ORDERS CHARGE NOS. 1, 2 AND 4, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 180316 VIOLATION DATE : 11/26/2016
 D.B.A : CEDAR PUB
 ADDRESS : 69 S Main
 Cedar Springs MI 49319 COUNTY: KENT
 LICENSEE(S) : MATTHEWS INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, BRANDON WOOD, BY ANOTHER CUSTOMER, CALE ECKERT; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO BRANDON WOOD, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED BRANDON WOOD, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED BRANDON WOOD, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CALE ECKERT, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 7) ALLOWED CALE ECKERT, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 8) ALLOWED CALE ECKERT, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 9) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DARLENE ECKERT, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 10) ALLOWED DARLENE ECKERT, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 11) ALLOWED DARLENE ECKERT, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 12) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JACK ECKERT, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 13) ALLOWED JACK ECKERT, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 14) ALLOWED JACK ECKERT, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (KENT COUNTY SD, SGT KELLEY AND DEPS HOLMES, CANDA AND PORTER)
 COMM. ORDER : 01-10-2017 STIP NEG SETTLEMENT-COMM GAFFNEY-AAG GEISSLER
 01-31-2017 (1) CURRENT OWNERSHIP;
 (2) AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR CHARGE NO. 3, A FINE OF \$300 FOR CHARGE NO. 6 AND A FINE OF \$150 EACH FOR CHARGE NOS. 4, 5, 7 AND 8, FOR A TOTAL FINE OF \$1,500. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1,500 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;
 (3) THE COMMISSIONER FINDS THAT ASSISTANT ATTORNEY GENERAL GEISSLER HAS CONSULTED WITH AND OBTAINED THE ACQUIESCENCE OF SGT. JASON KELLEY ON BEHALF OF THE KENT COUNTY SHERIFF'S DEPARTMENT; AND
 (4) THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 2; AND 9 THRU 14, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 178465 VIOLATION DATE : 05/26/2016
 D.B.A : FLAMINGO LOUNGE
 ADDRESS : 930 Bridge St NW
 Grand Rapids MI 49504 COUNTY: KENT
 LICENSEE(S) : DONALD WASKER INC. INTEREST : CRP
 COMM. ORDER : 10-26-2016 LIC ACK COMMISSIONER GAFFNEY
 01-06-2017 3 DAYS SUSP, THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178434 VIOLATION DATE : 07/21/2016
 D.B.A : OGIES PARTY STORE
 ADDRESS : 435 N Park St NE
 Grand Rapids MI 49525 COUNTY: KENT
 LICENSEE(S) : MANINDERPAL OGIES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1831.87 **PAID NSF 8/25/16**
 COMM. ORDER : 12-15-2016 HEARING HELD GRAND RAPIDS ROBBINS/HALL/DECLERCQ RULE 15(E)
 01-04-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 179807 VIOLATION DATE : 10/05/2016
 D.B.A : THE BLACK HERON, LLC
 ADDRESS : 428 Bridge St NW
 Grand Rapids MI 49504 COUNTY: KENT
 LICENSEE(S) : THE BLACK HERON LLC INTEREST : LLC
 CHARGE : NSF CHECK \$72.00 **PAID NSF 11/4/16**
 COMM. ORDER : 12-15-2016 HEARING HELD GRAND RAPIDS ROBBINS/HALL/DECLERCQ RULE 15(E)
 01-04-2017 178741, 179695 & 179807 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR EACH CHARGE IN CASE NOS. 6-178741, 6-179695 AND 6-179807, BEING A TOTAL FINE OF \$300.00, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 179695 VIOLATION DATE : 09/27/2016
 D.B.A : THE BLACK HERON, LLC
 ADDRESS : 428 Bridge St NW
 Grand Rapids MI 49504 COUNTY: KENT
 LICENSEE(S) : THE BLACK HERON LLC INTEREST : LLC
 CHARGE : NSF CHECK \$625.66 **PAID NSF 11/3/16**
 COMM. ORDER : 12-15-2016 HEARING HELD GRAND RAPIDS ROBBINS/HALL/DECLERCQ RULE 15(E)
 01-04-2017 178741, 179695 & 179807 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR EACH CHARGE IN CASE NOS. 6-178741, 6-179695 AND 6-179807, BEING A TOTAL FINE OF \$300.00, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 176515 **VIOLATION DATE :** 03/17/2015

D.B.A : PUTT - PUTT'S

ADDRESS : 1148 Fulton St W
Grand Rapids MI 49504 **COUNTY: KENT**

LICENSEE(S) : CHARLEEZ CO. **INTEREST :** CRP

CHARGE : 1) AS DISCOVERED ON MAY 19, 2015, FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: ALCOHOL RECEIPTS AND/OR ALCOHOL PURCHASES; 2) AS DISCOVERED ON MAY 19, 2015, POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML BOTTLE OF JIM BEAM, 1L BOTTLE OF JIM BEAM, 2-750 ML BOTTLES OF CAPTAIN MORGAN, 1-1.75 ML BOTTLE OF CAPTAIN MORGAN, 2-1L BOTTLES OF KESSLER, AND 2-750 ML BOTTLES OF BACARDI, WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED; 3) AS DISCOVERED ON MAY 19, 2015, FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 4) ON OR ABOUT OCTOBER 20, 2015, KEVIN MCKENNY, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: GAMBLING - TAKING BETS; 5) ON MARCH 17, 2015, ALLOWED UNLAWFUL GAMBLING ON THREE NCAA BASKETBALL GAMES ON THE LICENSED PREMISES; 6) ON APRIL 2, 2015, ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON THE LICENSED PREMISES : (LCC DIST SUPV COX, INVS SCHMIDT AND DODSON AND GRAND RAPIDS PD, DET WATSON)

COMM. ORDER : 01-11-2017 STIP NEG SETTLEMENT-COMM GAFFNEY-AAG GEISSLER

01-31-2017 (1) AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR CHARGE NOS. 1 THRU 3 AND A FINE OF \$300 FOR CHARGE NO. 4, FOR A TOTAL FINE OF \$900. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE;

(2) IN ADDITION, THE COMMISSIONER ORDERS A THREE (3) DAY SUSPENSION OF THE LICENSEE'S LIQUOR LICENSE. THIS SUSPENSION IS HEREBY WAIVED AND SHALL SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING GAMBLING WILL RESULT IN AT LEAST A THREE (3) DAY SUSPENSION OF LIQUOR LICENSES AND PERMITS;

(3) THE COMMISSIONER FINDS THAT ASSISTANT ATTORNEY GENERAL GEISSLER HAS CONSULTED WITH AND OBTAINED THE ACQUIESCENCE OF DISTRICT SUPERVISOR KURT COX, MLCC'S ENFORCEMENT DIVISION, ON BEHALF OF THE MLCC; AND

(4) THE COMMISSIONER ORDERS CHARGE NOS. 5 AND 6, CITED ABOVE, DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 178741 **VIOLATION DATE :** 08/12/2016

D.B.A : THE BLACK HERON, LLC

ADDRESS : 428 Bridge St NW
Grand Rapids MI 49504 **COUNTY: KENT**

LICENSEE(S) : THE BLACK HERON LLC **INTEREST :** LLC

CHARGE : NSF CHECK \$353.72 ***NSF CK PD 9-15-2016**

COMM. ORDER : 12-15-2016 HEARING HELD GRAND RAPIDS ROBBINS/HALL/DECLERCQ RULE 15(E)

01-04-2017 178741, 179695 & 179807 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 FOR EACH CHARGE IN CASE NOS. 6-178741, 6-179695 AND 6-179807, BEING A TOTAL FINE OF \$300.00, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER RULE 15E

COMPLAINT NO: 179372 **VIOLATION DATE :** 10/06/2016

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 : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-372, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV DODSON/CLERK SHAQUARIOUS OKES SIMS/ID CHECKED)

COMM. ORDER : 11-18-2016 LIC ACK COMMISSIONER CLEMENTE

01-25-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 171971 **VIOLATION DATE :** 05/16/2015

D.B.A : SENSATIONS

ADDRESS : 3525 E Mall Dr SE
Grand Rapids MI 49546 **COUNTY: KENT**

LICENSEE(S) : SENSATIONS, INC. **INTEREST :** CRP

CHARGE : 1) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, MINDY ALDERMAN, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, MINDY ALDERMAN, BY MICHAEL DEHOFF; 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, PAIGE ARMSTRONG, BY MICHAEL DEHOFF; 4) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), MICHAEL DEHOFF, BETWEEN 2:30 A.M. AND 7:00 A.M.; 5) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS OR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (GRAND RAPIDS PD, DETS WATSON AND MILLER)

COMM. ORDER : 02-11-2016 HEARING GRAND RAPIDS GAFFNEY/HALL/DECLERCQ HEARING ADJORNED ON RECORD CRIMINAL CASE PENDING.
12-15-2016 HEARING HELD GRAND RAPIDS ROBBINS/HALL/DECLERCQ COSTS \$242.28
01-26-2017 SUSPENSION 3 DAYS AND FINE \$600.00 + WITNESS FEES \$242.28 = TOTAL DUE \$842.28. IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE PREVIOUS VIOLATIONS SINCE BEING LICENSED ON SEPTEMBER 8, 1989, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2, BEING A TOTAL FINE OF \$600, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.
FURTHER, GIVEN THE NATURE OF THE VIOLATIONS, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE THREE (3) DAY SUSPENSION.
FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$242.28 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.
FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NO. 3, CHARGE NO. 4 AND CHARGE NO. 5 IN THE COMPLAINT.

COMPLAINT NO: 178738 **VIOLATION DATE :** 08/22/2016

D.B.A : DAVE & BUSTER'S

ADDRESS : 3660 28th St SE
Kentwood MI 49512 **COUNTY: KENT**

LICENSEE(S) : DAVE & BUSTERS, INC. (A MISSOURI CORPORATION) **INTEREST :** CRP

CHARGE : NSF \$272.36 **EFT PAID 9/9/16**

COMM. ORDER : 12-06-2016 STIP NEG SETTLEMENT-ALJ ROBBINS AND AG HALL
01-04-2017 (1) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE; NEGOTIATED SETTLEMENT

COMPLAINT NO: 178330 **VIOLATION DATE :** 03/05/2016

D.B.A : AL-BOS EUROCAFE-BAKERY

ADDRESS : 2930 Shaffer Ave SE
Kentwood MI 49512 **COUNTY: KENT**

LICENSEE(S) : AL-BOS, LLC **INTEREST :** LLC

CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-08-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-09-2015 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 01-23-2017 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ ACK
01-24-2017 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 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 179032 VIOLATION DATE : 09/01/2016
 D.B.A : PARTYTIME PARTY STORE
 ADDRESS : 411 Wilson Ave NW
 Walker MI 49534 COUNTY: KENT
 LICENSEE(S) : ABBY & TEC, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$4365.33 ***NSF PAID IN FULL 9-19-16***
 COMM. ORDER : 12-15-2016 HEARING HELD GRAND RAPIDS ROBBINS/HALL/DECLERCQ ADVISEMENT
 01-04-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50 IN THIS MATTER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS
 DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY
 AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS
 NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178603 VIOLATION DATE : 08/20/2016
 D.B.A : PUEBLO VIEJO
 ADDRESS : 393 W Nepessing St
 Lapeer MI 48446 COUNTY: LAPEER
 LICENSEE(S) : SANSON, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-334, (20), WHO WAS LESS THAN
 TWENTY-ONE (21) YEARS OLD : (LCC INVS MARSHALL AND JENSEN/CLERK CHEYENNE WINNIE/ID NOT
 CHECKED)
 COMM. ORDER : 10-20-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. 801-2

COMPLAINT NO: 179520 VIOLATION DATE : 10/07/2016
 D.B.A : GRUMPY'S MARKET
 ADDRESS : 5101 E Traverse Hwy
 Traverse City MI 49684 COUNTY: LEELANAU
 LICENSEE(S) : CARL-DIANE, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-359, (19), WHO WAS LESS THAN
 TWENTY-ONE (21) YEARS OLD : (LCC INV KLINGBEIL/CLERK AUSTIN MICHAEL ORTH/ID CHECKED)
 COMM. ORDER : 11-07-2016 LIC ACK COMMISSIONERCLEMENTE
 01-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. 801-2

COMPLAINT NO: 179071 VIOLATION DATE : 09/09/2016
 D.B.A : CLUB 109
 ADDRESS : 107- 109 S Main St
 Adrian MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : CLUB 109, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, UCB #4-2016, (18), WHO WAS LESS THAN
 TWENTY-ONE (21) YEARS OLD : (LENAWEЕ COUNTY SD, DET SHARP/CLERK JESSICA RENE ORTIZ/ID
 CHECKED)
 COMM. ORDER : 11-30-2016 LIC ACK COMMISSIONERCLEMENTE
 01-30-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-
 FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM
 THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178167 VIOLATION DATE : 07/22/2016
 D.B.A : VICTORY LANE FOOD & SPIRITS
 ADDRESS : 1629 W Maumee St
 Adrian MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : ADRIAN HOTEL BUSINESS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB #4-16 (18) : (LENAWEЕ COUNTY SD, DET SHARP/CLERK AMANDA RUTH DUNCAN/ID CHECKED)
 COMM. ORDER : 01-19-2017 HEARING HELD PITTSFIELD GAFFNEY/NAFSO/DECLERCQ RULE 15(E) \$50.94
 01-24-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. THE COMMISSIONER FURTHER 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 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.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$50.94 FOR WITNESS FEES FOR THIS HEARING. 801-2 15E

COMPLAINT NO: 178173 VIOLATION DATE : 07/22/2016
 D.B.A :
 ADDRESS : 11000 Silver Lake Hwy
 Brooklyn MI 49230 COUNTY: LENAWEЕ
 LICENSEE(S) : VERITAS VINEYARD LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB 16-2 (19) : (LENAWEЕ COUNTY SD, DET GRECA/CLERK JANET LORRAINE SMOYER/ID NOT CHECKED)
 COMM. ORDER : 01-19-2017 HEARING HELD PITTSFIELD GAFFNEY/NAFSO/DECLERCQ ACK COSTS \$207.16
 01-27-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITION, 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 THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$207.16 IN WITNESS FEES FOR THIS HEARING. 801-2

COMPLAINT NO: 176355 VIOLATION DATE : 03/11/2016
 D.B.A : THE ZONE
 ADDRESS : 828 N Evans St
 Tecumseh MI 49286 COUNTY: LENAWEЕ
 LICENSEE(S) : WRIGHT BEVERAGE, LLC INTEREST : LLC
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 11-23-2016 LIC ACK COMMISSIONERCLEMENTE
 01-30-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179179 VIOLATION DATE : 09/10/2016
 D.B.A : D & D GROCERS, INC.
 ADDRESS : N6744 M117
 Engadine MI 49827 COUNTY: MACKINAC
 LICENSEE(S) : KOVAR CONSTRUCTION & SUPPLY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-403, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV COMBER/CLERK SHERRYL LOUISE SPENCER/ID CHECKED)
 COMM. ORDER : 10-24-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178797 VIOLATION DATE : 08/31/2016
 D.B.A : GRILLO'S INTERNATIONAL MARKETPLACE
 ADDRESS : 35555 Twenty Three Mile
 New Baltimore MI 48047 COUNTY: MACOMB
 LICENSEE(S) : GRILLO'S INTERNATIONAL MARKETPLACE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR X-339 (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD: (LCC INV BLAU/DONNY CHESTER PERKINS/ID CHECKED)
 COMM. ORDER : 10-31-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 176671 VIOLATION DATE : 04/18/2016
 D.B.A : WINE DOCK LIQUOR
 ADDRESS : 24421 Jefferson Ave
 Saint Clair Shores MI 48080 COUNTY: MACOMB
 LICENSEE(S) : WINE DOCK COMPANY INTEREST : CRP
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION, SPECIFICALLY THOSE ITEMS REQUESTED IN THE NOTICE OF DEFICIENCIES MAILED TO THE LICENSEE ON APRIL 1, 2016; 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (LCC INVS GODLEW AND SWOPE)
 COMM. ORDER : 01-30-2017 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ
 01-30-2017 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 177290 VIOLATION DATE : 05/19/2016
 D.B.A : ROJO MEXICAN BISTRO
 ADDRESS : LAKESIDE MALL 14000 Lakeside Cir Spc 2110
 Sterling Heights MI 48313 COUNTY: MACOMB
 LICENSEE(S) : ROJO FOUR LLC INTEREST : LLC
 CHARGE : NSF CHECK \$317.87 ***NSF CK PD 6-20-2016***
 COMM. ORDER : 11-01-2016 LIC ACK COMMISSIONERCLEMENTE
 01-06-2017 COMBINED W/178133 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 178133 VIOLATION DATE : 06/30/2016
 D.B.A : ROJO MEXICAN BISTRO
 ADDRESS : LAKESIDE MALL 14000 Lakeside Cir Spc 2110
 Sterling Heights MI 48313 COUNTY: MACOMB
 LICENSEE(S) : ROJO FOUR LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1374.00 ***NSF OUTSTANDING***
 COMM. ORDER : 11-01-2016 LIC ACK COMMISSIONERCLEMENTE
 01-06-2017 COMBINED W/177290 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 178864 VIOLATION DATE : 08/05/2016
 D.B.A :
 ADDRESS : 1302 S Madison St
 Ludington MI 49431 COUNTY: MASON
 LICENSEE(S) : EDISON LABORATORIES, LLC INTEREST : LLC
 CHARGE : 1) ON AUGUST 5, 2016, FAILED, REFUSED, OR NEGLECTED TO HAVE SUPERVISORY PERSONNEL WHO MAINTAINED ACTIVE, UNEXPIRED SERVER TRAINING CERTIFICATION ON THE LICENSED PREMISES ON EACH SHIFT AND DURING ALL HOURS OF ALCOHOLIC LIQUOR SERVICE; 2) ON SEPTEMBER 1, 2016, SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV NYE)
 COMM. ORDER : 10-24-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGES 1-2 FOR A TOTAL OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180174 VIOLATION DATE : 11/18/2016
 D.B.A : THE GATE
 ADDRESS : 327 S 3RD AVE.
 Big Rapids MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : BIG RAPIDS BOWLING CENTER, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR WITH DATE OF BIRTH NOVEMBER 19, 1997, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BIG RAPIDS DEPT OF PUBLIC SAFETY, DET MILLER/CLERK BRETT CHESEBORO/ID CHECKED)
 COMM. ORDER : 12-16-2016 LIC ACK COMMISSIONER GAFFNEY
 01-31-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178467 **VIOLATION DATE :** 07/28/2016

D.B.A : ONE MORE BAR 'N' GRILL

ADDRESS : 8520 Holton Rd
Holton MI 49425 **COUNTY: MUSKEGON**

LICENSEE(S) : BRUCE FISHER BUILDERS, INC. **INTEREST :** CRP

CHARGE : 1) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE MULTIPLE BOTTLES OF ALCOHOLIC LIQUOR WHICH WERE ADULTERATED ,OR MISBRANDED, OR REFILLED; 2) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS; 3) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON THE LICENSED PREMISES; 4) 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; 5) PURCHASED DURING NOVEMBER OF 2015 MORE THAN NINE (9) LITERS OF SPIRITS FROM PARTY STATION; 6) PURCHASED DURING JANUARY OF 2016 MORE THAN NINE (9) LITERS OF SPIRITS FROM PARTY STATION; 7) PURCHASED DURING FEBRUARY OF 2016 MORE THAN NINE (9) LITERS OF SPIRITS FROM PARTY STATION; 8) PURCHASED DURING JUNE OF 2016 MORE THAN NINE (9) LITERS OF SPIRITS FROM PARTY STATION; 9) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 10) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 11) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED : (LCC INV NYE)

COMM. ORDER : 01-23-2017 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ DISMISSED
01-27-2017 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 2 AND 3; FOR A TOTAL FINE OF \$600 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 ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.
IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 1, 4, 5, 6, 7, 8, 9, 10 AND 11 CITED ABOVE, DISMISSED, WITH PREJUDICE.
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: 177947 **VIOLATION DATE :** 07/12/2015

D.B.A : A & A MINI MART

ADDRESS : 3720 W Giles Rd
Muskegon MI 49445 **COUNTY: MUSKEGON**

LICENSEE(S) : WAYNE'S FOOD MART, INC. **INTEREST :** CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DATE OF BIRTH NOVEMBER 19, 1995 (20) : (MUSKEGON COUNTY SD, OFC HOLTZ/CLERK LINDA DAWN ARSENEAU/ID NOT CHECKED)

COMM. ORDER : 12-15-2016 HEARING HELD GRAND RAPIDS ROBBINS/HALL/DECLERCQ ACK
01-04-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$700 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178599 **VIOLATION DATE :** 08/08/2016

D.B.A : NUBBY'S LOUNGE

ADDRESS : 604 E Sherman Blvd
Muskegon Heights MI 49444 **COUNTY: MUSKEGON**

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

CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV NYE)

COMM. ORDER : 01-23-2017 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(D)
01-24-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15D

COMPLAINT NO: 180199 VIOLATION DATE : 11/15/2016
 D.B.A :
 ADDRESS : 351 W 136th St Ste 5&6
 Grant MI 49327 COUNTY: NEWAYGO
 LICENSEE(S) : RIDGE CIDER LLC INTEREST : LLC
 CHARGE : 1) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF JULY, 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF AUGUST, 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 3) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF SEPTEMBER, 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 4) A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF OCTOBER, 2016 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 5) A SMALL WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION : (LCC INV MANN)
 COMM. ORDER : 12-20-2016 LIC ACK COMMISSIONER GAFFNEY
 01-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH FOR CHARGES 1-4 AND \$100.00 FOR CHARGE 5 FOR A TOTAL OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 177101 VIOLATION DATE : 05/14/2016
 D.B.A :
 ADDRESS : 3121 Old Farm Ln
 Commerce Township MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : CORNERSTONE WINE DISTRIBUTORS LLC INTEREST : LLC
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (LCC INV GODLEW)
 CHARGE : TBS 1/30/17 LANSING - C
 COMM. ORDER : 01-30-2017 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ
 01-30-2017 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 179408 VIOLATION DATE : 09/22/2016
 D.B.A : BJ LIQUOR STORE
 ADDRESS : 28728 Grand River Ave
 Farmington Hills MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : 5 M COMPANY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$558.72 ***NSF PAID IN FULL***
 COMM. ORDER : 11-04-2016 LIC ACK COMMISSIONERCLEMENTE
 01-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179109 VIOLATION DATE : 07/30/2016
 D.B.A : VALENTINE DISTILLING CO.
 ADDRESS : 161 Vester St
 Ferndale MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : FISH HOOK DISTILLING COMPANY, LLC INTEREST : LLC
 CHARGE : 1) FISH HOOK DISTILLING COMPANY, LLC, D/B/A VALENTINE DISTILLING COMPANY, IS A SMALL DISTILLERY WHICH SOLD AT RETAIL BRANDS IT MANUFACTURES OFF THE LICENSED PREMISES; 2) GAVE AID OR ASSISTANCE TO ANOTHER VENDOR, SODEXO MANAGEMENT, INC., BY MONEY, PROPERTY OF ANY DESCRIPTION, REBATE OR PREMIUMS OR OTHER VALUABLE THING; 3) SOLD, GAVE, OR OTHERWISE FURNISHED DISPENSING EQUIPMENT TO A RETAIL LICENSEE, SODEXO MANAGEMENT, INC. : (LCC INVS MAUL AND DRAKE)
 COMM. ORDER : 12-20-2016 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG ASEVEDO.
 01-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ACKNOWLEDGED CHARGE NO. 2 IN THIS MATTER. FURTHER THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 3 CITED ABOVE, DISMISSED WITH PREJUDICE.

COMPLAINT NO: 177885 VIOLATION DATE : 06/24/2016
 D.B.A : THE EMORY
 ADDRESS : 22700 Woodward Ave
 Ferndale MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : 27700 WOODWARD, INC. INTEREST : CRP
 CHARGE : NSF \$667.54 ***EFT PAID ON 7-25-2016***
 COMM. ORDER : 10-27-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 179153 VIOLATION DATE : 09/15/2016
 D.B.A : CATALPA CLUB
 ADDRESS : 1851 E 9 Mile Rd
 Ferndale MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : CATALPA CLUB INTEREST : CLB
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS FOR THE MICHIGAN WOLVERINES AGAINST COLORADO BUFFALOES SEPTEMBER 17, 2016 GAME, ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, FOR THE MICHIGAN WOLVERINES AGAINST COLORADO BUFFALOES SEPTEMBER 17, 2016 GAME, ON THE LICENSED PREMISES; 3) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS FOR THE DETROIT LIONS AGAINST TENNESSEE TITANS SEPTEMBER 18, 2016 GAME, ON THE LICENSED PREMISES; 4) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, FOR THE DETROIT LIONS AGAINST TENNESSEE TITANS SEPTEMBER 18, 2016 GAME, ON THE LICENSED PREMISES : (LCC INV JENSEN)
 COMM. ORDER : 11-09-2016 LIC ACK COMMISSIONER CLEMENTE
 01-25-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR CHARGES 1-4 FOR A TOTAL OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178880 VIOLATION DATE : 09/01/2016
 D.B.A : BALDWIN'S MARKET
 ADDRESS : 118 Baldwin Ave
 Pontiac MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : GARMO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY TEU #5, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ AND WILL/CLERK TALAL HINDO/ID NOT CHECKED)
 COMM. ORDER : 01-04-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-27-2017 AS PENALTY THE COMMISSIONER ORDER A FINE OF \$650. IN ADDITION THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY-THREE (33) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$650 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSE. 801(2)

COMPLAINT NO: 178875 VIOLATION DATE : 08/29/2016
 D.B.A : STAR MARKET
 ADDRESS : 84 Auburn Ave
 Pontiac MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : R.J. KASMIKHA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY TEU #5, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ AND YALDOO/CLERK JOHN JIMMY KAS-MIKHA JR/ID NOT CHECKED)
 COMM. ORDER : 01-04-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-27-2017 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$500 OF WHICH \$100 IS HEREBY WAIVE IN RECOGNITION OF THE LICENSEE'S PERFECT VIOLATION HISTORY, FOR A TOTAL FINE OF \$400. IN ADDITION, 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 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)

COMPLAINT NO: 178877 VIOLATION DATE : 09/01/2016
 D.B.A : WALGREEN'S #9085
 ADDRESS : 1490 N Rochester Rd
 Rochester Hills MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY TEU #9, (16), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ AND YALDOO/CLERK JOSEPHINE SPONG/ID NOT CHECKED)
 COMM. ORDER : 10-27-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178717 VIOLATION DATE : 08/12/2016
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 4973 Livernois Rd
 Troy MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2836.11 ***NSF CK PD 9-8-16***
 COMM. ORDER : 01-04-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 01-27-2017 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$200 COSTS FOR THIS HEARING.

COMPLAINT NO: 178612 VIOLATION DATE : 05/13/2016
 D.B.A : CRYSTAL VALLEY POUR HOUSE
 ADDRESS : 7203 N 126th Ave
 Hart MI 49420 COUNTY: OCEANA
 LICENSEE(S) : CVT OPERATIONS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-30-2015 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: 11-12-2015 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-23-2017 HEARING HELD GRAND RAPIDS CLEMENTE/HALL/DECLERCQ RULE 15(E)
 01-24-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15E

COMPLAINT NO: 177445 VIOLATION DATE : 06/09/2016
 D.B.A : SURF SIDE LIQUOR
 ADDRESS : 115 3rd St
 Ferrysburg MI 49409 COUNTY: OTTAWA
 LICENSEE(S) : SURF SIDE LIQUOR, LLC INTEREST : LLC
 CHARGE : ALLOWED CORNER MARKET FERRYSBURG, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV BRANDT)
 COMM. ORDER : 12-13-2016 STIP NEG SETTLEMENT-ALJ ROBBINS-AG GEISSLER
 01-26-2017 AS PENALTY, THE COMMISSIONER THEREFORE, 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 LICENSEE.

COMPLAINT NO: 179375 VIOLATION DATE : 06/11/2016
 D.B.A :
 ADDRESS : 41 Washington Ave Ste 160&165
 Grand Haven MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : NAKED TREE CELLARS LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO SHELLY ANN HOLMES, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED SHELLY ANN HOLMES, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED SHELLY ANN HOLMES, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO VARIOUS UNNAMED PATRONS, WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED VARIOUS UNNAMED PATRONS, WHO WERE IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY VARIOUS UNNAMED PATRONS; 7) ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE : (LCC INVS BRANDT AND DODSON AND GRAND HAVEN PUBLIC SAFETY, OFC PADDING)
 COMM. ORDER : 12-09-2016 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG GEISSLER
 01-12-2017 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500 FOR CHARGE NO. 1 AND \$150 EACH FOR CHARGE NOS. 5 AND 6 FOR A TOTAL OF \$800. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE.
 FURTHER THE COMMISSIONER ORDERS CHARGE NOS. 2, 3, 4 AND 7 CITED IN COMPLAINT NO. 6-179375, ARE HEREBY DISMISSED WITH PREJUDICE. 801(2)

COMPLAINT NO: 179806 VIOLATION DATE : 10/11/2016
 D.B.A : 22 BELOW
 ADDRESS : 22 S Harbor Dr Unit 103
 Grand Haven MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : FEWLESS ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$227.14 **PAID NSF 11/7/16**
 COMM. ORDER : 12-15-2016 HEARING HELD GRAND RAPIDS ROBBINS/HALL/DECLERCQ RULE 15(E)
 01-04-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 179222 VIOLATION DATE : 09/28/2016
 D.B.A : SHANGHAI GRILL & BAR
 ADDRESS : 442 E 32nd St
 Holland MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : SHANGHAI GRILL & BAR INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH, MARCH 27, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (HOLLAND DEPT OF PUBLIC SAFETY, SGT KENDER/CLERK KATHERINE BUCK/ID NOT CHECKED)
 COMM. ORDER : 11-01-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179328 VIOLATION DATE : 10/05/2016
 D.B.A : THE WOODEN SHOE TAP ROOM
 ADDRESS : 441 US Highway 31
 Holland MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : KUIPERS FOOD AND BEVERAGE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH MARCH 27, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (HOLLAND DEPT OF PUBLIC SAFETY, OFC KEUNING/CLERK PAULINE ORTIZ JR./ID NOT CHECKED)
 COMM. ORDER : 11-09-2016 LIC ACK COMMISSIONER CLEMENTE
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179330 VIOLATION DATE : 09/28/2016
 D.B.A : NATURE'S MARKET
 ADDRESS : 1013 Washington Ave
 Holland MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : NATURE'S MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH MARCH 27, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (HOLLAND DEP OF PUBLIC SAFETY, SGT KENDER/CLERK CHRISTOPHER HERRICK/ID CHECKED)
 COMM. ORDER : 11-09-2016 LIC ACK COMMISSIONER CLEMENTE
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 175716 VIOLATION DATE : 02/26/2016
 D.B.A : SERAFINA'S ITALIAN GRILLE
 ADDRESS : 13 W 7th St
 Holland MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : FWV HOLLAND, LLC INTEREST : LLC
 CHARGE : ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE : (LCC INV MULDER)
 COMM. ORDER : 12-15-2016 HEARING HELD GRAND RAPIDS ROBBINS/HALL/DECLERCQ ACK
 01-04-2017 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100.00 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179329 VIOLATION DATE : 09/28/2016
 D.B.A : LA CONSENTIDA SUPERMARKET
 ADDRESS : 676 Michigan Ave
 Holland MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : LA CONSENTIDA SUPERMARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH MARCH 27, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (HOLLAND DEPT OF PUBLIC SAFETY, SGT KENDER/CLERK MILAGRO MRITZA COTTO-FLORES/ID CHECKED)
 COMM. ORDER : 11-08-2016 LIC ACK COMMISSIONERCLEMENTE
 01-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179332 VIOLATION DATE : 10/05/2016
 D.B.A : ALDI, INC.#25
 ADDRESS : 571 24th St
 Holland MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH MARCH 27, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (HOLLAND DEP OF PUBLIC SAFETY, OFC KEUNING/CLERK SHAUNA RENEVA WOODS/ID CHECKED)
 COMM. ORDER : 11-09-2016 LIC ACK COMMISSIONERCLEMENTE
 01-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179223 VIOLATION DATE : 09/28/2016
 D.B.A : FAMILY FARE #123
 ADDRESS : 1185 Washington Ave
 Holland MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH, MARCH 27, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (HOLLAND DEPT OF PUBLIC SAFETY,SGT KENDER/CLERK STEVEN VANBEEK/ID CHECKED)
 COMM. ORDER : 11-01-2016 LIC ACK COMMISSIONERCLEMENTE
 01-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179331 VIOLATION DATE : 10/05/2016
 D.B.A : THE OFFICE BAR & GRILL
 ADDRESS : 490 S Waverly Rd
 Holland MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : THE OFFICE BAR & GRILL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH MARCH 27, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (HOLLAND DEP OF PUBLIC SAFETY, OFC KEUNING/CLERK ALYSSA MARIE BOYD/ID NOT CHECKED)
 COMM. ORDER : 11-09-2016 LIC ACK COMMISSIONERCLEMENTE
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 179414 VIOLATION DATE : 09/23/2016
 D.B.A : CORNER MARKET
 ADDRESS : 14785 Cleveland St
 Spring Lake MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$5908.62 **PAID NSF 10/18/16**
 COMM. ORDER : 12-15-2016 HEARING HELD GRAND RAPIDS ROBBINS/HALL/DECLERCQ RULE 15(E)
 01-04-2017 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 6-179413 AND 6-179414, BEING A TOTAL FINE OF \$600.00, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 179413 VIOLATION DATE : 09/23/2016
 D.B.A : CORNER MARKET
 ADDRESS : 14785 Cleveland St
 Spring Lake MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3564.35 **PAID NSF 10/18/16**
 COMM. ORDER : 12-15-2016 HEARING HELD GRAND RAPIDS ROBBINS/HALL/DECLERCQ RULE 15(E)
 01-04-2017 FURTHER, AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE NOS. 6-179413 AND 6-179414, BEING A TOTAL FINE OF \$600.00, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 177715 VIOLATION DATE : 04/07/2016
 D.B.A : PADDOCK LOUNGE
 ADDRESS : 2921 Hess Ave
 Saginaw MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : RIC-RIC LLC INTEREST : LLC
 CHARGE : 1) RICARDO DELGADO, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: DEL/MFG MJ-45 KILOS; 2) RICARDO DELGADO, 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: DEL/MFG MJ-45 KILOS : (LCC INV BLANCHARD)
 COMM. ORDER : 10-25-2016 LIC ACK COMMISSIONER GAFFNEY
 01-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR CHARGES 1-2) FOR A TOTAL OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE ARE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO THE PROVISIONS OF R 436.1107.

COMPLAINT NO: 178757 VIOLATION DATE : 08/24/2016
 D.B.A : TOBACCO & LIQUOR 1
 ADDRESS : 7570 Gratiot Rd
 Saginaw MI 48609 COUNTY: SAGINAW
 LICENSEE(S) : DILSHAAN & ARSH, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-347, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV NICKEL/CLERK PAMELA ROOKER/ID CHECKED)
 COMM. ORDER : 12-12-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSA/DECLERCQ NEG SETTLEMENT
 01-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801(2)

COMPLAINT NO: 177588 VIOLATION DATE : 06/03/2016
 D.B.A : ZLATE'S PLACE
 ADDRESS : 7750 Dixie Hwy
 Fair Haven MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : B-NICE, INC. INTEREST : CRP
 CHARGE : NSF CK (1,166.92) ***NSF CK PD 6-30-2016**
 COMM. ORDER : 11-03-2016 LIC ACK COMMISSIONER CLEMENTE
 01-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178411 VIOLATION DATE : 08/02/2016
 D.B.A : CARNICERIA SAN MIGUEL
 ADDRESS : 211 Jacob St
 Sturgis MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : CARNICERIA SAN MIGUEL, LLC INTEREST : LLC
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV DODSON)
 COMM. ORDER : 12-19-2016 HEARING HELD GAFFNEY/HALL/DECLERCQ ACK
 01-26-2017 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$100. THE COMMISSIONER FURTHER 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 LICENSEE.

COMPLAINT NO: 179003 VIOLATION DATE : 09/01/2016
 D.B.A : BIG DAVES TRADING POST
 ADDRESS : 7406 Brockway Rd
 Melvin MI 48454 COUNTY: SANILAC
 LICENSEE(S) : MC CUMONS, JR., DAVID W INTEREST : IND
 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 6, 2016 : (LCC INV JONES)
 COMM. ORDER : 11-01-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178114 VIOLATION DATE : 07/09/2016
 D.B.A : KINGSTON TIMES
 ADDRESS : 5956 State St
 Kingston MI 48741 COUNTY: TUSCOLA
 LICENSEE(S) : K. T. CORPORATION INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ALVIN GODIN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED ALVIN GODIN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED ALVIN GODIN, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO BRANDON CUMMINGS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED BRANDON CUMMINGS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED BRANDON CUMMINGS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (TUSCOLA COUNTY SD, SGT HOOK AND MSP TPR REYNOLDS)
 COMM. ORDER : 12-12-2016 HEARING HELD SWARTZ CREEK GAFFNEY/NAFSD/DECLERCQ ADVISEMENT COSTS \$169.20
 01-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$350 EACH FOR CHARGE NOS. 1 AND 4 FOR A TOTAL FINE OF \$700. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THRITY-FIVE (35) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$169.20 FOR WITNESS FEES FOR THIS CASE. 801(2)

COMPLAINT NO: 179804 VIOLATION DATE : 10/11/2016
 D.B.A : CASK & KEG
 ADDRESS : 24182 Red Arrow Hwy
 Mattawan MI 49071 COUNTY: VAN BUREN
 LICENSEE(S) : LAWRENCE LIQUOR LLC INTEREST : LLC
 CHARGE : NSF CHECK \$4168.51 ***NSF PAID 11/4/16***
 COMM. ORDER : 12-19-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK
 01-26-2017 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$100 FOR EACH CHARGE OF THE THREE (3) COMPLAINTS, CITED ABOVE, FOR A TOTAL FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. 6-178931 & 6-178932.

COMPLAINT NO: 178932 VIOLATION DATE : 08/24/2016
 D.B.A : CASK & KEG
 ADDRESS : 24182 Red Arrow Hwy
 Mattawan MI 49071 COUNTY: VAN BUREN
 LICENSEE(S) : LAWRENCE LIQUOR LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1787.66 ***NSF PAID 9/21/16***
 COMM. ORDER : 12-19-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK
 01-26-2017 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$100 FOR EACH CHARGE OF THE THREE (3) COMPLAINTS, CITED ABOVE, A TOTAL FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. 6-178931 6-179804

COMPLAINT NO: 178931 VIOLATION DATE : 08/23/2016
 D.B.A : CASK & KEG
 ADDRESS : 24182 Red Arrow Hwy
 Mattawan MI 49071 COUNTY: VAN BUREN
 LICENSEE(S) : LAWRENCE LIQUOR LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2169.25 ***NSF PAID 9/21/16***
 COMM. ORDER : 12-19-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ACK
 01-26-2017 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$100 FOR EACH CHARGE OF THE THREE (3) COMPLAINTS CITED ABOVE, FOR A TOTAL FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. 6-178932 & 6-179804

COMPLAINT NO: 177870 VIOLATION DATE : 08/07/2015
 D.B.A :
 ADDRESS : 716 S Kalamazoo St
 Paw Paw MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : ST. JULIAN WINE COMPANY, INCORPORATED INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO X-308, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF THE ALCOHOLIC LIQUOR WAS 21 YEARS OF AGE OR OLDER : (LCC INV GODLEW)
 COMM. ORDER : 12-19-2016 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ADVISEMENT
 01-26-2017 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$600 FOR CHARGE NO. 1 AND \$200 FOR CHARGE NO. 2 FOR A TOTAL FINE OF \$800. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. 801(2)

COMPLAINT NO: 179082 VIOLATION DATE : 07/30/2016
 D.B.A : PALM PALACE PITTSFIELD
 ADDRESS : 2370 Carpenter Rd
 Ann Arbor MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : PALM PALACE PITTSFIELD, L.L.C. INTEREST : LLC
 CHARGE : 1) BEGINNING ON OR ABOUT JULY 30, 2016, ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, SODEXO MANAGEMENT, ACCEPTING A PORTION OF THE PROCEEDS FROM THE SALE OF ALCOHOLIC BEVERAGES; 2) TRANSFERRED THE LOCATION OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION; 3) INSTALLED AN ADDITIONAL BAR WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INVS MAUL AND DRAKE)
 COMM. ORDER : 12-20-2016 STIP NEG SETTLEMENT COMM GAFFNEY-AAG ASEVEDO.
 01-26-2017 AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$150 FOR CHARGE NO. 1. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE COMMISSIONER ORDERS CHARGE NOS 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 179107 VIOLATION DATE : 07/20/2016

D.B.A : BIG HOUSE

ADDRESS : 1201 S Main St
Ann Arbor MI 48104 COUNTY: WASHTENAW

LICENSEE(S) : SODEXO MANAGEMENT, INC. (A NEW YORK CORPORATION) INTEREST : CRP

CHARGE : 1) ON JULY 30, 2016, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-319, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ON JULY 30, 2016, ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, FISH HOOK DISTILLING COMPANY, LLC, D/B/A VALENTINE DISTILLING COMPANY, BY REBATE OR PREMIUMS OR OTHER VALUABLE THING; 3) ON JULY 30, 2016, ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, BELL'S BREWERY, INC., BY REBATE OR PREMIUMS OR OTHER VALUABLE THING; 4) ON JULY 28, 2016, MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: NUMBER OF ADDITIONAL BARS, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 5) ON JULY 30, 2016, A LICENSEE, HOLDING A CLASS C OR B HOTEL LICENSE, INSTALLED ADDITIONAL BARS WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION;...CONTINUED ON NEXT LINE

CHARGE : ...CONTINUED FROM PREVIOUS LINE
6-16) ON OR ABOUT JULY 20, 2016, OBTAINED A LICENSE(S) ITS NAME FOR THE USE OR BENEFIT OF FISH HOOK DISTILLING COMPANY, LLC, BELLS BREWERY, INC., HEINEKEN USA, INC., SWEET LORRAINE'S, INC., PALM PALACE PITTSFIELD, LLC, BEAR CLAW COFFEE, COTTAGE INN PIZZA, MAUI WOWI SMOOTHIES, BODACIOUS BURGERS, BIG C'S SMOKED BARBEQUE, LTD, AND MAIZE & BLUE DELI, WHOSE NAMES DO NOT APPEAR ON THE LICENSE; 17) ON JULY 30, 2016, SODEXO MANAGEMENT, INC., A RETAIL LICENSEE, PURCHASED, RECEIVED OR OTHERWISE ACCEPTED DISPENSING EQUIPMENT OR COMPONENTS, FURNITURE, OR FIXTURES FROM A MANUFACTURER, AN OUTSTATE SELLER OF BEER OR WINE, OR A WHOLESALER, EXCEPT UPON WRITTEN ORDER OF THE COMMISSION; 18) ON JULY 30, 2016, SODEXO MANAGEMENT, INC.'S NAME APPEARED IN THE ADVERTISING OF A MANUFACTURER, AN OUTSTATE SELLER OF BEER, AN OUTSTATE SELLER OF WINE, OR A WHOLESALER; 19) ON JULY 30, 2016, AN ON-PREMISES LICENSEE CONTRACTED FOR THE SERVICES OF ANOTHER, COTTAGE INN PIZZA, TO OPERATE THE FOOD PORTION OF THE LICENSED BUSINESS WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION;...CONTINUED ON NEXT LINE

CHARGE : ...CONTINUED FROM PREVIOUS LINE
20) ON JULY 30, 2016, AN ON-PREMISES LICENSEE CONTRACTED FOR THE SERVICES OF ANOTHER, SWEET LORRAINE'S MAC N' CHEEZ, TO OPERATE THE FOOD PORTION OF THE LICENSED BUSINESS WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 21) ON JULY 30, 2016, AN ON-PREMISES LICENSEE CONTRACTED FOR THE SERVICES OF ANOTHER, BODACIOUS BURGERS, TO OPERATE THE FOOD PORTION OF THE LICENSED BUSINESS WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 22) ON JULY 30, 2016, AN ON-PREMISES LICENSEE CONTRACTED FOR THE SERVICES OF ANOTHER, MAIZE & BLUE DELI, TO OPERATE THE FOOD PORTION OF THE LICENSED BUSINESS WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 23) ON JULY 30, 2016, AN ON-PREMISES LICENSEE CONTRACTED FOR THE SERVICES OF ANOTHER, PALM PALACE PITTSFIELD, LLC, TO OPERATE THE FOOD PORTION OF THE LICENSED BUSINESS WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 24) ON JULY 30, 2016, AN ON-PREMISES LICENSEE CONTRACTED FOR THE SERVICES OF ANOTHER, BIG C'S SMOKED BARBEQUE, TO OPERATE THE FOOD PORTION OF THE LICENSED BUSINESS WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV'S MAUL AND DRAKE)

COMM. ORDER : 01-04-2017 STIP NEG SETTLEMENT-COMM GAFFNEY-ASEVEDO.
01-31-2017 (1)THE COMMISSIONER ORDERS CHARGES NOS. 6, 7, 9, 10, 11, 12, 13, 15 AND 16 CONSOLIDATED INTO A SINGLE VIOLATION WHICH OCCURRED ON JULY 20, 2016. THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF NO CONTEST TO THIS SINGLE CONSOLIDATED CHARGE AND ORDERS THE LICENSEE TO PAY A FINE OF \$300;(2)THE COMMISSIONER ORDERS CHARGES NOS. 19, 20, 22, 23 AND 24 CONSOLIDATED INTO A SINGLE CHARGE WHICH OCCURRED ON JULY 30, 2016. THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF NO CONTEST TO THIS CONSOLIDATED SINGLE CHARGE AND ORDERS THE LICENSEE TO PAY A FINE OF \$200 FOR THIS CONSOLIDATED SINGLE CHARGE, FOR A SUBTOTAL OF \$950 FOR FINES FOR VIOLATIONS OF THE MICHIGAN LIQUOR CONTROL CODE; (3)THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FILE ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. FURTHER, THE COMMISSIONER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE WHICH SHOWS NO VIOLATIONS SINCE SECURING MLCC LICENSURE ON JULY 26, 2016, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; (4)THE COMMISSIONER FINDS THAT ASSISTANT ATTORNEY GENERAL ASEVEDO HAS CONSULTED WITH AND OBTAINED THE ACQUIESCENCE OF INVESTIGATOR SCOTT MAUL ON BEHALF OF THE MLCC;(5)THE COMMISSIONER ORDERS THE LICENSEE TO PAY AN ADDITIONAL \$3,600 FINE TO SATISFY THE ACTUAL COSTS OF PROCEEDING UNDER RULE 436.1911, FOR A TOTAL OF \$4,550 (\$950 FINES PLUS \$3,600 COSTS) IN FINES AND COSTS FOR THE ACKNOWLEDGED NO CONTEST PLEA VIOLATIONS CITED ABOVE;(6)THE COMMISSIONER ORDERS A SUSPENSION OF FORTY-EIGHT (48) CONTINUOUS DAYS IF THE TOTAL FINE OF \$4,550 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;(7)FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO REQUIRE ALL EMPLOYEES AND VOLUNTEERS TO SUCCESSFULLY COMPLETE A MLCC SANCTIONED SERVER TRAINING PROGRAM. NE

COMPLAINT NO: 180121 VIOLATION DATE : 10/25/2016
 D.B.A : YPSI IN 'N' OUT
 ADDRESS : 1100 Share Ave
 Ypsilanti MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : BLUE STAR MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2756.63 ***NSF PD **
 COMM. ORDER : 12-29-2016 LIC ACK COMMISSIONERCLEMENTE
 01-30-2017 COMBINED W/179697 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179697 VIOLATION DATE : 09/27/2016
 D.B.A : YPSI IN 'N' OUT
 ADDRESS : 1100 Share Ave
 Ypsilanti MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : BLUE STAR MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4775.25 ***NSF OUTSTANDING***
 COMM. ORDER : 11-22-2016 LIC ACK COMMISSIONERCLEMENTE
 01-30-2017 COMBINED W/180121 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 180400 VIOLATION DATE : 11/20/2016
 D.B.A : THE GARDEN BOWL - MAJESTIC CLUB - ROCK-N-BOWL-MAJESTIC THEATRE CENTER
 ADDRESS : 4110-4120-4124-4126-4136- 4138 Woodward Ave
 Detroit MI 48201 COUNTY: WAYNE
 LICENSEE(S) : MAJESTIC THEATRE CENTER, INC. INTEREST : CRP
 CHARGE : ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE : (LCC INV DRAKE)
 COMM. ORDER : 01-18-2017 LIC ACK COMMISSIONER GAFFNEY
 01-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179829 VIOLATION DATE : 09/20/2016
 D.B.A : CASINO LIQUOR SHOPPE
 ADDRESS : 14542- 14546 Fenkell St
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 14, 1996, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 16-102, LT HENRY AND OFCS JONES AND HEARN/CLERK DARON LAMAR PRICE/ID NOT CHECKED)
 COMM. ORDER : 01-10-2017 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLMNT
 01-10-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 179750 VIOLATION DATE : 10/16/2016
 D.B.A : PIZZA PAPALIS
 ADDRESS : 551-553-557- 559 Monroe St
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : J.J.S.V. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1-2)SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINORS, X-338, (19) AND X-339 (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS TOMA AND MARSHALL/CLERK MADELAINE TRACY/ID NOT CHECKED)
 COMM. ORDER : 11-29-2016 LIC ACK COMMISSIONERCLEMENTE
 01-25-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178999 VIOLATION DATE : 08/26/2016
 D.B.A : SWEETWATER TAVERN
 ADDRESS : 400 E Congress St
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : KSJC ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY M3, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD,12-83,VICE,SGT GREER-TRAVIS AND OFCS REED, WILLIAMS AND DONEGAN/CLERK KAREN JANETTE KEIKKURI/ID NOT CHECKED)
 COMM. ORDER : 10-27-2016 LIC ACK COMMISSIONER GAFFNEY
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178787 VIOLATION DATE : 07/14/2016
 D.B.A : LELAND COMMISSARY
 ADDRESS : 1707 Cass Ave
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DABISH, WALID H INTEREST : IND
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH AUGUST 30, 1995, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) WALID DABISH, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF LOOSE CIGARETTES : (DPD, 3RD PREC, 16-67, OFCS THERSSEN AND ABAIR/CLERK WALID DABISH/ID CHECKED)
 COMM. ORDER : 12-14-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSG/GIBSON NEG SETTLEMENT
 01-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR THE ONE ACKNOWLEDGED 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.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2 CITED ABOVE, DISMISSED WITH PREJUDICE. 801(2)

COMPLAINT NO: 175391 VIOLATION DATE : 11/18/2015
 D.B.A : WHITE HOUSE
 ADDRESS : 625 Shelby St
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 625 SHELBY, LLC INTEREST : LLC
 CHARGE : ON NOVEMBER 18, 2015, GAVE AWAY ALCOHOLIC LIQUOR : (LCC INV ANDERSON-COOPER)
 COMM. ORDER : 05-17-2016 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON HEARING ADJORNED ON RECORD INV. ANDERSON COPPER HAD A DR APPT.
 12-14-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSG/GIBSON NEG SETTLEMENT
 01-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE ONE ACKNOWLEDGED CHARGE 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.

COMPLAINT NO: 178788 **VIOLATION DATE :** 08/06/2016
D.B.A : WHITE HOUSE
ADDRESS : 625 Shelby St
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : 625 SHELBY, LLC **INTEREST :** LLC
CHARGE : 1) MICHAEL DAVIS, SR., THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE (CABARET); 2) MICHAEL DAVIS, SR., THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE (INSPECTION AND APPROVAL OF PREMISES BY DEPARTMENT OF SAFETY); 3) MICHAEL DAVIS, SR., THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO RENEW BUSINESS LICENSE (CABARET); 4) MICHAEL DAVIS, SR., THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO RENEW BUSINESS LICENSE WITHOUT CHIEF OF POLICE APPROVAL : (DPD, 3RD PREC, 16-68, OFCS SERRA AND NIEMAN)
COMM. ORDER : 12-14-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON DISMISSED
 01-13-2017 DISMISSED WITH PREJUICE

COMPLAINT NO: 178988 **VIOLATION DATE :** 08/04/2016
D.B.A : LIV RESTO LOUNGE
ADDRESS : 641 Beaubien St
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : VINCENT, ANGELA W **INTEREST :** IND
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY M3, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE,16-73,SGT GREER-TRAVIS AND OFCS ATKINS AND JENKINS/CLERK TIFFANY VANNA WILKINSON/ID NOT CHECKED)
COMM. ORDER : 01-17-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 01-19-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 701-1 NEGOTIATED SETTLEMENT

COMPLAINT NO: 179030 **VIOLATION DATE :** 08/29/2016
D.B.A : HARRY'S BAR
ADDRESS : 2482 Clifford St
 Detroit MI 48201 **COUNTY:** WAYNE
LICENSEE(S) : NEW CASS ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$912.89 **NSF PAID 11-2-16**
COMM. ORDER : 01-04-2017 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 01-27-2017 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$200 COSTS FOR THIS HEARING.

COMPLAINT NO: 178649 VIOLATION DATE : 07/28/2016
 D.B.A : CORKTOWN TAVERN
 ADDRESS : 1714- 1716 Michigan Ave
 Detroit MI 48216 COUNTY: WAYNE
 LICENSEE(S) : DETROIT'S CORKTOWN TAVERN INC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-02-2015 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: 01-27-2016 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-09-2017 HEARING HELD SOUTHFIELD COHEN/NAFSO/GIBSON NEG SETTLMET
 01-27-2017 AS A PENALTY, THIS ALJ ORDERS A FINE OF \$50 IN THIS MATTER. FURTHER, THIS ALJ ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE DAYS (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, PURSUANT TO RULE 436.1029 THE SERVER TRAINING MUST BE COMPLETED. THIS ALJ ORDERS THE LICENSE AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS BE SUSPENDED AS OF FEBRUARY 21, 2017. THIS SUSPENSION IS WAIVED IF THE PRESENT OWNERSHIP PROVIDES DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM IN ACCORDANCE WITH THE COMMISSION'S ORDER DATED DECEMBER 2, 2015. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF A SERVER TRAINING PROGRAM IS RECEIVED BY THE COMMISSION OR THE LICENSE AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 179527 VIOLATION DATE : 09/29/2016
 D.B.A : LAVISH LIFE LOUNGE
 ADDRESS : 14104 Greenfield Rd
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : EXCELL INVESTMENTS L.L.C. INTEREST : LLC
 CHARGE : SINCE SEPTEMBER 19, 2016, CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV WEBSTER)
 COMM. ORDER : 01-25-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 01-25-2017 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 FOR THE SINGLE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE 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. 15D

COMPLAINT NO: 179001 VIOLATION DATE : 08/20/2016
 D.B.A :
 ADDRESS : 5890 W Vernor Hwy
 Detroit MI 48209 COUNTY: WAYNE
 LICENSEE(S) : COOGAN'S BAR, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY EDDIE FUENTES, ISHMAEL PEREZ, RICARDO RUIZ IGNACIO, AND/OR OTHER UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 2) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY EDDIE FUENTES, ISHMAEL PEREZ, RICARDO RUIZ IGNACIO, AND/OR OTHER UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 7:00 A.M.; 3) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), EDDIE FUENTES, ISHMAEL PEREZ, RICARDO RUIZ IGNACIO, AND/OR OTHER UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 4) THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE : (DPD, 4TH PREC, 16-82, LT QUARELLO AND SGT TOMSIC)
 COMM. ORDER : 01-17-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 01-19-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, 3 AND 4, FOR A TOTAL \$1200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NAMED ADDRESS, SUSPENDED FOR A PERIOD OF ONE (1) DAY. 15D

COMPLAINT NO: 176773 VIOLATION DATE : 03/19/2016
 D.B.A : GREENWICH TIME LOUNGE
 ADDRESS : 130 Cadillac Sq
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GREENWICH TIME, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, M1 (20) : (DPD, VICE, 16-16, SGT GREER-TRAVIS AND OFCS JENKINS AND FREDERICK/CLERK DONIKA HANS/ID NOT CHECKED)
 COMM. ORDER : 12-13-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADVISEMENT COSTS \$11.44
 10-31-2016 SOUTHFIELD GAFFNEY-AG ASEVEDO ADJORNED ON RECORD DECOY FAILED TO APPEAR. AAG REQUESTED ADJOURNEMNT LICENSEE DISPUTES THAT A SALE TO A MINOR DECOY WAS MADE. ADJOURNMENT WAS GIVEN.
 01-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$11.44 FOR WITNESS FEES FOR THIS HEARING. 801(2)

COMPLAINT NO: 178347 VIOLATION DATE : 07/16/2016
 D.B.A : MY THREE SONS
 ADDRESS : 5736- 5740 Grand River Ave
 Detroit MI 48208 COUNTY: WAYNE
 LICENSEE(S) : THREE SONS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA : (DPD, 16-45, 3RD PREC, SGT HALL AN DOFC KISSELBURG)
 COMM. ORDER : 10-10-2016 SOUTHFIELD CLEMENTE/NAFSA/GIBSON ADJORNED ON RECORD. PER AAG MEMO CASE WAS ADJOURNED BECAUSE THE POLICE OFFICERS FAILED TO APPEAR.
 12-14-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSA/GIBSON NEG SETTLEMENT
 01-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR THE ONE ACKNOWLEDGED CHARGE IN THIS MATTER. FURTHER THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2 CITED ABOVE, DISMISSED WITH PREJUDICE.

COMPLAINT NO: 179166 VIOLATION DATE : 09/09/2016
 D.B.A : NEW LAND PARTY STORE
 ADDRESS : 14601 Plymouth Rd
 Detroit MI 48227 COUNTY: WAYNE
 LICENSEE(S) : NEW LAND, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY C, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 16-86, SGT JEFFERSON/CLERK MOE TOMA/ID NOT CHECKED)
 COMM. ORDER : 01-17-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK
 01-19-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE CHARGE 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. 701-1

COMPLAINT NO: 178090 VIOLATION DATE : 06/22/2016
 D.B.A : DIANE'S PARTY STORE
 ADDRESS : 8700 Schaefer Hwy
 Detroit MI 48228 COUNTY: WAYNE
 LICENSEE(S) : DIANE'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, M2 (17) : (DPD, VICE, 16-43, SGT TUCKER AND OFC BANKS/CLERK ISSAM HABBO/ID NOT CHECKED)
 COMM. ORDER : 12-13-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$14.10
 01-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$14.10 FOR WITNESS FEES FOR THIS HEARING. 801(2)

COMPLAINT NO: 179749 VIOLATION DATE : 10/16/2016
 D.B.A : ATHENS LIQUOR STORE
 ADDRESS : 577- 579 Monroe St
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BUTRIS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-338, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MARSHALL/CLERK ARTHUR BURTIS/ID NOT CHECKED)
 COMM. ORDER : 11-29-2016 LIC ACK COMMISSIONER CLEMENTE
 01-30-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178990 VIOLATION DATE : 08/04/2016
 D.B.A : FIREBIRD TAVERN
 ADDRESS : 419 Monroe St
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : THE D-A RESTAURANT, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY M3, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE, 16-76, SGT GREER-TRAVIS AND OFCS ATKINS AND DULEY/CLERK MARCELLIA MARSHALL/ID NOT CHECKED)
 COMM. ORDER : 11-03-2016 LIC ACK COMMISSIONER CLEMENTE
 01-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 176361 VIOLATION DATE : 03/26/2016
 D.B.A : EAST ENGLISH VILLAGE BAR & GRILL
 ADDRESS : 16915 E Warren Ave
 Detroit MI 48224 COUNTY: WAYNE
 LICENSEE(S) : BRAD'S, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV HAMPTON)
 COMM. ORDER : 11-28-2016 LIC ACK COMMISSIONER CLEMENTE
 01-30-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179000 VIOLATION DATE : 08/26/2016
 D.B.A : PJ'S LAGER HOUSE
 ADDRESS : 1254- 1258 Michigan Ave
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GROOTKA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY M3, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD,16-84,VICE,SGT GREER-TRAVIS AND OFCS JENKINS, REED AND WILLIAMS/CLERK ERICA JOAN PIETRZYK/ID NOT CHECKED)
 COMM. ORDER : 11-09-2016 LIC ACK COMMISSIONERCLEMENTE
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 178075 VIOLATION DATE : 04/23/2016
 D.B.A : BOULEVARD MARKET PLACE
 ADDRESS : 2697- 2699 W Grand Blvd
 Detroit MI 48208 COUNTY: WAYNE
 LICENSEE(S) : BOULEVARD PLACE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY L (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD,16-35, 6TH PREC, SGT JEFFERSON AND OFC BENNETT/CLERK SINAN G SESI/ID NOT CHECKED)
 COMM. ORDER : 10-10-2016 SOUTHFIELD CLEMENTE/NAFISO/GIBSON ADJORNED ON RECORD. PER AAG MEMO CASE WAS ADJOURNED BECAUSE THE DECOY FAILED TO APPEAR.
 12-14-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFISO/GIBSON ACK COSTS \$11.40
 01-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR THE ONE ACKNOWLEDGED 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.
 FURTHER THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$11.40 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THIS HEARING. 801(2)

COMPLAINT NO: 179528 VIOLATION DATE : 10/04/2016
 D.B.A : 1917 AMERICAN BISTRO
 ADDRESS : 19416 Livernois Ave
 Detroit MI 48221 COUNTY: WAYNE
 LICENSEE(S) : 1917 AMERICAN BISTRO LLC INTEREST : LLC
 CHARGE : SINCE SEPTEMBER 18, 2016, CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV HAMPTON)
 COMM. ORDER : 01-09-2017 HEARING HELD SOUTHFIELD COHEN/NAFISO/GIBSON ACK
 01-27-2017 AS A PENALTY, THIS ALJ ORDERS A FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. FURTHER, THIS ALJ ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE EMERGENCY SUSPENSION ORDER MUST REMAIN IN PLACE UNTIL THE LICENSEE HAS REINSTATED ACCEPTABLE INSURANCE OR THE LICENSE AND PERMITS TERMINATE PURSUANT TO RULE 436.1107.

COMPLAINT NO: 177864 VIOLATION DATE : 06/14/2016
 D.B.A : ROSEDALE PARTY STORE
 ADDRESS : 18151 W McNichols Rd
 Detroit MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE DRUGS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR F-3 (19) : (DPD, VICE,16-32, SGTS GREER-TRAVIS, TUCKER AND OFC ATKINS/CLERK SALAM MIKHA/ID NOT CHECKED)
 COMM. ORDER : 01-17-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 01-17-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 179002 VIOLATION DATE : 09/01/2016
 D.B.A : J'S LIQUOR SHOPPE
 ADDRESS : 15260 E 8 Mile Rd
 Detroit MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MARLENE SITTO, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR DECOY, DATE OF BIRTH OCTOBER 30, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) STEVEN ODISHO, 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 CIGARETTE; 3) STEVEN ODISHO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FAILURE TO DISPLAY CITY OF DETROIT BUSINESS LICENSE; 4) STEVEN ODISHO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD, 3RD PREC, 16-85, OFC SERRA AND OFC NIEMAN/CLERK STEVEN ODISHO/ID CHECK-UNKNOWN)
 COMM. ORDER : 12-14-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON NEG SETTLEMENT
 01-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR THE ONE ACKNOWLEDGED CHARE IN THIS MATTER. FURTHER THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSON ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 2, 3, AND 4 CITED ABOVE, DISMISSED WITH PREJUDICE. 801(2)

COMPLAINT NO: 178762 VIOLATION DATE : 07/14/2016
 D.B.A : B & S LIQUOR STORE, INC.
 ADDRESS : 3730 Buchanan St
 Detroit MI 48208 COUNTY: WAYNE
 LICENSEE(S) : B & S LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, DATE OF BIRTH AUGUST 30, 1995, (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) STEPHEN A. LAFIAN, 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 : (DPD, 3RD PREC, 16-66, OFC HELMS/CLERK STEPHEN LAFIAN/ID CHECKED)
 COMM. ORDER : 12-14-2016 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON RULE 15(E)
 01-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$600 FOR THE ONE ACKNOWLEDGED CHARES IN THIS MATTER. CHARGE NO. 1 \$500 AND \$100 FOR CHARGE NO. 2. FURTHER THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSON ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF ORDER. 801(2)

COMPLAINT NO: 179828 VIOLATION DATE : 09/17/2016
 D.B.A : SCHOOLCRAFT LIQUOR
 ADDRESS : 19300- 19306 Schoolcraft
 Detroit MI 48223 COUNTY: WAYNE
 LICENSEE(S) : MARTIN YH, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY A, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 16-100, SGT JEFFERSON AND OFC BENNETT/CLERK YASIR WADIE HAKIM/ID NOT CHECKED)
 COMM. ORDER : 01-17-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 01-17-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 701-1 NEGOTIATED SETTLEMENT

COMPLAINT NO: 178888 VIOLATION DATE : 08/24/2016
 D.B.A :
 ADDRESS : 4048 Bewick St
 Detroit MI 48214 COUNTY: WAYNE
 LICENSEE(S) : CANFIELD EXPRESS, LLC INTEREST : LLC
 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 : (LCC INV DRAKE)
 COMM. ORDER : 12-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK
 01-04-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE ACKNOWLEDGED CHARGE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50, IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.

COMPLAINT NO: 179119 VIOLATION DATE : 03/17/2016
 D.B.A : H & S PARTY STORE
 ADDRESS : 10035 Plymouth Rd
 Detroit MI 48204 COUNTY: WAYNE
 LICENSEE(S) : YOUHANA, INC. INTEREST : CRP
 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) FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 3) 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 MARCH 9, 2016 : (LCC INV WEBSTER)
 COMM. ORDER : 12-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 01-04-2017 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$450 IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS. FURTHER, THE COMMISSIONER ORDERS THAT THE FINE OF \$450 MUST BE PAID PRIOR TO ISSUANCE OF ANY NEW REQUESTED MLCC LICENSE(S).

COMPLAINT NO: 178993 VIOLATION DATE : 08/04/2016
 D.B.A : DETROITER BAR
 ADDRESS : 649- 655 Beaubien St
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : JEMM INVESTMENTS INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY M3, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE,16-72,SGT GREER-TRAVIS AND OFCS ATKINS AND DULEY/CLERK JESSICA CLARK/ID NOT CHECKED)
 COMM. ORDER : 11-04-2016 LIC ACK COMMISSIONERCLEMENTE
 01-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 176772 VIOLATION DATE : 03/19/2016
 D.B.A : DETROIT SEAFOOD MARKET
 ADDRESS : 1435 Randolph St
 Detroit MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DETROIT SEAFOOD MARKET LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, M1 (20) : (DPD, VICE, 16-17, SGT GREER-TRAVIS AND OFCS JENKINS AND WANOGHO/CLERK PHILLIP JERMOND HARGROVE/ID CHECKED)
 COMM. ORDER : 08-30-2016 SOUTHFIELD CLEMENTE/NAFSO/GIBSON HEARING ADJORNED ON RECORD LICENSEE REQUESTED AS ATTORNEY FAILED TO APPEAR.
 12-13-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADVISEMENT COSTS \$11.44
 10-31-2016 SOUTHFIELD GAFFNEY-AG ASEVEDO ADJORNED ON RECORD DECOY FAILED TO APPEAR. AAG REQUESTED ADJOURNEMNT LICENSEE DISPUTES THAT A SALE TO A MINOR DECOY WAS MADE. ADJOURMENT WAS GIVEN.
 01-20-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$11.44 FOR WITNESS FEES FOR THIS HEARING. 801(2)

COMPLAINT NO: 179530 VIOLATION DATE : 08/29/2016
 D.B.A :
 ADDRESS : 5890 W Vernor Hwy
 Detroit MI 48209 COUNTY: WAYNE
 LICENSEE(S) : COOGAN'S BAR, INC. INTEREST : CRP
 CHARGE : PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, FREDI LOPEZ, BETWEEN 2:30 A.M. AND 7:00 A.M. : (DPD, 4TH PREC, 16-98, LT QUARELLO, SGT RIOS AND OFC WIENCEK)
 COMM. ORDER : 01-17-2017 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 01-19-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15D

COMPLAINT NO: 179746 VIOLATION DATE : 09/28/2016
 D.B.A : GIBRALTAR SAV-MOR PHARMACY
 ADDRESS : 29255 W Jefferson Ave
 Gibraltar MI 48173 COUNTY: WAYNE
 LICENSEE(S) : GIBRALTAR PHARMACY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, 16-GI-10 (20) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SOUTHGATE PD, D/SGT CHIRILLO AND GIBRALTAR PD, DET MCINCHAK/CLERK DYANN J HIPSHIRE/ID NOT CHECKED)
 COMM. ORDER : 12-01-2016 LIC ACK COMMISSIONERCLEMENTE
 01-30-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 179117 VIOLATION DATE : 09/15/2016
 D.B.A :
 ADDRESS : 14777 Keel St
 Plymouth MI 48170 COUNTY: WAYNE
 LICENSEE(S) : LUCA MARIANO DISTILLERY LLC INTEREST : LLC
 CHARGE : FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (LCC INVS COLEMAN AND HAMPTON)
 COMM. ORDER : 12-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT
 01-04-2017 AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A FINE OF \$100, WHICH IS HEREBY WAIVED. NO MONEY IS DUE TO THE MLCC.

COMPLAINT NO: 178503 VIOLATION DATE : 08/12/2016
 D.B.A : 7-ELEVEN #34340-A
 ADDRESS : 12990 Fort St
 Southgate MI 48195 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 GANESHAY, INC. INTEREST : CLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16GI-01, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED XANA CHIARELLI, WHO WAS UNDER 18 YEARS OLD, TO SELL OR FURNISH ALCOHOLIC LIQUOR : (GROSSE ILE PD, SGT PELLAND AND SOUTHGATE PD, D/SGT CHIRILLO/CLERK XANA CHIARELLI/ID NOT CHECKED)
 COMM. ORDER : 12-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$32.56
 01-04-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 FOR CHARGE NO. 1, \$100 FOR CHARGE NO. 2, FOR A TOTAL 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 THESE CO-LICENSEES.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$32.56 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.
 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 178507 VIOLATION DATE : 08/12/2016
 D.B.A : 7-ELEVEN #19696-F
 ADDRESS : 14515 Northline Rd
 Southgate MI 48195 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 JAI AMBAY, INC. INTEREST : CLC
 MC GOWAN, GARY L INTEREST : CLI
 PATEL, KALPESH C INTEREST : CLI
 PATEL, VIMAL INTEREST : CLI
 PESTA, MARYANN I INTEREST : CLI
 PORATH, LORI A INTEREST : CLI
 THILL, DAVID M INTEREST : CLI
 THILL, KATHRYN A INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16GI-01, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (GROSSE ILE PD, SGT PELLAND AND SOUTHGATE PD, D/SGT CHIRILLO/CLERK ANISH SIMONI/ID CHECKED)
 COMM. ORDER : 12-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$32.57
 01-04-2017 AS PENALTY, 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 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$32.57 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.
 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 175915 VIOLATION DATE : 02/27/2016
 D.B.A : BIG LEAGUE BREWS
 ADDRESS : 20422- 20428 Ecorse Rd
 Taylor MI 48180 COUNTY: WAYNE
 LICENSEE(S) : M.T. LEGACY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR 16GI-01 (19) : (GROSSE ILE PD, SGT PELLAND AND TAYLOR PD, DET DALTON/CLERK CARRIE RAE FORTH/ID NOT CHECKED)
 COMM. ORDER : 09-22-2016 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWEL/GIBSON ADJORNED ON RECORD. DECOY DID NOT APPEAR.
 12-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$32.57
 01-04-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$450 FOR THE ONE ACKNOWLEDGED CHARGE. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE DAYS (45) OF THE MAILING OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$32.57 IN WITNESS FEES FOR THIS HEARING.
 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 179529 VIOLATION DATE : 10/01/2016
 D.B.A : AMERICAN LEGION HAROLD J. CHATELL-POST 426
 ADDRESS : 2423 W Jefferson Ave
 Trenton MI 48183 COUNTY: WAYNE
 LICENSEE(S) : AMERICAN LEGION HAROLD J. CHATELL-POST 426 INTEREST : CLB
 CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO DAREK JONES, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2)
 SOLD ALCOHOLIC LIQUOR TO CHRIS DRAKE, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC
 INVS JONES AND DRAKE)
 COMM. ORDER : 11-23-2016 LIC ACK COMMISSIONERCLEMENTE
 01-25-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR CHARGES 1-2
 FOR A TOTAL OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE
 LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN
 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178598 VIOLATION DATE : 08/09/2016
 D.B.A : FRANK'S CAFE
 ADDRESS : 602 Forest St
 Wyandotte MI 48192 COUNTY: WAYNE
 LICENSEE(S) : W.B.G., INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16 GI-01 (20), WHO WAS LESS THAN
 TWENTY-ONE (21) YEARS OLD : (GROSSE ILE PD, D/SGT PELLAND, BROWNSTOWN PD, D/DGT
 HUDDLESTON, WYANDOTTE PD, DET YOSCOVITIS/CLERK KRISTIN NICOLE ISHAM/ID NOT CHECKED)
 COMM. ORDER : 12-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK COSTS \$32.57
 01-04-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR THE CHARGE IN THIS
 MATTER, FOR THEIR GOOD RECORD. 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.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$32.57 FOR WITNESS
 FEES INVOLVED IN CONNECTION WITH THE HEARING.
 801-2

COMPLAINT NO: 178597 VIOLATION DATE : 08/09/2016
 D.B.A : BENNY'S LIQUOR
 ADDRESS : 1012 Ford Ave
 Wyandotte MI 48192 COUNTY: WAYNE
 LICENSEE(S) : B. N. ABBO, INC INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16 GI-01 (20), WHO WAS LESS THAN
 TWENTY-ONE (21) YEARS OLD : (GROSSE ILE PD, D/SGT PELLAND, BROWNSTOWN PD, D/DGT
 HUDDLESTON, WYANDOTTE PD, DET YOSCOVITIS/CLERK BASMAN ABBO/ID NOT CHECKED)
 COMM. ORDER : 12-12-2016 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$32.57
 01-04-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$450 IN THIS MATTER. FURTHER,
 THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS SHALL BE
 IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS
 FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$32.57 FOR
 WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.
 801-2 NEGOTIATED SETTLEMENT

COMPLAINT NO: 178929 VIOLATION DATE : 08/23/2016
 D.B.A : MAC'S MARKET & DELI
 ADDRESS : 3312 4th St
 Wyandotte MI 48192 COUNTY: WAYNE
 LICENSEE(S) : MAC'S VARIETY PAC, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5785.19 ***NSF PAID IN FULL 9-19-16***
 COMM. ORDER : 11-09-2016 LIC ACK COMMISSIONERCLEMENTE
 01-03-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.