

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 09-01-2017 TO 09-30-2017

COMPLAINT NO: 182449 **VIOLATION DATE :** 04/25/2017
D.B.A : BARBOURSVILLE VINEYARDS
ADDRESS : 17655 Winery Rd
 Barboursville VA 22923 **COUNTY: OUTSTATE**
LICENSEE(S) : BARBOURSVILLE WINERY, INC. **INTEREST :** CRP
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING OCTOBER 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN : (LCC INV KLINGBELL)
COMM. ORDER : 07-31-2017 LIC ACK COMMISSIONER JACOBSEN
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 180979 **VIOLATION DATE :** 05/11/2016
D.B.A : DELMONACO WINERY & VINEYARDS
ADDRESS : 600 Lance Dr
 Baxter TN 38544 **COUNTY: OUTSTATE**
LICENSEE(S) : DELMONACO WINERY & VINEYARDS LLC **INTEREST :** LLC
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING APRIL 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, 2016; 3) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER." : (LCC INV GODLEW)
COMM. ORDER : 07-07-2017 LIC ACK COMMISSIONER JACOBSEN
 09-15-2017 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: 182014 **VIOLATION DATE :** 10/21/2016
D.B.A :
ADDRESS : 2361 Greenwood Ave
 Calistoga CA 94515 **COUNTY: OUTSTATE**
LICENSEE(S) : VINCENT ARROYO WINERY, INC. **INTEREST :** CRP
CHARGE : 1) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS VINCENT ARROYO SAN GIOVESE WINE; 2) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER." : (LCC INV GODLEW)
COMM. ORDER : 07-31-2017 LIC ACK COMMISSIONER JACOBSEN
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE, 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.

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COMPLAINT NO: 182012 **VIOLATION DATE :** 10/14/2016
D.B.A :
ADDRESS : 595 Santana Dr Ste A
 Cloverdale CA 95425 **COUNTY:** OUTSTATE
LICENSEE(S) : VALDEZ FAMILY WINERY, INC. **INTEREST :** CRP
CHARGE : 1) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS VALDEZ CHARDONNAY; 2) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER." : (LCC INV GODLEW)
COMM. ORDER : 08-01-2017 LIC ACK COMMISSIONER JACOBSEN
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE, 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: 182015 **VIOLATION DATE :** 11/07/2016
D.B.A :
ADDRESS : 16161 NE McDougall Rd
 Dayton OR 97114 **COUNTY:** OUTSTATE
LICENSEE(S) : STOLLER VINEYARDS, INC. (AN OREGON CORPORATION) **INTEREST :** CRP
CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS SINGLE ACRE RIESLING : (LCC INV GODLEW)
COMM. ORDER : 07-26-2017 LIC ACK COMMISSIONER CLEMENTE
 09-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 181971 **VIOLATION DATE :** 08/23/2016
D.B.A :
ADDRESS : 1325 De Baca Rd SE
 Deming NM 88030 **COUNTY:** OUTSTATE
LICENSEE(S) : ST. CLAIR WINERY & TASTING ROOM LLC **INTEREST :** LLC
CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS ST. CLAIR GEWURZTRAMINER : (LCC INV GODLEW)
COMM. ORDER : 07-25-2017 LIC ACK COMMISSIONER CLEMENTE
 09-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 181997 **VIOLATION DATE :** 09/20/2016
D.B.A : MARYHILL VINEYARD & WINERY
ADDRESS : 9774 Lewis and Clark Highway 14
 Goldendale WA 98620 **COUNTY:** OUTSTATE
LICENSEE(S) : V&C, LLC **INTEREST :** LLC
CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS WINEMAKER'S WHITE WINE : (LCC INV GODLEW)
COMM. ORDER : 07-10-2017 LIC ACK COMMISSIONER CLEMENTE
 09-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

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COMPLAINT NO: 181989 **VIOLATION DATE :** 08/31/2016
D.B.A : SODA ROCK WINERY
ADDRESS : 8015 Highway 128
 Healdsburg CA 95448 **COUNTY:** OUTSTATE
LICENSEE(S) : STONECUSHION, INC. **INTEREST :** CRP
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JULY 1, 2016; 3) A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER."; 4) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 5) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS SAUVIGNON BLANC : (LCC INV GODLEW)
COMM. ORDER : 07-10-2017 LIC ACK COMMISSIONER CLEMENTE
 09-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1, 2, AND 3; \$150 FOR CHARGE NO. 4; AND \$100 FOR CHARGE NO. 5, FOR A TOTAL FINE OF \$400 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: 180975 **VIOLATION DATE :** 04/15/2016
D.B.A : ALBERTINA WINE CELLARS
ADDRESS : 14100 Mountain House Rd
 Hopland CA 95449 **COUNTY:** OUTSTATE
LICENSEE(S) : ZMARZLY ENTERPRISES LLC **INTEREST :** LLC
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING APRIL 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, 2016; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS ALBERTINA GOLD MEDAL WINE : (LCC INV GODLEW)
COMM. ORDER : 07-06-2017 LIC ACK COMMISSIONER CLEMENTE
 09-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 182406 **VIOLATION DATE :** 12/31/2016
D.B.A : WINE.COM
ADDRESS : 9333 Millsvievw Rd
 Houston TX 77070 **COUNTY:** OUTSTATE
LICENSEE(S) : WINE.COM OF TEXAS, LLC **INTEREST :** LLC
CHARGE : A DIRECT SHIPPER, SHIPPED MORE THAN 1,500 9-LITER CASES, OR 13,500 LITERS IN TOTAL, OF WINE IN A CALENDAR YEAR TO CONSUMERS IN THE STATE OF MICHIGAN : (LCC INV ORM)
COMM. ORDER : 07-26-2017 LIC ACK COMMISSIONER CLEMENTE
 09-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 181795 **VIOLATION DATE :** 08/22/2016
D.B.A : KUNDE ESTATE WINERY
ADDRESS : 9825 Sonoma Hwy
 Kenwood CA 95452 **COUNTY:** OUTSTATE
LICENSEE(S) : KUNDE ENTERPRISES INC **INTEREST :** CRP
CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2015 KUNDE SAUVIGNON BLANC : (LCC INV MANN)
COMM. ORDER : 07-11-2017 LIC ACK COMMISSIONER CLEMENTE
 09-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 182009 **VIOLATION DATE :** 10/06/2016
D.B.A : SANDHI WINES
ADDRESS : 1500 E Chestnut Ct Ste E
 Lompoc CA 93436 **COUNTY:** OUTSTATE
LICENSEE(S) : SANDHI WINES, LLC **INTEREST :** LLC
CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS STA. RITA HILLS CHARDONNAY : (LCC INV GODLEW)
COMM. ORDER : 08-01-2017 LIC ACK COMMISSIONER CLEMENTE
 09-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT THIS FINE OF \$100 MUST BE PAID PRIOR TO ISSUANCE OF ANY NEW REQUESTED MLCC LICENSE(S).

COMPLAINT NO: 182347 **VIOLATION DATE :** 09/27/2016
D.B.A : SYNCLINE WINE CELLARS
ADDRESS : 111 Balch Rd
 Lyle WA 98635 **COUNTY:** OUTSTATE
LICENSEE(S) : MORCHELLA WINE CELLARS, LLC **INTEREST :** LLC
CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 SYNCLINE, COLUMBIA VALLEY, SEDUCTION RED WINE : (LCC INV NICKEL)
COMM. ORDER : 07-07-2017 LIC ACK COMMISSIONER CLEMENTE
 09-05-2017 100.00

COMPLAINT NO: 183289 **VIOLATION DATE :** 03/13/2017
D.B.A : HARD ROW TO HOE VINEYARDS
ADDRESS : 300 Ivan Morse Rd
 Manson WA 98831 **COUNTY:** OUTSTATE
LICENSEE(S) : NAVARRE CELLARS, LTD. **INTEREST :** CRP
CHARGE : 1) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2015 HARD ROW TO HOE, LAKE CHELAN, RUMOURS WINE; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JANUARY 1, 2017 : (LCC INV. NICKEL)
COMM. ORDER : 08-11-2017 LIC ACK COMMISSIONER JACOBSEN
 09-20-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1 AND \$50 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$150 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

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COMPLAINT NO: 181998 **VIOLATION DATE :** 09/22/2016
D.B.A : TRUCHARD VINEYARDS
ADDRESS : 3234 Old Sonoma Rd
 Napa CA 94559 **COUNTY:** OUTSTATE
LICENSEE(S) : TRUCHARD, ANTHONY **INTEREST :** IND
 TRUCHARD, JO ANN **INTEREST :** IND
CHARGE : A DIRECT SHIPPER, FAILED TO STAMP, PRINT, OR LABEL ON THE OUTSIDE OF THE SHIPPING CONTAINER THAT THE PACKAGE "CONTAINS ALCOHOL. MUST BE DELIVERED TO A PERSON 21 YEARS OF AGE OR OLDER." : (LCC INV GODLEW)
COMM. ORDER : 07-31-2017 LIC ACK COMMISSIONER CLEMENTE
 09-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 182446 **VIOLATION DATE :** 12/31/2016
D.B.A :
ADDRESS : 605 Trancas St Ste B
 Napa CA 94558 **COUNTY:** OUTSTATE
LICENSEE(S) : MILDARA BLASS, INC. **INTEREST :** CRP
CHARGE : A DIRECT SHIPPER, SHIPPED MORE THAN 1,500 9-LITER CASES, OR 13,500 LITERS IN TOTAL, OF WINE IN A CALENDAR YEAR TO CONSUMERS IN THE STATE OF MICHIGAN : (LCC INV KLINGBEIL)
COMM. ORDER : 08-04-2017 LIC ACK COMMISSIONER CLEMENTE
 09-13-2017 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: 183290 **VIOLATION DATE :** 01/18/2017
D.B.A : BIANCHI VINEYARDS
ADDRESS : 3380 Branch Rd
 Paso Robles CA 93446 **COUNTY:** OUTSTATE
LICENSEE(S) : MODERN DEVELOPMENT COMPANY **INTEREST :** CRP
CHARGE : A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JANUARY 1, 2017 : (LCC INV. NICKEL)
COMM. ORDER : 08-08-2017 LIC ACK COMMISSIONER CLEMENTE
 09-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 183288 **VIOLATION DATE :** 10/28/2016
D.B.A : WINDEMERE WINERY
ADDRESS : 1653 Old Price Canyon Rd
 San Luis Obispo CA 93401 **COUNTY:** OUTSTATE
LICENSEE(S) : RBZ VINEYARDS, LLC **INTEREST :** LLC
CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 SEXTANT, PASO ROBLES, CABERNET SAUVIGNON WINE : (LCC INV. NICKEL)
COMM. ORDER : 08-07-2017 LIC ACK COMMISSIONER CLEMENTE
 09-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

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COMPLAINT NO: 181972 **VIOLATION DATE :** 08/24/2016
D.B.A :
ADDRESS : 3354B Coffey Ln
 Santa Rosa CA 95403 **COUNTY:** OUTSTATE
LICENSEE(S) : SHELTON-MACKENZIE WINE COMPANY **INTEREST :** CRP
CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS WILD THING CHARDONNAY : (LCC INV GODLEW)
COMM. ORDER : 07-11-2017 LIC ACK COMMISSIONER CLEMENTE
 09-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 181967 **VIOLATION DATE :** 08/22/2016
D.B.A :
ADDRESS : 23600 Big Basin Way
 Saratoga CA 95070 **COUNTY:** OUTSTATE
LICENSEE(S) : SAVANNAH-CHANELLE VINEYARDS, INC. **INTEREST :** CRP
CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2014 CHARDONNAY, TONDRE'S GRAPEFIELD : (LCC INV GODLEW)
COMM. ORDER : 08-10-2017 LIC ACK COMMISSIONER JACOBSEN
 09-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER WHICH IS DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT THIS FINE OF \$100 MUST BE PAID PRIOR TO ISSUANCE OF ANY NEW REQUESTED MLCC LICENSES.

COMPLAINT NO: 181975 **VIOLATION DATE :** 08/26/2016
D.B.A :
ADDRESS : 34843 Rancho California Rd
 Temecula CA 92591 **COUNTY:** OUTSTATE
LICENSEE(S) : SOUTH COAST WINERY, INC. **INTEREST :** CRP
CHARGE : A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS SPARKLING PRIMITIVO ROSE WINE : (LCC INV GODLEW)
COMM. ORDER : 07-10-2017 LIC ACK COMMISSIONER CLEMENTE
 09-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

COMPLAINT NO: 180977 **VIOLATION DATE :** 04/19/2016
D.B.A :
ADDRESS : 250 Winery Rd
 Templeton CA 93465 **COUNTY:** OUTSTATE
LICENSEE(S) : ROTTA WINERY, LLC **INTEREST :** LLC
CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING APRIL 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING APRIL 1, 2016; 3) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS BETTER THAN THAT WHITE WINE : (LCC INV GODLEW)
COMM. ORDER : 07-06-2017 LIC ACK COMMISSIONER CLEMENTE
 09-05-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

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ORIGINAL DECISION REPORT FROM 09-01-2017 TO 09-30-2017

<p>COMPLAINT NO: 183286 D.B.A : ADDRESS : 5036 S El Pomar Rd Templeton CA 93465 COUNTY: OUTSTATE LICENSEE(S) : POMAR JUNCTION CELLARS, LLC INTEREST : LLC CHARGE : 1) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE NOVEMBER 15, 2016; 2) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE DECEMBER 15, 2016; 3) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE JANUARY 15, 2017 : (LCC INV. MAUL) COMM. ORDER : 08-08-2017 LIC ACK COMMISSIONER CLEMENTE 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$150 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.</p>	<p>VIOLATION DATE : 11/15/2016</p>
<p>COMPLAINT NO: 181969 D.B.A : ADDRESS : 521 County Road 9 Victor NY 14564 COUNTY: OUTSTATE LICENSEE(S) : SONG HILL WINERY, LLC INTEREST : LLC CHARGE : 1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO PAY THE REQUIRED WINE TAX FOR THE QUARTERLY PERIOD BEGINNING JULY 1, 2016 : (LCC INV GODLEW) COMM. ORDER : 07-07-2017 LIC ACK COMMISSIONER CLEMENTE 09-06-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.</p>	<p>VIOLATION DATE : 08/22/2016</p>
<p>COMPLAINT NO: 182006 D.B.A : VOLCANO WINERY ADDRESS : 35 Piimauna Dr Volcano HI 96785 COUNTY: OUTSTATE LICENSEE(S) : VOLCANO VINEYARDS LLC INTEREST : LLC CHARGE : 1) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 2) A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS VOLCANO RED WINE : (LCC INV GODLEW) COMM. ORDER : 08-08-2017 LIC ACK COMMISSIONER CLEMENTE 09-12-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE, FOR A TOTAL FINE OF \$200 IN THE 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.</p>	<p>VIOLATION DATE : 09/22/2016</p>
<p>COMPLAINT NO: 183090 D.B.A : ADDRESS : 3533 Derenzy Suite f Bellaire MI 49615 COUNTY: ANTRIM LICENSEE(S) : BEE WELL MEADERY LLC INTEREST : LLC CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED MARCH 30, 2016, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT : (LCC INV ORM) COMM. ORDER : 07-31-2017 LIC ACK COMMISSIONER JACOBSEN 09-15-2017 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 05/26/2017</p>

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 09-01-2017 TO 09-30-2017

COMPLAINT NO: 183801 **VIOLATION DATE :** 07/14/2017
D.B.A : LOVEY'S SNACK SHACK
ADDRESS : 515 Grand Rapids St
 Middleville MI 49333 **COUNTY:** BARRY
LICENSEE(S) : LOVEY'S SNACK SHACK II LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO BASH DECOY #17-001, (18), DATE OF BIRTH MARCH 21, 1999, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BARRY COUNTY SD, D/SGT. MAKI AND DET NIEUWENHUIS/CLERK MEGAN POSTMA/ID CHECKED)
COMM. ORDER : 08-21-2017 LIC ACK COMMISSIONER CLEMENTE
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY(40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 181949 **VIOLATION DATE :** 03/24/2017
D.B.A : TRIX'S PUB
ADDRESS : 2307 Broadway St
 Bay City MI 48708 **COUNTY:** BAY
LICENSEE(S) : GYA INVESTMENTS, L.L.C. **INTEREST :** LLC
CHARGE : 1) ON AND AFTER DECEMBER, 2016, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) 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, 2017; 3) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV NICKEL)
COMM. ORDER : 08-24-2017 HEARING HELD SWARTZ CREEK JACOBSEN/NAFSO/DELERCQ ACK
 09-06-2017 THE COMMISSIONER ORDERS THAT THE ABOVE CHARGE NOS. 1, 2 AND 3 BE DISMISSED WITHOUT PREJUDICE.
 ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSES FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL:1.ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND 2.THE LICENSEE EITHER: A.TRANSFERS SAID LICENSES AND LOCATION TO A PERSON APPROVED BY THE MLCC, OR B.ALLOWS SAID LICENSES TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 182740 **VIOLATION DATE :** 04/24/2017
D.B.A : BAY VALLEY RESORT & CONFERENCE CENTER
ADDRESS : 2470 Old Bridge Rd
 Bay City MI 48706 **COUNTY:** BAY
LICENSEE(S) : BAY VALLEY RESORT & CONFERENCE CENTER, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$732.60 ***NSF PAID IN FULL***
COMM. ORDER : 08-24-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER
 09-12-2017 FURTHER, THE COMMISSIONER ORDERS A FINE OF \$50 AS PENALTY FOR THE ONE CHARGE IN COMPLAINT NO. 7-182740 IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 09-01-2017 TO 09-30-2017

COMPLAINT NO: 182448 **VIOLATION DATE :** 05/23/2016
D.B.A :
ADDRESS : 1201 N Benton Center Rd
 Benton Harbor MI 49022 **COUNTY:** BERRIEN
LICENSEE(S) : TWELVE CORNERS VINEYARDS, LLC **INTEREST :** LLC
CHARGE : SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INVS HAYWOOD AND SCHMIDT)
COMM. ORDER : 08-01-2017 LIC ACK COMMISSIONER CLEMENTE
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS 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: 183750 **VIOLATION DATE :** 07/01/2017
D.B.A : PICKLES BAR & GRILL
ADDRESS : 11204 W Lakeshore Dr
 Brimley MI 49715 **COUNTY:** CHIPPEWA
LICENSEE(S) : PICKLES BAR & GRILL LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ESC-426, (19), DATE OF BIRTH SEPTEMBER 25 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ESC-428, (19), DATE OF BIRTH OCTOBER 26, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS SZATKOWSKI AND COMBER/CLERK KURT ALLEN ROBBINS/ID NOT CHECKED)
COMM. ORDER : 08-08-2017 LIC ACK COMMISSIONER CLEMENTE
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183685 **VIOLATION DATE :** 04/09/2017
D.B.A : CAIDS CORNER GROCERY
ADDRESS : 6510 County Road 612
 Grayling MI 49738 **COUNTY:** CRAWFORD
LICENSEE(S) : TAYLOR'S GROCERY, LLC **INTEREST :** LLC
CHARGE : CYNTHIA BAKER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FURNISH TOBACCO TO MINOR : (LCC INV ORM AND MSP TPR ROBINEAU)
COMM. ORDER : 08-17-2017 LIC ACK COMMISSIONER JACOBSEN
 09-19-2017 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183688 **VIOLATION DATE :** 06/22/2017
D.B.A : FREEDOM VALU CENTER #38
ADDRESS : 405 N Stephenson Ave
 Iron Mountain MI 49801 **COUNTY:** DICKINSON
LICENSEE(S) : FREEDOM VALU CENTERS, INC. (A WISCONSIN CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-425, (19), DATE OF BIRTH NOVEMBER 29, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. RAYMOND/CLERK STACEY MARIE MATTSON/ID NOT CHECKED)
COMM. ORDER : 08-08-2017 LIC ACK COMMISSIONER JACOBSEN
 09-20-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 181886 **VIOLATION DATE :** 03/25/2017
D.B.A : SAGEBRUSH CANTINA
ADDRESS : 14284 N Fenton Rd
 Fenton MI 48430 **COUNTY:** GENESEE
LICENSEE(S) : THE BRUSH, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-329, DATE OF BIRTH NOVEMBER 24, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS TOMA AND WEBSTER/CLERK LYNDSEY NICLOLE WILT/ID CHECKED)
COMM. ORDER : 08-24-2017 HEARING HELD SWARTZ CREEK JACOBSEN/NAFSO/DELCERCQ NEG SETTLEMENT
 09-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR EACH VIOLATION FOR A TOTAL FINE OF \$1000. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$1000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 182978 **VIOLATION DATE :** 05/08/2017
D.B.A : DAVISON ROAD MARKET
ADDRESS : 2319 Davison Rd
 Flint MI 48506 **COUNTY:** GENESEE
LICENSEE(S) : GURPAL, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2155.31 ***NSF PAID IN FULL***
COMM. ORDER : 08-24-2017 HEARING HELD SWARTZ CREEK JACOBSEN/NAFSO/DELCERCQ ACK
 09-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 181781 **VIOLATION DATE :** 01/10/2017
D.B.A : CHIPOTLE MEXICAN GRILL
ADDRESS : 4485 Miller Rd
 Flint MI 48507 **COUNTY:** GENESEE
LICENSEE(S) : CHIPOTLE MEXICAN GRILL OF COLORADO, LLC (A COLORADO LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-22-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-08-2016 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-24-2017 HEARING HELD SWARTZ CREEK JACOBSEN/NAFSO/DELCERCQ RULE 15(D)
 09-05-2017 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.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE SUSPENSION OF THE LICENSE AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED TO THE COMMISSION WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

Michigan Department Of Licensing And Regulatory Affairs
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COMPLAINT NO: 181586 **VIOLATION DATE :** 01/15/2017
D.B.A : DION'S PARTY STORE
ADDRESS : 6101 N Saginaw St
 Flint MI 48505 **COUNTY:** GENESEE
LICENSEE(S) : SAVAGE, JR., DION E **INTEREST :** IND
CHARGE : 1) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION; 2) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV MCCRAY)
COMM. ORDER : 08-24-2017 HEARING HELD SWARTZ CREEK JACOBSEN/NAFSO/DELCERCQ RULE 15(D)
 09-12-2017 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 FOR EACH CHARGE FOR A TOTAL FINE OF \$100 AS PENALTY IN THIS MATTER. 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: 179991 **VIOLATION DATE :** 11/05/2016
D.B.A : LINDEN HOTEL
ADDRESS : 122 E Broad St
 Linden MI 48451 **COUNTY:** GENESEE
LICENSEE(S) : TRI-FECTA, INC. **INTEREST :** CRP
CHARGE : 1) A MALE DANCER, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FULL NUDDITY AND MASTURBATION; 2) KAREN STROUD ALLOWED THE ANNOYING AND/OR MOLESTING OF AN UNIDENTIFIED FEMALE, BY AN EMPLOYEE OR AGENT OF THE EMPLOYEE, A MALE DANCER : (LINDEN PD, CHIEF SUTTER)
COMM. ORDER : 05-08-2017 SWARTZ CREEK COHEN/MCDOWELL/DECLERCQ HEARING ADJORNED CHIEF SCOTT SUTTER, WHO WROTE THE VIOLATION REPORT, DID NOT APPEAR. HE LATER CALLED BACK AFTER THE HEARINGS WERE OVER, AND SAID HE DID NOT UNDERSTAND THAT HE HAD TO ATTEND THE HEARING.
 08-24-2017 HEARING HELD SWARTZ CREEK JACOBSEN/NAFSO/DELCERCQ ACK COSTS \$19.38
 09-12-2017 AS PENALTY, THE COMMISSIONER ORDERS FINES OF \$150 FOR CHARGE NO. 1 AND \$50 FOR CHARGE NO. 2, FOR A TOTAL PENALTY 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.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$19.38 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 182296 **VIOLATION DATE :** 02/01/2017
D.B.A : NEWTONS SPORTS BAR AND GRILL
ADDRESS : 9504 Vienna Rd
 Otisville MI 48463 **COUNTY:** GENESEE
LICENSEE(S) : PENDELL, ROSELYN L **INTEREST :** IND
CHARGE : ROSELYN PENDELL, LICENSEE, WAS FOUND GUILTY OF A CRIME INVOLVING FRAUDULENT ACTIVITY, SPECIFICALLY: PETTY THEFT/LARCENY/RETAIL FRAUD IN VIOLATION OF DAVISON CITY ORDINANCE : (LCC INV MCCRAY)
COMM. ORDER : 08-24-2017 HEARING HELD SWARTZ CREEK JACOBSEN/NAFSO/DELCERCQ RULE 15(D)
 09-12-2017 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 AS PENALTY 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.

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COMPLAINT NO: 183736 **VIOLATION DATE :** 06/29/2017
D.B.A : WELCOME IN
ADDRESS : 1108 Estey Rd
 Beaverton MI 48612 **COUNTY:** GLADWIN
LICENSEE(S) : WULFF ENTERPRISES LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV SMITH)
COMM. ORDER : 08-16-2017 LIC ACK COMMISSIONER CLEMENTE
 09-19-2017 THE COMMISSIONER ORDERS A PENALTY FINE OF \$200. FURTHER, THE COMMISSIONER 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: 181778 **VIOLATION DATE :** 12/21/2016
D.B.A : HOUSE OF PIZZA & BBQ
ADDRESS : 350 Hillsdale St
 Hillsdale MI 49242 **COUNTY:** HILLSDALE
LICENSEE(S) : MAULDON COMPANIES, L.L.C. **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-23-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-27-2016 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 05-22-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$100.00 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE FORTY-FIVE (45) DAYS FROM THE MAILING 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 AND UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION, 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.

COMPLAINT NO: 183309 **VIOLATION DATE :** 05/05/2017
D.B.A : LITCHFIELD SHELL #1550
ADDRESS : 128 Jonesville St
 Litchfield MI 49252 **COUNTY:** HILLSDALE
LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. **INTEREST :** CRP
CHARGE : TERRY SATTLER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV MUGNOLO AND MSP TPR BEIMERS)
COMM. ORDER : 08-03-2017 LIC ACK COMMISSIONER CLEMENTE
 09-15-2017 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 183311 **VIOLATION DATE :** 05/05/2017
D.B.A : B&T PARTY STORE
ADDRESS : 12823 E Chicago Rd
 Somerset Center MI 49282 **COUNTY:** HILLSDALE
LICENSEE(S) : C & A, INC. OF JACKSON **INTEREST :** CRP
CHARGE : SAMANTHA MOORE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV MUGNOLO AND MSP TPR BEIMERS)
COMM. ORDER : 08-01-2017 LIC ACK COMMISSIONER CLEMENTE
 09-14-2017 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183279 **VIOLATION DATE :** 05/22/2017
D.B.A : CHAMPIONS SPORTS BAR
ADDRESS : 2440 Cedar St
 Holt MI 48842 **COUNTY:** INGHAM
LICENSEE(S) : NJF, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-367, (19), DATE OF BIRTH JANUARY 21, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. FOOTE & INV. TRIERWEILER/CLERK NAYCIA RASHELL JACKSON/ID NOT CHECKED)
COMM. ORDER : 07-10-2017 LIC ACK COMMISSIONER CLEMENTE
 09-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183277 **VIOLATION DATE :** 05/30/2017
D.B.A : PORTLAND AMOCO
ADDRESS : 1534 E Grand River Ave
 Portland MI 48875 **COUNTY:** IONIA
LICENSEE(S) : AMERICAN GAS & OIL, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-353, (19), DATE OF BIRTH JULY 30, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. MUGNOLO/CLERK JENNIFER ANN FITZPATRICK/ID CHECKED)
COMM. ORDER : 09-18-2017 LICENSEE ACKNOWLEDGED - COMMISSIONER
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$100.00 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE FORTY-FIVE (45) DAYS FROM THE MAILING 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 AND UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION, 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.

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COMPLAINT NO: 183826 **VIOLATION DATE :** 05/17/2017
D.B.A : LIBBY'S JAZZ BAR
ADDRESS : 128 W Michigan Ave
 Jackson MI 49201 **COUNTY:** JACKSON
LICENSEE(S) : CIMBRO, LLC **INTEREST :** LLC
CHARGE : 1. SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO MIKE CARRIGAN AND/OR MCGA, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A PERSON, MIKE CARRIGAN AND/OR MCGA, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) OBTAINED A LICENSE ON APRIL 30, 2016 IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, MIKE CARRIGAN AND/OR MCGA, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE : (LCC INV. TRIERWEILER)
COMM. ORDER : 09-19-2017 LIC ACK COMMISSIONER CLEMENTE
 09-27-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGE NOS. 2 AND 3. 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.
 SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THE LICENSE TO A PERSON APPROVED BY THE MLCC, OR THE LICENSE TERMINATES.

COMPLAINT NO: 183407 **VIOLATION DATE :** 06/12/2017
D.B.A : BRONCO LIQUOR
ADDRESS : 5034 W K1 Ave
 Kalamazoo MI 49009 **COUNTY:** KALAMAZOO
LICENSEE(S) : BRONCO LIQUOR, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY 17-1, DATE OF BIRTH MAY 31, 1997,(20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KALAMAZOO COUNTY SD DET/SGT DENOON/CLERK JAMIL STEPHEN THORNTON/ID WAS NOT CHECKED)
COMM. ORDER : 07-18-2017 LIC ACK COMMISSIONER CLEMENTE
 09-07-2017 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: 183307 **VIOLATION DATE :** 06/03/2017
D.B.A : GREEN TOP
ADDRESS : 250 E Michigan Ave
 Kalamazoo MI 49007 **COUNTY:** KALAMAZOO
LICENSEE(S) : LEE LIMITED, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-384, (19), DATE OF BIRTH JANUARY 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 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 : (MLCC INVS. DODSON & INVS. SCHAAR/CLERK JOHNIE RICHARD DAVIS/ID NOT CHECKED)
COMM. ORDER : 09-07-2017 LIC ACK COMMISSIONER CLEMENTE
 09-08-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, 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-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

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COMPLAINT NO: 183306 **VIOLATION DATE :** 06/03/2017
D.B.A :
ADDRESS : 402 S Burdick St
 Kalamazoo MI 49007 **COUNTY:** KALAMAZOO
LICENSEE(S) : TIBBS BREWING COMPANY, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-384, (19), DATE OF BIRTH JANUARY 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 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 : (MLCC INVS. DODSON & INVS. SCHAAR/CLERK LAUREN MICHELLE FROST/ID CHECKED)
COMM. ORDER : 08-21-2017 LIC ACK COMMISSIONER CLEMENTE
 09-19-2017 THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE 1. \$100 FOR CHARGE 2. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 183087 **VIOLATION DATE :** 06/03/2017
D.B.A : RUGGER'S UP AND UNDER
ADDRESS : 711 W Michigan Ave
 Kalamazoo MI 49007 **COUNTY:** KALAMAZOO
LICENSEE(S) : HEINZ SCHROEDER ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-384, (19), DATE OF BIRTH JANUARY 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INVS DODSON AND SCHAAR/CLERK SAMANTHA BYERS/ID NOT CHECKED)
COMM. ORDER : 07-10-2017 LIC ACK COMMISSIONER CLEMENTE
 09-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 178337 **VIOLATION DATE :** 12/30/2014
D.B.A : LOVER'S LANE
ADDRESS : 1256 E Centre Ave
 Portage MI 49002 **COUNTY:** KALAMAZOO
LICENSEE(S) : JAI MAA, INC. **INTEREST :** CRP
CHARGE : DHARMESH RAJPOOT, STOCKHOLDER OF PRIVATELY HELD CORPORATION, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: TOBACCO PRODUCTS TAX ACT : (LCC INV HAYWOOD)
COMM. ORDER : 08-15-2017 STIP NEG SETTLEMENT-COMM CLEMENTE-AAG HALL
 09-14-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$300 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY; THE LICENSEE VIOLATED MCL 205.428(4), CONTRARY TO RULE 436.1011(1), AS CITED IN THE COMPLAINT IN THIS MATTER;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 MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

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COMPLAINT NO: 183409 **VIOLATION DATE :** 06/12/2017
D.B.A : CIRCLE K #6302
ADDRESS : 8205 N Thirty Second
 Richland MI 49083 **COUNTY:** KALAMAZOO
LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY 17-1, DATE OF BIRTH MAY 31, 1997,(20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KALAMAZOO COUNTY SD DET/SGT DENOON/CLERK LEANESSE MARIE OLMSTEAD/ID WAS NOT CHECKED)
COMM. ORDER : 09-11-2017 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK COSTS \$16.70
 09-19-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$16.70 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 183049 **VIOLATION DATE :** 05/18/2017
D.B.A : STOCKBRIDGE PARTY STORE
ADDRESS : 634 Bridge St NW
 Grand Rapids MI 49504 **COUNTY:** KENT
LICENSEE(S) : GURBACHAN634, LLC **INTEREST :** LLC
CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABL R FOR INSPECTION :(LCC INV DODSON)
COMM. ORDER : 09-06-2017 HEARING HELD GRAND RAPIDS JACOBSEN/GEISSLER/CONTRACT
 09-13-2017 AS PENALTY, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE SINGLE CHARGE CITED ABOVE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 180747 **VIOLATION DATE :** 12/31/2016
D.B.A : ORBIT ROOM
ADDRESS : 2525 Lake Eastbrook Blvd SE
 Grand Rapids MI 49546 **COUNTY:** KENT
LICENSEE(S) : WEST MICHIGAN PRODUCTIONS+, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, KATELYN WALLACE, BY ANOTHER CUSTOMER, HAROLD HAYES; 2) ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON WITHOUT TAKING PROMPT, EFFECTIVE ACTION; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KATELYN WALLACE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED KATELYN WALLACE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED KATELYN WALLACE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 6) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO FREDERIKA CHRISTINE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 7) ALLOWED FREDERIKA CHRISTINE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 8) ALLOWED FREDERIKA CHRISTINE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (GRAND RAPIDS PD, DET BERACY, SGT BUSH AND OFC MANSER)
COMM. ORDER : 09-06-2017 HEARING HELD GRAND RAPIDS JACOBSEN/GEISSLER/CONTRACT COSTS \$55.45
 09-13-2017 1) THE LICENSEE VIOLATED RULE 436.1011(6)(A) AS CITED IN CHARGE NO. 1;
 2) CHARGE NOS. 2, 3, 4, 5, 6, 7 AND 8 ARE DISMISSED WITHOUT PREJUDICE;
 3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR CHARGE NO. 1. 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.
 4) FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$55.45 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

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COMPLAINT NO: 182473 **VIOLATION DATE :** 04/07/2017
D.B.A : WILSON AVENUE PARTY STORE
ADDRESS : 2939 Wilson Ave SW Ste 200
Grandville MI 49418 **COUNTY:** KENT
LICENSEE(S) : SONG, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$3692.61 ***NSF PAID IN FULL***
COMM. ORDER : 08-28-2017 HEARING HELD GRAND RAPIDS JACOBSEN/GEISSLER/DECLERCQ RULE 15(E)
09-12-2017 THE COMMISSIONER ORDERS A FINE OF \$150 AS PENALTY IN THIS MATTER. THE
COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF
THE FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FORM THE MAILING DATE OF THIS
ORDER.

COMPLAINT NO: 184586 **VIOLATION DATE :** 08/23/2017
D.B.A : OLD CHICAGO RESTAURANT
ADDRESS : 3333 28th St SE Ste A
Kentwood MI 49508 **COUNTY:** KENT
LICENSEE(S) : OC OF MICHIGAN, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, P/A 1704, DATE OF BIRTH MAY 7, 1998,
WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KENTWOOD PD, DET TERPSTRA/CLERK KAYLEE
WHITE/ID CHECKED)
COMM. ORDER : 09-08-2017 LIC ACK COMMISSIONER CLEMENTE
09-08-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN
THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25
CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
ORDER. 801-2

COMPLAINT NO: 182517 **VIOLATION DATE :** 04/26/2017
D.B.A : SLATERVILLE MARKET
ADDRESS : 2602 Imlay City Rd
Lapeer MI 48446 **COUNTY:** LAPEER
LICENSEE(S) : N T L CORPORATION **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-337, (20) DATE OF BIRTH MARCH 7,
1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV JENSEN/CLERK CRYSTAL
ARCHAMBAULT/ID CHECKED)
COMM. ORDER : 08-10-2017 STIP NEG SETTLEMENT COMM CLEMENTE-AG ASEVEDO
08-15-2017 STIP NEG SETTLEMENT COMM CLEMENTE-AAG ASEVEDO
09-14-2017 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$550, FOR THE
ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY; THE LICENSEE VIOLATED MCL 436.1801(2),
AS CITED IN THE COMPLAINT IN THIS MATTER; THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF
TWENTY-EIGHT (28) CONTINUOUS DAYS IF THE TOTAL FINE OF \$550 IS NOT PAID WITHIN FORTY-FIVE
(45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN
CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR
THIS LICENSEE;

COMPLAINT NO: 183687 **VIOLATION DATE :** 06/10/2017
D.B.A : CICCONE VINEYARDS AND WINERY
ADDRESS : 10343 E Hilltop Rd
Suttons Bay MI 49682 **COUNTY:** LEELANAU
LICENSEE(S) : CICCONE VINEYARDS & WINERY, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-388, (19), DATE OF BIRTH DECEMBER
3, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. KLINGBEIL/CLERK TINA
MARIE MOORE/ID CHECKED)
COMM. ORDER : 08-04-2017 LIC ACK COMMISSIONER CLEMENTE
09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN
THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY
(20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING
DATE OF THIS ORDER.

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COMPLAINT NO: 182447 **VIOLATION DATE :** 03/28/2017
D.B.A :
ADDRESS : 11061 E Silver Leaf Farm Rd
 Suttons Bay MI 49682 **COUNTY:** LEELANAU
LICENSEE(S) : LIENAU, DANIELLE M **INTEREST :** CLI
 LIENAU, MARK D **INTEREST :** CLI
CHARGE : MARK D. LIENAU, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV KLINGBEIL)
COMM. ORDER : 08-11-2017 LIC ACK COMMISSIONER JACOBSEN
 09-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 182976 **VIOLATION DATE :** 05/17/2017
D.B.A : THE COVE BAR & GRILL
ADDRESS : 6365 US Highway 223
 Addison MI 49220 **COUNTY:** LENAWEЕ
LICENSEE(S) : SOUTH SHORE PARTNERS OF MARR LAKE, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$515.02 ***NSF PD 7-6-2017***
COMM. ORDER : 08-21-2017 LIC ACK COMMISSIONER CLEMENTE
 09-19-2017 THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER 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: 182977 **VIOLATION DATE :** 05/18/2017
D.B.A : THE COVE BAR & GRILL
ADDRESS : 6365 US Highway 223
 Addison MI 49220 **COUNTY:** LENAWEЕ
LICENSEE(S) : SOUTH SHORE PARTNERS OF MARR LAKE, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$370.50 ***NSF PD 7/6/17***
COMM. ORDER : 08-21-2017 LIC ACK COMMISSIONER CLEMENTE
 09-19-2017 THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER 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: 183606 **VIOLATION DATE :** 05/26/2017
D.B.A : RUNYAN LAKE FOOD CENTER
ADDRESS : 10005 Hartland Rd Runyan Lake
 Fenton MI 48430 **COUNTY:** LIVINGSTON
LICENSEE(S) : SEVEN LAKES ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2343.75 ***NSF PD 6/28/17***
COMM. ORDER : 08-01-2017 LIC ACK COMMISSIONER CLEMENTE
 09-13-2017 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 183729 **VIOLATION DATE :** 07/05/2017
D.B.A : AUBREE'S PIZZERIA & GRILLE
ADDRESS : 4433 E Grand River Ave
 Howell MI 48843 **COUNTY:** LIVINGSTON
LICENSEE(S) : HOWELL AUBURN HOLDING, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 7, 1999, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MSP BRIGHTON SGT. SURA/CLERK ASHLYN MARIE ENOKIAN/ID NOT CHECKED)
COMM. ORDER : 08-17-2017 LIC ACK COMMISSIONER CLEMENTE
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 183752 **VIOLATION DATE :** 07/01/2017
D.B.A : CONNIE'S HELMER MARKET
ADDRESS : 2936 County Road 377
 Mc Millan MI 49853 **COUNTY:** LUCE
LICENSEE(S) : CONNIE'S HELMER GROCERY, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ESC-428, (20), DATE OF BIRTH OCTOBER 26, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS COMBER/CLERK RILEY EMBER VOGEL/ID WAS NOT CHECKED)
COMM. ORDER : 08-03-2017 LIC ACK COMMISSIONER JACOBSEN
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. 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: 183751 **VIOLATION DATE :** 07/01/2017
D.B.A :
ADDRESS : R 4 619 Newberry Ave
 Newberry MI 49868 **COUNTY:** LUCE
LICENSEE(S) : SREDHAAN INC **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ESC-426, (19), DATE OF BIRTH SEPTEMBER 25 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS COMBER/CLERK KAYLA JOAN MARTIN/ID WAS NOT CHECKED)
COMM. ORDER : 08-22-2017 LIC ACK COMMISSIONER CLEMENTE
 09-15-2017 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: 183753 **VIOLATION DATE :** 07/01/2017
D.B.A : HILLTOP SHELL
ADDRESS : 7161 State Highway M123
 Newberry MI 49868 **COUNTY:** LUCE
LICENSEE(S) : 3 P'S, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ESC-428, (20), DATE OF BIRTH OCTOBER 26, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS COMBER/CLERK AMANDA JEAN POHJA/ID WAS NOT CHECKED)
COMM. ORDER : 08-02-2017 LIC ACK COMMISSIONER JACOBSEN
 09-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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

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COMPLAINT NO: 183268 **VIOLATION DATE :** 06/06/2017
D.B.A : ANTHONY B'S
ADDRESS : 39051- 39075 Garfield Rd
 Clinton Township MI 48038 **COUNTY:** MACOMB
LICENSEE(S) : GARFIELD LIQUOR & WINE SHOPPE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY #2, (20), DATE OF BIRTH APRIL 10, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (CLINTON TOWNSHIP PD LT. STACHOWSKI & DET. BLAKE/CLERK SAAD RAOUF/ID CHECKED)
COMM. ORDER : 07-31-2017 LIC ACK COMMISSIONER CLEMENTE
 09-14-2017 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: 183266 **VIOLATION DATE :** 06/06/2017
D.B.A : UNIVERSAL LIQUOR
ADDRESS : 19719 E 14 Mile Rd
 Clinton Township MI 48035 **COUNTY:** MACOMB
LICENSEE(S) : MARBLE ARCH, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY #2, (20), DATE OF BIRTH APRIL 10, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (CLINTON TOWNSHIP PD, LT. STACHOWSKI & DET. BLAKE/CLERK MICHAEL HENEN/ID CHECKED)
COMM. ORDER : 08-03-2017 LIC ACK COMMISSIONER CLEMENTE
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183443 **VIOLATION DATE :** 04/19/2017
D.B.A : WEISS' MEATS AND DELI
ADDRESS : 51088- 51094 D W Seaton Dr
 New Baltimore MI 48047 **COUNTY:** MACOMB
LICENSEE(S) : KLEINER LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, (19), DATE OF BIRTH OCTOBER 30, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV DIEHL/CLERK DANIEL ALEXANDER FABODE/ID NOT CHECKED)
COMM. ORDER : 08-04-2017 LIC ACK COMMISSIONER CLEMENTE
 09-15-2017 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: 183691 **VIOLATION DATE :** 06/22/2017
D.B.A :
ADDRESS : 55 S US Highway 41
 Carney MI 49812 **COUNTY:** MENOMINEE
LICENSEE(S) : CARNEY-NADEAU CONVENIENCE STORE, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-425, (19), DATE OF BIRTH NOVEMBER 29, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. RAYMOND/CLERK TISHA MARIE MACOLETTE/ID NOT CHECKED)
COMM. ORDER : 08-07-2017 LIC ACK COMMISSIONER CLEMENTE
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 183690 **VIOLATION DATE :** 06/22/2017
D.B.A : DAGGETT CONVENIENCE STORE
ADDRESS : 317 W County Road 358
 Daggett MI 49821 **COUNTY:** MENOMINEE
LICENSEE(S) : DAGGETT CONVENIENCE STORE, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-425,(19), DATE OF BIRTH NOVEMBER 29, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. RAYMOND/CLERK AUTUMN LYNN MARTIN/ID NOT CHECKED)
COMM. ORDER : 08-11-2017 LIC ACK COMMISSIONER JACOBSEN
 09-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 181771 **VIOLATION DATE :** 12/14/2016
D.B.A : KAZZ BAR
ADDRESS : 3 N Main St
 Casnovia MI 49318 **COUNTY:** MUSKEGON
LICENSEE(S) : INGALLS OPERATING INC **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-13-2016 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-13-2016 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-24-2017 SITP NEG SETTLEMENT-COMM CLEMENTE AAG GEISSLER.
 09-14-2017 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$100 FOR THE SINGLE CHARGE. 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.

COMPLAINT NO: 183107 **VIOLATION DATE :** 02/02/2017
D.B.A : FULL MOON DINER & SALOON
ADDRESS : 3408A Whitehall Rd
 Muskegon MI 49445 **COUNTY:** MUSKEGON
LICENSEE(S) : KAYLA K, LLC **INTEREST :** CRP
CHARGE : 1) AS DISCOVERED ON FEBRUARY 2, 2017, GAVE AWAY ALCOHOLIC LIQUOR; 2) ON OR ABOUT FEBRUARY 2, 2017, PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST; 3) ON OR ABOUT MARCH 3, 2017, PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST; 4) ON OR ABOUT MAY 5, 2017, MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: THAT NO PRIZE COULD BE WON WITH THE QUARTER DROP JAR, 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) AS DISCOVERED ON MAY 16, 2017, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO KAYLA, INC., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION : (LCC INV NYE)
COMM. ORDER : 07-25-2017 LIC ACK COMMISSIONER CLEMENTE
 09-12-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1, 2, 3, 4 AND 6; AND \$200 FOR CHARGE NO. 5 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO AN ENTITY APPROVED BY THE MLCC PRIOR TO DECEMBER 14, 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 ENTITY, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

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COMPLAINT NO: 183748 **VIOLATION DATE :** 06/10/2017
D.B.A : MEIJER #232
ADDRESS : 5300 Harvey St
Muskegon MI 49444 **COUNTY:** MUSKEGON
LICENSEE(S) : MEIJER, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH JULY 4, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (FRUITPORT PD SGT HUNT & OFC KARAFI/CLERK JAQUELINE STEELE/ID WAS CHECKED)
COMM. ORDER : 08-14-2017 LIC ACK COMMISSIONER JACOBSEN
09-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 183643 **VIOLATION DATE :** 06/12/2017
D.B.A : NORTHWAY LANES
ADDRESS : 1707 Evanston Ave
Muskegon MI 49442 **COUNTY:** MUSKEGON
LICENSEE(S) : MARSHULL, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AN UNNAMED MINOR DECOY, (18), DATE OF BIRTH SEPTEMBER 14, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON TOWNSHIP PD OFC. CHEATUM & OFC. BENEDICT/CLERK MARJORIE CUTLIP/ID CHECKED)
COMM. ORDER : 07-31-2017 LIC ACK COMMISSIONER CLEMENTE
09-14-2017 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: 183646 **VIOLATION DATE :** 06/17/2017
D.B.A : 46 BAR
ADDRESS : 3015 E Apple Ave
Muskegon MI 49442 **COUNTY:** MUSKEGON
LICENSEE(S) : B. MATHIS ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AN UNNAMED MINOR DECOY, WITH DATE OF BIRTH APRIL 16, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON TOWNSHIP PD OFC. CHEATUM & OFC. LUCE/CLERK CHRISTINA POSVISTAK/ID NOT CHECKED)
COMM. ORDER : 08-09-2017 LIC ACK COMMISSIONER JACOBSEN
09-20-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183645 **VIOLATION DATE :** 06/17/2017
D.B.A : VALU - TIME GROCERY
ADDRESS : 2829 E Apple Ave
Muskegon MI 49442 **COUNTY:** MUSKEGON
LICENSEE(S) : VALU-TIME GROCERY, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AN UNNAMED MINOR DECOY, (20), DATE OF BIRTH APRIL 16, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON TOWNSHIP PD OFC. CHEATUM & OFC. LUCE/CLERK HANNAH LOWDER/ID CHECKED)
COMM. ORDER : 08-09-2017 LIC ACK COMMISSIONER JACOBSEN
09-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

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COMPLAINT NO: 183647 **VIOLATION DATE :** 06/17/2017
D.B.A : MEIJER #71
ADDRESS : 1800 Holton Rd
 North Muskegon MI 49445 **COUNTY:** MUSKEGON
LICENSEE(S) : MEIJER, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AN UNNAMED MINOR DECOY, WITH DATE OF BIRTH APRIL 16, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON TOWNSHIP PD OFC. CHEATUM & OFC. LUCE/CLERK CHRISTINE ANDERSON/ID CHECKED)
COMM. ORDER : 08-09-2017 LIC ACK COMMISSIONER JACOBSEN
 09-20-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182981 **VIOLATION DATE :** 05/18/2017
D.B.A : MANGO'S
ADDRESS : 1811 W Sherman Blvd
 Norton Shores MI 49441 **COUNTY:** MUSKEGON
LICENSEE(S) : SCHUMACHER'S & SCHUMACHER, L.L.C. **INTEREST :** LLC
CHARGE : NSF \$234.89 ***EFT OUTSTANDING***
COMM. ORDER : 09-06-2017 HEARING HELD GRAND RAPIDS JACOBSEN/GEISSLER/CONTRACT RULE 15(E)
 09-13-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$250 FOR THE SINGLE CHARGE CITED ABOVE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$250 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. RULE 15E

COMPLAINT NO: 182928 **VIOLATION DATE :** 05/27/2017
D.B.A : MOSS RIDGE GOLF CLUB
ADDRESS : 13545 Apple Ave
 Ravenna MI 49451 **COUNTY:** MUSKEGON
LICENSEE(S) : MOSS RIDGE FOOD AND BEVERAGE COMPANY, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH AUGUST 9, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON COUNTY SD, DEP BLACKMER/CLERK SIMON LOUIS CARLSON/ID NOT CHECKED)
COMM. ORDER : 07-13-2017 LIC ACK COMMISSIONER CLEMENTE
 09-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182926 **VIOLATION DATE :** 05/27/2017
D.B.A : MAPLE ISLAND GROCERY
ADDRESS : 3465 Maple Island Rd
 Twin Lake MI 49457 **COUNTY:** MUSKEGON
LICENSEE(S) : THOMPSON, DAWN I **INTEREST :** GPI
 THOMPSON, JR., RUSSELL L **INTEREST :** GPI
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH AUGUST 9, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON COUNTY SD, DEP BLACKMER/CLERK PAUL KENNETH MCINTIRE/ID NOT CHECKED)
COMM. ORDER : 08-28-2017 HEARING HELD GRAND RAPIDS JACOBSEN/GEISSLER/DECLERCQ ACK COSTS \$48.80
 09-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$648.80 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF FROM THE MAILING DATE OF THIS ORDER. ADDITIONALLY THE COMMISSIONER ORDERS THE PAYMENT OF WITNESS FEES FYB THE LICENSEE IN THE AMOUNT OF \$48.80

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COMPLAINT NO: 183272 **VIOLATION DATE :** 05/25/2017
D.B.A : MEIJER #185
ADDRESS : 800 Brown Rd
 Auburn Hills MI 48326 **COUNTY:** OAKLAND
LICENSEE(S) : MEIJER, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 5, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (AUBURN HILLS PD OFC. BRASIL & OFC. STARRS/CLERK KIRK LEWIS LAFAY/ID CHECKED)
COMM. ORDER : 08-02-2017 LIC ACK COMMISSIONER JACOBSEN
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183270 **VIOLATION DATE :** 05/25/2017
D.B.A : COURTYARD MARRIOTT
ADDRESS : 1296 N Opdyke Rd
 Auburn Hills MI 48326 **COUNTY:** OAKLAND
LICENSEE(S) : COURTYARD MANAGEMENT CORPORATION (A DELAWARE CORPORATION) **INTEREST :** CLC
 HMH COURTYARD PROPERTIES, INC. **INTEREST :** CLC
 HMH HPT COURTYARD, INC. (A DELAWARE CORPORATION) **INTEREST :** CLC
 HPT CY TRS, INC. **INTEREST :** CLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 5, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (AUBURN HILLS PD OFC. BRASIL & OFC. STARRS/CLERK HALEY MARIE LAUWERS/ID NOT CHECKED)
COMM. ORDER : 08-02-2017 LIC ACK COMMISSIONER JACOBSEN
 09-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 183969 **VIOLATION DATE :** 07/08/2017
D.B.A : AUBURN HILLS PARTY STORE
ADDRESS : 3996 Auburn Rd
 Auburn Hills MI 48326 **COUNTY:** OAKLAND
LICENSEE(S) : AUBURN HILLS PARTY STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (\$3,630.35) ***NSF PD 7/27/17***
COMM. ORDER : 08-22-2017 LIC ACK COMMISSIONER CLEMENTE
 09-14-2017 183812-183969 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183812 **VIOLATION DATE :** 06/22/2017
D.B.A : AUBURN HILLS PARTY STORE
ADDRESS : 3996 Auburn Rd
 Auburn Hills MI 48326 **COUNTY:** OAKLAND
LICENSEE(S) : AUBURN HILLS PARTY STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (\$2515.50) ***NSF PD 7/27/17**
COMM. ORDER : 08-21-2017 LIC ACK COMMISSIONER CLEMENTE
 09-14-2017 183812-183969 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 182649 **VIOLATION DATE :** 04/25/2017
D.B.A : FRESH THYME FARMERS MARKET
ADDRESS : 2025 S Rochester Rd
Rochester Hills MI 48307 **COUNTY:** OAKLAND
LICENSEE(S) : LAKES VENTURE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, (19) DATE OF BIRTH JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ, KENDRICK AND YALDOO/CLERK ROBERT PARSHALL KEOGH/ID NOT CHECKED)
COMM. ORDER : 07-31-2017 LIC ACK COMMISSIONER JACOBSEN
09-15-2017 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 182647 **VIOLATION DATE :** 04/25/2017
D.B.A : TARGET #0351
ADDRESS : 2887 S Rochester Rd
Rochester Hills MI 48307 **COUNTY:** OAKLAND
LICENSEE(S) : TARGET CORPORATION (A MINNESOTA CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, (19) DATE OF BIRTH JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ, KENDRICK AND YALDOO/CLERK PATRICK MICHAEL CONNER/ID NOT CHECKED)
COMM. ORDER : 08-01-2017 LIC ACK COMMISSIONER JACOBSEN
09-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 182645 **VIOLATION DATE :** 04/25/2017
D.B.A : 7-ELEVEN #36023-A
ADDRESS : 2668 S Rochester Rd
Rochester Hills MI 48307 **COUNTY:** OAKLAND
LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) **INTEREST :** CLC
HRLINDSAY INC. **INTEREST :** CLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY TEU #10, (19) DATE OF BIRTH JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ AND KENDRICK/CLERK JOSEPH PAUL GENTRY/ID NOT CHECKED)
COMM. ORDER : 08-29-2017 HEARING HELD SOUTHFIELD JACOBSEN/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$16.44
09-14-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$550. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$550 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
ADDITIONALLY, THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$16.44.

COMPLAINT NO: 182971 **VIOLATION DATE :** 05/12/2017
D.B.A : GODFATHER CIGAR & MARTINI LOUNGE
ADDRESS : 6876 N Rochester Rd
Rochester Hills MI 48306 **COUNTY:** OAKLAND
LICENSEE(S) : THE GODFATHER CIGAR & MARTINI LOUNGE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2588.90 **NSF PD 6/20/17**
COMM. ORDER : 08-21-2017 LIC ACK COMMISSIONER CLEMENTE
09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 183730 **VIOLATION DATE :** 06/20/2017
D.B.A : "BRAVO! CUCINA ITALIANO"
ADDRESS : 286 N Adams Rd Spc F
Rochester Hills MI 48309 **COUNTY:** OAKLAND
LICENSEE(S) : BRAVO BRIO RESTAURANT GROUP, INC. (AN OHIO CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #13, (19), DATE OF BIRTH FEBRUARY 24, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD DEPS. KENDRICK & YALDOO/CLERK BEVERLY ANNE LANOUE/ID WAS NOT CHECKED)
COMM. ORDER : 08-21-2017 LIC ACK COMMISSIONER CLEMENTE
09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 \$100 WAIVED FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 183732 **VIOLATION DATE :** 06/20/2017
D.B.A : CLASSIC LANES
ADDRESS : 2145 Avon Industrial Dr
Rochester Hills MI 48309 **COUNTY:** OAKLAND
LICENSEE(S) : SELKE RESTAURANT ENTERPRISES, LLC **INTEREST :** LLC
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, DATE OF BIRTH JANUARY 25, 1998, (19), & TEU #13 WITH DATE OF BIRTH FEBRUARY 24, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD DEP KENDRICK & DEP YALDOO/CLERK AMY DARQUISE IZAK/ID WAS NOT CHECKED)
COMM. ORDER : 08-20-2017 LIC ACK COMMISSIONER CLEMENTE
09-19-2017 THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR EACH CHARGE. FURTHER, THE COMMISSIONER 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.
801(2)

COMPLAINT NO: 183734 **VIOLATION DATE :** 07/08/2017
D.B.A : LITTLE TREE SUSHI BAR
ADDRESS : 107 S Main St
Royal Oak MI 48067 **COUNTY:** OAKLAND
LICENSEE(S) : LITTLE TREE SUSHI BAR, INC. **INTEREST :** CRP
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-06, DATE OF BIRTH MAY 12, 1999, (18), & 17-221-07, DATE OF BIRTH MARCH 19, 1999, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK PD OFC. HONSOWETZ AND OFC. DESANO/CLERK JULIA ELIZABETH INGALLS/ID WAS CHECKED)
COMM. ORDER : 08-15-2017 LIC ACK COMMISSIONER JACOBSEN
09-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR A TOTAL OF \$500 WITH \$100 WAIVED FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 183092 **VIOLATION DATE :** 06/02/2017
D.B.A : WALGREEN'S #4748
ADDRESS : 30852 Woodward Ave
Royal Oak MI 48073 **COUNTY:** OAKLAND
LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI 17-221-02, (19), DATE OF BIRTH OCTOBER 10, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK PD OFC. HANDRINOS/CLERK LATONIA LATRICE PERKINS/ID WAS CHECKED)
COMM. ORDER : 08-15-2017 LIC ACK COMMISSIONER JACOBSEN
09-18-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

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COMPLAINT NO: 183532 **VIOLATION DATE :** 06/23/2017
D.B.A : BURGRZ
ADDRESS : 410 S Main St
 Royal Oak MI 48067 **COUNTY:** OAKLAND
LICENSEE(S) : BURGRZ ROYAL OAK, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-05, (18), DATE OF BIRTH SEPTEMBER 29, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-04, (19), DATE OF BIRTH APRIL 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK PD, OFCS RATLIFF AND HEPPNER/CLERK JEREMY JOSEPH WONCH/ID'S CHECKED)
COMM. ORDER : 08-02-2017 LIC ACK COMMISSIONER JACOBSEN
 09-19-2017 THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 183533 **VIOLATION DATE :** 06/23/2017
D.B.A : DIXIE MOON SALOON
ADDRESS : 111 S Main St
 Royal Oak MI 48067 **COUNTY:** OAKLAND
LICENSEE(S) : DIXIE MOON SALOON, LLC **INTEREST :** LLC
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-05, (18), DATE OF BIRTH SEPTEMBER 29, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-04, (19), DATE OF BIRTH APRIL 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK PD, OFCS RATLIFF AND HEPPNER/CLERK MAKENA MARIE FISK/ID'S CHECKED)
COMM. ORDER : 08-02-2017 LIC ACK COMMISSIONER JACOBSEN
 09-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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: 182391 **VIOLATION DATE :** 03/28/2017
D.B.A : CVS PHARMACY #1748
ADDRESS : 57090 10 Mile Rd
 South Lyon MI 48178 **COUNTY:** OAKLAND
LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, (19) DATE OF BIRTH JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND SD, DEPS RYMARZ AND KENDRICK/CLERK JOSIAH HOWARD SCHMITTOU/ID NOT CHECKED)
COMM. ORDER : 08-29-2017 HEARING HELD SOUTHFIELD JACOBSEN/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$16.43
 09-14-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 ADDITIONALLY, THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$16.43.

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COMPLAINT NO: 184142 **VIOLATION DATE :** 07/27/2017
D.B.A : EXXON
ADDRESS : 2451 Orchard Lake Rd
 Sylvan Lake MI 48320 **COUNTY:** OAKLAND
LICENSEE(S) : SYLVAN PETROLEUM VENTURES, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-357, DATE OF BIRTH JUNE 1, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. MARSHALL/CLERK MANAL YALDO/ID WAS CHECKED)
COMM. ORDER : 09-22-2017 LIC ACK COMMISSIONER CLEMENTE
 09-27-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSE AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE.

COMPLAINT NO: 183108 **VIOLATION DATE :** 05/20/2017
D.B.A : FOOD CASTLE
ADDRESS : 7770 Cooley Lake Rd
 Waterford MI 48327 **COUNTY:** OAKLAND
LICENSEE(S) : FOOD CASTLE WATERFORD, INC **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY LUKAS, (16), DATE OF BIRTH JUNE 21, 2000, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WATERFORD PD SGT. BARTLE & OFC. SWANSON/CLERK RYAN ANN MCKINSTRY/ID NOT CHECKED)
COMM. ORDER : 07-18-2017 LIC ACK COMMISSIONER CLEMENTE
 09-07-2017 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: 180077 **VIOLATION DATE :** 08/20/2016
D.B.A :
ADDRESS : 4086 W Polk Rd
 Hart MI 49420 **COUNTY:** OCEANA
LICENSEE(S) : BIG HART BREWERY, INC. **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-03-2015 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-19-2016 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 12-08-2016 LICENSEE ACKNOWLEDGED - COMMISSIONER
 09-19-2017 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 FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

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COMPLAINT NO: 183613 **VIOLATION DATE :** 06/16/2017
D.B.A : HIGHTOWER SALOON
ADDRESS : 5140 E Loop Rd
 Hesperia MI 49421 **COUNTY:** OCEANA
LICENSEE(S) : WIGGERS SALOON LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$340.26 ***NSF OUTSTANDING***
COMM. ORDER : 08-08-2017 LIC ACK COMMISSIONER CLEMENTE
 09-13-2017 COMBINED W/183620 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED 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: 183620 **VIOLATION DATE :** 06/06/2017
D.B.A : HIGHTOWER SALOON
ADDRESS : 5140 E Loop Rd
 Hesperia MI 49421 **COUNTY:** OCEANA
LICENSEE(S) : WIGGERS SALOON LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$301.88 **NSF PD 8/24/17**
COMM. ORDER : 08-28-2017 LIC ACK COMMISSIONER CLEMENTE
 09-13-2017 COMBINED W/183613 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED 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: 181593 **VIOLATION DATE :** 02/11/2017
D.B.A : COCO CABANAS
ADDRESS : 2355 S M 33
 West Branch MI 48661 **COUNTY:** OGEAW
LICENSEE(S) : GORHAM INVESTMENTS LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR LAN-336 (20), DATE OF BIRTH DECEMBER 12, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS SMITH AND NICKEL/CLERK VALENE ALEXIS MILLER/ID NOT CHECKED)
COMM. ORDER : 08-22-2017 HEARING HELD CADILLAC JACOBSEN/HALL/CONTRACT RULE 15(D)
 09-12-2017 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500 FOR THE VIOLATION CITED ABOVE. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.

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COMPLAINT NO: 182365 **VIOLATION DATE :** 04/23/2017
D.B.A : CHUCK'S CORNER
ADDRESS : 15057 M 115
Marion MI 49665 **COUNTY: OSCEOLA**
LICENSEE(S) : CHUCK'S CORNER, INC. **INTEREST :** CRP
CHARGE : TABITHA WILLIAMS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (OSCEOLA COUNTY SD, SGT KOPACH)
COMM. ORDER : 08-22-2017 HEARING HELD CADILLAC JACOBSEN/HALL/CONTRACT NEG SETTLEMENT COSTS \$57.98
09-12-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$57.98 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 181746 **VIOLATION DATE :** 02/28/2017
D.B.A : SURF SIDE LIQUOR
ADDRESS : 115 3rd St
Ferrysburg MI 49409 **COUNTY: OTTAWA**
LICENSEE(S) : SURF SIDE LIQUOR, LLC **INTEREST :** LLC
CHARGE : **VOID** **VOID** SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO CORNER MARKET FERRYSBURG, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION : (LCC INV NYE)
CHARGE : **AMENDED COMPLAINT**
1) ON OR ABOUT MARCH 12, 2015, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO CORNER MARKET FERRYSBURG, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ON OR ABOUT MAY 4, 2017, MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: THAT THE LICENSE WAS NEVER TRANSFERRED TO CORNER MARKET FERRYSBURG, LLC, 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 KEVIN DONNELLY AND/OR SURF SIDE LIQUOR, LLC, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 3) AS DISCOVERED ON MAY 19, 2017, MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: THAT SURF SIDE LIQUOR, LLC HAD REGAINED PROPRIETARY CONTROL OF THE LICENSED BUSINESS, 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 KEVIN DONNELLY AND OR SURF SIDE LIQUOR, LLC, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 4) ON OR ABOUT MAY 1, 2015, OBTAINED A LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, CORNER MARKET FERRYSBURG, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 5) ON OR ABOUT MAY 1, 2016, OBTAINED A LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, CORNER MARKET FERRYSBURG, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE : (LCC INVS NYE AND BRANDT)
COMM. ORDER : 08-16-2017 STIP NEG SETTLEMENT-COMM JACOBSEN-AAG GEISSLER.
09-06-2017 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR EACH VIOLATION FOR A TOTAL FINE OF \$1,500. THE LICENSE SHALL REMAIN IN ESCROW UNTIL SUCH TIME AS ALL FINES ARE PAID AND THE SUBJECT LICENSE IS TRANSFERRED TO AN INDIVIDUAL APPROVED BY THE COMMISSION OR UNTIL THE EXPIRATION OF THE ESCROW AS SET FORTH IN MICHIGAN ADMINISTRATIVE CODE, R. 436.1107.

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COMPLAINT NO: 184117 **VIOLATION DATE :** 02/27/2017
D.B.A : TOP BUTCHER SHOPPE & BBQ
ADDRESS : 606 E Savidge St
 Spring Lake MI 49456 **COUNTY:** OTTAWA
LICENSEE(S) : TOP BUTCHER SHOPPE & BBQ, LLC **INTEREST :** LLC
CHARGE : 1) FOR THE 2017-18 LICENSING YEAR, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, SAVIDGE, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 2) ALLOWED A LIMITED LIABILITY COMPANY, SAVIDGE, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO SAVIDGE, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION : (LCC INV. BRANDT)
COMM. ORDER : 09-12-2017 LIC ACK COMMISSIONER CLEMENTE
 09-19-2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 2; AND \$200 FOR CHARGE NO. 3, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO NOVEMBER 16, 2017, THIS COMMISSIONER ORDERS THE LICENSE AND PERMIT ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSE AND PERMIT TERMINATE.

COMPLAINT NO: 183333 **VIOLATION DATE :** 06/08/2017
D.B.A : CARROLLTON ZILWAUKEE EAGLES AERIE 4413
ADDRESS : 3600 Carrollton Rd
 Carrollton MI 48724 **COUNTY:** SAGINAW
LICENSEE(S) : CARROLLTON ZILWAUKEE EAGLES AERIE 4413 **INTEREST :** CLB
CHARGE : 1) PURCHASED DURING MARCH, 2017, MORE THAN NINE (9) LITERS OF SPIRITS FROM SHATTUCK MARKET; 2) PURCHASED DURING APRIL, 2017, MORE THAN NINE (9) LITERS OF SPIRITS FROM SHATTUCK MARKET; 3) PURCHASED DURING MAY, 2017, MORE THAN NINE (9) LITERS OF SPIRITS FROM SHATTUCK MARKET : (LCC INV. BLANCHARD)
COMM. ORDER : 08-03-2017 LIC ACK COMMISSIONER CLEMENTE
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183589 **VIOLATION DATE :** 06/06/2017
D.B.A : ALGONAC FLAMING BAR & GRILLE
ADDRESS : 1065 Saint Clair River Dr
 Algonac MI 48001 **COUNTY:** ST CLAIR
LICENSEE(S) : JCHZEF1, INC **INTEREST :** CRP
CHARGE : NSF CHECK \$508.44 ***NSF PD 8/7/17***
COMM. ORDER : 08-08-2017 LIC ACK COMMISSIONER CLEMENTE
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 183747 **VIOLATION DATE :** 06/29/2017
D.B.A : NORTHSIDE BEVERAGE
ADDRESS : 135 N Main St
 Three Rivers MI 49093 **COUNTY:** ST JOSEPH
LICENSEE(S) : NORTHSIDE BEVERAGE, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO GR-374, (19), DATE OF BIRTH MARCH 29, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS SCHMIDT/CLERK TERRI LEE WILSON/ID NOT CHECKED)
COMM. ORDER : 08-08-2017 LIC ACK COMMISSIONER CLEMENTE
 09-15-2017 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: 183536 **VIOLATION DATE :** 06/17/2017
D.B.A : SALMON STOP CONVENIENCE STORE
ADDRESS : 3636 E Sanilac Rd
 Carsonville MI 48419 **COUNTY:** SANILAC
LICENSEE(S) : SALMON ENTERPRISES INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-343, (19), DATE OF BIRTH DECEMBER 5, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV JONES/CLERK JUSTINE NICHOL BRYANT/ID WAS CHECKED)
COMM. ORDER : 08-02-2017 LIC ACK COMMISSIONER JACOBSEN
 09-15-2017 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: 183625 **VIOLATION DATE :** 06/17/2017
D.B.A : CROSWELL/LEXINGTON AERIE NO. 4465 FRATERNAL ORDER OF EAGLES
ADDRESS : 50 Wells St
 Crosswell MI 48422 **COUNTY:** SANILAC
LICENSEE(S) : CROSWELL/LEXINGTON AERIE NO. 4465 FRATERNAL ORDER OF EAGLES **INTEREST :** CRP
CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO DAREK JONES, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) SOLD ALCOHOLIC LIQUOR TO CHRISTOPHER DRAKE, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS JONES AND DRAKE)
COMM. ORDER : 08-03-2017 LIC ACK COMMISSIONER JACOBSEN
 09-15-2017 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: 182799 **VIOLATION DATE :** 05/17/2017
D.B.A : 120 TAPHOUSE
ADDRESS : 120-122 1/2 E Michigan Ave
 Paw Paw MI 49079 **COUNTY:** VAN BUREN
LICENSEE(S) : 120 TAPHOUSE, LLC **INTEREST :** LLC
CHARGE : PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY SUSAN FRENCH : (PAW PAW PD, OFC WEERS)
COMM. ORDER : 09-11-2017 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK COSTS \$33.82
 09-19-2017 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE ACKNOWLEDGED CHARGE. 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 COMMISSION FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$33.82 IN WITNESS FEES FOR THIS HEARING.

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COMPLAINT NO: 183284 **VIOLATION DATE :** 06/03/2017
D.B.A : PRI MART #11
ADDRESS : 1200 Phoenix St
 South Haven MI 49090 **COUNTY:** VAN BUREN
LICENSEE(S) : PRI MAR PETROLEUM, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-374, (19), DATE OF BIRTH MARCH 29, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. NYE/CLERK CHRISTINE ELLEN COWELL/ID CHECKED)
COMM. ORDER : 07-17-2017 LIC ACK COMMISSIONER CLEMENTE
 09-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183283 **VIOLATION DATE :** 06/03/2017
D.B.A : BROADWAY MARATHON
ADDRESS : 520 Broadway St
 South Haven MI 49090 **COUNTY:** VAN BUREN
LICENSEE(S) : M.S. JOT, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-374, (19), DATE OF BIRTH MARCH 29, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. BRANDT/CLERK GURVINDER SINGH/ID NOT CHECKED)
COMM. ORDER : 07-10-2017 LIC ACK COMMISSIONER CLEMENTE
 09-07-2017 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: 183530 **VIOLATION DATE :** 06/17/2017
D.B.A :
ADDRESS : 1120 S Main St
 Chelsea MI 48118 **COUNTY:** WASHTENAW
LICENSEE(S) : GINA'S CAFE INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-351, (18), DATE OF BIRTH SEPTEMBER 4, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (INVS EVANS & MAUL/CLERK TESSA HELENA OWENS/ID WAS CHECKED)
COMM. ORDER : 08-11-2017 LIC ACK COMMISSIONER JACOBSEN
 09-20-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183968 **VIOLATION DATE :** 07/05/2017
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 (\$2927.81) ***NSF CK PD***
COMM. ORDER : 08-22-2017 LIC ACK COMMISSIONER CLEMENTE
 09-08-2017 182969, 183387 & 183968 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 183387 **VIOLATION DATE :** 05/23/2017
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 \$4648.86 ***NSF CK PD**
COMM. ORDER : 08-08-2017 LIC ACK COMMISSIONER CLEMENTE
 09-08-2017 182969, 183387 & 183968 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182969 **VIOLATION DATE :** 05/16/2017
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 \$1938.97 ***NSF CK PD***
COMM. ORDER : 08-08-2017 LIC ACK COMMISSIONER CLEMENTE
 09-08-2017 182969, 183387 & 183968 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183815 **VIOLATION DATE :** 06/23/2017
D.B.A : FOODTOWN MARKET
ADDRESS : 7811 Gratiot Ave
 Detroit MI 48213 **COUNTY:** WAYNE
LICENSEE(S) : AG LINING, INC. **INTEREST :** CRP
CHARGE : NSF (\$1337.04) ***EFT PD 7/31/17***
COMM. ORDER : 08-14-2017 LIC ACK COMMISSIONER JACOBSEN
 09-18-2017 183594, 183814 & 183815 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 183814 **VIOLATION DATE :** 07/03/2017
D.B.A : FOODTOWN MARKET
ADDRESS : 7811 Gratiot Ave
 Detroit MI 48213 **COUNTY:** WAYNE
LICENSEE(S) : AG LINING, INC. **INTEREST :** CRP
CHARGE : NSF EFT (\$1541.88) **NSF PAID 7/31/17**
COMM. ORDER : 08-14-2017 LIC ACK COMMISSIONER JACOBSEN
 09-18-2017 183594, 183814 & 183815 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 183770 **VIOLATION DATE :** 04/20/2017
D.B.A : GOOD STOP LIQUOR STORE
ADDRESS : 7442- 7446 W McNichols Rd
 Detroit MI 48221 **COUNTY:** WAYNE
LICENSEE(S) : GOOD STOP LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC,17-108, LT. HENRY & OFC. JONES/CLERK HANA ATISHA/ID NOT CHECKED)
COMM. ORDER : 08-14-2017 LIC ACK COMMISSIONER JACOBSEN
 09-19-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2).

COMPLAINT NO: 182255 **VIOLATION DATE :** 03/31/2017
D.B.A : SIGNATURE GRILL
ADDRESS : 250 Riverfront Dr 3rd Fl
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : SIG BROTHERS TOO, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$1,640.79 ***NSF OUTSTANDING***
COMM. ORDER : 08-11-2017 LIC ACK COMMISSIONER JACOBSEN
 09-20-2017 COMBINED W/181987 AND 182252 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSE 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 LICENSE AND PERMITS ARE TERMINATED. DUE TO THE REOCCURRING NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS AN ADDITIONAL PENALTY OF A FIVE (5) DAY SUSPENSION, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC.

COMPLAINT NO: 182252 **VIOLATION DATE :** 04/04/2017
D.B.A : SIGNATURE GRILL
ADDRESS : 250 Riverfront Dr 3rd Fl
 Detroit MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : SIG BROTHERS TOO, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$633.25 ***NSF OUTSTANDING***
COMM. ORDER : 08-11-2017 LIC ACK COMMISSIONER JACOBSEN
 09-20-2017 COMBINED W/181987, 182255 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSE 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 LICENSE AND PERMITS ARE TERMINATED. DUE TO THE REOCCURRING NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS AN ADDITIONAL PENALTY OF A FIVE (5) DAY SUSPENSION, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC.

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<p>COMPLAINT NO: 181987 D.B.A : SIGNATURE GRILL ADDRESS : 250 Riverfront Dr 3rd Fl Detroit MI 48226 COUNTY: WAYNE</p> <p>LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC</p> <p>CHARGE : NSF CHECK \$1184.69 ***NSF OUTSTANDING***</p> <p>COMM. ORDER : 08-11-2017 LIC ACK COMMISSIONER JACOBSEN</p> <p>09-20-2017 COMBINED W/182255 & 182252 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p> <p>FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSE 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 LICENSE AND PERMITS ARE TERMINATED. DUE TO THE REOCCURRING NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS AN ADDITIONAL PENALTY OF A FIVE (5) DAY SUSPENSION, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC.</p>	<p>VIOLATION DATE : 03/24/2017</p>
<p>COMPLAINT NO: 183594 D.B.A : FOODTOWN MARKET ADDRESS : 7811 Gratiot Ave Detroit MI 48213 COUNTY: WAYNE</p> <p>LICENSEE(S) : AG LINING, INC. INTEREST : CRP</p> <p>CHARGE : NSF \$1103.76 **EFT PD 7/31/17**</p> <p>COMM. ORDER : 08-14-2017 LIC ACK COMMISSIONER JACOBSEN</p> <p>09-18-2017 183594, 183814 & 183815 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 06/09/2017</p>
<p>COMPLAINT NO: 182780 D.B.A : MARTELL LIQUOR ADDRESS : 19137 W 7 Mile Rd Detroit MI 48219 COUNTY: WAYNE</p> <p>LICENSEE(S) : QARANA, INC. INTEREST : CRP</p> <p>CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 17-67, SGT JEFFERSON AND OFC BENNETT/CLERK SAMMT QARANA/ID NOT CHECKED)</p> <p>COMM. ORDER : 08-11-2017 LIC ACK COMMISSIONER CLEMENTE</p> <p>09-15-2017 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)</p>	<p>VIOLATION DATE : 04/03/2017</p>
<p>COMPLAINT NO: 183768 D.B.A : UNITED LIQUOR SHOPPE ADDRESS : 22040 W 7 Mile Rd Detroit MI 48219 COUNTY: WAYNE</p> <p>LICENSEE(S) : HABBO CORPORATION INTEREST : CRP</p> <p>CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD: (DPD, 12TH PREC, 17-106, LT. HENRY & OFC. JONES/ CLERK WISAM SALMAN/ID WAS NOT CHECKED)</p> <p>COMM. ORDER : 09-15-2017 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 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)</p>	<p>VIOLATION DATE : 04/20/2017</p>

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COMPLAINT NO: 182559 **VIOLATION DATE :** 03/29/2017
D.B.A : THE HAYLOFT SALOON
ADDRESS : 8070 Greenfield Rd
 Detroit MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : R. L. HARRINGTON, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED ON THE LICENSED PREMISES A VIDEO POKER MACHINE - A, USED FOR GAMBLING PURPOSES WHICH IS PROHIBITED; 2) ALLOWED ON THE LICENSED PREMISES A VIDEO POKER MACHINE - B, USED FOR GAMBLING PURPOSES WHICH IS PROHIBITED; 3) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, VIDEO SLOT DEVICE, WHICH IS PROHIBITED : (LCC INVS DRAKE AND EVANS)
COMM. ORDER : 07-03-2017 LIC ACK COMMISSIONER
 09-13-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR A TOTAL OF \$450 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 22 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: 182735 **VIOLATION DATE :** 04/24/2017
D.B.A : WEST END LIQUOR STORE
ADDRESS : 19201 Joy Rd
 Detroit MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : JM MURAD, INC **INTEREST :** CRP
CHARGE : NSF CHECK \$2109.84 ***NSF PAID IN FULL***
COMM. ORDER : 08-29-2017 HEARING HELD SOUTHFIELD JACOBSEN/ASEVEDO/GIBSON RULE 15(D)
 09-14-2017 COMBINED W/182631, 182736 AND 182827 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75 FOR EACH CHARGE IN COMPLAINT NOS. 6-182631, 6-182735, 6-182736 AND 6-182827, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 184062 **VIOLATION DATE :** 07/10/2017
D.B.A : SUNKISS MARKET
ADDRESS : 13535 Puritan St
 Detroit MI 48227 **COUNTY:** WAYNE
LICENSEE(S) : SABAH, LLC **INTEREST :** LLC
CHARGE : NSF (\$4904.41) ***NSF PD 8/9/17**
COMM. ORDER : 09-11-2017 LIC ACK COMMISSIONER CLEMENTE
 09-13-2017 COMBINED W/184061 THE COMMISSIONER ORDERS THE CHARGES STATED IN THE ABOVE COMPLAINTS DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 183067 **VIOLATION DATE :** 04/21/2017
D.B.A : CHOPS GRILL
ADDRESS : 20551 Grand River Ave
 Detroit MI 48219 **COUNTY:** WAYNE
LICENSEE(S) : PHOENIX PROMOTIONS LLC **INTEREST :** LLC
CHARGE : VIOLATION TYPE - SOUTHFIELD
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY #08-04, (20), DATE OF BIRTH JANUARY 30, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD - 8TH PRCT 17-87 SGT. WHEATLEY & OFC. WILLIAMS/CLERK JASMINE SHRIE REED/ID NOT CHECKED)
COMM. ORDER : 07-26-2017 LIC ACK COMMISSIONER CLEMENTE
 09-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 182253 **VIOLATION DATE :** 03/30/2017
D.B.A : INUENDO
ADDRESS : 744 E Savannah St
 Detroit MI 48203 **COUNTY:** WAYNE
LICENSEE(S) : I.P. ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : NSF CK \$750.23 **PAID IN FULL 5/26/17***
COMM. ORDER : 08-29-2017 HEARING HELD SOUTHFIELD JACOBSEN/ASEVEDO/GIBSON RULE 15(D)
 09-14-2017 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$150 IN THIS MATTER. IN ADDITION, 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.

COMPLAINT NO: 183970 **VIOLATION DATE :** 07/03/2017
D.B.A : 8 MILE LIQUOR SHOP
ADDRESS : 17317- 17321 W 8 Mile Rd
 Detroit MI 48235 **COUNTY:** WAYNE
LICENSEE(S) : C & S LIQUOR, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (\$8435.41) ***NSF OUTSTANDING***
COMM. ORDER : 08-21-2017 LIC ACK COMMISSIONER JACOBSEN
 09-20-2017 COMBINED W/183585 AND 183587 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$900 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: 183585 **VIOLATION DATE :** 06/02/2017
D.B.A : 8 MILE LIQUOR SHOP
ADDRESS : 17317- 17321 W 8 Mile Rd
 Detroit MI 48235 **COUNTY:** WAYNE
LICENSEE(S) : C & S LIQUOR, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$3185.40 **NSF PD 7/28/17**
COMM. ORDER : 08-09-2017 LIC ACK COMMISSIONER JACOBSEN
 09-20-2017 COMBINED W/183587 AND 183970 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$900 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.

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COMPLAINT NO: 183587 **VIOLATION DATE :** 06/05/2017
D.B.A : 8 MILE LIQUOR SHOP
ADDRESS : 17317- 17321 W 8 Mile Rd
 Detroit MI 48235 **COUNTY:** WAYNE
LICENSEE(S) : C & S LIQUOR, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$6348.19 ***NSF OUTSTANDING***
COMM. ORDER : 08-09-2017 LIC ACK COMMISSIONER JACOBSEN
 09-20-2017 COMBINED W/183585 AND 183970 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$900 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: 183619 **VIOLATION DATE :** 06/02/2017
D.B.A :
ADDRESS : 9820 Dickerson St
 Detroit MI 48213 **COUNTY:** WAYNE
LICENSEE(S) : SESI LIQUOR STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$4348.59 **NSF PD 6/27/17**
COMM. ORDER : 08-04-2017 LIC ACK COMMISSIONER CLEMENTE
 09-15-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182038 **VIOLATION DATE :** 02/21/2017
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 : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 17-48, SGT JEFFERSON AND OFC BENNETT/CLERK YOHANNES RUSSOM WOLDEMICAEL/ID NOT CHECKED)
COMM. ORDER : 08-28-2017 HEARING HELD SOUTHFIELD CLEMENTE/NAFSO/GIBSON RULE 15(D)
 09-01-2017 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182736 **VIOLATION DATE :** 04/26/2017
D.B.A : WEST END LIQUOR STORE
ADDRESS : 19201 Joy Rd
 Detroit MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : JM MURAD, INC **INTEREST :** CRP
CHARGE : NSF CHECK \$2670.09 ***NSF PAID IN FULL***
COMM. ORDER : 08-29-2017 HEARING HELD SOUTHFIELD JACOBSEN/ASEVEDO/GIBSON RULE 15(D)
 09-14-2017 COMBINED W/182631, 182735 AND 182827 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75 FOR EACH CHARGE IN COMPLAINT NOS. 6-182631, 6-182735, 6-182736 AND 6-182827, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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<p>COMPLAINT NO: 184061 D.B.A : SUNKISS MARKET ADDRESS : 13535 Puritan St Detroit MI 48227 COUNTY: WAYNE LICENSEE(S) : SABAH, LLC INTEREST : LLC CHARGE : NSF (\$3410.58) **NSF PD 8/9/17** COMM. ORDER : 09-11-2017 LIC ACK COMMISSIONER CLEMENTE 09-13-2017 COMBINED W/184061 THE COMMISSIONER ORDERS THE CHARGES STATED IN THE ABOVE COMPLAINTS DISMISSED FOR INSUFFICIENT EVIDENCE.</p>	<p>VIOLATION DATE : 07/17/2017</p>
<p>COMPLAINT NO: 182827 D.B.A : WEST END LIQUOR STORE ADDRESS : 19201 Joy Rd Detroit MI 48228 COUNTY: WAYNE LICENSEE(S) : JM MURAD, INC INTEREST : CRP CHARGE : NSF CHECK \$2326.26 ***NSF PAID IN FULL*** COMM. ORDER : 08-29-2017 HEARING HELD SOUTHFIELD JACOBSEN/ASEVEDO/GIBSON RULE 15(D) 09-14-2017 COMBINED W/182631, 182735, 182736 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75 FOR EACH CHARGE IN COMPLAINT NOS. 6-182631, 6-182735, 6-182736 AND 6-182827, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 05/03/2017</p>
<p>COMPLAINT NO: 182631 D.B.A : WEST END LIQUOR STORE ADDRESS : 19201 Joy Rd Detroit MI 48228 COUNTY: WAYNE LICENSEE(S) : JM MURAD, INC INTEREST : CRP CHARGE : NSF CHECK \$2950.93 ***NSF PAID IN FULL*** COMM. ORDER : 08-29-2017 HEARING HELD SOUTHFIELD JACOBSEN/ASEVEDO/GIBSON RULE 15(D) 09-14-2017 COMBINED W/182735, 182736 AND 182827 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$75 FOR EACH CHARGE IN COMPLAINT NOS. 6-182631, 6-182735, 6-182736 AND 6-182827, BEING A TOTAL FINE OF \$300, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 04/10/2017</p>
<p>COMPLAINT NO: 183316 D.B.A : EPITOME' LOUNGE ADDRESS : 205 W Congress St Detroit MI 48226 COUNTY: WAYNE LICENSEE(S) : EPITOME' LOUNGE, L.L.C. INTEREST : LLC CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH DECEMBER 19, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD 3RD PREC 17-101 OFCS LACH,& PERRY/CLERK LAQUITA DESHAWN ALFORD/ID NOT CHECKED) COMM. ORDER : 07-17-2017 LIC ACK COMMISSIONER CLEMENTE 09-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSE AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSE AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE.</p>	<p>VIOLATION DATE : 05/19/2017</p>

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COMPLAINT NO: 182775 **VIOLATION DATE :** 03/10/2017
D.B.A : CROWN LIQUOR
ADDRESS : 7120 W McNichols Rd
 Detroit MI 48221 **COUNTY:** WAYNE
LICENSEE(S) : MC NICHOLS LIVERNOIS, INC **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH MAY 27, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-72, LT HENRY AND OFCS ABEDL AND LACH/CLERK MOAID SHAKIR DARDAR/ID NOT CHECKED)
COMM. ORDER : 09-13-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT
 09-19-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 182857 **VIOLATION DATE :** 05/12/2017
D.B.A : CROWN LIQUOR
ADDRESS : 7120 W McNichols Rd
 Detroit MI 48221 **COUNTY:** WAYNE
LICENSEE(S) : MC NICHOLS LIVERNOIS, INC **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH DECEMBER 19, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-96, OFCS LACH, FAMBRO, THERSSEN AND PERRY/CLERK MOAID SHAKIR DARDAR/ID NOT CHECKED)
COMM. ORDER : 09-13-2017 HEARING HELD SOUTHFIELD JACOBSEN/MCDOWELL/GIBSON NEG SETTLEMENT
 09-19-2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS BE SUSPENDED FOR TWO (2) CONSECUTIVE DAYS, FRIDAY, OCTOBER 6 AND SATURDAY, OCTOBER 7, 2017.
 NEG SETTLEMENT 801-2

COMPLAINT NO: 182845 **VIOLATION DATE :** 05/19/2017
D.B.A : DABREWSKI'S LIQUOR EMPORIUM
ADDRESS : 220 Southfield Rd
 Ecorse MI 48229 **COUNTY:** WAYNE
LICENSEE(S) : HOLDEN CO. INC. **INTEREST :** CRP
CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOYS X-344 WITH DATE OF BIRTH APRIL 14, 1998, (19), & X-351 WITH DATE OF BIRTH SEPTEMBER 4, 1998 (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS ANDERSON-COOPER, & O'REILLY/CLERK JOYCE ANN BURMEISTER/ID'S NOT CHECKED)
COMM. ORDER : 07-28-2017 LIC ACK COMMISSIONER CLEMENTE
 09-14-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE, FOR A TOTAL FINE OF \$600, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. 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.

COMPLAINT NO: 182844 **VIOLATION DATE :** 05/19/2017
D.B.A : ECORSE MARKET
ADDRESS : 585 Visger Rd
 Ecorse MI 48229 **COUNTY:** WAYNE
LICENSEE(S) : HANNA ZAMUNDA, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-351, (18) DATE OF BIRTH SEPTEMBER 4, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS O'REILLY AND ANDERSON-COOPER/CLERK CHAUNCEY JAMILE WARREN/ID NOT CHECKED)
COMM. ORDER : 07-28-2017 LIC ACK COMMISSIONER CLEMENTE
 09-07-2017 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.

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COMPLAINT NO: 184499 **VIOLATION DATE :** 07/28/2017
D.B.A : CAP-N-CORK
ADDRESS : 40644 Five Mile Rd
Plymouth MI 48170 **COUNTY:** WAYNE
LICENSEE(S) : SCHULZ' CAP.N'.CORK, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (\$2949.95) **NSF CK PD**
COMM. ORDER : 09-19-2017 LIC ACK COMMISSIONER JACOBSEN
09-22-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 182803 **VIOLATION DATE :** 04/14/2017
D.B.A : ROMULUS V.F.W. MEMORIAL HOME, POST #9568
ADDRESS : 39270 W Huron River Dr
Romulus MI 48174 **COUNTY:** WAYNE
LICENSEE(S) : ROMULUS V.F.W. MEMORIAL HOME, POST #9568 **INTEREST :** CLB
CHARGE : 1-2) SOLD ALCOHOLIC LIQUOR TO CHRIS DRAKE, AND CHRIS EVANS, WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB; 3) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS FOR FOOTBALL AND NASCAR ON THE LICENSED PREMISES; 4) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS FOR FOOTBALL AND NASCAR, ON THE LICENSED PREMISES; 5,7,9,11,13,15,27) ALLOWED WAGERING ON A VIDEO POKER MACHINE, #1 SUPERSTAR, #2 SUPERSTAR, #3 SUPERSTAR, #4 SUPERSTAR, #5A, #5B, AND #11 TEXAS HOLD'UM ON THE LICENSED PREMISES; 6,8,10,12,16,28) ALLOWED ON THE LICENSED PREMISES A VIDEO POKER MACHINE, #1 SUPERSTAR, #2 SUPERSTAR, #3 SUPERSTAR, #4 SUPERSTAR, #5A, #5B, AND #11 TEXAS HOLD'UM USED FOR GAMBLING PURPOSES; 17,19,21,23,25) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A #6 CHERRY MASTER, #7 CHERRY MASTER, #8 CHERRY MASTER, #9 CHERRY MASTER, AND A #10 CHERRY MASTER, VIDEO SLOT DEVICE, ON THE LICENSED PREMISES; 18,20,22,24,26) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES #6 CHERRY MASTER, #7 CHERRY MASTER, #8 CHERRY MASTER, #9 CHERRY MASTER AND A #10 CHERRY MASTER VIDEO SLOT DEVICE; 29) PARTICIPATED IN OR SPONSORED A CONTEST, A GLASS JAR GAME AND SHAKE, WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE IN CONNECTION WITH A CONTEST; 30) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH WEEKLY \$1.00 AND DAILY \$.50 RAFFLE TICKETS; 31) ALLOWED RAFFLE TICKETS FOR WEEKLY \$1.00 AND DAILY \$.50 UNLAWFUL GAMBLING DEVICES, ON THE LICENSED PREMISES : (LCC INVS EVANS AND DRAKE)
COMM. ORDER : 08-31-2017 STIP NEG SETTLEMENT COMM CLEMENTE-AAG NAFSO
09-14-2017 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$200 EACH FOR CHARGE NOS. 1 THROUGH 31, FOR A TOTAL FINE OF \$6,200. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THREE HUNDRED TEN (310) CONTINUOUS DAYS IF THE TOTAL FINE OF \$6,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. ADDITIONALLY THE LICENSEE WILL WAIVE ANY INTEREST IN THE ITEMS SEIZED DURING THE INVESTIGATION AND AGREES TO THE FORFEITURE OF THE GAMBLING DEVICES AND THE CASH.

COMPLAINT NO: 183635 **VIOLATION DATE :** 06/26/2017
D.B.A : BP GAS STATION - STOP & GO
ADDRESS : 13785 Allen Rd
Southgate MI 48195 **COUNTY:** WAYNE
LICENSEE(S) : STOP & GO NO. 10, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-GI-04, DATE OF BIRTH OCTOBER 3, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SOUTHGATE POLICE DEPARTMENT D-SGT. CHIRILLO/BROWNSTOWN POLICE DEPARTMENT D-SGT. HUDDLESTON/CLERK FRED CHRISTOPHER SIRHAN/ID WAS CHECKED)
COMM. ORDER : 09-05-2017 LIC ACK COMMISSIONER CLEMENTE
09-07-2017 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 180508	VIOLATION DATE : 11/25/2016
D.B.A : MITCHELL STREET PUB	
ADDRESS : 514 N Mitchell St Cadillac MI 49601	COUNTY: WEXFORD
LICENSEE(S) : ALCJL, LLC	INTEREST : LLC
CHARGE : NSF CHECK \$218.86 ***NSF PAID IN FULL***	
COMM. ORDER : 08-22-2017 HEARING HELD CADILLAC JACOBSEN/HALL/CONTRACT RULE 15(E) 09-12-2017 COMBINED W/180231, 180244 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH VIOLATION IN THESE THREE (3) COMPLAINTS FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	
COMPLAINT NO: 180231	VIOLATION DATE : 11/10/2016
D.B.A : MITCHELL STREET PUB	
ADDRESS : 514 N Mitchell St Cadillac MI 49601	COUNTY: WEXFORD
LICENSEE(S) : ALCJL, LLC	INTEREST : LLC
CHARGE : NSF \$189.29 ***EFT PAID IN FULL***	
COMM. ORDER : 08-22-2017 HEARING HELD CADILLAC JACOBSEN/HALL/CONTRACT RULE 15(E) 09-12-2017 COMBINED W/180244 AND 180508 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH VIOLATION IN THESE THREE (3) COMPLAINTS FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	
COMPLAINT NO: 180244	VIOLATION DATE : 11/15/2016
D.B.A : MITCHELL STREET PUB	
ADDRESS : 514 N Mitchell St Cadillac MI 49601	COUNTY: WEXFORD
LICENSEE(S) : ALCJL, LLC	INTEREST : LLC
CHARGE : NSF \$547.41 ***EFT PAID IN FULL***	
COMM. ORDER : 08-22-2017 HEARING HELD CADILLAC JACOBSEN/HALL/CONTRACT RULE 15(E) 09-12-2017 COMBINED W/180231,180508 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH VIOLATION IN THESE THREE (3) COMPLAINTS FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	