

Orig Decisions Report

Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Date	Comments	Acknowledgement Received Date	Commission/ALJ Name
Account: Account Name: 1701 EXECUTIVE CIGAR BAR, INC. (2 records)									
Business ID: 223416 (2 records)									
Business DBA: THE KEEP (2 records)									
140 Cadillac Sq, , Detroit, MI 48226-2815	WAYNE	CV-507501	3/5/2020	Decision Issued	VIOL	3/5/2020	Dishonored Payment: Non-Sufficient Funds (\$883.45) **NSF PD 5/22/20**	5/20/2020	Jacobsen
140 Cadillac Sq, , Detroit, MI 48226-2815	WAYNE	CV-507501	3/5/2020	Decision Issued	DEC	6/26/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/20/2020	Jacobsen
Account: Account Name: 20930 MACK AVENUE, INC. (2 records)									
Business ID: 898 (2 records)									
Business DBA: TRATTORIA ANDIAMO (2 records)									
20930-,20934 Mack Ave, , Grosse Pointe Woods, MI 48236-1315	WAYNE	CV-507237	2/21/2020	Decision Issued	VIOL	2/21/2020	Dishonored Payment: Non-Sufficient Funds (\$470.07) ***NSF Check pd 3-18-20***	5/7/2020	Jacobsen
20930-,20934 Mack Ave, , Grosse Pointe Woods, MI 48236-1315	WAYNE	CV-507237	2/21/2020	Decision Issued	DEC	5/15/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/7/2020	Jacobsen
Account: Account Name: 5 BARREL LIQUOR AND MARKET LLC (2 records)									
Business ID: 248912 (2 records)									
Business DBA: 5 BARREL LIQUOR AND MARKET (2 records)									
40644 Five Mile Rd, , Plymouth, MI 48170-2711	WAYNE	CV-507101	2/7/2020	Decision Issued	DEC	9/14/2020	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$100 for the one acknowledged 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;	8/19/2020	Stip negotiated settlement - Comm Clemente, AG Asevedo

(6) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement.

40644	Five Mile Rd, , Plymouth, MI 48170-2711	WAYNE	CV-507101	2/7/2020	Decision Issued	VIOL	2/7/2020	Dishonored Payment: Non-Sufficient Funds (\$4641.87) ***NSF Check Paid in full 3/12/20***	8/19/2020	Stip negotiated settlement - Comm Clemente. AG
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Account: Account Name: AES LLC (1 record)

Business ID: 249926 (1 record)

Business DBA: Mojito's Rio Grande (1 record)

29852	Northwestern Hwy, , Southfield, MI 48034-1082	OAKLAND	CV-505866	9/5/2019	Decision Issued	DEC	6/24/2020	The Commissioner, therefore, Orders a fine of \$50, Further, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
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Account: Account Name: AKI2 LLC (1 record)

Business ID: 242113 (1 record)

Business DBA: AKI SUSHI BAR AND GRILL (1 record)

1828	Whittaker Rd, , Ypsilanti, MI 48197-9728	WASHTENAW	CV-506217	11/7/2019	Decision Issued	DEC	10/9/2020	Therefore, the Commissioner Orders a penalty fine of \$100 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 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.	9/8/2020	Toma
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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

Account: Account Name: ALANIS RESTAURANT GROUP, LLC (2 records)

Business ID: 207236 (2 records)

Business DBA: VIVIO'S II (2 records)

3601 E 12 Mile Rd, , Warren, MI 48092-2565	MACOMB	CV-507868	7/9/2020	Decision Issued	VIOL	7/9/2020	Dishonored Payment: Refer to Maker (\$1154.45) ***NSF Check paid 8-11-20***	8/19/2020	Clemente
3601 E 12 Mile Rd, , Warren, MI 48092-2565	MACOMB	CV-507868	7/9/2020	Decision Issued	DEC	9/18/2020	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.	8/19/2020	Clemente

Account: Account Name: ALJARBO NO. 2, INC. (2 records)

Business ID: 159333 (2 records)

Business DBA: OAKVIEW PARTY STORE (2 records)

42256 Palmer Rd, , Canton, MI 48188-1912	WAYNE	CV-507701	6/5/2020	Decision Issued	VIOL	6/5/2020	Dishonored Payment: Signature (\$15,874.85) ***NSF Check PD in Full on 7/10/20***	7/24/2020	Clemente
42256 Palmer Rd, , Canton, MI 48188-1912	WAYNE	CV-507701	6/5/2020	Decision Issued	DEC	8/20/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/24/2020	Clemente

Account: Account Name: AMNEET INC. (2 records)

Business ID: 0263798 (2 records)

Business DBA: - (2 records)

5633 109th Ave, , Pullman, MI 49450-9635	ALLEGAN	CV-506977	1/28/2020	Decision Issued	VIOL	1/28/2020	Added space to the physical structure of the licensed premises, without prior written approval of the Commission : (LCC Inv. Mulder)	8/7/2020	Clemente
5633 109th Ave, , Pullman, MI 49450-9635	ALLEGAN	CV-506977	1/28/2020	Decision Issued	DEC	9/28/2020	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the license 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 is terminated pursuant to the provisions of administrative rule R 436.1107.	8/7/2020	Clemente

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.

Account: Account Name: ARC WINERY, LLC (AN OREGON LIMITED LIABILITY COMPANY) (1 record)

Business ID: 0262239 (1 record)

Business DBA: - (1 record)

14135 NW Timmerman Rd, , Forest Grove, OR 97116-8132	OUTSTATE	CV-505945	9/10/2019	Decision Issued	DEC	8/31/2020	As a penalty, the Commissioner Orders a fine of \$100 for the one - acknowledged charge. The Commissioner further Orders that a hold be placed on the renewal and issuance of the Direct Shipper license for the 2021-2022 licensing year if the fine of \$100 is not paid within 45 days of the date of the mailing of this Order.	-	-
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Account: Account Name: BALWINDER KAUR, INC. (6 records)

Business ID: 186173 (6 records)

Business DBA: QUICKIE CONVENIENCE STORE (6 records)

4820 S Waverly Rd, , Lansing, MI 48911-2702	EATON	CV-506579	11/28/2019	Decision Issued	DEC	6/29/2020	As a penalty, the Commissioner Orders a fine of \$300 for each - charge in the above noted Complaints and administrative costs in the amount of \$300, for a total of \$1,200 in fines and administrative costs. The Commissioner further Orders the Licensee to serve a suspension of sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total amount of \$1,200 is not paid within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licensee, at the above location, to pay for all alcoholic liquor purchased from the Commission by cash, cashier's check or money order, for a period of eighteen (18) months beginning October 26, 2021. This is in addition to the current cash basis penalties being served by the Licensee. As additional penalty, the Commissioner ...	-	-
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4820 S Waverly Rd, , Lansing, MI 48911-2702	EATON	CV-506579	11/28/2019	Decision Issued	VIOL	11/28/2019	Dishonored Payment: Non-Sufficient Funds (\$11,800.43) ***NSF - Check paid in full 1/2/2020***	-	-
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4820 S Waverly Rd, , Lansing, MI 48911-2702	EATON	CV-506636	12/5/2019	Decision Issued	DEC	6/29/2020	As a penalty, the Commissioner Orders a fine of \$300 for each - charge in the above noted Complaints and administrative costs in the amount of \$300, for a total of \$1,200 in fines and administrative costs. The Commissioner further Orders the Licensee to serve a suspension of sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total amount of \$1,200 is not paid within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licensee, at the above location, to pay for all alcoholic liquor purchased from the Commission by cash, cashier's check or money order, for a period of eighteen (18) months beginning October 26, 2021. This is in addition to the current cash basis penalties being served by the Licensee. As additional penalty, the Commissioner ...	-	-
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4820 S Waverly Rd, , Lansing, MI 48911-2702	EATON	CV-506636	12/5/2019	Decision Issued	VIOL	12/5/2019	Dishonored Payment: Non-Sufficient Funds (\$9031.22) ***NSF - Check paid in full 1/28/20***	-	-
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4820 S Waverly Rd , , Lansing, MI 48911-2702	EATON	CV-506777	1/2/2020	Decision Issued	DEC	6/29/2020	As a penalty, the Commissioner Orders a fine of \$300 for each charge in the above noted Complaints and administrative costs in the amount of \$300, for a total of \$1,200 in fines and administrative costs. The Commissioner further Orders the Licensee to serve a suspension of sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total amount of \$1,200 is not paid within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licensee, at the above location, to pay for all alcoholic liquor purchased from the Commission by cash, cashier's check or money order, for a period of eighteen (18) months beginning October 26, 2021. This is in addition to the current cash basis penalties being served by the Licensee. As additional penalty, the Commissioner ...	-	-
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4820 S Waverly Rd , , Lansing, MI 48911-2702	EATON	CV-506777	1/2/2020	Decision Issued	VIOL	1/2/2020	Dishonored Payment: Non-Sufficient Funds (\$11,871.64) ***NSF - Check paid in full 1/28/20***	-	-
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Account: Account Name: BCDW OPERATING, LLC (2 records)

Business ID: 0265356 (2 records)

Business DBA: WAYSIDE BAR & GRILLE (2 records)

8875 Water St , , Montague, MI 49437-1267	MUSKEGON	CV-506869	1/24/2020	Decision Issued	DEC	8/12/2020	Therefore, the Commissioner Orders a fine of \$300, as penalty in this matter. The Commissioner further Orders that a suspension of fifteen (15) days be imposed if the total fine of \$300 is not paid within forty-five (45) days of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions ordered by the MLCC for this Licensee.	-	-
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As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee at the above-named address be suspended on the date of forty-five (45) days from the mailing date of this Order, with said suspension being waived if documentary proof of server training is provided in accordance with the provisions of the Administrative Commissioners' July 19, 2019 Order. This suspension shall remain in effect until such time as satisfactory documentary proof of server training is received by

8875 Water St , , Montague, MI 49437-1267	MUSKEGON	CV-506869	1/24/2020	Decision Issued	VIOL	1/24/2020	the MLCC, or the licenses and permits are terminated pursuant to t... Failed, refused, or neglected to obey a written order of the Commission dated July 19, 2019, 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, July 23, 2019 contrary to Rule 436.1029.	-	-
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Account: Account Name: BJ LIQUOR 1 STOP INC (2 records)

Business ID: 245633 (2 records)										
Business DBA: BJ LIQUOR (2 records)										
268 E Empire Ave, , Benton Harbor, MI 49022-5357	BERRIEN	CV-506720	12/20/2019	Decision Issued	DEC	8/4/2020	As penalty, the Commissioner Orders a fine of \$300 for the violation. The Commissioner further Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee. 15e	-	-	
268 E Empire Ave, , Benton Harbor, MI 49022-5357	BERRIEN	CV-506720	12/20/2019	Decision Issued	VIOL	12/20/2019	Dishonored Payment: Non-Sufficient Funds (\$4203.57) ***NSF Check Paid in full 1/21/20***	-	-	
Account: Account Name: BURROUGHS ROADHOUSE, LLC (2 records)										
Business ID: 239552 (2 records)										
Business DBA: BURROUGHS ROADHOUSE (2 records)										
5311 Brighton Rd, , Brighton, MI 48116-9726	LIVINGSTON	CV-507831	4/14/2020	Decision Issued	VIOL	4/14/2020	Dishonored Payment: License Fee No Account/Account Closed (\$1352.50) **NSF PD 5/29/20**	8/13/2020		Jacobsen
5311 Brighton Rd, , Brighton, MI 48116-9726	LIVINGSTON	CV-507831	4/14/2020	Decision Issued	DEC	8/25/2020	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. The Commissioner also Orders the 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.	8/13/2020		Jacobsen
Account: Account Name: CAMPBELL-RICHMOND POST 63 (2 records)										
Business ID: 8955 (2 records)										
Business DBA: CAMPBELL-RICHMOND POST 63 (2 records)										

8047 Ortonville Rd, , Clarkston, MI 48348-4457	OAKLAND	CV-507140	1/14/2020	Decision Issued	DEC	8/17/2020	Therefore, the Commissioner Orders a penalty fine of \$100 each for Charge Nos. 1, 4, and 7; and \$50 each for Charge Nos. 2, 3, 5, 6, 8 and 9, for a total fine of \$600. 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. Further, the Commissioner Orders the subject Licensee to desist in allowing entertainment and allowing service and/or consumption in an unapproved area of any kind without obtaining the proper MLCC approval.	5/21/2020	Clemente
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8047 Ortonville Rd, , Clarkston, MI 48348-4457	OAKLAND	CV-507140	1/14/2020	Decision Issued	VIOL	1/14/2020	1) Permitted or allowed out-of-doors service without the prior written approval of the Commission; 2) Sold alcoholic liquor to unnamed patrons, who were not bona fide members of the club; 3.) Sold, offered to sell, or advertised two or more identical alcoholic drinks to a person at one time where the price charged for any additional drink was less than the price charged for the first drink; 4) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by unnamed patrons; 5) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, a bottle of Midnight Moon Apple Pie Moonshine, which was adulterated; 6) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, a bottle of Chivas Regal Blended Scotch Whisky, which was adulterated; 7) Permitted entertainment for public view, DJs and shuffleboard contests, upon the licensed premises without obtaining an entertainment or dance...	5/21/2020	Clemente
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Account: Account Name: CARSONVILLE HOTEL, INC. (2 records)

Business ID: 18092 (2 records)

Business DBA: FUNTIME MARKET & DELI OF HOUGHTON LAKE (2 records)

5981 W Houghton Lake Dr, , Houghton Lake, MI 48629-9703	ROSCOMMON	CV-506935	1/23/2020	Decision Issued	DEC	8/4/2020	As penalty, the Commissioner Orders a fine of \$150 for the violation. The Commissioner further Orders that a suspension of eight (8) continuous days be imposed if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee. 15E	-	-
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5981 W Houghton Lake Dr, , Houghton Lake, MI 48629-9703	ROSCOMMON	CV-506935	1/23/2020	Decision Issued	VIOL	1/23/2020	Dishonored Payment: Non-Sufficient Funds (\$189.90) ***NSF EFT Paid in full 2/19/20***	-	-
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Account: Account Name: CDKI II, LLC (4 records)

Business ID: 239257 (4 records)

Business DBA: SANDY POINT BEACH HOUSE GR (4 records)

822 Ottawa Ave NW , , Grand Rapids, MI 49503-1430	KENT	CV-507381	3/13/2020	Decision Issued	DEC	8/27/2020	The Commissioner, therefore, Orders a fine of \$50 for each violation for a total sanction of \$100. Further, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	-	-
822 Ottawa Ave NW , , Grand Rapids, MI 49503-1430	KENT	CV-507381	3/13/2020	Decision Issued	VIOL	3/13/2020	Dishonored Payment: Payment Stop (\$175.48) ***PAYMENT STOP EFT PD IN FULL 4/9/20***	-	-
822 Ottawa Ave NW , , Grand Rapids, MI 49503-1430	KENT	CV-507382	3/16/2020	Decision Issued	DEC	8/27/2020	The Commissioner, therefore, Orders a fine of \$50 for each violation for a total sanction of \$100. Further, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	-	-
822 Ottawa Ave NW , , Grand Rapids, MI 49503-1430	KENT	CV-507382	3/16/2020	Decision Issued	VIOL	3/16/2020	Dishonored Payment: Payment Stop (\$229.67) **NSF PD 8/3/20**	-	-
Account: Account Name: CHAN HOUSE INC (1 record)									
Business ID: 240009 (1 record)									
Business DBA: CHAN'S GARDEN (1 record)									
310 State St , , Saint Joseph, MI 49085-2293	BERRIEN	CV-505583	7/31/2019	Decision Issued	DEC	8/3/2020	As penalty, the Commissioner, therefore, Orders a fine of \$75. In addition, the Commissioner Orders that a suspension of three (3) continuous days be imposed if the total fine of \$75 is not paid within forty-five (45) days of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions ordered by the Commission for this Licensee.	-	-
Account: Account Name: CHEVELLE'S LLC (2 records)									
Business ID: 223917 (2 records)									
Business DBA: WESTWOOD BAR & GRILL (2 records)									
19339 Schoolcraft , , Detroit, MI 48223-2807	WAYNE	CV-505588	4/23/2019	Decision Issued	DEC	3/4/2020	As a penalty, this Administrative Law Judge Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted located be SUSPENDED for ten days. This suspension should be served independent of suspensions indicated in related cases. Additionally, the Licensee is fined a total of \$300.00 for the violation. Further, this Administrative Law Judge Orders the Licensee to serve an additional 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 \$300.00 is not paid within forty-five (45) days from the mailing date of this Order.	-	-

19339 Schoolcraft, , Detroit, MI 48223-2807	WAYNE	CV-505589	4/23/2019	Decision Issued	DEC	3/4/2020	As a penalty, this Administrative Law Judge Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted located by SUSPENDED for five days. This suspension should be served independent of suspensions indicated in related cases. Additionally, the Licensee is fined a total of \$300.00 for the violation. Further, this Administrative Law Judge Orders the Licensee to serve an additional 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 \$300.00 is not paid within forty-five (45) days from the mailing date of this Order.	-	-
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Account: Account Name: CHILDREN WITH HAIR LOSS, INC. (1 record)

Business ID: 261604 (1 record)

Business DBA: - (1 record)

,,,	MONROE	CV-505525	8/3/2018	Decision Issued	DEC	8/27/2020	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$150 each for charges 1-12 and 25-29 (17 charges) and \$300 each for charges 13-24 (12 charges) for a total of \$6,150 of which \$4,656 shall be waived for a total fine of \$1,494, which is due within thirty (30) days from the mailing date of this Order. The Commissioner further Orders that no future Special Licenses be given to the above-noted licensee until all outstanding fines and fees are paid in full.	8/3/2020	Stip Negotiated Settlement - Comm Jacobsen, AG Felder
							(7) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agre...		

Account: Account Name: CLINTON RIVER CRUISE COMPANY (2 records)

Business ID: 189754 (2 records)

Business DBA: THE CAPTAIN PAUL II (2 records)

Dock #2,152 N River Rd, , Mount Clemens, MI 48043	MACOMB	CV-507761	3/21/2020	Decision Issued	VIOL	3/21/2020	Dishonored Payment: License Fee Non-Sufficient Funds (\$115.00) **NSF PD 4/16/20**	8/10/2020	Jacobsen
Dock #2,152 N River Rd, , Mount Clemens, MI 48043	MACOMB	CV-507761	3/21/2020	Decision Issued	DEC	8/25/2020	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.	8/10/2020	Jacobsen

Account: Account Name: COBBS CORNER BAR, LLC (1 record)

Business ID: 242257 (1 record)										
Business DBA: - (1 record)										
4201 Cass Ave, , Detroit, MI 48201-1709	WAYNE	CV-506983	4/20/2019	Decision Issued	DEC	8/3/2020	Therefore, the Commissioner Orders a 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.	7/28/2020	Jacobsen	

Account: Account Name: D.M. RITTER, INC. (2 records)										
Business ID: 223463 (2 records)										
Business DBA: NEW LOTHROP TAVERN (2 records)										
9513 Genesee St, , New Lothrop, MI 48460-9406	SHIAWASSEE	CV-507568	5/8/2020	Nolle Prosequi	VIOL	5/8/2020	Engaged in an illegal occupation or illegal act upon the licensed premises, specifically: allowed the consumption of alcoholic beverages on premises : (LCC Inv. Wardzinski	-	-	
9513 Genesee St, , New Lothrop, MI 48460-9406	SHIAWASSEE	CV-507568	5/8/2020	Nolle Prosequi	NOLP	10/29/2020	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-	

Account: Account Name: DEARBORN LIQUOR STORE, INC. (2 records)										
Business ID: 12154 (2 records)										
Business DBA: DEARBORN LIQUOR STORE (2 records)										
1150 N Telegraph Rd, , Dearborn, MI 48128-1203	WAYNE	CV-505609	7/15/2019	Decision Issued	DEC	2/10/2020	505609, 505865 Therefore, the Commissioner Orders a penalty fine of \$250 for the one charge in each of the two (2) complaints in this matter, for a total penalty fine of \$500. 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 Commission, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licensee, at the above location, to pay for all alcoholic liquor purchased from the MLCC by cash, cashier's check or money order, for a period of six (6) months from the mailing date of this Order. This sanction is to be served consecutively and not concurrently with similar penalties which may have been placed on the Licensee by the Commission.	-	-	

1150 N Telegraph Rd, , Dearborn, MI 48128-1203	WAYNE	CV-505865	9/3/2019	Decision Issued	DEC	2/10/2020	505609, 505865 Therefore, the Commissioner Orders a penalty fine of \$250 for the one charge in each of the two (2) complaints in this matter, for a total penalty fine of \$500. 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 Commission, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licensee, at the above location, to pay for all alcoholic liquor purchased from the MLCC by cash, cashier's check or money order, for a period of six (6) months from the mailing date of this Order. This sanction is to be served consecutively and not concurrently with similar penalties which may have been placed on the Licensee by the Commission.	-	-
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Account: Account Name: DEARING CO., INC. (2 records)

Business ID: 5481 (2 records)

Business DBA: BERT'S MARKET PLACE (2 records)

2727-2731-,2735 Russell St, , Detroit, MI 48207-2614	WAYNE	CV-506862	1/10/2020	Decision Issued	DEC	8/5/2020	The Commissioner, therefore, Orders a fine of \$100. Further, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	-	-
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2727-2731-,2735 Russell St, , Detroit, MI 48207-2614	WAYNE	CV-506862	1/10/2020	Decision Issued	VIOL	1/10/2020	Dishonored Payment: Non-Sufficient Funds (\$2193.96) ***NSF Check Paid in full 2/19/20***	-	-
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Account: Account Name: DETROIT RIVERFRONT CONSERVANCY, INC. (1 record)

Business ID: 10662042 (1 record)

Business DBA: - (1 record)

,,,	WAYNE	CV-505079	3/8/2019	Decision Issued	DEC	8/27/2020	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$150 each for charges 1, 3-7, 9-13, 15-19, 21-25, 27-31, and 33 (27 charges) and \$300 each for charges 2, 8, 14, 20, and 26 (5 charges) for a total of \$5,550 of which \$3,850 shall be waived for a total fine of \$1,700, which is due within thirty (30) days from the mailing date of this Order. The Commissioner further Orders that no future Special Licenses be given to the above-noted licensee until all outstanding fines and fees are paid in full.	7/31/2020	Stip Negotiated Settlement - Comm Jacobsen, AG Felder
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(6) Charge No. 32 in Complaint CV-505079 is DISMISSED with prejudice:

(8) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of a...

Account: Account Name: DONALD WASKER INC. (2 records)

Business ID: 1399 (2 records)

Business DBA: FLAMINGO LOUNGE (2 records)

930 Bridge St NW, , Grand Rapids, MI 49504-5538	KENT	CV-508139	8/26/2020	Acknowledged	VIOL	8/26/2020	1) Violated Executive Order 2020-161, §§1(g), (i), (j), and 8(m) by virtue of the staff not wearing required face coverings, which constitutes an illegal act on the licensed premises. 2) Violated Executive Order 2020-161 (5)(b) and/or 2020-176 (4)(b) failing to close the business to indoor service since it earned over 70% of its gross receipts from the sales of alcoholic beverages, which constitutes an illegal act on the licensed premises. 3) Allowed patrons to come into close contact with employees, and other patrons, and thus violated Executive Order 2020-161 §1(g) by failing to keep everyone on the worksite at least six feet apart, to the maximum extent possible, which constitutes an illegal act on the premises. 4) Allowed patrons to remove beer from the licensed premises. 5) Permitted or allowed out-of-doors service without the prior written approval of the Commission. 6) Installed an additional bar without the prior written approval of the Commission. (MLCC Invs. Dodson and...	9/24/2020	Stip Negotiated Settlement - Comm Jacobsen, AG Hall
930 Bridge St NW, , Grand Rapids, MI 49504-5538	KENT	CV-508139	8/26/2020	Acknowledged	DEC	10/1/2020	... (6) The Licensee is hereby Ordered to pay the sanction of a fine of \$150 for each of the acknowledged charges for a total monetary penalty of \$450.00. (7) The Commissioner further Orders that the licenses and permits at the above-noted location be suspended for twenty-two (22) continuous days if the total fine of \$450 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. (8) The Commissioner also Orders, given the seriousness of the violations involving the Governor's Executive Orders regarding COVID-19, a 14-Day suspension of the licenses and permits at the above noted location that shall begin immediately upon receipt of a final Order in this case, and shall run consecutively and not concurrently with any other suspensions ordered by the Commission for this Licensee, including the suspension resulting from th...	9/24/2020	Stip Negotiated Settlement - Comm Jacobsen, AG Hall

Account: Account Name: EDDIE V'S HOLDINGS, LLC (A FLORIDA LIMITED LIABILITY COMPANY) (2 records)

Business ID: 243915 (2 records)									
Business DBA: EDDIE V'S PRIME SEAFOOD (2 records)									
2100 W Big Beaver Rd, , Troy, MI 48084-3406	OAKLAND	CV-507843	5/15/2020	Decision Issued	VIOL	5/15/2020	Dishonored Payment: License Fee No Account/Account Closed (\$950.00) ***NSF EPay PD in Full 6/18/20***	8/27/2020	Clemente
2100 W Big Beaver Rd, , Troy, MI 48084-3406	OAKLAND	CV-507843	5/15/2020	Decision Issued	DEC	9/9/2020	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.	8/27/2020	Clemente

Account: Account Name: ENCORE LOUNGE & GRILL LLC (2 records)									
Business ID: 235541 (2 records)									
Business DBA: ENCORE LOUNGE & GRILL (2 records)									
15401-,15407 W 7 Mile Rd, , Detroit, MI 48235-2860	WAYNE	CV-505586	4/23/2019	Decision Issued	DEC	3/4/2020	As a penalty, this Administrative Law Judge Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted located by SUSPENDED for ten days. This suspension should be served independent of suspensions indicated in related cases. Additionally, the Licensee is fined a total of \$300.00 for the violation. Further, this Administrative Law Judge Orders the Licensee to serve an additional 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 \$300.00 is not paid within forty-five (45) days from the mailing date of this Order.	-	-
15401-,15407 W 7 Mile Rd, , Detroit, MI 48235-2860	WAYNE	CV-505592	4/23/2019	Decision Issued	DEC	3/4/2020	As a penalty, this Administrative Law Judge Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be SUSPENDED for five days. This suspension should be served independent of suspensions indicated in related cases. Additionally, the Licensee is fined a total of \$300.00 for the violation. Further, this Administrative Law Judge Orders the Licensee to serve an additional 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 \$300.00 is not paid within forty-five (45) days from the mailing date of this Order.	-	-

Account: Account Name: FIDDLE INC. (1 record)									
Business ID: 5255 (1 record)									
Business DBA: FIDDLE BAR (1 record)									

35676 Van Born Rd, , Wayne, MI 48184-2452	WAYNE	CV-505553	7/24/2019	Decision Issued	DEC	10/16/2020	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 total fine of \$1,000 is not paid within forty-five (45) days from the mailing of this Order. As additional penalty, the Commissioner Orders a suspension of three (3) consecutive days. 801(2)	11/5/2019	Jacobsen
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Account: Account Name: FOREST HILLS CONCESSIONS, L.L.C. (2 records)

Business ID: 4195 (2 records)

Business DBA: WATERMARK COUNTRY CLUB (2 records)

1600 Galbraith Ave SE, , Grand Rapids, MI 49546-6453	KENT	CV-507601	5/20/2020	Nolle Prosequi	VIOL	5/20/2020	Engaged in an illegal occupation or illegal act upon the licensed premises, specifically: sold alcohol beverages for consumption on premises contrary to Executive Order 2020-69, in violation of MCL 10.33 : (LCC Inv. Dodson)	-	-
1600 Galbraith Ave SE, , Grand Rapids, MI 49546-6453	KENT	CV-507601	5/20/2020	Nolle Prosequi	NOLP	10/29/2020	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-

Account: Account Name: FOUR 7 LLC (2 records)

Business ID: 0259846 (2 records)

Business DBA: FOUR 7 LLC (2 records)

121 S Pine River St, , Ithaca, MI 48847-1444	GRATIOT	CV-507163	2/1/2020	Decision Issued	DEC	9/18/2020	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/23/2020	Jacobsen
121 S Pine River St, , Ithaca, MI 48847-1444	GRATIOT	CV-507163	2/1/2020	Decision Issued	VIOL	2/1/2020	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-394, (20), date of birth January 19, 2000, who was less than twenty-one (21) years old : (LCC Inv. Trierweiler/Clerk Deborah Jean Woodard/ID Checked)	6/23/2020	Jacobsen

Account: Account Name: GREEN ACRES WHEEL, INC. (2 records)

Business ID: 0264877 (2 records)

Business DBA: WANGLER'S WAGON WHEEL (2 records)

3480 Lehman Rd, , West Branch, MI 48661-9632	OGEMAW	CV-507643	5/21/2020	Nolle Prosequi	VIOL	5/21/2020	Sue Wangler, stockholder of the licensed premises, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: allowed the service of alcoholic liquor for consumption on the premises in violation of Executive Order, in violation of Executive Order 2020-43 and/or Executive Order 2020-69, and/or MCL 10.33 and/or MCL 30.405(3) : (LCC Inv. Nickel)	-	-
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3480 Lehman Rd, , West Branch, MI 48661-9632	OGEMAW	CV-507643	5/21/2020	Nolle Prosequi	NOLP	10/29/2020	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
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Account: Account Name: GREEN LIVING SCIENCE (1 record)

Business ID: 262273 (1 record)

Business DBA: - (1 record)

,,,	WAYNE	CV-505314	2/15/2019	Decision Issued	DEC	8/27/2020	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$150 each for charges 1, 4-8, 11-15, 18-22, 25-29, 32-40, 42, 45-49, 52-55, and 57 (41 charges) and \$300 each for charges 2, 3, 9, 10, 16, 17, 23, 24, 30, 31, 41, 43, 44, 50, and 51 (15 charges) for a total of \$10,650 of which \$7,712 shall be waived for a total fine of \$2,938 which is due within thirty (30) days from the mailing date of this Order. The Commissioner further Orders that no future Special Licenses be given to the above-noted licensee until all outstanding fines and fees are paid in full.	7/31/2020	Stip Negotiated Settlement - Comm Jacobsen, AG Felder
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(6) Charge No. 56 in Complaint CV-505314 is DISMISSED with prejudice;
 (8) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case ...

Account: Account Name: GREY GOOSE LIQUOR SHOPPE, INC. (18 records)

Business ID: 225129 (18 records)

Business DBA: GREY GOOSE LIQUOR SHOPPE (18 records)

15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506651	12/11/2019	Decision Issued	DEC	9/1/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,700. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred thirty-five (135) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,700 is	8/18/2020	Clemente
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not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of fifty-four (54) months

15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506651	12/11/2019	Decision Issued	VIOL	12/11/2019	beginning on the mailing date of this Order. Dishonored Payment: Non-Sufficient Funds (\$7093.95) **NSF PD 2/3/20**	8/18/2020	Clemente
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15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506652	12/9/2019	Decision Issued	DEC	9/1/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,700. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred thirty-five (135) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,700 is	8/18/2020	Clemente
							not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of fifty-four (54) months		
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506652	12/9/2019	Decision Issued	VIOL	12/9/2019	beginning on the mailing date of this Order. Dishonored Payment: Non-Sufficient Funds (\$3267.52) **NSF PD 2/3/20**	8/18/2020	Clemente
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506653	11/25/2019	Decision Issued	DEC	9/1/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,700. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred thirty-five (135) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,700 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of fifty-four (54) months beginning on the mailing date of this Order.	8/18/2020	Clemente
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506653	11/25/2019	Decision Issued	VIOL	11/25/2019	Dishonored Payment: Non-Sufficient Funds (\$7770.19) **NSF PD 2/3/20**	8/18/2020	Clemente
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506688	12/18/2019	Decision Issued	DEC	9/1/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,700. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred thirty-five (135) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,700 is	8/18/2020	Clemente
							not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of fifty-four (54) months		
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506688	12/18/2019	Decision Issued	VIOL	12/18/2019	beginning on the mailing date of this Order. Dishonored Payment: Non-Sufficient Funds (\$2656.26) **NSF PD 2/3/20**	8/18/2020	Clemente

15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506725	12/24/2019	Decision Issued	DEC	9/1/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,700. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred thirty-five (135) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,700 is	8/18/2020	Clemente
							not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of fifty-four (54) months		
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506725	12/24/2019	Decision Issued	VIOL	12/24/2019	beginning on the mailing date of this Order. Dishonored Payment: Non-Sufficient Funds (\$2622.67) **NSF PD 2/3/20**	8/18/2020	Clemente
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506787	12/31/2019	Decision Issued	DEC	9/1/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,700. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred thirty-five (135) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,700 is	8/18/2020	Clemente
							not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of fifty-four (54) months		
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506787	12/31/2019	Decision Issued	VIOL	12/31/2019	beginning on the mailing date of this Order. Dishonored Payment: Non-Sufficient Funds (\$974.73) **NSF PD 2/3/20**	8/18/2020	Clemente
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506788	12/24/2019	Decision Issued	DEC	9/1/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,700. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred thirty-five (135) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,700 is	8/18/2020	Clemente
							not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of fifty-four (54) months		
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506788	12/24/2019	Decision Issued	VIOL	12/24/2019	beginning on the mailing date of this Order. Dishonored Payment: Non-Sufficient Funds (\$15,099.83) **NSF PD 2/3/20**	8/18/2020	Clemente

15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506789	12/30/2019	Decision Issued	DEC	9/1/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,700. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred thirty-five (135) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,700 is	8/18/2020	Clemente
							not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of fifty-four (54) months		
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506789	12/30/2019	Decision Issued	VIOL	12/30/2019	beginning on the mailing date of this Order. Dishonored Payment: Non-Sufficient Funds (\$11,278.27) **NSF PD 2/3/20**	8/18/2020	Clemente
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506865	1/7/2020	Decision Issued	DEC	9/1/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,700. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred thirty-five (135) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,700 is	8/18/2020	Clemente
							not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of fifty-four (54) months		
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-506865	1/7/2020	Decision Issued	VIOL	1/7/2020	beginning on the mailing date of this Order. Dishonored Payment: Non-Sufficient Funds (\$2969.52) **NSF PD 2/20/20**	8/18/2020	Clemente
Account: Account Name: H & S MARKET, INC. (2 records)									
Business ID: 161885 (2 records)									
Business DBA: VANIDY LIQUOR SHOP (2 records)									
20516 Schaefer Hwy, , Detroit, MI 48235-1560	WAYNE	CV-507586	4/27/2020	Decision Issued	DEC	8/24/2020	The Commissioner Orders a fine of \$50 in these matters. Further, the Commission Orders that a suspension of three (3) continuous days shall be imposed if the total fine is not paid within forty-five (45) days from the mailing date of this Order. This suspension is to run consecutively and not concurrently with any other suspension Ordered by the Commission.	-	-
20516 Schaefer Hwy, , Detroit, MI 48235-1560	WAYNE	CV-507586	4/27/2020	Decision Issued	VIOL	4/27/2020	Dishonored Payment: No Signature (\$12,409.72) ***NSF Check Paid in full 5/29/20***	-	-
Account: Account Name: HMR KARANA, INC. (2 records)									
Business ID: 227989 (2 records)									
Business DBA: VAN'S PARTY STORE (2 records)									

15153 E 10 Mile Rd, , Eastpointe, MI 48021-1068	MACOMB	CV-506592	12/9/2019	Decision Issued	DEC	8/24/2020	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.	3/20/2020	Jacobsen
							Further, the Commissioner Orders an additional penalty of a three (3) day suspension, to run consecutively and not concurrently with any other suspension Ordered by the MLCC. 801(2)		
15153 E 10 Mile Rd, , Eastpointe, MI 48021-1068	MACOMB	CV-506592	12/9/2019	Decision Issued	VIOL	12/9/2019	1) Sold or furnished alcoholic liquor to unnamed minor Decoy 1, (20), date of birth August 11, 1999, who was less than twenty-one (21) years old : (Eastpoint PD, Dets Sellers and Ignace/Clerk Joe Dabish/ID Not Checked)	3/20/2020	Jacobsen

Account: Account Name: HURON DISTRIBUTORS, INC. (2 records)

Business ID: 18553 (2 records)

Business DBA: - (2 records)

509 Cavanaugh St, , Alpena, MI 49707-2959	ALPENA	CV-507259	2/21/2020	Decision Issued	DEC	8/17/2020	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.	7/6/2020	Clemente
509 Cavanaugh St, , Alpena, MI 49707-2959	ALPENA	CV-507259	2/21/2020	Decision Issued	VIOL	2/21/2020	Gave aid or assistance to another vendor, Rachee Lodging, Inc., by gift, property of any description, rebate or premiums or other valuable thing : (LCC Inv. Szatkowski)	7/6/2020	Clemente

Account: Account Name: INVEST DETROIT FOUNDATION (1 record)

Business ID: 261365 (1 record)

Business DBA: - (1 record)

,,,	WAYNE	CV-505072	3/14/2019	Decision Issued	DEC	9/14/2020	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$150 each for charges 1, 4-8, 11-15, 18-22, 25-29, 32-36, 39-43, 46-50, 53-57, 60-64, 67-70, and 72 (51 charges) and \$300 each for charges 2, 3, 9, 10, 16, 17, 23, 24, 30, 31, 37, 38, 44, 45, 51, 52, 58, 59, 65, and 66 (20 charges) for a total of \$13,650 of which \$9,938 shall be waived for a total fine of \$3,712, which is due within thirty (30) days from the mailing date of this Order. The Commissioner further Orders that no future Special Licenses be given to the above-noted licensee until all outstanding fines and fees are paid in full;	7/31/2020	Stip Negotiated Settlement - Comm Clemente, AG Felder
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(6) Charge No. 71 in Complaint CV-505072 is DISMISSED with prejudice;

(8) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee al...

Account: Account Name: J&J KEYNOTE LOUNGE, INC. (1 record)

Business ID: 132947 (1 record)

Business DBA: KEYNOTE SPORTSBAR (1 record)

-18437,18439 Conant St, , Detroit, MI 48234-1629	WAYNE	CV-504905	5/2/2019	Decision Issued	DEC	2/28/2020	. . (8) The Licensee is hereby Ordered to pay the sanction of a fine of \$500 for Charge 1, \$200 for Charge 2 and \$100 for Charge 3 for a total sanction of \$800 as penalty; (9) The Commissioner further Orders a suspension of forty (40) continuous days if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (10) The Licensee agrees that this Negotiated Settlement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understand...	11/12/2019	Stip Neg Settlement - Comm Jacobsen, AG Asevedo
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Account: Account Name: JAMESTOWN QUICK STOP LLC (2 records)

Business ID: 0263554 (2 records)

Business DBA: - (2 records)

3097 24TH AVE, , JAMESTOWN, MI 49427	OTTAWA	CV-506886	1/20/2020	Decision Issued	DEC	8/4/2020	The Commissioner, therefore, Orders a fine of \$100. Further, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
3097 24TH AVE, , JAMESTOWN, MI 49427	OTTAWA	CV-506886	1/20/2020	Decision Issued	VIOL	1/20/2020	Further, the Commissioner Orders that the Licensee have six (6) months added to the end of the Licensees current cash payment sanction. Dishonored Payment: Non-Sufficient Funds (\$945.42) ***NSF Check pd 3-11-20***	-	-

Account: Account Name: JOHN H. HAKIM, INCORPORATED (2 records)

Business ID: 13500 (2 records)

Business DBA: A. AND C. MARKET (2 records)

9006 Joseph Campau St, , Hamtramck, MI 48212-3743	WAYNE	CV-507510	3/23/2020	Decision Issued	DEC	8/6/2020	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge cited above. 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.	6/22/2020	Clemente
9006 Joseph Campau St, , Hamtramck, MI 48212-3743	WAYNE	CV-507510	3/23/2020	Decision Issued	VIOL	3/23/2020	Dishonored Payment: Non-Sufficient Funds (\$2687.99) **NSF PD 5/29/20**	6/22/2020	Clemente
Account: Account Name: JULIA, INC. (2 records)									
Business ID: 234985 (2 records)									
Business DBA: BRIDGE STREET WINE & SPIRITS (2 records)									
100 Belvedere Ave, , Charlevoix, MI 49720-1388	CHARLEVOIX	CV-506399	11/23/2019	Decision Issued	DEC	9/14/2020	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$500 for the one acknowledged charge. 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;	7/17/2020	Stip - Negotiated settlement - Comm Clemente, AG Geissler
							(6) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement.		
100 Belvedere Ave, , Charlevoix, MI 49720-1388	CHARLEVOIX	CV-506399	11/23/2019	Decision Issued	VIOL	11/23/2019	Sold or furnished alcoholic liquor to unnamed minor decoy ESC-461, date of birth April 5, 2001,(18) who was less than twenty-one (21) years old : (LCC, Inv. Orm/Clerk Andrea Kent/ID Not Checked)	7/17/2020	Stip - Negotiated settlement - Comm Clemente, AG Geissler
Account: Account Name: KAJY LIQUOR, INC. (2 records)									
Business ID: 241031 (2 records)									
Business DBA: NEW JOY EXPRESS (2 records)									
5835 Joy Rd, , Detroit, MI 48204-2992	WAYNE	CV-506868	1/14/2020	Decision Issued	DEC	8/18/2020	506868 & 506909 As penalty, the Commissioner Orders a fine of \$300 for each the violation for a total sanction of \$600. The Commissioner further Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee.	-	-

Additionally, due to the repetitive violations of this nature, the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for an additional period of 12 months beginning on January 25, 2022 through January 25, 2023.

5835 Joy Rd, , Detroit, MI 48204-2992	WAYNE	CV-506868	1/14/2020	Decision Issued	VIOL	1/14/2020	Dishonored Payment: Non-Sufficient Funds (\$16,723.79) ***NSF - Check Paid in full 2/28/20***	-	-
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Account: Account Name: KENNY'S DELI & LIQUOR, INCORPORATED (4 records)

Business ID: 11005 (4 records)

Business DBA: KENNY'S WINE SHOP (4 records)

30094 Dequindre Rd, , Warren, MI 48092-1811	MACOMB	CV-506447	11/29/2019	Decision Issued	DEC	7/22/2020	CV-505447 and CV-597514 The Commissioner Orders a fine of \$50 per charge, in each of the two (2) Complaints, for a total fine of \$100, in these matters. Further, the Commission Orders that a suspension of five (5) continuous days shall be imposed if the total fine is not paid within forty-five (45) days from the mailing date of this Order. This suspension is to run consecutively and not concurrently with any other suspension Ordered by the Commission.	-	-
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30094 Dequindre Rd, , Warren, MI 48092-1811	MACOMB	CV-506447	11/29/2019	Decision Issued	VIOL	11/29/2019	Dishonored Payment: Non-Sufficient Funds (\$19,346.98) ***NSF - paid in full 12/23/2019.***	-	-
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30094 Dequindre Rd, , Warren, MI 48092-1811	MACOMB	CV-507514	3/9/2020	Decision Issued	DEC	7/22/2020	CV-506447 and CV-507513 The Commissioner Orders a fine of \$50 per charge, in each of the two (2) Complaints, for a total fine of \$100, in these matters. Further, the Commission Orders that a suspension of five (5) continuous days shall be imposed if the total fine is not paid within forty-five (45) days from the mailing date of this Order. This suspension is to run consecutively and not concurrently with any other suspension Ordered by the Commission.	-	-
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30094 Dequindre Rd, , Warren, MI 48092-1811	MACOMB	CV-507514	3/9/2020	Decision Issued	VIOL	3/9/2020	Dishonored Payment: Non-Sufficient Funds (\$2245.53) ***NSF - EFT PD in Full 4/22/20***	-	-
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Account: Account Name: LAKESTONE BANK & TRUST (2 records)

Business ID: 248649 (2 records)

Business DBA: - (2 records)

72025 North Ave, , Armada, MI 48005-3929	MACOMB	CV-507739	3/17/2020	Decision Issued	VIOL	3/17/2020	Dishonored Payment: License Fee - Other (\$690.00) **NSF PD 4/9/20**	8/6/2020	Jacobsen
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72025 North Ave, , Armada, MI 48005-3929	MACOMB	CV-507739	3/17/2020	Decision Issued	DEC	8/25/2020	Therefore, the Commissioner Orders a penalty fine of \$50 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 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.	8/6/2020	Jacobsen
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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.

Account: Account Name: LLM GAS, INC (2 records)

Business ID: 245266 (2 records)

Business DBA: - (2 records)

30875 Woodward Ave, , Royal Oak, MI 48073-0921	OAKLAND	CV-506986	1/28/2020	Decision Issued	DEC	8/13/2020	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days imposed if the total fine of \$500 is not paid within forty-five (45) calendar 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.	-	-
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The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings, or agreements other than those stated above as part of the official record. This document represents the final...

30875 Woodward Ave, , Royal Oak, MI 48073-0921	OAKLAND	CV-506986	1/28/2020	Decision Issued	VIOL	1/28/2020	Sold or furnished alcoholic liquor to unnamed minor X-378, (20), date of birth August 18, 1999, who was less than twenty-one (21) years old : LCC Inv Moore/Clerk Noah Kassab/ID Not Checked)	-	-
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Account: Account Name: LL-T SHOW BAR, INC. (1 record)

Business ID: 3551 (1 record)

Business DBA: LL-T SHOW BAR (1 record)

1406-08-,1410 S Saginaw St, , Flint, MI 48503-3705	GENESEEE	CV-504827	6/1/2019	Decision Issued	DEC	2/4/2020	As penalty, the Commissioner Orders the SUSPENSION of all licenses and permits issued to this licensee at this location for a period of 180 days and that the establishment be closed for the duration of said suspension. This suspension is to be served consecutively and not concurrently with any of other suspensions which may be Ordered by the Commission.	-	-
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Account: Account Name: LMMR, INC. (6 records)

Business ID: 0267950 (6 records)

Business DBA: - (6 records)

29395 Cherry Hill Rd, , Inkster, MI 48141-1199	WAYNE	CV-506995	1/31/2020	Decision Issued	VIOL	1/31/2020	Dishonored Payment: Non-Sufficient Funds (\$881.63) ***NSF Check pd 2-27-20***	3/9/2020	Jacobsen
29395 Cherry Hill Rd, , Inkster, MI 48141-1199	WAYNE	CV-506995	1/31/2020	Decision Issued	DEC	5/15/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, for a total fine of \$300. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	3/9/2020	Jacobsen
29395 Cherry Hill Rd, , Inkster, MI 48141-1199	WAYNE	CV-506996	2/3/2020	Decision Issued	VIOL	2/3/2020	Dishonored Payment: Non-Sufficient Funds (\$3382.19) ***NSF Check pd 2-27-20***	3/9/2020	Jacobsen
29395 Cherry Hill Rd, , Inkster, MI 48141-1199	WAYNE	CV-506996	2/3/2020	Decision Issued	DEC	5/15/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, for a total fine of \$300. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	3/9/2020	Jacobsen
29395 Cherry Hill Rd, , Inkster, MI 48141-1199	WAYNE	CV-506997	1/27/2020	Decision Issued	VIOL	1/27/2020	Dishonored Payment: Non-Sufficient Funds (\$3999.99) ***NSF Check pd 2-27-20***	3/9/2020	Jacobsen
29395 Cherry Hill Rd, , Inkster, MI 48141-1199	WAYNE	CV-506997	1/27/2020	Decision Issued	DEC	5/15/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, for a total fine of \$300. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	3/9/2020	Jacobsen

Account: Account Name: LOS AMIGOS OF JENISON, INC. (2 records)

Business ID: 244557 (2 records)

Business DBA: LOS OF AMIGOS (2 records)

1814 Baldwin St, , Jenison, MI 49428	OTTAWA	CV-507118	2/14/2020	Decision Issued	DEC	10/13/2020	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.	9/23/2020	Toma
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1814 Baldwin St, , Jenison, MI 49428	OTTAWA	CV-507118	2/14/2020	Decision Issued	VIOL	2/14/2020	Failed to comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances, specifically: failed to submit plans and specifications for review and approval before remodeling a food establishment (Ottawa County 8-201.11), as determined by the state and local law enforcement officials who have jurisdiction : (LCC Inv. Brandt)	9/23/2020	Toma
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Account: Account Name: MAC'S FINER FOODS, INC. (2 records)

Business ID: 11177 (2 records)

Business DBA: MAC'S PARTY SHOPPE (2 records)

1039 W 12 Mile Rd, , Madison Heights, MI 48071-2301	OAKLAND	CV-506575	12/19/2019	Decision Issued	VIOL	12/19/2019	Sold or furnished alcoholic liquor to C/S #218, ((18), date of birth December 20, 2000, who was less than twenty-one (21) years old : (Madison Heights PD, Sgt White and Dets Bissonette and Rieck/Clerk Robert Troy Robinson/ID Not Checked)	2/13/2020	Jacobsen
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1039 W 12 Mile Rd, , Madison Heights, MI 48071-2301	OAKLAND	CV-506575	12/19/2019	Decision Issued	DEC	5/7/2020	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)	2/13/2020	Jacobsen
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Account: Account Name: MANNECORP, INC. (3 records)

Business ID: 302 (3 records)

Business DBA: THE HORSE (3 records)

8140 Michigan Ave, , Detroit, MI 48210-2146	WAYNE	CV-507684	6/30/2020	Decision Issued	DEC	10/3/2020	Mannecorp, Inc. was cited and found responsible for violating administrative rule R 436.1029 of the Michigan Administrative Code in Charge No. 1 in the above-noted complaint. This Hearing Commissioner required the Licensee to submit the records requested by MLCC Investigator Drake in Items #5, #6, #7, #8, #9, and #12, within seven (7) days of the receipt of the Order and provide Investigator Drake with a written statement and any proofs as to why any of the requested documents could not be provided. Additionally, Investigator Drake had seven (7) days to respond in writing on each individual record submitted by the Licensee, as entered and its specific requirement of compliance requested, and over all if it achieves the majority of the request. Furthermore, this Commissioner ordered a fine of \$300, which is due November 1, 2020. In addition, this Commissioner ordered the licenses and permits to remain suspended until the following: a. The Licensee complies with the written Order ...	-	-
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8140 Michigan Ave, , Detroit, MI 48210-2146	WAYNE	CV-507684	6/30/2020	Decision Issued	VIOL	6/30/2020	Failed, refused, or neglected to obey a written order of Commissioner Clemente, dated August 15, 2019, issued relative to the operation of the licensed establishment : (LCC Invs. Drake and Blessing)	-	-
8140 Michigan Ave, , Detroit, MI 48210-2146	WAYNE	CV-507684	6/30/2020	Decision Issued	DEC	9/16/2020	Therefore, this Commissioner will require the Licensee to submit the records requested by MLCC Investigator Drake in Items #5, #6, #7, #8, #9, and #12, within seven (7) days of the receipt of this Order. The Licensee will provide Investigator Drake with a written statement and any proofs as to why any of the requested documents could not be provided. Investigator Drake will have seven (7) days to respond in writing on each individual record submitted by the Licensee, as entered and its specific requirement of compliance requested, and over all if it achieves the majority of the request as outlined in Exhibit 1.	-	-
							Additionally, this Commissioner Orders a fine of \$300 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the license and permits for this Licensee at the above-noted location to remain suspended until:		
							1. All outstanding fines and fees are paid in full, and		
							2. The Licensee eithe...		
Account: Account Name: MARCOS LIQUOR, INC. (2 records)									
Business ID: 0261545 (2 records)									
Business DBA: PARADISE LIQUOR STORE (2 records)									
1520 W Pasadena Ave, , Flint, MI 48504-2529	GENESEE	CV-506529	11/29/2019	Decision Issued	DEC	9/30/2020	(1) The Commissioner further Orders a suspension of seven (7) continuous days 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 Commission for this Licensee. Neg Settlement	8/21/2020	Stip Negotiated Settlement - Comm Clemente, AG Felde
1520 W Pasadena Ave, , Flint, MI 48504-2529	GENESEE	CV-506529	11/29/2019	Decision Issued	VIOL	11/29/2019	Dishonored Payment: Non-Sufficient Funds (\$3555.26) ****NSF Check Paid in full 1/2/20****	8/21/2020	Stip Negotiated Settlement - Comm Clemente, AG Felde
Account: Account Name: MAUDE'S, LLC (2 records)									
Business ID: 234202 (2 records)									
Business DBA: MAUDE'S TAP HOUSE (2 records)									

117-,119 E Allegan St , Otsego, MI 49078-1101	ALLEGAN	CV-507261	1/27/2020	Decision Issued	DEC	8/17/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge, for a total fine of \$400 in this matter. The Commissioner further Orders that the Licensee 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. The Commissioner also Orders the MLCC Enforcement Division to dispose of evidence and/or gambling proceeds, if any, seized during the course of this investigation in accordance with the law.	6/2/2020	Clemente
117-,119 E Allegan St , Otsego, MI 49078-1101	ALLEGAN	CV-507261	1/27/2020	Decision Issued	VIOL	1/27/2020	1) Allowed unlawful gambling on the licensed premises with lottery (Music Bingo); 2) Allowed lottery and/or raffle tickets (Music Bingo sheets), unlawful gambling device(s), on the licensed; 3) Engaged in a tied-in sale of beer with another non-alcoholic product offered by the Licensee; 4) Participated in or sponsored a contest which featured alcoholic liquor as a prize, in connection with a contest : (LCC Inv. Reeder)	6/2/2020	Clemente

Account: Account Name: MILL STREET MARKET BUSINESS, LLC (1 record)

Business ID: 0263616 (1 record)

Business DBA: MILL STREET MARKET (1 record)

1102 Lake St , Kalamazoo, MI 49001-5704	KALAMAZOO	CV-505780	8/14/2019	Decision Issued	DEC	8/17/2020	... (5) The Licensee is hereby Ordered to pay the sanction of a fine of \$150 for each acknowledged charge, for a total fine of \$300, as penalty. 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. (6) The Licensee agrees that this Settlement Agreement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings, or agreements other...	1/29/2020	Stip Negotiated Settlement - Comm Clemente, AG Geissler
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Account: Account Name: MODERN CRAFT WINERY LLC (1 record)

Business ID: 239496 (1 record)

Business DBA: - (1 record)

211 E Huron Rd , Au Gres, MI 48703-5000	ARENAC	CV-505225	6/18/2019	Decision Issued	DEC	10/1/2020	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$200, for the one acknowledged charge, cited above, as penalty.	9/28/2020	Stip Negotiated Settlement - Comm Clemente, AG Hall
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(2) The Commissioner further Orders a suspension of fourteen (14) continuous days 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 Commission for this Licensee.

(3) Then Commissioner furthermore Orders that Charge Nos. 2 and 3 be DISMISSED with prejudice.

(4) Additionally, the Commissioner Orders that all items seized during the course of the investigation are deemed contraband and shall disposed of in accordance with the law. Negotiated Settlement

Account: Account Name: MOSQUITO MOUNTAIN MANAGEMENT, INC. (1 record)

Business ID: 245995 (1 record)

Business DBA: BOOT LAKE BAR & GRILL (1 record)

8891N Boot Lake Rd, , Manistique, MI 49854	SCHOOLCRAFT	CV-506467	10/29/2019	Decision Issued	DEC	6/16/2020	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.	4/28/2020	Clemente
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Account: Account Name: MOTHER'S PIZZERIA OF PLYMOUTH, LLC (2 records)

Business ID: 0266385 (2 records)

Business DBA: MOTHER'S PIZZERIA OF PLYMOUTH (2 records)

44675 Five Mile Rd, , Plymouth, MI 48170-2458	WAYNE	CV-507262	3/10/2020	Nolle Prosequi	NOLP	10/26/2020	Dismissed with no further action taken in this matter based upon - documentation subsequently provided.	-	-
44675 Five Mile Rd, , Plymouth, MI 48170-2458	WAYNE	CV-507262	3/10/2020	Nolle Prosequi	VIOL	3/10/2020	Failed, refused, or neglected to obey a written order of the Commission dated September 11, 2019, 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, September 11, 2019 contrary to Rule 436.1029.	-	-

Account: Account Name: NICASY LTD. (2 records)

Business ID: 128734 (2 records)

Business DBA: PARADISE FOOD PANTRY MARKET (2 records)

8271 N M 123, , Paradise, MI 49768-9801	CHIPPEWA	CV-507666	5/15/2020	Decision Issued	DEC	8/20/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/3/2020	Clemente
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8271 N M 123, , Paradise, MI 49768-9801	CHIPPEWA	CV-507666	5/15/2020	Decision Issued	VIOL	5/15/2020	Dishonored Payment: No Account/Account Closed (\$355.92) **NSF PD 7/10/20**	8/3/2020	Clemente
Account: Account Name: NO PLACE SPECIAL LOG BAR AND GRILL, LLC (4 records)									
Business ID: 243578 (4 records)									
Business DBA: NO PLACE SPECIAL LOG BAR & GRILL LLC (4 records)									
845 Michigan Ave, , Baldwin, MI 49304-7139	LAKE	CV-504866	5/19/2019	Decision Issued	DEC	8/19/2020	The Commissioner Orders the one charge, cited above, be DISMISSED, with prejudice.	-	-
845 Michigan Ave, , Baldwin, MI 49304-7139	LAKE	CV-505229	7/8/2019	Decision Issued	DEC	8/19/2020	The Commissioner Orders the one charge, cited above, be DISMISSED, with prejudice.	-	-
845 Michigan Ave, , Baldwin, MI 49304-7139	LAKE	CV-505991	9/25/2019	Decision Issued	DEC	8/19/2020	The Commissioner Orders the one charge, cited above, be DISMISSED, with prejudice.	-	-
845 Michigan Ave, , Baldwin, MI 49304-7139	LAKE	CV-506249	10/19/2019	Decision Issued	DEC	8/19/2020	The Commissioner Orders the one charge, cited above, be DISMISSED, with prejudice.	-	-
Account: Account Name: NORTHERN BUCKEYE FOOD GROUP, LLC (1 record)									
Business ID: 0259972 (1 record)									
Business DBA: MICHAEL'S TAVERN AND STEAKHOUSE (1 record)									
4653 S Straits Hwy, , Indian River, MI 49749-9301	CHEBOYGAN	CV-504710	3/7/2019	Decision Issued	DEC	9/28/2020	. . .(6) The Licensee is hereby Ordered to pay the sanction of a fine of \$200, for the one acknowledged charge, cited above, as a penalty. (7) The Commissioner further Orders a suspension of ten (10) continuous days 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 Commission for this Licensee. (8) The Licensee agrees that this Settlement Agreement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily and with a full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings, or agreements other than...	2/14/2020	Stip Negotiated Settlement - Comm Jacobsen, AG Geissler
Account: Account Name: NWS MICHIGAN, LLC (1 record)									
Business ID: 235179 (1 record)									
Business DBA: RNDC Michigan (1 record)									
17550 Allen Rd, , Brownstown, MI 48193-8488	WAYNE	CV-506223	5/1/2019	Decision Issued	DEC	7/8/2020	As penalty, and under the terms and conditions set forth in the Stipulation For	7/6/2020	Negotiated Settlement -

Proposed Settlement, Exhibit B, the Commissioner Orders a maximum fine of \$3,000,000.00. Additionally, the Commissioner Orders the ADA to fully comply with timely payments of the fine to the Commission and all other terms, conditions, and procedures set forth in Exhibit B, including compliance with the required and agreed upon audit procedures. The ADA agrees that this negotiated settlement is a full and final disposition of this matter before the MLCC. The ADA recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law, except on the limited basis permitted in paragraph 3(a) of the Stipulation for Proposed Settlement. The ADA also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandin...

Clemente

Account: Account Name: PAW PAW WINE DISTRIBUTORS CO., INC. (2 records)										
Business ID: 18486 (2 records)										
Business DBA: PAW PAW BEVERAGE/PAW PAW BEVERAGE DISTRIBUTORS (2 records)										
2400 Ravine Rd, , Kalamazoo, MI 49004-3520	KALAMAZOO	CV-506920	12/20/2019	Nolle Prosequi	NOLP	10/1/2020	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-	
2400 Ravine Rd, , Kalamazoo, MI 49004-3520	KALAMAZOO	CV-506921	12/20/2019	Nolle Prosequi	NOLP	10/1/2020	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-	
Account: Account Name: RICK'S PARTY STORE, INC. OF LAKE ORION (2 records)										
Business ID: 0263387 (2 records)										
Business DBA: RICK'S PARTY STORE, INC. OF LAKE ORION (2 records)										
511 Heights Rd, , Lake Orion, MI 48362-2697	OAKLAND	CV-507479	3/24/2020	Decision Issued	DEC	9/2/2020	The Commissioner Orders the one charge, cited above, DISMISSED, with prejudice.	-	-	
511 Heights Rd, , Lake Orion, MI 48362-2697	OAKLAND	CV-507479	3/24/2020	Decision Issued	VIOL	3/24/2020	Dishonored Payment: Other (\$202.14) ***NSF Check Paid in full 5/7/20***	-	-	
Account: Account Name: ROYAL OAK GOOD TIMES FOOD & DRINK, INC. (3 records)										
Business ID: 223780 (3 records)										
Business DBA: CANTINA DIABLO'S OF ROYAL OAK (3 records)										
100 S Main St, , Royal Oak, MI 48067-2630	OAKLAND	CV-507658	6/5/2020	Decision Issued	DEC	10/21/2020	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$75 for the one acknowledged charge. The Commissioner further Orders a suspension of four (4) continuous days if the total fine of \$75 is not paid within forty-five (45) days from the date this Order is mailed;	10/1/2020		Stip Negotiated Settlement -Comm, AG Asevedo

(6) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement.

100 S Main St, , Royal Oak, MI 48067-2630	OAKLAND	CV-507658	6/5/2020	Decision Issued	VIOL	6/5/2020	Dishonored Payment: No Account/Account Closed (\$247.98) ***NSF EFT paid in full***	10/1/2020	Stip Negotiated Settlement -Comm,
100 S Main St, , Royal Oak, MI 48067-2630	OAKLAND	CV-507835	11/28/2018	Decision Issued	DEC	10/21/2020	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$75 for the one acknowledged charge. The Commissioner further Orders a suspension of four (4) continuous days if the total fine of \$75 is not paid within forty-five (45) days from the date this Order is mailed;	10/1/2020	Stip Negotiated Settlement -Comm, AG Asevedo

(6) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement.

Account: Account Name: SE CORPORATION OF MICHIGAN (4 records)

Business ID: 160843 (2 records)

Business DBA: SHELL GAS STATION (2 records)

6370 Highland Rd, , White Lake, MI 48383-2835	OAKLAND	CV-507556	3/24/2020	Decision Issued	DEC	8/13/2020	As penalty, the Commissioner Orders a fine of \$50. In addition, the Commissioner Orders a suspension of three (3) continuous days imposed if the total fine of \$50 is not paid within forty-five (45) calendar 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.	-	-
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The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed se...

6370 Highland Rd, , White Lake, MI 48383-2835	OAKLAND	CV-507556	3/24/2020	Decision Issued	VIOL	3/24/2020	Dishonored Payment: License Fee - Non-Sufficient Fees (\$260.00) - ***NSF Check Paid in full 7/1/20***	-	-
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Business ID: 248015 (2 records)

Business DBA: - (2 records)

20705 Southfield Rd, , Southfield, MI 48075-4236	OAKLAND	CV-507557	3/19/2020	Decision Issued	DEC	9/2/2020	The Commissioner, therefore, Orders a fine of \$50 as penalty in this matter. The Commissioner further Orders that a suspension of three (3) continuous days be imposed if the total fine of \$50 is not paid with this suspension, if served, to run consecutively and not concurrently with any other suspension Ordered by the Commission for this Licensee, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
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20705 Southfield Rd, , Southfield, MI 48075-4236	OAKLAND	CV-507557	3/19/2020	Decision Issued	VIOL	3/19/2020	Dishonored Payment: License Fees - Non-Sufficient Funds (\$260.00) ***NSF Check Paid in full 5/15/20***	-	-
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Account: Account Name: SEITZ'S TAVERN, INC. (2 records)

Business ID: 3318 (2 records)

Business DBA: FARMER'S EXCHANGE (2 records)

110 W Middle St, , Chelsea, MI 48118-1225	WASHTENAW	CV-507828	6/19/2020	Decision Issued	VIOL	6/19/2020	Dishonored Payment: License Fee No Account/Account Closed (\$700.00) ***NSF EFT Outstanding***	8/28/2020	Clemente
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110 W Middle St, , Chelsea, MI 48118-1225	WASHTENAW	CV-507828	6/19/2020	Decision Issued	DEC	9/2/2020	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. The Commissioner also Orders the licenses for this Licensee at the above-noted location to remain in escrow until the outstanding funds, fines and fees are paid in full or the licenses are terminated pursuant to the provisions of administrative rule R 436.1107.	8/28/2020	Clemente
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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.

Account: Account Name: STEEL HORSES ENTERTAINMENT INC (2 records)

Business ID: 0266827 (2 records)

Business DBA: - (2 records)

5660 W Saginaw Hwy, , Lansing, MI 48917-2455	EATON	CV-507050	2/7/2020	Decision Issued	DEC	8/4/2020	As penalty, the Commissioner Orders a fine of \$50 for the violation. The Commissioner further Orders that a suspension of three (3) continuous days be imposed if the total fine of \$50 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee. 15E	-	-
5660 W Saginaw Hwy, , Lansing, MI 48917-2455	EATON	CV-507050	2/7/2020	Decision Issued	VIOL	2/7/2020	Dishonored Payment: Non-Sufficient Funds (\$825.39) ***NSF Check Paid in full 3/3/20***	-	-

Account: Account Name: TAYLOR AC, INC. (2 records)

Business ID: 899 (2 records)

Business DBA: TAYLOR A.C. BAR (2 records)

25955 Ecorse Rd, , Taylor, MI 48180-1579	WAYNE	CV-507577	5/8/2020	Nolle Prosequi	VIOL	5/8/2020	The licensee, or the clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: served alcoholic beverages for on premise consumption, in violation of Michigan Governor Gretchen Whitmer's Executive Order 2020-69 : (LCC Invs. Blessing and Drake)	-	-
25955 Ecorse Rd, , Taylor, MI 48180-1579	WAYNE	CV-507577	5/8/2020	Nolle Prosequi	NOLP	10/29/2020	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-

Account: Account Name: TOMA VENTURES, LLC (2 records)

Business ID: 243534 (2 records)

Business DBA: 9 & KELLY BP (2 records)

18701 E 9 Mile Rd, , Eastpointe, MI 48021-2029	MACOMB	CV-506560	12/9/2019	Decision Issued	DEC	9/14/2020	(6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$600 for the one acknowledged charge. The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed;	7/24/2020	Stip Negotiated Settlement - Comm Clemente, AG Asevedo
							(7) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement.		

18701 E 9 Mile Rd, , Eastpointe, MI 48021-2029	MACOMB	CV-506560	12/9/2019	Decision Issued	VIOL	12/9/2019	Sold or furnished alcoholic liquor to minor Decoy #2, (20), date of birth August 28, 1999, who was less than twenty-one (21) years old : (Eastpointe PD, Sgt Diegel and Dets Wood and Holish/Clerk Marvin Layth-Toma Batto/ID Checked)	7/24/2020	Stip Negotiated Settlement - Comm Clemente, AG Asevedo
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Account: Account Name: TYLER SALES COMPANY, INC. (2 records)

Business ID: 18496 (2 records)

Business DBA: - (2 records)

2100 Park St, , Muskegon Heights, MI 49444-1047	MUSKEGON	CV-500449	6/20/2017	Nolle Prosequi	NOLP	10/19/2020	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
2100 Park St, , Muskegon Heights, MI 49444-1047	MUSKEGON	CV-505732	6/20/2018	Nolle Prosequi	NOLP	10/19/2020	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-

Account: Account Name: VIEWS BAR AND GRILL, LLC (1 record)

Business ID: 0259308 (1 record)

Business DBA: VIEWS BAR AND GRILL (1 record)

24200-24202-,24204 Grand River Ave, , Detroit, MI 48219-3064	WAYNE	CV-505867	9/5/2019	Decision Issued	DEC	3/30/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	12/18/2019	Clemente
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Account: Account Name: VISHAL, INC. (1 record)

Business ID: 0259787 (1 record)

Business DBA: MEGA LIQUOR & SMOKE # 104 (1 record)

52990 M 40, , Marcellus, MI 49067-9702	CASS	CV-506145	10/19/2019	Decision Issued	DEC	8/31/2020	As penalty, the Commissioner Orders a total fine of \$600 in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
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Account: Account Name: WEAVER, WARREN M (2 records)

Business ID: 0261702 (2 records)

Business DBA: - (2 records)

3348 N Woodruff Rd, , Weidman, MI 48893-5101	ISABELLA	CV-507750	3/18/2020	Decision Issued	VIOL	3/18/2020	Dishonored Payment: License Fee - Other/Invalid Account (\$790.00) **NSF E-Check PD 4/27/20**	9/11/2020	Jacobsen
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3348 N Woodruff Rd, , Weidman, MI 48893-5101	ISABELLA	CV-507750	3/18/2020	Decision Issued	DEC	9/17/2020	Therefore, the Commissioner Orders a penalty fine of \$50 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 the 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.	9/11/2020	Jacobsen
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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.

Account: Account Name: WEBB, BRIGETTE A (2 records)

Business ID: 0261767 (2 records)

Business DBA: SHINERS DIVE BAR (2 records)

5545 S Saginaw Rd, , Flint, MI 48507-4461	GENESEE	CV-507152	2/17/2020	Decision Issued	DEC	7/15/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored funds, service charge, 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.	5/28/2020	Clemente
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5545 S Saginaw Rd, , Flint, MI 48507-4461	GENESEE	CV-507152	2/17/2020	Decision Issued	VIOL	2/17/2020	Dishonored Payment: Non-Sufficient Funds (\$201.26) ***NSF Check Paid in full***	5/28/2020	Clemente
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Account: Account Name: WHEATFIELD GOLF COURSE MANAGEMENT CO. (2 records)

Business ID: 130157 (2 records)

Business DBA: WHEATFIELD GOLF COURSE (2 records)

1600 Linn Rd, , Williamston, MI 48895-9769	INGHAM	CV-507584	5/15/2020	Nolle Prosequi	VIOL	5/15/2020	Engaged in an illegal occupation or illegal act upon the licensed premises, specifically: sold alcohol beverages for consumption on premises contrary to Executive Order 2020-70 : (LCC Inv. Haapapuro)	-	-
1600 Linn Rd, , Williamston, MI 48895-9769	INGHAM	CV-507584	5/15/2020	Nolle Prosequi	NOLP	10/29/2020	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-

Account: Account Name: WOOLSEY, THOMAS (2 records)

Business ID: 5449 (2 records)

Business DBA: GUS ANDREWS BAR (2 records)

201 Jos Campau St, , Detroit, MI 48207	WAYNE	CV-507092	11/22/2019	Decision Issued	DEC	7/28/2020	Therefore, this Commissioner Orders a penalty fine of \$100 each for Charge Nos. 2 and 5; and \$50 each for Charge Nos. 1, 3, and 4, for a total fine of \$350 in this matter. The Commissioner further Orders the Licensee to serve a suspension of seventeen (17) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$350 is not paid within forty-five (45) days from the mailing date of this Order.	4/23/2020	Clemente
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As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control or completes the transfer ownership request under RQ-2002-02726 by November 12, 2020, this Commissioner Orders the licenses 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, completes the pending transfer ownership, or until the subject licenses terminate.

201 Jos Campau St, , Detroit, MI 48207	WAYNE	CV-507092	11/22/2019	Decision Issued	VIOL	11/22/2019	1) Discovered on November 22, 2019, leased, sold or transferred possession of a portion of the licensed premises, without the prior written approval of the Commission; 2) Discovered on or about November 22, 2019, sold or transferred the license, or an interest in the license to Andrews on the Corner, Inc., without the prior approval of the Michigan Liquor Control Commission;. 3) Discovered on or about November 22, 2019, allowed Andrews on the Corner, Inc., whose name does not appear on the license, to derive use or benefit from the license;	4/23/2020	Clemente
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4) On November 22, 2019, Abby G. Woolsey, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Failure to display City of Detroit business license; 5) On or about February 3, 2020, failed to cooperate with commission investigator(s) and/or obstructed commission investigator(s) in the course of inspecting or investigating the licensed premises, ...

Account: Account Name: ZAK'S PARTY STORE, INC. (4 records)

Business ID: 135422 (4 records)

Business DBA: ZAK'S MARKET (4 records)

2865 E 8 Mile Rd, , Warren, MI 48091-2490	MACOMB	CV-506658	11/26/2019	Decision Issued	DEC	10/7/2020	506658 & 506797Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$400. Further, the Commissioner Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	9/25/2020	Gonzalez
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2865 E 8 Mile Rd, , Warren, MI 48091-2490	MACOMB	CV-506658	11/26/2019	Decision Issued	VIOL	11/26/2019	Dishonored Payment: Non-Sufficient Funds (\$13,822.41) ***NSF Check Paid in full 1/28/2020.***	9/25/2020	Gonzalez
2865 E 8 Mile Rd, , Warren, MI 48091-2490	MACOMB	CV-506797	12/20/2019	Decision Issued	DEC	10/7/2020	506658 & 506797Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$400. Further, the Commissioner Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	9/22/2020	Gonzalez
2865 E 8 Mile Rd, , Warren, MI 48091-2490	MACOMB	CV-506797	12/20/2019	Decision Issued	VIOL	12/20/2019	Dishonored Payment: Non-Sufficient Funds (\$11,395.65) ***NSF Check Paid in full 2/5/20***	9/22/2020	Gonzalez

Grand Totals (171 records)

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