

Original Decision H&A Portal 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: 22930 WOODWARD, LLC (2 records)									
Business ID: 225516 (2 records)									
Business DBA: THE BOSCO LOUNGE (2 records)									
22930 Woodward Ave., Ferndale, MI 48220-1737	OAKLAND	CV-509911	6/16/2021	Nolle Prosequi	NOLP	9/15/2021	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
22930 Woodward Ave., Ferndale, MI 48220-1737	OAKLAND	CV-509911	6/16/2021	Nolle Prosequi	VIOL	6/16/2021	Allowed fights or brawls on the licensed premises	-	-
Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) & TURNER FAMILY ENTERPRISES, INC. (1 record)									
Business ID: 247800 (1 record)									
Business DBA: 7-ELEVEN #33030-B (1 record)									
11501 Grand River Rd., Brighton, MI 48116-9615	LIVINGSTON	CV-508400	8/13/2020	Decision Issued	DEC	7/28/2021	... (4) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in the complaint in this matter. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$600 for acknowledged Charge No. 1, cited above, in this matter. (6) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) The Licensee agrees that this Stipulated 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 voluntaril...	7/27/2021	Stip - Negotiated Settlement, Comm AAG Geissler
Account: Account Name: 7 MILE EXPRESS, INC. (1 record)									
Business ID: 156587 (1 record)									
Business DBA: DELTA MARKET PLACE (1 record)									
10848 W 7 Mile Rd., Detroit, MI 48221-1922	WAYNE	CV-507223	10/16/2019	Decision Issued	DEC	7/26/2021	As agreed upon by the parties, the undersigned Orders a fine of \$700.00 for Charge No. 1 and \$50.00 for Charge No. 2, resulting in a total fine of \$750.00. Further, the undersigned Orders that a suspension of thirty-seven (37) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-

							Further, the undersigned Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that		
Account: Account Name: ALDI INC. (MICHIGAN) (2 records)									
Business ID: 179653 (2 records)									
Business DBA: ALDI, INC.#69 (2 records)									
18867 E 9 Mile Rd, , Eastpointe, MI 48021-2051	MACOMB	CV-509660	4/22/2021	Decision Issued	DEC	8/18/2021	. . (5) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in the complaint in this matter. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$1,000 for the acknowledged Charge No. 1, cited above in this matter. (7) The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$1,000 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) As an additional penalty, the Commissioner Orders a suspension of the licenses and permits issued to the Licensee at this location for three (3) continuous days, to run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (9) The Licensee agrees that this Stipulated Settlement is a full and final ...	8/12/2021	Stip - Negotiated Settlement, Comm AAG Felder
18867 E 9 Mile Rd, , Eastpointe, MI 48021-2051	MACOMB	CV-509660	4/22/2021	Decision Issued	VIOL	4/22/2021	Sold or furnished alcoholic liquor to unnamed minor decoy #2, date of birth December 8, 2000, (20), who was less than twenty-one (21) years old : (Eastpointe PD, Det Reinhold/Clerk Valencia Macon/ID Checked)	8/12/2021	Stip - Negotiated Settlement, Comm AAG Felder
Account: Account Name: AMERICAN SPIRIT, LLC (8 records)									
Business ID: 217802 (8 records)									
Business DBA: CHEERS MARKET (8 records)									

2809 W Court St, , Flint, MI 48503-3026	GENESEE	CV-509761	5/17/2021	Decision Issued	DEC	8/24/2021	Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$800. Further, the Commissioner Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(2), 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 twelve (12) months from the date this Order is mailed.	7/27/2021	Toma
2809 W Court St, , Flint, MI 48503-3026	GENESEE	CV-509761	5/17/2021	Decision Issued	VIOL	5/17/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$10,184.07) **Check Paid 8/16/21**	7/27/2021	Toma
2809 W Court St, , Flint, MI 48503-3026	GENESEE	CV-509784	6/1/2021	Decision Issued	DEC	8/24/2021	Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$800. Further, the Commissioner Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(2), 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 twelve (12) months from the date this Order is mailed.	7/27/2021	Toma
2809 W Court St, , Flint, MI 48503-3026	GENESEE	CV-509784	6/1/2021	Decision Issued	VIOL	6/1/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Non-Sufficient Funds/Not-Sufficient Funds/NSF. (\$4796.85) **Check Pd 7/22/21**	7/27/2021	Toma
2809 W Court St, , Flint, MI 48503-3026	GENESEE	CV-509795	6/7/2021	Decision Issued	DEC	8/24/2021	Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$800. Further, the Commissioner Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order.	8/3/2021	Toma

							Further, as required in Administrative Rule 436.1059(2), 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 twelve (12) months from the date this Order is mailed.		
2809 W Court St, , Flint, MI 48503-3026	GENESEE	CV-509795	6/7/2021	Decision Issued	VIOL	6/7/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Non-Sufficient Funds/Not Sufficient Funds/NSF (\$5452.40) **Check Pd 7/22/21**	8/3/2021	Toma
2809 W Court St, , Flint, MI 48503-3026	GENESEE	CV-509817	6/14/2021	Decision Issued	DEC	8/24/2021	Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$800. Further, the Commissioner Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(2), 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 twelve (12) months from the date this Order is mailed.	8/9/2021	Toma
2809 W Court St, , Flint, MI 48503-3026	GENESEE	CV-509817	6/14/2021	Decision Issued	VIOL	6/14/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$7346.55) **Check Pd 8/10/21**	8/9/2021	Toma
Account: Account Name: ARRIBAI ENTERPRISES INC. (1 record)									
Business ID: 162146 (1 record)									
Business DBA: FERDINAND'S MEXICAN RESTAURANTE & CANTINA (1 record)									
1318 Ludington St, , Escanaba, MI 49829-2844	DELTA	CV-507156	2/14/2020	Decision Issued	DEC	8/12/2021	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 total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	7/26/2021	Toma
Account: Account Name: ASHTON LIQUOR, INC. (2 records)									
Business ID: 238974 (2 records)									
Business DBA: ASHTON LIQUOR (2 records)									

17741 Schoolcraft, , Detroit, MI 48223-3593	WAYNE	CV-509156	12/22/2020	Decision Issued	VIOL	12/22/2020	1) Sold or furnished alcoholic liquor to an unnamed minor decoy, date of birth December 10, 2000, (20) who was less than twenty-one (21) years old; 2) Saad Kama, employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: operating business without valid City of Detroit business license, in violation of the Municipal Code of the City of Detroit : (LCC, Inv. Molly Blessing, DPD-Vice, Ofcs. Kiouisis & Scott/Clerk Saad Kama/ID not checked)	-	-
17741 Schoolcraft, , Detroit, MI 48223-3593	WAYNE	CV-509156	12/22/2020	Decision Issued	DEC	8/30/2021	As a penalty, the Commissioner Orders a fine of \$600 for charge #1, and a fine of \$100 for charge #2, for a total fine of \$700 in this matter. Further, the Commissioner Orders that a suspension of thirty-five (35) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801(1)	-	-
Account: Account Name: B. MATHIS ENTERPRISES, INC. (3 records)									
Business ID: 207964 (3 records)									
Business DBA: 46 BAR (3 records)									
3015 E Apple Ave, , Muskegon, MI 49442-4505	MUSKEGON	CV-509609	4/22/2021	Decision Issued	VIOL	4/22/2021	**VOID VOID VOID** 1) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Fusion 4 Slot Machine on the licensed premises, which is prohibited; 2) Allowed an unlawful gambling device on the licensed premises Fusion 4 Slot Machine, which is prohibited; 3) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Diamond Skill Slot Machine on the licensed premises, which is prohibited; 4) Allowed an unlawful gambling device on the licensed premises Diamond Skill Slot Machine, which is prohibited; 5) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Diamond Skill Games 8 Slot Machine on the licensed premises, which is prohibited; 6) Allowed an unlawful gambling device on the licensed premises Diamond Skill Games 8 Slot Machine, which is prohibited; 7) Allowed betting on the random combination of symbol...	8/4/2021	Stip - Negotiated Settlement, Comm, AAG Geissler
3015 E Apple Ave, , Muskegon, MI 49442-	MUSKEGON	CV-509609	4/22/2021	Decision Issued	VIOL	4/22/2021	**AMENDED COMPLAINT**	8/4/2021	Stip - Negotiated Settlement, Comm, AAG

4505							1) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Fusion 4 Slot Machine on the licensed premises, which is prohibited; 2) Allowed an unlawful gambling device on the licensed premises Fusion 4 Slot Machine, which is prohibited; 3) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Diamond Skill Slot Machine on the licensed premises, which is prohibited; 4) Allowed an unlawful gambling device on the licensed premises Diamond Skill Slot Machine, which is prohibited; 5) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Diamond Skill Games 8 Slot Machine on the licensed premises, which is prohibited; 6) Allowed an unlawful gambling device on the licensed premises Diamond Skill Games 8 Slot Machine, which is prohibited; 7) Allowed betting on the random combination of symbols, numbe...	Geissler
3015 E Apple Ave., , Muskegon, MI 49442-4505	MUSKEGON	CV-509609	4/22/2021	Decision Issued	DEC	8/5/2021	... (5) The Commissioner finds that the Licensee violated Section 901(2) of the Michigan Liquor Control Code, MCL 436.1901(2), as cited in Charge Nos. 1, 2, 3, 4, 5, 6, 7, and 8, violated Section 1003 of the Michigan Liquor Control Code, MCL 436.2003, as cited in Charge No. 9, and violated Section 217 of the Michigan Liquor Control Code, MCL 436.1217 and R 436.1011(4) of the Michigan Administrative Code, as cited in Charge No. 10 in the complaint in this matter. (6) As a penalty, the Licensee agrees and the Commissioner hereby Orders the Licensee to pay a fine of \$100 each for the acknowledged Charge Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 cited above, for a total fine of \$1,000 in this matter. (7) The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$1,000 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 ordere...	8/4/2021 Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: BATCH BREWING COMPANY L.L.C. (1 record)								
Business ID: 234454 (1 record)								
Business DBA: CORKTOWN BREWING COMPANY (1 record)								

1400 Porter St, , Detroit, MI 48216-1934	WAYNE	CV-508544	8/26/2020	Decision Issued	Dec	8/24/2021	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge, for a total fine of \$200 in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	8/19/2021	Toma
Account: Account Name: BENJAMIN V. GOODELL POST #552 VETERANS OF FOREIGN WARS OF THE UNITED STATES (1 record)									
Business ID: 8840 (1 record)									
Business DBA: BENJAMIN V. GOODELL POST #552 VETERANS OF FOREIGN WARS OF THE UNITED STATES (1 record)									
1125 Fort St, , Lincoln Park, MI 48146-1802	WAYNE	CV-508962	2/21/2020	Decision Issued	DEC	6/1/2021	Therefore, the Commissioner Orders a penalty fine of \$50 each for Charge Nos. 1, 2, 3, and 4; and \$100 each for Charge Nos. 5, 6, 7, and 8, for a total fine of \$600 in this matter, which is due within forty-five (45) days from the mailing date of this Order. Further, as the subject license has been terminated, the Commissioner warns the above-noted licensee that selling alcoholic beverages at the subject location is prohibited.	3/25/2021	Gonzales
Account: Account Name: BLACK ROCK PARTNERS, INC. (1 record)									
Business ID: 241099 (1 record)									
Business DBA: BLACK ROCK (1 record)									
22753 Allen Rd, , Woodhaven, MI 48183-2245	WAYNE	CV-508410	8/17/2020	Decision Issued	DEC	8/11/2021	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge, for a total fine of \$300 in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	7/7/2021	Toma
Account: Account Name: BRANSON BAY CORPORATION (1 record)									
Business ID: 4434 (1 record)									
Business DBA: BRANSON BAY GOLF COURSE (1 record)									
215 Branson Bay Dr, , Mason, MI 48854-8522	INGHAM	CV-507688	6/14/2020	Decision Issued	DEC	7/8/2021	Further, as a penalty, the Commissioner Orders a fine of \$50 for the single charge in this matter. In addition, the Commissioner Order that a suspension of three (3) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$50 is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
Account: Account Name: BROADWAY MARKET OF MICHIGAN, LLC (2 records)									

Business ID: 0268340 (2 records)									
Business DBA: THE BROADWAY MARKET (2 records)									
510 N Monroe St, , Monroe, MI 48162-2933	MONROE	CV-509814	6/18/2021	Decision Issued	VIOL	6/18/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: No Account/Account Closed (\$3766.95) **Check PD 7/15/21**	7/20/2021	Toma
510 N Monroe St, , Monroe, MI 48162-2933	MONROE	CV-509814	6/18/2021	Decision Issued	DEC	8/3/2021	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.	7/20/2021	Toma
Account: Account Name: CHAPZ ROADHOUSE, LLC (2 records)									
Business ID: 245914 (2 records)									
Business DBA: CHAPZ ROADHOUSE (2 records)									
9950 N Greenville Rd, , Lakeview, MI 48850-9191	MONTCALM	CV-508762	11/21/2020	Decision Issued	VIOL	11/21/2020	1) Chapz Roadhouse, LLC, and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: allowing indoor gatherings at a food service establishment; 2) Chapz Roadhouse, LLC, and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: allowing persons to participate in indoor gatherings at the licensed premises without requiring them to wear face masks : (MLCC, Inv. Marsha Perilloux)	-	-
9950 N Greenville Rd, , Lakeview, MI 48850-9191	MONTCALM	CV-508762	11/21/2020	Decision Issued	DEC	12/7/2020	Count 1: a fine of \$300 and a suspension of the license for sixty (60) continuous days from the date of the entry of this Order; and, Count 2: a \$300 fine and a suspension of the license for sixty (60) continuous days from the date of the entry of this Order. The two fines are consecutive: the total fine is \$600. The two sixty (60) day suspensions shall be served concurrently, not consecutively, for a total suspension of the license for sixty (60) continuous days from the date of the entry of this Order. Further, if the fine is not paid within forty-five (45) days from the mailing date of this Order, the Administrative Law Judge Orders that an additional suspension of thirty (30) continuous days, with this suspension to run consecutively and not concurrently with the 60 day suspension or any other suspension Ordered by the Commission. The Licensee is warned that further fines, suspensions, or a revocation of the Licensee's liquor license could result if the Licensee continues to o...	-	-

Account: Account Name: CHRIS & JONATHAN MARKET, INC. (1 record)									
Business ID: 128637 (1 record)									
Business DBA: SAM'S MARKET (1 record)									
8900 3rd St, , Detroit, MI 48202-1708	WAYNE	CV-507735	4/26/2020	Decision Issued	DEC	8/24/2021	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	8/9/2021	Toma
Account: Account Name: CLOVERLEAF BAR AND RESTAURANT, INC. (2 records)									
Business ID: 1019 (2 records)									
Business DBA: CLOVERLEAF BAR (2 records)									
24443 Gratiot Ave, , Eastpointe, MI 48021-3306	MACOMB	CV-509700	4/29/2021	Decision Issued	VIOL	4/29/2021	1) Sold or furnished alcoholic liquor to minor Decoy #1, (19), date of birth March 16, 2002, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to minor Decoy #2, (20), date of birth December 8, 2000, who was less than twenty-one (21) years old : (Eastpointe PD, Det. Welch/Clerk Elisha Commissa/ID Not Checked)	8/4/2021	Gonzales
24443 Gratiot Ave, , Eastpointe, MI 48021-3306	MACOMB	CV-509700	4/29/2021	Decision Issued	DEC	8/18/2021	Therefore, the Commissioner Orders a penalty fine of \$500 for each charge, for a total fine of \$1,000 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 date of this Order. 801(1)	8/4/2021	Gonzales
Account: Account Name: CORY'S RESTAURANT, INC. (2 records)									
Business ID: 128662 (2 records)									
Business DBA: JIMMY'S ROADHOUSE (2 records)									
8574 S Mason Dr, , Newaygo, MI 49337-9149	NEWAYGO	CV-508758	11/18/2020	Decision Issued	DEC	12/7/2020	Count 1: a fine of \$300 and a suspension of the license for sixty (60) continuous days from the date of the entry of this Order; and, Count 2: a \$300 fine and a suspension of the license for sixty (60) continuous days from the date of the entry of this Order. The two fines are consecutive: the total fine is \$600. The two sixty (60) day suspensions shall be served concurrently, not consecutively, for a total suspension of the license for sixty (60) continuous days from the date of the entry of this Order	-	-

							Further, if the fine is not paid within forty-five (45) days from the mailing date of this Order, the Administrative Law Judge Orders that an additional suspension of thirty (30) continuous days, with this suspension to run consecutively and not concurrently with the 60 day suspension or any other suspension Ordered by the Commission The Licensee is warned that further fines, suspensions, or a revocation of the Licensee's liquor license could result if the Licensee continues to o...		
8574 S Mason Dr, , Newaygo, MI 49337-9149	NEWAYGO	CV-508758	11/18/2020	Decision Issued	VIOL	11/18/2020	1) Cory's Restaurant, Inc. and/or James Cory, stockholder of the licensed establishment and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: allowing indoor gatherings at a food service establishment; 2) Cory's Restaurant, Inc. and/or James Cory, and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: allowing persons to participate in indoor gatherings at the licensed premises without requiring them to wear face masks (MLCC Investigator Perilloux)		
Account: Account Name: DECKER'S LOUNGE, LLC (7 records)									
Business ID: 154998 (7 records)									
Business DBA: DECKERS LOUNGE (7 records)									
402 E Ellsworth St, , Midland, MI 48640-5109	MIDLAND	CV-508338	2/6/2020	Decision Issued	DEC	7/16/2021	Therefore, the Commissioner Orders a penalty fine of \$600 for Charge No. 1, and \$200 each for Charge Nos. 2 through 6, for a total fine of \$1,600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of eighty (80) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee, if the total fine of \$1,600 is not paid within forty-five (45) days from the mailing date of this Order. 801-1	6/4/2021	Toma
402 E Ellsworth St, , Midland, MI 48640-5109	MIDLAND	CV-508554	9/10/2020	Decision Issued	DEC	7/27/2021	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$1,200 in this matter. 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 MLCC for this Licensee if the total fine of \$1,200 is not paid within forty-five (45) days from the mailing date of this Order.	6/4/2021	Gonzales

402 E Ellsworth St, , Midland, MI 48640-5109	MIDLAND	CV-508555	9/5/2020	Decision Issued	DEC	7/19/2021	Therefore, the Commissioner Orders a penalty fine of \$800 for Charge No. 5; \$100 for Charge No. 4; and \$200 each for Charge Nos. 1, 2, and 3, for a total fine of \$1,500 in this matter. The Commissioner further Orders the Licensee to serve a suspension of seventy-five (75) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee, if the total fine of \$1,500 is not paid within forty-five (45) days from the mailing date of this Order. 801-1	6/4/2021	Toma
402 E Ellsworth St, , Midland, MI 48640-5109	MIDLAND	CV-508699	10/3/2020	Decision Issued	DEC	7/19/2021	Therefore, the Commissioner Orders a penalty fine of \$1,000 for Charge No. 1, and \$200 each for Charge Nos. 2 and 3, for a total fine of \$1,400 in this matter. The Commissioner further Orders the Licensee to serve a suspension of seventy (70) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee, if the total fine of \$1,400 is not paid within forty-five (45) days from the mailing date of this Order. 801(1) Due to the repetitive nature of this violation, the Commissioner Orders a suspension of three (3) consecutive days. 801-1	6/4/2021	Toma
402 E Ellsworth St, , Midland, MI 48640-5109	MIDLAND	CV-508699	10/3/2020	Decision Issued	VIOL	10/3/2020	1) Sold or furnished alcoholic liquor to Trevor Wellsted, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Trevor Wellsted, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Trevor Wellsted, who was in an intoxicated condition, to frequent or loiter upon the licensed premises. (Midland PD, Ofc. Hager)	6/4/2021	Toma
402 E Ellsworth St, , Midland, MI 48640-5109	MIDLAND	CV-508700	10/24/2020	Decision Issued	DEC	7/27/2021	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$900 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 for this Licensee if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.	6/4/2021	Gonzales
402 E Ellsworth St, , Midland, MI 48640-5109	MIDLAND	CV-508700	10/24/2020	Decision Issued	VIOL	10/24/2020	1) Sold or furnished alcoholic liquor to James Allen Rutledge, between 2:00 a.m. and 7:00 a.m.; 2) Permitted the consumption of alcoholic liquor upon the licensed premises by James Allen Rutledge, between 2:30 a.m. and 7:00 a.m.; 3) Failed to cooperate with law enforcement officer(s) and/or obstructed law enforcement officer(s) in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code : (Midland PD, Sgt. Keeler and Ofc. DeFrancesco)	6/4/2021	Gonzales
Account: Account Name: DINO'S CAFE INC. (2 records)									
Business ID: 145008 (2 records)									

Business DBA: DINO'S CAFE, INC. (2 records)									
1601 Waterman St, , Detroit, MI 48209-2023	WAYNE	CV-509443	2/13/2021	Decision Issued	VIOL	2/13/2021	1) Dino's Café Inc., and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1), specifically: allowing indoor gatherings at a food service establishment, contrary to sections 2(a)(2) and 3(b)(1) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated February 4, 2021; 2) Dino's Café Inc., and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1), specifically: allowing persons to participate in indoor gatherings at the licensed premises without requiring them to wear face masks, contrary to section 7(c) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated February 4, 2021; 3) Dino's Café Inc., and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1), specifically:	6/29/2021	Gonzales
1601 Waterman St, , Detroit, MI 48209-2023	WAYNE	CV-509443	2/13/2021	Decision Issued	DEC	8/3/2021	Therefore, the Commissioner Orders a penalty fine of \$200 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	6/29/2021	Gonzales
Account: Account Name: D-L MARKET, INC. (4 records)									
Business ID: 0268077 (4 records)									
Business DBA: ONE STOP PARTY STORE (4 records)									
8536-,8540 Linwood St, , Detroit, MI 48206-2387	WAYNE	CV-508928	12/7/2020	Decision Issued	DEC	9/1/2021	This matter is DISMISSED with prejudice.	-	-
8536-,8540 Linwood St, , Detroit, MI 48206-2387	WAYNE	CV-508928	12/7/2020	Decision Issued	VIOL	12/7/2020	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: No Account/Account Closed (\$9379.08) ***Check paid in full 1/11/21***	-	-
8536-,8540 Linwood St, , Detroit, MI 48206-2387	WAYNE	CV-508929	12/4/2020	Decision Issued	DEC	9/2/2021	As a result, as a penalty, the undersigned Orders a fine of \$50.00 in this matter. Further, the undersigned Orders that a suspension of three (3) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-

8536-,8540 Linwood St., Detroit, MI 48206-2387	WAYNE	CV-508929	12/4/2020	Decision Issued	VIOL	12/4/2020	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Account Frozen (\$4070.04) ***Check Paid in full 1/11/21**	-	-
Account: Account Name: DUNLEAVY'S DOWNRIVER INC. (2 records)									
Business ID: 5163 (2 records)									
Business DBA: DUNLEAVY'S DOWNRIVER (2 records)									
6004 Allen Rd., Allen Park, MI 48101-2639	WAYNE	CV-509354	2/26/2021	Decision Issued	VIOL	2/26/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Signature(s) Missing. (\$934.09) ***Check Paid in full 3/30/21***	8/24/2021	Stip - Negotiated Settlement, Comm, AAG Asevedo
6004 Allen Rd., Allen Park, MI 48101-2639	WAYNE	CV-509354	2/26/2021	Decision Issued	DEC	8/27/2021	<p>.. (4) The Commissioner finds that the Licensee violated administrative rule R 436.1059 of the Michigan Administrative Code, as cited in the complaint in this matter. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$75 for the acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of five (5) continuous days if the total fine of \$75 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.</p> <p>(7) The Licensee agrees that this Stipulated 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...</p>	8/24/2021	Stip - Negotiated Settlement, Comm, AAG Asevedo
Account: Account Name: E.T. OPERATIONS, L.L.C. (2 records)									
Business ID: 154163 (2 records)									
Business DBA: E.T.'S BAR & PIZZA (2 records)									

7300 Secor Rd, , Lambertville, MI 48144-9376	MONROE	CV-508795	11/16/2020	Decision Issued	DEC	8/24/2021	<p>...as a penalty the Administrative Law Judge Orders the Licensee to pay a fine of \$800 for charge #2, \$150 for charge #3, and \$150 for charge #4 for a total fine of \$1,100 in this matter. A witness fee of \$12.00 is also ordered for the two subpoenaed witnesses who appeared and remained for the entire hearing for a total due of \$1,112.00. Further, the Administrative Law Judge Orders that a suspension of fifty-five (55) continuous days shall be imposed if the fine and witness fee are not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine and witness fee are not paid within forty-five (45) days from the mailing date of this Order. 801(1)</p>	-	-
							Charge #1 is DISMISSED with prejudice.		
7300 Secor Rd, , Lambertville, MI 48144-9376	MONROE	CV-508795	11/16/2020	Decision Issued	VIOL	11/16/2020	<p>1) Allowed fights or brawls on the licensed premises; 2) Sold or furnished alcoholic liquor to Jacob Judd, who was in an intoxicated or visibly intoxicated condition; 3) Allowed Jacob Judd, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 4) Allowed Jacob Judd, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Monroe County SD, Deps. Straub and George)</p>	-	-
Account: Account Name: EATORI MARKET, LLC (2 records)									
Business ID: 248692 (2 records)									
Business DBA: - (2 records)									
1215 Griswold St, Ste 150, Detroit, MI 48226	WAYNE	CV-505728	11/14/2017	Decision Issued	DEC	8/13/2021	<p>As agreed upon by the parties, the Commissioner Orders a fine of \$100 each for the ten (10) acknowledged charges, Charge Nos. 1 through 5 and Charge Nos. 31 through 35, for a total fine of \$1,000. The Commissioner Orders a suspension of fifty (50) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order.</p>	-	-
							Charge Nos. 6 through 30 and Charge Nos. 36 through 60 in CV-505728 are DISMISSED with prejudice.		
							The Commissioner orders that the Licensee shall have no involvement (direct or indirect) with Matt Flynn and/or Regina Stocco and/or any companies or individuals affiliated directly or indirectly with Matt Flynn and/or Regina Stocco in the future.		

							Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Admin...		
1215 Griswold St, Ste 150, Detroit, MI 48226	WAYNE	CV-509205	12/16/2019	Decision Issued	DEC	8/12/2021	As agreed upon by the parties, the Commissioner Orders a fine of \$200. The Commissioner Orders that a suspension of ten (10) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order.		
							Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement.		
Account: Account Name: EMERGENT BIODEFENSE OPERATIONS LANSING LLC (1 record)									
Business ID: 18646 (1 record)									
Business DBA: - (1 record)									
3500 N Martin Luther King Jr Blvd, , Lansing, MI 48906-2933	INGHAM	CV-508323	8/21/2020	Decision Issued	DEC	8/25/2021	... (4) The Commissioner finds that the Licensee violated administrative rule R 436.1048(1) of the Michigan Administrative Code, as cited above in the Second Amended Complaint in this matter. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$100 for the acknowledged Charge No. 1, cited above in the Second Amended Complaint in this matter. (6) 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 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. (7) The Licensee agrees that this Stipulated 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 agr...	8/23/2021	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: FESSENDEN, BARBARA (2 records)									
Business ID: 5232 (2 records)									

Business DBA: STAR TAVERN (2 records)									
1102 Page Ave, , Jackson, MI 49203-2038	JACKSON	CV-508843	12/7/2020	Decision Issued	DEC	7/28/2021	The Commissioner, therefore, Orders a fine of \$150 for Charge No. 1 and \$150 for Charge No. 2 for a total fine of \$300 in this matter. 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 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.	-	-
1102 Page Ave, , Jackson, MI 49203-2038	JACKSON	CV-508843	12/7/2020	Decision Issued	VIOL	12/7/2020	1) Barbara Fessenden, licensee, engaged in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1), specifically: allowing indoor gatherings at a food service establishment, contrary to Section 2(a)(2) and 3(b)(1) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated November 15, 2020; 2) Barbara Fessenden, licensee engaged, in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1), specifically: allowing persons to participate in indoor gatherings at the licensed premises without requiring them to wear face masks, contrary to section 7(c) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated November 15, 2020 : (LCC Inv. Armstrong)	-	-
Account: Account Name: FREEWAY FOODS, INC. (2 records)									
Business ID: 0267268 (2 records)									
Business DBA: - (2 records)									
2568 Dix Hwy, , Lincoln Park, MI 48146-2511	WAYNE	CV-509734	5/26/2021	Decision Issued	DEC	8/11/2021	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.	7/23/2021	Gonzales
2568 Dix Hwy, , Lincoln Park, MI 48146-2511	WAYNE	CV-509734	5/26/2021	Decision Issued	VIOL	5/26/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Signature Missing/Signature. (\$7071.47) ***Check Pd in Full 6/21/21***	7/23/2021	Gonzales
Account: Account Name: GENJI NOVI, INC (2 records)									
Business ID: 229957 (2 records)									
Business DBA: GENJI JAPANESE STEAK HOUSE & ASIAN CUISINE (2 records)									

27155 S Karevich Dr, , Novi, MI 48377-3311	OAKLAND	CV-509400	3/4/2021	Decision Issued	VIOL	3/4/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Account Frozen. (\$419.43) ***EFT PD in Full 3/30/21***	-	-
27155 S Karevich Dr, , Novi, MI 48377-3311	OAKLAND	CV-509400	3/4/2021	Decision Issued	DEC	8/2/2021	Further, as a penalty, the Commissioner Orders a fine of \$100 for the single charge in this matter. In addition, 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.	-	-
Account: Account Name: GETTY MARATHON STATION, LLC (1 record)									
Business ID: 246918 (1 record)									
Business DBA: - (1 record)									
2806 S Getty St , Norton Shores, MI 49444-2314	MUSKEGON	CV-508009	8/12/2020	Decision Issued	DEC	8/9/2021	Further, as a penalty, the Commissioner Orders a fine of \$750 in this matter. In addition, the Commissioner Orders that a suspension of thirty-seven (37) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801(1) 15D	-	-
Account: Account Name: GMM MEATS, LLC (2 records)									
Business ID: 0268334 (2 records)									
Business DBA: MARIO'S MEATS (2 records)									
19172-19184 E 10 MILE RD, , EASTPOINTE, MI 48021	MACOMB	CV-509656	4/22/2021	Decision Issued	DEC	8/17/2021	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(1)	8/5/2021	Toma
19172-19184 E 10 MILE RD, , EASTPOINTE, MI 48021	MACOMB	CV-509656	4/22/2021	Decision Issued	VIOL	4/22/2021	Sold or furnished alcoholic liquor to minor Decoy # 1, date of birth March 16, 2002, (19) who was less than twenty-one (21) years old : (Eastpointe PD, Det. David Welch/Clerk Nakiece Alesandra Ross/ID checked)	8/5/2021	Toma
Account: Account Name: GUN LAKE PUB INC. (1 record)									
Business ID: 0269051 (1 record)									
Business DBA: GUN LAKE PUB INC. (1 record)									

2688 Patterson Rd, , Wayland, MI 49348-9435	ALLEGAN	CV-508565	9/12/2020	Decision Issued	DEC	8/24/2021	...as a penalty the Administrative Law Judge Orders the Licensee to pay a fine of \$600 for the single charge in this matter. A witness fee of \$6.00 is also ordered for a total due of \$606.00. Further, the Administrative Law Judge Orders that a suspension of thirty (30) continuous days shall be imposed if the fine and witness fee are not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine and witness fee are not paid within forty-five (45) days from the mailing date of this Order. 803(1)	-	-
Account: Account Name: HARI KRISHNA 3626, INC. (2 records)									
Business ID: 0267893 (2 records)									
Business DBA: MUNCHIE MART (2 records)									
3626 W Michigan Ave, , Kalamazoo, MI 49006-5440	KALAMAZOO	CV-509767	6/4/2021	Decision Issued	DEC	8/12/2021	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.	7/27/2021	Gonzales
3626 W Michigan Ave, , Kalamazoo, MI 49006-5440	KALAMAZOO	CV-509767	6/4/2021	Decision Issued	VIOL	6/4/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Not Authorized. **Check PD 6/29/21**	7/27/2021	Gonzales
Account: Account Name: HIBA ONE, INC. (1 record)									
Business ID: 242104 (1 record)									
Business DBA: FIFTH AVENUE LIQUOR SPOT (1 record)									
17734 Fenkell St, , Detroit, MI 48227-1514	WAYNE	CV-507729	6/23/2020	Decision Issued	DEC	8/20/2021	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.	-	-
Account: Account Name: JOY FAITH HOPE ENTERPRISE LLC (2 records)									
Business ID: 268242 (2 records)									
Business DBA: 4 ONE 2 DISTILLERY (2 records)									
152 S Main St, , Wayland, MI 49348-1209	ALLEGAN	CV-509806	5/25/2021	Decision Issued	VIOL	5/25/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Unable To Locate Account. (\$25.00) ***Check PD in Full 7/15/21***	9/9/2021	Gonzales

152 S Main St , Wayland, MI 49348-1209	ALLEGAN	CV-509806	5/25/2021	Decision Issued	DEC	9/15/2021	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is hereby waived in recognition of the above-noted mitigative circumstances.	9/9/2021	Gonzales
Account: Account Name: JPE RESTAURANT CORPORATION (1 record)									
Business ID: 225903 (1 record)									
Business DBA: - (1 record)									
213 S State St , Big Rapids, MI 49307-1758	MECOSTA	CV-00173793	10/19/2015	Nolle Prosequi	NOLP	9/13/2021	No further action taken due to the age of complaint, the missing file with evidence, and Enforcement's request to withdraw the complaint.	-	-
Account: Account Name: JP RESTAURANT CORP. (1 record)									
Business ID: 235526 (1 record)									
Business DBA: - (1 record)									
1207 E Pickard St , Mount Pleasant, MI 48858-1901	ISABELLA	CV-00173838	10/5/2015	Nolle Prosequi	NOLP	9/13/2021	No further action taken due to age of complaint, the missing file with evidence, and Enforcement's request to withdraw the complaint.	-	-
Account: Account Name: KACHAL FAMILY, INC. (1 record)									
Business ID: 249698 (1 record)									
Business DBA: United Party Shoppe II (1 record)									
7551 Wyoming St , Dearborn, MI 48126-1681	WAYNE	CV-507737	3/16/2020	Decision Issued	DEC	8/7/2021	Therefore, the Commissioner Orders a penalty fine of \$50 for the sole charge in this matter. The Commissioner further Orders a suspension of three (3) continuous days if the total fine 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. 15F	-	-
Account: Account Name: KAJY HIGHLAND, INC. (2 records)									
Business ID: 0261451 (2 records)									
Business DBA: SHELL (2 records)									
5684 Highland Rd , Waterford, MI 48327-1928	OAKLAND	CV-509802	6/5/2021	Decision Issued	DEC	8/3/2021	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.	7/20/2021	Toma
5684 Highland Rd , Waterford, MI 48327-1928	OAKLAND	CV-509802	6/5/2021	Decision Issued	VIOL	6/5/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Non-Sufficient Funds/Not Sufficient Funds/NSF. (\$1398.96) **Check Paid 7/15/21**	7/20/2021	Toma

Account: Account Name: KAKOZ, L.L.C. (1 record)									
Business ID: 235280 (1 record)									
Business DBA: BP (1 record)									
1489 E Maple Rd, , Troy, MI 48083-4020	OAKLAND	CV-507061	11/21/2019	Decision Issued	DEC	8/25/2021	... (4) The Commissioner finds that the Licensee violated Section 801(2) of the Michigan Liquor Control Code, MCL 436.1801(2), as cited in the complaint in this matter. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$600 for the acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) The Licensee agrees that this Stipulated 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 volunta...	8/23/2021	Stip - negotiated Settlement, Comm AAG Geissler
Account: Account Name: KARTAR LIQUOR INC (2 records)									
Business ID: 237068 (2 records)									
Business DBA: MARIO'S MARKET (2 records)									
6200 S Martin Luther King Jr Blvd, , Lansing, MI 48911-5401	INGHAM	CV-509628	5/14/2021	Decision Issued	VIOL	5/14/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Insufficient Funds. (\$8033.70) **EFT Pd 6/14/21**	7/20/2021	Toma
6200 S Martin Luther King Jr Blvd, , Lansing, MI 48911-5401	INGHAM	CV-509628	5/14/2021	Decision Issued	DEC	7/29/2021	Therefore, the Commissioner Orders a penalty fine of \$150 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order	7/20/2021	Toma
Account: Account Name: KESWICK WINERY LLC (1 record)									
Business ID: 180232 (1 record)									
Business DBA: KESWICK WINERY (1 record)									
1575 Keswick Winery Dr, , Keswick, VA 22947-1833	OUTSTATE	CV-00176393	9/29/2015	Nolle Prosequi	NOLP	9/13/2021	No further action taken due to age of complaint, the missing file with evidence, and Enforcement's request to withdraw the complaint.	8/18/2016	-
Account: Account Name: KEUKA SPRING VINEYARDS, LLC (1 record)									

Business ID: 0266921 (1 record)										
Business DBA: KEUKA SPRING VINEYARDS (1 record)										
243 ROUTE 54 EAST LAKE RD, , PENN YAN, NY 14527	OUTSTATE	CV-507797	4/17/2020	Decision Issued	DEC	3/15/2021	Given the fact that the check is still not made good more than 10 months after being issued and dishonored, as a penalty, the Administrative Law Judge Orders a fine of \$100 in this matter. Further, the Administrative Law Judge Orders that the Licensee shall be placed in escrow until the check has been made good and the fine has been paid. Further, the Administrative Law Judge Orders that an additional suspension of five (5) continuous days shall be imposed if the check is not made good and the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the check is not made good and the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-		-
Account: Account Name: KEVIN & NICK, INC. (1 record)										
Business ID: 215737 (1 record)										
Business DBA: NORTHSIDE PARTY STORE (1 record)										
1601-1603 Cooper St, , Jackson, MI 49202-2307	JACKSON	CV-508473	8/6/2020	Decision Issued	DEC	8/10/2021	Therefore, the Commissioner Orders a penalty fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801(1)	-		-
Account: Account Name: K H LEE INC. (1 record)										
Business ID: 234172 (1 record)										
Business DBA: MIKI JAPANESE RESTAURANT (1 record)										
106 S 1st St, , Ann Arbor, MI 48104-1304	WASHTENAW	CV-507790	4/6/2020	Decision Issued	DEC	8/9/2021	Further, as a penalty, the Commissioner Orders a fine of \$50 for the single charge in this matter. In addition, the Commissioner Orders that a suspension of three (3) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	-		-
Account: Account Name: KIMJ, INC. (1 record)										
Business ID: 227607 (1 record)										
Business DBA: BOTTLES N STUFF (1 record)										

15365 Newburgh Rd., Livonia, MI 48154-1875	WAYNE	CV-507126	2/27/2020	Decision Issued	DEC	8/25/2021	...as a penalty the Administrative Law Judge Orders the Licensee to pay a fine of \$900 for the single charge in this matter. A witness fee of \$6.00 is also ordered for a total due of \$906.00. Further, the Administrative Law Judge Orders that a suspension of forty-five (45) continuous days shall be imposed if the fine and witness fee are not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine and witness fee are not paid within forty-five (45) days from the mailing date of this Order. 801(1)	-	-
Account: Account Name: KRITZMAN LEGACY I, LLC (1 record)									
Business ID: 244172 (1 record)									
Business DBA: CALVELLI'S EATERY & SPIRITS (1 record)									
44 W Park St., Lapeer, MI 48446-2162	LAPEER	CV-507284	3/9/2020	Decision Issued	DEC	7/2/2021	Further, as a penalty, the Commissioner Orders a fine of \$150 for the single charge in this matter. In addition, the Commissioner Orders that a suspension of seven (7) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
Account: Account Name: LAKESHORE GOLF PROPERTIES, LLC (1 record)									
Business ID: 233709 (1 record)									
Business DBA: LYNX GOLF COURSE (1 record)									
900 Lincoln Rd., Otsego, MI 49078-8708	ALLEGAN	CV-508456	8/26/2020	Decision Issued	DEC	8/13/2021	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.	8/3/2021	Toma
Account: Account Name: LA PINATA, INC. #7 (1 record)									
Business ID: 179037 (1 record)									
Business DBA: LA PINATA (1 record)									

443 N Drake Rd, , Kalamazoo, MI 49009-1143	KALAMAZOO	CV-507110	10/5/2019	Decision Issued	DEC	6/3/2021	Further, as a penalty, the Commissioner Orders a total fine of \$200 in this matter. In addition, the Commissioner Orders that a suspension of ten (10) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15(D)	-	-
Account: Account Name: MACK BEVERAGE, INC. (2 records)									
Business ID: 0260801 (2 records)									
Business DBA: - (2 records)									
16711 Mack Ave, , Detroit, MI 48224-2720	WAYNE	CV-509733	4/28/2021	Decision Issued	VIOL	4/28/2021	Made a payment to the Commission, the State of Michigan or a wholesaler, which was subsequently dishonored by a financial institution for lack of sufficient funds. Non-Sufficient Funds (\$432.50) ***EPay PD in Full on 6/29/21***	7/20/2021	Toma
16711 Mack Ave, , Detroit, MI 48224-2720	WAYNE	CV-509733	4/28/2021	Decision Issued	DEC	8/3/2021	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 all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107 The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.	7/20/2021	Toma
Account: Account Name: MAPLE GROVE TAVERN, INC. (1 record)									
Business ID: 3223 (1 record)									
Business DBA: MAPLE GROVE TAVERN (1 record)									
72040 M 43, , South Haven, MI 49090-9788	VAN BUREN	CV-508121	8/13/2020	Decision Issued	DEC	6/16/2021	Given the number of prior violations, as a penalty, the Administrative Law Judge Orders a fine of \$50.00 in this matter. Further, the Administrative Law Judge Orders that a suspension of three (3) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
Account: Account Name: MMB LIQUOR STORE, INC. (1 record)									
Business ID: 224838 (1 record)									

Business DBA: PALACE PARTY STORE (1 record)									
15660 W 11 Mile Rd, , Southfield, MI 48076-5120	OAKLAND	CV-507629	5/22/2020	Decision Issued	DEC	8/18/2021	As agreed upon by the parties, the undersigned Orders a fine of \$50.00 for Charge No. 1. Further, the undersigned Orders that a suspension of three (3) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the undersigned Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement.	-	-
Account: Account Name: MOMO'S BAR LLC (2 records)									
Business ID: 0273122 (2 records)									
Business DBA: - (2 records)									
20771 W 8 Mile Rd, , Detroit, MI 48219-1336	WAYNE	CV-509801	6/4/2021	Nolle Prosequi	NOLP	9/3/2021	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
20771 W 8 Mile Rd, , Detroit, MI 48219-1336	WAYNE	CV-509801	6/4/2021	Nolle Prosequi	VIOL	6/4/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Non-Sufficient Funds/Not Sufficient Funds/NSF. (\$1162.50) ***Check PD in full on 7/12/21***	-	-
Account: Account Name: MONROE GRILL, INC. (1 record)									
Business ID: 242057 (1 record)									
Business DBA: MONROE GRILL (1 record)									
1060 S Telegraph Rd, , Monroe, MI 48161-4056	MONROE	CV-507145	3/1/2020	Decision Issued	DEC	8/20/2021	As agreed upon by the parties, the undersigned Orders a fine of \$400.00 for Charge No. 1 and \$150.00 for Charge No. 2, resulting in a total fine of \$550.00. Further, the undersigned Orders that the Licensee pay a total cost of \$18.00 for witness fees involved with the hearing. Therefore, the Licensee's total costs due is \$568.00.	-	-

								Further, the undersigned Orders that a suspension of twenty-seven (27) continuous days shall be imposed if the fine and witness fees are not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order.		
								The undersigned furthermore Orders that Charge Nos. 3, 4, 5, 6, 7, 8, and 9 be DISMISSED with prejudice.		
								Further, the undersigned Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appea...		
Account: Account Name: MOTOR CITY PEAKS, LLC (2 records)										
Business ID: 234717 (2 records)										
Business DBA: TWIN PEAKS (2 records)										
1111 W 14 Mile Rd , Madison Heights, MI 48071-1001	OAKLAND	CV-509665	5/11/2021	Decision Issued	DEC	8/18/2021	Therefore, the Commissioner Orders a penalty fine of \$400 for each charge, for a total fine of \$800 in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order.	8/4/2021	Gonzales	
1111 W 14 Mile Rd , Madison Heights, MI 48071-1001	OAKLAND	CV-509665	5/11/2021	Decision Issued	VIOL	5/11/2021	1) Sold or furnished alcoholic liquor to unnamed minor decoy C.I. #217, (20), date of birth February 21, 2001, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor decoy C.I. #218, (20), date of birth December 20, 2000, who was less than twenty-one (21) years old : (Madison Heights PD, Dets Bissonette and Rieck and Sgt. White/Clerk Emily Ann Freiburger/ID Not Checked)	8/4/2021	Gonzales	
Account: Account Name: ONE TENTH LLC (2 records)										
Business ID: 0263905 (2 records)										
Business DBA: BACKSTREET AT LARGE MULTIPLEX (2 records)										
14925 Livernois Ave, , Detroit, MI 48238-2061	WAYNE	CV-509619	4/30/2021	Decision Issued	VIOL	4/30/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$705.93) **CK PD 6-9-21**	6/15/2021	Toma	

14925 Livernois Ave, , Detroit, MI 48238-2061	WAYNE	CV-509619	4/30/2021	Decision Issued	DEC	7/9/2021	Therefore, the Commissioner Orders a penalty fine of \$150 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order	6/15/2021	Toma
Account: Account Name: ONE WORLD MARKET, INC. (2 records)									
Business ID: 0266757 (2 records)									
Business DBA: ONE WORLD MARKET (2 records)									
42705 Grand River Ave, Ste 103C, Novi, MI 48375-1772	OAKLAND	CV-509800	6/11/2021	Decision Issued	DEC	9/1/2021	. . .(4) The Commissioner finds that the Licensee violated administrative rule R 436.1059 of the Michigan Administrative Code, as cited in the complaint in this matter. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$50 for the acknowledged Charge No. 1, cited above. (6) The Commissioner further Orders a suspension of three (3) continuous days 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 Commission for this Licensee. (7) The Licensee agrees that this Stipulated 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 ful...	8/30/2021	Stip - Negotiated Settlement, Comm, AAG Geissler
42705 Grand River Ave, Ste 103C, Novi, MI 48375-1772	OAKLAND	CV-509800	6/11/2021	Decision Issued	VIOL	6/11/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Refer to Maker. (\$518.46) ***Paid in full 07/15/2021***	8/30/2021	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: PLAYER'S ENTERPRISES, INC. (3 records)									
Business ID: 5446 (3 records)									
Business DBA: PLAYER'S LOUNGE (3 records)									

13710 E 8 Mile Rd, , Detroit, MI 48205-1111	WAYNE	CV-507000	9/11/2019	Decision Issued	DEC	8/30/2021	... (5) The Commissioner finds that the Licensee violated administrative rule R 436.1011(1) of the Michigan Administrative Code, as cited in Charge Nos. 1 and 2 in the complaint in this matter. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 each for acknowledged Charge Nos. 1 and 2, cited above, for a total fine of \$600 in this matter. (7) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) The Licensee agrees that this Stipulated 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 ...	8/27/2021	Stip - Negotiated Settlement, Comm AAG Asevedo
13710 E 8 Mile Rd, , Detroit, MI 48205-1111	WAYNE	CV-507349	8/20/2019	Decision Issued	DEC	8/30/2021	... (5) The Commissioner finds that the Licensee violated administrative rule R 436.1003 of the Michigan Administrative Code, as cited in Charge Nos. 2 and 5 in the complaint in this matter. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 each for the acknowledged Charge Nos. 2 and 5, cited above, for a total fine of \$600 in this matter. (7) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) Then Commissioner furthermore Orders that Charge Nos. 1, 3, and 4 be DISMISSED with prejudice. (9) The Licensee agrees that this Stipulated 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 r...	8/27/2021	Stip - Negotiated Settlement, Comm AAG Asevedo

13710 E 8 Mile Rd, , Detroit, MI 48205-1111	WAYNE	CV-508592	9/10/2020	Decision Issued	DEC	8/30/2021	... (5) The Commissioner finds that the Licensee violated administrative rule R 436.1011(1) of the Michigan Administrative Code, as cited in Charge No. 1 in the complaint in this matter. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$250 for acknowledged Charge No. 1, cited above in this matter. (7) The Commissioner further Orders a suspension of twelve (12) continuous days if the total fine of \$250 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) Then Commissioner furthermore Orders that Charge Nos. 2, 3, 4, 5, 6, and 7 be DISMISSED with prejudice. (9) The Licensee agrees that this Stipulated 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 ap...	8/27/2021	Stip - Negotiated Settlement, Comm AAG Asevedo
Account: Account Name: PO-BILLY'S BAR ENTERPRISES, LLC (2 records)									
Business ID: 227519 (2 records)									
Business DBA: HURRY INN BAR (2 records)									
19430, 19432 W Warren Ave, , Detroit, MI 48228-3362	WAYNE	CV-509441	2/4/2021	Decision Issued	VIOL	2/4/2021	1) Allowed unlawful gambling with sports squares on the licensed premises; 2) Allowed unlawful gambling devices, sports squares, on the licensed premises; 3) Allowed an unlawful gambling device on the licensed premises, Cherry Master Type Video Slot Device, which is prohibited; 4) The licensee failed to make required records available for inspection : (LCC Invs. Blessing and Evans)	5/25/2021	Toma
19430, 19432 W Warren Ave, , Detroit, MI 48228-3362	WAYNE	CV-509441	2/4/2021	Decision Issued	DEC	8/17/2021	Therefore, the Commissioner Orders a penalty fine of \$150 each for the charges in this matter, for a total fine of \$600. The Commissioner further Orders that the Licensee 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. The Commissioner also Orders the MLCC Enforcement Division to destroy the gambling machine as contraband and dispose of evidence and/or gambling proceeds, if any, seized during the course of this investigation in accordance with the law.	5/25/2021	Toma
Account: Account Name: PREGO, L.L.C. (1 record)									
Business ID: 138685 (1 record)									
Business DBA: BELLA NOTTE RISTORANTE (1 record)									

137-,139 W Michigan Ave, , Jackson, MI 49201-1303	JACKSON	CV-507573	4/16/2020	Decision Issued	DEC	8/25/2021	As agreed upon by the parties, the Administrative Law Judge Orders a fine of \$1,000 for the violation of charge 1 and \$150 for each of the remaining seven (7) acknowledged charges for a total fine of \$2,050. Further, the Administrative Law Judge Orders that a suspension of one hundred three (103) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Charges 4, 5, 6, 7, 8, 10, and 11 are DISMISSED with prejudice. Further, the Administrative Law Judge Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of administrative or judicial appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipul	-	-
Account: Account Name: PRP WINE, INC. (1 record)									
Business ID: 150393 (1 record)									
Business DBA: PRP WINE (1 record)									
27611-,27613 John R Rd, , Madison Heights, MI 48071-3364	OAKLAND	CV-504885	4/10/2019	Decision Issued	DEC	7/12/2021	... (5) The Commissioner finds that the Licensee violated administrative rule R 436.1517 of the Michigan Administrative Code, as cited in the complaint in this matter. (6) As penalty, the Licensee is hereby Ordered to pay a fine of \$300 for acknowledged Charge No. 1, cited above in this matter. (7) 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. (8) Additionally, the Licensee agrees and the Commissioner Orders a seven (7) day suspension of the license and permits issued at the above-noted location with said suspension to run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (9) The Licensee agrees that this Stipulated Settlement is a full and final...	7/7/2021	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: PUB PROPERTIES, LLC (1 record)									
Business ID: 244086 (1 record)									

Business DBA: WILD HORSE SALOON (1 record)									
713 River Ave, , Iron Mountain, MI 49801-3422	DICKINSON	CV-508429	9/2/2020	Decision Issued	DEC	8/10/2021	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge, for a total fine of \$750 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-seven (37) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.	-	-
							As an additional penalty, the Commissioner Orders the licensee to serve a suspension of three (3) days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC. This suspension held in abeyance and shall be waived if the licensee has no additional gambling related violations within two (2) years from the date this order is signed.		
							The Commissioner further Orders the Enforcement Division of the Commission to dispose of the evidence and any cash seized during this investigation in accordance with the law.		
Account: Account Name: PVT. JAMES D. DONOVAN POST 78 VETERANS OF FOREIGN WARS, OF THE U.S. (1 record)									
Business ID: 8854 (1 record)									
Business DBA: PVT. JAMES D. DONOVAN POST 78 VETERANS OF FOREIGN WARS, OF THE U.S. (1 record)									
25628 Van Born Rd, , Dearborn Heights, MI 48125-1739	WAYNE	CV-507146	10/29/2019	Decision Issued	DEC	9/1/2021	This matter is DISMISSED without prejudice.	-	-
Account: Account Name: RASPER, INC. (1 record)									
Business ID: 1507 (1 record)									
Business DBA: E.M.S. LINKS (1 record)									
2236 Isles Rd, , Sandusky, MI 48471-9439	SANILAC	CV-505897	9/13/2019	Decision Issued	DEC	1/26/2021	Therefore, the Commissioner Orders a fine of \$50. Further, the Commissioner Orders that a suspension of three (3) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with the revocation or any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15(D)	-	-
Account: Account Name: SAN DIEGO PARTY STORE, INC. (4 records)									
Business ID: 163474 (4 records)									
Business DBA: RIVERSIDE PARTY STORE (4 records)									
12706,12708 E Jefferson Ave, , Detroit, MI	WAYNE	CV-508738	11/6/2020	Decision Issued	DEC	8/30/2021	CV-508738 & CV-508751 Combined Order:	-	-

48215-2757								Further, as a penalty, the Commissioner Orders a fine of \$50 for the single charge in CV-508738, and a fine of \$50 for the single charge in CV-508751, for a total fine of \$100 in this matter. In addition, 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.		
12706,12708 E Jefferson Ave, , Detroit, MI 48215-2757	WAYNE	CV-508738	11/6/2020	Decision Issued	VIOL	11/6/2020	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Account Frozen (\$20,465.31) ***EFT Paid in full 11/25/20***	-		
12706,12708 E Jefferson Ave, , Detroit, MI 48215-2757	WAYNE	CV-508751	11/11/2020	Decision Issued	DEC	8/30/2021	CV-508738 & CV-508751 Combined Order: Further, as a penalty, the Commissioner Orders a fine of \$50 for the single charge in CV-508738, and a fine of \$50 for the single charge in CV-508751, for a total fine of \$100 in this matter. In addition, 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.	-		
12706,12708 E Jefferson Ave, , Detroit, MI 48215-2757	WAYNE	CV-508751	11/11/2020	Decision Issued	VIOL	11/11/2020	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Account Frozen. (\$10,550.47) ***EFT PD in Full 11/25/20***	-		
Account: Account Name: SANDY POINT BEACH HOUSE OPERATING LLC (1 record)										
Business ID: 232415 (1 record)										
Business DBA: SANDY POINT BEACH HOUSE (1 record)										
R 1,7175 Lakeshore Dr, , West Olive, MI 49460-9202	OTTAWA	CV-507376	3/18/2020	Decision Issued	DEC	8/7/2021	Therefore, the Commissioner Orders a penalty fine of \$50 for the sole charge in this matter. The Commissioner further Orders a suspension of three (3) continuous days if the total fine 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 license. 15E	-		
Account: Account Name: SHALLAL WHITE STAR, INC. (2 records)										
Business ID: 199855 (2 records)										
Business DBA: WHITE STAR CAFE (2 records)										

9819 Conant St., Hamtramck, MI 48212-3308	WAYNE	CV-508735	10/26/2020	Decision Issued	DEC	8/25/2021	...the Administrative Law Judge Orders a fine of only \$50 in this matter. Further, the Administrative Law Judge Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended for three (3) days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15E	-	-
9819 Conant St., Hamtramck, MI 48212-3308	WAYNE	CV-508735	10/26/2020	Decision Issued	VIOL	10/26/2020	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Signature Irregular. Dishonored Payment (\$12,345.60) ***Check Paid in full 11/25/20***	-	-
Account: Account Name: SHAMON LIQUOR & DELI, INC (1 record)									
Business ID: 234553 (1 record)									
Business DBA: BELLAGIO LIQUOR & DELI (1 record)									
12535 Mack Ave., Detroit, MI 48215-2228	WAYNE	CV-506610	4/8/2019	Decision Issued	DEC	8/25/2021	This matter is DISMISSED with prejudice.	-	-
Account: Account Name: SHARKS INC. (2 records)									
Business ID: 167192 (2 records)									
Business DBA: - (2 records)									
1140 S Michigan Ave., Howell, MI 48843-2669	LIVINGSTON	CV-509502	1/12/2021	Decision Issued	DEC	8/12/2021	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	7/27/2021	Toma
1140 S Michigan Ave., Howell, MI 48843-2669	LIVINGSTON	CV-509502	1/12/2021	Decision Issued	VIOL	1/12/2021	Kyle Henry, stockholder of the licensee, committed a crime involving the excessive use of alcoholic liquor, specifically: Operating While Visibly Impaired : (LCC, Inv. Scott Maul)	7/27/2021	Toma
Account: Account Name: SHELDON, TAMMIE M (1 record)									
Business ID: 132849 (1 record)									
Business DBA: PAR-TE-TYME (1 record)									
216 St Peters Dr., Douglas, MI 49406-5293	ALLEGAN	CV-508368	1/1/2006	Decision Issued	DEC	8/13/2021	As agreed upon by the parties, the Commissioner Orders a fine of \$200 for the single acknowledged charge, as noted above. The Commissioner Orders that a suspension of ten (10) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order	-	-

								<p>The Commissioner orders the Licensee to submit an application to transfer location of the licensed premises to the MLCC within ninety (90) days from the mailing of this order. Failure to submit the application in allotted time may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to <u>additional penalties</u>.</p> <p>Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any ...</p>		
Account: Account Name: SIMON LAND DEVELOPMENT GROUP, LLC (1 record)										
Business ID: 0260603 (1 record)										
Business DBA: - (1 record)										
3010 Pontiac Lake Rd, , Waterford, MI 48328-2577	OAKLAND	CV-507558	3/18/2020	Decision Issued	DEC	8/12/2021	<p>As agreed upon by the parties, the Commissioner Orders a fine of \$100 for the single acknowledged charge, as noted above. The Commissioner Orders that a suspension of five (5) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this <u>Order</u>.</p> <p>Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement.</p>	-		-
Account: Account Name: SIMON Z TELEGRAPH MARKET, INC. (2 records)										
Business ID: 0270241 (2 records)										
Business DBA: KENNY'S MARKET (2 records)										
7850 N Telegraph Rd, , Newport, MI 48166-9425	MONROE	CV-509717	6/1/2021	Decision Issued	DEC	9/2/2021	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this <u>Order</u> .	8/20/2021		Toma

7850 N Telegraph Rd, , Newport, MI 48166-9425	MONROE	CV-509717	6/1/2021	Decision Issued	VIOL	6/1/2021	Sold or furnished alcoholic liquor to unnamed minor decoy, (18), date of birth March 26, 2003, who was less than twenty-one (21) years old : (Monroe County SD, Dep. Sottile/Clerk Mokhis Shakur Zaitouna/Id Not Checked)	8/20/2021	Toma
Account: Account Name: SINGH, GURCHARAN (2 records)									
Business ID: 215820 (2 records)									
Business DBA: - (2 records)									
217 Austin Ave, , Albion, MI 49224-1224	CALHOUN	CV-508680	10/16/2020	Decision Issued	DEC	7/2/2021	Further, as a penalty, the Commissioner Orders a fine of \$300 for the single charge in this matter. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
217 Austin Ave, , Albion, MI 49224-1224	CALHOUN	CV-508680	10/16/2020	Decision Issued	VIOL	10/16/2020	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Frozen/Blocked Account. (\$965.96) ***Check PD in Full 11/13/20***	-	-
Account: Account Name: SKAKS PROPERTIES, LLC (2 records)									
Business ID: 223178 (2 records)									
Business DBA: BRANT BAR (2 records)									
15997 W Brant Rd, , Brant, MI 48614-9802	SAGINAW	CV-509762	5/17/2021	Decision Issued	VIOL	5/17/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$357.42) **CK PD 6/29/21**	7/13/2021	Toma
15997 W Brant Rd, , Brant, MI 48614-9802	SAGINAW	CV-509762	5/17/2021	Decision Issued	DEC	7/28/2021	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.	7/13/2021	Toma
Account: Account Name: SKYBOX SPORTS GRILL, INC. (1 record)									
Business ID: 215224 (1 record)									
Business DBA: SKYBOX SPORTS GRILL (1 record)									

2825 E Highland Rd, Ste 133, Highland, MI 48356-2778	OAKLAND	CV-507001	1/30/2020	Decision Issued	DEC	8/18/2021	As agreed upon by the parties, the undersigned Orders a fine of \$150.00 for each charge, resulting in a total fine of \$450.00. Further, the undersigned Orders that a suspension of twenty-two (22) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
							The undersigned furthermore Orders that Charge Nos. 2, 4, and 6 be DISMISSED with prejudice.		
							Further, the undersigned Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other t		
Account: Account Name: SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)									
Business ID: 14159 (1 record)									
Business DBA: SPEEDWAY #6293 (1 record)									
250 N 3rd Ave, , Fruitport, MI 49415-8843	MUSKEGON	CV-508570	9/21/2020	Decision Issued	DEC	8/2/2021	As agreed upon by the parties, the Commissioner Orders a fine of \$950. Further, the Commissioner Orders that a suspension of forty-seven (47) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders the Licensee to pay a total cost of \$6.00 for witness fees involved with the hearing.	-	-
							Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this N...		
Business ID: 141945 (1 record)									

Business DBA: SPEEDWAY #3573 (1 record)									
306 Western Ave, , Allegan, MI 49010-1241	ALLEGAN	CV-507972	8/12/2020	Decision Issued	DEC	8/24/2021	... (4) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in the complaint in this matter. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$600 for the acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) The Licensee agrees that this Stipulated 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 volunta...	8/20/2021	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: SPORTS CENTER CAFE LLC (1 record)									
Business ID: 227344 (1 record)									
Business DBA: SPORTS CENTER CAFE (1 record)									
3957 56th St SW, Ste B, Wyoming, MI 49418-8751	KENT	CV-508639	8/18/2020	Decision Issued	DEC	7/20/2021	...as a penalty the Administrative Law Judge Orders the Licensee to pay a fine of \$100 for the single charge in this matter. Further, the Administrative Law Judge 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 fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
Account: Account Name: STAEDT ENTERPRISES INC. (4 records)									
Business ID: 0270663 (4 records)									
Business DBA: - (4 records)									
900 W Breitung Ave, , Kingsford, MI 49802-5316	DICKINSON	CV-509727	5/28/2021	Decision Issued	DEC	8/25/2021	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	8/24/2021	Toma

900 W Breitung Ave., Kingsford, MI 49802-5316	DICKINSON	CV-509727	5/28/2021	Decision Issued	VIOL	5/28/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: no account/account closed. (\$259.61) ***EFT Pd in Full 6/21/21***	8/24/2021	Toma
900 W Breitung Ave., Kingsford, MI 49802-5316	DICKINSON	CV-509728	5/28/2021	Decision Issued	DEC	8/25/2021	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	8/24/2021	Toma
900 W Breitung Ave., Kingsford, MI 49802-5316	DICKINSON	CV-509728	5/28/2021	Decision Issued	VIOL	5/28/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: no account/account closed. (\$115.09) ***EFT Pd in Full 6/21/21***	8/24/2021	Toma
Account: Account Name: STARKS, DANEILLE L (1 record)									
Business ID: 236521 (1 record)									
Business DBA: THE CABIN BAR & GRILL (1 record)									
20648 State St., Onaway, MI 49765-8665	PRESQUE ISLE	CV-507882	7/10/2020	Decision Issued	DEC	7/20/2021	As a penalty, the Administrative Law Judge Orders a fine of \$100 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 fine is paid in full or the licenses are terminated pursuant to the provisions of administrative rule R 436.1107. In addition, if the Licensee does not renew the subject licenses and they are terminated, the Commissioner Orders that this fine of \$100 must be paid prior to issuance of any new MLCC licenses requested by the Licensee. 15D	-	-
Account: Account Name: STEVE'S DELICATESSEN & RESTAURANT, INC. (1 record)									
Business ID: 2055 (1 record)									
Business DBA: - (1 record)									
8435-,8447 Grand River Ave., Detroit, MI 48204-2233	WAYNE	CV-507999	7/9/2020	Decision Issued	DEC	9/15/2021	As a penalty, the Administrative Law Judge Orders a fine of \$50 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 fine is paid in full or the licenses are terminated pursuant to the provisions of administrative rule R 436.1107.	-	-
Account: Account Name: THAI HOUSE KITCHENS, LLC (1 record)									
Business ID: 231035 (1 record)									

Business DBA: THAI HOUSE RESTAURANT (1 record)									
1031 N 3rd St, , Marquette, MI 49855-3509	MARQUETTE	CV-509472	7/15/2013	Decision Issued	DEC	6/16/2021	Therefore, this Commissioner Orders a penalty fine of \$200 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control or transfers the subject license to a person or entity approved by the MLCC by October 22, 2021, this Commissioner Orders the license issued to this Licensee at the above-noted address suspended. If effectuated, this suspension shall remain in effect until the Licensee either assumes proprietary control, transfers the subject license, or until the subject license terminates.	6/3/2021	Toma
Account: Account Name: THE KEY CLUB INC. (1 record)									
Business ID: 98631 (1 record)									
Business DBA: STEVE'S SOUL FOOD DOWNTOWN (1 record)									
1440 Franklin St, Ste 200, Detroit, MI 48207-4043	WAYNE	CV-506102	9/13/2019	Decision Issued	DEC	2/8/2021	Therefore, this Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$1,500 in this matter. The Commissioner further Orders the Licensee to serve a suspension of seventy-five (75) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,500 is not paid within forty-five (45) days from the mailing date of this Order. In addition, since this Commissioner finds ample evidence to conclude that an unlicensed individual and/or entity may have assumed control of the subject licensed establishment, the Commissioner further Orders all licenses and permits issued to this Licensee at the above-noted address immediately suspended, with the suspension remaining in effect until all fines in this matter have been paid and the Licensee either assumes proprietary control of this business, transfers the licenses to a person approved by the MLCC, or the licenses terminate. 15D		
Account: Account Name: TOM'S MANAGEMENT, INC. (3 records)									
Business ID: 238132 (3 records)									
Business DBA: LIVERNOIS FOOD CENTER (3 records)									

13230-40-,13244 Livernois Ave, , Detroit, MI 48238-3163	WAYNE	CV-507543	10/23/2019	Decision Issued	DEC	9/14/2021	... (5) The Commissioner finds that the Licensee violated Section 901(6) of the Michigan Liquor Control Code, MCL 436.1901(6), as cited in Charge Nos. 1, 2, and 3, in the complaint in this matter. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 for acknowledged Charge No. 1, cited above, and a fine of \$2,500 each for acknowledged Charge Nos. 2, and 3, cited above, for a total fine of \$5,300 in this matter. (7) The Commissioner further Orders that the licenses and permits held by the Licensee at this location be placed into escrow within seven (7) days of the execution of the Stipulated Settlement. The licenses and permits shall remain in escrow until such time as the Licensee transfers its licenses and permits to an individual or entity approved by the Commission in an arm's length transaction or until the license terminates under administrative rule R 436.1107 of the Michigan Administrative Code. Failure to submit the licenses and permits for escrow wit...	9/8/2021	Stip - Negotiated Settlement, Comm AAG Asevedo
13230-40-,13244 Livernois Ave, , Detroit, MI 48238-3163	WAYNE	CV-509153	12/22/2020	Decision Issued	VIOL	12/22/2020	1) Sold or furnished alcoholic liquor to an unnamed minor decoy, date of birth December 10, 2000, (20) who was less than twenty-one (21) years old; 2) Thimir Faraj, stockholder of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: operating business without valid City of Detroit business license, in violation of the Municipal Code of the City of Detroit : (LCC, Inv. Molly Blessing, DPD-Vice, Ofcs. Kiouisis & Elliott-Glenn/Clerk Thimir Faraj/ID checked)	9/8/2021	Stip - Negotiated Settlement, Comm AAG Asevedo
13230-40-,13244 Livernois Ave, , Detroit, MI 48238-3163	WAYNE	CV-509153	12/22/2020	Decision Issued	DEC	9/14/2021	... (5) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in Charge No. 1 and violated administrative rule R 436.1011(1), as cited in Charge No. 2 in the complaint in this matter. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$500 for acknowledged Charge No. 1, cited above, and a fine of \$200 for acknowledged Charge No. 2, cited above, for a total fine of \$700 in this matter. (7) The Commissioner further Orders that the licenses and permits held by the Licensee at this location be placed into escrow within seven (7) days of the execution of the Stipulated Settlement. The licenses and permits shall remain in escrow until such time as the Licensee transfers its licenses and permits to an individual or entity approved by the Commission in an arm's length transaction or until the license terminates under administrative rule R 436.1107 of the Michigan Administrative Code. Failure to su...	9/8/2021	Stip - Negotiated Settlement, Comm AAG Asevedo

Account: Account Name: UP LUIGIS LLC (2 records)

Business ID: 0260334 (2 records)									
Business DBA: UP LUISIS LLC (2 records)									
510 Portland St , Calumet, MI 49913	HOUGHTON	CV-505792	4/14/2019	Decision Issued	DEC	7/15/2021	<p>As agreed upon by the parties, the Commissioner Orders a fine of \$200 each for the five (5) acknowledged charges, as noted above, for a total fine of \$1,000. Further, the Commissioner Orders that a suspension of fifty (50) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Further, the Commissioner Orders that Charges 4 and 5 are DISMISSED, with prejudice.</p> <p>Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as on</p>	-	-
510 Portland St , Calumet, MI 49913	HOUGHTON	CV-506735	12/6/2019	Decision Issued	DEC	7/21/2021	<p>Therefore, the Commissioner Orders a fine of \$600 for Charge No. 1 and \$200 for Charge No. 2, for a total fine of \$800 in this matter. Further, the Commissioner Orders that a suspension of forty (40) days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other Suspension Ordered by the Commission, if the \$800 fine is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Charge No. 3 is hereby DISMISSED with prejudice.</p> <p>The Commissioner further Orders that the Licensee shall have all employees complete a server training program approved by the Commission and provide documentary proof of successful completion of the server training program within ninety (90) days from the mailing of this order. Failure to complete the training in the allotted time may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties. 801(1)</p>	-	-
Account: Account Name: VIOGOLD 2, LLC (2 records)									
Business ID: 196797 (2 records)									

Business DBA: MIREPOIX (2 records)									
1203 S Main St, 2nd Fl, Royal Oak, MI 48067-3244	OAKLAND	CV-508636	10/16/2020	Decision Issued	VIOL	10/16/2020	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: No Account/Account Closed (\$904.80) ***EFT Paid in full 11/25/20***	-	-
1203 S Main St, 2nd Fl, Royal Oak, MI 48067-3244	OAKLAND	CV-508636	10/16/2020	Decision Issued	DEC	8/25/2021	...as a penalty, the Administrative Law Judge Orders a minimum fine of \$50 in this matter. Further, the Administrative Law Judge Orders that a suspension of three (3) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
Account: Account Name: WATKINS, TAMEKA L (1 record)									
Business ID: 229163 (1 record)									
Business DBA: HANGOVERS LOUNGE (1 record)									
20143 Livernois Ave, , Detroit, MI 48221-1345	WAYNE	CV-509236	8/5/2017	Decision Issued	DEC	7/12/2021	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 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.	6/3/2021	Toma
Account: Account Name: WENDY COMPANY, INC. (2 records)									
Business ID: 0259738 (2 records)									
Business DBA: The Right Stop (2 records)									
11710 E McNichols Rd, , Detroit, MI 48205-3338	WAYNE	CV-507180	9/5/2019	Nolle Prosequi	NOLP	9/3/2021	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
11710 E McNichols Rd, , Detroit, MI 48205-3338	WAYNE	CV-507246	2/1/2020	Nolle Prosequi	NOLP	9/3/2021	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
Account: Account Name: WHITEFISH LAKE GOLF CLUB, L.L.C. (1 record)									
Business ID: 7449 (1 record)									
Business DBA: WHITEFISH LAKE GOLF CLUB (1 record)									
2241 N Bass Lake Rd, , Pierson, MI 49339-9670	MONTCALM	CV-509481	3/3/2020	Decision Issued	DEC	5/7/2021	(5) The Commissioner finds that the Licensee violated MCL 436.1529(1) and R 436.1041(1) as cited in the complaint in this matter;	5/5/2021	Stip - Negotiated Settlement, Comm AAG Geissler

								(6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$200 each for the two (2) acknowledged charges, for a total fine of \$400, which is due within forty-five (45) days from the mailing of this order. In addition, the Commissioner Orders the licenses for this Licensee at the above-noted location to remain in escrow until: 1. All outstanding fines are paid in full, AND 2. The Licensee either: a. Transfers said licenses to a person approved by the MLCC, or b. Allows said license to terminate pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.		
Account: Account Name: WHITTIER MINI MART, INC. (1 record)										
Business ID: 10895 (1 record)										
Business DBA: WHITTIER MINI MART (1 record)										
10542 Whittier St, , Detroit, MI 48224-1751	WAYNE	CV-508254	8/31/2020	Decision Issued	DEC	8/26/2021	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.	8/16/2021	Toma	
Account: Account Name: WINE AWESOMENESS, LLC (A SOUTH CAROLINA LIMITED LIABILITY COMPANY) (1 record)										
Business ID: 0267850 (1 record)										
Business DBA: WINE AWESOMENESS LLC (1 record)										
90 Rock Creek Rd, Ste 9, Copperopolis, CA 95228-9251	OUTSTATE	CV-509012	5/23/2020	Decision Issued	DEC	6/16/2021	Therefore, the Commissioner Orders a penalty fine of \$200 for Charge No. 1 and \$50 each for Charge Nos. 2 through 7, for a total fine of \$500 in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order.	4/5/2021	Gonzales	
Account: Account Name: WINE BASKET PARTY SHOPPE, INC. (1 record)										
Business ID: 11878 (1 record)										
Business DBA: WINE BASKET PARTY SHOPPE (1 record)										

16440-16450 E Warren Ave, , Detroit, MI 48224-2741	WAYNE	CV-507912	7/15/2020	Decision Issued	DEC	8/21/2021	... (4) The Commissioner finds that the Licensee violated administrative rule R 436.1059 of the Michigan Administrative Code, as cited in the complaint in this matter. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$50 for acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of three (3) continuous days 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 Commission for this Licensee. (7) The Licensee agrees that this Stipulated 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 w...	8/16/2021	Stip - Negotiated Settlement, Comm, AAG Felder
Account: Account Name: WOODWARD LIQUOR, INC. (2 records)									
Business ID: 225680 (2 records)									
Business DBA: HIGHLAND LIQUOR SHOP (2 records)									
11752 Woodward Ave, , Highland Park, MI 48203-3574	WAYNE	CV-509783	6/3/2021	Decision Issued	DEC	8/3/2021	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.	8/3/2021	Toma
11752 Woodward Ave, , Highland Park, MI 48203-3574	WAYNE	CV-509783	6/3/2021	Decision Issued	VIOL	6/3/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Non-Sufficient Funds/Not-Sufficient Funds/NSF. (\$9434.55) **Check Pd 7/8/21***	8/3/2021	Toma
Account: Account Name: YOUNAN, GHAZWAN Y (1 record)									
Business ID: 243397 (1 record)									
Business DBA: TERRY'S PARTY STORE (1 record)									
2551 Midland Rd, , Bay City, MI 48706-9202	BAY	CV-508855	1/21/2020	Decision Issued	DEC	3/24/2021	Therefore, the Commissioner Orders a penalty fine of \$300 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.	3/15/2021	Toma

