

## Orig Decisions Report

Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Date	Comments	Acknowledgement Received Date	Commissioner/ALJ Name
<b>Account: Account Name: 1153363 ONTARIO INC. (AN ONTARIO CORPORATION) (4 records)</b>									
<b>Business ID: 143888 (2 records)</b>									
<b>Business DBA: D &amp; M SUPERMARKET (2 records)</b>									
130 W Napier Ave, Ste 1, Benton Harbor, MI 49022-6769	BERRIEN	CV-504732		- Decision Issued	VIOL	4/29/2019	NSF (\$260.00) **NSF ACH paid 6/21/19**	8/28/2019	Jacobsen
130 W Napier Ave, Ste 1, Benton Harbor, MI 49022-6769	BERRIEN	CV-504732		- Decision Issued	DEC	12/4/2019	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	8/28/2019	Jacobsen
<b>Business ID: 207996 (2 records)</b>									
<b>Business DBA: DECATUR ONE STOP (2 records)</b>									
107 E Delaware St, , Decatur, MI 49045-1131	VAN BUREN	CV-504733		- Decision Issued	VIOL	4/29/2019	NSF (260.00) **NSF ACH PD 6/21/19**	8/28/2019	Jacobsen
107 E Delaware St, , Decatur, MI 49045-1131	VAN BUREN	CV-504733		- Decision Issued	DEC	12/4/2019	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.	8/28/2019	Jacobsen
<b>Account: Account Name: 2KP'S LLC (2 records)</b>									
<b>Business ID: 0259949 (2 records)</b>									
<b>Business DBA: ABC PARTY STORE (2 records)</b>									
55 28TH ST SW, SUITE B & C, WYOMING, MI 49548	KENT	CV-505002	6/13/2019	Decision Issued	VIOL	6/13/2019	Sold or furnished alcoholic liquor to minor decoy with date of birth June 6, 2000, who was less than twenty-one (21) years old : (Wyoming PD, D/Sgt Mahoney and Det Robinson/Clerk Josh Phan/ID check unknown)	8/20/2019	Clemente
55 28TH ST SW, SUITE B & C, WYOMING, MI 49548	KENT	CV-505002	6/13/2019	Decision Issued	DEC	11/1/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/20/2019	Clemente
<b>Account: Account Name: 30471, INC. (2 records)</b>									
<b>Business ID: 70 (2 records)</b>									
<b>Business DBA: ARCHIE'S RESTAURANT (2 records)</b>									
30471 Plymouth Rd, , Livonia, MI 48150-2118	WAYNE	CV-505179	6/11/2019	Decision Issued	VIOL	6/11/2019	1) Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license; 2) Failed to renew their Class C license and any permits or approvals by April 30, 2019 : (LCC Inv. Drake)	9/20/2019	Jacobsen

30471 Plymouth Rd, , Livonia, MI 48150-2118	WAYNE	CV-505179	6/11/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge, for a total fine of \$200, with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of 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.	9/20/2019	Jacobsen
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**Account: Account Name: 3K&J INC. (1 record)**

**Business ID: 221199 (1 record)**

**Business DBA: FRONT ROW SPORTS BAR & GRILL (1 record)**

19364 Eureka Rd, , Southgate, MI 48195-2927	WAYNE	CV-503121	8/16/2018	Scheduled	DEC	11/6/2019	As a penalty, this Commissioner Orders a fine of \$50, which the Commissioner hereby waives. 15(d)	-	-
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**Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) & TURNER FAMILY ENTERPRISES, INC. (2 records)**

**Business ID: 247804 (2 records)**

**Business DBA: 7-ELEVEN #33394-B (2 records)**

3100 W Highland Rd, , Howell, MI 48843-8700	LIVINGSTON	CV-504724	-	Decision Issued	VIOL	4/23/2019	NSF (\$260.00) NSF ACH Outstanding	-	-
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3100 W Highland Rd, , Howell, MI 48843-8700	LIVINGSTON	CV-504724	-	Decision Issued	DEC	11/13/2019	The Commissioner Orders a penalty of \$50. Further, 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 of \$50 is not paid within forty-five (45) days from the mailing date of this Order. Further, The Commissioner Orders all licenses and permits for this Licensee at the above-noted location 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.	-	-
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**Account: Account Name: ALBION MALLEABLE BREWING COMPANY, LLC (2 records)**

**Business ID: 0259168 (2 records)**

**Business DBA: ALBION MALLEABLE BREWING COMPANY (2 records)**

420 S Superior St, , Albion, MI 49224-2136	CALHOUN	CV-505217	7/3/2019	Decision Issued	VIOL	7/3/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-390, (20), date of birth April 22, 1999, who was less than twenty-one (21) years old (LCC Supv. Schaar/Clerk Sarah Rochelle Kempf/ID checked)	8/26/2019	Jacobsen
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420 S Superior St, , Albion, MI 49224-2136	CALHOUN	CV-505217	7/3/2019	Decision Issued	DEC	12/4/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/26/2019	Jacobsen
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**Account: Account Name: ALDI INC. (MICHIGAN) (2 records)**

**Business ID: 224331 (2 records)**

Business DBA: ALDI, INC.#28 (2 records)									
5114 28th St SE, Ste B, Grand Rapids, MI 49512	KENT	CV-505187	5/23/2019	Decision Issued	VIOL	5/23/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-410, date of birth February 21, 1999 (20), who was less than twenty-one (21) years old: (MLCC Investigators Reeder and Perilloux/Clerk Elizabeth Annmarie Woodman/ID not checked)	8/28/2019	Clemente
5114 28th St SE, Ste B, Grand Rapids, MI 49512	KENT	CV-505187	5/23/2019	Decision Issued	DEC	12/17/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/28/2019	Clemente
Account: Account Name: AMERICAN GAS & OIL, INC. (2 records)									
Business ID: 135637 (2 records)									
Business DBA: SHERIDAN AMOCO (2 records)									
7990 S Sheridan Rd, , Sheridan, MI 48884-9703	MONTCALM	CV-505451	7/21/2019	Decision Issued	VIOL	7/21/2019	Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC Inv. Perilloux)	9/26/2019	Jacobsen
7990 S Sheridan Rd, , Sheridan, MI 48884-9703	MONTCALM	CV-505451	7/21/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	9/26/2019	Jacobsen
Account: Account Name: AMWAY HOTEL CORPORATION (2 records)									
Business ID: 0260483 (2 records)									
Business DBA: - (2 records)									
50 Monroe Ave NW, , Grand Rapids, MI 49503	KENT	CV-506308	11/9/2019	Decision Issued	VIOL	11/9/2019	Failed, refused, or neglected to obey a written order of the Commission dated July 18, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, January 3, 2019 contrary to Rule 436.1029.	12/20/2019	Jacobsen
50 Monroe Ave NW, , Grand Rapids, MI 49503	KENT	CV-506308	11/9/2019	Decision Issued	DEC	12/30/2019	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	12/20/2019	Jacobsen
Account: Account Name: ANTONIO HOLDINGS, LLC (2 records)									
Business ID: 233784 (2 records)									
Business DBA: ANTONIO'S (2 records)									

3710 Harrison St, , Inkster, MI 48141-2967	WAYNE	CV-502764	6/1/2018	Decision Issued	DEC	4/11/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	3/11/2019	Clemente
3710 Harrison St, , Inkster, MI 48141-2967	WAYNE	CV-503362	8/22/2018	Decision Issued	DEC	6/10/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/26/2019	Jacobsen

**Account: Account Name: ARMORY BREWING COMPANY LLC (6 records)**

**Business ID: 239355 (3 records)**

**Business DBA: - (3 records)**

17 S 2nd St, Apt 4, Grand Haven, MI 49417-3328	OTTAWA	CV-504221	3/30/2019	Decision Issued	VIOL	3/30/2019	AMENDED COMPLAINT: Participated in or sponsored a contest which required the use of alcoholic liquor and/or required the consumption of alcoholic liquor, in connection with a contest : (LCC Inv. Nye)	7/15/2019	Jacobsen
17 S 2nd St, Apt 4, Grand Haven, MI 49417-3328	OTTAWA	CV-504221	3/30/2019	Decision Issued	VIOL	3/30/2019	**VOID VOID VOID** 1) Participated in or sponsored a contest in which the sale and consumption of alcoholic liquor was a necessary part; 2) Participated in or sponsored a contest which required the use of alcoholic liquor and/or required the consumption of alcoholic liquor, in connection with a contest : (LCC Inv. Nye)	7/15/2019	Jacobsen
17 S 2nd St, Apt 4, Grand Haven, MI 49417-3328	OTTAWA	CV-504221	3/30/2019	Decision Issued	DEC	9/24/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	7/15/2019	Jacobsen

**Business ID: 239357 (3 records)**

**Business DBA: - (3 records)**

1734 Airpark Dr, Ste B, Grand Haven, MI 49417-8943	OTTAWA	CV-504214	3/30/2019	Decision Issued	VIOL	3/30/2019	AMENDED COMPLAINT: Participated in or sponsored a contest which required the use of alcoholic liquor and/or required the consumption of alcoholic liquor, in connection with a contest : (LCC Inv. Nye)	7/15/2019	Jacobsen
1734 Airpark Dr, Ste B, Grand Haven, MI 49417-8943	OTTAWA	CV-504214	3/30/2019	Decision Issued	VIOL	3/30/2019	**VOID VOID VOID** Participated in or sponsored a contest in which the sale and consumption of alcoholic liquor was a necessary part (LCC Inv. Nye)	7/15/2019	Jacobsen
1734 Airpark Dr, Ste B, Grand Haven, MI 49417-8943	OTTAWA	CV-504214	3/30/2019	Decision Issued	DEC	9/24/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	7/15/2019	Jacobsen

**Account: Account Name: B. BLISS, LLC (2 records)**

Business ID: 229462 (2 records)								
Business DBA: AAVATAR GAS (2 records)								
4908 Division Ave S, , Kentwood, MI 49548-4426	KENT	CV-504692	5/1/2019	Decision Issued	VIOL	5/1/2019	Sold or furnished alcoholic liquor to unnamed minor decoy P/A 19-01, date of birth February 3, 2000, (19) who was less than twenty-one (21) years old : (Kentwood PD, Det. Woollam/Clerk Jesus Aguilar-Cuevas/ID not checked)	9/12/2019 Jacobsen
4908 Division Ave S, , Kentwood, MI 49548-4426	KENT	CV-504692	5/1/2019	Decision Issued	DEC	1/9/2020	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(2)	9/12/2019 Jacobsen
Account: Account Name: BACHACAS, LLC (2 records)								
Business ID: 248794 (2 records)								
Business DBA: TALLY HO BAR AND GRILL (2 records)								
R 1,7933 Lakeshore Rd, , Fort Gratiot, MI 48059-1634	ST CLAIR	CV-505357	7/11/2019	Decision Issued	VIOL	7/11/2019	Sold or furnished alcoholic liquor to X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Tripp & Jones/Clerk Ashley Jones/ID not checked)	8/15/2019 Jacobsen
R 1,7933 Lakeshore Rd, , Fort Gratiot, MI 48059-1634	ST CLAIR	CV-505357	7/11/2019	Decision Issued	DEC	10/30/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/15/2019 Jacobsen
Account: Account Name: BALWINDER KAUR, INC. (2 records)								
Business ID: 186173 (2 records)								
Business DBA: QUICKIE CONVENIENCE STORE (2 records)								
4820 S Waverly Rd, , Lansing, MI 48911-2702	EATON	CV-505248	5/1/2019	Decision Issued	VIOL	5/1/2019	NSF (\$9606.12) ***NSF paid in full 07/22/2019***	- -
4820 S Waverly Rd, , Lansing, MI 48911-2702	EATON	CV-505248	5/1/2019	Decision Issued	DEC	10/14/2019	In determining penalty for the charges for which violations were found, the Commissioner considered the Licensee's total record, which shows twenty-five (25) previous violations, 20 being similar since securing MLCC Licensure on April 17 2007 As penalty, the Commissioner Orders a fine of \$300 for the violation. The Commissioner further Orders that a suspension of three (3) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee.  Further, the Commissioner Orders a SUSPENSION of ten (10) continuous days, which shall run consecutively and not concurrently with any other suspension ordered by the Commission. The Commission shall designate the dates for this suspension.	- -

Additionally, due to repetitive violations of this nature, the Commissioner Orders that the Licensee...

**Account: Account Name: BARR UNLIMITED, INC (2 records)**

**Business ID: 0264333 (2 records)**

**Business DBA: - (2 records)**

6151 Springvale Rd, , Boyne Falls, MI 49713-9694	CHARLEVOIX	CV-506203	10/28/2019	Decision Issued	VIOL	10/28/2019	Failed, refused, or neglected to obey a written order of the Commission dated April 26, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, April 30, 2019 contrary to Rule 436.1029.	12/30/2019	Jacobsen
6151 Springvale Rd, , Boyne Falls, MI 49713-9694	CHARLEVOIX	CV-506203	10/28/2019	Decision Issued	DEC	1/9/2020	Therefore, the Commissioner Orders a fine of \$300.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.  As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee at the above noted address, be suspended 45 days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' April 26, 2019 Order. This suspension shall remain in effect until satisfactory documentary proof of server training is received by the MLCC, or the licenses and permits are terminated.	12/30/2019	Jacobsen

**Account: Account Name: BEIRUT LIQUOR, INC. (4 records)**

**Business ID: 242160 (4 records)**

**Business DBA: BEIRUT LIQUOR (4 records)**

214 W 7 Mile Rd, , Detroit, MI 48203-1952	WAYNE	CV-504704	4/15/2019	Decision Issued	VIOL	4/15/2019	NSF (\$3456.51) **NSF PD 5/30/19**	7/16/2019	Clemente
214 W 7 Mile Rd, , Detroit, MI 48203-1952	WAYNE	CV-504649	3/25/2019	Decision Issued	VIOL	3/25/2019	NSF (\$1520.23) **NSF PD 5/30/19**	7/16/2019	Clemente
214 W 7 Mile Rd, , Detroit, MI 48203-1952	WAYNE	CV-504649	3/25/2019	Decision Issued	DEC	11/20/2019	504649 504704 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months beginning on September 12, 2020, at the end of the current cash period.	7/16/2019	Clemente

214 W 7 Mile Rd , Detroit, MI 48203-1952	WAYNE	CV-504704	4/15/2019	Decision Issued	DEC	11/20/2019	504649 504704 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	7/16/2019	Clemente
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Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months beginning on September 12, 2020, at the end of the current cash period.

**Account: Account Name: BELLAGIO BANQUET OF DEARBORN HEIGHTS, INC. (2 records)**

**Business ID: 236091 (2 records)**

**Business DBA: BELLAGIO BANQUETS (2 records)**

23900 W Warren St , Dearborn Heights, MI 48127-2235	WAYNE	CV-506093	10/6/2019	Decision Issued	VIOL	10/6/2019	Failed, refused, or neglected to obey a written order of the Commission dated March 19, 2015, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, July 20, 2015 contrary to Rule 436.1029.	12/26/2019	Clemente
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23900 W Warren St , Dearborn Heights, MI 48127-2235	WAYNE	CV-506093	10/6/2019	Decision Issued	DEC	1/3/2020	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	12/26/2019	Clemente
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**Account: Account Name: BHAGTANA VENTURES, LLC (24 records)**

**Business ID: 0260116 (24 records)**

**Business DBA: KENTWOOD LIQUOR (24 records)**

5416 Division Ave S , Kentwood, MI 49548-5721	KENT	CV-506064	4/22/2019	Decision Issued	VIOL	4/22/2019	NSF (\$3813.25) **NSF PD 6/7/19**	12/6/2019	Clemente
5416 Division Ave S , Kentwood, MI 49548-5721	KENT	CV-506069	8/22/2019	Decision Issued	VIOL	8/22/2019	NSF (\$9044.33) **NSF PD 10/1/19**	12/6/2019	Clemente
5416 Division Ave S , Kentwood, MI 49548-5721	KENT	CV-506072	8/15/2019	Decision Issued	VIOL	8/15/2019	NSF (\$13,144.90) **NSF PD 10/1/19**	12/6/2019	Clemente
5416 Division Ave S , Kentwood, MI 49548-5721	KENT	CV-506070	8/8/2019	Decision Issued	VIOL	8/8/2019	NSF (\$5393.67) **NSF PD 10/1/19**	12/6/2019	Clemente
5416 Division Ave S , Kentwood, MI 49548-5721	KENT	CV-506065	6/6/2019	Decision Issued	VIOL	6/6/2019	NSF (\$11,408.94) **NSF PD 8/8/19**	12/6/2019	Clemente
5416 Division Ave S , Kentwood, MI 49548-5721	KENT	CV-506068	7/8/2019	Decision Issued	VIOL	7/8/2019	NSF (\$3210.73) **NSF PD 9/10/19**	12/6/2019	Clemente
5416 Division Ave S , Kentwood, MI 49548-5721	KENT	CV-506067	5/2/2019	Decision Issued	VIOL	5/2/2019	NSF (\$15,098.95) **NSF PD 8/8/19**	12/6/2019	Clemente
5416 Division Ave S , Kentwood, MI 49548-5721	KENT	CV-506073	9/12/2019	Decision Issued	VIOL	9/12/2019	NSF (\$8897.28) **NSF PD 10/4/19**	12/6/2019	Clemente
5416 Division Ave S , Kentwood, MI 49548-5721	KENT	CV-506066	5/8/2019	Decision Issued	VIOL	5/8/2019	NSF (\$8682.05) **NSF PD 8/12/19**	12/6/2019	Clemente
5416 Division Ave S , Kentwood, MI 49548-5721	KENT	CV-506063	4/5/2019	Decision Issued	VIOL	4/5/2019	NSF (\$96.66) **NSF PD 6/18/19**	12/6/2019	Clemente
5416 Division Ave S , Kentwood, MI 49548-5721	KENT	CV-506071	8/9/2019	Decision Issued	VIOL	8/9/2019	NSF (\$2553.85) **NSF PD 10/1/19**	12/6/2019	Clemente
5416 Division Ave S , Kentwood, MI 49548-5721	KENT	CV-506214	10/21/2019	Decision Issued	VIOL	10/21/2019	Dishonored Payment: Non-Sufficient Funds (\$1294.70) **NSF PD 11-7-19**	12/9/2019	Clemente

5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-506063	4/5/2019	Decision Issued	DEC	1/8/2020	506063, 506064, 506067, 506066, 506065, 506068, 506070, 506071, 506072, 506069, 506073, 506214 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,600. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred eighty (180) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,600 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of seventy-two (72) months beginning on December 5, 2020, at the end of the current cash period.	12/6/2019	Clemente
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-506073	9/12/2019	Decision Issued	DEC	1/8/2020	506063, 506064, 506067, 506066, 506065, 506068, 506070, 506071, 506072, 506069, 506073, 506214 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,600. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred eighty (180) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,600 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of seventy-two (72) months beginning on December 5, 2020, at the end of the current cash period.	12/6/2019	Clemente
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-506069	8/22/2019	Decision Issued	DEC	1/8/2020	506063, 506064, 506067, 506066, 506065, 506068, 506070, 506071, 506072, 506069, 506073, 506214 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,600. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred eighty (180) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,600 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of seventy-two (72) months beginning on December 5, 2020, at the end of the current cash period.	12/6/2019	Clemente



5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-506214	10/21/2019	Decision Issued	DEC	1/8/2020	506063, 506064, 506067, 506066, 506065, 506068, 506070, 506071, 506072, 506069, 506073, 506214 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,600. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred eighty (180) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,600 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of seventy-two (72) months beginning on December 5, 2020, at the end of the current cash period.	12/9/2019	Clemente
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-506065	6/6/2019	Decision Issued	DEC	1/8/2020	506063, 506064, 506067, 506066, 506065, 506068, 506070, 506071, 506072, 506069, 506073, 506214 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,600. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred eighty (180) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,600 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of seventy-two (72) months beginning on December 5, 2020, at the end of the current cash period.	12/6/2019	Clemente
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-506072	8/15/2019	Decision Issued	DEC	1/8/2020	506063, 506064, 506067, 506066, 506065, 506068, 506070, 506071, 506072, 506069, 506073, 506214 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,600. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred eighty (180) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,600 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of seventy-two (72) months beginning on December 5, 2020, at the end of the current cash period.	12/6/2019	Clemente

5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-506067	5/2/2019	Decision Issued	DEC	1/8/2020	506063, 506064, 506067, 506066, 506065, 506068, 506070, 506071, 506072, 506069, 506073, 506214 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,600. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred eighty (180) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,600 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of seventy-two (72) months beginning on December 5, 2020, at the end of the current cash period.	12/6/2019	Clemente
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-506064	4/22/2019	Decision Issued	DEC	1/8/2020	506063, 506064, 506067, 506066, 506065, 506068, 506070, 506071, 506072, 506069, 506073, 506214 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,600. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred eighty (180) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,600 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of seventy-two (72) months beginning on December 5, 2020, at the end of the current cash period.	12/6/2019	Clemente
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-506070	8/8/2019	Decision Issued	DEC	1/8/2020	506063, 506064, 506067, 506066, 506065, 506068, 506070, 506071, 506072, 506069, 506073, 506214 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,600. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred eighty (180) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,600 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of seventy-two (72) months beginning on December 5, 2020, at the end of the current cash period.	12/6/2019	Clemente

5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-506068	7/8/2019	Decision Issued	DEC	2/22/2020	506063, 506064, 506067, 506066, 506065, 506068, 506070, 506071, 506072, 506069, 506073, 506214 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,600. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred eighty (180) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,600 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of seventy-two (72) months beginning on December 5, 2020, at the end of the current cash period.	12/6/2019	Clemente
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-506071	8/9/2019	Decision Issued	DEC	1/8/2020	506063, 506064, 506067, 506066, 506065, 506068, 506070, 506071, 506072, 506069, 506073, 506214 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,600. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred eighty (180) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,600 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of seventy-two (72) months beginning on December 5, 2020, at the end of the current cash period.	12/6/2019	Clemente
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-506066	5/8/2019	Decision Issued	DEC	1/8/2020	506063, 506064, 506067, 506066, 506065, 506068, 506070, 506071, 506072, 506069, 506073, 506214 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,600. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred eighty (180) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,600 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of seventy-two (72) months beginning on December 5, 2020, at the end of the current cash period.	12/6/2019	Clemente

Account: Account Name: BIGALORA PLYMOUTH, LLC (2 records)

Business ID: 260089 (2 records)

Business DBA: - (2 records)

777 W Ann Arbor Trl, , Plymouth, MI 48170-1631	WAYNE	CV-505480	7/12/2019	Decision Issued	VIOL	7/12/2019	Permitted or allowed out-of-doors service without the prior written approval of the Commission : (LCC Supv. Braner)	9/10/2019	Clemente
777 W Ann Arbor Trl, , Plymouth, MI 48170-1631	WAYNE	CV-505480	7/12/2019	Decision Issued	DEC	1/3/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	9/10/2019	Clemente

**Account: Account Name: BLARNEY CASTLE OIL CO. (2 records)**

**Business ID: 0262672 (2 records)**

**Business DBA: CADILLAC EZ MART (2 records)**

1010 S Mitchell St, , Cadillac, MI 49601-2560	WEXFORD	CV-505116	5/28/2019	Decision Issued	VIOL	5/28/2019	1) Sold alcoholic liquor, Crown Royal Special Reserve, at a price other than that fixed by the Commission; 2) Sold alcoholic liquor, Serpent's Bite Apple, at a price other than that fixed by the Commission; 3) Sold alcoholic liquor, Red Stag by Jim Beam, at a price other than that fixed by the Commission; 4) Sold alcoholic liquor, Jim Beam Kentucky Fire, at a price other than that fixed by the Commission; 5) Sold alcoholic liquor, Jim Beam Apple, at a price other than that fixed by the Commission; 6) Sold alcoholic liquor, Jim Beam Honey, at a price other than that fixed by the Commission; 7) Sold alcoholic liquor, Glenfiddich – 12 year, at a price other than that fixed by the Commission; 8) Sold alcoholic liquor, Tito's Handmade Vodka, at a price other than that fixed by the Commission : (LCC Inv. Laskey)	9/11/2019	Jacobsen
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1010 S Mitchell St, , Cadillac, MI 49601-2560	WEXFORD	CV-505116	5/28/2019	Decision Issued	DEC	1/9/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	9/11/2019	Jacobsen
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**Account: Account Name: BLEU DETROIT LLC (2 records)**

**Business ID: 224053 (2 records)**

**Business DBA: BLEU DETROIT (2 records)**

1540 Woodward Ave, , Detroit, MI 48226-2005	WAYNE	CV-505301	5/5/2019	Decision Issued	VIOL	5/5/2019	****NSF (\$854.64) NSF Check Paid in full 10/16/19****	- -	
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1540 Woodward Ave, , Detroit, MI 48226-2005 WAYNE CV-505301

5/5/2019 Decision Issued DEC

12/4/2019 As penalty, the Commissioner Orders a fine of \$300. In addition, the Commissioner Orders a suspension of fifteen (15) continuous days imposed if the total fine of \$300 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agre...

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**Account: Account Name: B O B LOUNGE LLC (2 records)**

**Business ID: 230340 (2 records)**

**Business DBA: BOBZ LOUNGE (2 records)**

17456 Harper Ave, , Detroit, MI 48224-1278 WAYNE CV-505145

4/14/2019 Decision Issued VIOL

4/14/2019 1) Sold or furnished alcoholic liquor on Sunday between 2:00 a.m. and 12:00 noon; 2) Permitted the consumption of alcoholic liquor upon the licensed premises between 2:30 a.m. and 12:00 noon on Sunday; 3) Permitted the licensed premises to be occupied by persons other than the licensee or the licensee's working bona fide employee(s), between 2:30 a.m. and 12:00 noon on Sunday ; (DPD, Prec 5, #19-25. Sgt. Gibson)

8/20/2019 Clemente

17456 Harper Ave, , Detroit, MI 48224-1278 WAYNE CV-505145

4/14/2019 Decision Issued DEC

11/20/2019 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.

8/20/2019 Clemente

**Account: Account Name: BORCULO FUEL SERVICES, LLC (2 records)**

**Business ID: 240534 (2 records)**

**Business DBA: ANEW (2 records)**

6398 Ninety Sixth, , Zeeland, MI 49464 OTTAWA CV-505128

6/13/2019 Decision Issued VIOL

6/13/2019 Sold or furnished alcoholic liquor to unnamed minor decoy GR-418, date of birth September 27, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Brandt/Clerk Chad Slavin/ID checked)

8/14/2019 Jacobsen

6398 Ninety Sixth, , Zeeland, MI 49464 OTTAWA CV-505128

6/13/2019 Decision Issued DEC

10/30/2019 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)

8/14/2019 Jacobsen

**Account: Account Name: BRLA, INC. (2 records)****Business ID: 226007 (2 records)****Business DBA: COUNTRY PARTY STORE II (2 records)**

23750 Greater Mack Ave, , Saint Clair Shores, MI 48080-1405	MACOMB	CV-505591	8/15/2019	Decision Issued	VIOL	8/15/2019	Sold or furnished alcoholic liquor to unnamed minor X-385, (19), date of birth April 7, 2000, who was less than twenty-one (21) years old : (LCC Inv. Coleman/Clerk Brian F. Mizra/ID checked)	- -
23750 Greater Mack Ave, , Saint Clair Shores, MI 48080-1405	MACOMB	CV-505591	8/15/2019	Decision Issued	DEC	12/17/2019	As a penalty, the Commissioner Orders a fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 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, to either the Commission or any court of law; that the plea in this case 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. Neg. Settlement 801(2)	- -

**Account: Account Name: BROADWAY LIQUOR, INC. (2 records)****Business ID: 196693 (2 records)****Business DBA: BROADWAY LIQUOR (2 records)**

-112,114 E Broadway Ave, , Muskegon Heights, MI 49444-2135	MUSKEGON	CV-506294	11/4/2019	Decision Issued	VIOL	11/4/2019	Sold, offered or kept for sale, furnished or possessed alcoholic liquor, while failing to comply with the Michigan Liquor Control Code, specifically: the licensee, the holder of an SDD license as defined in Section 111(12) of the Michigan Liquor Control Code, MCL 436.1111(12), failed to distribute spirits in their original package by separating value added packages : (LCC Inv Nye)	1/24/2020 Clemente
-112,114 E Broadway Ave, , Muskegon Heights, MI 49444-2135	MUSKEGON	CV-506294	11/4/2019	Decision Issued	DEC	2/5/2020	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the MLCC Enforcement Division to destroy the evidence as contraband, if any, impounded or seized during the course of this investigation in accordance with the law.	1/24/2020 Clemente

**Account: Account Name: BROWN, III, WILLIAM E (2 records)****Business ID: 11255 (2 records)****Business DBA: ARGYLE HARDWARE AND GROCERY (2 records)**

5009 Ubly Rd, , Argyle, MI 48410-7703	SANILAC	CV-505954	9/13/2019	Decision Issued	VIOL	9/13/2019	Sold or furnished alcoholic liquor to minor Decoy X-374, (18) date of birth September 22, 2000, who was less than twenty-one (21) years old : (LCC Inv. Jones/Clerk Jasmine Harp/ID Checked)	12/10/2019	Clemente
5009 Ubly Rd, , Argyle, MI 48410-7703	SANILAC	CV-505954	9/13/2019	Decision Issued	DEC	12/13/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	12/10/2019	Clemente

**Account: Account Name: CANADIAN LAKES GAS, INC. (2 records)**

**Business ID: 0259917 (2 records)**

**Business DBA: CANADIAN LAKES GAS, INC. (2 records)**

8410 100th Ave, , Stanwood, MI 49346-8353	MECOSTA	CV-504858	5/16/2019	Decision Issued	VIOL	5/16/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-407, (19), date of birth April 21, 2000, who was less than twenty-one (21) years old : (LCC Inv. Perilloux/Clerk Julie Ann Fasset/ID checked)	10/11/2019	Clemente
8410 100th Ave, , Stanwood, MI 49346-8353	MECOSTA	CV-504858	5/16/2019	Decision Issued	DEC	1/24/2020	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(2)	10/11/2019	Clemente

**Account: Account Name: CAPITAL LIQUOR, INC. (31 records)**

**Business ID: 241686 (31 records)**

**Business DBA: CAPITAL LIQUOR (31 records)**

12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-504847	4/12/2019	Decision Issued	VIOL	4/12/2019	NSF (\$6253.92) ***NSF Check PD IN FULL***1/22/20	-	-
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-504585	-	Decision Issued	VIOL	4/25/2019	NSF (\$2,706.05) NSF ACH Paid - 05/09/2019	-	-
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505074	5/10/2019	Decision Issued	VIOL	5/10/2019	NSF (\$7298.29) ***NSF Check pd in full***1/21/20	-	-
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505073	5/8/2019	Decision Issued	VIOL	5/8/2019	NSF (\$565.12) ***NSF Check pd in full***1/21/20	-	-
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505078	5/3/2019	Decision Issued	VIOL	5/3/2019	NSF (\$5390.43) ***NSF Check pd in full***1/21/20	-	-
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505077	4/26/2019	Scheduled	VIOL	4/26/2019	NSF (\$5625.65) ***NSF Check pd in full***1/22/20	-	-
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505075	4/19/2019	Decision Issued	VIOL	4/19/2019	NSF (\$5749.49) ***NSF Check pd in full***1/22/20	-	-
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-504981	4/19/2019	Decision Issued	VIOL	4/19/2019	NSF (\$11,138.38) ***NSF Check pd in full***1/22/20	-	-
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505397	5/24/2019	Decision Issued	VIOL	5/24/2019	NSF (\$8290.57) ***NSF Check pd in full***1/21/2020	-	-
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505394	6/1/2019	Decision Issued	VIOL	6/1/2019	NSF (\$305.28) ***NSF Check pd in full***1/21/20	-	-
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505396	6/7/2019	Decision Issued	VIOL	6/7/2019	NSF (\$807.09) ***NSF Check pd in full***1/21/20	-	-
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505398	5/31/2019	Decision Issued	VIOL	5/31/2019	NSF (\$8738.39) ***NSF Check pd in full***1/21/20	-	-
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505402	5/18/2019	Decision Issued	VIOL	5/18/2019	NSF (\$5168.23) ***NSF Check paid in full***1/21/20	-	-
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505400	6/7/2019	Decision Issued	VIOL	6/7/2019	NSF (\$8068.14) ***NSF Check pd in full***1/22/20	-	-

12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505073	5/8/2019	Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505074	5/10/2019	Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-504301	2/5/2019	Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -



12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505078	5/3/2019 Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505398	5/31/2019 Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505077	4/26/2019 Scheduled	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -

12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505394	6/1/2019	Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505397	5/24/2019	Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-504585	-	Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -

12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-504847	4/12/2019	Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-503910	12/21/2018	Decision Issued	DEC	10/21/2019	503910, 504290, 504301, 504846, 504847, 504981, 504585, 505073, 505074, 505075, 505077, 505078, 505394, 505396, 505397, 505398, 505400, 505402As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months begi...	- -
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-504290	2/11/2019	Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -

12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505400	6/7/2019	Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-504981	4/19/2019	Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505396	6/7/2019	Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -

12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505402	5/18/2019	Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses ...	- -
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12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-505075	4/19/2019	Decision Issued	DEC	10/21/2019	As penalty in this matter, the Commissioner Orders a fine of \$300 for each charge cited above, for a total fine of \$5,400. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within sixty (60) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 cash, certified check, cashier's check or bank or postal money order for a period of twelve (12) months beginning on the date the subject licensee is removed from a "Stop" payment status. As additional penalty, the Commissioner Orders all licenses an...	- -
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**Account: Account Name: CARLSON'S, INCORPORATED (2 records)**

**Business ID: 6875 (2 records)**

**Business DBA: STIX BAR & DINING ROOM (2 records)**

1963 N Lakeshore Dr, , Ludington, MI 49431-9383	MASON	CV-505944	9/4/2019	Decision Issued	VIOL	9/4/2019	The licensee failed to make required records available for inspection : (LCC Inv. Ogden)	12/12/2019	Clemente
1963 N Lakeshore Dr, , Ludington, MI 49431-9383	MASON	CV-505944	9/4/2019	Decision Issued	DEC	2/26/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter, which is hereby waived in recognition of the Licensee's record of compliance with the MLCC and the mitigative circumstances.	12/12/2019	Clemente

**Account: Account Name: CATCH 1, LLC (2 records)**

**Business ID: 0261050 (2 records)**

**Business DBA: DAN'S DINER (2 records)**

6503 28th St SE, , Grand Rapids, MI 49546-6919	KENT	CV-504594	-	Decision Issued	VIOL	4/26/2019	NSF (\$950.00) **NSF ACH PD 6/6/19**	7/19/2019	Jacobsen
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6503 28th St SE, , Grand Rapids, MI 49546-6919	KENT	CV-504594	- Decision Issued	DEC	10/24/2019	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.	7/19/2019 Jacobsen
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**Account: Account Name: CHIEF'S BAR, INC. (2 records)**

**Business ID: 6029 (2 records)**

**Business DBA: CHIEF'S BAR (2 records)**

4790 Territorial Rd, , Benton Harbor, MI 49022-9226	BERRIEN	CV-505043	6/5/2019 Decision Issued	VIOL	6/5/2019	Sold, offered to sell, or advertised two or more identical alcoholic drinks to a person at one time where the price charged for any additional drink was less than the price charged for the first drink : (LCC Inv. Schmidt)	9/10/2019 Jacobsen
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4790 Territorial Rd, , Benton Harbor, MI 49022-9226	BERRIEN	CV-505043	6/5/2019 Decision Issued	DEC	12/30/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders that the Licensee 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.	9/10/2019 Jacobsen
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**Account: Account Name: CITY OF DEARBORN (2 records)**

**Business ID: 231737 (2 records)**

**Business DBA: MYSTIC CREEK GOLF CLUB AND BANQUET CENTER (2 records)**

1 Champion Cir, , Milford, MI 48380-3673	OAKLAND	CV-504984	6/12/2019 Decision Issued	VIOL	6/12/2019	Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth April 14, 1999, (20) who was less than twenty-one (21) years old : (Milford PD, Ofcs. Adams & Emme, Lt. Tarasiewicz/Clerk Russell Joseph Rothermel/ID checked)	- -
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1 Champion Cir, , Milford, MI 48380-3673	OAKLAND	CV-504984	6/12/2019 Decision Issued	DEC	12/4/2019	As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days, if the total fine of \$600 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement...	- -
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**Account: Account Name: CLUB ARMANE LTD. (1 record)**

**Business ID: 3300 (1 record)**

**Business DBA: CLUB ARMANE (1 record)**

11233 Morang Dr, , Detroit, MI 48224-1704	WAYNE	CV-503381	10/30/2018	Decision Issued	DEC	10/23/2019	Therefore, the Commissioner Orders a fine of \$300 per charge, for a total of \$1,800, as penalty in this matter. The Commissioner further Orders that a suspension of ninety (90) continuous days be imposed if the total fine of \$1,800 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. As additional penalty, this Commissioner Orders the licenses issued to this Licensee at the above-noted address suspended unless the Licensee of the subject establishment provides any and all requested records to the Commission within forty-five (45) days from the mailing date of this Order, which are sufficient to determine the ownership of the licensed business and to whom the profits or losses of this business accrue. If effectuated, this suspension shall remain in effect until the Licensee either provides current requested records, transfers own...	- -
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**Account: Account Name: CLYDE MANLIUS POST #7911 VETERANS OF FOREIGN WARS OF THE UNITED STATES (2 records)****Business ID: 8832 (2 records)****Business DBA: CLYDE MANLIUS POST #7911 VETERANS OF FOREIGN WARS OF THE UNITED STATES (2 records)**

R 3,2373 53rd St, , Fennville, MI 49408-8517	ALLEGAN	CV-505120	6/5/2019	Decision Issued	VIOL	6/5/2019	The licensee failed to make required records available for inspection : (LCC Inv. Brandt)	10/18/2019	Jacobsen
R 3,2373 53rd St, , Fennville, MI 49408-8517	ALLEGAN	CV-505120	6/5/2019	Decision Issued	DEC	2/4/2020	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	10/18/2019	Jacobsen

**Account: Account Name: CORNER RESTAURANT, LLC (4 records)****Business ID: 222324 (4 records)****Business DBA: CORNER RESTAURANT (4 records)**

7467 E Houghton Lake Rd, , Merritt, MI 49667-9786	MISSAUKEE	CV-504833	4/9/2019	Decision Issued	VIOL	4/9/2019	NSF (\$295.92) **NSF PD 6/26/19**	8/28/2019	Jacobsen
7467 E Houghton Lake Rd, , Merritt, MI 49667-9786	MISSAUKEE	CV-505250	4/17/2019	Decision Issued	VIOL	4/17/2019	NSF (\$365.54) ***NSF Check paid in full 07/26/2019***	8/22/2019	Jacobsen
7467 E Houghton Lake Rd, , Merritt, MI 49667-9786	MISSAUKEE	CV-505250	4/17/2019	Decision Issued	DEC	11/20/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/22/2019	Jacobsen

7467 E Houghton Lake Rd, , Merritt, MI 49667-9786	MISSAUKEE	CV-504833	4/9/2019	Decision Issued	DEC	12/4/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/28/2019	Jacobsen
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**Account: Account Name: CORTER ENTERPRISE, INC. (2 records)**

**Business ID: 186952 (2 records)**

**Business DBA: GLENN STORE (2 records)**

1402 Adams Rd, , Glenn, MI 49416	ALLEGAN	CV-504774	5/10/2019	Decision Issued	VIOL	5/10/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-396, (20), date of birth January 14, 1999, who was less than twenty-one (21) years old : (LCC Invs Chaney and Reeder/Clerk Theodore Voetberg/ID not checked)	8/12/2019	Clemente
1402 Adams Rd, , Glenn, MI 49416	ALLEGAN	CV-504774	5/10/2019	Decision Issued	DEC	11/1/2019	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/12/2019	Clemente

**Account: Account Name: CRAIG NILES, LLC (2 records)**

**Business ID: 0264078 (2 records)**

**Business DBA: HIRSCH'S CEDAR RIVER PUB (2 records)**

N8241 State Highway M35, , Cedar River, MI 49887-9701	MENOMINEE	CV-505958	9/18/2019	Decision Issued	VIOL	9/18/2019	Failed, refused, or neglected to obey a written order of the Commission dated March 20, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, March 21, 2019 contrary to Rule 436.1029.	11/21/2019	Jacobsen
N8241 State Highway M35, , Cedar River, MI 49887-9701	MENOMINEE	CV-505958	9/18/2019	Decision Issued	DEC	12/4/2019	Therefore, the Commissioner Orders a fine of \$300.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.  As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee at the above noted address, be suspended 45 days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' March 20, 2019 Order. This suspension shall remain in effect until satisfactory documentary proof of server training is received by the MLCC, or the licenses and permits are terminated.	11/21/2019	Jacobsen

**Account: Account Name: CROSSROADS NORTHWEST, INC. (2 records)**

**Business ID: 241157 (2 records)**



**Business DBA: CROSSROADS CONVENIENCE STORE #2 (2 records)**

2428 N Dearing Rd, , Parma, MI 49269-9415	JACKSON	CV-504569	5/2/2019	Decision Issued	VIOL	5/2/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-353, date of birth July 30, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Holtman/Clerk Joseph Richard Tobin/ID not checked)	8/20/2019	Clemente
2428 N Dearing Rd, , Parma, MI 49269-9415	JACKSON	CV-504569	5/2/2019	Decision Issued	DEC	11/1/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/20/2019	Clemente

**Account: Account Name: D & H MARKET, INC. (2 records)****Business ID: 12644 (2 records)****Business DBA: D & H MARKET, INC. (2 records)**

2134 M L King Ave, , Flint, MI 48503-1028	GENESEE	CV-504638	5/5/2019	Decision Issued	VIOL	5/5/2019	Sold or furnished alcoholic liquor to Inv. Dustin Runyon on Sunday between 2:00 a.m. and 12:00 noon : (LCC Inv. Runvon)	- -	
2134 M L King Ave, , Flint, MI 48503-1028	GENESEE	CV-504638	5/5/2019	Decision Issued	DEC	11/14/2019	As a penalty, the Commissioner Orders a fine of \$100 for the one acknowledged charge. The Commissioner further Orders that a suspension of five (5) continuous days be imposed if the total fine of \$100, is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Commission for this Licensee.	- -	

**Account: Account Name: DARIN L LONG, LLC (2 records)****Business ID: 239452 (2 records)****Business DBA: SNIPE LAKE PUB & GRILL (2 records)**

675 Baumgartner Rd, , Iron River, MI 49935-9325	IRON	CV-504538	3/14/2019	Decision Issued	VIOL	3/14/2019	NSF (\$2694.28) ***NSF PD IN FULL***	- -	
675 Baumgartner Rd, , Iron River, MI 49935-9325	IRON	CV-504538	3/14/2019	Decision Issued	DEC	11/8/2019	IT IS HEREBY ORDERED AND ADJUDGED that the Licensee, Darin L. Long, LLC, d/b/a Snipe Lake Pub & Grill shall pay a fine of three-hundred dollars (\$300). The Administrative Law Judge 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 restitution is not paid within forty-five (45) days from the mailing date of this Order.	- -	

**Account: Account Name: DETROIT BISTRO, LLC (3 records)****Business ID: 0259396 (3 records)****Business DBA: - (3 records)**

9506-,9510 Michigan Ave, , Detroit, MI 48210-2041	WAYNE	CV-505464	5/31/2019	Scheduled	VIOL	5/31/2019	NSF (\$3409.08) ***Paid in full 12/09/2019***	- -	
9506-,9510 Michigan Ave, , Detroit, MI 48210-2041	WAYNE	CV-505464	5/31/2019	Scheduled	DEC	1/24/2020	File to H & A.	- -	

9506-,9510 Michigan Ave., Detroit, MI 48210-2041	WAYNE	CV-505464	5/31/2019	Scheduled	DEC	1/24/2020	As penalty, the Commissioner Orders a fine of \$200. In addition, the Commissioner Orders a suspension of ten (10) continuous days, if the total fine of \$200 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.  The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement...	- -
<b>Account: Account Name: DETROIT BLUES CAFE, LLC (2 records)</b>								
<b>Business ID: 238550 (2 records)</b>								
<b>Business DBA: DETROIT BLUES CAFE (2 records)</b>								
14493 Gratiot Ave., Detroit, MI 48205-2306	WAYNE	CV-505462	5/22/2019	Decision Issued	VIOL	5/22/2019	NSF (\$251.31) ***NSF paid in full 08/08/2019***	- -
14493 Gratiot Ave., Detroit, MI 48205-2306	WAYNE	CV-505462	5/22/2019	Decision Issued	DEC	1/24/2020	As penalty, the Commissioner Orders a fine of \$50. In addition, the Commissioner Orders that a suspension of three (3) continuous days be imposed if the total fine of \$50 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	- -
<b>Account: Account Name: DETROIT GALLEY LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)</b>								
<b>Business ID: 0263014 (2 records)</b>								
<b>Business DBA: FORT STREET GALLEY (2 records)</b>								
160 W FORT ST, STE 150, DETROIT, MI 48226	WAYNE	CV-505172	6/20/2019	Decision Issued	VIOL	6/20/2019	Sold or furnished alcoholic liquor to X-351, (20) date of birth September 4, 1998, who was less than twenty-one (21) years old : (LCC Invs Blessing and O'Reilly/Clerk Terry Deephouse/ID checked)	8/20/2019 Clemente
160 W FORT ST, STE 150, DETROIT, MI 48226	WAYNE	CV-505172	6/20/2019	Decision Issued	DEC	11/14/2019	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(2)	8/20/2019 Clemente
<b>Account: Account Name: DETROIT WILD WINGS, LLC (2 records)</b>								
<b>Business ID: 0259905 (2 records)</b>								
<b>Business DBA: - (2 records)</b>								

15402 Mack Ave, , Grosse Pointe Park, MI 48230-6205	WAYNE	CV-505173	6/20/2019	Decision Issued	VIOL	6/20/2019	Sold or furnished alcoholic liquor to X-351, date of birth September 4, 1998, (20) who was less than twenty-one (21) years old : (Inv. O'Reilly/Clerk Ashley Colette Cupp/ID checked)	- -
15402 Mack Ave, , Grosse Pointe Park, MI 48230-6205	WAYNE	CV-505173	6/20/2019	Decision Issued	DEC	11/5/2019	As penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders a suspension of twenty-five (25) continuous days imposed if the total fine of \$500 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.  The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This docume...	- -

**Account: Account Name: DILLON & AVANTI, INC. (2 records)**

**Business ID: 217462 (2 records)**

**Business DBA: TOM & JERRY'S LIQUOR STORE (2 records)**

2013 Water St, , Port Huron, MI 48060-2540	ST CLAIR	CV-505387	6/5/2019	Decision Issued	VIOL	6/5/2019	NSF (\$3018.29) ***NSF Check paid in full 08/02/2019***	8/29/2019	Jacobsen
2013 Water St, , Port Huron, MI 48060-2540	ST CLAIR	CV-505387	6/5/2019	Decision Issued	DEC	12/30/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge cited above. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.  Further, 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 six (6) months from the date this Order is mailed.	8/29/2019	Jacobsen

**Account: Account Name: DIMITRI'S OF AUBURN HILLS, INC. (2 records)**

**Business ID: 249163 (2 records)**

**Business DBA: DIMITRI'S OPA RESTAURANT (2 records)**

3315 Auburn Rd, , Auburn Hills, MI 48326-3311	OAKLAND	CV-504458	4/17/2019	Decision Issued	VIOL	4/17/2019	Sold or furnished alcoholic liquor to Decoy 19 AHDPU 04, date of birth April 4, 2000, (19) who was less than twenty-one (21) years old : (Auburn Hills PD, Ofcs. Taylor & Smith/Clerk unknown/ID checked)	- -
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3315 Auburn Rd, , Auburn Hills, MI 48326-3311 OAKLAND CV-504458

4/17/2019 Decision Issued DEC

12/4/2019 . . (3) As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days, if the total fine of \$600 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee; (4) Further, the Commissioner Orders the Licensee to remit witness fees in the amount of \$48.80; and (5) The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agre...

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**Account: Account Name: DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) (2 records)**

**Business ID: 241485 (2 records)**

**Business DBA: DOLLAR GENERAL #10316 (2 records)**

475 N Main St, , Reading, MI 49274-9613 HILLSDALE CV-504053

3/22/2019 Decision Issued VIOL

3/22/2019 Natasha Moran-Gainer, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: selling tobacco to minor : (LCC Inv. Armstrong)  
Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order

9/20/2019 Jacobsen

475 N Main St, , Reading, MI 49274-9613 HILLSDALE CV-504053

3/22/2019 Decision Issued DEC

1/23/2020 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order

9/20/2019 Jacobsen

**Account: Account Name: DOVE, BETTY CAROL & DOVE, TOMMY VAN (2 records)**

**Business ID: 13443 (2 records)**

**Business DBA: EGYPT EXPRESS STATION (2 records)**

539 S Ray Quincy Rd, , Quincy, MI 49082-9528 BRANCH CV-505037

6/17/2019 Decision Issued VIOL

6/17/2019 Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license : (LCC Inv. Armstrong)

9/12/2019 Clemente

539 S Ray Quincy Rd, , Quincy, MI 49082-9528 BRANCH CV-505037

6/17/2019 Decision Issued DEC

1/3/2020 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.

9/12/2019 Clemente

**Account: Account Name: DTW NORTH PARTNERS JV, LLC (1 record)**

**Business ID: 0264736 (1 record)**

**Business DBA: AIR MARGARITAVILLE (1 record)**

North Terminal, Detroit Metro Airport, Bldg 601, Space 1-1, Romulus, MI 48242	WAYNE	CV-506551	11/28/2019	Nolle Prosequi	VIOL	11/28/2019	Failed, refused, or neglected to obey a written order of the Commission dated May 31, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, May 31, 2019 contrary to Rule 436.1029.	- -
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**Account: Account Name: ENCISO, ANTONIO & ENCISO, RONALDO JESSE (2 records)**

**Business ID: 11360 (2 records)**

**Business DBA: IN AND OUT PARTY STORE (2 records)**

3241 S Washington Ave., Saginaw, MI 48601-4907	SAGINAW	CV-505559	6/26/2019	Decision Issued	DEC	2/4/2020	.. (4) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each Charge, for a total fine of \$400, for the two (2) acknowledged charges, cited above, as penalty, (5) The Licensee violated to Section 529(1) of the Michigan Liquor Control Code, MCL 436.1529(1) in Charge No. 1 and Rule 436.1041(1) in Charge No. 2, as cited in the Complaint in this matter; (6) Additionally, the Commissioner Orders the Licensee to obtain approval of the transfer or regain proprietary control of the licensed premises within 90 days of the mailing date of this Order. (7) The Commissioner further Orders a suspension of twenty (20) continuous days if the total fine of \$400 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Michigan Liquor Control Commission (MLCC) for this Licensee; and (8) The Licensee agrees that this Negotiated Settlement was...	1/15/2020	Stip Negotiated Settlement - Comm Clemente, AG Hall
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3241 S Washington Ave., Saginaw, MI 48601-4907	SAGINAW	CV-505559	6/26/2019	Decision Issued	VIOL	6/26/2019	1) Sold or transferred the license, or an interest in the license to In and Out Party Store, Inc., without the prior approval of the Michigan Liquor Control Commission; 2) Allowed a corporation, In and Out Party Store, Inc., whose name does not appear on the license, to derive use or benefit from the license : (LCC Inv. Runyon)	1/15/2020	Stip Negotiated Settlement - Comm Clemente, AG Hall
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**Account: Account Name: FAMILY DOLLAR STORES OF MICHIGAN, LLC (A VIRGINIA LIMITED LIABILITY COMPANY) (2 records)**

**Business ID: 248328 (2 records)**

**Business DBA: - (2 records)**

17830 Vernier Rd., Harper Woods, MI 48225	WAYNE	CV-505009	6/13/2019	Decision Issued	VIOL	6/13/2019	Sold or furnished alcoholic liquor to unnamed minor X-383, date of birth February 19, 2000, (19) who was less than twenty-one (21) years old : (LCC, Inv. Blessing/Clerk Albertha Delorean Tucker/ID checked)	- -
17830 Vernier Rd., Harper Woods, MI 48225	WAYNE	CV-505009	6/13/2019	Decision Issued	DEC	12/11/2019	As penalty, the Commissioner Orders a total fine of \$600 in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	- -

**Account: Account Name: FOUNDATION ROCK SPIRITS, LLC (1 record)**

**Business ID: 244228 (1 record)**

**Business DBA: FOUNDATION ROCK SPIRITS (1 record)**

3980 2nd Ave, Unit E, Detroit, MI 48201-1714	WAYNE	CV-505005	8/15/2018	Decision Issued	DEC	1/9/2020	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	1/2/2020	Clemente
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**Account: Account Name: FOX TAVERN, INC. (2 records)****Business ID: 411 (2 records)****Business DBA: THE WALTZ INN (2 records)**

28080 Waltz Rd, , Waltz, MI 48164-8631	WAYNE	CV-505204	6/20/2019	Decision Issued	VIOL	6/20/2019	1) Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license; 2) Failed to renew a license, and any permits or approvals by April 30 following the date of issuance : (LCC, Inv. Anderson-Canner)	9/23/2019	Jacobsen
28080 Waltz Rd, , Waltz, MI 48164-8631	WAYNE	CV-505204	6/20/2019	Decision Issued	DEC	1/23/2020	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.	9/23/2019	Jacobsen

**Account: Account Name: FRANK'S LIQUOR ENTERPRISE, INC. (4 records)****Business ID: 238521 (4 records)****Business DBA: PONY KEG WINE SHOPPE (4 records)**

17900 E Warren Ave, , Detroit, MI 48224-1334	WAYNE	CV-505612	7/6/2019	Decision Issued	VIOL	7/6/2019	NSF (\$5962.70) **NSF PD 8/28/19**	10/8/2019	Clemente
17900 E Warren Ave, , Detroit, MI 48224-1334	WAYNE	CV-506442	11/14/2019	Decision Issued	VIOL	11/14/2019	Dishonored Payment: Non-Sufficient Funds (\$6229.91) **NSF PD 12/17/19**	1/14/2020	Clemente
17900 E Warren Ave, , Detroit, MI 48224-1334	WAYNE	CV-506442	11/14/2019	Decision Issued	DEC	1/24/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	1/14/2020	Clemente
17900 E Warren Ave, , Detroit, MI 48224-1334	WAYNE	CV-505612	7/6/2019	Decision Issued	DEC	1/24/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	10/8/2019	Clemente

**Account: Account Name: GAFF AND GAFF LIMITED LIABILITY COMPANY (6 records)****Business ID: 228786 (6 records)****Business DBA: STEPHAN BRIDGE PARTY STORE (6 records)**

1507 E M 72 Hwy, , Grayling, MI 49738-9439	CRAWFORD	CV-505458	5/8/2019	Decision Issued	VIOL	5/8/2019	NSF (\$1180.27) **NSF PD 8/8/19**	9/13/2019	Jacobsen
1507 E M 72 Hwy, , Grayling, MI 49738-9439	CRAWFORD	CV-505459	5/15/2019	Decision Issued	VIOL	5/15/2019	NSF (\$961.66) **NSF PD 8/8/19**	9/13/2019	Jacobsen
1507 E M 72 Hwy, , Grayling, MI 49738-9439	CRAWFORD	CV-506349	11/1/2019	Decision Issued	VIOL	11/1/2019	Dishonored Payment: Non-Sufficient Funds (\$1453.68) **NSF PD 12/16/19**	12/30/2019	Jacobsen
1507 E M 72 Hwy, , Grayling, MI 49738-9439	CRAWFORD	CV-505458	5/8/2019	Decision Issued	DEC	1/9/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$900. Further, the Commissioner Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.	9/13/2019	Jacobsen
1507 E M 72 Hwy, , Grayling, MI 49738-9439	CRAWFORD	CV-506349	11/1/2019	Decision Issued	DEC	1/9/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$900. Further, the Commissioner Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.	12/30/2019	Jacobsen
1507 E M 72 Hwy, , Grayling, MI 49738-9439	CRAWFORD	CV-505459	5/15/2019	Decision Issued	DEC	1/9/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$900. Further, the Commissioner Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.	9/13/2019	Jacobsen

**Account: Account Name: GAIJIN RESTAURANT, LLC (1 record)**

**Business ID: 243594 (1 record)**

**Business DBA: GAIJIN RESTAURANT (1 record)**

136 E Front St, Ste A, Traverse City, MI 49684-2509	GR TRAVERSE	CV-503677	2/19/2019	Decision Issued	DEC	8/21/2019	As a penalty, the Commissioner Orders a fine of \$150 for the violation found in Complaint CV-503677. In addition, the Commissioner Orders that a suspension of eight (8) 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) calendar days from the mailing date of this Order.	- -	
							As added penalty in this matter, the Commissioner Orders a suspension of three (3) consecutive days, with that suspension waived and designed to serve as a warning to the Licensee that further violations may result in more severe penalties, including possible suspension or revocation of the subject license, and may jeopardize the continuing opportunity for licensure.		

**Account: Account Name: GETTY STREET MARKET, INC. (2 records)**

**Business ID: 160657 (2 records)**

**Business DBA: K.B.'S MARKET (2 records)**

1431 S Getty St , Muskegon, MI 49442-5103	MUSKEGON	CV-504783	5/23/2019	Decision Issued	VIOL	5/23/2019	Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth November 5, 2001, (17) who was less than twenty-one (21) years old : (Muskegon PD, Ofc. Sherman/Clerk Misty Marie Slater/ID checked)	8/30/2019	Clemente
1431 S Getty St , Muskegon, MI 49442-5103	MUSKEGON	CV-504783	5/23/2019	Decision Issued	DEC	12/17/2019	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/30/2019	Clemente

**Account: Account Name: G G YUNG ENTERPRISES, INC. (2 records)**

**Business ID: 206675 (2 records)**

**Business DBA: SHOGUN JAPANESE/CHINESE BISTRO (2 records)**

23195 Marter Rd, Ste 100, Saint Clair Shores, MI 48080-2726	MACOMB	CV-505307	6/19/2019	Decision Issued	VIOL	6/19/2019	Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license : (LCC Invs. Tripp and Jones)	9/16/2019	Clemente
23195 Marter Rd, Ste 100, Saint Clair Shores, MI 48080-2726	MACOMB	CV-505307	6/19/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	9/16/2019	Clemente

**Account: Account Name: GINA'S CAFE INC. (2 records)**

**Business ID: 137620 (2 records)**

**Business DBA: - (2 records)**

1120 S Main St , Chelsea, MI 48118-1425	WASHTENAW	CV-505483	5/8/2019	Decision Issued	VIOL	5/8/2019	1) Since on or about December, 2018, sold or transferred the license, or an interest in the license to Chelsea Ventures, LLC d/b/a Valiant Bar & Grill (Perry Porikos), without the prior approval of the Michigan Liquor Control Commission; 2) Since on or about December, 2018, obtained a license(s) in its, name(s) for the use or benefit of another person, Chelsea Ventures, LLC d/b/a Valiant Bar & Grill (Perry Porikos), whose name does not appear on the license : (LCC Invs Evans and Maul)	9/16/2019	Clemente
1120 S Main St , Chelsea, MI 48118-1425	WASHTENAW	CV-505483	5/8/2019	Decision Issued	DEC	11/26/2019	Therefore, this Commissioner Orders a penalty fine of \$200 for each charge, for a total fine of \$400 in this matter, which is due within forty-five (45) days from the mailing date 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 and fees are paid in full, and 2. The Licensee either: a. Assumes full proprietary control of this licensed business, or b. Transfers said licenses to a person approved by the MLCC, or	9/16/2019	Clemente



c. Allows said licenses to terminate pursuant to the provisions of administrative rule R 436.1107.

The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.

**Account: Account Name: GLEI'S, INC. (2 records)**

**Business ID: 239250 (2 records)**

**Business DBA: GLEI'S GREENHOUSE FARM MARKET BAKERY (2 records)**

464 N Willowbrook Rd, , Coldwater, MI 49036-9462	BRANCH	CV-504379	4/15/2019	Decision Issued	VIOL	4/15/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-394, date of birth January 20, 2000, (19) who was less than twenty-one (21) years old : (LCC, Inv. Armstrong & Trierweiler/Clerk Caitlyn Walton/ID checked)	8/21/2019	Clemente
464 N Willowbrook Rd, , Coldwater, MI 49036-9462	BRANCH	CV-504379	4/15/2019	Decision Issued	DEC	11/20/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/21/2019	Clemente

**Account: Account Name: GREY GOOSE LIQUOR SHOPPE, INC. (7 records)**

**Business ID: 225129 (7 records)**

**Business DBA: GREY GOOSE LIQUOR SHOPPE (7 records)**

15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-505255	5/2/2019	Decision Issued	VIOL	5/2/2019	NSF (\$6020.95) ***NSF Check paid in full 07/18/2019***	-	-
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-505466	6/3/2019	Decision Issued	VIOL	6/3/2019	NSF (\$6576.70) ***Paid in full 11/15/2019***	-	-
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-505726	7/19/2019	Decision Issued	VIOL	7/19/2019	NSF (\$8557.74) ***Paid in full 11/15/2019***	-	-
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-505466	6/3/2019	Decision Issued	DEC	11/6/2019	505255, 505466, 505726 As penalty, the Commissioner Orders a fine of \$150 for each violation for a total penalty fine of \$450. In addition, the Commissioner Orders a suspension of twenty-three (23) continuous days imposed if the total fine of \$450 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.  In addition, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be SUSPENDED if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) calendar days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order and any other Order issued by the MLCC or the license and permits terminate.	-	-

15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-505255	5/2/2019	Decision Issued	DEC	11/6/2019	As penalty, the Commissioner Orders a fine of \$150 for each violation for a total penalty fine of \$450. In addition, the Commissioner Orders a suspension of twenty-three (23) continuous days imposed if the total fine of \$450 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. In addition, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be SUSPENDED if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) calendar days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order and any other Order issued by the MLCC or the license and permits terminate.	- -
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-505726	7/19/2019	Decision Issued	DEC	11/6/2019	505255, 505466, 505726 As penalty, the Commissioner Orders a fine of \$150 for each violation for a total penalty fine of \$450. In addition, the Commissioner Orders a suspension of twenty-three (23) continuous days imposed if the total fine of \$450 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.  In addition, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be SUSPENDED if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) calendar days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order and any other Order issued by the MLCC or the license and permits terminate.	- -
15300 Telegraph Rd, , Redford, MI 48239-3557	WAYNE	CV-505255	5/2/2019	Decision Issued	DEC	11/6/2019	505255, 505466, 505726 As penalty, the Commissioner Orders a fine of \$150 for each violation for a total penalty fine of \$450. In addition, the Commissioner Orders a suspension of twenty-three (23) continuous days imposed if the total fine of \$450 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.  In addition, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be SUSPENDED if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) calendar days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order and any other Order issued by the MLCC or the license and permits terminate.	- -

**Business ID: 240457 (4 records)****Business DBA: CITY LIMITS (4 records)**

24501 Grand River Ave, , Detroit, MI 48219-3018	WAYNE	CV-504232	3/14/2019	Decision Issued	VIOL	3/14/2019	1) Sold or furnished alcoholic liquor to unnamed minor X-360, date of birth February 5, 2000, (19) who was less than twenty-one (21) years old; 2) Failed, refused, or neglected to have supervisory personnel who maintained active, unexpired server training certification on the licensed premises on each shift and during all hours of alcoholic liquor service : (LCC, Inv. Drake, DPD-Vice, No file #, Ofcs. Earl and Donegan/Clerk Valerie Bates/ID not checked)	- -
24501 Grand River Ave, , Detroit, MI 48219-3018	WAYNE	CV-504231	3/14/2019	Decision Issued	VIOL	3/14/2019	1) Sold or furnished alcoholic liquor to unnamed minor X-375, date of birth November 21, 2000 (18) who was less than twenty-one (21) years old; 2) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by unnamed minor X-375 : (LCC, Inv. Drake, DPD-Vice, No file #, Ofcs. Nelson and Kelsey/Clerk Valerie Bates/ID not checked)	- -
24501 Grand River Ave, , Detroit, MI 48219-3018	WAYNE	CV-504232	3/14/2019	Decision Issued	DEC	11/22/2019	Having considered the Licensee's total record including two prior sales to minors in 2016 and 2018 and the Licensee's failure to accept responsibility, as a penalty, the Administrative Law Judge Orders the Licensee to pay a fine of \$1000.00 for charge 1 (sale to a minor). The Administrative Law Judge accepts the Violation Report and its attachments as substantive evidence regarding charge 2 (no server training certification). Further, the Administrative Law Judge accepts a true copy of this Licensee's record since being licensed by the Commission at the above-named location under the current ownership. The Administrative Law Judge finds that, based on the administrative documents, on March 14, 2019, the above-named Licensee Failed, refused, or neglected to have supervisory personnel who maintained active, unexpired server training certification on the licensed premises on each shift and during all hours of alcoholic liquor service, contrary to Section 906(10) of the...	- -
24501 Grand River Ave, , Detroit, MI 48219-3018	WAYNE	CV-504231	3/14/2019	Decision Issued	DEC	11/22/2019	Having considered the Licensee's total record including two prior sales to minors in 2016 and 2018 and the Licensee's failure to accept responsibility, as a penalty, the Administrative Law Judge Orders the Licensee to pay a fine of \$1000.00 for charge 1 (sale to a minor) and \$300 for charge 2 (allowing removal of the alcoholic beverage) for a total fine of \$1300 in this matter. Further, the Administrative Law Judge Orders that a suspension of sixty-five (65) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. . . 801(2)	- -

**Account: Account Name: GWYN, DAVID G (2 records)****Business ID: 7722 (2 records)**

Business DBA: DECKER'S LANDING (2 records)									
9081 Anchor Bay Dr, , Algonac, MI 48001-3517	ST CLAIR	CV-505201	6/22/2019	Decision Issued	VIOL	6/22/2019	Sold or furnished alcoholic liquor to unnamed minor X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Jones/Clerk Tonya Marie Mitchell/ID check unknown)	9/24/2019	Jacobsen
9081 Anchor Bay Dr, , Algonac, MI 48001-3517	ST CLAIR	CV-505201	6/22/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$500 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/24/2019	Jacobsen
Account: Account Name: HARLOW HOSPITALITY LLC (2 records)									
Business ID: 0259051 (2 records)									
Business DBA: GREAT LAKES SPORTS BAR (2 records)									
17602 W 7 Mile Rd, , Detroit, MI 48235-3047	WAYNE	CV-505286	5/10/2019	Decision Issued	VIOL	5/10/2019	NSF (\$1426.55) **NSF PD 7/22/19**	8/27/2019	Jacobsen
17602 W 7 Mile Rd, , Detroit, MI 48235-3047	WAYNE	CV-505286	5/10/2019	Decision Issued	DEC	12/4/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/27/2019	Jacobsen
Account: Account Name: HARRANDS CORNER STORE, INC. (2 records)									
Business ID: 132031 (2 records)									
Business DBA: HARRANDS CORNERSTORE (2 records)									
6955 E M 71, , Durand, MI 48429-9767	SHIAWASSEE	CV-504398	4/16/2019	Decision Issued	VIOL	4/16/2019	Sold or furnished alcoholic liquor to minor decoy LAN-392, date of birth March 11, 1999, (20) who was less than twenty-one (21) years old : (LCC, Inv. Wardzinski/Clerk Terri Brault-Lovelady/ID checked)	8/26/2019	Jacobsen
6955 E M 71, , Durand, MI 48429-9767	SHIAWASSEE	CV-504398	4/16/2019	Decision Issued	DEC	12/4/2019	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/26/2019	Jacobsen
Account: Account Name: HAYDAYS, INC. (2 records)									
Business ID: 3575 (2 records)									
Business DBA: FOUR WINDS LOUNGE (2 records)									

19338 Schoolcraft, , Detroit, MI 48223-2808	WAYNE	CV-504822	5/8/2019 Decision Issued	VIOL	5/8/2019	1) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises; 2) Leah Denise Webster, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Operate a Bar/Food Establishment without a License : (DPD, Liquor License Unit, #19-20, Sgt Lightfoot and Ofc Thomas and Business License Unit, Invs Brooks, Troup and Donehey)	8/21/2019 Jacobsen
19338 Schoolcraft, , Detroit, MI 48223-2808	WAYNE	CV-504822	5/8/2019 Decision Issued	DEC	12/4/2019	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge, for a total 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.	8/21/2019 Jacobsen

**Account: Account Name: HENDRIX, LOUIS J (2 records)**

**Business ID: 160 (2 records)**

**Business DBA: LOUIE'S COCKTAIL LOUNGE (2 records)**

8049-,8053 Grand River Ave, , Detroit, MI 48204-2219	WAYNE	CV-504761	5/8/2019 Decision Issued	VIOL	5/8/2019	Kenneth Albert Hendrix, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit restaurant license, in violation of Detroit City Code § 21-3-52 : (DPD, File #19-16, Sgt. Lightfoot, Ofc. Thomas, Supv. Donehey, Invs. Troupe & Brooks)	7/30/2019 Clemente
8049-,8053 Grand River Ave, , Detroit, MI 48204-2219	WAYNE	CV-504761	5/8/2019 Decision Issued	DEC	10/8/2019	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 total fine of \$50 is not paid within forty-five (45) days from the mailing date of this Order.	7/30/2019 Clemente

**Account: Account Name: HILLTOP FAMILY RESTAURANT, LLC (2 records)**

**Business ID: 0262642 (2 records)**

**Business DBA: HILLTOP FAMILY RESTAURANT (2 records)**

18047 US HIGHWAY 41, , L'ANSE, MI 49946	BARAGA	CV-505560	7/24/2019 Decision Issued	DEC	1/9/2020	Therefore, the Commissioner Orders a fine of \$200.00 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 of this order.	1/2/2020 Clemente
18047 US HIGHWAY 41, , L'ANSE, MI 49946	BARAGA	CV-505560	7/24/2019 Decision Issued	VIOL	7/24/2019	Failed, refused, or neglected to obey a written order of the Commission dated January 3, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, January 24, 2019 contrary to Rule 436.1029.	1/2/2020 Clemente

**Account: Account Name: HIT THE BRICKS, LLC (2 records)**

Business ID: 0264514 (2 records)								
Business DBA: - (2 records)								
15201 Kercheval Ave, , Grosse Pointe Park, MI 48230-1355	WAYNE	CV-506207	10/17/2019	Decision Issued	VIOL	10/17/2019	Failed, refused, or neglected to obey a written order of the Commission dated April 17, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, April 19, 2019 contrary to Rule 436.1029.	1/7/2020 Jacobsen
15201 Kercheval Ave, , Grosse Pointe Park, MI 48230-1355	WAYNE	CV-506207	10/17/2019	Decision Issued	DEC	1/9/2020	Therefore, the Commissioner Orders a fine of \$200.00 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 of this order.	1/7/2020 Jacobsen
Account: Account Name: HOME BASE RESTAURANT, INC. (2 records)								
Business ID: 0264414 (2 records)								
Business DBA: - (2 records)								
5911 F Rd, , Bark River, MI 49807-9558	DELTA	CV-506216	10/17/2019	Decision Issued	VIOL	10/17/2019	Failed, refused, or neglected to obey a written order of the Commission dated April 17, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, April 19, 2019 contrary to Rule 436.1029.	12/9/2019 Jacobsen
5911 F Rd, , Bark River, MI 49807-9558	DELTA	CV-506216	10/17/2019	Decision Issued	DEC	12/12/2019	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	12/9/2019 Jacobsen
Account: Account Name: HOWELL LIQUOR SHOP, INC. (1 record)								
Business ID: 153853 (1 record)								
Business DBA: HOWELL LIQUOR SHOP (1 record)								
4689 E Grand River Ave, Unit 1, Howell, MI 48843-6581	LIVINGSTON	CV-503527	12/17/2018	Decision Issued	DEC	11/14/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	8/15/2019 Clemente
Account: Account Name: HUGH ALLEN MC INNES POST #74, THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN, NEWBERRY, MICHIGAN (2 records)								
Business ID: 8450 (2 records)								
Business DBA: HUGH ALLEN MC INNES POST #74, THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN, NEWBERRY, MICHIGAN (2 records)								
7964 State Highway M123, , Newberry, MI 49868-8134	LUCE	CV-505309	4/28/2019	Decision Issued	VIOL	4/28/2019	Sold alcoholic liquor to Dan Rademacher and Bill Klingbeil, who were not bona fide members of the club : (LCC Inv. Rademacher)	9/20/2019 Jacobsen

7964 State Highway M123, , Newberry, MI 49868- 8134	LUCE	CV-505309	4/28/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	9/20/2019	Jacobsen
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**Account: Account Name: J & G PETTYES II INC (2 records)**

**Business ID: 227049 (2 records)**

**Business DBA: JET'S PIZZA OF ALLENDALE (2 records)**

5135 Lake Michigan Dr, , Allendale, MI 49401-9376	OTTAWA	CV-505271	6/12/2019	Decision Issued	VIOL	6/12/2019	1) Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license; 2) Allowed Braden Dearen, who was under 18 years old, to sell or furnish alcoholic liquor : (LCC, Inv. Brandt)	8/22/2019	Clemente
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5135 Lake Michigan Dr, , Allendale, MI 49401-9376	OTTAWA	CV-505271	6/12/2019	Decision Issued	DEC	12/10/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for Charge No. 1 and \$200 for Charge No. 2, 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.	8/22/2019	Clemente
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**Account: Account Name: JACKSONVILLE STORE, INC. (2 records)**

**Business ID: 232037 (2 records)**

**Business DBA: JACKSONVILLE STORE (2 records)**

987 E M 55, , West Branch, MI 48661-9036	OGEMAW	CV-504791	5/22/2019	Decision Issued	VIOL	5/15/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-387, (18), date of birth June 8, 2000, who was less than twenty-one (21) years old : (LCC Inv. Smith/Clerk Bookey Amy Kile/ID not checked)	8/27/2019	Clemente
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987 E M 55, , West Branch, MI 48661-9036	OGEMAW	CV-504791	5/22/2019	Decision Issued	DEC	12/17/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/27/2019	Clemente
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**Account: Account Name: JAGGER'S ORE HOUSE, LLC (2 records)**

**Business ID: 241992 (2 records)**

**Business DBA: JAGGER'S ORE HOUSE (2 records)**

8001 Mill, , Ramsay, MI 49959	GOGEBIC	CV-505508	6/13/2019	Decision Issued	VIOL	6/13/2019	NSF License Fee (\$600.00) **Paid 8/23/19**	9/9/2019	Jacobsen
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8001 Mill, , Ramsay, MI 49959	GOGEBIC	CV-505508	6/13/2019	Decision Issued	DEC	12/30/2019	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.	9/9/2019	Jacobsen
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**Account: Account Name: JCA ENTERPRISES, INC. (2 records)****Business ID: 165055 (2 records)****Business DBA: JIMMY'S PUB (2 records)**

8720 Ferry St, , Montague, MI 49437-1210	MUSKEGON	CV-504695	5/1/2019	Decision Issued	VIOL	5/1/2019	Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth December 9, 1998, (20) who was less than twenty-one (21) years old : (Montague PD, Ofc. Rick Johnson/Clerk Amanda Jo Chick/ID checked)	9/4/2019	Jacobsen
8720 Ferry St, , Montague, MI 49437-1210	MUSKEGON	CV-504695	5/1/2019	Decision Issued	DEC	12/30/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/4/2019	Jacobsen

**Account: Account Name: JEROME SDM, LLC (3 records)****Business ID: 248061 (3 records)****Business DBA: EXPRESS STOP (3 records)**

10660 Chicago Rd, , Jerome, MI 49249-9686	HILLSDALE	CV-504013	3/15/2019	Decision Issued	VIOL	3/19/2019	<b>**VOID VOID VOID**</b> Cathy Jo McDaniel, the licensee, or the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Selling/Furnishing Tobacco to a Minor : (LCC Inv. Armstrong)	10/9/2019	Jacobsen
10660 Chicago Rd, , Jerome, MI 49249-9686	HILLSDALE	CV-504013	3/15/2019	Decision Issued	VIOL	3/15/2019	<b>**AMENDED COMPLAINT**</b> Cathy Jo McDaniel, the licensee, or the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Selling/Furnishing Tobacco to a Minor : (LCC Inv. Armstrong)	10/9/2019	Jacobsen
10660 Chicago Rd, , Jerome, MI 49249-9686	HILLSDALE	CV-504013	3/15/2019	Decision Issued	DEC	2/4/2020	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	10/9/2019	Jacobsen

**Account: Account Name: JIM & GARY'S, LLC (1 record)****Business ID: 0261798 (1 record)****Business DBA: REDMON'S (1 record)**

794 Pine St, Ste A, Muskegon, MI 49442-1020	MUSKEGON	CV-506627	12/16/2019	Nolle Prosequi	VIOL	12/16/2019	Failed, refused, or neglected to obey a written order of the Commission dated October 10, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, June 18, 2019 contrary to Rule 436.1029.	- -	
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**Account: Account Name: JM MURAD, INC (4 records)****Business ID: 230197 (4 records)****Business DBA: WEST END LIQUOR STORE (4 records)**



19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-505202	6/20/2019	Decision Issued	VIOL	6/20/2019	Sold or furnished alcoholic liquor to unnamed minor X-375, date of birth November 21, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Drake, DPD-Vice, Sgt. Roberson, Ofcs. Anthony and Strunk/Clerk Dekecheac Denare Avery/ID not checked)	9/12/2019	Clemente
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-505808	7/30/2019	Decision Issued	VIOL	7/30/2019	John Michael Murad, a stockholder of privately held corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: Retail Fraud 3rd Degree : (LCC Inv. Hampton)	11/4/2019	Clemente
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-505202	6/20/2019	Decision Issued	DEC	1/2/2020	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	9/12/2019	Clemente
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-505808	7/30/2019	Decision Issued	DEC	1/2/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	11/4/2019	Clemente

**Account: Account Name: JP FULTON, INC. (1 record)**

**Business ID: 158529 (1 record)**

**Business DBA: JOEY'S LOUNGE (1 record)**

1125 Fulton St W, , Grand Rapids, MI 49504-6116	KENT	CV-504310	12/15/2018	Decision Issued	DEC	11/20/2019	Therefore, the Commissioner Orders a 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. In addition, the Commissioner Orders that a suspension of seventy (70) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, be imposed if the total fine of \$1,400 is not paid within forty-five (45) days of the mailing date of this Order.  In addition, the Commissioner Orders the licensee to serve a fourteen (14) day suspension, to run consecutively and not concurrently with any other suspension Ordered by the Commission.  Further, the Commissioner Orders the Licensee to pay the total cost of \$17.60 for witness fees involved in connection with this violation hearing.	- -	
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**Account: Account Name: KAKOS BROTHERS, INC. (4 records)**

**Business ID: 160413 (4 records)**

**Business DBA: SAM'S LIQUOR SHOPPE (4 records)**

14200-14216-14218 Fenkell St, , Detroit, MI 48227-3217	WAYNE	CV-505670	7/12/2019	Decision Issued	VIOL	7/12/2019	NSF (\$576.29) ***NSF Check Paid in full 9/10/19***	- -	
14200-14216-14218 Fenkell St, , Detroit, MI 48227-3217	WAYNE	CV-505669	7/12/2019	Decision Issued	VIOL	7/12/2019	NSF (\$5274.35) ***NSF Check Paid in full 9/10/19***	- -	

14200-14216-,14218 Fenkell St, , Detroit, MI 48227-3217	WAYNE	CV-505669	7/12/2019 Decision Issued	DEC	12/12/2019	As penalty, the Commissioner Orders a fine of \$75 for each of the two (2) violations for a total sanction of \$150. The Commissioner further Orders that a suspension of eight (8) continuous days be imposed if the total fine of \$150 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee.	- -
14200-14216-,14218 Fenkell St, , Detroit, MI 48227-3217	WAYNE	CV-505670	7/12/2019 Decision Issued	DEC	12/12/2019	As penalty, the Commissioner Orders a fine of \$75 for each of the two (2) violations for a total sanction of \$150. The Commissioner further Orders that a suspension of eight (8) continuous days be imposed if the total fine of \$150 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee.	- -

**Account: Account Name: KALASHO ENTERPRISES, INC. (2 records)**

**Business ID: 10703 (2 records)**

**Business DBA: SPRING VALLEY PARTY STORE (2 records)**

2823 E Highland Rd, Ste 103, Highland, MI 48356- 2772	OAKLAND	CV-505455	8/5/2019 Decision Issued	VIOL	8/5/2019	1) Sold or furnished alcoholic liquor to Decoy #1, (19), date of birth August 31, 1999, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to Decoy #2, (19), date of birth March 16, 2000, who was less than twenty-one (21) years old : (Oakland County SD, Dep Delanoy/Clerk Adnan Putrus/ID not checked)	9/6/2019 Jacobsen
2823 E Highland Rd, Ste 103, Highland, MI 48356- 2772	OAKLAND	CV-505455	8/5/2019 Decision Issued	DEC	12/30/2019	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. 801(2)	9/6/2019 Jacobsen

**Account: Account Name: KEEDER'S ENTERTAINMENT EMPORIUM, INC. (1 record)**

**Business ID: 5153 (1 record)**

**Business DBA: KEEDER'S SHOW BAR (1 record)**

736 Page Ave, , Jackson, MI 49203-1945	JACKSON	CV-503506	1/12/2019 Decision Issued	DEC	11/14/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1, and \$150 each for Charge Nos. 2 and 3, 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 for this Licensee, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order.	8/19/2019 Clemente
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**Account: Account Name: KGN MARKET, LLC (2 records)**

**Business ID: 0261379 (2 records)**

**Business DBA: - (2 records)**

1273 Chicago Dr SW , , Wyoming, MI 49509-1076	KENT	CV-504954	6/6/2019	Decision Issued	VIOL	6/6/2019	Sold or furnished alcoholic liquor to minor decoy with date of birth October 13, 1999, (19), who was less than twenty-one (21) years old : (Wyoming DPS, D/Sgt Mahoney/Clerk David Singh/ID check unknown)	9/9/2019	Jacobsen
1273 Chicago Dr SW , , Wyoming, MI 49509-1076	KENT	CV-504954	6/6/2019	Decision Issued	DEC	12/30/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/9/2019	Jacobsen

**Account: Account Name: KRITZMAN LEGACY I, LLC (2 records)**

**Business ID: 244172 (2 records)**

**Business DBA: CALVELLI'S EATERY & SPIRITS (2 records)**

44 W Park St , , Lapeer, MI 48446-2162	LAPEER	CV-504720	-	Decision Issued	VIOL	4/30/2019	NSF (\$950.00)*** ACH Paid in full 05/22/2019***	-	-
44 W Park St , , Lapeer, MI 48446-2162	LAPEER	CV-504720	-	Decision Issued	DEC	10/30/2019	As penalty, the Commissioner Orders a fine of \$50 for the violation. In addition, the Commissioner Orders a suspension of three (3) continuous days imposed if the total fine of \$50 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 15D	-	-

**Account: Account Name: KULWANT, INC. (2 records)**

**Business ID: 244089 (2 records)**

**Business DBA: ROYAL LIQUOR (2 records)**

3325 S Martin Luther King Jr Blvd, SUITE B & C, Lansing, MI 48910-5930	INGHAM	CV-505454	7/24/2019	Acknowledged	VIOL	7/24/2019	1) Allowed Ramandeep Singh, who was under 18 years old, to sell or furnish alcoholic liquor; 2) Ramandeep Singh, clerk or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: selling single cigarette : (LCC Inv. Haapapuro)	11/6/2019	Stip Neg Settlement - Comm Jacobson, AAG Geissler
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3325 S Martin Luther King Jr Blvd, SUITE B & C, INGHAM CV-505454  
Lansing, MI 48910-5930

7/24/2019 Acknowledged DEC

12/4/2019 . . (5) The Licensee is hereby Ordered to pay the sanction of a fine of \$300 for the violation cited above, as penalty; (6) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) calendar 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 Commissioner Orders Charge 2 of Complaint CV-505454 DISMISSED with prejudice; and (8) The Licensee agrees that this Negotiated Settlement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agre...

11/6/2019 Stip Neg Settlement - Comm Jacobson, AAG Geissler

**Account: Account Name: LA BELLE LOUNGE, INC. (2 records)**

**Business ID: 145113 (2 records)**

**Business DBA: BELLE RIVER CAFE (2 records)**

12564 Belle River Rd, , Memphis, MI 48041-2900 ST CLAIR CV-504898

5/24/2019 Decision Issued VIOL

5/24/2019 1) Sold or furnished alcoholic liquor to Decoy X-347, (20), date of birth October 13, 1998, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to Decoy X-374, (18), date of birth September 22,2000, who was less than twenty-one (21) years old : (LCC Invs Jones, Coleman and Tripp/Clerk Drew Marie Katkic/ID not checked)

7/12/2019 Jacobsen

12564 Belle River Rd, , Memphis, MI 48041-2900 ST CLAIR CV-504898

5/24/2019 Decision Issued DEC

9/11/2019 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge in this matter, for a total of \$600, with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)

7/12/2019 Jacobsen

**Account: Account Name: LINBO VENTURES, INC. (1 record)**

**Business ID: 99755 (1 record)**

**Business DBA: LIN'S LONG LAKE TAVERN (1 record)**

8946 S Sprinkle Rd, , Portage, MI 49002-6589 KALAMAZOO CV-503887

12/19/2018 Decision Issued DEC

11/8/2019 As penalty, the Commissioner Orders a fine of \$300 each in Charge Nos. 1 through 8, for a total of \$2,400. In addition, the Commissioner Orders a suspension of one hundred and twenty (120) continuous days be imposed if the total fine of \$2,400 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner also Orders the licensee will serve a 3-day suspension, which will be waived if the Licensee of the above acknowledged gambling violations, has no further similar violations cited above for a period of 24 months from the date stipulated. The Commissioner also Orders the Enforcement Division of the Commission to, in accordance with the law, properly dispose of the evidence and cash seized during this investigation. In addition, the Commissioner Orders Charge No. 9 cited above, DISMISSED, with prejudice. The ...

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**Account: Account Name: LONG LAKE BAR OF HARRISON INC. (1 record)**

**Business ID: 224484 (1 record)**

**Business DBA: LONG LAKE BAR (1 record)**

8038 N Clare Ave, , Harrison, MI 48625-8872 CLARE CV-504707

8/21/2018 Decision Issued DEC

1/9/2020 Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.

9/16/2019 Jacobsen

**Account: Account Name: LOST CREEK BACK WOODS LODGE CORP. (2 records)**

**Business ID: 0267457 (2 records)**

**Business DBA: - (2 records)**

768 Mapes Rd, , Luzerne, MI 48636-9724 OSCODA CV-506282

10/10/2019 Decision Issued VIOL

10/10/2019 Dishonored Payment: Non-Sufficient Funds (\$1550.00) \*\*\*NSF Check Paid in full 12/3/19\*\*\*

1/16/2020 Clemente

768 Mapes Rd, , Luzerne, MI 48636-9724 OSCODA CV-506282

10/10/2019 Decision Issued DEC

2/4/2020 Therefore, the Commissioner hereby rescinds the Order issued in case No. CV-506282 on January 21, 2020 and Orders the one charge, cited above, Dismissed with prejudice.

1/16/2020 Clemente

**Account: Account Name: LYONS BAR LLC (2 records)**

**Business ID: 233025 (2 records)**

**Business DBA: LYONS CAFE & PUB (2 records)**

243 E Bridge St, , Lyons, MI 48851-8614 IONIA CV-504945

6/11/2019 Decision Issued VIOL

6/11/2019 Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license : (LCC Inv. Armstrong)

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243 E Bridge St, , Lyons, MI 48851-8614 IONIA CV-504945

6/11/2019 Decision Issued DEC

1/14/2020 The Commissioner Orders the one charge, cited above, be DISMISSED, with prejudice.

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**Account: Account Name: MAC ACQUISITION LLC (A DELAWARE LIMITED LIABILITY COMPANY) (4 records)**

**Business ID: 215264 (2 records)**

**Business DBA: ROMANO'S MACARONI GRILL (2 records)**

2111 N Squirrel Rd, , Auburn Hills, MI 48326-2351 OAKLAND	CV-504314	3/11/2019	Decision Issued	VIOL	3/11/2019	1) Sold or furnished alcoholic liquor to Decoy X-374, (18), date of birth September 22, 2000, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to Decoy X-347,(20), date of birth October 13, 1998, who was less than twenty-one (21) years old : (LCC Invs. Toma and Jensen/Clerk William Stuart Collins/ID not checked)	11/5/2019	Jacobsen Stip Neg Settlement
2111 N Squirrel Rd, , Auburn Hills, MI 48326-2351 OAKLAND	CV-504314	3/11/2019	Decision Issued	DEC	11/13/2019	The Commissioner Orders the Licensee to pay fines of \$250 for each of the two violations, for a total sanction of \$500; The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Michigan Liquor Control Commission (MLCC) for this Licensee. The Licensee agrees that this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other tha...	11/5/2019	Jacobsen Stip Neg Settlement

**Business ID: 215265 (2 records)****Business DBA: ROMANO'S MACARONI GRILL (2 records)**

39300 7 Mile Rd, , Livonia, MI 48152-1064	WAYNE	CV-505353	7/17/2019	Decision Issued	VIOL	7/17/2019	Sold or furnished alcoholic liquor to Decoy 19-01, date of birth September 10, 1999, (19) who was less than twenty-one (21) years old : (Livonia PD, Ofc. McCulley/Clerk Rebecca Davis/ID checked)	11/5/2019	Jacobsen Stip for Neg. Settlement
39300 7 Mile Rd, , Livonia, MI 48152-1064	WAYNE	CV-505353	7/17/2019	Decision Issued	DEC	11/13/2019	The Commissioner Orders the Licensee to pay a fine of \$500 for the violation found; The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Michigan Liquor Control Commission (MLCC) for this Licensee. The Licensee agrees that this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the ...	11/5/2019	Jacobsen Stip for Neg. Settlement

**Business ID: 15672 (8 records)****Business DBA: WINE TOWN PARTY STORE (8 records)**

13337 Dix Toledo Rd, , Southgate, MI 48195-1849 WAYNE	CV-503919	1/2/2019	Decision Issued	DEC	11/14/2019	503458,503460,503459,503500,503756,503845,503844,503919Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one-hundred twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.	8/14/2019	Clemente
13337 Dix Toledo Rd, , Southgate, MI 48195-1849 WAYNE	CV-503459	9/5/2018	Decision Issued	DEC	11/14/2019	503458,503460,503459,503500,503756,503845,503844,503919Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one-hundred twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.	8/14/2019	Clemente
13337 Dix Toledo Rd, , Southgate, MI 48195-1849 WAYNE	CV-503460	8/30/2018	Decision Issued	DEC	11/14/2019	503458,503460,503459,503500,503756,503845,503844,503919Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one-hundred twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.	8/14/2019	Clemente
13337 Dix Toledo Rd, , Southgate, MI 48195-1849 WAYNE	CV-503844	12/11/2018	Decision Issued	DEC	11/14/2019	503458,503460,503459,503500,503756,503845,503844,503919Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one-hundred twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.	8/14/2019	Clemente
13337 Dix Toledo Rd, , Southgate, MI 48195-1849 WAYNE	CV-503845	12/7/2018	Decision Issued	DEC	11/14/2019	503458,503460,503459,503500,503756,503845,503844,503919Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one-hundred twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.	8/14/2019	Clemente

13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503458	8/21/2018	Decision Issued	DEC	11/14/2019	503458,503460,503459,503500,503756,503845,503844,503919Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one-hundred twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.	8/14/2019	Clemente
13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503500	10/1/2018	Decision Issued	DEC	11/14/2019	503458,503460,503459,503500,503756,503845,503844,503919Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one-hundred twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.	8/14/2019	Clemente
13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503756	11/20/2018	Decision Issued	DEC	11/14/2019	503458,503460,503459,503500,503756,503845,503844,503919Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one-hundred twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.	8/14/2019	Clemente

**Account: Account Name: MAPPS, ROBERT (2 records)**

**Business ID: 4319 (2 records)**

**Business DBA: DISCO 7 (2 records)**

1627 E 7 Mile Rd, , Detroit, MI 48203-2135	WAYNE	CV-504820	5/9/2019	Decision Issued	VIOL	5/9/2019	Robert E. Jordan, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: operating a food establishment without a City of Detroit Food Establishment License : (DPD, Liquor License Unit, #19-21, Sgt Lightfoot and Ofc Thomas, and Business License Unit, Invs. Clark, Brooks and ...)	9/18/2019	Clemente
1627 E 7 Mile Rd, , Detroit, MI 48203-2135	WAYNE	CV-504820	5/9/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	9/18/2019	Clemente

**Account: Account Name: MARCOS LIQUOR, INC. (2 records)**

**Business ID: 0261545 (2 records)**

**Business DBA: PARADISE LIQUOR STORE (2 records)**

1520 W Pasadena Ave, , Flint, MI 48504-2529	GENESEE	CV-506134	10/10/2019	Decision Issued	VIOL	10/10/2019	Dishonored Payment: Non-Sufficient Funds (\$3630.50) ***NSF Check PD in Full 10/28/19***	- -	
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1520 W Pasadena Ave, , Flint, MI 48504-2529	GENESEE	CV-506134	10/10/2019	Decision Issued	DEC	2/4/2020	As penalty, the Commissioner Orders a fine of \$50. In addition, the Commissioner Orders a suspension of three (3) consecutive days if the total fine of \$50 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement...	- -
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**Account: Account Name: MATHON INC. (2 records)**

**Business ID: 151274 (2 records)**

**Business DBA: ONE STOP FOOD MART (2 records)**

1245 East Cesar E Chavez Ave, , Lansing, MI 48906-5465	INGHAM	CV-505149	6/24/2019	Decision Issued	VIOL	6/24/2019	Sold or furnished alcoholic liquor to minor decoy with date of birth February 22, 2002, (17), who was less than twenty-one (21) years old : (Lansing PD, Ofcs Ford and Maatman/Clerk Jai Kumar/ID not checked)	8/29/2019	Jacobsen
1245 East Cesar E Chavez Ave, , Lansing, MI 48906-5465	INGHAM	CV-505149	6/24/2019	Decision Issued	DEC	12/30/2019	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/29/2019	Jacobsen

**Account: Account Name: MC PAT CORPORATION (4 records)**

**Business ID: 134681 (4 records)**

**Business DBA: TAVERN & TAP (4 records)**

101 S Washington Sq, Ste 101, Lansing, MI 48933-1731	INGHAM	CV-504389	-	Decision Issued	VIOL	4/15/2019	NSF (\$950.00) NSF ACH Outstanding	- -
101 S Washington Sq, Ste 101, Lansing, MI 48933-1731	INGHAM	CV-505152	6/24/2019	Decision Issued	VIOL	6/24/2019	Sold or furnished alcoholic liquor to minor decoy with date of birth May 26, 1999, (20), who was less than twenty-one (21) years old : (Lansing PD, Ofc Ford and Det McGonegal/Clerk Raegan Mary Vorce/ID not checked)	- -

101 S Washington Sq, Ste 101, Lansing, MI 48933-1731	INGHAM	CV-505152	6/24/2019	Decision Issued	DEC	1/31/2020	As a penalty, the Commissioner Orders a fine of \$700, in this matter. Further, the Commissioner Orders that a suspension of thirty-five (35) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 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, to either the Commission or any court of law; that the plea in this case 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. 801-2	--
101 S Washington Sq, Ste 101, Lansing, MI 48933-1731	INGHAM	CV-504389	-	Decision Issued	DEC	12/19/2019	The Commissioner Orders the single charge, cited above, be DISMISSED, with prejudice.	--
<b>Account: Account Name: MC QUIKSTOP LLC (2 records)</b>								
<b>Business ID: 237391 (2 records)</b>								
<b>Business DBA: MC QUICKSTOP LLC (2 records)</b>								
8057 M 66, , East Leroy, MI 49051-9752	CALHOUN	CV-505450	6/12/2019	Decision Issued	VIOL	6/12/2019	Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license : (LCC Inv. Foote)	9/30/2019 Jacobsen
8057 M 66, , East Leroy, MI 49051-9752	CALHOUN	CV-505450	6/12/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	9/30/2019 Jacobsen
<b>Account: Account Name: MEIJER, INC. (8 records)</b>								
<b>Business ID: 133739 (2 records)</b>								
<b>Business DBA: MEIJER #197 (2 records)</b>								
900 N Lapeer Rd, , Oxford, MI 48371-3619	OAKLAND	CV-504922	6/5/2019	Decision Issued	VIOL	6/5/2019	Sold or furnished alcoholic liquor to X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Hardaway/Clerk Ethan Myier Berman/ID not checked)	9/20/2019 Clemente
900 N Lapeer Rd, , Oxford, MI 48371-3619	OAKLAND	CV-504922	6/5/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/20/2019 Clemente
<b>Business ID: 247034 (2 records)</b>								
<b>Business DBA: MEIJER GAS STATION #232 (2 records)</b>								

5326 Harvey St, , Muskegon, MI 49444-6716	MUSKEGON	CV-505215	6/10/2019	Decision Issued	VIOL	6/10/2019	Sold or furnished alcoholic liquor to minor decoy with date of birth June 14, 2001, (17), who was less than twenty-one (21) years old : (Fruitport PD, Sgt Hunt/Clerk Danyel Smith/ID not checked)	10/8/2019	Jacobsen
5326 Harvey St, , Muskegon, MI 49444-6716	MUSKEGON	CV-505215	6/10/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	10/8/2019	Jacobsen

**Business ID: 247134 (2 records)**

**Business DBA: MEUER GAS STATION #36 (2 records)**

5500 Clyde Park Ave SW, , Wyoming, MI 49509-9525	KENT	CV-505001	6/13/2019	Decision Issued	VIOL	6/13/2019	Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth June 6, 2000, (19) who was less than twenty-one (21) years old : (Wyoming PD, Det. Bob Robinson, Det./Sgt. Dan Mahoney/Clerk Karl Roelofs/ID check unknown)	9/19/2019	Clemente
5500 Clyde Park Ave SW, , Wyoming, MI 49509-9525	KENT	CV-505001	6/13/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/19/2019	Clemente

**Business ID: 9713 (2 records)**

**Business DBA: MEUER #27 (2 records)**

3825 Carpenter Rd, , Ypsilanti, MI 48197-9606	WASHTENAW	CV-504841	5/16/2019	Decision Issued	VIOL	5/16/2019	Sold or furnished alcoholic liquor to X-351, date of birth September 4, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Maul/Clerk Chauncy Hyman/ID checked)	9/20/2019	Clemente
3825 Carpenter Rd, , Ypsilanti, MI 48197-9606	WASHTENAW	CV-504841	5/16/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/20/2019	Clemente

**Account: Account Name: MILAN AND I-23 GASOLINE STATION, INC. (2 records)**

**Business ID: 247087 (2 records)**

**Business DBA: SUNOCO (2 records)**

1225 Dexter St, , Milan, MI 48160-1168	WASHTENAW	CV-504839	5/16/2019	Decision Issued	VIOL	5/16/2019	Sold or furnished alcoholic liquor to X-351, date of birth September 4, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Maul/Clerk Daryoush Barhsi Zahraie/ID checked)	9/6/2019	Jacobsen
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1225 Dexter St, , Milan, MI 48160-1168	WASHTENAW	CV-504839	5/16/2019	Decision Issued	DEC	12/30/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/6/2019	Jacobsen
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**Account: Account Name: MIO, INC. (2 records)**

**Business ID: 12134 (2 records)**

**Business DBA: PARK PLACE LIQUOR (2 records)**

15135 Charlevoix St, , Grosse Pointe Park, MI 48230-1007	WAYNE	CV-505171	6/20/2019	Decision Issued	VIOL	6/20/2019	Sold or furnished alcoholic liquor to X-351, date of birth September 4, 1998, (20) who was less than twenty-one (21) years old : (Invs. Blessing and O'Reilly/Clerk Aaron Marlow/ID checked)	- -
15135 Charlevoix St, , Grosse Pointe Park, MI 48230-1007	WAYNE	CV-505171	6/20/2019	Decision Issued	DEC	12/11/2019	As a penalty, the Commissioner Orders a fine of \$450 in this matter. Further, the Commissioner Orders that a suspension of twenty-three (23) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders 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, to either the Commission or any court of law; that the plea in this case 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. Neg. Settlement, 801(2)	- -

**Account: Account Name: MIRAGE LIQUOR STORE, INC. (2 records)**

**Business ID: 165172 (2 records)**

**Business DBA: MIRAGE LIQUOR STORE (2 records)**

13887 Gratiot Ave, , Detroit, MI 48205-2830	WAYNE	CV-505463	5/21/2019	Decision Issued	VIOL	5/21/2019	NSF (\$1153.43) ***NSF paid in full 08/08/2019***	- -
13887 Gratiot Ave, , Detroit, MI 48205-2830	WAYNE	CV-505463	5/21/2019	Decision Issued	DEC	12/4/2019	In determining a penalty, this Commissioner considered the Licensee's total record, which shows ten (10) prior violations with six (6) being similar since being licensed by the Commission on May 26 2006 As a penalty, this Commissioner Orders a fine of \$250. Further, it is Ordered that a suspension of thirteen (13) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine of \$250 is not paid within forty-five (45) calendar days from the mailing date of this Order.	- -

As added penalty in this matter, the Commissioner Orders a SUSPENSION of three (3) consecutive days, with that suspension hereby waived and designed to serve as a warning to the Licensee that further violations may result in more severe penalties, including possible suspension or revocation of the subject license, and may jeopardize the continuing opportunity for licensure. 15D

**Account: Account Name: MK PARTY STORE, L.L.C. (2 records)**

**Business ID: 140868 (2 records)**

**Business DBA: SAM'S DRINK-ALL (2 records)**

1500 S Getty St, , Muskegon, MI 49442-5133	MUSKEGON	CV-505935	9/17/2019	Decision Issued	VIOL	9/17/2019	1) Sold, offered to sell, or advertised two or more identical alcoholic drinks to a person at one time where the price charged for any additional drink was less than the price charged for the first drink; 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC, Inv. Tyler Schlubatis)	1/14/2020	Clemente
1500 S Getty St, , Muskegon, MI 49442-5133	MUSKEGON	CV-505935	9/17/2019	Decision Issued	DEC	2/25/2020	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within 45 days from the mailing date of this order.	1/14/2020	Clemente

**Account: Account Name: MODERN CRAFT WINERY LLC (2 records)**

**Business ID: 245998 (2 records)**

**Business DBA: - (2 records)**

925 S Main St, Unit E1, Frankenmuth, MI 48734-1808	SAGINAW	CV-505476	6/7/2019	Decision Issued	VIOL	6/7/2019	1) Sold or furnished as a wine maker or small wine maker samples of wine exceeding 3 ounces per sample to Lori Trierweiler; 2) Sold or furnished as a wine maker or small wine maker samples of wine exceeding 3 ounces per sample to Casey Haapapuro : (LCC Invs. Trierweiler and Haapapuro)	9/23/2019	Jacobsen
925 S Main St, Unit E1, Frankenmuth, MI 48734-1808	SAGINAW	CV-505476	6/7/2019	Decision Issued	DEC	2/4/2020	Therefore, the Commissioner Orders a penalty fine of \$150 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 fine is not paid within forty-five (45) days from the mailing date of this Order.	9/23/2019	Jacobsen

**Account: Account Name: MONA LAKE BOATING CLUB (2 records)**

**Business ID: 8073 (2 records)**

**Business DBA: MONA LAKE BOATING CLUB (2 records)**

372 Randall Rd, , Muskegon, MI 49441-4948	MUSKEGON	CV-505121	6/11/2019	Decision Issued	VIOL	6/11/2019	Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license: (MLCC Investigator Nye)	9/4/2019	Clemente
372 Randall Rd, , Muskegon, MI 49441-4948	MUSKEGON	CV-505121	6/11/2019	Decision Issued	DEC	1/3/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	9/4/2019	Clemente

**Account: Account Name: MONKEYPETES, INC (2 records)**

**Business ID: 222874 (2 records)**

**Business DBA: CLARK'S CORNER (2 records)**

2512 Hunt Rd, , Adrian, MI 49221-9230	LENAWEE	CV-504888	5/3/2019	Decision Issued	VIOL	5/3/2019	Sold or furnished alcoholic liquor to unnamed minor UCB 19-1, (18), : date of birth October 16, 2000, who was less than twenty-one (21) years old : (Lenawee County SD, Dets Sharp and Greca/Clerk Kristen Leigh Claus/ID checked)	7/30/2019	Clemente
2512 Hunt Rd, , Adrian, MI 49221-9230	LENAWEE	CV-504888	5/3/2019	Decision Issued	DEC	10/8/2019	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	7/30/2019	Clemente

**Account: Account Name: MR. PIZZA, INC. (1 record)**

**Business ID: 10348 (1 record)**

**Business DBA: MR. PIZZA BOOTLEG PARTY STORE (1 record)**

4973 Livernois Rd, , Troy, MI 48098-4701	OAKLAND	CV-503597	12/7/2018	Decision Issued	DEC	11/6/2019	The Commissioner, therefore, Orders a fine of \$300. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
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**Account: Account Name: NADIR, INC. (6 records)**

**Business ID: 10907 (6 records)**

**Business DBA: THE LIQUOR BOTTLE (6 records)**

5603 Elmer St, , Detroit, MI 48210-1852	WAYNE	CV-504848	4/5/2019	Decision Issued	VIOL	4/5/2019	NSF (\$6043.95) ***Paid in full 08/20/2019***	-	-
5603 Elmer St, , Detroit, MI 48210-1852	WAYNE	CV-504849	3/22/2019	Decision Issued	VIOL	3/22/2019	NSF (\$6692.64) ***Paid in full 08/28/2019***	-	-
5603 Elmer St, , Detroit, MI 48210-1852	WAYNE	CV-505424	4/4/2019	Decision Issued	VIOL	4/4/2019	NSF (\$1,112.15) Paid in Full - 7/11/2019	-	-

5603 Elmer St, , Detroit, MI 48210-1852	WAYNE	CV-504848	4/5/2019 Decision Issued	DEC	11/6/2019 CV-504848, CV-504849, and CV-505424. As penalty, the Commissioner Orders a fine of \$50 for each of the three (3) Complaints for a total fine of \$150. In addition, the Commissioner Orders a suspension of eight (8) continuous days, if the total fine of \$150 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.	- -
5603 Elmer St, , Detroit, MI 48210-1852	WAYNE	CV-504849	3/22/2019 Decision Issued	DEC	11/6/2019 CV-504848, CV-504849, and CV-505424. As penalty, the Commissioner Orders a fine of \$50 for each of the three (3) Complaints for a total fine of \$150. In addition, the Commissioner Orders a suspension of eight (8) continuous days, if the total fine of \$150 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.	- -
5603 Elmer St, , Detroit, MI 48210-1852	WAYNE	CV-505424	4/4/2019 Decision Issued	DEC	11/6/2019 CV-504848, CV-504849, and CV-505424. As penalty, the Commissioner Orders a fine of \$50 for each of the three (3) Complaints for a total fine of \$150. In addition, the Commissioner Orders a suspension of eight (8) continuous days, if the total fine of \$150 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.	- -

**Account: Account Name: NAIMI, CAROL (2 records)**

**Business ID: 12530 (2 records)**

**Business DBA: GRAND BLANC MARKET (2 records)**

6039 Dort Hwy, , Grand Blanc, MI 48439-8101	GENESEE	CV-505467	6/19/2019 Decision Issued	VIOL	6/19/2019 NSF (\$5159.54) **NSF PD 8/2/19**	9/12/2019 Jacobsen
6039 Dort Hwy, , Grand Blanc, MI 48439-8101	GENESEE	CV-505467	6/19/2019 Decision Issued	DEC	1/9/2020 Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/12/2019 Jacobsen

**Account: Account Name: NASH, ROBIN L (2 records)**

**Business ID: 235884 (2 records)**

**Business DBA: MICHIGAN PANTRY (2 records)**

HOLLAND TOWN CENTER,12330 James St, Ste B55, Holland, MI 49424-8574	OTTAWA	CV-505272	6/12/2019 Decision Issued	VIOL	6/12/2019 Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license : (LCC Inv. Brandt)	8/15/2019 Jacobsen
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HOLLAND TOWN CENTER,12330 James St, Ste B55, Holland, MI 49424-8574	OTTAWA	CV-505272	6/12/2019	Decision Issued	DEC	10/30/2019	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.	8/15/2019	Jacobsen
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**Account: Account Name: NICHOLAS & NEVELLS, LLC (2 records)**

**Business ID: 232967 (2 records)**

**Business DBA: SMOKE STREET BARBECUE (2 records)**

424 N Main St, , Milford, MI 48381-1958	OAKLAND	CV-505193	6/19/2019	Decision Issued	VIOL	6/19/2019	Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth April 14, 1999, (20) who was less than twenty-one (21) years old : (Milford PD, Ofc. Gratsch, Lt. Tarasiewicz/Clerk Brandon Hunter Vallido/ID not checked)	9/16/2019	Jacobsen
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424 N Main St, , Milford, MI 48381-1958	OAKLAND	CV-505193	6/19/2019	Decision Issued	DEC	1/9/2020	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/16/2019	Jacobsen
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**Account: Account Name: OAB, INC. (2 records)**

**Business ID: 193592 (2 records)**

**Business DBA: OUT-A-BOUNDS PIZZA (2 records)**

50 N Coldwater Rd, , Lake Isabella, MI 48893-8845	ISABELLA	CV-504380	4/4/2019	Decision Issued	VIOL	4/4/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-384, date of birth August 28, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Holtman/Clerk Ashley Lynn Selley/ID not checked)	7/29/2019	Jacobsen
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50 N Coldwater Rd, , Lake Isabella, MI 48893-8845	ISABELLA	CV-504380	4/4/2019	Decision Issued	DEC	10/24/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	7/29/2019	Jacobsen
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**Account: Account Name: OPAL WEST WINES, LLC (1 record)**

**Business ID: 0258983 (1 record)**

**Business DBA: WALLA WALLA VINTNERS (1 record)**



225 Vineyard Ln, , Walla Walla, WA 99362-8404	OUTSTATE	CV-504268	4/15/2018	Decision Issued	DEC	12/17/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge, for a total fine of \$100 in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	8/23/2019	Clemente
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**Account: Account Name: OTIES RESTAURANT LLC (2 records)**

**Business ID: 226554 (2 records)**

**Business DBA: OTIES BAR & GRILL (2 records)**

229 S State Rd, , Otisville, MI 48463-8420	GENESEE	CV-505473	5/16/2019	Decision Issued	VIOL	5/16/2019	NSF (\$353.33) **NSF PD 10/15/19**	10/7/2019	Clemente
229 S State Rd, , Otisville, MI 48463-8420	GENESEE	CV-505473	5/16/2019	Decision Issued	DEC	1/15/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	10/7/2019	Clemente

**Account: Account Name: PD ENTERPRISES, INC. (2 records)**

**Business ID: 225189 (2 records)**

**Business DBA: CHAMPION'S SPORTS BAR & GRILL (2 records)**

116 S Main St, , Capac, MI 48014-3714	ST CLAIR	CV-504897	5/24/2019	Decision Issued	VIOL	5/24/2019	Sold or furnished alcoholic liquor to Decoy X- 347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Jones, Coleman, & Tripp/Clerk Tiffany Amber White/ID checked)	8/21/2019	Clemente
116 S Main St, , Capac, MI 48014-3714	ST CLAIR	CV-504897	5/24/2019	Decision Issued	DEC	11/20/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/21/2019	Clemente

**Account: Account Name: PERRINTON LIQUOR INC (2 records)**

**Business ID: 244592 (2 records)**

**Business DBA: - (2 records)**

111 S Robinson St, , Perrinton, MI 48871-9808	GRATIOT	CV-504382	4/4/2019	Decision Issued	VIOL	4/4/2019	Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth December 21, 1998, (20) who was less than twenty-one (21) years old : (Gratiot CSD, Dep. Andrews/Clerk Philip John Pearce/ID not checked)	8/20/2019	Jacobsen
111 S Robinson St, , Perrinton, MI 48871-9808	GRATIOT	CV-504382	4/4/2019	Decision Issued	DEC	11/20/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/20/2019	Jacobsen

**Account: Account Name: PHOENIX STREET CAFE, L.L.C. (2 records)****Business ID: 225418 (2 records)****Business DBA: BRIX (2 records)**

402 Eagle St , South Haven, MI 49090-1318	VAN BUREN	CV-505475	10/31/2018	Decision Issued	VIOL	6/19/2019	1) On or about October 31, 2018, leased, sold or transferred possession of a portion of the licensed premises, without the prior written approval of the Commission; 2) On or about October 31, 2018, sold or transferred the license, or an interest in the license to POW Forever, LLC/Plato's Garage LLC, without the prior approval of the Michigan Liquor Control Commission; 3) Since, on or about October 31, 2018, obtained a license(s) in its, name(s) for the use or benefit of another person, POW Forever, LLC/Plato's Garage LLC, whose name does not appear on the license : (LCC Inv. Brandt)	9/24/2019	Jacobsen
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402 Eagle St , South Haven, MI 49090-1318	VAN BUREN	CV-505475	10/31/2018	Decision Issued	DEC	1/9/2020	Therefore, this Commissioner Orders a penalty fine of \$200 for Charge No. 2 and \$150 each for Charge Nos. 1 and 3, for a total fine of \$500 in this matter, which is due within forty-five (45) days from the mailing date 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 and fees are paid in full, and 2. The Licensee either: a. Assumes full proprietary control of this licensed business, or b. Transfers said licenses to a person approved by the MLCC, or c. Allows said licenses to terminate pursuant to the provisions of administrative rule R 436.1107.  The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.	9/24/2019	Jacobsen
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**Account: Account Name: PHONGTRAN, LLC (2 records)****Business ID: 235638 (2 records)****Business DBA: MASSEY'S LAKEWOOD BEVERAGE (2 records)**

2805 Lake St , Kalamazoo, MI 49048-5807	KALAMAZOO	CV-504939	6/5/2019	Decision Issued	VIOL	6/5/2019	The licensee failed to make required records available for inspection : (LCC Inv. Mulder)	12/5/2019	Clemente
2805 Lake St , Kalamazoo, MI 49048-5807	KALAMAZOO	CV-504939	6/5/2019	Decision Issued	DEC	12/10/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	12/5/2019	Clemente

As additional penalty, this Commissioner Orders the licenses issued to this Licensee at the above-noted address suspended unless the Licensee of the subject establishment provides any and all requested records to the MLCC and assumes proprietary control by February 20, 2020. If effectuated, this suspension shall remain in effect until the Licensee provides the requested records and assumes proprietary control OR transfers ownership to an MLCC approved entity or until the subject licenses terminate.

**Account: Account Name: POLISH LEGION OF AMERICAN VETERANS INC., CPL. JOHN TARGOSZ, POST 6 (2 records)**

**Business ID: 8465 (2 records)**

**Business DBA: POLISH LEGION OF AMERICAN VETERANS INC., CPL. JOHN TARGOSZ, POST 6 (2 records)**

9545 McDougall St, , Hamtramck, MI 48212-3566	WAYNE	CV-504802	3/9/2019	Decision Issued	VIOL	3/9/2019	Sold alcoholic liquor to Investigator Molly Blessing, who was not a bona fide member of the club : (LCC Inv. Blessing)	9/12/2019	Clemente
9545 McDougall St, , Hamtramck, MI 48212-3566	WAYNE	CV-504802	3/9/2019	Decision Issued	DEC	1/2/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$50 is not paid within forty-five (45) days from the mailing date of this Order.	9/12/2019	Clemente

**Account: Account Name: PORT CITY ORGANICS, L.L.C. (1 record)**

**Business ID: 222804 (1 record)**

**Business DBA: PORT CITY ORGANICS REAL FOOD MARKET & WELLNESS CENTER (1 record)**

328 1st St, , Manistee, MI 49660-1796	MANISTEE	CV-501469	3/5/2018	Decision Issued	DEC	3/27/2019	Additionally, the Commissioner Orders the Licensee to take steps to divest Joseph Dumas of his ownership interest in the licensed entity and transfer it to an entity approved by the Commission within 120 days of a Final Order from the Commission. Further, Joseph Dumas shall not have any future involvement with the operation of the licensed establishment whether on a paid or voluntary basis. Finally, failure to abide by these terms will result in an immediate revocation of the license.  Commissioner also finds that Investigator Ogden of the Commission, has been consulted and has agreed with the terms of this Negotiated Settlement: and The Commissioner further Orders a suspension of sixty (60) continuous days if the total fine of \$1,200 is not paid within ninety (90) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee	3/27/2019	Sip - Commissioner Clemente - AAG Geissler
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**Account: Account Name: PRESIDENTIAL BREWING COMPANY, LLC (2 records)**

**Business ID: 0262179 (2 records)**

**Business DBA: - (2 records)**

8232 & 8302 Portage Rd, , Portage, MI 49002	KALAMAZOO	CV-504635	5/3/2019	Decision Issued	VIOL	5/3/2019	1) Kept for sale, unregistered William Howard Draft beer; 2) Kept for sale, unregistered Oatbama Oatmeal Stout beer; 3) Kept for sale, unregistered Rysenhower beer; 4) Kept for sale, unregistered Trickle Down Brown beer; 5) Kept for sale, unregistered Toddy Toastavelt Cinnamon Brown beer : (LCC Inv. Dodson)	8/5/2019	Clemente
8232 & 8302 Portage Rd, , Portage, MI 49002	KALAMAZOO	CV-504635	5/3/2019	Decision Issued	DEC	10/8/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge, for a total fine of \$250 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirteen (13) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$250 is not paid within forty-five (45) days from the mailing date of this Order.	8/5/2019	Clemente

**Account: Account Name: R & A HANA MANAGEMENT, INC. (2 records)**

**Business ID: 0261828 (2 records)**

**Business DBA: MIKE'S MARKET (2 records)**

7512 E 9 Mile Rd, , Warren, MI 48091-2643	MACOMB	CV-504600	5/1/2019	Decision Issued	VIOL	5/1/2019	Yousif Georgis Hana, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: selling tobacco to a minor : (Warren PD Ofc Nunn)	7/25/2019	Jacobsen
7512 E 9 Mile Rd, , Warren, MI 48091-2643	MACOMB	CV-504600	5/1/2019	Decision Issued	DEC	9/24/2019	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.	7/25/2019	Jacobsen

**Account: Account Name: R & J'S BEST CHOICE MARKETPLACE, INC. (2 records)**

**Business ID: 236649 (2 records)**

**Business DBA: BEST CHOICE MARKETPLACE (2 records)**

8982 Old US Hwy 27, , Houghton Lake, MI 48629	ROSCOMMON	CV-504958	5/22/2019	Decision Issued	VIOL	5/22/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-387, date of birth June 8, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Nickel/Clerk Lynette Laskaska/ID checked)	8/21/2019	Clemente
8982 Old US Hwy 27, , Houghton Lake, MI 48629	ROSCOMMON	CV-504958	5/22/2019	Decision Issued	DEC	11/14/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/21/2019	Clemente

**Account: Account Name: RC ACQUISITION, LLC (2 records)**

**Business ID: 234919 (2 records)**

**Business DBA: RED CROWN RESTAURANT (2 records)**

15301 Kercheval Ave, , Grosse Pointe Park, MI 48230-1335	WAYNE	CV-505174	6/20/2019	Decision Issued	VIOL	6/20/2019	Sold or furnished alcoholic liquor to X-351, date of birth September 4, 1998, (20) who was less than twenty-one (21) years old : (Inv. O'Reilly/Clerk Dominic Roy Palazzola/ID not checked)	9/20/2019	Jacobsen
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15301 Kercheval Ave, , Grosse Pointe Park, MI 48230-1335	WAYNE	CV-505174	6/20/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/20/2019	Jacobsen
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**Account: Account Name: RIEDY AND RIEDY, INC. (2 records)**

**Business ID: 3797 (2 records)**

**Business DBA: RIEDY'S (2 records)**

219-221 S Cochran Ave, , Charlotte, MI 48813-1550	EATON	CV-504696	5/12/2019	Decision Issued	VIOL	5/12/2019	Allowed fights or brawls on the licensed premises : (Charlotte PD, Sgt Antcliff)	- -	
219-221 S Cochran Ave, , Charlotte, MI 48813-1550	EATON	CV-504696	5/12/2019	Decision Issued	DEC	12/19/2019	The Commissioner Orders the single charge, cited above, be DISMISSED, with prejudice.	- -	

**Account: Account Name: RIVIERA MAYA, INC. (1 record)**

**Business ID: 229817 (1 record)**

**Business DBA: LOS AMIGOS PORTAGE (1 record)**

5036 S Westnedge Ave, , Portage, MI 49002-0400	KALAMAZOO	CV-503466	2/17/2018	Decision Issued	DEC	11/27/2019	... (3) As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 each for charge Nos. 1 through 8, for a total fine of \$2,400. The Commissioner further Orders a suspension of one hundred and twenty days (120) continuous days if the total fine of \$2,400 is not paid within forty-five (45) days from the date this Order is mailed; (4) Additionally, the licensee will serve a seven (7) day suspension, to run consecutively and not concurrently with any other suspension Ordered by the Commission; (5) The Commissioner further forewarns the Licensee that failure to obtain Commission approval for the stock transfers in the licensed corporation may result in additional violations and penalties, which may impact renewal of the subject licenses and permits;(6) The Licensee agrees that this Negotiated Settlement is a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this Complaint, there is no further right of administrative or judicial...	10/1/2019	STIP-Commissioner Clemente-AAG Hall
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**Account: Account Name: ROCK'S PARTY STORE, INC. (12 records)**

**Business ID: 225283 (12 records)**

**Business DBA: ROCK'S PARTY STORE (12 records)**

1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-505383	6/2/2019	Decision Issued	VIOL	6/2/2019	NSF (\$1343.18) **NSF PD 7/29/19**	9/11/2019	Clemente
1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-505511	6/25/2019	Decision Issued	VIOL	6/25/2019	NSF Purchase (\$4521.64) **Paid 8/22/19**	9/11/2019	Clemente
1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-505752	8/6/2019	Decision Issued	VIOL	8/6/2019	NSF (\$3373.19) ***NSF PD 9/24/19***	11/7/2019	Clemente
1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-506034	9/10/2019	Decision Issued	VIOL	9/10/2019	NSF (\$3856.91) **NSF PD 10/7/19**	12/2/2019	Clemente
1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-506033	9/24/2019	Decision Issued	VIOL	9/24/2019	NSF (\$4797.02) **NSF PD 10/23/19**	12/2/2019	Clemente
1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-506032	10/1/2019	Decision Issued	VIOL	10/1/2019	NSF (\$1448.71) **NSF PD 10/23/19**	12/2/2019	Clemente

1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-506034	9/10/2019 Decision Issued	DEC	1/3/2020	505383, 50511, 505752, 506034, 506033, 506032 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,800. Further, the Commissioner Orders the Licensee to serve a suspension of ninety (90) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,800 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of thirty-six (36) months beginning on February 3, 2020, at the end of the <del>current</del> <del>each</del> <del>period</del> .	12/2/2019 Clemente
1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-506032	10/1/2019 Decision Issued	DEC	1/3/2020	505383, 50511, 505752, 506034, 506033, 506032 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,800. Further, the Commissioner Orders the Licensee to serve a suspension of ninety (90) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,800 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of thirty-six (36) months beginning on February 3, 2020, at the end of the <del>current</del> <del>each</del> <del>period</del> .	12/2/2019 Clemente
1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-505511	6/25/2019 Decision Issued	DEC	1/3/2020	505383, 50511, 505752, 506034, 506033, 506032 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,800. Further, the Commissioner Orders the Licensee to serve a suspension of ninety (90) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,800 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of thirty-six (36) months beginning on February 3, 2020, at the end of the <del>current</del> <del>each</del> <del>period</del> .	9/11/2019 Clemente
1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-505383	6/2/2019 Decision Issued	DEC	1/3/2020	505383, 50511, 505752, 506034, 506033, 506032 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,800. Further, the Commissioner Orders the Licensee to serve a suspension of ninety (90) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,800 is not paid within forty-five (45) days from the mailing date of this Order.	9/11/2019 Clemente

1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-505752	8/6/2019	Decision Issued	DEC	1/3/2020	505383, 50511, 505752, 506034, 506033, 506032	11/7/2019	Clemente
							Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of thirty-six (36) months beginning on February 3, 2020, at the end of the current each period. Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,800. Further, the Commissioner Orders the Licensee to serve a suspension of ninety (90) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,800 is not paid within forty-five (45) days from the mailing date of this Order.		
1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-506033	9/24/2019	Decision Issued	DEC	1/3/2020	505383, 50511, 505752, 506034, 506033, 506032	12/2/2019	Clemente
							Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of thirty-six (36) months beginning on February 3, 2020, at the end of the current each period. Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,800. Further, the Commissioner Orders the Licensee to serve a suspension of ninety (90) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,800 is not paid within forty-five (45) days from the mailing date of this Order.		
							Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of thirty-six (36) months beginning on February 3, 2020, at the end of the current each period.		

**Account: Account Name: ROCK PAPER SCISSORS WINE COMPANY, LLC (2 records)**

**Business ID: 248057 (2 records)**

**Business DBA: HICKORY CREEK WINERY (2 records)**

750 Browntown Rd, , Buchanan, MI 49107-8336	BERRIEN	CV-505041	6/11/2019	Decision Issued	VIOL	6/11/2019	1) Kept for sale, unregistered Summit White wine; 2) Kept for sale, unregistered Gruner Veltliner wine; 3) Kept for sale, unregistered Unplugged Chardonnay wine; 4) Kept for sale, unregistered Pinot Noir wine; 5) Kept for sale, unregistered Cabernet Franc wine; 6) Kept for sale, unregistered Chambourcin wine; 7) Kept for sale, unregistered Merlot wine; 8) Kept for sale, unregistered Traminette wine; 9) Kept for sale, unregistered Apple wine; 10) Kept for sale, unregistered Late Harvest Vidal Blanc wine; 11) Kept for sale, unregistered Gentil Rose wine; 12) Kept for sale, unregistered Rouge Doux wine : (LCC Inv. Schmidt)	8/8/2019	Jacobsen
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750 Browntown Rd, , Buchanan, MI 49107-8336	BERRIEN	CV-505041	6/11/2019	Decision Issued	DEC	10/30/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge, for a total 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, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	8/8/2019	Jacobsen
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**Account: Account Name: ROMEO VILLAGE, INC. (4 records)**

**Business ID: 228634 (4 records)**

**Business DBA: ROMEO VILLAGE MARKET (4 records)**

151 S Main St, , Romeo, MI 48065-5126	MACOMB	CV-506303	10/24/2019	Decision Issued	VIOL	10/24/2019	Dishonored Payment: Non-Sufficient Funds (\$4139.46) ***NSF Check Paid in full 12/9/19***	12/26/2019	Clemente
151 S Main St, , Romeo, MI 48065-5126	MACOMB	CV-506518	11/20/2019	Decision Issued	VIOL	11/20/2019	Dishonored Payment: Non-Sufficient Funds (\$10,319.83) **NSF PD 1/10/20**	2/4/2020	Clemente
151 S Main St, , Romeo, MI 48065-5126	MACOMB	CV-506303	10/24/2019	Decision Issued	DEC	2/7/2020	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge cited above, for a total fine of \$300. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	12/26/2019	Clemente
151 S Main St, , Romeo, MI 48065-5126	MACOMB	CV-506518	11/20/2019	Decision Issued	DEC	2/7/2020	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge cited above, for a total fine of \$300. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	2/4/2020	Clemente

**Account: Account Name: RSM GROCERY, INC. (2 records)**

**Business ID: 237606 (2 records)**

**Business DBA: RODRIGUEZ SUPERMARKET (2 records)**

1428 Grandville Ave SW, , Grand Rapids, MI 49503-8044	KENT	CV-505039	6/10/2019	Decision Issued	VIOL	6/10/2019	Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license : (LCC Inv. Dodson)	8/5/2019	Jacobsen
1428 Grandville Ave SW, , Grand Rapids, MI 49503-8044	KENT	CV-505039	6/10/2019	Decision Issued	DEC	10/30/2019	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.	8/5/2019	Jacobsen

**Account: Account Name: RUDBECKIA WINERY LLC (3 records)**

**Business ID: 239352 (3 records)**

**Business DBA: - (3 records)**



3097 Lake Grove Rd, , Petoskey, MI 49770-9751	EMMET	CV-505117	6/18/2019	Decision Issued	VIOL	6/18/2019	**VOID VOID VOID**1) Kept for sale, unregistered Belle Blanc wine; 2) Kept for sale, unregistered Sauvignon Blanc wine; 3) Kept for sale, unregistered Blanc de Blanc wine; 4) Kept for sale, unregistered Marquette Dry Rose wine; 5) Kept for sale, unregistered Riesling Semi Dry wine; 6) Kept for sale, unregistered Oak Aged Dry Chardonnay wine; 7) Kept for sale, unregistered Sumptuous Dry Red wine; 8) Kept for sale, unregistered Marquette Reserve wine; 9) Kept for sale, unregistered Late Harvest Riesling wine; 10) Kept for sale, unregistered Blushing Moscato wine; 11) Kept for sale, unregistered I am Broot beer; 12) Kept for sale, unregistered Brewski Polish Lager beer; 13) Kept for sale, unregistered Pear-o-Dee Tip of the Mitt beer; 14) Kept for sale, unregistered Rose of Cran-Apple beer; 15) Kept for sale, unregistered Hemingway IPA beer; 16) Kept for sale, unregistered Up in Smoke Maple Apple Cider wine; 17) Kept for sale, unregistered Lavender Lem...	2/18/2020	Clemente
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3097 Lake Grove Rd, , Petoskey, MI 49770-9751	EMMET	CV-505117	6/18/2019	Decision Issued	DEC	2/18/2020	Therefore, the Commissioner Orders a penalty fine of \$200 for each charge, for a total of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. As additional penalty, the Commissioner Orders the subject Licensee to cease in allowing the sale, consumption or furnishing of alcoholic beverages in an unapproved area of any kind until obtaining the proper MLCC approval	2/18/2020	Clemente
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3097 Lake Grove Rd, , Petoskey, MI 49770-9751	EMMET	CV-505117	6/18/2019	Decision Issued	VIOL	6/18/2019	**AMENDED COMPLAINT** 1) Kept for sale, unregistered Belle Blanc wine; 2) Kept for sale, unregistered I am Broot beer; 3) Added space to the physical structure of the licensed premises, without prior written approval of the Commission : (LCC Inv. Crm)	2/18/2020	Clemente
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**Account: Account Name: SAAD RESTAURANT GROUP, LLC (2 records)**

**Business ID: 0259221 (2 records)**

**Business DBA: Starter's Bar & Grill Harper Woods (2 records)**

17890 Vernier Rd, , Harper Woods, MI 48225-1005	WAYNE	CV-504992	6/13/2019	Decision Issued	VIOL	6/13/2019	Sold or furnished alcoholic liquor to unnamed minor X-383, date of birth February 19, 2000, (19) who was less than twenty-one (21) years old : (LCC, Inv. O'Reilly/Clerk Michelle Alberta Thomas/ID not checked)	9/23/2019	Jacobsen
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17890 Vernier Rd, , Harper Woods, MI 48225-1005	WAYNE	CV-504992	6/13/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/23/2019	Jacobsen
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**Account: Account Name: SAFFO INC. II (2 records)**

**Business ID: 246728 (2 records)**

**Business DBA: 18 MOUND BP (2 records)**

5955 18 Mile Rd, , Sterling Heights, MI 48314	MACOMB	CV-505388	3/16/2019	Decision Issued	VIOL	3/16/2019	Sold or furnished alcoholic liquor to Decoy X-351, date of birth September 4, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Diehl/Clerk Rowaid Kocho/ID checked)	9/24/2019	Jacobsen
5955 18 Mile Rd, , Sterling Heights, MI 48314	MACOMB	CV-505388	3/16/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/24/2019	Jacobsen

**Account: Account Name: SAKIM INC. (2 records)**

**Business ID: 231717 (2 records)**

**Business DBA: O'SAMURAI JAPANESE RESTAURANT (2 records)**

23299 Eureka Rd, , Taylor, MI 48180-5240	WAYNE	CV-505183	6/19/2019	Decision Issued	VIOL	6/19/2019	1) On June 19, 2019, sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license; 2) Failed to renew the Class C license and any permits or approvals by April 30, 2019 : (LCC Inv. Coleman)	10/8/2019	Clemente
23299 Eureka Rd, , Taylor, MI 48180-5240	WAYNE	CV-505183	6/19/2019	Decision Issued	DEC	1/24/2020	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.	10/8/2019	Clemente

**Account: Account Name: SCHOOLCRAFT LODGE #118 OF FREE AND ACCEPTED MASONS (1 record)**

**Business ID: 191312 (1 record)**

**Business DBA: SCHOOLCRAFT LODGE #118 OF FREE AND ACCEPTED MASONS (1 record)**

4371 W U Ave, , Schoolcraft, MI 49087-9462	KALAMAZOO	CV-505440	2/15/2019	Decision Issued	DEC	1/9/2020	Therefore, the Commissioner Orders a 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 further Orders that no future Special Licenses be given to the above-noted licensee until all outstanding fines and fees are paid in full.	9/12/2019	Jacobsen
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**Account: Account Name: SFK HOLDINGS INC. (2 records)**

**Business ID: 178513 (2 records)**

**Business DBA: HALLIGAN'S BAR (2 records)**

22100 W Warren Ave, , Detroit, MI 48239-1023	WAYNE	CV-505176	6/11/2019	Decision Issued	VIOL	6/11/2019	1) Failed to make required records available for inspection; 2) Sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized source : (LCC Invs Blessing and Drake)	- -	
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22100 W Warren Ave, , Detroit, MI 48239-1023	WAYNE	CV-505176	6/11/2019	Decision Issued	DEC	1/23/2020	The Commissioner, therefore, Orders a fine of \$300 per charge, for total of \$600 as penalty in this matter. The Commissioner further Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee. The Commissioner was informed that this License currently is in escrow. The Commissioner Orders that this License remain in escrow until such time all fines due to the MLCC are paid in full, the License is transferred to a person approved by the MLCC, or the licenses and permits are terminated pursuant to Rule 436.1107. 15(d)	- -
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**Account: Account Name: SHAUNEL'S LLC (1 record)**

**Business ID: 0259961 (1 record)**

**Business DBA: GEORGE'S BAR & GRILL (1 record)**

69595 Sunset Blvd, , Union, MI 49130-8724	CASS	CV-503825	2/22/2019	Decision Issued	DEC	11/14/2019	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(2)	8/20/2019 Clemente
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**Account: Account Name: SIDNEY TAVERN, INC. (2 records)**

**Business ID: 4361 (2 records)**

**Business DBA: BUDD'S SIDNEY TAVERN (2 records)**

3045 S Derby Rd, , Sidney, MI 48885-9732	MONTCALM	CV-504443	3/27/2019	Decision Issued	VIOL	3/27/2019	Timothy Lehner, stockholder of privately held corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: Operating While Intoxicated in violation of MCL 257.6251-A : (LCC, Inv. Perilloux)	8/19/2019 Clemente
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3045 S Derby Rd, , Sidney, MI 48885-9732	MONTCALM	CV-504443	3/27/2019	Decision Issued	DEC	11/1/2019	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.	8/19/2019 Clemente
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**Account: Account Name: SIRAT LIQUOR INC (2 records)**

**Business ID: 244632 (2 records)**

**Business DBA: GRAND VALLLEY PARTY STORE (2 records)**

3129 28th St SW, , Grandville, MI 49418	KENT	CV-504779	5/18/2019	Decision Issued	VIOL	5/18/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-396, date of birth January 14, 1999, (20) who was less than twenty-one (21) years old : (LCC, Inv. Nye/Clerk Mandip Ghotra/ID checked)	- -
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3129 28th St SW, , Grandville, MI 49418	KENT	CV-504779	5/18/2019 Decision Issued	DEC	11/14/2019 As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	- -
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**Account: Account Name: SISTER LAKES VENTURES, LLC (2 records)**

**Business ID: 239298 (2 records)**

**Business DBA: - (2 records)**

93415 County Road 690, , Dowagiac, MI 49047-9025	VAN BUREN	CV-505564	8/3/2019 Decision Issued	VIOL	8/3/2019 1) Allowed a customer to consume alcoholic liquor on the licensed premises which was not authorized by the license; 2) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Jon Reeder and Isaac Haywood; 3) Sold, offered or kept for sale, furnished or possessed alcoholic liquor, which was not authorized by the license issued to the licensee by the Commission; 4) Sold, offered or kept for sale, furnished or possessed alcoholic liquor, while failing to comply with the Michigan Liquor Control Code, specifically: the licensee, the holder of Class C and SDM licenses, also operated as a Brewpub without obtaining prior approval from the Commission; 5) Allowed dancing on the licensed premises without obtaining a dance or dance-entertainment permit issued by the Commission; 6) Permitted or allowed out-of-doors service without the prior written approval of the Commission; 7) Installed an additional bar ...	1/6/2020 Clemente
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93415 County Road 690, , Dowagiac, MI 49047-9025	VAN BUREN	CV-505564	8/3/2019 Decision Issued	DEC	1/14/2020 Therefore, the Commissioner Orders a penalty fine of \$200 each for Charge Nos. 1,3,4,5,6, and 7; and \$100 for Charge No. 2, for a total fine of \$1,300 in this matter. The ommissioner further Orders the Licensee to serve a suspension of 65 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1300 is not paid within 45 days from the mailing date of this order.  Further, the Commissioner Orders the subject Licensee to desist in utilizing and additional bar, and outdoor service area and dance-entertainment permit until completing the pending request with the MLCC Licensing division.	1/6/2020 Clemente
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**Account: Account Name: SIZZLIN 5, INC. (2 records)**

**Business ID: 4830 (2 records)**

**Business DBA: BRANN'S STEAK AND SEAFOOD (2 records)**

12234 James St, , Holland, MI 49424-8613	OTTAWA	CV-504795	5/15/2019 Decision Issued	VIOL	5/15/2019 Sold or furnished alcoholic liquor to unnamed minor decoy GR-419, (19), date of birth October 13, 1999, who was less than twenty-one (21) years old : (LCC Invs Chaney and Nye/Clerk Chrysany rose Kooker/ID not checked)	10/9/2019 Clemente
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12234 James St, , Holland, MI 49424-8613	OTTAWA	CV-504795	5/15/2019	Decision Issued	DEC	1/24/2020	Therefore, the Commissioner Orders a penalty fine of \$500 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	10/9/2019	Clemente
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**Account: Account Name: SJS 3, INC. (2 records)**

**Business ID: 249178 (2 records)**

**Business DBA: TIM'S MARKET (2 records)**

715 Napoleon Rd, , Michigan Center, MI 49254-1348	JACKSON	CV-504694	5/2/2019	Decision Issued	VIOL	5/2/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-386, (18), date of birth August 23, 2000, who was less than twenty-one (21) years old : (LCC Sup Harper and Inv. Holtman/Clerk Harjinder Singh/ID checked)	7/19/2019	Jacobsen
715 Napoleon Rd, , Michigan Center, MI 49254-1348	JACKSON	CV-504694	5/2/2019	Decision Issued	DEC	9/24/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	7/19/2019	Jacobsen

**Account: Account Name: STAR FOODS AND LIQUOR CORPORATION (2 records)**

**Business ID: 156137 (2 records)**

**Business DBA: CLYDE PARK FOODS (2 records)**

4227 Clyde Park Ave SW, , Wyoming, MI 49509-4035	KENT	CV-505000	6/13/2019	Decision Issued	VIOL	6/13/2019	Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth June 6, 2000, (19) who was less than twenty-one (21) years old : (Wyoming PD, Det. Bob Robinson, Det./Sgt. Dan Mahoney/Clerk Jaspreet Singh/ID check unknown)	9/26/2019	Jacobsen
4227 Clyde Park Ave SW, , Wyoming, MI 49509-4035	KENT	CV-505000	6/13/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/26/2019	Jacobsen

**Account: Account Name: SUDS - N - BUDS, INC. (4 records)**

**Business ID: 142544 (4 records)**

**Business DBA: KWICKY BAR (4 records)**

4130 E 8 Mile Rd, , Detroit, MI 48234-1014	WAYNE	CV-504894	5/2/2019	Decision Issued	VIOL	5/2/2019	Sold or furnished alcoholic liquor to Decoy X-360, date of birth February 5, 2000, (19) who was less than twenty-one (21) years old : (LCC, Inv. Drake, DPD-Vice, No file #, Ofc. Williams, Sgt. Roberson/Clerk Jurelda Krystal Cleaves-Davis/ID not checked)	- -	
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4130 E 8 Mile Rd, , Detroit, MI 48234-1014	WAYNE	CV-504907	5/2/2019	Decision Issued	VIOL	5/2/2019	1) Sold or furnished alcoholic liquor to X-380, date of birth March 1, 1999, (20) who was less than twenty-one (21) years old; 2) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by X-380; 3) Jurelda Krystal Cleaves-Davis, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: operating a business without a City of Detroit Business License, in violation of Detroit City Code §5-7-21 : (LCC, Inv. Drake, DPD-Vice, Ofcs. Scott, Leavy, and Moss/Clerk Jurelda Krystal Cleaves-Davis/ID checked)	- -
4130 E 8 Mile Rd, , Detroit, MI 48234-1014	WAYNE	CV-504894	5/2/2019	Decision Issued	DEC	11/21/2019	As agreed upon by the parties, the Administrative Law Judge Orders a fine of \$500. Further, the Administrative Law Judge Orders that a suspension of twenty-five (25) 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. 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 case 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 represent...	- -
4130 E 8 Mile Rd, , Detroit, MI 48234-1014	WAYNE	CV-504907	5/2/2019	Decision Issued	DEC	11/21/2019	As agreed upon by the parties, the Administrative Law Judge Orders a fine of \$600. Further, the Administrative Law Judge Orders that a suspension of thirty (30) 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. 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 case 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...	- -

**Account:** Account Name: TACO 'BOUT IT MEXICAN FUSION, LLC (2 records)

**Business ID:** 0263574 (2 records)

**Business DBA:** TACO 'BOUT IT MEXICAN FUSION, LLC (2 records)

344 River St, , Manistee, MI 49660-2708	MANISTEE	CV-505761	8/22/2019	Decision Issued	VIOL	8/22/2019	Failed, refused, or neglected to obey a written order of the Commission dated February 8, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, February 22, 2019 contrary to Rule 436.1029.	11/27/2019	Jacobsen
344 River St, , Manistee, MI 49660-2708	MANISTEE	CV-505761	8/22/2019	Decision Issued	DEC	12/11/2019	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	11/27/2019	Jacobsen

**Account: Account Name: TANDEM CIDERS, INC. (2 records)**

**Business ID: 198866 (2 records)**

**Business DBA: TANDEM CIDERS (2 records)**

2055 N Setterbo Rd, , Suttons Bay, MI 49682-9393	LEELANAU	CV-505310	6/12/2019	Decision Issued	VIOL	6/12/2019	1) The licensee failed to make required records available for inspection; 2) A small wine maker, failed to timely file a report by the fifteenth of April 2018 to the Commission for the preceding month on a form approved by the Commission; 3) A small wine maker, failed to timely file a report by the fifteenth of May 2018 to the Commission for the preceding month on a form approved by the Commission; 4) A small wine maker, failed to timely file a report by the fifteenth of June 2018 to the Commission for the preceding month on a form approved by the Commission; 5) A small wine maker, failed to timely file a report by the fifteenth of July 2018 to the Commission for the preceding month on a form approved by the Commission; 6) A small wine maker, failed to timely file a report by the fifteenth of August 2018 to the Commission for the preceding month on a form approved by the Commission; 7) A small wine maker, failed to timely file a report by the fifteenth of September 2018 t...	8/27/2019	Clemente
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2055 N Setterbo Rd, , Suttons Bay, MI 49682-9393	LEELANAU	CV-505310	6/12/2019	Decision Issued	DEC	1/2/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge, for a total fine of \$700 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order.	8/27/2019	Clemente
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**Account: Account Name: THE BROWN JUG, INC. (2 records)**

**Business ID: 129753 (2 records)**

**Business DBA: "BROWN JUG" AND "BACKROOM PIZZA" (2 records)**

1204 S University Ave, , Ann Arbor, MI 48104-2524	WASHTENAW	CV-505617	6/8/2019	Acknowledged	VIOL	6/8/2019	Sold or furnished alcoholic liquor to unnamed minor X-351, (20), date of birth September 4, 1998, who was less than twenty-one (21) years old : (LCC Invs Drake and Evans/Clerk Angela Marie Luscri/ID not checked)	11/1/2019	Jacobsen
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1204 S University Ave, , Ann Arbor, MI 48104-2524 WASHTENAW CV-505617

6/8/2019 Acknowledged DEC

1/9/2020 Therefore, the Commissioner Orders a penalty fine of \$500 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)

11/1/2019 Jacobsen

**Account: Account Name: THE CARIBBEAN CLUB, INC. (1 record)**

**Business ID: 166795 (1 record)**

**Business DBA: THE CARIBBEAN CLUB (1 record)**

5506 Proctor St, , Detroit, MI 48210-2268 WAYNE CV-504261

2/23/2019 Decision Issued DEC

9/17/2019 As penalty, the Commissioner Orders a fine of \$100 each for Charge Nos. 1 through 10 and \$300 each for Charge Nos. 78 and 79, for a total penalty fine of \$1,600. In addition, as penalty in this matter, the Commissioner Orders a suspension of eighty (80) continuous days, if the total fine of \$1,600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee.

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Further, the Commissioner Orders Charge Nos. 11 through 77, cited above, hereby DISMISSED, with prejudice. Neg Settlement

**Account: Account Name: THE CHEESE SHOP OF SALINE LLC (2 records)**

**Business ID: 248915 (2 records)**

**Business DBA: THE CHEESE SHOP OF SALINE (2 records)**

98 N Ann Arbor St, , Saline, MI 48176-1142 WASHTENAW CV-505381

7/10/2019 Decision Issued VIOL

7/10/2019 Sold or furnished alcoholic liquor to Decoy X-378, date of birth August 18, 1999, (19) who was less than twenty-one (21) years old : (LCC, Invs. Evans & Maul/Clerk John Fredrick Loomis/ID not checked)

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98 N Ann Arbor St, , Saline, MI 48176-1142 WASHTENAW CV-505381

7/10/2019 Decision Issued DEC

11/25/2019 As penalty, the Commissioner Orders a fine of \$700 in this matter. Further, the Commissioner Orders that a suspension of thirty-five (35) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$700 is not paid within forty-five (45) calendar days from the mailing date of this Order. 801(2) 15(D)

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**Account: Account Name: THE KEG OF ITHACA, LLC (2 records)**

**Business ID: 245513 (2 records)**

**Business DBA: KEG PARTY STORE (2 records)**

1044 E Center St, , Ithaca, MI 48847-1600 GRATIOT CV-504393

4/4/2019 Decision Issued VIOL

4/4/2019 Sold or furnished alcoholic liquor to minor decoy with date of birth December 21, 1998, (20), who was less than twenty-one (21) years old : (Gratiot County SD, Dep Andrews/Clerk Wendy Yvonne Shaull/ID checked)

8/5/2019 Clemente



1044 E Center St, , Ithaca, MI 48847-1600	GRATIOT	CV-504393	4/4/2019 Decision Issued	DEC	10/8/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/5/2019 Clemente
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**Account: Account Name: THE REAL NITTY'S, INC. (1 record)**

**Business ID: 145501 (1 record)**

**Business DBA: HAPPY BAR (1 record)**

1247 N Green St, , Detroit, MI 48209-2271	WAYNE	CV-504662	2/4/2019 Decision Issued	DEC	11/1/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter, for a total fine of \$1,400. The Commissioner further Orders that the Licensee serve a suspension of seventy (70) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,400 is not paid within forty-five (45) days from the mailing date of this Order.  The Commissioner also Orders the MLCC Enforcement Division to destroy the gambling machines as contraband and dispose of evidence and/or gambling proceeds, if any, seized during the course of this investigation in accordance with the law.	7/24/2019 Clemente
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**Account: Account Name: THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES (4 records)**

**Business ID: 8811 (4 records)**

**Business DBA: THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES (4 records)**

2408 S Saginaw St, , Flint, MI 48503-3968	GENESEE	CV-505289	5/16/2019 Decision Issued	VIOL	5/16/2019	***NSF (\$567.00) NSF Check Outstanding***	- -
2408 S Saginaw St, , Flint, MI 48503-3968	GENESEE	CV-505465	5/23/2019 Decision Issued	VIOL	5/23/2019	NSF (\$2077.95) ***NSF Check Outstanding***	- -
2408 S Saginaw St, , Flint, MI 48503-3968	GENESEE	CV-505465	5/23/2019 Decision Issued	DEC	11/14/2019	CV-505289 and 505465: Therefore, the Commissioner Orders a penalty fine of \$300 for the one charge in each of the complaints in this matter, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-named location be suspended if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated, pursuant to Rule 436.1107.	- -

2408 S Saginaw St, , Flint, MI 48503-3968	GENESEE	CV-505289	5/16/2019 Decision Issued	DEC	11/14/2019	CV-505289 and CV-505465: Therefore, the Commissioner Orders a penalty fine of \$300 for the one charge in each of the complaints in this matter, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-named location be suspended if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated, pursuant to Rule 436.1107.	--
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**Account: Account Name: THE VILLAGE TAP, LLC (1 record)**

**Business ID: 144399 (1 record)**

**Business DBA: THE VILLAGE TAP (1 record)**

237 E Main St, , Manchester, MI 48158-9312	WASHTENAW	CV-504042	2/7/2019 Decision Issued	DEC	11/14/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	8/14/2019 Clemente
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**Account: Account Name: THIRSTY FISH SPORTS GRILLE, L.L.C. (2 records)**

**Business ID: 263973 (2 records)**

**Business DBA: - (2 records)**

221 E State St, , Traverse City, MI 49684-2514	GR TRAVERSE	CV-506097	10/8/2019 Decision Issued	VIOL	10/8/2019	Failed, refused, or neglected to obey a written order of the Commission dated April 2, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, April 10, 2019 contrary to Rule 436.1029.	1/13/2020 Clemente
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221 E State St, , Traverse City, MI 49684-2514	GR TRAVERSE	CV-506097	10/8/2019 Decision Issued	DEC	1/28/2020	Therefore, the Commissioner Orders a fine of \$200.00 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 of this order.	1/13/2020 Clemente
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**Account: Account Name: THOMAS' AMERICAN BAR & GRILL, LLC (4 records)**

**Business ID: 150923 (4 records)**

**Business DBA: THE OTHER PLACE BAR & GRILL (4 records)**

1090 N Dixie Hwy, , Monroe, MI 48162-2547	MONROE	CV-505515	7/23/2019 Decision Issued	VIOL	7/23/2019	NSF Purchase (\$189.21) ***NSF EFT Outstanding***	--
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1090 N Dixie Hwy, , Monroe, MI 48162-2547	MONROE	CV-505514	7/20/2019	Decision Issued	VIOL	7/20/2019	NSF Purchase (\$385.86) ***NSF EFT Outstanding***	--
1090 N Dixie Hwy, , Monroe, MI 48162-2547	MONROE	CV-505515	7/23/2019	Decision Issued	DEC	11/25/2019	505514 & 505515 As a penalty, this Commissioner Orders a fine of \$150 for each of the two (2) violations for a total fine of \$300. Further, it is Ordered 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 MLCC, if the fine is not paid within forty-five (45) calendar days from the mailing date of this Order. Further, the Commissioner Orders that all the license and permits issued by the MLCC to this Licensee at the above-noted location be SUSPENDED if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) calendar days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order and any other Order issued by the MLCC or the license and permits are terminated. 15D	--
1090 N Dixie Hwy, , Monroe, MI 48162-2547	MONROE	CV-505514	7/20/2019	Decision Issued	DEC	11/25/2019	505514 & 505515 As a penalty, this Commissioner Orders a fine of \$150 for each of the two (2) violations for a total fine of \$300. Further, it is Ordered 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 MLCC, if the fine is not paid within forty-five (45) calendar days from the mailing date of this Order. Further, the Commissioner Orders that all the license and permits issued by the MLCC to this Licensee at the above-noted location be SUSPENDED if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) calendar days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order and any other Order issued by the MLCC or the license and permits are terminated. 15D	--

**Account: Account Name: TOAST BIRMINGHAM, LLC (2 records)**

**Business ID: 211298 (2 records)**

**Business DBA: TOAST (2 records)**

203 Pierce St, , Birmingham, MI 48009-6044	OAKLAND	CV-505709	8/13/2019	Decision Issued	VIOL	8/13/2019	Failed, refused, or neglected to obey a written order of the Commission dated September 26, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, February 12, 2019 contrary to Rule 436.1029.	--
203 Pierce St, , Birmingham, MI 48009-6044	OAKLAND	CV-505709	8/13/2019	Decision Issued	DEC	12/5/2019	As penalty the Commissioner Orders a total fine of \$150 in this matter. Further, the Commissioner Orders that a suspension of seven (7) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	--

**Account: Account Name: TOPGOLF USA AUBURN HILLS, LLC (2 records)**

Business ID: 0260505 (2 records)									
Business DBA: TOPGOLF (2 records)									
500 GREAT LAKES CROSSING, , AUBURN HILLS, MI 48326	OAKLAND	CV-504513	4/14/2019	Decision Issued	VIOL	4/14/2019	Sold or furnished alcoholic liquor to Decoy 19 AHDPU 04, date of birth April 4, 2000, (19)who was less than twenty-one (21) years old : (Auburn Hills PD, Ofcs Taylor and Smith/Clerk Dexter Alonso Moore/ID checked)	6/10/2019	Clemente
500 GREAT LAKES CROSSING, , AUBURN HILLS, MI 48326	OAKLAND	CV-504513	4/14/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/10/2019	Clemente
Account: Account Name: UGLY DOG DISTILLERY, LLC (2 records)									
Business ID: 221206 (2 records)									
Business DBA: - (2 records)									
218 S Main St, , Chelsea, MI 48118-1268	WASHTENAW	CV-504681	4/24/2019	Decision Issued	VIOL	4/24/2019	Failed, refused, or neglected to obey a written order of the Commission, dated January 30, 2007, issued relative to the operation of the licensed establishment, specifically failure to file August, September, October, and December 2018 tax forms and tax payments: (MLCC Investigator Maul)	6/19/2019	Clemente
218 S Main St, , Chelsea, MI 48118-1268	WASHTENAW	CV-504681	4/24/2019	Decision Issued	DEC	8/27/2019	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 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.	6/19/2019	Clemente
Account: Account Name: V.C., INC. (2 records)									
Business ID: 14443 (2 records)									
Business DBA: VALUE CENTER MARKET (2 records)									
27428 6 Mile Rd, , Livonia, MI 48152-3835	WAYNE	CV-504828	5/21/2019	Decision Issued	VIOL	5/21/2019	Sold or furnished alcoholic liquor to Decoy 19-01, date of birth September 10, 1999, (19) who was less than twenty-one (21) years old : (Livonia PD, Ofc. McCulley, Sgt. Cammarata, Inv. Ronayne/Clerk Leann Elizabeth Hardin/ID not checked)	8/29/2019	Clemente
27428 6 Mile Rd, , Livonia, MI 48152-3835	WAYNE	CV-504828	5/21/2019	Decision Issued	DEC	12/17/2019	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/29/2019	Clemente
Account: Account Name: VALLEY LIQUOR, INC. (2 records)									
Business ID: 227256 (2 records)									
Business DBA: VALLEY LIQUOR (2 records)									

11741 N Saginaw St, , Mount Morris, MI 48458-2022	GENESEE	CV-504933	5/13/2019	Decision Issued	VIOL	5/13/2019	Sold or furnished alcoholic liquor to Decoy LAN-353, date of birth July 30, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Trierweiler and Armstrong/Clerk William Edward Leerand/ID not checked)	9/18/2019	Clemente
11741 N Saginaw St, , Mount Morris, MI 48458-2022	GENESEE	CV-504933	5/13/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/18/2019	Clemente

**Account: Account Name: VATNIKAJ ENTERPRISE, INC. (2 records)**

**Business ID: 213882 (2 records)**

**Business DBA: EAST SEVEN MILE LIQUOR (2 records)**

11389-,11395 E 7 Mile Rd, , Detroit, MI 48234-3705	WAYNE	CV-505435	3/25/2019	Decision Issued	VIOL	3/25/2019	NSF (\$272.50)***Paid in full 08/21/2019***	9/16/2019	Jacobsen
11389-,11395 E 7 Mile Rd, , Detroit, MI 48234-3705	WAYNE	CV-505435	3/25/2019	Decision Issued	DEC	1/9/2020	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 licenses and permit 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 permit 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.	9/16/2019	Jacobsen

**Account: Account Name: VERITAS VINEYARD LLC (2 records)**

**Business ID: 231611 (2 records)**

**Business DBA: - (2 records)**

117 W Louis Glick Hwy, , Jackson, MI 49201-1327	JACKSON	CV-505275	4/27/2019	Decision Issued	VIOL	4/27/2019	1) Failed to obtain a registration number of approval from the Commission for its Planet Basil; 2) Failed to obtain a registration number of approval from the Commission for its Hazy Daydream; 3) Failed to obtain a registration number of approval from the Commission for its Grounds and Gears; 4) Failed to obtain a registration number of approval from the Commission for its Blanc Stare : (LCC, Inv. Haapapuro)	- -	
117 W Louis Glick Hwy, , Jackson, MI 49201-1327	JACKSON	CV-505275	4/27/2019	Decision Issued	DEC	12/19/2019	Therefore, the Commissioner Orders a fine of \$150 for each charge in this matter, for a total fine of \$600 as penalty in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	- -	

**Account: Account Name: VETERANS OF FOREIGN WARS, LAKE OF THE CLOUDS POST NO. 5600 (2 records)**

**Business ID: 8654 (2 records)****Business DBA: VETERANS OF FOREIGN WARS LAKE OF THE CLOUDS POST NO. 5600 (2 records)**

915 River St , Ontonagon, MI 49953-1621	ONTONAGON	CV-504011	3/9/2019	Decision Issued	VIOL	3/9/2019	1) Sold alcoholic liquor to Ted Orm, who was not a bona fide member of the club; 2) Sold alcoholic liquor to Ted Raymond, who was not a bona fide member of the club; 3) Allowed unlawful gambling devices, dice, on the licensed premises; 4) Allowed unlawful gambling with dice on the licensed premises, which are prohibited; 5) Allowed unlawful gambling devices, NCAA 2019 March Madness pool-type sheets, on the licensed premises; 6) Allowed unlawful gambling with NCAA 2019 March Madness pool-type sheets on the licensed premises, which are prohibited : (LCC, Invs. Raymond & Orm)	8/27/2019	Clemente
915 River St , Ontonagon, MI 49953-1621	ONTONAGON	CV-504011	3/9/2019	Decision Issued	DEC	12/17/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge, for a total fine of \$600 in this matter, with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders that the Licensee 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.  The Commissioner also Orders the MLCC Enforcement Division to dispose of evidence and/or gambling proceeds, if any, seized during the course of this investigation in accordance with the law	8/27/2019	Clemente

**Account: Account Name: WALTER F. HOWARTH POST 381 INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN (2 records)****Business ID: 8830 (2 records)****Business DBA: WALTER F. HOWARTH POST 381 INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN (2 records)**

6812 S Croton Hardy Dr , , Newaygo, MI 49337-7712	NEWAYGO	CV-505384	6/7/2019	Decision Issued	VIOL	6/7/2019	NSF (\$193.05) **NSF PD 9/27/19**	9/20/2019	Jacobsen
6812 S Croton Hardy Dr , , Newaygo, MI 49337-7712	NEWAYGO	CV-505384	6/7/2019	Decision Issued	DEC	1/23/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/20/2019	Jacobsen

**Account: Account Name: WHITE CLOUD FRATERNAL ORDER OF EAGLES AERIE 4170, INC. (1 record)****Business ID: 9047 (1 record)****Business DBA: WHITE CLOUD FRATERNAL ORDER OF EAGLES AERIE 4170, INC. (1 record)**

461 N Evergreen Dr , , White Cloud, MI 49349-8824	NEWAYGO	CV-503833	2/22/2019	Decision Issued	DEC	12/30/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	8/27/2019	Jacobsen
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**Account: Account Name: WILDBIZ, LLC (2 records)**

Business ID: 183213 (2 records)									
Business DBA: WILDERNESS CONVENIENCE STORE (2 records)									
2555 S Lachance Rd, , Lake City, MI 49651-8025	MISSAUKEE	CV-504962	6/6/2019	Decision Issued	VIOL	6/6/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-415, (19), date of birth March 18, 2000, who was less than twenty-one (21) years old : (LCC Inv. Laskey/Clerk Leane Lynn Lett/ID checked)	10/16/2019	Clemente
2555 S Lachance Rd, , Lake City, MI 49651-8025	MISSAUKEE	CV-504962	6/6/2019	Decision Issued	DEC	1/24/2020	Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	10/16/2019	Clemente
Account: Account Name: WINE CELLAR, INC. (2 records)									
Business ID: 12917 (2 records)									
Business DBA: WINE CELLAR PARTY STORE (2 records)									
1325 W Huron St, , Waterford, MI 48328-3642	OAKLAND	CV-505719	8/8/2019	Decision Issued	VIOL	8/8/2019	Sold or furnished alcoholic liquor to CI 1004, (18), date of birth February 14, 2001, who was less than twenty-one (21) years old : (Waterford Twp PD, Ofc Belling and Det Knapp/Clerk Nathan Thomas Acho/ID Not Checked)	10/26/2019	Clemente
1325 W Huron St, , Waterford, MI 48328-3642	OAKLAND	CV-505719	8/8/2019	Decision Issued	DEC	2/6/2020	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(2)	10/26/2019	Clemente
Account: Account Name: YALE FOOD STORE, INC. (2 records)									
Business ID: 213059 (2 records)									
Business DBA: YALE FOOD STORE (2 records)									
121 S Main St, , Yale, MI 48097-3321	ST CLAIR	CV-505389	7/11/2019	Decision Issued	VIOL	7/11/2019	Sold or furnished alcoholic liquor to Decoy X-347, date of birth October 13, 1998, who was less than twenty-one (21) years old : (LCC Inv Jones/Clerk Stephen Michael Hartway/ID not checked)	8/12/2019	Clemente
121 S Main St, , Yale, MI 48097-3321	ST CLAIR	CV-505389	7/11/2019	Decision Issued	DEC	1/7/2020	Therefore, the Commissioner Orders a penalty fine of \$500 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC, for a total fine of \$400 in this matter, which is due within forty-five (45) days from the mailing 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.	8/12/2019	Clemente

The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses. 801(2)

**Account: Account Name: YALE HOTEL INC. (2 records)**

**Business ID: 6503 (2 records)**

**Business DBA: YALE HOTEL (2 records)**

119 S Main St, , Yale, MI 48097-3383	ST CLAIR	CV-505390	7/11/2019	Decision Issued	VIOL	7/11/2019	Sold or furnished alcoholic liquor to Decoy X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Jones and Tripp/Clerk Erik David Domenech/ID checked)	8/28/2019	Jacobsen
119 S Main St, , Yale, MI 48097-3383	ST CLAIR	CV-505390	7/11/2019	Decision Issued	DEC	12/4/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/28/2019	Jacobsen

**Account: Account Name: YIM CORPORATION (2 records)**

**Business ID: 245356 (2 records)**

**Business DBA: MENE SUSHI (2 records)**

6239 Orchard Lake Rd, , West Bloomfield, MI 48322-2322	OAKLAND	CV-505068	6/12/2019	Decision Issued	VIOL	6/12/2019	1) Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license; 2) Failed to renew the licensee's Class C liquor license by April 30, 2019 : (LCC, Inv. Hardaway)	-	-
6239 Orchard Lake Rd, , West Bloomfield, MI 48322-2322	OAKLAND	CV-505068	6/12/2019	Decision Issued	DEC	1/24/2020	As penalty, the Commissioner Orders a fine of \$100 for the violation. In addition, the Commissioner Orders a suspension of five (5) continuous days, if the total penalty fine of \$100 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner Orders Charge 1 of Complaint CV-505068 DISMISSED with prejudice. The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other...	-	-

**Account: Account Name: ZEF'S LIGHTHOUSE TAVERN, INC. (2 records)**

**Business ID: 239993 (2 records)**

**Business DBA: ZEF'S LIGHTHOUSE TAVERN (2 records)**



8851 Dixie Hwy, , Fair Haven, MI 48023-2471	ST CLAIR	CV-506638	12/5/2019	Decision Issued	VIOL	12/5/2019	Dishonored Payment: Non-Sufficient Funds (\$604.78) **NSF PD 1/14/20**	2/11/2020	Clemente
8851 Dixie Hwy, , Fair Haven, MI 48023-2471	ST CLAIR	CV-506638	12/5/2019	Decision Issued	DEC	2/14/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	2/11/2020	Clemente
<b>Account: Account Name: ZIVIO L.L.C. (2 records)</b>									
<b>Business ID: 0263051 (2 records)</b>									
<b>Business DBA: ZIVIO (2 records)</b>									
724 Wealthy St SE, , Grand Rapids, MI 49503-5539	KENT	CV-505038	6/10/2019	Decision Issued	VIOL	6/10/2019	Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license : (LCC Inv. Dodson)	9/16/2019	Jacobsen
724 Wealthy St SE, , Grand Rapids, MI 49503-5539	KENT	CV-505038	6/10/2019	Decision Issued	DEC	1/9/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	9/16/2019	Jacobsen
<b>Grand Totals (442 records)</b>									