

Date Field: Closed Date equals Custom (12/1/2017 to 12/31/2017)

Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Comments	Acknowledgement Received Date	Commissioner/ALJ Name
Account: Account Name: 408, INC. (2 records)								
Business ID: 232456 (2 records)								
Business DBA: THE POST LOCAL BISTRO (2 records)								
844 Penniman Ave, Plymouth, MI 48170-1622	WAYNE	CV-00184546	8/12/2017	Decision Issued	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, HANNAH REDDY, DATE OF BIRTH JULY 24, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED HANNAH REDDY, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, HANNAH REDDY, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED MINOR, HANNAH REDDY, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED MINOR, HANNAH REDDY, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (PLYMOUTH PD, CHIEF COX, SGT SEIPENKO AND OFCS MILLER AND RIPP)	10/26/2017	STIP - JACOBSEN
844 Penniman Ave, Plymouth, MI 48170-1622	WAYNE	CV-00184546	8/12/2017	Decision Issued	DEC	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$450 for Charge No. 1 and \$150 for Charge No. 2 for a total penalty of \$600; (2) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (3) The Commissioner further, DISMISSES, Charge Nos. 3, 4 and 5 of Complaint CV-00184546 with prejudice.	10/26/2017	STIP - JACOBSEN
Account: Account Name: 616 SPORTS BAR & GRILL, LLC (2 records)								
Business ID: 225993 (2 records)								
Business DBA: BURGERS & MORE L.L.C. (2 records)								

4514 BRETON RD SE, KENTWOOD, MI 49508	KENT	CV-00184962	8/29/2017	Decision Issued	VIOL	NSF (\$227.48) ***NSF CHECK OUTSTANDING***	11/9/2017	Clemente
4514 BRETON RD SE, KENTWOOD, MI 49508	KENT	CV-00184962	8/29/2017	Decision Issued	DEC	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.	11/9/2017	Clemente

Account: Account Name: 711 BISTRO, LLC (2 records)

Business ID: 223164 (2 records)

Business DBA: PIZZERIA BIGA (2 records)

711 S Main St, Royal Oak, MI 48067-2626	OAKLAND	CV-00183733	7/8/2017	-	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-06, DATE OF BIRTH MAY 12, 1999, (18), & 17-221-07, (18), DATE OF BIRTH MARCH 19, 1999 WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK PD OFC. HEPPNER & OFC. ISAACSON/CLERK RICHARD THOMAS SAADY/ID WAS CHECKED)	8/24/2017	-
711 S Main St, Royal Oak, MI 48067-2626	OAKLAND	CV-00183733	7/8/2017	-	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 001 2	8/24/2017	-

Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) & DABESH ENTERPRISES, INC. (2 records)

Business ID: 226308 (2 records)

Business DBA: 7-ELEVEN #34347-A (2 records)

3380 Greenfield Rd, Royal Oak, MI 48073-6552	OAKLAND	CV-00183093	6/2/2017	Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI 17-221-02, (19), DATE OF BIRTH OCTOBER 10, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK PD OFC. HANDRINOS/CLERK THOMAS ROGER WILLIAMS/ID WAS NOT CHECKED)	-	-
--	---------	-------------	----------	---------	------	---	---	---

3380 Greenfield Rd, Royal Oak, MI 48073-6552 OAKLAND CV-00183093

6/2/2017 Hearing

DEC

As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders that a suspension of twenty-five (25) continuous days be imposed if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions ordered by the MLCC for these Co-Licensees. 801-2 Negotiated Settlement

--

Account: Account Name: ABCDE OPERATING, L.L.C. (1 record)

Business ID: 190692 (1 record)

Business DBA: THE PENTHOUSE CLUB (1 record)

20771 W 8 Mile Rd, Detroit, MI 48219-1336 WAYNE CV-00172540

7/10/2015 -

DEC

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 5, 6, 8, 10, 23, FOR A TOTAL OF \$1000; \$300 EACH FOR CHARGE NOS. 1, 3, 7, 9, 11, 12, 13, FOR A TOTAL OF \$2100; FOR A GRAND TOTAL OF \$3,100. IN ADDITION, THE COMMISSION ORDERS THAT A SUSPENSION OF ONE-HUNDRED AND FIFTY-FIVE (155) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$3,100 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. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2, 4, 14 THRU 22 ARE DISMISSED, WITH PREJUDICE. IN ADDITION, THE COMMISSIONER ORDERS THAT THE LICENSEE SHALL HAVE ITS LICENSE AND PERMITS SUSPENDED FOR A SEVEN (7) DAY PERIOD FROM FRIDAY, JUNE 30, 2017 TO THURSDAY, JULY 6, 2017. THIS SUSPENSION SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION. NEGOTIATED SETTLEMENT

--

Account: Account Name: ABOVE THE BAR INVESTMENTS LLC (2 records)

Business ID: 221220 (2 records)

Business DBA: 36TH STREET SPORTS LOUNGE (2 records)

945 36th St SW, Wyoming, MI 49509	KENT	CV-00183642	5/17/2017 Acknowledged	VIOL	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) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS; 3) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON THE LICENSED PREMISES; 4) ON MAY 16, 2017, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR, A 20 PACK OF BEER, TO "GARY" IN AN UNKNOWN AMOUNT; 5) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY "GARY"; 6) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, DJ PRODIGY, UPON THE LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION : (LCC INVS SCHAAR, BRANDT, DODSON AND HAYWOOD)	10/24/2017 STIP - JACOBSEN
-----------------------------------	------	-------------	------------------------	------	--	----------------------------

945 36th St SW, Wyoming, MI 49509	KENT	CV-00183642	5/17/2017 Acknowledged	DEC	(4) As penalty, the Commissioner Orders the Licensee to pay a fine of \$100 each for Charge Nos. 1, 4 and 5 for a total fine of \$300. The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the date this Orders is mailed.	10/24/2017 STIP - JACOBSEN
-----------------------------------	------	-------------	------------------------	-----	---	----------------------------

Account: Account Name: ABRO FIVE, INC. (2 records)

Business ID: 209581 (2 records)

Business DBA: ACTION THREE MARKET (2 records)

14234 Puritan St, Detroit, MI 48227-3323	WAYNE	CV-00183778	4/13/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH AUGUST 10, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-116, LT. HENRY, OFCS. STRIBLING & VELA/CLERK MARINAN ELISA AL-HADAY/ID WAS NOT CHECKED)	- -
--	-------	-------------	-------------------	------	--	-----

14234 Puritan St, Detroit, MI 48227-3323	WAYNE	CV-00183778	4/13/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$750 for the charge in this matter. Further, the Commissioner Orders that a suspension of thirty-eight (38) 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 \$750 is not paid within forty-five (45) days from the mailing date of this Order.	--
--	-------	-------------	-------------------	-----	--	----

Account: Account Name: ABX, INC. (2 records)

Business ID: 17077 (2 records)

Business DBA: FENKELL SUPER FOODS (2 records)

-16157,16159 Fenkell St, Detroit, MI 48227-1937	WAYNE	CV-00184324	6/2/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M-5, DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD VICE SGT. BANKS/OFC. ADAMS/CLERK LEITH N. BASHI/ID WAS NOT CHECKED)	--
---	-------	-------------	------------------	------	---	----

-16157,16159 Fenkell St, Detroit, MI 48227-1937	WAYNE	CV-00184324	6/2/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$500, \$100 which will be waived, for a total fine of \$400, in this matter. Further, the Commissioner Orders that a suspension of twenty (20) 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) days from the mailing date of this Order. 801-2 Neg Settlement	--
---	-------	-------------	------------------	-----	---	----

Account: Account Name: ACHO & SONS, INC. (8 records)

Business ID: 217059 (8 records)

Business DBA: JUMBO SUPERMARKET (8 records)

-3801,3807 Fort St, Lincoln Park, MI 48146-4106	WAYNE	CV-00184059	7/11/2017 Hearing	VIOL	NSF (\$3,788.85) ***NSF PAID IN FULL***	--
---	-------	-------------	-------------------	------	---	----

-3801,3807 Fort St, Lincoln Park, MI 48146-4106	WAYNE	CV-00184059	7/11/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$300 for each charge in Complaint Nos. 7-183386, 7-183580 and 7-184059, being a total fine of \$900, in these matters. 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 Commission, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.	--
-3801,3807 Fort St, Lincoln Park, MI 48146-4106	WAYNE	CV-00182466	4/8/2017 -	VIOL	As additional penalty, the Commissioner Orders all licenses and permits issued by the Commission to this Licensee, at the above-named address, suspended for a period of three (3) days. 15F NSF CHECK \$2072.55 ***NSF PAID 4/26/17***	6/20/2017 -
-3801,3807 Fort St, Lincoln Park, MI 48146-4106	WAYNE	CV-00182466	4/8/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS AN ADDITIONAL PENALTY OF 3 DAYS SUSP.	6/20/2017 -
-3801,3807 Fort St, Lincoln Park, MI 48146-4106	WAYNE	CV-00183386	5/24/2017 Hearing	VIOL	NSF CHECK \$1605.13 ***NSF PAID IN FULL**	--
-3801,3807 Fort St, Lincoln Park, MI 48146-4106	WAYNE	CV-00183386	5/24/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$300 for each charge in Complaint Nos. 7-183386, 7-183580 and 7-184059, being a total fine of \$900, in these matters. 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 Commission, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.	--
-3801,3807 Fort St, Lincoln Park, MI 48146-4106	WAYNE	CV-00183580	5/26/2017 Hearing	VIOL	As additional penalty, the Commissioner Orders all licenses and permits issued by the Commission to this Licensee, at the above-named address, suspended for a period of three (3) days. 15F NSF PAID IN FULL 06/26/2017	--

As a penalty, the Commissioner Orders a fine of \$300 for each charge in Complaint Nos. 7-183386, 7-183580 and 7-184059, being a total fine of \$900, in these matters. 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 Commission, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.

As additional penalty, the Commissioner Orders all licenses and permits issued by the Commission to this Licensee, at the above-named address, suspended for a period of three (3) days. 15F

Account: Account Name: AIRLINE BAR, LLC (2 records)

Business ID: 241146 (2 records)

Business DBA: PATIO BAR (2 records)

3680 Airline Rd, Norton Shores, MI 49444-3863	MUSKEGON	CV-00184717	7/25/2017 Decision Issued	VIOL	NSF CHECK (110.32)**NSF CK PD**	9/27/2017 Clemente
3680 Airline Rd, Norton Shores, MI 49444-3863	MUSKEGON	CV-00184717	7/25/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$150 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/27/2017 Clemente

Account: Account Name: ALFARO, INC. (2 records)

Business ID: 17071 (2 records)

Business DBA: TONY'S KWIK MART (2 records)

5124 E Hill Rd, Grand Blanc, MI 48439-7637	GENESEE	CV-00184984	8/4/2017 Acknowledged	VIOL	Sold or furnished alcoholic liquor to minor decoy, (18), date of birth April 20, 1999, who was less than twenty-one (21) years old : (Grand Blanc Twp PD, Det. Harburn/Clerk Margaret Obrien/ID checked)	10/26/2017 Clemente
--	---------	-------------	-----------------------	------	--	---------------------

5124 E Hill Rd, Grand Blanc, MI 48439-7637	GENESEE	CV-00184984	8/4/2017 Acknowledged	DEC	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)	10/26/2017 Clemente
--	---------	-------------	-----------------------	-----	--	---------------------

Account: Account Name: AMBIANCE ENTERPRISES, INC. (2 records)

Business ID: 133345 (2 records)

Business DBA: GAI CAFE (2 records)

2959 E 7 Mile Rd, Detroit, MI 48234-1533	WAYNE	CV-500099	8/23/2017 Acknowledged	VIOL	1) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Chris Drake; 2) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Michael Strunk; 3) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Bradley Donegan; 4) Gave away alcoholic liquor to Chris Drake; 5) Gave away alcoholic liquor to Michael Strunk; 6) Gave away alcoholic liquor to Bradley Donegan; 7) Allowed the annoying and/or molesting of a customer, Bradley Donegan, by an unnamed male employee; 8) Knowingly allowed upon the licensed premises, accosting and/or soliciting for prostitution; 9) 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 hour...	11/22/2017 Clemente
--	-------	-----------	------------------------	------	--	---------------------

2959 E 7 Mile Rd, Detroit, MI 48234-1533	WAYNE	CV-500099	8/23/2017 Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$200 each for Charge Nos. 8,11, and 12; and \$100 each for Charge Nos. 1,2,3,4,5,6,7,8,9 and 10 in this matter. The Commissioner further orders the Licensee to serve a suspension of 75 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the total fine of \$1500 is not paid within 45 days from the mailing date of this order.	11/22/2017 Clemente
--	-------	-----------	------------------------	-----	--	---------------------

Account: Account Name: AMERICAN GAS & OIL, INC. (3 records)

Business ID: 150231 (3 records)

Business DBA: PORTLAND AMOCO (3 records)

1534 E Grand River Ave, Portland, MI 48875-1634	IONIA	CV-00183277	5/30/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-353, (19), DATE OF BIRTH JULY 30, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. MUGNOLO/CLERK JENNIFER ANN FITZPATRICK/ID CHECKED)	9/18/2017	Jacobsen
1534 E Grand River Ave, Portland, MI 48875-1634	IONIA	CV-00183277	5/30/2017	Decision Issued	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$100.00 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL AND UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES	9/18/2017	Jacobsen
1534 E Grand River Ave, Portland, MI 48875-1634	IONIA	CV-00183277	5/30/2017	Decision Issued	DEC	Therefore, the Commissioner orders a penalty fine of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	9/18/2017	Jacobsen

Account: Account Name: AMERICAN LEGION RICHARD M. JOPLING, POST #44 (2 records)

Business ID: 8508 (2 records)

Business DBA: AMERICAN LEGION RICHARD M. JOPLING, POST #44 (2 records)

700 W Bluff St, Marquette, MI 49855-4171	MARQUETTE	CV-00184677	8/31/2017	Decision Issued	VIOL	1) Sold alcoholic liquor to Ted Raymond, who was not a bona fide member of the club; 2) Sold alcoholic liquor to Kim Peters, who was not a bona fide member of the club : (LCC Inv. Raymond and Surv. Peters)	11/14/2017	Clemente
700 W Bluff St, Marquette, MI 49855-4171	MARQUETTE	CV-00184677	8/31/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	11/14/2017	Clemente

Account: Account Name: ANGELEENA, INC. (2 records)

Business ID: 177699 (2 records)

Business DBA: MT. CARMEL MARKET (2 records)

17150-17152-,17156 Schaefer Hwy, Detroit, MI 48235-4131	WAYNE	CV-00183780	4/13/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC,17-118, LT. HENRY & OFC. JONES/CLERK JOSEPH MAJID HAMMI/ID WAS NOT CHECKED)	-	-
17150-17152-,17156 Schaefer Hwy, Detroit, MI 48235-4131	WAYNE	CV-00183780	4/13/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$550. In addition, the Commissioner Orders a suspension of twenty-eight (28) continuous days, if the total fine of \$550 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.	-	-

Account: Account Name: ANH FARAJ, INC. (2 records)

Business ID: 140196 (2 records)

Business DBA: SPIRITS PLUS PARTY STORE (2 records)

25011 Ford Rd, Dearborn, MI 48128-1002	WAYNE	CV-00184068	7/25/2017	-	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-357, DATE OF BIRTH JUNE 1, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. ANDERSON-COOPER/CLERK MORGAN PIGOTT/ID WAS NOT CHECKED)	9/7/2017	Clemente
--	-------	-------------	-----------	---	------	---	----------	----------

25011 Ford Rd, Dearborn, MI 48128-1002	WAYNE	CV-00184068	7/25/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	9/7/2017 Clemente
--	-------	-------------	-------------	-----	--	-------------------

Account: Account Name: ANN ARBOR LODGE NO. 1253, LOYAL ORDER OF MOOSE, INCORPORATED (1 record)

Business ID: 164992 (1 record)

Business DBA: ANN ARBOR LODGE NO. 1253, LOYAL ORDER OF MOOSE, INCORPORATED (1 record)

10160 Jackson Rd, Dexter, MI 48130-9427	WASHTENAW	CV-00184127	1/24/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$75 for each charge in this matter, for a total fine of \$300. The Commissioner further Orders that the Licensee serve a suspension of fifteen (15) continuous days in lieu of payment, 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.	9/19/2017 Clemente
					The Commissioner also Orders the MLCC Enforcement Division to dispose of the evidence, if any, seized during the course of this investigation in accordance with law.	

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-00184057	7/12/2017 -	VIOL	NSF CHECK (\$1427.64) **NSF PD 8-8-2017**	9/1/2017 Clemente
3710 Harrison St, Inkster, MI 48141-2967	WAYNE	CV-00184057	7/12/2017 -	DEC	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 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	9/1/2017 Clemente

Account: Account Name: AURI INVESTMENTS, INC. (2 records)

Business ID: 240489 (2 records)

Business DBA: WALTHAM FOODS (2 records)

12700 E McNichols Rd, Detroit, MI 48205-3353	WAYNE	CV-00182251	3/23/2017	Decision Issued	VIOL	NSF CHECK \$7,295.55 **NSF CK PAID IN FULL***	- -
12700 E McNichols Rd, Detroit, MI 48205-3353	WAYNE	CV-00182251	3/23/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$300 for the one charge in each of the two (2) complaints, for a total fine of \$600. In addition, the Commissioner 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 of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee. The Licensee will serve a three (3) day suspension, which will be waived if the Licensee of the above acknowledged violations, has no further similar violations cited above	- -

Account: Account Name: BACKSTREET AT LARGE, INC. (2 records)

Business ID: 163011 (2 records)

Business DBA: JAGUAR LOUNGE (2 records)

15600-02-04-,15606 Joy Rd, Detroit, MI 48228-2118	WAYNE	CV-00183591	5/26/2017	Acknowledged	VIOL	NSF \$3869.08 **Nsf pd 7/3/17**	10/16/2017 Clemente
15600-02-04-,15606 Joy Rd, Detroit, MI 48228-2118	WAYNE	CV-00183591	5/26/2017	Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$300 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	10/16/2017 Clemente

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-00183810	6/21/2017	-	VIOL	NSF CHECK (\$19,460.14) ***NSF PAID IN FULL***	- -
---	-------	-------------	-----------	---	------	--	-----

4820 S Waverly Rd, Lansing, MI 48911-2702

EATON

CV-00183810

6/21/2017 -

DEC

Therefore, the Commissioner Orders a penalty fine of \$300 for the one 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 Commission, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.

As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee, at the above-named address, suspended for a period of three (3) days. 15E

--

Account: Account Name: B AND E SERVICE INC. (2 records)

Business ID: 143367 (2 records)

Business DBA: NARRA'S PARTY STORE (2 records)

13547 E 7 Mile Rd, Detroit, MI 48205-2255

WAYNE

CV-00184332

5/30/2017 Decision Issued

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M5, DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE, 17-149, SGT. ROBERSON, OFCS. ADAMS, DONEGAN, & SCOTT/CLERK ROBERTA MARIE AL-SHEIKH/ID WAS NOT CHECKED)

11/16/2017 Clemente

13547 E 7 Mile Rd, Detroit, MI 48205-2255

WAYNE

CV-00184332

5/30/2017 Decision Issued

DEC

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.

11/16/2017 Clemente

Account: Account Name: BAY VALLEY RESORT & CONFERENCE CENTER, LLC (2 records)

Business ID: 227840 (2 records)

Business DBA: BAY VALLEY RESORT & CONFERENCE CENTER (2 records)

2470 Old Bridge Rd, Bay City, MI 48706-9344

BAY

CV-00184497

7/19/2017 Decision Issued

VIOL

NSF (\$338.34) **NSF PAID 8/15/2017**

9/25/2017 Clemente

2470 Old Bridge Rd, Bay City, MI 48706-9344	BAY	CV-00184497	7/19/2017	Decision Issued	DEC	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.	9/25/2017	Clemente
---	-----	-------------	-----------	-----------------	-----	---	-----------	----------

Account: Account Name: BEECHWOOD INN, INC. (3 records)

Business ID: 5007 (3 records)

Business DBA: BEECHWOOD INN (3 records)

380 Douglas Ave, Holland, MI 49424-6508	OTTAWA	CV-00184496	8/21/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH JANUARY 15, 1999, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA CO. SHERIFF'S OFFICE, DET. BYTWERK/CLERK ADRIANA BINAKU-FANIZZO/ID WAS NOT CHECKED)	10/5/2017	Jacobsen
---	--------	-------------	-----------	-----------------	------	--	-----------	----------

380 Douglas Ave, Holland, MI 49424-6508	OTTAWA	CV-00184496	8/21/2017	Decision Issued	DEC	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.	10/5/2017	Jacobsen
---	--------	-------------	-----------	-----------------	-----	--	-----------	----------

380 Douglas Ave, Holland, MI 49424-6508	OTTAWA	CV-00184496	8/21/2017	Decision Issued	DEC	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.	10/5/2017	Jacobsen
---	--------	-------------	-----------	-----------------	-----	--	-----------	----------

Account: Account Name: BETWEEN SHORES, INC. (2 records)

Business ID: 133874 (2 records)

Business DBA: LAKESIDE CORNER STORE (2 records)

2410 Rushton Rd, Central Lake, MI 49622-9217	ANTRIM	CV-00184389	4/7/2017 -	VIOL	MARK BELLMORE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: TOBACCO-FURNISH/SELL TO MINORS : (LCC INV. COMBER & MSP TROOPER BEIMER)	9/21/2017 Jacobsen
--	--------	-------------	------------	------	---	--------------------

2410 Rushton Rd, Central Lake, MI 49622-9217	ANTRIM	CV-00184389	4/7/2017 -	DEC	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 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	9/21/2017 Jacobsen
--	--------	-------------	------------	-----	--	--------------------

Account: Account Name: BIER KELLER, LLC (2 records)

Business ID: 237570 (2 records)

Business DBA: BIERKELLER TAVERN & EATERY (2 records)

20085 Goddard Rd, Taylor, MI 48180-4314	WAYNE	CV-00184128	7/16/2017 Decision Issued	VIOL	ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE : (LCC INVS. EVANS/DRAKE)	9/25/2017 Jacobsen
---	-------	-------------	---------------------------	------	---	--------------------

20085 Goddard Rd, Taylor, MI 48180-4314	WAYNE	CV-00184128	7/16/2017 Decision Issued	DEC	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.	9/25/2017 Jacobsen
---	-------	-------------	---------------------------	-----	---	--------------------

Account: Account Name: BLARNEY CASTLE OIL CO. (4 records)

Business ID: 17028 (2 records)

Business DBA: BIG RAPIDS E-Z MART (2 records)

710 S State St, Big Rapids, MI 49307-2248	MECOSTA	CV-00184612	8/27/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AMANDA NYE, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON : (LCC INV NYE)	10/20/2017 Clemente
---	---------	-------------	---------------------------	------	--	---------------------

710 S State St, Big Rapids, MI 49307-2248	MECOSTA	CV-00184612	8/27/2017 Decision Issued	DEC	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.	10/20/2017 Clemente
---	---------	-------------	---------------------------	-----	--	---------------------

Business ID: 209118 (2 records)

Business DBA: HARBOR SPRINGS SOUTH EZ MART (2 records)

7701 S State Rd, Harbor Springs, MI 49740-9617	EMMET	CV-00184606	8/19/2017 Acknowledged	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-422, (19) DATE OF BIRTH OCTOBER 1, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SZATKOWSKI/CLERK KRISTENA LENEA HEBERT/ID NOT CHECKED)	10/18/2017 Jacobsen
7701 S State Rd, Harbor Springs, MI 49740-9617	EMMET	CV-00184606	8/19/2017 Acknowledged	DEC	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 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801(2)	10/18/2017 Jacobsen

Account: Account Name: BOOKS, INC. (2 records)

Business ID: 128594 (2 records)

Business DBA: MOLONEY'S ALLEY (2 records)

-227,229 W Portage Ave, Sault Sainte Marie, MI 49783-1921	CHIPPEWA	CV-00184460	7/28/2017 Acknowledged	VIOL	FILLED A GROWLER BUT FAILED TO INCLUDE THE NAME AND CLASS OF THE BEER AND/OR THE CONTENTS OF THE GROWLER : (LCC INVS SZATKOWSKI AND ORM)	10/19/2017 Clemente
-227,229 W Portage Ave, Sault Sainte Marie, MI 49783-1921	CHIPPEWA	CV-00184460	7/28/2017 Acknowledged	DEC	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.	10/19/2017 Clemente

Account: Account Name: BOULEVARD PLACE, INC. (2 records)

Business ID: 214817 (2 records)

Business DBA: BOULEVARD MARKET PLACE (2 records)

-2697,2699 W Grand Blvd, Detroit, MI 48208-1233	WAYNE	CV-00183853	7/14/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OF DECEMBER 19, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD-3RD PRECINCT, 17-124, OFCS. LACH & DALLO/CLERK MARVIN JEBRAIEL ASMAR/ID WAS NOT CHECKED)	--
-2697,2699 W Grand Blvd, Detroit, MI 48208-1233	WAYNE	CV-00183853	7/14/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$1000 in this matter. Further, the Commissioner Orders that a suspension of fifty (50) 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. Negotiated settlement. 801(2)	--

Account: Account Name: BRINKER MICHIGAN, INC. (A DELAWARE CORPORATION) (2 records)**Business ID: 156484 (2 records)****Business DBA: CHILI'S GRILL & BAR (2 records)**

8071 Challis Rd, Brighton, MI 48116-7446	LIVINGSTON	CV-00183728	7/5/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 7, 1999, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MSP BRIGHTON SGT. SURA/CLERK NORMAN WILLIAM WILSON/ID CHECKED)	10/17/2017 STIP - JACOBSEN
8071 Challis Rd, Brighton, MI 48116-7446	LIVINGSTON	CV-00183728	7/5/2017 Decision Issued	DEC	(5) The Licensee is hereby Ordered to pay the sanction of a fine of \$800 for the one acknowledged charge, cited above, as penalty; (6) The Commissioner further Orders a suspension of forty (40) continuous days if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee	10/17/2017 STIP - JACOBSEN

Account: Account Name: BROAD STREET DOWNTOWN MARKET LLC (1 record)**Business ID: 229762 (1 record)****Business DBA: TEAM ONE FOOD STORE (1 record)**

55 N Broad St, Hillsdale, MI 49242-1602

HILLSDALE

CV-00184568

7/6/2017 Acknowledged

DEC

Therefore, this Commissioner Orders a penalty fine of \$200 for each charge in this matter, for a total fine of \$400, 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:

10/17/2017 Jacobsen

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.

Account: Account Name: BROOKLYN LODGE NO. 2651, LOYAL ORDER OF MOOSE (2 records)

Business ID: 182972 (2 records)

Business DBA: BROOKLYN LODGE NO. 2651, LOYAL ORDER OF MOOSE (2 records)

6807 W US 12, Onsted, MI 49265

LENAWEE

CV-00184731

8/26/2017 Acknowledged

VIOL

SOLD ALCOHOLIC LIQUOR TO ANNE FLYNN-SLOAT, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INV FLYNN-SLOAT)

10/17/2017 Jacobsen

6807 W US 12, Onsted, MI 49265

LENAWEE

CV-00184731

8/26/2017 Acknowledged

DEC

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.

10/17/2017 Jacobsen

Account: Account Name: BUKOSKI AGENCY, INC. (2 records)

Business ID: 14638 (2 records)

Business DBA: BAD AXE MINI MARKET (2 records)

885 N Van Dyke Rd, Bad Axe, MI 48413-8127	HURON	CV-00184986	8/30/2017 Acknowledged	VIOL	Sold or furnished alcoholic liquor to unnamed minor, LAN-347, (19), date of birth November 28, 1997, who was less than twenty-one (21) years old : (LCC Inv. Nickel/Clerk Christina Michelle Klemmer/ID checked)	11/14/2017 Clemente
885 N Van Dyke Rd, Bad Axe, MI 48413-8127	HURON	CV-00184986	8/30/2017 Acknowledged	DEC	Therefore, the Commissioner Orders a penalty fine of \$400 in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the total fine of \$300 be paid within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the license and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the license and permits are terminated pursuant to the provisions of administrative rule R 436.1107.	11/14/2017 Clemente

Account: Account Name: BURGER BROS BAR AND GRILL, LLC (2 records)

Business ID: 234854 (2 records)

Business DBA: TOMMY'S CORNER GRILLE (2 records)

428 Douglas Ave, Holland, MI 49424-2779	OTTAWA	CV-00183047	5/25/2017 -	VIOL	FAILED TO RETURN LICENSE AND PERMIT TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV BRANDT)	8/15/2017 Clemente
428 Douglas Ave, Holland, MI 49424-2779	OTTAWA	CV-00183047	5/25/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$100 for the charge in this matter which is due 45 days from the mailing date of this order. The Commissioner also Orders the license and permit for this Licensee to remain in escrow until all outstanding fines and fess are paid in full or the license and permit are terminated pursuant to the provisions of r 436.1107.	8/15/2017 Clemente

Account: Account Name: BYRON TOWNSHIP MOTEL, LLC (2 records)

Business ID: 171632 (2 records)

Business DBA: HOLIDAY INN EXPRESS & CONFERENCE CENTER (2 records)

6569 Clay Ave SW, Grand Rapids, MI 49548-7839	KENT	CV-00182933	3/29/2017	Decision Issued	VIOL	1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO SHREE KRISHNA HOTELS, INC. AND/OR BHAVESH DHULABHAI PATEL, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) OBTAINED A LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF OTHER PERSONS, SHREE KRISHNA HOTELS, INC. AND/OR BHAVESH DHULABHAI PATEL, WHOSE NAMES DO NOT APPEAR ON THE LICENSE : (LCC INV SCHAAR)	10/31/2017	STIP - CLEMENTE
6569 Clay Ave SW, Grand Rapids, MI 49548-7839	KENT	CV-00182933	3/29/2017	Decision Issued	DEC	(4) The Licensee is hereby Ordered to pay the sanction fine of \$300 each for the two (2) acknowledged charges , for a total fine of \$600, as penalty which is due within forty-five (45) days of the mailing date of this Order; (5) The Licensee violated 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) The licenses and permits currently issued to Byron Township Motel, LLC shall remain in escrow until the licenses and permits are transferred to an entity approved by the Commission (7) Further, the conditional license issued to Byron Hospitality, INC. (Business ID 248860 per Request ID 906351) shall be surrendered and cancelled on or before the close of business on October 31, 2017	10/31/2017	STIP - CLEMENTE

Account: Account Name: C & S LIQUOR, INC. (2 records)

Business ID: 228595 (2 records)

Business DBA: 8 MILE LIQUOR SHOP (2 records)

-17317,17321 W 8 Mile Rd, Detroit, MI 48235-2141	WAYNE	CV-00182778	4/2/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 17-69, SGT JEFFERSON AND OFC BENNETT/CLERK BASSAM YOUSIF DOHA/ID NOT CHECKED)	- -	
--	-------	-------------	----------	-----------------	------	--	-----	--

-17317,17321 W 8 Mile Rd, Detroit, MI 48235-2141 WAYNE CV-00182778

4/2/2017 Decision Issued DEC

As penalty, the Commissioner Orders a fine of \$800. In addition, the Commissioner Orders a suspension of forty (40) continuous days imposed if the total fine of \$800 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. Neg. Settlement / 801(2)

--

Account: Account Name: CALHOUN, BESSIE LEE (1 record)

Business ID: 2979 (1 record)

Business DBA: SAXONY LOUNGE (1 record)

18300 W 7 Mile Rd, Detroit, MI 48219-2959 WAYNE CV-00179004

9/9/2016 Decision Issued DEC

As penalty, the Commissioner Orders a fine of \$300 each for Charge No. 1 and 4, for a total fine of \$600. In addition, the Commissioner 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 date this Order was mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.

Further, the Commissioner Orders Charge Nos. 2, 3 and 5, cited above, DISMISSED, with prejudice.

--

Account: Account Name: CARDINAL'S NEST INC (1 record)

Business ID: 242363 (1 record)

Business DBA: - (1 record)

2903 Pierce Rd, Saginaw, MI 48604-8810

SAGINAW

CV-00181773

12/13/2016 -

DEC

IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON JUNE 10, 2016.THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$150 FOR THE CHARGE IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS FOR THE LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. ADDITIONALLY, THIS LICENSE SHALL REMAIN IN ESCROW UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIV...

--

Account: Account Name: CASS & AUBURN INC. (2 records)

Business ID: 1351 (2 records)

Business DBA: THE LOCKER ROOM SALOON (2 records)

7790 Auburn Rd, Utica, MI 48317-5232

MACOMB

CV-00184752

9/10/2017 Decision Issued

VIOL

1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DEAN DENELL, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED DEAN DENELL, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED DEAN DENELL, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (UTICA PD, SGT SHARRON AND OFC ORLOWSKI)

--

7790 Auburn Rd, Utica, MI 48317-5232

MACOMB

CV-00184752

9/10/2017 Decision Issued

DEC

The Commissioner Orders the three (3) charges, cited above, DISMISSED, with prejudice

--

Account: Account Name: CH ROYAL OAK, LLC (2 records)

Business ID: 220281 (2 records)

Business DBA: EMAGINE ROYAL OAK (2 records)

200 N Main St, Royal Oak, MI 48067-4109	OAKLAND	CV-00183331	6/17/2017 Hearing	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 17-221-03, DATE OF BIRTH NOVEMBER 11, 1998, (18), & UNNAMED MINOR, DECOY 17-221-02, DATE OF BIRTH OCTOBER 10, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK POLICE DEPARTMENT OFCS. BIERENGA & STIERS/CLERK DANIELLE ANN BORRIE/ID WAS NOT CHECKED)	--
200 N Main St, Royal Oak, MI 48067-4109	OAKLAND	CV-00183331	6/17/2017 Hearing	DEC	As penalty, the Commissioner Orders a fine of \$500 for the one acknowledged 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. In addition, the Commissioner Orders Charge No. 2 cited above, DISMISSED, with prejudice. Negotiated Settlement	--

Account: Account Name: C - LARC CORPORATION (2 records)**Business ID: 2504 (2 records)****Business DBA: SUITE 100 (2 records)**

15789 Schaefer Hwy, Detroit, MI 48227-3341	WAYNE	CV-00184056	7/6/2017 Hearing	VIOL	NSF CHECK (\$576.52) ***NSF PAID IN FULL.	--
15789 Schaefer Hwy, Detroit, MI 48227-3341	WAYNE	CV-00184056	7/6/2017 Hearing	DEC	As penalty, the Commissioner Orders a fine of \$50. In addition, the Commissioner Orders that a suspension of three (3) continuous days be imposed if the total fine of \$50 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	--

Account: Account Name: COURTYARD FOOD MARKET, INC. (2 records)**Business ID: 232883 (2 records)****Business DBA: WYOMING & SIX FOOD MARKET (2 records)**

17124 Wyoming St, Detroit, MI 48221-2452	WAYNE	CV-00183776	4/13/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-114, LT. HENRY, OFCS. JONES & VELA/CLERK ROBERT TERRELL JOHNSON/ID WAS NOT CHECKED)	--
17124 Wyoming St, Detroit, MI 48221-2452	WAYNE	CV-00183776	4/13/2017 Hearing	DEC	As penalty, the Commissioner Orders a total 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 MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. 801-2	--

Account: Account Name: CROWN 7, INC. (2 records)

Business ID: 234813 (2 records)

Business DBA: CROWN 7 (2 records)

18910 W 7 Mile Rd, Detroit, MI 48219-2759	WAYNE	CV-00183766	4/20/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-104, LT. HENRY & OFC. JONES/CLERK SHUALA ELIA/ID WAS NOT CHECKED)	--
18910 W 7 Mile Rd, Detroit, MI 48219-2759	WAYNE	CV-00183766	4/20/2017 Hearing	DEC	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days, if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.	--

Account: Account Name: CRYSTAL, LLC (3 records)

Business ID: 241571 (3 records)

Business DBA: THE TINY GIANT (3 records)

757 44th St SE, Kentwood, MI 49548	KENT	CV-00183957	7/18/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, P/A 17-01, DATE OF BIRTH JANUARY 16, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KENTWOOD POLICE DEPARTMENT DETS. TERPSTRA & WOOLLAM/CLERK PAWAN JIT SINGH/ID WAS CHECKED)	9/1/2017 Clemente
757 44th St SE, Kentwood, MI 49548	KENT	CV-00183957	7/18/2017 -	VIOL	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	9/1/2017 Clemente
757 44th St SE, Kentwood, MI 49548	KENT	CV-00183957	7/18/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge #1 and \$100 for charge #2 for a total fine 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. 801(2)	9/1/2017 Clemente

Account: Account Name: D. & J.F. CELLARS, INC. (2 records)

Business ID: 174972 (2 records)

Business DBA: DUCK POND CELLARS (2 records)

23145 N Highway 99W, Dundee, OR 97115-9126	OUTSTATE	CV-00184097	5/22/2017 Decision Issued	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO X-352, DATE OF BIRTH OCTOBER 9, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 3) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF WINE WAS 21 YEARS OF AGE OR OLDER : (LCC 100.00)	9/14/2017 Clemente
23145 N Highway 99W, Dundee, OR 97115-9126	OUTSTATE	CV-00184097	5/22/2017 Decision Issued	DEC	500.00 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.	9/14/2017 Clemente

Account: Account Name: D. BAILEY, INC. (2 records)

Business ID: 10831 (2 records)

Business DBA: THE SPRINGS GROCERY (2 records)

R 4,9672 W US Highway 223, Adrian, MI 49221-9439	LENAWEE	CV-00184548	8/11/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, UCB17-1, (18), DATE OF BIRTH SEPTEMBER 11, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LENAWEE COUNTY SD, DET SHARP/CLERK KAREN SUE PETERS/ID CHECKED)	10/9/2017	Jacobsen
R 4,9672 W US Highway 223, Adrian, MI 49221-9439	LENAWEE	CV-00184548	8/11/2017	Decision Issued	DEC	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.	10/9/2017	Jacobsen

Account: Account Name: DALAL, ABDALKARIM (2 records)

Business ID: 15168 (2 records)

Business DBA: 7-EXPRESS-MARKET (2 records)

-962,1000 E 7 Mile Rd, Detroit, MI 48203-2162	WAYNE	CV-00184682	8/7/2017	Decision Issued	VIOL	CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION : (LCC INV MARSHALL)	10/20/2017	Clemente
-962,1000 E 7 Mile Rd, Detroit, MI 48203-2162	WAYNE	CV-00184682	8/7/2017	Decision Issued	DEC	The Commissioner Orders the charge stated in the above Complaint DISMISSED due to mitigative circumstances and in recognition of the licensee's long record of compliance.	10/20/2017	Clemente

Account: Account Name: DANIELA, INC. (2 records)

Business ID: 241969 (2 records)

Business DBA: LAHSER 8 PARTY STORE (2 records)

20528 Lahser Rd, Detroit, MI 48219-1238	WAYNE	CV-00184592	7/29/2017	Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, SPO-G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 17-159, SGT WHEATLEY AND OFC COX/CLERK FAHAD GEORGE/ID NOT CHECKED)	- -	
20528 Lahser Rd, Detroit, MI 48219-1238	WAYNE	CV-00184592	7/29/2017	Hearing	DEC	As penalty, the Commissioner Orders a fine of \$650. In addition, the Commissioner Orders a suspension of thirty-three (33) continuous days, if the total fine of \$650 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. Neg. Settlement. 801(2)	- -	

Account: Account Name: DANZA DEL SOL WINERY, INC. (2 records)

Business ID: 233423 (2 records)

Business DBA: DANZA DEL SOL WINERY (2 records)

39050 De Portola Rd, Temecula, CA 92592-8833	OUTSTATE	CV-00184095	5/22/2017	Decision Issued	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO X-352, DATE OF BIRTH OCTOBER 9, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 3) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF WINE WAS 21 YEARS OF AGE OR OLDER : (LCC INV. CODE 500.00	9/12/2017	Clemente
39050 De Portola Rd, Temecula, CA 92592-8833	OUTSTATE	CV-00184095	5/22/2017	Decision Issued	DEC	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	9/12/2017	Clemente

Account: Account Name: DAOU VINEYARDS, LLC (2 records)

Business ID: 223014 (2 records)

Business DBA: DAOU VINEYARDS (2 records)

2777 Hidden Mountain Rd, Paso Robles, CA 93446-8712	OUTSTATE	CV-00184094	5/26/2017	Decision Issued	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO X-352, DATE OF BIRTH OCTOBER 9, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 3) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF WINE WAS 21 YEARS OF AGE OR OLDER : (LCC INV. CODE 500.00	10/3/2017	Clemente
2777 Hidden Mountain Rd, Paso Robles, CA 93446-8712	OUTSTATE	CV-00184094	5/26/2017	Decision Issued	DEC	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	10/3/2017	Clemente

Account: Account Name: DAVIS ESTATES LLC (2 records)

Business ID: 245254 (2 records)

Business DBA: DAVIS ESTATES (2 records)

4060 Silverado Trl, Calistoga, CA 94515-9650	OUTSTATE	CV-00184093	5/26/2017	Decision Issued	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO X-352, DATE OF BIRTH OCTOBER 9, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 3) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF WINE WAS 21 YEARS OF AGE OR OLDER : (LCC	9/12/2017	Clemente
4060 Silverado Trl, Calistoga, CA 94515-9650	OUTSTATE	CV-00184093	5/26/2017	Decision Issued	DEC	500.00 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.	9/12/2017	Clemente
Account: Account Name: DE PALMA ENTERPRISES, LLC (2 records)								
Business ID: 240313 (2 records)								
Business DBA: GEORGE'S LIQUOR (2 records)								
13826 Sibley Rd, Riverview, MI 48193-7743	WAYNE	CV-00184134	7/29/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 17GI-08, DATE OF BIRTH AUGUST 21, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (GROSSE ILE PD & RIVERVIEW PD SGT. PELLAND & DET. GENTRY/CLERK RONALD ROBERT DEPALMA/ID WAS CHECKED)	10/3/2017	Jacobsen
13826 Sibley Rd, Riverview, MI 48193-7743	WAYNE	CV-00184134	7/29/2017	Decision Issued	DEC	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.	10/3/2017	Jacobsen
Account: Account Name: DHARMINDER, LLC (2 records)								
Business ID: 225410 (2 records)								
Business DBA: CAP N CORK (2 records)								
3924 West River Dr NE, Comstock Park, MI 49321-8997		CV-00183352	6/15/2017	Hearing	VIOL	NSF CHECK (4,636.18)***NSF CK PAID IN FULL***	--	

3924 West River Dr NE, Comstock Park, MI 49321- KENT
8997

CV-00183352

6/15/2017 Hearing

DEC

Therefore, the Commissioner Orders a penalty fine of \$300 for the one 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 Commission, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.

--

In addition, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee at the above-named address be suspended for a period of one (1) day, to be served on a Saturday. This suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC. RULE 15E

Account: Account Name: DICHELLS, INC. (2 records)

Business ID: 2106 (2 records)

Business DBA: CHARLIE'S BAR (2 records)

1503 Springwells St, Detroit, MI 48209-1949 WAYNE CV-00184325 6/10/2017 Decision Issued VIOL SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M-5, DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD VICE SGT. BANKS/OFC. ADAMS & DONEGAN/CLERK SUMMER MARIER TRAMMEL/ID WAS NOT

1503 Springwells St, Detroit, MI 48209-1949 WAYNE CV-00184325 6/10/2017 Decision Issued DEC Therefore, the Commissioner Orders a penalty fine of \$400 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 9/21/2017 Clemente

Account: Account Name: DOMAINE DROUHIN OREGON, INC. (2 records)

Business ID: 187113 (2 records)

Business DBA: DOMAINE DROUHIN OREGON (2 records)

6750 NE Breyman Orchards Rd, Dayton, OR 97114-7219	OUTSTATE	CV-00184088	6/17/2017 Decision Issued	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO X-352, DATE OF BIRTH OCTOBER 9, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 3) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF WINE WAS 21 YEARS OF AGE OR OLDER : (LCC INV 6081511)	10/17/2017 Jacobsen
6750 NE Breyman Orchards Rd, Dayton, OR 97114-7219	OUTSTATE	CV-00184088	6/17/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$400 for Charge No. 1 and \$50 each for Charge Nos. 2 and 3 in this matter, for a total fine of \$500. 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.	10/17/2017 Jacobsen

Account: Account Name: DOMINIC & CHRISTIAN, INC. (2 records)

Business ID: 197612 (2 records)

Business DBA: STARLITE LIQUOR (2 records)

10544 Fenkell St, Detroit, MI 48238-7600	WAYNE	CV-00183774	4/13/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-112 LT. HENRY & OFCS. WHITTEN, VELA, & JONES/CLERK ADMOON DONAK NOEL/ID WAS CHECKED)	- -
10544 Fenkell St, Detroit, MI 48238-7600	WAYNE	CV-00183774	4/13/2017 Hearing	DEC	As penalty, the Commissioner Orders a total fine of \$650 in this matter. Further, the Commissioner Orders that a suspension of thirty-three (33) 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 \$650 is not paid within forty-five (45) days from the mailing date of this Order. 801-2 15D	- -

Account: Account Name: DOTTE PUB INC. (1 record)

Business ID: 222968 (1 record)

Business DBA: DOTTE PUB (1 record)

116 Oak St, Wyandotte, MI 48192-5134

WAYNE

CV-00184129

2/9/2012 Acknowledged

DEC

(1) The Licensee is hereby ordered to pay the sanction of a fine of \$250 for the single charge of violating MCL 205.421, et seq., contrary to Rule 436.1011(1), as cited. Further, the Commissioner Orders that a suspension of thirteen (13) continuous days shall be imposed, if the total fine of \$250 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement

11/2/2017 STIPPED - JACOBSEN

Account: Account Name: DOUBLE J CO., L.L.C. (1 record)

Business ID: 196135 (1 record)

Business DBA: THE WOODBRIDGE PUB (1 record)

5169 Trumbull St, Detroit, MI 48208-1730

WAYNE

CV-00181174

12/30/2016 Hearing

DEC

As a penalty, the Commissioner Orders a fine of \$200 in this matter. Further, the Commissioner Orders that a suspension of ten (10) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Negotiated settlement

- -

Account: Account Name: DOUGLAS SUPER VALU, INC. (1 record)

Business ID: 14083 (1 record)

Business DBA: DE MOND'S SUPER VALU (1 record)

237 Center St, Douglas, MI 49406-5132	ALLEGAN	CV-00183341	1/30/2017 Hearing	DEC	Therefore, the Commissioner Orders a fine of \$300 each for Charge Nos 1 and 2; for a total fine of \$600 in this matter, which is due within 45 days from the mailing of this order. Based upon the aforementioned findings of fact and conclusions of law, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee at the above address, REVOKED IMMEDIATELY. A. Under MCL 436.1907-1 any and all privileges conferred by the license shall be forfeited and the Commission shall seize any and all alcoholic liquor found in the possession of the licensee. B. Under MCL 436.1907-2, the Commission shall remit to the Licensee the purchase price less 10% paid by the Licensee to the Commission for all alcoholic liquor seized. All other alcoholic liquor seized shall be disposed of in accordance with the law and no payment shall be made for that alcoholic liquor.	--
---------------------------------------	---------	-------------	-------------------	-----	--	----

Account: Account Name: EJVJ ENTERPRISES, INC. (2 records)

Business ID: 137562 (2 records)

Business DBA: BIG V PARTY STORE (2 records)

14111 Greenfield Rd, Detroit, MI 48227-2191	WAYNE	CV-00184322	6/2/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M-5, DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD VICE SGT. BANKS/OFC. ROBERSON & ADAMS/CLERK EDWARD JOSEPH KALLO/ID WAS NOT CHECKED)	--
---	-------	-------------	------------------	------	---	----

14111 Greenfield Rd, Detroit, MI 48227-2191	WAYNE	CV-00184322	6/2/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$1,000, in this matter. Further, the Commissioner Orders that a suspension of fifty (50) 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) days from the mailing date of this Order. 801-2 Neg Settlement	--
---	-------	-------------	------------------	-----	---	----

Account: Account Name: ELIBOUN, INC. (2 records)

Business ID: 229289 (2 records)

Business DBA: MICHIGAN MART (2 records)

1908 E Michigan Ave, Lansing, MI 48912-2888	INGHAM	CV-00183978	7/7/2017 Acknowledged	VIOL	NSF (\$1270.20) ***NSF PAID IN FULL***	12/1/2017 STIP - JACOBSEN
---	--------	-------------	-----------------------	------	--	---------------------------

1908 E Michigan Ave, Lansing, MI 48912-2888	INGHAM	CV-00183978	7/7/2017 Acknowledged	DEC	(1) As penalty, the Commissioner Orders the Licensee to pay a fine of \$150 for the Acknowledged Violation in Complaint No. CV-00183978. The Commissioner further Orders a suspension of seven (7) continuous days if the total fine of \$150 is not paid within forty-five (45) days from the 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.	12/1/2017 STIP - JACOBSEN
---	--------	-------------	-----------------------	-----	---	---------------------------

Account: Account Name: F.J. ENTERPRIZES, INC. (2 records)

Business ID: 2773 (2 records)

Business DBA: SANDBAGGERS (2 records)

25615 Van Dyke Ave, Center Line, MI 48015-1823	MACOMB	CV-00183679	6/24/2017 Hearing	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-337, DATE OF BIRTH MARCH 7, 1997, (20), & UNNAMED MINOR, X-342, DATE OF BIRTH OCTOBER 30, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS BLAU & DIEHL/CLERK DAWN MARIE BEST/ID WAS NOT CHECKED)	- -
25615 Van Dyke Ave, Center Line, MI 48015-1823	MACOMB	CV-00183679	6/24/2017 Hearing	DEC	The Commissioner, therefore, Orders a fine of \$300 for each count, for a total fine 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 mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee. 801(2)	- -

Account: Account Name: F & A MARKET, LLC (2 records)

Business ID: 243244 (2 records)

Business DBA: FESTIVAL PARTY STORE (2 records)

15660 Fenkell St, Detroit, MI 48227-2308	WAYNE	CV-00184326	6/2/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M5, DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE, 17-142, SGT. ROBERSON, OFCS. SCOTT, ADAMS, & DONEGAN/CLERK FRANCI SITTO/ID WAS NOT CHECKED)	- -
--	-------	-------------	------------------	------	---	-----

15660 Fenkell St, Detroit, MI 48227-2308	WAYNE	CV-00184326	6/2/2017 Hearing	DEC	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 MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 Neg settlement	--
Account: Account Name: F & M DALLY, INC. (2 records)						
Business ID: 183776 (2 records)						
Business DBA: 8 MILE EXPRESS (2 records)						
18685 W 8 Mile Rd, Detroit, MI 48219-1522	WAYNE	CV-00183438	4/15/2017 Hearing	VIOL	FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV HAMPTON)	--
18685 W 8 Mile Rd, Detroit, MI 48219-1522	WAYNE	CV-00183438	4/15/2017 Hearing	DEC	As penalty, the Commissioner Orders a fine of \$150 which is due within forty-five (45) days from the date this Order is mailed. Further, the Commissioner orders that the License shall remain in Escrow until sold or the license is terminated pursuant to the provisions of Administrative Rule R 436.1107. Neg Settlement	--
Account: Account Name: FAMILY FARE, LLC (2 records)						
Business ID: 141898 (2 records)						
Business DBA: FAMILY FARE #1524 (2 records)						
1204 N State St, Gladwin, MI 48624-1246	GLADWIN	CV-500032	9/16/2017 Acknowledged	VIOL	Sold or furnished alcoholic liquor to unnamed minor, LAN-347, (19) date of birth November 28, 1997, who was less than twenty-one (21) years old : (LCC Inv. Nickel/Clerk Caitlin Elizabeth Metzger/ID checked)	10/19/2017 Clemente
1204 N State St, Gladwin, MI 48624-1246	GLADWIN	CV-500032	9/16/2017 Acknowledged	DEC	Therefore, the Commissioner Orders a fine of \$500 as penalty in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	10/19/2017 Clemente
Account: Account Name: FATE'S MINI-MART, INC. (2 records)						

Business ID: 132842 (2 records)**Business DBA: FATE'S MINI-MART (2 records)**

198 E Main St, Mecosta, MI 49332-9691	MECOSTA	CV-00183434	6/10/2017 Acknowledged	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-378, (18), DATE OF BIRTH AUGUST 31, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INV LEE/CLERK NORA WHEELER/ID NOT CHECKED)	10/2/2017 STIP - JACOBSEN
198 E Main St, Mecosta, MI 49332-9691	MECOSTA	CV-00183434	6/10/2017 Acknowledged	DEC	(1) 2000, at the above-named location under the current ownership; (2) The Licensee is hereby Ordered to pay the sanction of a fine of \$1000 for the acknowledged charge, Charge No. 1, cited above, as penalty; 2) dismissed with prejudice. (3) The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$1000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; The Commissioner further Orders that the Licensee shall serve a three (3) day SUSPENSION of all licenses and permits due to the repeated violation of MCL 436.1801(2); Negotiated Settlement	10/2/2017 STIP - JACOBSEN

Account: Account Name: FERRYSBURG LIQUOR STORE, LLC (2 records)**Business ID: 245459 (2 records)****Business DBA: BELL'S MARKET (2 records)**

115 3rd St, Ferrysburg, MI 49409-515	OTTAWA	CV-00184104	7/25/2017 Acknowledged	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH A DATE OF BIRTH OF DECEMBER 28, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SHERIFF'S OFFICE DET. BYTWERK/CLERK CASSANDRA KAY PEFFER/ID WAS CHECKED)	10/3/2017 CLEMENTE
--------------------------------------	--------	-------------	------------------------	------	--	--------------------

115 3rd St, Ferrysburg, MI 49409-515	OTTAWA	CV-00184104	7/25/2017 Acknowledged	DEC	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$600 for the one acknowledged charge, cited above, as penalty;	10/3/2017 CLEMENTE
					(2) The Licensee violated MCL 436.1801(2), as cited in the complaint in this matter; The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee	

Account: Account Name: FIESTA RANCHERA OF ADRIAN, INC. (2 records)

Business ID: 182692 (2 records)

Business DBA: FIESTA RANCHERA MEXICAN RESTAURANT (2 records)

1675 E US Highway 223, Adrian, MI 49221-4454	LENAWEE	CV-00184308	8/7/2017 Acknowledged	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINORS, UCB 17-1, (18), DATE OF BIRTH SEPTEMBER 11, 1998, & UNNAMED MINOR UCB 17-4, (19), DATE OF BIRTH APRIL 18, 1998, WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (LENAWEE COUNTY SHERIFF DET. SHARP & DEP. GORNEY/CLERK JOSE MOLINA-IZAGUIRRE/ID WAS CHECKED)	10/13/2017 Clemente
--	---------	-------------	-----------------------	------	--	---------------------

1675 E US Highway 223, Adrian, MI 49221-4454	LENAWEE	CV-00184308	8/7/2017 Acknowledged	DEC	Therefore, the Commissioner Orders a penalty fine of \$350 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. 801(2)	10/13/2017 Clemente
--	---------	-------------	-----------------------	-----	---	---------------------

Account: Account Name: FUJI MARKET, INC. (2 records)

Business ID: 238655 (2 records)

Business DBA: FUJI MARKET AND CHINA MERCHANDISE (2 records)

32393 John R Rd, Madison Heights, MI 48071-1324	OAKLAND	CV-00183960	7/11/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, DATE OF BIRTH OCTOBER 30, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. WARDZINSKI/CLERK LIANG MING XIA/ID WAS NOT CHECKED)	9/7/2017 Clemente
---	---------	-------------	-------------	------	---	-------------------

32393 John R Rd, Madison Heights, MI 48071-1324 OAKLAND CV-00183960 7/11/2017 - DEC Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 9/7/2017 Clemente

Account: Account Name: GORHAM INVESTMENTS LLC (1 record)

Business ID: 226427 (1 record)

Business DBA: COCO CABANAS (1 record)

2355 S M 33, West Branch, MI 48661-9793 OGEMAW CV-00181593 2/11/2017 Decision Issued DEC AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$500 FOR THE VIOLATION CITED ABOVE. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. - -

Account: Account Name: GREENWAY ENTERPRISES, INC. (2 records)

Business ID: 130477 (2 records)

Business DBA: TOSKI SANDS MARKET & WINE SHOP (2 records)

2294 M 119 UNIT 3 & 2296 M 119 UNIT 2 &,2298 EMMET CV-00184607 8/19/2017 Acknowledged VIOL SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-422, (19) DATE OF BIRTH OCTOBER 1, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SZATKOWSKI/CLERK MAUREEN ANN KINSEY/ID NOT CHECKED) 10/12/2017 Clemente

2294 M 119 UNIT 3 & 2296 M 119 UNIT 2 &,2298 EMMET CV-00184607 8/19/2017 Acknowledged DEC Therefore, the Commissioner orders a penalty fine of \$800 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 40 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801(2) 10/12/2017 Clemente

Account: Account Name: GURBACHAN634, LLC (2 records)

Business ID: 239765 (2 records)

Business DBA: STOCKBRIDGE PARTY STORE (2 records)

634 Bridge St NW, Grand Rapids, MI 49504-5334	KENT	CV-00184569	8/10/2017	Acknowledged	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY, WITH DATE OF BIRTH NOVEMBER 11, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (GRAND RAPIDS POLICE DEPARTMENT DET. BERACY AND OFC. SOWLE/CLERK KAUR GURINDER/ID WAS NOT	10/9/2017	Clemente
634 Bridge St NW, Grand Rapids, MI 49504-5334	KENT	CV-00184569	8/10/2017	Acknowledged	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1 and \$100 for Charge No. 2, for a total fine of \$600. 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.	10/9/2017	Clemente

Account: Account Name: H.G. PONTIAC, INC. (1 record)

Business ID: 189534 (1 record)

Business DBA: SUPER MERCADO LA PALOMA (1 record)

685 Martin Luther King Jr Blvd N, Pontiac, MI 48342-1627	OAKLAND	CV-00180830	12/22/2016	Hearing	DEC	As penalty, the Commissioner Orders a fine of \$450 for Charge 1 and \$150 for Charge 2, for a total fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days, if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner further Orders the Licensee to pay witness fees in the amount of \$24.19. 801-2 Neg Settlement	- -	
--	---------	-------------	------------	---------	-----	--	-----	--

Account: Account Name: HABBO CORPORATION (2 records)

Business ID: 10766 (2 records)

Business DBA: UNITED LIQUOR SHOPPE (2 records)

22040 W 7 Mile Rd, Detroit, MI 48219-1811	WAYNE	CV-00184590	7/29/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, SPO-G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 17-157, SGT WHEATLEY AND OFC COX/CLERK WISAM SALMAN/ID NOT CHECKED)	--
22040 W 7 Mile Rd, Detroit, MI 48219-1811	WAYNE	CV-00184590	7/29/2017 Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$650. In addition, the Commissioner Orders a suspension of thirty-three (33) continuous days, if the total fine of \$650 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. Neg. Settlement / 801(2)	--

Account: Account Name: HAPPY FOUR, INC. (1 record)

Business ID: 11453 (1 record)

Business DBA: HAPPY FOUR PARTY STORE (1 record)

1444 W Fort St, Detroit, MI 48216-1913	WAYNE	CV-00180393	11/11/2016 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$1000 in this matter. Further, the Commissioner Orders that a suspension of fifty (50) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. As well as a three (3) day suspension, which will be waived. Negotiated Settlement. 801(2)	--
--	-------	-------------	--------------------	-----	---	----

Account: Account Name: HERNANDEZ, JESUS N (2 records)

Business ID: 14852 (2 records)

Business DBA: ABBY'S PARTY STORE (2 records)

6509 Michigan Ave, Detroit, MI 48210-2917	WAYNE	CV-00184318	7/10/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M-5, DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD VICE SGT. BANKS/OFCS. ADAMS & DONEGAN/CLERK PEDRO JEMENEZ JR./ID WAS NOT CHECKED)	9/26/2017 Clemente
---	-------	-------------	-------------	------	---	--------------------

6509 Michigan Ave, Detroit, MI 48210-2917	WAYNE	CV-00184318	7/10/2017 -	DEC	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 45 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	9/26/2017 Clemente
---	-------	-------------	-------------	-----	--	--------------------

Account: Account Name: HOLLYWOOD SUPER MARKET NO. 2, LLC (2 records)

Business ID: 225487 (2 records)

Business DBA: HOLLYWOOD SUPER MARKET #2 (2 records)

714 N Main St, Royal Oak, MI 48067-1836	OAKLAND	CV-00184302	7/29/2017 Acknowledged	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 17-221-10, DATE OF BIRTH MARCH 10, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK PD OFC. NOTTLE/CLERK MICHAEL JOSEPH KENNEDY/IN WAS CHECKED)	10/3/2017 Clemente
714 N Main St, Royal Oak, MI 48067-1836	OAKLAND	CV-00184302	7/29/2017 Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$700 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	10/3/2017 Clemente

Account: Account Name: HOP N, LLC (2 records)

Business ID: 225692 (2 records)

Business DBA: HOP N (2 records)

106 E Main St, Fennville, MI 49408-8428	ALLEGAN	CV-00184119	7/24/2017 Hearing	VIOL	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. DODSON)	- -
---	---------	-------------	-------------------	------	--	-----

106 E Main St, Fennville, MI 49408-8428	ALLEGAN	CV-00184119	7/24/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$75 for Charge No. 1 and \$25 for Charge No. 2, for a total fine of \$100, in this matter. Further, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission	--
---	---------	-------------	-------------------	-----	---	----

Account: Account Name: HOWELL AERIE #3607 FRATERNAL ORDER OF EAGLES & HOWELL AUXILIARY #3607 FRATERNAL ORDER OF EAGLES (2 records)

Business ID: 8909 (2 records)

Business DBA: HOWELL AERIE #3607 FRATERNAL ORDER OF EAGLES (2 records)

141 Schroeder Park Dr, Howell, MI 48843-8990	LIVINGSTON	CV-00182790	5/22/2017 Decision Issued	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JOHN SYPNIEWSKI, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JOHN SYPNIEWSKI, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED JOHN SYPNIEWSKI, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO TONI WATT, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED TONI WATT, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED TONI WATT, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (LIVINGSTON COUNTY SD, SGT SELL AND DEPS GWINN AND TOPOLSKI)	--
--	------------	-------------	---------------------------	------	---	----

141 Schroeder Park Dr, Howell, MI 48843-8990	LIVINGSTON	CV-00182790	5/22/2017 Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$100 for each of the six (6) charges, for a total of fine of \$600. The Commissioner, due to the Licensee's violation record, waives \$300 of said fine. The Commissioner further Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) days from the 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. Further, the Commissioner Orders the Licensee to pay total cost of \$54.80 for witness fees involved in connection with the hearing.	--
--	------------	-------------	---------------------------	-----	---	----

Account: Account Name: INDO-MEX LLC (2 records)**Business ID: 241751 (2 records)****Business DBA: INDO (2 records)**

1535 Cass Lake Rd, Keego Harbor, MI 48320-1008	OAKLAND	CV-00184138	7/27/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-351, DATE OF BIRTH SEPTEMBER 4, 1998, (18), & UNNAMED MINOR, X-357, DATE OF BIRTH JUNE 1, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS. HARDAWAY & MARSHALL/CLERK METRIANA WALSH/ID WAS CHECKED)	9/25/2017	Clemente
1535 Cass Lake Rd, Keego Harbor, MI 48320-1008	OAKLAND	CV-00184138	7/27/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$300 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.	9/25/2017	Clemente

Account: Account Name: INGALLS OPERATING INC (1 record)**Business ID: 241928 (1 record)****Business DBA: KAZZ BAR (1 record)**

(1)BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND(2)THE COMMISSIONER HEREBY ORDERS ALL LICENSES AND PERMITS SHALL BE SUSPENDED FOR 5 DAYS, WITH SAID SUSPENSION BEGINNING ON A FRIDAY AS DETERMINED BY THE COMMISSION.(3)ADDITIONALLY THE COMMISSIONER ORDERS THE LICENSEE TO PROVIDE WRITTEN PROOF, WITHIN 90 DAYS FROM THE DATE THIS ORDER IS MAILED, PROOF THAT ALL THE STAFF HAS BEEN RETRAINED IN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION. (4)THE LICENSEE VIOLATED SECTIONS 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) IN CHARGE NO. 1, SECTION 707(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1707(2) IN CHARGE NO. 2 AND SECTION 707(4) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1707(4) CHARGE NO. 3 AS CITED IN THE COMPLAINT IN THIS MATTER.(5)AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$1,000 FOR CHARGE NO. 1, AND \$300 EACH FOR CHARGE NOS. 2 AND 3, FOR A TOTAL FINE OF \$1,600. THE COMMISSIONER FURTHER ORDERS A...

Account: Account Name: JAA INVESTMENTS, INC. (2 records)

Business ID: 218940 (2 records)

Business DBA: CASS LAKE PARTY SHOPPE (2 records)

1537 Cass Lake Rd, Keego Harbor, MI 48320-1008	OAKLAND	CV-00184139	7/27/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-357, DATE OF BIRTH JUNE 1, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. MARSHALL/CLERK ARKAN YONO-STORAKHOI DEF/IN WAS CHECKED)	9/25/2017 Clemente
1537 Cass Lake Rd, Keego Harbor, MI 48320-1008	OAKLAND	CV-00184139	7/27/2017 Decision Issued	DEC	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.	9/25/2017 Clemente

Account: Account Name: JC'S PARTY STORE, L.L.C. (2 records)

Business ID: 237249 (2 records)

Business DBA: JC'S PARTY STORE (2 records)

816 Lincoln Ave, Holland, MI 49423-5323	OTTAWA	CV-00183684	6/15/2017 Decision Issued	VIOL	FAILED TO RETURN A LICENSE TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV BRANDT)	10/2/2017 Clemente
816 Lincoln Ave, Holland, MI 49423-5323	OTTAWA	CV-00183684	6/15/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. Further, as the subject license and permit have been terminated, the Commissioner warns the above-noted licensee that selling alcoholic beverages is prohibited.	10/2/2017 Clemente

Account: Account Name: JJ SABRINA, INC. (2 records)**Business ID: 169652 (2 records)****Business DBA: SHORTY'S LIQUOR STORE (2 records)**

-12838,12840 E 7 Mile Rd, Detroit, MI 48205-2216	WAYNE	CV-00184330	5/30/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M5, DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE, 17-147, SGT. BANKS, OFCS. ADAMS, SCOTT, DONEGAN, & REED/CLERK JURJ SESI/ID WAS NOT CHECKED)	10/2/2017 Clemente
-12838,12840 E 7 Mile Rd, Detroit, MI 48205-2216	WAYNE	CV-00184330	5/30/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$700 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	10/2/2017 Clemente

Account: Account Name: JOE'S PRODUCE CO. (2 records)**Business ID: 140634 (2 records)****Business DBA: JOE'S PRODUCE (2 records)**

33152 7 Mile Rd, Livonia, MI 48152-1358	WAYNE	CV-00183534	6/28/2017 Acknowledged	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, #17-02, (20), DATE OF BIRTH JANUARY 27, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LIVONIA PD SGT. MOCKERIDGE & DET KNAPP/CLERK MADELINE NICOLE LEPORE/ID WAS CHECKED)	12/11/2017 STIP - CLEMENTE
---	-------	-------------	------------------------	------	---	----------------------------

33152 7 Mile Rd, Livonia, MI 48152-1358	WAYNE	CV-00183534	6/28/2017 Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$650 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 33 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	12/11/2017 STIP - CLEMENTE
---	-------	-------------	------------------------	-----	--	----------------------------

Account: Account Name: JOVIAN, INC. (2 records)

Business ID: 11329 (2 records)

Business DBA: VILLAGE LIQUOR & DELI (2 records)

14241 W McNichols Rd, Detroit, MI 48235-3913	WAYNE	CV-00183775	4/13/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-113, LT. HENRY, SGT. BLEDSOE & OFC.JONES/CLERK LOAY ZIA/ID WAS NOT CHECKED)	- -
--	-------	-------------	-------------------	------	--	-----

14241 W McNichols Rd, Detroit, MI 48235-3913	WAYNE	CV-00183775	4/13/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. However, due to the Licensees outstanding record of compliance with Commission Rules, this Commissioner waives \$250 of said penalty. The Commissioner further Orders 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 Commission, if the total fine of \$250 is not paid within forty-five (45) days from the mailing date of this Order. 801-2	- -
--	-------	-------------	-------------------	-----	---	-----

Account: Account Name: JSD VENTURES, LLC (1 record)

Business ID: 240921 (1 record)

Business DBA: WAYPOINT DOCK & DELI (1 record)

187 S 3rd Ave, Fruitport, MI 49415-8919	MUSKEGON	CV-00184611	9/27/2016 Acknowledged	DEC	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 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	10/11/2017 Clemente
---	----------	-------------	------------------------	-----	--	---------------------

Account: Account Name: JT'S BILLIARD BAR & GRILL, LLC (2 records)							
Business ID: 227121 (2 records)							
Business DBA: JT'S BILLIARD BAR & GRILL (2 records)							
50 E Chicago St, Coldwater, MI 49036-1631	BRANCH	CV-00184562	6/10/2017	Decision Issued	VIOL	Allowed alcoholic liquor to be kept or stored off the licensed premises without prior written order of the Commission : (LCC Invs. Mugnolo & Perilloux)	11/14/2017 Clemente
50 E Chicago St, Coldwater, MI 49036-1631	BRANCH	CV-00184562	6/10/2017	Decision Issued	DEC	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. The Commissioner reminds the subject Licensee not to store alcoholic beverages in an unlicensed area of any kind until obtaining the proper MLCC approval.	11/14/2017 Clemente

Account: Account Name: JULIA, INC. (2 records)							
Business ID: 234985 (2 records)							
Business DBA: BRIDGE STREET WINE & SPIRITS (2 records)							
100 Belvedere Ave, Charlevoix, MI 49720-1388	CHARLEVOIX	CV-00184388	4/7/2017	Decision Issued	VIOL	ANGEL MASON, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: TOBACCO-FURNISH/SELL TO MINORS : (LCC INV. COMBER & MSP TRUOPER REIMFR)	9/21/2017 Jacobsen
100 Belvedere Ave, Charlevoix, MI 49720-1388	CHARLEVOIX	CV-00184388	4/7/2017	Decision Issued	DEC	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.	9/21/2017 Jacobsen

Account: Account Name: JUSTIN & COLLIN INC. (2 records)							
Business ID: 189952 (2 records)							
Business DBA: BEVERAGE EXPRESS (2 records)							

1637 West Rd, Trenton, MI 48183-2675	WAYNE	CV-00183632	6/26/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-GI-06, DATE OF BIRTH DECEMBER 27, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (GROSSE ILE PD SGT. PELLAND/TRENTON PD LT. TANGUAY/CLERK BOBBIE ANN-MARIE BRITTON/ID WAS CHECKED)	--
1637 West Rd, Trenton, MI 48183-2675	WAYNE	CV-00183632	6/26/2017 Hearing	DEC	As penalty, the Commissioner Orders a fine of \$600 for the one acknowledged charge. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$600 is not paid within forty-five days (45) of the mailing of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Neg Settlement 801-2	--

Account: Account Name: K & G MANAGEMENT, LLC (2 records)

Business ID: 237795 (2 records)

Business DBA: KRISTI'S POUR HOUSE (2 records)

211 Main St, Hart, MI 49420	OCEANA	CV-00183526	6/15/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-376, (20), DATE OF BIRTH MAY 6, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. MANN & INV. DODSON/CLERK KRISTI MAE SADLER/ID CHECKED)	10/6/2017 STIP - JACOBSEN
211 Main St, Hart, MI 49420	OCEANA	CV-00183526	6/15/2017 Decision Issued	DEC	(5) The Licensee is hereby Ordered to pay the sanction of a fine of \$700 for the Charge cited above. as penalty: (6) The Commissioner further Orders a suspension of thirty-five (35) continuous days if the total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee;(7) The Commissioner further Orders the Licensee to provide proof of server alcohol training to the Commission within ninety (90) days of the mailing of this order to avoid additional violations and penalties; MCL 436.1801(2)	10/6/2017 STIP - JACOBSEN

Account: Account Name: KAPNICK FARM MARKET, INC. (2 records)

Business ID: 172852 (2 records)

Business DBA: KAPNICK ORCHARDS (2 records)

4245 N Rogers Hwy, Britton, MI 49229-9726	LENAWEE	CV-00184303	7/31/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, UCB 17-1, DATE OF BIRTH SEPTEMBER 11, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LENAWEE COUNTY SHERIFF DET. SHARP & DEP. GORNEY/CLERK JENNIFER MARIE MOHLER/ID WAS CHECKED)	10/5/2017 Jacobsen
4245 N Rogers Hwy, Britton, MI 49229-9726	LENAWEE	CV-00184303	7/31/2017 Decision Issued	DEC	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.	10/5/2017 Jacobsen

Account: Account Name: KAYLA K, LLC (1 record)

Business ID: 140401 (1 record)

Business DBA: FULL MOON DINER & SALOON (1 record)

3408A Whitehall Rd, Muskegon, MI 49445	MUSKEGON	CV-00183107	5/5/2017 -	DEC	THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1, 2, 3, 4 AND 6; AND \$200 FOR CHARGE NO. 5 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO AN ENTITY APPROVED BY THE MLCC PRIOR TO DECEMBER 14, 2017, THIS COMMISSIONER ORDERS THE LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED ENTITY, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.	7/25/2017 -
--	----------	-------------	------------	-----	--	-------------

Account: Account Name: KINGS TRADING POST PARTY STORE, INC. (2 records)

Business ID: 12251 (2 records)

Business DBA: KING'S TRADING POST PARTY STORE (2 records)

8493 5 Mile Rd, Mecosta, MI 49332-9382	MECOSTA	CV-00184799	8/27/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MARJORIE MANN, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON : (LCC INV. MANN)	10/12/2017 Jacobsen
8493 5 Mile Rd, Mecosta, MI 49332-9382	MECOSTA	CV-00184799	8/27/2017 Decision Issued	DEC	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.	10/12/2017 Jacobsen

Account: Account Name: KJ ADAIR LLC (2 records)**Business ID: 242579 (2 records)****Business DBA: ADAIR BAR (2 records)**

8033 Saint Clair Hwy, Casco, MI 48064-1418	ST CLAIR	CV-00184040	6/22/2017 Decision Issued	VIOL	KURT J. SLOTA, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, COMMITTED A CRIME INVOLVING CONTROLLED SUBSTANCES, SPECIFICALLY: POSSESSION OF MARIJUANA : (LCC INV. JONES/ PORT HURON PD OFC. MORGAN)	10/9/2017 Clemente
8033 Saint Clair Hwy, Casco, MI 48064-1418	ST CLAIR	CV-00184040	6/22/2017 Decision Issued	DEC	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.	10/9/2017 Clemente

Account: Account Name: KRUST 54 INC (1 record)**Business ID: 242352 (1 record)****Business DBA: CRUST 54 (1 record)**

1145 Washington Ave Unit 10, Holland, MI 49423- OTTAWA 5296	CV-00183514	3/15/2017 Decision Issued	DEC	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 of this order.	9/8/2017 Clemente
---	-------------	---------------------------	-----	--	-------------------

Account: Account Name: KTCA FOOD SERVICE, INC. (2 records)

Business ID: 224244 (2 records)

Business DBA: MANCINO'S (2 records)

SCIO TOWN CENTER,355 S Zeeb Rd, Ann Arbor, MI 48103-8328	WASHTENAW	CV-00184033	6/22/2017 Acknowledged	VIOL	SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE. LIC INV5 EVANS & DRAKE	10/12/2017 Jacobsen
--	-----------	-------------	------------------------	------	--	---------------------

SCIO TOWN CENTER,355 S Zeeb Rd, Ann Arbor, MI 48103-8328	WASHTENAW	CV-00184033	6/22/2017 Acknowledged	DEC	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.	10/12/2017 Jacobsen
--	-----------	-------------	------------------------	-----	---	---------------------

Account: Account Name: LA PASADA, INC. (2 records)

Business ID: 242711 (2 records)

Business DBA: LA PASADA, INC. (2 records)

1601 Springwells St, Detroit, MI 48209-1826	WAYNE	CV-00184327	6/10/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M5, DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE, 17-143, SGT. BANKS, OFCS ADAMS & REED/CLERK MARIA GUADALUPE GARCIA/UNKNOWN)	- -
---	-------	-------------	-------------------	------	---	-----

1601 Springwells St, Detroit, MI 48209-1826	WAYNE	CV-00184327	6/10/2017 Hearing	DEC	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. 15D	- -
---	-------	-------------	-------------------	-----	--	-----

Account: Account Name: LINWOOD LIQUOR SHOP, INC. (2 records)**Business ID: 100232 (2 records)****Business DBA: LINWOOD LIQUOR SHOP (2 records)**

12501-12507-,12511 Linwood St, Detroit, MI 48206-1129	WAYNE	CV-00184540	8/14/2017 Acknowledged	VIOL	SINCE JULY 15, 2017, FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE AS REQUIRED BY MCL 450.2911, AND/OR MCL 450.1911, AND/OR MCL 450.1922, CONTRARY TO MCL 436.1535, AND OFFERED FOR SALE, FURNISHED, CONSUMED, OR ALLOWED THE CONSUMPTION OF ALCOHOLIC LIQUOR IN VIOLATION OF RULE 436.1012(1). : (LCC INV. ANDERSON-COOPER)	10/11/2017 Jacobsen
12501-12507-,12511 Linwood St, Detroit, MI 48206-1129	WAYNE	CV-00184540	8/14/2017 Acknowledged	DEC	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.	10/11/2017 Jacobsen

Account: Account Name: LIVINGSTON ENTERPRISES, INC. (5 records)**Business ID: 3847 (5 records)****Business DBA: GREEN'S TAVERN (5 records)**

107 N 5th St, Roscommon, MI 48653-8321

ROSCOMMON

CV-00183312

4/25/2017 Decision Issued

VIOL

1) PURCHASED DURING NOVEMBER 2016 MORE THAN NINE (9) LITERS OF SPIRITS FROM SHELL; 2) PURCHASED DURING DECEMBER 2016 MORE THAN NINE (9) LITERS OF SPIRITS FROM SHELL; 3) PURCHASED DURING JANUARY 2017 MORE THAN NINE (9) LITERS OF SPIRITS FROM SHELL AND FAMILY FARE; 4) PURCHASED DURING FEBRUARY 2017 MORE THAN NINE (9) LITERS OF SPIRITS FROM SHELL; 5) PURCHASED DURING MARCH 2017 MORE THAN NINE (9) LITERS OF SPIRITS FROM SHELL; 6) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF CAPTAIN MORGAN, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 7) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF POPOV VODKA, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 8) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 2 - 750 ML OF BLACK VELVET, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 9) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF BACARDI, WHICH WAS ADULTERAT...

8/8/2017 -

107 N 5th St, Roscommon, MI 48653-8321

ROSCOMMON

CV-00183312

4/25/2017 Decision Issued

VIOL

...CONTINUED FROM PREVIOUS POST...11) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 750 ML OF JACK DANIELS, WHICH WAS ADULTERATED ,OR MISBRANDED, OR REFILLED; 12) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "KEITH" ON INVOICE DATED 11/20, IN THE AMOUNT OF \$22.50; 13) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "KENNY" ON INVOICE DATED 7/18/14, IN THE AMOUNT OF \$34.50; 14) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "DAN M." ON INVOICE DATED 3/14/17, IN THE AMOUNT OF \$13.25; 15) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "JAMES BAILEY" ON INVOICE WITH AN UNKNOWN DATE, IN THE AMOUNT OF \$18.00;CONTINUED ON NEXT POST...

8/8/2017 -

107 N 5th St, Roscommon, MI 48653-8321	ROSCOMMON	CV-00183312	4/25/2017 Decision Issued	VIOL	...CONTINUED FROM PREVIOUS POST...16) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "AMBER" ON INVOICE DATED 5/19, IN THE AMOUNT OF \$119.50; 17) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "MIKE SMITH" ON INVOICE DATED 2/10/17, IN THE AMOUNT OF \$18.00; 18) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "DON" ON INVOICE DATED 1/8/06, IN THE AMOUNT OF \$11.50; 19) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "EDDIE" ON INVOICE DATED 4/20/17, IN THE AMOUNT OF \$10.00; 20) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "VERGEL" ON INVOICE DATED 10/11/07, IN THE AMOUNT OF \$9.50; 21) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "VIRGIL" ON INVOICE DATED 8/19/09, IN THE AMOUNT OF \$20.00; 22) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "MELISSA" ON INVOICE DATED 8/8/12, IN THE AMOUNT OF \$18.00...CONTINUED ON NEXT POST...	8/8/2017 -
107 N 5th St, Roscommon, MI 48653-8321	ROSCOMMON	CV-00183312	4/25/2017 Decision Issued	VIOL	...CONTINUED FROM PREVIOUS POST...23) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "PAUL" ON INVOICE DATED 9/11, IN THE AMOUNT OF \$44.25; 24) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "CODY" ON AN UNDATED INVOICE, IN THE AMOUNT OF \$35.00; 25) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "JR" ON INVOICE DATED 8/4/14, IN THE AMOUNT OF \$10.00; 26) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "TRUDY" ON INVOICE DATED 4/13/17, IN THE AMOUNT OF \$10.00; 27) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "ANDY" ON INVOICE DATED 7/18, IN THE AMOUNT OF \$35.75; 28) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "BOB" ON INVOICE DATED 10/29/10, IN THE AMOUNT OF \$20.00; 29) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "THRESA" ON INVOICE DATED 6/13, IN THE AMOUNT OF \$19.00; 30) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "ARLEN" ON INVOICE DATED 4/15/17, IN THE AMOUNT OF \$13.75 : (LCC INVS SMITH AND NICKEL)	8/8/2017 -
107 N 5th St, Roscommon, MI 48653-8321	ROSCOMMON	CV-00183312	4/25/2017 Decision Issued	DEC	MLCC licensure on January 4, 1989.	8/8/2017 -

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 THROUGH 11; AND \$25 EACH FOR CHARGE NOS. 12 AND 30, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY-TWO (52) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$1,025 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 THE EVIDENCE SEIZED DURING THE COURSE OF THIS INVESTIGATION, IN ACCORDANCE WITH LAW.

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

Business ID: 208099 (2 records)

Business DBA: LOS AMIGOS GRILL (2 records)

7375 S Westnedge Ave, Portage, MI 49002-4202	KALAMAZOO	CV-00184361	7/25/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR DECOY, 17-001, DATE OF BIRTH OCTOBER 22, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (PORTAGE DEPT OF PUBLIC SAFETY DET. DYLHOFF/CLERK FLOR MAYLET BARRAZA-CENICEROS/ID WAS CHECKED)	10/5/2017	Jacobsen
7375 S Westnedge Ave, Portage, MI 49002-4202	KALAMAZOO	CV-00184361	7/25/2017	Decision Issued	DEC	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.	10/5/2017	Jacobsen

Account: Account Name: LOS CORRALES TAQUERIA, LLC (2 records)

Business ID: 227799 (2 records)

Business DBA: LOS CORRALES TAQUERIA & RESTAURANT (2 records)

-2240,2244 Junction St, Detroit, MI 48209-1675	WAYNE	CV-00184126	7/25/2017	-	VIOL	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. MARSHALL)	9/14/2017	Clemente
--	-------	-------------	-----------	---	------	--	-----------	----------

-2240,2244 Junction St, Detroit, MI 48209-1675	WAYNE	CV-00184126	7/25/2017 -	DEC	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 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	9/14/2017 Clemente
--	-------	-------------	-------------	-----	--	--------------------

Account: Account Name: LOS TEQUILAS CORPORATION (2 records)

Business ID: 151803 (2 records)

Business DBA: LOS TEQUILAS CORPORATION (2 records)

32 Railroad St, Coldwater, MI 49036-2146	BRANCH	CV-00182627	4/13/2017 Decision Issued	VIOL	NSF CHECK \$1799.97 ***NSF PAID IN FULL***	9/12/2017 Jacobsen
32 Railroad St, Coldwater, MI 49036-2146	BRANCH	CV-00182627	4/13/2017 Decision Issued	DEC	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.	9/12/2017 Jacobsen

Account: Account Name: LOTUS INDUSTRIES LLC (6 records)

Business ID: 234174 (6 records)

Business DBA: CENTRE PARK (6 records)

1407 Randolph St, Detroit, MI 48226-2298	WAYNE	CV-00182830	4/14/2017 -	VIOL	NSF CHECK \$2841.16 ***NSF PAID IN FULL***	- -
1407 Randolph St, Detroit, MI 48226-2298	WAYNE	CV-00182830	4/14/2017 -	DEC	182632 & 182830 THE COMMISSIONER ORDERS A FINE OF \$250 PER CHARGE, IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$500, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.	- -
1407 Randolph St, Detroit, MI 48226-2298	WAYNE	CV-00182632	4/7/2017 -	VIOL	NSF CHECK \$1556.14 ***NSF PAID IN FULL***	- -

1407 Randolph St, Detroit, MI 48226-2298	WAYNE	CV-00182632	4/7/2017 -	DEC	182632 & 182830 THE COMMISSIONER ORDERS A FINE OF \$250 PER CHARGE, IN EACH OF THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$500, IN THESE MATTERS. FURTHER, THE COMMISSION ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.	--
1407 Randolph St, Detroit, MI 48226-2298	WAYNE	CV-00183581	5/26/2017 Decision Issued	VIOL	NSF CHECK \$6587.80 ***NSF PAID IN FULL***	--
1407 Randolph St, Detroit, MI 48226-2298	WAYNE	CV-00183581	5/26/2017 Decision Issued	DEC	As a penalty, this Commissioner Orders a 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 Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	--

Account: Account Name: LOYAL ORDER OF MOOSE LODGE NO. 1034 (1 record)

Business ID: 8544 (1 record)

Business DBA: LOYAL ORDER OF MOOSE LODGE NO. 1034 (1 record)

-427,429 W Maumee St, Adrian, MI 49221-2025	LENAWEE	CV-00181909	3/8/2017 Decision Issued	DEC	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.	10/9/2017 Clemente
---	---------	-------------	--------------------------	-----	---	--------------------

Account: Account Name: LUCKY GIRL BREWING COMPANY - CROSS ROADS LLC (2 records)

Business ID: 242775 (2 records)

Business DBA: LUCKY GIRL BREWING COMPANY - CROSS ROADS (2 records)

34016 M 43, Paw Paw, MI 49079-8464	VAN BUREN	CV-00184147	6/15/2017 Decision Issued	VIOL	FILLED A GROWLER BUT FAILED TO INCLUDE THE FOLLOWING INFORMATION: BRAND NAME OF THE BEER, THE CLASS OF THE BEER, THE NET CONTENTS OF THE CONTAINER, AND THE NAME OF THE RETAILER FILLING THE GROWLER : (LCC INV. MII DER)	9/21/2017 Clemente
------------------------------------	-----------	-------------	---------------------------	------	---	--------------------

34016 M 43, Paw Paw, MI 49079-8464

VAN BUREN

CV-00184147

6/15/2017 Decision Issued

DEC

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.

9/21/2017 Clemente

Account: Account Name: MANNECORP, INC. (1 record)

Business ID: 302 (1 record)

Business DBA: V LIVE DETROIT (1 record)

8140 Michigan Ave, Detroit, MI 48210-2146

WAYNE

CV-00182061

1/27/2017 -

DEC

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 AND 29 FOR A GRAND TOTAL OF \$8,700. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FOUR HUNDRED AND THIRTY-FIVE (435) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$8,700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. ADDITIONALLY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS CITED ABOVE LICENSEE SHALL BE SUSPENDED FOR A PERIOD OF THIRTY (30) DAYS FROM SEPTEMBER 14, 2017 THROUGH OCTOBER 14, 2017. THIS SUSPENSION SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY TO ANY OTHER SUSPENSION MAY ARISE. NEG SETTLEMENT

--

Account: Account Name: MARTIN'S KOUNTRY KORNNERS, INC. (2 records)

Business ID: 9972 (2 records)

Business DBA: MARTIN'S KOUNTRY KORNNERS (2 records)

2977 W Remus Rd, Mount Pleasant, MI 48858-9612

ISABELLA

CV-00182747

4/20/2017 Hearing

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-347, (19) DATE OF BIRTH NOVEMBER 28, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SMITH/CLERK CHRISTINA CATHLEEN CARL/ID CHECKED)

--

2977 W Remus Rd, Mount Pleasant, MI 48858-9612	ISABELLA	CV-00182747	4/20/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$600 for the charge in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	--
--	----------	-------------	-------------------	-----	---	----

Account: Account Name: MC NALLY'S PARTY STORE LLC (2 records)

Business ID: 226652 (2 records)

Business DBA: MC NALLY'S PARTY STORE (2 records)

126 N Roland St, Mc Bain, MI 49657-9683	MISSAUKEE	CV-500035	9/16/2017 Acknowledged	VIOL	Sold or furnished alcoholic liquor to unnamed minor, GR-376, (20), date of birth May 6, 1997, who was less than twenty-one (21) years old : (LCC Inv. Klingbeil/Clerk Christina May Hoode/ID not checked)	10/24/2017 Clemente
126 N Roland St, Mc Bain, MI 49657-9683	MISSAUKEE	CV-500035	9/16/2017 Acknowledged	DEC	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)	10/24/2017 Clemente

Account: Account Name: MEGA-BEV CEDAR STREET, LLC (2 records)

Business ID: 242390 (2 records)

Business DBA: - (2 records)

3630 S Cedar St, Lansing, MI 48910-4610	INGHAM	CV-00184468	7/31/2017 Acknowledged	VIOL	ACCEPTED FROM A CUSTOMER, FOR A CASH REFUND OR EXCHANGE, AN ALCOHOLIC LIQUOR PRODUCT, 750 ML BOTTLE OF BAREFOOT PINOT GRIGIO, THAT WAS NOT DEMONSTRABLY SPOILED, CONTAMINATED OR DAMAGED SUCH THAT IT WOULD RENDER THE ALCOHOLIC LIQUOR UNSANITARY : (INVS FOOTE AND HOUTMAN)	10/3/2017 Jacobsen
---	--------	-------------	------------------------	------	---	--------------------

3630 S Cedar St, Lansing, MI 48910-4610	INGHAM	CV-00184468	7/31/2017	Acknowledged	DEC	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.	10/3/2017	Jacobsen
---	--------	-------------	-----------	--------------	-----	--	-----------	----------

Account: Account Name: MEGHA & NAMAN INC (2 records)

Business ID: 226028 (2 records)

Business DBA: THE BERE STORE (2 records)

259 Franklin St SE, Grand Rapids, MI 49507-1172	KENT	CV-00184638	8/23/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH JUNE 19, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (GRAND RAPIDS PD, DET BERACY AND OFC STRONG/CLERK ARSHDEEP SINGH/ID NOT CHECKED)	10/11/2017	Jacobsen
---	------	-------------	-----------	-----------------	------	--	------------	----------

259 Franklin St SE, Grand Rapids, MI 49507-1172	KENT	CV-00184638	8/23/2017	Decision Issued	DEC	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.	10/11/2017	Jacobsen
---	------	-------------	-----------	-----------------	-----	---	------------	----------

Account: Account Name: MEXARACHI, LLC (2 records)

Business ID: 225658 (2 records)

Business DBA: CAMEILA'S MEXICAN II (2 records)

1304 E 11 Mile Rd, Royal Oak, MI 48067-2052	OAKLAND	CV-00183330	6/17/2017	Decision Issued	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 17-221-03, DATE OF BIRTH NOVEMBER 11, 1998, (18), & UNNAMED MINOR, DECOY 17-221-02, DATE OF BIRTH OCTOBER 10, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK POLICE DEPARTMENT OFCS. ELROD & DESANO/CLERK LUIS JORGE PEREZ/ID WAS CHECKED)	9/7/2017	Clemente
---	---------	-------------	-----------	-----------------	------	--	----------	----------

1304 E 11 Mile Rd, Royal Oak, MI 48067-2052	OAKLAND	CV-00183330	6/17/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$300 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.	9/7/2017 Clemente
---	---------	-------------	---------------------------	-----	---	-------------------

Account: Account Name: M G LIMITED (2 records)

Business ID: 234484 (2 records)

Business DBA: DN'S PARTY STORE (2 records)

-10055,10059 Shaver Rd, Portage, MI 49024-6737	KALAMAZOO	CV-00184358	7/25/2017 Acknowledged	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR DECOY, 17-004, DATE OF BIRTH JANUARY 31, 1999, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (PORTAGE DEPT. OF PUBLIC SAFETY OFC. DMOCH/CLERK PARAMJIT MULTANI/ID WAS CHECKED)	10/12/2017 Jacobsen
--	-----------	-------------	------------------------	------	--	---------------------

-10055,10059 Shaver Rd, Portage, MI 49024-6737	KALAMAZOO	CV-00184358	7/25/2017 Acknowledged	DEC	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)	10/12/2017 Jacobsen
--	-----------	-------------	------------------------	-----	--	---------------------

Account: Account Name: MLS HOSPITALITY, LLC (2 records)

Business ID: 238658 (2 records)

Business DBA: MESA (2 records)

312 S Main St, Royal Oak, MI 48067-2614	OAKLAND	CV-00183531	6/23/2017 Hearing	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-05, (18), DATE OF BIRTH SEPTEMBER 29, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-04, (19), DATE OF BIRTH APRIL 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK PD, OFCS RATLIFF AND HEPPNER/CLERK SAMANTHA LYNNE WILKINSON/ID'S CHECKED)	- -
---	---------	-------------	-------------------	------	--	-----

312 S Main St, Royal Oak, MI 48067-2614	OAKLAND	CV-00183531	6/23/2017 Hearing	DEC	As penalty, the Commissioner Orders a total fine of \$350 each for Charge Nos. 1 and 2, for a total 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 is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders the Licensee to pay a total cost of \$31.35 for witness fees involved in connection with the hearing.	--
---	---------	-------------	-------------------	-----	--	----

15D

Account: Account Name: MTOWN LIQUOR, INC. (2 records)

Business ID: 232624 (2 records)

Business DBA: KEN'S PARTY STORE (2 records)

4342 W Vernor Hwy, Detroit, MI 48209-2114	WAYNE	CV-00184334	6/10/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M-5, DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD- VICE SGT. BANKS/OFC. ADAMS & SCOTT/CLERK RANDY ABLAHAD YUNAN/ID WAS NOT CHECKED)	--
---	-------	-------------	-------------------	------	---	----

4342 W Vernor Hwy, Detroit, MI 48209-2114	WAYNE	CV-00184334	6/10/2017 Hearing	DEC	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 MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-Neg Settlement	--
---	-------	-------------	-------------------	-----	---	----

Account: Account Name: MUSKEGON LIQUORS, INC. (2 records)

Business ID: 226972 (2 records)

Business DBA: MUSKEGON LIQUORS (2 records)

860 W Sherman Blvd, Muskegon, MI 49441-3533	MUSKEGON	CV-00183937	6/29/2017	Decision Issued	VIOL	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) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: RECEIPT FOR PURCHASE OF THE KEY (LCC INV. INV)	9/26/2017	Clemente
860 W Sherman Blvd, Muskegon, MI 49441-3533	MUSKEGON	CV-00183937	6/29/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in this matter, for a total fine of \$300. 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.	9/26/2017	Clemente

Account: Account Name: NAHAL OF SAUGATUCK, INC. (3 records)

Business ID: 159458 (3 records)

Business DBA: MARATHON (3 records)

3479 Blue Star Hwy, Saugatuck, MI 49453-9400	ALLEGAN	CV-00183754	7/8/2017 -		VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO GR-384, DATE OF BIRTH JANUARY 8, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INV DODSON/CLERK JENNIFER LOUISE BROWN/ID NOT CHECKED)	10/2/2017	Clemente
3479 Blue Star Hwy, Saugatuck, MI 49453-9400	ALLEGAN	CV-00183754	7/8/2017 -		VIOL	TBS 10/11/2017 GRAND RAPIDS-J	10/2/2017	Clemente
3479 Blue Star Hwy, Saugatuck, MI 49453-9400	ALLEGAN	CV-00183754	7/8/2017 -		DEC	Therefore, the Commissioner Orders a penalty fine of \$700 for Charge No. 1 and \$100 for Charge No. 2, for a total fine of \$800. 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.	10/2/2017	Clemente

Account: Account Name: NAHHAS, INC. (4 records)

Business ID: 243997 (4 records)

Business DBA: VIENNA MARKET (4 records)

2305 Junction St, Detroit, MI 48209-1342	WAYNE	CV-00182856	5/5/2017 Decision Issued	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 20, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH DECEMBER 8, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 4TH PREC, 17-95, LT QUARELLO AND SGT GUTIERREZ /CLERK AMER AMJAD NAHHAS/ID NOT CHECKED)	- -
2305 Junction St, Detroit, MI 48209-1342	WAYNE	CV-00182856	5/5/2017 Decision Issued	DEC	As penalty, the Commissioner Orders a total fine of \$300 each for Charge Nos. 1 and 2, for a total 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.	- -
2305 Junction St, Detroit, MI 48209-1342	WAYNE	CV-00184320	6/10/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M-5, DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD VICE SGT. BANKS/OFC. ADAMS & DONEGAN/CLERK THAMER AMDAD NAHHAS/ID WAS NOT CHECKED)	- -
2305 Junction St, Detroit, MI 48209-1342	WAYNE	CV-00184320	6/10/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$800 in this matter. Further, the Commissioner Orders that a suspension of forty (40) 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) days from the mailing date of this Order. 801-2 Neg Settlement	- -

Account: Account Name: NALOU L.L.C. (2 records)**Business ID: 139055 (2 records)****Business DBA: GREENFIELD PARTY SHOPPE (2 records)**

22883 Greenfield Rd, Southfield, MI 48075-3711	OAKLAND	CV-00184721	7/28/2017 Decision Issued	VIOL	NSF CHECK (3,194.23) **NSF CK PD***	- -
22883 Greenfield Rd, Southfield, MI 48075-3711	OAKLAND	CV-00184721	7/28/2017 Decision Issued	DEC	The Commissioner Orders the one charge, cited above, DISMISSED, with prejudice.	- -

Account: Account Name: NATIONAL MAIN STREET PIZZA, L.L.C. (2 records)

Business ID: 129334 (2 records)**Business DBA: NATIONAL MAIN STREET PIZZA (2 records)**

129 S Main St, Royal Oak, MI 48067-2610	OAKLAND	CV-00183794	7/14/2017 -	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-08, DATE OF BIRTH DECEMBER 28, 1998, (18), & UNNAMED MINOR, 17-221-09, DATE OF BIRTH JUNE 18, 1999, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK POLICE DEPARTMENT OFCS. HANDRINOS & BLACK/CLERK NACOHLE ELAINE HANSEN/ID WAS CHECKED)	9/7/2017	Clemente
129 S Main St, Royal Oak, MI 48067-2610	OAKLAND	CV-00183794	7/14/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$300 each for a total of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	9/7/2017	Clemente

Account: Account Name: NEL ENTERPRISES, LLC (2 records)**Business ID: 192772 (2 records)****Business DBA: OASIS DELI & GRILL (2 records)**

541 S Beechtree St, Grand Haven, MI 49417-2044	OTTAWA	CV-00183759	6/27/2017	Decision Issued	VIOL	FAILED TO RETURN LICENSE AND PERMIT TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV. BRANDT)	9/20/2017	STIP - JACOBSEN
541 S Beechtree St, Grand Haven, MI 49417-2044	OTTAWA	CV-00183759	6/27/2017	Decision Issued	DEC	(3) The Licensee is hereby Ordered to pay the sanction of a fine of \$100 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107; The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses	9/20/2017	STIP - JACOBSEN

Account: Account Name: NEW CENTER LIQUOR PARTY SHOP, INC. (2 records)

Business ID: 182912 (2 records)

Business DBA: NEW CENTER LIQUOR PARTY SHOP (2 records)

7400 Woodward Ave, Detroit, MI 48202-3100	WAYNE	CV-00183963	6/9/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OF DECEMBER 19, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD-THIRD PRECINCT, 17-122, OFCS. LACH & DALLO/CLERK ARKAN K. KARCHO/ID WAS NOT CHECKED)	--
7400 Woodward Ave, Detroit, MI 48202-3100	WAYNE	CV-00183963	6/9/2017 Hearing	DEC	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. Negotiated settlement. 801(2)	--

Account: Account Name: NICKEL RESTAURANTS, LLC (2 records)

Business ID: 145446 (2 records)

Business DBA: MULDOON'S UTICA (2 records)

-7616,7626-7636 Auburn Rd, Utica, MI 48317-5218	MACOMB	CV-00183727	6/30/2017 Hearing	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JACOB RIEGEL, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JACOB RIEGEL, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED JACOB RIEGEL, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (UTICA PD, OFC BENNETT)	--
---	--------	-------------	-------------------	------	---	----

-7616,7626-7636 Auburn Rd, Utica, MI 48317-5218

MACOMB

CV-00183727

6/30/2017 Hearing

DEC

As penalty, the Commissioner Orders a fine of \$700 for Charge No. 1. In addition, as penalty in this matter, the Commissioner Orders a suspension of thirty-five (35) continuous days, if the total fine of \$700 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. Further, the Commissioner Orders Charge Nos. 2 and 3, cited above, hereby DISMISSED, with prejudice. -Negotiated Settlement; 801(2)

--

Account: Account Name: NO ONES RIVAL LLC (2 records)

Business ID: 229145 (2 records)

Business DBA: THE SPORTS BAR (2 records)

5510 Jackson Rd, Ann Arbor, MI 48103-9504

WASHTENAW

CV-00184310

8/5/2017 -

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-352, DATE OF BIRTH OCTOBER 9, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS. EVANS & MAUL/CLERK DOROTHY ELIZABETH HERTER/ID WAS NOT CHECKED)

9/27/2017 Clemente

5510 Jackson Rd, Ann Arbor, MI 48103-9504

WASHTENAW

CV-00184310

8/5/2017 -

DEC

Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2

9/27/2017 Clemente

Account: Account Name: NORTHSTAR ENTERTAINMENT GROUP, INC. (2 records)

Business ID: 223243 (2 records)

Business DBA: STREETERS ENTERTAINMENT CENTER (2 records)

1669 S Garfield Ave, Traverse City, MI 49686-4335	GR TRAVERSE	CV-00182653	5/7/2017 Acknowledged	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO BRANDEN TREVINO, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED BRANDEN TREVINO, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED BRANDEN TREVINO, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JEWELIAN TREVINO, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED JEWELIAN TREVINO, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED JEWELIAN TREVINO, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 7) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MATTHEW HECKSEL, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 8) ALLOWED MATTHEW HECKSEL, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 9) ALLOWED MATTHEW	10/2/2017 CLEMENTE
1669 S Garfield Ave, Traverse City, MI 49686-4335	GR TRAVERSE	CV-00182653	5/7/2017 Acknowledged	DEC	(6) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee	10/2/2017 CLEMENTE

Account: Account Name: NOVI COUNTRY CORNER, INC. (1 record)

Business ID: 157432 (1 record)

Business DBA: NOVI PARTY STORE (1 record)

43025 Grand River Ave, Novi, MI 48375-1733	OAKLAND	CV-00180966	12/6/2016 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$2500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF ONE HUNDRED AND TWENTY-FIVE (125) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$2500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NAMED ADDRESS, SUSPENDED FOR A PERIOD OF ONE (1) DAY.FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2 IS DISMISSED, WITH PREJUDICE.	--
--	---------	-------------	-------------	-----	---	----

Account: Account Name: OLDE PENINSULA ENTERPRISES, LTD. (2 records)

Business ID: 1331 (2 records)

Business DBA: OLDE PENINSULA BREWPUB & RESTAURANT (2 records)

200 E Michigan Ave, Kalamazoo, MI 49007-3961	KALAMAZOO	CV-00184123	7/15/2017 Decision Issued	VIOL	FILLED A GROWLER BUT FAILED TO INCLUDE THE FOLLOWING INFORMATION: BRAND NAME OF THE BEER, THE CLASS OF THE BEER, THE NET CONTENTS OF THE CONTAINER, AND THE NAME OF THE RETAILER FILLING THE GROWLER : (LCC INV SCHMIDT & SIBV COX)	9/20/2017 Jacobsen
200 E Michigan Ave, Kalamazoo, MI 49007-3961	KALAMAZOO	CV-00184123	7/15/2017 Decision Issued	DEC	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.	9/20/2017 Jacobsen

Account: Account Name: ONE SIP AT A TIME, LLC (2 records)

Business ID: 192735 (2 records)

Business DBA: MORATS BAKESHOP & DELI (2 records)

4747 1st St, New Era, MI 49446-5100	OCEANA	CV-00183683	6/15/2017 -	VIOL	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 NYF)	9/5/2017 Clemente
-------------------------------------	--------	-------------	-------------	------	--	-------------------

4747 1st St, New Era, MI 49446-5100	OCEANA	CV-00183683	6/15/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$300 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	9/5/2017 Clemente
-------------------------------------	--------	-------------	-------------	-----	--	-------------------

Account: Account Name: ON THE GO ENTERPRISES, INC. & 7-ELEVEN, INC. (A TEXAS CORPORATION) (2 records)

Business ID: 15798 (2 records)

Business DBA: 7-ELEVEN #21124-A (2 records)

4623 Crooks Rd, Royal Oak, MI 48073-1755	OAKLAND	CV-00183094	6/2/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI 17-221-01, (19), DATE OF BIRTH DECEMBER 19, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK PD OFC. WERN/CLERK TIMOTHY JOSEPH HOWINGTON/ID WAS NOT CHECKED)	--
4623 Crooks Rd, Royal Oak, MI 48073-1755	OAKLAND	CV-00183094	6/2/2017 Hearing	DEC	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders that a suspension of twenty-five (25) continuous days be imposed if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently. Negotiated Settlement 801-2	--

Account: Account Name: PAINTER PETROLEUM, INC. (2 records)

Business ID: 174752 (2 records)

Business DBA: PAINTER PETROLEUM, INC. (2 records)

4016 Michigan Ave, Onaway, MI 49765-8852	PRESQUE ISLE	CV-00183528	5/31/2017 -	VIOL	1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO G & M PETROLEUM, INC., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A CORPORATION, A PARTNERSHIP, G & M PETROLEUM, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV SZATKOWSKI)	8/17/2017 -
--	--------------	-------------	-------------	------	---	-------------

4016 Michigan Ave, Onaway, MI 49765-8852

PRESQUE ISLE

CV-00183528

5/31/2017 -

DEC

THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO NOVEMBER 16, 2017, THIS COMMISSIONER ORDERS THE LICENSE AND PERMIT ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSE AND PERMIT TERMINATE.

8/17/2017 -

Account: Account Name: PARVINDER, LLC (2 records)

Business ID: 221430 (2 records)

Business DBA: BOTTLENECKS (2 records)

2355 Fuller Ave NE, Grand Rapids, MI 49505-4367 KENT CV-500134 10/12/2017 Acknowledged VIOL Sold or furnished alcoholic liquor to unnamed minor, GR-398, date of birth June 12, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Nye/Clerk Harmandeep Singh/ID not checked) 11/14/2017 Clemente

2355 Fuller Ave NE, Grand Rapids, MI 49505-4367 KENT CV-500134 10/12/2017 Acknowledged DEC Therefore, the Commissioner orders a penalty fine of \$700 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 11/14/2017 Clemente

Account: Account Name: PATTAH BROTHERS, L.L.C. (2 records)

Business ID: 174913 (2 records)

Business DBA: IN & OUT MARKET (2 records)

200 North Ave, Mount Clemens, MI 48043-1770	MACOMB	CV-00184970	8/11/2017	Decision Issued	VIOL	NSF (\$2084.33) ***EFT PAID IN FULL***	10/23/2017	Clemente
200 North Ave, Mount Clemens, MI 48043-1770	MACOMB	CV-00184970	8/11/2017	Decision Issued	DEC	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.	10/23/2017	Clemente

Account: Account Name: PAYAL AND ELLA LLC (2 records)

Business ID: 231716 (2 records)

Business DBA: LUCKY'S DOWNTOWN MARKET (2 records)

24 Division Ave S, Grand Rapids, MI 49503-4202	KENT	CV-00184490	8/10/2017	-	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, (20), DATE OF BIRTH NOVEMBER 11, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (GRAND RAPIDS PD DET. BERACY & OFC. SOWLE/CLERK MOHINDER SINGH/ID WAS NOT CHECKED)	9/19/2017	Clemente
24 Division Ave S, Grand Rapids, MI 49503-4202	KENT	CV-00184490	8/10/2017	-	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for charge 1 and \$100 for charge 2 for a total of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	9/19/2017	Clemente

Account: Account Name: PONTIAC LIQUOR SHOP INC. (2 records)

Business ID: 241357 (2 records)

Business DBA: SAM'S LIQUOR STOP (2 records)

676 Cesar E Chavez Ave, Pontiac, MI 48340-2458	OAKLAND	CV-00182648	4/25/2017	Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, (19) DATE OF BIRTH JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ, KENDRICK AND YALDOO/CLERK HOSSAM AZAR-KHODOR AL-TONI/ID NOT CHECKED)	-	-
--	---------	-------------	-----------	---------	------	--	---	---

676 Cesar E Chavez Ave, Pontiac, MI 48340-2458 OAKLAND

CV-00182648

4/25/2017 Hearing

DEC

As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days, if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.

--

The Commissioner further Orders the Licensee to pay witness fees in the amount of \$27.40. 801-2 Neg Settlement

Account: Account Name: QUICK 7 MARKET, LLC (2 records)

Business ID: 143326 (2 records)

Business DBA: QUICK 7 MARKET (2 records)

4416 W Jefferson Ave, Ecorse, MI 48229-1488

WAYNE

CV-00182842

5/19/2017 Decision Issued

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-344, DATE OF BIRTH APRIL 14, 1998,(19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS ANDERSON-COOPER, & O'REILLY/CLERK EMALEE MARIE CHERNOFF /ID NOT CHECKED)

--

4416 W Jefferson Ave, Ecorse, MI 48229-1488

WAYNE

CV-00182842

5/19/2017 Decision Issued

DEC

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: RABCHUN, INC. (2 records)

Business ID: 1201 (2 records)

Business DBA: CLUB GOLD COAST (2 records)

2971 E 7 Mile Rd, Detroit, MI 48234-1533	WAYNE	CV-500100	8/23/2017 Acknowledged	VIOL	1) gave away alcoholic liquor to Chris Drake; 2) gave away alcoholic liquor to Michael Strunk; 3) gave away alcoholic liquor to Bradley Donegan; 4) allowed the annoying and/or molesting of a customer, Chris Drake, by an unnamed male employee; 5) permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Chris Drake; 6) permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Michael Strunk; 7) permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Bradley Donegan; 8) knowingly allowed upon the licensed premises, accosting and/or soliciting for prostitution; 9) sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized source; 10) failed, refused, or neglected...	11/22/2017 Clemente
--	-------	-----------	------------------------	------	---	---------------------

2971 E 7 Mile Rd, Detroit, MI 48234-1533	WAYNE	CV-500100	8/23/2017 Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$200 each for Charge Nos. 8, and \$100 each for Charge Nos. 1,2,3,4,5,6,7,8,9, 10,11, in this matter. The Commissioner further orders the Licensee to serve a suspension of 60 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the total fine of \$1200 is not paid within 45 days from the mailing date of this order.	11/22/2017 Clemente
--	-------	-----------	------------------------	-----	--	---------------------

Account: Account Name: RAMIJARA, LLC (2 records)

Business ID: 249155 (2 records)

Business DBA: DAVISON ROAD QUIK STOP (2 records)

2005 Davison Rd, Flint, MI 48506-4424	GENESEE	CV-500157	9/11/2017 Decision Issued	VIOL	Rami Jaraysal, the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of single cigarette : (LCC Invs. Holtman and Nickel and MSP-3rd District Trn Salwev)	11/28/2017 Jacobsen
---------------------------------------	---------	-----------	---------------------------	------	--	---------------------

2005 Davison Rd, Flint, MI 48506-4424

GENESEE

CV-500157

9/11/2017 Decision Issued

DEC

Therefore, the Commissioner Orders a penalty fine of \$150 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order.

11/28/2017 Jacobsen

Account: Account Name: RED OX ESTABLISHMENT, LLC (1 record)

Business ID: 213593 (1 record)

Business DBA: RED OX (1 record)

45411 Park Ave, Utica, MI 48315-5908

MACOMB

CV-00180329

12/7/2016 Hearing

DEC

As penalty, the Commissioner Orders a fine of \$500 for each of the two (2) charges for a total fine of \$1,000. In addition, the Commissioner Orders a suspension of fifty (50) continuous days, if the total fine of \$1,000 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. Negotiated Settlement. 801(2)

- -

Account: Account Name: RESTAURANT 01-31-12, L.L.C. (2 records)

Business ID: 228635 (2 records)

Business DBA: KAZUMI JAPANESE STEAKHOUSE (2 records)

5710 Harvey St, Muskegon, MI 49444-6719

MUSKEGON

CV-00183749

6/10/2017 -

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH OCTOBER 12, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : FRUITPORT PD SGT HUNT & OFC WISE/CLERK SHANELLE ERICA LEONARD/ID WAS CHECKED

9/18/2017 STIP - JACOBSEN

5710 Harvey St, Muskegon, MI 49444-6719

MUSKEGON

CV-00183749

6/10/2017 -

DEC

(3) The Licensee is hereby Ordered to pay the sanction of a fine of \$700 for the single acknowledged charge, cited above, as penalty;

(4) The Commissioner further Orders a suspension of thirty-five (35) continuous days if the total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee

9/18/2017 STIP - JACOBSEN

Account: Account Name: SAM'S EAST, INC. (AN ARKANSAS CORPORATION) (2 records)**Business ID: 235679 (2 records)****Business DBA: SAM'S CLUB #6319 (2 records)**

4326 28th St SE, Kentwood, MI 49512	KENT	CV-00184583	8/22/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, P/A 17-01, (20), DATE OF BIRTH JANUARY 16, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KENTWOOD PD, DETS DRUMM AND WOOLLAM/CLERK DENEEN WHITNEY/ID CHECKED)	10/9/2017 Jacobsen
4326 28th St SE, Kentwood, MI 49512	KENT	CV-00184583	8/22/2017 Decision Issued	DEC	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.	10/9/2017 Jacobsen

Account: Account Name: SANTA BARBARA MARKET, INC. (2 records)**Business ID: 130942 (2 records)****Business DBA: SANTA BARBARA MARKET (2 records)**

7700-06-,7710 W McNichols Rd, Detroit, MI 48221-2563	WAYNE	CV-00184696	8/11/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY QG, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-165, LT HENRY AND OFCS JONES AND SUMYK/CLERK MAJD RAFIQ EWEIS/ID NOT CHECKED)	10/11/2017 Clemente
7700-06-,7710 W McNichols Rd, Detroit, MI 48221-2563	WAYNE	CV-00184696	8/11/2017 Decision Issued	DEC	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.	10/11/2017 Clemente

Account: Account Name: SEM ENTERPRISES, INC. (2 records)**Business ID: 148039 (2 records)****Business DBA: MALLIE'S SPORTS BAR AND GRILL (2 records)**

19400 Northline Rd, Southgate, MI 48195-2276	WAYNE	CV-00183973	6/30/2017 -	VIOL	NSF (\$232.35) **NSF PAID**	9/8/2017 Clemente
19400 Northline Rd, Southgate, MI 48195-2276	WAYNE	CV-00183973	6/30/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$300 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	9/8/2017 Clemente

Account: Account Name: SEMMA LIQUOR SHOP, INC. (2 records)

Business ID: 10692 (2 records)

Business DBA: SEMMA LIQUOR SHOP (2 records)

19345 W Warren Ave, Detroit, MI 48228-3347	WAYNE	CV-00184331	6/2/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M5, DATE OF BIRTH OCTOBER 9, 1996,(20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, VICE, 17-148, SGT. ROBERSON, OFCS. ADAMS, DONEGAN & SCOTT/CLERK AZHAR ZIA TOBIAS SEMMA/ID WAS NOT CHECKED)	10/2/2017 Jacobsen
19345 W Warren Ave, Detroit, MI 48228-3347	WAYNE	CV-00184331	6/2/2017 Decision Issued	DEC	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.	10/2/2017 Jacobsen

Account: Account Name: SHENANDOAH INVESTMENT PROPERTIES, INC. (1 record)

Business ID: 176157 (1 record)

Business DBA: DEAVER VINEYARDS (1 record)

12455 Steiner Rd, Plymouth, CA 95669-9504	OUTSTATE	CV-00181970	8/23/2016 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is	8/22/2017 Jacobsen
---	----------	-------------	---------------------------	-----	---	--------------------

Account: Account Name: SHS LIQUOR, INC. (4 records)

Business ID: 225419 (4 records)**Business DBA: O'GRAND MARKET (4 records)**

11191 Grand River Ave, Detroit, MI 48204-1806	WAYNE	CV-00183460	5/26/2017 -	VIOL	NSF \$3157.24 **EFT PAID IN FULL**	9/15/2017 Jacobsen
11191 Grand River Ave, Detroit, MI 48204-1806	WAYNE	CV-00183460	5/26/2017 -	DEC	183460 & 183593 Therefore, the Commissioner orders a penalty fine of \$300 each for a total of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30continuous 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. Due to the reoccurring nature of this violation, the Commissioner orders an additional penalty of 3 days suspension to run consecutively and not concurrently with any other suspension ordered by the MLCC	9/15/2017 Jacobsen
11191 Grand River Ave, Detroit, MI 48204-1806	WAYNE	CV-00183593	6/7/2017 -	VIOL	NSF \$3425.17 ***EFT PAID IN FULL***	9/15/2017 Jacobsen
11191 Grand River Ave, Detroit, MI 48204-1806	WAYNE	CV-00183593	6/7/2017 -	DEC	183460 & 183593 Therefore, the Commissioner orders a penalty fine of \$300 each for a total of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. Due to the reoccurring nature of this violation, the Commissioner orders an additional penalty of 3 days suspension to run consecutively and not concurrently with any other suspension ordered by the MLCC	9/15/2017 Jacobsen

Account: Account Name: SKYBOX SPORTS GRILL, INC. (2 records)**Business ID: 215224 (2 records)****Business DBA: SKYBOX SPORTS GRILL (2 records)**

2825 E Highland Rd, Highland, MI 48356-2778	OAKLAND	CV-00184066	7/25/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED FEMALE MINOR, DATE OF BIRTH MARCH 12, 1997, (20), & UNNAMED MALE MINOR, DATE OF BIRTH MAY 8, 1999, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SHERIFF OFFICE DEPS. DELANOY & POTTS/CLERK JYME MARTENQUIE BUT ID WAS NOT CHECKED)	- -
---	---------	-------------	-------------------	------	---	-----

2825 E Highland Rd, Highland, MI 48356-2778	OAKLAND	CV-00184066	7/25/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$300 each for Charge Nos. 1 and 2, being 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. 801-2 Negotiated Settlement	--
---	---------	-------------	-------------------	-----	--	----

Account: Account Name: SL MARKET, LLC (4 records)

Business ID: 245125 (4 records)

Business DBA: GRAPEVINE MARKET (4 records)

106 S Lafayette St, South Lyon, MI 48178-1404	OAKLAND	CV-00184725	8/9/2017 Acknowledged	VIOL	NSF CHECK (790.98) ***NSF CHECK PD***	10/24/2017 Clemente
---	---------	-------------	-----------------------	------	---------------------------------------	---------------------

106 S Lafayette St, South Lyon, MI 48178-1404	OAKLAND	CV-00184725	8/9/2017 Acknowledged	DEC	184503 & 184725 Therefore, the Commissioner orders a penalty fine of \$50 each for a total of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 5continuous 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.	10/24/2017 Clemente
---	---------	-------------	-----------------------	-----	---	---------------------

106 S Lafayette St, South Lyon, MI 48178-1404	OAKLAND	CV-00184503	8/2/2017 -	VIOL	NSF CHECK (\$549.50) ***NSF OUTSTANDING***	9/25/2017 Clemente
---	---------	-------------	------------	------	--	--------------------

106 S Lafayette St, South Lyon, MI 48178-1404	OAKLAND	CV-00184503	8/2/2017 -	DEC	184503 & 184725 Therefore, the Commissioner orders a penalty fine of \$50 each for a total of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 5continuous 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.	9/25/2017 Clemente
---	---------	-------------	------------	-----	---	--------------------

Account: Account Name: SMASH TWO LLC (2 records)

Business ID: 229030 (2 records)

Business DBA: SMASH BURGER (2 records)

2650 E Beltline Ave SE, Grand Rapids, MI 49546	KENT	CV-500133	10/12/2017 Acknowledged	VIOL	Sold or furnished alcoholic liquor to unnamed minor, GR-398, date of birth June 12, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Nye/Clerk Christopher Evans/ID checked)	12/4/2017 Clemente
--	------	-----------	-------------------------	------	---	--------------------

2650 E Beltline Ave SE, Grand Rapids, MI 49546	KENT	CV-500133	10/12/2017	Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	12/4/2017	Clemente
--	------	-----------	------------	--------------	-----	--	-----------	----------

Account: Account Name: SONG, LLC (4 records)

Business ID: 242175 (4 records)

Business DBA: WILSON AVENUE PARTY STORE (4 records)

2939 Wilson Ave SW Ste 200, Grandville, MI 49418-3502	KENT	CV-00182473	4/7/2017	-	VIOL	NSF CHECK \$3692.61 ***NSF PAID IN FULL***	-	-
2939 Wilson Ave SW Ste 200, Grandville, MI 49418-3502	KENT	CV-00182473	4/7/2017	-	DEC	THE COMMISSIONER ORDERS A FINE OF \$150 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FORM THE MAILING DATE OF THIS ORDER.	-	-
2939 Wilson Ave SW Ste 200, Grandville, MI 49418-3502	KENT	CV-00183809	6/28/2017	Hearing	VIOL	NSF CHECK (5,656.08) ***NSF CK PAID IN FULL***	-	-
2939 Wilson Ave SW Ste 200, Grandville, MI 49418-3502	KENT	CV-00183809	6/28/2017	Hearing	DEC	Therefore, the Commissioner Orders a penalty fine of \$300 for the one 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 Commission, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. 15-E	-	-

Account: Account Name: SQUIBB, LLC (2 records)

Business ID: 245484 (2 records)

Business DBA: SQUIBB COFFEE & WINE BAR (2 records)

955 Wealthy St SE, Grand Rapids, MI 49506-1514	KENT	CV-500039	5/21/2017	Decision Issued	VIOL	Mallory Squibb, member or manager of a Limited Liability Corporation, was found guilty of a crime involving the excessive use of alcoholic liquor, specifically: Operating With A High BAC : (LCC Inv. Schaar)	11/16/2017	Clemente
--	------	-----------	-----------	-----------------	------	--	------------	----------

955 Wealthy St SE, Grand Rapids, MI 49506-1514	KENT	CV-500039	5/21/2017	Decision Issued	DEC	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.	11/16/2017	Clemente
--	------	-----------	-----------	-----------------	-----	---	------------	----------

Account: Account Name: STAR LIQUOR 1 LLC (2 records)

Business ID: 238692 (2 records)

Business DBA: MITI MINI LIQUOR (2 records)

1210 Giddings Ave SE, Grand Rapids, MI 49506-3214	KENT	CV-00184639	8/23/2017	Acknowledged	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH JUNE 19, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (GRAND RAPIDS PD, DET BERACY AND OFC STRONG/CLERK PARDEEP SINGH/ID CHECKED)	10/11/2017	Clemente
---	------	-------------	-----------	--------------	------	---	------------	----------

1210 Giddings Ave SE, Grand Rapids, MI 49506-3214	KENT	CV-00184639	8/23/2017	Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801(2)	10/11/2017	Clemente
---	------	-------------	-----------	--------------	-----	---	------------	----------

Account: Account Name: TAJER ENTERPRISES, INC. (2 records)

Business ID: 219721 (2 records)

Business DBA: COACH PARTY STORE (2 records)

13624 Gratiot Ave, Detroit, MI 48205-3434	WAYNE	CV-00183586	6/7/2017	Hearing	VIOL	NSF CHECK \$4878.55 ***NSF PAID IN FULL***	-	-
---	-------	-------------	----------	---------	------	--	---	---

13624 Gratiot Ave, Detroit, MI 48205-3434	WAYNE	CV-00183586	6/7/2017	Hearing	DEC	Further, as a penalty, the Commissioner Orders a total fine of \$150 in this matter. In addition, the Commissioner Orders that a suspension of seven (7) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
---	-------	-------------	----------	---------	-----	---	---	---

Account: Account Name: TANIA'S PIZZA & MORE, INC. (2 records)

Business ID: 143474 (2 records)

Business DBA: TANIA'S PIZZA & PARTY STORE (2 records)

-3204,3206 Crooks Rd, Royal Oak, MI 48073-3219	OAKLAND	CV-00183091	6/2/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI 17-221-02, (19), DATE OF BIRTH OCTOBER 10, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK PD OFC. HANDRINOS/CLERK MATTHEW SANTO ORLANDO/ID WAS NOT CHECKED)	- -
-3204,3206 Crooks Rd, Royal Oak, MI 48073-3219	OAKLAND	CV-00183091	6/2/2017 Hearing	DEC	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	- -

Account: Account Name: TAQUERIA T.C. MEXICANA LTD. - ROBBY'S (1 record)**Business ID: 241613 (1 record)****Business DBA: ROBBY'S - TAQUERIA T.C. MEXICANA (1 record)**

830 E Front St, Traverse City, MI 49686-2519	GR TRAVERSE	CV-00178611	5/3/2016 -	DEC	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 45 days from the mailing date of this order.	5/30/2017 -
--	-------------	-------------	------------	-----	---	-------------

Account: Account Name: TC'S GOOD TIMES, INC. (2 records)**Business ID: 142954 (2 records)****Business DBA: GOOD TIMES BAR & GRILL (2 records)**

1451 E Maumee St, Adrian, MI 49221-3443	LENAWEE	CV-00184190	8/2/2017 Acknowledged	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR UCB 17-4, DATE OF BIRTH APRIL 18, 1998, (19), AND UNNAMED MINOR UCB 17-1, DATE OF BIRTH SEPTEMBER 11, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LENAWEE COUNTY SHERIFF DET. SHARP & DEP. GORNEY/CLERK ANN MARIE VALDES/ID WAS CHECKED)	10/27/2017 Clemente
---	---------	-------------	-----------------------	------	--	---------------------

1451 E Maumee St, Adrian, MI 49221-3443	LENAWEE	CV-00184190	8/2/2017 Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$350 each for a total of \$700 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	10/27/2017 Clemente
---	---------	-------------	-----------------------	-----	--	---------------------

Account: Account Name: TECUMSEH BREWING COMPANY, LLC (2 records)

Business ID: 237108 (2 records)

Business DBA: - (2 records)

128 W Chicago Blvd, Tecumseh, MI 49286-1553	LENAWEE	CV-00183797	7/12/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, UCB17-1, DATE OF BIRTH SEPTEMBER 11, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LENAWEE COUNTY SHERIFF DET. SHARP/SGT. PIFER/CLERK JENNIFER ANN STEINBACH/ID WAS CHECKED)	9/20/2017 Jacobsen
---	---------	-------------	-------------	------	--	--------------------

128 W Chicago Blvd, Tecumseh, MI 49286-1553	LENAWEE	CV-00183797	7/12/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801(2)	9/20/2017 Jacobsen
---	---------	-------------	-------------	-----	---	--------------------

Account: Account Name: TERESA'S PLACE, INC. (2 records)

Business ID: 1129 (2 records)

Business DBA: TERESA'S PLACE (2 records)

-14000,14020 W McNichols Rd, Detroit, MI 48235-3928	WAYNE	CV-00184317	7/10/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, (20), DATE OF BIRTH OCTOBER 9, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD 12TH PRECINCT LT. HENRY/OFC. HEARN & JONES/CLERK JEWELL DRAPER/ID WAS NOT CHECKED)	9/22/2017 Clemente
---	-------	-------------	---------------------------	------	---	--------------------

-14000,14020 W McNichols Rd, Detroit, MI 48235-3928	WAYNE	CV-00184317	7/10/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$400 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/22/2017	Clemente
--	-------	-------------	-----------	-----------------	-----	--	-----------	----------

Account: Account Name: TERRA SPRINGS, LLC (1 record)

Business ID: 227473 (1 record)

Business DBA: TERRA VALENTINE (1 record)

620 Trancas St, Napa, CA 94558-3083	OUTSTATE	CV-00181977	8/26/2016	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$150 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is	- -
-------------------------------------	----------	-------------	-----------	-----------------	-----	---	-----

Account: Account Name: THE HAPPY HOUR TAVERN, LLC (2 records)

Business ID: 143325 (2 records)

Business DBA: HAPPY HOUR TAVERN (2 records)

4424 W Jefferson Ave, Ecorse, MI 48229-1459	WAYNE	CV-00182843	5/19/2017	Decision Issued	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOYS X-344 WITH DATE OF BIRTH APRIL 14, 1998, (19), & X-351 WITH DATE OF BIRTH SEPTEMBER 4, 1998 (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS ANDERSON-COOPER, & O'REILLY/CLERK PAIGE FRANCINE TACKETT/ID'S NOT CHECKED)	- -
---	-------	-------------	-----------	-----------------	------	---	-----

4424 W Jefferson Ave, Ecorse, MI 48229-1459	WAYNE	CV-00182843	5/19/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$600 each for Charge Nos.1 and 2, for a total fine of \$1200 in this matter. Further, the Commissioner Orders that a suspension of sixty (60) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	- -
---	-------	-------------	-----------	-----------------	-----	---	-----

Account: Account Name: THE NEW TUBBS LAKE RESORT LLC (2 records)

Business ID: 241461 (2 records)

Business DBA: THE NEW TUBBS LAKE RESORT LLC (2 records)

5808 Madison Rd, Mecosta, MI 49332-9380	MECOSTA	CV-00184817	8/26/2017 Acknowledged	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-394, (20), DATE OF BIRTH AUGUST 13, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV HAYWOOD/CLERK KAREN SUE SIMMONS/ID NOT CHECKED)	10/10/2017 Clemente
5808 Madison Rd, Mecosta, MI 49332-9380	MECOSTA	CV-00184817	8/26/2017 Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801(2)	10/10/2017 Clemente

Account: Account Name: THE SUNSET DECK, L.L.C. (2 records)

Business ID: 243773 (2 records)

Business DBA: - (2 records)

130 W Prairie St, Vicksburg, MI 49097-1259	KALAMAZOO	CV-00183366	6/5/2017 -	VIOL	1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO REYNALDO GRANADO AND/OR BONNIE GRANADO, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED PERSONS, REYNALDO GRANADO AND/OR BONNIE GRANADO, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV REEDER)	9/8/2017 Clemente
130 W Prairie St, Vicksburg, MI 49097-1259	KALAMAZOO	CV-00183366	6/5/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of 300 each for a total of \$600 for the charge in this matter which is due 45 days from the mailing date of this order. neg settlement	9/8/2017 Clemente

Account: Account Name: THE WATERTOWER SPORTS PUB, INC. (1 record)

Business ID: 234863 (1 record)

Business DBA: WATERTOWER SPORTS PUB (1 record)

7245 Lakeshore Rd, Lexington, MI 48450-8940	SANILAC	CV-00184026	3/15/2017	Decision Issued	DEC	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.	10/9/2017	Clemente
---	---------	-------------	-----------	-----------------	-----	--	-----------	----------

Account: Account Name: THUNDER 123, INC. (2 records)

Business ID: 235943 (2 records)

Business DBA: AMANATI'S TAKE OUT (2 records)

262 Cooper St, Jackson, MI 49201-1516	JACKSON	CV-00184577	8/18/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH JULY 24, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (JACKSON PD, DETS STILES AND ROSE/CLERK RAYMOND ABRO/ID NOT CHECKED)	10/17/2017	Jacobsen
---------------------------------------	---------	-------------	-----------	-----------------	------	--	------------	----------

262 Cooper St, Jackson, MI 49201-1516	JACKSON	CV-00184577	8/18/2017	Decision Issued	DEC	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)	10/17/2017	Jacobsen
---------------------------------------	---------	-------------	-----------	-----------------	-----	--	------------	----------

Account: Account Name: TORII MOR WINERY LLC (2 records)

Business ID: 244184 (2 records)

Business DBA: TORII MOR WINERY (2 records)

18365 NE Fairview Dr, Dundee, OR 97115-9112	OUTSTATE	CV-00184365	5/30/2017	Decision Issued	VIOL	A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS 2016 ROSE WINE : (LCC INV GODLEW)	10/10/2017	Clemente
---	----------	-------------	-----------	-----------------	------	--	------------	----------

18365 NE Fairview Dr, Dundee, OR 97115-9112	OUTSTATE	CV-00184365	5/30/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is	10/10/2017	Clemente
---	----------	-------------	-----------	-----------------	-----	---	------------	----------

Account: Account Name: TREASURY WINE ESTATES AMERICAS COMPANY (1 record)

Business ID: 18240 (1 record)

Business DBA: - (1 record)

555 Gateway Dr, NAPA, CA 94558-7516	OUTSTATE	CV-00184363	8/24/2016	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is	10/12/2017	Jacobsen
-------------------------------------	----------	-------------	-----------	-----------------	-----	---	------------	----------

Account: Account Name: TSFR APPLE VENTURE LLC (2 records)

Business ID: 229649 (2 records)

Business DBA: APPLEBEE'S NEIGHBORHOOD GRILL & BAR #8395 (2 records)

3134 Beeline Rd, Holland, MI 49424-8034	OTTAWA	CV-00184495	8/21/2017	-	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, (18), DATE OF BIRTH NOVEMBER 11, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SD, DEP SCHOLTEN/CLERK ELIZABETH ANN MORREN/ID WAS NOT CHECKED)	9/29/2017	Clemente
3134 Beeline Rd, Holland, MI 49424-8034	OTTAWA	CV-00184495	8/21/2017	-	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	9/29/2017	Clemente

Account: Account Name: VATNIKAJ ENTERPRISE, INC. (4 records)

Business ID: 213882 (4 records)

Business DBA: EAST SEVEN MILE LIQUOR (4 records)

-11389,11395 E 7 Mile Rd, Detroit, MI 48234-3705	WAYNE	CV-00182471	4/4/2017	Decision Issued	VIOL	NSF CHECK \$4044.33 ***NSF PAID IN FULL***	9/15/2017	Jacobsen
--	-------	-------------	----------	-----------------	------	--	-----------	----------

-11389,11395 E 7 Mile Rd, Detroit, MI 48234-3705	WAYNE	CV-00182471	4/4/2017 Decision Issued	DEC	Combined w/182472 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders 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.	9/15/2017 Jacobsen
-11389,11395 E 7 Mile Rd, Detroit, MI 48234-3705	WAYNE	CV-00182472	4/5/2017 Decision Issued	VIOL	NSF CHECK \$3787.29 ***NSF PAID IN FULL***	9/15/2017 Jacobsen
-11389,11395 E 7 Mile Rd, Detroit, MI 48234-3705	WAYNE	CV-00182472	4/5/2017 Decision Issued	DEC	Combined w/182471 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders 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.	9/15/2017 Jacobsen

Account: Account Name: VERNOR SHOPPE, INC. (2 records)

Business ID: 244830 (2 records)

Business DBA: LA TROPICANA MARKET (2 records)

8710 W Vernor Hwy, Detroit, MI 48209-1435	WAYNE	CV-00183006	5/1/2017 Hearing	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH DECEMBER 8, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH MAY 24, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 3) THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE, IN VIOLATION OF DETROIT CITY CODE ? 9-1-36(A) : (DPD, 4TH PREC, 17-91, LT QUARELLO, SGT TOMSIC AND OFCS VILLAREAL, STURLEY AND GADWELL/CLERK KHALIL IBRAHIM-M GARMO/ID'S NOT CHECKED)	--
---	-------	-------------	------------------	------	--	----

8710 W Vernor Hwy, Detroit, MI 48209-1435	WAYNE	CV-00183006	5/1/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$600 for Charge No. 2, and \$100 for Charge No. 3, for a total fine of \$700 in this matter. Further, the Commissioner Orders that a suspension of thirty-five (35) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders Charge No. 1 cited above, DISMISSED, with prejudice. Negotiated settlement. 801(2)	--
---	-------	-------------	------------------	-----	---	----

Account: Account Name: VINO BACCO, LLC (2 records)

Business ID: 230777 (2 records)

Business DBA: - (2 records)

7250 W Fort St, Detroit, MI 48209-2919	WAYNE	CV-00183947	5/1/2017 Decision Issued	VIOL	1) TRANSFERRED THE LOCATION OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION; 2) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE; 3) FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV WEBSTER)	--
--	-------	-------------	--------------------------	------	---	----

7250 W Fort St, Detroit, MI 48209-2919	WAYNE	CV-00183947	5/1/2017	Decision Issued	DEC	As penalty, the Commissioner, therefore, Orders a fine of \$50 for Charge No. 2. In addition, the Commissioner Orders that a suspension of three (3) continuous days be imposed if the total fine of \$50 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions ordered by the MLCC for this Licensee.	--
In addition, the Commissioner Orders Charge Nos. 1 and 3 cited above, DISMISSED, with prejudice.							

Account: Account Name: VOTRE VIGNERON LLC (1 record)

Business ID: 240843 (1 record)

Business DBA: DOMAINE POUILLON (1 record)

170 Lyle Snowden Rd, Lyle, WA 98635-9536	OUTSTATE	CV-00182010	10/6/2016	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is	9/13/2017 Clemente
--	----------	-------------	-----------	-----------------	-----	---	--------------------

Account: Account Name: WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) (2 records)

Business ID: 220306 (2 records)

Business DBA: WALGREEN'S #12534 (2 records)

1301 N US Highway 31, Petoskey, MI 49770-9307	EMMET	CV-00184392	4/8/2017	Decision Issued	VIOL	DAVID COLEGROVE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: TOBACCO-FURNISH/SELL TO MINORS : (LCC INV. COMBER & MSP TPR.	9/14/2017 Jacobsen
---	-------	-------------	----------	-----------------	------	--	--------------------

1301 N US Highway 31, Petoskey, MI 49770-9307	EMMET	CV-00184392	4/8/2017	Decision Issued	DEC	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.	9/14/2017 Jacobsen
---	-------	-------------	----------	-----------------	-----	---	--------------------

Account: Account Name: WALLY & CYNTHIA, INC. (2 records)

Business ID: 9812 (2 records)

Business DBA: S & G LIQUOR SHOP (2 records)

-18207,18211 Wyoming St, Detroit, MI 48221-2031	WAYNE	CV-00183773	4/13/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-111, LT. HENRY, SGT. BLEDSOE & OFCS. JONES & VELA/CLERK RODERICK DIONE GOODEN/ID WAS NOT CHECKED)	- -
-18207,18211 Wyoming St, Detroit, MI 48221-2031	WAYNE	CV-00183773	4/13/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days, if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.	- -

Account: Account Name: WAL-MART STORES EAST, LIMITED PARTNERSHIP (2 records)

Business ID: 201935 (2 records)

Business DBA: WAL-MART STORE #3336 (2 records)

23800 Allen Rd, Woodhaven, MI 48183-3374	WAYNE	CV-00184552	8/18/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 16GI-11, (19), DATE OF BIRTH JUNE 10, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (GROSSE ILE PD, SGT PELLAND AND WOODHAVEN PD, OFC JACKSON/CLERK CONNIE DIXON/ID NOT CHECKED)	10/9/2017 Jacobsen
23800 Allen Rd, Woodhaven, MI 48183-3374	WAYNE	CV-00184552	8/18/2017	Decision Issued	DEC	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.	10/9/2017 Jacobsen

Account: Account Name: WESTEND INVESTMENTS, LLC (2 records)

Business ID: 216400 (2 records)

Business DBA: HUDSONVILLE GRILLE (2 records)

4676 32nd Ave, Hudsonville, MI 49426	OTTAWA	CV-00184680	8/24/2017 Acknowledged	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, WITH DATE OF BIRTH OCTOBER 23, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SHERIFF'S OFFICE DET. BYTWERK/CLERK ANGELINA MARIE BARTOLOTTA/ID WAS NOT CHECKED)	10/18/2017 Jacobsen
4676 32nd Ave, Hudsonville, MI 49426	OTTAWA	CV-00184680	8/24/2017 Acknowledged	DEC	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)	10/18/2017 Jacobsen

Account: Account Name: WINGS NINE INC. (2 records)

Business ID: 145554 (2 records)

Business DBA: BUFFALO WINGS (2 records)

8669 Twenty Six Mile, Washington, MI 48094	MACOMB	CV-00183964	7/25/2017 -	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-343, DATE OF BIRTH DECEMBER 5, 1997, (19), & UNNAMED MINOR, X-356, DATE OF BIRTH AUGUST 17, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS. BLAU & DIEHL/CLERK TRACY LYNN BEAN/ID WAS CHECKED)	9/14/2017 Clemente
8669 Twenty Six Mile, Washington, MI 48094	MACOMB	CV-00183964	7/25/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$300 for each charge for a total of \$600. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801(2)	9/14/2017 Clemente

Account: Account Name: WIXOM LAKE BAR AND GRILL, INC. (2 records)

Business ID: 222379 (2 records)

Business DBA: JUICY BONE (2 records)

1476 Dale Rd, Beaverton, MI 48612-9170	GLADWIN	CV-500036	9/16/2017 Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, LAN-347, (19) date of birth November 28, 1997, who was less than twenty-one (21) years old : (LCC Invs Nickel and McCray/Clerk Mariah Raye Fahr/ID not checked)	11/22/2017 Jacobsen
--	---------	-----------	---------------------------	------	--	---------------------

1476 Dale Rd, Beaverton, MI 48612-9170

GLADWIN

CV-500036

9/16/2017 Decision Issued

DEC

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.

11/22/2017 Jacobsen

Account: Account Name: WOODWARD DETROIT CVS, L.L.C. (2 records)

Business ID: 185492 (2 records)

Business DBA: CVS PHARMACY #0287 (2 records)

2011 S Rochester Rd, Rochester Hills, MI 48307-3857

OAKLAND

CV-00182650

4/25/2017 Hearing

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, (19) DATE OF BIRTH JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ, KENDRICK AND YALDOO/CLERK JANELLE LEE ENGBARTH/ID NOT CHECKED)

--

2011 S Rochester Rd, Rochester Hills, MI 48307-3857

OAKLAND

CV-00182650

4/25/2017 Hearing

DEC

As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days if the fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.

--

The Commissioner further Orders the Licensee to pay witness fees in the amount of \$27.40. 801-2 Neg Settlement

Account: Account Name: WOODWARD LIQUOR, INC. (2 records)

Business ID: 225680 (2 records)

Business DBA: HIGHLAND LIQUOR SHOP (2 records)

11752 Woodward Ave, Highland Park, MI 48203-3574

WAYNE

CV-00184507

7/19/2017 Hearing

VIOL

NSF (\$13,516.43) ***NSF PAID IN FULL 08/22/2017***

--

11752 Woodward Ave, Highland Park, MI 48203-3574 WAYNE

CV-00184507

7/19/2017 Hearing

DEC

As a penalty, the Commissioner Orders a fine of \$200 for each charge in Complaint Nos. 7-183813 and 7-184507, being a total fine of \$400, in these matters. 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 Commission, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. Rule 15E

--

Account: Account Name: YOUNG & PRINCE ENTERPRISES, INC. (2 records)

Business ID: 14018 (2 records)

Business DBA: VILLAGE MARKET (2 records)

250 Ames St, Elk Rapids, MI 49629-9741 ANTRIM CV-00184390 4/7/2017 Decision Issued VIOL ROBERT FARMER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: TOBACCO-FURNISH/SELL TO MINORS : (LCC INV. COMBER & MSP TPR. BEIMER) 9/21/2017 Jacobsen

250 Ames St, Elk Rapids, MI 49629-9741 ANTRIM CV-00184390 4/7/2017 Decision Issued DEC 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. 9/21/2017 Jacobsen

Account: Account Name: ZERBA GROUP LLC (2 records)

Business ID: 203275 (2 records)

Business DBA: ZERBA CELLARS (2 records)

83805 Winesap Rd, Milton Freewater, OR 97862-6870 OUTSTATE CV-00184362 5/30/2017 Decision Issued VIOL A DIRECT SHIPPER, FAILED TO OBTAIN A REGISTRATION NUMBER OF APPROVAL FROM THE COMMISSION FOR ITS WILD PINK WINE : (LCC INV GODI FW) 10/17/2017 Jacobsen

83805 Winesap Rd, Milton Freewater, OR 97862- OUTSTATE
6870

CV-00184362

5/30/2017 Decision Issued DEC

Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is

10/17/2017 Jacobsen

Grand Totals (364 records)

Confidential Information - Do Not Distribute

Copyright (c) 2000-2018 salesforce.com, inc. All rights reserved.