

Orig Decisions Report	Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Date	Comments	Acknowledgement Received Date	Commissioner/ALJ Name
Account: Account Name: 139 MAIN, LLC (2 records)										
Business ID: 225564 (2 records)										
Business DBA: THE POUND BAR & GRILL (2 records)										
139 W Main St, , Brighton, MI 48116-1521	LIVINGSTON	CV-503371	11/22/2018	Decision Issued	VIOL	11/22/2018	1) Allowed the annoying and/or molesting of a customer, Matthew Rzeppa, by another customer, Jordan Maschke; 2) Allowed fights or brawls on the licensed premises : (Brighton PD, Ofc. Pace)	-	-	
139 W Main St, , Brighton, MI 48116-1521	LIVINGSTON	CV-503371	11/22/2018	Decision Issued	DEC	8/8/2019	The Commissioner denies the motion for adjournment and hereby Orders the Dismissal of Complaint No. CV-503371 without prejudice.	-	-	
Account: Account Name: 1485 ASTOR, LLC (2 records)										
Business ID: 249928 (2 records)										
Business DBA: MUSTANG LOUNGE (2 records)										
1485 Aster St, , Mackinac Island, MI 49757-5113	MACKINAC	CV-503876	3/17/2019	Decision Issued	VIOL	3/17/2019	Failed, refused, or neglected to obey a written order of the Commission dated September 8, 2017, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, September 17, 2018 contrary to Rule 436.1029.	6/7/2019	Jacobsen	
1485 Aster St, , Mackinac Island, MI 49757-5113	MACKINAC	CV-503876	3/17/2019	Decision Issued	DEC	6/12/2019	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	6/7/2019	Jacobsen	
Account: Account Name: 23 MILE FUEL & GO INC (2 records)										
Business ID: 250361 (2 records)										
Business DBA: MARATHON (2 records)										
35130 23 Mile Rd, , New Baltimore, MI 48047-2010	MACOMB	CV-502904	10/23/2018	Decision Issued	VIOL	10/23/2018	Sold or furnished alcoholic liquor to Decoy # 009, date of birth August 2,1999, (19) who was less than twenty-one (21) years old : (New Baltimore PD, Ofc. Johannes, Sgt. Dominick/Clerk Ryan Bradley Brewer/ID checked)	-	-	

35130 23 Mile Rd., New Baltimore, MI 48047-2010	MACOMB	CV-502904	10/23/2018	Decision Issued	DEC	6/27/2019	As a penalty, this Administrative Law Judge Orders a fine of \$400. Further, this Administrative Law Judge 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. Sec 801(2) It is further ordered that the Licensee shall pay a witness fee in this matter in the amount of \$36.50. Neg Set	--
Account: Account Name: 8 MILE & HUBBLE, INC. (3 records)								
Business ID: 129183 (3 records)								
Business DBA: HAPPY FOODS AND CHECKS (3 records)								
-14601,14605 W 8 Mile Rd., Detroit, MI 48235-1621	WAYNE	CV-503213	10/29/2018	Scheduled	VIOL	10/29/2018	Sold or furnished alcoholic liquor to X-360, date of birth February 5, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Drake, DPD-Vice, No file #, Ofcs. Williams and Kue/Clerk Gitazwan Salman Yono/ID not checked)	--
-14601,14605 W 8 Mile Rd., Detroit, MI 48235-1621	WAYNE	CV-503213	10/29/2018	Scheduled	DEC	6/26/2019	As a penalty, the Commissioner Orders a fine of \$750 in the single 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 fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 Neg Settlement	--
-14601,14605 W 8 Mile Rd., Detroit, MI 48235-1621	WAYNE	CV-502455	8/2/2018	Decision Issued	DEC	7/9/2019	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) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Further, the Commissioner Orders the Licensee to remit witness fees in the amount of \$8.40. 801-2 Neg Settlement	--
Account: Account Name: A & O MANAGEMENT, INC. (2 records)								
Business ID: 2002 (2 records)								
Business DBA: VILLA RESTAURANT (2 records)								

21311 Gratiot Ave, , Eastpointe, MI 48021-2831	MACOMB	CV-503154	11/29/2018	Decision Issued	VIOL	11/29/2018	1) Sold or furnished alcoholic liquor to M#2, date of birth August 11, 1999, (19) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to M#3, date of birth June 25, 1998, (20) who was less than twenty-one (21) years old : (Eastpointe PD, D/Sgt. Merlo, Det. Wood, Dir. Rouhib, Det. Madonia/Clerk Patricia Ann Bacholzky/ID Checked)	-	-
21311 Gratiot Ave, , Eastpointe, MI 48021-2831	MACOMB	CV-503154	11/29/2018	Decision Issued	DEC	6/27/2019	As a penalty, the Administrative Law Judge Orders a fine of \$300 per charge for a total penalty fine in the amount of \$600. Although Mr. Palleschi argued for a lesser fine, the amount assessed is minimal given the nature of the violations. Further, this Administrative Law Judge Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 801-2	-	-
Account: Account Name: ALLSEASONS, INC. (1 record)									
Business ID: 6484 (1 record)									
Business DBA: PIONEER MOTOR INN (1 record)									
2635 Ludington St, , Escanaba, MI 49829-1332	DELTA	CV-501459	4/16/2018	Decision Issued	DEC	6/12/2019	As a penalty, the Administrative Law Judge Orders a fine of \$50 for the single charge acknowledged in this matter. The Administrative Law Judge Orders that a suspension of three (3) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
Account: Account Name: ALTO POST NO. 528 THE AMERICAN LEGION (2 records)									
Business ID: 8904 (2 records)									
Business DBA: ALTO POST NO. 528 THE AMERICAN LEGION (2 records)									
6056 Linfield Ave SE, , Alto, MI 49302-5101	KENT	CV-502947	10/16/2018	Decision Issued	VIOL	10/16/2018	Sold alcoholic liquor to Marsha Perilloux, who was not a bona fide member of the club : (LCC, Inv. Perilloux)	5/13/2019	Jacobsen
6056 Linfield Ave SE, , Alto, MI 49302-5101	KENT	CV-502947	10/16/2018	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/13/2019	Jacobsen
Account: Account Name: AMERICAN GAS & OIL, INC. (4 records)									
Business ID: 150231 (2 records)									

Business DBA: PORTLAND AMOCO (2 records)									
1534 E Grand River Ave, , Portland, MI 48875-1634	IONIA	CV-503553	1/26/2019	Decision Issued	VIOL	1/26/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-386, (18) date of birth August 23, 2000, who was less than twenty-one (21) years old : (LCC Inv. Foote/Clerk Rebecca Ann Cook/ID not checked)	5/2/2019	Clemente
1534 E Grand River Ave, , Portland, MI 48875-1634	IONIA	CV-503553	1/26/2019	Decision Issued	DEC	6/24/2019	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 40 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	5/2/2019	Clemente
Business ID: 237548 (2 records)									
Business DBA: THE TOPP STOP (2 records)									
8768 Belding Rd NE, , Rockford, MI 49341-9361	KENT	CV-503552	1/25/2019	Decision Issued	VIOL	1/25/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-396, (19) date of birth January 14, 1999, who was less than twenty-one (21) years old : (LCC Supv Schaar/Clerk Andrew Aaron Johnson/ID not checked)	5/2/2019	Clemente
8768 Belding Rd NE, , Rockford, MI 49341-9361	KENT	CV-503552	1/25/2019	Decision Issued	DEC	6/24/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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	5/2/2019	Clemente
Account: Account Name: AMERICAN LEGION EDWARDSBURG POST #365,INC. (1 record)									
Business ID: 8856 (1 record)									
Business DBA: AMERICAN LEGION EDWARDSBURG POST #365, INC. (1 record)									
25995 US 12, , Edwardsburg, MI 49112	CASS	CV-502950	3/7/2018	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	5/10/2019	Jacobsen
Account: Account Name: ANOOP PETROLEUM LLC (2 records)									
Business ID: 227518 (2 records)									
Business DBA: IONIA MARATHON (2 records)									

121 N Dexter St, , Ionia, MI 48846-1547	IONIA	CV-503554	1/26/2019	Decision Issued	VIOL	1/26/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-386, date of birth August 23, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Foote/Clerk Lillian Christine VanDeusen/ID not checked)	5/22/2019	Jacobsen
121 N Dexter St, , Ionia, MI 48846-1547	IONIA	CV-503554	1/26/2019	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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	5/22/2019	Jacobsen
Account: Account Name: ANTONIO HOLDINGS, LLC (1 record)									
Business ID: 233784 (1 record)									
Business DBA: ANTONIO'S (1 record)									
3710 Harrison St, , Inkster, MI 48141-2967	WAYNE	CV-502962	7/6/2018	Decision Issued	DEC	5/17/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/4/2019	Clemente
Account: Account Name: ARABO ENTERPRISES, INC. (6 records)									
Business ID: 232469 (6 records)									
Business DBA: GRAHAM'S PARTY STORE (6 records)									
15801 Plymouth Rd, , Detroit, MI 48227-1635	WAYNE	CV-502924	7/6/2018	Decision Issued	DEC	6/4/2019	Combined w/502920, 502922, 503002, 503003 & 503129 As penalty, the Commissioner Orders a fine of \$275 for the one charge in each of the six (6) complaints, for a total fine of \$1,650. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$1,650 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. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Additionally,...	-	-

15801 Plymouth Rd , Detroit, MI 48227-1635	WAYNE	CV-503129	7/31/2018	Decision Issued	DEC	6/4/2019	<p>Combined w/502920, 502922, 502924, 503002, 503003 As penalty, the Commissioner Orders a fine of \$275 for the one charge in each of the six (6) complaints, for a total fine of \$1,650. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$1,650 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. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Additionally, ...</p>	-	
15801 Plymouth Rd , Detroit, MI 48227-1635	WAYNE	CV-502920	6/28/2018	Decision Issued	DEC	6/4/2019	<p>Combined w/502922, 502924, 503002, 503003 & 503129 As penalty, the Commissioner Orders a fine of \$275 for the one charge in each of the six (6) complaints, for a total fine of \$1,650. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$1,650 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.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Additionally...</p>	-	

15801 Plymouth Rd , Detroit, MI 48227-1635	WAYNE	CV-503002	7/14/2018	Decision Issued	DEC	6/4/2019	Combined w/502920, 502922, 502924, 503003 & 503129 As penalty, the Commissioner Orders a fine of \$275 for the one charge in each of the six (6) complaints, for a total fine of \$1,650. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$1,650 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. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Additionally,...	-
15801 Plymouth Rd , Detroit, MI 48227-1635	WAYNE	CV-503003	7/16/2018	Decision Issued	DEC	6/4/2019	Combined w/502920, 502922, 502924, 503002 & 503129 As penalty, the Commissioner Orders a fine of \$275 for the one charge in each of the six (6) complaints, for a total fine of \$1,650. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$1,650 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. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Additionally,...	-

15801 Plymouth Rd, , Detroit, MI 48227-1635	WAYNE	CV-502922	7/9/2018	Decision Issued	DEC	6/4/2019	combined w/502920, 502924, 503002, 503003 & 503129 As penalty, the Commissioner Orders a fine of \$275 for the one charge in each of the six (6) complaints, for a total fine of \$1,650. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$1,650 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. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Additio...		
Account: Account Name: ARREOLA BROTHERS, INC. (2 records)									
Business ID: 206573 (2 records)									
Business DBA: DOS HERMANOS MARKET (2 records)									
412 W Michigan Ave, , Ypsilanti, MI 48197-5327	WASHTENAW	CV-503161	11/10/2018	Decision Issued	VIOL	11/10/2018	Sold or furnished alcoholic liquor to X-372, date of birth July 26, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Maul and Evans/Clerk Jeanette Alvarenga/ID not checked)	5/21/2019	Jacobsen
412 W Michigan Ave, , Ypsilanti, MI 48197-5327	WASHTENAW	CV-503161	11/10/2018	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 40 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	5/21/2019	Jacobsen
Account: Account Name: AVTAR & CO, INC. (2 records)									
Business ID: 134068 (2 records)									
Business DBA: TOOLAN'S DELICATESSEN (2 records)									
918 W Saginaw St, , Lansing, MI 48915-1965	INGHAM	CV-503735	2/21/2019	Decision Issued	VIOL	2/21/2019	Sold or furnished alcoholic liquor to minor decoy with date of birth September 18, 1998, (20), who was less than twenty-one (21) years old : (Lansing PD, Ofcs Ford and Vaughn/Clerk Amrit Singh Lalli/ID Checked)	6/11/2019	Jacobsen

918 W Saginaw St., Lansing, MI 48915-1965	INGHAM	CV-503735	2/21/2019	Decision Issued	DEC	6/18/2019	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/11/2019	Jacobsen
Account: Account Name: B & W VENTURES INC. (2 records)									
Business ID: 242217 (2 records)									
Business DBA: - (2 records)									
2233 West Rd., , Trenton, MI 48183-3615	WAYNE	CV-504467	4/17/2019	Decision Issued	VIOL	4/17/2019	NSF (\$2314.59) ***NSF EFT PD IN FULL***	6/17/2019	Clemente
2233 West Rd., , Trenton, MI 48183-3615	WAYNE	CV-504467	4/17/2019	Decision Issued	DEC	7/12/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/17/2019	Clemente
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-503364	10/30/2018	Scheduled	VIOL	10/30/2018	1) Deangelo C. Glover, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit business license, in violation of Detroit City Code § 30-1-5; 2) Gretchen M. Reid, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No sexually oriented business employee license – dancer, in violation of Detroit City Code § 5-15-41(a); 3) Jazmen D. Sterling, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No sexually oriented business employee license – dancer, in violation of Detroit City Code § 5-15-41(a); 4) Danielle M. Glover, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No sexually oriented busin...	-	-

15600-02-04-,15606 Joy Rd., , Detroit, MI 48228-2118	WAYNE	CV-503364	10/30/2018	Scheduled	DEC	6/20/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the Charge No. 1 and \$300 each for Charge Nos. 2 through 9 for a total penalty fine of \$2,500 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. Neg Settlement		
Account: Account Name: BALFOUR #2, INC (8 records)									
Business ID: 0261963 (2 records)									
Business DBA: BALFOUR #2 (2 records)									
355 W Walton Blvd., , Pontiac, MI 48340-1058	OAKLAND	CV-504127	4/1/2019	Decision Issued	VIOL	4/1/2019	NSF (\$260.00) ***NSF Epay Paid in full***		--
355 W Walton Blvd., , Pontiac, MI 48340-1058	OAKLAND	CV-504127	4/1/2019	Decision Issued	DEC	7/24/2019	The Commissioner Orders the single charge, cited above, Dismissed, with prejudice.		--
Business ID: 0261982 (2 records)									
Business DBA: BALFOUR #2 (2 records)									
22000 W 8 Mile Rd., , Southfield, MI 48033-4409	OAKLAND	CV-504126	4/1/2019	Decision Issued	VIOL	4/1/2019	NSF (\$260.00) ***NSF Epay Paid in full***		--
22000 W 8 Mile Rd., , Southfield, MI 48033-4409	OAKLAND	CV-504126	4/1/2019	Decision Issued	DEC	7/24/2019	The Commissioner Orders the single charge, cited above, Dismissed, with prejudice.		--
Business ID: 0262011 (2 records)									
Business DBA: BALFOUR #2 (2 records)									
27460 Eureka Rd., , Romulus, MI 48174-2804	WAYNE	CV-504129	4/1/2019	Decision Issued	VIOL	4/1/2019	NSF (\$260.00) ***NSF Epay Paid in full***		--
27460 Eureka Rd., , Romulus, MI 48174-2804	WAYNE	CV-504129	4/1/2019	Decision Issued	DEC	7/24/2019	The Commissioner Orders the single charge, cited above, Dismissed, with prejudice.		--
Business ID: 248166 (2 records)									
Business DBA: - (2 records)									
10419 Ford Rd., , DEARBORN, MI 48126-3334	WAYNE	CV-504131	4/1/2019	Decision Issued	VIOL	4/1/2019	NSF (\$100.00) ***NSF Epay Paid in full***		--
10419 Ford Rd., , DEARBORN, MI 48126-3334	WAYNE	CV-504131	4/1/2019	Decision Issued	DEC	7/24/2019	The Commissioner Orders the single charge, cited above, Dismissed, with prejudice.		--
Account: Account Name: BASS & WOOL, INC. (2 records)									
Business ID: 138518 (2 records)									
Business DBA: MOE-Z-INN (2 records)									

249 N Cass St., Morley, MI 49336-9459	MECOSTA	CV-503116	10/20/2018	Decision Issued	VIOL	10/20/2018	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. Perilloux)	5/10/2019	Clemente
249 N Cass St., Morley, MI 49336-9459	MECOSTA	CV-503116	10/20/2018	Decision Issued	DEC	7/3/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Additionally, the Commissioner reminds the licensee that they must have employed or have present on the licensed premises on each shift and during all hour's alcoholic liquor is served, supervisory personnel who maintain active and unexpired server training certification by a server training program approved by the Commission.	5/10/2019	Clemente
Account: Account Name: BEER :30, INC. (1 record)									
Business ID: 140936 (1 record)									
Business DBA: PLAY STATION PUB (1 record)									
1141 Leonard St NW., Grand Rapids, MI 49504-4137	KENT	CV-503569	8/28/2018	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/10/2019	Jacobsen
Account: Account Name: BEER AND BRATS, INC. (2 records)									
Business ID: 237726 (2 records)									
Business DBA: BEER AND BRATS, INC. (2 records)									
R 1,4562 N Eastman Rd., Midland, MI 48642-8260	MIDLAND	CV-503984		Decision Issued	VIOL	1/7/2019	NSF (\$313.63) **NSF PD 4/12/19**	5/21/2019	Jacobsen
R 1,4562 N Eastman Rd., Midland, MI 48642-8260	MIDLAND	CV-503984		Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/21/2019	Jacobsen
Account: Account Name: BIG TOP, INC. (2 records)									
Business ID: 228366 (2 records)									
Business DBA: BIG TOP (2 records)									

3888 W Warren Ave., , Detroit, MI 48208-1822	WAYNE	CV-502794	9/25/2018	Hearing	VIOL	9/25/2018	1) Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth December 24, 1997, (20), who was less than twenty-one (21) years old; 2) Engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit business license, in violation of Detroit City Code § 30-1-5 : (DPD, 3rd Prec, No DPD File #, Ofcs Serra and Nieman/Clerk Steven Alaa Naoumi/ID check unknown)		
3888 W Warren Ave., , Detroit, MI 48208-1822	WAYNE	CV-502794	9/25/2018	Hearing	DEC	7/19/2019	ORDER OF DISMISSAL WITH PREJUDICE It is Ordered that: 1. The Commission's Motion for a Second Adjournment is DENIED. 2. The Licensee's Motion to Dismiss with Prejudice is GRANTED. 3. This matter is DISMISSED WITH PREJUDICE.		
Account: Account Name: BITELY GROCERY, INC. (1 record)									
Business ID: 145634 (1 record)									
Business DBA: BITELY STORE (1 record)									
10687 N Bingham Ave., , Bitely, MI 49309-9264	NEWAYGO	CV-502519	8/27/2018	Decision Issued	DEC	5/3/2019	As penalty, the Commissioner Orders a total 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 MLCC, if the total fine of \$1000 is not paid within forty-five (45) calendar days from the mailing date of this Order. In addition, the Commissioner Orders that all management and sales personnel of the licensed facility take a Commission approved server training class and submit their completion certificates within forty-five (45) calendar days of the mailing of this Order. As additional penalty, the Commissioner Orders the license and permit issued by the Commission to this Licensee at the above-noted address, be suspended forty-five (45) days from the mailing date of this Order if documentary proof of updated server training of all management and staff has not been provided to the Commission. This...		
Account: Account Name: BLACKHORSE CANTINA II, INC (2 records)									
Business ID: 240141 (2 records)									
Business DBA: BLACKHORSE CANTINA II, INC. (2 records)									
3788 Central St., , Detroit, MI 48210-2702	WAYNE	CV-503502	10/11/2018	Decision Issued	VIOL	10/11/2018	NSF (\$2361.06) ***NSF PD 4/9/19***	5/10/2019	Jacobsen

3788 Central St, , Detroit, MI 48210-2702	WAYNE	CV-503502	10/11/2018	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/10/2019	Jacobsen
Account: Account Name: BLEU DETROIT LLC (1 record)									
Business ID: 224053 (1 record)									
Business DBA: BLEU DETROIT (1 record)									
1540 Woodward Ave, , Detroit, MI 48226-2005	WAYNE	CV-502999	7/11/2018	Decision Issued	DEC	5/29/2019	(1) As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 for the single acknowledged violation in Complaint No. CV-502999. The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) calendar days from the 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	5/29/2019	Stip - Commissioner Jacobsen - AAG Felder
Account: Account Name: BOND LIQUOR, INC. (1 record)									
Business ID: 9735 (1 record)									
Business DBA: BOND LIQUOR (1 record)									
12950 Fenkell St, , Detroit, MI 48227-4067	WAYNE	CV-502454	7/30/2018	Decision Issued	DEC	7/9/2019	As penalty, the Commissioner Orders a fine of \$650. In addition, the Commissioner Orders a suspension of thirty-three (33) continuous days imposed if the total fine of \$650 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Further, the Commissioner Orders the Licensee to remit witness fees in the amount of \$8.41. 801-2 Neg Settlement	-	-
Account: Account Name: BOOMER'S, INC. (2 records)									
Business ID: 181912 (2 records)									
Business DBA: BOOMER'S (2 records)									
35005 Bordman Rd, , Memphis, MI 48041-4406	ST CLAIR	CV-503519	1/24/2019	Decision Issued	VIOL	1/24/2019	Sold or furnished alcoholic liquor to Decoy X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Blessing and Jones/Clerk Peggy Ann Day/ID not checked)	4/30/2019	Clemente

35005 Bordman Rd., , Memphis, MI 48041-4406	ST CLAIR	CV-503519	1/24/2019	Decision Issued	DEC	6/21/2019	Therefore, the Commissioner Orders a penalty fine of \$500, \$100 waived for a total of \$400 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 20 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	4/30/2019	Clemente
Account: Account Name: BREWERY 4 TWO 4, LLC (2 records)									
Business ID: 242835 (2 records)									
Business DBA: - (2 records)									
321 Douglas Ave, Ste 120, Holland, MI 49424-6599	OTTAWA	CV-503615	2/7/2019	Decision Issued	VIOL	2/7/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-410, date of birth February 21, 1999, (19) who was less than twenty-one (21) years old : (LCC, Inv. Dodson/Clerk Casey Allen Withers/D not checked)	5/23/2019	Clemente
321 Douglas Ave, Ste 120, Holland, MI 49424-6599	OTTAWA	CV-503615	2/7/2019	Decision Issued	DEC	7/12/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/23/2019	Clemente
Account: Account Name: BROWN, DAVID K (1 record)									
Business ID: 224859 (1 record)									
Business DBA: CEDAR CREEK PARTY STORE (1 record)									
R 2,9116 Cedar Creek Rd., , Delton, MI 49046-9639	BARRY	CV-502925	8/1/2018	Decision Issued	DEC	6/21/2019	As a penalty, the Commissioner Orders a fine of \$100 for each of the two (2) acknowledged charges, for a total penalty fine of \$200. The Commissioner further Orders that a suspension of five (10) continuous days be imposed if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Commission for this Licensee	-	-
Account: Account Name: BURGENDORF'S WINERY, LLC (2 records)									
Business ID: 142447 (2 records)									
Business DBA: - (2 records)									
5635 Shoeman Rd., , Haslett, MI 48840-9723	INGHAM	CV-503010	10/19/2018	Decision Issued	VIOL	10/19/2018	A Small Winemaker, manufactured or bottled wine for another manufacturer without a written order of approval from the Commission : (LCC, Inv. Haapapuro)	5/2/2019	Clemente

5635 Shoeman Rd., , Haslett, MI 48840-9723	INGHAM	CV-503010	10/19/2018	Decision Issued	DEC	6/24/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	5/2/2019	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-503214	10/29/2018	Decision Issued	VIOL	10/29/2018	1) Sold or furnished alcoholic liquor to X-360, date of birth February 5, 2000, (18) who was less than twenty-one (21) years old; 2) Steven Kammo, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: operated without a City of Detroit Business License, in violation of Detroit City Code §5-7-21 : (LCC, Inv. Drake, DPD-Vice, Ofcs Leavy, Jenkins, and Scott/Clerk Steven Louis Kammo/ID not checked)	5/13/2019	Clemente
17317-17321 W 8 Mile Rd., , Detroit, MI 48235-2141	WAYNE	CV-503214	10/29/2018	Decision Issued	DEC	7/3/2019	Therefore, the Commissioner Orders a penalty fine of \$900 for Charge No. 1 and \$100 for Charge No. 2, in this matter for a total of \$1000. The Commissioner further Orders the Licensee to serve a suspension of 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	5/13/2019	Clemente
Account: Account Name: CANTINA RESTAURANT GROUP, LLC (2 records)									
Business ID: 246838 (2 records)									
Business DBA: - (2 records)									
101 Van Pelt Pl., , Charlevoix, MI 49720	CHARLEVOIX	CV-502396	8/26/2018	Hearing	DEC	7/12/2019	Dismissed, without prejudice.	-	-
101 Van Pelt Pl., , Charlevoix, MI 49720	CHARLEVOIX	CV-502221	8/5/2018	Hearing	DEC	7/12/2019	Dismissed, without prejudice.	-	-
Account: Account Name: CARL'S OF LAKE O, INC. (2 records)									
Business ID: 158884 (2 records)									
Business DBA: CARL'S MARKET OF LAKE O (2 records)									
838 4th Ave., , Lake Odessa, MI 48849-1054	IONIA	CV-503555	1/26/2019	Decision Issued	VIOL	1/26/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-386, date of birth August 23, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Foote/Clerk Michael Paul Pepper/ID checked)	5/28/2019	Clemente

838 4th Ave., Lake Odessa, MI 48849-1054	IONIA	CV-503555	1/26/2019	Decision Issued	DEC	7/12/2019	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/28/2019	Clemente
Account: Account Name: CARLISLE ENTREPRENEURS, INC. (2 records)									
Business ID: 237069 (2 records)									
Business DBA: ALLENTON TAVERN (2 records)									
759 Capac Rd., Allenton, MI 48002-3628	ST CLAIR	CV-503805	2/16/2019	Decision Issued	VIOL	2/16/2019	Sold or furnished alcoholic liquor to X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Jones and Abrou/Clerk Dawn Rose Hart/ID checked)	6/3/2019	Clemente
759 Capac Rd., Allenton, MI 48002-3628	ST CLAIR	CV-503805	2/16/2019	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	6/3/2019	Clemente
Account: Account Name: CENTURY POST, INC. (1 record)									
Business ID: 149687 (1 record)									
Business DBA: CENTURY POST PUB (1 record)									
203 E Main St., Lowell, MI 49331-1711	KENT	CV-503179	2/10/2018	Decision Issued	DEC	7/12/2019	As a penalty, the Commissioner Orders a fine of \$300 for Charge No. 1 and \$600 for Charge No. 2, for a total penalty fine of \$900, in this matter. Further, the Commissioner Orders that a suspension of forty-five (45) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders the DISMISSAL, with prejudice, of Charge Nos. 3 and 4 in this cited in this complaint. 801-2	-	-
Account: Account Name: CHATEAU DE BAY, LLC (2 records)									
Business ID: 223325 (2 records)									
Business DBA: - (2 records)									
9900 E Kolarik Rd., Suttons Bay, MI 49682-9340	LEELANAU	CV-504105	1/15/2019	Decision Issued	VIOL	1/15/2019	NSF (\$503.17) ***NSF Outstanding***	6/6/2019	Jacobsen

9900 E Kolarik Rd, , Suttons Bay, MI 49682-9340	LEELANAU	CV-504105	1/15/2019	Decision Issued	DEC	6/11/2019	<p>In determining this violation's penalty, the Commissioner considered the Licensee's total record at the above-noted location, which shows no prior violations since securing MLCC licensure on June 23, 2010.</p> <p>Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. Further, the Commissioner 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.</p> <p>Further, the Commissioner Orders that the licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored funds, service charge, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits a...</p>	6/6/2019	Jacobsen
Account: Account Name: CHEF RAYMONE, INC. & CITY OF ST. CLAIR SHORES (2 records)									
Business ID: 0262796 (2 records)									
Business DBA: STEWARTS (2 records)									
22185 Masonic Blvd, , Saint Clair Shores, MI 48082-2907	MACOMB	CV-504187	4/9/2019	Decision Issued	VIOL	4/9/2019	Failed, refused, or neglected to obey a written order of the Commission dated October 14, 2015, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, October 10, 2018 contrary to Rule 436.1029.	--	--
22185 Masonic Blvd, , Saint Clair Shores, MI 48082-2907	MACOMB	CV-504187	4/9/2019	Decision Issued	DEC	7/24/2019	<p>Therefore, the Commissioner Orders a penalty of \$100 for the charge in this matter which is hereby waived so monies are due the Commission.</p> <p>As additional penalty, the Commissioner Orders all license and permits issued by the Commission to this Licensee at the above noted address, be suspended ten (10) days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' October 14, 2015 Order. This suspension shall remain in effect until satisfactory documentary proof of server training is received by the Commission, or the licenses and permits are terminated under the provisions of administrative rule R 436.1107.</p>	--	--
Account: Account Name: CHENE & TROMBLEY MARKET, INC. (2 records)									
Business ID: 13037 (2 records)									

Business DBA: CHENE & TROMBLEY MARKET (2 records)									
3677 Holborn St, , Detroit, MI 48211-3132	WAYNE	CV-503203	11/21/2018	Decision Issued	VIOL	11/21/2018	Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-87, Lt. Torres, Sgt. Lyons, Ofc. Nagher/Clerk Polis George/ID not checked)	-	-
3677 Holborn St, , Detroit, MI 48211-3132	WAYNE	CV-503203	11/21/2018	Decision Issued	DEC	6/12/2019	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) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Neg Settlement	-	-
Account: Account Name: CHERRY BELT PARTY STORE, LLC (2 records)									
Business ID: 143917 (2 records)									
Business DBA: CHERRY BELT PARTY STORE (2 records)									
29395 Cherry Hill Rd, , Inkster, MI 48141-1199	WAYNE	CV-503915	12/13/2018	Decision Issued	VIOL	12/13/2018	NSF (\$5488.21) ***NSF PD 4/5/19***	5/15/2019	Jacobsen
29395 Cherry Hill Rd, , Inkster, MI 48141-1199	WAYNE	CV-503915	12/13/2018	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/15/2019	Jacobsen
Account: Account Name: CH MACOMB LLC (2 records)									
Business ID: 237732 (2 records)									
Business DBA: EMAGINE MACOMB (2 records)									
15251 23 Mile Rd, , Macomb, MI 48042	MACOMB	CV-504080	3/28/2019	Decision Issued	VIOL	3/28/2019	NSF (\$1252.50) ***NSF PD 4/12/19***	6/5/2019	Clemente
15251 23 Mile Rd, , Macomb, MI 48042	MACOMB	CV-504080	3/28/2019	Decision Issued	DEC	7/12/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/5/2019	Clemente
Account: Account Name: CLOVERLEAF BAR AND RESTAURANT, INC. (2 records)									
Business ID: 1019 (2 records)									
Business DBA: CLOVERLEAF BAR (2 records)									

24443 Gratiot Ave, , Eastpointe, MI 48021-3306	MACOMB	CV-503157	11/29/2018	Decision Issued	VIOL	11/29/2018	Sold or furnished alcoholic liquor to M#1, date of birth April 1, 1998, (20) who was less than twenty-one (21) years old : (Eastpointe PD, D/Sgt. Merlo, Det. Madonia/Clerks Rachael Marie Graczyk & Taylor Christina Cheap/ID not checked)	5/17/2019	Jacobsen
24443 Gratiot Ave, , Eastpointe, MI 48021-3306	MACOMB	CV-503157	11/29/2018	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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	5/17/2019	Jacobsen
Account: Account Name: CLUB ARMANE LTD. (1 record)									
Business ID: 3300 (1 record)									
Business DBA: CLUB ARMANE (1 record)									
11233 Morang Dr, , Detroit, MI 48224-1704	WAYNE	CV-503036	8/3/2018	Hearing	DEC	5/17/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	3/29/2019	Clemente
Account: Account Name: COPEMAN, KAREN MARIE (2 records)									
Business ID: 100180 (2 records)									
Business DBA: KC'S PARTY STORE (2 records)									
303 W 7th St, , Ewart, MI 49631-5113	OSCEOLA	CV-503024	11/2/2018	Decision Issued	VIOL	11/2/2018	Sold or furnished alcoholic liquor to unnamed minor decoy GR-407, date of birth April 21, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Ogden/Clerk Jennifer Lynn Duncan/ID checked)	4/24/2019	Jacobsen
303 W 7th St, , Ewart, MI 49631-5113	OSCEOLA	CV-503024	11/2/2018	Decision Issued	DEC	6/10/2019	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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	4/24/2019	Jacobsen
Account: Account Name: CORENA'S BAR & GRILL, LLC (3 records)									
Business ID: 0264572 (3 records)									
Business DBA: - (3 records)									
3024 N US Highway 31, , Niles, MI 49120-8964	BERRIEN	CV-504836	3/28/2019	Acknowledged	VIOL	3/28/2019	NSF (\$790.00) **NSF PD 6/14/19**	7/25/2019	Clemente
3024 N US Highway 31, , Niles, MI 49120-8964	BERRIEN	CV-505441	3/28/2019	-	VIOL	3/28/2019	NSF (\$790.00) ***Paid in full 06/14/2019***	-	-

3024 N US Highway 31, , Niles, MI 49120-8964	BERRIEN	CV-504836	3/28/2019	Acknowledged	DEC	8/23/2019	Dismissed for insufficient evidence.	7/25/2019	Clemente
Account: Account Name: CROWN ROYAL ENTERPRISES, INC. (2 records)									
Business ID: 217054 (2 records)									
Business DBA: KNOT HOLE BAR (2 records)									
4262 N Abbe Rd, , Comins, MI 48619-2502	OSCODA	CV-503561	9/24/2018	Decision Issued	VIOL	9/24/2018	NSF (\$1080.00) ***Paid in full 08/27/2019***	-	-
4262 N Abbe Rd, , Comins, MI 48619-2502	OSCODA	CV-503561	9/24/2018	Decision Issued	DEC	6/3/2019	As penalty for this violation the Commissioner Orders a fine of \$300. 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) calendar days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee. Further, The Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be SUSPENDED if the above dishonored check, service charges, and total fines, previously and currently due, are not paid within forty-five (45) calendar days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order and all other Orders issued by the MLCC or the license and permits are terminated.	-	-
Account: Account Name: D'S MOSQUITO BASE CAMP, INC. (2 records)									
Business ID: 0259512 (2 records)									
Business DBA: D'S MOSQUITO INN (2 records)									
39959 M 26, , Toivola, MI 49965	HOUGHTON	CV-503174	11/22/2018	Decision Issued	VIOL	11/22/2018	The licensee failed to make required records available for inspection : (LCC, Inv. Raymond)	5/6/2019	Clemente
39959 M 26, , Toivola, MI 49965	HOUGHTON	CV-503174	11/22/2018	Decision Issued	DEC	6/24/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	5/6/2019	Clemente
Account: Account Name: DELIGHTFUL GATHERINGS, LLC (2 records)									
Business ID: 0262561 (2 records)									
Business DBA: THE RED BIRD BISTRO & GRILL (2 records)									

22 N Main St NE, , Cedar Springs, MI 49319	KENT	CV-504881	5/29/2019	Decision Issued	VIOL	5/29/2019	Failed, refused, or neglected to obey a written order of the Commission dated November 28, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, November 29, 2018 contrary to Rule 436.1029.	7/17/2019	Clemente
22 N Main St NE, , Cedar Springs, MI 49319	KENT	CV-504881	5/29/2019	Decision Issued	DEC	7/24/2019	Therefore, the Commissioner Orders a fine of \$200.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	7/17/2019	Clemente
Account: Account Name: DETROIT PHO & CRAB LLC (2 records)									
Business ID: 247962 (2 records)									
Business DBA: - (2 records)									
26680 Dequindre Rd, , Warren, MI 48091-3938	MACOMB	CV-503483	12/6/2018	Decision Issued	VIOL	12/6/2018	1) Sold or furnished alcoholic liquor to Decoy LE-06, date of birth July 3,1999, (19) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to Decoy LE- 216, date of birth July 1,1998, (20) who was less than twenty-one (21) years old : (Warren PD, Det. Nearing, Ofc. Nunn/Clerk Megan Rose Hudson/ID checked)	5/16/2019	Clemente
26680 Dequindre Rd, , Warren, MI 48091-3938	MACOMB	CV-503483	12/6/2018	Decision Issued	DEC	7/3/2019	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. 801(2)	5/16/2019	Clemente
Account: Account Name: DETROIT SEAFOOD MARKET LLC (2 records)									
Business ID: 225151 (2 records)									
Business DBA: DETROIT SEAFOOD MARKET (2 records)									
1435 Randolph St, , Detroit, MI 48226-2293	WAYNE	CV-504900	9/14/2018	-	VIOL	9/14/2018	Made a payment to the Commission, the State of Michigan or a wholesaler, which was subsequently dishonored by a financial institution for lack of sufficient funds : (LCC, Inv. LaVette Anderson-Cooper)	-	-
1435 Randolph St, , Detroit, MI 48226-2293	WAYNE	CV-504900	9/14/2018	-	VIOL	9/14/2018	Failed to cooperate with law enforcement officers or Commission investigators: (MLCC Investigators Runyon and Wardzinski)	-	-
Account: Account Name: DOD KEQI, INC. (2 records)									
Business ID: 0258833 (2 records)									

Business DBA: ALBERTS FAMILY DINING (2 records)									
7726 Cooley Lake Rd, , Waterford, MI 48327-4182	OAKLAND	CV-502930	11/1/2018	Decision Issued	VIOL	11/1/2018	The licensee failed to make required records available for inspection : (LCC, Inv.Toma)	4/23/2019	Jacobsen
7726 Cooley Lake Rd, , Waterford, MI 48327-4182	OAKLAND	CV-502930	11/1/2018	Decision Issued	DEC	6/6/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	4/23/2019	Jacobsen
Account: Account Name: DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) (2 records)									
Business ID: 239490 (2 records)									
Business DBA: DOLLAR GENERAL #8641 (2 records)									
304 S Main St, , Nashville, MI 49073	BARRY	CV-502940	10/23/2018	Decision Issued	VIOL	10/23/2018	Sold or furnished alcoholic liquor to GR-396, date of birth January 14, 1999, (19) who was less than twenty-one (21) years old : (LCC, Invs. Mulder & Schaar/Clerk Virginia Arechiga/ID checked)	4/5/2019	Jacobsen
304 S Main St, , Nashville, MI 49073	BARRY	CV-502940	10/23/2018	Decision Issued	DEC	6/3/2019	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 40 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	4/5/2019	Jacobsen
Account: Account Name: EDDIE'S STOP N GO, INC. (2 records)									
Business ID: 137158 (2 records)									
Business DBA: EDDIE'S STOP N GO MARATHON (2 records)									
106 W Chicago St, , Quincy, MI 49082-1030	BRANCH	CV-503865	3/7/2019	Decision Issued	VIOL	3/7/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-386, date of birth August 23, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Haapapuro/Clerk Julie Marie Palmer/ID not checked)	5/21/2019	Jacobsen
106 W Chicago St, , Quincy, MI 49082-1030	BRANCH	CV-503865	3/7/2019	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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	5/21/2019	Jacobsen
Account: Account Name: EVENT BEVERAGES, INC. (1 record)									
Business ID: 244838 (1 record)									
Business DBA: GRAND TRAVERSE EVENT CENTER (1 record)									

738 S Garfield Ave., Traverse City, MI 49686-3428	GR TRAVERSE	CV-505052	4/19/2018	Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	7/19/2019	Jacobsen
Account: Account Name: FADI VENTURES, INC. (1 record)									
Business ID: 249418 (1 record)									
Business DBA: VON'S MARKET #3, INC. (1 record)									
14916-,14918 Greenfield Rd., Detroit, MI 48227-4113	WAYNE	CV-502594	8/18/2018	Decision Issued	DEC	5/14/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	3/15/2019	Jacobsen
Account: Account Name: FAIR NASH LIQUOR, INC. (2 records)									
Business ID: 140063 (2 records)									
Business DBA: FAIR LIQUOR & PARTY STORE (2 records)									
6541 Gratiot Ave., Detroit, MI 48207-1810	WAYNE	CV-503200	11/21/2018	Decision Issued	VIOL	11/21/2018	Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-84, Lt. Torres, Ofc. Bermudez, Sgt. Lyons/Clerk Suzan Koja/ID not checked)	4/23/2019	Jacobsen
6541 Gratiot Ave., Detroit, MI 48207-1810	WAYNE	CV-503200	11/21/2018	Decision Issued	DEC	6/6/2019	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 40 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	4/23/2019	Jacobsen
Account: Account Name: GAFF AND GAFF LIMITED LIABILITY COMPANY (2 records)									
Business ID: 228786 (2 records)									
Business DBA: STEPHAN BRIDGE PARTY STORE (2 records)									
1507 E M 72 Hwy., Grayling, MI 49738-9439	CRAWFORD	CV-503008	11/23/2018	Decision Issued	VIOL	11/23/2018	Allowed an agent, clerk, or employee, Shirley Ann Gaff, to be on the licensed premises in an intoxicated condition : (Crawford CSD, Dep. Klepadlo)	4/25/2019	Jacobsen

1507 E M 72 Hwy, , Grayling, MI 49738-9439	CRAWFORD	CV-503008	11/23/2018	Decision Issued	DEC	7/10/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Due to the repetitive nature of the subject licensee member and the abuse of alcohol, the Commissioner Orders a suspension of 5 consecutive days. The Commissioner further warns the licensee, that future violations of this nature could result in more severe penalty, such as additional suspension or revocation of the licenses.	4/25/2019	Jacobsen
Account: Account Name: GIOJU, INC. (1 record)									
Business ID: 245578 (1 record)									
Business DBA: PALACE GRILL & SPIRITS (1 record)									
1065-1067-,1071 S Baldwin Rd, , Lake Orion, MI 48360-1045	OAKLAND	CV-504005	7/17/2017	Decision Issued	DEC	7/9/2019	The Commissioner Orders a penalty fine of \$50 for each of the six (6) charges for which violations were found for a total penalty fine of \$300 in this matter, which is due within forty-five (45) days from the mailing date of this Order. Additionally, the Commissioner Orders Charge No. 7 of Complaint CV-504005 DISMISSED with prejudice. Neg Settlement		
Account: Account Name: GOLDEN WINERY, INC. (2 records)									
Business ID: 244394 (2 records)									
Business DBA: GOLDEN MARKET (2 records)									
32451 John R Rd, , Madison Heights, MI 48071-4726	OAKLAND	CV-503068	11/21/2018	Decision Issued	VIOL	11/21/2018	NSF (\$7116.60) ***NSF EFT PD IN FULL***.	6/7/2019	Clemente
32451 John R Rd, , Madison Heights, MI 48071-4726	OAKLAND	CV-503068	11/21/2018	Decision Issued	DEC	6/20/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders 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. 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.	6/7/2019	Clemente
Account: Account Name: GOOSSENS OPERATIONS LLC (1 record)									
Business ID: 235904 (1 record)									
Business DBA: - (1 record)									

R 1,3959 W M 55, , Tawas City, MI 48763-9714	IOSCO	CV-502199	5/1/2018	Decision Issued	DEC	6/10/2019	As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 for the single acknowledged violation in Complaint No. CV-502199. The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) calendar days from the 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	5/28/2019	Stip - Commissioner Jacobsen - AAG Hall
Account: Account Name: GRANDPA JACK'S CORPORATION (2 records)									
Business ID: 0260341 (2 records)									
Business DBA: COURTADE'S TRADING CENTER (2 records)									
233 High Lake Rd, , Traverse City, MI 49696-9426	GR TRAVERSE	CV-503839	12/11/2018	Decision Issued	VIOL	12/11/2018	NSF (\$530.73) ***NSF PD 3/22/19***	6/5/2019	Clemente
233 High Lake Rd, , Traverse City, MI 49696-9426	GR TRAVERSE	CV-503839	12/11/2018	Decision Issued	DEC	7/12/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/5/2019	Clemente
Account: Account Name: GREER, LAURIE A (2 records)									
Business ID: 12924 (2 records)									
Business DBA: HANDY SPOT GROCERY (2 records)									
5514 Paw Paw Lake Rd, , Coloma, MI 49038-9628	BERRIEN	CV-503187	12/19/2018	Decision Issued	VIOL	12/19/2018	Sold or furnished alcoholic liquor to unnamed minor decoy 07041999, date of birth 07/04/1999, (19) who was less than twenty-one (21) years old : (Berrien County SD, Dep. Grimm/Clerk Teresa Marie Tharp/ID checked)	-	-
5514 Paw Paw Lake Rd, , Coloma, MI 49038-9628	BERRIEN	CV-503187	12/19/2018	Decision Issued	DEC	6/13/2019	As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$500 is not paid within forty-five (45) calendar days from the mailing date of this Order. Further, the Commissioner Orders the Licensee to pay total cost of \$26.88 for witness fees involved in connection with the hearing. 801-2	-	-
Account: Account Name: GROVE MINI MART INC (2 records)									
Business ID: 243257 (2 records)									
Business DBA: CITGO (2 records)									

745 S Grove St, , Ypsilanti, MI 48198-6304	WASHTENAW	CV-503163	11/10/2018	Decision Issued	VIOL	11/10/2018	Sold or furnished alcoholic liquor to X-372, date of birth July 26, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Maul and Evans/Clerk Nymeisha Lynn-Monet Smith/D not checked)	5/14/2019	Clemente
745 S Grove St, , Ypsilanti, MI 48198-6304	WASHTENAW	CV-503163	11/10/2018	Decision Issued	DEC	7/3/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/14/2019	Clemente
Account: Account Name: GYY, INC. (10 records)									
Business ID: 224023 (10 records)									
Business DBA: SAVE UP MARKET (10 records)									
2041 Puritan St, , Detroit, MI 48203-2674	WAYNE	CV-503249	11/22/2018	Decision Issued	VIOL	11/22/2018	NSF (\$14,993.35) ***NSF paid in full 08/02/2019***	3/29/2019	Jacobsen
2041 Puritan St, , Detroit, MI 48203-2674	WAYNE	CV-503281	12/5/2018	Decision Issued	VIOL	12/5/2018	NSF (\$6271.45) ***NSF paid in full 08/02/2019***	3/29/2019	Jacobsen
2041 Puritan St, , Detroit, MI 48203-2674	WAYNE	CV-503801	9/12/2018	Decision Issued	VIOL	9/12/2018	NSF (\$9853.95) ***NSF paid in full 08/02/2019***	4/29/2019	Clemente
2041 Puritan St, , Detroit, MI 48203-2674	WAYNE	CV-503912	12/24/2018	Decision Issued	VIOL	12/24/2018	NSF (\$15,511.22) ***NSF paid in full 08/02/2019***	5/6/2019	Clemente
2041 Puritan St, , Detroit, MI 48203-2674	WAYNE	CV-503911	12/31/2018	Decision Issued	VIOL	12/31/2018	NSF (\$10,075.64) ***NSF paid in full 08/02/2019***	5/6/2019	Clemente
2041 Puritan St, , Detroit, MI 48203-2674	WAYNE	CV-503249	11/22/2018	Decision Issued	DEC	5/20/2019	Combined w/503281 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.	3/29/2019	Jacobsen

2041 Puritan St, , Detroit, MI 48203-2674	WAYNE	CV-503281	12/5/2018	Decision Issued	DEC	5/14/2019	<p>Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.</p>	3/29/2019	Jacobsen
2041 Puritan St, , Detroit, MI 48203-2674	WAYNE	CV-503801	9/12/2018	Decision Issued	DEC	6/21/2019	<p>502801, 503912, 503911 Therefore, the Commissioner Orders a penalty fine of \$300 each for a total of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 45 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within 45 days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order for the licenses and permits are terminated.</p>	4/29/2019	Clemente
2041 Puritan St, , Detroit, MI 48203-2674	WAYNE	CV-503911	12/31/2018	Decision Issued	DEC	6/21/2019	<p>502801, 503912, 503911 Therefore, the Commissioner Orders a penalty fine of \$300 each for a total of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 45 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within 45 days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order for the licenses and permits are terminated.</p>	5/6/2019	Clemente

2041 Puritan St, , Detroit, MI 48203-2674	WAYNE	CV-503912	12/24/2018	Decision Issued	DEC	6/21/2019	502801, 503912, 503911 Therefore, the Commissioner Orders a penalty fine of \$300 each for a total of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 45 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within 45 days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order for the licenses and permits are terminated.	5/6/2019	Clemente
Account: Account Name: HANNA FOOD CENTER, INC. (2 records)									
Business ID: 140222 (2 records)									
Business DBA: LITTLE MIKE EXPRESS (2 records)									
12339, 12341 E McNichols Rd, , Detroit, MI 48205-3327	WAYNE	CV-504093	1/18/2019	Decision Issued	VIOL	1/18/2019	NSF (\$11,567.30) ***NSF CK PD IN FULL***	6/4/2019	Jacobsen
12339, 12341 E McNichols Rd, , Detroit, MI 48205-3327	WAYNE	CV-504093	1/18/2019	Decision Issued	DEC	6/11/2019	504093 & 504098 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 forty-five (45) days from the mailing date of this Order.	6/4/2019	Jacobsen
Account: Account Name: HANNOSH MANAGEMENT INC. (1 record)									
Business ID: 219540 (1 record)									
Business DBA: BG'S PARTY STORE (1 record)									
-4503,4507 S Center Rd, , Burton, MI 48519-1477	GENESEE	CV-504604	5/8/2019	Nolle Prosequi	VIOL	9/14/2018	Failed to cooperate with law enforcement officers or Commission investigators: (MLCC Investigators Runyon and Wardzinski)	-	-
Account: Account Name: HAWKS PETROLEUM, L.L.C. (2 records)									
Business ID: 205675 (2 records)									
Business DBA: KENT CITY MOBIL (2 records)									

345 S Main St, , Kent City, MI 49330-9704	KENT	CV-503456	11/9/2018	Decision Issued	VIOL	11/9/2018	1) Sold or furnished alcoholic liquor to unnamed minor decoy GR-403, date of birth May 24, 1998, (20) who was less than twenty-one (21) years old; 2) Made a false or fraudulent oral statement to the Michigan Liquor Control Commission, specifically: that the clerk responsible for selling to the minor had left the premises when, in fact, the individual was hiding in the restroom, which statement was made for the purpose of inducing the Commission to act, or refrain from taking action, or to enable or assist a person Baljinder Kaur Gill in evading the provisions of the Liquor Control Code; 3) Failed to cooperate with commission investigators and/or obstructed commission investigators in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code : (LCC, Invs. Nye and Haywood/Clerk Manpreet Singh/ID not checked)	-
345 S Main St, , Kent City, MI 49330-9704	KENT	CV-503456	11/9/2018	Decision Issued	DEC	7/12/2019	As penalty, the Commissioner Orders a fine of \$800 for Charge No. 1 and \$200 for Charge No 3, for a total penalty fine of \$1,000, for the two (2) acknowledged charges 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 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. 801-2 Neg Settlement	-
Account: Account Name: HBF APU JV, LLC (4 records)								
Business ID: 237428 (2 records)								
Business DBA: BIGALORA (2 records)								
Mc Namara Terminal,Detroit Metro Airport, Concourse A L-7A, Romulus, MI 48242	WAYNE	CV-504141	4/1/2019	Decision Issued	VIOL	4/1/2019	NSF (\$850.00) ***NSF PAID IN FULL***	-
Mc Namara Terminal,Detroit Metro Airport, Concourse A L-7A, Romulus, MI 48242	WAYNE	CV-504141	4/1/2019	Decision Issued	DEC	7/9/2019	504140, 504141 As penalty, the Commissioner Orders a fine of \$100 for each of the two (2) violations for a total penalty fine of \$200. In addition, the Commissioner Orders a suspension of ten (10) continuous days imposed if the total fine of \$200 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. 15D	-
Business ID: 237430 (2 records)								
Business DBA: PLUM MARKET (2 records)								

Mc Namara Terminal,Detroit Metro Airport, Concourse A Space 5-1, Romulus, MI 48242	WAYNE	CV-504140	4/1/2019	Decision Issued	VIOL	4/1/2019	NSF (\$935.00) ***NSF PAID IN FULL***	-	-
Mc Namara Terminal,Detroit Metro Airport, Concourse A Space 5-1, Romulus, MI 48242	WAYNE	CV-504140	4/1/2019	Decision Issued	DEC	7/9/2019	504140, 504141 As penalty, the Commissioner Orders a fine of \$100 for each of the two (2) violations for a total penalty fine of \$200. In addition, the Commissioner Orders a suspension of ten (10) continuous days imposed if the total fine of \$200 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 15D	-	-
Account: Account Name: HDV - LINCOLN PARK, LLC (2 records)									
Business ID: 209257 (2 records)									
Business DBA: DREAM GIRLS (2 records)									
980 John A Papalas Dr, , Lincoln Park, MI 48146-1267	WAYNE	CV-504142	4/1/2019	Decision Issued	VIOL	4/1/2019	NSF (\$690.00) ***NSF Epay Paid in full***	-	-
980 John A Papalas Dr, , Lincoln Park, MI 48146-1267	WAYNE	CV-504142	4/1/2019	Decision Issued	DEC	7/31/2019	The Commissioner Orders the one charge, cited above, be DISMISSED, with prejudice.	-	-
Account: Account Name: HEADLITES ERIE, LLC (2 records)									
Business ID: 0261906 (2 records)									
Business DBA: - (2 records)									
R 2,6818 S Dixie Hwy, , Erie, MI 48133-9633	MONROE	CV-504004	3/21/2019	Decision Issued	VIOL	3/21/2019	Failed, refused, or neglected to obey a written order of the Commission dated September 7, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, September 21, 2018 contrary to Rule 436.1029.	5/29/2019	Jacobsen
R 2,6818 S Dixie Hwy, , Erie, MI 48133-9633	MONROE	CV-504004	3/21/2019	Decision Issued	DEC	6/6/2019	Therefore, the Commissioner Orders a fine of \$200.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	5/29/2019	Jacobsen
Account: Account Name: INDIAN VILLAGE MARKET, LLC (2 records)									
Business ID: 142209 (2 records)									
Business DBA: INDIAN VILLAGE MARKET (2 records)									
8415 E Jefferson Ave, , Detroit, MI 48214-2721	WAYNE	CV-504654	3/29/2019	Decision Issued	VIOL	3/29/2019	NSF (\$955.76) ***NSF PD 5/22/19***	6/17/2019	Clemente

8415 E Jefferson Ave, , Detroit, MI 48214-2721	WAYNE	CV-504654	3/29/2019	Decision Issued	DEC	7/12/2019	Therefore, the Commissioner Orders a penalty fine of \$150 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/17/2019	Clemente
Account: Account Name: INN AT ST. JOHN'S, LLC (4 records)									
Business ID: 161588 (4 records)									
Business DBA: INN AT ST. JOHN'S (4 records)									
43925 Five Mile Rd, , Plymouth, MI 48170-2540	WAYNE	CV-504084	3/27/2019	Decision Issued	VIOL	3/27/2019	NSF (\$1288.10) ***NSF E-Pay Paid in full***	7/3/2019	STIP - Commissioner Clemente - AAG Asevedo
43925 Five Mile Rd, , Plymouth, MI 48170-2540	WAYNE	CV-504147		Decision Issued	VIOL	3/27/2019	NSF (\$1,288.10) NSF ACH Paid in full	7/3/2019	STIP-Commissioner Clemente-AAG Asevedo
43925 Five Mile Rd, , Plymouth, MI 48170-2540	WAYNE	CV-504147		Decision Issued	DEC	7/3/2019	(1) The Commissioner further Orders a suspension of three (3) continuous days if the total fine of \$50 is not paid within forty-five (45) days from the 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;	7/3/2019	STIP-Commissioner Clemente-AAG Asevedo
43925 Five Mile Rd, , Plymouth, MI 48170-2540	WAYNE	CV-504084	3/27/2019	Decision Issued	DEC	7/3/2019	(1) The Commissioner further Orders a suspension of three (3) continuous days if the total fine of \$50 is not paid within forty-five (45) days from the 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;	7/3/2019	STIP - Commissioner Clemente - AAG Asevedo
Account: Account Name: INTERNATIONAL BEVERAGE COMPANY, LLC (2 records)									
Business ID: 229904 (2 records)									
Business DBA: INTERNATIONAL BEVERAGE COMPANY, LLC (2 records)									
3835 28th St SE, Suite 200, Grand Rapids, MI 49512	KENT	CV-502583	9/21/2018	Decision Issued	VIOL	9/21/2018	Sold or furnished alcoholic liquor to minor decoy, (20), date of birth November 27, 1997, who was less than twenty-one (21) years old : (Grand Rapids Police Department Dets. Beracy and Vandenberg and Ofc. Johnson/Clerk Cory Matthew Schoen/ID checked)	-	-
3835 28th St SE, Suite 200, Grand Rapids, MI 49512	KENT	CV-502583	9/21/2018	Decision Issued	DEC	6/21/2019	As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-

							Further, the Commissioner Orders the Licensee to pay a total cost of \$15.28 for witness fees involved in connection with the hearing		
801-2									
Account: Account Name: IRA D. MAC LACHLAN POST NO. 3, AMERICAN LEGION, DEPT OF MICHIGAN CONVENTION CORPORATION (2 records)									
Business ID: 150149 (2 records)									
Business DBA: IRA D. MAC LACHLAN POST NO. 3, AMERICAN LEGION, DEPARTMENT OF MICHIGAN CONVENTION CORPORATION (2 records)									
3 Legion Dr, , Sault Sainte Marie, MI 49783-2166	CHIPPEWA	CV-503117	11/20/2018	Decision Issued	VIOL	11/20/2018	1) Sold alcoholic liquor to Ted Orm, who was not a bona fide member of the club; 2) Sold alcoholic liquor to Brad Szatkowski, who was not a bona fide member of the club : (LCC, Invs. Orm and Szatkowski)	5/23/2019	Clemente
3 Legion Dr, , Sault Sainte Marie, MI 49783-2166	CHIPPEWA	CV-503117	11/20/2018	Decision Issued	DEC	7/12/2019	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	5/23/2019	Clemente
Account: Account Name: ITA, INC (2 records)									
Business ID: 164616 (2 records)									
Business DBA: METRO PARTY STORE (2 records)									
R 8,38666 Jefferson Ave, , Harrison Township, MI 48045-2650	MACOMB	CV-503760	11/23/2018	Decision Issued	VIOL	11/23/2018	NSF (\$4805.00) ***NSF CK PD IN FULL***	4/30/2019	Clemente
R 8,38666 Jefferson Ave, , Harrison Township, MI 48045-2650	MACOMB	CV-503760	11/23/2018	Decision Issued	DEC	6/21/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/30/2019	Clemente
Account: Account Name: J & ST DEV., LLC. (2 records)									
Business ID: 226396 (2 records)									
Business DBA: TONY M'S (2 records)									
3420 S Creyts Rd, , Lansing, MI 48917-8505	EATON	CV-503012	11/9/2018	Decision Issued	VIOL	11/9/2018	Tamara Lynn Farrell, member of a Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: OWI (MCL 257.6251A) : (LCC, Inv. Haapapuro)	5/10/2019	Jacobsen

3420 S Creyts Rd, , Lansing, MI 48917-8505	EATON	CV-503012	11/9/2018	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/10/2019	Jacobsen
Account: Account Name: JAPPAYA'S CORK-N-BOTTLE, INC. (2 records)									
Business ID: 11696 (2 records)									
Business DBA: CORK-N-BOTTLE (2 records)									
1000 Sumpter Rd, , Belleville, MI 48111-2909	WAYNE	CV-503624	12/7/2018	Decision Issued	VIOL	12/7/2018	NSF (\$1559.47) ***NSF CK PD IN FULL***	4/24/2019	Jacobsen
1000 Sumpter Rd, , Belleville, MI 48111-2909	WAYNE	CV-503624	12/7/2018	Decision Issued	DEC	6/10/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	4/24/2019	Jacobsen
Account: Account Name: JAYS INC (2 records)									
Business ID: 225505 (2 records)									
Business DBA: LAKEO MART (2 records)									
1142 Jordan Lake Ave, , Lake Odessa, MI 48849-1131	IONIA	CV-503549	1/26/2019	Decision Issued	VIOL	1/26/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-386, date of birth August 23, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Harper/Clerk Tami Ann Closson/ID not checked)	5/15/2019	Clemente
1142 Jordan Lake Ave, , Lake Odessa, MI 48849-1131	IONIA	CV-503549	1/26/2019	Decision Issued	DEC	7/3/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/15/2019	Clemente
Account: Account Name: JEFFERSON LIQUOR MART, INC. (2 records)									
Business ID: 10318 (2 records)									

Business DBA: JEFFERSON LIQUOR MART (2 records)									
7875 E Jefferson Ave, , Detroit, MI 48214-2511	WAYNE	CV-503208	11/27/2018	Decision Issued	VIOL	11/27/2018	Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-92, Ofcs. Lloyd, Nagher, and Oravetz, Sgt. Lyons/Clerk Layeth Nouri-Dawood Pattah/ID not checked)		-
7875 E Jefferson Ave, , Detroit, MI 48214-2511	WAYNE	CV-503208	11/27/2018	Decision Issued	DEC	6/12/2019	As penalty, the Commissioner Orders a fine of \$650. In addition, the Commissioner Orders a suspension of thirty-three (33) continuous days imposed if the total fine of \$650 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Neg Settlement		-
Account: Account Name: JONNAH INC. (2 records)									
Business ID: 246536 (2 records)									
Business DBA: PAYLESS MARKET (2 records)									
428 E Grand Blvd, , Detroit, MI 48207-3619	WAYNE	CV-503204	11/27/2018	Decision Issued	VIOL	11/27/2018	Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-88, Ofcs. Kosa and Oravetz, Sgt. Lyons/Clerk Badri Namou Aziz/ID not checked)	5/20/2019	Jacobsen
428 E Grand Blvd, , Detroit, MI 48207-3619	WAYNE	CV-503204	11/27/2018	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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	5/20/2019	Jacobsen
Account: Account Name: K&B'S LAUGHING HORSE LLC (2 records)									
Business ID: 236296 (2 records)									
Business DBA: LAUGHING HORSE SALOON (2 records)									
15888 Lindy Rd, , Thompsonville, MI 49683-9288	BENZIE	CV-503243	12/28/2018	Decision Issued	VIOL	12/28/2018	NSF (\$332.33) ***NSF EFT PD IN FULL***.	5/2/2019	Clemente
15888 Lindy Rd, , Thompsonville, MI 49683-9288	BENZIE	CV-503243	12/28/2018	Decision Issued	DEC	6/21/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/2/2019	Clemente
Account: Account Name: KAJY LIQUOR, INC. (5 records)									
Business ID: 241031 (5 records)									

Business DBA: NEW JOY EXPRESS (5 records)									
5835 Joy Rd., Detroit, MI 48204-2992	WAYNE	CV-503579	9/25/2018	Decision Issued	VIOL	9/25/2018	NSF (\$10,406.55) ***NSF CK PD IN FULL***		-
5835 Joy Rd., Detroit, MI 48204-2992	WAYNE	CV-503669	11/22/2018	Decision Issued	VIOL	11/22/2018	NSF (\$8148.78) ***NSF CK PD IN FULL***		-
5835 Joy Rd., Detroit, MI 48204-2992	WAYNE	CV-503035	7/24/2018	Decision Issued	DEC	5/14/2019	As penalty, the Commissioner Orders a fine of \$300. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed if the total fine of \$300 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, is to run consecutively and not concurrently with any other suspension Ordered by the Commission. 15D		-
5835 Joy Rd., Detroit, MI 48204-2992	WAYNE	CV-503669	11/22/2018	Decision Issued	DEC	6/6/2019	503579 & 503669 As penalty, the Commissioner Orders a fine of \$300 for each of the two (2) violations for a total penalty fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days imposed if the total fine of \$600 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Rule 15d		-
5835 Joy Rd., Detroit, MI 48204-2992	WAYNE	CV-503579	9/25/2018	Decision Issued	DEC	6/6/2019	503579 & 503669 As penalty, the Commissioner Orders a fine of \$300 for each of the two (2) violations for a total penalty fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days imposed if the total fine of \$600 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Rule 15d		-
Account: Account Name: KASHISH RATHAUR ENTERPRISE INC. (2 records)									
Business ID: 230376 (2 records)									
Business DBA: JNK CORNERS (2 records)									
3995 Smith Crossing Rd., Freeland, MI 48623-9443	MIDLAND	CV-504304	2/6/2019	Decision Issued	VIOL	2/6/2019	NSF (\$548.78) ***NSF PD 4/26/19***	6/6/2019	Jacobsen
3995 Smith Crossing Rd., Freeland, MI 48623-9443	MIDLAND	CV-504304	2/6/2019	Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019	Jacobsen

								Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months beginning on June 27, 2020, at the end of the current cash period.	
Account: Account Name: KATSU DETROIT, LLC (2 records)									
Business ID: 249955 (2 records)									
Business DBA: KATSU (2 records)									
5063 Trumbull St, Ste 3, Detroit, MI 48208-2041	WAYNE	CV-503796	1/3/2019	Decision Issued	VIOL	1/3/2019	Sold or furnished alcoholic liquor to X-360, date of birth February 5, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Drake, DPD, No file #, Ofcs. Jenkins and Leavy/Clerk Jonathon Richard Dalton/ID not checked)	8/19/2019	Clemente
5063 Trumbull St, Ste 3, Detroit, MI 48208-2041	WAYNE	CV-503796	1/3/2019	Decision Issued	DEC	8/20/2019	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	8/19/2019	Clemente
Account: Account Name: L.L. RESTAURANT, INC. (1 record)									
Business ID: 221960 (1 record)									
Business DBA: SIGNATURE CHOP HOUSE (1 record)									
1537 E Pierson Rd, , Flushing, MI 48433-1816	GENESEE	CV-503448	9/6/2018	Decision Issued	DEC	7/8/2019	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.	5/14/2019	Jacobsen
Account: Account Name: L.O.O. MOOSE LODGE 2051 (2 records)									
Business ID: 8388 (2 records)									
Business DBA: L.O.O. MOOSE LODGE 2051 (2 records)									
1731 W State Rd, , West Branch, MI 48661-9508	OGEMAW	CV-503178	12/8/2018	Decision Issued	VIOL	12/8/2018	1) Sold alcoholic liquor to Jill Smith, who was not a bona fide member of the club; 2) Sold alcoholic liquor to Kevin Nickel, who was not a bona fide member of the club : (LCC, inv. Smith, Sup. Nickel)	5/7/2019	Jacobsen

1731 W State Rd., , West Branch, MI 48661-9508	OGEMAW	CV-503178	12/8/2018	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	5/7/2019	Jacobsen
Account: Account Name: LAHSER & GRAND RIVER, INC. (2 records)									
Business ID: 224766 (2 records)									
Business DBA: REDFORD MINI MART (2 records)									
-17442,17444 Lahser Rd., , Detroit, MI 48219-2347	WAYNE	CV-503369	12/13/2018	Decision Issued	VIOL	12/13/2018	1) Sold or furnished alcoholic liquor to Decoy X-360, date of birth February 5, 2000, (18) who was less than twenty-one (21) years old; 2) Ammar T. Hadiq, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit business license, in violation of Detroit City Code § 30-1-5 : (LCC, Inv. Drake, DPD-Vice, Ofcs. Garcia, Anthony, and Kelsey/Clerk Issim H. Sadiq/ID not checked)	--	
-17442,17444 Lahser Rd., , Detroit, MI 48219-2347	WAYNE	CV-503369	12/13/2018	Decision Issued	DEC	6/24/2019	As a penalty, the Commissioner Orders a fine of \$700 in Charge No. 1 and \$100 in Charge No. 2, for a total penalty 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 Commission, 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: LAKEPOINTE, II, INC. (2 records)									
Business ID: 100249 (2 records)									
Business DBA: WEST WARREN MEAT & PRODUCE (2 records)									
7106 W Warren Ave., , Detroit, MI 48210-1055	WAYNE	CV-503921	12/14/2018	Decision Issued	VIOL	12/14/2018	NSF(\$4371.56) ***NSF PD 3/26/19***	5/8/2019	Jacobsen
7106 W Warren Ave., , Detroit, MI 48210-1055	WAYNE	CV-503921	12/14/2018	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/8/2019	Jacobsen
Account: Account Name: LATINA RESTAURANT AND PIZZERIA, INC. (2 records)									
Business ID: 4463 (2 records)									

Business DBA: LATINA RESTAURANT (2 records)									
1370 W Bristol Rd., Flint, MI 48507-5522	GENESEE	CV-503666	10/29/2018	Decision Issued	VIOL	10/29/2018	NSF (\$312.82) ***NSF CK PD IN FULL***	5/3/2019	Clemente
1370 W Bristol Rd., Flint, MI 48507-5522	GENESEE	CV-503666	10/29/2018	Decision Issued	DEC	6/24/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	5/3/2019	Clemente
Account: Account Name: LIBRARY BAR & RESTAURANT, INC. (1 record)									
Business ID: 4134 (1 record)									
Business DBA: THE LIBRARY (1 record)									
62 Isle Royale St., Houghton, MI 49931-1827	HOUGHTON	CV-502367	6/22/2018	Decision Issued	DEC	6/11/2019	As a penalty, the ALJ Orders a fine of \$300 for the single charge acknowledged in this complaint. The ALJ Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
Account: Account Name: LITTLE DADDY'S-#15, L.L.C. (1 record)									
Business ID: 244735 (1 record)									
Business DBA: LITTLE DADDY'S (1 record)									
39500 Woodward Ave., Bloomfield Hills, MI 48304-5004	OAKLAND	CV-503427	4/25/2018	Decision Issued	DEC	6/26/2019	As penalty, the Commissioner Orders a fine of \$50 each in Charge Nos. 1 through 8, for a total penalty fine of \$400. In addition, the Commissioner Orders a suspension of twenty (20) continuous days be imposed if the total fine of \$400 is not paid within forty-five (45) from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee. Neg Settlement	-	-
Account: Account Name: LODI, INC. (2 records)									
Business ID: 13026 (2 records)									
Business DBA: THE SUPERETTE (2 records)									
205 N Michigan Ave., Hastings, MI 49058-1416	BARRY	CV-503547	1/25/2019	Decision Issued	VIOL	1/25/2019	Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth April 28, 1998, (20) who was less than twenty-one (21) years old : (Hastings PD, Sgt. Larson/Clerk William Lee Thompson/ID not checked)	5/15/2019	Clemente

205 N Michigan Ave., Hastings, MI 49058-1416	BARRY	CV-503547	1/25/2019	Decision Issued	DEC	7/3/2019	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/15/2019	Clemente
Account: Account Name: MC SPIRITS, LLC (2 records)									
Business ID: 0262369 (2 records)									
Business DBA: MC SPIRITS (2 records)									
45844 N Gratiot Ave., Macomb Township, MI 48042-5509	MACOMB	CV-504124	4/1/2019	Decision Issued	VIOL	4/1/2019	NSF (\$272.50) ***NSF Epay Paid in full***	--	--
45844 N Gratiot Ave., Macomb Township, MI 48042-5509	MACOMB	CV-504124	4/1/2019	Decision Issued	DEC	7/24/2019	The Commissioner Orders the single charge, cited above, Dismissed, with prejudice.	--	--
Account: Account Name: MEGAN'S LIQUOR SHOPPE, INC (2 records)									
Business ID: 233325 (2 records)									
Business DBA: CHECKERS DRUGS AND FOOD (2 records)									
20650 Fenkell St., Detroit, MI 48223-1615	WAYNE	CV-503989	12/30/2018	Decision Issued	VIOL	12/30/2018	NSF (\$3,759.99) **NSF PD 4-5-19**	5/14/2019	Clemente
20650 Fenkell St., Detroit, MI 48223-1615	WAYNE	CV-503989	12/30/2018	Decision Issued	DEC	7/3/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/14/2019	Clemente
Account: Account Name: MI STOP, LLC (2 records)									
Business ID: 246937 (2 records)									
Business DBA: MI STOP (2 records)									
1141 US Highway 23 N., Alpena, MI 49707-9600	ALPENA	CV-504067	3/27/2019	Decision Issued	VIOL	3/27/2019	NSF (\$260.00) ***NSF ACH PD 4/26/19***	6/3/2019	Clemente
1141 US Highway 23 N., Alpena, MI 49707-9600	ALPENA	CV-504067	3/27/2019	Decision Issued	DEC	7/17/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/3/2019	Clemente
Account: Account Name: M N M K, INC. (2 records)									
Business ID: 141281 (2 records)									
Business DBA: KICKERS (2 records)									

G-,5577 S Saginaw Rd., , Flint, MI 48507-4461	GENESEE	CV-503147	11/18/2018	Decision Issued	VIOL	11/18/2018	1) Sold or furnished alcoholic liquor to various unnamed patrons, who were in an intoxicated or visibly intoxicated condition; 2) Allowed various unnamed patrons, who were in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed various unnamed patrons, who were in an intoxicated condition, to frequent or loiter upon the licensed premises; 4) Tony Pagonis, stockholder of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: noise ordinance violation, in violation of Codified Ordinance of Grand Blanc, Chapter 666.06 (b) : (Grand Blanc Twp. PD, Ofcs. Woollard, Evans, and Cole, Sgt. Belanger)		-
G-,5577 S Saginaw Rd., , Flint, MI 48507-4461	GENESEE	CV-503147	11/18/2018	Decision Issued	DEC	7/19/2019	As penalty, the Commissioner Orders a penalty fine of \$300 for Charge No. 3 and \$300 for Charge No. 4, for a total penalty fine of \$600. In addition, the Commissioner Orders that a suspension of 30 continuous days be imposed if the total fine of \$600 is not paid, within 45 days of mailing date of this Order. In addition, the Commissioner Orders Charge Nos. 1 and 2, cited above, Dismissed, with prejudice. neg Settlement		-
Account: Account Name: MULRENIN BROTHERS MANAGEMENT COMPANY, LLC (2 records)									
Business ID: 152270 (2 records)									
Business DBA: FIELDSTONE WINERY (2 records)									
223 S Main St., , Rochester, MI 48307-2034	OAKLAND	CV-503515	1/17/2019	Decision Issued	VIOL	1/17/2019	1) Sold or furnished alcoholic liquor to X-374, (18), date of birth September 22, 2000, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to X-347, (20), date of birth October 13, 1998, who was less than twenty-one (21) years old : (LCC Invs. Jensen and Blau/Clerk Jennifer Lynn Sadovsky/ID not checked)	4/22/2019	Jacobsen
223 S Main St., , Rochester, MI 48307-2034	OAKLAND	CV-503515	1/17/2019	Decision Issued	DEC	6/10/2019	Therefore, the Commissioner Orders a penalty fine of \$300 each for a total of \$600 with \$100 waived for a total 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 forty-five (45) days from the mailing date of this Order. 801-2	4/22/2019	Jacobsen
Account: Account Name: NEW MIDWAY INN, INC (2 records)									
Business ID: 240471 (2 records)									
Business DBA: MIDWAY INN (2 records)									

24080 Schoenherr Rd, , Warren, MI 48089-2124	MACOMB	CV-503484	12/6/2018	Decision Issued	VIOL	12/6/2018	1) Sold or furnished alcoholic liquor to Decoy LE-06, date of birth July 3,1999, (19) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to Decoy LE- 216, date of birth July 1,1998, (20) who was less than twenty-one (21) years old : (Warren PD, Det. Nearing, Ofc. Nunn/Clerk Candy Jane Maire Darling/ID not checked)	5/24/2019	Jacobsen
24080 Schoenherr Rd, , Warren, MI 48089-2124	MACOMB	CV-503484	12/6/2018	Decision Issued	DEC	7/8/2019	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 forty-five (45) days from the mailing date of this Order.	5/24/2019	Jacobsen
Account: Account Name: NEXT DOOR OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)									
Business ID: 202610 (2 records)									
Business DBA: NEXT DOOR STORE #1042 (2 records)									
3520 Isabella St, , Midland, MI 48640-8337	MIDLAND	CV-503352	12/18/2018	Decision Issued	VIOL	12/18/2018	Sold or furnished alcoholic liquor to unnamed minor T.B., date of birth April 1, 2000, (18) who was less than twenty-one (21) years old : (Midland PD, Det. Huss/Clerk Matthew Christopher Wiggins/ID not checked)	5/14/2019	Clemente
3520 Isabella St, , Midland, MI 48640-8337	MIDLAND	CV-503352	12/18/2018	Decision Issued	DEC	7/3/2019	Therefore, the Commissioner Orders a penalty fine of \$1000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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	5/14/2019	Clemente
Account: Account Name: NORTHLAND PARTY STORE, INC. (2 records)									
Business ID: 216402 (2 records)									
Business DBA: NORTHLAND PARTY STORE (2 records)									
18245 W 8 Mile Rd, , Detroit, MI 48219-1510	WAYNE	CV-503215	10/29/2018	Decision Issued	VIOL	10/29/2018	1) Sold or furnished alcoholic liquor to X-360, date of birth February 5, 2000, (18) who was less than twenty-one (21) years old; 2) Burt Bashi, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: operating without a City of Detroit Business License, in violation of Detroit City Code §5-7-21 : (LCC, Inv. Drake, DPD-Vice, No file #, Ofcs. Anthony, Donegan, and Garcia/Clerk Burt J. Bashi/ID not checked)	-	-

18245 W 8 Mile Rd., , Detroit, MI 48219-1510	WAYNE	CV-503215	10/29/2018	Decision Issued	DEC	6/24/2019	As penalty, the Commissioner Orders a penalty fine of \$700 for Charge No. 1. In addition, the Commissioner Orders that a suspension of thirty-five (35) continuous days be imposed if the total fine of \$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 Commission for this Licensee Further, the Commissioner Orders Charge No. 2 is DISMISSED, with prejudice. 801-2 Neg Settlement		--
Account: Account Name: NYHJ, INC. (2 records)									
Business ID: 213798 (2 records)									
Business DBA: JR PARTY STORE (2 records)									
16600 Plymouth Rd., , Detroit, MI 48227-1037	WAYNE	CV-503148	10/26/2018	Decision Issued	VIOL	10/26/2018	1) On and after June 8, 2018, failed to return license(s) and permit(s) to the Commission after closing active operation; 2) Allowed alcoholic liquor to be kept or stored off the licensed premises without prior written order of the Commission : (LCC, Inv. Hampton)		--
16600 Plymouth Rd., , Detroit, MI 48227-1037	WAYNE	CV-503148	10/26/2018	Decision Issued	DEC	6/26/2019	As penalty, the Commissioner Orders a penalty fine of \$100 each in Charge Nos. 1 and 2, for a total penalty fine of \$200. In addition, the Commissioner Orders a suspension of ten (10) continuous days be imposed if the total penalty fine of \$200 is not paid within forty-five (45) from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee. Neg Settlement		--
Account: Account Name: P.F. CHANG'S CHINA BISTRO, INC. (A DELAWARE CORPORATION) (2 records)									
Business ID: 245632 (2 records)									
Business DBA: P.F. CHANG'S CHINA BISTRO (2 records)									
122 N Adams Rd., , Rochester Hills, MI 48309-1376	OAKLAND	CV-504033	3/16/2019	Decision Issued	VIOL	3/16/2019	Sold or furnished alcoholic liquor to Decoy X-347, date of birth October 13,1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Jensen and Blau/Clerk Thomas Michael Bauer/ID checked)	5/17/2019	Jacobsen
122 N Adams Rd., , Rochester Hills, MI 48309-1376	OAKLAND	CV-504033	3/16/2019	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/17/2019	Jacobsen
Account: Account Name: PAGE'S FOOD AND SPIRITS, INC. (3 records)									

Business ID: 138 (3 records)									
Business DBA: PAGE'S FOOD & SPIRITS (3 records)									
-23619,23621 Farmington Rd, , Farmington, MI 48336-3109	OAKLAND	CV-503000	7/18/2018	Decision Issued	DEC	5/20/2019	<p>Combined w/503001 & 503056 Further, Commissioner Orders a fine of \$200 for each charge in the three (3) complaints, for a total penalty fine of \$600, in these matters. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Additionally, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-noted location be suspended if the above dishonored check, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.</p>	-	-
-23619,23621 Farmington Rd, , Farmington, MI 48336-3109	OAKLAND	CV-503056	8/15/2018	Decision Issued	DEC	5/15/2019	<p>Further, Commissioner Orders a fine of \$200 for each charge in the three (3) complaints, for a total penalty fine of \$600, in these matters. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Additionally, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-noted location be suspended if the above dishonored check, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.</p>	-	-

-23619,23621 Farmington Rd., , Farmington, MI 48336-3109	OAKLAND	CV-503001	7/18/2018	Decision Issued	DEC	5/20/2019	<p>Combined w/50300 & 503056 Further, Commissioner Orders a fine of \$200 for each charge in the three (3) complaints, for a total penalty fine of \$600, in these matters. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Additionally, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-noted location be suspended if the above dishonored check, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.</p>	-	-
Account: Account Name: PERGIONI II LLC (2 records)									
Business ID: 240300 (2 records)									
Business DBA: MILESTONE GRILL (2 records)									
17831 E 9 Mile Rd., , Eastpointe, MI 48021-2567	MACOMB	CV-503158	11/29/2018	Decision Issued	VIOL	11/29/2018	1) Sold or furnished alcoholic liquor to M#1, date of birth April 1, 1998, (20) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to M#2, date of birth August 11, 1999, (19) who was less than twenty-one (21) years old : (Eastpointe PD, D/Sgt. Merlo, Det. Wood, Lt. Childs, Dets. Ignace and Madonia/Clerk Gyste Gjonaj/ID not checked)	-	-
17831 E 9 Mile Rd., , Eastpointe, MI 48021-2567	MACOMB	CV-503158	11/29/2018	Decision Issued	DEC	6/27/2019	As a penalty, this Administrative Law Judge Orders a fine of \$500 for each of the two (2) violations, for a total fine amount of \$1000. Further, this Administrative Law Judge 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. Rule 15(d) Sec 801(2)	-	-
Account: Account Name: PINEVIEW GROCERY, INC. (2 records)									
Business ID: 12903 (2 records)									
Business DBA: PINEVIEW GROCERY (2 records)									
3277 N West River Rd., , Sanford, MI 48657-9441	MIDLAND	CV-503841	12/11/2018	Decision Issued	VIOL	12/11/2018	NSF (\$2723.36) ***NSF PD 4/4/19***	6/10/2019	Clemente

3277 N West River Rd., Sanford, MI 48657-9441	MIDLAND	CV-503841	12/11/2018	Decision Issued	DEC	7/12/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/10/2019	Clemente
Account: Account Name: PRESCOTT PARTY STORE INC. (2 records)									
Business ID: 193152 (2 records)									
Business DBA: PRESCOTT PARTY STORE (2 records)									
107 Sage Lake Rd., Prescott, MI 48756-9537	OGEMAW	CV-503540	1/17/2019	Decision Issued	VIOL	1/17/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-384, date of birth August 28, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Nickel/Clerk Tonia Jean Moses/ID checked)	5/3/2019	Clemente
107 Sage Lake Rd., Prescott, MI 48756-9537	OGEMAW	CV-503540	1/17/2019	Decision Issued	DEC	6/24/2019	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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	5/3/2019	Clemente
Account: Account Name: PREVO'S FAMILY MARKETS, INC. (2 records)									
Business ID: 193258 (2 records)									
Business DBA: FAMILY FARE #1980 (2 records)									
847 S Kalamazoo St., Paw Paw, MI 49079-9230	VAN BUREN	CV-504191	3/7/2019	Decision Issued	VIOL	3/7/2019	Sold or furnished alcoholic liquor to GR-379, (20), date of birth June 18, 1998, who was less than twenty-one (21) years old : (MLCC Inv Schmidt/Clerk Kyle Anthony Strunk/ID checked)	5/15/2019	Jacobsen
847 S Kalamazoo St., Paw Paw, MI 49079-9230	VAN BUREN	CV-504191	3/7/2019	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/15/2019	Jacobsen
Account: Account Name: PUB PROPERTIES, LLC (1 record)									
Business ID: 244086 (1 record)									
Business DBA: WILD HORSE SALOON (1 record)									

713 River Ave., Iron Mountain, MI 49801-3422	DICKINSON	CV-502075	7/11/2017	Decision Issued	DEC	6/12/2019	As a penalty, the Administrative Law Judge Orders a fine of \$300 for the single charge acknowledged in this matter. The Administrative Law Judge Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	
Account: Account Name: RARE CO LLC (2 records)									
Business ID: 250218 (2 records)									
Business DBA: ROBUSTO'S CIGAR BAR & BISTRO (2 records)									
12170 Hall Rd., Sterling Heights, MI 48313-1062	MACOMB	CV-503159	12/6/2018	Decision Issued	VIOL	12/6/2018	Failed, refused, or neglected to obey a written order of the Commission dated January 17, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, June 8, 2018 contrary to Rule 436.1029.	-	
12170 Hall Rd., Sterling Heights, MI 48313-1062	MACOMB	CV-503159	12/6/2018	Decision Issued	DEC	6/27/2019	As a penalty, the Administrative Law Judge Orders a fine of \$50. Further, this Administrative Law Judge Orders the licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$50 is not paid within forty-five (45) days from the mailing date of this Order.	-	
Account: Account Name: RITE AID OF MICHIGAN, INC. (2 records)									
Business ID: 9756 (2 records)									
Business DBA: RITE AID DISCOUNT PHARMACY #4703 (2 records)									
39000 Van Dyke Ave., Sterling Heights, MI 48313-4613	MACOMB	CV-503212	12/8/2018	Decision Issued	VIOL	12/8/2018	Sold or furnished alcoholic liquor to X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Jensen/Clerk Reem Aldoori/ID checked)	-	
39000 Van Dyke Ave., Sterling Heights, MI 48313-4613	MACOMB	CV-503212	12/8/2018	Decision Issued	DEC	6/27/2019	As a penalty, this Administrative Law Judge Orders a fine of \$700. Further, this Administrative Law Judge 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. 15D 801-2	-	
Account: Account Name: ROADSIDE EXPRESS NORTH MUSKEGON, INC. (2 records)									
Business ID: 141621 (2 records)									
Business DBA: ROADSIDE EXPRESS (2 records)									

310 Ruddiman Dr., North Muskegon, MI 49445-2734	MUSKEGON	CV-502923	10/18/2018	Decision Issued	VIOL	10/18/2018	1) Sold or furnished alcoholic liquor to GR-396, date of birth 01-14-99, (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, Invs. Brandt and Schaar/Clerk Tanya Michelle Lynn/ID checked)	4/29/2019	Clemente
310 Ruddiman Dr., North Muskegon, MI 49445-2734	MUSKEGON	CV-502923	10/18/2018	Decision Issued	DEC	6/24/2019	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 in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	4/29/2019	Clemente
Account: Account Name: ROCKY SITTO INC. (2 records)									
Business ID: 229196 (2 records)									
Business DBA: HARPER LIQUOR SHOPPE (2 records)									
9650 Harper Ave., Detroit, MI 48213-2730	WAYNE	CV-503201	11/21/2018	Decision Issued	VIOL	11/21/2018	Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-85, Ofcs. Bermudez, Cooper, and Lloyd, Sgt. Lyons, Lt. Torres/Clerk Dolor Elias Bashi/ID not checked)	5/6/2019	Clemente
9650 Harper Ave., Detroit, MI 48213-2730	WAYNE	CV-503201	11/21/2018	Decision Issued	DEC	6/24/2019	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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	5/6/2019	Clemente
Account: Account Name: S & M KHAMRO, LLC (1 record)									
Business ID: 229883 (1 record)									
Business DBA: FRONTIER LIQUOR SHOPPE (1 record)									
631 W Southern Ave., Muskegon, MI 49441-1881	MUSKEGON	CV-503491	8/28/2018	Decision Issued	DEC	5/14/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-

								Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored check, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.	
Account: Account Name: SAFEWAY PARTY STORE, LLC (2 records)									
Business ID: 232485 (2 records)									
Business DBA: SAFEWAY PARTY STORE (2 records)									
8031 Dix St., Detroit, MI 48209-1006	WAYNE	CV-502565	9/19/2018	Hearing	VIOL	9/19/2018	Sold or furnished alcoholic liquor to minor decoy, (20), date of birth December 24, 1997, and/or minor decoy, (20), date of birth April 17,1998, who were less than twenty-one (21) years old : (Detroit Police Department, 4th Precinct , 18-49, Sgt. Tomsic, Lt. Quarello and Ofcs. Miller, Blackmon and Anthony/Clerk Samer Yousef-Ahmad Kuhleh/ID not checked)	-	-
8031 Dix St., Detroit, MI 48209-1006	WAYNE	CV-502565	9/19/2018	Hearing	DEC	7/19/2019	The Commission moved for a second adjournment of this matter. The Licensee objected. The Licensee and his attorney having previously appeared in person, the Commission's second request for an adjournment was denied. Because the Commission had no further witnesses to present, the Licensee's motion to dismiss with prejudice was granted. It is Ordered that: 1. The Commission's Motion for a Second Adjournment is DENIED. 2. The Licensee's Motion to Dismiss with Prejudice is GRANTED. 3. This matter is DISMISSED WITH PREJUDICE.	-	-
Account: Account Name: SALMO & SONS, INC. (2 records)									
Business ID: 153119 (2 records)									
Business DBA: BLISSFIELD MARKET (2 records)									
505 E Adrian St., Blissfield, MI 49228-1361	LENAAWEE	CV-503654	11/13/2018	Decision Issued	VIOL	11/13/2018	NSF (\$1310.45) ***NSF CK PD IN FULL***	-	-
505 E Adrian St., Blissfield, MI 49228-1361	LENAAWEE	CV-503654	11/13/2018	Decision Issued	DEC	6/10/2019	As penalty, the Commissioner Orders a fine of \$100. In addition, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed if the total fine of \$100 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, is to run consecutively and not concurrently with any other suspension Ordered by the Commission. 15D	-	-
Account: Account Name: SAMMYBLUE, INC. (9 records)									

Business ID: 233712 (9 records)								
Business DBA: BLUE LIGHT MARKET (9 records)								
8840-,8844 Mack Ave, , Detroit, MI 48214-1952	WAYNE	CV-503583	9/20/2018	Decision Issued	VIOL	9/20/2018	NSF (\$8758.18) ***NSF paid in full 08/05/2019***	--
8840-,8844 Mack Ave, , Detroit, MI 48214-1952	WAYNE	CV-503581	10/11/2018	Decision Issued	VIOL	10/11/2018	NSF (\$10,157.07) ****NSF paid 06/19/2019***	--
8840-,8844 Mack Ave, , Detroit, MI 48214-1952	WAYNE	CV-503344	12/6/2018	Decision Issued	VIOL	12/6/2018	Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-99, Sgt. Lyons, Ofcs. Bermudez, Lloyd, and Nagher/Clerk Rany Selim/ID not checked)	--
8840-,8844 Mack Ave, , Detroit, MI 48214-1952	WAYNE	CV-503344	12/6/2018	Decision Issued	DEC	6/12/2019	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days imposed if the total fine of \$500 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Neg Settlement	--
8840-,8844 Mack Ave, , Detroit, MI 48214-1952	WAYNE	CV-503332	8/15/2018	Decision Issued	DEC	6/12/2019	As penalty, the Commissioner Orders a fine of \$100 for each acknowledged violation for a total penalty fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days be imposed if the total fine of \$500 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner Orders the Licensee to make good the dishonored checks and remit to the Commission all fines and service charges assessed within forty-five (45) calendar days of the mailing date of this order. Further, the Commissioner Orders, that should the Licensee not make the required restitution as stated above, all licenses and permits issued by the MLCC to this Licensee at the above-noted location, shall be SUSPENDED until such time that the above dishonored checks, service charges, and tota...	--

8840-,8844 Mack Ave, , Detroit, MI 48214-1952	WAYNE	CV-503583	9/20/2018	Decision Issued	DEC	6/12/2019	<p>As penalty, the Commissioner Orders a fine of \$100 for each acknowledged violation for a total penalty fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days be imposed if the total fine of \$500 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.</p> <p>The Commissioner Orders the Licensee to make good the dishonored checks and remit to the Commission all fines and service charges assessed within forty-five (45) calendar days of the mailing date of this order.</p> <p>Further, the Commissioner Orders, that should the Licensee not make the required restitution as stated above, all licenses and permits issued by the MLCC to this Licensee at the above-noted location, shall be SUSPENDED until such time that the above dishonored checks, service charges, and tota...</p>		-
8840-,8844 Mack Ave, , Detroit, MI 48214-1952	WAYNE	CV-503581	10/11/2018	Decision Issued	DEC	6/12/2019	<p>As penalty, the Commissioner Orders a fine of \$100 for each acknowledged violation for a total penalty fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days be imposed if the total fine of \$500 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.</p> <p>The Commissioner Orders the Licensee to make good the dishonored checks and remit to the Commission all fines and service charges assessed within forty-five (45) calendar days of the mailing date of this order.</p> <p>Further, the Commissioner Orders, that should the Licensee not make the required restitution as stated above, all licenses and permits issued by the MLCC to this Licensee at the above-noted location, shall be SUSPENDED until such time that the above dishonored checks, service charges, and tota...</p>		-

8840-,8844 Mack Ave,, Detroit, MI 48214-1952	WAYNE	CV-503333	8/14/2018	Decision Issued	DEC	6/12/2019	<p>As penalty, the Commissioner Orders a fine of \$100 for each acknowledged violation for a total penalty fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days be imposed if the total fine of \$500 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.</p> <p>The Commissioner Orders the Licensee to make good the dishonored checks and remit to the Commission all fines and service charges assessed within forty-five (45) calendar days of the mailing date of this order.</p> <p>Further, the Commissioner Orders, that should the Licensee not make the required restitution as stated above, all licenses and permits issued by the MLCC to this Licensee at the above-noted location, shall be SUSPENDED until such time that the above dishonored checks, service charges, and tota...</p>	-
8840-,8844 Mack Ave,, Detroit, MI 48214-1952	WAYNE	CV-503461	8/31/2018	Decision Issued	DEC	6/12/2019	<p>As penalty, the Commissioner Orders a fine of \$100 for each acknowledged violation for a total penalty fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days be imposed if the total fine of \$500 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.</p> <p>The Commissioner Orders the Licensee to make good the dishonored checks and remit to the Commission all fines and service charges assessed within forty-five (45) calendar days of the mailing date of this order.</p> <p>Further, the Commissioner Orders, that should the Licensee not make the required restitution as stated above, all licenses and permits issued by the MLCC to this Licensee at the above-noted location, shall be SUSPENDED until such time that the above dishonored checks, service charges, and tota...</p>	-
Account: Account Name: SARANAC GAS N GO LLC (2 records)								
Business ID: 204536 (2 records)								
Business DBA: SARANAC GAS N GO, LLC (2 records)								

38 S Bridge St, , Saranac, MI 48881-5115	IONIA	CV-503548	1/26/2019	Decision Issued	VIOL	1/26/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-386, date of birth August 23, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Harper/Clerk Samantha Jean Joldersma/ID not checked)	7/8/2019	Stip - Commissioner Clemente - AAG Geissler
38 S Bridge St, , Saranac, MI 48881-5115	IONIA	CV-503548	1/26/2019	Decision Issued	DEC	7/8/2019	\$500 or 25 days susp Sec 801(2) Neg Set/STIP	7/8/2019	Stip - Commissioner Clemente - AAG Geissler
Account: Account Name: SAVAYA LIQUOR, INC. (8 records)									
Business ID: 217999 (8 records)									
Business DBA: SAVAYA LIQUOR (8 records)									
20441 James Couzens Fwy, , Detroit, MI 48235-1847	WAYNE	CV-503069	11/12/2018	Decision Issued	VIOL	11/12/2018	NSF (\$2626.40) ***NSF EFT PD IN FULL***.	6/5/2019	Stip - Commissioner Jacobsen - AAG Felder
20441 James Couzens Fwy, , Detroit, MI 48235-1847	WAYNE	CV-503280	12/7/2018	Decision Issued	VIOL	12/7/2018	NSF (\$17,239.09) ***NSF PD IN FULL***	6/5/2019	Stip - Commissioner Jacobsen - AAG Felder
20441 James Couzens Fwy, , Detroit, MI 48235-1847	WAYNE	CV-503280	12/7/2018	Decision Issued	DEC	6/24/2019	As penalty, the Commissioner Orders the Licensee to pay a fine of \$250 for the Acknowledged Violation . The Commissioner further Orders a suspension of thirteen (13) continuous days if the total fine of \$250 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	6/5/2019	Stip - Commissioner Jacobsen - AAG Felder
20441 James Couzens Fwy, , Detroit, MI 48235-1847	WAYNE	CV-502358	3/20/2018	Decision Issued	DEC	6/5/2019	As penalty, the Commissioner Orders the Licensee to pay a fine of \$250 for the Acknowledged Violation . The Commissioner further Orders a suspension of thirteen (13) continuous days if the total fine of \$250 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	6/5/2019	Stip - Commissioner Jacobsen - AAG Felder
20441 James Couzens Fwy, , Detroit, MI 48235-1847	WAYNE	CV-502387	4/2/2018	Decision Issued	DEC	6/5/2019	As penalty, the Commissioner Orders the Licensee to pay a fine of \$250 for the Acknowledged Violation . The Commissioner further Orders a suspension of thirteen (13) continuous days if the total fine of \$250 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	6/5/2019	Stip - Commissioner Jacobsen - AAG Felder

20441 James Couzens Fwy, , Detroit, MI 48235-1847	WAYNE	CV-503069	11/12/2018	Decision Issued	DEC	6/5/2019	As penalty, the Commissioner Orders the Licensee to pay a fine of \$250 for the Acknowledged Violation . The Commissioner further Orders a suspension of thirteen (13) continuous days if the total fine of \$250 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	6/5/2019	Stip - Commissioner Jacobsen - AAG Felder
20441 James Couzens Fwy, , Detroit, MI 48235-1847	WAYNE	CV-502769	9/10/2018	Decision Issued	DEC	6/5/2019	As penalty, the Commissioner Orders the Licensee to pay a fine of \$250 for the Acknowledged Violation . The Commissioner further Orders a suspension of thirteen (13) continuous days if the total fine of \$250 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	6/5/2019	Stip - Commissioner Jacobsen - AAG Felder
20441 James Couzens Fwy, , Detroit, MI 48235-1847	WAYNE	CV-502769	9/10/2018	Decision Issued	VIOL	9/10/2018	NSF (\$2958.74) ***NSF CK PD IN FULL***.	6/5/2019	Stip - Commissioner Jacobsen - AAG Felder
Account: Account Name: SGA521, LLC & 7-ELEVEN, INC. (A TEXAS CORPORATION) (2 records)									
Business ID: 13269 (2 records)									
Business DBA: 7-ELEVEN #13435-E (2 records)									
31752 John R Rd, , Madison Heights, MI 48071-4655	OAKLAND	CV-503254	12/15/2018	Decision Issued	VIOL	12/15/2018	Sold or furnished alcoholic liquor to Decoy X-366, date of birth August 31,2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Abrou/Clerk Christen Merrill/ID not checked)	4/10/2019	Jacobsen
31752 John R Rd, , Madison Heights, MI 48071-4655	OAKLAND	CV-503254	12/15/2018	Decision Issued	DEC	6/3/2019	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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	4/10/2019	Jacobsen
Account: Account Name: SIDECAR FARMINGTON LLC (2 records)									
Business ID: 0259924 (2 records)									
Business DBA: SIDECAR SLIDER BAR (2 records)									
32720 Grand River Ave, , Farmington, MI 48336-3182	OAKLAND	CV-504107	1/14/2019	Decision Issued	VIOL	1/14/2019	NSF (\$23,000.00) **NSF PD 4/9/19**	6/6/2019	Clemente
32720 Grand River Ave, , Farmington, MI 48336-3182	OAKLAND	CV-504107	1/14/2019	Decision Issued	DEC	7/12/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019	Clemente

Account: Account Name: SIGNET GOLF ASSOCIATES II, INC. (A NORTH CAROLINA CORPORATION) (2 records)									
Business ID: 0260942 (2 records)									
Business DBA: - (2 records)									
11701 Burt Rd, , Detroit, MI 48228-1000	WAYNE	CV-504879	6/3/2019	Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	7/30/2019	Jacobsen
11701 Burt Rd, , Detroit, MI 48228-1000	WAYNE	CV-504879	6/3/2019	Decision Issued	VIOL	6/3/2019	Failed, refused, or neglected to obey a written order of the Commission dated October 24, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, December 4, 2018 contrary to Rule 436.1029.	7/30/2019	Jacobsen
Account: Account Name: SIMON LAND DEVELOPMENT GROUP, LLC (2 records)									
Business ID: 182614 (2 records)									
Business DBA: WOW (2 records)									
31193 Utica Rd, , Fraser, MI 48026-2537	MACOMB	CV-503166	11/15/2018	Decision Issued	VIOL	11/15/2018	Sold or furnished alcoholic liquor to CI 18-3, date of birth July 4, 2000, (18) who was less than twenty-one (21) years old : (Fraser PD, D/Sgt. Ashley, Det. Bowlin/Clerk Tanya Lynn Ward/ID checked)	-	-
31193 Utica Rd, , Fraser, MI 48026-2537	MACOMB	CV-503166	11/15/2018	Decision Issued	DEC	6/27/2019	As a penalty, this Administrative Law Judge Orders a fine of \$1,000. Further, this Administrative Law Judge Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. It is further ordered that the Licensee shall pay a witness fee in this matter in the amount of \$12.96. Neg Settlement 801-2	-	-
Account: Account Name: SITTIPONG AND FORSTER, L.L.C. (2 records)									
Business ID: 199038 (2 records)									
Business DBA: SUKHOTHAI OF ROCHESTER HILLS (2 records)									
54 W Auburn Rd, , Rochester Hills, MI 48307-5000	OAKLAND	CV-504034	3/16/2019	Decision Issued	VIOL	3/16/2019	1) Sold or furnished alcoholic liquor to unnamed minor X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor X-374, date of birth September 22, 2000 who was less than twenty-one (21) years old : (LCC, Invs. Blau and Jensen/Clerk Thitiporn Chongrueanglap/ID not checked)	5/28/2019	Clemente

54 W Auburn Rd, , Rochester Hills, MI 48307-5000	OAKLAND	CV-504034	3/16/2019	Decision Issued	DEC	7/12/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge in this matter, for a total of \$600, with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/28/2019	Clemente
Account: Account Name: SNM MARKET, INC. (2 records)									
Business ID: 11832 (2 records)									
Business DBA: SNM MARKET (2 records)									
34243 Palmer Rd, , Westland, MI 48186-4680	WAYNE	CV-503901	12/15/2018	Decision Issued	VIOL	12/15/2018	NSF (\$550.17) ***NSF PD 4/1/19***	5/24/2019	Clemente
34243 Palmer Rd, , Westland, MI 48186-4680	WAYNE	CV-503901	12/15/2018	Decision Issued	DEC	7/3/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/24/2019	Clemente
Account: Account Name: SPARTAN STORES FUEL, LLC (2 records)									
Business ID: 247446 (2 records)									
Business DBA: FAMILY FARE QUICK STOP #772 (2 records)									
916 W State St, , Hastings, MI 49058-1661	BARRY	CV-503551	1/25/2019	Decision Issued	VIOL	1/25/2019	Sold or furnished alcoholic liquor to minor decoy (18) with date of birth April 28, 2000, who was less than twenty-one (21) years old : (Hastings PD, Sgt. Larson/Clerk Frances Lynch/ID not checked)	5/2/2019	Clemente
916 W State St, , Hastings, MI 49058-1661	BARRY	CV-503551	1/25/2019	Decision Issued	DEC	6/24/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/2/2019	Clemente
Account: Account Name: SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)									
Business ID: 141943 (2 records)									
Business DBA: SPEEDWAY #3574 (2 records)									

2750 Lake Michigan Dr NW, , Grand Rapids, MI 49504-5884	KENT	CV-503481	1/24/2019	Decision Issued	VIOL	1/24/2019	Madison Word, clerk or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of Tobacco to a Minor : (Grand Rapids PD, Det. Beracy, Ofc. Glowney)	5/10/2019	Jacobsen
2750 Lake Michigan Dr NW, , Grand Rapids, MI 49504-5884	KENT	CV-503481	1/24/2019	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	5/10/2019	Jacobsen
Account: Account Name: SUNSET LIQUOR, INC. (2 records)									
Business ID: 12587 (2 records)									
Business DBA: SUN SET LIQUOR (2 records)									
3600-3626 Gratiot Ave, , Detroit, MI 48207-1832	WAYNE	CV-503206	11/27/2018	Decision Issued	VIOL	11/27/2018	Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-90, Ofcs. Padron, Nagher, and Bermudez, Sgt. Lyons/Clerk Faiez Shaker Karjo/ID not checked)	-	-
3600-3626 Gratiot Ave, , Detroit, MI 48207-1832	WAYNE	CV-503206	11/27/2018	Decision Issued	DEC	6/12/2019	The Commissioner Orders a fine of \$600 as penalty 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) calendar days from the mailing date of this Order. 801-2	-	-
Account: Account Name: SWEET SOUL, INC (21 records)									
Business ID: 238260 (21 records)									
Business DBA: SWEET SOUL BISTRO (21 records)									
13741 W McNichols Rd, , Detroit, MI 48235-4153	WAYNE	CV-503246	12/4/2018	Decision Issued	VIOL	12/4/2018	NSF (\$1679.19) ***NSF Outstanding***	4/17/2019	Jacobsen
13741 W McNichols Rd, , Detroit, MI 48235-4153	WAYNE	CV-503247	11/20/2018	Decision Issued	VIOL	11/20/2018	NSF (\$1450.19) ***Paid in full 08/23/2019***	4/17/2019	Jacobsen
13741 W McNichols Rd, , Detroit, MI 48235-4153	WAYNE	CV-503585	9/20/2018	Decision Issued	VIOL	9/20/2018	NSF (\$2228.73) ***Paid in full on 08/26/2019***	5/15/2019	Jacobsen
13741 W McNichols Rd, , Detroit, MI 48235-4153	WAYNE	CV-503497	10/8/2018	Decision Issued	VIOL	10/8/2018	NSF (\$1686.87) ***Paid in full on 08/23/2019***	5/15/2019	Jacobsen
13741 W McNichols Rd, , Detroit, MI 48235-4153	WAYNE	CV-503496	9/28/2018	Decision Issued	VIOL	9/28/2018	NSF (\$1538.91) ***Paid in full on 08/26/2019***	5/15/2019	Jacobsen
13741 W McNichols Rd, , Detroit, MI 48235-4153	WAYNE	CV-503625	11/20/2018	Decision Issued	VIOL	11/20/2018	NSF (\$2371.82) ***Paid in full on 08/26/2019***	5/15/2019	Jacobsen
13741 W McNichols Rd, , Detroit, MI 48235-4153	WAYNE	CV-503626	11/30/2018	Decision Issued	VIOL	11/30/2018	NSF (\$1455.24) ***Paid in full on 08/26/2019***	5/15/2019	Jacobsen
13741 W McNichols Rd, , Detroit, MI 48235-4153	WAYNE	CV-503804	10/29/2018	Decision Issued	VIOL	10/29/2018	NSF (\$2854.41) ***Paid in full 08/26/2019***	5/15/2019	Jacobsen
13741 W McNichols Rd, , Detroit, MI 48235-4153	WAYNE	CV-503988	1/4/2019	Decision Issued	VIOL	1/4/2019	NSF (\$2,278.52)***Paid in full in 08/26/2019***	5/15/2019	Jacobsen

13741 W McNichols Rd., Detroit, MI 48235-4153	WAYNE	CV-503728	12/4/2018	Decision Issued	VIOL	12/4/2018	NSF (\$1679.19) ***NSF Outstanding***	5/23/2019	Jacobsen
13741 W McNichols Rd., Detroit, MI 48235-4153	WAYNE	CV-503247	11/20/2018	Decision Issued	DEC	6/7/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,300. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred sixty five (165) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,300 is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location ...	4/17/2019	Jacobsen
13741 W McNichols Rd., Detroit, MI 48235-4153	WAYNE	CV-503246	12/4/2018	Decision Issued	DEC	6/6/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,300. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred sixty five (165) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,300 is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location ...	4/17/2019	Jacobsen

13741 W McNichols Rd., Detroit, MI 48235-4153	WAYNE	CV-503988	1/4/2019	Decision Issued	DEC	6/7/2019	<p>Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,300. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred sixty five (165) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,300 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.</p> <p>Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location ...</p>	5/15/2019	Jacobsen
13741 W McNichols Rd., Detroit, MI 48235-4153	WAYNE	CV-503585	9/20/2018	Decision Issued	DEC	6/12/2019	<p>Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,300. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred sixty five (165) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,300 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.</p> <p>Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location ...</p>	5/15/2019	Jacobsen
13741 W McNichols Rd., Detroit, MI 48235-4153	WAYNE	CV-503247	11/20/2018	Decision Issued	DEC	6/7/2019	<p>Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,300. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred sixty five (165) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,300 is not paid within forty-five (45) days from the mailing date of this Order.</p>	4/17/2019	Jacobsen

							<p>Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.</p> <p>Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location ...</p>		
13741 W McNichols Rd, , Detroit, MI 48235-4153	WAYNE	CV-503804	10/29/2018	Decision Issued	DEC	6/7/2019	<p>Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,300. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred sixty five (165) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,300 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.</p> <p>Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location ...</p>	5/15/2019	Jacobsen
13741 W McNichols Rd, , Detroit, MI 48235-4153	WAYNE	CV-503728	12/4/2018	Decision Issued	DEC	6/7/2019	<p>Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,300. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred sixty five (165) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,300 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.</p>	5/23/2019	Jacobsen

							Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location ...		
13741 W McNichols Rd, , Detroit, MI 48235-4153	WAYNE	CV-503496	9/28/2018	Decision Issued	DEC	6/12/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,300. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred sixty five (165) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,300 is not paid within forty-five (45) days from the mailing date of this Order.	5/15/2019	Jacobsen
							Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.		
							Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location ...		
13741 W McNichols Rd, , Detroit, MI 48235-4153	WAYNE	CV-503497	10/8/2018	Decision Issued	DEC	6/7/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,300. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred sixty five (165) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,300 is not paid within forty-five (45) days from the mailing date of this Order.	5/15/2019	Jacobsen
							Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.		
							Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location ...		

13741 W McNichols Rd., Detroit, MI 48235-4153	WAYNE	CV-503626	11/30/2018	Decision Issued	DEC	6/12/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,300. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred sixty five (165) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,300 is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location ...	5/15/2019	Jacobsen
13741 W McNichols Rd., Detroit, MI 48235-4153	WAYNE	CV-503625	11/20/2018	Decision Issued	DEC	6/7/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$3,300. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred sixty five (165) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$3,300 is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location ...	5/15/2019	Jacobsen
Account: Account Name: THE KROGER CO. OF MICHIGAN (2 records)									
Business ID: 13881 (2 records)									
Business DBA: KROGER STORE #277 (2 records)									
2808 Ashman St., Midland, MI 48640-4409	MIDLAND	CV-503353	12/18/2018	Decision Issued	VIOL	12/18/2018	Sold or furnished alcoholic liquor to unnamed minor T.B., date of birth April 1, 2000, (18) who was less than twenty-one (21) years old : (Midland PD, Det. Huss/Clerk Roxanne Eva Smith/ID checked)	-	-

2808 Ashman St., , Midland, MI 48640-4409	MIDLAND	CV-503353	12/18/2018	Decision Issued	DEC	6/27/2019	As a penalty, the Commissioner Orders a fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the Licensee to pay \$60.52 in witness fees for this hearing. 801-2 Neg Settlement	-	-
Account: Account Name: THE SMOKE HAUS, INC. (2 records)									
Business ID: 11048 (2 records)									
Business DBA: THE SMOKE HAUS (2 records)									
7886 Gratiot Ave., , Columbus, MI 48063-3313	ST CLAIR	CV-503520	1/24/2019	Decision Issued	VIOL	1/24/2019	Sold or furnished alcoholic liquor to Decoy X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Jones/Clerk Katherine Elizabeth Briskey/ID not checked)	5/3/2019	Clemente
7886 Gratiot Ave., , Columbus, MI 48063-3313	ST CLAIR	CV-503520	1/24/2019	Decision Issued	DEC	6/24/2019	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 forty-five (45) days from the mailing date of this Order. 801-2	5/3/2019	Clemente
Account: Account Name: THREE CATS CAFE LLC (2 records)									
Business ID: 245812 (2 records)									
Business DBA: THE CATS CAFE (2 records)									
96-,116 W 14 Mile Rd., , Clawson, MI 48017-1964	OAKLAND	CV-503081		Decision Issued	VIOL	11/23/2018	Sold or furnished alcoholic liquor to Decoy # 2, date of birth November 21,1999, (19) who was less than twenty-one (21) years old : (Clawson PD, Sgts. David Scott and Kellie Bauss/Clerk Lucas James Tews/ID not checked)	-	-
96-,116 W 14 Mile Rd., , Clawson, MI 48017-1964	OAKLAND	CV-503081		Decision Issued	DEC	6/24/2019	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days imposed if the total fine of \$500 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Further, the Commissioner Orders the Licensee to pay \$16.55 for witness fees in connection with the hearing. Neg Settlement 801-2	-	-
Account: Account Name: TIA SHELL INC (2 records)									

Business ID: 248168 (2 records)									
Business DBA: TIA SHELL (2 records)									
28733 Harper Ave, , SAINT CLAIR SHORES, MI 48081-1217	MACOMB	CV-504122	4/1/2019	Decision Issued	VIOL	4/1/2019	NSF (\$100.00) ***NSF Epay Paid in full***		- -
28733 Harper Ave, , SAINT CLAIR SHORES, MI 48081-1217	MACOMB	CV-504122	4/1/2019	Decision Issued	DEC	7/24/2019	The Commissioner Orders the single charge, cited above, Dismissed, with prejudice.		- -
Account: Account Name: TORINO ESPRESSO BAR, LLC (4 records)									
Business ID: 224200 (4 records)									
Business DBA: TORINO ESPRESSO BAR (4 records)									
201 E 9 Mile Rd, , Ferndale, MI 48220-2078	OAKLAND	CV-503898	12/8/2018	Decision Issued	VIOL	12/8/2018	NSF(\$30.92) ***NSF PD 7/2/19***		5/21/2019 Jacobsen
201 E 9 Mile Rd, , Ferndale, MI 48220-2078	OAKLAND	CV-503899	12/20/2018	Decision Issued	VIOL	12/20/2018	NSF (\$89.04) ***NSF PD 7/2/19***		5/21/2019 Jacobsen
201 E 9 Mile Rd, , Ferndale, MI 48220-2078	OAKLAND	CV-503898	12/8/2018	Decision Issued	DEC	7/8/2019	503898 & 503899 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100 Which is due within 45 days of the mailing date of this Order. . The Commissioner also Orders all licenses and permits for this Licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated		5/21/2019 Jacobsen
201 E 9 Mile Rd, , Ferndale, MI 48220-2078	OAKLAND	CV-503899	12/20/2018	Decision Issued	DEC	7/8/2019	503898 & 503899 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100 Which is due within 45 days of the mailing date of this Order. . The Commissioner also Orders all licenses and permits for this Licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated.		5/21/2019 Jacobsen
Account: Account Name: TSFR APPLE VENTURE LLC (4 records)									
Business ID: 229635 (2 records)									
Business DBA: APPLEBEE'S NEIGHBORHOOD GRILL & BAR #8393 (2 records)									
787 E Chicago St, , Coldwater, MI 49036-2027	BRANCH	CV-503086	12/3/2018	Decision Issued	VIOL	12/3/2018	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-353, date of birth July 30, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Haapapuro/Clerk Nichole Leane Ruppert/ID not checked)		6/10/2019 Stip - Commissioner Jacobsen - AAG Geissler
787 E Chicago St, , Coldwater, MI 49036-2027	BRANCH	CV-503086	12/3/2018	Decision Issued	DEC	6/10/2019	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$500 for the violation; (2) The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) calendar days from the 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; 801-2 Neg Settlement		6/10/2019 Stip - Commissioner Jacobsen - AAG Geissler

Business ID: 229665 (2 records)									
Business DBA: APPLEBEE'S NEIGHBORHOOD GRILL & BAR #8399 (2 records)									
1330 W Broadway St, , Three Rivers, MI 49093-8575	ST JOSEPH	CV-502896	10/8/2018	Decision Issued	VIOL	10/8/2018	1) Sold or furnished alcoholic liquor to Brandy Frye, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Brandy Frye, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Brandy Frye, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Three Rivers PD, Sgt. Kilbourn)	6/10/2019	Stip - Commissioner Jacobsen - AAG Geissler
1330 W Broadway St, , Three Rivers, MI 49093-8575	ST JOSEPH	CV-502896	10/8/2018	Decision Issued	DEC	6/10/2019	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$600 for Charge No. 1 and \$150 in Charge 3 for a total penalty fine of \$750; (2) The Commissioner further Orders a suspension of thirty-eight (38) continuous days if the total fine of \$750 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (3) The Commissioner DISMISSES Charge No. 2 of Complaint CV-502896 with prejudice; 801-2 neg Settlement	6/10/2019	Stip - Commissioner Jacobsen - AAG Geissler
Account: Account Name: VAST KITCHEN & BAR, INC. (1 record)									
Business ID: 240422 (1 record)									
Business DBA: VAST KITCHEN & BAR (1 record)									
52969 Van Dyke Ave, , Shelby Township, MI 48316-3544	MACOMB	CV-503791	6/8/2018	Decision Issued	DEC	7/3/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/28/2019	Clemente
Account: Account Name: VERNOR EXPRESS LIQUOR STORE, INC. (2 records)									
Business ID: 144484 (2 records)									
Business DBA: VERNOR EXPRESS LIQUOR STORE (2 records)									
3851-,3855 W Vernor Hwy, , Detroit, MI 48216-1442	WAYNE	CV-502720	9/19/2018	Hearing	VIOL	9/19/2018	Sold or furnished alcoholic liquor to unnamed minor decoy, (20), date of birth April 17, 1998, who was less than twenty-one (21) years old : (Detroit Police Department, 4th Prec, 18-63, Lt. Quarello and Sgt. Tomsic and Ofcs. Dinnan, Miller and Anthony/Clerk Jason Joseph Konja/ID not checked)	-	-
3851-,3855 W Vernor Hwy, , Detroit, MI 48216-1442	WAYNE	CV-502720	9/19/2018	Hearing	DEC	7/19/2019	ORDER OF DISMISSAL WITH PREJUDICE	-	-

							On the date of the hearing, July 15, 2019, Assistant Attorney General Daniel Felder, who represented the Liquor Control Commission (Commission) and all law enforcement agencies involved in this matter and Attorney Joseph Shallah appeared on behalf of the above-noted Licensee. Also present was Lieutenant Quarello and Sargent Tomsic of the Detroit Police Department. The Decoy did not appear and was unable to be present either in person or telephonically to participate in the hearing. This matter was previously scheduled for hearing on May 8, 2019, when the Licensee and his attorney appeared, but the Decoy also failed to appear on that date. At that time, the Commission's first adjournment request was granted and the matter rescheduled to July 15, 2019.		
							The Commission moved for a second adjournment of this matter. The Licensee objected. The Licensee and his attorney having previously appeared in person, the Commission's second re...		
Account: Account Name: VINNIE'S PARTY STORE, INC. (2 records)									
Business ID: 222942 (2 records)									
Business DBA: PLYMOUTH PARTY STORE (2 records)									
19400 Plymouth Rd, , Detroit, MI 48228-1206	WAYNE	CV-503820	12/7/2018	Decision Issued	VIOL	12/7/2018	NSF (\$6604.10) ***NSF CK PD IN FULL***	--	
19400 Plymouth Rd, , Detroit, MI 48228-1206	WAYNE	CV-503820	12/7/2018	Decision Issued	DEC	7/9/2019	Dismissed with Prejudice.	--	
Account: Account Name: WALTERS-DIMMICK PETROLEUM, INC. (4 records)									
Business ID: 216333 (2 records)									
Business DBA: LAKE ODESSA SHELL (2 records)									
1203 Jordan Lake St, , Lake Odessa, MI 48849-1213	IONIA	CV-503550	1/26/2019	Decision Issued	VIOL	1/26/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-386, date of birth August 23, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Harper/Clerk Cora Estep/ID not checked)	5/13/2019	Jacobsen
1203 Jordan Lake St, , Lake Odessa, MI 48849-1213	IONIA	CV-503550	1/26/2019	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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	5/13/2019	Jacobsen
Business ID: 246720 (2 records)									
Business DBA: BOSTON SQUARE JOHNNY'S #4055 (2 records)									

1562 Kalamazoo Ave SE, , Grand Rapids, MI 49507-2130	KENT	CV-502569	9/21/2018	Decision Issued	VIOL	9/21/2018	Sold or furnished alcoholic liquor to minor decoy, (18), date of birth October 20, 1999, who was less than twenty-one (21) years old : (Grand Rapids Police Department Dets. Beracy and Cour/Clerk Urea Shabaka Talley/ID checked)	5/14/2019	Clemente
1562 Kalamazoo Ave SE, , Grand Rapids, MI 49507-2130	KENT	CV-502569	9/21/2018	Decision Issued	DEC	7/3/2019	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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	5/14/2019	Clemente
Account: Account Name: WAYNE COUNTY AIRPORT AUTHORITY & DELAWARE NORTH COMPANIES TRAVEL HOSPITALITY SERVICES, INC. (A DELAWARE CORPORATION) (2 records)									
Business ID: 162081 (2 records)									
Business DBA: THE ROBERT MONDAVI EXPERIENCE (2 records)									
Mc Namara Terminal,Detroit Metro Airport, Concourse C Space C-2, Romulus, MI 48242	WAYNE	CV-502838	10/17/2018	Decision Issued	VIOL	10/17/2018	Sold or furnished alcoholic liquor to X-344, date of birth April 14, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Anderson-Cooper and Flynn-Sloat/Clerk Rhonda R. Walk/ID checked)	4/29/2019	Clemente
Mc Namara Terminal,Detroit Metro Airport, Concourse C Space C-2, Romulus, MI 48242	WAYNE	CV-502838	10/17/2018	Decision Issued	DEC	6/24/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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	4/29/2019	Clemente
Account: Account Name: WEISHUHN, DENNIS A (2 records)									
Business ID: 9197 (2 records)									
Business DBA: AU GRES HARBOR PARTY STORE (2 records)									
120 E Huron, , Au Gres, MI 48703	ARENAC	CV-503539	1/17/2019	Decision Issued	VIOL	1/17/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-384, date of birth August 28, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Nickel/Clerk Bernetta Ann Schwalm/ID not checked)	5/7/2019	Jacobsen
120 E Huron, , Au Gres, MI 48703	ARENAC	CV-503539	1/17/2019	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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. Sec 801(2)	5/7/2019	Jacobsen
Account: Account Name: WINESENSE LLC (2 records)									
Business ID: 248874 (2 records)									
Business DBA: BIRMINGHAM WINE (2 records)									

