

Date Field: Closed Date equals Custom (2/1/2018 to 2/28/2018)

| Business Address | Business County | Complaint Violation Number | Date Violation Occurred | Violation Status | Subject | Comments | Acknowledgement Received Date | Commissioner/ALJ Name |
|--|-----------------|----------------------------|-------------------------|------------------|---------|--|-------------------------------|-----------------------|
| Account: Account Name: 84 EAST, INC. (2 records) | | | | | | | | |
| Business ID: 5543 (2 records) | | | | | | | | |
| Business DBA: 84 EAST (2 records) | | | | | | | | |
| -80,84 E 8th St, Holland, MI 49423-3504 | OTTAWA | CV-500167 | 10/12/2017 | Decision Issued | VIOL | Sold or furnished alcoholic liquor to minor decoy, (19), date of birth November 26, 1997, who was less than twenty-one (21) years old : (Holland Police Department Sgt. Kender/Clerk Michael Allen Jones/ID not checked) | 11/21/2017 | Clemente |
| -80,84 E 8th St, Holland, MI 49423-3504 | OTTAWA | CV-500167 | 10/12/2017 | Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/21/2017 | Clemente |
| Account: Account Name: A & C VENTURES, INC. (2 records) | | | | | | | | |
| Business ID: 217300 (2 records) | | | | | | | | |
| Business DBA: TRADEMARK FOOD & LIQUOR (2 records) | | | | | | | | |
| 1220 N Perry St, Pontiac, MI 48340-3134 | OAKLAND | CV-500092 | 9/14/2017 | Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19), who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz, Yaldao, and Kendrick/Clerk Hikmat J Jaso/ID not checked) | 11/21/2017 | Clemente |
| 1220 N Perry St, Pontiac, MI 48340-3134 | OAKLAND | CV-500092 | 9/14/2017 | Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 11/21/2017 | Clemente |
| Account: Account Name: AIRLINE SPIRIT, LLC (2 records) | | | | | | | | |
| Business ID: 224283 (2 records) | | | | | | | | |
| Business DBA: EL ROYAL FOOD (2 records) | | | | | | | | |

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|--|----------|-----------|---------------------------|------|--|---------------------|
| 4644 Airline Rd, Muskegon, MI 49444-4501 | MUSKEGON | CV-500068 | 9/30/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth July 13, 1999, (18), who was less than twenty-one (21) years old : (Fruitport PD, Ofc. DeYoung and Sgt. Hunt/Clerk Gurpreet Singh/ID not checked) | 11/14/2017 Clemente |
| 4644 Airline Rd, Muskegon, MI 49444-4501 | MUSKEGON | CV-500068 | 9/30/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/14/2017 Clemente |

Account: Account Name: ALDI INC. (MICHIGAN) (2 records)

Business ID: 203374 (2 records)

Business DBA: ALDI, INC.#95 (2 records)

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|---|---------|-----------|---------------------------|------|--|---------------------|
| 1035 W 14 Mile Rd, Clawson, MI 48017-2800 | OAKLAND | CV-500117 | 10/5/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to minor, Decoy with date of birth March 17, 1998, (19), who was less than twenty-one (21) years old : (Clawson PD, Sgts. Scott and Bauss/Clerk Vanessa Joyce Ruffin/ID checked) | 11/13/2017 Clemente |
| 1035 W 14 Mile Rd, Clawson, MI 48017-2800 | OAKLAND | CV-500117 | 10/5/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/13/2017 Clemente |

Account: Account Name: ALGER MART, INC. (2 records)

Business ID: 245733 (2 records)

Business DBA: ALGERS QUICK STOP (2 records)

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|--|------|-----------|---------------------------|------|---|--------------------|
| 2355 Eastern Ave SE, Grand Rapids, MI 49507-3250 | KENT | CV-500030 | 9/19/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to Decoy with date of birth February 4, 1997, (20), who was less than twenty-one (21) years old : (Grand Rapids PD, Det Beracy and Ofc Allen/Clerk Anto George/ID checked) | 11/7/2017 Clemente |
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|--|------|-----------|---------------------------|-----|---|--------------------|
| 2355 Eastern Ave SE, Grand Rapids, MI 49507-3250 | KENT | CV-500030 | 9/19/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/7/2017 Clemente |
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Account: Account Name: AL-SHEIKH, INC. (2 records)

Business ID: 166172 (2 records)

Business DBA: PINE KNOB WINE SHOPPE (2 records)

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|--|---------|-----------|--------------------------|------|---|-----|
| 5726 Maybee Rd, Clarkston, MI 48346-3129 | OAKLAND | CV-500023 | 9/7/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19) who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz, Yaldao and Kendrick/Clerk Anthony Sabah Kassir/ID not checked) | - - |
|--|---------|-----------|--------------------------|------|---|-----|

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|--|---------|-----------|--------------------------|-----|--|-----|
| 5726 Maybee Rd, Clarkston, MI 48346-3129 | OAKLAND | CV-500023 | 9/7/2017 Decision Issued | DEC | As a penalty, the Commissioner Orders a fine of \$700 for the charge in this matter. Further, the Commissioner Orders that a suspension of thirty-five (35) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders the Licensee to pay a total cost of \$11.95 for witness fees involved in connection with the hearing. | - - |
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Account: Account Name: AMBLE ENTERTAINMENT, LLC (2 records)

Business ID: 224156 (2 records)

Business DBA: AMBLE ROADHOUSE (2 records)

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|--|----------|-------------|---------------------------|------|---|-----|
| 9490 Main St, Howard City, MI 49329-9518 | MONTCALM | CV-00183906 | 6/20/2017 Decision Issued | VIOL | 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JORDAN STEARNS, DATE OF BIRTH OCTOBER 31, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED JORDAN STEARNS, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JORDAN STEARNS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED JORDAN STEARNS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 5) ALLOWED JORDAN STEARNS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (MSP, TPRS OMILJAN AND BRINKMAN) | - - |
| 9490 Main St, Howard City, MI 49329-9518 | MONTCALM | CV-00183906 | 6/20/2017 Decision Issued | DEC | <p>As penalty, the Commissioner Orders a fine of \$500 for Charge No. 1 and \$100 each for Charge Nos. 2, 3, 4 and 5, for a total fine penalty of \$900. The Commissioner further Orders that a suspension of forty-five (45) continuous days be imposed if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee.</p> <p>Further, the Commissioner orders the payment of witness fees by the Licensee in the amount of \$45.59.</p> <p>As additional penalty, the Commissioner Orders all management and staff complete a Commission approved alcohol management course within 90 days of the issuance of this Order. Failure to complete the course will result in additional violations for failing to comply with this Order.</p> | - - |

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

Business ID: 149593 (2 records)

Business DBA: SAV-MOR FOODLINER (2 records)

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|---|-------|-----------|---------------------------|------|---|--------------------|
| 306 Stephenson Ave, Escanaba, MI 49829-2704 | DELTA | CV-500075 | 9/29/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to Decoy #0001, date of birth December 15, 1997, (19), who was less than twenty-one (21) years old : (Escanaba Public Safety Department, Lt. Gudwer and PSO Marchese/Clerk Patricia Ann Reiffers/ID not checked) | 11/6/2017 Jacobsen |
| 306 Stephenson Ave, Escanaba, MI 49829-2704 | DELTA | CV-500075 | 9/29/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/6/2017 Jacobsen |

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

Business ID: 237291 (2 records)

Business DBA: KINGS LIQUOR (2 records)

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| 689 Martin Luther King Jr Blvd N, Pontiac, MI 48342-1627 | OAKLAND | CV-500091 | 9/14/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19), who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz, Kendrick, and Yaldoo/Clerk Tony Toma/ID not checked) | - - |
| 689 Martin Luther King Jr Blvd N, Pontiac, MI 48342-1627 | OAKLAND | CV-500091 | 9/14/2017 Decision Issued | DEC | As a penalty, the Commissioner Orders a fine of \$600 in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the 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 \$11.95 for witness fees involved in connection with the hearing. | - - |

Account: Account Name: ATLAS VALLEY COUNTRY CLUB (2 records)

Business ID: 8464 (2 records)

Business DBA: ATLAS VALLEY COUNTRY CLUB (2 records)

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|---|---------|-------------|-------------------|------|---|-----|
| 8313 Perry Rd, Grand Blanc, MI 48439-9761 | GENESEE | CV-00184959 | 8/29/2017 Hearing | VIOL | NSF (\$1036.92) ****NSF PAID IN FULL*** | - - |
|---|---------|-------------|-------------------|------|---|-----|

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|---|---------|-------------|-------------------|-----|---|-----|
| 8313 Perry Rd, Grand Blanc, MI 48439-9761 | GENESEE | CV-00184959 | 8/29/2017 Hearing | DEC | As penalty, the Commissioner Orders a fine of \$50. In addition, the Commissioner Orders that a suspension of three (3) continuous days be imposed if the total fine of \$50 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. | - - |
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Account: Account Name: AUBURN HILLS PARTY STORE, INC. (3 records)

Business ID: 12722 (3 records)

Business DBA: AUBURN HILLS PARTY STORE (3 records)

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|---|---------|-----------|------------------------|------|--|---------------------|
| 3996 Auburn Rd, Auburn Hills, MI 48326-3322 | OAKLAND | CV-500048 | 9/14/2017 Acknowledged | VIOL | NSF (\$1543.85) ***NSF Paid in full*** | 10/31/2017 Jacobsen |
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|---|---------|-----------|------------------------|-----|---|---------------------|
| 3996 Auburn Rd, Auburn Hills, MI 48326-3322 | OAKLAND | CV-500048 | 9/14/2017 Acknowledged | DEC | 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. Due to the reoccurring nature of this violation, the Commissioner Orders an additional penalty of a three (3) day suspension, to run consecutively and not concurrently with any other suspension Ordered by the MLCC. | 10/31/2017 Jacobsen |
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|---|---------|-----------|------------------------|-----|---|---------------------|
| 3996 Auburn Rd, Auburn Hills, MI 48326-3322 | OAKLAND | CV-500048 | 9/14/2017 Acknowledged | DEC | 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. Due to the reoccurring nature of this violation, the Commissioner Orders an additional penalty of a three (3) day suspension, to run consecutively and not concurrently with any other suspension Ordered by the MLCC. | 10/31/2017 Jacobsen |
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Account: Account Name: AZUL TEQUILA BAR & GRILL, INC. (2 records)

Business ID: 232619 (2 records)

Business DBA: AZUL TEQUILA BAR & GRILL (2 records)

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|--|---------|-----------|---------------------------|------|--|--------------------|
| 105 Main St, Saint Joseph, MI 49085-1107 | BERRIEN | CV-500537 | 6/23/2017 Decision Issued | VIOL | sold or furnished alcoholic liquor to unnamed decoy, date of birth November 9, 1997, (19), who was less than twenty-one (21) years old : (Berrien Co. Sheriff's Department Deps. Chartrand & Laesch/Clerk Luis Enrique/ID not checked) | 1/30/2018 Clemente |
| 105 Main St, Saint Joseph, MI 49085-1107 | BERRIEN | CV-500537 | 6/23/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 1/30/2018 Clemente |

Account: Account Name: B & L INC. OF SOUTH HAVEN (2 records)

Business ID: 166676 (2 records)

Business DBA: BREEDSVILLE GENERAL STORE (2 records)

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|-------------------------------------|-----------|-----------|-------------------------|------|--|---------------------|
| 10 E Main St, Breedsville, MI 49027 | VAN BUREN | CV-500282 | 10/26/2017 Acknowledged | VIOL | Sold or furnished alcoholic liquor to unnamed minor, GR-379, date of birth June 18, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Brandt/Clerk Susan Marie Hopson/ID checked) | 12/19/2017 Jacobsen |
| 10 E Main St, Breedsville, MI 49027 | VAN BUREN | CV-500282 | 10/26/2017 Acknowledged | DEC | Therefore, the Commissioner orders a penalty fine of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 | 12/19/2017 Jacobsen |

Account: Account Name: BACKROADS BAR & GRILL LLC (2 records)

Business ID: 241616 (2 records)

Business DBA: BACKROADS BAR AND GRILL (2 records)

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|---------------------------------------|---------|-----------|---------------------------|------|---|--------------------|
| 15217 Apollo Dr, Holly, MI 48442-1167 | OAKLAND | CV-500265 | 9/15/2017 Decision Issued | VIOL | NSF Check \$581.04: **NSF PD** | 1/22/2018 Clemente |
| 15217 Apollo Dr, Holly, MI 48442-1167 | OAKLAND | CV-500265 | 9/15/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 1/22/2018 Clemente |

Account: Account Name: BACK TO LIQUOR, INC. (2 records)

Business ID: 240605 (2 records)**Business DBA: BUSCEMI'S (2 records)**

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|--|--------|-----------|------------|-----------------|------|--|-----------|----------|
| 4043 17 Mile Rd, Sterling Heights, MI 48310-6837 | MACOMB | CV-500353 | 11/18/2017 | Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, X-353 (20), date of birth September 13, 1997, who was less than twenty-one (21) years old : (LCC, Inv. Blau/Clerk Jennifer Manhal-Kezy/ID checked) | 1/10/2018 | Jacobsen |
| 4043 17 Mile Rd, Sterling Heights, MI 48310-6837 | MACOMB | CV-500353 | 11/18/2017 | Decision Issued | DEC | Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 | 1/10/2018 | Jacobsen |

Account: Account Name: BFC MANAGEMENT COMPANY (1 record)**Business ID: 143462 (1 record)****Business DBA: CHEETAH'S ON THE STRIP (1 record)**

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|---|-------|-------------|-----------|-----------------|-----|--|---|---|
| 19245 W 8 Mile Rd, Detroit, MI 48219-1431 | WAYNE | CV-00181406 | 2/11/2017 | Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$300 for Charge No. 2, cited above. In addition, the Commissioner Orders a suspension of fifteen (15) continuous days imposed if the total fine of \$300 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. In addition, the Commissioner Orders Charge Nos. 1, 3, and 4, DISMISSED, with prejudice. Neg. Settlement | - | - |
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Account: Account Name: BONTER, SALLY K (2 records)**Business ID: 12 (2 records)****Business DBA: DIVERSIONS (2 records)**

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|---|----------|-----------|------------|-----------------|------|---|-----------|----------|
| 2353 Holton Rd, Muskegon, MI 49445-1676 | MUSKEGON | CV-500479 | 12/12/2017 | Decision Issued | VIOL | sold or furnished alcoholic liquor to minor, Decoy with date of birth November 7, 1997, (20), who was less than twenty-one (21) years old : (Muskegon County SD, Sgt. Aamodt and Dep. Fekken-Ottinger/Clerk Jodi Chvala/ID checked) | 1/24/2018 | Clemente |
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| 2353 Holton Rd, Muskegon, MI 49445-1676 | MUSKEGON | CV-500479 | 12/12/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 1/24/2018 Clemente |
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Account: Account Name: BOYNE USA, INC. (1 record)

Business ID: 6478 (1 record)

Business DBA: BOYNE MOUNTAIN LODGE (1 record)

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|--|------------|-----------|---------------------------|-----|---|--------------------|
| 2754 Boyne Mountain Rd, Boyne Falls, MI 49713-8214 | CHARLEVOIX | CV-500326 | 7/11/2016 Decision Issued | DEC | 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. | 1/31/2018 Clemente |
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Account: Account Name: BRIAN'S DRIVE THRU EGGARY, INC. (2 records)

Business ID: 247142 (2 records)

Business DBA: THE EGGARY (2 records)

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|--|----------|-----------|----------------------------|------|---|---------------------|
| 1635 Pine Grove Ave, Port Huron, MI 48060-3325 | ST CLAIR | CV-500207 | 10/19/2017 Decision Issued | VIOL | 1) Sold or furnished alcoholic liquor to unnamed minor, X-354, date of birth January 3, 1998, (19), who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor, X-355, date of birth September 12, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Jones/Clerk Lori Ann Heilig/ID checked) | 12/26/2017 Jacobsen |
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| 1635 Pine Grove Ave, Port Huron, MI 48060-3325 | ST CLAIR | CV-500207 | 10/19/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 12/26/2017 Jacobsen |
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Account: Account Name: BULLDOG AMUSEMENTS III, INC. (4 records)

Business ID: 99743 (4 records)

Business DBA: CLUB VENUS (4 records)

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|---|-------|-------------|---------------------------|------|---|-----|
| -9506,9510 Michigan Ave, Detroit, MI 48210-2041 | WAYNE | CV-00184619 | 7/28/2017 Decision Issued | Viol | 1) William John Richards, the clerk, servant, agent, or employee of the licensee, person selling alcoholic beverages, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Failed to comply with the rules and regulations of the Michigan Liquor Control Commission, in violation of Detroit City Code § 21-3-7; 2) William John Richards, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: permitted or allowed indecent exposure as prohibited by Sections 38-9-1 through 38-9-6 of the Detroit City Code, in violation of Detroit City Code § 5-15-7(a)(5); 3) William John Richards, 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 – manager, in violation of Detroit City Code § 5-15-41(a); 4) William John Richards, the clerk, s... | - - |
| -9506,9510 Michigan Ave, Detroit, MI 48210-2041 | WAYNE | CV-00184619 | 7/28/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$300 each for Charge Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 17, 21, 24, 27 and 19 for a total penalty fine of \$4,500 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. Further, the Commissioner Orders Charge Nos. 11, 12, 13, 14, 15, 16, 18, 19, 20, 22, 23, 25, 26, 28 and 30 are DISMISSED, with prejudice. Neg. Settlement | - - |

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| -9506,9510 Michigan Ave, Detroit, MI 48210-2041 | WAYNE | CV-00184941 | 8/3/2017 Decision Issued | VIOL | 1) Sold or furnished alcoholic liquor to unnamed minor, X-357, (19), date of birth June 1, 1998, who was less than twenty-one (21) years old; 2) David McKenzie, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: License or operator of a sexually oriented business, shall not permit or allow smoking in a prohibited area : (LCC Inv. Marshall and DPD Vice, Sgt Roberson and Ofcs Reed and Adams/Clerk Emily Figueroa-Cruz/ID not checked) | - - |
| -9506,9510 Michigan Ave, Detroit, MI 48210-2041 | WAYNE | CV-00184941 | 8/3/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1 and \$150 for Charge No. 2 for a total penalty fine of \$650 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. Neg. Settlement, 801(2) | - - |

Account: Account Name: C & A, INC. OF JACKSON (2 records)

Business ID: 99973 (2 records)

Business DBA: B&T PARTY STORE (2 records)

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|---|-----------|-----------|---------------------------|------|---|--------------------|
| 12823 E Chicago Rd, Somerset Center, MI 49282 | HILLSDALE | CV-500471 | 12/4/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, LAN-373, date of birth May 15, 1999, (18), who was less than twenty-one (21) years old : (LCC Inv. Foote/Clerk Karry Rae Ohm/ID checked) | 1/16/2018 Clemente |
| 12823 E Chicago Rd, Somerset Center, MI 49282 | HILLSDALE | CV-500471 | 12/4/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 1/16/2018 Clemente |

Account: Account Name: CAESARS PALACE LIQUOR, INC. (2 records)

Business ID: 227676 (2 records)

Business DBA: CAESAR LIQUOR (2 records)

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|--|-------|-------------|---------------------------|------|--|-----|
| 880 W McNichols Rd, Detroit, MI 48203-2778 | WAYNE | CV-00184697 | 8/11/2017 Decision Issued | VIOL | SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY QG, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-166, LT HENRY AND OFCS JONES AND PRICE/CLERK SIMON Y NASTORS/ID NOT CHECKED) | - - |
| 880 W McNichols Rd, Detroit, MI 48203-2778 | WAYNE | CV-00184697 | 8/11/2017 Decision Issued | DEC | As penalty, the Commissioner Orders a 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) 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: CASS ELIZABETH FOODS, INC. (2 records)

Business ID: 232020 (2 records)

Business DBA: FRESH FOOD DEPOT (2 records)

| | | | | | | |
|--|---------|-----------|-------------------|------|--|-----|
| 3415 Elizabeth Lake Rd, Waterford, MI 48328-3088 | OAKLAND | CV-500013 | 8/28/2017 Hearing | Viol | Sold or furnished alcoholic liquor to minor, Decoy with date of birth March 19, 2000, (17), who was less than twenty-one (21) years old : (Waterford PD, Sgt. Bartle and Ofc. Zorza/Clerk Anazjah Yonce Varice/ID check unknown) | - - |
| 3415 Elizabeth Lake Rd, Waterford, MI 48328-3088 | OAKLAND | CV-500013 | 8/28/2017 Hearing | DEC | As penalty, the Commissioner Orders a total fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders the Licensee to pay witness fees in the amount of \$12.42. 15D | - - |

Account: Account Name: CCL ENTERPRISE, INC. (2 records)

Business ID: 215418 (2 records)

Business DBA: ELK AND HOUND (2 records)

| | | | | | | |
|---|---------|-------------|--------------------------|------|---|---------------------|
| N10233 Country Club Rd, Ironwood, MI 49938-9329 | GOGEBIC | CV-00184644 | 7/1/2017 Decision Issued | VIOL | Carl Lahti, stockholder of privately held corporation, pled guilty to a crime involving the excessive use of alcoholic liquor, specifically: Allowing Intoxicated Person to Operate a Motor Vehicle : (LCC Inv. Raymond) | 11/16/2017 Clemente |
| N10233 Country Club Rd, Ironwood, MI 49938-9329 | GOGEBIC | CV-00184644 | 7/1/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 11/16/2017 Clemente |

Account: Account Name: C - LARC CORPORATION (2 records)

Business ID: 2504 (2 records)

Business DBA: SUITE 100 (2 records)

| | | | | | | |
|--|-------|-------------|--------------------------|------|---|-----|
| 15789 Schaefer Hwy, Detroit, MI 48227-3341 | WAYNE | CV-00184720 | 8/1/2017 Decision Issued | VIOL | NSF CHECK (389.15): 8-1-17 CHECK OUTSTANDING. | - - |
| 15789 Schaefer Hwy, Detroit, MI 48227-3341 | WAYNE | CV-00184720 | 8/1/2017 Decision Issued | DEC | \$50, Which is hereby waived, so not money is owed to the MLCC. | - - |

Account: Account Name: CLAWSON'S WOODPILE BBQ SHACK, LLC (2 records)

Business ID: 242568 (2 records)

Business DBA: CLAWSON'S WOODPILE BBQ SHACK (2 records)

| | | | | | | |
|---------------------------------------|---------|-----------|-------------------|------|---|-----|
| 303 S Main St, Clawson, MI 48017-2066 | OAKLAND | CV-500113 | 10/5/2017 Hearing | VIOL | Sold or furnished alcoholic liquor to minor, Decoy with date of birth July 22, 1997, (20), who was less than twenty-one (21) years old : (Clawson PD, Sgts. Scott and Bauss/Clerk Anthony Notice/ID checked) | - - |
| 303 S Main St, Clawson, MI 48017-2066 | OAKLAND | CV-500113 | 10/5/2017 Hearing | DEC | As penalty, the Commissioner Orders a fine of \$450. In addition, the Commissioner Orders a suspension of twenty-three (23) continuous days, if the total fine of \$450 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. The Commissioner further Orders the Licensee to pay witness fees in the amount of \$55.65. Neg Settlement 801-2 | - - |

Account: Account Name: CLV CORPORATION (2 records)

Business ID: 213546 (2 records)

Business DBA: MARATHON - CHERRY VALLEY (2 records)

| | | | | | | |
|---|------|-----------|---------------------------|------|--|---------------------|
| 9807 Cherry Valley Ave SE, Caledonia, MI 49316-7656 | KENT | CV-500339 | 11/9/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, GR-398, date of birth June 12, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Nye/Clerk Ariel S. Florez/ID not checked) | 12/20/2017 Clemente |
| 9807 Cherry Valley Ave SE, Caledonia, MI 49316-7656 | KENT | CV-500339 | 11/9/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 12/20/2017 Clemente |

Account: Account Name: COMSTOCK BAR & GRILL, LLC (2 records)**Business ID: 229590 (2 records)****Business DBA: COMSTOCK BAR & GRILL (2 records)**

| | | | | | | |
|--|---------|-------------|---------------------------|------|--|---------------------|
| R 1,6250 N Comstock Ave, Hesperia, MI 49421-9213 | NEWAYGO | CV-00184491 | 8/10/2017 Decision Issued | VIOL | SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-378, DATE OF BIRTH AUGUST 31, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS. NYE & MANN/CLERK MELISSA MARIE SHEFKE/ID WAS CHECKED) | 10/23/2017 Clemente |
| R 1,6250 N Comstock Ave, Hesperia, MI 49421-9213 | NEWAYGO | CV-00184491 | 8/10/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 10/23/2017 Clemente |

Account: Account Name: CONGDON, EVELYN S & REES, MARCELLE M (2 records)**Business ID: 12604 (2 records)****Business DBA: COUNTRYSIDE MARKET (2 records)**

| | | | | | | |
|---|--------|-------------|---------------------------|------|---|---------------------|
| 1015 N Van Dyke Rd, Imlay City, MI 48444-9433 | LAPEER | CV-00184538 | 8/19/2017 Decision Issued | VIOL | SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-352, DATE OF BIRTH OCTOBER 9, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. TOMA/CLERK DEBORAH ICE/ID WAS CHECKED) | 10/16/2017 Jacobsen |
|---|--------|-------------|---------------------------|------|---|---------------------|

1015 N Van Dyke Rd, Imlay City, MI 48444-9433 LAPEER

CV-00184538

8/19/2017 Decision Issued

DEC

Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.

10/16/2017 Jacobsen

Account: Account Name: CREATIVE CATERING OF WADHAMS, LLC (1 record)

Business ID: 165854 (1 record)

Business DBA: ANGRY BULL STEAK HOUSE & BUFFET (1 record)

5078 Lapeer Rd, Kimball, MI 48074-1416

ST CLAIR

CV-00181830

3/16/2017 -

DEC

AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.FURTHER, AS THE SUBJECT LICENSE AND PERMITS ARE PRESENTLY EXPIRED, THE COMMISSIONER WARNS THE ABOVE-NOTED LICENSEE AND/OR TRUSTEE THAT SELLING ALCOHOLIC LIQUOR IS PROHIBITED UNTIL THE LICENSE AND PERMITS ARE RENEWED. FAILURE TO RENEW SAID LICENSE AND PERMITS WILL RESULT IN TERMINATION.ADDITIONALLY, IN THE EVENT THE LICENSE AND PERMITS ARE RENEWED IN THE NEAR FUTURE, THE COMMISSIONER ORDERS THE LICENSEE AND/OR TRUSTEE TO PLACE THE LICENSE AND PERMITS INTO ESCROW AND REMAIN IN ESCROW UNTIL COMPLIANCE IS MET WITH MLCC CODES AND RULES.

- -

Account: Account Name: DABISH, ADELA & DABISH, JOSEPH H (1 record)

Business ID: 9657 (1 record)

Business DBA: BROADWAY STOP AND SHOP (1 record)

1338 Broadway St, Detroit, MI 48226-2202

WAYNE

CV-00181308

1/27/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL 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.

3/24/2017 -

Account: Account Name: DAILY CELLARS, LLC (2 records)

Business ID: 234762 (2 records)

Business DBA: HONOR WINERY (2 records)

| | | | | | | |
|--|----------|-------------|---------------------------|------|---|--------------------|
| 4550 Silverado Trl, CALISTOGA, CA 94515-7306 | OUTSTATE | CV-00184096 | 5/22/2017 Decision Issued | VIOL | 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO X-352, DATE OF BIRTH OCTOBER 9, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 3) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF WINE WAS 21 YEARS OF AGE OR OLDER : (LCC INV CODEWA) | 12/4/2017 Jacobsen |
| 4550 Silverado Trl, CALISTOGA, CA 94515-7306 | OUTSTATE | CV-00184096 | 5/22/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$400 for Charge No. 1 and \$50 each for Charge Nos. 2 and 3 in this matter, for a total fine of \$500. Further, the Commissioner Orders that the licenses issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses are terminated. | 12/4/2017 Jacobsen |

Account: Account Name: DA NANG LLC (2 records)

Business ID: 222765 (2 records)

Business DBA: DA NANG (2 records)

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|-------------------------------------|---------|-----------|---------------------------|------|--|---------------------|
| 1 S Main St, Clawson, MI 48017-2061 | OAKLAND | CV-500114 | 10/5/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to minor, Decoy with date of birth July 22, 1997, (20), who was less than twenty-one (21) years old : (Clawson PD, Sgts. Scott and Bauss/Clerk Mersina Talic/ID checked) | 12/26/2017 Clemente |
| 1 S Main St, Clawson, MI 48017-2061 | OAKLAND | CV-500114 | 10/5/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 12/26/2017 Clemente |

Account: Account Name: DETROIT ENTERTAINMENT, L.L.C. (1 record)

Business ID: 128174 (1 record)

Business DBA: MOTORCITY CASINO HOTEL (1 record)

| | | | | | | |
|--|-------|-------------|---------------------------|-----|--|---------------------------|
| 2901 Grand River Ave, Detroit, MI 48201-2907 | WAYNE | CV-00179376 | 2/21/2016 Decision Issued | DEC | (1) The Commissioner further Orders a suspension of thirty fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; neg Settlement | 1/10/2018 STIP - CLEMENTE |
|--|-------|-------------|---------------------------|-----|--|---------------------------|

Account: Account Name: DICK'S FOOD MARKET, L.L.C. (2 records)

Business ID: 10084 (2 records)

Business DBA: DICK'S FOOD MARKET (2 records)

| | | | | | | |
|-------------------------------------|---------|-----------|----------------------------|------|--|---------------------|
| 1623 142nd Ave, Dorr, MI 49323-9426 | ALLEGAN | CV-500234 | 10/26/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, GR-398, date of birth June 12, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Schaar/Clerk Matthew James Chanman/ID checked) | 12/18/2017 Clemente |
| 1623 142nd Ave, Dorr, MI 49323-9426 | ALLEGAN | CV-500234 | 10/26/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 12/18/2017 Clemente |

Account: Account Name: DMS LIQUOR, INC (2 records)

Business ID: 238741 (2 records)

Business DBA: REGAL SPIRITS (2 records)

| | | | | | | |
|---|-------|-------------|---------------------------|------|---|-----|
| -21737,21741 Fenkell St, Detroit, MI 48223-1516 | WAYNE | CV-00182779 | 3/23/2017 Decision Issued | VIOL | SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 17-68, SGT JEFFERSON AND OFC BENNETT/CLERK JAMEY SHIRMERE JACKSON/ID NOT CHECKED) | - - |
| -21737,21741 Fenkell St, Detroit, MI 48223-1516 | WAYNE | CV-00182779 | 3/23/2017 Decision Issued | DEC | As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | - - |

Account: Account Name: DOMINIC & CHRISTIAN, INC. (2 records)**Business ID: 197612 (2 records)****Business DBA: STARLITE LIQUOR (2 records)**

| | | | | | | |
|--|-------|-------------|-------------------|------|--|-----|
| 10544 Fenkell St, Detroit, MI 48238-7600 | WAYNE | CV-00184542 | 8/15/2017 Hearing | VIOL | 1) SINCE JULY 15, 2014, FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE FOR YEAR 2014-2015, AS REQUIRED BY MCL 450.2911, AND/OR MCL 450.1911, AND/OR MCL 450.1922, CONTRARY TO MCL 436.1535, AND OFFERED FOR SALE, FURNISHED, CONSUMED, OR ALLOWED THE CONSUMPTION OF ALCOHOLIC LIQUOR; 2) SINCE JULY 15, 2015, FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE FOR YEAR 2015-2016, AS REQUIRED BY MCL 450.2911, AND/OR MCL 450.1911, AND/OR MCL 450.1922, CONTRARY TO MCL 436.1535, AND OFFERED FOR SALE, FURNISHED, CONSUMED, OR ALLOWED THE CONSUMPTION OF ALCOHOLIC LIQUOR; 3) SINCE JULY 15, 2016, FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE FOR YEAR 2016-2017, AS REQUIRED BY MCL 450.2911, AND/OR MCL 450.1911, AND/OR MCL 450.1922, CONTRARY TO MCL 436.1535, AND OFFERED FOR SALE, FURNISHED, CONSUMED, OR ALLOWED THE CONSUMPTION OF ALCOHOLIC LIQUOR; 4) SINCE JULY 15, 2017, FAILED AS... | - - |
|--|-------|-------------|-------------------|------|--|-----|

| | | | | | | |
|--|-------|-------------|-------------------|-----|---|-----|
| 10544 Fenkell St, Detroit, MI 48238-7600 | WAYNE | CV-00184542 | 8/15/2017 Hearing | DEC | Therefore, the Commissioner Orders a penalty fine of \$150 for each of the four (4) charges in this matter, for a total penalty of \$600. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the date of this Order. rule 15d | - - |
|--|-------|-------------|-------------------|-----|---|-----|

Account: Account Name: E.T. MONGO OF GRAND RAPIDS, L.L.C. (2 records)

Business ID: 3226 (2 records)

Business DBA: BD'S MONGOLIAN BARBEQUE (2 records)

| | | | | | | |
|---|------|-------------|-------------|------|--|-----|
| 2619 28th St SE, Grand Rapids, MI 49512 | KENT | CV-00182246 | 3/27/2017 - | VIOL | NSF EFT \$296.84 ***EFT PAID 05/03/2017*** | - - |
|---|------|-------------|-------------|------|--|-----|

| | | | | | | |
|---|------|-------------|-------------|-----|--|-----|
| 2619 28th St SE, Grand Rapids, MI 49512 | KENT | CV-00182246 | 3/27/2017 - | DEC | THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$75 AS PENALTY IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSE AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSE AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. 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. RULE 15D | - - |
|---|------|-------------|-------------|-----|--|-----|

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-500472 | 12/6/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, LAN-355, date of birth February 12, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Mugnolo/Clerk June Marie Palmer/ID checked) | 1/10/2018 Jacobsen |
|---|--------|-----------|---------------------------|------|--|--------------------|

| | | | | | | |
|---|--------|-----------|---------------------------|-----|--|--------------------|
| 106 W Chicago St, Quincy, MI 49082-1030 | BRANCH | CV-500472 | 12/6/2017 Decision Issued | DEC | Therefore, the Commissioner orders a penalty fine of \$400 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 20 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 | 1/10/2018 Jacobsen |
|---|--------|-----------|---------------------------|-----|--|--------------------|

Account: Account Name: EDDIE BALLO, INC. (2 records)

Business ID: 219003 (2 records)

Business DBA: GALAXY FOOD CENTER (2 records)

| | | | | | | |
|--|-------|-------------|-------------------|------|---|-----|
| 16120 Telegraph Rd, Detroit, MI 48219-3725 | WAYNE | CV-00182826 | 4/14/2017 Hearing | VIOL | NSF CHECK \$1396.36 ***NSF PAID IN FULL*** | - - |
| 16120 Telegraph Rd, Detroit, MI 48219-3725 | WAYNE | CV-00182826 | 4/14/2017 Hearing | DEC | As penalty, the Commissioner Orders a fine of \$100. In addition, the Commissioner Orders that a suspension of five (5) continuous days be imposed if the total fine of \$100 is not paid within forty-five (45) days of 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: EL DURANGO ENTERTAINMENT, INC. (2 records)

Business ID: 205899 (2 records)

Business DBA: - (2 records)

| | | | | | | |
|--|-------|-------------|-------------------|------|---|-----|
| 2508 Junction St, Detroit, MI 48209-1347 | WAYNE | CV-00184038 | 7/16/2017 Hearing | VIOL | 1-3) 1. SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CARLOS CRUZ, JUAN BRAVO-ARIAS AND/OR OTHER UNIDENTIFIED PATRONS, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON : 2.PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY CARLOS CRUZ, JUAN BRAVO-ARIAS AND/OR OTHER UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY : 3. PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), CARLOS CRUZ, JUAN BRAVO-ARIAS AND/OR OTHER UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY : (DPD 4TH PRECINCT CAPT. SOLANO/LT. QUARELLO/OFC. HIATT, DEBONO & PAWLOWSKI) | - - |
|--|-------|-------------|-------------------|------|---|-----|

| | | | | | | |
|--|-------|-------------|-------------------|-----|---|-----|
| 2508 Junction St, Detroit, MI 48209-1347 | WAYNE | CV-00184038 | 7/16/2017 Hearing | DEC | As a penalty, the Commissioner Orders a fine of \$150 for the violation in this matter. Further, the Commissioner Orders that a suspension of seven (7) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order. 2 & 3 Dismissed with prejudice. | - - |
|--|-------|-------------|-------------------|-----|---|-----|

Account: Account Name: EXIT 76 CORPORATION (1 record)

Business ID: 235241 (1 record)

Business DBA: J & H FAMILY STORES-FALLASBURG MOBIL (1 record)

| | | | | | | |
|--|------|-------------|---------------------------|-----|---------------------------|-----|
| 432 Lincoln Lake Ave SE, Lowell, MI 49331-9415 | KENT | CV-00180465 | 11/2/2016 Decision Issued | DEC | Dismissed with prejudice. | - - |
|--|------|-------------|---------------------------|-----|---------------------------|-----|

Account: Account Name: FLINT GOLF CLUB (1 record)

Business ID: 8299 (1 record)

Business DBA: FLINT GOLF CLUB (1 record)

| | | | | | | |
|--|---------|-------------|--------------------------|-----|--|---------------------|
| 3100 Lakewood Dr, Flint, MI 48507-1836 | GENESEE | CV-00181912 | 3/7/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is hereby waived in recognition of the Licensee's record of compliance with the MLCC. | 12/21/2017 Clemente |
|--|---------|-------------|--------------------------|-----|--|---------------------|

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

Business ID: 181314 (2 records)

Business DBA: FRANKIE'S PLACE (2 records)

| | | | | | | |
|--|---------|-----------|---------------------------|------|---|-------------------|
| 16036 Red Arrow Hwy, Union Pier, MI 49129-9707 | BERRIEN | CV-500522 | 5/31/2017 Decision Issued | VIOL | sold or furnished alcoholic liquor to unnamed decoy, date of birth November 9, 1997, (20), who was less than twenty-one (21) years old : (Berrien County SD, Dep Walls/Clerk Anthony M. Diaczun/ID check unknown) | 2/5/2018 Clemente |
|--|---------|-----------|---------------------------|------|---|-------------------|

| | | | | | | |
|--|---------|-----------|---------------------------|-----|--|-------------------|
| 16036 Red Arrow Hwy, Union Pier, MI 49129-9707 | BERRIEN | CV-500522 | 5/31/2017 Decision Issued | DEC | Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 | 2/5/2018 Clemente |
|--|---------|-----------|---------------------------|-----|--|-------------------|

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

Business ID: 144502 (2 records)**Business DBA: FRANKLIN MARKET (2 records)**

| | | | | | | |
|---|---------|-----------|---------------------------|------|---|-----|
| 360 Franklin Rd, Pontiac, MI 48341-2427 | OAKLAND | CV-500088 | 9/14/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19), who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz and Yaldao/Clerk Mikdad Jirjis Setto/ID not checked) | - - |
| 360 Franklin Rd, Pontiac, MI 48341-2427 | OAKLAND | CV-500088 | 9/14/2017 Decision Issued | DEC | As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders the Licensee to pay a total cost of \$11.95 for witness fees involved in connection with the hearing | - - |

Account: Account Name: FRONT PAGE, LLC (2 records)**Business ID: 238849 (2 records)****Business DBA: BOUY 12 PUB & EATERY (2 records)**

| | | | | | | |
|---|--------|-------------|--------------------------|------|---|-----|
| 29161 E Jefferson Ave, Saint Clair Shores, MI 48081 | MACOMB | CV-00184406 | 8/3/2017 Decision Issued | VIOL | Permitted or allowed out-of-doors service without the prior written approval of the Commission : (LCC Inv. Jones) | - - |
| 29161 E Jefferson Ave, Saint Clair Shores, MI 48081 | MACOMB | CV-00184406 | 8/3/2017 Decision Issued | DEC | As a penalty, the Commissioner Orders a fine of \$200 for the single charge in this matter. Further, the Commissioner Orders that a suspension of ten (10) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. | - - |

Account: Account Name: G.C. EXPRESS LLC (2 records)**Business ID: 229554 (2 records)****Business DBA: G.C. EXPRESS (2 records)**

| | | | | | | |
|------------------------------------|---------|-----------|----------------------------|------|--|--------------------|
| 3511 Mertz Rd, Caro, MI 48723-9550 | TUSCOLA | CV-500239 | 10/25/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, LAN-347, date of birth November 28, 1997, (19), who was less than twenty-one (21) years old : (LCC Inv. McCray/Clerk Kayla Alice Perrv/ID checked) | 12/8/2017 Jacobsen |
| 3511 Mertz Rd, Caro, MI 48723-9550 | TUSCOLA | CV-500239 | 10/25/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 12/8/2017 Jacobsen |

Account: Account Name: GAS & FOOD OF RICHVILLE INC (2 records)

Business ID: 244795 (2 records)

Business DBA: - (2 records)

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|-----------------------------------|---------|-------------|------------------------|------|--|---------------------------|
| 9410 Saginaw, Richville, MI 48758 | TUSCOLA | CV-00183442 | 6/14/2017 Acknowledged | VIOL | SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-370, (18), DATE OF BIRTH DECEMBER 1, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV NICKEL/CLERK TRUPTIBAHEN HAS PATEL/ID CHECKED) | 1/16/2018 STIP - CLEMENTE |
| 9410 Saginaw, Richville, MI 48758 | TUSCOLA | CV-00183442 | 6/14/2017 Acknowledged | DEC | (1) The Commissioner further Orders a suspension of twenty-three (23) continuous days if the total fine of \$450 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; 801-2 Neg Settlement | 1/16/2018 STIP - CLEMENTE |

Account: Account Name: GATOR FORE, INC. (2 records)

Business ID: 16147 (2 records)

Business DBA: DUTHLER'S FAMILY FOODS (2 records)

| | | | | | | |
|---|------|-------------|---------------------------|------|---|---------------------|
| 648 Bridge St NW, Grand Rapids, MI 49504-5334 | KENT | CV-00184493 | 8/10/2017 Decision Issued | VIOL | 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH NOVEMBER 11, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (GRAND RAPIDS PD DET. BERACY & OFC. SOWLE/CLERK BERNARD THOMAS DUTHLER II/ID WAS NOT CHECKED) | 10/16/2017 Jacobsen |
|---|------|-------------|---------------------------|------|---|---------------------|

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|---|------|-------------|---------------------------|-----|---|---------------------|
| 648 Bridge St NW, Grand Rapids, MI 49504-5334 | KENT | CV-00184493 | 8/10/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$900 for Charge No. 1 and \$100 for Charge No. 2, for a total fine of \$1,000. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. | 10/16/2017 Jacobsen |
|---|------|-------------|---------------------------|-----|---|---------------------|

Account: Account Name: GEORGE'S GASOLINE COMPANY (2 records)

Business ID: 160112 (2 records)

Business DBA: GEORGE'S GASOLINE COMPANY (2 records)

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|--|---------|-----------|-------------------|------|---|-----|
| 6800 Highland Rd, Waterford, MI 48327-1657 | OAKLAND | CV-500015 | 8/28/2017 Hearing | Viol | Sold or furnished alcoholic liquor to minor, Decoy with date of birth March 19, 2000, (17), who was less than twenty-one (21) years old : (Waterford PD, Sgt. Bartle and Ofc. Zorza/Clerk Devon Joseph Brikho/ID check unknown) | - - |
|--|---------|-----------|-------------------|------|---|-----|

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|--|---------|-----------|-------------------|-----|--|-----|
| 6800 Highland Rd, Waterford, MI 48327-1657 | OAKLAND | CV-500015 | 8/28/2017 Hearing | DEC | As penalty, the Commissioner Orders a total fine of \$600 in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders the Licensee to pay witness fees in the amount of \$12.42. 15D | - - |
|--|---------|-----------|-------------------|-----|--|-----|

Account: Account Name: GERLACH'S BOWLING CENTER INC. (2 records)

Business ID: 174692 (2 records)

Business DBA: GERLACHS BOWLING CENTER (2 records)

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|---|--------|-----------|----------------------------|------|---|--------------------|
| 258 W Genesee St, Lapeer, MI 48446-2227 | LAPEER | CV-500351 | 11/18/2017 Decision Issued | VIOL | 1) Sold or furnished alcoholic liquor to unnamed minor, X-337, (20), date of birth March 7, 1997, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor, X-346, (19), date of birth December 11, 1997, who was less than twenty-one (21) years old : (LCC Invs. Jensen and Marshall/Clerk Antonia Schlaud/ID not checked) | 1/17/2018 Clemente |
|---|--------|-----------|----------------------------|------|---|--------------------|

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|---|--------|-----------|----------------------------|-----|--|--------------------|
| 258 W Genesee St, Lapeer, MI 48446-2227 | LAPEER | CV-500351 | 11/18/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total fine 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) | 1/17/2018 Clemente |
|---|--------|-----------|----------------------------|-----|--|--------------------|

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

Business ID: 6771 (2 records)

Business DBA: GRAND VIEW GOLF COURSE (2 records)

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|--|--------|-------------|---------------------------|------|--|-----|
| 5464 S 68th St, New Era, MI 49446-8013 | OCEANA | CV-00184615 | 5/25/2017 Decision Issued | VIOL | 1) ON OR ABOUT MAY 25, 2017, ALLOWED A LIMITED LIABILITY COMPANY, ANTLER BAR AMUSEMENTS, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 2) ON OR ABOUT MAY 25, 2017, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO ANTLER BAR AMUSEMENTS, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 3) ON OR ABOUT AUGUST 28, 2017, FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 4) ON AUGUST 29, 2017, MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: PRESENTED A CERTIFICATE OF INSURANCE INDICATING COVERAGE DATING BACK TO JUNE 29, 2017 WHEN IN FACT THE LICENSEE WAS BEING ADDED TO A DIFFERENT INSURER'S POLICY AFFILIATED WITH ANTLER BAR AMUSEMENTS, LLC, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST GOERBIG ENTERPRISES, INC., IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL ... | - - |
|--|--------|-------------|---------------------------|------|--|-----|

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|--|--------|-------------|---------------------------|-----|---|-----|
| 5464 S 68th St, New Era, MI 49446-8013 | OCEANA | CV-00184615 | 5/25/2017 Decision Issued | DEC | Therefore, this Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$1,500 in this matter, which is due within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licenses for this Licensee at the above-noted location to remain in escrow until: | - - |
|--|--------|-------------|---------------------------|-----|---|-----|

1. All outstanding fines and fees are paid in full, and
2. The Licensee either:
 - a. Assumes full proprietary control of this licensed business, or
 - b. Transfers said licenses to a person approved by the MLCC, or
 - c. Allows said licenses to terminate pursuant to the provisions of administrative rule R 436.1107.

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

Account: Account Name: GRAND AVENUE, LLC (2 records)

Business ID: 241902 (2 records)

Business DBA: AGAVE SPORTS BAR AND GRILL (2 records)

| | | | | | | |
|---|------|-----------|--------------------|------|--|----|
| 2049-51,2053 Division Ave S, Grand Rapids, MI 49507-3053 | KENT | CV-500165 | 10/20/2017 Hearing | VIOL | 1) Allowed fights or brawls on the licensed premises without taking prompt, effective action; 2) Allowed on the licensed premises the improper use of a firearm, knife or other weapon without taking prompt, effective action; 3) Allowed the annoying and/or molesting of a customer, Robert Walton, by another customer, Dontay Robinson a/k/a Curly : (Grand Rapids PD, Dets. Beracy and Braate and Ofc. Porter) | -- |
| 2049-51,2053 Division Ave S, Grand Rapids, MI 49507-3053 | KENT | CV-500165 | 10/20/2017 Hearing | DEC | As penalty, the Commissioner, therefore, Orders a fine of \$150 each for Charge Nos. 2 and 3; for a total fine of \$300. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions ordered by the MLCC for this Licensee. In addition, the Commissioner Orders Charge No. 1, cited above, DISMISSED, with prejudice. 15D | -- |

Account: Account Name: GRIFFOR ENTERPRISES, L.L.C. (2 records)

Business ID: 141121 (2 records)

Business DBA: TRIO PORT HURON (2 records)

| | | | | | | |
|---|----------|-------------|------------------|------|---|-----|
| -400,402 Quay St, Port Huron, MI 48060-3830 | ST CLAIR | CV-00182090 | 4/9/2017 Hearing | VIOL | 1,4,7) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CHARLES EDWARDS, JAMAL BARNETT AND DION DENNIS, WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5,8) CHARLES EDWARDS, JAMAL BARNETT, DION DENNIS, WHO WERE IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3,6,9) ALLOWED CHARLES EDWARDS, JAMAL BARNETT, DION DENNIS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 10) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (PORT HURON PD, SGTS STUEWER AND DECKER AND OFCS OCHADLEUS, ROSSO, COOK, SLY AND PARET) | - - |
| -400,402 Quay St, Port Huron, MI 48060-3830 | ST CLAIR | CV-00182090 | 4/9/2017 Hearing | DEC | As penalty, the Commissioner Orders a fine of \$800 for Charge No. 1 and \$300 each for Charge Nos. 6 and 9, for a total fine of \$1,400. In addition, as penalty in this matter, the Commissioner Orders a suspension of seventy (70) continuous days, if the total fine of \$1,400 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Further, the Commissioner Orders Charge Nos. 2, 3, 4, 5, 7, 8, and 10, cited above, hereby DISMISSED, with prejudice. 801-2 Neg Settlement | - - |

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

Business ID: 241589 (2 records)

Business DBA: DAVISON ROAD MARKET (2 records)

| | | | | | | |
|---------------------------------------|---------|-----------|---------------------------|------|--|---------------------|
| 2319 Davison Rd, Flint, MI 48506-3645 | GENESEE | CV-500008 | 9/11/2017 Decision Issued | VIOL | Gurdip Singh, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of single cigarette : (LCC Inv. Holtman and MSP-3rd District, Tpr. Salwev) | 11/15/2017 Clemente |
| 2319 Davison Rd, Flint, MI 48506-3645 | GENESEE | CV-500008 | 9/11/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order. | 11/15/2017 Clemente |

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

Business ID: 145668 (2 records)

Business DBA: SPOTLIGHT LIQUOR (2 records)

| | | | | | | |
|--|-------|-----------|---------------------------|------|---|-----|
| 24300 W McNichols Rd, Detroit, MI 48219-3672 | WAYNE | CV-500104 | 8/31/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, X-357, (19), date of birth June 1, 1998, who was less than twenty-one (21) years old : (LCC Inv. Marshall and DPD Vice Sgt. Roberson and Ofcs. Scott and Donegan/Clerk Nael Khemmoro/ID not checked) | - - |
| 24300 W McNichols Rd, Detroit, MI 48219-3672 | WAYNE | CV-500104 | 8/31/2017 Decision Issued | DEC | As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | - - |

Account: Account Name: HAVEN'S GALLEY BAR AND GRILLE, INC. (2 records)

Business ID: 245814 (2 records)

Business DBA: HAVEN'S GALLEY BAR AND GRILLE (2 records)

| | | | | | | |
|---|----------|-------------|-------------------|------|--|-----|
| 8874 Dixie Hwy, Fair Haven, MI 48023-2405 | ST CLAIR | CV-00184727 | 8/10/2017 Hearing | VIOL | NSF CHECK (60.96) *NSF CK NOT PAID*** | - - |
| 8874 Dixie Hwy, Fair Haven, MI 48023-2405 | ST CLAIR | CV-00184727 | 8/10/2017 Hearing | DEC | Further, as a penalty, the Commissioner Orders a total fine of \$50 in this matter. In addition, the Commissioner Orders that a suspension of three (3) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15E | - - |

Account: Account Name: HAWKS PETROLEUM, L.L.C. (2 records)

Business ID: 205675 (2 records)

Business DBA: KENT CITY MOBIL (2 records)

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|---|------|-----------|------------------|------|--|-----|
| 345 S Main St, Kent City, MI 49330-9704 | KENT | CV-500040 | 9/6/2017 Hearing | VIOL | 1) Sold or transferred the license, or an interest in the license to Baljinder K. Gill, without the prior approval of the Michigan Liquor Control Commission; 2) Allowed a person, Baljinder K. Gill, whose name does not appear on the license, to derive use or benefit from the license : (LCC Inc. Schaar) | - - |
| 345 S Main St, Kent City, MI 49330-9704 | KENT | CV-500040 | 9/6/2017 Hearing | DEC | The Commissioner Orders Complaint No. CV-500040, DISMISSED WITH PREJUDICE. | - - |

Account: Account Name: HERMIZ FAMILY, INC. (2 records)

Business ID: 154753 (2 records)

Business DBA: KEG & CASK SHOPPE (2 records)

| | | | | | | |
|---|---------|-----------|--------------------------|------|---|-------------------|
| R 4,1300 E 11 Mile Rd, Madison Heights, MI 48071-3806 | OAKLAND | CV-500062 | 8/9/2017 Decision Issued | VIOL | Valerie Hilliard, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of cigarettes to unnamed minor, Decoy #1-2017 date of birth December 20, 2000 : (Madison Heights PD Sgt. Moine) | 1/2/2018 Clemente |
| R 4,1300 E 11 Mile Rd, Madison Heights, MI 48071-3806 | OAKLAND | CV-500062 | 8/9/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 1/2/2018 Clemente |

Account: Account Name: HINDI CORPORATION (2 records)

Business ID: 191738 (2 records)

Business DBA: CIGAR & LIQUOR EMPORIUM (2 records)

| | | | | | | |
|---|-------|-------------|---------------------------|------|---|---------------------|
| 47159 Five Mile Rd, Plymouth, MI 48170-2420 | WAYNE | CV-00184681 | 8/22/2017 Decision Issued | VIOL | SINCE JULY 15, 2013, FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE AS REQUIRED BY MCL 450.2911, AND/OR MCL 450.1911, AND/OR MCL 450.1922, CONTRARY TO MCL 436.1535, AND OFFERED FOR SALE, FURNISHED, CONSUMED, OR ALLOWED THE CONSUMPTION OF ALCOHOLIC LIQUOR : (LCC INV ANDERSON-COOPER) | 10/16/2017 Jacobsen |
|---|-------|-------------|---------------------------|------|---|---------------------|

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|---|-------|-------------|---------------------------|-----|--|---------------------|
| 47159 Five Mile Rd, Plymouth, MI 48170-2420 | WAYNE | CV-00184681 | 8/22/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order. | 10/16/2017 Jacobsen |
|---|-------|-------------|---------------------------|-----|--|---------------------|

Account: Account Name: HURON FOOD MARKET, INC. (2 records)

Business ID: 213802 (2 records)

Business DBA: HURON FOOD MARKET (2 records)

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|---|---------|-----------|------------------------|------|---|--------------------|
| 1116 W Huron St, Waterford, MI 48328-3734 | OAKLAND | CV-500016 | 8/28/2017 Acknowledged | Viol | Sold or furnished alcoholic liquor to minor, Decoy with date of birth March 19, 2000, (17), who was less than twenty-one (21) years old : (Waterford PD, Sgt. Bartle and Ofc. Zorza/Clerk Khalida Mansoor/ID check unknown) | 11/6/2017 Clemente |
|---|---------|-----------|------------------------|------|---|--------------------|

| | | | | | | |
|---|---------|-----------|------------------------|-----|---|--------------------|
| 1116 W Huron St, Waterford, MI 48328-3734 | OAKLAND | CV-500016 | 8/28/2017 Acknowledged | DEC | Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/6/2017 Clemente |
|---|---------|-----------|------------------------|-----|---|--------------------|

Account: Account Name: INWORK ACQUISITIONS, LLC (2 records)

Business ID: 242179 (2 records)

Business DBA: FRANCISCO'S MARKET & DELI (2 records)

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|--|-------------|-----------|---------------------------|------|---|---------------------|
| 2770 Silver Lake Rd Unit 1, Traverse City, MI 49684-7467 | GR TRAVERSE | CV-500170 | 9/29/2017 Decision Issued | VIOL | 1) At or about 9:37 p.m. sold or furnished alcoholic liquor to minor with date of birth September 26, 1998, (19) who was less than twenty-one (21) years old; 2) At or about 11:50 p.m. sold or furnished alcoholic liquor to minor with date of birth September 26, 1998, (19), who was less than twenty-one (21) years old : (Grand Traverse County SD, Det/Sgt. Bilacic and Dep. Reed/Clerk Natasha Kathleen Watley/ID not | 12/26/2017 Clemente |
|--|-------------|-----------|---------------------------|------|---|---------------------|

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|---|-------------|-----------|---------------------------|-----|---|---------------------|
| 2770 Silver Lake Rd Unit 1, Traverse City, MI 49684-7467 | GR TRAVERSE | CV-500170 | 9/29/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$300 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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) | 12/26/2017 Clemente |
|---|-------------|-----------|---------------------------|-----|---|---------------------|

Account: Account Name: IT STARTS HERE, LLC (2 records)

Business ID: 169792 (2 records)

Business DBA: MUGS PARTY STORE (2 records)

| | | | | | | |
|---|--------|-----------|----------------------------|------|---|--------------------|
| 13040 US Highway 31, Grand Haven, MI 49417-9040 | OTTAWA | CV-500174 | 10/25/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to minor decoy, (20), date of birth November 30, 1996, who was less than twenty-one (21) years old : (Ottawa County Sheriff's Office Det. Koster/Clerk Sharon Elizabeth Burnside/ID checked) | 12/8/2017 Jacobsen |
|---|--------|-----------|----------------------------|------|---|--------------------|

| | | | | | | |
|---|--------|-----------|----------------------------|-----|---|--------------------|
| 13040 US Highway 31, Grand Haven, MI 49417-9040 | OTTAWA | CV-500174 | 10/25/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 12/8/2017 Jacobsen |
|---|--------|-----------|----------------------------|-----|---|--------------------|

Account: Account Name: J & L OIL COMPANY INC (2 records)

Business ID: 239330 (2 records)

Business DBA: - (2 records)

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|---|---------|-----------|---------------------------|------|---|---------------------|
| 1365 W Maple Rd, Clawson, MI 48017-1077 | OAKLAND | CV-500112 | 10/5/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to minor, Decoy with date of birth July 22, 1997, (20), who was less than twenty-one (21) years old : (Clawson PD, Sgts. Scott and Bauss/Clerk Daniel Medina/ID checked) | 12/11/2017 Jacobsen |
|---|---------|-----------|---------------------------|------|---|---------------------|

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|---|---------|-----------|---------------------------|-----|--|---------------------|
| 1365 W Maple Rd, Clawson, MI 48017-1077 | OAKLAND | CV-500112 | 10/5/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 12/11/2017 Jacobsen |
|---|---------|-----------|---------------------------|-----|--|---------------------|

| Account: Account Name: J & R GROCERY OF ALLEGAN, INC. (3 records) | | | | | | |
|---|---------|-------------|-------------------|------|---|-----|
| Business ID: 10624 (3 records) | | | | | | |
| Business DBA: J & R LITTLE STORE (3 records) | | | | | | |
| R 1,1275 Lincoln Rd, Allegan, MI 49010-9172 | ALLEGAN | CV-00183639 | 6/27/2017 Hearing | VIOL | SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE (LIC INV. MII DFR) | - - |
| R 1,1275 Lincoln Rd, Allegan, MI 49010-9172 | ALLEGAN | CV-00183639 | 6/27/2017 Hearing | DEC | As a penalty, the Commissioner Orders a fine of \$300 in this matter. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D | - - |
| R 1,1275 Lincoln Rd, Allegan, MI 49010-9172 | ALLEGAN | CV-00184120 | 1/28/2017 Hearing | DEC | As a penalty, the Commissioner Orders a fine of \$300 in this matter. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. As additional penalty, the Commissioner Orders all licenses and permits issued by the Commission to this Licensee, at the above-named address, suspended for a period of three (3) days. 15D | - - |

| Account: Account Name: JAMES HUMPHREY INC. (2 records) | | | | | | |
|--|---------|-----------|--------------------------|------|---|---------------------|
| Business ID: 11591 (2 records) | | | | | | |
| Business DBA: CRACKER BARREL GENERAL STORE (2 records) | | | | | | |
| 5500 Oak Hill Rd, Clarkston, MI 48348-2128 | OAKLAND | CV-500025 | 9/7/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19) who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz,Yaldoo and Kendrick/Clerk Jeffrey Todd Call/ID not checked) | 12/12/2017 Jacobsen |

| | | | | | | |
|--|---------|-----------|--------------------------|-----|--|---------------------|
| 5500 Oak Hill Rd, Clarkston, MI 48348-2128 | OAKLAND | CV-500025 | 9/7/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 12/12/2017 Jacobsen |
|--|---------|-----------|--------------------------|-----|--|---------------------|

Account: Account Name: JAYA & LAXMI INC (1 record)

Business ID: 239928 (1 record)

Business DBA: SUNSET LIQUOR (1 record)

| | | | | | | |
|---|---------|-------------|--------------------------|------|---|-----|
| 515 Michigan Ave W, Battle Creek, MI 49017-2240 | CALHOUN | CV-00182860 | 4/16/2017 Nolle Prosequi | VIOL | Allowed fights or brawls on the licensed premises: (Battle Creek Police Department - Officers M. Harrison, J. Kilbourn, and T. Wirebaugh) | - - |
|---|---------|-------------|--------------------------|------|---|-----|

Account: Account Name: JEMM INVESTMENTS INC (2 records)

Business ID: 235409 (2 records)

Business DBA: DETROITER BAR (2 records)

| | | | | | | |
|--|-------|-----------|-----------------------|------|---|--------------------|
| -649,655 Beaubien St, Detroit, MI 48226-2902 | WAYNE | CV-500293 | 9/8/2017 Acknowledged | VIOL | Sold or furnished alcoholic liquor to unnamed minor, (20), DTS-01, date of birth February 5, 1997, who was less than twenty-one (21) years old : (DPD, 17-195 3rd Precinct Lt. Henry and Ofcs. Hearn and Meyers/Clerk Mariah Lynn Giard/ID not checked) | 1/11/2018 Jacobsen |
|--|-------|-----------|-----------------------|------|---|--------------------|

| | | | | | | |
|--|-------|-----------|-----------------------|-----|---|--------------------|
| -649,655 Beaubien St, Detroit, MI 48226-2902 | WAYNE | CV-500293 | 9/8/2017 Acknowledged | DEC | Therefore, the Commissioner orders a penalty fine of \$700.00 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 | 1/11/2018 Jacobsen |
|--|-------|-----------|-----------------------|-----|---|--------------------|

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

Business ID: 9842 (2 records)

Business DBA: PRINCESS SUPERETTE (2 records)

| | | | | | | |
|--|-------|-----------|-------------------|------|---|-----|
| 16342 W McNichols Rd, Detroit, MI 48235-3514 | WAYNE | CV-500105 | 8/31/2017 Hearing | VIOL | Sold or furnished alcoholic liquor to unnamed minor, X-357, (19), date of birth June 1, 1998, who was less than twenty-one (21) years old : (LCC Inv. Marshall and DPD Vice Sgt. Roberson and Ofcs. Scott and Donegan/Clerk Adil Danial Korkis/ID checked) | - - |
| 16342 W McNichols Rd, Detroit, MI 48235-3514 | WAYNE | CV-500105 | 8/31/2017 Hearing | DEC | As a penalty, the Commissioner Orders a fine of \$450 in this matter. Further, the Commissioner Orders that a suspension of twenty-three (23) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 Neg Settlement | - - |

Account: Account Name: JOHN P. O'SULLIVAN DISTRIBUTING, INC. (2 records)

Business ID: 18507 (2 records)

Business DBA: - (2 records)

| | | | | | | |
|--------------------------------------|---------|-------------|------------------|------|---|-----|
| 4047 Market Pl, Flint, MI 48507-3202 | GENESEE | CV-00183629 | 5/1/2016 Hearing | VIOL | SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE (INV PERILLOUX) | - - |
| 4047 Market Pl, Flint, MI 48507-3202 | GENESEE | CV-00183629 | 5/1/2016 Hearing | DEC | As a penalty, the Commissioner Orders a fine of \$100 for the single charge in this matter. Further, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. | - - |

Account: Account Name: KARMO & BAKKO, INC. (2 records)

Business ID: 10199 (2 records)

Business DBA: MICHIGAN PARTY STORE (2 records)

| | | | | | | |
|---|-------|-------------|---------------------------|------|---|-----|
| 5422 Michigan Ave, Detroit, MI 48210-3034 | WAYNE | CV-00184593 | 8/25/2017 Decision Issued | VIOL | SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH MARCH 29, 1998, (19) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-179, OFCS LACH AND THERSSEN/CLERK AMIR AMJAD NAHHAS/ID NOT CHECKED) | - - |
| 5422 Michigan Ave, Detroit, MI 48210-3034 | WAYNE | CV-00184593 | 8/25/2017 Decision Issued | DEC | The Commissioner Orders Complaint No. CV-00184593, DISMISSED Without Prejudice. | - - |

Account: Account Name: K-D QUIK STOP, INC. (2 records)

Business ID: 17374 (2 records)**Business DBA: QUIK STOP (2 records)**

| | | | | | | |
|--|-------|-----------|----------------------------|------|--|---------------------|
| 235 N Clare Ave, Harrison, MI 48625-9587 | CLARE | CV-500130 | 10/11/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, LAN-335, date of birth March 27, 1997, (20), who was less than twenty-one (21) years old : (LCC Invs. Haapapuro & Smith/Clerk Karley Roy/ID checked) | 11/14/2017 Clemente |
| 235 N Clare Ave, Harrison, MI 48625-9587 | CLARE | CV-500130 | 10/11/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/14/2017 Clemente |

Account: Account Name: KLEINER LLC (2 records)**Business ID: 225832 (2 records)****Business DBA: WEISS' MEATS AND DELI (2 records)**

| | | | | | | |
|--|--------|-------------|------------------------|------|---|---------------------|
| -51088,51094 D W Seaton Dr, New Baltimore, MI 48047-1404 | MACOMB | CV-00184173 | 7/30/2017 Acknowledged | VIOL | FAILED TO COMPLY WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED JULY 29, 2017 : (LCC INV. NIFHI) | 10/31/2017 Clemente |
| -51088,51094 D W Seaton Dr, New Baltimore, MI 48047-1404 | MACOMB | CV-00184173 | 7/30/2017 Acknowledged | DEC | Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 10/31/2017 Clemente |

Account: Account Name: KNIGHT'S MARKET, INC. (2 records)**Business ID: 16410 (2 records)****Business DBA: KNIGHT'S MARKET (2 records)**

| | | | | | | |
|---|-----------|-------------|---------------------------|------|--|---------------------|
| -418,420 Miller Ave, Ann Arbor, MI 48103-3340 | WASHTENAW | CV-00184035 | 6/22/2017 Decision Issued | VIOL | SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INVS. EVANS & DRAKE) | 10/16/2017 Jacobsen |
|---|-----------|-------------|---------------------------|------|--|---------------------|

| | | | | | | |
|---|-----------|-------------|---------------------------|-----|---|---------------------|
| -418,420 Miller Ave, Ann Arbor, MI 48103-3340 | WASHTENAW | CV-00184035 | 6/22/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 10/16/2017 Jacobsen |
|---|-----------|-------------|---------------------------|-----|---|---------------------|

Account: Account Name: KOED MARINE LLC (2 records)

Business ID: 239775 (2 records)

Business DBA: BETSIE BAY MARINA (2 records)

| | | | | | | |
|--------------------------------------|--------|-------------|-------------------|------|---|-----|
| 100 Frankfort Ave, Elberta, MI 49628 | BENZIE | CV-00183095 | 4/19/2017 Hearing | VIOL | JOHN M. WYSK, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WITH HIGH BAC : (LCC INV DODSON) | - - |
|--------------------------------------|--------|-------------|-------------------|------|---|-----|

| | | | | | | |
|--------------------------------------|--------|-------------|-------------------|-----|---|-----|
| 100 Frankfort Ave, Elberta, MI 49628 | BENZIE | CV-00183095 | 4/19/2017 Hearing | DEC | As penalty, the Commissioner Orders a fine of \$50. In addition, the Commissioner Orders that a suspension of three (3) continuous days be imposed if the total fine of \$50 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. | - - |
|--------------------------------------|--------|-------------|-------------------|-----|---|-----|

Account: Account Name: KS & JT, INC. (1 record)

Business ID: 236987 (1 record)

Business DBA: SMOKER'S CLUB BEER AND WINE (1 record)

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|--|-----------|-----------|--------------------------|------|---|-----|
| 8 S Manning St, Hillsdale, MI 49242-1892 | HILLSDALE | CV-500905 | 7/11/2017 Nolle Prosequi | VIOL | Failed to return licenses and permits to be placed in escrow after closing active operation: (LCC Investigator Mugnolo) | - - |
|--|-----------|-----------|--------------------------|------|---|-----|

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

Business ID: 5855 (2 records)

Business DBA: SWEETWATER TAVERN (2 records)

| | | | | | | |
|---|-------|-----------|--------------------------|------|---|---------------------|
| 400 E Congress St, Detroit, MI 48226-2913 | WAYNE | CV-500289 | 9/8/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, DTS-01, date of birth February 5, 1997, (20), who was less than twenty-one (21) years old : (DPD, 17-199, 3rd Precinct Lt. Henry and Ofcs. Hearn and Sumyk/Clerk Michael Edward Webb/ID checked) | 12/28/2017 Clemente |
|---|-------|-----------|--------------------------|------|---|---------------------|

| | | | | | | |
|---|-------|-----------|--------------------------|-----|--|---------------------|
| 400 E Congress St, Detroit, MI 48226-2913 | WAYNE | CV-500289 | 9/8/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 12/28/2017 Clemente |
|---|-------|-----------|--------------------------|-----|--|---------------------|

Account: Account Name: KUZZIN'S II, LTD. (2 records)

Business ID: 230354 (2 records)

Business DBA: DRAKE'S PUB (2 records)

| | | | | | | |
|---|------|-------------|------------------------|------|--|---------------------------|
| 3766 Division Ave S, Wyoming, MI 49548-3252 | KENT | CV-00184353 | 7/10/2017 Acknowledged | VIOL | 1-4) 1. MICHAEL FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: ATTEMPT TO INTERFERE WITH ADMINISTRATION OF INTERNAL REVENUE LAWS : 2. MICHAEL FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPT TO INTERFERE WITH ADMINISTRATION OF INTERNAL REVENUE LAWS : 3. BRIAN FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: ATTEMPT TO INTERFERE WITH ADMINISTRATION OF INTERNAL REVENUE LAWS : 4. BRIAN FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPT TO INTERFERE WITH ADMINISTRATION OF INTERNAL REVENUE LAWS : (LCC INV. SCHAAR) | 11/9/2017 STIP - CLEMENTE |
|---|------|-------------|------------------------|------|--|---------------------------|

| | | | | | | |
|---|------|-------------|------------------------|-----|--|---------------------------|
| 3766 Division Ave S, Wyoming, MI 49548-3252 | KENT | CV-00184353 | 7/10/2017 Acknowledged | DEC | Therefore, the Commissioner orders a penalty fine of \$300 each for a total fine of \$1200 for the charge in this matter. The Commissioner further orders all licenses and permits for this licensee to remain in escrow until all outstanding fines and fees are paid in full and the licenses are transferred to an entity approved by the commission or the licenses and permits are terminated pursuant to the provisions of R 436.1107. | 11/9/2017 STIP - CLEMENTE |
|---|------|-------------|------------------------|-----|--|---------------------------|

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

Business ID: 303 (2 records)

Business DBA: KUZZIN'S (2 records)

-739,741 Leonard St NW, Grand Rapids, MI 49504- KENT
4252

CV-00184354

7/10/2017 Acknowledged

VIOL

1) MICHAEL FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: ATTEMPT TO INTERFERE WITH ADMINISTRATION OF INTERNAL REVENUE LAWS; 2) MICHAEL FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPT TO INTERFERE WITH ADMINISTRATION OF INTERNAL REVENUE LAWS; 3) BRIAN FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: ATTEMPT TO INTERFERE WITH ADMINISTRATION OF INTERNAL REVENUE LAWS; 4) BRIAN FARAH, STOCKHOLDER OF PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPT TO INTERFERE WITH ADMINISTRATION OF INTERNAL REVENUE LAWS : (LCC INV SCHAAR)

11/9/2017 STIP - CLEMENTE

-739,741 Leonard St NW, Grand Rapids, MI 49504- KENT
4252

CV-00184354

7/10/2017 Acknowledged

DEC

Therefore, the Commissioner orders a penalty fine of \$300 each for a total fine of \$1200 for the charge in this matter. The Commissioner further orders all licenses and permits for this licensee to remain in escrow until all outstanding fines and fees are paid in full and the licenses are transferred to an entity approved by the commission or the licenses and permits are terminated pursuant to the provisions of R 436.1107.

11/9/2017 STIP - CLEMENTE

Account: Account Name: LA CONSENTIDA SUPERMARKET, INC. (2 records)

Business ID: 155185 (2 records)

Business DBA: LA CONSENTIDA SUPERMARKET (2 records)

| | | | | | | |
|--|--------|-----------|---------------------------|------|--|---------------------|
| 676 Michigan Ave, Holland, MI 49423-4912 | OTTAWA | CV-500168 | 9/26/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to minor decoy, (20), date of birth February 27, 1997, who was less than twenty-one (21) years old : (Holland Police Department Sgt. Kender/Clerk Alma Delia Rojas/ID not checked) | 12/11/2017 Jacobsen |
| 676 Michigan Ave, Holland, MI 49423-4912 | OTTAWA | CV-500168 | 9/26/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 12/11/2017 Jacobsen |

Account: Account Name: LALONDE DIVERSIFIED, INC. (2 records)

Business ID: 11535 (2 records)

Business DBA: LA LONDE'S FOODS (2 records)

| | | | | | | |
|--|---------|-----------|----------------------------|------|--|--------------------|
| 4007 Jefferson Ave, Midland, MI 48640-3524 | MIDLAND | CV-500374 | 11/22/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to minor decoy, (19), date of birth May 22, 1998, who was less than twenty-one (21) years old : (Midland PD Sgt. Wenzell/Clerk Corinne Marie Dunsmore/ID checked) | 1/10/2018 Jacobsen |
| 4007 Jefferson Ave, Midland, MI 48640-3524 | MIDLAND | CV-500374 | 11/22/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 1/10/2018 Jacobsen |

Account: Account Name: LA TAPATIA, LLC (2 records)

Business ID: 175374 (2 records)

Business DBA: SUPERMERCADO MEXICO (2 records)

| | | | | | | |
|---|------|-----------|---------------------------|------|---|--------------------|
| 1546 Clyde Park Ave SW, Grand Rapids, MI 49509-1587 | KENT | CV-500074 | 10/4/2017 Decision Issued | Viol | Sold or furnished alcoholic liquor to Decoy with date of birth February 4, 1997, (20), who was less than twenty-one (21) years old : (Grand Rapids PD, Det Beracy and Ofcs. Morrison and Allen/Clerk Maria Isabel Ledesma-Santoyo/ID not checked) | 11/9/2017 Clemente |
|---|------|-----------|---------------------------|------|---|--------------------|

1546 Clyde Park Ave SW, Grand Rapids, MI 49509- KENT
1587

CV-500074

10/4/2017 Decision Issued

DEC

Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)

11/9/2017 Clemente

Account: Account Name: LEENORA PARTY STORE, INC. (2 records)

Business ID: 236294 (2 records)

Business DBA: SUPER SPOT (2 records)

13214 Harper Ave, Detroit, MI 48213-3655

WAYNE

CV-00184502

8/4/2017 Decision Issued

VIOL

NSF CHECK (\$4784.23) ***NSF OUTSTANDING***

- -

13214 Harper Ave, Detroit, MI 48213-3655

WAYNE

CV-00184502

8/4/2017 Decision Issued

DEC

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

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Additionally, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-named location be suspended if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated, pursuant to Rule 436.1107.

Account: Account Name: LENAWEЕ RECREATION COMPANY (2 records)

Business ID: 724 (2 records)

Business DBA: LENAWEЕ RECREATION COMPANY (2 records)

-510,520 College Ave, Adrian, MI 49221-2508

LENAWEЕ

CV-00184549

8/9/2017 Decision Issued

VIOL

1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, UCB17-1, DATE OF BIRTH JANUARY 22, 1996, (18), & UNNAMED MINOR, UCB17-4, DATE OF BIRTH APRIL 18, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LENAWEЕ COUNTY SHERIFF DET. SHARP/CLERK NICOLE MAE RODRIGUEZ/ID WAS CHECKED)

10/17/2017 Jacobsen

| | | | | | | |
|---|---------|-------------|--------------------------|-----|---|---------------------|
| -510,520 College Ave, Adrian, MI 49221-2508 | LENAWEE | CV-00184549 | 8/9/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. | 10/17/2017 Jacobsen |
|---|---------|-------------|--------------------------|-----|---|---------------------|

Account: Account Name: LEROY VENTURES INC. (2 records)

Business ID: 232138 (2 records)

Business DBA: THE LUMBERYARD PUB & GRUB (2 records)

| | | | | | | |
|--|--------|-------------|---------------------------|------|---|--------------------|
| 26700 Schoenherr Rd, Warren, MI 48089-5901 | MACOMB | CV-00184823 | 7/15/2016 Decision Issued | VIOL | From July 15, 2016 to August 21, 2017, the licensed business entity was dissolved, terminated, expired, revoked, or otherwise not in good standing in this state, and sold, offered for sale, furnished, or allowed the consumption of alcoholic liquor on the licensed premises : (LCC Inv Blau) | 11/8/2017 Jacobsen |
|--|--------|-------------|---------------------------|------|---|--------------------|

| | | | | | | |
|--|--------|-------------|---------------------------|-----|--|--------------------|
| 26700 Schoenherr Rd, Warren, MI 48089-5901 | MACOMB | CV-00184823 | 7/15/2016 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order. | 11/8/2017 Jacobsen |
|--|--------|-------------|---------------------------|-----|--|--------------------|

Account: Account Name: LIBERTY LANES, LTD. (2 records)

Business ID: 7698 (2 records)

Business DBA: LIBERTY LANES (2 records)

| | | | | | | |
|--|---------|-----------|----------------------------|------|--|---------------------|
| 100 Kristian St, Sandusky, MI 48471-3311 | SANILAC | CV-500209 | 10/19/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, X-355, date of birth September 12, 1997, (20), who was less than twenty-one (21) years old : (LCC Invs Jones and Drake/Clerk Lore Ohara/ID checked) | 12/12/2017 Jacobsen |
|--|---------|-----------|----------------------------|------|--|---------------------|

| | | | | | | |
|--|---------|-----------|----------------------------|-----|--|---------------------|
| 100 Kristian St, Sandusky, MI 48471-3311 | SANILAC | CV-500209 | 10/19/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a fine of \$400 as penalty in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the Licensee to serve a suspension of 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. 801(2) | 12/12/2017 Jacobsen |
|--|---------|-----------|----------------------------|-----|--|---------------------|

Account: Account Name: LITTLE MAN WINERY, LLC (2 records)

Business ID: 231805 (2 records)

Business DBA: - (2 records)

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|--|---------|-----------|---------------------------|------|--|---------------------|
| 7143 107th Ave, South Haven, MI 49090-9678 | ALLEGAN | CV-500163 | 9/17/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, GR-398, (20), date of birth June 12, 1997, who was less than twenty-one (21) years old : (LCC Inv. Haywood/Clerk Susan Diederich/ID not checked) | 11/14/2017 Clemente |
| 7143 107th Ave, South Haven, MI 49090-9678 | ALLEGAN | CV-500163 | 9/17/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/14/2017 Clemente |

Account: Account Name: LOWELL LIQUOR, LLC (2 records)

Business ID: 244352 (2 records)

Business DBA: LOWELL BEER STORE (2 records)

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|--------------------------------------|------|-----------|----------------------------|------|--|---------------------|
| 213 E Main St, Lowell, MI 49331-1711 | KENT | CV-500135 | 10/12/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, GR-398, date of birth June 12, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Nye/Clerk Balwinder Singh/ID was checked) | 11/13/2017 Clemente |
| 213 E Main St, Lowell, MI 49331-1711 | KENT | CV-500135 | 10/12/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/13/2017 Clemente |

Account: Account Name: LOYAL ORDER OF MOOSE GRAYLING LODGE NO. 1162 (2 records)

Business ID: 9033 (2 records)

Business DBA: LOYAL ORDER OF MOOSE GRAYLING LODGE NO. 1162 (2 records)

| | | | | | | |
|---|----------|-----------|----------------------------|------|---|---------------------|
| 7970 S Grayling Rd, Grayling, MI 49738-8096 | CRAWFORD | CV-500164 | 10/21/2017 Decision Issued | VIOL | 1) Sold alcoholic liquor to Dan Rademacher, 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; 3) Sold alcoholic liquor to Ted Orm, who was not a bona fide member of the club : (LCC Inv. Rademacher) | 12/18/2017 Clemente |
| 7970 S Grayling Rd, Grayling, MI 49738-8096 | CRAWFORD | CV-500164 | 10/21/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$100 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. | 12/18/2017 Clemente |

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

Business ID: 237832 (2 records)

Business DBA: PARADISE HOUSE OF LIQUOR (2 records)

| | | | | | | |
|---|---------|-------------|-------------------------------------|------|--|--------------------------|
| 1520 W Pasadena Ave, Flint, MI 48504-2529 | GENESEE | CV-00184408 | 7/11/2017 Sent to the AG for Review | VIOL | Lakhbir Chahal, the licensee, or the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: pled guilty to Conspiracy to Commit Wire Fraud : (LCC Inv. Perilloux) | 1/5/2018 STIP - CLEMENTE |
| 1520 W Pasadena Ave, Flint, MI 48504-2529 | GENESEE | CV-00184408 | 7/11/2017 Sent to the AG for Review | DEC | (1) Therefore, the Commissioner Orders a penalty fine of \$250 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 permit for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. Neg Settlement | 1/5/2018 STIP - CLEMENTE |

Account: Account Name: M & J BALLPARK INC. (2 records)

Business ID: 142738 (2 records)

Business DBA: THE BALLPARK (2 records)

| | | | | | | |
|--|-------|-------------|---------------------------|------|--|-----|
| 858 Dix Hwy, Lincoln Park, MI 48146-1213 | WAYNE | CV-00184039 | 7/22/2017 Decision Issued | VIOL | 1-5) 1. SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CARL NUNNALLY, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION : 2. ALLOWED CARL NUNNALLY, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES : 3.ALLOWED AN AGENT, CLERK, OR EMPLOYEE, CARL NUNNALLY, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : 4.GAVE AWAY ALCOHOLIC LIQUOR : 5. ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES : (LINCOLN PARK PD OFCS. | - - |
| 858 Dix Hwy, Lincoln Park, MI 48146-1213 | WAYNE | CV-00184039 | 7/22/2017 Decision Issued | DEC | The Commissioner, therefore, Orders a fine of \$300 for Charge No. 2 as penalty in this matter. The Commissioner further Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) days from 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 In addition, the Commissioner Orders Charge Nos. 1, 3, 4 and 5, cited above, DISMISSED, with prejudice. Further, the Commissioner Orders the Licensee to pay a total cost of \$27.72 for witness fees involved in connection with the hearing. | - - |

Account: Account Name: M & M ZIN ENTERPRISES, INC. (2 records)

Business ID: 240691 (2 records)

Business DBA: THE COLISEUM (2 records)

| | | | | | | |
|---|-------|-------------|--------------------------|------|---|-----|
| 11300 E 8 Mile Rd, Detroit, MI 48205-1073 | WAYNE | CV-00184620 | 8/8/2017 Decision Issued | VIOL | 1) John Deryckere, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: assisted/abetted in the act of prostitution; 2) Gabrielle Woods, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: solicited the act of prostitution; 3) Gabrielle Woods, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Semi-nude employee knowingly or intentionally touched a patron on the premises of a sexually oriented business; 4) Gabrielle Woods, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Employee appeared semi-nude not on a non-portable fixed stage; 5) failed to cooperate with law enforcement officers and/or obstructed law enf... | - - |
|---|-------|-------------|--------------------------|------|---|-----|

| | | | | | | |
|---|-------|-------------|--------------------------|-----|--|-----|
| 11300 E 8 Mile Rd, Detroit, MI 48205-1073 | WAYNE | CV-00184620 | 8/8/2017 Decision Issued | DEC | Therefore the Commissioner Orders a penalty fine of \$300 for each of the four (4) charges for a total penalty fine of \$1,200. In addition, the Commissioner Orders a suspension of sixty (60) continuous days, if the total penalty fine of \$1200 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner DISMISSES Charge No. 1 of the complaint with prejudice. Neg. Settlement | - - |
|---|-------|-------------|--------------------------|-----|--|-----|

Account: Account Name: MAC'S VARIETY PAC, INC. (2 records)

Business ID: 9741 (2 records)

Business DBA: MAC'S MARKET & DELI (2 records)

| | | | | | | |
|---------------------------------------|-------|-------------|---------------------------|------|---|--------------------|
| 3312 4th St, Wyandotte, MI 48192-6208 | WAYNE | CV-00184969 | 8/30/2017 Decision Issued | VIOL | NSF CHECK (\$4725.93) ***NSF CHECK PAID IN FULL. | 11/6/2017 Jacobsen |
| 3312 4th St, Wyandotte, MI 48192-6208 | WAYNE | CV-00184969 | 8/30/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 11/6/2017 Jacobsen |

Account: Account Name: MAITAI'S, INC. (2 records)**Business ID: 143659 (2 records)****Business DBA: MAITAI'S (2 records)**

| | | | | | | |
|--|-------|-----------|------------------------|------|---|--------------------|
| -13310,13318 E 8 Mile Rd, Detroit, MI 48205-1145 | WAYNE | CV-500422 | 9/18/2017 Acknowledged | VIOL | Sold or furnished alcoholic liquor to unnamed minor, Decoy M-5, (20), date of birth October 9, 1996, who was less than twenty-one (21) years old : (DPD, 17-217, Vice, Sgt. Roberson and Ofcs. Scott and Langtry-Lovin/Clerk William Davis Jr./ID not checked) | 1/11/2018 Jacobsen |
| -13310,13318 E 8 Mile Rd, Detroit, MI 48205-1145 | WAYNE | CV-500422 | 9/18/2017 Acknowledged | DEC | Therefore, the Commissioner orders a penalty fine of \$600.00 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 | 1/11/2018 Jacobsen |

Account: Account Name: M BROTHERS II, INC. (2 records)**Business ID: 235318 (2 records)****Business DBA: MISSION STORE II (2 records)**

| | | | | | | |
|--|----------|-----------|----------------------------|------|--|---------------------|
| 1022 S Mission St, Mount Pleasant, MI 48858-3550 | ISABELLA | CV-500298 | 11/10/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to Decoy with date of birth January 21, 1997, (20), who was less than twenty-one (21) years old : (Isabella County SD, Dep Hosking/Clerk Manjot Kaur Ghotra/ID not checked) | 12/20/2017 Clemente |
| 1022 S Mission St, Mount Pleasant, MI 48858-3550 | ISABELLA | CV-500298 | 11/10/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 12/20/2017 Clemente |

Account: Account Name: MC QUIKSTOP LLC (2 records)**Business ID: 237391 (2 records)****Business DBA: MC QUICKSTOP LLC (2 records)**

| | | | | | | |
|--------------------------------------|---------|-----------|----------------------------|------|--|-------------------|
| 8057 M 66, East Leroy, MI 49051-9752 | CALHOUN | CV-500392 | 11/15/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor LAN-335, date of birth March 27, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Mugnolo/Clerk Lisa Marie Camp/ID checked) | 1/9/2018 Clemente |
| 8057 M 66, East Leroy, MI 49051-9752 | CALHOUN | CV-500392 | 11/15/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 1/9/2018 Clemente |

Account: Account Name: MICHAEL'S LIQUOR, INC. (2 records)

Business ID: 9903 (2 records)

Business DBA: MICHAEL'S LIQUOR (2 records)

| | | | | | | |
|---|-------|-----------|------------------------|------|---|--------------------|
| 17951 John R St, Detroit, MI 48203-2247 | WAYNE | CV-500420 | 9/18/2017 Acknowledged | VIOL | Sold or furnished alcoholic liquor to unnamed minor, Decoy Nevada 1, date of birth April 26, 1997, (20), who was less than twenty-one (21) years old : (DPD, 17-219, 11th Prec, Lt. Henry, Sgt. Mohamed and Ofc. Reardon/Clerk Fred Jamil Yaldo/ID not checked) | 1/10/2018 Jacobsen |
| 17951 John R St, Detroit, MI 48203-2247 | WAYNE | CV-500420 | 9/18/2017 Acknowledged | DEC | Therefore, the Commissioner orders a penalty fine of \$600.00 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 | 1/10/2018 Jacobsen |

Account: Account Name: MILT & JERS, LLC (3 records)

Business ID: 234093 (3 records)

Business DBA: - (3 records)

| | | | | | | |
|--|------|-------------|---------------------------|------|--|-----|
| 8980 N Rodgers Ct SE, Caledonia, MI 49316-8051 | KENT | CV-00183637 | 6/20/2017 Decision Issued | VIOL | SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV. SCHAAR) | - - |
| 8980 N Rodgers Ct SE, Caledonia, MI 49316-8051 | KENT | CV-00183637 | 6/20/2017 Decision Issued | VIOL | TBS 10/11/2017 GRAND RAPIDS-J | - - |

8980 N Rodgers Ct SE, Caledonia, MI 49316-8051 KENT

CV-00183637

6/20/2017 Decision Issued

DEC

Therefore, the Commissioner Orders a fine of \$50 for the one acknowledged charge in this matter; and in addition, the Commissioner Orders that a suspension of three (3) continuous days be imposed if the total fine of \$50 is not paid within forty-five (45) days from the date of this Order, with this suspension, if served, to be served consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee.

- -

Account: Account Name: MJM DETROIT, INC. (2 records)

Business ID: 236013 (2 records)

Business DBA: MARKET STREET LIQUOR (2 records)

1050 Clay St, Detroit, MI 48211-1939

WAYNE

CV-00183855

7/14/2017 Decision Issued

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH DECEMBER 19, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD-3RD PRECINCT,17-125, OFCS. LACH & DALLO/CLERK ZIAD SIBAH BOTROSS/ID WAS NOT CHECKED)

- -

1050 Clay St, Detroit, MI 48211-1939

WAYNE

CV-00183855

7/14/2017 Decision Issued

DEC

As penalty, the Commissioner Orders a fine of \$800. In addition, the Commissioner Orders a suspension of forty (40) continuous days, if the total fine of \$800 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. Neg. Settlement / 801(2)

- -

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

Business ID: 162711 (2 records)

Business DBA: SPORTSMAN'S BAR (2 records)

| | | | | | | |
|--|-----------|-------------|-----------------------|------|--|---------------------------|
| 126 E Michigan Ave, Paw Paw, MI 49079-1410 | VAN BUREN | CV-00182291 | 4/8/2017 Acknowledged | VIOL | 1,4,7,10,13,16) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO TYLER PADGETT, MIKE ANDERSON, ANN MOUNT, JAMES OSBORNE, JOHN GRABBE, BETTY PADGETT, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5,8,11,14,17) ALLOWED TYLER PADGETT, MIKE ANDERSON, ANN MOUNT, JAMES OSBORNE, JOHN GRABBE, BETTY PADGETT WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3,6,9,12,15,18) ALLOWED TYLER PADGETT, MIKE ANDERSON, ANN MOUNT, JAMES OSBORNE, JOHN GRABBE, BETTY PADGETT WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 19) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES WITHOUT TAKING PROMPT, EFFECTIVE ACTION; 20) ALLOWED THE ANNOYING AND/OR MOLESTING OF TYLER PADGETT, BY ANOTHER CUSTOMER, JAMIE MOUNT : (PAW PAW PD, SGTS PARSELL AND GOODRICH) | 12/8/2017 STIP - CLEMENTE |
| 126 E Michigan Ave, Paw Paw, MI 49079-1410 | VAN BUREN | CV-00182291 | 4/8/2017 Acknowledged | DEC | (1) The Commissioner accepts the Licensee's Plea of Acknowledgment to Charge Nos. 1, 2, 3, 4, 5, 6 and 19 in Complaint No. 7-182291; (2) The Commissioner Orders Charge Nos. 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 20, cited-above, DISMISSED, with prejudice. (3) The Licensee violated Sections 801(2) and Section 1025(3) of the Michigan Liquor Control Code, MCL 436.1801(2) and MCL 436.2025(3) in Charge Nos. 1 and 4; Section 707(2) of the Michigan Liquor Control Code, MCL 436.1707(2) for Charge Nos. 2 and 5, Section 707(4) of the Michigan Liquor Control Code, MCL 436.1707(4) for Charge Nos. 3 and 6; Rule 436.1011(6)(a) for Charge No. 20; as cited in the complaint in this matter; (4) The Commissioner considered the statement of support for the aforementioned settlement by Sgt. Parsell of the Paw Paw Police Department. (5) The Violation Report of this case, the Stipulated Agreement and the balance of the Michigan Liquor Control Commission (MLCC) file in this matter are entered in... | 12/8/2017 STIP - CLEMENTE |

Account: Account Name: MOONLIGHT MINI MART, INC. (2 records)

Business ID: 213520 (2 records)

Business DBA: MOONLIGHT MINI MART, INC. (2 records)

| | | | | | | |
|---|---------|-----------|---------------------------|------|--|--------------------|
| 625 Orchard Lake Rd, Pontiac, MI 48341-2038 | OAKLAND | CV-500093 | 9/14/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19), who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz and Yaldoo/Clerk Faris M Shamoun/ID not checked) | 12/1/2017 Clemente |
| 625 Orchard Lake Rd, Pontiac, MI 48341-2038 | OAKLAND | CV-500093 | 9/14/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 12/1/2017 Clemente |

Account: Account Name: MOTOR CITY PEAKS, LLC (2 records)

Business ID: 240898 (2 records)

Business DBA: TWIN PEAKS (2 records)

| | | | | | | |
|---|-------|-----------|---------------------------|------|--|-----|
| 20120 Haggerty Rd, Livonia, MI 48152-1087 | WAYNE | CV-500253 | 11/8/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, Decoy 17-03, date of birth June 30, 1998, (19), who was less than twenty-one (21) years old : (Livonia PD Det S/Sgts. Mockeridge & Green/Clerk Samantha Michelle Bleim/ID not checked) | - - |
| 20120 Haggerty Rd, Livonia, MI 48152-1087 | WAYNE | CV-500253 | 11/8/2017 Decision Issued | DEC | As a penalty, the Commissioner Orders a fine of \$600 in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Neg. Settlement, 801(2) | - - |

Account: Account Name: MOUNT OLIVE GRAND LODGE OF YORK AND SCOTTISH RITE MASONS (2 records)

Business ID: 8952 (2 records)

Business DBA: MOUNT OLIVE GRAND LODGE OF YORK AND SCOTTISH RITE MASONS (2 records)

| | | | | | | |
|--|-------|-----------|-------------------|------|---|-----|
| 14801 Fenkell St, Detroit, MI 48227-2645 | WAYNE | CV-500250 | 12/1/2015 Hearing | VIOL | Since December 1, 2015, failed as a corporate licensee to maintain a current charter under the laws of this state as required by MCL 450.2911, and/or MCL 450.1911, and/or MCL 450.1922, contrary to MCL 436.1535, and offered for sale, furnished, consumed, or allowed the consumption of alcoholic liquor : (LCC Inv. Drake) | - - |
|--|-------|-----------|-------------------|------|---|-----|

| | | | | | | |
|--|-------|-----------|-------------------|-----|---|-----|
| 14801 Fenkell St, Detroit, MI 48227-2645 | WAYNE | CV-500250 | 12/1/2015 Hearing | DEC | As penalty the Commissioner, therefore, Orders a fine of \$50, which is hereby waived in recognition of the Licensee's years of business without a violation. | - - |
|--|-------|-----------|-------------------|-----|---|-----|

Account: Account Name: MZ BUSINESS, INC. (2 records)

Business ID: 183472 (2 records)

Business DBA: THE RIGHT STOP (2 records)

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|--|-------|-------------|------------------------|------|--|---------------------|
| 11710 E McNichols Rd, Detroit, MI 48205-3338 | WAYNE | CV-00183952 | 6/16/2017 Acknowledged | VIOL | SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LICENSE FOR LICENSEE: (LIC INV WARDZINSKI) | 10/31/2017 Clemente |
|--|-------|-------------|------------------------|------|--|---------------------|

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|--|-------|-------------|------------------------|-----|---|---------------------|
| 11710 E McNichols Rd, Detroit, MI 48205-3338 | WAYNE | CV-00183952 | 6/16/2017 Acknowledged | DEC | Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 10/31/2017 Clemente |
|--|-------|-------------|------------------------|-----|---|---------------------|

Account: Account Name: NAFCO, L.L.C. (2 records)

Business ID: 221215 (2 records)

Business DBA: PUCKS BAR & GRILL (2 records)

| | | | | | | |
|--|-------|-------------|-----------------------|------|---|--------------------|
| 25950 Ford Rd, Dearborn Heights, MI 48127-2936 | WAYNE | CV-00184965 | 9/1/2017 Acknowledged | VIOL | NSF CHECK (\$463.53) ***NSF CHECK PAID IN FULL*** | 11/1/2017 Clemente |
|--|-------|-------------|-----------------------|------|---|--------------------|

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|--|-------|-------------|-----------------------|-----|---|--------------------|
| 25950 Ford Rd, Dearborn Heights, MI 48127-2936 | WAYNE | CV-00184965 | 9/1/2017 Acknowledged | DEC | Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 11/1/2017 Clemente |
|--|-------|-------------|-----------------------|-----|---|--------------------|

Account: Account Name: NATIONAL SUPERMARKET 2, INC (2 records)

Business ID: 192313 (2 records)

Business DBA: BRAVO SUPERMARKET (2 records)

| | | | | | | |
|--|------|-------------|---------------------------|------|--|---------------------|
| 1000 Fulton St W, Grand Rapids, MI 49504 | KENT | CV-00184494 | 8/10/2017 Decision Issued | VIOL | SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH NOVEMBER 11, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (GRAND RAPIDS PD DET. BERACY & OFC. SOWLE/CLERK SOA MILAGRO-BUENO CEPEDA/ID WAS NOT CHECKED) | 10/16/2017 Jacobsen |
|--|------|-------------|---------------------------|------|--|---------------------|

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|--|------|-------------|---------------------------|-----|---|---------------------|
| 1000 Fulton St W, Grand Rapids, MI 49504 | KENT | CV-00184494 | 8/10/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. | 10/16/2017 Jacobsen |
|--|------|-------------|---------------------------|-----|---|---------------------|

Account: Account Name: NATIONAL SUPERMARKET INC (2 records)

Business ID: 162023 (2 records)

Business DBA: NATIONAL SUPERMARKET (2 records)

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|---|------|-----------|---------------------------|------|--|---------------------|
| 1610 Clyde Park Ave SW, Grand Rapids, MI 49509-1506 | KENT | CV-500073 | 10/4/2017 Decision Issued | Viol | Sold or furnished alcoholic liquor to Decoy with date of birth February 4, 1997, (20), who was less than twenty-one (21) years old : (Grand Rapids PD, Det. Beracy and Ofcs. Allen and Morrison/Clerk Joselyn Tahanian/ID checked) | 11/29/2017 Clemente |
|---|------|-----------|---------------------------|------|--|---------------------|

| | | | | | | |
|---|------|-----------|---------------------------|-----|---|---------------------|
| 1610 Clyde Park Ave SW, Grand Rapids, MI 49509-1506 | KENT | CV-500073 | 10/4/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/29/2017 Clemente |
|---|------|-----------|---------------------------|-----|---|---------------------|

Account: Account Name: NEW BELGIUM BREWING COMPANY, INC. (9 records)

Business ID: 227115 (9 records)

Business DBA: - (9 records)

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|--|----------|-------------|---------------------------|------|--|--------------------|
| 500 Linden St, Fort Collins, CO 80524-2457 | OUTSTATE | CV-00184112 | 7/25/2017 Decision Issued | VIOL | 1) FAILED TO MAINTAIN ACCURATE RECORDS OF EXPENDITURES FOR EACH CALL ON A LICENSEE; 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME : (LCC INV ORM) | 11/6/2017 Jacobsen |
|--|----------|-------------|---------------------------|------|--|--------------------|

| | | | | | | |
|--|----------|-------------|---------------------------|------|---|---------------------|
| 500 Linden St, Fort Collins, CO 80524-2457 | OUTSTATE | CV-00184112 | 7/25/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter, for a total fine of \$200. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated. | 11/6/2017 Jacobsen |
| 500 Linden St, Fort Collins, CO 80524-2457 | OUTSTATE | CV-00184113 | 7/25/2017 Decision Issued | VIOL | 1) FAILED TO MAINTAIN ACCURATE RECORDS OF EXPENDITURES FOR EACH CALL ON A LICENSEE; 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 3) A VENDOR REPRESENTATIVE OR SALESPERSON OF AN OUTSTATE SELLER OF BEER EXCEEDED THE \$100.00 PER DAY SPENDING LIMIT FOR PROMOTIONAL DRINK PURCHASES AT AN ON-PREMISES RETAIL LICENSED ESTABLISHMENT, SPECIFICALLY: \$169.60 WORTH OF DRINK PURCHASES AT MARY'S BISTRO ON MAY 20, 2017 : (LCC INV ORM) | 10/25/2017 Jacobsen |
| 500 Linden St, Fort Collins, CO 80524-2457 | OUTSTATE | CV-00184113 | 7/25/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter, for a total fine of \$300. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated. | 10/25/2017 Jacobsen |
| 500 Linden St, Fort Collins, CO 80524-2457 | OUTSTATE | CV-00184114 | 7/25/2017 Decision Issued | VIOL | 1) FAILED TO MAINTAIN ACCURATE RECORDS OF EXPENDITURES FOR EACH CALL ON A LICENSEE; 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME : (LCC INV ORM; SALESPERSON BRIAN POPELIER #245681) | 10/19/2017 Jacobsen |
| 500 Linden St, Fort Collins, CO 80524-2457 | OUTSTATE | CV-00184114 | 7/25/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter, for a total fine of \$300. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated. | 10/19/2017 Jacobsen |

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|--|----------|-------------|---------------------------|------|---|---------------------|
| 500 Linden St, Fort Collins, CO 80524-2457 | OUTSTATE | CV-00184114 | 7/25/2017 Decision Issued | DEC | ***Corrected order***Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter, for a total fine of \$200. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated. | 10/19/2017 Jacobsen |
| 500 Linden St, Fort Collins, CO 80524-2457 | OUTSTATE | CV-00184115 | 5/20/2017 Decision Issued | VIOL | 1) FAILED TO MAINTAIN ACCURATE RECORDS OF EXPENDITURES FOR EACH CALL ON A LICENSEE; 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; 3) A VENDOR REPRESENTATIVE OR SALESPERSON OF AN OUTSTATE SELLER OF BEER EXCEEDED THE \$100.00 PER DAY SPENDING LIMIT FOR PROMOTIONAL DRINK PURCHASES AT AN ON-PREMISES RETAIL LICENSED ESTABLISHMENT, SPECIFICALLY: \$116.50 WORTH OF DRINK PURCHASES AT HURON STREET PUB & GRILL ON MAY 20, 2017; 4) A VENDOR REPRESENTATIVE OR SALESPERSON OF AN OUTSTATE SELLER OF BEER EXCEEDED THE \$100.00 PER DAY SPENDING LIMIT FOR PROMOTIONAL DRINK PURCHASES AT AN ON-PREMISES RETAIL LICENSED ESTABLISHMENT, SPECIFICALLY: \$169.60 WORTH OF DRINK PURCHASES AT MARY'S BISTRO ON MAY 20, 2017; 5) AN OUTSTATE SELLER OF BEER EMPLOYED A PERSON, STEVE NAVAS, TO SELL, DELIVER, PROMOTE, OR OTHERWISE ASSIST IN THE SALE OF, ALCOHOLIC LIQUOR IN THIS STATE WHO WAS NOT LICENSED BY THE COMMISSION AS A VENDOR REPRESENTATIVE OR SALESPERSON : (LCC INV ORM) | 10/17/2017 Jacobsen |
| 500 Linden St, Fort Collins, CO 80524-2457 | OUTSTATE | CV-00184115 | 5/20/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$100 each for Charge Nos. 1, 2, and 5; and \$50 each for Charge Nos. 3 and 4 in this matter, for a total fine of \$400. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is | 10/17/2017 Jacobsen |

Account: Account Name: NEWPORT LIQUOR, INC. (1 record)

Business ID: 242946 (1 record)

Business DBA: NEWPORT LIQUOR (1 record)

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|---|-------|-----------|----------|----------------|------|---|-----|
| -14201,14205 Harper Ave, Detroit, MI 48213-3632 | WAYNE | CV-500906 | 6/1/2017 | Nolle Prosequi | VIOL | Failed to maintain or make records available for inspection: (LCC Investigator Webster) | - - |
|---|-------|-----------|----------|----------------|------|---|-----|

Account: Account Name: NIK'S NORTHERN KWIK STOP, LLC (2 records)**Business ID: 237072 (2 records)****Business DBA: NIK'S NORTHERN KWIK STOP (2 records)**

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|---|---------|-------------|-----------|-----------------|------|--|------------|----------|
| 310 S Ross St, Beaverton, MI 48612-8160 | GLADWIN | CV-00184898 | 9/16/2017 | Decision Issued | VIOL | SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-347, (19), DATE OF BIRTH NOVEMBER 28, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INC SMITH/CLERK ASHLYNN MICHELLE STOLL/ID NOT CHECKED) | 12/26/2017 | Clemente |
|---|---------|-------------|-----------|-----------------|------|--|------------|----------|

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|---|---------|-------------|-----------|-----------------|-----|--|------------|----------|
| 310 S Ross St, Beaverton, MI 48612-8160 | GLADWIN | CV-00184898 | 9/16/2017 | Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 12/26/2017 | Clemente |
|---|---------|-------------|-----------|-----------------|-----|--|------------|----------|

Account: Account Name: O'BRADY, INC. (2 records)**Business ID: 5544 (2 records)****Business DBA: O'BRADY'S (2 records)**

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|---|---------|-----------|-----------|-----------------|------|---|-----------|----------|
| R 1,3455 Ormond Rd, White Lake, MI 48383-1831 | OAKLAND | CV-500124 | 10/7/2017 | Decision Issued | VIOL | 1) Sold or furnished alcoholic liquor to minor, Decoy with date of birth March 3, 1998, (19), who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to minor, Decoy with date of birth April 13, 1998, (19), who was less than twenty-one (21) years old : (White Lake Twp PD, Det. Wagenmaker/Clerk Tonya Marie Schultz/ID not checked) | 12/1/2017 | Clemente |
|---|---------|-----------|-----------|-----------------|------|---|-----------|----------|

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|---|---------|-----------|-----------|-----------------|-----|---|-----------|----------|
| R 1,3455 Ormond Rd, White Lake, MI 48383-1831 | OAKLAND | CV-500124 | 10/7/2017 | Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$300 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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) | 12/1/2017 | Clemente |
|---|---------|-----------|-----------|-----------------|-----|---|-----------|----------|

Account: Account Name: OM SHRI GANESHAY, INC (2 records)

Business ID: 247739 (2 records)**Business DBA: CLINTONVILLE MARKET (2 records)**

| | | | | | | | | |
|--|---------|-----------|-----------|-----------------|------|---|-----------|----------|
| 4494 Clintonville Rd, Waterford, MI 48329-2307 | OAKLAND | CV-500313 | 11/7/2017 | Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, X-337, date of birth March 7, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Hardaway/Clerk Urvashiben Patel/ID checked) | 1/18/2018 | Clemente |
| 4494 Clintonville Rd, Waterford, MI 48329-2307 | OAKLAND | CV-500313 | 11/7/2017 | Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 1/18/2018 | Clemente |

Account: Account Name: OSCODA LIQUOR, INC. (2 records)**Business ID: 223981 (2 records)****Business DBA: PARTY AND FOOD CENTER (2 records)**

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|----------------------------------|-------|-------------|-----------|-----------------|------|---|-----------|----------|
| 5692 F 41, Oscoda, MI 48750-8940 | IOSCO | CV-00183527 | 4/28/2017 | Decision Issued | VIOL | JANN KNUTH, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FURNISH TOBACCO TO MINOR : (LCC INV SZATKOWSKI) | 12/4/2017 | Jacobsen |
| 5692 F 41, Oscoda, MI 48750-8940 | IOSCO | CV-00183527 | 4/28/2017 | Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 12/4/2017 | Jacobsen |

Account: Account Name: PLAYERS LIQUOR, INC. (2 records)**Business ID: 237444 (2 records)****Business DBA: PLAYERS LIQUOR (2 records)**

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|--|-------|-----------|---|---------|------|---|-----|--|
| 13555 W Chicago St, Detroit, MI 48228-2520 | WAYNE | CV-500095 | - | Hearing | VIOL | Sold or furnished alcoholic liquor to unnamed minor, X-357, date of birth June 1, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Marshall and DPD, VICE, Ofcs Adams, Scott /Clerk Ivan Hanoush/ID not checked) | - - | |
|--|-------|-----------|---|---------|------|---|-----|--|

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|--|-------|-----------|-----------|-----|--|-----|
| 13555 W Chicago St, Detroit, MI 48228-2520 | WAYNE | CV-500095 | - Hearing | DEC | As a penalty, the Commissioner Orders a fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 Neg Settlement | - - |
|--|-------|-----------|-----------|-----|--|-----|

Account: Account Name: PORT SHELDON PARTY STORE, INC. (2 records)

Business ID: 12824 (2 records)

Business DBA: PORT SHELDON PARTY STORE (2 records)

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|--|--------|-----------|----------------------------|------|--|--------------------|
| R 1,6789 Butternut Dr, West Olive, MI 49460-9578 | OTTAWA | CV-500172 | 10/25/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to minor decoy, (20), date of birth October 15, 1997, who was less than twenty-one (21) years old : (Ottawa County Sheriff's Office Det. DeBoer/Clerk Tara-Lyn Nicole Kamps/ID not checked) | 12/7/2017 Jacobsen |
|--|--------|-----------|----------------------------|------|--|--------------------|

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|--|--------|-----------|----------------------------|-----|--|--------------------|
| R 1,6789 Butternut Dr, West Olive, MI 49460-9578 | OTTAWA | CV-500172 | 10/25/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 12/7/2017 Jacobsen |
|--|--------|-----------|----------------------------|-----|--|--------------------|

Account: Account Name: QUICK'N FRESH, LLC (2 records)

Business ID: 243779 (2 records)

Business DBA: SHELL (2 records)

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|--|---------|-----------|----------------------------|------|---|--------------------|
| 5684 Highland Rd, Waterford, MI 48327-1928 | OAKLAND | CV-500214 | 10/21/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, X-344, date of birth April 14, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Hardaway/Clerk Allan Imad Rozar De Soza/ID checked) | 1/10/2018 Jacobsen |
|--|---------|-----------|----------------------------|------|---|--------------------|

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|--|---------|-----------|----------------------------|-----|--|--------------------|
| 5684 Highland Rd, Waterford, MI 48327-1928 | OAKLAND | CV-500214 | 10/21/2017 Decision Issued | DEC | Therefore, the Commissioner orders a penalty fine of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 | 1/10/2018 Jacobsen |
|--|---------|-----------|----------------------------|-----|--|--------------------|

Account: Account Name: RABCHUN, INC. (2 records)**Business ID: 1201 (2 records)****Business DBA: CLUB GOLD COAST (2 records)**

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|--|-------|-----------|---------------------------|------|---|---------------------|
| 2971 E 7 Mile Rd, Detroit, MI 48234-1533 | WAYNE | CV-500098 | 9/18/2017 Decision Issued | VIOL | 1) Allowed a corporation, Ambiance Enterprises, Inc., whose name does not appear on the license, to derive use or benefit from the license; 2) Failed as an applicant for a license to provide all information necessary for investigating and processing the application by a Commission representative : (LCC Inv. Hampton) | 11/22/2017 Clemente |
| 2971 E 7 Mile Rd, Detroit, MI 48234-1533 | WAYNE | CV-500098 | 9/18/2017 Decision Issued | DEC | <p>Therefore, this 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.</p> <p>As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control or transfers ownership/stock to a person approved by the MLCC prior to March 22, 2018, this Commissioner Orders the license and permits issued to this Licensee at the above-noted address suspended. If effectuated, this suspension shall remain in effect until the Licensee either assumes proprietary control, transfers ownership/stock to an MLCC approved person, or until the subject license and permits terminate.</p> | 11/22/2017 Clemente |

Account: Account Name: RED OAK LOUNGE, LTD. (2 records)**Business ID: 2575 (2 records)****Business DBA: RED OAK LOUNGE (2 records)**

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|--|---------|-------------|--------------------------|------|--|-------------------|
| 322 W Saginaw Rd, Sanford, MI 48657-9689 | MIDLAND | CV-00184903 | 8/7/2017 Decision Issued | VIOL | Kimberly J. Ayotte, the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Plead guilty to Operating While Intoxicated (OWI) : (LCC Inv. Smith) | 1/9/2018 Jacobsen |
|--|---------|-------------|--------------------------|------|--|-------------------|

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|--|---------|-------------|--------------------------|-----|--|-------------------|
| 322 W Saginaw Rd, Sanford, MI 48657-9689 | MIDLAND | CV-00184903 | 8/7/2017 Decision Issued | DEC | Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. | 1/9/2018 Jacobsen |
|--|---------|-------------|--------------------------|-----|--|-------------------|

Account: Account Name: RH CONVENIENCE, INC. (2 records)

Business ID: 223053 (2 records)

Business DBA: SUNOCO (2 records)

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|---|---------|-------------|---------------------------|------|---|---------------------|
| 3420 S Rochester Rd, Rochester Hills, MI 48307-5046 | OAKLAND | CV-00184058 | 7/11/2017 Decision Issued | VIOL | NSF (\$2456.76) ****NSF PAID IN FULL*** | 10/16/2017 Jacobsen |
| 3420 S Rochester Rd, Rochester Hills, MI 48307-5046 | OAKLAND | CV-00184058 | 7/11/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 10/16/2017 Jacobsen |

Account: Account Name: ROBERTS HOTELS DETROIT, LLC (A MISSOURI LIMITED LIABILITY COMPANY) (2 records)

Business ID: 225287 (2 records)

Business DBA: ROBERTS RIVERWALK HOTEL AND RESIDENCE DETROIT (2 records)

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|---|-------|-----------|------------------------|------|--|--------------------|
| 1000 River Place Dr, Detroit, MI 48207-4243 | WAYNE | CV-500363 | 10/6/2017 Acknowledged | VIOL | NSF \$3510.32 ***PAID IN FULL***. | 1/18/2018 Clemente |
| 1000 River Place Dr, Detroit, MI 48207-4243 | WAYNE | CV-500363 | 10/6/2017 Acknowledged | DEC | Therefore, the Commissioner orders a penalty fine of \$50 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. | 1/18/2018 Clemente |

Account: Account Name: ROCHESTER OIL INC. (2 records)

Business ID: 155856 (2 records)

Business DBA: CITGO OF CLAWSON (2 records)

| | | | | | | |
|---|---------|-----------|---------------------------|------|--|---------------------|
| 24 N Rochester Rd, Clawson, MI 48017-1742 | OAKLAND | CV-500116 | 10/5/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to minor, Decoy with date of birth March 17, 1998, (19), who was less than twenty-one (21) years old : (Clawson PD, Sgts. Scott and Bauss/Clerk Brian Sandiha/ID checked) | 12/12/2017 Jacobsen |
| 24 N Rochester Rd, Clawson, MI 48017-1742 | OAKLAND | CV-500116 | 10/5/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 12/12/2017 Jacobsen |

Account: Account Name: RPM PETROLEUM I, INC. (1 record)

Business ID: 207654 (1 record)

Business DBA: BP (1 record)

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|-----------------------------------|-------|-------------|------------------------|-----|---|----------------------------|
| 2198 W Gun Lk, Hastings, MI 49058 | BARRY | CV-00183848 | 9/13/2011 Acknowledged | DEC | (1) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement | 11/27/2017 STIP - JACOBSEN |
|-----------------------------------|-------|-------------|------------------------|-----|---|----------------------------|

Account: Account Name: RPM PETROLEUM III INC (1 record)

Business ID: 216104 (1 record)

Business DBA: - (1 record)

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|--|-------|-------------|------------------------|-----|--|----------------------------|
| 124 E Capital Ave, Bellevue, MI 49021-1212 | EATON | CV-00183849 | 9/13/2011 Acknowledged | DEC | (1) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; | 11/22/2017 STIP - JACOBSEN |
|--|-------|-------------|------------------------|-----|--|----------------------------|

Account: Account Name: SAIF TWO, INC. (1 record)

Business ID: 227985 (1 record)

Business DBA: IN & OUT (1 record)

THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$100 FOR EACH OF THE THREE CHARGES NOTED ABOVE, FOR A TOTAL FINE IN THE AMOUNT OF \$300, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE ADMINISTRATIVE LAW JUDGE 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 ADMINISTRATIVE LAW JUDGE 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 RULE 15E

Account: Account Name: SAN ANTONIO WINERY, INC. (1 record)

Business ID: 18397 (1 record)

Business DBA: - (1 record)

737 Lamar St, Los Angeles, CA 90031-2514

OUTSTATE

CV-00177188

6/24/2015 Acknowledged

DEC

(1) The Commissioner Orders Charge Nos. 1 and 2, cited-above, DISMISSED, with prejudice.

12/8/2017 STIP - CLEMENTE

(2) The Licensee violated Rule 436.1719(1)(c), in Charge No. 3, as cited in the complaint in this matter:

(3) The Violation Report of this case, the Stipulated Agreement and the balance of the Michigan Liquor Control Commission (MLCC) file in this matter are entered into the record as substantive evidence. The Commissioner further has taken notice of the prior record of this Licensee, which shows no previous violations since being licensed on May 6, 2008, at the above-named location under the current ownership.

(4) The Licensee is hereby Ordered to pay the sanction of a fine of \$100 for Charge No. 3, as penalty in this matter. The Commissioner further Orders a suspension of five (5) continuous days if the total fine of \$100 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspensi...

Account: Account Name: SANDY POINT BEACH HOUSE OPERATING LLC (2 records)

Business ID: 232415 (2 records)

Business DBA: SANDY POINT BEACH HOUSE (2 records)

| | | | | | | |
|--|--------|-----------|----------------------------|------|--|---------------------|
| R 1,7175 Lakeshore Dr, West Olive, MI 49460-9202 | OTTAWA | CV-500171 | 10/25/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to minor decoy, (20), date of birth October 15, 1997, who was less than twenty-one (21) years old : (Ottawa County Sheriff's Office Det. DeBoer/Clerk Anthony John Buck/ID not checked) | 12/15/2017 Jacobsen |
| R 1,7175 Lakeshore Dr, West Olive, MI 49460-9202 | OTTAWA | CV-500171 | 10/25/2017 Decision Issued | DEC | Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 | 12/15/2017 Jacobsen |

Account: Account Name: SEVEN MORNING STARS, INC. (2 records)

Business ID: 218620 (2 records)

Business DBA: BIG B PARTY STORE (2 records)

| | | | | | | |
|--|-------|-------------|-------------------|------|--|-----|
| -5283,5287 Trumbull St, Detroit, MI 48208-1732 | WAYNE | CV-00184596 | 8/18/2017 Hearing | VIOL | Sold or furnished alcoholic liquor to minor, Decoy with date of birth March 29, 1998, (19) who was less than twenty-one (21) years old : (DPD, 3rd Prec, Ofcs Lach, Salem, Nieman and Mlah/Clerk Raymond Joseph Kannu/ID not checked) | - - |
| -5283,5287 Trumbull St, Detroit, MI 48208-1732 | WAYNE | CV-00184596 | 8/18/2017 Hearing | DEC | As penalty, the Commissioner Orders a fine of \$900. In addition, the Commissioner Orders a suspension of forty-five (45) continuous days imposed if the total fine of \$900 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Neg Settlement | - - |

Account: Account Name: SEVEN SKI INN, INC. (2 records)

Business ID: 3267 (2 records)

Business DBA: LARRY'S BAR (2 records)

| | | | | | | |
|-------------------------------------|--------|-------------|---------------------------|------|---|---------------------|
| 2919 N US Hwy 131, Elmira, MI 49730 | ANTRIM | CV-00184678 | 7/20/2017 Decision Issued | VIOL | 1) Larry Sevenski, a stockholder of privately held corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: Police Officer-Assault/Resisting/Obstructing; 2) Larry Sevenski, a stockholder of privately held corporation, committed a misdemeanor that impairs or may impair the ability of the person to operate the licensed business in a safe and competent manner: specifically, Police Officer-Assault/Resisting/Obstructing : (LCC Inv. Szatkowski) | 11/16/2017 Clemente |
| 2919 N US Hwy 131, Elmira, MI 49730 | ANTRIM | CV-00184678 | 7/20/2017 Decision Issued | DEC | 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. | 11/16/2017 Clemente |

Account: Account Name: SIDE TRAXX, INC. (2 records)

Business ID: 1892 (2 records)

Business DBA: SIDE TRAXX (2 records)

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|---|-------------|-------------|-------------------|------|--|-----|
| 520 Franklin St, Traverse City, MI 49686-2637 | GR TRAVERSE | CV-00182652 | 4/30/2017 Hearing | VIOL | 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO TAYLOR MONARCH, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED TAYLOR MONARCH, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED TAYLOR MONARCH, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO TRACI HARVEY, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED TRACI HARVEY, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED TRACI HARVEY, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 7) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO PAUL JAMES NORMAN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 8) ALLOWED PAUL JAMES NORMAN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 9) ALLOWED PAUL JAMES NORMAN, WHO WAS IN AN INTOXICATED COND... | - - |
|---|-------------|-------------|-------------------|------|--|-----|

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|---|-------------|-------------|-------------------|-----|--|-----|
| 520 Franklin St, Traverse City, MI 49686-2637 | GR TRAVERSE | CV-00182652 | 4/30/2017 Hearing | DEC | As penalty, the Commissioner Orders a fine of \$800 for Charge No. 1, and \$200 each for Charge Nos 2 and 3. for a total fine of \$1200. In addition, the Commissioner Orders a suspension of sixty (60) continuous days if the total fine of \$1200 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. In addition, the Commissioner Orders Charge Nos. 4, 5, 6, 7, 8 and 9, DISMISSED, with prejudice. 801-2 Neg Settlement | - - |
|---|-------------|-------------|-------------------|-----|--|-----|

Account: Account Name: SILVER LAKE COUNTRY CLUB, INC. (2 records)

Business ID: 7567 (2 records)

Business DBA: SILVER LAKE COUNTRY CLUB (2 records)

| | | | | | | |
|--|------|-----------|---------------------------|------|---|---------------------|
| 7901 Greenbrier Dr NE, Rockford, MI 49341-9378 | KENT | CV-500107 | 9/14/2017 Decision Issued | VIOL | Failed to make required records available for inspection : (LCC Inv. Nye) | 12/20/2017 Clemente |
|--|------|-----------|---------------------------|------|---|---------------------|

Further, the Commissioner Orders that the license 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 license is terminated.

Account: Account Name: SPARTAN FOODS, INC. (2 records)

Business ID: 157579 (2 records)

Business DBA: SPARTAN FOODS (2 records)

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|---|-------|-----------|---------------------------|------|---|-----|
| 25850 Grand River Ave, Redford, MI 48240-1433 | WAYNE | CV-500128 | 10/5/2017 Decision Issued | VIOL | Aileen Kallo, stockholder of privately held corporation, committed a crime involving fraudulent activity, specifically: Misdemeanor Retail Fraud - Second Degree : (LCC Inv. Marshall) | - - |
| 25850 Grand River Ave, Redford, MI 48240-1433 | WAYNE | CV-500128 | 10/5/2017 Decision Issued | DEC | As a penalty, the Commissioner Orders a fine of \$300 in this matter. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15(d) | - - |

Account: Account Name: SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) (6 records)

Business ID: 246439 (2 records)

Business DBA: SPEEDWAY #8887 (2 records)

| | | | | | | |
|--|------|-------------|---------------------------|------|---|---------------------|
| 5173 Broadmoor Ave SE, Kentwood, MI 49512-5394 | KENT | CV-00184587 | 8/22/2017 Decision Issued | VIOL | SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, P/A 1701, (20) DATE OF BIRTH JANUARY 16, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KENTWOOD PD, DET TERPSTRA/CLERK JEFFREY ROGERS/ID NOT CHECKED) | 10/16/2017 Clemente |
| 5173 Broadmoor Ave SE, Kentwood, MI 49512-5394 | KENT | CV-00184587 | 8/22/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 10/16/2017 Clemente |

Business ID: 246468 (2 records)

Business DBA: SPEEDWAY #8535 (2 records)

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|--|---------|-----------|--------------------------|------|--|---------------------|
| 6594 Dixie Hwy, Clarkston, MI 48346-3419 | OAKLAND | CV-500029 | 9/7/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19), who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz, Yaldao and Kendrick/Clerk Beverly Lynn Mangus/ID not checked) | 12/15/2017 Clemente |
| 6594 Dixie Hwy, Clarkston, MI 48346-3419 | OAKLAND | CV-500029 | 9/7/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 12/15/2017 Clemente |

Business ID: 246573 (2 records)**Business DBA: SPEEDWAY #2372 (2 records)**

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|--|---------|-----------|---------------------------|------|---|---------------------|
| 22380 Pontiac Trl, South Lyon, MI 48178-1657 | OAKLAND | CV-500123 | 9/18/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998 (19), who was less than twenty-one (21) years old : (Oakland County SD, Dep. Rymarz/Clerk Michael Tolentino/ID not checked) | 11/22/2017 Clemente |
| 22380 Pontiac Trl, South Lyon, MI 48178-1657 | OAKLAND | CV-500123 | 9/18/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/22/2017 Clemente |

Account: Account Name: SSH TRS I LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)**Business ID: 238983 (2 records)****Business DBA: HOLIDAY INN GRAND RAPIDS AIRPORT (2 records)**

| | | | | | | |
|--|------|-------------|------------------------|------|--|--------------------------|
| 3063 Lake Eastbrook Blvd SE, Kentwood, MI 49512-1853 | KENT | CV-00184755 | 8/23/2017 Acknowledged | VIOL | Sold or furnished alcoholic liquor to unnamed minor, Decoy #17-04, (19), date of birth May 7, 1998, who was less than twenty-one (21) years old : (Kentwood PD, Det Woollam/Clerk Suzanne Marie Massey/ID not checked) | 1/9/2018 STIP - JACOBSEN |
|--|------|-------------|------------------------|------|--|--------------------------|

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|---|------|-------------|------------------------|-----|---|--------------------------|
| 3063 Lake Eastbrook Blvd SE, Kentwood, MI 49512-1853 | KENT | CV-00184755 | 8/23/2017 Acknowledged | DEC | (1) The Commissioner further Orders a suspension of thirty-five (35) continuous days if the total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; Neg Settlement 801-2 | 1/9/2018 STIP - JACOBSEN |
|---|------|-------------|------------------------|-----|---|--------------------------|

Account: Account Name: SUPER K LIQUOR, INC. (2 records)

Business ID: 12460 (2 records)

Business DBA: SUPER K LIQUOR (2 records)

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|--|---------|-----------|---------------------------|------|--|---------------------|
| 44821 Woodward Ave, Pontiac, MI 48341-5020 | OAKLAND | CV-500089 | 9/14/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19), who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz and Kendrick/Clerk Patrick Putrose Yousif/ID not checked) | 11/16/2017 Clemente |
| 44821 Woodward Ave, Pontiac, MI 48341-5020 | OAKLAND | CV-500089 | 9/14/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 11/16/2017 Clemente |

Account: Account Name: SURVIVOR QUEST (1 record)

Business ID: 228939 (1 record)

Business DBA: SURVIVOR QUEST (1 record)

| | | | | | | |
|---|--------|-------------|--------------|-----|--|-------------|
| 4282 Central Pkwy, Hudsonville, MI 49426-7888 | OCEANA | CV-00180200 | 11/12/2016 - | DEC | AS PENALTY THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 EACH FOR CHARGE NOS. 1 TO 8, FOR A TOTAL PENALTY FINE OF \$2400, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE LICENSEE SHALL PROVIDE THE MICHIGAN LIQUOR CONTROL COMMISSION THE REQUESTED DOCUMENTS THAT ARE CURRENTLY IN ITS POSSESSION OR CONTROL.THE COMMISSIONER FURTHER ORDERS THAT NO FUTURE SPECIAL LICENSES BE ISSUED TO THIS APPLICANT UNTIL ALL REQUESTED RECORDS ARE MADE AVAILABLE AND ALL FINES, PENALTIES AND FEES ARE PAID. | 7/24/2017 - |
|---|--------|-------------|--------------|-----|--|-------------|

Account: Account Name: TBIB CORPORATION (2 records)

Business ID: 243228 (2 records)**Business DBA: WILD WOODY'S (2 records)**

| | | | | | | |
|--|--------|-------------|------------------------|------|---|---------------------|
| 45660 Mound Rd, Shelby Township, MI 48317-5115 | MACOMB | CV-00184967 | 8/29/2017 Acknowledged | VIOL | NSF (\$1056.32) ***NSF CHECK OUTSTANDING*** | 10/31/2017 Jacobsen |
| 45660 Mound Rd, Shelby Township, MI 48317-5115 | MACOMB | CV-00184967 | 8/29/2017 Acknowledged | DEC | Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 10/31/2017 Jacobsen |

Account: Account Name: TERESITA LLC (2 records)**Business ID: 147458 (2 records)****Business DBA: TROLLEY'S (2 records)**

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|--|-------|-------------|---------------------------|------|---|-----|
| 17315 Mack Ave, Detroit, MI 48224-2250 | WAYNE | CV-00184357 | 5/17/2017 Decision Issued | VIOL | 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M4, (20), DATE OF BIRTH JULY 18, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) BRYANT FINNEY, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: CONTRIBUTING TO THE DELINQUENCY OF A MINOR, IN VIOLATION OF DETROIT CITY CODE ? 38-12-7; 3) SHERIFA FAIRCHILD, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: CONTRIBUTING TO THE DELINQUENCY OF A MINOR : (DPD, VICE, 17-145, SGT TAYLOR AND BANKS AND OFCS SCOTT, DONEGAN REED AND ADAMS/CLERK JUANTILE CLAY/ID CHECKED) | - - |
|--|-------|-------------|---------------------------|------|---|-----|

17315 Mack Ave, Detroit, MI 48224-2250

WAYNE

CV-00184357

5/17/2017 Decision Issued

DEC

As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner, further Orders Charge Nos. 2 and 3 of the complaint DISMISSED with prejudice. The Commissioner further Orders the Licensee to pay witness fees in the amount of \$16.91. 801(2)

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Account: Account Name: THE DIRTY DUCK, INC. (2 records)

Business ID: 158446 (2 records)

Business DBA: THE DIRTY DUCK SALOON (2 records)

| | | | | | | |
|--|-----------|-----------|--------------------------|------|---|--------------------|
| 7015 Twin Lakes Rd, Cheboygan, MI 49721-9570 | CHEBOYGAN | CV-500241 | 9/5/2017 Decision Issued | VIOL | **NSF EFT \$661.26 EFT Paid in Full** | 12/1/2017 Clemente |
| 7015 Twin Lakes Rd, Cheboygan, MI 49721-9570 | CHEBOYGAN | CV-500241 | 9/5/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 12/1/2017 Clemente |

Account: Account Name: THE HOME ASSOCIATION OF DEXTER POST NO. 557 OF THE AMERICAN LEGION, INC. (2 records)

Business ID: 8590 (2 records)

Business DBA: THE HOME ASSOCIATION OF DEXTER POST NO. 557 OF THE AMERICAN LEGION, INC. (2 records)

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|---|-----------|-------------|---------------------------|------|--|---------------------|
| 8225 Dexter Chelsea Rd, Dexter, MI 48130-9786 | WASHTENAW | CV-00181950 | 3/25/2017 Decision Issued | VIOL | 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, DATE OF BIRTH APRIL 5, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-331, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 3) SOLD ALCOHOLIC LIQUOR TO CHRIS EVANS, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INV EVANS/CLERK STEPHANIE MARIE DAVIES/ID NOT CHECKED) | 10/16/2017 Jacobsen |
|---|-----------|-------------|---------------------------|------|--|---------------------|

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|---|-----------|-------------|---------------------------|-----|--|---------------------|
| 8225 Dexter Chelsea Rd, Dexter, MI 48130-9786 | WASHTENAW | CV-00181950 | 3/25/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$400 for Charge No. 1 and \$50 each for Charge Nos. 2 and 3, for a total fine of \$500. 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. | 10/16/2017 Jacobsen |
|---|-----------|-------------|---------------------------|-----|--|---------------------|

Account: Account Name: THE MICHIGAN PIZZA SERVICE COMPANY, INC. (2 records)

Business ID: 242929 (2 records)

Business DBA: - (2 records)

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|---|---------|-----------|-------------------------|------|--|---------------------|
| 412 W Sanilac Rd, Sandusky, MI 48471-1041 | SANILAC | CV-500211 | 10/19/2017 Acknowledged | VIOL | Sold or furnished alcoholic liquor to unnamed minor, X-355, date of birth September 12, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Drake/Clerk Tracy Sue Genoff/ID checked) | 12/21/2017 Jacobsen |
| 412 W Sanilac Rd, Sandusky, MI 48471-1041 | SANILAC | CV-500211 | 10/19/2017 Acknowledged | DEC | Therefore, the Commissioner orders a penalty fine of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. | 12/21/2017 Jacobsen |

Account: Account Name: THE SPORTS VENUE BAR & GRILL, LLC (2 records)

Business ID: 145659 (2 records)

Business DBA: SPORTS VENUE BAR & GRILL (2 records)

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|--|-------|-----------|---------------------------|------|--|--------------------|
| 6327 Middlebelt Rd, Garden City, MI 48135-2161 | WAYNE | CV-500442 | 12/1/2017 Decision Issued | VIOL | 1) sold or furnished alcoholic liquor to unnamed minor, X-337, date of birth March 7, 1997 (20), who was less than twenty-one (21) years old; 2) sold or furnished alcoholic liquor to unnamed minor, X-353, date of birth September 13, 1997 (20), who was less than twenty-one (21) years old : (LCC Invs. Anderson-Cooper and Coleman/Clerk Carrie Lynn MacDonald/ID checked) | 1/18/2018 Clemente |
|--|-------|-----------|---------------------------|------|--|--------------------|

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|--|-------|-----------|---------------------------|-----|---|--------------------|
| 6327 Middlebelt Rd, Garden City, MI 48135-2161 | WAYNE | CV-500442 | 12/1/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$400 for each charge, for a total fine of \$800 in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 1/18/2018 Clemente |
|--|-------|-----------|---------------------------|-----|---|--------------------|

Account: Account Name: TOY BOX II, BAR AND GRILL, INC (2 records)

Business ID: 238000 (2 records)

Business DBA: TOY BOX LOUNGE (2 records)

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|--|-------|-----------|-------------------|------|--|-----|
| 24351 W McNichols Rd, Detroit, MI 48219-3622 | WAYNE | CV-500103 | 8/31/2017 Hearing | VIOL | Sold or furnished alcoholic liquor to unnamed minor, X-357, (19), date of birth June 1, 1998, who was less than twenty-one (21) years old : (LCC Inv. Marshall and DPD Vice Sgt. Roberson and Ofcs. Scott and Kue/Clerk Trina Renee Franklin/ID not checked) | - - |
|--|-------|-----------|-------------------|------|--|-----|

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|--|-------|-----------|-------------------|-----|---|-----|
| 24351 W McNichols Rd, Detroit, MI 48219-3622 | WAYNE | CV-500103 | 8/31/2017 Hearing | DEC | As a penalty, the Commissioner Orders a fine of \$600 in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed if the fine of \$600 is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 | - - |
|--|-------|-----------|-------------------|-----|---|-----|

Account: Account Name: TRIPLE F PETROLEUM INC (2 records)

Business ID: 241976 (2 records)

Business DBA: CITGO (2 records)

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|--|-------|-------------|-------------------|------|---|-----|
| 13551 Allen Rd, Southgate, MI 48195-2225 | WAYNE | CV-00183634 | 6/26/2017 Hearing | VIOL | SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-GI-03, DATE OF BIRTH AUGUST 22, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SOUTHGATE POLICE DEPARTMENT D-SGT. CHIRILLO/BROWNSTOWN POLICE DEPARTMENT D-SGT. HUDDLESTON/CLERK NAVEEN-REDDY SUDINI/ID WAS NOT CHECKED) | - - |
|--|-------|-------------|-------------------|------|---|-----|

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|--|-------|-------------|-------------------|-----|--|-----|
| 13551 Allen Rd, Southgate, MI 48195-2225 | WAYNE | CV-00183634 | 6/26/2017 Hearing | DEC | As a penalty, the Commissioner Orders a fine of \$700 in this matter. Further, the Commissioner Orders that a suspension of thirty-five (35) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders the Licensee to pay a total cost of \$35.53 for witness fees involved in connection with the hearing. 801-2 Neg Settlement | - - |
|--|-------|-------------|-------------------|-----|--|-----|

Account: Account Name: UNICORN GROCERY STORE, LLC (2 records)

Business ID: 222676 (2 records)

Business DBA: THE UNICORN (2 records)

| | | | | | | |
|--|-----------|-------------|---------------------------|------|---|---------------------|
| 2200 Fuller Ct, Ann Arbor, MI 48105-2311 | WASHTENAW | CV-00184036 | 6/30/2017 Decision Issued | VIOL | SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LIC INV. COIFMAN) | 10/17/2017 Jacobsen |
| 2200 Fuller Ct, Ann Arbor, MI 48105-2311 | WASHTENAW | CV-00184036 | 6/30/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 10/17/2017 Jacobsen |

Account: Account Name: UNIVERSITY VILLAGE MARKET, INC. (2 records)

Business ID: 11473 (2 records)

Business DBA: UNIVERSITY VILLAGE MARKET (2 records)

| | | | | | | |
|---|-------|-------------|-------------------|------|---|-----|
| 4700 Anthony Wayne Dr, Detroit, MI 48201-1106 | WAYNE | CV-00184595 | 8/18/2017 Hearing | VIOL | Sold or furnished alcoholic liquor to minor, Decoy with date of birth March 29, 1998, (19) who was less than twenty-one (21) years old : (DPD, 3rd Prec, Ofcs Lach, Salem, Nieman and Mlah/Clerk Zachery Lee Prosyk/ID not checked) | - - |
|---|-------|-------------|-------------------|------|---|-----|

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|---|-------|-------------|-------------------|-----|--|-----|
| 4700 Anthony Wayne Dr, Detroit, MI 48201-1106 | WAYNE | CV-00184595 | 8/18/2017 Hearing | DEC | As penalty, the Commissioner Orders a fine of \$900. In addition, the Commissioner Orders a suspension of forty-five (45) continuous days imposed if the total fine of \$900 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Neg Settlement | - - |
|---|-------|-------------|-------------------|-----|--|-----|

Account: Account Name: VALLEYS MARKET LLC (2 records)

Business ID: 237800 (2 records)

Business DBA: VALLEYS MARKET (2 records)

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|--|---------|-------------|-------------------|------|--|-----|
| 6580 124th Ave, Fennville, MI 49408-9630 | ALLEGAN | CV-00184111 | 7/20/2017 Hearing | VIOL | ON AND AFTER SEPTEMBER 2016, FAILED TO RETURN LICENSE AND PERMIT TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION : (LCC INV DODSON) | - - |
|--|---------|-------------|-------------------|------|--|-----|

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|--|---------|-------------|-------------------|-----|---|-----|
| 6580 124th Ave, Fennville, MI 49408-9630 | ALLEGAN | CV-00184111 | 7/20/2017 Hearing | DEC | Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. | - - |
|--|---------|-------------|-------------------|-----|---|-----|

Account: Account Name: VERNOR LIQUOR, INC. (6 records)

Business ID: 245023 (6 records)

Business DBA: FRANK'S QUICK STOP (6 records)

| | | | | | | |
|---|-------|-------------|--------------------------|------|---|-----|
| 5878 W Vernor Hwy, Detroit, MI 48209-2160 | WAYNE | CV-00184722 | 8/9/2017 Decision Issued | VIOL | NSF CHECK (12,483.59) ***NSF CK NOT PAID*** | - - |
|---|-------|-------------|--------------------------|------|---|-----|

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|---|-------|-------------|--------------------------|-----|--|-----|
| 5878 W Vernor Hwy, Detroit, MI 48209-2160 | WAYNE | CV-00184722 | 8/9/2017 Decision Issued | DEC | Combined w/184723 shows no previous violations since securing Commission licensure on February 22, 2017. As a penalty, the Commissioner Orders a fine of \$100 for each complaint in these matters, for a total fine of \$200. In addition, the Commissioner Orders that a suspension of ten (10) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. | - - |
|---|-------|-------------|--------------------------|-----|--|-----|

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|---|-------|-------------|--------------------------|------|---|-----|
| 5878 W Vernor Hwy, Detroit, MI 48209-2160 | WAYNE | CV-00184723 | 8/7/2017 Decision Issued | VIOL | Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above named location be SUSPENDED if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license and permits are terminated, pursuant to ~ NSF CHECK (14,140.11) **NSF CK NOT PD*** | - - |
| 5878 W Vernor Hwy, Detroit, MI 48209-2160 | WAYNE | CV-00184723 | 8/7/2017 Decision Issued | DEC | combined w/184722 shows no previous violations since securing Commission licensure on February 22, 2017. As a penalty, the Commissioner Orders a fine of \$100 for each complaint in these matters, for a total fine of \$200. In addition, the Commissioner Orders that a suspension of ten (10) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. | - - |
| 5878 W Vernor Hwy, Detroit, MI 48209-2160 | WAYNE | CV-00184759 | 9/1/2017 Decision Issued | VIOL | Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above named location be SUSPENDED if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license and permits are terminated, pursuant to ~ SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, WITH DATE OF BIRTH DECEMBER 19, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-186, OFC. LACH/CLERK BASIL ELIAS SHOUNIA/ID WAS NOT CHECKED) | - - |
| 5878 W Vernor Hwy, Detroit, MI 48209-2160 | WAYNE | CV-00184759 | 9/1/2017 Decision Issued | DEC | As a penalty, the Commissioner Orders a fine of \$500 in this matter. In addition, 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. 15(d) 801(2) | - - |

Business ID: 230533 (1 record)**Business DBA: - (1 record)**

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|--|---------|-------------|---------------------------|-----|---|--------------------------|
| 2180 62nd St, Fennville, MI 49408-9407 | ALLEGAN | CV-00182514 | 2/18/2017 Decision Issued | DEC | (5) The Licensee is hereby Ordered to pay the sanction of a fine of \$300 for each acknowledged charge: Charge Nos. 1, 2, 5, 8, 10, 15 and 23, for a total penalty fine of \$2100; (6) The Commissioner further Orders a suspension of one hundred-five (105) continuous days if the total fine of \$2100 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (7) The Commissioner does hereby DISMISS, with prejudice Charge Nos. 3, 4, 6, 7, 9, 11, 12, 13, 14, 16, 17, 18, 19, 20, 21 and 22 of Complaint 7-182514: | 1/2/2018 STIP - JACOBSEN |
|--|---------|-------------|---------------------------|-----|---|--------------------------|

Account: Account Name: VISTA PROPERTY SERVICES, INC. (2 records)**Business ID: 224349 (2 records)****Business DBA: PINCKNEY PUB & GRILL (2 records)**

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|---|------------|-------------|---------------------------|------|---|-----|
| 10292 Dexter Pinckney Rd, Pinckney, MI 48169-8918 | LIVINGSTON | CV-00184960 | 8/29/2017 Decision Issued | VIOL | NSF CHECK (\$321.26) ***NSF PAID IN FULL*** | - - |
| 10292 Dexter Pinckney Rd, Pinckney, MI 48169-8918 | LIVINGSTON | CV-00184960 | 8/29/2017 Decision Issued | DEC | Further, as a penalty, the Commissioner Orders a total fine of \$150 in this matter. In addition, the Commissioner Orders that a suspension of seven (7) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. | - - |

Account: Account Name: VITALE'S III OF ALLEGAN LLC (2 records)**Business ID: 239709 (2 records)****Business DBA: VITALE'S PIZZA III (2 records)**

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|---|---------|-------------|------------------|------|---|-----|
| 320 Western Ave, Allegan, MI 49010-1286 | ALLEGAN | CV-00184565 | 8/5/2017 Hearing | VIOL | FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV MULDER) | - - |
|---|---------|-------------|------------------|------|---|-----|

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|---|---------|-------------|------------------|-----|--|-----|
| 320 Western Ave, Allegan, MI 49010-1286 | ALLEGAN | CV-00184565 | 8/5/2017 Hearing | DEC | As a penalty, the Commissioner Orders a fine of \$150 in this matter. Further, the Commissioner Orders that a suspension of seven (7) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D | - - |
|---|---------|-------------|------------------|-----|--|-----|

Account: Account Name: WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) (4 records)

Business ID: 220252 (2 records)

Business DBA: WALGREEN #10515 (2 records)

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|--|--------|-----------|------------------------|------|---|---------------------|
| 780 Washington Ave, Holland, MI 49423-7131 | OTTAWA | CV-500169 | 9/26/2017 Acknowledged | VIOL | Sold or furnished alcoholic liquor to minor decoy, (20), date of birth February 27, 1997, who was less than twenty-one (21) years old : (Holland Police Department Sgt. Kender/Clerk Julie Ann Stephens/ID checked) | 12/28/2017 Jacobsen |
| 780 Washington Ave, Holland, MI 49423-7131 | OTTAWA | CV-500169 | 9/26/2017 Acknowledged | DEC | Therefore, the Commissioner orders a penalty fine of \$900.00 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 45 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 | 12/28/2017 Jacobsen |

Business ID: 220261 (2 records)

Business DBA: WALGREEN #7416 (2 records)

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|--|---------|-------------|---------------------------|------|--|---------------------|
| 1010 S State St, Big Rapids, MI 49307-2254 | MECOSTA | CV-00184613 | 8/27/2017 Decision Issued | VIOL | SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AMANDA NYE, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON : (LCC INV NYE) | 10/10/2017 Clemente |
| 1010 S State St, Big Rapids, MI 49307-2254 | MECOSTA | CV-00184613 | 8/27/2017 Decision Issued | DEC | Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. | 10/10/2017 Clemente |

Account: Account Name: WALTERS-DIMMICK PETROLEUM, INC. (2 records)

Business ID: 9358 (2 records)

Business DBA: CENTREVILLE SHELL #1090 (2 records)

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|---|-----------|-----------|-------------------------|------|---|--------------------|
| 201 E Main St, Centreville, MI 49032-9624 | ST JOSEPH | CV-500337 | 11/16/2017 Acknowledged | VIOL | Sold or furnished alcoholic liquor to unnamed minor,GR-398, date of birth June 12, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Dodson/Clerk Jasmine Marie Long/ID checked) | 1/12/2018 Jacobsen |
| 201 E Main St, Centreville, MI 49032-9624 | ST JOSEPH | CV-500337 | 11/16/2017 Acknowledged | DEC | Therefore, the Commissioner orders a penalty fine of \$700.00 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 | 1/12/2018 Jacobsen |

Account: Account Name: WESTON BAR & GRILL, INC. (2 records)

Business ID: 5004 (2 records)

Business DBA: WESTON BAR AND GRILL (2 records)

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|----------------------------------|----------|-------------|---------------------------|------|--|-----|
| 4086 Weston Rd, Weston, MI 49289 | LENAAWEE | CV-00184071 | 7/26/2017 Decision Issued | VIOL | 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, UCB 17-1, DATE OF BIRTH SEPTEMBER 11, 1998, (18), & UNNAMED MINOR, UCB 17-4, DATE OF BIRTH APRIL 18, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LENAWEE COUNTY SHERIFF DET. SHARP/CLERK PATRICIA JANE SKINNER/ID WAS CHECKED) | - - |
| 4086 Weston Rd, Weston, MI 49289 | LENAAWEE | CV-00184071 | 7/26/2017 Decision Issued | DEC | As penalty, the Commissioner Orders a total fine of \$400 each for Charge Nos. 1 and 2, for a total of \$800 in this matter. Further, the Commissioner Orders that a suspension of forty (40) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the 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 total cost of \$61.49 for witness fees involved in connection with the hearing. | - - |

Account: Account Name: WOODLAND HILLS GOLF CLUB, INC. (2 records)

Business ID: 7129 (2 records)

Business DBA: WOODLAND HILLS GOLF CLUB (2 records)

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|---|---------|-----------|----------------------------|------|--|---------------------|
| 320 N Gates Rd, Sandusky, MI 48471-9617 | SANILAC | CV-500208 | 10/19/2017 Decision Issued | VIOL | Sold or furnished alcoholic liquor to unnamed minor, X-355, date of birth September 12, 1997, (20), who was less than twenty-one (21) years old : (LCC Invs. Jones and Drake/ Clerk Erika Lynn Black/ID not checked) | 12/13/2017 Clemente |
| 320 N Gates Rd, Sandusky, MI 48471-9617 | SANILAC | CV-500208 | 10/19/2017 Decision Issued | DEC | Therefore, the Commissioner Orders a penalty fine of \$400 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. | 12/13/2017 Clemente |

Account: Account Name: WOODS FINE WINE & SPIRITS, LLC (1 record)

Business ID: 128600 (1 record)

Business DBA: WOODS FINE WINE & SPIRITS (1 record)

| | | | | | | |
|--|-------|-------------|----------------------------|-----|---|-----|
| 20787 Mack Ave, Grosse Pointe Woods, MI 48236-1437 | WAYNE | CV-00184409 | 11/13/2016 Decision Issued | DEC | As penalty, the Commissioner Orders a fine of \$200. In addition, the Commissioner Orders that a suspension of ten (10) continuous days be imposed if the total fine of \$200 is not paid within forty-five (45) days from the date this Order was mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Further, the Commissioner Orders Charge No. 2 is DISMISSED, with prejudice. Neg. Settlement | - - |
|--|-------|-------------|----------------------------|-----|---|-----|

Account: Account Name: ZEDAN BROTHERS NO. II, LLC (2 records)

Business ID: 166212 (2 records)

Business DBA: MC DONNELL DRUGS (2 records)

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|---|-------|-------------|------------------|------|---|-----|
| -16634,16636 Harper Ave, Detroit, MI 48224-1946 | WAYNE | CV-00183068 | 4/4/2017 Hearing | VIOL | SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD - 6TH PRCT 17-79 SGT. JEFFERSON & OFC. BENNETT/CLERK DANIEL RAYMOND BROWN/ID NOT CHECKED) | - - |
|---|-------|-------------|------------------|------|---|-----|

-16634,16636 Harper Ave, Detroit, MI 48224-1946

WAYNE

CV-00183068

4/4/2017 Hearing

DEC

As penalty, the Commissioner Orders a fine of \$1000. In addition, the Commissioner Orders a suspension of fifty (50) continuous days imposed if the total fine of \$1000 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Neg Settlement

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Grand Totals (321 records)

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