

Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Date	Comments	Acknowledgement Received Date	Commissioner/ALJ Name
Account: Account Name: 125 MICHIGAN, LLC (3 records)									
Business ID: 224003 (3 records)									
Business DBA: GARDEN PUB (3 records)									
-125,129 Michigan Ave, Detroit, MI 48226-2611	WAYNE	CV-500292	9/8/2017	Decision Issued	VIOL	9/8/2017	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, 17-196, 3rd Precinct Lt. Henry and Ofcs. Hearn and Sumyk/Clerk Lisa Rodgers/ID not checked)	--	
-125,129 Michigan Ave, Detroit, MI 48226-2611	WAYNE	CV-500292	9/8/2017	Decision Issued	DEC	3/2/2018	As a penalty, the Commissioner Orders a fine of \$1,000, in this matter. Further, the Commissioner Orders that a suspension of fifty (50) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the 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 serve a ten (10) day suspension. 801-2 Neg Settlement	--	
-125,129 Michigan Ave, Detroit, MI 48226-2611	WAYNE	CV-00184030	6/9/2017	Decision Issued	DEC	2/26/2018	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. 801-2 Neg Settlement	--	
Account: Account Name: 1500 WRIGHT, LLC (2 records)									
Business ID: 235273 (2 records)									
Business DBA: WRIGHT & COMPANY (2 records)									
1500 Woodward Ave, Detroit, MI 48226-2005	WAYNE	CV-500950	10/26/2017	Decision Issued	DEC	6/12/2018	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.	5/1/2018	Jacobsen
1500 Woodward Ave, Detroit, MI 48226-2005	WAYNE	CV-500950	10/26/2017	Decision Issued	VIOL	2/9/2018	NSF Check (\$1850.48) ***NSF PAID IN FULL***	5/1/2018	Jacobsen
Account: Account Name: 408, INC. (2 records)									
Business ID: 232456 (2 records)									
Business DBA: THE POST LOCAL BISTRO (2 records)									

844 Penniman Ave, Plymouth, MI 48170-1622	WAYNE	CV-501244	3/18/2018	Decision Issued	DEC	6/19/2018	As penalty, the Commissioner Orders a fine sanction of \$250 each for Charge Nos. 1, 5 and 6, for a total penalty fine of \$750 as penalty in this matter. In addition, as penalty in this matter, the Commissioner Orders a suspension of thirty-eight (38) continuous days, if the total fine of \$750 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 and 4, cited above, hereby DISMISSED, with prejudice. 20254 Neg Settlement	
844 Penniman Ave, Plymouth, MI 48170-1622	WAYNE	CV-501244	3/18/2018	Decision Issued	VIOL	3/18/2018	1) Sold or furnished alcoholic liquor to Christopher Powers, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Christopher Powers, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed an agent, clerk, or employee, Christopher Powers, to be on the licensed premises in an intoxicated condition; 4) Sold or furnished alcoholic liquor to Christopher Powers and/or other unnamed persons, on Sunday between 2:00 a.m. and 12:00 noon; 5) Permitted the consumption of alcoholic liquor upon the licensed premises by Christopher Powers and/or other unnamed persons, between 2:30 a.m. and 12:00 noon on Sunday; 6) Permitted the licensed premises to be occupied by persons other than the licensee or the licensee's working bona fide employees, Christopher Powers and/or other unnamed persons, between 2:30 a.m. and 12:00 noon on Sunday : (Plymouth City PD, Chief Al Cox, Director of Public Safety and Sgt. Bulmer)	--

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

Business ID: 232690 (2 records)

Business DBA: 7-ELEVEN #36927-A (2 records)

3217 Bay City Rd, Midland, MI 48642-6911	MIDLAND	CV-500401	11/17/2017	Decision Issued	VIOL	11/17/2017	the licensee, was in an intoxicated condition on the licensed premises : (City of Midland PD, Ofc Hollingsworth)	--
3217 Bay City Rd, Midland, MI 48642-6911	MIDLAND	CV-500401	11/17/2017	Decision Issued	DEC	5/17/2018	As penalty, the Commissioner Orders a fine of \$250. In addition, the Commissioner Orders that a suspension of thirteen (13) continuous days be imposed if the total fine of \$250 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions ordered by the MLCC for these Co-Licensees. Neg Settlement	--

Account: Account Name: A & A PARTY PLACE, INC. (2 records)

Business ID: 231734 (2 records)

Business DBA: GRATIOT PARTY PLACE (2 records)

11901 Gratiot Ave, Detroit, MI 48213-1338	WAYNE	CV-500256	9/8/2017	Decision Issued	VIOL	9/8/2017	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, Sgt. Roberson and Ofc. Scott/Clerk Adam Namou/ID not checked)	--
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11901 Gratiot Ave, Detroit, MI 48213-1338	WAYNE	CV-500256	9/8/2017	Decision Issued	DEC	5/30/2018	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. Neg Settlement 801-2	--
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Account: Account Name: ABRO SIX, INC. (2 records)

Business ID: 221460 (2 records)

Business DBA: PRINCE LIQUOR (2 records)

9963 Gratiot Ave, Detroit, MI 48213-3104	WAYNE	CV-500429	9/30/2017	Decision Issued	VIOL	9/30/2017	sold or furnished alcoholic liquor to unnamed minor, DTS-02, date of birth November 10, 1996, (20), who was less than twenty-one (21) years old : (DPD, 17-208, 3rd Prec, Lt. Henry and Ofc Hearn/Clerk Feras J. Yousif/ID not checked)	--
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9963 Gratiot Ave, Detroit, MI 48213-3104	WAYNE	CV-500429	9/30/2017	Decision Issued	DEC	6/4/2018	As a penalty, the Commissioner Orders a fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.801-2 Neg Settlement	--
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Account: Account Name: ABX, INC. (2 records)

Business ID: 17077 (2 records)

Business DBA: FENKELL SUPER FOODS (2 records)

-16157,16159 Fenkell St, Detroit, MI 48227-1937	WAYNE	CV-500296	9/15/2017	Decision Issued	VIOL	9/15/2017	Sold or furnished alcoholic liquor to unnamed minor, SPO G, date of birth December 19, 1996, (20), who was less than twenty-one (21) years old : (DPD 6th Precinct Sgts. Jefferson & Wheatley/Ofc. Bennett/Clerk Husam N. Bashi/ID not checked)	--
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-16157,16159 Fenkell St, Detroit, MI 48227-1937	WAYNE	CV-500296	9/15/2017	Decision Issued	DEC	6/4/2018	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. 801-2 Neg Settlement	--
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Account: Account Name: ALDI INC. (MICHIGAN) (2 records)

Business ID: 155708 (2 records)

Business DBA: ALDI, INC.#17 (2 records)

5625 W Saginaw Hwy, Lansing, MI 48917-2490	EATON	CV-501171	2/3/2018	Decision Issued	VIOL	2/3/2018	sold or furnished alcoholic liquor to unnamed minor, LAN-374, date of birth June 4, 1999, (18), who was less than twenty-one (21) years old : (LCC Inv. Mugnolo/Clerk Breanne Christine Moore/ID not checked)	4/24/2018 Jacobsen
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5625 W Saginaw Hwy, Lansing, MI 48917-2490	EATON	CV-501171	2/3/2018	Decision Issued	DEC	5/30/2018	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)	4/24/2018	Jacobsen
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Account: Account Name: AL PISA LIQUOR, INC. (2 records)

Business ID: 157630 (2 records)

Business DBA: AL PISA LIQUOR (2 records)

13900 Meyers Rd, Detroit, MI 48227-3918	WAYNE	CV-500295	9/8/2017	Decision Issued	VIOL	9/8/2017	Sold or furnished alcoholic liquor to unnamed minor, SPO P, date of birth October 23, 1996, (20), who was less than twenty-one (21) years old : (DPD, 17-191, 6th Precinct, Sgts. Jefferson and Wheatley and Ofc. Bennett/Clerk Isaiiah Vito Smith/ID not checked)	--
13900 Meyers Rd, Detroit, MI 48227-3918	WAYNE	CV-500295	9/8/2017	Decision Issued	DEC	6/4/2018	As a penalty, the Commissioner Orders a fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 neg Settlement	--

Account: Account Name: AMAN BROTHERS, LLC (2 records)

Business ID: 238470 (2 records)

Business DBA: HOWARD CITY LIQUOR (2 records)

214 Ensley St, Howard City, MI 49329-7606	MONTCALM	CV-501356	3/24/2018	Decision Issued	VIOL	3/24/2018	Sold or furnished alcoholic liquor to unnamed minor, GR-406, date of birth January 15, 1999, (19), who was less than twenty-one (21) years old : (LCC Inv, Nye/Clerk Gurmeet Kaur/ID not checked)	5/15/2018	Jacobsen
214 Ensley St, Howard City, MI 49329-7606	MONTCALM	CV-501356	3/24/2018	Decision Issued	DEC	6/12/2018	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	5/15/2018	Jacobsen

Account: Account Name: ANTHONY ELIAS LEANDRA, INC. (2 records)

Business ID: 242864 (2 records)

Business DBA: - (2 records)

3890 Joslyn Rd, Lake Orion, MI 48359-1628	OAKLAND	CV-501293	3/28/2018	Decision Issued	VIOL	3/28/2018	Sold or furnished alcoholic liquor to unnamed minor, CI #151801, date of birth October 14,1998, who was less than twenty-one (21) years old : (Oakland County Sheriff's Office Deps. Summers and Will/Clerk Keran Marie Kinney/ID checked)	5/14/2018	Jacobsen
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3890 Joslyn Rd, Lake Orion, MI 48359-1628	OAKLAND	CV-501293	3/28/2018	Decision Issued	DEC	6/12/2018	Therefore, the Commissioner orders a penalty fine of \$800 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 40 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	5/14/2018	Jacobsen
Account: Account Name: ANTHONY INVESTMENTS DETROIT, INC. (2 records)									
Business ID: 249435 (2 records)									
Business DBA: KIT KAT SUPERMARKET (2 records)									
8330 Harper Ave, Detroit, MI 48213-2514	WAYNE	CV-500657	9/26/2017	Decision Issued	VIOL	9/26/2017	NSF (\$1299.92) ***NSF Paid In Full***	5/14/2018	Clemente
8330 Harper Ave, Detroit, MI 48213-2514	WAYNE	CV-500657	9/26/2017	Decision Issued	DEC	5/22/2018	Therefore, the Commissioner orders a penalty fine of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	5/14/2018	Clemente
Account: Account Name: ARP ASSOCIATES, INC. (2 records)									
Business ID: 217819 (2 records)									
Business DBA: MARATHON (2 records)									
14166 Telegraph Rd, Flat Rock, MI 48134-9611	MONROE	CV-501280	3/20/2018	Decision Issued	DEC	6/14/2018	As a penalty, the Commissioner Orders a fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Neg. Settlement, 801(2)	- -	
14166 Telegraph Rd, Flat Rock, MI 48134-9611	MONROE	CV-501280	3/20/2018	Decision Issued	VIOL	3/20/2018	Sold or furnished alcoholic liquor to unnamed minor, X-360, date of birth February 5, 2000, (18), who was less than twenty-one (21) years old : (LCC Inv. O'Reilly/Clerk Tina Louise Delong/ID not checked)	- -	
Account: Account Name: B & K MARKETING, INC. (2 records)									
Business ID: 247160 (2 records)									
Business DBA: CAMPUS GAS & WASH (2 records)									
1435 E Grand River Ave, East Lansing, MI 48823	INGHAM	CV-501313	3/24/2018	Decision Issued	VIOL	3/24/2018	Sold or furnished alcoholic liquor to unnamed minor, LAN-382, date of birth July 27, 1999, (18), who was less than twenty-one (21) years old : (LCC Inv. Holtman/Clerk Tyler Lee Shelton/ID not checked)	5/8/2018	Jacobsen
1435 E Grand River Ave, East Lansing, MI 48823	INGHAM	CV-501313	3/24/2018	Decision Issued	DEC	6/12/2018	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	5/8/2018	Jacobsen
Account: Account Name: BADGHARB, LLC (2 records)									
Business ID: 241035 (2 records)									

Business DBA: READY PLAYER ONE (2 records)

407 E Fort St, Detroit, MI 48226-2940	WAYNE	CV-500394	11/9/2017	Decision Issued	VIOL	11/9/2017	Sold or furnished alcoholic liquor to minor decoy, (20), date of birth December 19, 1996, who was less than twenty-one (21) years old : (DPD, 17-213, 3rd Precinct, Ofc. Lach/Clerk Gabrielle Rae Rodriguez/ID not checked)	--
407 E Fort St, Detroit, MI 48226-2940	WAYNE	CV-500394	11/9/2017	Decision Issued	DEC	5/14/2018	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days imposed if the total fine of \$500 is not paid within forty-five (45) 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. Additionally, the Commissioner asked Attorney Potts to inform the Licensee of the Commissioners concern that their first violation occurred just one month from their licensing by the MLCC. 801-2 Neg Settlement	--

Account: Account Name: BALLOCK HOLDINGS, LLC (2 records)**Business ID: 239711 (2 records)****Business DBA: BALLOCK'S BAR AND GRILL (2 records)**

515 Williams St, South Haven, MI 49090-2513	VAN BUREN	CV-501173	2/22/2018	Decision Issued	VIOL	2/22/2018	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 Invs. Mulder and Dodson/Clerk Marialinda Soristo/ID checked)	5/8/2018 Jacobsen
515 Williams St, South Haven, MI 49090-2513	VAN BUREN	CV-501173	2/22/2018	Decision Issued	DEC	6/15/2018	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	5/8/2018 Jacobsen

Account: Account Name: BANGOR SUNOCO, LLC (2 records)**Business ID: 243632 (2 records)****Business DBA: BANGOR SUNOCO, LLC (2 records)**

204 W Monroe St, Bangor, MI 49013-1331	VAN BUREN	CV-501172	2/22/2018	Decision Issued	VIOL	2/22/2018	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. Mulder/Clerk Madison Alese Evans/ID not checked)	5/1/2018 Clemente
204 W Monroe St, Bangor, MI 49013-1331	VAN BUREN	CV-501172	2/22/2018	Decision Issued	DEC	6/4/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/1/2018 Clemente

Account: Account Name: BAUMANN'S SUPERETTE, INC. (2 records)**Business ID: 237986 (2 records)****Business DBA: BAUMANN'S SUPERETTE (2 records)**

4130 E Rosebush Rd, Rosebush, MI 48878-9772	ISABELLA	CV-501086	11/14/2017	Decision Issued	VIOL	2/21/2018	NSF (\$1261.76) ***NSF CHECK PAID IN FULL***	--
4130 E Rosebush Rd, Rosebush, MI 48878-9772	ISABELLA	CV-501086	11/14/2017	Decision Issued	DEC	5/14/2018	As penalty, the Commissioner Orders a fine of \$100 for the violation. The Commissioner further Orders that a suspension of five (5) continuous days be imposed if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee. 15(e)	--
Account: Account Name: BIG TEN PARTY STORE, INC. (2 records)								
Business ID: 9710 (2 records)								
Business DBA: BIG TEN PARTY STORE (2 records)								
1928 Packard St, Ann Arbor, MI 48104-4765	WASHTENAW	CV-501501	4/18/2018	Decision Issued	DEC	6/19/2018	(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 Commission for this Licensee; Neg Settlement	6/11/2018 Stip - Commissioner Clemente
1928 Packard St, Ann Arbor, MI 48104-4765	WASHTENAW	CV-501501	4/18/2018	Decision Issued	VIOL	4/18/2018	Sold or transferred the license, or an interest in the license to Ann Arbor Market, LLC, without the prior approval of the Michigan Liquor Control Commission : (LCC Inv. Maul)	6/11/2018 Stip - Commissioner Clemente
Account: Account Name: BREWERY FERMENT OF MI INC (2 records)								
Business ID: 235134 (2 records)								
Business DBA: - (2 records)								
511 S Union St, Traverse City, MI 49684-3246	GR TRAVERSE	CV-501176	2/26/2018	Decision Issued	VIOL	2/26/2018	1) Sold or transferred in the aggregate more than 10% of the stock of the licensed corporation to Kirsten Jones, without the prior approval of the Michigan Liquor Control Commission; 2) Allowed a person, Kirsten Jones, whose name does not appear on the license, to derive use or benefit from the license : (LCC Inv. Ogden)	4/26/2018 Clemente
511 S Union St, Traverse City, MI 49684-3246	GR TRAVERSE	CV-501176	2/26/2018	Decision Issued	DEC	5/2/2018	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.	4/26/2018 Clemente
As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control or completes the stock transfer request under Request I.D. 846882 prior to July 26, 2018, this Commissioner Orders the license and permit issued to this Licensee at the above-noted address suspended. If effectuated, this suspension shall remain in effect until the Licensee either assumes proprietary control, completes the stock transfer request, or until the subject license and permit terminate.								
Account: Account Name: C & J ENTERPRISES, INC. (2 records)								

Business ID: 12607 (2 records)**Business DBA: UNION LAKE LIQUOR SHOPPE (2 records)**

2515 Union Lake Rd, Commerce Township, MI 48382-3555	OAKLAND	CV-501331	4/2/2018	Decision Issued	DEC	6/22/2018	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)	5/30/2018	Clemente
2515 Union Lake Rd, Commerce Township, MI 48382-3555	OAKLAND	CV-501331	4/2/2018	Decision Issued	VIOL	4/2/2018	Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (20), who was less than twenty-one (21) years old : (Oakland County Sheriff's Office Sgt. Miles, Deps. Rymarz and Kendrick/Clerk Joseph William Vance/ID not checked)	5/30/2018	Clemente

Account: Account Name: CICOTTE ENTERPRISES, INC. (2 records)**Business ID: 5049 (2 records)****Business DBA: SIDE KICK SALOON (2 records)**

7023 Chatfield St, Detroit, MI 48209-2004	WAYNE	CV-501220	2/13/2018	Decision Issued	VIOL	2/13/2018	1) Failed to make required records available for inspection; 2) Failed to maintain accurate records of alcoholic liquor purchases and sales, specifically: no liquor invoices for purchases or sales : (LCC Inv. Anderson-Cooper) :	4/27/2018	Jacobsen
7023 Chatfield St, Detroit, MI 48209-2004	WAYNE	CV-501220	2/13/2018	Decision Issued	DEC	6/14/2018	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 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. As additional penalty, this Commissioner Orders all licenses and permits issued to this Licensee at the above-noted address suspended unless the Licensee of the subject establishment provides any and all requested current records to the MLCC within forty-five (45) days from the mailing date of this Order. If effectuated, this suspension shall remain in effect until the Licensee either provides the requested records, transfers ownership to an MLCC approved entity or until the subject licenses and permits terminate.	4/27/2018	Jacobsen

Account: Account Name: CLYDESTAR, INC. (1 record)**Business ID: 136391 (1 record)****Business DBA: EAST BAR DETROIT (1 record)**

15045 Mack Ave, Detroit, MI 48224-3329	WAYNE	CV-00184329	5/17/2017	Decision Issued	DEC	5/30/2018	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days, if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. 801-2 neg Settlement	- -	
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Account: Account Name: COLD-DET, INC. (2 records)**Business ID: 225093 (2 records)****Business DBA: SEASONS C-STORE (2 records)**

G-,1313 W Coldwater Rd, Flint, MI 48505-4816 GENESEE CV-501203 2/15/2018 Decision Issued DEC 6/26/2018 Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. Further, as the subject license and permits are currently expired and proof of renewed liquor liability insurance has not been submitted, the Commissioner warns the above-noted licensee that selling alcoholic beverages is prohibited until the license and permits are active and renewed with acceptable current insurance or the license and permits will be terminated. 5/22/2018 Clemente

G-,1313 W Coldwater Rd, Flint, MI 48505-4816 GENESEE CV-501203 2/15/2018 Decision Issued VIOL 2/12/2018 Failed to make required records available for inspection : (LCC Inv. Perilloux) 5/22/2018 Clemente

Account: Account Name: CRAWFORD, RONALD M & 7-ELEVEN, INC. (A TEXAS CORPORATION) (2 records)**Business ID: 232699 (2 records)****Business DBA: 7-ELEVEN #36934-A (2 records)**

5770 State St, Saginaw, MI 48603-3417 SAGINAW CV-500467 12/7/2017 Decision Issued VIOL 12/7/2017 sold or furnished alcoholic liquor to unnamed minor, LAN-347 date of birth November 28, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Blanchard/Clerk Lisa Joann Walters/ID Checked) - -

5770 State St, Saginaw, MI 48603-3417 SAGINAW CV-500467 12/7/2017 Decision Issued DEC 5/17/2018 As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders that a suspension of twenty-five (25) continuous days be imposed if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions ordered by the MLCC for these Co-Licensees. 801-2 Neg Settlement - -

Account: Account Name: CULTIVATE BREWING COMPANY LLC (2 records)**Business ID: 238888 (2 records)****Business DBA: - (2 records)**

961 E Shawnee Rd, Berrien Springs, MI 49103-9716 BERRIEN CV-501038 2/5/2018 Decision Issued DEC 6/26/2018 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge, for a total fine of \$300 in this matter, which is due within forty-five (45) days from the mailing date of this Order. Further, as the subject license and permit are currently expired and the late reports and taxes have not been submitted, the Commissioner warns the above-noted licensee that selling alcoholic beverages is prohibited until the license and permit are active and renewed with any late reports and/or taxes submitted to the MLCC, or the license and permit will be terminated. 5/21/2018 Clemente

961 E Shawnee Rd, Berrien Springs, MI 49103-9716	BERRIEN	CV-501038	2/5/2018	Decision Issued	VIOL	2/5/2018	1) A small wine maker, failed to timely file a report by the fifteenth of July, August, September, October, November and December 2017, and January 2018, to the Commission for the preceding month on a form approved by the Commission; 2) A small wine maker, failed to pay the proper tax due with the report to the Commission; 3) Failed to return license(s) and permit(s) to the Commission after closing active operation : (LCC Inv. Schmidt)	5/21/2018	Clemente
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Account: Account Name: DARB'S CRYSTAL, INC. (2 records)

Business ID: 4119 (2 records)

Business DBA: DARB'S CRYSTAL BAR (2 records)

4279 Holt Rd, Holt, MI 48842-1717	INGHAM	CV-501550	5/6/2018	Decision Issued	DEC	6/27/2018	Therefore, the Commissioner orders a penalty fine of \$500 for charges 1 & 4 and \$100 for charges 2,3,5,6 for a total of \$1400 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 70 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	6/22/2018	Clemente
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4279 Holt Rd, Holt, MI 48842-1717	INGHAM	CV-501550	5/6/2018	Decision Issued	VIOL	5/6/2018	1) Sold or furnished alcoholic liquor to Shannon Powers, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Shannon Powers, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Shannon Powers who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 4) Sold or furnished alcoholic liquor to Jennifer Kebler, who was in an intoxicated or visibly intoxicated condition; 5) Allowed Jennifer Kebler, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 6) Allowed Jennifer Kebler who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Ingham County SD, Sgt. Fiint)	6/22/2018	Clemente
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Account: Account Name: DAVE'S PARTY STORE, INC. (2 records)

Business ID: 13827 (2 records)

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

408 Wood St, Hart, MI 49420-1350	OCEANA	CV-501592	5/10/2018	Decision Issued	VIOL	5/10/2018	Sold or furnished alcoholic liquor to unnamed minor decoy GR-396 (19), date of birth January 14, 1999, who was less than twenty-one (21) years old : (LCC Invs. Nye and Brandt/Clerk Michael James Posvistak/ID not checked)	7/18/2018	Clemente
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408 Wood St, Hart, MI 49420-1350	OCEANA	CV-501592	5/10/2018	Decision Issued	DEC	7/18/2018	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.	7/18/2018	Clemente
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Account: Account Name: DELMONACO WINERY & VINEYARDS LLC (1 record)

Business ID: 225919 (1 record)

Business DBA: DELMONACO WINERY & VINEYARDS (1 record)

600 Lance Dr, Baxter, TN 38544-3530	OUTSTATE	CV-00180979	5/11/2016 -	DEC	9/15/2017	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS	7/7/2017 -
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Account: Account Name: DEN-O'S BAR LLC (3 records)

Business ID: 208940 (3 records)

Business DBA: DEN-O'S BAR (3 records)

401 Sunday Lake St, Wakefield, MI 49968-1337	GOGEBIC	CV-501140	2/24/2018	Decision Issued	VIOL	2/24/2018	1) Sold or furnished alcoholic liquor to Josh Quello, date of birth February 8, 1999, who was less than twenty-one (21) years old; 2) Allowed Josh Quello, 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 Josh Quello, who was in an intoxicated or visibly intoxicated condition; 4) Allowed Josh Quello, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 5) Allowed Josh Quello, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Gogebic County SD, Dep. Bucknell)	4/10/2018	Clemente
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401 Sunday Lake St, Wakefield, MI 49968-1337	GOGEBIC	CV-00184118	2/16/2017	Decision Issued	DEC	6/1/2018	Therefore, the Commissioner Orders a penalty fine of \$200 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. As additional penalty, this Commissioner Orders all licenses and permits issued to this Licensee at the above-noted address suspended unless the Licensee of the subject establishment provides any and all requested current records to the MLCC within forty-five (45) days from the mailing date of this Order. If effectuated, this suspension shall remain in effect until the Licensee either provides the requested records, transfers ownership to an MLCC approved entity or until the subject licenses and permits terminate.	4/10/2018	Jacobsen
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401 Sunday Lake St, Wakefield, MI 49968-1337	GOGEBIC	CV-501140	2/24/2018	Decision Issued	DEC	6/4/2018	Therefore, the Commissioner Orders a penalty fine of \$400 each for Charge Nos. 1 and 3; and \$100 each for Charge Nos. 2, 4 and 5; for a total fine of \$1,100 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 for this Licensee, if the total fine of \$1,100 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	4/10/2018	Clemente
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Account: Account Name: DIVJOT RATHAUR ENTERPRISES, INC. (2 records)

Business ID: 223024 (2 records)**Business DBA: SUN UP FOOD MART (2 records)**

1604 E Superior St, Alma, MI 48801-2666	GRATIOT	CV-501204	2/27/2018	Decision Issued	VIOL	2/27/2018	sold or furnished alcoholic liquor to unnamed minor, LAN-347, date of birth November 28, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Smith/Clerk Jedidiah Douglas Bobzien/ID checked)	4/24/2018	Jacobsen
1604 E Superior St, Alma, MI 48801-2666	GRATIOT	CV-501204	2/27/2018	Decision Issued	DEC	5/30/2018	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)	4/24/2018	Jacobsen

Account: Account Name: DLF HOLDINGS, INC. (7 records)**Business ID: 1343 (7 records)****Business DBA: SCOREKEEPERS (7 records)**

310 Maynard St, Ann Arbor, MI 48104-2212	WASHTENAW	CV-500678	6/9/2017	Decision Issued	DEC	6/12/2018	(1) As penalty, the Commissioner Orders the Licensee to pay a fine of \$200 each for Charge Nos. 5, 6 and 7; \$300 for Charge No. 1; for a total of \$900. The Commissioner further Orders a suspension of forty-five (45) continuous days 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 run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. The Commissioner also finds that Lt. Bush of the Ann Arbor Police Department, has been consulted and has agreed with the terms of this <i>Negotiated Settlement</i> Based upon the aforementioned pleas by the Licensee and a review of the Violation Report and attachments, the Commissioner finds that the Licensee in this case did violate Section 1025(4) of the Michigan Liquor Control Code, MCL 436.2025(4) as cited in Charge No. 1 and Section 707(5) of the Michigan Liquor Control Code, MCL 436.1707(5) in Charge No...	6/12/2018	Stip - Commissioner Clemente
310 Maynard St, Ann Arbor, MI 48104-2212	WASHTENAW	CV-500679	6/9/2017	Decision Issued	DEC	6/12/2018	The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for the single acknowledged charge, cited above, as penalty; The Licensee violated Section 707(5) of the Michigan Liquor Control Code, MCL 436.1707(5), as cited in the complaint in this matter; The Commissioner further Orders a suspension of ten (10) continuous days if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. Neg. Settlement	6/12/2018	Stip - Commissioner Clemente

310 Maynard St, Ann Arbor, MI 48104-2212	WASHTENAW	CV-500676	6/9/2017 Decision Issued	DEC	6/12/2018 (1) As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 for Charge No. 2. The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (2) The Commissioner also finds that Lt. Bush of the Ann Arbor Police Department, have been consulted and has agreed with the terms of this Negotiated Settlement. (3) Based upon the aforementioned pleas by the Licensee and a review of the Violation Report and attachments, the Commissioner finds that the Licensee in this case did violate Section 1025(4) of the Michigan Liquor Control Code, MCL 436.2025(4), as cited in Charge No. 2; in Complaint No. CV-500676. Further, the Commissioner Orders Charge Nos. 1, 3 and 4 cited in Complaint No. CV-500676, are hereby DISMISSED, wi...	6/12/2018 Stip - Commissioner Clemente
310 Maynard St, Ann Arbor, MI 48104-2212	WASHTENAW	CV-501271	3/21/2018 Decision Issued	DEC	6/12/2018 The Licensee is hereby Ordered to pay the sanction of a fine of \$550 for the single acknowledged charge, cited above, as penalty; The Licensee violated Section 801(2) of the Michigan Liquor Control Code, MCL 436.1801(2), as cited in the complaint in this matter; The Commissioner further Orders a suspension of twenty-eight (28) continuous days if the total fine of \$550 is not paid within forty-five (45) days from the 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)	6/12/2018 Stip - Commissioner Clemente
310 Maynard St, Ann Arbor, MI 48104-2212	WASHTENAW	CV-500677	6/9/2017 Decision Issued	DEC	6/12/2018 The Commissioner will dismiss Charges Nos. 1 and 3 cited in Complaint No. CV-500677; As penalty, the Commissioner Orders the Licensee to pay a fine of \$100 for Charge No. 2. 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 suspension ordered by the Commission for this Licensee. Based upon the aforementioned pleas by the Licensee and a review of the Violation Report and attachments, the Commissioner finds that the Licensee in this case did violate Rule 436.1011(1) in Complaint No. CV-500677. Further, the Commissioner Orders Charge Nos. 1 and 3 cited in Complaint No. CV-500677, are hereby DISMISSED, with prejudice. Neg. Settlement	6/12/2018 Stip - Commissioner Clemente

310 Maynard St, Ann Arbor, MI 48104-2212	WASHTENAW	CV-500675	4/15/2017	Decision Issued	DEC	6/12/2018	The Licensee is hereby Ordered to pay the sanction of a fine of \$200 each for Charge Nos. 1 and 2, for a total of \$400 for the acknowledged charges, cited above, as penalty; The Licensee violated Section 707(5) of the Michigan Liquor Control Code, MCL 436.1707(5), in both charges, as cited in the complaint in this matter; The Commissioner further Orders a suspension of twenty (20) continuous days if the total fine of \$400 is not paid within forty-five (45) days from the 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	6/12/2018	Stip - Commissioner Clemente
310 Maynard St, Ann Arbor, MI 48104-2212	WASHTENAW	CV-501271	3/21/2018	Decision Issued	VIOL	3/21/2018	Sold or furnished alcoholic liquor to unnamed minor, X-351, date of birth September 4, 1998, (19), who was less than twenty-one (21) years old : (LCC Invs. Evans and Drake/Clerk Joshua Derrick Everts/ID not checked)	6/12/2018	Stip - Commissioner Clemente

Account: Account Name: DMD C-STORE, INC. (2 records)

Business ID: 235421 (2 records)

Business DBA: BENNETT LAKE LIQUOR (2 records)

7150 Bennett Lake Rd, Fenton, MI 48430-9087	LIVINGSTON	CV-500937	10/26/2017	Decision Issued	VIOL	10/26/2017	NSF Check (\$1567.57) ****NSF PAID IN FULL***	4/23/2018	Jacobsen
7150 Bennett Lake Rd, Fenton, MI 48430-9087	LIVINGSTON	CV-500937	10/26/2017	Decision Issued	DEC	5/30/2018	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.	4/23/2018	Jacobsen

Account: Account Name: ENJ INC (2 records)

Business ID: 215038 (2 records)

Business DBA: KELLY'S SPORTS BAR & GRILLE (2 records)

26615 Ryan Rd, Warren, MI 48091-1164	MACOMB	CV-500852	1/24/2018	Decision Issued	VIOL	1/24/2018	sold or furnished alcoholic liquor to unnamed minor, LE-206, date of birth November 28, 1997, (20), who was less than twenty-one (21) years old : (Warren Police Department Det. Nearing & Ofc. Nunn/Clerk Kelsey Lynne Fedorchak/ID not checked)	4/10/2018	Clemente
26615 Ryan Rd, Warren, MI 48091-1164	MACOMB	CV-500852	1/24/2018	Decision Issued	DEC	5/17/2018	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.	4/10/2018	Clemente

Account: Account Name: FIESTA CHARRA, LLC (1 record)

Business ID: 155621 (1 record)

Business DBA: FIESTA CHARRA MEXICAN CUISINE & BAR (1 record)

13157 Schavey Rd, De Witt, MI 48820-9016	CLINTON	CV-500691	7/1/2016 Decision Issued	DEC	3/7/2018 Therefore, this Commissioner Orders a penalty fine of \$200 for Charge No. 1; and \$100 each for Charge Nos. 2 and 3, in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	3/1/2018 Clemente
As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control or transfers ownership to a person approved by the MLCC prior to June 7, 2018, this Commissioner Orders the license and permit issued to this Licensee at the above-noted address suspended. If effectuated, this suspension shall remain in effect until the Licensee either assumes proprietary control, transfers ownership to an MLCC approved person, or until the subject license and permit						

Account: Account Name: FLC PETROLEUM INC (2 records)

Business ID: 239705 (2 records)

Business DBA: CITGO (2 records)

1521 Holmes Rd, Ypsilanti, MI 48198-4147	WASHTENAW	CV-501268	3/21/2018 Decision Issued	DEC	6/22/2018 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	--
1521 Holmes Rd, Ypsilanti, MI 48198-4147	WASHTENAW	CV-501268	3/21/2018 Decision Issued	VIOL	3/21/2018 Sold or furnished alcoholic liquor to unnamed minor, X-351, date of birth September 4, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Drake/Clerk Dawood Khalid-Manoail Merjan/ID checked)	--

Account: Account Name: GREEN, TOYA (3 records)

Business ID: 132311 (3 records)

Business DBA: TOYA'S SPOT (3 records)

14906 Schaefer Hwy, Detroit, MI 48227-3640	WAYNE	CV-500660	9/26/2017 Decision Issued	VIOL	9/26/2017 NSF (\$2735.10) ***NSF Outstanding***.	--
14906 Schaefer Hwy, Detroit, MI 48227-3640	WAYNE	CV-500660	9/26/2017 Decision Issued	VIOL	9/26/2017 NSF (\$2735.10) ***NSF Outstanding***.	--
14906 Schaefer Hwy, Detroit, MI 48227-3640	WAYNE	CV-500660	9/26/2017 Decision Issued	DEC	5/1/2018 Further, as a penalty, the Commissioner Orders a fine of \$300 for the one charge in Complaint No. CV-500660, in these matters. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	--

In addition, the Commissioner Orders that the license and permit issued by the Commission to this Licensee at the above-noted location be suspended if the above dishonored check, services charges, and total fines and charges previously and currently due are not paid within forty-five (45) days from the date 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: GREEN TAVERN, INC. (2 records)

Business ID: 1448 (2 records)

Business DBA: GREEN TAVERN (2 records)

1225 Baldwin Ave, Pontiac, MI 48340-1907	OAKLAND	CV-500946	10/25/2017	Decision Issued	VIOL	10/25/2017	NSF Check (\$641.14) ***NSF PAID IN FULL***	4/30/2018	Clemente
1225 Baldwin Ave, Pontiac, MI 48340-1907	OAKLAND	CV-500946	10/25/2017	Decision Issued	DEC	6/4/2018	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.	4/30/2018	Clemente

Account: Account Name: HENNESSY OPERATING, LLC (2 records)

Business ID: 223471 (2 records)

Business DBA: HENNESSY'S IRISH PUB (2 records)

885 Jefferson St, Muskegon, MI 49440-1215	MUSKEGON	CV-501243	3/17/2018	Decision Issued	DEC	6/12/2018	Therefore, the Commissioner orders a penalty fine of \$700 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	5/4/2018	Jacobsen
885 Jefferson St, Muskegon, MI 49440-1215	MUSKEGON	CV-501243	3/17/2018	Decision Issued	VIOL	3/17/2018	Sold or furnished alcoholic liquor to unnamed decoy, (18), date of birth July 13, 1999, who was less than twenty-one (21) years old : (Muskegon Police Department Ofcs. Dudka and Alamillo/Clerk Zachary Robert Clark/ID checked)	5/4/2018	Jacobsen

Account: Account Name: H OF F BILLIARDS, INC. (2 records)

Business ID: 184293 (2 records)

Business DBA: HALL OF FAME BILLIARDS (2 records)

5775 E 13 Mile Rd, Warren, MI 48092-1504	MACOMB	CV-500851	1/24/2018	Decision Issued	VIOL	1/24/2018	sold or furnished alcoholic liquor to unnamed minor, LE-206, date of birth November 28, 1997, (20), who was less than twenty-one (21) years old : (Warren Police Department Det. Nearing, Ofc. Nunn/Clerk Nadira Mansour Yaldo/ID checked)	- -	
5775 E 13 Mile Rd, Warren, MI 48092-1504	MACOMB	CV-500851	1/24/2018	Decision Issued	DEC	5/2/2018	As penalty, the Commissioner Orders a total fine of \$700 in this matter. Further, the Commissioner Orders that a suspension of thirty-five (35) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$700 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 \$19.08. 801-2 15D

Account: Account Name: HOLDEN'S DIXIE PARTY STORE, INC. (2 records)

Business ID: 158686 (2 records)

Business DBA: HOLDEN'S DIXIE PARTY STORE, INC. (2 records)

11995 Dixie Hwy, South Rockwood, MI 48179-9566	MONROE	CV-501276	3/20/2018	Decision Issued	DEC	6/14/2018	As a penalty, the Commissioner Orders a fine of \$800 in this matter. Further, the Commissioner Orders that a suspension of forty (40) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Neg. Settlement, 801(2)	--
11995 Dixie Hwy, South Rockwood, MI 48179-9566	MONROE	CV-501276	3/20/2018	Decision Issued	VIOL	3/20/2018	Sold or furnished alcoholic liquor to unnamed minor, X-360, date of birth February 5, 2000, (18), who was less than twenty-one (21) years old : (LCC Inv. Flynn-Sloat/Clerk Ginger Claudette Stein/ID not checked)	--

Account: Account Name: HOUZ ENTERPRISES INC. IV (2 records)

Business ID: 4292 (2 records)

Business DBA: FLETCHERS PUB II (2 records)

3013 Oakland Dr, Kalamazoo, MI 49008-5901	KALAMAZOO	CV-501264	3/10/2018	Decision Issued	DEC	6/22/2018	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	5/23/2018 Clemente
3013 Oakland Dr, Kalamazoo, MI 49008-5901	KALAMAZOO	CV-501264	3/10/2018	Decision Issued	VIOL	3/10/2018	Sold or furnished alcoholic liquor to unnamed minor, GR-374, date of birth March 29, 1998, (19), who was less than twenty-one (21) years old : (LCC Invs. Reeder and Brandt/Clerk Kristin Elaine Shipley/ID not checked)	5/23/2018 Clemente

Account: Account Name: JUST MARTINIS BAR AND GRILL, INC. (2 records)

Business ID: 223195 (2 records)

Business DBA: - (2 records)

24201 W 7 Mile Rd, Detroit, MI 48219-1608	WAYNE	CV-500876	11/5/2017	Decision Issued	VIOL	11/5/2017	sold, furnished, offered or kept for sale, alcoholic beverages without fully complying 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 December 28, 2017 : (LCC Inv. Hampton)	--
24201 W 7 Mile Rd, Detroit, MI 48219-1608	WAYNE	CV-500876	11/5/2017	Decision Issued	DEC	5/14/2018	As a penalty, the Commissioner Orders a fine of \$100 in this matter. Further, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	--

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

Business ID: 243481 (2 records)**Business DBA: MENJO'S (2 records)**

928-940,950 W McNichols Rd, Detroit, MI 48203-2576	WAYNE	CV-500961	8/24/2017	Decision Issued	VIOL	8/24/2017	1) Corbin Alan Jones, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: engaged in indecent exposure of his person in a public place; 2) Archie Lee Shephard, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: engaged in indecent exposure of his person in a public place, in violation of Detroit City Code § 38-9-2, contrary to Rule 436.1011(1).. 3) Cory Steven Herman, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: engaged in indecent exposure of his person in a public place, in violation of Detroit City Code § 38-9-2 : (DPD, Vice, 18-16, Sgt. Roberson and Ofcrs Scott and Strunk)	--
928-940,950 W McNichols Rd, Detroit, MI 48203-2576	WAYNE	CV-500961	8/24/2017	Decision Issued	DEC	5/30/2018	Therefore the Commissioner Orders a penalty fine of \$200 for each of the three (3) charges for a total penalty fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days, if the total penalty 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. Neg Settlement	--

Account: Account Name: KNIGHTS OF COLUMBUS, ST. JOSEPH CHALDEAN COUNCIL NO. 9154 (2 records)**Business ID: 131264 (2 records)****Business DBA: KNIGHTS OF COLUMBUS, ST. JOSEPH CHALDEAN COUNCIL NO. 9154 (2 records)**

2104 Auburn Rd, Shelby Township, MI 48317-3805	MACOMB	CV-500594	11/10/2017	Decision Issued	DEC	6/12/2018	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.	3/30/2018 Jacobsen
2104 Auburn Rd, Shelby Township, MI 48317-3805	MACOMB	CV-500594	11/10/2017	Decision Issued	VIOL	11/10/2017	failed to make required records available for inspection : (LCC Inv. Dausev)	3/30/2018 Jacobsen

Account: Account Name: KUZZINS INC. (1 record)**Business ID: 221375 (1 record)****Business DBA: FARAH'S (1 record)**

710 Michigan St NE, Grand Rapids, MI 49503-3522	KENT	CV-00184355	7/10/2017	Decision Issued	DEC	6/20/2018	(4) The Licensee is hereby Ordered to pay the sanction of a fine of \$300 each for Charge Nos. 1, 2, 3 and 4, for a total penalty fine of \$1,200 for the four (4) acknowledged charges, cited above;	6/4/2018 Stip - Commissioner Clemente
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(5) Based upon the aforementioned pleas by the Licensee and a review of the Violation Report and attachments, the Commissioner finds that the Licensee in this case did violate Rule 436.1011(2)(a), as cited in Charge Nos. 1 and 3 and Rule 436.1011(2)(c) in Charge Nos. 2 and 4, in Complaint No. 7-184355; in this matter;

(6) Additionally, the licenses and permits shall be placed in escrow no later than the close of business on July 5, 2018. The parties agree that failure to place the license in escrow by July 5, 2018 will result in a revocation of the licenses. The licenses shall remain in escrow until such time that the licenses are transferred to an entity approved by the Commission in an arm's length transaction.

(7) Further, neither Michael Farah nor Brian Farah will have any direct or ...

Account: Account Name: LA FRANCA ENTERPRISES II, LLC (1 record)

Business ID: 240949 (1 record)

Business DBA: AMORE PIZZA (1 record)

117 W Michigan Ave, Paw Paw, MI 49079-1415	VAN BUREN	CV-500974	1/30/2018	Decision Issued	DEC	6/22/2018	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.	--
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Account: Account Name: LA NUEVA SIERRA INC. (3 records)

Business ID: 236288 (3 records)

Business DBA: NEW PANAMA BAR (3 records)

5400 Chopin St, Detroit, MI 48210-2247	WAYNE	CV-00184684	8/19/2017	Decision Issued	VIOL	8/19/2017	1) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 2) THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE, IN VIOLATION OF DETROIT CITY CODE ? 9-1-36(A); 3) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), HECTOR MEDINA, JR., BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 4) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY HECTOR MEDINA, JR., BETWEEN 12:00 NOON AND 12:00 MIDNIGHT ON SUNDAY WITHOUT A SUNDAY SALES PERMIT; 5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO HECTOR MEDINA, JR., ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 6) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S),	--
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5400 Chopin St, Detroit, MI 48210-2247	WAYNE	CV-00184684	8/19/2017	Decision Issued	VIOL	8/19/2017	...CONTINUED FROM PREVIOUS POST11) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CHRISTINA MEIJA, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 12) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), MIRACELA ERA, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 13) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY MIRACELA ERA., BETWEEN 12:00 NOON AND 12:00 MIDNIGHT ON SUNDAY WITHOUT A SUNDAY SALES PERMIT; 14) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MIRACELA ERA, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON : (DPD, 4TH PREC, 17-170, LT QUARELLO AND OFC HIATT)	--
5400 Chopin St, Detroit, MI 48210-2247	WAYNE	CV-00184684	8/19/2017	Decision Issued	DEC	11/27/2017	Further, as penalty, the Commissioner Orders a fine of \$100 for each of the fourteen (14) charges in Complaint No. CV-00184684, for a total fine of \$1400 in these matters. Further, the Commissioner Orders that a suspension of seventy (70) 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: LAWRENCE PETROLEUM, L.L.C. (3 records)

Business ID: 243772 (3 records)

Business DBA: - (3 records)

57887 Red Arrow Hwy, Lawrence, MI 49064-9636	VAN BUREN	CV-00184963	8/29/2017	Decision Issued	VIOL	8/29/2017	NSF (\$2047.05) ***NSF CHECK CK PD IN FULL***	12/18/2017	Clemente
57887 Red Arrow Hwy, Lawrence, MI 49064-9636	VAN BUREN	CV-00184718	8/1/2017	Decision Issued	DEC	1/24/2018	combined w/184963 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge in these matter, for a total fine of \$400, 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.	12/18/2017	Clemente
57887 Red Arrow Hwy, Lawrence, MI 49064-9636	VAN BUREN	CV-00184963	8/29/2017	Decision Issued	DEC	1/24/2018	Combined w/184718 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge in these matter, for a total fine of \$400, 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.	12/18/2017	Clemente

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

Account: Account Name: LEELANAU WINE CELLARS, LTD. (1 record)

Business ID: 18796 (1 record)

Business DBA: LEELANAU WINE CELLARS (1 record)

7161 North West Bay Shore Dr, Omena, MI 49674	LEELANAU	CV-500404	7/18/2012	Decision Issued	DEC	6/20/2018	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter, for a total fine of \$600. Further, the Commissioner Orders that the licenses issued by the MLCC to this Licensee be revoked if the above total fine is not paid within forty-five (45) days from the mailing of this Order. In the case of license revocation, the subject licensee would not be eligible for issuance or reissuance of a license for a period of at least two (2) years, pursuant to MCL 436.1907(3). The Commissioner further warns the Licensee that failure to maintain proprietary control of the licenses, may result in additional violations which may subject the licensee to additional penalties, including revocation of the licenses.	4/18/2018	Jacobsen
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Account: Account Name: LOPEZ, SILVERIO M (2 records)

Business ID: 228400 (2 records)

Business DBA: LA ESQUINA (2 records)

7000 Rowan St, Detroit, MI 48209-2263	WAYNE	CV-500928	12/18/2017	Decision Issued	VIOL	12/18/2017	1) sold or furnished alcoholic liquor to unnamed minor, Decoy 04-06, date of birth July 2, 1999, (18), who was less than twenty-one (21) years old; 2) sold or furnished alcoholic liquor to unnamed minor, Decoy 04-07, date of birth February 8, 1999, (18), who was less than twenty-one (21) years old : (DPD, 4th Prec, 18-4 Sgt. Tomsic and Ofcs Harris and DelBosque/Clerk Lilliam Cindeliz Canales/ID not checked)	4/9/2018	Clemente
7000 Rowan St, Detroit, MI 48209-2263	WAYNE	CV-500928	12/18/2017	Decision Issued	DEC	5/17/2018	Therefore, the Commissioner Orders a penalty fine of \$400 for each 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 total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order.	4/9/2018	Clemente

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

Business ID: 223993 (2 records)

Business DBA: LOS AMIGOS OF KALAMAZOO (2 records)

3317 Stadium Dr, Kalamazoo, MI 49008-1528	KALAMAZOO	CV-501214	2/24/2018	Decision Issued	VIOL	2/24/2018	1) Sold or furnished alcoholic liquor to unnamed minor, GR-374, (19), date of birth March 29, 1998, who was less than twenty-one (21) years old; 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC Invs. Schmidt and Dodson/Clerk Darwin Eleazar/ID not checked)	4/24/2018	Jacobsen
3317 Stadium Dr, Kalamazoo, MI 49008-1528	KALAMAZOO	CV-501214	2/24/2018	Decision Issued	DEC	5/30/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1 and \$100 for Charge No. 2, for a total fine of \$600. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	4/24/2018	Jacobsen
Account: Account Name: LP SCHUYLER ENTERPRISES LLC (2 records)									
Business ID: 247148 (2 records)									
Business DBA: Larry's Pub (2 records)									
208 S State St, Gobles, MI 49055-9410	VAN BUREN	CV-501162	2/22/2018	Decision Issued	VIOL	2/22/2018	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 Invs. Dodson and Mulder/Clerk Sarah Ellen Jelsomeno/ID checked)	4/17/2018	Clemente
208 S State St, Gobles, MI 49055-9410	VAN BUREN	CV-501162	2/22/2018	Decision Issued	DEC	5/17/2018	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.	4/17/2018	Clemente
Account: Account Name: MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)									
Business ID: 143741 (2 records)									
Business DBA: CIRCLE K #6213 (2 records)									
1330 Monroe St, Carleton, MI 48117-9248	MONROE	CV-501277	3/20/2018	Decision Issued	DEC	6/12/2018	The Licensee is hereby Ordered to pay the sanction of a fine of \$500, for the single acknowledged charge, cited above, as penalty; The Licensee violated Section 801(2) of the Michigan Liquor Control Code MCL 436.1801(2), as cited in the complaint in this matter; The Commissioner further Orders a suspension of twenty-five (25) continuous days if the fine of \$500 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)	6/11/2018	Stip - Commissioner Clemente
1330 Monroe St, Carleton, MI 48117-9248	MONROE	CV-501277	3/20/2018	Decision Issued	VIOL	3/20/2018	Sold or furnished alcoholic liquor to unnamed minor, X-360, date of birth February 5, 2000, (18), who was less than twenty-one (21) years old : (LCC Inv. Flynn-Sloat/Clerk Lavotta Sue Bartley/ID not checked)	6/11/2018	Stip - Commissioner Clemente
Account: Account Name: MAJEDA ENTERPRISES, INC. (2 records)									
Business ID: 131368 (2 records)									

Business DBA: JIMY'S LIQUOR (2 records)

G-,5425 S Dort Hwy, Flint, MI 48507-4482	GENESEE	CV-501232	3/10/2018	Decision Issued	VIOL	3/10/2018	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. Nickel/Clerk Crystal Lee Emerick/ID not checked)	5/2/2018	Clemente
G-,5425 S Dort Hwy, Flint, MI 48507-4482	GENESEE	CV-501232	3/10/2018	Decision Issued	DEC	6/4/2018	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)	5/2/2018	Clemente

Account: Account Name: MICHIGAN MARINE SERVICES, INC. (2 records)**Business ID: 238788 (2 records)****Business DBA: - (2 records)**

11234 U S Turnpike Rd, South Rockwood, MI 48179-9779	MONROE	CV-501278	3/20/2018	Decision Issued	DEC	6/12/2018	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	5/7/2018	Jacobsen
11234 U S Turnpike Rd, South Rockwood, MI 48179-9779	MONROE	CV-501278	3/20/2018	Decision Issued	VIOL	3/20/2018	Sold or furnished alcoholic liquor to unnamed minor, X-360, date of birth February 5, 2000, (18), who was less than twenty-one (21) years old : (LCC Inv. O'Reilly/Clerk Carrie Anne Savoie/ID checked)	5/7/2018	Jacobsen

Account: Account Name: MK FUEL INC (2 records)**Business ID: 246797 (2 records)****Business DBA: - (2 records)**

1355 N Eaton St, Albion, MI 49224-1040	CALHOUN	CV-501216	3/1/2018	Decision Issued	VIOL	3/1/2018	Failed to make required records available for inspection : (LCC Inv. Foote)	5/8/2018	Jacobsen
1355 N Eaton St, Albion, MI 49224-1040	CALHOUN	CV-501216	3/1/2018	Decision Issued	DEC	6/12/2018	Therefore, the Commissioner orders a penalty fine of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	5/8/2018	Jacobsen

Account: Account Name: MS MANAGEMENT GROUP LLC (2 records)**Business ID: 241991 (2 records)****Business DBA: ROCKERY (2 records)**

1175 Eureka Rd, Wyandotte, MI 48192-5650	WAYNE	CV-501185	3/3/2018	Decision Issued	DEC	6/19/2018	As a penalty, the Commissioner Orders a fine of \$450 for the charge 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 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 \$30.19 for witness fees involved in connection with the hearing. 801(2)	--
1175 Eureka Rd, Wyandotte, MI 48192-5650	WAYNE	CV-501185	3/3/2018	Decision Issued	VIOL	3/3/2018	sold or furnished alcoholic liquor to unnamed minor, #18GI-03, date of birth June 21, 1997, (20), who was less than twenty-one (21) years old : (Grosse Ile Police Department Sgt. Pelland, Ofc. Piazza & Wyandotte Police Department D-Sgt. Weise/Clerk Christie Anne Napolitan/ID not checked)	--
Account: Account Name: MUKH & RAVI, INC. (2 records)								
Business ID: 222266 (2 records)								
Business DBA: BARONE'S MARKET (2 records)								
1105 E Holland Ave, Saginaw, MI 48601-2948	SAGINAW	CV-500987	1/11/2018	Decision Issued	VIOL	1/11/2018	Paramjit Kaur, 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, in violation of MCL 722.642a : (LCC Inv. Haapapuro and MSP-3rd Dist, D/Sgt. Smith)	4/30/2018 Clemente
1105 E Holland Ave, Saginaw, MI 48601-2948	SAGINAW	CV-500987	1/11/2018	Decision Issued	DEC	6/4/2018	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.	4/30/2018 Clemente
Account: Account Name: MZ BUSINESS, INC. (2 records)								
Business ID: 183472 (2 records)								
Business DBA: THE RIGHT STOP (2 records)								
11710 E McNichols Rd, Detroit, MI 48205-3338	WAYNE	CV-500989	1/11/2018	Decision Issued	DEC	6/27/2018	Therefore, the Commissioner Orders a penalty fine of \$100 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 the license 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 license and permit are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the license.	6/21/2018 Clemente
11710 E McNichols Rd, Detroit, MI 48205-3338	WAYNE	CV-500989	1/11/2018	Decision Issued	VIOL	1/11/2018	Failed to make required records available for inspection : (LCC Inv. Webster)	6/21/2018 Clemente
Account: Account Name: NAKSH ENTERPRISE INC (2 records)								

Business ID: 248472 (2 records)								
Business DBA: ND MINI MART (2 records)								
2323 N 5th St, Niles, MI 49120-1106	BERRIEN	CV-501208	3/1/2018	Decision Issued	DEC	6/12/2018	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.	5/3/2018 Jacobsen
2323 N 5th St, Niles, MI 49120-1106	BERRIEN	CV-501208	3/1/2018	Decision Issued	VIOL	1/22/2018	Trenton Lahey, the clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Tobacco-Furnishing to Minors, in violation of MCL 722.641(1) : (LCC Inv. Schmidt)	5/3/2018 Jacobsen
Account: Account Name: NARR, LLC (1 record)								
Business ID: 154167 (1 record)								
Business DBA: FRESH APPROACH (1 record)								
805 S Campbell Rd, Royal Oak, MI 48067-3447	OAKLAND	CV-00184187	7/29/2017	Decision Issued	DEC	6/12/2018	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$450 for the violation cited above. as penalty: 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	6/6/2018 Stip - Commissioner Jacobsen
Account: Account Name: NPIJ, INC. (2 records)								
Business ID: 223745 (2 records)								
Business DBA: GOOD TIMES MARKET (2 records)								
9538 East Rd, Burt, MI 48417-2069	SAGINAW	CV-501198	2/27/2018	Decision Issued	DEC	6/27/2018	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	5/15/2018 Clemente
9538 East Rd, Burt, MI 48417-2069	SAGINAW	CV-501198	2/27/2018	Decision Issued	VIOL	2/27/2018	sold or furnished alcoholic liquor to unnamed minor, LAN-347, date of birth November 28, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Perilloux/Clerk Jessica Powell-Froum/ID checked)	5/15/2018 Clemente
Account: Account Name: OLIVER, MATTIE L (2 records)								
Business ID: 16348 (2 records)								
Business DBA: MONIQUE'S PARTY STORE (2 records)								
8417 Gratiot Ave, Detroit, MI 48213-2945	WAYNE	CV-501067	9/8/2017	Decision Issued	VIOL	9/8/2017	sold or furnished alcoholic liquor to unnamed minor, M-5, date of birth October 9, 1996, (20), who was less than twenty-one (21) years old : (DPD-Vice 18-17 Sgt. Roberson, Ofcs. Adams and Williams/Clerk Mattie L. Oliver/ ID not checked.	4/30/2018 Clemente

8417 Gratiot Ave, Detroit, MI 48213-2945	WAYNE	CV-501067	9/8/2017	Decision Issued	DEC	6/4/2018	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)	4/30/2018	Clemente
Account: Account Name: ORCHARD LAKE GROUP, INC. (2 records)									
Business ID: 213061 (2 records)									
Business DBA: ORCHARD LAKE MOBIL (2 records)									
2400 Orchard Lake Rd, Sylvan Lake, MI 48320-1652	OAKLAND	CV-501341	2/28/2018	Decision Issued	DEC	6/13/2018	Therefore the Commissioner Orders a penalty fine of \$300 for this violation. In addition, the Commissioner Orders a suspension of fifteen (15) continuous days, if the total penalty 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. Neg. Settlement	--	
2400 Orchard Lake Rd, Sylvan Lake, MI 48320-1652	OAKLAND	CV-501341	2/28/2018	Decision Issued	VIOL	2/28/2018	Neil Yaldo, stockholder of privately held corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: Retail fraud, in violation of MCL 750.356d(4) : (LCC Inv. Wardzinski)	--	
Account: Account Name: OSAKA SUSHI AND STEAK HOUSE, LLC (2 records)									
Business ID: 229040 (2 records)									
Business DBA: OSAKA SUSHI AND STEAK HOUSE (2 records)									
4977 28th St SE, Grand Rapids, MI 49512	KENT	CV-501245	1/18/2018	Decision Issued	DEC	6/13/2018	The Commissioner further Orders a license suspension of twenty-five (25) continuous days if the total fine of \$500 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	6/11/2018	Stip - Commissioner Jacobsen
4977 28th St SE, Grand Rapids, MI 49512	KENT	CV-501245	1/18/2018	Decision Issued	VIOL	1/18/2018	Sold or furnished alcoholic liquor to Decoy #2181, date of birth April 25, 1997, (20), who was less than twenty-one (21) years old : (Kent County Sheriff's Office Ofc. Moorehead/Clerk Jessica Buchan/ID not checked)	6/11/2018	Stip - Commissioner Jacobsen
Account: Account Name: PADDLE HARD DISTRIBUTING LLC (2 records)									
Business ID: 242633 (2 records)									
Business DBA: - (2 records)									
118 E Michigan Ave, Grayling, MI 49738-1741	CRAWFORD	CV-501337	12/13/2017	Decision Issued	DEC	6/22/2018	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.	6/22/2018	Clemente

118 E Michigan Ave, Grayling, MI 49738-1741	CRAWFORD	CV-501337	12/13/2017	Decision Issued	VIOL	12/13/2017	Dave Vargo, member or manager of a Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: Operate While Visibly Impaired, in violation of MCL 257.6253-A : (LCC Inv. Szatkowski)	6/22/2018	Clemente
Account: Account Name: PETES & FRANKS CORPORATION (2 records)									
Business ID: 243658 (2 records)									
Business DBA: PETE'S CUTTING BOARD SPORTS BAR & GRILL (2 records)									
50225 Gratiot Ave, Chesterfield, MI 48051-3125	MACOMB	CV-500576	12/20/2017	Decision Issued	VIOL	12/20/2017	1) sold or furnished alcoholic liquor to minor, Decoy with date of birth April 1, 1998, (19), who was less than twenty-one (21) years old; 2) sold or furnished alcoholic liquor to minor, Decoy with date of birth March 27, 1999, (18), who was less than twenty-one (21) years old (Chesterfield Twp PD, Det. Delor and D/Sgt. Myers/Clerk Lisa Ann Barcali/ID checked)	--	
50225 Gratiot Ave, Chesterfield, MI 48051-3125	MACOMB	CV-500576	12/20/2017	Decision Issued	DEC	5/2/2018	The Commissioner hereby Orders a penalty fine of \$300 for the each of the two (2) charges for a total penalty fine of \$600 in this matter, which is due within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	--	
Account: Account Name: PIROLI PARK AND AUCTION, LLC (2 records)									
Business ID: 190196 (2 records)									
Business DBA: PIROLI PARK AND PARTY STORE (2 records)									
6030 Sylvania Petersburg Rd, Petersburg, MI 49270-9337	MONROE	CV-501353	3/24/2018	Decision Issued	DEC	6/22/2018	Therefore, the Commissioner Orders a fine of \$500 as penalty in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/1/2018	Clemente
6030 Sylvania Petersburg Rd, Petersburg, MI 49270-9337	MONROE	CV-501353	3/24/2018	Decision Issued	VIOL	3/24/2018	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. O'Reilly/Clerk Lucas David Skop/ID checked)	6/1/2018	Clemente
Account: Account Name: POISON FROG BREWING COMPANY, LLC (2 records)									
Business ID: 241319 (2 records)									
Business DBA: POISON FROG BREWERY (2 records)									
1908 Horton Rd, Jackson, MI 49203-5520	JACKSON	CV-500596	11/7/2017	Decision Issued	VIOL	11/7/2017	a small wine maker, failed to timely file a report by the fifteenth of August, September and October to the Commission for the preceding month on a form approved by the Commission : (LCC Inv. Trierweiler)	--	

1908 Horton Rd, Jackson, MI 49203-5520	JACKSON	CV-500596	11/7/2017	Decision Issued	DEC	5/3/2018	As a penalty, the Commissioner Orders a fine of \$100 for the single acknowledged charge. The Commissioner further Orders that a suspension of five (5) continuous days be imposed if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Commission for this Licensee.	--
Account: Account Name: PRANAM, CO. L.L.C. (2 records)								
Business ID: 17237 (2 records)								
Business DBA: BEECH ROAD PARTY STORE (2 records)								
19125 Beech Daly Rd, Redford, MI 48240-1370	WAYNE	CV-501167	2/24/2018	Decision Issued	DEC	6/25/2018	The Commissioner hereby Orders a penalty fine of \$500 for the violation, with \$300 being waive due to the Licensees outstanding record of following Commission regulations. 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 of \$200 is not paid. 801-2	--
19125 Beech Daly Rd, Redford, MI 48240-1370	WAYNE	CV-501167	2/24/2018	Decision Issued	VIOL	2/24/2018	sold or furnished alcoholic liquor to unnamed minor, X-351, date of birth September 4, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Hampton/Clerk Pratiksha Patel/ID checked)	--
Account: Account Name: PROSPERITY FOODLAND, LLC (2 records)								
Business ID: 175773 (2 records)								
Business DBA: FARMERS MARKET (2 records)								
1203 State St, Saginaw, MI 48602-5462	SAGINAW	CV-500986	1/11/2018	Decision Issued	DEC	6/13/2018	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for the single charge cited above. as onaltv: (2) The Commissioner further Orders a license suspension of ten (10) continuous days if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; Neg Settlement	6/13/2018 Stip - Commissioner Jacobsen
1203 State St, Saginaw, MI 48602-5462	SAGINAW	CV-500986	1/11/2018	Decision Issued	VIOL	1/11/2018	Shawn Kabat, 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, in violation of MCL 722.642a : (LCC Inv. Haapapuro, and MSP-3rd Dist, D/TRP Salwey)	6/13/2018 Stip - Commissioner Jacobsen
Account: Account Name: RAHI AND BROTHER INC (2 records)								
Business ID: 243354 (2 records)								
Business DBA: LIQUOR PALACE OF FLINT (2 records)								
3302 S Dort Hwy, Flint, MI 48507-5224	GENESEE	CV-500936	10/24/2017	Decision Issued	DEC	6/22/2018	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.	5/14/2018 Clemente

3302 S Dort Hwy, Flint, MI 48507-5224	GENESEE	CV-500936	10/24/2017	Decision Issued	VIOL	2/9/2018	NSF Check (\$986.86) ***NSF PAID IN FULL***	5/14/2018	Clemente
Account: Account Name: RGM MI INC (2 records)									
Business ID: 248173 (2 records)									
Business DBA: - (2 records)									
2326 11Th St, NILES, MI 49120-4412	BERRIEN	CV-501209	3/1/2018	Decision Issued	DEC	6/22/2018	(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 Commission for this Licensee; Neg Settlement	6/22/2018	Stip - Clemente
2326 11Th St, NILES, MI 49120-4412	BERRIEN	CV-501209	3/1/2018	Decision Issued	VIOL	1/22/2018	Samantha Nader, the clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Tobacco-Furnishing to Minors, in violation of MCL 722.641(1) : (LCC Inv. Schmidt)	6/22/2018	Stip - Clemente
Account: Account Name: RITE AID OF MICHIGAN, INC. (1 record)									
Business ID: 10596 (1 record)									
Business DBA: RITE AID #4956 (1 record)									
5370 E Hill Rd, Grand Blanc, MI 48439-8622	GENESEE	CV-00184989	8/4/2017	Decision Issued	DEC	6/4/2018	As a penalty, the Commissioner Orders a fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders the Licensee to pay total cost of \$27.80 for witness fees involved in connection with the hearing. Negotiated settlement 801-2	- -	
Account: Account Name: RIVIERA MAYA, INC. (2 records)									
Business ID: 229817 (2 records)									
Business DBA: RIVIERA MAYA (2 records)									
5036 S Westnedge Ave, Portage, MI 49002-0400	KALAMAZOO	CV-501212	3/16/2018	Acknowledged	DEC	7/5/2018	501075 & 501212 (3) The Licensee is hereby Ordered to pay the sanction of a fine of \$300 for Charge No. 1 and \$150 each for Charge Nos. 2 and 3 for a total penalty fine of \$600 for the three acknowledged charges, cited above in Complaint No. CV-501075 (4) The Licensee is found to have violated Rule 436.1011(6)(c) as cited in Charge No. 1; Rule 436.1011(6)(a) as cited in Charge No. 2; and Section 916(2) of MCL436.1916(2) as cited in Charge No. 3. (5) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; and (6) The Commissioner DISMISSES with prejudice Complaint No. CV-500212. neg Settlement	6/26/2018	Geissler

5036 S Westnedge Ave, Portage, MI 49002-0400	KALAMAZOO	CV-501212	3/16/2018	Acknowledged	VIOL	3/16/2018	Allowed dancing on the licensed premises without obtaining a dance or dance-entertainment permit issued by the Commission : (Portage Department of Public Safety Ofc. Burleson)	6/26/2018	Geissler
Account: Account Name: RJM WESTNEDGE #50, INC. (2 records)									
Business ID: 238329 (2 records)									
Business DBA: HAPPY'S PIZZA (2 records)									
1517 S Westnedge, Kalamazoo, MI 49007	KALAMAZOO	CV-501265	3/10/2018	Decision Issued	VIOL	3/10/2018	Sold or furnished alcoholic liquor to unnamed minor, GR-374, date of birth March 29, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Brandt/Clerk Alexandria Lyn Dieldenjcho/ID checked)	4/27/2018	Clemente
1517 S Westnedge, Kalamazoo, MI 49007	KALAMAZOO	CV-501265	3/10/2018	Decision Issued	DEC	6/4/2018	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)	4/27/2018	Clemente
Account: Account Name: ROYAL OAK GOOD TIMES FOOD & DRINK, INC. (2 records)									
Business ID: 223780 (2 records)									
Business DBA: CANTINA DIABLO'S OF ROYAL OAK (2 records)									
100 S Main St, Royal Oak, MI 48067-2630	OAKLAND	CV-500981	1/28/2018	Decision Issued	DEC	6/12/2018	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$300 for the single acknowledged charge, cited above, as penalty; (2) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (3) The Commissioner further Orders that Charge Nos. 1, 2 and 3 of Complaint No. CV-500981 be DISMISSED with prejudice; Neg Settlement	6/11/2018	Stip - Commissioner Jacobsen
100 S Main St, Royal Oak, MI 48067-2630	OAKLAND	CV-500981	1/28/2018	Decision Issued	VIOL	1/28/2018	1) Allowed Trevor Fudge, who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises; 2) Sold or furnished alcoholic liquor to Brittany Luke, who was in an intoxicated or visibly intoxicated condition; 3) Allowed Brittany Luke, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 4) Allowed fights or brawls on the licensed premises : (Royal Oak Pd, Lt. Moore and Ofcs. Catanese, Love and Spangler)	6/11/2018	Stip - Commissioner Jacobsen
Account: Account Name: SINGH, INC. (1 record)									
Business ID: 140666 (1 record)									
Business DBA: - (1 record)									

1702 Broadway St, Niles, MI 49120-2129	BERRIEN	CV-500534	6/23/2017 Decision Issued	DEC	5/14/2018 As penalty, the Commissioner Orders a total fine of \$800 in this matter. Further, the Commissioner Orders that a suspension of forty (40) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 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 \$38.70. 15(d), 801(2)	- -
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Account: Account Name: SINGH & SINGH OF ALBION, LLC (2 records)

Business ID: 224155 (2 records)

Business DBA: FEDCO PARTY STORE (2 records)

217-219-,221 S Superior St, Albion, MI 49224-1750	CALHOUN	CV-500970	10/27/2017 Decision Issued	VIOL	2/9/2018 NSF (\$1673.52) ***NSF PAID IN FULL***	3/12/2018 Clemente
217-219-,221 S Superior St, Albion, MI 49224-1750	CALHOUN	CV-500970	10/27/2017 Decision Issued	DEC	5/18/2018 Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders 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.	3/12/2018 Clemente

Account: Account Name: SJV ENTERPRISES, INC. (1 record)

Business ID: 232334 (1 record)

Business DBA: LAKEVIEW PARTY STORE & PIZZA (1 record)

990 S Cass Lake Rd, Waterford, MI 48328-4121	OAKLAND	CV-500018	8/28/2017 Decision Issued	DEC	6/19/2018 As penalty, the Commissioner Orders a fine of \$700 for the single acknowledged charge. In addition, the Commissioner Orders that a suspension of thirty-five (35) continuous days be imposed if the total fine of \$700 is not paid within forty-five days (45) of the mailing of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. In addition, the Commissioner Orders the Licensee to pay \$32.16 in witness fees for this hearing. Neg. Settlement, 801(2)	- -
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Account: Account Name: SKEETOWN TAVERN, INC. (2 records)

Business ID: 229891 (2 records)

Business DBA: SKEETOWN TAVERN (2 records)

1308 W Sherman Blvd, Muskegon, MI 49441-3539	MUSKEGON	CV-501241	3/17/2018	Decision Issued	DEC	6/15/2018	Therefore, the Commissioner orders a penalty fine of \$700 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	5/8/2018	Jacobsen
1308 W Sherman Blvd, Muskegon, MI 49441-3539	MUSKEGON	CV-501241	3/17/2018	Decision Issued	VIOL	3/17/2018	Sold or furnished alcoholic liquor to unnamed decoy, (17), date of birth April 5, 2000, who was less than twenty-one (21) years old : (Muskegon Police Department Ofcs. Clark and Hepworth/Clerk Glen Charles Shewmake/ID checked)	5/8/2018	Jacobsen
Account: Account Name: SOPHA ENTERPRISES, INC. (1 record)									
Business ID: 129690 (1 record)									
Business DBA: DUTCHESS'S OUTPOST (1 record)									
521 Twenty Fourth, Port Huron, MI 48060	ST CLAIR	CV-00182298	12/16/2016	Decision Issued	DEC	4/11/2018	Based upon the aforementioned Plea and Findings of Fact, the Commissioner concludes that the Licensee violated Section 801(2) of the Michigan Liquor Control Code, MCL 436.1801(2) as cited in Charge No. 1 and hereby orders a fine for this violation of \$750; Section 707(2) of the Michigan Liquor Control Code, MCL 436.1707(2) as cited in Charge No. 2 and hereby orders a fine for this violation of \$300; Section 707(3) of the Michigan Liquor Control Code, MCL 436.1707(3) as cited in Charge No. 3 and hereby orders a fine for this violation of \$300; Section 217 of the Michigan Liquor Control Code, MCL 436.1217, contrary to Rule 436.1011(4) as cited in Charge No. 4 and hereby orders a fine for this violation of \$300 and MCL 750.170, contrary to Rule 1011(2)(b) as cited in Charge No. 6 and hereby orders a fine for this violation of \$300. In addition, the Commissioner Orders that a suspension of ninety-eight (98) continuous days be imposed if the total fine of \$1,950 is not paid within forty-f...	- -	
Account: Account Name: SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) (4 records)									
Business ID: 131224 (2 records)									
Business DBA: SPEEDWAY #8725 (2 records)									
12675 Grafton Rd, Carleton, MI 48117-9701	MONROE	CV-501275	3/20/2018	Decision Issued	VIOL	3/20/2018	Sold or furnished alcoholic liquor to unnamed minor, X-360, date of birth February 5, 2000, (18), who was less than twenty-one (21) years old : (LCC Inv. Flynn-Sloat/Clerk Desiree Marie Perez/ID not checked)	5/2/2018	Clemente
12675 Grafton Rd, Carleton, MI 48117-9701	MONROE	CV-501275	3/20/2018	Decision Issued	DEC	6/4/2018	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/2/2018	Clemente
Business ID: 215422 (2 records)									
Business DBA: SPEEDWAY #7786 (2 records)									

855 S Kalamazoo St, Paw Paw, MI 49079-9230	VAN BUREN	CV-501261	3/15/2018	Decision Issued	DEC	6/19/2018	(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	6/14/2018	Stip - Commissioner Clemente
855 S Kalamazoo St, Paw Paw, MI 49079-9230	VAN BUREN	CV-501261	3/15/2018	Decision Issued	VIOL	3/15/2018	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. Schmidt/Clerk Michelle Lyn Falt/ID checked)	6/14/2018	Stip - Commissioner Clemente
Account: Account Name: STILLWATER'S MARKET LLC (2 records)									
Business ID: 141110 (2 records)									
Business DBA: TEXAS TAKE OUT (2 records)									
7058 W Q Ave, Kalamazoo, MI 49009-9705	KALAMAZOO	CV-501240	3/14/2018	Decision Issued	DEC	6/12/2018	Therefore, the Commissioner orders a penalty fine of \$700 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	5/4/2018	Jacobsen
7058 W Q Ave, Kalamazoo, MI 49009-9705	KALAMAZOO	CV-501240	3/14/2018	Decision Issued	VIOL	3/14/2018	Sold or furnished alcoholic liquor to Decoy #18-1, date of birth December 21, 1998, (19), who was less than twenty-one (21) years old : (Kalamazoo County Sheriff's Department Dets/Sgts Johnson and Johnson/Clerk Debora Irene Goodenough/ID not checked)	5/4/2018	Jacobsen
Account: Account Name: SUNRISE LIQUOR, INC. (2 records)									
Business ID: 160448 (2 records)									
Business DBA: DAMORE'S MARKET (2 records)									
-4440,4448 Dixie Hwy, Saginaw, MI 48601-4274	SAGINAW	CV-501199	2/27/2018	Decision Issued	DEC	6/13/2018	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$700 for the single violation cited above. as penalty: The Commissioner further Orders a license 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 License. 801-2 Neg Settlement	6/13/2018	Stip - Commissioner Jacobsen
-4440,4448 Dixie Hwy, Saginaw, MI 48601-4274	SAGINAW	CV-501199	2/27/2018	Decision Issued	VIOL	2/27/2018	sold or furnished alcoholic liquor to unnamed minor, LAN-347, date of birth November 28, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Smith/Clerk Dominga Maria Ledesma/ID not checked)	6/13/2018	Stip - Commissioner Jacobsen
Account: Account Name: SUSHI SAMURAI, INC. (2 records)									
Business ID: 203278 (2 records)									
Business DBA: SUSHI SAMURAI (2 records)									
4143 Orchard Lake Rd, Orchard Lake, MI 48323-1641	OAKLAND	CV-501069	12/20/2017	Decision Issued	DEC	6/25/2018	(1) As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 for Charge No. 1 and \$300 for Charge No. 2 for a total penalty fine of \$600: and	6/21/2018	Stip - Commissioner Jacobsen

4143 Orchard Lake Rd, Orchard Lake, MI 48323-1641	OAKLAND	CV-501069	12/20/2017	Decision Issued	VIOL	12/20/2017	(2) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee. Neg	6/21/2018	Stip - Commissioner Jacobsen
Account: Account Name: SWIRL ENTERPRISES, INC. (2 records)									
Business ID: 222817 (2 records)									
Business DBA: WASHINGTON STREET WINE HOUSE (2 records)									
50969 Washington St, New Baltimore, MI 48047-2155	MACOMB	CV-501119	2/8/2018	Decision Issued	VIOL	2/8/2018	1) Dong Chang, stockholder of privately held corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: making/permitting false tax return (138G); 2) Dong Chang, stockholder of privately held corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: making/permitting false tax return (139G) : (LCC Inv. Wardzinski)	4/24/2018	Jacobsen
50969 Washington St, New Baltimore, MI 48047-2155	MACOMB	CV-501119	2/8/2018	Decision Issued	DEC	5/30/2018	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)	4/24/2018	Jacobsen
Account: Account Name: TAJER ENTERPRISES, INC. (2 records)									
Business ID: 219721 (2 records)									
Business DBA: COACH PARTY STORE (2 records)									
13624 Gratiot Ave, Detroit, MI 48205-3434	WAYNE	CV-501061	11/9/2017	Decision Issued	DEC	6/13/2018	As penalty, the Commissioner Orders a fine of \$300 for the violation. 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 licensee.	- -	
13624 Gratiot Ave, Detroit, MI 48205-3434	WAYNE	CV-501061	11/9/2017	Decision Issued	VIOL	2/20/2018	NSF (\$3311.92) ***NSF CK PAID IN FULL***	- -	
Account: Account Name: TAWAS LODGE NO. 2400 LOYAL ORDER OF MOOSE (2 records)									
Business ID: 9105 (2 records)									
Business DBA: TAWAS LODGE NO. 2400 LOYAL ORDER OF MOOSE (2 records)									
1121 W Lake St, Tawas City, MI 48763-9304	IOSCO	CV-500083	9/27/2017	Decision Issued	VIOL	9/27/2017	Sold alcoholic liquor to Bradley Szatkowski, who was not a bona fide member of the club : (LCC Inv. Szatkowski)	- -	

1121 W Lake St, Tawas City, MI 48763-9304	IOSCO	CV-500083	9/27/2017	Decision Issued	DEC	5/14/2018	As penalty, the Commissioner orders a fine of \$50 for the single charge cited above. The Commissioner further 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 of the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC.	--
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Account: Account Name: TEXAS CORRAL RESTAURANTS II, INC. (AN INDIANA CORPORATION) (2 records)

Business ID: 147297 (2 records)

Business DBA: TEXAS CORRAL (2 records)

1830 Pipestone Rd, Benton Harbor, MI 49022-2304	BERRIEN	CV-501300	3/27/2018	Decision Issued	DEC	6/12/2018	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	5/3/2018 Jacobsen
1830 Pipestone Rd, Benton Harbor, MI 49022-2304	BERRIEN	CV-501300	3/27/2018	Decision Issued	VIOL	3/27/2018	Sold or furnished alcoholic liquor to unnamed minor decoy, (18), date of birth July 4, 1999, who was less than twenty-one (21) years old : (Berrien County Sheriff's Office Dep. Laesch/Clerk Regina E. Taylor/ID checked)	5/3/2018 Jacobsen

Account: Account Name: THE AFM GROUP, L.L.C. (2 records)

Business ID: 154635 (2 records)

Business DBA: IRVING'S MARKET (2 records)

125 S Kalamazoo Mall, Kalamazoo, MI 49007-4852	KALAMAZOO	CV-501215	3/10/2018	Decision Issued	VIOL	3/10/2018	Sold or furnished alcoholic liquor to unnamed minor, GR-374, date of birth March 29, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Reeder/Clerk Emily Renee Vasquez/ID not checked)	5/2/2018 Clemente
125 S Kalamazoo Mall, Kalamazoo, MI 49007-4852	KALAMAZOO	CV-501215	3/10/2018	Decision Issued	DEC	6/4/2018	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)	5/2/2018 Clemente

Account: Account Name: THE KROGER CO. OF MICHIGAN (6 records)

Business ID: 13094 (2 records)

Business DBA: KROGER STORE #620 (2 records)

6625 Dixie Hwy, Clarkston, MI 48346-3422	OAKLAND	CV-500440	11/21/2017	Decision Issued	DEC	6/19/2018	As a penalty, the Commissioner Orders a fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Neg. Settlement, 801(2)	--
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6625 Dixie Hwy, Clarkston, MI 48346-3422	OAKLAND	CV-500440	11/21/2017	Decision Issued	VIOL	11/21/2017	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 Brigita Rudoni/ID not checked)	--
Business ID: 13449 (2 records)								
Business DBA: KROGER STORE #637 (2 records)								
460 N Lapeer Rd, Lake Orion, MI 48362-1581	OAKLAND	CV-500602	12/20/2017	Decision Issued	DEC	6/19/2018	As a penalty, the Commissioner Orders a fine of \$550 in this matter. Further, the Commissioner Orders that a suspension of twenty-eight (28) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the Licensee to pay \$16.79 in witness fees for this hearing. Neg. Settlement, 801(2)	--
460 N Lapeer Rd, Lake Orion, MI 48362-1581	OAKLAND	CV-500602	12/20/2017	Decision Issued	VIOL	12/20/2017	sold or furnished alcoholic liquor to unnamed minor, TEU #17, date of birth February 3, 1998, (19), who was less than twenty-one (21) years old : (Oakland County Sheriff Deps. Rymarz, Kendrick, and Yaldoo/Clerk Cheryl Lynn Lebo/ID not checked)	--
Business ID: 99698 (2 records)								
Business DBA: KROGER STORE #729 (2 records)								
2905 Union Lake Rd, Commerce Township, MI 48382-3565	OAKLAND	CV-500693	12/27/2017	Decision Issued	DEC	6/19/2018	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. In addition, the Commissioner Orders the Licensee to pay \$16.79 in witness fees for this hearing. Neg. Settlement, 801(2)	--
2905 Union Lake Rd, Commerce Township, MI 48382-3565	OAKLAND	CV-500693	12/27/2017	Decision Issued	VIOL	12/27/2017	sold or furnished alcoholic liquor to unnamed minor, TEU #17, date of birth February 3, 1998, (19), who was less than twenty-one (21) years old : (Oakland County Sheriff's Office Dep. Kendrick/Clerk Gabrielle Debrosse-Petit/ID check not known)	--
Account: Account Name: THOMAS' AMERICAN BAR & GRILL, LLC (2 records)								
Business ID: 150923 (2 records)								
Business DBA: THE OTHER PLACE BAR & GRILL (2 records)								
1090 N Dixie Hwy, Monroe, MI 48162-2547	MONROE	CV-500240	8/30/2017	Decision Issued	VIOL	8/30/2017	Dishonored payment (412.10): EFT pd in full.	--
1090 N Dixie Hwy, Monroe, MI 48162-2547	MONROE	CV-500240	8/30/2017	Decision Issued	DEC	5/10/2018	As penalty, the Commissioner Orders a fine of \$150 for the single charge in Case No. CV-500236, in these matters. Further, the Commissioner Orders that a suspension of seven (7) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	--

In addition, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-noted location be suspended if the above dishonored check, services charges, and total fines and charges previously and currently due are not paid within forty-five (45) days from the date 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: THOMAS-DANIELS-HAND AMERICAN LEGION POST NO. 443, INC. (2 records)

Business ID: 8744 (2 records)

Business DBA: THOMAS-DANIELS-HAND AMERICAN LEGION POST NO. 443, INC. (2 records)

2080 N Meridian Rd, Sanford, MI 48657-9501	MIDLAND	CV-501466	4/21/2018	Decision Issued	DEC	6/25/2018	Therefore, the Commissioner orders a penalty fine of \$100 each for 1 & 2 for a total 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.	6/25/2018	Clemente
2080 N Meridian Rd, Sanford, MI 48657-9501	MIDLAND	CV-501466	4/21/2018	Decision Issued	VIOL	4/21/2018	1) Sold alcoholic liquor to Investigator Jill Smith, who was not a bona fide member of the club; 2) Sold alcoholic liquor to Investigator Marsha Perilloux, who was not a bona fide member of the club : (LCC Inv. Smith)	6/25/2018	Clemente

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

Business ID: 236971 (2 records)

Business DBA: COMMERCE LAKE MARKET (2 records)

1740 Glengary Rd, Walled Lake, MI 48390-1129	OAKLAND	CV-501321	4/2/2018	Decision Issued	DEC	6/22/2018	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)	5/30/2018	Clemente
1740 Glengary Rd, Walled Lake, MI 48390-1129	OAKLAND	CV-501321	4/2/2018	Decision Issued	VIOL	4/2/2018	Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (20), who was less than twenty-one (21) years old : (Oakland County Sheriff's Office Sgt. Miles, Deps. Rymarz and Kendrick/Clerk Diane Tacy Ridling/ID not checked)	5/30/2018	Clemente

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

Business ID: 238009 (2 records)

Business DBA: IDEAL PARTY STORE (2 records)

20050 W Warren Ave, Detroit, MI 48228-3250	WAYNE	CV-500294	9/8/2017	Hearing	DEC	7/23/2018	Dismissed with prejudice.	- -	
20050 W Warren Ave, Detroit, MI 48228-3250	WAYNE	CV-500294	9/8/2017	Hearing	VIOL	9/8/2017	Sold or furnished alcoholic liquor to unnamed minor, SPO P, date of birth October 23, 1996, (20), who was less than twenty-one (21) years old : (DPD, 17-192, 6th Precinct, Sgts. Jefferson and Wheatley and Ofc. Bennett/Clerk Dalvin Vante Walls/ID not checked)	- -	

Account: Account Name: VUORENMAA PROPERTIES, INC. (2 records)**Business ID: 225927 (2 records)****Business DBA: HAUTALA'S BAR (2 records)**

11703 N Lk, Ironwood, MI 49938	GOGEBIC	CV-501156	1/31/2018	Decision Issued	VIOL	1/31/2018	1) Allowed unlawful gambling with NFC/AFC pool-type sheets on the licensed premises; 2) Allowed unlawful gambling devices, NFC/AFC pool-type sheets on the licensed premises; 3) Allowed unlawful gambling with New Football Boards - Super Bowl, pool-type sheets on the licensed premises; 4) Allowed unlawful gambling devices, New Football Boards – Super Bowl, pool-type sheets on the licensed premises, which are prohibited; 5) Allowed unlawful gambling with New Football Boards – Winner Take All, pool-type sheets on the licensed premises; 6) Allowed unlawful gambling devices, New Football Boards – Winner Take All, pool-type sheets on the licensed premises; 7) Allowed unlawful gambling with dice on the licensed premises; 8) Allowed unlawful gambling devices, dice, on the licensed premises; 9) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 750 ml bottle of Captain Morgan Spiced Rum, which was adulterated, or misbranded, or refilled; 10) Possessed, s...	4/6/2018	Jacobsen
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11703 N Lk, Ironwood, MI 49938	GOGEBIC	CV-501156	1/31/2018	Decision Issued	DEC	5/30/2018	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge in this matter, for a total fine of \$550. The Commissioner further Orders that the Licensee serve a suspension of twenty-seven (27) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$550 is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the MLCC Enforcement Division to dispose of evidence and/or gambling proceeds, if any, seized during the course of this investigation in accordance with the law.	4/6/2018	Jacobsen
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Account: Account Name: WAL-MART STORES EAST, LIMITED PARTNERSHIP (4 records)**Business ID: 154200 (2 records)****Business DBA: WAL-MART SUPERCENTER #2010 (2 records)**

2107 S 11th St, Niles, MI 49120-4060	BERRIEN	CV-501211	3/1/2018	Acknowledged	VIOL	1/22/2018	Kayla Toxopeus, the clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Tobacco-Furnishing to Minors, in violation of MCL 722.641(1) : (LCC Inv. Schmidt)	5/8/2018	Jacobsen
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2107 S 11th St, Niles, MI 49120-4060	BERRIEN	CV-501211	3/1/2018	Acknowledged	DEC	6/12/2018	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.	5/8/2018	Jacobsen
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Business ID: 204161 (2 records)**Business DBA: WAL-MART STORE #1824 (2 records)**

2515 Ellsworth Rd, Ypsilanti, MI 48197-5619	WASHTENAW	CV-501272	3/21/2018	Decision Issued	VIOL	3/21/2018	Sold or furnished alcoholic liquor to unnamed minor, X-351, date of birth September 4, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Evans/Clerk Kyle Allen Culver/ID checker)	5/1/2018	Clemente
2515 Ellsworth Rd, Ypsilanti, MI 48197-5619	WASHTENAW	CV-501272	3/21/2018	Decision Issued	DEC	6/4/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/1/2018	Clemente

Account: Account Name: WATER STREET COFFEE JOINT INC. (2 records)

Business ID: 0259135 (2 records)

Business DBA: WATER STREET COFFEE JOINT (2 records)

245 W CENTRE, PORTAGE, MI 49024	KALAMAZOO	CV-501496	5/3/2018	Acknowledged	VIOL	5/3/2018	Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC Invs. Reeder and Haywood)	7/13/2018	Clemente
245 W CENTRE, PORTAGE, MI 49024	KALAMAZOO	CV-501496	5/3/2018	Acknowledged	DEC	7/18/2018	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	7/13/2018	Clemente

Account: Account Name: WESTOWN GROCERY & DELI, INC. (2 records)

Business ID: 232556 (2 records)

Business DBA: WESTOWN GROCERY & DELI (2 records)

1013 E Isabella Rd, Midland, MI 48640-8325	MIDLAND	CV-500932	10/24/2017	Decision Issued	VIOL	2/9/2018	NSF Check (\$2855.50) ***NSF Paid in full***	- -	
1013 E Isabella Rd, Midland, MI 48640-8325	MIDLAND	CV-500932	10/24/2017	Decision Issued	DEC	5/17/2018	Further, as a penalty, the Commissioner Orders a total fine of \$100 in this matter. In addition, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	- -	

Account: Account Name: WHATEVER BAR, INC. (2 records)

Business ID: 226014 (2 records)

Business DBA: WHATEVER BAR (2 records)

1015 Delta Ave, Gladstone, MI 49837-1544	DELTA	CV-501303	12/19/2017	Decision Issued	DEC	6/22/2018	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.	5/18/2018	Clemente
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1015 Delta Ave, Gladstone, MI 49837-1544	DELTA	CV-501303	12/19/2017	Decision Issued	VIOL	12/19/2017	Failed, refused, or neglected to have supervisory personnel who maintained active, unexpired server training certification on the licensed premises on each shift and during all hours of alcoholic liquor service : (LCC Inv. Rademacher)	5/18/2018	Clemente
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Account: Account Name: WINE PLUS, L.L.C. (2 records)

Business ID: 221140 (2 records)

Business DBA: MONTAGE SPECIALTY MARKET (2 records)

137 Brady St, Allegan, MI 49010-1312	ALLEGAN	CV-501164	2/22/2018	Decision Issued	DEC	6/22/2018	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	5/21/2018	Clemente
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137 Brady St, Allegan, MI 49010-1312	ALLEGAN	CV-501164	2/22/2018	Decision Issued	VIOL	2/22/2018	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 Trisha Marie Winter/ID not checked)	5/21/2018	Clemente
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Account: Account Name: WINGS FIFTEEN, INC. (2 records)

Business ID: 174978 (2 records)

Business DBA: BUFFALO WILD WINGS (2 records)

2720 44th St SW, Wyoming, MI 49509	KENT	CV-501357	3/8/2018	Decision Issued	DEC	6/22/2018	Therefore, the Commissioner Orders a fine of \$500 as penalty in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/1/2018	Clemente
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2720 44th St SW, Wyoming, MI 49509	KENT	CV-501357	3/8/2018	Decision Issued	VIOL	3/8/2018	Sold or furnished alcoholic liquor to unnamed minor, GR-396, date of birth January 14, 1999, (19), who was less than twenty-one (21) years old : (LCC Invs. Nye/Clerk Chelsie Jo Jandron/ID checked)	6/1/2018	Clemente
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Grand Totals (215 records)