

Original Decision H&A Portal Report

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Michigan Liquor Control Commission
6/14/2018 3:13 PM

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Show: All complaintviolations
Date Field: Closed Date equals Custom (5/1/2018 to 5/31/2018)
1 or 2
1. Subject contains VIOL
2. Subject contains DEC

Sorted By:

Account: Account Name: Account: Account Name - Sorted ascending
Business ID: Business ID - Sorted ascending
Business DBA: Business DBA - Sorted ascending

Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Date	Comments	Acknowledgement Received Date	Commissioner/ALJ Name
Account: Account Name: 18TH HOLE & OUT - WILDERNESS VALLEY, L.L.C. (2 records)									
Business ID: 154353 (2 records)									
Business DBA: WILDERNESS VALLEY (2 records)									
6500 Nicklaus Dr, Gaylord, MI 49735-8098	OTSEGO	CV-500225	10/23/2017	Decision Issued	VIOL	10/22/2017	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. Szatkowski)	3/7/2018	Clemente
6500 Nicklaus Dr, Gaylord, MI 49735-8098	OTSEGO	CV-500225	10/23/2017	Decision Issued	DEC	4/2/2018	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. Additionally, the Commissioner reminds the licensee that they must have employed or have present on the licensed premises on each shift and during all hours alcoholic liquor is served, supervisory personnel who maintain active and unexpired server training certification by a server training program approved by the Commission.	3/7/2018	Clemente
Account: Account Name: 1917 AMERICAN BISTRO LLC (2 records)									
Business ID: 223207 (2 records)									
Business DBA: 1917 AMERICAN BISTRO (2 records)									
19416 Livernois Ave, Detroit, MI 48221-1760	WAYNE	CV-501120	1/19/2018	Decision Issued	VIOL	2/9/2018	Failed to return license(s) and permit(s) to the Commission after closing active operation : (LCC Inv. Hampton)	4/23/2018	Jacobsen

19416 Livernois Ave, Detroit, MI 48221-1760	WAYNE	CV-501120	1/19/2018 Decision Issued	DEC	4/25/2018 Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner which is due within 45 days from the mailing date of this order. The Commissioner also orders the license for this licensee to remain in escrow until all outstanding fines and fees are paid in full or the license is terminated pursuant to the provisions of r 436.1107..	4/23/2018 Jacobsen
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Account: Account Name: 7443 MICHIGAN AVE II, INC. (2 records)

Business ID: 239670 (2 records)

Business DBA: MAGIC CITY (2 records)

7443 Michigan Ave, Detroit, MI 48210-2227	WAYNE	CV-500411	9/9/2017 Decision Issued	VIOL	9/9/2017 1) Lanina Haynes, 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 her person in a public place; 2) Lanina Haynes, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: walked off stage semi-nude, or engaged in entertainment that regularly features live conduct characterized by being semi-nude; 3) Lanina Haynes, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Employee appeared semi-nude not on a non-portable fixed stage; 4) Melva Davis, 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 her person in a public place; 5) Melva Davis, the...	--
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7443 Michigan Ave, Detroit, MI 48210-2227	WAYNE	CV-500411	9/9/2017 Decision Issued	DEC	3/26/2018 As penalty, the Commissioner Orders a fine of \$150 each for Charge Nos. 1 through 12, in Complaint No. CV-500411 for a total fine of \$1800. Further, the Commissioner Orders that a suspension of ninety (90) 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 \$1800 is not paid within forty-five (45) days from the mailing date of this Order.	--
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Account: Account Name: ADMIRAL PETROLEUM II, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)

Business ID: 247294 (2 records)

Business DBA: ADMIRAL #5873 (2 records)

1912 Pine Grove Ave, Port Huron, MI 48060	ST CLAIR	CV-500798	1/19/2018	Decision Issued	VIOL	1/19/2018	sold or furnished alcoholic liquor to unnamed minor, X-346, date of birth December 11, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Jones/Clerk Daniel Rodriguez/ID checked)	--
1912 Pine Grove Ave, Port Huron, MI 48060	ST CLAIR	CV-500798	1/19/2018	Decision Issued	DEC	5/8/2018	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 that this Negotiated Settlement is a full and final disposition of this matter before the Commission; that there is no further right of administrative or judicial appeal, to either the Commission or any court of law; that the plea in this case has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein; and that this Negotiated Settlement represents the final agreed settlement.	--

Account: Account Name: ALLADIN LIQUOR SHOPPE, INC. (2 records)

Business ID: 140184 (2 records)

Business DBA: ALLADIN BEVERAGE (2 records)

19112 Van Dyke St, Detroit, MI 48234-3324	WAYNE	CV-500418	9/18/2017	Decision Issued	VIOL	9/18/2017	Sold or furnished alcoholic liquor to unnamed minor, Decoy Nevada 1, date of birth April 26, 1997, (20), who was less than twenty-one (21) years old : (DPD, 17-221, 11th Prec, Lt. Henry, Sgt. Mohamed and Ofc. Hernden/Clerk Bahir Mikha/ID not checked)	--
19112 Van Dyke St, Detroit, MI 48234-3324	WAYNE	CV-500418	9/18/2017	Decision Issued	DEC	3/23/2018	As a penalty, the Commissioner Orders a fine of \$450 in this matter. Further, the Commissioner Orders that a suspension of twenty-three (23) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	--

Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission; that there is no further right of administrative or judicial appeal, to either the Commission or any court of law; that the plea in this case has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein; and that this Negotiated Settlement represents the final agreed settlement.

Account: Account Name: ANTTILA, WILLIAM H (2 records)

Business ID: 100 (2 records)

Business DBA: TIGE'S BAR (2 records)

& M-26, Mass City, MI 49948	ONTONAGON	CV-501157	2/1/2018 Decision Issued	VIOL	2/1/2018 1) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 750 ml bottle of Tito's Handmade Vodka, which was adulterated, or misbranded, or refilled; 2) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 750 ml bottle of Kessler's Whiskey, which was adulterated, or misbranded, or refilled; 3) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 750 ml bottle of Seagram's 7, which was adulterated, or misbranded, or refilled; 4) Allowed unlawful gambling devices, Lions vs. Packers pool-type sheets, on the licensed premises; 5) Allowed unlawful gambling with Lions vs. Packers pool-type sheets on the licensed premises; 6) Made a false or fraudulent oral statement to the Michigan Liquor Control Commission, specifically: that the metal funnel found next to several 1.75 ml bottles were used to squeeze limes and lemons as opposed to refilling 750 ml bottles, which statement was made for the purpose of inducing the Commissio...	4/20/2018 Clemente
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& M-26, Mass City, MI 49948	ONTONAGON	CV-501157	2/1/2018 Decision Issued	DEC	4/24/2018 Therefore, the Commissioner orders a penalty fine of \$50 FOR 1,2,3,4,&5 and \$150 for charge 6 for a total of \$400 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 20 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	4/20/2018 Clemente
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Account: Account Name: APEX DRUG STORES, INC. (2 records)

Business ID: 11204 (2 records)

Business DBA: RITE-AID DISCOUNT PHARMACY #4528 (2 records)

6970 N Rochester Rd, Rochester Hills, MI 48306-4341	OAKLAND	CV-500376	11/10/2017 Hearing	VIOL	11/10/2017 Sold or furnished alcoholic liquor to unnamed minor, TEU-14, date of birth October 15, 1999, (18), who was less than twenty-one (21) years old : (Oakland County Sheriff's Office Depts. Kendrick & Yaldao/Clerk Gloria Jean Rushlow/ID check unknown)	--
6970 N Rochester Rd, Rochester Hills, MI 48306-4341	OAKLAND	CV-500376	11/10/2017 Hearing	DEC	3/19/2018 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. Further, the Commissioner Orders the Licensee to pay a total cost of \$22.37 for witness fees involved in connection with the hearing. 801-2 Neg Settlement	--
Account: Account Name: ARCLIGHT BREWING COMPANY (2 records)						
Business ID: 233294 (2 records)						
Business DBA: - (2 records)						
544 N Main St, Watervliet, MI 49098-9797	BERRIEN	CV-500573	12/5/2017 Decision Issued	VIOL	12/5/2017 sold, offered or kept for sale, furnished or possessed alcoholic liquor, which was not authorized by the license issued to the licensee by the Commission : (LCC Inv. Schmidt)	2/28/2018 Jacobsen
544 N Main St, Watervliet, MI 49098-9797	BERRIEN	CV-500573	12/5/2017 Decision Issued	DEC	4/11/2018 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders 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.	2/28/2018 Jacobsen
Account: Account Name: AUBURN HILLS PARTY STORE, INC. (2 records)						
Business ID: 12722 (2 records)						
Business DBA: AUBURN HILLS PARTY STORE (2 records)						
3996 Auburn Rd, Auburn Hills, MI 48326-3322	OAKLAND	CV-500263	9/20/2017 Decision Issued	VIOL	11/9/2017 NSF Check \$955.11: 11-13-17, NSF paid in full.	--

3996 Auburn Rd, Auburn Hills, MI 48326-3322	OAKLAND	CV-500263	9/20/2017	Decision Issued	DEC	2/7/2018	Further, as a penalty, the Commissioner Orders a total fine of \$300 in this matter. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	--
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Account: Account Name: AUTO CITY SERVICE, INC. (2 records)

Business ID: 236536 (2 records)

Business DBA: KENSINGTON BP (2 records)

60999 Grand River Ave, New Hudson, MI 48165-9580	OAKLAND	CV-500599	12/19/2017	Decision Issued	VIOL	12/19/2017	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, Yaldao, and Kendrick/Clerk Mark Gregory Nagy/ID not checked)	2/16/2018	Jacobsen
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60999 Grand River Ave, New Hudson, MI 48165-9580	OAKLAND	CV-500599	12/19/2017	Decision Issued	DEC	3/7/2018	Therefore, the Commissioner orders a penalty fine of \$1000 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 50 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. Due to the repetitive nature of this violation, the Commissioner orders a 3 day suspension. 801-2	2/16/2018	Jacobsen
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Account: Account Name: BANGOR TAVERN, INC. (2 records)

Business ID: 4207 (2 records)

Business DBA: BANGOR TAVERN (2 records)

-233,241 W Monroe St, Bangor, MI 49013-1330	VAN BUREN	CV-00183686	6/27/2017 Decision Issued	VIOL	6/27/2017 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO JOHN E. YORE, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: TRANSFERRED 22,500 SHARES OF STOCK FROM FAYE L. YORE TO JOHN E. YORE ON OR ABOUT APRIL 10, 2012; 2) ALLOWED A PERSON, JOHN E. YORE, WHOSE NAME DOES NOT APPEAR ON THE LICENSES, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) FAILED TO REPORT BY JULY 1, 2012, ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR; 4) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO MICHAEL WIRICK AND/OR CHRISTINE D. WIRICK, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: TRANSFERRED 11,250 SHARES OF STOCK FROM DONELLI CUTCHIN TO MICHAEL WIRICK AND/OR CHRISTINE D. WIRICK; 5) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO MICHAEL WIRICK AND/OR CHRISTINE D. WIRICK, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: TRANSFE...	2/16/2018 -
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-233,241 W Monroe St, Bangor, MI 49013-1330	VAN BUREN	CV-00183686	6/27/2017 Decision Issued	DEC	2/28/2018 As penalty, the Commissioner Orders a fine of \$100 for each charge for a total penalty of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days, if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. The Commissioner further Orders that the License be placed into Escrow sixty (60) days from the mailing of this Order if the transfer of the License has not been completed.	2/16/2018 -
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Account: Account Name: BARIA AND SONS, LLC (1 record)

Business ID: 216909 (1 record)

Business DBA: CORNER MARKET (1 record)

14785 Cleveland St, Spring Lake, MI 49456-9011	OTTAWA	CV-00181559	2/10/2017 Decision Issued	DEC	3/6/2018 (1) The Licensee is hereby Ordered to pay the sanction of a fine of \$300 each for Complaint Nos. CV-00181558 & CV-00181559, for a total fine of \$600, as penalty; (2) The Licensee violated Rule 436.1059, as cited in the complaint in this matter;	2/15/2018 Stip - Clemente
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(3) 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 Commission for this licensee; Neg Settlement

Account: Account Name: BASEMENT BURGER BAR DETROIT, INC. (2 records)

Business ID: 242868 (2 records)

Business DBA: BASEMENT BURGER BAR (2 records)

400 Gratiot &,1326 Brush St, Detroit, MI 48226-2226	WAYNE	CV-500287	9/8/2017 Decision Issued	VIOL	9/8/2017 Sold or furnished alcoholic liquor to unnamed minor, DTS-01, date of birth February 5, 1997, (20), who was less than twenty-one (21) years old : (DPD, 17-201, 3rd Precinct Lt. Henry and Ofcs. Hearn and Sumyk/Clerk Leslie Erin Parsons/ID not checked)	--
400 Gratiot &,1326 Brush St, Detroit, MI 48226-2226	WAYNE	CV-500287	9/8/2017 Decision Issued	DEC	4/30/2018 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)	--

Account: Account Name: BELLAGIO HALL, INC (2 records)

Business ID: 233561 (2 records)

Business DBA: BELLAGIO HALL (2 records)

4100 E 14 Mile Rd, Warren, MI 48092-4324	MACOMB	CV-500654	10/6/2017 Decision Issued	VIOL	10/6/2017 NSF (\$3684.69) ***NSF PAID IN FULL***	--
4100 E 14 Mile Rd, Warren, MI 48092-4324	MACOMB	CV-500654	10/6/2017 Decision Issued	DEC	4/11/2018 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. 15D	--

Account: Account Name: BLEU DETROIT LLC (2 records)

Business ID: 224053 (2 records)

Business DBA: BLEU DETROIT (2 records)

1540 Woodward Ave, Detroit, MI 48226-2005	WAYNE	CV-500408	11/23/2017 Decision Issued	VIOL	11/23/2017 Cancelled its liquor liability insurance without providing 30 days prior written notice to the Commission, resulting in an Emergency Suspension Order : (LCC Inv. Hampton)	--
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1540 Woodward Ave, Detroit, MI 48226-2005	WAYNE	CV-500408	11/23/2017	Decision Issued	DEC	3/6/2018	As penalty, the Commissioner Orders a fine of \$100. In addition, the Commissioner Orders that a suspension of five (5) continuous days be imposed if the fine is not paid within forty-five (45) days of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee. Neg. Settlement	--
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Account: Account Name: BLOCKCADE, INC. (2 records)

Business ID: 244160 (2 records)

Business DBA: BLOCKCADE (2 records)

1840 S Old US Highway 23, Brighton, MI 48114-9612	LIVINGSTON	CV-501236	3/15/2018	Decision Issued	VIOL	3/15/2018	Sold or furnished alcoholic liquor to unnamed decoy, date of birth September 9, 1997, (20), who was less than twenty-one (21) years old : (MSP-Brighton Sgt. Sura/Clerk Brandy Lynn Anderson/ID checked)	5/3/2018	Jacobsen
1840 S Old US Highway 23, Brighton, MI 48114-9612	LIVINGSTON	CV-501236	3/15/2018	Decision Issued	DEC	5/3/2018	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

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

Business ID: 230340 (2 records)

Business DBA: BOBZ LOUNGE (2 records)

17456 Harper Ave, Detroit, MI 48224-1278	WAYNE	CV-500414	5/17/2017	Decision Issued	DEC	3/23/2018	Further, as penalty, the Commissioner Orders a fine of \$200 for the single charge in Complaint No. CV-500414, in these matters. Further, the Commissioner Orders that a suspension of ten (10) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	--
17456 Harper Ave, Detroit, MI 48224-1278	WAYNE	CV-500412	2/4/2017	Decision Issued	DEC	3/23/2018	Further, as penalty, the Commissioner Orders a fine of \$200 for the single charge in Complaint No. CV-500412, in these matters. Further, the Commissioner Orders that a suspension of ten (10) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	--

Account: Account Name: BROWNS T MARKET, INC. (2 records)**Business ID: 11223 (2 records)****Business DBA: PIC PAC MARKET (2 records)**

27000 Fort St, Trenton, MI 48183-4908	WAYNE	CV-00184588	8/18/2017 Decision Issued	VIOL	8/18/2017 SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-GI-09, (19), DATE OF BIRTH DECEMBER 1, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BROWNSTOWN PD, D/SGT HUDDLESTON AND GIBALTAR PD, DET MCINCHAK/CLERK SELENA ANTONIA GARCIA-OROZCO/ID NOT CHECKED)	--
27000 Fort St, Trenton, MI 48183-4908	WAYNE	CV-00184588	8/18/2017 Decision Issued	DEC	3/6/2018 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. Further, the Commissioner Orders the Licensee to pay a total cost of \$37.56 for witness fees involved in connection with the hearing. Neg. Settlement, 801(2)	--

Account: Account Name: BUSCH'S, INC. (2 records)**Business ID: 197072 (2 records)****Business DBA: BUSCH'S (2 records)**

41840 W 10 Mile Rd, Novi, MI 48375-3386	OAKLAND	CV-500780	1/16/2018 Decision Issued	VIOL	1/16/2018 sold or furnished alcoholic liquor to unnamed minor, X-337, date of birth March 7, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Blau/Clerk Mary Ruth Foley/ID checked)	3/2/2018 Jacobsen
41840 W 10 Mile Rd, Novi, MI 48375-3386	OAKLAND	CV-500780	1/16/2018 Decision Issued	DEC	4/11/2018 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.	3/2/2018 Jacobsen

Account: Account Name: CASEY'S PUB, INC. (1 record)**Business ID: 5405 (1 record)****Business DBA: CASEY'S (1 record)**

1830 Michigan Ave, Detroit, MI 48216-1332 WAYNE CV-00182804 5/23/2017 Decision Issued DEC 10/18/2017 Therefore, this Commissioner Orders a penalty fine of \$200 for Charge No. 1; and \$100 for Charge No. 2, in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. 8/22/2017 Jacobsen

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 January 18, 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 permits terminate.

Account: Account Name: CIMBRO, LLC (1 record)

Business ID: 234826 (1 record)

Business DBA: LIBBY'S JAZZ BAR (1 record)

128 W Michigan Ave, Jackson, MI 49201-1302 JACKSON CV-00183826 5/17/2017 - DEC 9/27/2017 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGE NOS. 2 AND 3. 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.SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THE LICENSE TO A PERSON APPROVED BY THE MLCC, OR THE LICENSE TERMINATES. 9/19/2017 -

THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 1 AND \$100 EACH FOR CHARGE NOS. 2 AND 3. 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.SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THE LICENSE TO A PERSON APPROVED BY THE MLCC, OR THE LICENSE TERMINATES.

Account: Account Name: CLARKSTON FUEL VENTURES, INC. (2 records)

Business ID: 177095 (2 records)

Business DBA: CLARK GAS STATION OF CLARKSTON (2 records)

4951 Sashabaw Rd, Clarkston, MI 48346-3847	OAKLAND	CV-500441	11/21/2017	Decision Issued	VIOL	11/21/2017	<p>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 Yaldeo/Clerk Bassam Masound Najor/ID not checked)</p>	--
4951 Sashabaw Rd, Clarkston, MI 48346-3847	OAKLAND	CV-500441	11/21/2017	Decision Issued	DEC	3/21/2018	<p>As a penalty, the Commissioner Orders a fine of \$1000 for the charge in this matter. Further, the Commissioner Orders that a suspension of fifty (50) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Further, the Commissioner Orders the Licensee to pay a total cost of \$19.91 for witness fees involved in connection with the hearing.</p> <p>As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee, at the above-noted location, suspended for a period of five (5) continuous days.</p> <p>801-2</p>	--

Account: Account Name: COME ABOUT, INC. (1 record)

Business ID: 7610 (1 record)

Business DBA: REDAMAK'S TAVERN (1 record)

616 E Buffalo St, New Buffalo, MI 49117-1519	BERRIEN	CV-500538	5/30/2017	Decision Issued	DEC	5/2/2018	<p>(1) The licensee is hereby Ordered to pay the sanction of a fine of \$400 for the single acknowledged charge, cited above, as penalty;</p> <p>(2) 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; 801-2 negotiated settlement</p>	4/26/2018 Stip - Commissioner Jacobsen
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Account: Account Name: CORP. WALTER F. BRUCE POST 1146 VETERANS OF FOREIGN WARS OF THE U.S. (1 record)

Business ID: 8192 (1 record)

Business DBA: CORP. WALTER F. BRUCE POST 1146 VETERANS OF FOREIGN WARS OF THE U.S. (1 record)

28404 Jefferson Ave, Saint Clair Shores, MI 48081-2570	MACOMB	CV-500056	6/8/2017 Decision Issued	DEC	4/19/2018 Therefore, the Commissioner Orders a penalty fine of \$100 each for Charge Nos. 1 through 6; and \$200 each for Charge Nos. 7 and 8, for a total fine of \$1,000 in this matter. The Commissioner further Orders that the Licensee serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order.	1/25/2018 Clemente
The Commissioner also Orders the MLCC Enforcement Division to destroy the gambling machines as contraband and dispose of evidence and/or gambling proceeds, if any, seized during the course of this investigation in accordance with the law.						

Account: Account Name: CRAFT COMPANY HOSPITALITY, LLC (2 records)

Business ID: 243713 (2 records)

Business DBA: EATON RAPIDS CRAFT CO. (2 records)

204 N Main St, Eaton Rapids, MI 48827-1228	EATON	CV-500966	10/6/2017 Decision Issued	VIOL	10/6/2017 NSF (\$193.35) ***NSF PAID IN FULL***	3/5/2018 Jacobsen
204 N Main St, Eaton Rapids, MI 48827-1228	EATON	CV-500966	10/6/2017 Decision Issued	DEC	4/11/2018 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.	3/5/2018 Jacobsen

Account: Account Name: DANDY OIL, INC. (2 records)

Business ID: 15062 (2 records)

Business DBA: DANDY OIL (2 records)

5465 Sashabaw Rd, Clarkston, MI 48346-3874	OAKLAND	CV-500437	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 Dep. Rymarz/Clerk Hailey Harris Ketels/ID not checked)	--
5465 Sashabaw Rd, Clarkston, MI 48346-3874	OAKLAND	CV-500437	11/21/2017 Decision Issued	DEC	3/21/2018 As a penalty, the Commissioner Orders a fine of \$1000 for the charge in this matter. Further, the Commissioner Orders that a suspension of fifty (50) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	--

Further, the Commissioner Orders the Licensee to pay a total cost of \$19.91 for witness fees involved in connection with the hearing.

As additional penalty, the Commissioner Orders all licenses and permits issued by the Commission to this Licensee, at the above-noted location, suspended for a period of three (3) continuous days. 801-2

Account: Account Name: DMS LIQUOR, INC (1 record)

Business ID: 238741 (1 record)

Business DBA: REGAL SPIRITS (1 record)

-21737,21741 Fenkell St, Detroit, MI 48223-1516	WAYNE	CV-500059	1/12/2017 Decision Issued	DEC	3/21/2018	Further, as a penalty, the Commissioner Orders a fine of \$300 for Charge No. 1 and \$300 for Charge No. 2, for a total penalty fine of \$600 in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee, at the above-noted location, suspended for a period of five (5) continuous days. 15D	--
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Account: Account Name: DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) (4 records)

Business ID: 227938 (2 records)

Business DBA: DOLLAR GENERAL #9868 (2 records)

3018 N East St, Lansing, MI 48906-3331	INGHAM	CV-500977	1/29/2018 Decision Issued	VIOL	1/29/2018	sold or furnished alcoholic liquor to unnamed minor, LAN-357, date of birth August 1, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Holtman/Clerk Dakota James Almanza/ID checked)	3/9/2018 Jacobsen
3018 N East St, Lansing, MI 48906-3331	INGHAM	CV-500977	1/29/2018 Decision Issued	DEC	4/11/2018	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.	3/9/2018 Jacobsen

Business ID: 241491 (2 records)

Business DBA: DOLLAR GENERAL #16197 (2 records)

1793 W Sherman Blvd, Norton Shores, MI 49441-3501	MUSKEGON	CV-500390	11/22/2017 Decision Issued	VIOL	11/22/2017 Sold or furnished alcoholic liquor to minor decoy, (20), date of birth June 6, 1997, who was less than twenty-one (21) years old : (Norton Shores Police Department, Ofc. Trombley and Det. Morningstar/Clerk Precious Monique Porter/ID not checked)	3/2/2018 Jacobsen
1793 W Sherman Blvd, Norton Shores, MI 49441-3501	MUSKEGON	CV-500390	11/22/2017 Decision Issued	DEC	4/25/2018 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)	3/2/2018 Jacobsen

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

Business ID: 143262 (2 records)

Business DBA: BLUE NILE (2 records)

545 W 9 Mile Rd, Ferndale, MI 48220-1798	OAKLAND	CV-500874	1/18/2018 Decision Issued	VIOL	1/18/2018 sold or furnished alcoholic liquor to unnamed minor, X-337, date of birth March 7, 1997, (20), who was less than twenty-one (21) years old : (LCC Invs. Hardaway & Wardzinski/Clerk Zaguie Taddesse/ID not checked)	4/9/2018 Clemente
545 W 9 Mile Rd, Ferndale, MI 48220-1798	OAKLAND	CV-500874	1/18/2018 Decision Issued	DEC	4/19/2018 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.	4/9/2018 Clemente

Account: Account Name: FN CELLARS, LLC (1 record)

Business ID: 237603 (1 record)

Business DBA: - (1 record)

1315 Bella Oaks Ln, Rutherford, CA 94573	OUTSTATE	CV-00178230	2/16/2016 Decision Issued	DEC	5/15/2018 The Commissioner Orders the five (5) charges, cited above, be DISMISSED, without prejudice.	- -
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Account: Account Name: FRATERNAL ORDER OF EAGLES AERIE 3755 (2 records)

Business ID: 8122 (2 records)

Business DBA: MANISTIQUE EAGLES #3755 (2 records)

104 Walnut St, Manistique, MI 49854-1436	SCHOOLCRAFT	CV-500784	1/10/2018	Decision Issued	VIOL	1/10/2018 1) allowed unlawful gambling with "Super Bowl" pool-type sheets on the licensed premises, which are prohibited; 2) allowed unlawful gambling devices, "Super Bowl" pool-type sheets, on the licensed premises, which are prohibited; 3) allowed unlawful gambling with dice on the licensed premises, which are prohibited; 4) allowed unlawful gambling devices, dice on the licensed premises, which are prohibited : (LCC Inv. Orm and Szatkowski)	3/5/2018 Jacobsen
104 Walnut St, Manistique, MI 49854-1436	SCHOOLCRAFT	CV-500784	1/10/2018	Decision Issued	DEC	4/11/2018 Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in this matter, for a total fine of \$600. The Commissioner further Orders that the Licensee serve a suspension of thirty (30) continuous days in lieu of payment, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the MLCC Enforcement Division to dispose of the evidence, if any, seized during the course of this investigation in accordance with law.	3/5/2018 Jacobsen

Account: Account Name: FRATERNAL ORDER OF EAGLES HARRISON AERIE 3541 (2 records)

Business ID: 8889 (2 records)

Business DBA: FRATERNAL ORDER OF EAGLES HARRISON AERIE 3541 (2 records)

5002 E Townline Lake Rd, Harrison, MI 48625-8909	CLARE	CV-500872	1/10/2018	Decision Issued	VIOL	1/10/2018 1) allowed unlawful gambling with pool-type sheets, \$2 Eagle, on the licensed premises; 2) allowed unlawful gambling devices, pool-type sheets, \$2 Eagle, on the licensed premises; 3) allowed unlawful gambling with pool-type sheets, gas grill raffle, on the licensed premises; 4) allowed unlawful gambling devices, pool-type sheets, gas grill raffle, on the licensed premises; 5) allowed unlawful gambling with pool-type sheets, \$3 Basket, on the licensed premises; 6) allowed unlawful gambling devices, pool-type sheets, \$3 Basket, on the licensed premises; 7) allowed unlawful gambling with pool-type sheets, Basket of Liquor, on the licensed premises; 8) allowed unlawful gambling devices, pool-type sheets, Basket of Liquor, on the licensed premises; 9) allowed unlawful gambling with pool-type sheets, Super Bowl #1, on the licensed premises; 10) allowed unlawful gambling devices, pool-type sheets, Super Bowl #1, on the licensed premises; 11) allowed unlawful gambling wit...	3/21/2018 Jacobsen
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5002 E Townline Lake Rd, Harrison, MI 48625-
8909 CLARE

CV-500872

1/10/2018 Decision Issued DEC

4/25/2018 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge in this matter, for a total fine of \$600. The Commissioner further Orders that the Licensee serve a suspension of thirty (30) continuous days in lieu of payment, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the MLCC Enforcement Division to dispose of the evidence, if any, seized during the course of this investigation in accordance with law.

3/21/2018 Jacobsen

Account: Account Name: FRATERNAL ORDER ORIOLES, KINROSS NEST #311 (2 records)

Business ID: 170213 (2 records)

Business DBA: FRATERNAL ORDER ORIOLES, KINROSS NEST #311 (2 records)

4916 W Curtis St, Kincheloe, MI 49788-1593

CHIPPEWA

CV-500515

12/7/2017 Decision Issued VIOL

12/7/2017 1) allowed unlawful gambling devices, "Lions + Steelers" pool-type sheets, on the licensed premises, which are prohibited; 2) allowed unlawful gambling with "Lions + Steelers" pool-type sheets on the licensed premises, which are prohibited; 3) allowed unlawful gambling devices, "Lions vs Panthers" pool-type sheets, on the licensed premises, which are prohibited; 4) allowed unlawful gambling with "Lions vs Panthers" pool-type sheets on the licensed premises, which are prohibited; 5) allowed unlawful gambling devices, "Lions vs GB" pool-type sheets, on the licensed premises, which are prohibited; 6) allowed unlawful gambling with "Lions vs GB" pool-type sheets on the licensed premises, which are prohibited; 7) allowed unlawful gambling devices, "Lions vs Vikings" pool-type sheets, on the licensed premises, which are prohibited; 8) allowed unlawful gambling with "Lions vs Vikings" pool-type sheets on the licensed premises, which are prohibited; 9) allowed unlawful gambli...

3/8/2018 Clemente

4916 W Curtis St, Kincheloe, MI 49788-1593	CHIPPEWA	CV-500515	12/7/2017	Decision Issued	DEC	4/2/2018	Therefore, the Commissioner Orders a penalty fine of \$25 for each charge in this matter, for a total fine of \$425. The Commissioner further Orders that the Licensee serve a suspension of twenty-two (22) continuous days in lieu of payment, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$425 is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the MLCC Enforcement Division to dispose of the evidence, gambling devices and/or gambling proceeds, if any, seized during the course of this investigation in accordance with law.	3/8/2018	Clemente
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Account: Account Name: GABBY'S ON THE RIVER, INC. (2 records)

Business ID: 1691 (2 records)

Business DBA: GABBY'S ON THE RIVER (2 records)

26145 Grand River Ave, Redford, MI 48240-1442	WAYNE	CV-500877	11/8/2017	Decision Issued	VIOL	11/8/2017	1) participated in or sponsored a contest which featured alcoholic liquor as a prize, in connection with a contest; 2) allowed unlawful gambling on the licensed premises with raffle tickets; 3) allowed raffle tickets, unlawful gambling devices, on the licensed premises : (LCC Invs. Drake and Evans)	3/14/2018	Jacobsen
26145 Grand River Ave, Redford, MI 48240-1442	WAYNE	CV-500877	11/8/2017	Decision Issued	DEC	4/25/2018	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 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.	3/14/2018	Jacobsen

Account: Account Name: GAHN AND SALEWSKE, INC. (1 record)

Business ID: 978 (1 record)

Business DBA: GREAT LAKES GRILL (1 record)

817 E State St, Cheboygan, MI 49721-2121	CHEBOYGAN	CV-00182249	3/30/2017	Decision Issued	DEC	4/2/2018	Therefore, the Commissioner Orders a penalty fine of \$150 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	3/19/2018	Clemente
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Account: Account Name: GOLD CROWN DEVELOPMENT COMPANY (2 records)

Business ID: 16539 (2 records)

Business DBA: ELLIS PARTY STORE (2 records)

278 W Saginaw Rd, Sanford, MI 48657-8905	MIDLAND	CV-500848	1/20/2018	Decision Issued	VIOL	1/20/2018	sold or furnished alcoholic liquor to unnamed minor, LAN-368, date of birth July 31, 1997,(20), who was less than twenty-one (21) years old : (LCC Inv. Smith/Clerk Leslie Jean Foote/ID checked)	3/5/2018	Jacobsen
278 W Saginaw Rd, Sanford, MI 48657-8905	MIDLAND	CV-500848	1/20/2018	Decision Issued	DEC	4/11/2018	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.	3/5/2018	Jacobsen

Account: Account Name: GRAND TRAVERSE DISTILLERY, L.L.C. (4 records)

Business ID: 241622 (4 records)

Business DBA: VIN BAR (4 records)

111 W Liberty St, Ann Arbor, MI 48104-1376	WASHTENAW	CV-500779	9/28/2017	Decision Issued	VIOL	9/28/2017	1) Sold bottles of wine for consumption on the premises in violation of the Michigan Liquor Control Code; 2) Sold full glasses of wine for consumption on the premises in violation of the Michigan Liquor Control Code; 3) Sold spirits produced by Grand Traverse Distillery, LLC, for consumption on the premises in violation of the Michigan Liquor Control Code; 4) Sold, offered for sale, furnished, possessed, and allowed a customer to consume alcoholic liquor that is not authorized by the license issued to the licensee, specifically, spirits not produced by Grand Traverse Distillery, LLC, in violation of the Michigan Liquor Control Code; 5) Failed, refused, or neglected to obey the Location Approval Order for L. Mawby, LLC, issued by the Commission on July 24, 2014, relative to the operation of the licensed premises; 6) Failed, refused, or neglected to obey the Location Approval Order for Winery at Black Star Farms, LLC, issued by the Commission on July 24, 2014, relative to the...	4/26/2018	Clemente
111 W Liberty St, Ann Arbor, MI 48104-1376	WASHTENAW	CV-00183510	3/13/2017	Decision Issued	DEC	5/14/2018	Therefore, the Commissioner Orders as penalty a fine of \$200.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this order.	8/3/2017	-

111 W Liberty St, Ann Arbor, MI 48104-1376	WASHTENAW	CV-500779	9/28/2017	Decision Issued	DEC	5/15/2018	The commissioner orders a penalty of \$100 for each 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 total fine of \$1,400 is not paid within 45 days from the mailing date of this order. as added penalty, the Commissioner orders a suspension of 3 consecutive days, with that suspension hereby waived and designed to serve as a warning to the Licensee that further violations of this nature will result in more severe penalties, including suspension or revocation of the subject license, and may jeopardize the continuing opportunity for licensure.	4/26/2018	Clemente
111 W Liberty St, Ann Arbor, MI 48104-1376	WASHTENAW	CV-00183510	3/13/2017	Decision Issued	DEC	5/11/2018	Therefore, the Commissioner Orders as a penalty a fine of \$200.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this order.	8/3/2017	-

Account: Account Name: GREAT LAKES WINE & SPIRITS, LLC (18 records)

Business ID: 206379 (18 records)

Business DBA: - (18 records)

373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500308	8/9/2017	Decision Issued	VIOL	8/9/2017	Gave aid or assistance to another vendor, Wiseguys, LLC, by other valuable thing, "sponsorship of \$2 Tuesday in the Annex" events : (LCC Inv. Szatkowski)	3/2/2018	Stip - Jacobsen
373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500316	10/25/2017	Decision Issued	VIOL	10/25/2017	1) on April 22, 2013, gave aid or assistance to another vendor, Rojo Two, LLC, by gift, loan of money, property of any description, rebate or premiums or other valuable thing, specifically: \$3,000 check to sponsor Cinco De Mayo Block Party; 2) engaged in cooperative advertising with a retail licensee, Rojo Two, LLC : (LCC Invs. Rademacher and O'Reilly)	3/2/2018	Stip - Jacobsen
373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500319	7/10/2013	Decision Issued	DEC	3/2/2018	(1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035; (2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000;	3/2/2018	Stip - Jacobsen

373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500322	9/3/2015 Decision Issued	DEC	3/2/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035;	3/2/2018 Stip - Jacobsen
					(3) The Commissioner Orders a suspension of one-hundred-fifty (150) continuous days if the total penalty fine of \$3000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	
					(2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000;	
					(3) The Commissioner Orders a suspension of one-hundred-fifty (150) continuous days if the total penalty fine of \$3000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	
373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500320	3/16/2015 Decision Issued	DEC	3/2/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035;	3/2/2018 Stip - Jacobsen
					(2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000;	
					(3) The Commissioner Orders a suspension of one-hundred-fifty (150) continuous days if the total penalty fine of \$3000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	
373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500306	1/8/2013 Decision Issued	DEC	2/2/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035;	3/2/2018 Stip - Jacobsen
					(2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000;	

373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500305	11/5/2015 Decision Issued	DEC	3/2/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035; (2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000; (3) The Commissioner Orders a suspension of one-hundred-fifty (150) continuous days if the total penalty fine of \$3000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	3/2/2018 Stip - Jacobsen
373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500310	4/8/2013 Decision Issued	DEC	3/2/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035; (2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000; (3) The Commissioner Orders a suspension of one-hundred-fifty (150) continuous days if the total penalty fine of \$3000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	3/2/2018 Stip - Jacobsen
373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500312	5/31/2013 Decision Issued	DEC	3/2/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035; (2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000;	3/2/2018 Stip - Jacobsen

373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500316	10/25/2017 Decision Issued	DEC	3/2/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035; (2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000; (3) The Commissioner Orders a suspension of one-hundred-fifty (150) continuous days if the total penalty fine of \$3000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	3/2/2018 Stip - Jacobsen
373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500318	4/9/2013 Decision Issued	DEC	3/2/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035; (2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000; (3) The Commissioner Orders a suspension of one-hundred-fifty (150) continuous days if the total penalty fine of \$3000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	3/2/2018 Stip - Jacobsen
373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500308	8/9/2017 Decision Issued	DEC	3/2/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035; (2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000;	3/2/2018 Stip - Jacobsen

373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500307	2/27/2014 Decision Issued	DEC	3/22/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035;	3/2/2018 Stip - Jacobsen
					(3) The Commissioner Orders a suspension of one-hundred-fifty (150) continuous days if the total penalty fine of \$3000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	
					(2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000;	
					(3) The Commissioner Orders a suspension of one-hundred-fifty (150) continuous days if the total penalty fine of \$3000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	
373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500311	12/23/2015 Decision Issued	DEC	3/2/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035;	3/2/2018 Stip - Jacobsen
					(2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000;	
					(3) The Commissioner Orders a suspension of one-hundred-fifty (150) continuous days if the total penalty fine of \$3000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	
373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500310	4/8/2013 Decision Issued	DEC	3/22/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035;	3/2/2018 Stip - Jacobsen
					(2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000;	

373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500321	10/22/2015 Decision Issued	DEC	3/2/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035;	3/2/2018 Stip - Jacobsen
					(3) The Commissioner Orders a suspension of one-hundred-fifty (150) continuous days if the total penalty fine of \$3000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	
					(2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000;	
					(3) The Commissioner Orders a suspension of one-hundred-fifty (150) continuous days if the total penalty fine of \$3000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	
373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500304	3/11/2016 Decision Issued	DEC	3/2/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035;	3/2/2018 Stip - Jacobsen
					(2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000;	
					(3) The Commissioner Orders a suspension of one-hundred-fifty (150) continuous days if the total penalty fine of \$3000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	
373 Victor St, Highland Park, MI 48203-3117	WAYNE	CV-500302	4/18/2013 Decision Issued	DEC	3/2/2018 (1) CV-500302, 500304, 500305, 500306, 500307, 500308, 500310, 500311, 500312, 500316, 500318, 500319, 500320, 500321, 500322. MCL 436.1609 and Rule 436.1035;	3/2/2018 Stip - Jacobsen
					(2) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for each of the fifteen (15) acknowledged charges for a total penalty fine of \$3000;	

(3) The Commissioner Orders a suspension of one-hundred-fifty (150) continuous days if the total penalty fine of \$3000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement

Account: Account Name: GREENHOUSE ENTERPRISES, LLC (2 records)

Business ID: 180093 (2 records)

Business DBA: TJ'S (2 records)

W3988,Second, Powers, MI 49874	MENOMINEE	CV-00184461	8/16/2017 Decision Issued	VIOL	8/16/2017 PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV RADEMACHER AND SUPV PETERS)	3/27/2018 Clemente
W3988,Second, Powers, MI 49874	MENOMINEE	CV-00184461	8/16/2017 Decision Issued	DEC	3/30/2018 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 total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	3/27/2018 Clemente

As additional penalty, this Commissioner Orders all licenses and permits issued to this Licensee at the above-noted location suspended unless the Licensee of the subject establishment completes the "outdoor service area" under Request Id #RQ-1710-02653 with the MLCC within sixty (60) days from the mailing date of this Order. If effectuated, this suspension shall remain in effect until the Licensee either completes the pending request, or until the subject licenses and permits terminate under the provisions of administrative rule R 436.1107.

Further, the Commissioner Orders the subject Licensee to desist in allow...

Account: Account Name: GREEN TOP, LLC (2 records)

Business ID: 248853 (2 records)

Business DBA: - (2 records)

250 E Michigan Ave, Kalamazoo, MI 49007-3910	KALAMAZOO	CV-501266	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 and Reeder/Clerk Nathaniel Robert Lee/ID checked)	5/4/2018 Jacobsen
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250 E Michigan Ave, Kalamazoo, MI 49007-3910	KALAMAZOO	CV-501266	3/10/2018 Decision Issued	DEC	5/8/2018 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	5/4/2018 Jacobsen
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Account: Account Name: GREGO, ANTOINETTE S (3 records)

Business ID: 3291 (3 records)

Business DBA: COMO'S RESTAURANT (3 records)

-22812,22822 Woodward Ave, Ferndale, MI 48220-1735	OAKLAND	CV-00182734	4/28/2017 -	DEC	8/9/2017 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE CITED ABOVE. 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. RULE 15D	--
-22812,22822 Woodward Ave, Ferndale, MI 48220-1735	OAKLAND	CV-00184728	8/11/2017 Hearing	VIOL	8/11/2017 NSF CHECK (1,715.22) **NSF CK PAID 9-27-2018***	--
-22812,22822 Woodward Ave, Ferndale, MI 48220-1735	OAKLAND	CV-00184728	8/11/2017 Hearing	DEC	12/13/2017 As penalty, the Commissioner Orders a fine of \$300, the Commissioner also Orders all licenses and permits for this Licensee at the above-named location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses. Neg Settlement	--

Account: Account Name: H & S BANQUETS, INC. (2 records)

Business ID: 233274 (2 records)

Business DBA: ALI BABA (2 records)

-2161,2209 18 Mile Rd, Sterling Heights, MI 48314-3707	MACOMB	CV-500933	10/12/2017 Decision Issued	VIOL	10/12/2017 NSF Check (\$2592.66) ***NSF PAID IN FULL***	3/15/2018 Clemente
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-2161,2209 18 Mile Rd, Sterling Heights, MI 48314-3707	MACOMB	CV-500933	10/12/2017 Decision Issued	DEC	4/2/2018 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.	3/15/2018 Clemente
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Account: Account Name: HANDY MART, INC. (2 records)

Business ID: 100156 (2 records)

Business DBA: HANDY MART (2 records)

7121 Merriman Rd, Garden City, MI 48135-1952	WAYNE	CV-500443	12/1/2017 Decision Issued	VIOL	12/1/2017 sold or furnished alcoholic liquor to unnamed minor, X-337, date of birth March 7, 1997, (20), who was less than twenty-one (21) years old (LCC Inv. Anderson-Cooper/Clerk Anthony James Provenzano/ID not checked)	--
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7121 Merriman Rd, Garden City, MI 48135-1952	WAYNE	CV-500443	12/1/2017 Decision Issued	DEC	3/19/2018 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. 801-2 Neg Settlement	--
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Account: Account Name: HENRY A. FOX SALES COMPANY (2 records)

Business ID: 18560 (2 records)

Business DBA: - (2 records)

4494 36th St SE, Kentwood, MI 49512-1917	KENT	CV-00183850	5/12/2017 Decision Issued	VIOL	9/5/2017 TBS 10/11/2017 GRAND RAPIDS-J	2/13/2018 Stip - Commissioner Jacobsen
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4494 36th St SE, Kentwood, MI 49512-1917	KENT	CV-00183850	5/12/2017 Decision Issued	DEC	3/19/2018 (1) 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 mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; Neg Settlement	2/13/2018 Stip - Commissioner Jacobsen
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Account: Account Name: HOUDINI INC. (1 record)

Business ID: 211545 (1 record)

Business DBA: BRIAR CREEK CELLARS (1 record)

105 Zinfandel Ln, Saint Helena, CA 94574-1631 OUTSTATE CV-500699 5/15/2016 Decision Issued DEC 4/27/2018 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. 3/21/2018 Jacobsen

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

Account: Account Name: ITO WINES, LLC (2 records)

Business ID: 229824 (1 record)

Business DBA: TRAVELING VINEYARD (1 record)

35 & 70 Industrial Way, Buellton, CA 93427-9565 OUTSTATE CV-00182450 11/14/2016 Decision Issued DEC 5/4/2018 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. 3/29/2018 Clemente

Further, the Commissioner Orders that the license 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).

Business ID: 236886 (1 record)

Business DBA: TRAVELING VINEYARD (1 record)

8260 Pleasant Valley Rd, Hammondspport, NY 14840-9514 OUTSTATE CV-00182451 11/14/2016 Decision Issued DEC 5/4/2018 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. 3/29/2018 Clemente

Further, the Commissioner Orders that the license 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).

Account: Account Name: JESRAN, LLC (1 record)

Business ID: 237988 (1 record)

Business DBA: BIG BILLS (1 record)

-381,383 Shattuck Rd, Saginaw, MI 48604-2325	SAGINAW	CV-00183515	2/19/2017 Decision Issued	DEC	1/29/2018	As penalty the Commissioner Orders a total fine of \$300 in this matter. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	--
As additional penalty, the Commissioner Orders all licenses and permits issued by the Commission to this Licensee at the above address, be suspended forty-five (45) days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' February 17, 2016 Order. This suspension shall remain in effect until satisfactory documentary proof of server training is received by the Commission, or the licenses and permits are terminated under the provisions of administrative rule R 436.1107.							

Account: Account Name: JUST A LITTLE FEC, LLC (2 records)

Business ID: 226379 (2 records)

Business DBA: SPARE TIME FEC (2 records)

3101 E Grand River Ave, Lansing, MI 48912-4726	INGHAM	CV-500975	11/19/2017 Decision Issued	VIOL	11/19/2017	1) on or about November 19, 2017, possessed alcoholic liquor on the licensed premises, Dog Fish Head 120 Minute IPA, not purchased from an authorized source; 2) on or about January 25, 2018, possessed alcoholic liquor on the licensed premises, 2 bottles of wine, not purchased from an authorized source : (LCC Inv. Haapapuro)	3/14/2018 Jacobsen
3101 E Grand River Ave, Lansing, MI 48912-4726	INGHAM	CV-500975	11/19/2017 Decision Issued	DEC	4/25/2018	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge in this matter. The Commissioner further Orders a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	3/14/2018 Jacobsen

Account: Account Name: K. G. MARKET, INC. (1 record)

Business ID: 160113 (1 record)

Business DBA: BRIDGMAN BP (1 record)

10511 Red Arrow Hwy, Bridgman, MI 49106-8707	BERRIEN	CV-500526	6/2/2017 Decision Issued	DEC	4/2/2018 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)	3/19/2018 Clemente
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Account: Account Name: K&B'S LAUGHING HORSE LLC (2 records)

Business ID: 236296 (2 records)

Business DBA: LAUGHING HORSE SALOON (2 records)

15888 Lindy Rd, Thompsonville, MI 49683-9288	BENZIE	CV-500962	1/4/2018 Decision Issued	VIOL	1/4/2018 NSF (\$330.78) ***NSF EFT PD IN FULL***	2/28/2018 Clemente
15888 Lindy Rd, Thompsonville, MI 49683-9288	BENZIE	CV-500962	1/4/2018 Decision Issued	DEC	3/16/2018 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that the licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored funds, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.	2/28/2018 Clemente

Account: Account Name: KAPHILAM CORPORATION (2 records)

Business ID: 7540 (2 records)

Business DBA: PEBBLEWOOD RESTAURANT & BANQUET HALL (2 records)

9794 Jericho Rd, Bridgman, MI 49106-9740	BERRIEN	CV-500973	8/30/2017 Decision Issued	VIOL	8/30/2017 1) permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Mathew Dodson; 2) permitted or allowed out-of-doors service without the prior written approval of the Commission : (LCC Invs. Dodson and Schmidt)	3/8/2018 Clemente
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9794 Jericho Rd, Bridgman, MI 49106-9740 BERRIEN CV-500973 8/30/2017 Decision Issued DEC 4/2/2018 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge, for a total fine of \$400 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. Further, the Commissioner Orders the subject Licensee to desist in allowing outdoor service and/or consumption in an unapproved area of any kind until obtaining the proper MLCC approval. 3/8/2018 Clemente

Account: Account Name: KARCHEFSKI, RONALD J (2 records)

Business ID: 9663 (2 records)

Business DBA: RON'S-PAR-T-PAK (2 records)

3800 Fort St, Trenton, MI 48183-4106 WAYNE CV-500944 10/26/2017 Decision Issued VIOL 2/9/2018 NSF Check (\$2507.76) ***NSF PAID IN FULL*** - -

3800 Fort St, Trenton, MI 48183-4106 WAYNE CV-500944 10/26/2017 Decision Issued DEC 5/8/2018 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: KENTWOOD LIQUOR, INC. (2 records)

Business ID: 215318 (2 records)

Business DBA: KENTWOOD LIQUOR (2 records)

5416 Division Ave S, Kentwood, MI 49548-5721	KENT	CV-500447	11/28/2017 Decision Issued	VIOL	11/28/2017 1) sold, offered or kept for sale, furnished or possessed alcoholic liquor, while failing to comply with the Michigan Liquor Control Code, specifically: the licensee, the holder of an SDD license as defined in Section 111(12) of the Michigan Liquor Control Code, MCL 436.1111(12), failed to distribute spirits in their original package by separating value added packages; 2) possessed alcoholic liquor on the licensed premises, not purchased from an authorized source, Courvoisier Cognac; 3) possessed alcoholic liquor on the licensed premises, not purchased from an authorized source, Luc Belaire Luxe Wine; 4) possessed alcoholic liquor on the licensed premises, not purchased from an authorized source, Hpnotiq; 5) imported spirits without said importation being made by the Commission, the Commission's authorized distribution agent or distributor, an authorized distribution agent certified by order of the Commission; 6) had living quarters connected to the licensed premises, without...	4/9/2018 Stip - Clemente
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5416 Division Ave S, Kentwood, MI 49548-5721	KENT	CV-500447	11/28/2017 Decision Issued	DEC	4/19/2018 The Commissioner, therefore, issues this (1) The Commissioner accepts the Licensee's Plea of Acknowledgment to Charge Nos. 1, 2, 3, 4 and 5, in Complaint No. CV-500447 (2) The Commissioner dismisses Charge No. 6, with prejudice (3) The Violation Report of this case, the Stipulated Agreement and the balance of the Michigan Liquor Control Commission (MLCC) file in this matter are entered into the record as substantive evidence. The Commissioner further has taken notice of the prior record of this Licensee, which shows one previous violation since being licensed on April 13, 2011, at the above-noted location under the current ownership. (4) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 each for Charge Nos. 1, 2, 3, 4 and 5, for a total of \$1,000, as penalty in this matter. The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$1,000 is not paid within forty-five (45) days from the date this Order is mailed. This suspension...	4/9/2018 Stip - Clemente
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Account: Account Name: KOBE OF AMERICA INC. (2 records)

Business ID: 154941 (2 records)

Business DBA: KOBE JAPANESE STEAK HOUSE (2 records)

3434 Rivertown Point Ct SW, Grandville, MI 49418-3076	KENT	CV-500486	9/22/2017 Decision Issued	VIOL	9/22/2017	1) on September 22, 2017, allowed dancing on the licensed premises without obtaining a dance or dance-entertainment permit issued by the Commission; 2) on September 22, 2017, failed to comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances, specifically: Section 8.2 OS-2 of the City of Grandville Zoning Ordinance, as determined by the state and local law enforcement officials who have jurisdiction; 3) on October 16, 2017, failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC Inv. Dodson and Grandville PD, Ofc. Buchholz and Sgt. Genuise)	2/8/2018 Clemente
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3434 Rivertown Point Ct SW, Grandville, MI 49418-3076	KENT	CV-500486	9/22/2017 Decision Issued	DEC	3/14/2018	Therefore, the Commissioner orders a penalty fine of 1 & 2 \$200 each, 3)\$100 for a total of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	2/8/2018 Clemente
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Account: Account Name: KOEKO, INC. (2 records)

Business ID: 158503 (2 records)

Business DBA: PARKER FOOD MARKET (2 records)

PARKER FOOD MARKET,4614 2nd Ave, Detroit, WAYNE MI 48201-1224		CV-00184597	8/18/2017 Decision Issued	VIOL	8/18/2017	1) Sold or furnished alcoholic liquor to minor, with date of birth August 11, 1997, (20), who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to minor, with date of birth February 12, 1997, (20), who was less than twenty-one (21) years old : (DPD, 3rd Prec, Ofcs Lach, Dean, Salem, Nieman and Miah)	--
PARKER FOOD MARKET,4614 2nd Ave, Detroit, WAYNE MI 48201-1224		CV-00184597	8/18/2017 Decision Issued	DEC	5/14/2018	Dismissed with prejudice.	--

Account: Account Name: LUXURY LANES AND LOUNGE INC. (2 records)

Business ID: 5795 (2 records)

Business DBA: LUXURY LANES (2 records)

600 E 9 Mile Rd, Ferndale, MI 48220-1962	OAKLAND	CV-500873	1/18/2018	Decision Issued	VIOL	1/18/2018	1) sold or furnished alcoholic liquor to unnamed minor, X-337, date of birth March 7, 1997, (20), who was less than twenty-one (21) years old; 2) failed to cooperate with commission investigators and/or obstructed commission investigators in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code : (LCC Invs. Hardaway and Wardzinski/Clerk Ellen Mae Yaco/ID checked)	--
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600 E 9 Mile Rd, Ferndale, MI 48220-1962	OAKLAND	CV-500873	1/18/2018	Decision Issued	DEC	4/11/2018	As penalty, the Commissioner Orders a fine of \$300 for Charge No. 2. Additionally the \$450 in administrative costs, for a total of fine \$750. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$750 is not paid within forty-five (45) days from the date this Order was mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee Further, the Commissioner Orders Charge No. 1 is DISMISSED, with prejudice. Neg Settlement	--
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Account: Account Name: M-24 & SILVERBELL, INC. (2 records)

Business ID: 216673 (2 records)

Business DBA: M-24 & SILVERBELL MOBIL (2 records)

3901 S Lapeer Rd, Lake Orion, MI 48360-2465	OAKLAND	CV-500432	12/1/2017	Decision Issued	VIOL	12/1/2017	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, Dep. Rymarz/Clerk Matthew Joseph Rehm/ID not checked)	--
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3901 S Lapeer Rd, Lake Orion, MI 48360-2465	OAKLAND	CV-500432	12/1/2017	Decision Issued	DEC	4/19/2018	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. Further, the Commissioner Orders the Licensee to pay a total cost of \$19.91 for witness fees involved in connection with the hearing. 801-2 neg Settlement	--
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Account: Account Name: MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)

Business ID: 143733 (2 records)

Business DBA: CIRCLE K #6218 (2 records)

528 E Clark Rd, Ypsilanti, MI 48198-3603	WASHTENAW	CV-500800	1/19/2018	Decision Issued	VIOL	1/19/2018 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. Drake/Clerk Demetrius Robert Burns/ID checked)	4/25/2018 Stip - Clemente
528 E Clark Rd, Ypsilanti, MI 48198-3603	WASHTENAW	CV-500800	1/19/2018	Decision Issued	DEC	4/25/2018 The Licensee is hereby Ordered to pay the sanction of a fine of \$750, 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 thirty-eight (38) continuous days if the total fine of \$750 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; The Commissioner also finds that Investigator Drake, of the Commission, has been consulted and has agreed with the terms of this Negotiated Settlement; and The Licensee agrees that this Negotiated Settlement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to eithe...	4/25/2018 Stip - Clemente

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

Business ID: 9741 (2 records)

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

3312 4th St, Wyandotte, MI 48192-6208	WAYNE	CV-500942	10/18/2017	Decision Issued	VIOL	10/18/2017 NSF Check (\$6964.05) ***NSF PAID IN FULL***	3/15/2018 Clemente
3312 4th St, Wyandotte, MI 48192-6208	WAYNE	CV-500942	10/18/2017	Decision Issued	DEC	4/2/2018 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.	3/15/2018 Clemente

Account: Account Name: MARKET LIQUOR MANAGEMENT, INC. (2 records)

Business ID: 229714 (2 records)

Business DBA: VAN DYKE LIQUOR (2 records)

6455 Van Dyke St, Detroit, MI 48213-2484	WAYNE	CV-500644	11/20/2017	Decision Issued	VIOL	11/20/2017	sold or furnished 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 November 20, 2017 : (LCC Inv. Coleman)	--
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6455 Van Dyke St, Detroit, MI 48213-2484	WAYNE	CV-500644	11/20/2017	Decision Issued	DEC	4/17/2018	Dismmised with prejudice.	--
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Account: Account Name: MEHRJOO INVESTMENT, LLC (2 records)

Business ID: 236865 (2 records)

Business DBA: LOON LAKE BAR & GRILL (2 records)

4195 Dixie Hwy, Waterford, MI 48329-3502	OAKLAND	CV-500646	8/1/2017	Decision Issued	VIOL	8/1/2017	on or about June 1, 2017, sold or transferred the license, or an interest in the license to O & M Waterford, Inc., without the prior approval of the Michigan Liquor Control Commission : (LCC Inv. Hardaway)	--
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4195 Dixie Hwy, Waterford, MI 48329-3502	OAKLAND	CV-500646	8/1/2017	Decision Issued	DEC	5/1/2018	Therefore, this Commissioner Orders a penalty fine of \$300 for this matter, which is due within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the license for this Licensee at the above-noted location to remain in escrow until: 1. All outstanding fines and fees are paid in full, and 2. The Licensee either: a. Assumes full proprietary control of this licensed business, or b. Transfers said license to a person approved by the MLCC, or c. Allows said license to terminate pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the license.	--
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Account: Account Name: MICHIGAN PIZZA HUT, INC. (2 records)

Business ID: 6739 (2 records)

Business DBA: PIZZA HUT (2 records)

1315 Whitehall Rd, North Muskegon, MI 49445-2431	MUSKEGON	CV-500477	12/12/2017	Decision Issued	VIOL	12/12/2017	sold or furnished alcoholic liquor to minor, Decoy with date of birth November 7, 1997, (20), who was less than twenty-one (21) years old : (Muskegon County SD, Sgt. Aamodt and Dep. Fekken-Ottinger/Clerk Tricia Cooley/ID checked)	2/16/2018 Jacobsen
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1315 Whitehall Rd, North Muskegon, MI 49445-2431	MUSKEGON	CV-500477	12/12/2017 Decision Issued	DEC	4/25/2018 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. 801(2)	2/16/2018 Jacobsen
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Account: Account Name: MIKHO'S PARTY STORE INC (2 records)

Business ID: 220959 (2 records)

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

5101 S Pennsylvania Ave, Lansing, MI 48911-4002	INGHAM	CV-500510	12/14/2017 Decision Issued	VIOL	12/14/2017 sold or furnished alcoholic liquor to minor decoy, (17), date of birth November 17, 2000, who was less than twenty-one (21) years old : (Lansing Police Department Ofc. Mobley and Sgt. Hughett/Clerk Lidiana Nayeneys Campos/ID not checked)	3/8/2018 Clemente
5101 S Pennsylvania Ave, Lansing, MI 48911-4002	INGHAM	CV-500510	12/14/2017 Decision Issued	DEC	5/18/2018 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.	3/8/2018 Clemente

Account: Account Name: MILLENDER CENTER FOOD PLAZA, INC. (2 records)

Business ID: 12739 (2 records)

Business DBA: MILLENDER CENTER FOOD PLAZA (2 records)

575 Brush St, Detroit, MI 48226-4310	WAYNE	CV-00184598	8/18/2017 Decision Issued	VIOL	8/18/2017 Sold or furnished alcoholic liquor to minor, Decoy with date of birth March 29, 1998, (19) who was less than twenty-one (21) years old : (DPD, 3rd Prec, Ofcs Lach, Salem, Nieman and Mlah/Clerk Jason Andrew Kado/ID not checked)	--
575 Brush St, Detroit, MI 48226-4310	WAYNE	CV-00184598	8/18/2017 Decision Issued	DEC	4/30/2018 The Commissioner Orders the single charge cited above DISMISSED, without prejudice.	--

Account: Account Name: MILLERCOORS LLC (1 record)

Business ID: 213039 (1 record)

Business DBA: - (1 record)

3939 W Highland Blvd, Milwaukee, WI 53208-2816	OUTSTATE	CV-00184393	6/5/2017 Decision Issued	DEC	4/27/2018 (1) The Licensee is hereby Ordered to pay a fine of \$150 as penalty;	4/9/2018 Stip - Commissioner Jacobsen
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(2) The Commissioner further Orders a suspension of seven (7) continuous days if the total fine of \$150 is not paid within forty-five (45) days from the 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

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

Business ID: 213485 (2 records)

Business DBA: YOGI'S (2 records)

730 Lansing Ave, Jackson, MI 49202-3212	JACKSON	CV-00184580	8/18/2017 Decision Issued	VIOL	8/18/2017 SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH JULY 24, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (JACKSON PD, DETS STILES AND ROSE/CLERK DEVIN KENNETH WOOD/ID NOT CHECKED)	3/20/2018 Clemente
730 Lansing Ave, Jackson, MI 49202-3212	JACKSON	CV-00184580	8/18/2017 Decision Issued	DEC	4/2/2018 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)	3/20/2018 Clemente

Account: Account Name: MR. B'S QUIKSTOP, INC. (2 records)

Business ID: 235742 (2 records)

Business DBA: - (2 records)

28945 John R Rd, Madison Heights, MI 48071-2848	OAKLAND	CV-500061	8/9/2017 Decision Issued	VIOL	8/9/2017 Edward Stieber, II, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of cigarettes to unnamed minor, Decoy #2-2017 date of birth November 27, 2001 : (Madison Hgts PD Sgt. Moine)	--
28945 John R Rd, Madison Heights, MI 48071-2848	OAKLAND	CV-500061	8/9/2017 Decision Issued	DEC	4/17/2018 As a penalty, the Administrative Law Judge Orders a fine of \$250 in this matter. Further, the Administrative Law Judge Orders that a suspension of twelve (12) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	--

Further, the Administrative Law Judge Orders the Licensee to pay a cost of \$19.51 for witness fees involved in connection with the hearing.

Account: Account Name: MUSTANGS, LLC (1 record)								
Business ID: 238790 (1 record)								
Business DBA: MUSTANGS (1 record)								
7983 US Highway 131 NE, Mancelona, MI 49659-8826	KALKASKA	CV-00183433	5/8/2017	Decision Issued	DEC	5/15/2018	The Commissioner Orders the one charge, cited above, be DISMISSED, without prejudice.	--

Account: Account Name: NAVNEET, INC. (1 record)								
Business ID: 155941 (1 record)								
Business DBA: DUNES TRUCK STOP (1 record)								
6276 Sawyer Rd, Sawyer, MI 49125-9103	BERRIEN	CV-500520	5/31/2017	Decision Issued	DEC	5/2/2018	(1) one (1) prior similar violation since securing Commission Licensure on January 10, 2005; (2) Therefore, the Commissioner Orders a penalty fine of \$700 for the single 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. Neg Settlement	5/2/2018 Stip - Commissioner Jacobsen

Account: Account Name: NBRNE, LLC (3 records)								
Business ID: 229737 (3 records)								
Business DBA: HUGO'S PIZZA (3 records)								
220 E Genesee St, Lapeer, MI 48446-2667	LAPEER	CV-500352	11/18/2017	Decision Issued	VIOL	11/22/2017	Sent to AG for complaint review - Southfield	4/6/2018 Stip - Jacobsen
220 E Genesee St, Lapeer, MI 48446-2667	LAPEER	CV-500352	11/18/2017	Decision Issued	VIOL	11/18/2017	Sold or furnished alcoholic liquor to unnamed minor, X-337, date of birth March 7, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Jensen/Clerk Nicholas Pettit/ID checked)	4/6/2018 Stip - Jacobsen
220 E Genesee St, Lapeer, MI 48446-2667	LAPEER	CV-500352	11/18/2017	Decision Issued	DEC	5/7/2018	(4) The Commissioner finds that the Licensee violated MCL 436.1801(2), as cited in the complaint in this matter; (5) The Licensee is hereby Ordered to pay the sanction of a fine of \$500 for the single acknowledged charge, cited above, as penalty; (6) The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) days from the 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;	4/6/2018 Stip - Jacobsen

(7) The Commissioner also finds that Ms. Pytel McDowell has consulted with and obtained the acquiescence of Investigator Amy Jenkins of the Commission who believes that the settlement meets the aims and objectives of the Michigan Liquor Control Code.

(8) The Licensee agrees that this Negotiated Settlement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to l...

Account: Account Name: NICHOLS, GORDON K & NICHOLS, MICHELLE L (1 record)

Business ID: 11117 (1 record)

Business DBA: THE PARTY SHOPPE ON PICKEREL LAKE (1 record)

1154 N Ellsworth Rd, Petoskey, MI 49770-9646	EMMET	CV-00184391	4/8/2017 Decision Issued	DEC	4/2/2018 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.	3/20/2018 Clemente
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Account: Account Name: NILSON, CHERYL A & NILSON, DAVID R & 7-ELEVEN, INC. (A TEXAS CORPORATION) (2 records)

Business ID: 231859 (2 records)

Business DBA: 7-ELEVEN #36710-A (2 records)

3982 Crooks Rd, Troy, MI 48084-1645	OAKLAND	CV-500484	12/10/2017 Decision Issued	VIOL	12/11/2017 sold or furnished alcoholic liquor to Sani Kaitak, between 2:00 a.m. and 7:00 a.m. : (Troy PD, Sgt Gobler and Ofc. Flood)	--
3982 Crooks Rd, Troy, MI 48084-1645	OAKLAND	CV-500484	12/10/2017 Decision Issued	DEC	3/6/2018 As penalty, the Commissioner Orders a fine of \$100. In addition, the Commissioner Orders that a suspension of five (5) continuous days be imposed if the total fine of \$100 is not paid within forty-five (45) days 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: NOLAN'S, INC. (2 records)

Business ID: 197372 (2 records)

Business DBA: K & G DELI (2 records)

5625 Conner St, Detroit, MI 48213-3407	WAYNE	CV-500431	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, 17-207, 3rd Prec, Lt. Henry and Ofc. Hearn/Clerk Justin Barash/ID not checked)	--
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5625 Conner St, Detroit, MI 48213-3407	WAYNE	CV-500431	9/30/2017 Decision Issued	DEC	4/11/2018 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	--
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Account: Account Name: NSW INC (2 records)

Business ID: 244796 (2 records)

Business DBA: STATELINE SPIRITS & WINE (2 records)

3114 S 11TH ST, Niles, MI 49120-4736	BERRIEN	CV-500528	8/22/2017 Decision Issued	VIOL	8/22/2017 sold or furnished alcoholic liquor to unnamed decoy, date of birth March 28, 1999, (18), who was less than twenty-one (21) years old : (Berrien Co. Sheriff's Department Ofc. VanKampen/Clerk Jade Marie Nelson/ID checked)	3/12/2018 Jacobsen
3114 S 11TH ST, Niles, MI 49120-4736	BERRIEN	CV-500528	8/22/2017 Decision Issued	DEC	4/25/2018 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. 801(2)	3/12/2018 Jacobsen

Account: Account Name: NUBS NOB, INC. (1 record)

Business ID: 6942 (1 record)

Business DBA: NUBS NOB SKI RESORT (1 record)

500 Nubs Nob Rd, Harbor Springs, MI 49740-8212	EMMET	CV-500331	1/10/2013 Decision Issued	DEC	4/27/2018 (1) As penalty, the Commissioner Orders the Licensee to pay a fine of \$100 for violating Section 609 of the Michigan Liquor Control Code, MCL 436.1609 as cited in the single charge; (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 MLCC for this Licensee. Neg Settlement	4/13/2018 Stip - Commissioner Jacobsen
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Account: Account Name: OPA HOSPITALITY, LLC (2 records)

Business ID: 241509 (2 records)

Business DBA: LOU & HARRY BAR/GRILL (2 records)

211 E Grand River Ave, East Lansing, MI 48823- INGHAM 4323	CV-500082	9/27/2017 Decision Issued	VIOL	9/27/2017 Scott Rolen, member or manager of a Limited Liability Corporation, was found guilty of a crime involving the excessive use of alcoholic liquor, specifically: Operated While Impaired : (LCC Inv. Foote)	3/19/2018 Stip - Robbins
211 E Grand River Ave, East Lansing, MI 48823- INGHAM 4323	CV-500082	9/27/2017 Decision Issued	DEC	3/22/2018 1. As a penalty, the Licensee shall pay a fine of \$300 in this matter. A suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Neg Settlement	3/19/2018 Stip - Robbins

Account: Account Name: PAW PAW-ALLEGAN, MICHIGAN LODGE NO. 1621 (3 records)

Business ID: 227848 (3 records)

Business DBA: PAW PAW-ALLEGAN ELKS LODGE #1621 (3 records)

41861 M 40, Paw Paw, MI 49079-8476	VAN BUREN	CV-00184367	8/8/2017 Decision Issued	VIOL	8/8/2017 FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV REEDER)	--
41861 M 40, Paw Paw, MI 49079-8476	VAN BUREN	CV-00184367	8/8/2017 Decision Issued	DEC	2/22/2018 The motion for an immediate suspension pursuant to administrative rule R 436.1915(1)(c) is granted. Additionally, this Commissioner Orders this case rescheduled for an immediate hearing on Thursday, March 8, 2018, at 10:00 a.m. at the Michigan Liquor Control Commission offices in Lansing, Michigan. 15C	--
41861 M 40, Paw Paw, MI 49079-8476	VAN BUREN	CV-00184367	8/8/2017 Decision Issued	DEC	4/24/2018 The Commissioner Orders the single charge cited above DISMISSED, without prejudice.	--

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

Business ID: 235638 (2 records)

Business DBA: MASSEY'S LAKEWOOD BEVERAGE (2 records)

2805 Lake St, Kalamazoo, MI 49048-5807	KALAMAZOO	CV-501213	2/24/2018 Decision Issued	VIOL	2/24/2018 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. Schmidt/Clerk Raul Alejandro Martinez-Murga/ID not checked)	4/23/2018 Jacobsen
2805 Lake St, Kalamazoo, MI 49048-5807	KALAMAZOO	CV-501213	2/24/2018 Decision Issued	DEC	4/25/2018 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	4/23/2018 Jacobsen

Account: Account Name: PINESTUMP JUNCTION, LLC (2 records)

Business ID: 240705 (2 records)

Business DBA: PINE STUMP JUNCTION (2 records)

23583 County Road 407, Newberry, MI 49868-7848	LUCE	CV-500925	1/29/2018	Decision Issued	VIOL	1/29/2018	permitted the licensed premises to be occupied by persons other than the licensee or the licensee's working bona fide employee(s). Shashank Rai, between 2:30 a.m. and 7:00 a.m. : (MSP- Sault Ste. Marie Post Tprs. Laninga & Rogers)	3/9/2018	Jacobsen
23583 County Road 407, Newberry, MI 49868-7848	LUCE	CV-500925	1/29/2018	Decision Issued	DEC	4/25/2018	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.	3/9/2018	Jacobsen

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-500038	9/6/2017	Decision Issued	VIOL	9/6/2017	Sold or furnished alcoholic liquor to unnamed minor, LAN-355, (19), date of birth February 12, 1998, who was less than twenty-one (21) years old : (LCC Invs Foote and Mugnolo/Clerk Philip John Wilcox/ID not checked)	--	
1908 Horton Rd, Jackson, MI 49203-5520	JACKSON	CV-500038	9/6/2017	Decision Issued	DEC	3/22/2018	As a penalty, the Administrative Law Judge Orders a fine of \$1,000 for the single charge in this matter. Further, the Administrative Law Judge Orders that a suspension of fifty (50) 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. 15D	--	

Account: Account Name: PONZI VINEYARDS, LLC (1 record)

Business ID: 197552 (1 record)

Business DBA: PONZI VINEYARDS (1 record)

19500 SW Mountain Home Rd, Sherwood, OR 97140-8634	OUTSTATE	CV-00183953	10/27/2016	Decision Issued	DEC	1/10/2018	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	10/31/2017	Clemente
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Account: Account Name: QUALITY DAIRY COMPANY (5 records)

Business ID: 16237 (2 records)

Business DBA: - (2 records)							
5100 S Waverly Rd, Lansing, MI 48911-3301	INGHAM	CV-500505	12/14/2017	Decision Issued	VIOL	12/14/2017 sold or furnished alcoholic liquor to minor decoy, (17), date of birth November 17, 2000, who was less than twenty-one (21) years old : (Lansing Police Department Ofc. Hough & Sgt. Huggett/Clerk Larry Terrell McBride/ID not checked)	4/18/2018 Clemente
5100 S Waverly Rd, Lansing, MI 48911-3301	INGHAM	CV-500505	12/14/2017	Decision Issued	DEC	5/17/2018 Letter w/order inv no. 500505 mailed to licensee c: Lansing PD	4/18/2018 Clemente
Business ID: 16959 (3 records)							
Business DBA: - (3 records)							
2400 E Michigan Ave, Lansing, MI 48912-4020	INGHAM	CV-500511	12/14/2017	Decision Issued	VIOL	12/14/2017 sold or furnished alcoholic liquor to minor decoy, (17), date of birth January 28, 2000, who was less than twenty-one (21) years old : (Lansing Police Department Ofcs. Maatman & Vaughn/Clerk Cienna May Price/ID not checked)	4/18/2018 Clemente
2400 E Michigan Ave, Lansing, MI 48912-4020	INGHAM	CV-500511	12/14/2017	Decision Issued	DEC	3/7/2018 4-23-18 Lansing – Clemente 10:00 AM cc: Ma, Ofc. Maatman, Ofc. Wesley Vaughn Lansing PD	4/18/2018 Clemente
2400 E Michigan Ave, Lansing, MI 48912-4020	INGHAM	CV-500511	12/14/2017	Decision Issued	DEC	5/17/2018 Therefore, the Commissioner Orders a penalty fine of \$800 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 thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order.	4/18/2018 Clemente
Account: Account Name: RAPA DEVELOPMENT, LLC (2 records)							
Business ID: 235955 (2 records)							
Business DBA: BLACK RIVER TAVERN (2 records)							
403 Phoenix St, South Haven, MI 49090-1309	VAN BUREN	CV-501163	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 Karly Anne Moe/ID not checked)	5/3/2018 Clemente
403 Phoenix St, South Haven, MI 49090-1309	VAN BUREN	CV-501163	2/22/2018	Decision Issued	DEC	5/8/2018 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	5/3/2018 Clemente
Account: Account Name: RITE AID OF MICHIGAN, INC. (2 records)							

Business ID: 159521 (2 records)

Business DBA: RITE AID #7761 (2 records)

999 S Lapeer Rd, Oxford, MI 48371-5042	OAKLAND	CV-500435	12/1/2017	Decision Issued	VIOL	12/1/2017	sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz and Kendrick/Clerk William Robert MCGarvey/ID not checked)	--
999 S Lapeer Rd, Oxford, MI 48371-5042	OAKLAND	CV-500435	12/1/2017	Decision Issued	DEC	3/19/2018	As penalty, the Commissioner Orders a fine of \$750. In addition, the Commissioner Orders a suspension of thirty-eight (38) continuous days imposed 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 the Licensee to pay total cost of \$20.35 for witness fees involved in connection with the hearing. 801-2 Neg Settlement	--

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

Business ID: 243256 (2 records)

Business DBA: RITEWAY LIQUOR (2 records)

7350 Grand River Ave, Detroit, MI 48204-2210	WAYNE	CV-00184757	9/14/2017	Decision Issued	VIOL	9/14/2017	Fadi Sabah Ayar, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit food establishment license, in violation of Detroit City Code § 21-3-52 : (DPD, 3rd Prec, Ofcs Lach and Therssen)	--
7350 Grand River Ave, Detroit, MI 48204-2210	WAYNE	CV-00184757	9/14/2017	Decision Issued	DEC	5/14/2018	Dismissed with prejudice.	--

Account: Account Name: ROBERTS, GAY A & MOSS, TANYA M (2 records)

Business ID: 228417 (2 records)

Business DBA: MY SPOT (2 records)

-1801,1805 Springwells St, Detroit, MI 48209-1858	WAYNE	CV-00184541	7/14/2017	Hearing	VIOL	7/14/2017	1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO FULLY COMPLY WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV. DRAKE)	--
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-1801,1805 Springwells St, Detroit, MI 48209-1858	WAYNE	CV-00184541	7/14/2017 Hearing	DEC	11/14/2017	Therefore, the Commissioner Orders a fine of \$50 for the one acknowledged charge in this matter; and in addition, the Commissioner Orders that a suspension of three (3) continuous days be imposed if the total fine of \$50 is not paid within forty-five (45) days from the date of this Order, with this suspension, if served, to be served consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee.	--
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Account: Account Name: ROCKY SITTO INC. (2 records)

Business ID: 229196 (2 records)

Business DBA: HARPER LIQUOR SHOPPE (2 records)

9650 Harper Ave, Detroit, MI 48213-2730	WAYNE	CV-500427	12/30/2017 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, 17-210, 3rd Prec, Lt. Henry and Ofc Hearn/Clerk Saadi Yacoub Manjo/ID not checked	--
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9650 Harper Ave, Detroit, MI 48213-2730	WAYNE	CV-500427	12/30/2017 Decision Issued	DEC	3/26/2018	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	--
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Account: Account Name: SALMO & SONS, INC. (2 records)

Business ID: 153119 (2 records)

Business DBA: BLISSFIELD MARKET (2 records)

505 E Adrian St, Blissfield, MI 49228-1361	LENAWEE	CV-500967	10/16/2017 Decision Issued	VIOL	10/16/2017	NSF (\$1215.67) ***NSF PAID IN FULL***	3/1/2018 Jacobsen
505 E Adrian St, Blissfield, MI 49228-1361	LENAWEE	CV-500967	10/16/2017 Decision Issued	DEC	4/11/2018	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.	3/1/2018 Jacobsen

Account: Account Name: SAM'S GOURMET STORE, LLC (2 records)

Business ID: 228588 (2 records)

Business DBA: SAM'S GOURMET STORE (2 records)

11080 Gun Lake Rd, Middleville, MI 49333-8789	BARRY	CV-500756	1/12/2018	Decision Issued	VIOL	1/12/2018	sold or furnished alcoholic liquor to BASH Decoy 18-002, date of birth June 29, 1999, (18), who was less than twenty-one (21) years old : (Barry County Sheriff's Office Det. Nieuwenhuis/Clerk Ronald Lynn Depung II/ID checked)	2/27/2018	Clemente
11080 Gun Lake Rd, Middleville, MI 49333-8789	BARRY	CV-500756	1/12/2018	Decision Issued	DEC	3/14/2018	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	2/27/2018	Clemente

Account: Account Name: S AND G DR LTD (AN OHIO LIMITED PARTNERSHIP) (2 records)

Business ID: 241651 (2 records)

Business DBA: S&G #24 (2 records)

802 S Monroe St, Monroe, MI 48161-1432	MONROE	CV-500375	11/20/2017	Decision Issued	VIOL	11/20/2017	Sold or furnished alcoholic liquor to Robert Dansard, who was in an intoxicated or visibly intoxicated condition : (Monroe City PD Ofcs. Kleinert & Smithers)	--	
802 S Monroe St, Monroe, MI 48161-1432	MONROE	CV-500375	11/20/2017	Decision Issued	DEC	4/25/2018	As a penalty, the Commissioner Orders a fine of \$300 in this matter. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Neg. Settlement	--	

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

Business ID: 163474 (2 records)

Business DBA: RIVERSIDE PARTY STORE (2 records)

-12706,12708 E Jefferson Ave, Detroit, MI 48215-2757	WAYNE	CV-500430	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, 17-206, 3rd Prec, Lt. Henry and Ofc. Hearn/Clerk Monai Simpson/ID not checked)	--	
-12706,12708 E Jefferson Ave, Detroit, MI 48215-2757	WAYNE	CV-500430	9/30/2017	Decision Issued	DEC	3/26/2018	As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	--	

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

Business ID: 224091 (2 records)						
Business DBA: CLUB METRO BAR & GRILL (2 records)						
30860 Ryan Rd, Warren, MI 48092-1946	MACOMB	CV-500850	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 Kayla Ann Turpen/ID not checked)	3/19/2018 Clemente
30860 Ryan Rd, Warren, MI 48092-1946	MACOMB	CV-500850	1/24/2018 Decision Issued	DEC	4/2/2018 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)	3/19/2018 Clemente
Account: Account Name: SCHOOLCRAFT COUNTY POST #4420 VETERANS OF FOREIGN WARS OF THE UNITED STATES (2 records)						
Business ID: 8874 (2 records)						
Business DBA: SCHOOLCRAFT COUNTY POST #4420 VETERANS OF FOREIGN WARS OF THE UNITED STATES (2 records)						
344 N Maple St, Manistique, MI 49854-1216	SCHOOLCRAFT	CV-500785	1/10/2018 Decision Issued	VIOL	1/10/2018 1) allowed unlawful gambling with dice for "The New Dice Game" on the licensed premises; 2) allowed unlawful gambling devices, dice, on the licensed premises : (LCC Invs. Orm and Szatkowski)	3/21/2018 Clemente
344 N Maple St, Manistique, MI 49854-1216	SCHOOLCRAFT	CV-500785	1/10/2018 Decision Issued	DEC	5/17/2018 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge in this matter. The Commissioner further Orders that the Licensee serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 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 any gambling devices, gambling proceeds and/or evidence seized during the course of this investigation in accordance with law.	3/21/2018 Clemente
Account: Account Name: SEVER, INC. (1 record)						
Business ID: 151810 (1 record)						
Business DBA: MICKEY'S TAVERN (1 record)						
143 Lake Linden Ave, Laurium, MI 49913-2257	HOUGHTON	CV-00173606	8/5/2015 Decision Issued	DEC	5/15/2018 The Commissioner Orders the one charge, cited above, be DISMISSED, without prejudice.	--
Account: Account Name: SKIN OF MY TEETH LLC (2 records)						

Business ID: 219480 (2 records)

Business DBA: HERE'S TO YOU BAR & GRILL (2 records)

45 North St, Hillsdale, MI 49242-1628	HILLSDALE	CV-500871	1/27/2018 Decision Issued	VIOL	1/27/2018 1) sold or furnished alcoholic liquor to Scott Stuchell, who was in an intoxicated or visibly intoxicated condition; 2) allowed Scott Stuchell, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) allowed Scott Stuchell, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 4) sold or furnished alcoholic liquor to Alina Bunton, who was in an intoxicated or visibly intoxicated condition; 5) allowed Alina Bunton, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 6) allowed Alina Bunton, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Hillsdale PD, Ofcs Rathbun, Tracy and June)	4/20/2018 Stip - Commissioner Clemente
45 North St, Hillsdale, MI 49242-1628	HILLSDALE	CV-500871	1/27/2018 Decision Issued	DEC	4/30/2018 (1) , 2010, at the above-noted location under the current ownership; and (2) As penalty, the Commissioner Orders the Licensee to pay a fine of \$600 for Charge No. 1 and \$150 each for Charge Nos. 2 and 3; for a total fine 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 MLCC for this Licensee. 801-2 Neg Settlement	4/20/2018 Stip - Commissioner Clemente

Account: Account Name: SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)

Business ID: 14067 (2 records)

Business DBA: SPEEDWAY #6272 (2 records)

7 N Main St, Kent City, MI 49330-8983	KENT	CV-500793	1/18/2018 Decision Issued	VIOL	1/18/2018 sold or furnished alcoholic liquor to unnamed minor, GR-398, (20), date of birth June 12, 1997, who was less than twenty-one (21) years old : (LCC Inv. Schaar/Clerk Gareth Evan Watkins, II/ID not checked)	3/30/2018 Stip - Clemente
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7 N Main St, Kent City, MI 49330-8983	KENT	CV-500793	1/18/2018 Decision Issued	DEC	4/5/2018 The Licensee is hereby Ordered to pay the sanction of a fine of \$700 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 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; The Commissioner also finds that Investigator Schmidt, of the Commission, has been consulted and has agreed with the terms of this Negotiated Settlement; and The Licensee agrees that this Negotiated Settlement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to eith...	3/30/2018 Stip - Clemente
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Account: Account Name: STANLEY MARKET, INC. (2 records)

Business ID: 11771 (2 records)

Business DBA: STANLEY MARKET (2 records)

25000 Telegraph Rd, Flat Rock, MI 48134-1004 WAYNE	CV-500953	1/27/2018 Decision Issued	VIOL	1/27/2018 sold or furnished alcoholic liquor to unnamed minor, Decoy 18GI-01, date of birth October 15, 1997, (20), who was less than twenty-one (21) years old : (Brownstown Police Department/D/Sgt. Huddleston/Clerk Susan Nicole Brewer/ID not checked)	3/28/2018 Jacobsen
25000 Telegraph Rd, Flat Rock, MI 48134-1004 WAYNE	CV-500953	1/27/2018 Decision Issued	DEC	4/25/2018 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)	3/28/2018 Jacobsen

Account: Account Name: STATE STREET GRILLE, L.L.C. (2 records)

Business ID: 216668 (2 records)

Business DBA: STATE STREET GRILLE (2 records)

221 E State St, Traverse City, MI 49684-2514	GR TRAVERSE	CV-00183738	7/7/2017	Decision Issued	VIOL	7/7/2017	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO STEPHANIE DOMBROWSKI, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED STEPHANIE DOMBROWSKI, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED STEPHANIE DOMBROWSKI, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JASON DOMBROWSKI, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED JASON DOMBROWSKI, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 6) ALLOWED JASON DOMBROWSKI, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (TRAVERSE CITY PD, DET MARKESKI, SGT RICHMOND AND OFC COMISKEY)	--
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221 E State St, Traverse City, MI 49684-2514	GR TRAVERSE	CV-00183738	7/7/2017	Decision Issued	DEC	1/11/2018	1) The Commissioner further Orders that a suspension of ninety (90) continuous days be imposed if the total fine of \$1800 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; 2) The Commissioner Orders the Licensee to pay witness fees in the amount of \$191.34; and 3) Additionally, The Commissioner Orders the Licensee to provide the Commission with current Alcohol Training Certificates for all management and staff of the licensed establishment within 60 days of the mailing of this Order. Failure to provide such documentation will lead to further violations.	--
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Account: Account Name: STEINBRECHER & STEINBRECHER L.L.C. (2 records)

Business ID: 223367 (2 records)

Business DBA: MARY'S TAVERN (2 records)

330 W Main St, Gaylord, MI 49735-1862	OTSEGO	CV-500789	1/5/2018	Decision Issued	VIOL	1/5/2018	Katherine Steinbrecher, member or manager of a Limited Liability Corporation, was found guilty of a crime involving the excessive use of alcoholic liquor, specifically: OUIL 2nd, in violation of MCL 257.6251-A and 257.6256B : (LCC Inv. Szatkowski)	3/14/2018	Clemente
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330 W Main St, Gaylord, MI 49735-1862	OTSEGO	CV-500789	1/5/2018	Decision Issued	DEC	4/2/2018	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.	3/14/2018	Clemente
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Account: Account Name: T.J. WILDER ENTERPRISES, INC. (2 records)

Business ID: 242807 (2 records)

Business DBA: LEO'S TAVERN (2 records)

434 E Mitchell St, Petoskey, MI 49770-2624	EMMET	CV-500963	12/11/2017	Decision Issued	VIOL	12/11/2017	NSF (\$1359.32) ***NSF EFT PAID***	3/22/2018	Jacobsen
434 E Mitchell St, Petoskey, MI 49770-2624	EMMET	CV-500963	12/11/2017	Decision Issued	DEC	4/25/2018	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.	3/22/2018	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-500236	7/28/2017	Decision Issued	VIOL	7/28/2017	made a payment to the Commission, the State of Michigan or a wholesaler, which was subsequently dishonored by a financial institution for lack of sufficient funds : (LCC Inv. Hampton)	--	
13624 Gratiot Ave, Detroit, MI 48205-3434	WAYNE	CV-500236	7/28/2017	Decision Issued	DEC	3/6/2018	Further, as a penalty, the Commissioner Orders a total fine of \$300 in this matter. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	--	

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

Business ID: 228686 (2 records)

Business DBA: - (2 records)

134 &,136 Gratiot Ave, Mount Clemens, MI 48043	MACOMB	CV-500051	9/7/2017	Decision Issued	VIOL	9/7/2017	NSF (\$5428.01) ***NSF PAID IN FULL***	--	
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134 & 136 Gratiot Ave, Mount Clemens, MI 48043	MACOMB	CV-500051	9/7/2017	Decision Issued	DEC	12/20/2017	As penalty, the Commissioner Orders a fine of \$150 for the one charge in each of the four (4) complaints, for a total fine of \$600. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$600 is not paid within forty-five (45) days of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee.	--
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Account: Account Name: TELKAIF, LLC (2 records)

Business ID: 224869 (2 records)

Business DBA: JAKE'S LIQUOR (2 records)

1092 N Dixie Hwy, Monroe, MI 48162-2547	MONROE	CV-500991	1/26/2018	Decision Issued	VIOL	1/26/2018	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 Ramy Mikha Suliman/ID checked)	4/6/2018	Clemente
1092 N Dixie Hwy, Monroe, MI 48162-2547	MONROE	CV-500991	1/26/2018	Decision Issued	DEC	4/19/2018	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.	4/6/2018	Clemente

Account: Account Name: THE AMERICAN LEGION CHARLES A. HAMMOND-8 (2 records)

Business ID: 8157 (2 records)

Business DBA: THE AMERICAN LEGION CHARLES A. HAMMOND-8 (2 records)

1026 6th St, Port Huron, MI 48060-5345	ST CLAIR	CV-500810	1/19/2018	Decision Issued	VIOL	1/19/2018	1) sold alcoholic liquor to Amy Jensen, who was not a bona fide member of the club; 2) sold alcoholic liquor to Darek Jones, who was not a bona fide member of the club : (LCC Invs. Jensen and Jones)	3/12/2018	Jacobsen
1026 6th St, Port Huron, MI 48060-5345	ST CLAIR	CV-500810	1/19/2018	Decision Issued	DEC	4/23/2018	Therefore, the Commissioner orders a penalty fine of \$100 each 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.	3/12/2018	Jacobsen

Account: Account Name: THE BERE STORE, INC. (2 records)

Business ID: 144343 (2 records)

Business DBA: CRYSTAL SPRINGS VINEYARD (2 records)

6630 Kalamazoo Ave SE, Kentwood, MI 49508-7875	KENT	CV-501084	11/14/2017 Decision Issued	VIOL	11/14/2017 NSF (\$2323.64) ***NSF CHECK PAID***	3/22/2018 Clemente
6630 Kalamazoo Ave SE, Kentwood, MI 49508-7875	KENT	CV-501084	11/14/2017 Decision Issued	DEC	4/2/2018 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 fine is not paid within forty-five (45) days from the mailing date of this Order.	3/22/2018 Clemente

Account: Account Name: THE ELEVEN MILE BREWERY, INC. (2 records)

Business ID: 128763 (2 records)

Business DBA: WOODWARD AVENUE BREWERS (2 records)

-22634,22646 Woodward Ave, Ferndale, MI 48220-1810	OAKLAND	CV-500362	9/28/2017 Decision Issued	VIOL	9/28/2017 NSF \$12,467.15 ***EFT Paid in full***	2/5/2018 Clemente
-22634,22646 Woodward Ave, Ferndale, MI 48220-1810	OAKLAND	CV-500362	9/28/2017 Decision Issued	DEC	2/28/2018 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.	2/5/2018 Clemente

Account: Account Name: THE HOLLAND LODGE NO. 1315, OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS (2 records)

Business ID: 224366 (2 records)

Business DBA: THE HOLLAND LODGE NO. 1315, OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS (2 records)

569 E 24th St, Holland, MI 49423	OTTAWA	CV-500474	11/22/2017 Decision Issued	VIOL	11/22/2017 gave away alcoholic liquor : (LCC Inv. Brandt)	2/27/2018 Jacobsen
569 E 24th St, Holland, MI 49423	OTTAWA	CV-500474	11/22/2017 Decision Issued	DEC	4/11/2018 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.	2/27/2018 Jacobsen

Account: Account Name: THE KROGER CO. OF MICHIGAN (4 records)

Business ID: 131962 (2 records)

Business DBA: KROGER STORE #649 (2 records)

3097 S Baldwin Rd, Orion, MI 48359-1028	OAKLAND	CV-500003	9/7/2017 Decision Issued	VIOL	9/7/2017 Sold or furnished alcoholic liquor to unnamed minor, TEU #10, (19), date of birth January 25, 1998, who was less than twenty-one (21) years old : (Oakland County Sheriff's Department, Deps. Rymarz & Kendrick/Clerk Rebecca Ann Custer/ID not checked)	--
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3097 S Baldwin Rd, Orion, MI 48359-1028	OAKLAND	CV-500003	9/7/2017	Decision Issued	DEC	3/19/2018	As penalty, the Commissioner Orders a fine of \$700. In addition, the Commissioner Orders a suspension of thirty-five (35) continuous days imposed if the total fine of \$700 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	--
							Further, the Commissioner Orders the Licensee to pay total cost of \$20.35 for witness fees involved in connection with the hearing.	
							801-2 Negotiated settlement	

Business ID: 241216 (2 records)

Business DBA: KROGER STORE #366 (2 records)

51847 10 Mile Rd, South Lyon, MI 48178-9720	OAKLAND	CV-500121	9/18/2017	Decision Issued	VIOL	9/18/2017	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 Kendrick/Clerk Lindsey Marie Block/ID not checked)	--
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51847 10 Mile Rd, South Lyon, MI 48178-9720	OAKLAND	CV-500121	9/18/2017	Decision Issued	DEC	3/19/2018	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.	--
							Further, the Commissioner Orders the Licensee to pay total cost of \$20.35 for witness fees involved in connection with the hearing.	
							negotiated settlement 801-2	

Account: Account Name: TOMMY T'S, INC. (2 records)

Business ID: 99238 (2 records)

Business DBA: TOMMY T'S PUB (2 records)

3511 Clippert St, Detroit, MI 48210-2888	WAYNE	CV-00184335	6/10/2017	Decision Issued	VIOL	6/10/2017	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 SGT. BANKS/OFC. ADAMS/CLERK JESSICA HERNANDEZ-VIVANCO/ID WAS NOT CHECKED)	--
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3511 Clippert St, Detroit, MI 48210-2888	WAYNE	CV-00184335	6/10/2017 Decision Issued	DEC	3/26/2018 As penalty, the Commissioner Orders a fine of \$450. In addition, the Commissioner Orders a suspension of twenty-three (23) continuous days, if the total fine of \$450 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.	--
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The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement...

Account: Account Name: TOWNHOUSE BAR OF CHARLEVOIX, LLC (3 records)

Business ID: 244971 (3 records)

Business DBA: TOWNHOUSE BAR (3 records)

231 Bridge St, Charlevoix, MI 49720-1400	CHARLEVOIX	CV-00182837	5/21/2017 Decision Issued	DEC	4/18/2018 (1) The Commissioner accepts the Licensee's Plea of Acknowledgment to Charge No. 1, cited above in Complaint No. CV-00182837;	3/14/2018 Stip - Jacobsen
					(2) The Violation Report of this case, the Stipulated Agreement and the balance of the Michigan Liquor Control Commission (MLCC) file in this matter are entered into the record as substantive evidence;	
					(3) The Commissioner further has taken notice of the prior record of this Licensee, which shows no prior violations, since securing MLCC Licensure on February 14, 2017;	
					(4) The Licensee is found to have violated MCL 436.1801(2), as cited in Charge No. 1 of the complaint in this matter;	
					(5) The Licensee is hereby Ordered to pay the sanction of a fine of \$800 for Charge No. 1, cited above, as penalty;	
					(6) Charge Nos. 2 and 3 are dismissed with prejudice;	
					(7) The Commissioner further Orders a suspension of forty (40) continuous days if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if serve...	

231 Bridge St, Charlevoix, MI 49720-1400	CHARLEVOIX	CV-501304	3/22/2018 Decision Issued	VIOL	3/22/2018 1) Between October 30, 2017 and January 20, 2018 made a credit sale of alcoholic liquor to Tammy Gillespie on unnumbered invoices, in the amount of \$86.00; 2) Between February 1, 2018 and March 16, 2018, made a credit sale of alcoholic liquor to Tim Whippo on unnumbered invoices, in the amount of \$132.00 : (LCC Invs. Orm and Szatkowski)	4/24/2018 Stip - Commissioner Clemente
231 Bridge St, Charlevoix, MI 49720-1400	CHARLEVOIX	CV-501304	3/22/2018 Decision Issued	DEC	4/30/2018 (1) The Commissioner further Orders a suspension of twenty (20) continuous days if the total fine of \$400 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee. Neg Settlement	4/24/2018 Stip - Commissioner Clemente

Account: Account Name: TROY LEE ENTERPRISES, LLC (2 records)

Business ID: 241977 (2 records)

Business DBA: LEGENDS NIGHT CLUB (2 records)

-7,9 S Elk St, Sandusky, MI 48471-1353	SANILAC	CV-500210	10/19/2017 Decision Issued	VIOL	10/19/2017 1) Sold or furnished alcoholic liquor to unnamed minor, X-354, date of birth January 3, 1998, (19), who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor, X-355, date of birth September 12, 1997,(20), who was less than twenty-one (21) years old : (LCC Invs. Jones and Drake/Clerk Christina Gunn Pacheco/ID checked)	2/6/2018 Clemente
-7,9 S Elk St, Sandusky, MI 48471-1353	SANILAC	CV-500210	10/19/2017 Decision Issued	DEC	3/6/2018 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	2/6/2018 Clemente

Account: Account Name: WALLY MELAD, INC. (2 records)

Business ID: 228053 (2 records)

Business DBA: MIKE'S MARKET (2 records)

7512 E 9 Mile Rd, Warren, MI 48091-2643	MACOMB	CV-00183852	6/29/2017 Decision Issued	VIOL	6/29/2017 SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LE-06, DATE OF BIRTH JULY 3, 1999, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WARREN PD OFC. BOOMS/CLERK JOHN SHAMMAS/ID WAS CHECKED)	--
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7512 E 9 Mile Rd, Warren, MI 48091-2643	MACOMB	CV-00183852	6/29/2017	Decision Issued	DEC	3/22/2018	As penalty, the Commissioner Orders a total fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 15d	--
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Account: Account Name: WEIBEL, INC. (1 record)

Business ID: 18236 (1 record)

Business DBA: WEIBEL VINEYARDS (1 record)

1 Winemaster Way, Lodi, CA 95240-0860	OUTSTATE	CV-00180980	5/16/2016	Decision Issued	DEC	5/15/2018	Therefore, the Commissioner Orders a fine of \$100 for Charge No. 3 in this matter which is hereby waived due to the exemplary record that the Licensee has had for the last sixty-four (64) years. No monies are due to the Michigan Liquor Control Commission. Further, the Commissioner Orders Charges Nos. 1 and 2 as cited above DISMISSED, with prejudice.	7/14/2017 -
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Account: Account Name: WESCO, INC. (2 records)

Business ID: 9622 (2 records)

Business DBA: WESCO #15 (2 records)

203 E Colby St, Whitehall, MI 49461-1010	MUSKEGON	CV-501115	2/10/2018	Decision Issued	VIOL	2/10/2018	sold or furnished alcoholic liquor to unnamed minor, GR-398, (20), date of birth June 12, 1997, who was less than twenty-one (21) years old : (LCC Inv. Schaar/Clerk Samantha Ann Wilson/ID not checked)	3/20/2018 Clemente
203 E Colby St, Whitehall, MI 49461-1010	MUSKEGON	CV-501115	2/10/2018	Decision Issued	DEC	4/2/2018	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)	3/20/2018 Clemente

Account: Account Name: WESTFALL WINERY, LLC (2 records)

Business ID: 227116 (2 records)

Business DBA: ISLAND WINERY (2 records)

12A Cardinal Rd, Hilton Head Island, SC 29926-3720	OUTSTATE	CV-500542	9/8/2017	Decision Issued	VIOL	9/18/2017	a direct shipper, failed to obtain a registration number of approval from the Commission for its Peach on a Beach wine : (LCC Inv. Godlew)	3/9/2018 Jacobsen
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12A Cardinal Rd, Hilton Head Island, SC 29926- 3720

CV-500542

9/8/2017 Decision Issued DEC

4/11/2018 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.

3/9/2018 Jacobsen

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

Business ID: 223939 (2 records)

Business DBA: - (2 records)

321 Bay St, Petoskey, MI 49770-2406

EMMET

CV-500325

4/5/2017 Decision Issued VIOL

8/9/2017 accepted aid and assistance from Great Lakes Wine & Spirits, LLC (GLWS) in the form of business income generated through an agreement to list GLWS as a sponsor of "S2 Tuesdays in the Park," which included featuring 3-4 GLWS products, in exchange for GLWS agreeing to have their "company lunches" at the licensed establishment : (LCC Inv. Szatkowski)

4/10/2018 Stip - Commissioner Jacobsen

321 Bay St, Petoskey, MI 49770-2406

EMMET

CV-500325

4/5/2017 Decision Issued DEC

4/27/2018 (1) As penalty, the Commissioner Orders the Licensee to pay a fine of \$100 for violating Section 609 of the Michigan Liquor Control Code, MCL 436.1609 as cited in charge;

(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 Michigan Liquor Control Commission (MLCC) for this Licensee.

Neg Settlement

4/10/2018 Stip - Commissioner Jacobsen

Account: Account Name: WINERY AT BLACK STAR FARMS, L.L.C. (2 records)

Business ID: 233300 (2 records)

Business DBA: - (2 records)

111 W Liberty St, Ann Arbor, MI 48104-1376	WASHTENAW	CV-500778	9/28/2017	Decision Issued	VIOL	9/28/2017	1) Sold bottles of wine for consumption on the premises in violation of the Michigan Liquor Control Code; 2) Sold full glasses of wine for consumption on the premises in violation of the Michigan Liquor Control Code; 3) Sold spirits produced by Grand Traverse Distillery, LLC, for consumption on the premises in violation of the Michigan Liquor Control Code; 4) Sold, offered for sale, furnished, possessed, and allowed a customer to consume alcoholic liquor that is not authorized by the license issued to the licensee, specifically, spirits not produced by Grand Traverse Distillery, LLC; 5) Failed, refused, or neglected to obey the Location Approval Order for L. Mawby, LLC, issued by the Commission on July 24, 2014, relative to the operation of the licensed premises; 6.) Failed, refused, or neglected to obey the Location Approval Order for Winery at Black Star Farms, LLC, issued by the Commission on July 24, 2014, relative to the operation of the licensed premises; 7) Failed,...	5/9/2018	Clemente
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111 W Liberty St, Ann Arbor, MI 48104-1376	WASHTENAW	CV-500778	9/28/2017	Decision Issued	DEC	5/15/2018	The commissioner orders a penalty of \$100 for each 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 total fine of \$1,400 is not paid within 45 days from the mailing date of this order. as added penalty, the Commissioner orders a suspension of 3 consecutive days, with that suspension hereby waived and designed to serve as a warning to the licensee that further violations of this nature will result in more severe penalties, including suspension or revocation of the subject license, and may jeopardize the continuing opportunity for licensure.	5/9/2018	Clemente
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Account: Account Name: WOODWARD DETROIT CVS, L.L.C. (2 records)

Business ID: 214193 (2 records)

Business DBA: CVS/PHARMACY #8066 (2 records)

22421 Pontiac Trl, South Lyon, MI 48178-1642	OAKLAND	CV-500119	9/18/2017	Decision Issued	VIOL	9/18/2017	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 Kendrick/Clerk Randi Rene Overmyer/ID not checked)	- -	
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22421 Pontiac Trl, South Lyon, MI 48178-1642 OAKLAND	CV-500119	9/18/2017 Decision Issued	DEC	4/11/2018 As a penalty, the Commissioner Orders a fine of \$850 in this matter. Further, the Commissioner Orders that a suspension of forty-three (43) 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 \$51.78 for witness fees involved in connection with the hearing.	
				801-2 Neg Settlement	

Account: Account Name: Y & Z LUNCH & LIQUOR, INC. (4 records)

Business ID: 241903 (4 records)

Business DBA: LUNCH & LIQUOR (4 records)

1424 Ecorse Rd, Ypsilanti, MI 48198-5985	WASHTENAW	CV-500935	10/24/2017 Decision Issued	VIOL	10/24/2017 NSF Check (\$9017.74) ***NSF CK PAID IN FULL***	3/23/2018 Jacobsen
1424 Ecorse Rd, Ypsilanti, MI 48198-5985	WASHTENAW	CV-501060	11/7/2017 Decision Issued	VIOL	11/7/2017 NSF (\$7047.06) ***NSF CK PAID IN FULL***	3/23/2018 Jacobsen
1424 Ecorse Rd, Ypsilanti, MI 48198-5985	WASHTENAW	CV-500935	10/24/2017 Decision Issued	DEC	4/25/2018 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$400. Further, the Commissioner 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.	3/23/2018 Jacobsen
1424 Ecorse Rd, Ypsilanti, MI 48198-5985	WASHTENAW	CV-501060	11/7/2017 Decision Issued	DEC	4/25/2018 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$400. Further, the Commissioner 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.	3/23/2018 Jacobsen

Account: Account Name: YOUNG-KOR, LLC (2 records)

Business ID: 138583 (2 records)

Business DBA: T J'S PARTY STORE (2 records)

2882 Shaffer Ave SE, Kentwood, MI 49512-1794	KENT	CV-500969	10/20/2017 Decision Issued	VIOL	10/20/2017 NSF (\$3971.78) ***NSF Paid***	3/2/2018 Clemente
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2882 Shaffer Ave SE, Kentwood, MI 49512-1794	KENT	CV-500969	10/20/2017 Decision Issued	DEC	3/14/2018 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 15 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	3/2/2018 Clemente
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Account: Account Name: ZUCHNIK, INC. (2 records)

Business ID: 141718 (2 records)

Business DBA: HAPPY LANDING CAFE (2 records)

59640 County Line Rd, Three Rivers, MI 49093-9218	CASS	CV-501414	4/19/2018 Decision Issued	VIOL	4/19/2018 Sold or furnished alcoholic liquor to unnamed minor, GR-374, date of birth March 29, 1998, (20), who was less than twenty-one (21) years old : (LCC Invs. Schmidt and Mulder/Clerk Renee Lee Regan/ID not checked)	5/14/2018 Clemente
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59640 County Line Rd, Three Rivers, MI 49093-9218	CASS	CV-501414	4/19/2018 Decision Issued	DEC	5/15/2018 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	5/14/2018 Clemente
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Grand Totals (254 records)