

Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Date	Comments	Acknowledgement Received Date	Commissioner/ALJ Name
Account: Account Name: 6 MILE LIQUOR SHOPPE, INC. (2 records)									
Business ID: 142783 (2 records)									
Business DBA: WINTHROP & 6 LIQUOR (2 records)									
15619 W McNichols Rd, Detroit, MI 48235-3541	WAYNE	CV-500102	8/31/2017	Decision Issued	DEC	3/14/2018	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days, if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. 801-2 Neg Settlement	-	-
15619 W McNichols Rd, Detroit, MI 48235-3541	WAYNE	CV-500102	8/31/2017	Decision Issued	VIOL	8/31/2017	Sold or furnished alcoholic liquor to unnamed minor, X-357, (19), date of birth June 1, 1998, who was less than twenty-one (21) years old : (LCC Inv. Marshall and DPD Vice Sgt. Roberson and Ofcs. Scott and Adams/Clerk David Talal-Mansoor Yaldo/ID not checked)	-	-
Account: Account Name: ADJ PETROLEUM LLC (2 records)									
Business ID: 249472 (2 records)									
Business DBA: ADJ PETROLEUM (2 records)									
57887 Red Arrow Hwy, Lawrence, MI 49064-9636	VAN BUREN	CV-500284	10/26/2017	Decision Issued	DEC	3/28/2018	(1) 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 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; Additionally, the Commissioner Orders the Licensee to serve a three (3) day suspension; 801-2 Neg Settlement	3/26/2018	Stip - Clemente
57887 Red Arrow Hwy, Lawrence, MI 49064-9636	VAN BUREN	CV-500284	10/26/2017	Decision Issued	VIOL	10/26/2017	Sold or furnished alcoholic liquor to unnamed minor, GR-379, date of birth June 18, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Brandt/Clerk Philip Denis Thornburgh/ID checked)	3/26/2018	Stip - Clemente
Account: Account Name: ALKHOURI, INC. (2 records)									
Business ID: 161149 (2 records)									
Business DBA: FARAH'S FOOD MARKET (2 records)									
843 Stevenson St, Flint, MI 48504-4709	GENESEE	CV-500158	9/11/2017	Hearing	DEC	1/19/2018	Therefore, the Commissioner Orders a penalty fine of \$300 for the one charge in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	-	-

843 Stevenson St, Flint, MI 48504-4709	GENESEE	CV-500158	9/11/2017 Hearing	VIOL	9/11/2017	As additional penalty, the Commissioner Orders all licenses and permit issued by the Commission to this Licensee, at the above-named address, suspended for a period of three (3) days. Elias G. Aldazaha, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of single cigarette : (LCC Invs. Holtman and Nickel and MSP-3rd District Tax Salvage)	- -
Account: Account Name: ALL SPORTS CARDS, INC. (2 records)							
Business ID: 9299 (2 records)							
Business DBA: WINE BARREL PLUS (2 records)							
30303 Plymouth Rd, Livonia, MI 48150-2128	WAYNE	CV-500790	5/24/2017 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
30303 Plymouth Rd, Livonia, MI 48150-2128	WAYNE	CV-500790	5/24/2017 Decision Issued	VIOL	5/24/2017	sold or furnished alcoholic liquor to unnamed minor, UC 17-01, date of birth February 28, 1997, (20), who was less than twenty-one (21) years old : (Livonia PD D/Sgt Mockeridge, D/Ofc. Knapp/Clerk Stojce Josifovski/ID not checked)	3/5/2018 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-500546	12/8/2017 Decision Issued	DEC	2/23/2018	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	2/5/2018 Jacobsen
3996 Auburn Rd, Auburn Hills, MI 48326-3322	OAKLAND	CV-500546	12/8/2017 Decision Issued	VIOL	12/8/2017	sold or furnished alcoholic liquor to minor decoy, (19), date of birth July 6, 1998, who was less than twenty-one (21) years old : (Auburn Hills PD Ofc. Hesse/Clerk Mary Precious Jindo/ID not checked)	2/5/2018 Jacobsen
Account: Account Name: AWBW CORP. (2 records)							
Business ID: 180012 (2 records)							
Business DBA: BUFFALO WILD WINGS (2 records)							

216 James L Hart Pkwy, Ypsilanti, MI 48197-9254	WASHTENAW	CV-500802	1/19/2018	Decision Issued	DEC	3/14/2018	Therefore, the Commissioner orders a penalty fine of \$500 with \$100 waived for a total of \$400 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 20 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	2/28/2018	Clemente
216 James L Hart Pkwy, Ypsilanti, MI 48197-9254	WASHTENAW	CV-500802	1/19/2018	Decision Issued	VIOL	1/19/2018	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. Evans and Drake/Clerk Alycen Margaret Green/ID checked)	2/28/2018	Clemente

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-00181558	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; (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	2/15/2018	Hall
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Account: Account Name: BARTON CITY F.O.E. 4141, INC. (2 records)

Business ID: 8451 (2 records)

Business DBA: BARTON CITY F.O.E. 4141, INC. (2 records)

671 N Sanborn Rd, Barton City, MI 48705-9630	ALCONA	CV-500457	11/27/2017	Decision Issued	DEC	2/28/2018	Therefore, the Commissioner orders a penalty fine of \$50 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	2/6/2018	Clemente
671 N Sanborn Rd, Barton City, MI 48705-9630	ALCONA	CV-500457	11/27/2017	Decision Issued	VIOL	11/27/2017	sold alcoholic liquor to Brad Szatkowski, who was not a bona fide member of the club : (LCC Inv. Szatkowski)	2/6/2018	Clemente

Account: Account Name: BARTRAM & DARLINGTON, INC. (3 records)

Business ID: 134658 (3 records)

Business DBA: OADE'S BAR & GRILL (3 records)

936 Elmwood Rd, Lansing, MI 48917-2070	EATON	CV-501207	3/10/2018	Decision Issued	DEC	4/23/2018	Therefore, the Commissioner orders a penalty fine of \$100 each for a total 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.	4/19/2018	Clemente
936 Elmwood Rd, Lansing, MI 48917-2070	EATON	CV-501207	3/10/2018	Decision Issued	DEC	4/20/2018	Therefore, the Commissioner orders a penalty fine of \$100 each for a total 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.	4/19/2018	Clemente
936 Elmwood Rd, Lansing, MI 48917-2070	EATON	CV-501207	3/10/2018	Decision Issued	VIOL	3/10/2018	1) Permitted the licensed premises to be occupied by persons other than the licensee or the licensee's working bona fide employee(s), five or six unidentified patrons, between 2:30 a.m. and 7:00 a.m.; 2) Sold or furnished alcoholic liquor to five or six unidentified patrons, between 2:00 a.m. and 7:00 a.m.; 3) Permitted the consumption of alcoholic liquor upon the licensed premises by five or six unidentified patrons, between 2:30 a.m. and 7:00 a.m. : (Eaton County SD, Lt. Wrigglesworth)	4/19/2018	Clemente

Account: Account Name: BAY RIDGE - DOCK BAR & GRILL, LLC (2 records)

Business ID: 241423 (2 records)

Business DBA: THE DOCK (2 records)

15600 17th Rd, Garden, MI 49835-9708	DELTA	CV-500513	12/7/2017	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 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 fine is not paid within forty-five (45) days from the mailing date of this Order.	3/5/2018	Clemente
15600 17th Rd, Garden, MI 49835-9708	DELTA	CV-500513	12/7/2017	Decision Issued	VIOL	12/7/2017	sold, offered to sell, or advertised two or more identical alcoholic drinks to a person at one time where the price charged for any additional drink was less than the price charged for the first drink : (LCC Inv. Rademacher)	3/5/2018	Clemente

Account: Account Name: BIRMINGHAM WINE, INC. (2 records)

Business ID: 217320 (2 records)

Business DBA: M.L. SPIRITS (2 records)

33644 Woodward Ave, Birmingham, MI 48009-0910	OAKLAND	CV-500405	12/6/2017	Decision Issued	DEC	3/6/2018	As a penalty, the Commissioner Orders a fine of \$700 in this matter. Further, the Commissioner Orders that a suspension of thirty-five (35) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders the Licensee to pay a total cost of \$14.40 for witness fees involved in connection with the hearing. Neg. Settlement, 801(2)	- -
33644 Woodward Ave, Birmingham, MI 48009-0910	OAKLAND	CV-500405	12/6/2017	Decision Issued	VIOL	12/6/2017	Sold or furnished alcoholic liquor to minor decoy, (17), date of birth March 10, 2000, who was less than twenty-one (21) years old : (Birmingham PD Dets. Romanowski & Long/Clerk Ghossoun Brikho/ID not checked)	- -

Account: Account Name: BLANCHARD'S THRIFTWAY, INC. (2 records)

Business ID: 10512 (2 records)

Business DBA: BLANCHARD'S THRIFTWAY (2 records)

903 S Main St, Crystal, MI 48818-8669	MONTCALM	CV-500340	11/13/2017	Decision Issued	DEC	3/19/2018	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$150 for each of four (4) acknowledged charges, cited above, for a total fine of \$600 as penalty: (2) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (3) The Commissioner further Orders a three (3) day suspension, which shall be waived, to serve as warning to the Licensee that further violations may lead to more severe penalties including suspension or revocation of the subject license. Neg Settlement	3/8/2018 Stip - Jacobsen
903 S Main St, Crystal, MI 48818-8669	MONTCALM	CV-500340	11/13/2017	Decision Issued	VIOL	11/13/2017	1) allowed on the licensed premises a Quarter Push machine #1 used for gambling purposes which is prohibited; 2) allowed wagering on a Quarter Push machine #1 on the licensed premises; 3) allowed on the licensed premises a Quarter Push machine #2 used for gambling purposes which (is/are) prohibited; 4) allowed wagering on a Quarter Push machine #2 on the licensed premises : (LCC Invs. Schaar and Dodson)	3/8/2018 Stip - Jacobsen

Account: Account Name: BOULEVARD HOTEL COMPANY OF ST. JOSEPH (2 records)

Business ID: 7991 (2 records)

Business DBA: LAKE BOULEVARD HOTEL (2 records)

521 Lake, Saint Joseph, MI 49085	BERRIEN	CV-500539	9/20/2017	Decision Issued	DEC	3/7/2018	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.	2/9/2018	Clemente
521 Lake, Saint Joseph, MI 49085	BERRIEN	CV-500539	9/20/2017	Decision Issued	VIOL	9/20/2017	sold or furnished alcoholic liquor to unnamed decoy, date of birth July 4, 1999, (18), who was less than twenty-one (21) years old : (Berrien Co. Sheriff's Department Dep. Long/Clerk Erik Parker Gast/ID not checked)	2/9/2018	Clemente

Account: Account Name: BROOKSEY INVESTMENTS LLC (2 records)

Business ID: 214420 (2 records)

Business DBA: BROOKSEY'S (2 records)

7625 W Warren Ave, Detroit, MI 48210-1027	WAYNE	CV-500444	11/30/2017	Decision Issued	DEC	3/14/2018	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. 801-2 Neg Settlement	-	-
7625 W Warren Ave, Detroit, MI 48210-1027	WAYNE	CV-500444	11/30/2017	Decision Issued	VIOL	11/20/2017	sold or furnished alcoholic liquor to unnamed minor, X-357, date of birth June 1, 1998, (19), who was less than twenty-one (21) years old : (LCC Invs. Swope and Marshall and DPD, VICE, Sgt. Roberson, and Ofcs Scott and Kane/Clerk Yvetta Dinkins/ID not checked)	-	-

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

Business ID: 1351 (2 records)

Business DBA: THE LOCKER ROOM SALOON (2 records)

7790 Auburn Rd, Utica, MI 48317-5232	MACOMB	CV-500060	9/30/2017	Decision Issued	DEC	3/22/2018	As penalty, the Commissioner Orders a fine of \$300 for Charge No. 1, \$250 for Charge No. 2 and \$250 for Charge No.3, for a total penalty of \$800. In addition, as penalty in this matter, the Commissioner Orders a suspension of forty (40) continuous days, if the total fine of \$800 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Further, the Commissioner Orders Charge Nos. 4, 5, 6, 7, 8 and 9, cited above, hereby DISMISSED, with prejudice. 801-2 Neg Settlement	-	-
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7790 Auburn Rd, Utica, MI 48317-5232	MACOMB	CV-500060	9/30/2017	Decision Issued	VIOL	9/30/2017	1) Sold or furnished alcoholic liquor to Thomas Parison, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Thomas Parison, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Thomas Parison, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 4) Sold or furnished alcoholic liquor to Cody Hewitt, who was in an intoxicated or visibly intoxicated condition; 5) Allowed Cody Hewitt, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 6) Allowed Cody Hewitt, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 7) Sold or furnished alcoholic liquor to Drake Driver-Oxie, who was in an intoxicated or visibly intoxicated condition; 8) Allowed Drake Driver-Oxie, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 9) Allowed Drake Driver-Oxie, who was in an in...	- -
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Account: Account Name: CHALAMA, INC. (2 records)

Business ID: 158495 (2 records)

Business DBA: LIGHT HOUSE PARTY STORE (2 records)

2740 Gratiot Ave, Port Huron, MI 48060-2945	ST CLAIR	CV-500795	1/19/2018	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
2740 Gratiot Ave, Port Huron, MI 48060-2945	ST CLAIR	CV-500795	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. Jensen/Clerk Richard Dean Brafman/ID checked)	3/5/2018	Jacobsen

Account: Account Name: CITY FLATS HOTEL GRAND RAPIDS, LLC (4 records)

Business ID: 225671 (4 records)

Business DBA: CITY FLATS HOTEL (4 records)

-77,83 Monroe Center St NW, Grand Rapids, MI 49503-2908	KENT	CV-500964	12/19/2017	Decision Issued	DEC	3/29/2018	The Commissioner Orders the charges stated in the above Complaints DISMISSED due to the mitigative circumstances.	3/1/2018	Clemente
-77,83 Monroe Center St NW, Grand Rapids, MI 49503-2908	KENT	CV-500965	12/19/2017	Decision Issued	DEC	3/29/2018	The Commissioner Orders the charges stated in the above Complaints DISMISSED due to the mitigative circumstances.	3/1/2018	Clemente
-77,83 Monroe Center St NW, Grand Rapids, MI 49503-2908	KENT	CV-500964	12/19/2017	Decision Issued	VIOL	12/19/2017	NSF (\$854.44) ***NSF EFT PAID IN FULL***	3/1/2018	Clemente
-77,83 Monroe Center St NW, Grand Rapids, MI 49503-2908	KENT	CV-500965	12/19/2017	Decision Issued	VIOL	12/19/2017	NSF (\$219.75) ***NSF EFT PAID IN FULL***	3/1/2018	Clemente

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

Business ID: 162706 (2 records)

Business DBA: CITY LIQUOR SHOP (2 records)

21756 Grand River Ave, Detroit, MI 48219-3263	WAYNE	CV-500106	8/31/2017	Decision Issued	DEC	3/14/2018	(1) The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$1000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; 801-2 Neg Settlement	3/8/2018	Stip - Jacobsen
21756 Grand River Ave, Detroit, MI 48219-3263	WAYNE	CV-500106	8/31/2017	Decision Issued	VIOL	8/31/2017	Sold or furnished alcoholic liquor to unnamed minor, X-357, (19), date of birth June 1, 1998, who was less than twenty-one (21) years old : (LCC Inv. Marshall and DPD Vice, Sgt. Roberson and Ofcs. Scott and Donegan/Clerk Rami Saad Moussa/ID not checked)	3/8/2018	Stip - Jacobsen
Account: Account Name: CK & ES, LLC (2 records)									
Business ID: 216158 (2 records)									
Business DBA: SU CASA (2 records)									
206 Center St, South Haven, MI 49090-1312	VAN BUREN	CV-500110	10/5/2017	Decision Issued	DEC	3/7/2018	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	1/17/2018	Jacobsen
206 Center St, South Haven, MI 49090-1312	VAN BUREN	CV-500110	10/5/2017	Decision Issued	VIOL	10/5/2017	1) Sold or furnished alcoholic liquor to unnamed minor, GR-397, date of birth June 1, 1999, (18), who was less than twenty-one (21) years old; 2) 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 Invs. Dodson and Mulder/Clerk Ivan Franco-Villa/ID not checked)	1/17/2018	Jacobsen
Account: Account Name: CLARK EXCHANGE, INC. (2 records)									
Business ID: 209218 (2 records)									
Business DBA: CLUB CELEBRITY (2 records)									
14421 Plymouth Rd, Detroit, MI 48227-2742	WAYNE	CV-500058	9/23/2017	Decision Issued	DEC	2/16/2018	As a penalty, the Commissioner Orders a fine of \$150 for the single acknowledged charge. The Commissioner further Orders that a suspension of seven (7) continuous days be imposed 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 Commission for this Licensee.	- -	
14421 Plymouth Rd, Detroit, MI 48227-2742	WAYNE	CV-500058	9/23/2017	Decision Issued	VIOL	9/23/2017	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 : (LCC Inv. Marshall)	- -	
Account: Account Name: DAZHR, LLC (2 records)									
Business ID: 246038 (2 records)									

Business DBA: RIX'S ROOFTOP (2 records)									
511 Fort St, Port Huron, MI 48060-3922	ST CLAIR	CV-500417	10/28/2017	Decision Issued	DEC	3/1/2018	Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	2/28/2018	Clemente
511 Fort St, Port Huron, MI 48060-3922	ST CLAIR	CV-500417	10/28/2017	Decision Issued	VIOL	10/28/2017	Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by unnamed patrons : (Port Huron PD Det. Krikorian/Ofr. Mynsberge)	2/28/2018	Clemente
Account: Account Name: EVANS, JR., LAWRENCE J (3 records)									
Business ID: 244822 (3 records)									
Business DBA: B & D PARTY STORE (3 records)									
1270 Main St, Melvin, MI 48454-7705	SANILAC	CV-00183824	7/11/2017	-	VIOL	7/11/2017	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-354, DATE OF BIRTH JANUARY 13, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV GODLEW//CLERK KRYSTAL LAWS/ID WAS NOT CHECKED)	8/30/2017	Clemente
1270 Main St, Melvin, MI 48454-7705	SANILAC	CV-00183824	7/11/2017	-	VIOL	7/11/2017	CHARGES: SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH JANUARY 13, 1998, (19), MLCC INVESTIGATORS GODLEW AND JONES/CLERK KRYSTAL LAWS/ID NOT CHECKED)	8/30/2017	Clemente
1270 Main St, Melvin, MI 48454-7705	SANILAC	CV-00183824	7/11/2017	-	DEC	10/10/2017	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)	8/30/2017	Clemente
Account: Account Name: EXPRESS MART FOOD STORES, L.L.C. (2 records)									
Business ID: 14241 (2 records)									
Business DBA: EXPRESS MART (2 records)									
1601 E Wheeler St, Midland, MI 48642-3059	MIDLAND	CV-500878	11/22/2017	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.	3/13/2018	Jacobsen
1601 E Wheeler St, Midland, MI 48642-3059	MIDLAND	CV-500878	11/22/2017	Decision Issued	VIOL	11/22/2017	sold or furnished alcoholic liquor to Decoy with date of birth February 18, 1997, (20) who was less than twenty-one (21) years old : (Midland PD, Det. Huss/Clerk David Grey/ID not checked)	3/13/2018	Jacobsen
Account: Account Name: FADI VENTURES, INC. (2 records)									
Business ID: 249418 (2 records)									
Business DBA: - (2 records)									

-14916,14918 Greenfield Rd, Detroit, MI 48227-4113	WAYNE	CV-500053	9/8/2017	Decision Issued	DEC	1/23/2018	Therefore, the Commissioner Orders a penalty fine of \$100 for the one charge in each of the two (2) complaints in this matter, for a total fine of \$200. Further, the Commissioner 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 Commission, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	--
-14916,14918 Greenfield Rd, Detroit, MI 48227-4113	WAYNE	CV-500053	9/8/2017	Decision Issued	VIOL	9/8/2017	NSF (\$2188.80) ***NSF PAID IN FULL***	--
Account: Account Name: FAYBAH ENTERTAINMENT, LLC (2 records)								
Business ID: 224451 (2 records)								
Business DBA: TRUTH MUSIC CAFE (2 records)								
-1310,1314 Broadway St, Detroit, MI 48226-2202	WAYNE	CV-500264	9/22/2017	Decision Issued	VIOL	11/9/2017	NSF Check \$1,413.90: 11-13-17, NSF outstanding.	--
-1310,1314 Broadway St, Detroit, MI 48226-2202	WAYNE	CV-500264	9/22/2017	Decision Issued	DEC	2/7/2018	Therefore, the Commissioner Orders a penalty fine of \$150 for the single charge. Further, the Commissioner 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 Commission, if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-named location be suspended if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated, pursuant to Rule 436.1107.	--
Account: Account Name: G SINGH & SINGH, LLC (1 record)								
Business ID: 157737 (1 record)								
Business DBA: FRANK'S FINER FOODS (1 record)								
418 1st St, Jackson, MI 49201-2107	JACKSON	CV-00184897	9/18/2017	Decision Issued	DEC	3/22/2018	As a penalty, the Administrative Law Judge Orders a fine of \$150 for the single charge in this matter. Further, the Administrative Law Judge Orders that a suspension of seven (7) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	--
Account: Account Name: GULL ROAD WINE & SPIRIT LLC (2 records)								
Business ID: 160392 (2 records)								
Business DBA: SALUT FINE WINE & SPIRITS (2 records)								

-3108,3112 S WESTNEDGE, Kalamazoo, MI 49048-4013	KALAMAZOO	CV-500652	9/28/2017	Decision Issued	DEC	2/28/2018	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.	2/13/2018	Clemente
-3108,3112 S WESTNEDGE, Kalamazoo, MI 49048-4013	KALAMAZOO	CV-500652	9/28/2017	Decision Issued	VIOL	9/28/2017	NSF (\$1051.15) ***NSF PAID IN FULL***	2/13/2018	Clemente
Account: Account Name: GURBACHAN634, LLC (2 records)									
Business ID: 239765 (2 records)									
Business DBA: STOCKBRIDGE PARTY STORE (2 records)									
634 Bridge St NW, Grand Rapids, MI 49504-5334	KENT	CV-500454	11/30/2017	Decision Issued	DEC	3/14/2018	Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	2/14/2018	Clemente
634 Bridge St NW, Grand Rapids, MI 49504-5334	KENT	CV-500454	11/30/2017	Decision Issued	VIOL	11/30/2017	Gurinder Kaur, the clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of Tobacco to Minor, in violation of MCL 722.641(1) : (Grand Rapids Police Department Det. Beracy)	2/14/2018	Clemente
Account: Account Name: IBRAHIM #1, LLC (2 records)									
Business ID: 141755 (2 records)									
Business DBA: OAK DAIRY PARTY STORE (2 records)									
1129 Stateline Rd, Niles, MI 49120-4728	BERRIEN	CV-500530	8/22/2017	Acknowledged	DEC	2/14/2018	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.	2/13/2018	Clemente
1129 Stateline Rd, Niles, MI 49120-4728	BERRIEN	CV-500530	8/22/2017	Acknowledged	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 Ellen Amanda Hunt/ID checked)	2/13/2018	Clemente
Account: Account Name: J. L. HOLDINGS, INC. (2 records)									
Business ID: 99405 (2 records)									
Business DBA: ROSELAND BAR & GRILL (2 records)									

18401 W 8 Mile Rd, Detroit, MI 48219-1520	WAYNE	CV-500355	8/15/2017	Decision Issued	DEC	3/26/2018	As penalty, the Commissioner Orders a fine of \$100 for each of the three (3) charges for a total penalty fine of \$300. In addition, the Commissioner Orders a suspension of fifteen (15) continuous days, if the total fine of \$300 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.	- -
18401 W 8 Mile Rd, Detroit, MI 48219-1520	WAYNE	CV-500355	8/15/2017	Decision Issued	VIOL	8/15/2017	1) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 750-ml bottle of Silver Patron, which was adulterated, or misbranded, or refilled; 2) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 1-liter bottle of Hennessy Very Special Cognac, which was adulterated, or misbranded, or refilled; 3) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 1.5-liter bottle of Sutter Home Pink Mascato, which was adulterated, or misbranded, or refilled : ((LCC, Inv. Marshall, DPD, 17-128, VICE, Sgt Roberson and Ofcs Kue and Strunk)	- -

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

Business ID: 228064 (2 records)

Business DBA: TIMOTHY'S II (2 records)

511 Pleasant St, Saint Joseph, MI 49085-1237	BERRIEN	CV-00184564	7/14/2017	Decision Issued	VIOL	7/14/2017	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JAMBRISH BICKHAM, DATE OF BIRTH SEPTEMBER 13, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) ALLOWED JAMBRISH BICKHAM, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, JAMBRISH BICKHAM, BY OTHER CUSTOMERS, BRANDY DELANEY, APPOLONIA ELLIS, AND NYESHIA ELLIS : (ST. JOSEPH DEPT. OF PUBLIC SAFETY SGT. NORTHRUP AND PTLMN.	2/15/2018	STIP - CLEMENTE
511 Pleasant St, Saint Joseph, MI 49085-1237	BERRIEN	CV-00184564	7/14/2017	Decision Issued	DEC	2/20/2018	(6) The Licensee is hereby Ordered to pay the sanction of a fine of \$1,000 for Charge No. 1 and \$300 for Charge No. 4; for a total fine of \$1,300 as penalty in this matter. The Commissioner further Orders a suspension of sixty-five (65) continuous days if the total fine of \$1,300 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee. (7) The Licensee also will serve a three (3) day suspension, with dates determined by the MLCC: Neg Settlement 801-2	2/15/2018	STIP - CLEMENTE

Account: Account Name: JAMES ROBERT FARMS MANAGEMENT, LLC (2 records)

Business ID: 238483 (2 records)

Business DBA: REDDEMAN FARMS GOLF CLUB (2 records)

555 Dancer Rd, Chelsea, MI 48118-9628	WASHTENAW	CV-500673	9/27/2017	Decision Issued	DEC	4/11/2018	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the licenses 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 are terminated pursuant to the provisions of administrative rule R 436.1107.	3/5/2018	Jacobsen
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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.

555 Dancer Rd, Chelsea, MI 48118-9628	WASHTENAW	CV-500673	9/27/2017	Decision Issued	VIOL	9/27/2017	failed to return license(s) and permit(s) to the Commission after closing active operation : (LCC Inv. Coleman)	3/5/2018	Jacobsen
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Account: Account Name: JDAD LLC (2 records)

Business ID: 238856 (2 records)

Business DBA: DUNKIN DONUTS/SUNOCO OKEMOS (2 records)

3450 Okemos Rd, Okemos, MI 48864-3924	INGHAM	CV-500978	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
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3450 Okemos Rd, Okemos, MI 48864-3924	INGHAM	CV-500978	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 Ramiro Jose Mata, Jr./ID not checked)	3/9/2018	Jacobsen
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Account: Account Name: JM MURAD, INC (6 records)

Business ID: 230197 (6 records)

Business DBA: WEST END LIQUOR STORE (6 records)

19201 Joy Rd, Detroit, MI 48228-3015	WAYNE	CV-500266	9/20/2017	Decision Issued	DEC	2/15/2018	Combined w/ 500267 & 500358 The Commissioner, therefore, Orders a fine of \$150 for each charge for a total penalty of \$450 in this matter. The Commissioner further Orders that a suspension of twenty-three (23) continuous days be imposed if the fine of \$450 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee.	- -	
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19201 Joy Rd, Detroit, MI 48228-3015	WAYNE	CV-500267	9/20/2017 Decision Issued	DEC	2/15/2018 Combined w/500266 & 500358 The Commissioner, therefore, Orders a fine of \$150 for each charge for a total penalty of \$450 in this matter. The Commissioner further Orders that a suspension of twenty-three (23) continuous days be imposed if the fine of \$450 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-named location be suspended if the above dishonored checks, service charges and total fines, previously and currently outstanding, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated, pursuant to Rule 436.1107.	- -
19201 Joy Rd, Detroit, MI 48228-3015	WAYNE	CV-500358	9/25/2017 Decision Issued	DEC	2/15/2018 Combined w/500266 & 500267 The Commissioner, therefore, Orders a fine of \$150 for each charge for a total penalty of \$450 in this matter. The Commissioner further Orders that a suspension of twenty-three (23) continuous days be imposed if the fine of \$450 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-named location be suspended if the above dishonored checks, service charges and total fines, previously and currently outstanding, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated, pursuant to Rule 436.1107.	- -
19201 Joy Rd, Detroit, MI 48228-3015	WAYNE	CV-500267	9/20/2017 Decision Issued	VIOL	11/9/2017 NSF Check \$2534.83 ***NSF PD IN FULL***	- -
19201 Joy Rd, Detroit, MI 48228-3015	WAYNE	CV-500266	9/20/2017 Decision Issued	VIOL	11/9/2017 NSF check \$816.24 ***NSF PD IN FULL***	- -
19201 Joy Rd, Detroit, MI 48228-3015	WAYNE	CV-500358	9/25/2017 Decision Issued	VIOL	9/25/2017 NSF \$2053.00 ***NSF PD IN FULL***.	- -

Account: Account Name: KUB, INCORPORATED (2 records)

Business ID: 1747 (2 records)

Business DBA: B & W TAVERN (2 records)

319 Stateline Rd, Niles, MI 49120-4726	BERRIEN	CV-500572	10/27/2017	Decision Issued	DEC	3/14/2018	(1) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; Neg Settlement	3/9/2018	Stip - Clemente
319 Stateline Rd, Niles, MI 49120-4726	BERRIEN	CV-500572	10/27/2017	Decision Issued	VIOL	10/27/2017	Diane Janowiak, stockholder of privately held corporation, was found guilty of a crime involving the excessive use of alcoholic liquor, specifically: Operating While Intoxicated : (LCC Inv. Schmidt)	3/9/2018	Stip - Clemente
Account: Account Name: L & D ASSOCIATES, INC. (2 records)									
Business ID: 1962 (2 records)									
Business DBA: MILLER'S TIME-OUT (2 records)									
13261 Helmer Rd S, Battle Creek, MI 49015-8629	CALHOUN	CV-500403	11/18/2017	Decision Issued	DEC	3/22/2018	As a penalty, the Administrative Law Judge Orders a fine of \$150 for Charge No. 1 and \$150 for Charge No. 2 for a total penalty fine of \$300 in this matter. Further, the Administrative Law Judge Orders that a suspension of fifteen (15) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Additionally, the Administrative Law Judge Orders the Licensee to pay \$201.73 for witness fees associated with this matter. Neg Settlement	-	-
13261 Helmer Rd S, Battle Creek, MI 49015-8629	CALHOUN	CV-500403	11/18/2017	Decision Issued	VIOL	11/18/2017	1) Sold or furnished alcoholic liquor to John Bates III, who was in an intoxicated or visibly intoxicated condition; 2) Allowed John Bates III, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed John Bates III, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 4) Allowed the annoying and/or molesting of a customer, Crista Stroh, by another patron, Michael Hammock : (MSP, Marshall Post, Tprs Tanner and Owen)	-	-
Account: Account Name: LAN LIQUOR, INC. (3 records)									
Business ID: 237920 (3 records)									
Business DBA: VALLEY FARM MARKET (3 records)									
-45619,45627 Van Dyke Ave, Utica, MI 48317-5368	MACOMB	CV-00182974	5/9/2017	Decision Issued	DEC	11/2/2017	combined w/182737 & 182973 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$900. Further, the Commissioner Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.	9/20/2017	Jacobsen

-45619,45627 Van Dyke Ave, Utica, MI 48317-5368	MACOMB	CV-00182973	5/8/2017 Decision Issued	DEC	<p>11/2/2017 Combined w/182737 & 182974 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$900. Further, the Commissioner Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.</p>	9/20/2017 Jacobsen
-45619,45627 Van Dyke Ave, Utica, MI 48317-5368	MACOMB	CV-00182737	4/27/2017 Decision Issued	DEC	<p>11/2/2017 combined w/182972 & 182974 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$900. Further, the Commissioner Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.</p>	9/20/2017 Jacobsen
					<p>Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.</p>	

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

Business ID: 168512 (2 records)

Business DBA: CLARK - LAPEER (2 records)

252 S Main St, Lapeer, MI 48446-2425	LAPEER	CV-500350	11/18/2017	Decision Issued	DEC	3/12/2018	Therefore, the Commissioner Orders a fine of \$500 as penalty in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	2/20/2018	Jacobsen
252 S Main St, Lapeer, MI 48446-2425	LAPEER	CV-500350	11/18/2017	Decision Issued	VIOL	11/18/2017	Sold or furnished alcoholic liquor to unnamed minor, X-337, (20), date of birth March 7, 1997, who was less than twenty-one (21) years old : (LCC Inv. Jensen/Clerk Louay Rayess/ID checked)	2/20/2018	Jacobsen

Account: Account Name: LENA J INC. (2 records)

Business ID: 223036 (2 records)

Business DBA: RAMS CORNER STORE (2 records)

4509 Willoughby Rd, Holt, MI 48842-2185	INGHAM	CV-500979	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.	3/7/2018	Jacobsen
4509 Willoughby Rd, Holt, MI 48842-2185	INGHAM	CV-500979	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 Joni Elias Jahshan/ID not checked)	3/7/2018	Jacobsen

Account: Account Name: LIQUOR KING MLK LLC (2 records)

Business ID: 240720 (2 records)

Business DBA: - (2 records)

4405 S Martin Luther King Jr Blvd, Lansing, MI 48910-5265	INGHAM	CV-500509	12/14/2017	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	2/21/2018	Clemente
4405 S Martin Luther King Jr Blvd, Lansing, MI 48910-5265	INGHAM	CV-500509	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 Ofcs. Hough & Hughett/Clerk Kwayne Lewis Jelks/ID not checked)	2/21/2018	Clemente

Account: Account Name: LUCKY GIRL BREWING COMPANY - CROSS ROADS LLC (1 record)

Business ID: 242775 (1 record)

Business DBA: LUCKY GIRL BREWING COMPANY - CROSS ROADS (1 record)

34016 M 43, Paw Paw, MI 49079-8464	VAN BUREN	CV-500483	1/1/2017	Decision Issued	DEC	3/15/2018	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.	3/2/2018	Clemente
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Account: Account Name: LUCY'S ON THE LAKE LLC (1 record)

Business ID: 229560 (1 record)

Business DBA: THE SAND BAR (1 record)

11840 Toledo Beach Rd, La Salle, MI 48145-9767	MONROE	CV-500595	5/30/2013	Decision Issued	DEC	3/14/2018	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$300 for each charge for a total fine of \$600, for the two (2) acknowledged charges, cited above, as penalty. (2) The Licensee violated Rule 436.1041(1) in Charge Nos. 1 and 2 as cited in the complaint in this matter: (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 MLCC for this Licensee; Neg Settlement	3/14/2018	Stip - Clemente
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Account: Account Name: MAPLE GAS MART LLC (2 records)

Business ID: 244032 (2 records)

Business DBA: - (2 records)

1490 E Maple Rd, Troy, MI 48083-4019	OAKLAND	CV-500395	11/15/2017	Decision Issued	DEC	3/6/2018	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)	-	-
1490 E Maple Rd, Troy, MI 48083-4019	OAKLAND	CV-500395	11/15/2017	Decision Issued	VIOL	11/15/2017	Sold or furnished alcoholic liquor to unnamed minor, Decoy GW ,(18), date of birth November 1, 1999, who was less than twenty-one (21) years old : (Troy PD Ofcs. Bachleda & Gentry/Clerk Mohamad A. Berro/ID not checked)	-	-

Account: Account Name: MARGARITA RESTAURANT PARTNERS LLC (1 record)

Business ID: 221378 (1 record)

Business DBA: EL BARRIO MEXICAN GRILL (1 record)

545 Michigan St NE, Grand Rapids, MI 49503-5727	KENT	CV-00183097	4/25/2017	Decision Issued	DEC	11/2/2017	Therefore, this Commissioner Orders a penalty fine of \$200 for Charge No. 1 and \$100 each for Charge Nos. 2 and 3, for a total fine of \$400 in this matter, which is due within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licenses for this Licensee at the above-noted location to remain in escrow until:	9/6/2017	Jacobsen
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1. All outstanding fines and fees are paid in full, and
2. The Licensee either:
 - a. Assumes full proprietary control of this licensed business, or
 - b. Transfers said licenses to a person approved by the MLCC, or
 - c. Allows said licenses to terminate pursuant to the provisions of administrative rule R 436.1107.

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

Account: Account Name: METROPOLITAN LODGE NO. 962 I.B.P.O.E.W. (2 records)

Business ID: 8346 (2 records)

Business DBA: METROPOLITAN LODGE NO. 962 I.B.P.O.E.W. (2 records)

50 MANCHESTER St, Highland Park, MI 48203	WAYNE	CV-500177	10/10/2017	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.	2/20/2018	Clemente
50 MANCHESTER St, Highland Park, MI 48203	WAYNE	CV-500177	10/10/2017	Decision Issued	VIOL	10/10/2017	Sold alcoholic liquor to Tera Coleman, who was not a bona fide member of the club : (LCC Invs. Coleman and Anderson-Cooper)	2/20/2018	Clemente

Account: Account Name: MGDH HOLDINGS, INC. (2 records)

Business ID: 229960 (2 records)

Business DBA: LAKESHORE CONVENIENCE (2 records)

155 Washington St, Douglas, MI 49406-5160	ALLEGAN	CV-500162	9/17/2017	Decision Issued	DEC	3/12/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1 and \$100 for Charge No. 2, for a total fine of \$600. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	1/10/2018	Jacobsen
155 Washington St, Douglas, MI 49406-5160	ALLEGAN	CV-500162	9/17/2017	Decision Issued	VIOL	9/17/2017	1) 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. 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC Inv. Haywood/Clerk Samuel Pedi/ID not checked)	1/10/2018	Jacobsen

Account: Account Name: MICHIGAN HOSPITALITY MANAGEMENT LLC (2 records)

Business ID: 232732 (2 records)

Business DBA: BANCROFT WINE AND MARTINI BAR (2 records)

101-107-,118 S Washington Ave, Saginaw, MI 48607-1262	SAGINAW	CV-00184065	7/18/2017	Hearing	VIOL	7/18/2017 NSF (\$2117.25) ***EFT PAID IN FULL***	- -
101-107-,118 S Washington Ave, Saginaw, MI 48607-1262	SAGINAW	CV-00184065	7/18/2017	Hearing	DEC	1/25/2018 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: MODICA INVESTMENTS, INC. (2 records)							
Business ID: 162711 (2 records)							
Business DBA: SPORTSMAN'S BAR (2 records)							
126 E Michigan Ave, Paw Paw, MI 49079-1410	VAN BUREN	CV-00183717	6/30/2017	Decision Issued	VIOL	6/30/2017 FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED FEBRUARY 9, 2017, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT, SPECIFICALLY: THE LICENSEE ALLOWED THE USE OF AN OUTDOOR SERVICE AREA DURING A TIME WHEN IT WAS PROHIBITED : (PAW PAW PD, OFCS ORR AND WILLIAMS)	- -
126 E Michigan Ave, Paw Paw, MI 49079-1410	VAN BUREN	CV-00183717	6/30/2017	Decision Issued	DEC	2/27/2018 Therefore, the Commissioner Orders a penalty fine of \$300 for violation of the single charge in Complaint No. CV-00183717. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five days from the mailing date of this Order. In addition, the Commissioner Orders the Licensee to pay witness fees in the amount of \$27.40.	- -
Account: Account Name: MULTANI INVESTMENTS II, INC. (2 records)							
Business ID: 243007 (2 records)							
Business DBA: K & S LIQUOR (2 records)							
4855 E Blue Grass Rd, Mount Pleasant, MI 48858-7527	ISABELLA	CV-500299	11/10/2017	Decision Issued	DEC	2/16/2018 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. Further, the Commissioner Orders the Licensee to pay a total cost of \$92.67 for witness fees involved in connection with the hearing.	- -
4855 E Blue Grass Rd, Mount Pleasant, MI 48858-7527	ISABELLA	CV-500299	11/10/2017	Decision Issued	VIOL	11/10/2017 Sold or furnished alcoholic liquor to Decoy with date of birth January 21, 1997, (20), who was less than twenty-one (21) years old : (Isabella County SD, Dep Hosking/Clerk Michael David Neiger/ID not checked)	- -
Account: Account Name: NEW SAVE MORE, LLC (2 records)							

Business ID: 240234 (2 records)								
Business DBA: SAVE MORE (2 records)								
5030 S Waverly Rd, Lansing, MI 48911-2768	EATON	CV-500502	12/1/2017	Decision Issued	DEC	3/12/2018	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	2/13/2018 Jacobsen
5030 S Waverly Rd, Lansing, MI 48911-2768	EATON	CV-500502	12/1/2017	Decision Issued	VIOL	12/1/2017	1) the licensee failed to make required records available for inspection; 2) cancelled its liquor liability insurance without providing 30 days prior written notice to the Commission, contrary to Section 803(5) of the Michigan Liquor Control Code, MCL 436.1803(5), contrary to Rule 436.2017, resulting in an Emergency Suspension Order : (LCC Inv. Foote)	2/13/2018 Jacobsen
Account: Account Name: NEW WORLD RESTAURANT INC. (2 records)								
Business ID: 228458 (2 records)								
Business DBA: HO PING GARDEN (2 records)								
1962 S 11th St, Niles, MI 49120-4059	BERRIEN	CV-500527	8/22/2017	Decision Issued	DEC	3/6/2018	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.	2/5/2018 Clemente
1962 S 11th St, Niles, MI 49120-4059	BERRIEN	CV-500527	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. Sheriffs Dept. Ofc. Vankampen/Clerk Xiuchun Ni/ID not checked)	2/5/2018 Clemente
Account: Account Name: OAKVILLE SUPERMARKET, INC. (2 records)								
Business ID: 199213 (2 records)								
Business DBA: MIKE'S FRESH MARKET (2 records)								
19195 Livernois Ave, Detroit, MI 48221-1715	WAYNE	CV-500094	8/31/2017	Decision Issued	DEC	3/14/2018	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days, if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. 801-2 Neg Settlement	- -
19195 Livernois Ave, Detroit, MI 48221-1715	WAYNE	CV-500094	8/31/2017	Decision Issued	VIOL	8/31/2017	Sold or furnished alcoholic liquor to unnamed minor, X-342, date of birth October 30, 1998 (18), who was less than twenty-one (21) years old : (LCC, Inv. Marshall and DPD, VICE, Ofcs Adams, Scott and Kue/Clerk Monica Tate /ID not checked)	- -

Account: Account Name: ONTARIO HOSPITALITY, INC. (AN OHIO CORPORATION) (2 records)**Business ID: 221158 (2 records)****Business DBA: HOLIDAY INN (2 records)**

2696 Bob McClain Dr, Jackson, MI 49202-2742	JACKSON	CV-500069	8/25/2017	Decision Issued	DEC	4/11/2018	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. Additionally, the Administrative Law Judge Orders the Licensee to pay witness fees in the amount of \$22.05. 801-2	- -
2696 Bob McClain Dr, Jackson, MI 49202-2742	JACKSON	CV-500069	8/25/2017	Decision Issued	VIOL	8/25/2017	Sold or furnished alcoholic liquor to Decoy #101, date of birth March 3, 1999, (18), who was less than twenty-one (21) years old : (Blackman-Leoni Dept of Public Safety, Ofc. Root/Clerk Nicole Suann Elcome/ID checked)	- -

Account: Account Name: PILOT HOUSE RESTAURANT OF PORT HURON, L.L.C. (2 records)**Business ID: 155462 (2 records)****Business DBA: PILOT HOUSE (2 records)**

3136 Military St, Port Huron, MI 48060-8179	ST CLAIR	CV-500796	1/19/2018	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)	3/15/2018 Clemente
3136 Military St, Port Huron, MI 48060-8179	ST CLAIR	CV-500796	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. Jensen/Clerk Madison Amanda Goff/ID checked)	3/15/2018 Clemente

Account: Account Name: POOTA PARTY STORE, INC. (2 records)**Business ID: 10962 (2 records)****Business DBA: MR. S PARTY SHOP (2 records)**

-12337,12343 Morang Dr, Detroit, MI 48224-1562	WAYNE	CV-500425	9/18/2017	Decision Issued	DEC	3/14/2018	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. 801-2 Neg Settlement	- -
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-12337,12343 Morang Dr, Detroit, MI 48224-1562	WAYNE	CV-500425	9/18/2017	Decision Issued	VIOL	9/18/2017	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, 17-212, Vice, Sgt Roberson and Ofcs Scott and Langtry-Lovin/Clerk Hadeer Poota/ID check unknown)	- -
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Account: Account Name: PRESTIGE HOSPITALITY, INC. (2 records)

Business ID: 237844 (2 records)

Business DBA: WYNDHAM GARDEN INN (2 records)

4495 28th St SE, Kentwood, MI 49512	KENT	CV-500332	11/7/2017	Decision Issued	DEC	3/12/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	1/18/2018 Jacobsen
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4495 28th St SE, Kentwood, MI 49512	KENT	CV-500332	11/7/2017	Decision Issued	VIOL	11/7/2017	Sold or furnished alcoholic liquor to unnamed minor, KPD P/A 17-06, date of birth May 24, 1999, (18), who was less than twenty-one (21) years old : (Kentwood PD Dets. Woollam & Drumm/Clerk Megan Grace Vannette/ID checked)	1/18/2018 Jacobsen
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Account: Account Name: R&M MANAGEMENT PARTNERS, LLC (2 records)

Business ID: 246546 (2 records)

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

1122 W Washington St, Greenville, MI 48838	MONTCALM	CV-500108	10/4/2017	Decision Issued	VIOL	10/4/2017	1) 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, 1-5.16 Gallon keg of Hopknocker Imperial IPA by Schmozh Brewery available for growler pour; 2) 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, 1-5.16 Gallon keg of Heart Seed Berry Cider by Painted Turtle Hard Cider available for growler pour; 3) 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, 1-7.75 Gallon keg of Slurm Lord by Short's Brewing available for growler pour; 4) 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, 1-7.75 Gallon keg of Dirty Dank Juice by Odd Side Ales, available for growler pour; 5) Fai...	12/26/2017 Jacobsen
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1122 W Washington St, Greenville, MI 48838	MONTCALM	CV-500108	10/4/2017	Decision Issued	DEC	2/23/2018	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter. The Commissioner further Orders a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order.	12/26/2017 Jacobsen
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Account: Account Name: RA & E, INC. (2 records)

Business ID: 99533 (2 records)

Business DBA: LUCKY 7 CONVENIENCE STORE (2 records)

11050 Morang Dr, Detroit, MI 48224-1844	WAYNE	CV-500423	9/18/2017	Decision Issued	DEC	3/14/2018	As penalty, the Commissioner Orders a fine of \$700. In addition, the Commissioner Orders a suspension of thirty-five (35) continuous days, if the total fine of \$700 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Neg Settlement	- -
11050 Morang Dr, Detroit, MI 48224-1844	WAYNE	CV-500423	9/18/2017	Decision Issued	VIOL	9/18/2017	Sold or furnished alcoholic liquor to unnamed minor, Decoy M-5, (20), date of birth October 9, 1996, who was less than twenty-one (21) years old : (DPD, 17-216, Vice, Sgt. Roberson and Ofcs. Scott and Langtry-Lovin/Clerk Mohamed Berry/ID check unknown)	- -

Account: Account Name: RAY BROTHERS, INC. (1 record)

Business ID: 201633 (1 record)

Business DBA: CHET'S PARTY STORE (1 record)

5401 E McNichols Rd, Detroit, MI 48212-1814	WAYNE	CV-00181087	12/26/2016	-	DEC	5/23/2017	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL AND ANY REQUESTED RECORDS ARE SUBMITTED TO THE MLCC OR THE LICENSES AND PERMITS TERMINATE. 15D	- -
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Account: Account Name: RBZ VINEYARDS, LLC (1 record)

Business ID: 222758 (1 record)

Business DBA: WINDEMERE WINERY (1 record)

1653 Old Price Canyon Rd, San Luis Obispo, CA 93401-8208	OUTSTATE	CV-00183288	10/28/2016	-	DEC	9/13/2017	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.	8/7/2017 -
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Account: Account Name: ROCK'S PARTY STORE, INC. (2 records)

Business ID: 225283 (2 records)

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

1830 W Saginaw St, Lansing, MI 48915-1359	INGHAM	CV-500507	12/14/2017	Decision Issued	DEC	3/12/2018	Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	2/21/2018	Jacobsen
1830 W Saginaw St, Lansing, MI 48915-1359	INGHAM	CV-500507	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 Amanpreet Singh/ID checked)	2/21/2018	Jacobsen

Account: Account Name: ROJO FOUR LLC (1 record)

Business ID: 225102 (1 record)

Business DBA: ROJO MEXICAN BISTRO (1 record)

LAKESIDE MALL,14000 Lakeside Cir, Sterling Heights, MI 48313-1320	MACOMB	CV-00182975	5/11/2017	Hearing	DEC	10/25/2017	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all the above dishonored check, service charges, and total fine, previously and currently due outstanding fines and fees are paid in full or the licenses and permits terminate.	-	-
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Account: Account Name: ROJO TWO, LLC (6 records)

Business ID: 225100 (6 records)

Business DBA: ROJO (6 records)

401 S Main St, Rochester, MI 48307-2036	OAKLAND	CV-00183582	6/2/2017	Decision Issued	VIOL	6/2/2017	NSF CHECK \$494.74 ***NSF CK PD IN FULL***	-	-
401 S Main St, Rochester, MI 48307-2036	OAKLAND	CV-00183583	6/2/2017	Decision Issued	VIOL	6/2/2017	NSF CHECK \$534.63 ***NSF CK PD IN FULL***	-	-
401 S Main St, Rochester, MI 48307-2036	OAKLAND	CV-00183583	6/2/2017	Decision Issued	DEC	11/3/2017	Combined w/183582 As a penalty, the Commissioner Orders a fine of \$150 for each charge in Complaint Nos. 7-183582 and 7-183583, being a total fine of \$300, in these matters. 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 Commission, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-named location be suspended if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated, pursuant to Rule 436.1107.	-	-

401 S Main St, Rochester, MI 48307-2036	OAKLAND	CV-00183582	6/2/2017	Decision Issued	DEC	11/3/2017	Combined w/183583 As a penalty, the Commissioner Orders a fine of \$150 for each charge in Complaint Nos. 7-183582 and 7-183583, being a total fine of \$300, in these matters. 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 Commission, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-named location be suspended if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated, pursuant to Rule 436.1107.	- -
401 S Main St, Rochester, MI 48307-2036	OAKLAND	CV-500317	10/25/2017	Decision Issued	DEC	2/12/2018	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$150 for each charge, for a total fine of \$300, cited above, as penalty. (2) The Licensee violated Section 609 of the Michigan Liquor Control Code, MCL 436.1609 and Rule 436.1035 in Charge No. 1 and Rule 436.1319(1)(b) in Charge No. 2 as cited in the complaint in this matter . The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Michigan Liquor Control Commission (MLCC) for this Licensee; Neg Settlement	3/8/2018 Stip - Clemente
401 S Main St, Rochester, MI 48307-2036	OAKLAND	CV-500317	10/25/2017	Decision Issued	VIOL	10/25/2017	1) on April 22, 2013, accepted aid or assistance to another vendor, Great Lakes Wine & Spirits, 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, Great Lakes Wine & Spirits, LLC : (LCC Invs. Rademacher and O'Reilly)	3/8/2018 Stip - Clemente

Account: Account Name: S. HOSSAIN BAR & RESTAURANT MANAGEMENT, LLC (2 records)

Business ID: 237363 (2 records)

Business DBA: RAVEN CAFE, LLC (2 records)

932 Military St, Port Huron, MI 48060-5472	ST CLAIR	CV-500797	1/19/2018	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	2/22/2018 Clemente
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932 Military St, Port Huron, MI 48060-5472	ST CLAIR	CV-500797	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 Invs. Jensen and Jones/Clerk Tasha Mary Kramarenko/ID not checked)	2/22/2018	Clemente
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Account: Account Name: SAM'S EAST, INC. (AN ARKANSAS CORPORATION) (2 records)

Business ID: 138642 (2 records)

Business DBA: SAM'S CLUB #8137 (2 records)

340 E Edgewood Blvd, Lansing, MI 48911-5807	INGHAM	CV-500781	1/16/2018	Decision Issued	DEC	3/9/2018	Therefore, the Administrative Law Judge Orders a penalty fine of \$200 for the charge in this matter. The ALJ 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.	3/8/2018	Clemente
340 E Edgewood Blvd, Lansing, MI 48911-5807	INGHAM	CV-500781	1/16/2018	Decision Issued	VIOL	1/16/2018	sold alcoholic liquor to a customer for less than the cost to the retail licensee : (LCC Invs. Foote & Holtman)	3/8/2018	Clemente

Account: Account Name: SAWYER GARDEN CENTER, INC. (2 records)

Business ID: 172792 (2 records)

Business DBA: SAWYER GARDEN CENTER (2 records)

5865 Sawyer Rd, Sawyer, MI 49125-9380	BERRIEN	CV-500531	6/2/2017	Decision Issued	DEC	2/28/2018	Therefore, the Commissioner orders a penalty fine of \$500 with \$100 waived for a total of \$400 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 20 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	2/5/2018	Clemente
5865 Sawyer Rd, Sawyer, MI 49125-9380	BERRIEN	CV-500531	6/2/2017	Decision Issued	VIOL	6/2/2017	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 Dep. Walls/Clerk Gianna Olivia Pigozzo/ID checked)	2/5/2018	Clemente

Account: Account Name: SCOTTY'S MARKET, INC. (1 record)

Business ID: 154354 (1 record)

Business DBA: SCOTTY'S LIQUOR (1 record)

35812 Ford Rd, Westland, MI 48185-2203	WAYNE	CV-500055	8/15/2017 Decision Issued	DEC	3/6/2018 As penalty, the Commissioner Orders a fine of \$300 each in Charge Nos. 6, 7, 8, 9 and 10, for a total fine of \$1,500. In addition, the Commissioner Orders a suspension of seventy-five (75) continuous days be imposed if the total fine of \$1,500 is not paid within forty-five (45) from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner additionally Orders that the licensee will serve a three (3) day suspension, which will be waived if the Licensee of the above acknowledged gambling violations, has no further similar violations cited above for a period of 12 months from this hearing date. In addition, the Commissioner Orders Charge Nos. 1, 2, 3, 4 and 5, cited above, DISMISSED, with prejudice. Neg. Settlement	- -
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Account: Account Name: SHAHI INDIAN CUISINE LLC (2 records)

Business ID: 242966 (2 records)

Business DBA: SHAHI INDIAN CUISINE (2 records)

4624 State St, Saginaw, MI 48603-3805	SAGINAW	CV-500004	8/25/2017 Hearing	DEC	1/19/2018 Therefore, the Commissioner Orders a fine of \$150 for each charge in this matter, for a total fine of \$300 as penalty 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. 15D	- -
4624 State St, Saginaw, MI 48603-3805	SAGINAW	CV-500004	8/25/2017 Hearing	VIOL	8/25/2017 1) Failed to comply with the provisions of the Michigan Liquor Control Code by failing to provide proof of financial responsibility, which resulted in a suspension based on an Order of the Commission dated August 25, 2017; 2) The licensee failed to make required records available for inspection : (LCC Inv. Nickel)	- -

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

Business ID: 140914 (2 records)

Business DBA: LEONARD'S MARKET (2 records)

4 W Elmwood, Leonard, MI 48367-1700	OAKLAND	CV-500434	12/1/2017 Decision Issued	DEC	3/19/2018 As penalty the Commissioner, therefore, Orders a fine of \$500 for Charge No. 1, of which \$200 is waived in recognition of the Licensee's years of business without violation. A penalty of \$100 is ordered for the violation cited in Charge No. 2 of Complaint No. CV-500434. The Commissioner further Orders that a suspension of twenty (20) continuous days be imposed 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 MLCC for this Licensee.	- -
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4 W Elmwood, Leonard, MI 48367-1700	OAKLAND	CV-500434	12/1/2017	Decision Issued	VIOL	12/1/2017	Further, the Commissioner Orders the Licensee to pay total cost of \$20.34 for witness fees involved in connection with the hearing. 801-2 1) 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; 2) allowed Joseph Kas-Shamoun, who was under 18 years old, to sell or furnish alcoholic liquor : (Oakland County SD, Deps. Rymarz and Kendrick/Clerk Joseph Yalda Kas-Shamoun/ID not checked)	- -
Account: Account Name: SHARON M COMPANY (2 records)								
Business ID: 164574 (2 records)								
Business DBA: PUGH'S PARTY STORE (2 records)								
511 Heights Rd, Lake Orion, MI 48362-2697	OAKLAND	CV-500601	12/20/2017	Decision Issued	DEC	3/7/2018	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.	2/8/2018 Clemente
511 Heights Rd, Lake Orion, MI 48362-2697	OAKLAND	CV-500601	12/20/2017	Decision Issued	VIOL	12/20/2017	sold or furnished alcoholic liquor to unnamed minor, TEU #17, date of birth February 3, 1998, (19), who was less than twenty-one (21) years old : (Oakland County Sheriff Deps. Rymarz, and Yaldeo/Clerk Deborah Patricia Bulinda/ID not checked)	2/8/2018 Clemente
Account: Account Name: SHKODRA INVESTMENTS, INC. (1 record)								
Business ID: 233349 (1 record)								
Business DBA: WHITE RHINO TAYLOR (1 record)								
22615 Goddard Rd, Taylor, MI 48180-4170	WAYNE	CV-00181742	11/30/2016	-	DEC	6/13/2017	THEREFORE, THIS ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL FINE OF \$600, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSES FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL:1.ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND 2.THE LICENSEE EITHER:A.ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR B.TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR C.ALLOWS SAID LICENSES TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE ADMINISTRATIVE LAW JUDGE FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.	- -
Account: Account Name: SK DOUGLAS, LLC (2 records)								

Business ID: 230693 (2 records)**Business DBA: DOUGLAS PARTY STORE (2 records)**

1103 Douglas Ave, Kalamazoo, MI 49007-2224	KALAMAZOO	CV-500541	11/30/2017	Decision Issued	DEC	2/28/2018	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	2/13/2018	Clemente
1103 Douglas Ave, Kalamazoo, MI 49007-2224	KALAMAZOO	CV-500541	11/30/2017	Decision Issued	VIOL	11/30/2017	sold or furnished alcoholic liquor to unnamed decoy, date of birth September 3, 1998, (19), who was less than twenty-one (21) years old : (Kalamazoo Co. Sheriff's Office Det/Sgt. Misner/Clerk Gurpreet Singh/ID checked)	2/13/2018	Clemente

Account: Account Name: SOBECKI, INC. (2 records)**Business ID: 232904 (2 records)****Business DBA: SKIP'S (2 records)**

16710 Lake Shore Rd, New Buffalo, MI 49117-8210	BERRIEN	CV-500524	5/31/2017	Decision Issued	DEC	2/23/2018	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)	2/2/2018	Jacobsen
16710 Lake Shore Rd, New Buffalo, MI 49117-8210	BERRIEN	CV-500524	5/31/2017	Decision Issued	VIOL	5/31/2017	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. Sheriffs Dept. Dep. Walls/Clerk Deborah Dawn Matel/ID checked)	2/2/2018	Jacobsen

Account: Account Name: STAR 9, INC. (2 records)**Business ID: 143868 (2 records)****Business DBA: JACK'S CORNER STORE #3 (2 records)**

2381 E Apple Ave, Muskegon, MI 49442-4353	MUSKEGON	CV-500448	11/20/2017	Decision Issued	DEC	4/23/2018	Therefore, the Commissioner orders a penalty fine of \$150 each for a total of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	4/17/2018	Clemente
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2381 E Apple Ave, Muskegon, MI 49442-4353	MUSKEGON	CV-500448	11/20/2017	Decision Issued	VIOL	6/19/2017	1) On June 19, 2017, accepted aid or assistance from another vendor, L&L Wine and Liquor, LLC, who provided direct delivery of spirits to special licensee, The Michigan Heritage Music Association; 2) On June 28, 2017, accepted aid or assistance from another vendor, L&L Wine and Liquor, LLC, who provided direct delivery of spirits to special licensee, The Michigan Heritage Music Association; 3) On June 19, 2017, allowed the delivery of spirits to the designated location of special licensee, The Michigan Heritage Music Association, by L&L Wine and Liquor, LLC.; 4) On June 28, 2017, allowed the delivery of spirits to the designated location of special licensee, The Michigan Heritage Music Association, by L&L Wine and Liquor, LLC : (LCC Inv. Nye)	4/17/2018	Clemente
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Account: Account Name: TAWAS BAY AERIE #2588, FRATERNAL ORDER OF EAGLES (2 records)

Business ID: 160465 (2 records)

Business DBA: TAWAS BAY AERIE #2588, FRATERNAL ORDER OF EAGLES (2 records)

803 W Bay St, East Tawas, MI 48730-1007	IOSCO	CV-500782	1/11/2018	Decision Issued	DEC	4/11/2018	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge in this matter, for a total fine of \$150. The Commissioner further Orders that the Licensee serve a suspension of seven (7) 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 \$150 is not paid within forty-five (45) days from the mailing date of this Order.	3/2/2018	Jacobsen
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803 W Bay St, East Tawas, MI 48730-1007	IOSCO	CV-500782	1/11/2018	Decision Issued	VIOL	1/11/2018	with the law 1) allowed unlawful gambling with "\$5.00 Board" pool-type sheets on the licensed premises, which are prohibited; 2) allowed unlawful gambling with "\$2.00 Board" pool-type sheets on the licensed premises, which are prohibited; 3) allowed unlawful gambling devices, pool type sheets, on the licensed premises, which are prohibited : (LCC Invs. Orm	3/2/2018	Jacobsen
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Account: Account Name: THE GODFATHER CIGAR & MARTINI LOUNGE, INC. (2 records)

Business ID: 231632 (2 records)

Business DBA: GODFATHER CIGAR & MARTINI LOUNGE (2 records)

6876 N Rochester Rd, Rochester Hills, MI 48306-4339	OAKLAND	CV-500046	9/18/2017	Decision Issued	DEC	2/6/2018	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.	1/18/2018	Clemente
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6876 N Rochester Rd, Rochester Hills, MI 48306-4339	OAKLAND	CV-500046	9/18/2017	Decision Issued	VIOL	9/18/2017	NSF (\$3746.32) ***NSF PAID IN FULL***	1/18/2018	Clemente
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Account: Account Name: THE STONEHOUSE BAR, INC. (2 records)

Business ID: 2040 (2 records)

Business DBA: STONE HOUSE BAR (2 records)

19803 Ralston St, Detroit, MI 48203-1547	WAYNE	CV-00184314	7/10/2017	Decision Issued	VIOL	7/10/2017	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD 12TH PRECINCT LT. HENRY/OFC. HEARN & JONES/CLERK MELISSA LYNN HISLOP/ID WAS NOT CHECKED)	- -
19803 Ralston St, Detroit, MI 48203-1547	WAYNE	CV-00184314	7/10/2017	Decision Issued	DEC	1/31/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. 801-2 Neg Settlement	- -

Account: Account Name: TOWNHOUSE BAR OF CHARLEVOIX, LLC (1 record)**Business ID: 244971 (1 record)****Business DBA: TOWNHOUSE BAR (1 record)**

231 Bridge St, Charlevoix, MI 49720-1400	CHARLEVOIX	CV-00182566	4/26/2017	Decision Issued	DEC	3/19/2018	(1) The Commissioner further Orders a suspension of twenty-five (25) continuous days if the fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; 801-2 Negotiated Settlement	3/5/2018	Stip - Jacobsen
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Account: Account Name: TRIGO PIZZA COMPANY, INC. (2 records)**Business ID: 174955 (2 records)****Business DBA: PIZZA HUT (2 records)**

6450 100th St SE, Caledonia, MI 49316-7440	KENT	CV-500338	11/9/2017	Decision Issued	DEC	3/14/2018	Therefore, the Commissioner orders a penalty fine of 1) \$400, 2 & 3) \$200 each for a total 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	1/9/2018	Clemente
6450 100th St SE, Caledonia, MI 49316-7440	KENT	CV-500338	11/9/2017	Decision Issued	VIOL	11/9/2017	1) 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; 2) Allowed Emma Byanski, who was under 18 years old, to sell or furnish alcoholic liquor; 3) 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 Invs. Nye and Haywood/Clerk Emma Byanski/ID not checked)	1/9/2018	Clemente

Account: Account Name: TUNNEL LIQUOR, INC. (2 records)**Business ID: 10038 (2 records)**

Business DBA: TUNNEL LIQUOR (2 records)

333 E Jefferson Ave, Detroit, MI 48226-4352	WAYNE	CV-500290	9/8/2017	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	- -
333 E Jefferson Ave, Detroit, MI 48226-4352	WAYNE	CV-500290	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, 3rd Precinct, 17-198, Lt. Henry and Ofcs. Hearn and Parrish/Clerk Michael David Kado/ID not checked)	- -

Account: Account Name: TWO JAMES SPIRITS LLC (2 records)**Business ID: 229892 (2 records)****Business DBA: TWO JAMES (2 records)**

2445 Michigan Ave, Detroit, MI 48216-1366	WAYNE	CV-500481	12/12/2017	Decision Issued	DEC	3/19/2018	All charges dismissed without prejudice.	- -
2445 Michigan Ave, Detroit, MI 48216-1366	WAYNE	CV-500481	12/12/2017	Decision Issued	VIOL	12/12/2017	1) failed to report after any change in the limited liability company; 2) as a manufacturer, failed to maintain production and sales records for a four-year period of time; 3) the licensee failed to make required records available for inspection : (LCC Inv. Swope)	- -

Account: Account Name: UNION CITY SDM, LLC (2 records)**Business ID: 244542 (2 records)****Business DBA: EXPRESS STOP (2 records)**

790 N Broadway St, Union City, MI 49094-1177	BRANCH	CV-500650	12/6/2017	Decision Issued	VIOL	6/2/2017	sold or furnished alcoholic liquor to unnamed minor, date of birth March 28, 1999, (18), who was less than twenty-one (21) years old : (Berrien County SD/Clerk Eva Frahm/ID not checked)	1/31/2018 Jacobsen
790 N Broadway St, Union City, MI 49094-1177	BRANCH	CV-500650	12/6/2017	Decision Issued	DEC	2/23/2018	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)	1/31/2018 Jacobsen

Account: Account Name: VELKOVICH, INC. (2 records)**Business ID: 5208 (2 records)****Business DBA: LAST CALL BAR & GRILL (2 records)**

15163 E 10 Mile Rd, Eastpointe, MI 48021-1068	MACOMB	CV-500344	11/11/2017	Decision Issued	DEC	3/7/2018	Therefore, the Commissioner orders a penalty fine of \$500 for charge no. 1; \$100 each for charge nos. 2,3, and 4; and \$200 for charge no. 5; for a total 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. 801-2	1/23/2018	Jacobsen
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15163 E 10 Mile Rd, Eastpointe, MI 48021-1068	MACOMB	CV-500344	11/11/2017	Decision Issued	VIOL	11/11/2017	1) Sold or furnished alcoholic liquor to Laura Goode, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Laura Goode, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 3) Allowed Crystal Groves, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 4) Allowed customers on the licensed premises, during times allowed by a specific purpose permit (food service), without providing for service of food; 5) Allowed fights or brawls on the licensed premises : (Eastpointe PD, Ofc. Prude)	1/23/2018	Jacobsen
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Account: Account Name: VINTAGE, LLC (2 records)

Business ID: 233766 (2 records)

Business DBA: THE BIRD AND THE BREAD RESTAURANT (2 records)

210 S Old Woodward Ave, Birmingham, MI 48009-6120	OAKLAND	CV-500399	12/5/2017	Decision Issued	DEC	3/6/2018	As penalty, the Commissioner Orders a total fine of \$900 for the single charge, in this matter. Further, the Commissioner Orders that a suspension of forty-five (45) 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)	-	-
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210 S Old Woodward Ave, Birmingham, MI 48009-6120	OAKLAND	CV-500399	12/5/2017	Decision Issued	VIOL	12/5/2017	Sold or furnished alcoholic liquor to minor decoy, (17), date of birth March 10, 2000, who was less than twenty-one (21) years old : (Birmingham PD Dets. Romanowski & Long/Clerk Chrystal Ann Mead/ID checked)	-	-
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Account: Account Name: WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) (2 records)

Business ID: 220259 (2 records)

Business DBA: WALGREEN'S #5168 (2 records)

23007 Telegraph Rd, Brownstown, MI 48134-9028	WAYNE	CV-500955	1/27/2018	Decision Issued	DEC	4/2/2018	Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	3/20/2018	Clemente
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23007 Telegraph Rd, Brownstown, MI 48134-9028	WAYNE	CV-500955	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 Gyasi Jabari Gibson/ID not checked)	3/20/2018	Clemente
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Account: Account Name: WAYNE'S FOOD MART, INC. (2 records)

Business ID: 192893 (2 records)

Business DBA: A & A MINI MART (2 records)

3720 W Giles Rd, Muskegon, MI 49445-9627	MUSKEGON	CV-500476	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 Renee Vasquez/ID not checked)	2/5/2018	Jacobsen
3720 W Giles Rd, Muskegon, MI 49445-9627	MUSKEGON	CV-500476	12/12/2017	Decision Issued	DEC	2/23/2018	Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	2/5/2018	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-500653	10/2/2017	Decision Issued	DEC	2/23/2018	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.	2/2/2018	Jacobsen
2882 Shaffer Ave SE, Kentwood, MI 49512-1794	KENT	CV-500653	10/2/2017	Decision Issued	VIOL	10/2/2017	NSF (\$2888.18) ***NSF PAID IN FULL***	2/2/2018	Jacobsen

Grand Totals (176 records)