

Original Decision H&A Portal Report	Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Date	Comments	Acknowledgement Received Date	Commission/ALJ Name
Account: Account Name: #1 BAR AND GRILL, LLC (1 record)										
Business ID: 239847 (1 record)										
Business DBA: THE PLAY HOUSE (1 record)										
13201 Middlebelt Rd , Romulus, MI 48174-2815	WAYNE	CV-506101	9/21/2019	Decision Issued	DEC	10/1/2020	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$100, for the one acknowledged charge, cited above, as penalty. (2) The Commissioner further Orders a suspension of five (5) continuous days if the total fine of \$100 is not paid within forty-five (45) days from the 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	3/5/2020	Stip Negotiated Settlement - Comm Clemente, AG Felder, Gibson	
Account: Account Name: 11 WASHINGTON GAS, INC. (1 record)										
Business ID: 207773 (1 record)										
Business DBA: 11 WASHINGTON GAS (1 record)										
110 N Washington Ave , Royal Oak, MI 48067-1751	OAKLAND	CV-506821	1/3/2020	Decision Issued	DEC	9/10/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/4/2020	Jacobsen	
Account: Account Name: A & C KEEGO, INC. (4 records)										
Business ID: 0261177 (4 records)										
Business DBA: MARATHON (4 records)										
3389 Orchard Lake Rd , Keego Harbor, MI 48320-1312	OAKLAND	CV-506678	12/16/2019	Decision Issued	DEC	10/21/2020	As a penalty, the Administrative Law Judge Orders a fine of \$50 for the violation in Complaint 20-CV-507548, a fine of \$75 for the violation in Complaint 20-CV-506679, and a fine of \$100 for the violation in Complaint 20-CV-506678, for a total of \$225. The Administrative Law Judge also Orders that a suspension of eleven (11) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Administrative Law Judge finds that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this case has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipula...	-	-	

3389 Orchard Lake Rd, , Keego Harbor, MI 48320-1312	OAKLAND	CV-506679	12/13/2019	Decision Issued	DEC	10/21/2020	<p>As a penalty, the Administrative Law Judge Orders a fine of \$50 for the violation in Complaint 20-CV-507548, a fine of \$75 for the violation in Complaint 20-CV-506679, and a fine of \$100 for the violation in Complaint 20-CV-506678, for a total of \$225. The Administrative Law Judge also Orders that a suspension of eleven (11) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Further, the Administrative Law Judge finds that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this case has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipula...</p>		
3389 Orchard Lake Rd, , Keego Harbor, MI 48320-1312	OAKLAND	CV-507548	4/10/2020	Decision Issued	VIOL	4/10/2020	Dishonored Payment: Non-Sufficient Funds (\$6026.69) ***NSF Check paid in full 7/10/20***		
3389 Orchard Lake Rd, , Keego Harbor, MI 48320-1312	OAKLAND	CV-507548	4/10/2020	Decision Issued	DEC	10/21/2020	<p>As a penalty, the Administrative Law Judge Orders a fine of \$50 for the violation in Complaint 20-CV-507548, a fine of \$75 for the violation in Complaint 20-CV-506679, and a fine of \$100 for the violation in Complaint 20-CV-506678, for a total of \$225. The Administrative Law Judge also Orders that a suspension of eleven (11) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Further, the Administrative Law Judge finds that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this case has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipula...</p>		
Account: Account Name: A & C PETROLEUM INC (1 record)									
Business ID: 247678 (1 record)									
Business DBA: SUNOCO (1 record)									

9254 Main St , Whitmore Lake, MI 48189-9403	WASHTENAW	CV-505742	7/24/2019	Decision Issued	DEC	10/21/2020	As a penalty, the Licensee shall pay a fine of \$50 in this matter. A suspension of three (3) continuous days shall be imposed if the fine and costs are not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine and costs are not paid within forty-five (45) days from the mailing date of this Order.		
							This Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of administrative or judicial appeal, either to the Commission or any court of law, that the plea in this case has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement. Neg. Settlement		
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-508750	10/27/2020	Nolle Prosequi	VIOL	10/27/2020	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Uncollected Funds Hold. (\$2536.09) ***Check PD in Full 12/3/20***		
57887 Red Arrow Hwy , Lawrence, MI 49064-9636	VAN BUREN	CV-508750	10/27/2020	Nolle Prosequi	NOLP	12/28/2020	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.		
Account: Account Name: ALTOM ENTERPRISES, INC. (2 records)									
Business ID: 5799 (2 records)									
Business DBA: WALLY'S (2 records)									
128 Hoffman St , Saugatuck, MI 49453	ALLEGAN	CV-507720	6/12/2020	Decision Issued	VIOL	6/12/2020	Dishonored Payment: Refer to Maker (\$733.16) **NSF PD 7/10/20**	8/26/2020	Clemente
128 Hoffman St , Saugatuck, MI 49453	ALLEGAN	CV-507720	6/12/2020	Decision Issued	DEC	9/21/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/26/2020	Clemente
Account: Account Name: ALZHEIMERS ALLIANCE OF AMERICA (9 records)									
Business ID: 264211 (9 records)									
Business DBA: - (9 records)									
, , ,	OCEANA	CV-505216	6/29/2019	Decision Issued	DEC	2/27/2020	#####	2/19/2020	Stip Negotiated Settlement - Comm Clemente,

							<p>(5) The Licensee is hereby Ordered to pay the sanction of a fine of \$1,000 each for Complaint Nos. CV-505266, CV-505216, CV-505259, CV-505260, CV-505261 and CV-505262; \$800 in Complaint No. CV-505318; \$500 in Complaint No. CV-505317; and \$100 in Complaint No. CV-505489 for a total \$7,400, cited above, as penalty.</p> <p>(6) The Commissioner further Orders a suspension of three hundred and seventy days (370) continuous days if the total fine of \$7,400 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. 801-2 Neg Settlement</p>		AG Geissler
,,,	OCEANA	CV-505259	6/29/2019	Decision Issued	DEC	2/27/2020	##### <p>(5) The Licensee is hereby Ordered to pay the sanction of a fine of \$1,000 each for Complaint Nos. CV-505266, CV-505216, CV-505259, CV-505260, CV-505261 and CV-505262; \$800 in Complaint No. CV-505318; \$500 in Complaint No. CV-505317; and \$100 in Complaint No. CV-505489 for a total \$7,400, cited above, as penalty.</p> <p>(6) The Commissioner further Orders a suspension of three hundred and seventy days (370) continuous days if the total fine of \$7,400 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. 801-2 Neg Settlement</p>	2/19/2020	Stip Negotiated Settlement - Comm Clemente, AG Geissler
,,,	OCEANA	CV-505260	6/29/2019	Decision Issued	DEC	2/27/2020	##### <p>(5) The Licensee is hereby Ordered to pay the sanction of a fine of \$1,000 each for Complaint Nos. CV-505266, CV-505216, CV-505259, CV-505260, CV-505261 and CV-505262; \$800 in Complaint No. CV-505318; \$500 in Complaint No. CV-505317; and \$100 in Complaint No. CV-505489 for a total \$7,400, cited above, as penalty.</p> <p>(6) The Commissioner further Orders a suspension of three hundred and seventy days (370) continuous days if the total fine of \$7,400 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. 801-2 Neg Settlement</p>	2/19/2020	Stip Negotiated Settlement - Comm Clemente, AG Geissler
,,,	OCEANA	CV-505261	6/29/2019	Decision Issued	DEC	2/27/2020	#####	2/19/2020	Stip Negotiated Settlement - Comm Clemente,

							<p>(5) The Licensee is hereby Ordered to pay the sanction of a fine of \$1,000 each for Complaint Nos. CV-505266, CV-505216, CV-505259, CV-505260, CV-505261 and CV-505262; \$800 in Complaint No. CV-505318; \$500 in Complaint No. CV-505317; and \$100 in Complaint No. CV-505489 for a total \$7,400, cited above, as penalty.</p> <p>(6) The Commissioner further Orders a suspension of three hundred and seventy days (370) continuous days if the total fine of \$7,400 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. 801-2 Neg Settlement</p>		AG Geissler
,,,	OCEANA	CV-505262	6/27/2019	Decision Issued	DEC	2/27/2020	##### <p>(5) The Licensee is hereby Ordered to pay the sanction of a fine of \$1,000 each for Complaint Nos. CV-505266, CV-505216, CV-505259, CV-505260, CV-505261 and CV-505262; \$800 in Complaint No. CV-505318; \$500 in Complaint No. CV-505317; and \$100 in Complaint No. CV-505489 for a total \$7,400, cited above, as penalty.</p> <p>(6) The Commissioner further Orders a suspension of three hundred and seventy days (370) continuous days if the total fine of \$7,400 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. 801-2 Neg Settlement</p>	2/19/2020	Stip Negotiated Settlement - Comm Clemente, AG Geissler
,,,	OCEANA	CV-505266	7/26/2019	Decision Issued	DEC	2/27/2020	##### <p>(5) The Licensee is hereby Ordered to pay the sanction of a fine of \$1,000 each for Complaint Nos. CV-505266, CV-505216, CV-505259, CV-505260, CV-505261 and CV-505262; \$800 in Complaint No. CV-505318; \$500 in Complaint No. CV-505317; and \$100 in Complaint No. CV-505489 for a total \$7,400, cited above, as penalty.</p> <p>(6) The Commissioner further Orders a suspension of three hundred and seventy days (370) continuous days if the total fine of \$7,400 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. 801-2 Neg Settlement</p>	2/19/2020	Stip Negotiated Settlement - Comm Clemente, AG Geissler
,,,	OCEANA	CV-505317	6/27/2019	Decision Issued	DEC	2/27/2020	#####	2/19/2020	Stip Negotiated Settlement - Comm Clemente,

							(5) The Licensee is hereby Ordered to pay the sanction of a fine of \$1,000 each for Complaint Nos. CV-505266, CV-505216, CV-505259, CV-505260, CV-505261 and CV-505262; \$800 in Complaint No. CV-505318; \$500 in Complaint No. CV-505317; and \$100 in Complaint No. CV-505489 for a total \$7,400, cited above, as penalty. (6) The Commissioner further Orders a suspension of three hundred and seventy days (370) continuous days if the total fine of \$7,400 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. 801-2 Neg Settlement		AG Geissler
,,,	OCEANA	CV-505318	6/27/2019	Decision Issued	DEC	2/27/2020	##### (5) The Licensee is hereby Ordered to pay the sanction of a fine of \$1,000 each for Complaint Nos. CV-505266, CV-505216, CV-505259, CV-505260, CV-505261 and CV-505262; \$800 in Complaint No. CV-505318; \$500 in Complaint No. CV-505317; and \$100 in Complaint No. CV-505489 for a total \$7,400, cited above, as penalty. (6) The Commissioner further Orders a suspension of three hundred and seventy days (370) continuous days if the total fine of \$7,400 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. 801-2 Neg Settlement	2/19/2020	Stip Negotiated Settlement - Comm Clemente, AG Geissler
,,,	OCEANA	CV-505489	6/29/2019	Decision Issued	DEC	2/27/2020	##### (5) The Licensee is hereby Ordered to pay the sanction of a fine of \$1,000 each for Complaint Nos. CV-505266, CV-505216, CV-505259, CV-505260, CV-505261 and CV-505262; \$800 in Complaint No. CV-505318; \$500 in Complaint No. CV-505317; and \$100 in Complaint No. CV-505489 for a total \$7,400, cited above, as penalty. (6) The Commissioner further Orders a suspension of three hundred and seventy days (370) continuous days if the total fine of \$7,400 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. 801-2 Neg Settlement	2/19/2020	Stip Negotiated Settlement - Comm Clemente, AG Geissler
Account: Account Name: A PREET LLC (1 record)									
Business ID: 0261692 (1 record)									
Business DBA: DAVE'S PARTY STORE (1 record)									

408 Wood St, , Hart, MI 49420-1350	OCEANA	CV-505124	6/11/2019	Decision Issued	DEC	9/30/2020	The Licensee is hereby Ordered to pay the sanction of a fine of \$150, for the one acknowledged charge, cited above, as penalty. The Commissioner further Orders a suspension of seven (7) continuous days if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. The Licensee agrees that this Settlement Agreement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings, or agreements other than those stated above as par...	8/6/2020	Stip Negotiated Settlement - Comm Clemente, Ag Geissler
Account: Account Name: AVALON INTERNATIONAL BREADS ANN ARBOR, LLC (2 records)									
Business ID: 244933 (2 records)									
Business DBA: AVALON HEARTH AND SOUL CAFE & KITCHEN (2 records)									
120 E Liberty St, SUITES 118-120-122, Ann Arbor, MI 48104-2156	WASHTENAW	CV-507826	5/8/2020	Decision Issued	VIOL	5/8/2020	Dishonored Payment: License Fee No Account/Account Fee (\$950.00) **NSF EPay PD 7/2/20**	10/13/2020	Toma
120 E Liberty St, SUITES 118-120-122, Ann Arbor, MI 48104-2156	WASHTENAW	CV-507826	5/8/2020	Decision Issued	DEC	11/19/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	10/13/2020	Toma
Account: Account Name: BASHI ENTERTAINMENT, INC. (2 records)									
Business ID: 179733 (2 records)									
Business DBA: DUCHESS LOUNGE (2 records)									
19211 Van Dyke St, , Detroit, MI 48234-3300	WAYNE	CV-507786	4/29/2020	Decision Issued	VIOL	4/29/2020	Dishonored Payment: License Fee No Account/Account Closed (\$625.20) ***NSF EPay PD in full 5/29/20***	8/31/2020	Clemente
19211 Van Dyke St, , Detroit, MI 48234-3300	WAYNE	CV-507786	4/29/2020	Decision Issued	DEC	10/25/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the license and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the license and permits are terminated pursuant to the provisions of administrative rule R 436.1107.	8/31/2020	Clemente

								The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the license.		
Account: Account Name: BIL ENTERPRISES, LLC (1 record)										
Business ID: 226601 (1 record)										
Business DBA: WHITE FLAME BREWING CO (1 record)										
5234 36th Ave, , Hudsonville, MI 49426-1636	OTTAWA	CV-505986	9/20/2019	Decision Issued	DEC	12/14/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge, for a total fine of \$250 in this matter. The Commissioner further Orders the Licensee to serve a suspension of twelve (12) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$250 is not paid within forty-five (45) days from the mailing date of this Order.	12/8/2020	Toma	
Account: Account Name: BOLDEN CORP (2 records)										
Business ID: 227838 (2 records)										
Business DBA: GODFATHER LOUNGE (2 records)										
15838 W 7 Mile Rd, , Detroit, MI 48235-2952	WAYNE	CV-507827	4/19/2020	Decision Issued	VIOL	4/19/2020	Dishonored Payment: License Fee Non-Sufficient funds (\$690.00) ***NSF EPay PD in Full 5/7/20***	8/11/2020	Clemente	
15838 W 7 Mile Rd, , Detroit, MI 48235-2952	WAYNE	CV-507827	4/19/2020	Decision Issued	DEC	9/15/2020	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.	8/11/2020	Clemente	
Account: Account Name: BR FARAH INC. (2 records)										
Business ID: 240288 (2 records)										
Business DBA: FENTON PARTY SHOP (2 records)										
502 W Silver Lake Rd, , Fenton, MI 48430-2619	GENESEE	CV-507412	3/14/2020	Decision Issued	VIOL	3/14/2020	Sold or furnished alcoholic liquor to unnamed minor Decoy 20-03, (18), date of birth February 14, 2002, who was less than twenty-one (21) years old : (Fenton PD, Dets Townsend and Rauch/Clerk Christopher Allen Shattuck/ID Checked)	8/26/2020	Stip Negotiated Settlement - Comm Jacobsen, AG Felder	
502 W Silver Lake Rd, , Fenton, MI 48430-2619	GENESEE	CV-507412	3/14/2020	Decision Issued	DEC	11/19/2020	(1) The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. 801-2 Neg Settlement	8/26/2020	Stip Negotiated Settlement - Comm Jacobsen, AG Felder	
Account: Account Name: BRICKS INC (1 record)										
Business ID: 0262818 (1 record)										

Business DBA: - (1 record)									
16101 E 10 Mile Rd, , Eastpointe, MI 48021-1131	MACOMB	CV-506506	12/10/2019	Decision Issued	DEC	9/23/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/17/2020	Jacobsen
Account: Account Name: C.W. WINCHESTERS, INC. (4 records)									
Business ID: 1327 (4 records)									
Business DBA: BROOKSHIRE RESTAURANT & LOUNGE (4 records)									
205 W Church St, , Williamston, MI 48895-1121	INGHAM	CV-507600	5/26/2020	Nolle Prosequi	VIOL	5/26/2020	Melissa Ann Foss, employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: allowing the sale of alcohol for consumption on the premises in violation of Executive Order 2020-69, in violation of MCL 10.33 and/or MCL 30.405(3) : (LCC Inv. Armstrong)	-	-
205 W Church St, , Williamston, MI 48895-1121	INGHAM	CV-507600	5/26/2020	Nolle Prosequi	NOLP	12/12/2020	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
205 W Church St, , Williamston, MI 48895-1121	INGHAM	CV-507685	6/10/2020	Decision Issued	VIOL	6/10/2020	Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Inv. Casey Haapapuro (LCC Inv. Haapapuro)	10/5/2020	Gonzales
205 W Church St, , Williamston, MI 48895-1121	INGHAM	CV-507685	6/10/2020	Decision Issued	DEC	10/9/2020	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	10/5/2020	Gonzales
Account: Account Name: CAMERON MITCHELL RESTAURANTS, LLC (AN OHIO LIMITED LIABILITY COMPANY) (2 records)									
Business ID: 202644 (2 records)									
Business DBA: OCEAN PRIME (2 records)									
2915 Coolidge Hwy, , Troy, MI 48084-3250	OAKLAND	CV-507698	6/17/2020	Decision Issued	VIOL	6/17/2020	Dishonored Payment: Refer to Maker (\$461.63) **NSF PD 7/28/20**	8/14/2020	Jacobsen
2915 Coolidge Hwy, , Troy, MI 48084-3250	OAKLAND	CV-507698	6/17/2020	Decision Issued	DEC	9/23/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/14/2020	Jacobsen
Account: Account Name: CHERRY BELT PARTY STORE, LLC (2 records)									
Business ID: 143917 (2 records)									
Business DBA: CHERRY BELT PARTY STORE (2 records)									

29395 Cherry Hill Rd, , Inkster, MI 48141-1199	WAYNE	CV-506819	1/13/2020	Decision Issued	VIOL	1/13/2020	Dishonored Payment: Non-Sufficient funds (\$3158.06) ***NSF Check Paid in full***	3/10/2020	Jacobsen
29395 Cherry Hill Rd, , Inkster, MI 48141-1199	WAYNE	CV-506819	1/13/2020	Decision Issued	DEC	3/13/2020	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 and permits for this Licensee at the above-noted location to remain in escrow until the outstanding funds, fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.	3/10/2020	Jacobsen
Account: Account Name: CH NOVI LLC (2 records)									
Business ID: 143108 (2 records)									
Business DBA: EMAGINE (2 records)									
44425 W 12 Mile Rd, , Novi, MI 48377-2503	OAKLAND	CV-507781	3/24/2020	Decision Issued	VIOL	3/24/2020	Dishonored Payment: License Fee Payment Stop (\$850.00) ***NSF EFT PD in Full 4/24/20***	8/13/2020	Clemente
44425 W 12 Mile Rd, , Novi, MI 48377-2503	OAKLAND	CV-507781	3/24/2020	Decision Issued	DEC	9/15/2020	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.	8/13/2020	Clemente
Account: Account Name: CINEMA HOLLYWOOD LLC (2 records)									
Business ID: 2404 (2 records)									
Business DBA: CINEMA HOLLYWOOD (2 records)									
12280 Dixie Hwy, , Birch Run, MI 48415-9356	SAGINAW	CV-507782	3/24/2020	Decision Issued	VIOL	3/24/2020	Dishonored Payment: License Fee Payment Stop (\$850.00) ***NSF EFT PD in Full 4/24/20***	8/13/2020	Clemente
12280 Dixie Hwy, , Birch Run, MI 48415-9356	SAGINAW	CV-507782	3/24/2020	Decision Issued	DEC	9/15/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/13/2020	Clemente
Account: Account Name: CRAVINGS, INC. (1 record)									
Business ID: 226720 (1 record)									
Business DBA: CASSAVA (1 record)									

1599 Mall Dr, , Benton Harbor, MI 49022-2330	BERRIEN	CV-504937	6/4/2019	Decision Issued	DEC	12/2/2020	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$100 for the one acknowledged charge. The Commissioner further Orders that the licenses and permits that are currently in escrow must remain in escrow until the total fine of \$100 is paid in full;	11/23/2020	Stip - Negotiated Settlement, Comm AG Hall
							(6) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement.		
Account: Account Name: CRICKETS PUB, LLC (2 records)									
Business ID: 193815 (2 records)									
Business DBA: CRICKETS PUB (2 records)									
1281 E Broadway Ave, , Norton Shores, MI 49444-2453	MUSKEGON	CV-508007	7/28/2020	Decision Issued	VIOL	7/28/2020	Sold or furnished alcoholic liquor to minor decoy (20) with date of birth February 4, 2000, who was less than twenty-one (21) years old : (Norton Shores PD, Ofcs Passchier and Trombley/Clerk Nicole Houseman/ID Not Checked)	11/2/2020	Toma
1281 E Broadway Ave, , Norton Shores, MI 49444-2453	MUSKEGON	CV-508007	7/28/2020	Decision Issued	DEC	11/19/2020	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	11/2/2020	Toma
Account: Account Name: CRUSH, LLC (1 record)									
Business ID: 233843 (1 record)									
Business DBA: TRIPLE NICKEL (1 record)									
555 S Old Woodward Ave, , Birmingham, MI 48009-6658	OAKLAND	CV-506503	12/5/2019	Decision Issued	DEC	10/29/2020	(6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$500 for the one acknowledged charge. The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed;	10/21/2020	Stip Negotiated Settlement - Comm AG Felder

								(7) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement.		
Account: Account Name: D AND S NORTH, LLC (2 records)										
Business ID: 238656 (2 records)										
Business DBA: MISSION POINT RESORT (2 records)										
6633 Main St, Unit 108, Mackinac Island, MI 49757-5185	MACKINAC	CV-507745	3/18/2020	Decision Issued	VIOL	3/18/2020	Dishonored Payment: License Fee Other/Account Invalid (\$4130.90) **NSF E-Pay Pd on 4/16/20**	9/14/2020	Toma	
6633 Main St, Unit 108, Mackinac Island, MI 49757-5185	MACKINAC	CV-507745	3/18/2020	Decision Issued	DEC	10/19/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/14/2020	Toma	
Account: Account Name: DEARBORN MARKET, INC. (2 records)										
Business ID: 10164 (2 records)										
Business DBA: MIKE'S PARTY STORE (2 records)										
24623 Michigan Ave, , Dearborn, MI 48124-1741	WAYNE	CV-507713	6/16/2020	Decision Issued	VIOL	6/16/2020	Dishonored Payment: Signature (\$5919.49) **NSF PD 7/22/20**	8/3/2020	Jacobsen	
24623 Michigan Ave, , Dearborn, MI 48124-1741	WAYNE	CV-507713	6/16/2020	Decision Issued	DEC	9/10/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/3/2020	Jacobsen	
Account: Account Name: DOTTE PUB INC. (1 record)										
Business ID: 222968 (1 record)										
Business DBA: DOTTE PUB (1 record)										
116 Oak St, , Wyandotte, MI 48192-5134	WAYNE	CV-506961	6/1/2017	Decision Issued	DEC	9/15/2020	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 total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	8/21/2020	Clemente	

Account: Account Name: DRIFA BREWING COMPANY (2 records)									
Business ID: 265805 (2 records)									
Business DBA: - (2 records)									
501 S Lake St, Units A & C, Marquette, MI 49855-5187	MARQUETTE	CV-507264	3/2/2020	Decision Issued	DEC	8/4/2020	As penalty, the Commissioner Orders a fine of \$200 for the violation cited in Complaint CV-507264. The Commissioner further Orders that a suspension of ten (10) continuous days be imposed if the total fine of \$200 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee. 15E		-
501 S Lake St, Units A & C, Marquette, MI 49855-5187	MARQUETTE	CV-507264	3/2/2020	Decision Issued	VIOL	3/2/2020	Failed, refused, or neglected to obey a written order of the Commission dated August 28, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, September 3, 2019 contrary to Rule 436.1029.		-
Account: Account Name: EMRAN, INC. (4 records)									
Business ID: 150614 (4 records)									
Business DBA: MONROE BEER COOLER (4 records)									
1135 W Front St, , Monroe, MI 48161-1658	MONROE	CV-506781	1/3/2020	Decision Issued	DEC	8/26/2020	506781, 506817, 506866 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge in these matters, for a total fine of \$600. Further, the Commissioner Orders that the licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored funds, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.	8/14/2020	Jacobsen
							Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date the licensee is removed from a stop status.		

1135 W Front St, , Monroe, MI 48161-1658	MONROE	CV-506817	1/7/2020	Decision Issued	DEC	8/26/2020	506781, 506817,506866 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge in these matters, for a total fine of \$600. Further, the Commissioner Orders that the licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored funds, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.	8/14/2020	Jacobsen
							Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date the licensee is removed from a stop status.		
1135 W Front St, , Monroe, MI 48161-1658	MONROE	CV-506866	1/16/2020	Decision Issued	DEC	8/26/2020	506781, 506817,506866 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge in these matters, for a total fine of \$600. Further, the Commissioner Orders that the licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored funds, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.	8/14/2020	Jacobsen
							Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date the licensee is removed from a stop status.		
1135 W Front St, , Monroe, MI 48161-1658	MONROE	CV-506866	1/16/2020	Decision Issued	VIOL	1/16/2020	Dishonored Payment: Non-Sufficient Funds (\$902.07) ***NSF Check Outstanding***	8/14/2020	Jacobsen
Account: Account Name: FLAVOR FRUIT FARM, LLC (1 record)									
Business ID: 228398 (1 record)									
Business DBA: FLAVOR FRUIT FARM (1 record)									
11035 S Jackson Rd, , Cement City, MI 49233-9555	HILLSDALE	CV-505934	9/17/2019	Decision Issued	DEC	12/11/2020	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$50 each for the twenty-nine (29) acknowledged charges, for a total fine of \$1,450. The Commissioner further Orders a suspension of seventy-two (72) continuous days if the total fine of \$1,450 is not paid within forty-five (45) days from the date this Order is mailed;	12/10/2020	Stip - Negotiated Settlement, Comm, AG Hall

							(6) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement.		
Account: Account Name: FLC PETROLEUM INC (7 records)									
Business ID: 239705 (7 records)									
Business DBA: CITGO (7 records)									
1521 Holmes Rd, , Ypsilanti, MI 48198-4147	WASHTENAW	CV-506433	11/8/2019	Decision Issued	DEC	10/21/2020	The Administrative Law Judge Orders a fine of \$50 for the violation in Complaint 20-CV-507551; a fine of \$75 for the violation in Complaint 20-CV-507585; a fine of \$100 in 20-CV-507630; and a fine of \$125 in Complaint 20-CV-506433, for a total of \$350. The Administrative Law Judge also Orders that a suspension of seventeen (17) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.		
							Further, the Administrative Law Judge Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this case has been entered voluntarily and with the full understanding of all consequences, that there are no pro...		
1521 Holmes Rd, , Ypsilanti, MI 48198-4147	WASHTENAW	CV-507551	4/14/2020	Decision Issued	VIOL	4/14/2020	Dishonored Payment: Non-Sufficient funds (\$6905.75) ***NSF Check Paid in full 6/18/20***		
1521 Holmes Rd, , Ypsilanti, MI 48198-4147	WASHTENAW	CV-507551	4/14/2020	Decision Issued	DEC	10/21/2020	The Administrative Law Judge Orders a fine of \$50 for the violation in Complaint 20-CV-507551; a fine of \$75 for the violation in Complaint 20-CV-507585; a fine of \$100 in 20-CV-507630; and a fine of \$125 in Complaint 20-CV-506433, for a total of \$350. The Administrative Law Judge also Orders that a suspension of seventeen (17) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.		

							Further, the Administrative Law Judge Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this case has been entered voluntarily and with the full understanding of all consequences, that there are no pro...		
1521 Holmes Rd, , Ypsilanti, MI 48198-4147	WASHTENAW	CV-507585	4/21/2020	Decision Issued	DEC	10/21/2020	The Administrative Law Judge Orders a fine of \$50 for the violation in Complaint 20-CV-507551; a fine of \$75 for the violation in Complaint 20-CV-507585; a fine of \$100 in 20-CV-507630; and a fine of \$125 in Complaint 20-CV-506433, for a total of \$350. The Administrative Law Judge also Orders that a suspension of seventeen (17) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.		
							Further, the Administrative Law Judge Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this case has been entered voluntarily and with the full understanding of all consequences, that there are no pro...		
1521 Holmes Rd, , Ypsilanti, MI 48198-4147	WASHTENAW	CV-507585	4/21/2020	Decision Issued	VIOL	4/21/2020	Dishonored Payment: Non-Sufficient Funds (\$3832.43) ***NSF EFT Paid in full 6/18/20***		
1521 Holmes Rd, , Ypsilanti, MI 48198-4147	WASHTENAW	CV-507630	5/5/2020	Decision Issued	DEC	10/21/2020	The Administrative Law Judge Orders a fine of \$50 for the violation in Complaint 20-CV-507551; a fine of \$75 for the violation in Complaint 20-CV-507585; a fine of \$100 in 20-CV-507630; and a fine of \$125 in Complaint 20-CV-506433, for a total of \$350. The Administrative Law Judge also Orders that a suspension of seventeen (17) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.		
							Further, the Administrative Law Judge Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this case has been entered voluntarily and with the full understanding of all consequences, that there are no pro...		
1521 Holmes Rd, , Ypsilanti, MI 48198-4147	WASHTENAW	CV-507630	5/5/2020	Decision Issued	VIOL	5/5/2020	Dishonored Payment: Non-Sufficient Funds (\$3631.14) ***NSF Check paid in full 7/10/20***		

Business ID: 240897 (2 records)									
Business DBA: - (2 records)									
1500 Pasadena Ave S, , Saint Petersburg, FL 33707-3718	OUTSTATE	CV-507159	11/16/2019	Nolle Prosequi	VIOL	3/9/2020	Sent to AG for complaint review - Lansing	-	-
1500 Pasadena Ave S, , Saint Petersburg, FL 33707-3718	OUTSTATE	CV-507159	11/16/2019	Nolle Prosequi	NOLP	12/13/2020	Dismissed with no further action taken in this matter due to the complaint being retracted by the Enforcement Division.	-	-
Account: Account Name: FOWLING WAREHOUSE GRAND RAPIDS, LLC (1 record)									
Business ID: 247847 (1 record)									
Business DBA: FOWLING WAREHOUSE GRAND RAPIDS (1 record)									
6797 Cascade Rd SE, , Grand Rapids, MI 49546-6849	KENT	CV-504054	3/24/2019	Nolle Prosequi	NOLP	12/1/2020	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
Account: Account Name: GIBRALTAR MARINE GAS DOCK LLC (1 record)									
Business ID: 0260034 (1 record)									
Business DBA: GIBRALTAR MARINE GAS DOCK LLC (1 record)									
13400 MIDDLE GIBRALTAR RD, , GIBRALTAR, MI 48173	WAYNE	CV-504276	3/21/2019	Decision Issued	DEC	2/10/2020	As penalty, the Commissioner Orders a fine of \$150 for Charge No. 1, \$300 for Charge No. 2 and \$150 for Charge No. 3, for a total fine of \$600. Further, the Commission Orders that a suspension of thirty (30) continuous days shall be imposed if the total fine is not paid within forty-five (45) days from the mailing date of this Order. This suspension is to run consecutively and not concurrently with any other suspension Ordered by the Commission. The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this Complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as pa...	-	-
Account: Account Name: GREENWOOD LIQUOR & FOOD MARKET, LLC (2 records)									
Business ID: 0267371 (2 records)									
Business DBA: - (2 records)									
212 W Biddle St, , Jackson, MI 49203-1702	JACKSON	CV-508469	8/6/2020	Decision Issued	VIOL	8/6/2020	Sold or furnished alcoholic liquor to minor (17), with date of birth 11/05/02, who was less than twenty-one (21) years old : (Jackson PD, Ofcs. Thorenson and Allison/Clerk Durganand Jha/ID Not Checked)	12/8/2020	Toma

212 W Biddle St , Jackson, MI 49203-1702	JACKSON	CV-508469	8/6/2020	Decision Issued	DEC	12/14/2020	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	12/8/2020	Toma
Account: Account Name: GURBACHAN634, LLC (1 record)									
Business ID: 239765 (1 record)									
Business DBA: STOCKBRIDGE PARTY STORE (1 record)									
634 Bridge St NW , Grand Rapids, MI 49504-5334	KENT	CV-506274	11/12/2019	Decision Issued	DEC	9/28/2020	As a penalty, the Commissioner Orders a fine of \$300 in this matter. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner further orders that the Licensee provide documentary proof that all members of the Licensee's staff have received Alcohol Server Training from a Commission approved program within forty-five (45) days of the mailing of this Order. Failure to provide documentary proof of server training compliance within forty-five (45) days of the mailing of this Order will result in the immediate suspension of the licenses and permits. A suspension based upon failure to provide documentary proof of server training compliance within forty-five (45) days of the Order will continue until the documentary proof has be...		
Account: Account Name: GUSOLINE ALLEY, INC. (2 records)									
Business ID: 5305 (2 records)									
Business DBA: GUSOLINE ALLEY (2 records)									
309 S Center St , Royal Oak, MI 48067-3810	OAKLAND	CV-507276	3/7/2020	Decision Issued	VIOL	3/7/2020	1) Sold or furnished alcoholic liquor to X-378, (20), date of birth August 18, 1999, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to X-394, (18), date of birth December 20, 2001, who was less than twenty-one (21) years old : (LCC Invs. Moore and Hampton/Clerk Eric Thomas Hermann/ID's Not Checked)	6/29/2020	Clemente
309 S Center St , Royal Oak, MI 48067-3810	OAKLAND	CV-507276	3/7/2020	Decision Issued	DEC	9/28/2020	Therefore, the Commissioner Orders a penalty fine of \$400 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/29/2020	Clemente
Account: Account Name: HI-WAY, INC. (2 records)									

Business ID: 0260310 (2 records)										
Business DBA: - (2 records)										
715 Kosciusko St, , Manistee, MI 49660-3016	MANISTEE	CV-507798	6/2/2020	Decision Issued	VIOL	6/2/2020	Dishonored Payment: License Fee No Account/Account Closed (\$790.00) **NSF EPay PD 6/18/20**	9/9/2020	Toma	
715 Kosciusko St, , Manistee, MI 49660-3016	MANISTEE	CV-507798	6/2/2020	Decision Issued	DEC	10/14/2021	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/9/2020	Toma	
Account: Account Name: HOP LOT BREWING COMPANY LLC (2 records)										
Business ID: 236102 (2 records)										
Business DBA: - (2 records)										
658 S West Bay Shore Dr, , Suttons Bay, MI 49682-9587	LEELANAU	CV-507344	3/11/2020	Decision Issued	VIOL	3/11/2020	1) Allowed unlawful gambling on the licensed premises with Bingo; 2) Allowed Bingo Cards, unlawful gambling device(s), on the licensed premises : (LCC Inv. Laskey)	8/25/2020	Toma	
658 S West Bay Shore Dr, , Suttons Bay, MI 49682-9587	LEELANAU	CV-507344	3/11/2020	Decision Issued	DEC	10/29/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter. The Commissioner further Orders that the Licensee 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. The Commissioner also Orders the MLCC Enforcement Division to dispose of any gambling devices, gambling proceeds and/or evidence seized during the course of this investigation in accordance with law.	8/25/2020	Toma	
Account: Account Name: JSD ENTERPRISE, INC. (1 record)										
Business ID: 249219 (1 record)										
Business DBA: 9 & GRATIOT BP (1 record)										
22701 Gratiot Ave, , Eastpointe, MI 48021-1624	MACOMB	CV-506562	12/9/2019	Acknowledged	DEC	11/23/2020	The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. Negotiated Settlement 801-2	11/9/2020	Stip Negotiated Settlement - Comm AG Asevedo	
Account: Account Name: K. G. MARKET, INC. (2 records)										
Business ID: 214844 (2 records)										
Business DBA: GILL'S TOP SHELF LIQUOR (2 records)										

4435 Red Arrow Hwy , , Stevensville, MI 49127-9311	BERRIEN	CV-507389	3/11/2020	Decision Issued	DEC	8/18/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/29/2020	Jacobsen
4435 Red Arrow Hwy , , Stevensville, MI 49127-9311	BERRIEN	CV-507389	3/11/2020	Decision Issued	VIOL	3/11/2020	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 a minor : (LCC Inv. Schmidt)	6/29/2020	Jacobsen
Account: Account Name: KAJY FORT, INC. (4 records)									
Business ID: 0259889 (4 records)									
Business DBA: - (4 records)									
20990 Fort St , Riverview, MI 48193-6767	WAYNE	CV-507173	2/18/2020	Decision Issued	VIOL	2/18/2020	Dishonored Payment: Non-Sufficient Funds (\$2128.42) ***NSF Check paid in full 3/23/20***	-	-
20990 Fort St , Riverview, MI 48193-6767	WAYNE	CV-507173	2/18/2020	Decision Issued	DEC	10/21/2020	As a penalty, the Administrative Law Judge Orders a fine of \$50 for the violation in Complaint CV-507173 and a fine of \$75 for the violation in Complaint CV-507533, for a total of \$125. The Administrative Law Judge also Orders that a suspension of four (4) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Administrative Law Judge Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this case has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part o...	-	-
20990 Fort St , Riverview, MI 48193-6767	WAYNE	CV-507533	4/7/2020	Decision Issued	VIOL	4/7/2020	Dishonored Payment: Non-Sufficient Funds (\$3526.00) ***NSF Check paid in full 6/5/20***	-	-
20990 Fort St , Riverview, MI 48193-6767	WAYNE	CV-507533	4/7/2020	Decision Issued	DEC	10/21/2020	As a penalty, the Administrative Law Judge Orders a fine of \$50 for the violation in Complaint CV-507173 and a fine of \$75 for the violation in Complaint CV-507533, for a total of \$125. The Administrative Law Judge also Orders that a suspension of four (4) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-

							Further, the Administrative Law Judge Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this case has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part o...		
Account: Account Name: KAJY JEFFERSON, INC. (2 records)									
Business ID: 247674 (2 records)									
Business DBA: SUNOCO (2 records)									
29157 Jefferson Ave, , Saint Clair Shores, MI 48081-1331	MACOMB	CV-507480	3/12/2020	Decision Issued	DEC	10/21/2020	As a penalty, the Administrative Law Judge Orders a fine of \$50 for the violation in Complaint CV-507480. The Administrative Law Judge also Orders that a suspension of three (3) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.		
							Further, the Administrative Law Judge Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this case has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents th...		
29157 Jefferson Ave, , Saint Clair Shores, MI 48081-1331	MACOMB	CV-507480	3/12/2020	Decision Issued	VIOL	3/12/2020	Dishonored Payment: Non-Sufficient Funds (\$534.39) ***NSF Check PD in Full 6/5/20***		
Account: Account Name: KAJY ORCHARD LAKE, INC. (2 records)									
Business ID: 0263428 (2 records)									
Business DBA: - (2 records)									
22150 Orchard Lake Rd, , Farmington Hills, MI 48336-4706	OAKLAND	CV-507659	5/21/2020	Decision Issued	DEC	10/21/2020	As a penalty, the Administrative Law Judge Orders a fine of \$50 for the violation in Complaint CV-507659 and a fine of \$75 for the violation in Complaint CV-506641, for a total of \$125. The Administrative Law Judge also Orders that a suspension of four (4) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.		

							Further, the Administrative Law Judge Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this case has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of t...		
22150 Orchard Lake Rd, , Farmington Hills, MI 48336-4706	OAKLAND	CV-507659	5/21/2020	Decision Issued	VIOL	5/21/2020	Dishonored Payment: Non-Sufficient Funds (\$4979.52) ***NSF Check paid in full 7/10/20***	-	-
Account: Account Name: KANONA INVESTMENTS, INC. (1 record)									
Business ID: 216261 (1 record)									
Business DBA: LAKE MARKET (1 record)									
1372 E Lake Rd, , Clio, MI 48420-8867	GENESEE	CV-505940	9/11/2019	Decision Issued	DEC	5/15/2020	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/7/2020	Jacobsen
Account: Account Name: KETUPRIYA INC (2 records)									
Business ID: 266244 (2 records)									
Business DBA: - (2 records)									
28856 Ford Rd, , Garden City, MI 48135-2844	WAYNE	CV-507987	7/30/2020	Decision Issued	VIOL	7/30/2020	Sold or furnished alcoholic liquor to unnamed minor CI #20-101, date of birth August 29, 2002, (17) who was less than twenty-one (21) years old : (Garden City PD, Ofcs. Keho & Weiss/Clerk Tarpitbhai Patel/ID not checked)	10/19/2020	Toma
28856 Ford Rd, , Garden City, MI 48135-2844	WAYNE	CV-507987	7/30/2020	Decision Issued	DEC	11/19/2020	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)	10/19/2020	Toma
Account: Account Name: KNAEBE'S MMMUNCHY KRUNCHY APPLE FARM AND CIDER MILL, LLC (1 record)									
Business ID: 240634 (1 record)									
Business DBA: - (1 record)									

2621 S Karsten Rd, , Rogers City, MI 49779-9743	PRESQUE ISLE	CV-505989	9/27/2019	Decision Issued	DEC	9/28/2020	As a penalty, the Commissioner Orders a fine of \$100 each for Charge Nos. 1 and 2, for a total fine of \$200 in this matter. Further, the Commissioner Orders that a suspension of ten (10) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
Account: Account Name: KYOGIS, INC. (2 records)									
Business ID: 178932 (2 records)									
Business DBA: R K SNACK SHOP OF ALBION (2 records)									
201 Perry St, , Albion, MI 49224-1716	CALHOUN	CV-507722	6/25/2020	Decision Issued	VIOL	6/25/2020	Dishonored Payment: Signature (\$13,183.68) **NSF PD 8-3-20**	9/4/2020	Clemente
201 Perry St, , Albion, MI 49224-1716	CALHOUN	CV-507722	6/25/2020	Decision Issued	DEC	9/28/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/4/2020	Clemente
Account: Account Name: LAHSER & GRAND RIVER, INC. (1 record)									
Business ID: 224766 (1 record)									
Business DBA: REDFORD MINI MART (1 record)									
-17442,17444 Lahser Rd, , Detroit, MI 48219-2347	WAYNE	CV-507185	10/16/2019	Decision Issued	DEC	10/1/2020	As penalty, the Commissioner Orders a fine of \$1000. In addition, the Commissioner Orders a suspension of fifty (50) continuous days imposed if the total fine of \$1000 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2	-	-
Account: Account Name: LOUGHREY ENTERTAINMENT, INC. (2 records)									
Business ID: 232764 (2 records)									
Business DBA: DUCKETT'S SPORTS PUB & GRILL (2 records)									
-325,329 W Walton Blvd, , Pontiac, MI 48340-1042	OAKLAND	CV-507477	3/13/2020	Decision Issued	DEC	9/2/2020	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.	-	-
-325,329 W Walton Blvd, , Pontiac, MI 48340-1042	OAKLAND	CV-507477	3/13/2020	Decision Issued	VIOL	3/13/2020	Dishonored Payment: Non-Sufficient Funds (\$518.07) ***NSF Check paid in full 7/10/20***	-	-
Account: Account Name: MOSQUITO MOUNTAIN MANAGEMENT, INC. (1 record)									
Business ID: 245995 (1 record)									

Business DBA: BOOT LAKE BAR & GRILL (1 record)										
8891N Boot Lake Rd , Manistique, MI 49854	SCHOOLCRAFT	CV-506366	10/26/2019	Decision Issued	DEC	9/14/2020	506252 & 506366 In determining penalty for the charges for which the violations were found, the Commissioner considered the Licensee's total record, which shows no previous violations since securing MLCC Licensure on February 10, 2017. As penalty, the Commissioner Orders a fine of \$300 for the violation found in Complaint CV-506252 and a fine of \$200 for the violation found in Complaint CV-506366, for a total sanction of \$500. The Commissioner further Orders that a suspension of twenty-five (25) continuous days be imposed if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be SUSPENDED if the above dishonored payment, service charge, and total fines, previously and current...			
Account: Account Name: MSSH, LLC (2 records)										
Business ID: 0265178 (2 records)										
Business DBA: - (2 records)										
58 Ionia Ave SW , Grand Rapids, MI 49503-4130	KENT	CV-508001	8/7/2020	Decision Issued	VIOL	8/7/2020	Dishonored Payment: Account Closed (\$238.32) **NSF EFT PD 8/26/20**	9/14/2020	Toma	
58 Ionia Ave SW , Grand Rapids, MI 49503-4130	KENT	CV-508001	8/7/2020	Decision Issued	DEC	10/14/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/14/2020	Toma	
Account: Account Name: MUSKEGON AERIE NO. 668 OF THE FRATERNAL ORDER OF EAGLES (2 records)										
Business ID: 8264 (2 records)										
Business DBA: MUSKEGON AERIE NO. 668 OF THE FRATERNAL ORDER OF EAGLES (2 records)										
611-,625 W Western Ave. , Muskegon, MI 49440-1026	MUSKEGON	CV-507038	2/2/2020	Decision Issued	VIOL	2/2/2020	1) Allowed unlawful gambling devices, \$2 and \$5 pool-type sheets, on the licensed premises, which are prohibited; 2) Allowed unlawful gambling with \$2 and \$5 pool-type sheets on the licensed premises, which are prohibited : (Muskegon PD, Sgt Gust)	8/25/2020	Toma	

611-,625 W Western Ave, , Muskegon, MI 49440-1026	MUSKEGON	CV-507038	2/2/2020	Decision Issued	DEC	10/13/2020	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in this matter. The Commissioner further Orders that the Licensee serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the MLCC Enforcement Division to dispose of any gambling devices, gambling proceeds and/or evidence seized during the course of this investigation in accordance with law.	8/25/2020	Toma
Account: Account Name: MVJ ENTERPRISES, INC. (2 records)									
Business ID: 9548 (2 records)									
Business DBA: VIC'S MARKET (2 records)									
8592 N Seymour Rd, , Flushing, MI 48433-9267	GENESEE	CV-507839	5/6/2020	Decision Issued	VIOL	5/6/2020	Dishonored Payment: License Fee No Account/Account Closed (\$603.70) **NSF EPay PD 5/22/20**	8/14/2020	Jacobsen
8592 N Seymour Rd, , Flushing, MI 48433-9267	GENESEE	CV-507839	5/6/2020	Decision Issued	DEC	9/23/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/14/2020	Jacobsen
Account: Account Name: NICO & VALI, LLC (2 records)									
Business ID: 217164 (2 records)									
Business DBA: NICO & VALI ITALIAN EATERY (2 records)									
744 Wing St, , Plymouth, MI 48170-1735	WAYNE	CV-508308	7/2/2020	Decision Issued	VIOL	7/2/2020	Dishonored Payment: Signature (\$685.91) **NSF PD 9/30/20**	9/30/2020	Toma
744 Wing St, , Plymouth, MI 48170-1735	WAYNE	CV-508308	7/2/2020	Decision Issued	DEC	11/19/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/30/2020	Toma
Account: Account Name: ODT, LLC (2 records)									
Business ID: 140099 (2 records)									
Business DBA: COUNTRY STORE (2 records)									
1101 E State St, , Saint Johns, MI 48879-1679	CLINTON	CV-507818	6/11/2020	Decision Issued	VIOL	6/11/2020	Dishonored Payment: License Fee No Account/Account Closed (\$260.00) **NSF EPay PD 7/10/20**	10/8/2020	Gonzales

1101 E State St, , Saint Johns, MI 48879-1679	CLINTON	CV-507818	6/11/2020	Decision Issued	DEC	11/10/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	10/8/2020	Gonzales
Account: Account Name: ORTAGU, INC. (2 records)									
Business ID: 229577 (2 records)									
Business DBA: EL MARIACHI (2 records)									
31150 Novi Rd, , Novi, MI 48377-4545	OAKLAND	CV-507787	4/30/2020	Decision Issued	VIOL	4/30/2020	Dishonored Payment: License Fee No Account/Account Closed (\$790.00) ****NSF EPay PD in Full 5/15/20****	8/10/2020	Clemente
31150 Novi Rd, , Novi, MI 48377-4545	OAKLAND	CV-507787	4/30/2020	Decision Issued	DEC	9/15/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/10/2020	Clemente
Account: Account Name: PENNA'S INC. (2 records)									
Business ID: 1079 (2 records)									
Business DBA: PENNA'S OF STERLING (2 records)									
38400 Van Dyke Ave, , Sterling Heights, MI 48312-1143	MACOMB	CV-507913	7/15/2020	Decision Issued	VIOL	7/15/2020	Dishonored Payment: No Account/Account Closed (\$2925.24) **NSF PD 9/4/20**	9/11/2020	Gonzales
38400 Van Dyke Ave, , Sterling Heights, MI 48312-1143	MACOMB	CV-507913	7/15/2020	Decision Issued	DEC	10/13/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/11/2020	Gonzales
Account: Account Name: PRESTIGE HOSPITALITY, INC. (1 record)									
Business ID: 237844 (1 record)									
Business DBA: WYNDHAM GARDEN INN (1 record)									
4495 28th St SE, , Kentwood, MI 49512	KENT	CV-504611	5/2/2019	Decision Issued	DEC	11/16/2020	As agreed, upon by the parties, the Administrative Law Judge Orders a fine of \$800. Further, the Administrative Law Judge Orders that a suspension of forty (40) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.		

								Further, the Administrative Law Judge Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement. Neg. Settlement; 8...		
Account: Account Name: RARE HOSPITALITY INTERNATIONAL, INC. (A GEORGIA CORPORATION) (2 records)										
Business ID: 163445 (2 records)										
Business DBA: LONGHORN STEAKHOUSE #5262 (2 records)										
3190 Fairlane Dr, , Allen Park, MI 48101-2870	WAYNE	CV-507832	5/15/2020	Decision Issued	VIOL	5/15/2020	Dishonored Payment: License Fee No Account/Account Closed (\$5100.00) **NSF EPay PD 6/12/20**	8/27/2020	Clemente	
3190 Fairlane Dr, , Allen Park, MI 48101-2870	WAYNE	CV-507832	5/15/2020	Decision Issued	DEC	9/21/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/27/2020	Clemente	
Account: Account Name: RIDGE RUNNERS L.L.C. (2 records)										
Business ID: 246032 (2 records)										
Business DBA: STRIKER'S ENTERTAINMENT CENTER (2 records)										
30971 Armada Ridge Rd, , Richmond, MI 48062-4614	MACOMB	CV-507734	3/17/2020	Decision Issued	VIOL	3/17/2020	Dishonored Payment: Other/Account Invalid (\$950.00) ***NSF Online ECheck PD in Full 7/13/20***	7/31/2020	Clemente	
30971 Armada Ridge Rd, , Richmond, MI 48062-4614	MACOMB	CV-507734	3/17/2020	Decision Issued	DEC	9/1/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/31/2020	Clemente	
Account: Account Name: ROYAL LIQUOR ENTERPRISES, LLC. (4 records)										
Business ID: 155086 (4 records)										
Business DBA: ROYAL LIQUOR (4 records)										
1703 E 11 Mile Rd, , Royal Oak, MI 48067-2339	OAKLAND	CV-508529	9/11/2020	Decision Issued	VIOL	9/11/2020	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Signature. (\$9664.57) **NSF PD 10/21/20**	10/28/2020	Toma	

1703 E 11 Mile Rd, , Royal Oak, MI 48067-2339	OAKLAND	CV-508529	9/11/2020	Decision Issued	DEC	11/6/2020	508530 & 508529 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, 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 MLCC, if the total fine is not paid within 45 days from the mailing date of this order.	10/28/2020	Toma
1703 E 11 Mile Rd, , Royal Oak, MI 48067-2339	OAKLAND	CV-508530	9/3/2020	Decision Issued	VIOL	9/3/2020	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient fund. Specifically: Signature. (\$5004.00) **NSF PD 10/21/20**	10/28/2020	Toma
1703 E 11 Mile Rd, , Royal Oak, MI 48067-2339	OAKLAND	CV-508530	9/3/2020	Decision Issued	DEC	11/6/2020	508530 & 508529 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, 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 MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	10/28/2020	Toma
Account: Account Name: SHELLBELLES L.L.C. (2 records)									
Business ID: 233663 (2 records)									
Business DBA: THE WINDJAMMER (2 records)									
7420 Huron Ave, , Lexington, MI 48450-9263	SANILAC	CV-507393	3/19/2020	Decision Issued	DEC	9/9/2020	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	6/15/2020	Jacobsen
7420 Huron Ave, , Lexington, MI 48450-9263	SANILAC	CV-507393	3/19/2020	Decision Issued	VIOL	3/19/2020	1) Discovered on March 19, 2020 since February 27, 2020 the licensee failed to make required records available for inspection; 2) Discovered March 19, 2020 since on and after November 2019, failed to return license(s) and permit(s) to the Commission after closing active operation : (LCC Inv. Jones)	6/15/2020	Jacobsen
Account: Account Name: SOUTH HAVEN GINOS EAST, LLC (1 record)									
Business ID: 0260853 (1 record)									
Business DBA: SOUTH HAVEN GINOS EAST, LLC (1 record)									
248 Broadway St, , South Haven, MI 49090-1472	VAN BUREN	CV-505834	8/20/2019	Decision Issued	DEC	10/1/2020	The Commissioner Orders a fine of \$150 as penalty in this matter. The Commissioner further Orders the Licensee to serve a suspension of eight (8) continuous days, 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) calendar days from the mailing date of this Order.	-	-
Account: Account Name: SPANKY'S, INC. (2 records)									

Business ID: 3538 (2 records)										
Business DBA: SPANKY'S TAVERN (2 records)										
1414 Michigan Ave W, , Battle Creek, MI 49037-1928	CALHOUN	CV-508818	12/7/2020	Decision Issued	DEC	12/14/2020	Count 1: a fine of \$300; and, Count 2: a \$300 fine. The two fines are consecutive: the total fine is \$600. Further, if the fine is not paid within forty-five (45) days from the mailing date of this Order, the Administrative Law Judge Orders a suspension of thirty (30) continuous days, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission. The Licensee is warned that further fines, suspensions, or a revocation of the Licensee's liquor license could result if the Licensee resumes operation in violation of the law or violates the Order of the Commission.			
1414 Michigan Ave W, , Battle Creek, MI 49037-1928	CALHOUN	CV-508818	12/7/2020	Decision Issued	VIOL	12/7/2020	1) On December 7, 2020, Spanky's, Inc., and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: allowing indoor gatherings at a food service establishment; 2) On December 7, 2020, Spanky's, Inc., and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: allowing persons to participate in indoor gatherings at the licensed premises without requiring them to wear face masks: (MLCC Investigator R. Armstrong)			
Account: Account Name: TAQUERIA VALLARTA, LLC (2 records)										
Business ID: 0260189 (2 records)										
Business DBA: - (2 records)										
275 E 8th St, , Holland, MI 49423-3534	OTTAWA	CV-508629	10/12/2020	Decision Issued	VIOL	10/12/2020	The licensee failed to make required records available for inspection : (LCC Inv. Brandt)	11/17/2020	Toma	
275 E 8th St, , Holland, MI 49423-3534	OTTAWA	CV-508629	10/12/2020	Decision Issued	DEC	12/4/2020	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	11/17/2020	Toma	

								As additional penalty, this Commissioner Orders the license issued to this Licensee at the above-noted address suspended unless the Licensee of the subject establishment provides any and all requested records to the MLCC by January 21, 2021. If effectuated, this suspension shall remain in effect until the Licensee provides the requested records and assumes proprietary control OR transfers ownership to an MLCC approved entity or until the subject license terminates.	
Account: Account Name: THE BERE STORE, INC. (4 records)									
Business ID: 144343 (4 records)									
Business DBA: CRYSTAL SPRINGS VINEYARD (4 records)									
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-506674	12/19/2019	Decision Issued	DEC	9/14/2020	(1) As penalty, the Commissioner Orders a fine of \$300 for each of the Complaints for a penalty of \$1200. The Commissioner agrees to waive \$300 due to the Licensee's cooperation with the Liquor Control Commission as indicated by the nine (9) control buy attempts which the Licensee has successfully passed, for a Total sanction in these matters of \$900. (2) The Commissioner further Orders that the Licensee be placed upon Cash payment basis for liquor purchases for a period of six (6) months from the mailing date of this Order. (3) In addition, the Commissioner Orders a suspension of forty-five (45) continuous days, if the total fine of \$900 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Lic...		
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-506675	11/30/2019	Decision Issued	DEC	9/14/2020	(1) As penalty, the Commissioner Orders a fine of \$300 for each of the Complaints for a penalty of \$1200. The Commissioner agrees to waive \$300 due to the Licensee's cooperation with the Liquor Control Commission as indicated by the nine (9) control buy attempts which the Licensee has successfully passed, for a Total sanction in these matters of \$900. (2) The Commissioner further Orders that the Licensee be placed upon Cash payment basis for liquor purchases for a period of six (6) months from the mailing date of this Order. (3) In addition, the Commissioner Orders a suspension of forty-five (45) continuous days, if the total fine of \$900 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.		

							The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Lic...		
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-506676	12/17/2019	Decision Issued	DEC	9/14/2020	(1) As penalty, the Commissioner Orders a fine of \$300 for each of the Complaints for a penalty of \$1200. The Commissioner agrees to waive \$300 due to the Licensee's cooperation with the Liquor Control Commission as indicated by the nine (9) control buy attempts which the Licensee has successfully passed, for a Total sanction in these matters of \$900. (2) The Commissioner further Orders that the Licensee be placed upon Cash payment basis for liquor purchases for a period of six (6) months from the mailing date of this Order. (3) In addition, the Commissioner Orders a suspension of forty-five (45) continuous days, if the total fine of \$900 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Lic...		
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-507456	3/12/2020	Decision Issued	VIOL	3/12/2020	Dishonored Payment: Non-Sufficient Funds (\$3836.59) ***NSF Check Paid in full 5/15/20***		
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-507483	3/6/2020	Decision Issued	DEC	8/20/2020	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge cited above. 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 (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed.	7/13/2020	Clemente
6876 N Rochester Rd, , Rochester Hills, MI 48306-4339	OAKLAND	CV-507483	3/6/2020	Decision Issued	VIOL	3/6/2020	Dishonored Payment: Non-Sufficient Funds (\$821.62) **NSF PD 7/2/20**	7/13/2020	Clemente
Account: Account Name: THE LUNCH ROOM LLC (2 records)									
Business ID: 249310 (2 records)									
Business DBA: DETROIT STREET FILLING STATION (2 records)									
300 Detroit St, , Ann Arbor, MI 48104-1116	WASHTENAW	CV-507862	7/9/2020	Decision Issued	VIOL	7/9/2020	Dishonored Payment: No Account/Account Closed (\$680.88) **NSF PD 8/3/20**	9/10/2020	Clemente

300 Detroit St, , Ann Arbor, MI 48104-1116	WASHTENAW	CV-507862	7/9/2020	Decision Issued	DEC	9/28/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/10/2020	Clemente
Account: Account Name: TIPSYS, LLC (1 record)									
Business ID: 244633 (1 record)									
Business DBA: HOTEL BAR (1 record)									
145 W Cedar Ave, , Gladwin, MI 48624-2017	GLADWIN	CV-506402	10/30/2019	Decision Issued	DEC	8/4/2020	The Commissioner Orders a fine of \$500 for the violation of the Michigan Liquor Code. The Commissioner further Orders the Licensee to serve a suspension of twenty- five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) calendar days from the mailing date of this Order. 801(2)		
Account: Account Name: TONI'S DEPOT RESTAURANT LLC (2 records)									
Business ID: 0263820 (2 records)									
Business DBA: 310 STATION (2 records)									
3499 S Straits Hwy, , Indian River, MI 49749-5137	CHEBOYGAN	CV-507887	6/6/2020	Decision Issued	VIOL	6/6/2020	1) Sold or furnished alcoholic liquor to Tracey Bushman, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Tracey Bushman, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Tracey Bushman, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 4) Made a false or fraudulent oral statement to the Michigan Liquor Control Commission, specifically: that Tracey Bushman stumbled over to her bar in an intoxicated state, which statement was made for the purpose of inducing the Commission to act, or refrain from taking action, or to enable or assist a person, the Licensee, in evading the provisions of the Liquor Control Code : (LCC Inv. Szatkowski and Tuscarora Twp PD, Ofcs. Meyerson and Chamberlain)	12/2/2020	Stip - Negotiated Settlement, Comm, AG Geissler
3499 S Straits Hwy, , Indian River, MI 49749-5137	CHEBOYGAN	CV-507887	6/6/2020	Decision Issued	DEC	12/4/2020	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$500 for Charge No. 1 and a fine of \$300 for Charge No. 2 for a total fine of \$800. The Commissioner further Orders a suspension of five (40) continuous days if the total fine of \$800 is not paid within forty-five (45) days from the date this Order is mailed;	12/2/2020	Stip - Negotiated Settlement, Comm, AG Geissler
							(6) Charges No. 3 and 4 in Complaint CV-507887 are DISMISSED with prejudice;		

								(7) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record....		
Account: Account Name: TPC EVENTS, INC. (2 records)										
Business ID: 204974 (2 records)										
Business DBA: THE PINNACLE CENTER (2 records)										
3330 Highland Dr, , Hudsonville, MI 49426-1907	OTTAWA	CV-507692	6/15/2020	Decision Issued	VIOL	6/15/2020	Dishonored Payment: No Account/Account Closed (\$132.24) **NSF EFT PD 7/13/20**	9/10/2020	Gonzales	
3330 Highland Dr, , Hudsonville, MI 49426-1907	OTTAWA	CV-507692	6/15/2020	Decision Issued	DEC	10/13/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/10/2020	Gonzales	
Account: Account Name: VANDER MILL, LLC (1 record)										
Business ID: 241848 (1 record)										
Business DBA: - (1 record)										
505 Ball Ave NE, , Grand Rapids, MI 49503-2011	KENT	CV-505987	6/19/2019	Nolle Prosequi	NOLP	12/11/2020	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.		-	
Account: Account Name: WASHTENAW HOSPITALITY, LLC (2 records)										
Business ID: 227528 (2 records)										
Business DBA: - (2 records)										
207 N Main St, , Ann Arbor, MI 48104-1412	WASHTENAW	CV-507762	3/12/2020	Decision Issued	VIOL	3/12/2020	Dishonored Payment: License Fee Non-Sufficient Funds (\$690.00) ***NSF EPay PD in Full on 5/1/20***	9/8/2020	Clemente	
207 N Main St, , Ann Arbor, MI 48104-1412	WASHTENAW	CV-507762	3/12/2020	Decision Issued	DEC	9/28/2020	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/8/2020	Clemente	
Account: Account Name: WAX WINGS BREWING COMPANY, LLC (1 record)										
Business ID: 249907 (1 record)										
Business DBA: - (1 record)										

3480 Gull Rd, , Kalamazoo, MI 49048-1227	KALAMAZOO	CV-506191	10/24/2019	Decision Issued	DEC	9/2/2020	The Commissioner, therefore, Orders a fine of \$500 as penalty in this matter. The Commissioner further Orders that a suspension of twenty-five (25) continuous days be imposed if the total fine of \$500 is not paid within forty-five (45) days from 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 Charge No. 2 DISMISSED, with prejudice 801-2		
Account: Account Name: WESCO, INC. (1 record)									
Business ID: 13976 (1 record)									
Business DBA: WESCO #49 (1 record)									
1675 E Apple Ave, , Muskegon, MI 49442-4240	MUSKEGON	CV-506918	1/9/2020	Decision Issued	DEC	9/9/2020	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner advises that it is the responsibility of the above-noted Licensee to submit their license and permits to the MLCC for escrow when not in active operation for thirty (30) days or more.	6/24/2020	Jacobsen
Account: Account Name: WHICHCRAFT BREWING, LLC (2 records)									
Business ID: 231740 (2 records)									
Business DBA: WHICHCRAFT TAP ROOM (2 records)									
124 Ashman St, , Midland, MI 48640	MIDLAND	CV-507661	6/4/2020	Decision Issued	DEC	8/20/2020	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/13/2020	Clemente
124 Ashman St, , Midland, MI 48640	MIDLAND	CV-507661	6/4/2020	Decision Issued	VIOL	6/4/2020	Dishonored Payment: No Account/Account Closed (\$437.19) **NSF PD 7/2/20**	7/13/2020	Clemente
Grand Totals (150 records)									
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