

Original Decision H&A Portal Report

| Business Address  | Business County | Complaint Violation Number | Date Violation Occurred | Violation Status | Subject | Date      | Comments  | Acknowledgement Received Date | Commissioner/ALJ Name                          |
|---|-----------------|----------------------------|-------------------------|------------------|---------|-----------|---|-------------------------------|--|
| <b>Account: Account Name: 31650 WEST EIGHT MILE, INC. (2 records)</b> |                 |                            |                         |                  |         |           |   |                               |  |
| <b>Business ID: 5502 (2 records)</b>                                  |                 |                            |                         |                  |         |           |   |                               |  |
| <b>Business DBA: BLUE MOOSE TAVERN (2 records)</b>                    |                 |                            |                         |                  |         |           |   |                               |  |
| 31650 W 8 Mile Rd, , Farmington Hills, MI 48336 5207                  | OAKLAND         | CV-508805                  | 10/3/2020               | Decision Issued  | VIOL    | 10/3/2020 | 1) Failed to cooperate with or commission investigator(s) and/or obstructed commission investigator(s) in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code; 2) Sold or furnished alcoholic liquor to unnamed female patron, who was in an intoxicated or visibly intoxicated condition; 3) Allowed unnamed female patron, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 4) Allowed unnamed female patron, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (LCC Inv. Tellez)   | 2/13/2021                     | Stip - Negotiated Settlement, Comm, AG Asevedo |
| 31650 W 8 Mile Rd, , Farmington Hills, MI 48336 5207                  | OAKLAND         | CV-508805                  | 10/3/2020               | Decision Issued  | DEC     | 2/19/2021 | (6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$200 for the Charge No. 1, \$400 for Charge No. 2, and \$150 each for Charge Nos. 3 and 4, for a total of \$900 for the four (4) acknowledged Charges. The Commissioner further Orders a suspension of forty-five (45) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; (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 r... | 2/13/2021                     | Stip - Negotiated Settlement, Comm, AG Asevedo |
| <b>Account: Account Name: 408, INC. (1 record)</b>                    |                 |                            |                         |                  |         |           |   |                               |  |
| <b>Business ID: 232456 (1 record)</b>                                 |                 |                            |                         |                  |         |           |   |                               |  |
| <b>Business DBA: THE POST LOCAL BISTRO (1 record)</b>                 |                 |                            |                         |                  |         |           |   |                               |  |
| 844 Penniman Ave, , Plymouth, MI 48170-1622                           | WAYNE           | CV-508839                  | 12/3/2020               | Nolle Prosequi   | NOLP    | 3/22/2021 | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.  | -                             | -  |
| <b>Account: Account Name: 45 DEGREE HOSPITALITY, INC. (1 record)</b>  |                 |                            |                         |                  |         |           |   |                               |  |
| <b>Business ID: 0258939 (1 record)</b>                                |                 |                            |                         |                  |         |           |   |                               |  |

**Business DBA: BELLE IRON GRILL (1 record)**

|  |        |           |           |                 |     |          |   |    |
|--|--------|-----------|-----------|-----------------|-----|----------|---|----|
| 4029 Old US Highway 27 S, , Gaylord, MI 49735-9596 | OTSEGO | CV-505578 | 6/13/2019 | Decision Issued | DEC | 1/8/2021 | As a penalty, the Commissioner Orders a fine of \$50 in this matter. Further, the Commissioner 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. | -- |
|--|--------|-----------|-----------|-----------------|-----|----------|---|----|

**Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) & CONVENIENCE STORES INC. (1 record)**

**Business ID: 162646 (1 record)**

**Business DBA: 7-ELEVEN #33597-B (1 record)**

|  |           |           |           |                 |     |           |   |    |
|--|-----------|-----------|-----------|-----------------|-----|-----------|---|----|
| 6040 Rawsonville Rd, , Belleville, MI 48111-2339 | WASHTENAW | CV-506020 | 10/8/2019 | Decision Issued | DEC | 12/2/2020 | <p>As agreed upon by the parties, the Commissioner Orders a fine of \$500. The Commissioner Orders the Licensee to pay the total cost of \$6.00 for witness fees involved in the connection with the hearing. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine and witness fees are not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission; that there is no further right of administrative or judicial appeal, to either the Commission or any court of law; that the plea in this case has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record ...</p> | -- |
|--|-----------|-----------|-----------|-----------------|-----|-----------|---|----|

**Account: Account Name: 979 YPSI ECORSE, LLC (1 record)**

**Business ID: 250253 (1 record)**

**Business DBA: CARRY DAIRY (1 record)**

|                                      |           |           |            |                 |     |            |  |    |
|--------------------------------------|-----------|-----------|------------|-----------------|-----|------------|--|----|
| 979 Ecorse Rd, , Ypsilanti, MI 48198 | WASHTENAW | CV-506406 | 10/29/2019 | Decision Issued | DEC | 11/23/2020 | As a penalty, the Commissioner Orders a fine of \$100 in this matter. Further, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. | -- |
|--------------------------------------|-----------|-----------|------------|-----------------|-----|------------|--|----|

**Account: Account Name: A & C PETROLEUM INC (2 records)**

**Business ID: 247678 (2 records)****Business DBA: SUNOCO (2 records)**

|  |           |           |           |                 |      |           |  |          |   |
|--|-----------|-----------|-----------|-----------------|------|-----------|--|----------|---|
| 9254 Main St, , Whitmore Lake, MI 48189-9403 | WASHTENAW | CV-508692 | 10/1/2020 | Decision Issued | VIOL | 10/1/2020 | Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Dishonored Payment: Non-Sufficient Funds (\$1009.91) ***Check Paid in full***  | 3/3/2021 | Stip - Negotiated Settlement, Comm AG Asevedo |
| 9254 Main St, , Whitmore Lake, MI 48189-9403 | WASHTENAW | CV-508692 | 10/1/2020 | Decision Issued | DEC  | 3/5/2021  | (4) The Commissioner finds that the Licensee violated MCL 436.1903b and R 436.1059 as cited in the complaint in this matter; (5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$150 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of seven (7) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; (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. Th... | 3/3/2021 | Stip - Negotiated Settlement, Comm AG Asevedo |

**Account: Account Name: A & R'S SB, LLC (1 record)****Business ID: 248615 (1 record)****Business DBA: SUGAR BOWL (1 record)**

|   |        |           |          |                 |     |            |  |    |  |
|---|--------|-----------|----------|-----------------|-----|------------|--|----|--|
| 216 W Main St, , Gaylord, MI 49735-1347 | OTSEGO | CV-505568 | 7/8/2019 | Decision Issued | DEC | 10/27/2020 | As a penalty, the Administrative Law Judge Orders a fine of \$150 in this matter. Further, the Administrative Law Judge Orders that a suspension of eight (8) 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. 15(d) | -- |  |
|---|--------|-----------|----------|-----------------|-----|------------|--|----|--|

**Account: Account Name: A41 CORPORATION (1 record)****Business ID: 166813 (1 record)****Business DBA: NORTH BAR (1 record)**

|                                       |      |           |          |                 |     |            |   |    |
|---------------------------------------|------|-----------|----------|-----------------|-----|------------|---|----|
| 216 State St, , Luther, MI 49656-9803 | LAKE | CV-506085 | 7/7/2019 | Decision Issued | DEC | 12/15/2020 | Therefore, the Commissioner Orders a fine of \$100 in this matter. Further, the Commissioner Orders that a suspension of five (5) days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other Suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | -- |
|---------------------------------------|------|-----------|----------|-----------------|-----|------------|---|----|

**Account: Account Name: ABRAHAM & SONS LLC (1 record)**

**Business ID: 0260264 (1 record)**

**Business DBA: BEERHEAD BAR & EATERY (1 record)**

|  |         |           |           |                 |     |           |  |    |
|--|---------|-----------|-----------|-----------------|-----|-----------|--|----|
| 44375 W 12 Mile Rd, Ste G-157, Novi, MI 48377-2533 | OAKLAND | CV-507526 | 3/17/2020 | Decision Issued | DEC | 1/11/2021 | As a penalty, the Commissioner Orders a fine of \$50 in this matter. Further, the Commissioner 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. | -- |
|--|---------|-----------|-----------|-----------------|-----|-----------|--|----|

**Account: Account Name: ACHONU, ALEX DACKSON (1 record)**

**Business ID: 152580 (1 record)**

**Business DBA: KING WORLD (1 record)**

|   |        |           |           |                |      |          |  |    |
|---|--------|-----------|-----------|----------------|------|----------|--|----|
| 1918 E Kalamazoo St, , Lansing, MI 48912-2735 | INGHAM | CV-505453 | 7/19/2019 | Nolle Prosequi | NOLP | 3/3/2021 | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General. | -- |
|---|--------|-----------|-----------|----------------|------|----------|--|----|

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

**Business ID: 148681 (1 record)**

**Business DBA: ALDI, INC.#71 (1 record)**

|   |       |           |          |                 |     |           |   |    |
|---|-------|-----------|----------|-----------------|-----|-----------|---|----|
| 17379 Eureka Rd, , Southgate, MI 48195-3161 | WAYNE | CV-507281 | 3/4/2020 | Decision Issued | DEC | 2/17/2021 | As agreed upon by the parties, the undersigned Orders a fine of \$500.00 for Charge No. 1 of the complaint as cited for a total penalty fine of \$500.00. Further, the undersigned Orders that a suspension of twenty-five (25) 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 undersigned 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 Ne...

**Business ID: 179653 (1 record)**

**Business DBA: ALDI, INC.#69 (1 record)**

|  |        |           |           |                 |     |          |  |    |
|--|--------|-----------|-----------|-----------------|-----|----------|--|----|
| 18867 E 9 Mile Rd, , Eastpointe, MI 48021-2051 | MACOMB | CV-506311 | 11/7/2019 | Decision Issued | DEC | 1/8/2021 | As a penalty, the Commissioner Orders a fine of \$1,000. Further, the Commissioner Orders that a suspension of fifty (50) 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 Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, 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. 801(2)

**Account: Account Name: ALLIANCE BEVERAGE DISTRIBUTING, LLC (2 records)**

**Business ID: 232512 (2 records)**

**Business DBA: - (2 records)**

|  |      |           |           |                |      |           |  |    |
|--|------|-----------|-----------|----------------|------|-----------|--|----|
| 4490 60th St SE, , Grand Rapids, MI 49512-9631 | KENT | CV-500787 | 6/19/2017 | Nolle Prosequi | NOLP | 3/16/2021 | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General. | -- |
| 4490 60th St SE, , Grand Rapids, MI 49512-9631 | KENT | CV-505734 | 6/8/2019  | Nolle Prosequi | NOLP | 3/16/2021 | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General. | -- |

**Account: Account Name: ALL STAR LIQUOR INC. (2 records)**

**Business ID: 239448 (2 records)**

**Business DBA: ALL STAR PARTY STORE (2 records)**

|  |         |           |           |                 |      |           |   |            |      |
|--|---------|-----------|-----------|-----------------|------|-----------|---|------------|------|
| 1503 Gratiot Ave, , Saginaw, MI 48602-2630 | SAGINAW | CV-508754 | 11/3/2020 | Decision Issued | VIOL | 11/3/2020 | Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Signature/Sig Missing. (\$1579.20) **Ck Pd 12/4/20**  | 12/18/2020 | Toma |
| 1503 Gratiot Ave, , Saginaw, MI 48602-2630 | SAGINAW | CV-508754 | 11/3/2020 | Decision Issued | DEC  | 3/8/2021  | 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. | 12/18/2020 | Toma |

**Account: Account Name: AMAN BROTHERS, LLC (1 record)**

**Business ID: 238470 (1 record)**

**Business DBA: HOWARD CITY LIQUOR (1 record)**

|   |          |           |           |                 |     |           |   |           |          |
|---|----------|-----------|-----------|-----------------|-----|-----------|---|-----------|----------|
| 214 Ensley St, , Howard City, MI 49329-7606 | MONTCALM | CV-506324 | 11/9/2019 | Decision Issued | DEC | 1/27/2021 | Therefore, the Commissioner Orders a penalty fine of \$700 for Charge No. 1 and \$100 for Charge No. 2; for a total fine of \$800 in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 12/4/2020 | Gonzales |
|---|----------|-----------|-----------|-----------------|-----|-----------|---|-----------|----------|

**Account: Account Name: AMVETS POST 1978 (1 record)**

**Business ID: 9068 (1 record)**

**Business DBA: AMVETS POST 1978 (1 record)**

|  |         |           |           |                 |     |            |   |    |  |
|--|---------|-----------|-----------|-----------------|-----|------------|---|----|--|
| 1117 E Bertrand Rd, , Niles, MI 49120-4608 | BERRIEN | CV-505153 | 11/1/2018 | Decision Issued | DEC | 10/28/2020 | As a penalty, the Administrative Law Judge Orders the Licensee to pay a fine of \$150.00 for charge one and \$50 for charge two in this matter. Further, the Administrative Law Judge Orders that a suspension of ten (10) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | -- |  |
|--|---------|-----------|-----------|-----------------|-----|------------|---|----|--|

**Account: Account Name: ARTS & SCRAPS (2 records)**

**Business ID: 162550 (2 records)**

**Business DBA: ARTS & SCRAPS (2 records)**

|  |       |           |           |                 |     |           |   |            |   |
|--|-------|-----------|-----------|-----------------|-----|-----------|---|------------|---|
| 16135 Harper Ave, , Detroit, MI 48224-2667 | WAYNE | CV-505952 | 9/14/2019 | Decision Issued | DEC | 2/4/2021  | ...(6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$400 for Charge No. 1 and \$150 each for Charge Nos. 2 and 3, for a total fine of \$700, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner further Orders that no future Special Licenses be given to the above-noted licensee until all outstanding fines and fees are paid in full; (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 ... | 12/17/2020 | Stip  |
| 16135 Harper Ave, , Detroit, MI 48224-2667 | WAYNE | CV-506462 | 9/14/2019 | Decision Issued | DEC | 2/23/2021 | (6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$200 each for the three (3) acknowledged Charges, Charge Nos. 1, 2, and 3, for a total fine of \$600, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner further Orders that no future Special Licenses be given to the above-noted licensee until all outstanding fines and fees are paid in full; (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. Thi...  | 2/22/2021  | Stip - Negotiated Settlement, Comm AG Asevedo |

**Account: Account Name: BAD BREWING COMPANY LLC (1 record)**

Business ID: 227224 (1 record)

Business DBA: - (1 record)

|  |        |           |          |                |      |           |  |     |
|--|--------|-----------|----------|----------------|------|-----------|--|-----|
| 440 & 448 S Jefferson St, , Mason, MI 48854-1654 | INGHAM | CV-507746 | 3/9/2020 | Nolle Prosequi | NOLP | 3/25/2021 | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General. | - - |
|--|--------|-----------|----------|----------------|------|-----------|--|-----|

**Account: Account Name: BALWINDER KAUR, INC. (2 records)**

**Business ID: 186173 (2 records)**

**Business DBA: QUICKIE CONVENIENCE STORE (2 records)**

|   |       |           |           |                 |     |           |  |           |  |
|---|-------|-----------|-----------|-----------------|-----|-----------|--|-----------|--|
| 4820 S Waverly Rd, , Lansing, MI 48911-2702 | EATON | CV-508631 | 9/22/2020 | Decision Issued | DEC | 3/16/2021 | (4) The Commissioner finds that the Licensee violated R 436.1011(1) as cited in the complaint in this matter;<br>(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$200 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of ten (10) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed;<br>(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 re... | 3/15/2021 | Stip - Negotiated Settlement, Comm AG Geissler |
|---|-------|-----------|-----------|-----------------|-----|-----------|--|-----------|--|

|   |       |           |           |                 |      |           |  |           |  |
|---|-------|-----------|-----------|-----------------|------|-----------|--|-----------|--|
| 4820 S Waverly Rd, , Lansing, MI 48911-2702 | EATON | CV-508631 | 9/22/2020 | Decision Issued | VIOL | 9/22/2020 | Gurginder Singh Mathion, engaged in an illegal occupation or illegal act upon the licensed premises, specifically : selling single cigarettes : (LCC Inv. Foote) | 3/15/2021 | Stip - Negotiated Settlement, Comm AG Geissler |
|---|-------|-----------|-----------|-----------------|------|-----------|--|-----------|--|

**Account: Account Name: BARKLEY'S SEAFOOD & STEAKHOUSE, INC. (2 records)**

**Business ID: 132963 (2 records)**

**Business DBA: BARKLEY'S SEAFOOD & STEAKHOUSE (2 records)**

|  |           |           |          |                 |      |           |  |           |      |
|--|-----------|-----------|----------|-----------------|------|-----------|--|-----------|------|
| 6001 Lake St, , Indian River, MI 49749 | CHEBOYGAN | CV-507891 | 6/6/2020 | Decision Issued | VIOL | 6/6/2020  | Allowed an agent, clerk, or employee, Tonya Stiles, to be on the licensed premises in an intoxicated condition : (LCC Inv. Szatkowski)   | 11/9/2020 | Toma |
| 6001 Lake St, , Indian River, MI 49749 | CHEBOYGAN | CV-507891 | 6/6/2020 | Decision Issued | DEC  | 1/11/2021 | 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. | 11/9/2020 | Toma |

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

**Business ID: 12759 (2 records)**

**Business DBA: BASIL PARTY STORE II (2 records)**



|   |           |            |                 |      |            |  |            |      |
|---|-----------|------------|-----------------|------|------------|--|------------|------|
| 4505-4515 Grand River Ave., Detroit, MI 48208- WAYNE 2721 | CV-508682 | 10/14/2020 | Decision Issued | VIOL | 10/14/2020 | 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. Dishonored Payment: Missing Signature (\$8364.29) **NSF PD 11/13/20**   | 11/24/2020 | Toma |
| 4505-4515 Grand River Ave., Detroit, MI 48208- WAYNE 2721 | CV-508682 | 10/14/2020 | Decision Issued | DEC  | 1/11/2021  | Therefore, the Commissioner Orders a penalty fine of \$150 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 11/24/2020 | Toma |

**Account: Account Name: BIRDIES INDOOR GOLF & BAR, LLC (2 records)**

**Business ID: 0261308 (2 records)**

**Business DBA: - (2 records)**

|   |           |           |                 |     |          |  |          |   |
|---|-----------|-----------|-----------------|-----|----------|--|----------|---|
| 974-980 N Lapeer Rd., , Oxford, MI 48371-3619 OAKLAND | CV-509013 | 1/29/2021 | Decision Issued | DEC | 2/8/2021 | As agreed upon by the parties, the Administrative Law Judge Orders a fine of \$300 for each of the three admitted charges for a total fine of \$900 and a twenty-one (21) day suspension of the license from the date of the scheduled hearing: until 7:00 a.m. on March 1, 2021. Further, the Administrative Law Judge Orders that a suspension of forty-five (45) 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 ninety (90) days from the mailing date of this Order. Finally, the Administrative Law Judge Orders that Count 4 is dismissed with prejudice. 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... | 2/5/2021 | Stip - Negotiated Settlement, Comm, AG Geissler |
|---|-----------|-----------|-----------------|-----|----------|--|----------|---|

|   |         |           |           |                 |      |           |  |          |   |
|---|---------|-----------|-----------|-----------------|------|-----------|--|----------|---|
| 974-980 N Lapeer Rd., , Oxford, MI 48371-3619 | OAKLAND | CV-509013 | 1/29/2021 | Decision Issued | VIOL | 1/29/2021 | (1) 1. On January 29, 2021, Birdies Indoor Golf & Bar, LLC, and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1), specifically: allowing persons to participate in indoor gatherings at the licensed premises without requiring them to wear face masks, contrary to section 7(c) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated January 13, 2021; (2) On January 29, 2021, Birdies Indoor Golf & Bar, LLC, and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1), specifically: as a lower risk recreational facility it allowed persons of different households to sit together without maintaining six-feet of social distancing contrary to section 3(a)(3) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated January 13, 2021; (3) On January 29, 2021, Birdies ... | 2/5/2021 | Stip - Negotiated Settlement, Comm, AG Geissler |
|---|---------|-----------|-----------|-----------------|------|-----------|--|----------|---|

**Account: Account Name: BLARNEY CASTLE OIL CO. (2 records)**

**Business ID: 265950 (2 records)**

**Business DBA: EAST JORDAN CENTRAL EZ MART (2 records)**

|   |            |           |           |                 |      |           |  |           |      |
|---|------------|-----------|-----------|-----------------|------|-----------|--|-----------|------|
| 101 Water St., East Jordan, MI 49727-8927 | CHARLEVOIX | CV-508415 | 8/26/2020 | Decision Issued | DEC  | 2/10/2021 | Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 | 2/10/2021 | Toma |
| 101 Water St., East Jordan, MI 49727-8927 | CHARLEVOIX | CV-508415 | 8/26/2020 | Decision Issued | VIOL | 6/26/2020 | Sold or furnished alcoholic liquor to unnamed minor decoy C/I, (20), date of birth September 5, 1999, who was less than twenty-one (21) years old : (MSP Gaylord Post, Tprs. Wright and Burleson/Clerk Angeliq Marie Thomas/ID Not Checked)  | 2/10/2021 | Toma |

**Account: Account Name: BOAT HOUSE ACQUISITION, INC. (2 records)**

**Business ID: 216237 (2 records)**

**Business DBA: WICKS PARK BAR & GRILLE (2 records)**

|                                    |         |           |           |                |      |          |  |     |  |
|------------------------------------|---------|-----------|-----------|----------------|------|----------|--|-----|--|
| 449 Water St., Saugatuck, MI 49453 | ALLEGAN | CV-507591 | 5/16/2020 | Nolle Prosequi | NOLP | 3/4/2021 | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General. | - - |  |
|------------------------------------|---------|-----------|-----------|----------------|------|----------|--|-----|--|

|                                    |         |           |           |                |      |           |   |    |
|------------------------------------|---------|-----------|-----------|----------------|------|-----------|---|----|
| 449 Water St , Saugatuck, MI 49453 | ALLEGAN | CV-507591 | 5/16/2020 | Nolle Prosequi | VIOL | 5/16/2020 | 1) Engaged in an illegal occupation or illegal act upon the licensed premises, specifically: sold alcohol beverages for consumption on premises contrary to Executive Order 2020-69; 2) Failed to cooperate with law enforcement officers and/or obstructed law enforcement officers in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code : (LCC Inv. Mulder and Allegan County SD Dep. Haggerty) | -- |
|------------------------------------|---------|-----------|-----------|----------------|------|-----------|---|----|

**Account: Account Name: BOL MANAGEMENT INC. (2 records)**

**Business ID: 0266387 (2 records)**

**Business DBA: - (2 records)**

|  |       |           |            |                |      |            |  |    |
|--|-------|-----------|------------|----------------|------|------------|--|----|
| 107 S State St , Oscoda, MI 48750-1632 | IOSCO | CV-509170 | 10/21/2020 | Nolle Prosequi | VIOL | 10/21/2020 | Licensee or employee of the licensee engaged in illegal act or convicted of illegal act                        | -- |
| 107 S State St , Oscoda, MI 48750-1632 | IOSCO | CV-509170 | 10/21/2020 | Nolle Prosequi | NOLP | 3/2/2021   | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General. | -- |

**Account: Account Name: BOYNE USA, INC. (1 record)**

**Business ID: 6477 (1 record)**

**Business DBA: BOYNE HIGHLANDS (1 record)**

|  |       |           |           |                 |     |           |   |            |  |
|--|-------|-----------|-----------|-----------------|-----|-----------|---|------------|--|
| 600 Boyne Highlands Dr , Harbor Springs, MI 49740-9555 | EMMET | CV-506972 | 1/25/2020 | Decision Issued | DEC | 2/16/2021 | (6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$850 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of forty-two (42) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; (7) Charge No. 2 in Complaint CV-506972 is DISMISSED with prejudice; (8) 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. | 11/12/2020 | Stip - Negotiated Settlement, Comm AG Geissler |
|--|-------|-----------|-----------|-----------------|-----|-----------|---|------------|--|

**Account: Account Name: BRIKHO CORPORATION (2 records)**

**Business ID: 197633 (2 records)**

**Business DBA: JOE'S PARTY STOP (2 records)**

|  |          |           |           |                 |      |            |  |           |          |
|--|----------|-----------|-----------|-----------------|------|------------|--|-----------|----------|
| 2304 Hancock St, , Port Huron, MI 48060-2634 | ST CLAIR | CV-508315 | 8/17/2020 | Decision Issued | VIOL | 8/17/2020  | Sold or furnished alcoholic liquor to minor Decoy # 265, (19), date of birth July 6, 2001, who was less than twenty-one (21) years old : (Port Huron PD, Dets Mynsberge and Fantin/Clerk Catherine Ann Collins/ID Not Checked)   | 11/5/2020 | Gonzales |
| 2304 Hancock St, , Port Huron, MI 48060-2634 | ST CLAIR | CV-508315 | 8/17/2020 | Decision Issued | DEC  | 12/28/2020 | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/5/2020 | Gonzales |

**Account: Account Name: BTC HOSPITALITY, LLC (1 record)**

**Business ID: 244340 (1 record)**

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

|   |         |           |           |                 |     |           |   |     |  |
|---|---------|-----------|-----------|-----------------|-----|-----------|---|-----|--|
| 2807 Orchard Lake Rd, , Keego Harbor, MI 48320-1448 | OAKLAND | CV-507697 | 3/17/2020 | Decision Issued | DEC | 2/17/2021 | As agreed upon by the parties, the undersigned Orders a fine of \$50.00 for Charge No. 1 of the complaint as cited for a total penalty fine of \$50.00. Further, the undersigned 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 undersigned 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 ... |     |  |

**Account: Account Name: BURR OAK GOLF CLUB, INC. (2 records)**

**Business ID: 7564 (2 records)**

**Business DBA: BURR OAK GOLF CLUB (2 records)**

|   |         |           |          |                |      |          |  |     |  |
|---|---------|-----------|----------|----------------|------|----------|--|-----|--|
| 3491 N Parma Rd, , Parma, MI 49269-9583 | JACKSON | CV-507641 | 6/4/2020 | Nolle Prosequi | VIOL | 6/4/2020 | Licensee or employee of the licensee engaged in illegal act contrary to Executive Order 2020-59                | - - |  |
| 3491 N Parma Rd, , Parma, MI 49269-9583 | JACKSON | CV-507641 | 6/4/2020 | Nolle Prosequi | NOLP | 3/4/2021 | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General. | - - |  |

**Account: Account Name: C & H ENTERPRISES, INC. (2 records)**

| Business ID: 99098 (2 records)                                 |           |           |           |                 |      |           |  |           |  |
|--|-----------|-----------|-----------|-----------------|------|-----------|--|-----------|--|
| Business DBA: DOWN THE TRACKS (2 records)                      |           |           |           |                 |      |           |  |           |  |
| 2310 W Court St, , Flint, MI 48503-3150                        | GENESEE   | CV-507778 | 5/28/2020 | Nolle Prosequi  | NOLP | 3/16/2021 | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.   | --        |  |
| 2310 W Court St, , Flint, MI 48503-3150                        | GENESEE   | CV-507778 | 5/28/2020 | Nolle Prosequi  | VIOL | 5/28/2020 | Dishonored Payment: License Fee Payment Stop (\$790.00) ***NSF EPay PD in Full on 6/18/20***   | --        |  |
| Account: Account Name: CARLISLE ENTREPRENEURS, INC. (1 record) |           |           |           |                 |      |           |  |           |  |
| Business ID: 237069 (1 record)                                 |           |           |           |                 |      |           |  |           |  |
| Business DBA: ALLENTON TAVERN (1 record)                       |           |           |           |                 |      |           |  |           |  |
| 759 Capac Rd, , Allenton, MI 48002-3628                        | ST CLAIR  | CV-504260 | 3/18/2019 | Decision Issued | DEC  | 2/19/2021 | (6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 each for the two (2) acknowledged charges, Charge Nos. 8 and 9, for a total fine of \$600. The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; (7) Charge Nos. 1, 2, 3, 4, 5, 6, and 7 in Complaint CV-504260 are DISMISSED with prejudice; (8) 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 t... | 2/19/2021 | Stip - Negotiated Settlement, Comm AG Geissler |
| Account: Account Name: CGVH INC (1 record)                     |           |           |           |                 |      |           |  |           |  |
| Business ID: 229313 (1 record)                                 |           |           |           |                 |      |           |  |           |  |
| Business DBA: THE DRY DOCK (1 record)                          |           |           |           |                 |      |           |  |           |  |
| 5029 US Highway 41 S, , Marquette, MI 49855-9001               | MARQUETTE | CV-502555 | 5/19/2018 | Nolle Prosequi  | NOLP | 3/22/2021 | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.   | --        |  |
| Account: Account Name: CHAN HOUSE INC (1 record)               |           |           |           |                 |      |           |  |           |  |
| Business ID: 240009 (1 record)                                 |           |           |           |                 |      |           |  |           |  |
| Business DBA: CHAN'S GARDEN (1 record)                         |           |           |           |                 |      |           |  |           |  |

|  |         |           |           |                 |     |          |   |    |
|--|---------|-----------|-----------|-----------------|-----|----------|---|----|
| 310 State St., Saint Joseph, MI 49085-2293 | BERRIEN | CV-504942 | 5/14/2019 | Decision Issued | DEC | 2/2/2021 | As a penalty, the Commissioner Orders a fine of \$100 for the charge in this matter. Further, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. | -- |
|--|---------|-----------|-----------|-----------------|-----|----------|---|----|

**Account: Account Name: CHILDREN'S LEUKEMIA FOUNDATION OF MICHIGAN (1 record)**

**Business ID: 10660198 (1 record)**

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

|     |         |           |          |                 |     |           |   |           |   |
|-----|---------|-----------|----------|-----------------|-----|-----------|---|-----------|---|
| ,,, | OAKLAND | CV-505555 | 4/4/2019 | Decision Issued | DEC | 1/29/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$200 each for the three (3) acknowledged charges for a total fine of \$600, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner further Orders that no future Special Licenses be given to the above-noted licensee until all outstanding fines and fees are paid in full.<br><br>Charge No. 3 in Complaint CV-505555 is DISMISSED with prejudice;<br><br>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.<br><br>Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as... | 4/10/2020 | Stip Negotiated Settlement - Comm Gonzales, AG Felder |
|-----|---------|-----------|----------|-----------------|-----|-----------|---|-----------|---|

**Account: Account Name: CITY OF ROYAL OAK (1 record)**

**Business ID: 230512 (1 record)**

**Business DBA: CITY OF ROYAL OAK (1 record)**

|   |         |           |           |                 |     |          |   |           |  |
|---|---------|-----------|-----------|-----------------|-----|----------|---|-----------|--|
| 211 S Williams St, , Royal Oak, MI 48067-2619 | OAKLAND | CV-505175 | 2/11/2017 | Decision Issued | DEC | 2/1/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 each for acknowledged Charge Nos. 2, 6, 17, 22, 27, 28, 32, 33, 37, 45, 50, 56, 60, 69, 72, and 75 and a fine of \$150 each for acknowledged Charge Nos. 1, 3, 4, 5, 7, 8, 16, 18, 19, 21, 23, 24, 26, 29, 30, 31, 34, 36, 38, 39, 44, 46, 47, 49, 51, 52, 54, 57, 59, 61, 68, 70, 74, 76, and 77, for a total fine of \$10,350, which is due within forty-five (45) days from the mailing date of this Order. If the fine is paid within thirty (30) days of the mailing of this order, \$5,175 of the fine will be waived for a remaining total due of \$5,175. The Commissioner further Orders that no future Special Licenses be given to the above-noted licensee until all outstanding fines and fees are paid in full. | 10/1/2020 | Stip Negotiated Settlement - Comm, AG Felder |
|   |         |           |           |                 |     |          | Charge Nos. 9, 10, 11, 12, 12, 14, 15, 20, 25, 35, 40, 41, 42, 43, 48, 53, 58, 62, 63, 65, 66, 71, 73, and 78 in Complaint CV-505175 are DISMISSED with prejudice;  |           |  |
|   |         |           |           |                 |     |          | The Licensee further agrees that this Negotiated Settlement is...   |           |  |

**Account: Account Name: CLAYTON MURRAY POST 159 AMERICAN LEGION (1 record)**

**Business ID: 8453 (1 record)**

**Business DBA: CLAYTON MURRAY POST 159 AMERICAN LEGION (1 record)**

|   |           |           |          |                 |     |          |  |    |  |
|---|-----------|-----------|----------|-----------------|-----|----------|--|----|--|
| 106 S Huron Ave, , Mackinaw City, MI 49701-9677 | CHEBOYGAN | CV-507317 | 3/3/2020 | Decision Issued | DEC | 3/3/2021 | As a penalty, the Commissioner Orders a fine of \$100 each for Charges 1, 2, and 3, which totals \$300. Further, the Commissioner Orders 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 the Enforcement Division of the Commission to dispose of the evidence and any cash seized during this investigation in accordance with the law. | -- |  |
|---|-----------|-----------|----------|-----------------|-----|----------|--|----|--|

**Account: Account Name: CLYDE PARK FUEL INC. (1 record)**

**Business ID: 247543 (1 record)**

**Business DBA: CLARK (1 record)**

|  |      |           |          |                 |     |           |   |           |                   |
|--|------|-----------|----------|-----------------|-----|-----------|---|-----------|-------------------|
| 2354 Clyde Park Ave SW, , Wyoming, MI 49509-1545 | KENT | CV-504441 | 3/6/2018 | Decision Issued | DEC | 1/15/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$200 each for the eight (8) acknowledged charges for a total of \$1,600 fine. The Commissioner further Orders a suspension of ninety (90) continuous days if the total fine of \$1,600 is not paid within forty-five (45) days from the date this Order is mailed; | 9/17/2019 | STIP-AAG Geissler |
|--|------|-----------|----------|-----------------|-----|-----------|---|-----------|-------------------|

The Commissioner further Orders that all licenses and permits for this Licensee at the above-noted location be suspended for three (3) days, with said suspension to run consecutively and not concurrently with any other suspension imposed by MLCC;

The Commissioner also Orders the Enforcement Division of the Commission to dispose of the evidence and cash seized during this investigation in accordance with the law;

Charge Nos. 9 and 10 in Complaint CV-504441 are DISMISSED with prejudice;

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 complain...

**Account: Account Name: D.G.L. DISTRIBUTORS, INC. (1 record)**

**Business ID: 216459 (1 record)**

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

|  |          |           |          |                 |     |            |  |    |
|--|----------|-----------|----------|-----------------|-----|------------|--|----|
| 710 Anthony Trl, , Northbrook, IL 60062-2542 | OUTSTATE | CV-505698 | 9/4/2019 | Decision Issued | DEC | 10/27/2020 | As a penalty, the Administrative Law Judge Orders a fine of \$300 in this matter. Further, the Administrative Law Judge Orders that a suspension of fifteen (15) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if this fine is not paid within forty-five (45) days from the mailing date of this Order. | -- |
|  |          |           |          |                 |     |            | The Administrative Law Judge also warns the Licensee that failure to pay this fines and therefore comply with this Order will result in further action which will likely result in a suspension or revocation of the Licensee's liquor license(s). 15(d)   |    |

**Account: Account Name: DIXIE RUN LIQUOR, INC. (1 record)**

**Business ID: 150232 (1 record)**

**Business DBA: DIXIE RUN LIQUOR (1 record)**

|   |         |           |           |                 |     |          |  |  |
|---|---------|-----------|-----------|-----------------|-----|----------|--|--|
| R 1,11865 Dixie Hwy, , Birch Run, MI 48415-9795 | SAGINAW | CV-506148 | 9/28/2019 | Decision Issued | DEC | 2/1/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$600 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; | 11/2/2020 Stip Negotiated Settlement, Comm AG Geissler |
|---|---------|-----------|-----------|-----------------|-----|----------|--|--|



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: DOWN THE HATCH PUB, INC. (1 record)**

**Business ID: 139778 (1 record)**

**Business DBA: DOWN THE HATCH (1 record)**

|  |         |           |            |                 |     |          |  |          |   |
|--|---------|-----------|------------|-----------------|-----|----------|--|----------|---|
| 646 W Mount Morris St, , Mount Morris, MI 48458-1813 | GENESEE | CV-506185 | 10/29/2019 | Decision Issued | DEC | 2/5/2021 | (5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$700 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of thirty-five (35) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; (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. | 2/5/2021 | Stip - Negotiated Settlement, Comm, AG Geissler |
|--|---------|-----------|------------|-----------------|-----|----------|--|----------|---|

**Account: Account Name: DPA VENTURES INC. (1 record)**

**Business ID: 208697 (1 record)**

**Business DBA: SALVATORE SCALOPINI (1 record)**

|  |        |           |            |                 |     |           |   |           |  |
|--|--------|-----------|------------|-----------------|-----|-----------|---|-----------|--|
| 22611 Gratiot Ave, , Eastpointe, MI 48021-2300 | MACOMB | CV-506507 | 12/10/2019 | Decision Issued | DEC | 1/30/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$600 each for the two (2) acknowledged charges, for a total fine of \$1,200. The Commissioner further Orders a suspension of sixty (60) continuous days if the total fine of \$1,200 is not paid within forty-five (45) days from the date this Order is mailed; | 5/12/2020 | Stip Negotiated Settlement - Comm Clemente - AG Felder |
|--|--------|-----------|------------|-----------------|-----|-----------|---|-----------|--|

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: EDMORE MUSTANG TAVERN, LLC (1 record)**

**Business ID: 0266897 (1 record)**

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

|   |          |           |          |                |      |           |  |    |
|---|----------|-----------|----------|----------------|------|-----------|--|----|
| 526 & 528 E Main St, , Edmore, MI 48829 | MONTCALM | CV-506984 | 2/3/2020 | Nolle Prosequi | NOLP | 3/25/2021 | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General. | -- |
|---|----------|-----------|----------|----------------|------|-----------|--|----|

**Account: Account Name: EFG GROUP LLC (1 record)**

**Business ID: 241566 (1 record)**

**Business DBA: EL CLUB (1 record)**

|  |       |           |          |                 |     |          |  |            |   |
|--|-------|-----------|----------|-----------------|-----|----------|--|------------|---|
| 4100-4114 W Vernor Hwy, , Detroit, MI 48209-2145 | WAYNE | CV-508784 | 1/1/2019 | Decision Issued | DEC | 1/8/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 for the one acknowledged charge. The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the date this Order is mailed;<br><br>Further, the licensee agrees to complete the pending membership within ninety (90) days of mailing of this order or face possible additional violations or penalties.<br><br>Charge No. 2 in Complaint CV-508784 is DISMISSED with prejudice;<br><br>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, ... | 12/17/2020 | Stip - Negotiated Settlement, Comm, AG Geissler |
|--|-------|-----------|----------|-----------------|-----|----------|--|------------|---|

**Account: Account Name: EL KADRI, INC. (2 records)**

**Business ID: 218579 (2 records)**

**Business DBA: CRYSTAL BAR & GRILL (2 records)**

|   |       |           |                            |      |            |   |   |
|---|-------|-----------|----------------------------|------|------------|---|---|
| 8051 N Middlebelt Rd, , Westland, MI 48185-1809           | WAYNE | CV-509036 | 12/11/2020 Decision Issued | VIOL | 12/11/2020 | 1) On December 11, 2020, El Kadri, Inc., and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1), specifically: allowing indoor gatherings at a food service establishment, contrary to sections 2(a)(2) and 3(b)(1) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated December 7, 2020; 2) On December 11, 2020, El Kadri, Inc., and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1), specifically: allowing persons to participate in indoor gatherings at the licensed premises without requiring them to wear face masks, contrary to section 7(c) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated December 7, 2020; 3) On December 11, 2020, added space to the physical structure of the licensed premises, without prior written approval of the Commission; ... | 2/23/2021 Stip - Negotiated Settlement, Comm AG Asevedo |
| 8051 N Middlebelt Rd, , Westland, MI 48185-1809           | WAYNE | CV-509036 | 12/11/2020 Decision Issued | DEC  | 2/26/2021  | (6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 each for Charge Nos. 1, 2, and 4 and a fine of \$150 each for Charge Nos. 3 and 5, for a total fine of \$1,200. The Commissioner further Orders a suspension of sixty (60) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; (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.   | 2/23/2021 Stip - Negotiated Settlement, Comm AG Asevedo |
| <b>Account: Account Name: EXPANSION, INC. (2 records)</b> |       |           |                            |      |            |   |   |
| <b>Business ID: 10359 (2 records)</b>                     |       |           |                            |      |            |   |   |
| <b>Business DBA: BENTLEY'S PARTY STORE (2 records)</b>    |       |           |                            |      |            |   |   |

|   |         |           |           |                 |      |           |   |           |          |
|---|---------|-----------|-----------|-----------------|------|-----------|---|-----------|----------|
| 145 W Superior St, , Wayland, MI 49348-1216 | ALLEGAN | CV-508464 | 8/22/2020 | Decision Issued | VIOL | 8/22/2020 | Sold or furnished alcoholic liquor to unnamed minor decoy, (18) date of birth December 4, 2001, who was less than twenty-one (21) years old : (Allegan County SD, Dep. Klinge and Sgt. Damveld/Clerk Tammy Fate Holcomb/ID Not Checked)   | 1/26/2021 | Gonzales |
| 145 W Superior St, , Wayland, MI 49348-1216 | ALLEGAN | CV-508464 | 8/22/2020 | Decision Issued | DEC  | 2/10/2021 | 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.<br><br>Further, the Commissioner Orders an additional penalty of a three (3) day suspension, to run consecutively and not concurrently with any other suspension Ordered by the MLCC. | 1/26/2021 | Gonzales |

**Account: Account Name: FADI VENTURES, INC. (5 records)**

**Business ID: 249418 (5 records)**

**Business DBA: VON'S MARKET #3, INC. (5 records)**

|   |  |           |            |                 |     |            |   |    |  |
|---|--|-----------|------------|-----------------|-----|------------|---|----|--|
| 14916-,14918 Greenfield Rd, , Detroit, MI 48227- WAYNE 4113 |  | CV-506439 | 10/29/2019 | Decision Issued | DEC | 11/18/2020 | The Administrative Law Judge Orders a fine of \$300 for the violation in Complaint 9-CV-506439; a fine of \$300 for the violation in Complaint 20-CV-506791; and a fine of \$300 in 20-CV-506882, for a total of \$900.00. The Administrative Law Judge also Orders that a suspension of forty-five (45) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fines are not paid within forty-five (45) days from the mailing date of this Order.<br><br>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 tha... | -- |  |
| 14916-,14918 Greenfield Rd, , Detroit, MI 48227- WAYNE 4113 |  | CV-506594 | 11/7/2019  | Decision Issued | DEC | 11/19/2020 | The Administrative Law Judge Orders a fine of \$500 for the single violation in Complaint 9-CV-506594. The Administrative Law Judge also Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fines are 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 the final agreed sett...

14916-,14918 Greenfield Rd, , Detroit, MI 48227- WAYNE  
4113

CV-506614

10/4/2019 Decision Issued DEC

11/19/2020 The Administrative Law Judge Orders a fine of \$100 for the violation in Complaint 9-CV-506614. The Administrative Law Judge also 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 fines are not paid within forty-five (45) days from the mailing date of this Order.

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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 the final agreed settlement...

14916-,14918 Greenfield Rd, , Detroit, MI 48227- WAYNE  
4113

CV-506791

12/23/2019 Decision Issued DEC

11/18/2020 The Administrative Law Judge Orders a fine of \$300 for the violation in Complaint 9-CV-506439; a fine of \$300 for the violation in Complaint 20-CV-506791; and a fine of \$300 in 20-CV-506882, for a total of \$900.00. The Administrative Law Judge also Orders that a suspension of forty-five (45) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fines are 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 tha...

14916-14918 Greenfield Rd, , Detroit, MI 48227- WAYNE  
4113

CV-506822

12/30/2019 Decision Issued DEC

11/18/2020

The Administrative Law Judge Orders a fine of \$300 for the violation in Complaint 9-CV-506439; a fine of \$300 for the violation in Complaint 20-CV-506791; and a fine of \$300 in 20-CV-506882, for a total of \$900.00. The Administrative Law Judge also Orders that a suspension of forty-five (45) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fines are not paid within forty-five (45) days from the mailing date of this Order.

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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 tha...

**Account: Account Name: FORD ROAD BISTRO, LLC (1 record)**

**Business ID: 0261061 (1 record)**

**Business DBA: WILD MUSTANG GENTLEMENS CLUB (1 record)**

18728 Ford Rd, , Detroit, MI 48228-3859

WAYNE

CV-507578

2/20/2020 Decision Issued DEC

1/20/2021

As penalty, the Commissioner Orders the Licensee to pay a fine of \$150 each for the thirty (30) acknowledged charges, for a total fine of \$4,500. The Commissioner further Orders a suspension of two hundred twenty-five (225) continuous days if the total fine of \$4,500 is not paid within forty-five (45) days from the date this Order is mailed;

11/2/2020 Stip - Negotiated Settlement, Comm AG Felder

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: FORWARD ENTERPRISES, INC. (2 records)**

**Business ID: 157656 (2 records)**

**Business DBA: FORWARD'S (2 records)**

|  |        |           |            |                 |      |            |   |          |      |
|--|--------|-----------|------------|-----------------|------|------------|---|----------|------|
| 103 N Williams St., Rose City, MI 48654-9443 | OGEMAW | CV-509040 | 12/23/2020 | Decision Issued | DEC  | 3/16/2021  | 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 three (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 3/4/2021 | Toma |
| 103 N Williams St., Rose City, MI 48654-9443 | OGEMAW | CV-509040 | 12/23/2020 | Decision Issued | VIOL | 12/23/2020 | On December 23, 2020, Forward Enterprises, 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 (LCC, Inv. Kevin Nickel)  | 3/4/2021 | Toma |

**Account: Account Name: GALANES LLC (2 records)**

**Business ID: 0260062 (2 records)**

**Business DBA: BLUE MARGARITA (2 records)**

|  |       |           |           |                 |      |           |   |            |      |
|--|-------|-----------|-----------|-----------------|------|-----------|---|------------|------|
| 20980 West Rd., Woodhaven, MI 48183-3352 | WAYNE | CV-507896 | 5/29/2020 | Decision Issued | VIOL | 5/29/2020 | 1) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Inv. Anne Flynn-Sloat; 2) sold, offered or kept for sale, furnished or possessed alcoholic liquor, which was not authorized by the license issued to the licensee by the Commission; 3) Joyce Ramirez, the licensee, or the clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: allow on premises alcohol consumption, in violation of EO 2020-96 : (MLCC, Inv. Anne Flynn-Sloat) | 10/21/2020 | Toma |
| 20980 West Rd., Woodhaven, MI 48183-3352 | WAYNE | CV-507896 | 5/29/2020 | Decision Issued | DEC  | 12/8/2020 | Therefore, the Commissioner Orders a penalty fine of \$100 each for Charge Nos.1 and 2 and Charge No. 3 hereby DISMISSED. 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.  | 10/21/2020 | Toma |

**Account: Account Name: GAL VENTURES LLC (1 record)**

**Business ID: 250152 (1 record)**

**Business DBA: THE LOCAL (1 record)**

|  |           |           |           |                 |     |           |   |            |          |
|--|-----------|-----------|-----------|-----------------|-----|-----------|---|------------|----------|
| 9805 E M 89, , Richland, MI 49083-8216 | KALAMAZOO | CV-507581 | 1/15/2020 | Decision Issued | DEC | 12/2/2020 | 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. | 10/27/2020 | Gonzales |
|--|-----------|-----------|-----------|-----------------|-----|-----------|---|------------|----------|

**Account: Account Name: GAYLORD AERIE NO. 1825, F.O.E. (1 record)**

**Business ID: 181192 (1 record)**

**Business DBA: GAYLORD AERIE NO. 1825, F.O.E. (1 record)**

|  |        |           |           |                 |     |           |  |    |
|--|--------|-----------|-----------|-----------------|-----|-----------|--|----|
| 515 S Wisconsin Ave., Gaylord, MI 49735-1741 | OTSEGO | CV-506226 | 11/2/2019 | Decision Issued | DEC | 2/22/2021 | As a penalty, the Commissioner Orders a 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 Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders Charge No. 1 in CV-506226 DISMISSED with prejudice. | -- |
|--|--------|-----------|-----------|-----------------|-----|-----------|--|----|

**Account: Account Name: GIBSON JOHNSON MANAGEMENT LLC (2 records)**

**Business ID: 0259123 (2 records)**

**Business DBA: MINNIE'S RHYTHM CAFE (2 records)**

|   |       |           |            |                 |     |           |  |    |
|---|-------|-----------|------------|-----------------|-----|-----------|--|----|
| 546 E Larned St, , Detroit, MI 48226-4317 | WAYNE | CV-508948 | 12/27/2020 | Decision Issued | DEC | 1/13/2021 | <p>In consideration of the mitigating circumstances, as a penalty, the undersigned Orders the following fines and suspensions:</p> <ul style="list-style-type: none"> <li>• A fine of \$300.00 for Charge No. 1;</li> <li>• A fine of \$300.00 for Charge No. 2;</li> <li>• A suspension of the license for fourteen (14) continuous days from the date of the entry of this Order for a violation of the charges.</li> </ul> <p>The two fines are consecutive: the total fine is \$600.00.</p> <p>Further, if the fine is not paid within forty-five (45) days from the mailing date of this Order, the undersigned 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.</p> <p>Respondent is warned that further fines, suspensions, or a revocation of Respondent's liquor license could result if Respondent resumes operation in violation of the law or violates the Order of the Commission.</p> | -- |
|---|-------|-----------|------------|-----------------|-----|-----------|--|----|



|   |       |           |            |                 |      |            |  |    |
|---|-------|-----------|------------|-----------------|------|------------|--|----|
| 546 E Larned St, , Detroit, MI 48226-4317 | WAYNE | CV-508948 | 12/27/2020 | Decision Issued | VIOL | 12/27/2020 | 1) On December 27, 2020, Gibson Johnson Management, LLC, 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 27, 2020, Gibson Johnson Management, LLC, 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: (Detroit Police Department - Sgt. E. Lightfoot, Sgt. M. Watkins, PO K. Cochran, PO D. Ford) | -- |
|---|-------|-----------|------------|-----------------|------|------------|--|----|

**Account: Account Name: GIZZMOS, INC. (2 records)**

**Business ID: 142269 (2 records)**

**Business DBA: GIZZMOS (2 records)**

|   |       |           |           |                 |      |           |  |                |
|---|-------|-----------|-----------|-----------------|------|-----------|--|----------------|
| 3225 Biddle Ave, , Wyandotte, MI 48192-5917 | WAYNE | CV-508404 | 8/14/2020 | Decision Issued | DEC  | 1/25/2021 | Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 12/2/2020 Toma |
| 3225 Biddle Ave, , Wyandotte, MI 48192-5917 | WAYNE | CV-508404 | 8/14/2020 | Decision Issued | VIOL | 8/14/2020 | Sold or furnished alcoholic liquor to minor decoy GI20-02, date of birth August 20, 2000 (19) who was less than twenty-one (21) years old : (Wyandotte PD, Sgt. R. Fitzpatrick, Grosse Ile Pd, Lt. Kenneth Pelland/Clerk Amanda Laura Register/ID not checked)   | 12/2/2020 Toma |

**Account: Account Name: GRAND SOUTHFIELD EVENTS CENTER, LLC (1 record)**

**Business ID: 0265023 (1 record)**

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

|   |         |           |          |                 |     |            |   |                 |
|---|---------|-----------|----------|-----------------|-----|------------|---|-----------------|
| 21100 Northwestern Hwy, , Southfield, MI 48075-5048 | OAKLAND | CV-507544 | 1/6/2020 | Decision Issued | DEC | 11/25/2020 | Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders 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 terminate pursuant to the provisions of administrative rule R 436.1107. | 10/15/2020 Toma |
|---|---------|-----------|----------|-----------------|-----|------------|---|-----------------|

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: GREENFIELD INN HOSPITALITY, LLC (1 record)**

**Business ID: 240069 (1 record)**

**Business DBA: BEST WESTERN GREENFIELD INN (1 record)**

|   |       |           |          |                 |     |          |  |    |
|---|-------|-----------|----------|-----------------|-----|----------|--|----|
| 3000 Enterprise Dr, , Allen Park, MI 48101-3529 | WAYNE | CV-506105 | 1/1/2017 | Decision Issued | DEC | 1/4/2021 | As penalty, the Commissioner Orders a fine of \$200 each for the two (2) acknowledged charges for a total fine of \$400. In addition, the Commissioner Orders a suspension of twenty (20) continuous days, if the total fine 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; | -- |
|---|-------|-----------|----------|-----------------|-----|----------|--|----|

Charge Nos. 2 and 3 in CV-506105 are DISMISSED;  
 The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings, or agreements ...

**Account: Account Name: GUMMA ENTERPRISES, INC. (1 record)**

**Business ID: 12151 (1 record)**

**Business DBA: KELLY'S BEVERAGES & DELI (1 record)**

|  |        |           |           |                 |     |           |   |    |
|--|--------|-----------|-----------|-----------------|-----|-----------|---|----|
| 22738-,22744 Kelly Rd, , Eastpointe, MI 48021-2037 | MACOMB | CV-506559 | 12/9/2019 | Decision Issued | DEC | 2/24/2021 | As agreed upon by the parties, the Commissioner Orders a fine of \$1,000.00. Further, the Commissioner Orders that a suspension of fifty (50) 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 Commissioner Orders the Licensee to pay a total cost of \$6.00 for witness fees involved with the hearing. | -- |
|--|--------|-----------|-----------|-----------------|-----|-----------|---|----|

Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, 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 Ne...

| Account: Account Name: H.S. CHAUHAN INC. (2 records)              |              |           |            |                 |      |            |  |            |          |
|---|--------------|-----------|------------|-----------------|------|------------|--|------------|----------|
| Business ID: 230714 (2 records)                                   |              |           |            |                 |      |            |  |            |          |
| Business DBA: MIESKES MARKET (2 records)                          |              |           |            |                 |      |            |  |            |          |
| 2509 W Midland Rd, , Midland, MI 48642-9242                       | BAY          | CV-508788 | 11/12/2020 | Decision Issued | DEC  | 2/19/2021  | 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.  | 12/28/2020 | Gonzales |
| 2509 W Midland Rd, , Midland, MI 48642-9242                       | BAY          | CV-508788 | 11/12/2020 | Decision Issued | VIOL | 11/12/2020 | 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: Duplicate Presentment. (\$2142.98) **Nsf Pd 12/10/20**   | 12/28/2020 | Gonzales |
| Account: Account Name: HAMMOND BAY CONVENIENCE L.L.C. (6 records) |              |           |            |                 |      |            |  |            |          |
| Business ID: 235348 (6 records)                                   |              |           |            |                 |      |            |  |            |          |
| Business DBA: HAMMOND BAY TRADING POST (6 records)                |              |           |            |                 |      |            |  |            |          |
| 15415 US Highway 23 N, , Ocqueoc, MI 49759-9754                   | PRESQUE ISLE | CV-507916 | 7/16/2020  | Decision Issued | VIOL | 7/16/2020  | Dishonored Payment: No Account/Account Closed (\$2741.64) ***NSF Check paid 8-19-20**  | - -        |          |
| 15415 US Highway 23 N, , Ocqueoc, MI 49759-9754                   | PRESQUE ISLE | CV-507916 | 7/16/2020  | Decision Issued | DEC  | 1/21/2021  | Therefore, the Commissioner Orders a fine of \$50 each for Complaint cited in this matter for a total fine of \$150. Further, the Commissioner Orders that a suspension of seven (7) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with the revocation or any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D | - -        |          |
| 15415 US Highway 23 N, , Ocqueoc, MI 49759-9754                   | PRESQUE ISLE | CV-507917 | 7/16/2020  | Decision Issued | VIOL | 7/16/2020  | Dishonored Payment: No Account/Account Closed (\$886.35) ***NSF Check paid 8-19-20***  | - -        |          |

|   |              |           |           |                 |      |           |  |    |
|---|--------------|-----------|-----------|-----------------|------|-----------|--|----|
| 15415 US Highway 23 N, , Ocqueoc, MI 49759-9754 | PRESQUE ISLE | CV-507917 | 7/16/2020 | Decision Issued | DEC  | 1/21/2021 | Therefore, the Commissioner Orders a fine of \$50 each for Complaint cited in this matter for a total fine of \$150. Further, the Commissioner Orders that a suspension of seven (7) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with the revocation or any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D | -- |
| 15415 US Highway 23 N, , Ocqueoc, MI 49759-9754 | PRESQUE ISLE | CV-508018 | 7/23/2020 | Decision Issued | VIOL | 7/23/2020 | Dishonored Payment: No Account/Account Closed (\$334.89) ***NSF Check Paid 8-27-20***  | -- |
| 15415 US Highway 23 N, , Ocqueoc, MI 49759-9754 | PRESQUE ISLE | CV-508018 | 7/23/2020 | Decision Issued | DEC  | 1/21/2021 | Therefore, the Commissioner Orders a fine of \$50 each for Complaint cited in this matter for a total fine of \$150. Further, the Commissioner Orders that a suspension of seven (7) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with the revocation or any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D | -- |

**Account: Account Name: HARJIT, INC. (2 records)**

**Business ID: 0259552 (2 records)**

**Business DBA: BEECHER BEER & WINE (2 records)**

|  |         |           |           |                 |      |           |  |            |   |
|--|---------|-----------|-----------|-----------------|------|-----------|--|------------|---|
| G5375 N Saginaw St, , Flint, MI 48505-1536 | GENESEE | CV-508627 | 10/6/2020 | Decision Issued | VIOL | 10/6/2020 | 1) Allowed a person, Keith Hauprin and/or Taco King, whose name does not appear on the license, to derive use or benefit from the license; 2) Leased, sold or transferred possession of a portion of the licensed premises, without the prior written approval of the Commission; 3) Failed to comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances, specifically: Article 11, Section 11.00 of the Mt. Morris Township Zoning Ordinance, as determined by the state and local law enforcement officials who have jurisdiction : (LCC Inv. Wardzinski) | 12/17/2020 | Stip - Negotiated Settlement, Comm, AG Geissler |
| G5375 N Saginaw St, , Flint, MI 48505-1536 | GENESEE | CV-508627 | 10/6/2020 | Decision Issued | DEC  | 1/8/2021  | As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 for the one acknowledged charge. The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the date this Order is mailed;<br><br>Charges No. 2 and 3 in Complaint CV-508627 are DISMISSED with prejudice;   | 12/17/2020 | Stip - Negotiated Settlement, Comm, AG Geissler |

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: HOMETOWN CONVENIENCE 1033 LLC (1 record)**

**Business ID: 227416 (1 record)**

**Business DBA: HOMETOWN CONVENIENCE (1 record)**

|                                       |         |           |           |                 |     |           |  |    |
|---------------------------------------|---------|-----------|-----------|-----------------|-----|-----------|--|----|
| 1033 S Cooper St, , Jackson, MI 49203 | JACKSON | CV-505969 | 9/20/2019 | Decision Issued | DEC | 2/16/2021 | The Commissioner, therefore, Orders a fine of \$600 as penalty in this matter. The Commissioner further Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$600 is not paid within forty-five (45) days 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. | -- |
|---------------------------------------|---------|-----------|-----------|-----------------|-----|-----------|--|----|

**Account: Account Name: H T S VENTURES, INC. (1 record)**

**Business ID: 147843 (1 record)**

**Business DBA: RIVERSIDE MARKET (1 record)**

|   |         |           |           |                 |      |           |   |                     |
|---|---------|-----------|-----------|-----------------|------|-----------|---|---------------------|
| 131 Marshall St, , Allegan, MI 49010-1624 | ALLEGAN | CV-507973 | 8/12/2020 | Decision Issued | VIOL | 8/12/2020 | Sold or furnished alcoholic liquor to an unnamed minor decoy (20), whose date of birth is May 19, 2000, who was less than twenty-one (21) years old : (Allegan County SD, Dep Murphy/Clerk Tarsem Singh/ID Not Checked) | 11/20/2020 Gonzales |
|---|---------|-----------|-----------|-----------------|------|-----------|---|---------------------|

**Account: Account Name: HUNGRY TUMMY ENTERPRISES LLC (2 records)**

**Business ID: 0268848 (2 records)**

**Business DBA: - (2 records)**

|  |           |                           |      |           |   |                |
|--|-----------|---------------------------|------|-----------|---|----------------|
| 226-,236 S Benzie Blvd, , Beulah, MI 49617-5118 BENZIE | CV-508847 | 12/4/2020 Decision Issued | VIOL | 12/4/2020 | 1) On December 4, 2020, Hungry Tummy Enterprises LLC, and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1), specifically: allowing indoor consumption of alcohol at a food service establishment, contrary to sections 2(a)(2) and 3(b)(1) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated November 15, 2020; 2) On December 4, 2020, Hungry Tummy Enterprises LLC, and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1), specifically: allowing persons to participate in indoor gatherings at the licensed premises without requiring them to wear face masks, contrary to section 7(c) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated November 15, 2020 : (LCC Inv. Laskey) | 1/25/2021 Toma |
|--|-----------|---------------------------|------|-----------|---|----------------|

|  |           |                           |     |          |   |                |
|--|-----------|---------------------------|-----|----------|---|----------------|
| 226-,236 S Benzie Blvd, , Beulah, MI 49617-5118 BENZIE | CV-508847 | 12/4/2020 Decision Issued | DEC | 3/8/2021 | Therefore, the Commissioner Orders a penalty fine of \$200 each for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. | 1/25/2021 Toma |
|--|-----------|---------------------------|-----|----------|---|----------------|

**Account: Account Name: ISABELLA & MARIN, INC. (2 records)**

**Business ID: 244243 (2 records)**

**Business DBA: STOP & GO DELI NO. 7 (2 records)**

|  |           |                           |      |           |   |    |
|--|-----------|---------------------------|------|-----------|---|----|
| 14445 Schaefer Hwy, , Detroit, MI 48227-5603 WAYNE | CV-507712 | 6/15/2020 Decision Issued | VIOL | 6/15/2020 | Dishonored Payment: Signature (\$31,347.06)<br>***NSF Check pd in full 7/28/20*** | -- |
|--|-----------|---------------------------|------|-----------|---|----|

|  |       |           |           |                 |     |          |  |    |
|--|-------|-----------|-----------|-----------------|-----|----------|--|----|
| 14445 Schaefer Hwy, , Detroit, MI 48227-5603 | WAYNE | CV-507712 | 6/15/2020 | Decision Issued | DEC | 3/1/2021 | As agreed upon by the parties, the Commissioner Orders a fine of \$50. Further, the Commissioner Orders that a suspension of three (3) 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 Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, 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. | -- |
|--|-------|-----------|-----------|-----------------|-----|----------|--|----|

**Account: Account Name: J & R ENTERPRISES OF FLINT, INC. (2 records)**

**Business ID: 163776 (2 records)**

**Business DBA: SINGH'S SHOP & GO MINI MART (2 records)**

|   |         |           |          |                 |      |            |   |                     |
|---|---------|-----------|----------|-----------------|------|------------|---|---------------------|
| 1516 W Pierson Rd, , Flint, MI 48505-3128 | GENESEE | CV-508528 | 7/1/2020 | Decision Issued | VIOL | 7/1/2020   | 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: "36Dup Presentment." (\$19,252.76) **Check PD 10/12/20**  | 10/30/2020 Gonzales |
| 1516 W Pierson Rd, , Flint, MI 48505-3128 | GENESEE | CV-508528 | 7/1/2020 | Decision Issued | DEC  | 12/28/2020 | 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. | 10/30/2020 Gonzales |

**Account: Account Name: JBD ANN ARBOR, LLC (1 record)**

**Business ID: 239266 (1 record)**

**Business DBA: JIM BRADY'S DETROIT (1 record)**

|   |           |           |          |                 |     |           |   |   |
|---|-----------|-----------|----------|-----------------|-----|-----------|---|---|
| 209 S Main St, , Ann Arbor, MI 48104-2105 | WASHTENAW | CV-505603 | 6/7/2019 | Decision Issued | DEC | 1/24/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$600 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed; | 11/23/2020 Stip - Negotiated Settlement, Comm AG Hall |
|---|-----------|-----------|----------|-----------------|-----|-----------|---|---|

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: JBM PARTNERS, INC. (1 record)**

**Business ID: 144593 (1 record)**

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

|   |        |           |            |                |      |           |  |     |
|---|--------|-----------|------------|----------------|------|-----------|--|-----|
| 106 Ames St., Elk Rapids, MI 49629-9739 | ANTRIM | CV-506617 | 12/16/2019 | Nolle Prosequi | NOLP | 2/22/2021 | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General. | - - |
|---|--------|-----------|------------|----------------|------|-----------|--|-----|

**Account: Account Name: JPN III, LLC (2 records)**

**Business ID: 235847 (2 records)**

**Business DBA: TOPSHELF PIZZA & PUB (2 records)**

|   |          |           |           |                 |      |           |  |             |
|---|----------|-----------|-----------|-----------------|------|-----------|--|-------------|
| 500 W Western Ave, Ste 100, Muskegon, MI 49440-1000 | MUSKEGON | CV-508709 | 9/28/2020 | Decision Issued | VIOL | 9/28/2020 | Sold or furnished alcoholic liquor to minor decoy (19), date of birth January 17, 2001, who was less than twenty-one (21) years old : (Muskegon PD, Sgt. Felinski and Ofc. Edens/Clerk Beth Renee Gomez/ID Checked)  | 3/11/2021 - |
| 500 W Western Ave, Ste 100, Muskegon, MI 49440-1000 | MUSKEGON | CV-508709 | 9/28/2020 | Decision Issued | DEC  | 3/11/2021 | (4) The Commissioner finds that the Licensee violated MCL 436.1801(1) as cited in the complaint in this matter;<br><br>(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$500 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; | 3/11/2021 - |



(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. Th...

**Account: Account Name: J R AND S, INC. (2 records)**

**Business ID: 0260497 (2 records)**

**Business DBA: TOWN SQUARE FOOD MARKET (2 records)**

|  |        |           |          |                |      |           |  |    |
|--|--------|-----------|----------|----------------|------|-----------|--|----|
| 1002 E 3rd St, , Monroe, MI 48161-1998 | MONROE | CV-509344 | 2/1/2021 | Nolle Prosequi | VIOL | 2/1/2021  | Allowed fights or brawls on the licensed premises  | -- |
| 1002 E 3rd St, , Monroe, MI 48161-1998 | MONROE | CV-509344 | 2/1/2021 | Nolle Prosequi | NOLP | 3/22/2021 | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General. | -- |

**Account: Account Name: KRIST OIL CO. (2 records)**

**Business ID: 243947 (2 records)**

**Business DBA: KRIST FOOD MART #42 (2 records)**

|   |            |           |           |                 |      |           |   |                    |
|---|------------|-----------|-----------|-----------------|------|-----------|---|--------------------|
| 6870 US Highway 31 S, , Charlevoix, MI 49720-9701 | CHARLEVOIX | CV-508417 | 8/26/2020 | Decision Issued | VIOL | 8/26/2020 | Sold or furnished alcoholic liquor to unnamed minor decoy C/I, (20), date of birth September 5, 1999, who was less than twenty-one (21) years old : (MSP Gaylord Post, Tprs. Wright and Burleson/Clerk Jessica Marie Moreau /ID Checked)  | 1/28/2021 Gonzales |
| 6870 US Highway 31 S, , Charlevoix, MI 49720-9701 | CHARLEVOIX | CV-508417 | 8/26/2020 | Decision Issued | DEC  | 3/4/2021  | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 | 1/28/2021 Gonzales |

**Account: Account Name: L & D ASSOCIATES, INC. (1 record)**

**Business ID: 1962 (1 record)**

**Business DBA: MILLER'S TIME-OUT (1 record)**

|  |         |           |           |                 |     |          |   |    |
|--|---------|-----------|-----------|-----------------|-----|----------|---|----|
| 13261 Helmer Rd S, , Battle Creek, MI 49015-8629 | CALHOUN | CV-505933 | 9/18/2019 | Decision Issued | DEC | 3/3/2021 | As a penalty, the Commissioner Orders a fine of \$150 for Charge No. 1 and \$150 for Charge No. 2, for a total of \$300. Further, the Commissioner Orders 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 the Enforcement Division of the Commission to dispose of the evidence and any cash seized during this investigation in accordance with the law. | -- |
|--|---------|-----------|-----------|-----------------|-----|----------|---|----|

**Account: Account Name: LAMMI ENTERPRISES, INC. (2 records)**

**Business ID: 10136 (2 records)**

**Business DBA: THE DAM STORE (2 records)**

|  |       |           |          |                 |      |          |  |                 |
|--|-------|-----------|----------|-----------------|------|----------|--|-----------------|
| 1879 W River Rd, , Oscoda, MI 48750-9202 | IOSCO | CV-508339 | 9/3/2020 | Decision Issued | VIOL | 9/3/2020 | 1) Allowed the consumption of alcoholic liquor on the licensed premises; 2) Allowed open containers of alcoholic liquor on the licensed premises : (LCC Inv. Szatkowski)   | 12/10/2020 Toma |
| 1879 W River Rd, , Oscoda, MI 48750-9202 | IOSCO | CV-508339 | 9/3/2020 | Decision Issued | DEC  | 2/2/2021 | Therefore, the Commissioner Orders a penalty fine of \$200 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. | 12/10/2020 Toma |

**Account: Account Name: LANG, INC. (2 records)**

**Business ID: 153822 (2 records)**

**Business DBA: RENSHAW LOUNGE (2 records)**

|  |         |           |           |                 |      |           |  |  |
|--|---------|-----------|-----------|-----------------|------|-----------|--|--|
| 210 E 14 Mile Rd, , Clawson, MI 48017-2135 | OAKLAND | CV-508551 | 7/14/2020 | Decision Issued | VIOL | 7/14/2020 | 1) On September 1, 2020, allowed Madeline McGill, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 2) On September 1, 2020, allowed Madeline McGill, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 3) On August 30, 2020, permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Brandon Tucker; | 2/10/2021 Stip - Negotiated Settlement, Comm, AAG Felder |
|--|---------|-----------|-----------|-----------------|------|-----------|--|--|

4) On July 14, 2020, sold or furnished alcoholic liquor to William Allen Rowe, who was in an intoxicated or visibly intoxicated condition; 5) On July 14, 2020, allowed William Allen Rowe, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Clawson PD, Det/Sgt. Bauss and Ofcs Adams, Vierk, Wilds, Darr and Schreiber)

|  |         |           |           |                 |     |           |  |           |  |
|--|---------|-----------|-----------|-----------------|-----|-----------|--|-----------|--|
| 210 E 14 Mile Rd, , Clawson, MI 48017-2135 | OAKLAND | CV-508551 | 7/14/2020 | Decision Issued | DEC | 2/16/2021 | (6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$400 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of twenty (20) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; (7) Charge Nos. 1, 2, 3, and 5 in Complaint CV-508551 are DISMISSED with prejudice; (8) 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... | 2/10/2021 | Stip - Negotiated Settlement, Comm, AAG Felder |
|--|---------|-----------|-----------|-----------------|-----|-----------|--|-----------|--|

**Account: Account Name: LMAM LIQUOR, INC. (1 record)**

**Business ID: 264127 (1 record)**

**Business DBA: WALSH'S PARTY STORE (1 record)**

|  |          |           |           |                 |     |           |   |           |      |
|--|----------|-----------|-----------|-----------------|-----|-----------|---|-----------|------|
| 2741 Pine Grove Ave, , Port Huron, MI 48060-2872 | ST CLAIR | CV-507789 | 3/19/2020 | Decision Issued | DEC | 3/19/2021 | 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. | 2/23/2021 | Toma |
|--|----------|-----------|-----------|-----------------|-----|-----------|---|-----------|------|

**Account: Account Name: M & N LIQUOR, INC. (2 records)**

**Business ID: 225668 (2 records)**

**Business DBA: BUSCEMI'S OF CLARKSTON (2 records)**

|  |         |           |           |                 |      |           |  |    |
|--|---------|-----------|-----------|-----------------|------|-----------|--|----|
| 9811 Dixie Hwy, , Clarkston, MI 48348-2431 | OAKLAND | CV-507587 | 4/28/2020 | Decision Issued | DEC  | 2/2/2021  | As a penalty, the Commissioner Orders a fine of \$100 in this matter. Further, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed 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. | -- |
| 9811 Dixie Hwy, , Clarkston, MI 48348-2431 | OAKLAND | CV-507587 | 4/28/2020 | Decision Issued | VIOL | 4/28/2020 | Dishonored Payment: No Signature (\$13,148.78) **NSF PD 5/29/20**  | -- |

**Account: Account Name: MAIN STREET MARKETING, INC. (3 records)**

**Business ID: 10057 (3 records)**

**Business DBA: MAIN ST. MARKET (3 records)**

|  |         |           |            |                 |      |            |  |                   |
|--|---------|-----------|------------|-----------------|------|------------|--|-------------------|
| 540 Main St, , Battle Creek, MI 49014-5177 | CALHOUN | CV-508630 | 10/12/2020 | Decision Issued | DEC  | 3/23/2021  | Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter, which is due within forty-five (45) days of the mailing date of this Order. The Commissioner also Orders the licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. | 3/1/2021 Gonzales |
|  |         |           |            |                 |      |            | 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.  |                   |
| 540 Main St, , Battle Creek, MI 49014-5177 | CALHOUN | CV-508630 | 10/12/2020 | Decision Issued | VIOL | 10/12/2020 | The licensee failed to make required records available for inspection : (LCC Inv. Armstrong)   | 3/1/2021 Gonzales |
| 540 Main St, , Battle Creek, MI 49014-5177 | CALHOUN | CV-508630 | 10/12/2020 | Decision Issued | DEC  | 3/23/2021  | Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter, which is due within forty-five (45) days of the mailing date of this Order. The Commissioner also Orders the licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. | 3/1/2021 Gonzales |
|  |         |           |            |                 |      |            | The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.  |                   |

**Account: Account Name: MANNECORP, INC. (1 record)**

**Business ID: 302 (1 record)**

| Business DBA: THE HORSE (1 record)                               |           |           |            |                 |      |           |   |     |            |          |
|--|-----------|-----------|------------|-----------------|------|-----------|---|-----|------------|----------|
| 8140 Michigan Ave, , Detroit, MI 48210-2146                      | WAYNE     | CV-506265 | 11/13/2019 | Decision Issued | DEC  | 12/9/2020 | Therefore, the Commissioner Orders a penalty fine of \$300 each for the two (2) charges in this matter, for a total fine of \$600. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 15D | -          | -        |
| Account: Account Name: MARCIE VENTURES, INC. (2 records)         |           |           |            |                 |      |           |   |     |            |          |
| Business ID: 137937 (2 records)                                  |           |           |            |                 |      |           |   |     |            |          |
| Business DBA: SUGAR BOWL (2 records)                             |           |           |            |                 |      |           |   |     |            |          |
| 904 Washington Ave, , Kalamazoo, MI 49001-3059                   | KALAMAZOO | CV-508010 | 8/19/2020  | Nolle Prosequi  | NOLP | 3/4/2021  | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General   |     | -          | -        |
| 904 Washington Ave, , Kalamazoo, MI 49001-3059                   | KALAMAZOO | CV-508010 | 8/19/2020  | Nolle Prosequi  | VIOL | 8/19/2020 | 1) The licensee failed to make required records available for inspection; 2) Marcie Venture, Inc. engaged in an illegal occupation or illegal act upon the licensed premises, specifically: operating when 70.4% of sales are devoted to alcohol, in violation of Executive Order 2020-160 : (LCC Inv. Reeder)  |     | -          | -        |
| Account: Account Name: MEIJER, INC. (2 records)                  |           |           |            |                 |      |           |   |     |            |          |
| Business ID: 247093 (2 records)                                  |           |           |            |                 |      |           |   |     |            |          |
| Business DBA: MEIJER GAS STATION #19 (2 records)                 |           |           |            |                 |      |           |   |     |            |          |
| 650 W Norton Ave, , Norton Shores, MI 49441                      | MUSKEGON  | CV-507982 | 7/7/2020   | Decision Issued | DEC  | 1/8/2021  | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)                              |     | 11/23/2020 | Gonzales |
| 650 W Norton Ave, , Norton Shores, MI 49441                      | MUSKEGON  | CV-507982 | 7/7/2020   | Decision Issued | VIOL | 7/7/2020  | Sold or furnished alcoholic liquor to minor decoy (19), date of birth August 24, 2000, who was less than twenty-one (21) years old : (Norton Shores PD, Ofcs Passchier and Trombley/Clerk Jessica Paige Shivlie/ID Not Checked)   |     | 11/23/2020 | Gonzales |
| Account: Account Name: MOORE MURPHY HOSPITALITY, LLC (3 records) |           |           |            |                 |      |           |   |     |            |          |
| Business ID: 248522 (3 records)                                  |           |           |            |                 |      |           |   |     |            |          |
| Business DBA: IRON PIG SMOKE HOUSE (3 records)                   |           |           |            |                 |      |           |   |     |            |          |

|   |        |           |                            |      |            |   |    |
|---|--------|-----------|----------------------------|------|------------|---|----|
| 143 W Main St, , Gaylord, MI 49735-1345 | OTSEGO | CV-508783 | 11/25/2020 Decision Issued | DEC  | 12/14/2020 | <p>Count 1: a fine of \$300 and a suspension of the license for ninety (90) continuous days from the date of the entry of this Order; and,</p> <p>Count 2: a \$300 fine and a suspension of the license for ninety (90) continuous days from the date of the entry of this Order.</p> <p>The two fines are consecutive: the total fine is \$600. The two ninety (90) day suspensions shall be served concurrently, not consecutively, for a total suspension of the license for ninety (90) continuous days from the date of the entry of this Order</p> <p>Further, if the fine is not paid within forty-five (45) days from the mailing date of this Order, the Administrative Law Judge Orders that an additional suspension of thirty (30) continuous days, with this suspension to run consecutively and not concurrently with the 90 day suspension or any other suspension Ordered by the Commission.</p> <p>The Licensee is warned that further fines, suspensions, or a revocation of the Licensee's liquor license could result if the Licensee continue...</p> | -- |
| 143 W Main St, , Gaylord, MI 49735-1345 | OTSEGO | CV-508783 | 11/25/2020 Decision Issued | VIOL | 11/25/2020 | <p>1) On November 25, 2020, Moore Murphy Hospitality, LLC, 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 November 25, 2020, Moore Murphy Hospitality, LLC, 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, Inv. Bradley Szatkowski, Inv. Ted Orm, Gaylord PD, Ofc. Stefan Crane)</p>  | -- |
| 143 W Main St, , Gaylord, MI 49735-1345 | OTSEGO | CV-508783 | 11/25/2020 Decision Issued | DEC  | 1/5/2021   | Licensee's Motion for Reconsideration is DENIED.  | -- |

**Account: Account Name: MOORSKI'S PUB, LLC (1 record)**

**Business ID: 228526 (1 record)**

**Business DBA: MOORSKI'S PUB (1 record)**

|  |         |           |            |                 |     |            |  |    |
|--|---------|-----------|------------|-----------------|-----|------------|--|----|
| 723 Page Ave, , Jackson, MI 49203-1944 | JACKSON | CV-506899 | 12/23/2019 | Decision Issued | DEC | 10/27/2020 | Having considered the Licensee's total record coupled with the failure to receive the written Order, as a penalty, the Administrative Law Judge Orders the Licensee to 1) provide documentary proof to the Commission of successful completion of a Commission approved server training program for all servers within 30 days of this Order and 2) pay a fine of \$250.00 for the one charge in this matter. Further, the Administrative Law Judge Orders that a suspension of thirteen (13) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | -- |
|--|---------|-----------|------------|-----------------|-----|------------|--|----|

**Account: Account Name: MRF ENTERPRISES, LLC (4 records)**

**Business ID: 0258815 (4 records)**

**Business DBA: - (4 records)**

|  |           |           |           |                 |      |           |   |                |
|--|-----------|-----------|-----------|-----------------|------|-----------|---|----------------|
| 404 E Michigan Ave, , Paw Paw, MI 49079-1407 | VAN BUREN | CV-508593 | 10/7/2020 | Decision Issued | VIOL | 10/7/2020 | 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: Account Closed. (\$200.14) **EFT PD 11/2/20**   | 12/2/2020 Toma |
| 404 E Michigan Ave, , Paw Paw, MI 49079-1407 | VAN BUREN | CV-508593 | 10/7/2020 | Decision Issued | DEC  | 1/11/2021 | Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order. | 12/2/2020 Toma |
| 404 E Michigan Ave, , Paw Paw, MI 49079-1407 | VAN BUREN | CV-508647 | 10/8/2020 | Decision Issued | VIOL | 10/8/2020 | 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: Account Closed.(\$343.29) **EFT PD 11/2/20**  | 12/8/2020 Toma |
| 404 E Michigan Ave, , Paw Paw, MI 49079-1407 | VAN BUREN | CV-508647 | 10/8/2020 | Decision Issued | DEC  | 1/11/2021 | Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order. | 12/8/2020 Toma |

**Account: Account Name: MURK'S VILLAGE MARKET, INC. (2 records)**

**Business ID: 11578 (2 records)**

**Business DBA: - (2 records)**

|   |         |           |           |                 |      |           |  |            |      |
|---|---------|-----------|-----------|-----------------|------|-----------|--|------------|------|
| 100 Monroe St, , Allegan, MI 49010-1363 | ALLEGAN | CV-507970 | 8/12/2020 | Decision Issued | VIOL | 8/12/2020 | Sold or furnished alcoholic liquor to unnamed minor decoy (20) with date of birth May 19, 2000, who was less than twenty-one (21) years old : (Allegan County SD, Dep Murphy/Clerk Lisa Marie Cole/ID Not Checked)   | 11/16/2020 | Toma |
| 100 Monroe St, , Allegan, MI 49010-1363 | ALLEGAN | CV-507970 | 8/12/2020 | Decision Issued | DEC  | 1/6/2021  | Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/16/2020 | Toma |

**Account: Account Name: NELSON EXPRESS, INC. (1 record)**

**Business ID: 247693 (1 record)**

**Business DBA: WALTON PERRY MARATHON (1 record)**

|   |         |           |           |                 |     |          |   |           |   |
|---|---------|-----------|-----------|-----------------|-----|----------|---|-----------|---|
| 2005 E Walton Blvd, , Auburn Hills, MI 48326-1949 | OAKLAND | CV-506261 | 11/1/2019 | Decision Issued | DEC | 2/1/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$100 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of five (5) continuous days if the total fine of \$100 is not paid within forty-five (45) days from the date this Order is mailed;<br><br>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.<br><br>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. | 4/13/2020 | Stip Negotiated Settlement - Comm Clemente, AG Felder |
|---|---------|-----------|-----------|-----------------|-----|----------|---|-----------|---|

**Account: Account Name: NEW KJ & SONS INC. (1 record)**

**Business ID: 149225 (1 record)**

**Business DBA: JONNA'S MARKET (1 record)**



|  |            |           |                           |     |  |   |
|--|------------|-----------|---------------------------|-----|--|---|
| 1455 N Michigan Ave, Ste 100, Howell, MI<br>48843-3102 | LIVINGSTON | CV-503816 | 2/21/2019 Decision Issued | DEC | <p>3/1/2021 (5) The Commissioner finds that the Licensee violated MCL 436.1801(2) as cited in the complaint in this matter; (6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$450 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of twenty-two (22) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; (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 docu...</p> | 2/26/2021 Stip - Negotiated Settlement, Comm, AG<br>Asevedo |
|--|------------|-----------|---------------------------|-----|--|---|

**Account: Account Name: NICK'S QUICK STOP INC (1 record)**

**Business ID: 238684 (1 record)**

**Business DBA: NICK'S QUICK STOP INC (1 record)**

|   |           |           |                           |     |  |   |
|---|-----------|-----------|---------------------------|-----|--|---|
| 1767 S Huron St, , Ypsilanti, MI 48197-9701 | WASHTENAW | CV-506023 | 10/8/2019 Decision Issued | DEC | <p>2/1/2021 As penalty, the Commissioner Orders the Licensee to pay a fine of \$750 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of thirty-seven (37) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; 801-2</p> <p>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.</p> | 12/15/2020 Stip Negotiated Settlement - Comm, AG Felder |
|---|-----------|-----------|---------------------------|-----|--|---|

**Account: Account Name: NISHAN SINGH, LLC (2 records)**

**Business ID: 0260377 (2 records)**

**Business DBA: DEPOT HILL PARTY STORE (2 records)**

|   |         |           |           |                 |      |            |  |           |          |
|---|---------|-----------|-----------|-----------------|------|------------|--|-----------|----------|
| 500 N Main St, , Allegan, MI 49010-1132 | ALLEGAN | CV-507974 | 8/12/2020 | Decision Issued | VIOL | 8/12/2020  | Sold or furnished alcoholic liquor to an unnamed minor decoy (20), whose date of birth is May 19, 2000, who was less than twenty-one (21) years old : (Allegan County SD, Dep Murphy/Clerk Gurlin Kaur/ID Not Checked)   | 11/4/2020 | Gonzales |
| 500 N Main St, , Allegan, MI 49010-1132 | ALLEGAN | CV-507974 | 8/12/2020 | Decision Issued | DEC  | 12/28/2020 | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/4/2020 | Gonzales |

**Account: Account Name: NONSLIP SOCIETY LLC (1 record)**

**Business ID: 0264202 (1 record)**

**Business DBA: NORTHERN DISTRICT 23 (1 record)**

|   |        |           |            |                 |     |          |   |     |  |
|---|--------|-----------|------------|-----------------|-----|----------|---|-----|--|
| 107 E Cedar St, , Standish, MI 48658-2502 | ARENAC | CV-506493 | 11/26/2019 | Decision Issued | DEC | 1/4/2021 | Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the licenses for this Licensee at the above-noted location to remain in escrow until the fine is paid in full or the licenses are terminated pursuant to the provisions of administrative rule R 436.1107. | - - |  |
|---|--------|-----------|------------|-----------------|-----|----------|---|-----|--|

**Account: Account Name: OVID MKT INC. (1 record)**

**Business ID: 242866 (1 record)**

**Business DBA: OVID GAS (1 record)**

|                               |         |           |           |                 |     |          |  |     |  |
|-------------------------------|---------|-----------|-----------|-----------------|-----|----------|--|-----|--|
| 9800 E M 21, , Ovid, MI 48866 | CLINTON | CV-507743 | 3/17/2020 | Decision Issued | DEC | 3/9/2021 | Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. In addition, the above-referenced outstanding \$40.00 processing fee must be paid. The fine and fee together total \$90.00. 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 and processing fee are not paid within forty-five (45) days from the mailing date of this Order. 15D | - - |  |
|-------------------------------|---------|-----------|-----------|-----------------|-----|----------|--|-----|--|

**Account: Account Name: P.F. CHANG'S CHINA BISTRO, INC. (A DELAWARE CORPORATION) (2 records)**

**Business ID: 160740 (2 records)**

**Business DBA: PF CHANG'S CHINA BISTRO (2 records)**

|  |        |           |           |                 |      |           |  |            |          |
|--|--------|-----------|-----------|-----------------|------|-----------|--|------------|----------|
| 17390 Hall Rd, , Clinton Township, MI 48038-1207 | MACOMB | CV-507897 | 5/12/2020 | Decision Issued | VIOL | 5/12/2020 | Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Inv. Michael Dausey : (MLCC, Inv. Michael Dausey)  | 10/21/2020 | Gonzales |
| 17390 Hall Rd, , Clinton Township, MI 48038-1207 | MACOMB | CV-507897 | 5/12/2020 | Decision Issued | DEC  | 1/19/2021 | 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. | 10/21/2020 | Gonzales |

**Account: Account Name: P.T.S., L.L.C. (2 records)**

**Business ID: 234734 (2 records)**

**Business DBA: MIGHTY MIDGET CONVENIENCE STORE (2 records)**

|   |         |           |           |                 |      |           |   |            |          |
|---|---------|-----------|-----------|-----------------|------|-----------|---|------------|----------|
| 231 Western Ave, , Allegan, MI 49010-1239 | ALLEGAN | CV-507971 | 8/12/2020 | Decision Issued | DEC  | 1/8/2021  | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 11/20/2020 | Gonzales |
| 231 Western Ave, , Allegan, MI 49010-1239 | ALLEGAN | CV-507971 | 8/12/2020 | Decision Issued | VIOL | 8/12/2020 | Sold or furnished alcoholic liquor to unnamed minor decoy (20) with date of birth May 19, 2000, who was less than twenty-one (21) years old : (Allegan County SD, Dep Murphy/Clerk Ellen Marie Potter/ID Not Checked)   | 11/20/2020 | Gonzales |

**Account: Account Name: PAUL HOBBS IMPORTS, INC. (2 records)**

**Business ID: 156983 (2 records)**

**Business DBA: - (2 records)**

|  |          |           |           |                 |      |            |   |           |          |
|--|----------|-----------|-----------|-----------------|------|------------|---|-----------|----------|
| 3355 Gravenstein Hwy N, Ste A, Sebastopol, CA 95472-2327 | OUTSTATE | CV-507793 | 5/26/2020 | Decision Issued | VIOL | 5/26/2020  | Dishonored Payment: License Fee No Account/Account Closed (\$300.00) ***NSF EPay PD 7/16/20**   | 10/6/2020 | Gonzales |
| 3355 Gravenstein Hwy N, Ste A, Sebastopol, CA 95472-2327 | OUTSTATE | CV-507793 | 5/26/2020 | 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. | 10/6/2020 | Gonzales |

**Account: Account Name: PETEMOORS, INC (1 record)**

**Business ID: 245483 (1 record)**

**Business DBA: SUGARBUSH TAVERN OF EASTPOINTE (1 record)**

|  |        |           |            |                 |     |          |  |    |
|--|--------|-----------|------------|-----------------|-----|----------|--|----|
| 19080 E 10 Mile Rd., Eastpointe, MI 48021-1449 | MACOMB | CV-506558 | 12/10/2019 | Decision Issued | DEC | 3/1/2021 | Further, as a penalty, the Commissioner Orders a total fine of \$500 per charge for a total of \$1,000 in this matter. Further, the Commissioner Orders the Licensee to pay a total cost of \$6.00 for witness fees involved with the hearing. In addition, the Commissioner Orders that a suspension of fifty (50) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D 801(2) | -- |
|--|--------|-----------|------------|-----------------|-----|----------|--|----|

**Account: Account Name: PEYSER, INC. (8 records)**

**Business ID: 134580 (8 records)**

**Business DBA: DUKE'S PARTY STORE (8 records)**

|   |           |           |           |                 |     |            |  |    |
|---|-----------|-----------|-----------|-----------------|-----|------------|--|----|
| 177 W Houghton Lake Dr., Prudenville, MI 48651-8418 | ROSCOMMON | CV-505428 | 4/29/2019 | Decision Issued | DEC | 10/28/2020 | CV-505428, CV-505456, CV-505750, CV-506074, CV-507224, CV-507225, CV-506937, & CV-507532 consolidated into one order:<br><br>The ALJ hereby Orders a total penalty fine of \$200. Further, the ALJ Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.<br><br>Further, as required in Administrative Rule 436.1059(2), the ALJ 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 or from the date the subject licensee is released from escrow status. 15(e) | -- |
|---|-----------|-----------|-----------|-----------------|-----|------------|--|----|

|   |           |           |           |                 |     |            |   |    |
|---|-----------|-----------|-----------|-----------------|-----|------------|---|----|
| 177 W Houghton Lake Dr., Prudenville, MI 48651-8418 | ROSCOMMON | CV-505456 | 5/28/2019 | Decision Issued | DEC | 10/28/2020 | CV-505428, CV-505456, CV-505750, CV-506074, CV-507224, CV-507225, CV-506937, & CV-507532 consolidated into one order: The ALJ hereby Orders a total penalty fine of \$200. Further, the ALJ Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order. | -- |
|---|-----------|-----------|-----------|-----------------|-----|------------|---|----|

|   |           |           |                           |     |  |    |
|---|-----------|-----------|---------------------------|-----|--|----|
| 177 W Houghton Lake Dr, , Prudenville, MI<br>48651-8418 | ROSCOMMON | CV-505750 | 8/19/2019 Decision Issued | DEC | 10/28/2020 CV-505428, CV-505456, CV-505750, CV-506074, CV-507224, CV-507225, CV-506937, & CV-507532 consolidated into one order: The ALJ hereby Orders a total penalty fine of \$200. Further, the ALJ Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order. | -- |
| 177 W Houghton Lake Dr, , Prudenville, MI<br>48651-8418 | ROSCOMMON | CV-506074 | 10/1/2019 Decision Issued | DEC | 10/28/2020 CV-505428, CV-505456, CV-505750, CV-506074, CV-507224, CV-507225, CV-506937, & CV-507532 consolidated into one order: The ALJ hereby Orders a total penalty fine of \$200. Further, the ALJ Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$200 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 ALJ 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 or from the date the subject licensee is released from escrow status. 15(e)   |    |

|   |           |           |                           |     |            |   |    |
|---|-----------|-----------|---------------------------|-----|------------|---|----|
| 177 W Houghton Lake Dr, , Prudenville, MI<br>48651-8418 | ROSCOMMON | CV-506937 | 1/27/2020 Decision Issued | DEC | 10/28/2020 | CV-505428, CV-505456, CV-505750, CV-506074, CV-507224, CV-507225, CV-506937, & CV-507532 consolidated into one order: The ALJ hereby Orders a total penalty fine of \$200. Further, the ALJ Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$200 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 ALJ 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 or from the date the subject licensee is released from escrow status. 15(e)  |    |
| 177 W Houghton Lake Dr, , Prudenville, MI<br>48651-8418 | ROSCOMMON | CV-507224 | 1/13/2020 Decision Issued | DEC | 10/28/2020 | CV-505428, CV-505456, CV-505750, CV-506074, CV-507224, CV-507225, CV-506937, & CV-507532 consolidated into one order: The ALJ hereby Orders a total penalty fine of \$200. Further, the ALJ Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$200 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 ALJ 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 or from the date the subject licensee is released from escrow status. 15(e)  |    |
| 177 W Houghton Lake Dr, , Prudenville, MI<br>48651-8418 | ROSCOMMON | CV-507225 | 2/25/2020 Decision Issued | DEC | 10/28/2020 | CV-505428, CV-505456, CV-505750, CV-506074, CV-507224, CV-507225, CV-506937, & CV-507532 consolidated into one order: The ALJ hereby Orders a total penalty fine of \$200. Further, the ALJ Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$200 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 ALJ 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 or from the date the subject licensee is released from escrow status. 15(e)

177 W Houghton Lake Dr, , Prudenville, MI      ROSCOMMON      CV-507532      3/30/2020 Decision Issued      DEC      10/28/2020 CV-505428, CV-505456, CV-505750, CV-506074, CV-507224, CV-507225, CV-506937, & CV-507532 consolidated into one order: The ALJ hereby Orders a total penalty fine of \$200. Further, the ALJ Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$200 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 ALJ 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 or from the date the subject licensee is released from escrow status. 15(e)

**Account: Account Name: PHO TAI RESTAURANT, INC (2 records)**

**Business ID: 235602 (2 records)**

**Business DBA: PHO TAI RESTAURANT (2 records)**

30577 Dequindre Rd, , Madison Heights, MI      OAKLAND      CV-508547      8/14/2020 Decision Issued      VIOL      8/14/2020 1) Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license; 2) Failed to renew license(s) and permit(s) or approvals each year by April 30 following the date of issuance : (LCC Inv.Tellez)      11/25/2020 Toma

30577 Dequindre Rd, , Madison Heights, MI      OAKLAND      CV-508547      8/14/2020 Decision Issued      DEC      1/11/2021 Therefore, the Commissioner Orders a penalty fine of \$150 for each charge, for a total fine of \$300 in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.      11/25/2020 Toma

**Account: Account Name: PINCKNEY PETROLEUM, LLC (1 record)**

**Business ID: 223030 (1 record)**

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

|   |            |           |           |                 |     |          |   |          |      |
|---|------------|-----------|-----------|-----------------|-----|----------|---|----------|------|
| 850 E Main St , Pinckney, MI 48169-8104 | LIVINGSTON | CV-507555 | 3/18/2020 | Decision Issued | DEC | 2/2/2021 | 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. | 2/2/2021 | Toma |
|---|------------|-----------|-----------|-----------------|-----|----------|---|----------|------|

**Account: Account Name: PLYMOUTH MOTOR CITY BEER & WINE, INC. (2 records)**

**Business ID: 176992 (2 records)**

**Business DBA: MOTOR CITY MARKET (2 records)**

|  |       |           |            |                 |      |            |  |           |      |
|--|-------|-----------|------------|-----------------|------|------------|--|-----------|------|
| 20500-,20510 Plymouth Rd, , Detroit, MI 48228-1224 | WAYNE | CV-509065 | 12/16/2020 | Decision Issued | VIOL | 12/16/2020 | 1) Sold or furnished alcoholic liquor to minor Decoy F14, (20), date of birth December 10, 2000, who was less than twenty-one (21) years old; 2) Failed to cooperate with law enforcement officer(s) and/or obstructed law enforcement officer(s) in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code; 3) Duraid Toma Mikhael/Mikhail, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit business license, in violation of Detroit City Code § 28-1-5 : (LCC Invs. Blessing and Drake and DPD, Vice Ofcs.Kiousis, Frazier, Moss, Lindsay, and Sgt. Craighead/Clerk Samir Marouki Raumaya/ID Not Checked) | 2/19/2021 | Toma |
|--|-------|-----------|------------|-----------------|------|------------|--|-----------|------|

|  |       |           |            |                 |     |          |  |           |      |
|--|-------|-----------|------------|-----------------|-----|----------|--|-----------|------|
| 20500-,20510 Plymouth Rd, , Detroit, MI 48228-1224 | WAYNE | CV-509065 | 12/16/2020 | Decision Issued | DEC | 3/3/2021 | Therefore, the Commissioner Orders a penalty fine of \$800 for Charge No. 1; \$200 for Charge No. 2; and \$100 for Charge No. 3, for a total fine of \$1,100 in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty-five (55) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,100 is not paid within forty-five (45) days from the mailing date of this Order. | 2/19/2021 | Toma |
|--|-------|-----------|------------|-----------------|-----|----------|--|-----------|------|

**Account: Account Name: POWERS DISTRIBUTING COMPANY, INC. (1 record)**

**Business ID: 18490 (1 record)**

**Business DBA: POWERS DISTRIBUTING CO. (1 record)**



|   |         |           |           |                 |     |           |  |    |
|---|---------|-----------|-----------|-----------------|-----|-----------|--|----|
| 3700 Giddings Rd., Orion, MI 48359-1306 | OAKLAND | CV-504686 | 10/4/2018 | Decision Issued | DEC | 2/17/2021 | As agreed upon by the parties, the undersigned Orders a fine of \$50.00 for each Charge, for a total penalty fine of \$700.00. Further, the undersigned Orders that a suspension of thirty-five (35) 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. | -- |
|   |         |           |           |                 |     |           | The undersigned furthermore Orders that Charge Nos. 15 through 27 be DISMISSED with prejudice.   |    |
|   |         |           |           |                 |     |           | Further, the undersigned 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...            |    |

**Account: Account Name: PRUSH ENTERPRISES, INC. (2 records)**

**Business ID: 5089 (2 records)**

**Business DBA: PRUSH'S BAR (2 records)**

|   |       |           |           |                 |      |           |   |                     |
|---|-------|-----------|-----------|-----------------|------|-----------|---|---------------------|
| 1212 Eureka Rd., Wyandotte, MI 48192-6101 | WAYNE | CV-508403 | 8/14/2020 | Decision Issued | VIOL | 8/14/2020 | Sold or furnished alcoholic liquor to minor decoy G120-02, date of birth August 20, 2000 (19) who was less than twenty-one (21) years old : (Wyandotte PD, Sgt. R. Fitzpatrick, Grosse Ile Pd, Lt. Kenneth Pelland/Clerk Amy Lynn Gossard/ID checked)   | 11/24/2020 Gonzales |
| 1212 Eureka Rd., Wyandotte, MI 48192-6101 | WAYNE | CV-508403 | 8/14/2020 | Decision Issued | DEC  | 12/4/2020 | Therefore, the Commissioner Orders a fine of \$500 as penalty in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/24/2020 Gonzales |

**Account: Account Name: RAHILLY'S IGA, INC. (2 records)**

**Business ID: 15519 (2 records)**

**Business DBA: RAHILLY'S IGA (2 records)**

|   |      |           |            |                 |     |           |   |           |      |
|---|------|-----------|------------|-----------------|-----|-----------|---|-----------|------|
| 101 W Helen St, , Newberry, MI 49868-1118 | LUCE | CV-508841 | 11/25/2020 | Decision Issued | DEC | 1/26/2021 | 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. | 1/13/2021 | Toma |
|---|------|-----------|------------|-----------------|-----|-----------|---|-----------|------|

|   |      |           |            |                 |      |            |   |           |      |
|---|------|-----------|------------|-----------------|------|------------|---|-----------|------|
| 101 W Helen St, , Newberry, MI 49868-1118 | LUCE | CV-508841 | 11/25/2020 | Decision Issued | VIOL | 11/25/2020 | Engaged in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1), specifically: allowing persons to participate in indoor gatherings at the licensed premises without requiring them to wear face masks, contrary to section 7(c) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated November 15, 2020 : (LCC Inv. Orm) | 1/13/2021 | Toma |
|---|------|-----------|------------|-----------------|------|------------|---|-----------|------|

**Account: Account Name: RAMIJARA, LLC (2 records)**

**Business ID: 249155 (2 records)**

**Business DBA: DAVISON ROAD QUIK STOP (2 records)**

|   |         |           |          |                 |     |           |  |          |  |
|---|---------|-----------|----------|-----------------|-----|-----------|--|----------|--|
| 2005 Davison Rd, , Flint, MI 48506-4424 | GENESEE | CV-504636 | 5/5/2019 | Decision Issued | DEC | 1/24/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$100 each for the two (2) acknowledged charges in CV-504636 and a fine of \$100 for the one (1) acknowledged charge in CV-506179 for a total fine of \$300. The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the date this Order is mailed; | 1/4/2021 | Stip - Negotiated Settlement, Comm AG Geissler |
|---|---------|-----------|----------|-----------------|-----|-----------|--|----------|--|

The Commissioner orders a three (3) day suspension of the licenses and permits at this location. The suspension will be waived and will serve as a warning for future violations involving the Licensee's drive-through window.

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 ...

|   |         |           |            |                 |     |           |  |          |  |
|---|---------|-----------|------------|-----------------|-----|-----------|--|----------|--|
| 2005 Davison Rd, , Flint, MI 48506-4424 | GENESEE | CV-506179 | 10/22/2019 | Decision Issued | DEC | 1/24/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$100 each for the two (2) acknowledged charges in CV-504636 and a fine of \$100 for the one (1) acknowledged charge in CV-506179 for a total fine of \$300. The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the date this Order is mailed; | 1/4/2021 | Stip - Negotiated Settlement, Comm AG Geissler |
|---|---------|-----------|------------|-----------------|-----|-----------|--|----------|--|

The Commissioner orders a three (3) day suspension of the licenses and permits at this location. The suspension will be waived and will serve as a warning for future violations involving the Licensee's drive-through window.

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 ...

Account: Account Name: RAVNEET, INC. (4 records)

Business ID: 225190 (4 records)

Business DBA: R & K MARKET (4 records)

|  |        |           |           |                 |      |           |  |           |  |
|--|--------|-----------|-----------|-----------------|------|-----------|--|-----------|--|
| 4013 Aurelius Rd, , Lansing, MI 48910-4812 | INGHAM | CV-508607 | 10/2/2020 | Decision Issued | DEC  | 3/16/2021 | Combined Order CV-508607, CV-508608...<br>(4) The Commissioner finds that the Licensee violated MCL 436.1903b and R 436.1059 as cited in the Complaint Nos. CV-508607 and CV-508608;<br>(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 for the one (1) acknowledged charge in CV-508607 and \$300 for the one (1) acknowledged charge in CV-508608, for a total fine of \$600. The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed;<br><br>(6) Further, as required in Administrative Rule 436.1059(3), 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 beginning on May 17, 2021, at the end of the current cash period.<br><br>(7) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of t... | 3/15/2021 | Stip - Negotiated Settlement, Comm AG Geissler |
| 4013 Aurelius Rd, , Lansing, MI 48910-4812 | INGHAM | CV-508607 | 10/2/2020 | Decision Issued | VIOL | 10/2/2020 | 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: Not Sufficient Funds. (\$7984.02) ***Check PD in Full 11.13.20***  | 3/15/2021 | Stip - Negotiated Settlement, Comm AG Geissler |
| 4013 Aurelius Rd, , Lansing, MI 48910-4812 | INGHAM | CV-508608 | 9/30/2020 | Decision Issued | DEC  | 3/16/2021 | Combined Order CV-508607, CV-508608...<br>(4) The Commissioner finds that the Licensee violated MCL 436.1903b and R 436.1059 as cited in the Complaint Nos. CV-508607 and CV-508608;   | 3/15/2021 | Stip - Negotiated Settlement, Comm AG Geissler |

(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 for the one (1) acknowledged charge in CV-508607 and \$300 for the one (1) acknowledged charge in CV-508608, for a total fine of \$600. The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed;

(6) Further, as required in Administrative Rule 436.1059(3), 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 beginning on May 17, 2021, at the end of the current cash period.

(7) The Licensee further agrees that this Negotiated Settlement is a full and final disposition of t...

|  |        |           |           |                 |      |           |   |           |  |
|--|--------|-----------|-----------|-----------------|------|-----------|---|-----------|--|
| 4013 Aurelius Rd, , Lansing, MI 48910-4812 | INGHAM | CV-508608 | 9/30/2020 | Decision Issued | VIOL | 9/30/2020 | 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: Not Sufficient Funds. (\$3974.49) ***Check PD in Full 11.13.20*** | 3/15/2021 | Stip - Negotiated Settlement, Comm AG Geissler |
|--|--------|-----------|-----------|-----------------|------|-----------|---|-----------|--|

**Account: Account Name: RED'S SPORTS BAR & GRILL, L.L.C. (2 records)**

**Business ID: 232757 (2 records)**

**Business DBA: RED'S SPORTS BAR & GRILL (2 records)**

|   |       |           |            |                 |     |           |  |           |                                 |
|---|-------|-----------|------------|-----------------|-----|-----------|--|-----------|---------------------------------|
| 661 S Broadway St, , Middleville, MI 49333-8224 | BARRY | CV-503176 | 11/26/2018 | Decision Issued | DEC | 1/29/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 for Charge No. 1, and \$100 each for Charge Nos. 2 and 3, for a total fine of \$500. 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;   | 9/17/2019 | STIP-Commissioner Toma-AAG Hall |
|   |       |           |            |                 |     |           | <p>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.</p> <p>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.</p> |           |                                 |

|   |           |                            |     |           |   |   |
|---|-----------|----------------------------|-----|-----------|---|---|
| 661 S Broadway St, , Middleville, MI 49333-8224 BARRY | CV-503177 | 12/16/2018 Decision Issued | DEC | 1/29/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$800 for Charge No. 1, and \$150 each for Charge Nos. 2 and 3, for a total fine of \$1,100. The Commissioner further Orders a suspension of fifty-five (55) continuous days if the total fine of \$1,100 is not paid within forty-five (45) days from the date this Order is mailed; | 9/17/2019 STIP-Commissioner Toma-AAG Hall |
|---|-----------|----------------------------|-----|-----------|---|---|

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: RED LOBSTER HOSPITALITY LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)**

**Business ID: 236503 (2 records)**

**Business DBA: RED LOBSTER #0690 (2 records)**

|   |          |           |                          |      |  |    |
|---|----------|-----------|--------------------------|------|--|----|
| 4062 E Blue Grass Rd, , Mount Pleasant, MI 48858-7964 | ISABELLA | CV-509239 | 1/26/2021 Nolle Prosequi | NOLP | 3/9/2021 Dismissed with no further action due to ADA error | -- |
| 4062 E Blue Grass Rd, , Mount Pleasant, MI 48858-7964 | ISABELLA | CV-509239 | 1/26/2021 Nolle Prosequi | VIOL | 1/26/2021 Dishonored Payment: Refer to Maker (\$114.00)    | -- |

**Account: Account Name: RITE AID OF MICHIGAN, INC. (1 record)**

**Business ID: 146797 (1 record)**

**Business DBA: RITE AID #4490 (1 record)**

|  |        |           |                           |     |   |   |
|--|--------|-----------|---------------------------|-----|---|---|
| 22600 Gratiot Ave, , Eastpointe, MI 48021-2313 | MACOMB | CV-506309 | 11/7/2019 Decision Issued | DEC | 1/22/2021 As penalty, the Commissioner Orders the Licensee to pay a fine of \$500 for the one (1) acknowledged charge with \$100 being waived for a total fine of \$400. The Commissioner further Orders a suspension of twenty (20) continuous days if the total fine of \$400 is not paid within forty-five (45) days from the date this Order is mailed; | 1/20/2021 Stip - Negotiated Settlement, Comm, AG Geissler |
|--|--------|-----------|---------------------------|-----|---|---|

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. 801-1

**Account: Account Name: ROCOLE, LLC (1 record)**

**Business ID: 236851 (1 record)**

**Business DBA: THE ADA POUR HOUSE AND GASTROPUB (1 record)**

|   |      |           |           |                 |     |          |  |           |          |
|---|------|-----------|-----------|-----------------|-----|----------|--|-----------|----------|
| 6749 Fulton St E, Ste C, ADA, MI 49301-8102 | KENT | CV-505795 | 4/22/2019 | Decision Issued | DEC | 6/9/2020 | Therefore, this Commissioner Orders a penalty fine of \$150 each for Charge Nos. 1 and 2; and \$200 for Charge No. 3, for a total fine of \$500 in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. | 5/14/2020 | Jacobsen |
|---|------|-----------|-----------|-----------------|-----|----------|--|-----------|----------|

As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control or transfers the subject licenses to a person or entity approved by the MLCC by October 22, 2020, this Commissioner Orders the licenses issued to this Licensee at the above-noted address suspended. If effectuated, this suspension shall remain in effect until the Licensee either assumes proprietary control, transfers the subject licenses, or until the subject licenses terminate.

**Account: Account Name: ROSEDALE DRUGS, INC. (2 records)**

**Business ID: 223607 (2 records)**

**Business DBA: ROSEDALE PARTY STORE (2 records)**

|   |       |           |           |                 |      |           |   |          |      |
|---|-------|-----------|-----------|-----------------|------|-----------|---|----------|------|
| 18151 W McNichols Rd., , Detroit, MI 48219-4110 | WAYNE | CV-508656 | 10/2/2020 | Decision Issued | VIOL | 10/2/2020 | 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: No Account/Account Closed/Un Locate Acct. (\$3987.21) **NSF PD 10/28/20** | 1/6/2021 | Toma |
|---|-------|-----------|-----------|-----------------|------|-----------|---|----------|------|

|   |       |           |           |                 |     |           |   |          |      |
|---|-------|-----------|-----------|-----------------|-----|-----------|---|----------|------|
| 18151 W McNichols Rd., Detroit, MI 48219-4110 | WAYNE | CV-508656 | 10/2/2020 | Decision Issued | DEC | 1/20/2021 | 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. | 1/6/2021 | Toma |
|---|-------|-----------|-----------|-----------------|-----|-----------|---|----------|------|

**Account: Account Name: RPM PETROLEUM I, INC. (2 records)**

**Business ID: 207654 (2 records)**

**Business DBA: BP (2 records)**

|                                    |       |           |           |                 |      |           |   |            |  |
|------------------------------------|-------|-----------|-----------|-----------------|------|-----------|---|------------|--|
| 2198 W Gun Lk., Hastings, MI 49058 | BARRY | CV-507574 | 4/26/2020 | Decision Issued | VIOL | 4/26/2020 | Sold or furnished alcoholic liquor to minor (18), date of birth September 25, 2001, who was less than twenty-one (21) years old : (MSP Sgt Felkers/Clerk Sharon Shepard/ID Not Checked) | 11/12/2020 | Stip - Negotiated Settlement, Comm AG Geissler |
|------------------------------------|-------|-----------|-----------|-----------------|------|-----------|---|------------|--|

|                                    |       |           |           |                 |     |          |   |            |  |
|------------------------------------|-------|-----------|-----------|-----------------|-----|----------|---|------------|--|
| 2198 W Gun Lk., Hastings, MI 49058 | BARRY | CV-507574 | 4/26/2020 | Decision Issued | DEC | 2/1/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$1,000 for the one (1) acknowledged charge. The Commissioner Orders a suspension of fifty (50) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; | 11/12/2020 | Stip - Negotiated Settlement, Comm AG Geissler |
|------------------------------------|-------|-----------|-----------|-----------------|-----|----------|---|------------|--|

The Commissioner further orders that the Licensee shall have all employees complete a server training program approved by the Commission and provide documentary proof of successful completion of the server training program within sixty (60) days from the mailing of this order. Failure to complete the training in the allotted time may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties;

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 th...

**Account: Account Name: RR0K INVESTMENTS, LLC (1 record)**

**Business ID: 234898 (1 record)**

**Business DBA: BOSTON PIZZA (1 record)**

|                                      |         |           |           |                 |     |          |   |           |   |
|--------------------------------------|---------|-----------|-----------|-----------------|-----|----------|---|-----------|---|
| 3324 Owen Rd., Fenton, MI 48430-1759 | GENESEE | CV-506989 | 1/23/2020 | Decision Issued | DEC | 2/1/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$600 for the one (1) acknowledged charge, Charge No. 1. The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed; | 11/2/2020 | Stip Negotiated Settlement, Comm, AG Geissler |
|--------------------------------------|---------|-----------|-----------|-----------------|-----|----------|---|-----------|---|

Charge No. 2 in Complaint CV-506989 is DISMISSED with prejudice; 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 set...

**Account: Account Name: RUTTER U, L.L.C. (2 records)**

**Business ID: 228523 (2 records)**

**Business DBA: RUBE'S BAR (2 records)**

|  |         |           |          |                 |      |            |   |           |      |
|--|---------|-----------|----------|-----------------|------|------------|---|-----------|------|
| -1115,1117 N Chevrolet Ave, , Flint, MI 48504-3424 | GENESEE | CV-508433 | 9/2/2020 | Decision Issued | VIOL | 9/2/2020   | Dishonored Payment: Refer to Maker (\$347.12)<br>**NSF PD 10/8/20**   | 11/9/2020 | Toma |
| -1115,1117 N Chevrolet Ave, , Flint, MI 48504-3424 | GENESEE | CV-508433 | 9/2/2020 | Decision Issued | DEC  | 12/29/2020 | 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. | 11/9/2020 | Toma |

**Account: Account Name: SAM'S EAST, INC. (AN ARKANSAS CORPORATION) (1 record)**

**Business ID: 138637 (1 record)**

**Business DBA: SAM'S CLUB #6562 (1 record)**

|  |          |           |          |                 |     |          |   |            |  |
|--|----------|-----------|----------|-----------------|-----|----------|---|------------|--|
| 1707 E Sherman Blvd, , Muskegon, MI 49444-1862 | MUSKEGON | CV-507792 | 4/6/2020 | Decision Issued | DEC | 1/8/2021 | As penalty, the Commissioner Orders the Licensee to pay a fine of \$75 for the one acknowledged charge. The Commissioner further Orders a suspension of three (3) continuous days if the total fine of \$75 is not paid within forty-five (45) days from the date this Order is mailed; | 12/18/2020 | Stip - Negotiated Settlement, Comm, AG Asevedo |
|--|----------|-----------|----------|-----------------|-----|----------|---|------------|--|



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: SGFR INC (2 records)**

**Business ID: 244098 (2 records)**

**Business DBA: MAMA SATTO (2 records)**

|  |           |           |           |                 |     |          |  |          |   |
|--|-----------|-----------|-----------|-----------------|-----|----------|--|----------|---|
| 715 N University Ave, Ste 2, Ann Arbor, MI<br>48104-1600 | WASHTENAW | CV-508581 | 8/26/2020 | Decision Issued | DEC | 3/8/2021 | (5) The Commissioner finds that the Licensee violated MCL 436.1201, MCL 436.1501, MCL 436.1525, and MCL 436.1901 as cited in the complaint in this matter; (6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$250 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of five (5) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; (7) Charge No. 2 in Complaint CV-508581 is DISMISSED with prejudice; (8) 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, stipulation... | 3/5/2021 | Stip - Negotiated Settlement, Comm AG Asevedo |
|--|-----------|-----------|-----------|-----------------|-----|----------|--|----------|---|

|  |           |           |           |                 |      |           |  |          |   |
|--|-----------|-----------|-----------|-----------------|------|-----------|--|----------|---|
| 715 N University Ave, Ste 2, Ann Arbor, MI<br>48104-1600 | WASHTENAW | CV-508581 | 8/26/2020 | Decision Issued | VIOL | 8/26/2020 | 1) Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license; 2) Failed to renew license(s) and permit(s) or approvals each year by April 30 following the date of issuance : (LCC Inv. Maul) | 3/5/2021 | Stip - Negotiated Settlement, Comm AG Asevedo |
|--|-----------|-----------|-----------|-----------------|------|-----------|--|----------|---|

**Account: Account Name: SMOKY'S OF NORTHVILLE, LLC (2 records)**

**Business ID: 228900 (2 records)**

**Business DBA: SMOKY'S (2 records)**

|   |       |           |           |                 |      |           |   |           |      |
|---|-------|-----------|-----------|-----------------|------|-----------|---|-----------|------|
| 37298 6 Mile Rd, , Livonia, MI 48152-2776 | WAYNE | CV-508691 | 10/7/2020 | Decision Issued | VIOL | 10/7/2020 | Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Dishonored Payment: Non-Sufficient Funds (\$303.38) **NSF PD 11/20/20**   | 12/8/2020 | Toma |
| 37298 6 Mile Rd, , Livonia, MI 48152-2776 | WAYNE | CV-508691 | 10/7/2020 | Decision Issued | DEC  | 1/11/2021 | 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. | 12/8/2020 | Toma |

**Account: Account Name: SOHO EXPERIENTIAL, LLC (1 record)**

**Business ID: 228822 (1 record)**

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

|   |          |           |           |                 |     |           |   |            |          |
|---|----------|-----------|-----------|-----------------|-----|-----------|---|------------|----------|
| 16 Vestry St, Fl 3, New York, NY 10013-1903 | OUTSTATE | CV-507742 | 3/15/2020 | Decision Issued | DEC | 12/4/2020 | 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. | 11/25/2020 | Gonzales |
|---|----------|-----------|-----------|-----------------|-----|-----------|---|------------|----------|

**Account: Account Name: SOUTH OF BASELINE LLC (1 record)**

**Business ID: 238847 (1 record)**

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

|   |       |           |           |                 |     |           |   |            |      |
|---|-------|-----------|-----------|-----------------|-----|-----------|---|------------|------|
| 3434 Russell St, Ste 31, Detroit, MI 48207-2062 | WAYNE | CV-507780 | 3/21/2020 | Decision Issued | DEC | 1/28/2021 | 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. | 12/29/2020 | Toma |
|---|-------|-----------|-----------|-----------------|-----|-----------|---|------------|------|

**Account: Account Name: SPORTSMAN'S RESTAURANT & BAR, INC. (1 record)**

**Business ID: 152277 (1 record)**

**Business DBA: SPORTSMAN'S RESTAURANT & BAR (1 record)**

|   |       |           |          |                 |     |            |   |     |  |
|---|-------|-----------|----------|-----------------|-----|------------|---|-----|--|
| 107-109-111 W Ludington Ave, , Ludington, MI 49431-2021 | MASON | CV-507346 | 3/5/2020 | Decision Issued | DEC | 11/10/2020 | As penalty, the ALJ Orders a fine of \$400. In addition, the ALJ Orders that a suspension of twenty (20) continuous days be imposed if the total fine of \$400 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. 801(2) | - - |  |
|---|-------|-----------|----------|-----------------|-----|------------|---|-----|--|

**Account: Account Name: SSH TRS I LLC (A DELAWARE LIMITED LIABILITY COMPANY) (1 record)**

**Business ID: 238983 (1 record)**

**Business DBA: HOLIDAY INN GRAND RAPIDS AIRPORT (1 record)**

|   |      |           |            |                 |     |           |   |     |
|---|------|-----------|------------|-----------------|-----|-----------|---|-----|
| 3063 Lake Eastbrook Blvd SE, , Kentwood, MI<br>49512-1853 | KENT | CV-506590 | 12/16/2019 | Decision Issued | DEC | 12/8/2020 | 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. | - - |
|   |      |           |            |                 |     |           | Further, the Commissioner Orders the Licensee to pay a total cost of \$6.00 for witness fees involved in connection with the hearing. 15D; 801(2)   |     |

**Account: Account Name: SUNNY 1 INC (2 records)**

**Business ID: 237365 (2 records)**

**Business DBA: BLUE DIAMOND LIQUOR (2 records)**

|   |         |           |           |                 |      |           |   |                     |
|---|---------|-----------|-----------|-----------------|------|-----------|---|---------------------|
| 1313 Cumberland St., Saginaw, MI 48601-2420 | SAGINAW | CV-508426 | 9/14/2020 | Decision Issued | VIOL | 9/14/2020 | Dishonored Payment: Signature (\$3624.98)<br>**NSF PD 10/7/20**   | 11/16/2020 Gonzales |
| 1313 Cumberland St., Saginaw, MI 48601-2420 | SAGINAW | CV-508426 | 9/14/2020 | Decision Issued | DEC  | 1/7/2021  | 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. | 11/16/2020 Gonzales |

**Account: Account Name: T. BELL I & ASSOC., INC. (2 records)**

**Business ID: 98834 (2 records)**

**Business DBA: E.G. NICK'S (2 records)**

|  |       |           |           |                |      |           |  |     |
|--|-------|-----------|-----------|----------------|------|-----------|--|-----|
| 500 Forest Ave., , Plymouth, MI 48170-1752 | WAYNE | CV-508838 | 12/3/2020 | Nolle Prosequi | NOLP | 3/22/2021 | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General. | - - |
| 500 Forest Ave., , Plymouth, MI 48170-1752 | WAYNE | CV-508838 | 12/3/2020 | Nolle Prosequi | VIOL | 12/3/2020 | Licensee or employee of the licensee engaged in illegal act or convicted of illegal act                        | - - |

**Account: Account Name: T.J. WILDER ENTERPRISES, INC. (1 record)**

**Business ID: 242807 (1 record)**

**Business DBA: LEO'S TAVERN (1 record)**

|   |       |           |           |                |      |          |  |     |
|---|-------|-----------|-----------|----------------|------|----------|--|-----|
| 434 E Mitchell St., , Petoskey, MI 49770-2624 | EMMET | CV-506298 | 11/5/2019 | Nolle Prosequi | NOLP | 3/3/2021 | Dismissed with no further action on this matter due to the complaint being attributed to the wrong licensee. | - - |
|---|-------|-----------|-----------|----------------|------|----------|--|-----|

**Account: Account Name: TAMAZ LLC (1 record)**

**Business ID: 0259016 (1 record)**

|   |         |           |            |                 |      |            |  |                     |
|---|---------|-----------|------------|-----------------|------|------------|--|---------------------|
| <b>Business DBA: TWO GUYS BREWING (1 record)</b>                    |         |           |            |                 |      |            |  |                     |
| 2356 Porter St SW, , Wyoming, MI 49519-2257                         | KENT    | CV-506087 | 8/9/2019   | Nolle Prosequi  | NOLP | 3/30/2021  | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.   | --                  |
| <b>Account: Account Name: TASTE OF CHINA, INC. (1 record)</b>       |         |           |            |                 |      |            |  |                     |
| <b>Business ID: 234271 (1 record)</b>                               |         |           |            |                 |      |            |  |                     |
| <b>Business DBA: TASTE OF CHINA (1 record)</b>                      |         |           |            |                 |      |            |  |                     |
| 27626 Middlebelt Rd, , Farmington Hills, MI 48334-5001              | OAKLAND | CV-506832 | 12/24/2019 | Decision Issued | DEC  | 1/21/2021  | As a penalty, the Commissioner Orders a fine of \$100 for the single charge in the complaint. Further, the Commissioner Orders that a suspension of five (5) 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. | --                  |
| <b>Account: Account Name: TER-WAY, INC. (2 records)</b>             |         |           |            |                 |      |            |  |                     |
| <b>Business ID: 99175 (2 records)</b>                               |         |           |            |                 |      |            |  |                     |
| <b>Business DBA: BRAVE HEART'S PUB (2 records)</b>                  |         |           |            |                 |      |            |  |                     |
| 218 E Superior St, , Alma, MI 48801-1819                            | GRATIOT | CV-508749 | 10/21/2020 | Decision Issued | DEC  | 1/27/2021  | 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.  | 12/11/2020 Gonzales |
| 218 E Superior St, , Alma, MI 48801-1819                            | GRATIOT | CV-508749 | 10/21/2020 | Decision Issued | VIOL | 10/21/2020 | 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: Closed Account. (\$2991.72) **NSF PD 12/3/20**   | 12/11/2020 Gonzales |
| <b>Account: Account Name: THE COUNTY OF JACKSON (2 records)</b>     |         |           |            |                 |      |            |  |                     |
| <b>Business ID: 236515 (2 records)</b>                              |         |           |            |                 |      |            |  |                     |
| <b>Business DBA: CASCADES GOLF COURSE (2 records)</b>               |         |           |            |                 |      |            |  |                     |
| 1992 Warren Ave, , Jackson, MI 49203-3735                           | JACKSON | CV-508123 | 8/24/2020  | Decision Issued | DEC  | 1/8/2021   | 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.  | 11/12/2020 Gonzales |
| 1992 Warren Ave, , Jackson, MI 49203-3735                           | JACKSON | CV-508123 | 8/24/2020  | Decision Issued | VIOL | 8/24/2020  | Dishonored Payment: Other (\$192.00) **NSF PD 9/23/20**  | 11/12/2020 Gonzales |
| <b>Account: Account Name: THE KROGER CO. OF MICHIGAN (1 record)</b> |         |           |            |                 |      |            |  |                     |

Business ID: 143746 (1 record)

Business DBA: KROGER STORE #707 (1 record)

2010 Whittaker Rd, , Ypsilanti, MI 48197-8238 WASHTENAW CV-506022

10/8/2019 Decision Issued DEC

12/2/2020

As agreed, upon by the parties, the Commissioner Orders a fine of \$450. The Commissioner Orders the Licensee to pay the total cost of \$6.00 for witness fees involved in the connection with the hearing. Further, the Commissioner Orders that a suspension of twenty-two (22) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine and witness fees are not paid within forty-five (45) days from the mailing date of this Order.

--

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

Account: Account Name: THE PEPPER TREE, INC. (1 record)

Business ID: 1702 (1 record)

Business DBA: WAGON WHEEL LOUNGE (1 record)

212-.216 S Main St, , Northville, MI 48167-1645 WAYNE

CV-506103

9/29/2019 Decision Issued DEC

3/1/2021

(5) The Commissioner finds that the Licensee violated MCL 436.2025(4) and MCL 436.1707(4) as cited in the complaint in this matter; (6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$250 for Charge No.1 and a fine of \$150 for Charge No. 3, for a total fine of \$400. The Commissioner further Orders a suspension of twenty (20) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; (7) Charge No. 2 in Complaint CV-506103 is DISMISSED with prejudice; (8) 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 n...

2/26/2021 Stip - Negotiated Settlement, Comm AG Asevedo

**Account: Account Name: THE PUB AT THE ELBOW ROOM LLC (1 record)**

**Business ID: 233714 (1 record)**

**Business DBA: THE PUB (1 record)**

|                                       |         |           |           |                 |     |            |   |     |
|---------------------------------------|---------|-----------|-----------|-----------------|-----|------------|---|-----|
| 133 S State St, , Caro, MI 48723-1722 | TUSCOLA | CV-505956 | 9/28/2019 | Decision Issued | DEC | 11/30/2020 | As a penalty, the Commissioner Orders a fine of \$400 for each charge, for a total of \$800 in this matter. Further, the Commissioner Orders that a suspension of forty (40) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.   | - - |
|                                       |         |           |           |                 |     |            | Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission; that there is no further right of administrative or judicial appeal, to either the Commission or any court of law; that the plea in this case has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein; and that this Negotiated Settlement represents the final agreed settlement. Neg. settlement; 80... |     |

**Account: Account Name: TLS HOLDINGS INC (2 records)**

**Business ID: 249167 (2 records)**

**Business DBA: BENDERS (2 records)**

|  |       |           |          |                 |      |            |  |                 |
|--|-------|-----------|----------|-----------------|------|------------|--|-----------------|
| 34830 W Michigan Ave, , Wayne, MI 48184-1731 | WAYNE | CV-507900 | 6/9/2020 | Decision Issued | VIOL | 6/9/2020   | 1) Allowed an employee, Darian McEwen, to be on the licensed premises in an intoxicated condition; 2) allowed an employee, Ryan Wood, to be on the licensed premises in an intoxicated condition : (Wayne PD, Sgt. R. Amore, Ofc. J. Marcyan)  | 10/26/2020 Toma |
| 34830 W Michigan Ave, , Wayne, MI 48184-1731 | WAYNE | CV-507900 | 6/9/2020 | Decision Issued | DEC  | 12/23/2020 | Therefore, the Commissioner Orders a penalty fine of \$250 for each charge, for a total fine of \$500 in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. | 10/26/2020 Toma |

**Account: Account Name: TOMO TROY, INC. (1 record)**

**Business ID: 245308 (1 record)**

**Business DBA: TOMO (1 record)**

|   |         |           |           |                 |     |          |  |    |
|---|---------|-----------|-----------|-----------------|-----|----------|--|----|
| 2959 E Big Beaver Rd, , Troy, MI 48083-2467 | OAKLAND | CV-506859 | 1/29/2020 | Decision Issued | DEC | 2/2/2021 | The Commissioner, therefore, Orders a fine of \$300 as penalty in this matter. The Commissioner further Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) days from mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee. 801(2) | -- |
|---|---------|-----------|-----------|-----------------|-----|----------|--|----|

**Account: Account Name: TRIPLE J & S INVESTMENTS, LLC (1 record)**

**Business ID: 0260167 (1 record)**

**Business DBA: WESTOVER CROWNE PUB (1 record)**

|  |     |           |           |                 |     |          |  |    |
|--|-----|-----------|-----------|-----------------|-----|----------|--|----|
| 605-607-609 Midland Rd, , Bay City, MI 48706 | BAY | CV-508005 | 1/30/2020 | Decision Issued | DEC | 3/8/2021 | The Commissioner accepts the Licensee's Plea of Acknowledgment to the Charges 1, 2, and 3 as cited. The Commissioner dismisses Charges 4 and 5 of this complaint with prejudice. As agreed upon by the parties, the Commissioner Orders a fine of \$150 each for the three acknowledged charges, for a total fine of \$450. Further, the Commissioner Orders that a suspension of twenty-two (22) 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 Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law. Based on the proceedings of this hearing, the plea in this complaint has been entered voluntarily and with the full understanding of all cons... | -- |
|--|-----|-----------|-----------|-----------------|-----|----------|--|----|

**Account: Account Name: UGLY DOG DISTILLERY, LLC (1 record)**

**Business ID: 221206 (1 record)**

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

|   |           |           |           |                |      |           |   |    |
|---|-----------|-----------|-----------|----------------|------|-----------|---|----|
| 218 S Main St, , Chelsea, MI 48118-1268 | WASHTENAW | CV-507026 | 9/21/2019 | Nolle Prosequi | NOLP | 3/25/2021 | No further action will be taken on this complaint as the Enforcement Division indicated that a violation did not occur. | -- |
|---|-----------|-----------|-----------|----------------|------|-----------|---|----|

**Account: Account Name: VAYDA, INC. (1 record)**

**Business ID: 238287 (1 record)**

**Business DBA: D & L LIQUOR (1 record)**

|  |       |           |          |                 |     |           |   |           |   |
|--|-------|-----------|----------|-----------------|-----|-----------|---|-----------|---|
| 13325 Livernois Ave., Detroit, MI 48238-3876 | WAYNE | CV-507245 | 1/1/2020 | Decision Issued | DEC | 2/26/2021 | (6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$50 each for Charge Nos. 1 and 2, for a total fine of \$100. The Commissioner further Orders a suspension of five (5) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; (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. | 2/24/2021 | Stip - Negotiated Settlement, Comm, AG Felder |
|--|-------|-----------|----------|-----------------|-----|-----------|---|-----------|---|

**Account: Account Name: VELKOVICH, INC. (1 record)**

**Business ID: 5208 (1 record)**

**Business DBA: LAST CALL BAR & GRILL (1 record)**

|  |        |           |            |                 |     |           |  |           |  |
|--|--------|-----------|------------|-----------------|-----|-----------|--|-----------|--|
| 15163 E 10 Mile Rd., Eastpointe, MI 48021-1068 | MACOMB | CV-506457 | 10/17/2019 | Decision Issued | DEC | 2/18/2021 | (6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$200 each for the sixteen (16) acknowledged charges, Charge Nos. 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 22, for a total fine of \$3,200, which is due within forty-five (45) days from the mailing of this Order. The Commissioner also Orders the licenses for this Licensee at the above-noted location to remain in escrow until the total fine is paid in full or the licenses 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; (7) Charge Nos. 6, 17, 18, 19, 20, 21, and 23 in Complaint CV-506457 are DISMISSED with prejudice; (8) The Licensee further agrees that this Negotiated Settlement is a full and final disposition ... | 2/16/2021 | Stip - Negotiated Settlement, Comm, AG Asevedo |
|--|--------|-----------|------------|-----------------|-----|-----------|--|-----------|--|

**Account: Account Name: VETERANS OF FOREIGN WARS ANNIS-FINT POST NO. 1584 (1 record)**

**Business ID: 8489 (1 record)**

**Business DBA: VETERANS OF FOREIGN WARS ANNIS-FINT POST NO. 1584 (1 record)**



|  |         |           |           |                 |     |          |  |           |          |
|--|---------|-----------|-----------|-----------------|-----|----------|--|-----------|----------|
| 726 N Main St, , Adrian, MI 49221-2152 | LENAWEE | CV-507339 | 2/13/2020 | Decision Issued | DEC | 9/1/2020 | Therefore, the Commissioner Orders a penalty fine of \$50 each for Charge Nos. 1, 2, and 3; and \$100 each for Charge Nos. 4, 5, 6, and 7, in this matter, for a total fine of \$550. The Commissioner further Orders that the Licensee serve a suspension of twenty-seven (27) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$550 is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the MLCC Enforcement Division to destroy the gambling machines as contraband and dispose of evidence and/or gambling proceeds, if any, seized during the course of this investigation in accordance with the law. | 5/28/2020 | Clemente |
|--|---------|-----------|-----------|-----------------|-----|----------|--|-----------|----------|

**Account: Account Name: VILLAGE WINE, INC. (1 record)**

**Business ID: 225050 (1 record)**

**Business DBA: VILLAGE WINE (1 record)**

|  |       |           |           |                 |     |           |   |    |  |
|--|-------|-----------|-----------|-----------------|-----|-----------|---|----|--|
| 15228 E Jefferson Ave, , Grosse Pointe Park, MI 48230-1314 | WAYNE | CV-505875 | 9/14/2019 | Decision Issued | DEC | 1/21/2021 | As agreed, upon by the parties, the Commissioner Orders a fine of \$500. Further, the Commissioner Orders that a suspension of twenty-five (25) 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 Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, 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. |    |  |

**Account: Account Name: VISHAL, INC. (2 records)**

**Business ID: 225128 (2 records)**

**Business DBA: MIDTOWN PARTY STORE (2 records)**

|   |         |           |           |                 |     |          |   |           |      |
|---|---------|-----------|-----------|-----------------|-----|----------|---|-----------|------|
| 9714 Red Arrow Hwy, , Bridgman, MI 49106-9344 | BERRIEN | CV-508549 | 10/1/2020 | Decision Issued | DEC | 3/3/2021 | The Commissioner Orders the charge stated in the above Complaint DISMISSED due to the mitigative circumstances. | 1/20/2021 | Toma |
|---|---------|-----------|-----------|-----------------|-----|----------|---|-----------|------|

|   |         |           |           |                 |      |           |   |           |      |
|---|---------|-----------|-----------|-----------------|------|-----------|---|-----------|------|
| 9714 Red Arrow Hwy, , Bridgman, MI 49106-9344 | BERRIEN | CV-508549 | 10/1/2020 | Decision Issued | VIOL | 10/1/2020 | 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: Corporate Customer Advises Not Authorized. (\$1043.89)<br>**NSF EFT Pd 10.21.20** | 1/20/2021 | Toma |
|---|---------|-----------|-----------|-----------------|------|-----------|---|-----------|------|

**Account: Account Name: VR CORNERSTORE, LLC (1 record)**

**Business ID: 180894 (1 record)**

**Business DBA: THE CORNER STORE (1 record)**

|                                       |         |           |           |                 |     |           |   |     |  |
|---------------------------------------|---------|-----------|-----------|-----------------|-----|-----------|---|-----|--|
| 146 N Main St, , Ewart, MI 49631-5104 | OSCEOLA | CV-505167 | 6/20/2019 | Decision Issued | DEC | 9/28/2020 | As a penalty, the Commissioner Orders a 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 Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15(d) | - - |  |
|---------------------------------------|---------|-----------|-----------|-----------------|-----|-----------|---|-----|--|

**Account: Account Name: WAKELAND OIL COMPANY (2 records)**

**Business ID: 223705 (2 records)**

**Business DBA: GRAND HILTON SHELL (2 records)**

|  |            |           |           |                 |      |           |  |           |          |
|--|------------|-----------|-----------|-----------------|------|-----------|--|-----------|----------|
| 8281 Grand River Rd, , Brighton, MI 48114-9412 | LIVINGSTON | CV-508401 | 8/13/2020 | Decision Issued | VIOL | 8/13/2020 | Sold or furnished alcoholic liquor to minor decoy M.P., date of birth September 23, 1999, (20) who was less than twenty-one (21) years old : (MSP-Brighton Post, Tpr. McCarthy #39/Clerk Patrick John Britton/ID not checked)  | 11/9/2020 | Gonzales |
| 8281 Grand River Rd, , Brighton, MI 48114-9412 | LIVINGSTON | CV-508401 | 8/13/2020 | Decision Issued | DEC  | 1/7/2021  | Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2) | 11/9/2020 | Gonzales |

**Account: Account Name: WARNER VINEYARDS, INC. (1 record)**

**Business ID: 215581 (1 record)**

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

|  |         |           |           |                 |     |          |  |          |          |
|--|---------|-----------|-----------|-----------------|-----|----------|--|----------|----------|
| 116 E Michigan Ave., Marshall, MI 49068-1544 | CALHOUN | CV-506329 | 9/20/2019 | Decision Issued | DEC | 3/1/2021 | Therefore, the Commissioner Orders a penalty fine of \$50 each for Charge Nos. 1 through 11; and \$150 each for Charge Nos. 12 and 13, for a total fine of \$850 in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-two (42) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$850 is not paid within 45 days from the mailing date of this Order. | 2/3/2021 | Gonzales |
|--|---------|-----------|-----------|-----------------|-----|----------|--|----------|----------|

**Account: Account Name: WINGS SEVENTEEN, LLC (2 records)**

**Business ID: 204916 (2 records)**

**Business DBA: BUFFALO WILD WINGS (2 records)**

|  |       |           |           |                 |      |            |  |            |      |
|--|-------|-----------|-----------|-----------------|------|------------|--|------------|------|
| 37651 6 Mile Rd., Livonia, MI 48152-2601 | WAYNE | CV-507902 | 6/21/2020 | Decision Issued | VIOL | 6/21/2020  | 1) Sold or furnished alcoholic liquor to Arlene Carone, who was in an intoxicated or visibly intoxicated condition; 2) allowed Arlene Carone, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) allowed Arlene Carone, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Livonia PD, Ofcs. Daniel McCulley & Nicole Lang)   | 10/26/2020 | Toma |
| 37651 6 Mile Rd., Livonia, MI 48152-2601 | WAYNE | CV-507902 | 6/21/2020 | Decision Issued | DEC  | 12/23/2020 | Therefore, the Commissioner Orders a penalty fine of \$400 for Charge No. 1, and \$100 each for Charge Nos. 2 and 3, 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 for this Licensee, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. | 10/26/2020 | Toma |

**Account: Account Name: WM. C. STARK POST NO. 97 AMERICAN LEGION MEMORIAL HOME ASSOCIATION (1 record)**

**Business ID: 8448 (1 record)**

**Business DBA: WM. C. STARK POST NO. 97 AMERICAN LEGION MEMORIAL HOME ASSOCIATION (1 record)**

|                                       |         |           |           |                 |     |          |  |            |      |
|---------------------------------------|---------|-----------|-----------|-----------------|-----|----------|--|------------|------|
| 904 N Main St., Adrian, MI 49221-2156 | LENAWEE | CV-507243 | 2/13/2020 | Decision Issued | DEC | 2/2/2021 | Therefore, the Commissioner Orders a penalty fine of \$50 for each charge, for a total fine of \$200 in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. | 12/11/2020 | Toma |
|---------------------------------------|---------|-----------|-----------|-----------------|-----|----------|--|------------|------|

**Account: Account Name: WOODARD ENTERPRISES, INC. (2 records)**

**Business ID: 225319 (2 records)**

**Business DBA: BELLA VITA (2 records)**

|  |            |           |            |                 |      |            |  |   |
|--|------------|-----------|------------|-----------------|------|------------|--|---|
| 2911 Boyne City Rd, , Boyne City, MI 49712-8821            | CHARLEVOIX | CV-508854 | 9/25/2020  | Nolle Prosequi  | VIOL | 9/25/2020  | Licensee or employee of the licensee engaged in illegal act or convicted of illegal act  | --  |
| 2911 Boyne City Rd, , Boyne City, MI 49712-8821            | CHARLEVOIX | CV-508854 | 9/25/2020  | Nolle Prosequi  | NOLP | 3/29/2021  | No further action taken on this matter as the complaint was withdrawn by Enforcement Division.   | --  |
| <b>Account: Account Name: WOODSON WINES LLC (1 record)</b> |            |           |            |                 |      |            |  |   |
| <b>Business ID: 221424 (1 record)</b>                      |            |           |            |                 |      |            |  |   |
| <b>Business DBA: CHARLES WOODSON WINES (1 record)</b>      |            |           |            |                 |      |            |  |   |
| 901 Enterprise Way, Ste C, , NAPA, CA 94558-1556           | OUTSTATE   | CV-500388 | 11/21/2017 | Nolle Prosequi  | NOLP | 3/11/2021  | Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.   | --  |
| <b>Account: Account Name: WOW CONCEPTS LLC (2 records)</b> |            |           |            |                 |      |            |  |   |
| <b>Business ID: 238595 (2 records)</b>                     |            |           |            |                 |      |            |  |   |
| <b>Business DBA: WHISKY'S ON THE WATER (2 records)</b>     |            |           |            |                 |      |            |  |   |
| 2903 Biddle Ave, , Wyandotte, MI 48192-5215                | WAYNE      | CV-508702 | 10/15/2020 | Decision Issued | VIOL | 10/15/2020 | Sold or furnished alcoholic liquor to unnamed minor 20GI-11, date of birth May 19, 2000, (20) who was less than twenty-one (21) years old : (Wyandotte PD, Sgt. Fitzpatrick, Grosse Ile PD, Lt. Kenneth Pelland/Clerk Johanna Marie Berg/ID not checked)   | 3/11/2021 Stip - Negotiated Settlement Comm, AG Asevedo |
| 2903 Biddle Ave, , Wyandotte, MI 48192-5215                | WAYNE      | CV-508702 | 10/15/2020 | Decision Issued | DEC  | 3/12/2021  | (5) The Commissioner finds that the Licensee violated MCL 436.1801(1) as cited in the complaint in this matter;<br>(6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$850 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of forty-two (42) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed;<br>(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 doc... | 3/11/2021 Stip - Negotiated Settlement Comm, AG Asevedo |
| <b>Grand Totals (230 records)</b>                          |            |           |            |                 |      |            |  |   |