

Date Field: Closed Date equals Custom (11/1/2017 to 11/30/2017)

Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Comments	Acknowledgement Received Date	Commissioner/ALJ Name
<b>Account: Account Name: 1265 STUDIOS LLC (1 record)</b>								
<b>Business ID: 242115 (1 record)</b>								
<b>Business DBA: - (1 record)</b>								
1265 Griswold St, Detroit, MI 48226-1801	WAYNE	CV-00181789	12/28/2016 -		DEC	Therefore, the Commissioner orders a penalty fine of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	4/5/2017 -	
<b>Account: Account Name: 23 AND BAKER BP, INC. (2 records)</b>								
<b>Business ID: 243732 (2 records)</b>								
<b>Business DBA: BP (2 records)</b>								
33925 23 Mile Rd, Chesterfield, MI 48047-4008	MACOMB	CV-00182519	4/19/2017 Hearing		VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-343, (19) DATE OF BIRTH DECEMBER 5, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV BLAU/CLERK GREGORY EUGENE MORTENSEN/ID CHECKED)	- -	
33925 23 Mile Rd, Chesterfield, MI 48047-4008	MACOMB	CV-00182519	4/19/2017 Hearing		DEC	As penalty, the Commissioner Orders a fine of \$450. In addition, the Commissioner Orders a suspension of twenty-three (23) continuous days, if the total fine of \$450 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801(2) Negotiated Settlement	- -	
<b>Account: Account Name: 84 EAST, INC. (1 record)</b>								
<b>Business ID: 5543 (1 record)</b>								
<b>Business DBA: 84 EAST (1 record)</b>								
-80,84 E 8th St, Holland, MI 49423-3504	OTTAWA	CV-00184457	8/9/2017 Nolle Prosequi		VIOL	ACCEPTED AID AND ASSISTANCE FROM ANOTHER VENDOR, SHORTS BREWING COMPANY, BY GIFT OF A METAL COAT RACK : (LCC INVS BRANDT AND HAYWOOD)	10/11/2017 -	

**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-00181539	2/2/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	7/26/2017 -
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**Account: Account Name: ABRO FIVE, INC. (2 records)**

**Business ID: 209581 (2 records)**

**Business DBA: ACTION THREE MARKET (2 records)**

14234 Puritan St, Detroit, MI 48227-3323	WAYNE	CV-00183779	4/13/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-117, LT. HENRY, OFCS. STRIBLING & JONES/CLERK FARIS DAWCOD SAMOUIE/ID WAS NOT CHECKED)	- -
14234 Puritan St, Detroit, MI 48227-3323	WAYNE	CV-00183779	4/13/2017 Hearing	DEC	DISMISSED WITH PREJUDICE.	- -

**Account: Account Name: ALVIN MIJBIL, INC. (2 records)**

**Business ID: 243406 (2 records)**

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

15349 W McNichols Rd, Detroit, MI 48235-3723	WAYNE	CV-00183777	4/13/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC,17-115, LT. HENRY, SGT. BLEDSOE & OFCS. JONES & STRIBLING/CLERK FIRA NISSAN/ID WAS NOT CHECKED)	10/2/2017 STIP - JACOBSEN
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15349 W McNichols Rd, Detroit, MI 48235-3723	WAYNE	CV-00183777	4/13/2017	Decision Issued	DEC	The Commissioner further Orders a suspension of thirty-three (33) continuous days if the total fine of \$650 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee;	10/2/2017	STIP - JACOBSEN
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**Account: Account Name: AMERICAN GOLF CORPORATION (A CALIFORNIA CORPORATION) & THE WOODLANDS OF VAN BUREN, INC. (A DELAWARE CORPORATION) (2 records)**

**Business ID: 610 (2 records)**

**Business DBA: WOODLAND OF VAN BUREN (2 records)**

39674 Ecorse Rd, Wayne, MI 48184-1516	WAYNE	CV-00183327	6/10/2017	Decision Issued	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-337, DATE OF BIRTH MARCH 7, 1997, (20), & UNNAMED MINOR, X-344, DATE OF BIRTH APRIL 14, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS. O'REILLY & ANDERSON-COOPER/CLERK MEGAN NICOLE JOHNSON & KRISTIN RENEE REYES/ID WAS NOT CHECKED)	- -
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39674 Ecorse Rd, Wayne, MI 48184-1516	WAYNE	CV-00183327	6/10/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days, if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.  The Commissioner DISMISSES Charge No. 1 of the complaint with prejudice.	- -
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**Account: Account Name: AMILA, INC. (2 records)**

**Business ID: 134302 (2 records)**

**Business DBA: 6 & LODGE (2 records)**

12730 W McNichols Rd, Detroit, MI 48235-1403	WAYNE	CV-00183772	4/20/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-110, LT. HENRY & OFC. JONES/CLERK NIJIH JABOURI/ID WAS NOT CHECKED)	- -
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12730 W McNichols Rd, Detroit, MI 48235-1403	WAYNE	CV-00183772	4/20/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$800. In addition, the Commissioner Orders a suspension of forty (40) continuous days, if the total fine of \$800 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	--
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**Account: Account Name: ARJS, INC. (4 records)**

**Business ID: 146583 (4 records)**

**Business DBA: LINWOOD EXPRESS (4 records)**

8929 Linwood St, Detroit, MI 48206-1954	WAYNE	CV-00183319	5/19/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH DECEMBER 19, 1996 (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD 3RD PREC 17-99 OFCS LACH, & THERSSEN/CLERK ZIYAD SABAH OURAHA/ID NOT CHECKED)	--
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8929 Linwood St, Detroit, MI 48206-1954	WAYNE	CV-00183319	5/19/2017	Decision Issued	DEC	As penalty the Commissioner, therefore, Orders a fine of \$500, of which \$100 is waived in recognition of the Licensee's years of business without a selling to a minor violation. The total fine is \$400.The Commissioner further Orders that a suspension of twenty (20) continuous days be imposed if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee.	--
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8929 Linwood St, Detroit, MI 48206-1954	WAYNE	CV-00183319	5/19/2017	Decision Issued	DEC	As penalty the Commissioner, therefore, Orders a fine of \$500, of which \$100 is waived in recognition of the Licensee's years of business without a selling to a minor violation. The total fine is \$400.The Commissioner further Orders that a suspension of twenty (20) continuous days be imposed if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee.	--
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8929 Linwood St, Detroit, MI 48206-1954	WAYNE	CV-00183319	5/19/2017	Decision Issued	DEC	As penalty the Commissioner, therefore, Orders a fine of \$500, of which \$100 is waived in recognition of the Licensee's years of business without a selling to a minor violation. The total fine is \$400. The Commissioner further Orders that a suspension of twenty (20) continuous days be imposed if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee.	- -
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**Account: Account Name: AUBURN HILLS PARTY STORE, INC. (4 records)**

**Business ID: 12722 (4 records)**

**Business DBA: AUBURN HILLS PARTY STORE (4 records)**

3996 Auburn Rd, Auburn Hills, MI 48326-3322	OAKLAND	CV-00183812	6/22/2017 -		VIOL	NSF CHECK (\$2515.50) **NSF PD 7/27/17**	8/21/2017 -
3996 Auburn Rd, Auburn Hills, MI 48326-3322	OAKLAND	CV-00183812	6/22/2017 -		DEC	183812-183969 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/21/2017 -
3996 Auburn Rd, Auburn Hills, MI 48326-3322	OAKLAND	CV-00183969	7/8/2017 -		VIOL	NSF CHECK (\$3,630.35) ***NSF PD 7/27/17***	8/22/2017 -
3996 Auburn Rd, Auburn Hills, MI 48326-3322	OAKLAND	CV-00183969	7/8/2017 -		DEC	183812-183969 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/22/2017 -

**Account: Account Name: AURI INVESTMENTS, INC. (1 record)**

**Business ID: 240489 (1 record)**

**Business DBA: WALTHAM FOODS (1 record)**

12700 E McNichols Rd, Detroit, MI 48205-3353	WAYNE	CV-00181854	2/27/2017	Decision Issued	DEC	<p>Combined w/182251 As penalty, the Commissioner Orders a fine of \$300 for the one charge in each of the two (2) complaints, for a total fine of \$600. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$600 is not paid within forty-five (45) days of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee.</p> <p>The Licensee will serve a three (3) day suspension, which will be waived if the Licensee of the above acknowledged violations, has no further similar violations cited above</p>	--
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**Account: Account Name: BAILEY LOUNGE, L.L.C. (2 records)**

**Business ID: 142212 (2 records)**

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

-11700,11702 Livernois Ave, Detroit, MI 48204-1356	WAYNE	CV-00182861	5/18/2017	Decision Issued	VIOL	<p>PERMITTED THE LICENSED BUSINESS ENTITY THAT WAS DISSOLVED, TERMINATED, EXPIRED, REVOKED, OR OTHERWISE NOT IN GOOD STANDING IN THIS STATE, TO SELL, OFFER FOR SALE, FURNISH, OR ALLOW THE CONSUMPTION OF ALCOHOLIC LIQUOR ON THE LICENSED PREMISES : (LCC INV ANDERSON-COOPER)</p>	--
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-11700,11702 Livernois Ave, Detroit, MI 48204-1356	WAYNE	CV-00182861	5/18/2017	Decision Issued	DEC	<p>As penalty, the Commissioner Orders a penalty fine of \$100 for the single charge cited above. The Commissioner further Orders that a suspension of five (5) continuous days if the total fine of \$100 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee.</p>	--
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Since this Commissioner finds ample evidence to conclude that the subject licensed entity is not in good standing with the Corporation Division Bureau of Commercial Services, the Commissioner further Orders all licenses and permits issued to this Licensee at the above-noted address immediately suspended, with the suspension remaining in effect until all fines in this matter have been paid and the Licensee provides a certificate of good standing from the Corporation Division Bureau of Commercial Services, or the licenses terminates.

**Account: Account Name: BARILE, SILVIO LUIGI (4 records)**

**Business ID: 13230 (4 records)**

**Business DBA: REDFORD ITALIAN BAKERY (4 records)**

26417 Plymouth Rd, Redford, MI 48239-2212	WAYNE	CV-00183439	4/17/2017	Decision Issued	VIOL	FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV MARSHALL)	--
26417 Plymouth Rd, Redford, MI 48239-2212	WAYNE	CV-00183439	4/17/2017	Decision Issued	DEC	As a penalty, the Commissioner Orders a fine of \$50 in this matter, which is hereby waived, due to the excellent record since 1970, so no money is owed to the MLCC.	--
26417 Plymouth Rd, Redford, MI 48239-2212	WAYNE	CV-00183948	6/30/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV WFRSTFR)	--
26417 Plymouth Rd, Redford, MI 48239-2212	WAYNE	CV-00183948	6/30/2017	Decision Issued	DEC	As a penalty, the Commissioner Orders a fine of \$50 in this matter, which is hereby waived, due to the excellent record since 1970, so no money is owed to the MLCC.	--

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

**Business ID: 9323 (2 records)**

**Business DBA: ALPINE VIEW PARTY STORE (2 records)**

1375 S West Bay Shore Dr, Suttons Bay, MI 49682-LEELANAU 9498	CV-00184346	8/7/2017 Acknowledged	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DANIEL JOUPPERI, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED DANIEL JOUPPERI, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) DANIEL JOUPPERI, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES; 4) ALLOWED THE CONSUMPTION OF ALCOHOLIC LIQUOR ON THE LICENSED PREMISES; 5) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON THE LICENSED PREMISES : (LEELANAU COUNTY SHERIFF'S OFFICE DEPS. BAILEY & DONAHUE)	10/16/2017 Clemente
1375 S West Bay Shore Dr, Suttons Bay, MI 49682-LEELANAU 9498	CV-00184346	8/7/2017 Acknowledged	DEC	<p>In determining this violation's penalty, the Commissioner considered the Licensee's total record at the above-noted location, which shows three (3) prior violations, two (2) of which were similar to the charges in this matter, since securing MLCC licensure on December 5, 1997.</p> <p>Therefore, the Commissioner Orders a penalty fine of \$600 for Charge No. 1; \$100 each for Charge Nos. 2, 4, and 5; and \$300 for Charge No. 3; for a total fine of \$1,200 in this matter. The Commissioner further Orders the Licensee to serve a suspension of two hundred and sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee, if the total fine of \$1,200 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Due to the repetitive nature of this violation, the Commissioner Orders a suspension of three (3) consecutive days and warns the licensee that further violations of this nature will result in more severe pena...</p>	10/16/2017 Clemente

**Account: Account Name:** BL RESTAURANT OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)

**Business ID:** 223679 (2 records)

**Business DBA:** BAR LOUIE (2 records)

37716 6 Mile Rd, Livonia, MI 48152-3925	WAYNE	CV-00183735	7/6/2017 Hearing	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-01, DATE OF BIRTH FEBRUARY 28, 1997, (20), & 17-03, DATE OF BIRTH JUNE 30, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LIVONIA PD S/SGT. MOCKERIDGE & DET. KNAPP/CLERK AMANDA LEE KOWALSKI/ID WAS NOT CHECKED)	--
37716 6 Mile Rd, Livonia, MI 48152-3925	WAYNE	CV-00183735	7/6/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$300 each for Charge Nos. 1 and 2, being a total fine of \$600 in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 Negotiated Settlement	--

**Account: Account Name: BOAT BAR L.L.C. (2 records)**

**Business ID: 145577 (2 records)**

**Business DBA: BOAT BAR (2 records)**

2000 S Ortonville Rd, Ortonville, MI 48462-8821	OAKLAND	CV-00182562	4/26/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18) DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS HARDAWAY AND MARSHALL/CLERK ASHLEY VOONRE/ID CHECKED)	--
2000 S Ortonville Rd, Ortonville, MI 48462-8821	OAKLAND	CV-00182562	4/26/2017 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION 801-2 NEGOTIATED SETTLEMENT	--

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

**Business ID: 230340 (2 records)**

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

17456 Harper Ave, Detroit, MI 48224-1278	WAYNE	CV-00183285	5/23/2017 Decision Issued	VIOL	FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (INV. O'REILLY)	8/18/2017 -
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17456 Harper Ave, Detroit, MI 48224-1278	WAYNE	CV-00183285	5/23/2017	Decision Issued	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/18/2017 -
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**Account: Account Name: BOJAJ AND SON, L.L.C. (1 record)**

**Business ID: 243707 (1 record)**

**Business DBA: BLACK PEARL RUM & ROK GRILLE (1 record)**

1019 N Water St, Bay City, MI 48708-5623	BAY	CV-00181772	12/16/2016	Decision Issued	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.	4/6/2017 -
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**Account: Account Name: B RAJ FUEL LLC (2 records)**

**Business ID: 247667 (2 records)**

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

777 44th St SE, Kentwood, MI 49548-7527	KENT	CV-00183956	7/18/2017 -		VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, P/A 17-01, DATE OF BIRTH JANUARY 16, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KENTWOOD POLICE DEPARTMENT DETS. DRUMM & TERPSTRA/CLERK SRIKANTH PATTEM/ID WAS NOT CHECKED)	8/22/2017 -
777 44th St SE, Kentwood, MI 49548-7527	KENT	CV-00183956	7/18/2017 -		DEC	Therefore, the Commissioner orders a penalty fine of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	8/22/2017 -

**Account: Account Name: C & S LIQUOR, INC. (6 records)**

**Business ID: 228595 (6 records)****Business DBA: 8 MILE LIQUOR SHOP (6 records)**

-17317,17321 W 8 Mile Rd, Detroit, MI 48235-2141	WAYNE	CV-00183970	7/3/2017 -	VIOL	NSF CHECK (\$8435.41) ***NSF OUTSTANDING***	8/21/2017 -
-17317,17321 W 8 Mile Rd, Detroit, MI 48235-2141	WAYNE	CV-00183970	7/3/2017 -	DEC	COMBINED W/183585 AND 183587 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED	8/21/2017 -
-17317,17321 W 8 Mile Rd, Detroit, MI 48235-2141	WAYNE	CV-00183585	6/2/2017 -	VIOL	NSF CHECK \$3185.40 **NSF PD 7/28/17**	8/9/2017 -

-17317,17321 W 8 Mile Rd, Detroit, MI 48235-2141	WAYNE	CV-00183585	6/2/2017 -	DEC	COMBINED W/183587 AND 183970 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.	8/9/2017 -
-17317,17321 W 8 Mile Rd, Detroit, MI 48235-2141	WAYNE	CV-00183587	6/5/2017 -	VIOL	NSF CHECK \$6348.19 ***NSF OUTSTANDING***	8/9/2017 -
-17317,17321 W 8 Mile Rd, Detroit, MI 48235-2141	WAYNE	CV-00183587	6/5/2017 -	DEC	COMBINED W/183585 AND 183970 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.	8/9/2017 -

Account: Account Name: CEDAR SPRINGS BREWING COMPANY, LLC (1 record)

Business ID: 235945 (1 record)

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

95 N Main, Cedar Springs, MI 49319-5140	KENT	CV-00183943	7/22/2017	Nolle Prosequi	VIOL	1) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 2) FILLED A GROWLER BUT FAILED TO INCLUDE A LABEL THAT INCLUDES THE BRAND NAME OF THE BEER, THE CLASS OF BEER, THE NET CONTENTS OF THE CONTAINER, AND/OR THE NAME OF THE RETAILER FILLING THE GROWLER : (LCC INVS. SCHAAR & BRANDT)	--
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**Account: Account Name: CHIPOTLE MEXICAN GRILL OF COLORADO, LLC (A COLORADO LIMITED LIABILITY COMPANY) (1 record)**

**Business ID: 241499 (1 record)**

**Business DBA: CHIPOTLE MEXICAN GRILL OF COLORADO, LLC (1 record)**

42404 Ford Rd, Canton, MI 48187-3337	WAYNE	CV-00183512	2/7/2017	Decision Issued	DEC	<p>As penalty the Commissioner Orders a total fine of \$300 in this matter. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>As additional penalty, the Commissioner Orders all licenses and permits issued by the Commission to this Licensee at the above address, be suspended forty-five (45) days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' January 27, 2016 Order. This suspension shall remain in effect until satisfactory documentary proof of server training is received by the Commission, or the licenses and permits are terminated under the provisions of administrative rule R 436.1107.</p>	--
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**Account: Account Name: CJN HOLDINGS, INC. (2 records)**

**Business ID: 228418 (2 records)**

**Business DBA: LEONARD'S PIZZA (2 records)**

80 Rochester Rd, Leonard, MI 48367-4243	OAKLAND	CV-00182839	5/18/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, DATE OF BIRTH SEPTEMBER 15, 1998,(18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS HARDAWAY & MARSHALL/CLERK MICHAEL	7/31/2017 -
80 Rochester Rd, Leonard, MI 48367-4243	OAKLAND	CV-00182839	5/18/2017 -	DEC	DAVID HAS SEV/ID NOT CHECKED) 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.	7/31/2017 -

**Account: Account Name: CLINTON'S TAVERN LLC (2 records)**

**Business ID: 161293 (2 records)**

**Business DBA: DAN'S CLINTON TAVERN (2 records)**

124 W Michigan Ave, Clinton, MI 49236-9577	LENAWEE	CV-00184305	7/31/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, UCB 17-1, DATE OF BIRTH SEPTEMBER 11, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LENAWEE COUNTY SHERIFF DET. SHARP & DEP. GORNEY/CLERK KYLA LYNN GALLEY/ID WAS	10/19/2017 Clemente
124 W Michigan Ave, Clinton, MI 49236-9577	LENAWEE	CV-00184305	7/31/2017 Decision Issued	DEC	CHECKED) 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.	10/19/2017 Clemente

**Account: Account Name: COOGAN'S BAR, INC. (1 record)**

**Business ID: 148797 (1 record)**

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

5890 W Vernor Hwy, Detroit, MI 48209-2160	WAYNE	CV-00181532	2/4/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR A TOTAL OF \$1800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 90 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. DUE TO THE REOCCURRING NATURE OF SELLING, FURNISHING AND ALLOWING CONSUMPTION AFTER LEGAL HOURS, THE COMMISSIONER ORDERS AN ADDITIONAL PENALTY OF 3 DAYS SUSP TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE MLCC.	5/4/2017 -
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**Account: Account Name: COPPERCRAFT DISTILLERY, LLC (2 records)**

**Business ID: 242184 (2 records)**

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

184 120th Ave, Holland, MI 49424-2165	OTTAWA	CV-00182888	5/25/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH JANUARY 13, 1999, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SD, DEP ARMSTRONG/CLERK NATHAN SANDSTEDT/ID NOT CHECKED)	9/5/2017 Jacobsen-Stip
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184 120th Ave, Holland, MI 49424-2165	OTTAWA	CV-00182888	5/25/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 neg settlement	9/5/2017 Jacobsen-Stip
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**Account: Account Name: D & L INVESTMENTS, INC. (2 records)**

**Business ID: 10530 (2 records)**

**Business DBA: CHECKERED FLAG PARTY STORE (2 records)**

2015 S M 33, West Branch, MI 48661-9030	OGEMAW	CV-500131	9/16/2017 Acknowledged	VIOL	Sold or furnished alcoholic liquor to unnamed minor, LAN-347, date of birth November 28, 1997, (19), who was less than twenty-one (21) years old : (LCC Inv. McCray/Clerk Cole Alan Zimmerman/ID not checked)	11/2/2017 Jacobsen
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2015 S M 33, West Branch, MI 48661-9030	OGEMAW	CV-500131	9/16/2017 Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	11/2/2017 Jacobsen
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**Account: Account Name: DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) (2 records)**

**Business ID: 228214 (2 records)**

**Business DBA: DOLLAR GENERAL #10809 (2 records)**

19088 Telegraph Rd, Brownstown, MI 48174-9301	WAYNE	CV-00183636	6/26/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-GI-03, DATE OF BIRTH AUGUST 22, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SOUTHGATE POLICE DEPARTMENT D-SGT. CHIRILLO/BROWNSTOWN POLICE DEPARTMENT D-SGT. HUDDLESTON/CLERK MONTANA MARIE GRISHABER/ID WAS NOT CHECKED)	9/8/2017 Clemente
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19088 Telegraph Rd, Brownstown, MI 48174-9301	WAYNE	CV-00183636	6/26/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$700 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801(2)	9/8/2017 Clemente
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**Account: Account Name: DOWNTOWN PINNACLE PROPERTIES, LLC (1 record)**

**Business ID: 175792 (1 record)**

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

446 W Western Ave, Muskegon, MI 49440-1110	MUSKEGON	CV-00181180	1/1/2017 Hearing	DEC	The Commissioner, therefore, Orders a fine of \$300 for Charge No. 1 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 the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this .. In addition, the Commissioner Orders Charge Nos. 2, 3, 4 and 5, cited above, DISMISSED, with prejudice.	- -
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**Account: Account Name: FRANK'S LIQUOR CITY, INC., II (2 records)****Business ID: 12023 (2 records)****Business DBA: FRANK'S LIQUOR CITY (2 records)**

25827 W Warren St, Dearborn Heights, MI 48127- WAYNE 2015	CV-00183588	6/8/2017 -	VIOL	NSF CHECK \$518.41 ***NSF PD 7/11/17***	8/23/2017 -
25827 W Warren St, Dearborn Heights, MI 48127- WAYNE 2015	CV-00183588	6/8/2017 -	DEC	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 15CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/23/2017 -

**Account: Account Name: FUJI JAPANESE BUFFET, INC. (2 records)****Business ID: 232154 (2 records)****Business DBA: FUJI JAPANESE BUFFET (2 records)**

-32149,32153 John R Rd, Madison Heights, MI 48071-4722	OAKLAND	CV-00183959	7/11/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, DATE OF BIRTH OCTOBER 30, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. DAUSEY/CLERK CUI-LING LI/ID WAS CHECKED)	9/7/2017 Clemente
-32149,32153 John R Rd, Madison Heights, MI 48071-4722	OAKLAND	CV-00183959	7/11/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order	9/7/2017 Clemente

**Account: Account Name: GENE AND DIANA INVESTMENTS, INC. (3 records)****Business ID: 199793 (3 records)****Business DBA: EMERSON LAKE INN (3 records)**

7786 E US 10, Walhalla, MI 49458	MASON	CV-00183758	6/27/2017 Decision Issued	VIOL	1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED : (LCC INV. KLINGBEIL)	9/25/2017 Clemente
7786 E US 10, Walhalla, MI 49458	MASON	CV-00183758	6/27/2017 Decision Issued	DEC	<p>Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in this matter, for a total fine of \$300 in this matter, which is due within forty-five (45) days from the mailing date of this Order</p> <p>In addition, the Commissioner Orders the licenses for this Licensee at the above-noted location to remain in escrow until:</p> <ol style="list-style-type: none"> <li>1. All outstanding fines and fees are paid in full, and</li> <li>2. The Licensee either: <ol style="list-style-type: none"> <li>a. Assumes full proprietary control of this licensed business, or</li> <li>b. Transfers said licenses to a person approved by the MLCC, or</li> <li>c. Allows said licenses to terminate pursuant to the provisions of administrative rule R 436.1107.</li> </ol> </li> </ol> <p>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.</p>	9/25/2017 Clemente
7786 E US 10, Walhalla, MI 49458	MASON	CV-00183758	6/27/2017 Decision Issued	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.	9/25/2017 Clemente

**Account: Account Name: GINA'S CAFE INC. (2 records)**

**Business ID: 137620 (2 records)**

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

1120 S Main St, Chelsea, MI 48118-1425	WASHTENAW	CV-00183530	6/17/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-351, (18), DATE OF BIRTH SEPTEMBER 4, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (INVS EVANS & MAUL/CLERK TESSA HELENA OWENS/ID WAS CHECKED)	8/11/2017 -
1120 S Main St, Chelsea, MI 48118-1425	WASHTENAW	CV-00183530	6/17/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR THE 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 FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/11/2017 -

**Account: Account Name: GOLDEN WINERY, INC. (2 records)**

**Business ID: 244394 (2 records)**

**Business DBA: GOLDEN MARKET (2 records)**

32451 John R Rd, Madison Heights, MI 48071-4726	OAKLAND	CV-00183961	7/11/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, DATE OF BIRTH OCTOBER 30, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. WARDZINSKI/CLERK MASON CATCHO JR./ID WAS CHECKED)	9/7/2017 Clemente
32451 John R Rd, Madison Heights, MI 48071-4726	OAKLAND	CV-00183961	7/11/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	9/7/2017 Clemente

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

**Business ID: 223575 (2 records)**

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

6993 W Blanchard Rd, Blanchard, MI 49310-9754	ISABELLA	CV-00182748	4/20/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-347, (19) DATE OF BIRTH NOVEMBER 28, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV SMITH/CLERK HEATHER MARIE DAVIS/ID CHECKED)	8/4/2017 -
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6993 W Blanchard Rd, Blanchard, MI 49310-9754 ISABELLA

CV-00182748

4/20/2017 Decision Issued DEC

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.

8/4/2017 -

**Account: Account Name: GTJJ, INC (2 records)**

**Business ID: 245493 (2 records)**

**Business DBA: GUS LIQUOR (2 records)**

-9121,9125 Greenfield Rd, DETROIT, MI 48228-2201

WAYNE

CV-00183109

4/14/2017 Decision Issued VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD - 6TH PRCT 17-81 SGT. JEFFERSON & OFC. BENNETT/CLERK KHADER BASIL JAJOO/ID NOT CHECKED)

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-9121,9125 Greenfield Rd, DETROIT, MI 48228-2201

WAYNE

CV-00183109

4/14/2017 Decision Issued DEC

As a penalty, the Commissioner Orders a fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.

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**Account: Account Name: HOPCAT-KALAMAZOO, LLC (2 records)**

**Business ID: 243660 (2 records)**

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

300 E Water St, Kalamazoo, MI 49007-5811

KALAMAZOO

CV-00184152

7/15/2017 -

VIOL

FILLED A GROWLER BUT FAILED TO INCLUDE THE FOLLOWING INFORMATION: BRAND NAME OF THE BEER, THE CLASS OF THE BEER, THE NET CONTENTS OF THE CONTAINER, AND THE NAME OF THE RETAILER FILLING THE GROWLER : (LCC INV. MII DER)

9/7/2017 Clemente

300 E Water St, Kalamazoo, MI 49007-5811	KALAMAZOO	CV-00184152	7/15/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	9/7/2017 Clemente
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**Account: Account Name: HURON POINTE SHOPPE, INC. (2 records)**

**Business ID: 167801 (2 records)**

**Business DBA: HURON POINTE SHOPPE (2 records)**

29965 S River Rd, Harrison Township, MI 48045-3031	MACOMB	CV-00182972	5/4/2017 Acknowledged	VIOL	NSF CHECK \$3426.51 ***NSF PAID IN FULL***	10/19/2017 Clemente
29965 S River Rd, Harrison Township, MI 48045-3031	MACOMB	CV-00182972	5/4/2017 Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$300 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	10/19/2017 Clemente

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

**Business ID: 528 (2 records)**

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

744 E Savannah St, Detroit, MI 48203-2052	WAYNE	CV-00182253	3/30/2017 -	VIOL	NSF CK \$750.23 **PAID IN FULL 5/26/17***	- -
744 E Savannah St, Detroit, MI 48203-2052	WAYNE	CV-00182253	3/30/2017 -	DEC	FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$150 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	- -

**Account: Account Name: IGNASH, INCORPORATED (2 records)**

**Business ID: 231871 (2 records)**

**Business DBA: KINDE ONE STOP SHOP (2 records)**

25 W Kinde Rd, Kinde, MI 48445-9701	HURON	CV-00184987	8/30/2017 Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, LAN-347, (19), date of birth November 28, 1997, who was less than twenty-one (21) years old : (LCC Inv. McCray/Clerk Dennis John Luttman/ID checked)	11/2/2017 Clemente
25 W Kinde Rd, Kinde, MI 48445-9701	HURON	CV-00184987	8/30/2017 Decision Issued	DEC	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.	11/2/2017 Clemente

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

**Business ID: 228735 (1 record)**

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

4848 18 Mile Rd NE, Cedar Springs, MI 49319-9716	KENT	CV-00181461	2/13/2017 -	DEC	THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH OF THE SIX (6) CHARGES CITED ABOVE FOR A TOTAL FINE OF \$1800, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSE FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL:1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND 2. THE LICENSEE EITHER: A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR B. TRANSFERS SAID LICENSE TO A PERSON APPROVED BY THE MLCC, OR C. ALLOWS SAID LICENSES TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. (D)	--
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**Account: Account Name: ITALIAN VILLAGE, INC. (2 records)**

**Business ID: 12943 (2 records)**

**Business DBA: ITALIAN VILLAGE (2 records)**

26310 Van Dyke Ave, Center Line, MI 48015-1215	MACOMB	CV-00183680	6/24/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, DATE OF BIRTH OCTOBER 30, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. BLAU/CLERK EAMAN ELIAS SHINA/ID WAS NOT CHECKED)	--
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26310 Van Dyke Ave, Center Line, MI 48015-1215	MACOMB	CV-00183680	6/24/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$400 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty (20) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	--
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**Account: Account Name: J. L. HOLDINGS, INC. (1 record)**

**Business ID: 99405 (1 record)**

**Business DBA: ROSELAND BAR & GRILL (1 record)**

18401 W 8 Mile Rd, Detroit, MI 48219-1520	WAYNE	CV-00182046	3/10/2017 Decision Issued	DEC	As a penalty, the Commissioner Orders a fine of \$450 in this matter. Further, the Commissioner Orders that a suspension of twenty-three (23) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.  Also, the Commissioner Orders the Licensee to pay the total cost of \$9.48 for witness fees involved in connection with this violation hearing.	--
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**Account: Account Name: J & B BALDWIN ENTERPRISES, LLC (2 records)**

**Business ID: 232473 (2 records)**

**Business DBA: SAND LAKE PARTY STORE (2 records)**

1020 S Bunn Rd, Hillsdale, MI 49242-8330	HILLSDALE	CV-500037	9/6/2017 Acknowledged	VIOL	Sold or furnished alcoholic liquor to unnamed minor, LAN-355, (19), date of birth February 12, 1998, who was less than twenty-one (21) years old : (LCC Inv Mugnolo/Clerk Ravean Justiene Risk/ID checked)	10/26/2017 Clemente
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1020 S Bunn Rd, Hillsdale, MI 49242-8330	HILLSDALE	CV-500037	9/6/2017 Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	10/26/2017 Clemente
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**Account: Account Name: JAGGER'S ORE HOUSE, LLC (1 record)****Business ID: 241992 (1 record)****Business DBA: JAGGER'S ORE HOUSE (1 record)**

8001 Mill, Ramsay, MI 49959	GOGEBIC	CV-00181770	12/9/2016 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	4/3/2017 -
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**Account: Account Name: JCHZEF1, INC (2 records)****Business ID: 240348 (2 records)****Business DBA: ALGONAC FLAMING BAR & GRILLE (2 records)**

1065 Saint Clair River Dr, Algonac, MI 48001-1457	ST CLAIR	CV-00183589	6/6/2017 -	VIOL	NSF CHECK \$508.44 ***NSF PD 8/7/17***	8/8/2017 -
1065 Saint Clair River Dr, Algonac, MI 48001-1457	ST CLAIR	CV-00183589	6/6/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/8/2017 -

**Account: Account Name: JUSTIN & COLLIN INC. (2 records)****Business ID: 189952 (2 records)****Business DBA: BEVERAGE EXPRESS (2 records)**

1637 West Rd, Trenton, MI 48183-2675	WAYNE	CV-00184547	8/18/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17GI-15, DATE OF BIRTH JULY 24, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (TRENTON PD, D/SGT OAKLEY AND FLAT ROCK PD, SGT HOFFMAN/CLERK SAAD AZIZ HAMAMA/ID CHECKED)	- -
1637 West Rd, Trenton, MI 48183-2675	WAYNE	CV-00184547	8/18/2017 Hearing	DEC	Dismissed without prejudice.	- -

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

**Business ID: 135147 (2 records)****Business DBA: JASON'S SUPER FOODS (2 records)**

-17344,17350 W 7 Mile Rd, Detroit, MI 48235-3043	WAYNE	CV-00183771	4/20/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, LT. HENRY & OFCS. JONES & WHITTEN/CLERK ISSAM MAROKI KHEMMORER/ID WAS NOT CHECKED)	- -
-17344,17350 W 7 Mile Rd, Detroit, MI 48235-3043	WAYNE	CV-00183771	4/20/2017	Decision Issued	DEC	As a penalty, the Commissioner Orders a fine of \$650 for the charge in this matter. Further, the Commissioner Orders that a suspension of thirty-three (33) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	- -

**Account: Account Name: KURKO, INC. (2 records)****Business ID: 131649 (2 records)****Business DBA: SPORTSMEN'S BAR (2 records)**

5864 Dixie Hwy, Clarkston, MI 48346-3396	OAKLAND	CV-00182915	5/23/2017	-	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, (19), DATE OF BIRTH JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLDS; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #12, (20) DATE OF BIRTH MARCH 23, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ AND KENDRICK/CLERK TASHIA MARIE RUSSELL/ID NOT CHECKED)	9/11/2017	Clemente
5864 Dixie Hwy, Clarkston, MI 48346-3396	OAKLAND	CV-00182915	5/23/2017	-	DEC	Therefore, the Commissioner orders a penalty fine of \$500 each for a total of \$1000 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 50 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 neg settlement	9/11/2017	Clemente

**Account: Account Name: LAWRENCE PETROLEUM, L.L.C. (2 records)****Business ID: 243772 (2 records)**

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

57887 Red Arrow Hwy, Lawrence, MI 49064-9636	VAN BUREN	CV-00183351	6/14/2017	Decision Issued	VIOL	NSF CHECK (3,632.67) ***NSF CK PAID IN FULL***	- -
57887 Red Arrow Hwy, Lawrence, MI 49064-9636	VAN BUREN	CV-00183351	6/14/2017	Decision Issued	DEC	The Commissioner, therefore, Orders a fine of \$150. Further, the Commissioner Orders that a suspension of eight (8) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	- -

**Account: Account Name: LIENAU, MARK D & LIENAU, DANIELLE M (2 records)****Business ID: 241707 (2 records)****Business DBA: - (2 records)**

11061 E Silver Leaf Farm Rd, Suttons Bay, MI 49682-9197	LEELANAU	CV-00182447	3/28/2017 -		VIOL	MARK D. LIENAU, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED : (LCC INV KLINGBEIL)	8/11/2017 -
11061 E Silver Leaf Farm Rd, Suttons Bay, MI 49682-9197	LEELANAU	CV-00182447	3/28/2017 -		DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/11/2017 -

**Account: Account Name: LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. (4 records)****Business ID: 147918 (3 records)****Business DBA: LONE STAR STEAKHOUSE & SALOON (3 records)**

123 Whitetail Dr, Dundee, MI 48131-8607	MONROE	CV-00181279	1/13/2017 -	DEC	181279, 181280 & 181447 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50.00 FOR EACH OF THE THREE VIOLATIONS, FOR A TOTAL FINE AMOUNT OF \$150. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15D	--
123 Whitetail Dr, Dundee, MI 48131-8607	MONROE	CV-00181280	1/17/2017 -	DEC	181279, 181280 & 181447 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50.00 FOR EACH OF THE THREE VIOLATIONS, FOR A TOTAL FINE AMOUNT OF \$150. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15D	--
123 Whitetail Dr, Dundee, MI 48131-8607	MONROE	CV-00181447	1/24/2017 -	DEC	181279, 181280 & 181447 AS A PENALTY, THIS ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$50.00 FOR EACH OF THE THREE VIOLATIONS, FOR A TOTAL FINE AMOUNT OF \$150. FURTHER, THIS ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 15D	--

**Business ID: 1804 (1 record)**

**Business DBA: LONE STAR STEAKHOUSE & SALOON (1 record)**

5768 E Pickard St, Mount Pleasant, MI 48858-1144	ISABELLA	CV-00181284	1/17/2017 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE SINGLE CHARGE CITED ABOVE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. (E)	--
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**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-00183535	6/24/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-344, (19), DATE OF BIRTH APRIL 14, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV HARDAWAY/CLERK NORMAN NAMOU KAS-ΜΙΚΗΔ/ID WAS CHECKED)	--
9811 Dixie Hwy, Clarkston, MI 48348-2431	OAKLAND	CV-00183535	6/24/2017 Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$700. In addition, the Commissioner Orders a suspension of thirty-five (35) continuous days, if the total fine of \$700 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	--

**Account: Account Name: MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)**

**Business ID: 158401 (2 records)**

**Business DBA: CIRCLE K #6302 (2 records)**

8205 N Thirty Second, Richland, MI 49083	KALAMAZOO	CV-00183409	6/12/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY 17-1, DATE OF BIRTH MAY 31, 1997,(20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KALAMAZOO COUNTY SD DET/SGT DENOON/CLERK LEANESSE MARIE OLMSTEAD/ID WAS NOT CHECKED)	--
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8205 N Thirty Second, Richland, MI 49083

KALAMAZOO

CV-00183409

6/12/2017 -

DEC

AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$16.70 IN WITNESS FEES FOR THIS HEARING.

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**Account: Account Name: MACKINAW TRAIL WINERY, INC. (2 records)**

**Business ID: 248220 (2 records)**

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

3471 Resort Pike Rd, Petoskey, MI 49770-9761 EMMET CV-00184637 8/19/2017 Decision Issued VIOL 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-430, DATE OF BIRTH JANUARY 22, 1999, (18), & UNNAMED MINOR, ESC-422, DATE OF BIRTH OCTOBER 1, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. SZATKOWSKI/CLERK KELLY RENEE WELLER/ID WAS CHECKED) 10/19/2017 Clemente

3471 Resort Pike Rd, Petoskey, MI 49770-9761 EMMET CV-00184637 8/19/2017 Decision Issued DEC Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 10/19/2017 Clemente

**Account: Account Name: MARTINEZ, JR., ALEJANDRO (2 records)**

**Business ID: 208837 (2 records)**

**Business DBA: SUPERMERCADO MICHOCAN (2 records)**

602 Leonard St NW, Grand Rapids, MI 49504-4205 KENT CV-00184537 8/10/2017 Decision Issued VIOL SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH NOVEMBER 11, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (GRAND RAPIDS PD, DET BERACY AND OFC SOWLE/CLERK ELIZ DOMINGA RIFENO/ID WAS CHECKED) 10/30/2017 Clemente

602 Leonard St NW, Grand Rapids, MI 49504-4205	KENT	CV-00184537	8/10/2017	Decision Issued	DEC	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.	10/30/2017	Clemente
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**Account: Account Name: MARTIN YH, INC. (2 records)**

**Business ID: 238328 (2 records)**

**Business DBA: SCHOOLCRAFT LIQUOR (2 records)**

-19300,19306 Schoolcraft, Detroit, MI 48223-2808	WAYNE	CV-00183459	5/22/2017	Decision Issued	VIOL	NSF CHECK \$4562.50 ***NSF PAID IN FULL***	- -
-19300,19306 Schoolcraft, Detroit, MI 48223-2808	WAYNE	CV-00183459	5/22/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$150. In addition, the Commissioner Orders a suspension of seven (7) days if the total fine of \$150 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	- -

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

**Business ID: 12629 (2 records)**

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

13821 Woodward Ave, Highland Park, MI 48203-3624	WAYNE	CV-00183974	7/10/2017	-	VIOL	NSF (\$269.04) ***NSF PD 8/23/17***	8/23/2017	-
13821 Woodward Ave, Highland Park, MI 48203-3624	WAYNE	CV-00183974	7/10/2017	-	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/23/2017	-

**Account: Account Name: MAULDON COMPANIES, L.L.C. (1 record)**

**Business ID: 240486 (1 record)**

**Business DBA: HOUSE OF PIZZA & BBQ (1 record)**

350 Hillsdale St, Hillsdale, MI 49242-1021

HILLSDALE

CV-00181778

12/21/2016 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$100.00 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL AND UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES

5/22/2017 -

**Account: Account Name: MEGAN'S LIQUOR SHOPPE, INC (2 records)**

**Business ID: 233325 (2 records)**

**Business DBA: CHECKERS DRUGS AND FOOD (2 records)**

20650 Fenkell St, Detroit, MI 48223-1615

WAYNE

CV-00184338

6/2/2017 -

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M-5, DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD-VICE SGTS. BANKS & ROBERSON/OFC. ADAMS/CLERK HADEER HERMEZ NARRA/ID WAS NOT CHECKED)

9/20/2017 Jacobsen

20650 Fenkell St, Detroit, MI 48223-1615

WAYNE

CV-00184338

6/2/2017 -

DEC

Therefore, the Commissioner orders a penalty fine of \$800 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 40 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801(2)

9/20/2017 Jacobsen

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

**Business ID: 8346 (2 records)**

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

50 MANCHESTER Pkwy, Highland Park, MI 48203	WAYNE	CV-00183677	6/8/2017 -	VIOL	1-2) SOLD ALCOHOLIC LIQUOR TO CHRIS DRAKE & CHRIS EVANS, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS. DRAKE & EVANS)	8/28/2017 -
50 MANCHESTER Pkwy, Highland Park, MI 48203	WAYNE	CV-00183677	6/8/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$150 each for a total of \$300 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	8/28/2017 -

**Account: Account Name: MILLENDER CENTER FOOD PLAZA, INC. (1 record)**

**Business ID: 12739 (1 record)**

**Business DBA: MILLENDER CENTER FOOD PLAZA (1 record)**

575 Brush St, Detroit, MI 48226-4310	WAYNE	CV-00181152	1/13/2017 Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days imposed if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	- -
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**Account: Account Name: MIZB, LLC (2 records)**

**Business ID: 240703 (2 records)**

**Business DBA: OAKMAN PARTY SHOP (2 records)**

9470 Northlawn St, Detroit, MI 48204-2788	WAYNE	CV-00183951	6/30/2017 Decision Issued	VIOL	1) ON AND AFTER MAY 17, 2017, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) SINCE MAY 17, 2017, FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE; 3) FAILED TO COMPLY WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE AND RULES BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV WEBSTER)	- -
9470 Northlawn St, Detroit, MI 48204-2788	WAYNE	CV-00183951	6/30/2017 Decision Issued	DEC	The Commissioner Orders the three (3) charges, cited-above, hereby DISMISSED, without prejudice.	- -

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

**Business ID: 15212 (2 records)**

**Business DBA: AZTEC FOODS (2 records)**

-1157,1159 Livernois Ave, Detroit, MI 48209-2360	WAYNE	CV-00182855	5/5/2017 -	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH DECEMBER 8, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 20, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 4TH PREC, 17-94, LT QUARELLO AND SGT GUTIERREZ /CLERK RAMON LOZOYA/ID NOT CHECKED)	7/21/2017 -
-1157,1159 Livernois Ave, Detroit, MI 48209-2360	WAYNE	CV-00182855	5/5/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	7/21/2017 -

**Account: Account Name: MODERN DEVELOPMENT COMPANY (1 record)**

**Business ID: 129619 (1 record)**

**Business DBA: BIANCHI VINEYARDS (1 record)**

3380 Branch Rd, Paso Robles, CA 93446-8314	OUTSTATE	CV-00183290	1/18/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.	8/8/2017 -
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**Account: Account Name: MUSCARDINI CELLARS LLC (1 record)**

**Business ID: 223439 (1 record)**

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

10200 Sonoma Hwy, Kenwood, CA 95452	OUTSTATE	CV-00182349	9/14/2016 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the licenses issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses are terminated.	8/8/2017 JACOBSEN
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**Account: Account Name: NICKEL RESTAURANTS, LLC (2 records)**

**Business ID: 145446 (2 records)**

**Business DBA: MULDOON'S UTICA (2 records)**

-7616,7626-7636 Auburn Rd, Utica, MI 48317-5218	MACOMB	CV-00183726	6/18/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MICHAEL MARINKOVSKI, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION : (UTICA PD, OFCS BENNETT AND ORLIKOVSKI)	- -
-7616,7626-7636 Auburn Rd, Utica, MI 48317-5218	MACOMB	CV-00183726	6/18/2017 Hearing	DEC	The Commissioner Orders the one charge, cited above, be DISMISSED, without prejudice.	- -

**Account: Account Name: OBB PERRIN HOLDCO CORP. (A DELAWARE CORPORATION) (2 records)**

**Business ID: 240078 (2 records)**

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

5910 Comstock Park Dr NW, Comstock Park, MI 49321-8256	KENT	CV-00183942	7/22/2017 -	VIOL	FILLED A GROWLER BUT FAILED TO INCLUDE A LABEL THAT INCLUDES THE BRAND NAME OF THE BEER, THE CLASS OF BEER, THE NET CONTENTS OF THE CONTAINER, AND/OR THE NAME OF THE RETAILER FILLING THE GROWLER : (LCC INV. DODSON & SUPV. HEALY)	9/6/2017 Clemente
5910 Comstock Park Dr NW, Comstock Park, MI 49321-8256	KENT	CV-00183942	7/22/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	9/6/2017 Clemente

**Account: Account Name: ORTONVILLE LIQUOR STORE, INC. (2 records)**

**Business ID: 232226 (2 records)**

**Business DBA: ORTONVILLE LIQUOR STORE (2 records)**

1970 S Ortonville Rd, Ortonville, MI 48462-8895	OAKLAND	CV-00182563	4/26/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18) DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MARSHALL/CLERK RAID G HINDO/ID CHECKED)	- -
1970 S Ortonville Rd, Ortonville, MI 48462-8895	OAKLAND	CV-00182563	4/26/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days, if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	- -

**Account: Account Name: PARAGON FOOD, LLC (2 records)****Business ID: 217562 (2 records)****Business DBA: SAVE-A-LOT (2 records)**

700 W Highland Rd, Highland, MI 48357-4514	OAKLAND	CV-00184067	7/25/2017	-	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED FEMALE MINOR, DATE OF BIRTH MARCH 12, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SHERIFF OFFICE DEPS. DELANOY & POTTS/CLERK JANETTE LYNN COWLES/ID WAS NOT CHECKED)	9/6/2017	Clemente
700 W Highland Rd, Highland, MI 48357-4514	OAKLAND	CV-00184067	7/25/2017	-	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801(2)	9/6/2017	Clemente

**Account: Account Name: PENDELL, ROSELYN L (1 record)****Business ID: 238054 (1 record)****Business DBA: NEWTONS SPORTS BAR AND GRILL (1 record)**

9504 Vienna Rd, Otisville, MI 48463-9784

GENESEE

CV-00182296

2/1/2017 -

DEC

THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

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

**Business ID: 9680 (2 records)**

**Business DBA: MARTELL LIQUOR (2 records)**

19137 W 7 Mile Rd, Detroit, MI 48219-2706

WAYNE

CV-00183767

4/20/2017 Hearing

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC,17-105, LT. HENRY & OFC. JONES/CLERK GWENDOLYN KIMBER/ID WAS CHECKED)

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19137 W 7 Mile Rd, Detroit, MI 48219-2706

WAYNE

CV-00183767

4/20/2017 Hearing

DEC

As a penalty, the Commissioner Orders a fine of \$500 with \$250 being waived due to the Licensee's record of following the Michigan Liquor Control Code and Administrative Rules.

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Further, the Commissioner Orders that a suspension of thirteen (13) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$250 is not paid within forty-five (45) days from the mailing date of this Order.

801-2

**Account: Account Name: QUALITY FRESH CIGARS, INC. (2 records)**

**Business ID: 236202 (2 records)**

**Business DBA: JENUWINE'S CIGAR FACTORY OUTLET (2 records)**

27754 Woodward Ave, Royal Oak, MI 48067-0930	OAKLAND	CV-00183795	7/14/2017 -	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-08, DATE OF BIRTH DECEMBER 28, 1998, (18), & UNNAMED MINOR, 17-221-09, DATE OF BIRTH JUNE 18, 1999, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK POLICE DEPARTMENT OFCS. WERN & STEHLIN/CLERK AMBER LARAE LYNN/ID WAS CHECKED)	8/21/2017 -
27754 Woodward Ave, Royal Oak, MI 48067-0930	OAKLAND	CV-00183795	7/14/2017 -	DEC	Therefore, the Commissioner Orders a penalty fine of \$300 each for a total of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	8/21/2017 -

**Account: Account Name: R.J.V. ENTERPRISES, INC. (2 records)**

**Business ID: 150065 (2 records)**

**Business DBA: BOOMER'S MARKET (2 records)**

8999 Hamburg Rd, Brighton, MI 48116-8831	LIVINGSTON	CV-00183441	6/20/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH OCTOBER 6, 1999, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (HAMBURG PD, OFC LEEDS AND HOGAN/CLERK BETH MARIE DIX/ID NOT CHECKED)	- -
8999 Hamburg Rd, Brighton, MI 48116-8831	LIVINGSTON	CV-00183441	6/20/2017 Decision Issued	DEC	As penalty, the Commissioner therefore, Orders a fine of \$400 and further Orders that a suspension of twenty (20) continuous days be imposed if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee. Further, the Commissioner Orders the Licensee to pay total cost of \$152.59 for witness fees involved in connection of the hearing.	- -

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

**Business ID: 12245 (2 records)**

**Business DBA: ANDY'S PARTY STORE (2 records)**

205 W Garfield Ave, Charlevoix, MI 49720-1630	CHARLEVOIX	CV-00184387	4/7/2017	Decision Issued	VIOL	PAMELA WOODHOUSE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: TOBACCO-FURNISH/SELL TO MINORS : (LCC INV. COMBER & TROOPER REFINED MCD)	9/26/2017	Clemente
205 W Garfield Ave, Charlevoix, MI 49720-1630	CHARLEVOIX	CV-00184387	4/7/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/26/2017	Clemente

**Account: Account Name: REED 211, L.L.C. (4 records)**

**Business ID: 240054 (4 records)**

**Business DBA: 211 ULTRA LOUNGE (4 records)**

211 W Congress St, Detroit, MI 48226-3294	WAYNE	CV-00182846	5/10/2017	Decision Issued	VIOL	LICENSEE, MICHELE A. REED, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: UTTERING & PUBLISHING : (LCC INV MARSHALL)	-	-
211 W Congress St, Detroit, MI 48226-3294	WAYNE	CV-00182846	5/10/2017	Decision Issued	DEC	AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE VIOLATION. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.  THE COMMISSION FURTHER ORDERS THAT THE LICENSE WILL REMAIN IN ESCROW UNTIL SUCH TIME THAT THE COMMISSION IS SATISFIED THAT THAT LICENSEE HAS MET BOTH COMMISSION AND LOCAL LICENSING REQUIREMENTS.	-	-

211 W Congress St, Detroit, MI 48226-3294	WAYNE	CV-00183410	6/9/2017	Decision Issued	VIOL	1) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER EDWARD CLEMENTE, DATED MAY 9, 2017, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT; 2) SINCE MAY 9, 2017, THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV	--
211 W Congress St, Detroit, MI 48226-3294	WAYNE	CV-00183410	6/9/2017	Decision Issued	DEC	AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE CHARGES, FOR A TOTAL FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. THE COMMISSION FURTHER ORDERS THAT THE LICENSE WILL REMAIN IN ESCROW UNTIL SUCH TIME THAT THE COMMISSION IS SATISFIED THAT THAT LICENSEE HAS MET BOTH COMMISSION AND LOCAL LICENSING REQUIREMENTS.	--

**Account: Account Name: SANDLER'S PARTY STORE & MORE, INC. (2 records)**

**Business ID: 156320 (2 records)**

**Business DBA: HENCY'S PARTY STORE (2 records)**

4473 Gratiot Ave, Fort Gratiot, MI 48059-3926	ST CLAIR	CV-00184504	8/1/2017	Decision Issued	VIOL	NSF CHECK (\$193.84) ***NSF PAID IN FULL***	9/19/2017 Jacobsen
4473 Gratiot Ave, Fort Gratiot, MI 48059-3926	ST CLAIR	CV-00184504	8/1/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/19/2017 Jacobsen

**Account: Account Name: SHORT'S BREWING COMPANY, LLC (1 record)**

**Business ID: 144233 (1 record)**

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

121 N Bridge St, Bellaire, MI 49615-9509	ANTRIM	CV-00184751	8/9/2017	Nolle Prosequi	VIOL	GAVE AID OR ASSISTANCE TO ANOTHER VENDOR, 84 EAST, INC., BY GIFT OF A METAL COAT RACK : (LCC INVS BRANDT AND HAYWOOD)	--
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**Account: Account Name: SIDE DOOR CONVENIENCE STORE, INC. (1 record)**

**Business ID: 14508 (1 record)**

**Business DBA: SIDE DOOR CONVENIENCE STORE (1 record)**

1875 M 40 N, Allegan, MI 49010-8918	ALLEGAN	CV-00184122	1/28/2017 -		DEC	Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	9/5/2017 Clemente
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**Account: Account Name: SIDE ON LAKE, INC. (2 records)**

**Business ID: 14913 (2 records)**

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

5753 Elizabeth Lake Rd, Waterford, MI 48327-2678	OAKLAND	CV-500017	8/28/2017 Acknowledged		Viol	Sold or furnished alcoholic liquor to minor, Decoy with date of birth March 19, 2000, (17), who was less than twenty-one (21) years old : (Waterford PD, Sgt. Bartle and Ofc. Zorza/Clerk Karwan Anwar Allawerdi/ID check unknown)	11/2/2017 Clemente
5753 Elizabeth Lake Rd, Waterford, MI 48327-2678	OAKLAND	CV-500017	8/28/2017 Acknowledged		DEC	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.	11/2/2017 Clemente

**Account: Account Name: SIG BROTHERS TOO, LLC (6 records)**

**Business ID: 168195 (6 records)**

**Business DBA: SIGNATURE GRILL (6 records)**

250 Riverfront Dr, Detroit, MI 48226-4515	WAYNE	CV-00182252	4/4/2017 -		VIOL	NSF CHECK \$633.25 ***NSF OUTSTANDING***	8/11/2017 -
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250 Riverfront Dr, Detroit, MI 48226-4515

WAYNE

CV-00182252

4/4/2017 -

DEC

COMBINED W/181987, 182255 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSE AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE AND PERMITS ARE TERMINATED. DUE TO THE REOCCURRING NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS AN ADDITIONAL

8/11/2017 -

250 Riverfront Dr, Detroit, MI 48226-4515

WAYNE

CV-00182255

3/31/2017 -

VIOL

NSF CHECK \$1,640.79 \*\*\*NSF OUTSTANDING\*\*\*

8/11/2017 -

250 Riverfront Dr, Detroit, MI 48226-4515

WAYNE

CV-00182255

3/31/2017 -

DEC

COMBINED W/181987 AND 182252 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSE AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE AND PERMITS ARE TERMINATED. DUE TO THE REOCCURRING NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS AN ADDITIONAL PENALTY OF A FIVE (5) DAY SUSPENSION.

8/11/2017 -

250 Riverfront Dr, Detroit, MI 48226-4515

WAYNE

CV-00181987

3/24/2017 -

VIOL

NSF CHECK \$1184.69 \*\*\*NSF OUTSTANDING\*\*\*

8/11/2017 -

250 Riverfront Dr, Detroit, MI 48226-4515	WAYNE	CV-00181987	3/24/2017 -	DEC	COMBINED W/182255 & 182252 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$900. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSE AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE AND PERMITS ARE TERMINATED. DUE TO THE REOCCURRING NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS AN ADDITIONAL PENALTY OF A FIVE (5) DAY SUSPENSION...	8/11/2017 -
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**Account: Account Name: SMALL WORLD WINE COMPANY, LLC (1 record)**

**Business ID: 227239 (1 record)**

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

810 Applegate St, Philomath, OR 97370-2045	OUTSTATE	CV-00182011	10/12/2016 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	8/16/2017 Clemente
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**Account: Account Name: SOPHA ENTERPRISES, INC. (2 records)**

**Business ID: 129690 (2 records)**

**Business DBA: DUTCHES'S OUTPOST (2 records)**

521 Twenty Fourth, Port Huron, MI 48060	ST CLAIR	CV-00183393	5/24/2017 -	VIOL	NSF CHECK \$637.02 **NSF PD 6-21-17**	8/23/2017 -
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521 Twenty Fourth, Port Huron, MI 48060	ST CLAIR	CV-00183393	5/24/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/23/2017 -
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**Account: Account Name: SOUTH SHORE PARTNERS OF MARR LAKE, LLC (4 records)**

**Business ID: 243227 (4 records)**

**Business DBA: THE COVE BAR & GRILL (4 records)**

6365 US Highway 223, Addison, MI 49220-9732	LENAWEE	CV-00182976	5/17/2017 -	VIOL	NSF CHECK \$515.02 ***NSF PD 7-6-2017***	8/21/2017 -
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6365 US Highway 223, Addison, MI 49220-9732	LENAWEE	CV-00182976	5/17/2017 -	DEC	THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/21/2017 -
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6365 US Highway 223, Addison, MI 49220-9732	LENAWEE	CV-00182977	5/18/2017 -	VIOL	NSF CHECK \$370.50 ***NSF PD 7/6/17***	8/21/2017 -
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6365 US Highway 223, Addison, MI 49220-9732	LENAWEE	CV-00182977	5/18/2017 -	DEC	THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/21/2017 -
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**Account: Account Name: SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)**

**Business ID: 246516 (2 records)**

**Business DBA: SPEEDWAY #8768 (2 records)**

4404 Eastern Ave SE, Kentwood, MI 49508-7508	KENT	CV-00183955	7/18/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, P/A 17-01, DATE OF BIRTH JANUARY 16, 1997,(20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (KENTWOOD POLICE DEPARTMENT DET TERPSTRA/CLERK DERICK BAKER JR/ID WAS CHECKED)	8/28/2017 -
4404 Eastern Ave SE, Kentwood, MI 49508-7508	KENT	CV-00183955	7/18/2017	Decision Issued	DEC	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.	8/28/2017 -

**Account: Account Name: SPRING LAKE COUNTRY CLUB (2 records)**

**Business ID: 3298 (2 records)**

**Business DBA: SPRING LAKE COUNTRY CLUB (2 records)**

17496 N Fruitport Rd, Spring Lake, MI 49456-1877	OTTAWA	CV-00184105	7/25/2017 -		VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH A DATE OF BIRTH OF APRIL 2, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SHERIFF'S OFFICE DEP. WORKMAN/CLERK PAIGE LEE RUBLESKI/ID WAS NOT CHECKED)	9/6/2017 Clemente
17496 N Fruitport Rd, Spring Lake, MI 49456-1877	OTTAWA	CV-00184105	7/25/2017 -		DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801(2)	9/6/2017 Clemente

**Account: Account Name: SS & SS INVESTMENTS, INCORPORATED (2 records)**

**Business ID: 99836 (2 records)**

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

718 E Bay St, East Tawas, MI 48730-1560	IOSCO	CV-00183811	6/22/2017	Decision Issued	VIOL	NSF CHECK (\$4084.11) ***NSF CHECK PD 7-25-2017***	9/6/2017 Clemente
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718 E Bay St, East Tawas, MI 48730-1560	IOSCO	CV-00183811	6/22/2017 Decision Issued	DEC	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.	9/6/2017 Clemente
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**Account: Account Name: STOLLER VINEYARDS, INC. (AN OREGON CORPORATION) (1 record)**

**Business ID: 192095 (1 record)**

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

16161 NE McDougall Rd, Dayton, OR 97114-7046	OUTSTATE	CV-00182015	11/7/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.	7/26/2017 -
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**Account: Account Name: SZ ENTERPRISE, LLC (2 records)**

**Business ID: 241875 (2 records)**

**Business DBA: SAM'S C-STORE (2 records)**

30257 John R Rd, Madison Heights, MI 48071-5207	OAKLAND	CV-00183962	7/11/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, DATE OF BIRTH OCTOBER 30, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. WARDZINSKI/CLERK SUZA ZAKI/ID WAS NOT	9/7/2017 Clemente
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30257 John R Rd, Madison Heights, MI 48071-5207	OAKLAND	CV-00183962	7/11/2017 Decision Issued	DEC	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.	9/7/2017 Clemente
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**Account: Account Name: TARGET II PARTY SHOPPE, INC. (1 record)**

**Business ID: 16444 (1 record)**

**Business DBA: TARGET II PARTY SHOPPE (1 record)**

4 N Hewitt Rd, Ypsilanti, MI 48197-4402	WASHTENAW	CV-00180537	7/13/2016 Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$150. In addition, the Commissioner Orders a suspension of seven (7) continuous days imposed if the total fine of \$150 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	--
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**Account: Account Name: TEMPLE PLAZA HOTEL, INC. (2 records)****Business ID: 99068 (2 records)****Business DBA: BOUZOUKI CLUB (2 records)**

-428,432 E Lafayette Blvd, Detroit, MI 48226-2923	WAYNE	CV-00180387	11/2/2016 Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days imposed if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	--
-428,432 E Lafayette Blvd, Detroit, MI 48226-2923	WAYNE	CV-00181167	1/6/2017 Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$800. In addition, the Commissioner Orders a suspension of forty (40) continuous days imposed if the total fine of \$800 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	--

**Account: Account Name: TOKUNAGA ENTERTAINMENT, LLC (1 record)****Business ID: 242145 (1 record)****Business DBA: BLACK WALNUT (1 record)**

129 S Griffith St, Saugatuck, MI 49453

ALLEGAN

CV-00181783

1/23/2017 -

DEC

Therefore, the Commissioner orders a penalty fine of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.

4/25/2017 -

**Account: Account Name: TRADE UNION LEADERSHIP COUNCIL (2 records)**

**Business ID: 8696 (2 records)**

**Business DBA: TRADE UNION LEADERSHIP COUNCIL (2 records)**

8670 Grand River Ave, Detroit, MI 48204-2254

WAYNE

CV-00183949

7/6/2017 -

VIOL

1) ON OR BEFORE JUNE 29, 2017, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) SINCE DECEMBER 1, 2016, FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE AS REQUIRED BY MCL 450.2911, AND/OR MCL 450.1911, AND/OR MCL 450.1922, CONTRARY TO MCL 436.1535, AND OFFERED FOR SALE, FURNISHED, CONSUMED, OR ALLOWED THE CONSUMPTION OF ALCOHOLIC LIQUOR : (LCC INV WEBSTER)

9/5/2017 Clemente

8670 Grand River Ave, Detroit, MI 48204-2254

WAYNE

CV-00183949

7/6/2017 -

DEC

Therefore, the Commissioner orders a penalty fine of \$150 for each charge in this matter for a total of \$300. The Commissioner further orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.

9/5/2017 Clemente

**Account: Account Name: TSFR APPLE VENTURE LLC (1 record)**

**Business ID: 229658 (1 record)**

**Business DBA: APPLEBEE'S NEIGHBORHOOD GRILL & BAR #8070 (1 record)**

8025 E 12 Mile Rd, Warren, MI 48093-2776

MACOMB

CV-00182074

3/16/2017 Decision Issued DEC

As penalty, the Commissioner Orders a fine of \$750 for the single charge cited above. The Commissioner further Orders that a suspension of thirty-eight (38) continuous days be imposed if the total fine of \$750 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee.

In addition, the Licensee is ordered to pay witness fees in the amount of \$18.84.

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

**Business ID: 137335 (2 records)**

**Business DBA: CLUB TOPAZE (2 records)**

-19618,19620 Joy Rd, Detroit, MI 48228-2927

WAYNE

CV-00183950

6/28/2017 -

VIOL

1) FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) SINCE JULY 15, 2016, FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE AS REQUIRED BY MCL 450.2911, AND/OR MCL 450.1911, AND/OR MCL 450.1922, CONTRARY TO MCL 436.1535, AND OFFERED FOR SALE, FURNISHED, CONSUMED, OR ALLOWED THE CONSUMPTION OF ALCOHOLIC LIQUOR : (LCC INV WEBSTER)

9/6/2017 Jacobsen

-19618,19620 Joy Rd, Detroit, MI 48228-2927

WAYNE

CV-00183950

6/28/2017 -

DEC

Therefore, the Commissioner orders a penalty fine of \$150 for each charge in this matter for a total of \$300. The Commissioner further orders the Licensee to serve a suspension of 20 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.

9/6/2017 Jacobsen

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

**Business ID: 235843 (1 record)**

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

410 W McNichols Rd, Detroit, MI 48203-2761	WAYNE	CV-00182776	3/10/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days, if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.	--
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**Account: Account Name: VILUKO VINEYARD, INC. (1 record)**

**Business ID: 243412 (1 record)**

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

425 California St, San Francisco, CA 94104-2205	OUTSTATE	CV-00182008	9/28/2016	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge, for a total fine of \$200 in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	8/30/2017	Clemente
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**Account: Account Name: WAL-MART STORES EAST, LIMITED PARTNERSHIP (4 records)**

**Business ID: 142086 (2 records)**

**Business DBA: WAL-MART SUPERCENTER #1540 (2 records)**

201 73rd St, South Haven, MI 49090	VAN BUREN	CV-00182569	3/30/2017	-	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-386, (20), DATE OF BIRTH DECEMBER 7, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV REEDER/CLERK CARMON RENAE GRAYS/ID CHECKED)	8/30/2017	Clemente
201 73rd St, South Haven, MI 49090	VAN BUREN	CV-00182569	3/30/2017	-	DEC	Therefore, the Commissioner orders a penalty fine of \$700 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	8/30/2017	Clemente

**Business ID: 193113 (2 records)**

**Business DBA: WAL-MART #2631 (2 records)**

29555 Plymouth Rd, Livonia, MI 48150-2125	WAYNE	CV-00183329	6/3/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-350, DATE OF BIRTH DECEMBER 10, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. WEBSTER/CLERK CIERRA ANTIONETTE-LINISE WRIGHT/ID WAS NOT CHECKED)	8/29/2017 -
29555 Plymouth Rd, Livonia, MI 48150-2125	WAYNE	CV-00183329	6/3/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	8/29/2017 -

**Account: Account Name: WIENS CELLARS LLC (2 records)**

**Business ID: 209057 (2 records)**

**Business DBA: WIENS FAMILY CELLARS (2 records)**

35055 Via Del Ponte, Temecula, CA 92592-8022	OUTSTATE	CV-00184099	5/9/2017 Decision Issued	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO X-352, DATE OF BIRTH OCTOBER 9, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 3) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF WINE WAS 21 YEARS OF AGE OR OLDER : (LCC INV. 600.00)	9/8/2017 Clemente
35055 Via Del Ponte, Temecula, CA 92592-8022	OUTSTATE	CV-00184099	5/9/2017 Decision Issued	DEC	600.00 further the Commissioner Orders that the license issued by the MLCC to the Licensee at the above noted location be suspended if the above total fine is not paid within 45 days from the mailing date of this order. This suspension shall remain in effect until the licensee is in compliance with this Order or the license is terminated.	9/8/2017 Clemente

**Account: Account Name: WINE ROAD VINTNERS, LLC (2 records)**

**Business ID: 208133 (2 records)**

**Business DBA: PONTE WINERY (2 records)**



**Business DBA: WOLFF VINEYARDS (2 records)**

6238 Orcutt Rd, San Luis Obispo, CA 93401-8380	OUTSTATE	CV-00184100	5/9/2017	Decision Issued	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO X-352, DATE OF BIRTH OCTOBER 9, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 3) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF WINE WAS 21 YEARS OF AGE OR OLDER : (LCC	9/11/2017	Jacobsen
6238 Orcutt Rd, San Luis Obispo, CA 93401-8380	OUTSTATE	CV-00184100	5/9/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1 and \$50 each for Charge Nos. 2 and 3 in this matter, for a total fine of \$600. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	9/11/2017	Jacobsen

**Account: Account Name: WOODWARD LIQUOR, INC. (2 records)****Business ID: 225680 (2 records)****Business DBA: HIGHLAND LIQUOR SHOP (2 records)**

11752 Woodward Ave, Highland Park, MI 48203-3574	WAYNE	CV-00183813	6/21/2017	Hearing	VIOL	NSF CHECK (\$5,687.43) ***NSF PAID IN FULL***	-	-
11752 Woodward Ave, Highland Park, MI 48203-3574	WAYNE	CV-00183813	6/21/2017	Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$200 for each charge in Complaint Nos. 7-183813 and 7-184507, being a total fine of \$400, in these matters. 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 Commission, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. RULE 15E	-	-

**Grand Totals (203 records)**

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