Business Address Account: Account Name: 7-ELEVEN, INC. (A		nty Complaint Violation Number ON) (5 records)	Date Violation Occurred Violation Status	Subject	Date Comments	Acknowledgement Received Date Commission/ALI Name		
Business ID: 0263564 (3 records)								
Busiliess ID. 0205504 (5 lecolus)								
Business DBA: 7-ELEVEN #36910-H (3 re	ecords)							
101 Woodside Ave, , Essexville, MI 48732-12	109 BAY	CV-504407	- Decision Issued	VIOL	4/16/2019 NSF (\$622.25) NSF ACH PD IN FULL 5/15/19			
101 Woodside Ave, , Essexville, MI 48732-12	109 BAY	CV-504407	- Decision Issued	VIOL	4/16/2019 NSF (\$622.25) ***NSF ACH paid in full 05/15/2019***			
101 Woodside Ave, , Essexville, MI 48732-12	109 BAY	CV-504407	- Decision Issued	DEC	2/4/2020 The Commissioner Orders the one charge, cited in Complaint CV-504407, be DISMISSED, with prejudice.			
Business ID: 232700 (2 records)								
Business DBA: 7-ELEVEN #36893-H (2 re	ecords)							
1955 N Center Rd, , Saginaw, MI 48638-558	D SAGINAW	CV-504392	- Decision Issued	VIOL	4/16/2019 NSF (\$100.00)*** NSF ACH paid in full 05/15/2019***			
1955 N Center Rd, , Saginaw, MI 48638-558	0 SAGINAW	CV-504392	- Decision Issued	DEC	2/4/2020 The Commissioner Orders the one charge, cited in Complaint CV-504392, be DISMISSED, with prejudice.			
Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) & ARYAN, INC. (2 records)								
Business ID: 215017 (2 records)								
Business DBA: 7-ELEVEN #34156-B (2 re	ecords)							
33920 Van Born Rd, , Wayne, MI 48184-247	3 WAYNE	CV-504433	4/17/2019 Decision Issued	VIOL	4/17/2019 NSF (\$260.00) ***NSF ACH PAID IN FULL 05/10/2019***			
33920 Van Born Rd, , Wayne, MI 48184-247	3 WAYNE	CV-504433	4/17/2019 Decision Issued	DEC	9/25/2019 The Commissioner Orders Complaint CV- 504433 DISMISSED with prejudice.			
Account: Account Name: 7-ELEVEN, INC. (A	TEXAS CORPORATIO	ON) & DOUBLE TWINS LLC (2 records	)					
Business ID: 247815 (2 records)								
Business DBA: 7-ELEVEN #36944-A (2 re	ecords)							
1915 S Euclid Ave, , Bay City, MI 48706-3403	B BAY	CV-504417	- Decision Issued	VIOL	4/16/2019 NSF (\$260.00) NSF ACH PD IN FULL 5/15/19			
1915 S Euclid Ave, , Bay City, MI 48706-3403	BAY	CV-504417	- Decision Issued	DEC	2/4/2020 The Commissioner Orders the one charge, cited in Complaint CV-504417, be DISMISSED, with prejudice.			
Account: Account Name: 7-ELEVEN, INC. (A	TEXAS CORPORATIO	ON) & GENUINE CONVENIENT STORE,	INC. (2 records)					
Business ID: 16625 (2 records)								
Business DBA: 7-ELEVEN #19396-C (2 re	ecords)							
2250 Merriman Rd, , Garden City, MI 48135 1825	- WAYNE	CV-505196	6/22/2019 Decision Issued	VIOL	6/22/2019 Sold or furnished alcoholic liquor to X-366, date of birth August 31, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Anderson-Cooper/Clerk Daniel Dwight Cooley/ID checked)			

6/22/2019 Decision Issued

DEC

12/17/2019 As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders that a suspension of twenty-five (25) continuous days be imposed if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions ordered by the MLCC for these Co-Licensees. The Co-Licensees agree this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Co-Licensees recognize that, as to this Complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Co-Licensees also agree that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document repr...

Account: Account Name: 7-ELEVEN, INC. (A TEX		N) & IAI AMBAY INC (2 records)				
Account Account Nume. 7-LEEVEN, INC. (A TEX						
Business ID: 16751 (2 records)						
Business DBA: 7-ELEVEN #19696-F (2 recor	ˈds)					
14515 Northline Rd, , Southgate, MI 48195- 2446	WAYNE	CV-504415	4/16/2019 Decision Issued	VIOL	4/16/2019 NSF (\$260.00) ***NSF ACH paid in full 05/08/2019***	
14515 Northline Rd, , Southgate, MI 48195- 2446	WAYNE	CV-504415	4/16/2019 Decision Issued	DEC	9/25/2019 DISMISSED with prejudice.	
Account: Account Name: 88, INC. (2 records)						
Business ID: 141919 (2 records)						
Business DBA: CLUB YESTERDAY'S (2 record	ds)					
14060 Telegraph Rd, , Detroit, MI 48239-2855	WAYNE	CV-505656	6/28/2019 Decision Issued	VIOL	6/28/2019 NSF (\$381.45) **NSF PD 9/13/19**	9/24/2019 Clemente
14060 Telegraph Rd, , Detroit, MI 48239-2855	WAYNE	CV-505656	6/28/2019 Decision Issued	DEC	<ul> <li>1/24/2020 Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.</li> </ul>	9/24/2019 Clemente
Account: Account Name: ABJK, INC. (4 records)	)					
Business ID: 11091 (4 records)						
Business DBA: DIAMOND DOT MARKET (4	records)					
3810 E McNichols Rd, , Detroit, MI 48212-1714	WAYNE	CV-504936	5/2/2019 Decision Issued	VIOL	5/2/2019 Sold or furnished alcoholic liquor to Decoy X- 360, date of birth February 5, 2000, (19) who was less than twenty-one (21) years old : (LCC, Inv. Drake, DPD-Vice, Sgt. Roberson, Ofcs. Lindsay and Earl/Clerk Charles Stanley Payne/ID not checked)	

SBLD E MCNichols Rd., Derroit, M 48212-1274       WAYNE       CV-504996       \$7/2019 Decsion Issued       DEC       1/15/2020       (3) te pendy, the commissioner Orders a method by the IC monity of the IC monity of the IC method by the IC	3810 E McNichols Rd, , Detroit, MI 48212-1714 WAYNE	CV-504935	5/2/2019 Decision Issued	VIOL	5/2/2019 Sold or furnished alcoholic liquor to Decoy X- 380, date of birth March 1, 1999, (20) who was less than twenty-one (21) years old : (LCC, Inv. Drake, DPD-Vice, Sgt. Roberson, Ofcs. Scott and Nelson/Clerk Charles Stanley Payne/ID not checked)	
\$300 for the violation found in Complaint CV- 504935. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) calendar days from the mailing date of this Order.	3810 E McNichols Rd, , Detroit, MI 48212-1714 WAYNE	CV-504936	5/2/2019 Decision Issued	DEC	fine of \$650. In addition, the Commissioner Orders a suspension of thirty-three (33) continuous days, if the total fine of \$650 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee; (4) The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official	
Account: Account Name: AQUA GRILL, INC. (2 records)	3810 E McNichols Rd, , Detroit, MI 48212-1714 WAYNE	CV-504935	5/2/2019 Decision Issued	DEC	\$300 for the violation found in Complaint CV- 504935. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) calendar days	
	Account: Account Name: AQUA GRILL, INC. (2 records)					

Business ID: 243926 (2 records)					
Business DBA: THE BEACH TIKI BAR AND BOIL (2 records)					
142 E Walled Lake Dr, , Walled Lake, MI 48390- OAKLAND 3552	CV-505257	5/21/2019 Decision Issued	VIOL	5/21/2019 NSF (\$2583.12) ***NSF PD 7/18/19**	
142 E Walled Lake Dr, , Walled Lake, MI 48390- OAKLAND 3552	CV-505257	5/21/2019 Decision Issued	DEC	12/9/2019 Further, as a penalty, the Commissioner Orders a total fine of \$100 in this matter. In addition, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	

Account: Account Name: BACKROADS BAR 8	Account: Account Name: BACKROADS BAR & GRILL LLC (2 records)							
Business ID: 241616 (2 records)								
Business DBA: BACKROADS BAR AND G	RILL <b>(2 records)</b>							
15217 Apollo Dr, , Holly, MI 48442-1167	OAKLAND	CV-505567	6/20/2019 Decision Issued	VIOL	6/20/2019 NSF (\$331.84) **NSF PD 9/5/19**		9/20/2019 Clemente	

15217 Apollo Dr, , Holly, MI 48442-1167	OAKLAND	CV-505567	6/20/2019 Decision Issued	DEC	1/23/2020 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/20/2019 Clemente
Account: Account Name: BAY CORP, INC. (2	records)					
Business ID: 153442 (2 records)						
Business DBA: BAY POINTE INN & RESTA	URANT (2 records)	)				
11456 Marsh Rd, , Shelbyville, MI 49344-962	7 BARRY	CV-506293	11/2/2019 Decision Issued	VIOL	11/2/2019 Sold or furnished alcoholic liquor to unnamed minor decoy GR-409, (20), date of birth June 29, 1999, who was less than twenty-one (21) years old : (LCC Inv. Mulder/Clerk Abaigeal Josephine Dorgan/ID Checked)	2/25/2020 Clemente
11456 Marsh Rd, , Shelbyville, MI 49344-962	7 BARRY	CV-506293	11/2/2019 Decision Issued	DEC	2/26/2020 Therefore, the Commissioner Orders a fine of \$500 as penalty in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. 801-2	2/25/2020 Clemente
Account: Account Name: BELLEVILLE FIVE PC	DINTS MINI-MART I	NC. (2 records)				
Business ID: 15390 (2 records)						
Business DBA: BELLEVILLE FIVE POINTS N	MINI MART (2 reco	rds)				
25 Main St, , Belleville, MI 48111-2735	WAYNE	CV-505906	9/7/2019 Decision Issued	VIOL	9/7/2019 Sold or furnished alcoholic liquor to minor Decoy X-360, (19), date of birth February 5, 2000, who was less than twenty-one (21) years old : (LCC Inv Maul/Clerk Sembukuttige Pranith- Manujaya Perera/ID Not Checked)	

WAYNE CV-505906

9/7/2019 Decision Issued

DEC

1/30/2020 As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days if the fine of \$600 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is not further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement. ...

## Account: Account Name: BHAGTANA VENTURES, LLC (6 records)

# Business ID: 0260116 (6 records)

#### Business DBA: KENTWOOD LIQUOR (6 records)

5416 Division Ave S, , Kentwood, MI 49548- 5721	KENT	CV-506357	11/11/2019 Decision Issued	VIOL	11/11/2019 Dishonored Payment: Non-Sufficient Funds (\$3816.97) **NSF PD 12/4/19**	1/14/2020 Clemente
5416 Division Ave S, , Kentwood, MI 49548- 5721	KENT	CV-506348	11/2/2019 Decision Issued	VIOL	11/2/2019 Dishonored Payment: Non-Sufficient Funds (\$4481.17) **NSF PD 12/4/19**	1/14/2020 Clemente
5416 Division Ave S, , Kentwood, MI 49548- 5721	KENT	CV-506426	11/11/2019 Decision Issued	VIOL	11/11/2019 Dishonored Payment: Non-Sufficient Funds (\$8723.50) **NSF PD 12/18/19**	1/23/2020 Clemente
5416 Division Ave S, , Kentwood, MI 49548- 5721	KENT	CV-506357	11/11/2019 Decision Issued	DEC	1/24/2020 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	1/14/2020 Clemente
					Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months beginning on December 6, 2026, at the end of the current cash period.	
5416 Division Ave S, , Kentwood, MI 49548- 5721	KENT	CV-506348	11/2/2019 Decision Issued	DEC	1/24/2020 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	1/14/2020 Clemente

5416 Division Ave S, , Kentwood, MI 49548- KENT 5721	CV-506426	11/11/2019 Decision Issued	DEC	<ul> <li>Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months beginning on December 6, 2026, at the end of the current cash period.</li> <li>2/18/2020 Therefore, the Commissioner Orders a penalty fine of 5300 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.</li> <li>Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensees of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months beginning on December 7, 2027, at the end of the current cash period.</li> </ul>	1/23/2020 Clemente
Account: Account Name: BILL'S BEER GARDEN, L.L.C. (2 records)					
Business ID: 228457 (2 records)					
Business DBA: BILL'S BEER GARDEN (2 records)					
218 S Ashley St &,211 W Washington St, , Ann WASHTENAW Arbor, MI 48104-1326	CV-505634	6/7/2019 Decision Issued	VIOL	6/7/2019 Sold or furnished alcoholic liquor to X-351, (20) date of birth September 4, 1998, who was less than twenty-one (21) years old : (LCC Invs. Evans and Drake and Ann Arbor PD, Lt. Bush and Ofc. Monroe/Clerk William Edward Mitchell/ID Not Checked)	10/24/2019 Clemente
218 S Ashley St &,211 W Washington St, , Ann WASHTENAW Arbor, MI 48104-1326	CV-505634	6/7/2019 Decision Issued	DEC	2/6/2020 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	10/24/2019 Clemente
Account: Account Name: BIRD NEST, LLC (2 records)					
Business ID: 248951 (2 records)					
Business DBA: THE STAMPED ROBIN (2 records)					
124-,128 Portage St, , Kalamazoo, MI 49007- KALAMAZOO 4802	CV-506246	10/24/2019 Decision Issued	VIOL	10/24/2019 Sold or furnished alcoholic liquor to unnamed minor decoy GR-418, (19), date of birth September 27, 2000, who was less than twenty- one (21) years old : (LCC Inv. Haywood/Clerk Patrick Donovan Duff/ID Not Checked)	1/21/2020 Clemente

124-,128 Portage St, , Kalamazoo, MI 49007- 4802	KALAMAZOO	CV-506246	10/24/2019 Decision Issued	DEC	2/11/2020 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	1/21/2020 Clemente
Account: Account Name: BROOKS BREWING, I	LC (2 records)					
Business ID: 0260514 (2 records)						
Business DBA: BROOKS BREWING (2 recor	rds)					
22925 Woodward Ave, , Ferndale, MI 48220- 1739	OAKLAND	CV-506629	12/15/2019 Decision Issued	VIOL	12/15/2019 Failed, refused, or neglected to obey a written order of the Commission dated June 20, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, June 17, 2019 contrary to Rule 436.1029.	1/22/2020 Clemente
22925 Woodward Ave, , Ferndale, MI 48220- 1739	OAKLAND	CV-506629	12/15/2019 Decision Issued	DEC	1/24/2020 Therefore, the Commissioner Orders a fine of \$200.00 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 of this order.	1/22/2020 Clemente
Account: Account Name: C&S WYSKIEL ENTER	PRISE, LLC <b>(2 reco</b>	rds)				
Business ID: 238883 (2 records)						
Business DBA: THE KEG (2 records)						
10530 Old US Highway 27 S, , Gaylord, MI 49735-9471	OTSEGO	CV-506481	7/2/2019 Decision Issued	VIOL	7/2/2019 Corey Wyskiel, member or manager of a Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: OWI, reduced to Reckless Driving : (LCC Inv. Szatkowski)	2/20/2020 Clemente
10530 Old US Highway 27 S, , Gaylord, Ml 49735-9471	OTSEGO	CV-506481	7/2/2019 Decision Issued	DEC	3/4/2020 Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	2/20/2020 Clemente
Account: Account Name: CELEBRITY MANAGE	MENT COMPANY	1 record)				
Business ID: 98800 (1 record)						
Business DBA: BT'S ENTERTAINMENT DET	ROIT <b>(1 record)</b>					

CV-504702

1/15/2019 Decision Issued

DEC

2/11/2020 The Commissioner Orders a penalty fine of \$300 for each of the eight (8) charges for a total penalty fine of \$2400 in this matter, which is due within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders a suspension of one-hundred-twenty (120) continuous days, if the total fine of \$2400 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee.

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The Commissioner further Orders all License and Permits issued to this Licensee at the above-noted location to be immediately SUSPENDED and the establishment closed to patrons for a period of fifteen (15) days from the issuance of this Order. This suspension shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee. Negotiated Settlement

Account: Account Name: CHATEAU POTEL	LE HOLDINGS, LLC (1	record)				
Business ID: 240356 (1 record)						
Business DBA: CHATEAU POTELLE (1 re	ecord)					
1721 Patrick Rd, , Napa, CA 94558	OUTSTATE	CV-504311	1/25/2019 Decision Issued	DEC	10/14/2019 As a penalty, the Commissioner Orders a fine of \$100 for each of the three (3) violations found in Complaint No. CV-504311 for a total penalty fine of \$300. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner further Orders that all licenses issued by the Commission to this Licensee at the above-noted location be suspended if all past due reports, payments and penalties are made current within forty-five (45) calendar days from the mailing date of this Order. The Commissioner reminds the Licensee to maintain and submit appropriate records and payments. Failure to do so may lead to further violations, suspensions, fines and possible revocation of the license.	

Account: Account Name: CHERRY BELT PARTY STORE, LLC (2 records)							
Business ID: 143917 (2 records)							
Business DBA: CHERRY BELT PARTY STORE (2 records)							
29395 Cherry Hill Rd, , Inkster, MI 48141-1199 WAYNE	CV-504853	4/11/2019 Decision Issued	VIOL	4/11/2019 NSF (\$5983.72) **NSF PD 6/27/19**	9/12/2019 Jacobsen		

29395 Cherry Hill Rd, , Inkster, MI 48141-1199 WAY	IYNE CV-50485:	.3 4/11/2019	9 Decision Issued	DEC	1/9/2020 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/12/2019 Jacobsen
Account: Account Name: CLUB ARMANE LTD. (1 reco	ord)					
Business ID: 3300 (1 record)						
Business DBA: CLUB ARMANE (1 record)						
11233 Morang Dr, , Detroit, MI 48224-1704 WAY	YNE CV-503444	4 8/31/2018	8 Decision Issued	DEC	12/4/2019 503354, 503444, 503504, 503759 As a penalty, this Commissioner Orders a fine of \$300 for each of the four (4) violations found for a total penalty fine of \$1200. Further, it is Ordered that a SUSPENSION of sixty (60) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine of \$1200 is not paid within forty-five (45) calendar 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 fines, previously and currently due, are not paid within forty-five (45) calendar days from the mailing of this Order. This suspension shall remain in effect until the Licensee as in compliance with this Order and any other Order issued by the MLCC or the license and permits are terminated. Additionally, due to repetitive nature of	

ccount: Account Name: DEERFIELD GROCERY INC. (2 records)					
Business ID: 0262259 (2 records)					
Business DBA: GERTH'S BEEF & DELI (2 records)					
925 Lewis Ave, , Temperance, MI 48182-1212 MONROE	CV-505430	5/20/2019 Decision Issued	VIOL	5/20/2019 NSF (\$768.40) ***Paid in full 08/23/2019***	9/3/2019 Jacobsen
925 Lewis Ave, , Temperance, MI 48182-1212 MONROE	CV-505430	5/20/2019 Decision Issued	DEC	12/30/2019 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/3/2019 Jacobsen
Account: Account Name: DENNIS, SHERRI L (2 records)					
Business ID: 240648 (2 records)					
Business DBA: LONE WOLF SALOON (2 records)					
V16431 US Highway 2, , Gould City, MI 49838- MACKINAC 119	CV-505442	4/15/2019 Decision Issued	VIOL	4/15/2019 NSF (\$790.00) ***Paid in full 07/29/2019***	9/4/2019 Jacobsen

W16431 US Highway 2, , Gould City, MI 49838- MACKINAC 9119	CV-505442	4/15/2019 Decision Issued	DEC	12/30/2019 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/4/2019 Jacobsen
Account: Account Name: DETROIT RIVERTOWN BREWING COM	PANY, LLC <b>(2 records)</b>				
Business ID: 160138 (2 records)					
Business DBA: ATWATER BREWERY (2 records)					
225-,237 Joseph Campau St, Ste A, Detroit, Ml WAYNE 48207-4107	CV-505804	8/24/2019 Decision Issued	VIOL	8/24/2019 1) Permitted or allowed out-of-doors service without the prior written approval of the Commission, contrary to Rule 436.1419(1).; 2) Permitted or allowed out-of-doors service in an area not approved by the Commission in writing : (LCC Inv. Blessing)	2/14/2020 Jacobsen
225-,237 Joseph Campau St, Ste A, Detroit, Ml WAYNE 48207-4107	CV-505804	8/24/2019 Decision Issued	DEC	2/25/2020 Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within 45 days from the mailing date of this order.	2/14/2020 Jacobsen
Account: Account Name: DHMS HOLDINGS CORP (2 records)					
Business ID: 0264836 (2 records)					
Business DBA: MO PETE'S (2 records)					
4364 Miller Rd, Ste E2A, Flint, MI 48507-1127 GENESEE	CV-506338	11/11/2019 Decision Issued	VIOL	11/11/2019 Failed, refused, or neglected to obey a written order of the Commission dated May 8, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, May 10, 2019 contrary to Rule 436.1029.	12/20/2019 Jacobsen
4364 Miller Rd, Ste E2A, Flint, MI 48507-1127 GENESEE	CV-506338	11/11/2019 Decision Issued	DEC	12/30/2019 Therefore, the Commissioner Orders a fine of \$200.00 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 of this order.	12/20/2019 Jacobsen
Account: Account Name: DIG ENTERPRISES, INC. (4 records)					
Business ID: 222380 (4 records)					
Business DBA: GOLDEN STAR PARTY STORE (4 records)					
1814 S Newburgh Rd, , Westland, MI 48186- WAYNE 3925	CV-506055	9/20/2019 Decision Issued	VIOL	9/20/2019 NSF (\$3885.57) ***Paid in full 11/07/2019***	2/10/2020 Clemente
1814 S Newburgh Rd, , Westland, MI 48186- WAYNE 3925	CV-506427	11/14/2019 Decision Issued	VIOL	11/14/2019 Dishonored Payment: Non-Sufficient Funds (\$1322.94) ***NSF Check Paid in full 1/28/20***	2/10/2020 Clemente

1814 S Newburgh Rd, , Westland, MI 48186- 3925	WAYNE	CV-506055	9/20/2019 Decision Issued	DEC	2/14/2020 506055 & 506427 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the licenses and permit for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permit are terminated.	2/10/2020 Clemente
					The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.	
1814 S Newburgh Rd, , Westland, MI 48186- 3925	WAYNE	CV-506427	11/14/2019 Decision Issued	DEC	2/14/2020 506055 & 506427 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the licenses and permit for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permit are terminated.	2/10/2020 Clemente
					The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.	

## Account: Account Name: DJK VENTURES, INC. (12 records)

Business ID: 164834 (12 records)						
Business DBA: BRAND DRUGS (12 records	)					
6301 Mack Ave, , Detroit, MI 48207-2302	WAYNE	CV-505160	5/7/2019 Decision Issued	VIOL	5/7/2019 NSF (\$3133.03) ***NSF Paid in full 7/22/19***	8/21/2019 Clemente
6301 Mack Ave, , Detroit, MI 48207-2302	WAYNE	CV-505816	9/3/2019 Decision Issued	VIOL	9/3/2019 NSF (\$1700.41) ***NSF Check Outstanding***	
6301 Mack Ave, , Detroit, MI 48207-2302	WAYNE	CV-505817	8/24/2019 Decision Issued	VIOL	8/24/2019 NSF (\$690.40) ***NSF Check Outstanding***	
6301 Mack Ave, , Detroit, MI 48207-2302	WAYNE	CV-505766	7/26/2019 Decision Issued	VIOL	7/26/2019 NSF (\$1990.11) ***NSF Check Outstanding***	
6301 Mack Ave, , Detroit, MI 48207-2302	WAYNE	CV-505767	7/29/2019 Decision Issued	VIOL	7/29/2019 NSF (\$2592.83) ***NSF Check Outstanding***	
6301 Mack Ave, , Detroit, MI 48207-2302	WAYNE	CV-505160	5/7/2019 Decision Issued	DEC	11/20/2019 Therefore, the Commissioner Orders a penalty fine of \$300 for the charge cited above. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous	8/21/2019 Clemente

days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of

this Order.

6301 Mack Ave, , Detroit, MI 48207-2302	WAYNE	CV-505767	7/29/2019 Decision Issued	DEC	1/21/2020 As a penalty, this Commissioner Orders a fine of \$300 for each of the four (4) complaints for which violations were found, for a total sanction fine of \$1200. Further, it is Ordered that a suspension of sixty (60) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1200 are not paid within forty-five (45) calendar days from the mailing date of this Order.
					Further, the Commissioner Orders that, the Licensee shall pay for purchases of liquor and all financial transactions with the Commission by certified check, cashier check, or money order for a period of twelve (12) months commencing upon the mailing of this Order, as provide by Rule 59, MLCC R 436.1059.
					In addition, due to continued violations of this nature, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be SUSPENDED upon the mailing of this Orde
6301 Mack Ave, , Detroit, MI 48207-2302	WAYNE	CV-505817	8/24/2019 Decision Issued	DEC	1/21/2020 505766, 505767, 505817, 505816 In determining a penalty, this Commissioner considered the Licensee's total record, which shows twenty-seven (27) previous violations, twenty-three (23) of which were similar to the charges in these matters, since being licensed by the Commission on September 20, 2006.
					As a penalty, this Commissioner Orders a fine of \$300 for each of the four (4) complaints for which violations were found, for a total sanction fine of \$1,200.
					Further, the Commissioner Orders that, the licensee shall pay for purchases of liquor and all financial transactions with the Commission by certified check, cashier check, or money order for a period of twelve (12) months commencing upon the mailing of this Order, as provide by administrative rule R 436.1059.
					In addition, due to continued violations of this nature, the Commissioner Orders that all licenses and permits issued by the MLCC to this licensee at the above-noted location be SUSPENDED upon the mailing of this Order, u
6301 Mack Ave, , Detroit, MI 48207-2302	WAYNE	CV-505816	9/3/2019 Decision Issued	DEC	1/21/2020 505766, 505767, 505817, 505816 In determining a penalty, this Commissioner considered the Licensee's total record, which shows twenty-seven (27) previous violations, twenty-three (23) of which were similar to the charges in these matters, since being licensed by the Commission on September 20, 2006.
					As a penalty, this Commissioner Orders a fine of \$300 for each of the four (4) complaints for which violations were found, for a total sanction fine of \$1,200.

					Further, the Commissioner Orders that, the licensee shall pay for purchases of liquor and all financial transactions with the Commission by certified check, cashier check, or money order for a period of twelve (12) months commencing upon the mailing of this Order, as provide by administrative rule R 436.1059. In addition, due to continued violations of this nature, the Commissioner Orders that all licenses and permits issued by the MLCC to this license at the above-noted location be
6301 Mack Ave, , Detroit, Ml 48207-2302	WAYNE	CV-505766	7/26/2019 Decision Issued	DEC	SUSPENDED upon the mailing of this Order, u         1/21/2020 As a penalty, this Commissioner Orders a fine          of \$300 for each of the four (4) complaints for          which violations were found, for a total       -         sanction fine of \$1200. Further, it is Ordered       -         that a suspension of sixty (60) continuous days       -         shall be imposed, with this suspension to run       -         consecutively and not concurrently with any       -         other suspension Ordered by the MLCC, if the       -         total fine of \$1200 are not paid within forty-five       (45) calendar days from the mailing date of this         Order.       -
					Further, the Commissioner Orders that, the Licensee shall pay for purchases of liquor and all financial transactions with the Commission by certified check, cashier check, or money order for a period of twelve (12) months commencing upon the mailing of this Order, as provide by Rule 59, MLCC R 436.1059. In addition, due to continued violations of this nature, the Commissioner Orders that all licenses and permits issued by the MLCC to this
6301 Mack Ave, , Detroit, MI 48207-2302	WAYNE	CV-505766	7/26/2019 Decision Issued	DEC	Licensee at the above-noted location be SUSPENDED upon the mailing of this Orde 1/21/2020 505766, 505767, 505817, 505816 In determining a penalty, this Commissioner considered the Licensee's total record, which shows twenty-seven (27) previous violations, twenty-three (23) of which were similar to the charges in these matters, since being licensed by the Commission on September 20, 2006.
					As a penalty, this Commissioner Orders a fine of \$300 for each of the four (4) complaints for which violations were found, for a total sanction fine of \$1,200. Further, the Commissioner Orders that, the licensee shall pay for purchases of liquor and all financial transactions with the Commission by certified check, cashier check, or money order for a period of twelve (12) months commencing upon the mailing of this Order, as provide by administrative rule R 436.1059.
					In addition, due to continued violations of this nature, the Commissioner Orders that all licenses and permits issued by the MLCC to this licensee at the above-noted location be SUSPENDED upon the mailing of this Order, u

CV-505767

7/29/2019 Decision Issued

DEC

1/21/2020 505766, 505767, 505817, 505816 In determining a penalty, this Commissioner considered the Licensee's total record, which shows twenty-seven (27) previous violations, twenty-three (23) of which were similar to the charges in these matters, since being licensed by the Commission on September 20, 2006.

> As a penalty, this Commissioner Orders a fine of \$300 for each of the four (4) complaints for which violations were found, for a total sanction fine of \$1,200.

Further, the Commissioner Orders that, the licensee shall pay for purchases of liquor and all financial transactions with the Commission by certified check, cashier check, or money order for a period of twelve (12) months commencing upon the mailing of this Order, as provide by administrative rule R 436.1059.

In addition, due to continued violations of this nature, the Commissioner Orders that all licenses and permits issued by the MLCC to this licensee at the above-noted location be SUSPENDED upon the mailing of this Order, u...

#### Account: Account Name: ETON STREET BREWERY, LLC (2 records)

Business ID: 226850 (2 records)						
Business DBA: GRIFFIN CLAW BREWING C	COMPANY (2 recor	ds)				
575 S Eton St, , Birmingham, MI 48009-6824	OAKLAND	CV-505302	4/27/2019 Decision Issued	VIOL	4/27/2019 1) Sold beer, namely Downtown Bourbon Brown (% ABV) d/b/a-Griffin Claw Brewing, which had not received a registration number from the commission and had not been approved for sale by the commission; 2) Sold beer, namely Flying Buffalo BBA (14% ABV) d/b/a-Griffin Claw Brewing, which had not received a registration number from the commission and had not been approved for sale by the commission; 3) Sold beer, namely El Ligero (4.5% ABV) d/b/a-Griffin Claw Brewing, which had not received a registration number from the commission and had not been approved for sale by the commission : (LCC Invs. Haapapuro and Foote and Supv. Schaar)	9/13/2019 Clemente
575 S Eton St, , Birmingham, MI 48009-6824	OAKLAND	CV-505302	4/27/2019 Decision Issued	DEC	1/3/2020 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge, for a total fine of \$300 in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	9/13/2019 Clemente
Account: Account Name: FAIRLANE AERIE #38	361 FRATERNAL OR	DER OF EAGLES (2 records)				

# Business ID: 8958 (2 records)

Business DBA: FAIRLANE AERIE #3861 FRATERNAL ORDER OF EAGLES (2 records)

20738 Van Born Rd, , Dearborn Heights, Ml 48125-2948	WAYNE	CV-505133	6/10/2019 Decision Issued	VIOL	6/10/2019 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. O'Reilly)	9/11/2019 Jacobsen
20738 Van Born Rd, , Dearborn Heights, MI 48125-2948	WAYNE	CV-505133	6/10/2019 Decision Issued	DEC	1/9/2020 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty- five (45) days from the mailing date of this Order.	9/11/2019 Jacobsen

# Account: Account Name: FAMILY DOLLAR STORES OF MICHIGAN, LLC (A VIRGINIA LIMITED LIABILITY COMPANY) (2 records)

Business ID: 248322 (2 records)						
Business DBA: - (2 records)						
730 28th St SW, , Wyoming, MI 49509-2965	KENT	CV-505531	6/6/2019 Decision Issued	VIOL	6/6/2019 Sold or furnished alcoholic liquor to minor decoy Cameron Olman, date of birth October 13, 1999, who was less than twenty-one (21) years old : (Wyoming DPS, D/Sgt Mahoney and Det McKinnon/Clerk Cynthia Memberto/ID check unknown)	
730 28th St SW, , Wyoming, MI 49509-2965	KENT	CV-505531	6/6/2019 Decision Issued	DEC	1/14/2020 As penalty, the Commissioner Orders a total fine of 5600 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) 15(d)	

Account: Account Name: FARANSO, INC. (2 records)				
Business ID: 12877 (2 records)				
Business DBA: LITTLE BROWN JUG (2 records)				
26631 Gratiot Ave, , Roseville, MI 48066-3372 MACOMB CV-505775	8/21/2019 Decision Issued	VIOL	8/21/2019 NSF (\$3597.94) **NSF PD 10/25/19**	11/20/2019 Clemente
26631 Gratiot Ave, , Roseville, MI 48066-3372 MACOMB CV-505775	8/21/2019 Decision Issued	DEC	3/5/2020 Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	11/20/2019 Clemente
			Further, as required in Administrative Rule	

436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months beginning on October 17, 2020, at the end of the current cash period.

Business ID: 0265133 (2 records)					
Business DBA: FOUNDRY BAR & GRILL (2 records)					
101 Main St, Ste A, East Jordan, MI 49727-5146 CHARLEVOIX	CV-506626	12/11/2019 Acknowledged	VIOL	12/11/2019 Failed, refused, or neglected to obey a written order of the Commission dated June 12, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, June 13, 2019 contrary to Rule 436.1029.	1/31/2020 Clemente
101 Main St, Ste A, East Jordan, MI 49727-5146 CHARLEVOIX	CV-506626	12/11/2019 Acknowledged	DEC	2/6/2020 Therefore, the Commissioner Orders a fine of \$100.00 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.	1/31/2020 Clemente
Account: Account Name: FRANS INC. (2 records)					
Business ID: 4084 (2 records)					
Business DBA: CLUB JOVONNES (2 records)					
-9138,9140 Greenfield Rd, , Detroit, MI 48228- WAYNE 2202	CV-505688	6/20/2019 Decision Issued	VIOL	6/20/2019 1) Sold or furnished alcoholic liquor to unnamed minor X-380, (20), date of birth March 1, 1999 who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor X-375, (18), date of birth November 21, 2000 who was less than twenty-one (21) years old; 3) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by unnamed minor X-380; 4) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by unnamed minor X-375 : (LCC Inv. Drake and DPD Vice, Sgt Roberson and Ofcs Anthony and Kue/Clerk Williams Willie Bell/ID ID Checked)	
-9138,9140 Greenfield Rd, , Detroit, MI 48228- WAYNE 2202	CV-505688	6/20/2019 Decision Issued	DEC	1/8/2020 Therefore, the Commissioner Orders a fine of \$500 each for charge Nos. 1 and 2, \$100 each for charge Nos. 3 and 4, in this matter for a total fine of \$1,200. Further, the Commissioner Orders that a suspension of sixty (60) 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	
Account: Account Name: FREER BAR, INC. (2 records)					
Business ID: 4173 (2 records)					
Business DBA: FREER BAR (2 records)					

Business DBA: FREER BAR (2 records)

7355 Michigan Ave, , Detroit, MI 48210-2225	WAYNE	CV-504927	5/18/2019 Decision Issued	VIOL	<ul> <li>5/18/2019 1) Sold or furnished alcoholic liquor to unnamed patrons, between 2:00 a.m. and 7:00 a.m.; 2) Permitted the consumption of alcoholic liquor upon the licensed premises by unnamed patrons, between 2:30 a.m. and 7:00 a.m.; 3, 4, 5, 6, 7, 8) Permitted the licensed premises to be occupied by persons other than the licensee or the licensee's working bona fide employee(s), Marialena Flowers, Shaunna Mathis, Cherina Kus, Karleena Dusman, Elizabeth Fuchuta, Rosemary Diagonov, between 2:30 a.m. and 12:00 noon on Sunday; 9) Rosemary Diagonov, the clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: failure to obtain a City of Detroit Certificate of Compliance, in violation of Detroit City Code §9-1-36(A) : (DPD-4th Prec., File #19- 22 Lt. Quarello, Sgts. Tomsic, Gardner, &amp; Ball)</li> </ul>	9/16/2019 Clemente
7355 Michigan Ave, , Detroit, MI 48210-2225	WAYNE	CV-504927	5/18/2019 Decision Issued	DEC	1/23/2020 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.	9/16/2019 Clemente
Account: Account Name: FREEWAY BEVERAGE,	INC. (6 records)					
Business ID: 0259450 (6 records)						
Business DBA: FREEWAY FOOD & BEVERAG	GE (6 records)					
2568 Dix Hwy, , Lincoln Park, MI 48146-2511	WAYNE	CV-505768	7/31/2019 Decision Issued	VIOL	7/31/2019 NSF (\$9494.52) ***NSF PD 9/19/19***	1/31/2020 Jacobsen
2568 Dix Hwy, , Lincoln Park, MI 48146-2511	WAYNE	CV-505820	8/28/2019 Decision Issued	VIOL	8/28/2019 NSF (\$8090.40) ***NSF PD 9/24/19***	1/31/2020 Jacobsen
2568 Dix Hwy, , Lincoln Park, MI 48146-2511	WAYNE	CV-506527	11/27/2019 Decision Issued	VIOL	11/27/2019 Dishonored Payment: Non-Sufficient Funds (\$10,811.81) **NSF PD 1/24/20**	1/31/2020 Jacobsen
2568 Dix Hwy, , Lincoln Park, MI 48146-2511	WAYNE	CV-505820	8/28/2019 Decision Issued	DEC	2/7/2020 505768, 505820 & 506527 Therefore, the Commissioner Orders a penalty fine of \$200 for	1/31/2020 Jacobsen

each charge cited above, for a total fine of \$600. Further, the Commissioner 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

Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.

mailing date of this Order.

2568 Dix Hwy, , Lincoln Park, MI 48146-2511 WAYNE	CV-505768	7/31/2019 Decision Issued	DEC	2/7/2020 505768, 505820 & 506527 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	1/31/2020 Jacobsen
				Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	
2568 Dix Hwy, , Lincoln Park, MI 48146-2511 WAYNE	CV-506527	11/27/2019 Decision Issued	DEC	2/7/2020 505768, 505820 & 506527 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	1/31/2020 Jacobsen
				Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	
Account: Account Name: G. REG MOLSON, LLC (1 record	)				
Business ID: 231954 (1 record)					
Business DBA: THOMAS MAGEE'S (1 record)					
1408 &,1412 E Fisher Fwy, , Detroit, MI 48207- WAYNE 2637	CV-503288	6/22/2018 Decision Issued	DEC	6/26/2019 (1) As penalty, the Commissioner Orders a fine of \$200 each for the four (4) charges for which violations were found, for a total penalty fine of \$800. In addition, the Commissioner Orders a suspension of forty (40) continuous days be imposed if the total fine of \$800 is not paid within forty-five (45) from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commiscient for the largeren	

Commission for this Licensee.

(2) Additionally, the Licensee must comply with the following: 1) the Licensee must apply for an outdoor service permit with the Commission; 2) the Licensee must provide a management agreement to the Commission; and 3) the Licensee must provide the Commission the past two (2) years of Corporate Income Tax Returns. All of these three (3) provisions must be completed within thirty (30) days of the mailing date of this order. Failure to comply with any of these enumerated Negotiated Stipulations will re...

Account: Account Name: GENERIS ENTERTAINMENT II, LLC	(2 records)				
Business ID: 0262696 (2 records)					
Business DBA: RETRO ROCKS (2 records)					
708-,710 Saginaw St, , Bay City, MI 48708-5647 BAY	CV-506547	12/3/2019 Acknowledged	VIOL	<ul> <li>12/3/2019 Failed, refused, or neglected to obey a written order of the Commission dated February 27, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, May 1, 2019 contrary to Rule 436.1029.</li> </ul>	1/23/2020 Jacobsen
708-,710 Saginaw St, , Bay City, MI 48708-5647 BAY	CV-506547	12/3/2019 Acknowledged	DEC	1/29/2020 Therefore, the Commissioner Orders a fine of \$300.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	1/23/2020 Jacobsen
				As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee at the above noted address, be suspended 45 days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' February 27, 2019 Order. This suspension shall remain in effect until satisfactory documentary proof of server training is received by the MLCC, or the licenses and permits are terminated.	
Account: Account Name: GHANEM MARKET, INC. (2 record	ls)				
Business ID: 162797 (2 records)					
Business DBA: PARADISE MARKET (2 records)					
7747 Puritan St, , Detroit, MI 48238-1231 WAYNE	CV-505429	5/8/2019 Decision Issued	VIOL	5/8/2019 NSF (\$432.50) **NSF PD 10/10/19**	9/4/2019 Jacobsen

7747 Puritan St, , Detroit, MI 48238-1231       WAYNE       CV-505429       5/8/2019 Decision Issued       DEC       12/30/2019       Therefore, the Commissioner Orders a penalty       9/4/2019 Jacobsen         Is due within forty-five (45) days from the mailing date of this Order. The Commissioner Paritis for this       Is due within forty-five (45) days from the mailing date of this Order. The Commissioner       Is due within forty-five (45) days from the mailing date of this Order. The Commissioner       Is due within forty-five (45) days from the mailing date of this Order. The Commissioner         8.0 Orders the licenses and permits for this       License at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits reterminated pursuant to the provisions of administrative rule R 436.1017. The Commissioner further warns the License that failure to make payment within the time allotted may result in an additional wiolation under administrative rule R 436.1029, which may subject the licenses.       Is due to make payment with the time allotted may result in an additional penalties, including prevocation of the licenses.	fine of \$50 for the charge in this matter, which is due within forty-five (45) days from the mailing dates of this Order. The Commissioner also Orders the licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. 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	
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Account: Account Name: GHEZZI INVESTMENTS	S, L.L.C. <b>(2 records</b>	)				
Business ID: 0260057 (2 records)						
Business DBA: GHEZZI'S BEACHSIDE MARK	ET (2 records)					
3200 Lakeshore Dr, , Muskegon, MI 49441	MUSKEGON	CV-504780	5/23/2019 Decision Issued	VIOL	5/23/2019 Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth June 23, 2000, (18) who was less than twenty-one (21) years old : (Muskegon PD, Ofc. Mike Eden/Clerk Ricky Ray Flannery/ID not checked)	9/23/2019 Jacobsen
3200 Lakeshore Dr, , Muskegon, MI 49441	MUSKEGON	CV-504780	5/23/2019 Decision Issued	DEC	1/23/2020 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/23/2019 Jacobsen
Account: Account Name: GOLDEN FEATHER INC	CORPORATED (2 r	ecords)				
Business ID: 6228 (2 records)						
Business DBA: GOLDEN FEATHER (2 record	s)					
29633 Ford Rd, , Garden City, MI 48135-2366	WAYNE	CV-505067	6/12/2019 Decision Issued	VIOL	6/12/2019 1) Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license; 2) Failed to renew the licensee's Class C liquor license by April 30, 2019 : (LCC, Invs. Coleman & Tripp)	9/24/2019 Clemente
29633 Ford Rd, , Garden City, Ml 48135-2366	WAYNE	CV-505067	6/12/2019 Decision Issued	DEC	1/24/2020 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge, for a total fine of \$100 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.	9/24/2019 Clemente

Account: Account Name: GREAT LAKES WINE & SPIRITS, LLC (2 records)

Business ID: 206379 (2 records)

Business DBA: - (2 records)						
73 Victor St, , Highland Park, MI 48203-3117	WAYNE	CV-505304	4/19/2019 Decision Issued	VIOL	<ul> <li>4/19/2019 1) Offered for sale, kept for sale, sold, delivered, or otherwise introduced wine, namely Cherry Cider (6.5% ABV) made by Aurora Cellars (2015) LLC, which had not received a registration number of approval from the commission; 2) Offered for sale, kept for sale, sold, delivered, or otherwise introduced wine, namely Heirloom Cider (6.5% ABV) made by Aurora Cellars (2015) LLC, which had not received a registration number of approval from the commission : (LCC Supv. Schaar and Invs Haapapuro and Foote)</li> </ul>	
73 Victor St, , Highland Park, MI 48203-3117		CV-505304	4/19/2019 Decision Issued	DEC	1/28/2020 The Commissioner Orders the one charge, cited above, DISMISSED, with prejudice.	
ccount: Account Name: GREENBUSH BREWIN	IG CO. <b>(1 record)</b>					
Business ID: 236625 (1 record)						
Business DBA: - (1 record)						
370 Sawyer Rd, , Sawyer, MI 49125-9387	BERRIEN	CV-504628	3/26/2019 Decision Issued	DEC	<ul> <li>11/18/2019 504628, 504629 &amp; 504640 The Commissioner accepts the Licensee's Plea of Acknowledgement and finds the Licensee acted contrary to Rule 436.1029 as cited in Charge No. 10 of Complaint No. CV-504628:</li> <li>4) The Commissioner accepts the Licensee's Plea of Acknowledgement and finds the Licensee acted contrary to Section 217 of the Michigan Liquor Control Code, MCL 436.1217(3) as cited in Charge No. 1 of Complaint No. CV-504629;</li> <li>5) The Commissioner accepts the Licensee's Plea of Acknowledgement and finds the Licensee acted contrary to Rule 436.1725(1) and Rule 436.1725(1) and Rule 436.1725(4) as cited in Charge No. 1 of Complaint No. 1 of Complaint No. CV-504640;</li> <li>6) The Licensee is hereby Ordered to pay a fine of \$150 for each charge for a total fine, between the three complaints, of \$450 and further Orders a suspension of the enty-two (22) continuous days suspension if the total fines of \$450 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, shall run consecutively</li> </ul>	11/4/2019 Stip Neg Settlement - Comm Clemente - AAG Hall

Business ID: 225129 (8 records)					
Business DBA: GREY GOOSE LIQUOR SHOPPE (8 records)					
15300 Telegraph Rd, , Redford, MI 48239-3557 WAYNE	CV-505655	7/3/2019 Decision Issued	VIOL	7/3/2019 NSF (\$10,327.00) **NSF PD 11/15/19**	
15300 Telegraph Rd, , Redford, MI 48239-3557 WAYNE	CV-505653	7/9/2019 Decision Issued	VIOL	7/9/2019 NSF (\$939.42) **NSF PD 11/15/19**	
15300 Telegraph Rd, , Redford, MI 48239-3557 WAYNE	CV-505654	7/3/2019 Decision Issued	VIOL	7/3/2019 NSF (\$2522.13) **NSF PD 11/15/19**	
15300 Telegraph Rd, , Redford, MI 48239-3557 WAYNE	CV-505743	8/1/2019 Decision Issued	VIOL	8/1/2019 NSF (\$6049.63) **NSF PD 11/15/19**	

15300 Telegraph Rd, , Redford, MI 48239-3557 WAYNE	CV-505654	7/3/2019 Decision Issued	DEC	12/9/2019 505653 505654, 505655, 505743 Therefore, the Commissioner Orders a fine of \$200 for the one charge in each of the four (4) complaints in this matter, for a total fine of \$800. Further, the Commissioner Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$800 is not paid within forty- five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licensee, at the above location, to pay for all alcoholic liquor purchased from the MLCC by cash, cashier's check or money order, for a period of six (6) months from the date this Order is mailed.	
15300 Telegraph Rd, , Redford, MI 48239-3557 WAYNE	CV-505653	7/9/2019 Decision Issued	DEC	12/9/2019 505653 505654, 505655, 505743 Therefore, the Commissioner Orders a fine of \$200 for the one charge in each of the four (4) complaints in this matter, for a total fine of \$800. Further, the Commissioner Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$800 is not paid within forty- five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licensee, at the above location, to pay for all alcoholic liquor purchased from the MLCC by cash, cashier's check or money order, for a period of six (6) months from the date this Order is mailed.	
15300 Telegraph Rd, , Redford, MI 48239-3557 WAYNE	CV-505655	7/3/2019 Decision Issued	DEC	12/9/2019 505653 505654, 505655, 505743 Therefore, the Commissioner Orders a fine of \$200 for the one charge in each of the four (4) complaints in this matter, for a total fine of \$800. Further, the Commissioner Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$800 is not paid within forty- five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licensee, at the above location, to pay for all alcoholic liquor purchased from the MLCC by cash, cashier's check or money order, for a period of six (6) months from the date this Order is mailed.	

CV-505743

8/1/2019 Decision Issued

DEC

12/9/2019 505653 505654, 505655, 505743 Therefore, the Commissioner Orders a fine of \$200 for the one charge in each of the four (4) complaints in this matter, for a total fine of \$800. Further, the Commissioner Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$800 is not paid within fortyfive (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licensee, at the above location, to pay for all alcoholic liquor purchased from the MLCC by cash, cashier's check or money order, for a period of six (6) months from the date this Order is mailed.

#### Account: Account Name: HAYWARD'S LIQUOR STORE, INC. (2 records)

Business ID: 9365 (2 records)						
Business DBA: HAYWARDS LIQUOR STO	RE <b>(2 records)</b>					
573 Main St, , Belleville, MI 48111-2649	WAYNE	CV-505825	9/7/2019 Decision Issued	VIOL	9/7/2019 Sold or furnished alcoholic liquor to unnamed - minor X-360, (19), date of birth February 5, 2000, who was less than twenty-one (21) years old : (LCC Inv. Evans/Clerk Evan Preston Ryan/ID not checked)	
573 Main St, , Belleville, MI 48111-2649	WAYNE	CV-505825	9/7/2019 Decision Issued	DEC	1/30/2020 The Commissioner Orders a fine of \$500 with \$100 being waived for a penalty of \$400 in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) calendar days from the mailing date of this Order. 801(2)	-
Account: Account Name: HIGHLAND PARK R	X, LLC <b>(2 records)</b>					
Business ID: 249703 (2 records)						
Business DBA: - (2 records)						
13821 Woodward Ave, Ste A, Highland Park, 48203-3624	MI WAYNE	CV-504746	5/4/2019 Decision Issued	VIOL	5/4/2019 Sold or furnished alcoholic liquor to Decoy X- 378, date of birth August 18, 1999, (19) who was less than twenty-one (21) years old : (LCC, Inv. Hardaway/Clerk Laban Mavyon Amous/ID not checked)	-
13821 Woodward Ave, Ste A, Highland Park, 48203-3624	MI WAYNE	CV-504746	5/4/2019 Decision Issued	DEC	1/31/2020 As a penalty, the Commissioner Orders a fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	

Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission; that there is no further right of administrative or judicial appeal, to either the Commission or any court of law; that the plea in this case has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein; and that this Negotiated Settlement represents the final agreed settlement. 801(2)

## Account: Account Name: HMR KARANA, INC. (1 record)

Business ID: 227989 (1 record)						
Business DBA: VAN'S PARTY STORE (1 re	cord)					
15153 E 10 Mile Rd, , Eastpointe, Ml 48021- 1068	MACOMB	CV-506592	12/9/2019 Notice of Complaint Mailed	VIOL	12/9/2019 1) Sold or furnished alcoholic liquor to unnamed minor Decoy 1, (20), date of birth August 11, 1999, who was less than twenty-one (21) years old : (Eastpoint PD, Dets Sellers and Ignace/Clerk Joe Dabish/ID Not Checked)	
Account: Account Name: HORSES TO HARLEY	'S, LLC <b>(2 records)</b>					
Business ID: 248835 (2 records)						
Business DBA: HORSES TO HARLEYS (2 re	cords)					
8520 Holton Rd, , Holton, MI 49425-7514 8520 Holton Rd, , Holton, MI 49425-7514	MUSKEGON MUSKEGON	CV-505745 CV-505745	7/18/2019 Decision Issued 7/18/2019 Decision Issued	VIOL DEC	<ul> <li>7/18/2019 NSF (\$229.78) ***NSF PD 9/26/19***</li> <li>2/25/2020 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107.</li> <li>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.</li> </ul>	11/13/2019 Jacobsen 11/13/2019 Jacobsen
Account: Account Name: J & B MEIER INC. (2	records)					
Business ID: 246157 (2 records)						
Business DBA: STATE PARK OUTPOST (2	records)					

434 State Park Dr, , Bay City, MI 48706-1138 BAY

CV-506001

9/28/2019 Decision Issued VIOL

9/28/2019 Sold or furnished alcoholic liquor to unnamed minor decoy LAN-387, date of birth June 8, 2000, who was less than twenty-one (21) years old : (LCC Inv. Nickel/Clerk Julia Rose Winchell/JD Checked) 12/4/2019 Clemente

434 State Park Dr, , Bay City, MI 48706-1138	BAY	CV-506001	9/28/2019 Decision Issued	DEC	2/19/2020 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the license and permit for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the license and permit are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee	12/4/2019 Clemente
					that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the license. 801-2	
Account: Account Name: JAI MAHAVIR, INC. (2	records)					
Business ID: 223428 (2 records)						
Business DBA: T J MARKET (2 records)						
4501 W Kl Ave, , Kalamazoo, Ml 49006-6253	KALAMAZOO	CV-506002	9/10/2019 Decision Issued	VIOL	9/10/2019 Sold or furnished alcoholic liquor to minor decoy with date of birth April 12, 2000, (19), who was less than twenty-one (21) years old (Kalamazoo DPS, Det Evans/Clerk Akshay Babubhai Patel/ID Not Checked)	
4501 W KI Ave, , Kalamazoo, MI 49006-6253	KALAMAZOO	CV-506002	9/10/2019 Decision Issued	DEC	3/4/2020 The Commissioner Orders as penalty, a fine of \$1,000 for the charge in this matter. Further, the Commissioner Orders that a suspension of fifty (50) continuous days be imposed if the total fine of \$1,000 is not paid within forty-five (45) days from the date of this Order, with this suspension, if served, to be served consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee. The Commissioner further Orders the Licensee to pay witness fees in the amount of \$17.50. 801(2)	
Account: Account Name: JM MURAD, INC (2 re	cords)					
Business ID: 230197 (2 records)						
Business DBA: WEST END LIQUOR STORE (	2 records)					
19201 Joy Rd, , Detroit, Ml 48228-3015	WAYNE	CV-505213	6/20/2019 Decision Issued	VIOL	6/20/2019 1) Sold or furnished alcoholic liquor to Decoy X- 380, date of birth March 1,1999, (20) who was less than twenty-one (21) years old; 2) Mukhlis Yousif Murad, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit business license, in violation of Detroit City Code § 30-1-5 : (LCC, Inv. Drake, DPD-Vice, Ofcs. Anthony, Lindsay, and Strunk/Clerk Dekecheac Denare Avery/ID not checked)	9/12/2019 Clemente

19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-505213	6/20/2019 Decision Issued	DEC	<ul> <li>1/2/2020 Therefore, the Commissioner Orders a penalty fine of \$1,000 for Charge No. 1 and \$200 for Charge No. 2, in this matter. The Commissioner further Orders the Licensee to serve a suspension of sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,200 is not paid within forty-five (45) days from the mailing date of this Order.</li> <li>Further, the Commissioner Orders an additional penalty of a three (3) day suspension, to run consecutively and not concurrently with any</li> </ul>	9/12/2019 Clemente
					other suspension Ordered by the MLCC.	
Account: Account Name: JUNCTION GAS, LLC	C (8 records)					
Business ID: 0261939 (8 records)						
Business DBA: ZIMMERMAN'S TRADE PO	DST <b>(8 records)</b>					
R 1,8131 Woodard Rd, , Rives Junction, MI 49277-9677	JACKSON	CV-505605	7/8/2019 Decision Issued	VIOL	7/8/2019 NSF (\$818.94) ***Paid in full 08/28/2019***	
R 1,8131 Woodard Rd, , Rives Junction, MI 49277-9677	JACKSON	CV-505724	7/19/2019 Decision Issued	VIOL	7/19/2019 NSF (\$249.66) ***NSF Check Paid in full 9/11/19***	
R 1,8131 Woodard Rd, , Rives Junction, MI 49277-9677	JACKSON	CV-505815	8/23/2019 Decision Issued	VIOL	8/23/2019 NSF (\$470.28) ***NSF PD 9/18/19***	
R 1,8131 Woodard Rd, , Rives Junction, MI 49277-9677	JACKSON	CV-505746	7/26/2019 Decision Issued	VIOL	7/26/2019 NSF (\$325.17) ***NSF PD 9/17/19***	
R 1,8331 Woodard Rd, , Rives Junction, MI 49277-9677	JACKSON	CV-505746	7/26/2019 Decision Issued	DEC	12/19/2019 The Commissioner Orders a fine of \$100 per charge, in each of the four (4) Complaints, for a total fine of \$400, in these matters. Further, the Commission Orders that a suspension of twenty (20) continuous days shall be imposed if the total fine is not paid within forty-five (45) days from the mailing date of this Order. This suspension is to run consecutively and not concurrently with any other suspension Ordered by the Commission.	
R 1,8131 Woodard Rd, , Rives Junction, Ml 49277-9677	JACKSON	CV-505605	7/8/2019 Decision Issued	DEC	12/19/2019 The Commissioner Orders a fine of \$100 per charge, in each of the four (4) Complaints, for a total fine of \$400, in these matters. Further, the Commission Orders that a suspension of twenty (20) continuous days shall be imposed if the total fine is not paid within forty-five (45) days from the mailing date of this Order. This suspension is to run consecutively and not concurrently with any other suspension Ordered by the Commission.	
R 1,8131 Woodard Rd, , Rives Junction, MI 49277-9677	JACKSON	CV-505724	7/19/2019 Decision Issued	DEC	12/19/2019 The Commissioner Orders a fine of \$100 per charge, in each of the four (4) Complaints, for a total fine of \$400, in these matters. Further, the Commission Orders that a suspension of twenty (20) continuous days shall be imposed if the total fine is not paid within forty-five (45) days from the mailing date of this Order. This suspension is to run consecutively and not concurrently with any other suspension Ordered by the Commission.	

R 1,8131 Woodard Rd, , Rives Junction, Ml 49277-9677	JACKSON	CV-505815	8/23/2019 Decision Issued	DEC	12/19/2019 The Commissioner Orders a fine of \$100 per charge, in each of the four (4) Complaints, for a total fine of \$400, in these matters. Further, the Commission Orders that a suspension of twenty (20) continuous days shall be imposed if the total fine is not paid within forty-five (45) days from the mailing date of this Order. This suspension is to run consecutively and not concurrently with any other suspension Ordered by the Commission.	
Account: Account Name: KESTO RIVERVIEW, IN	NC. <b>(3 records)</b>					
Business ID: 229756 (3 records)						
Business DBA: LIQUOR STATION (3 record	s)					
12860 Sibley Rd, , Riverview, Ml 48193-4532	WAYNE	CV-503312	8/14/2018 Decision Issued	DEC	10/21/2019 503312, 503768, 504468 As agreed, upon by the parties, the Administrative Law Judge Orders a fine of \$150 for each of the three (3) complaints as cited for a total penalty fine of \$450. Further, the Administrative Law Judge Orders that a suspension of twenty-two (22) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Neg Settlement	
12860 Sibley Rd, , Riverview, Ml 48193-4532	WAYNE	CV-503768	12/3/2018 Decision Issued	DEC	10/21/2019 503312, 503768 & 504468 As agreed, upon by the parties, the Administrative Law Judge Orders a fine of \$150 for each of the three (3) complaints as cited for a total penalty fine of \$450. Further, the Administrative Law Judge Orders that a suspension of twenty-two (22) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Neg Settlement	
12860 Sibley Rd, , Riverview, MI 48193-4532	WAYNE	CV-504468	2/19/2019 Decision Issued	DEC	10/21/2019 503312, 503768 & 504468 As agreed, upon by the parties, the Administrative Law Judge Orders a fine of \$150 for each of the three (3) complaints as cited for a total penalty fine of \$450. Further, the Administrative Law Judge Orders that a suspension of twenty-two (22) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Neg Settlement	

Account: Account Name: KING'S COURT CASTLE, INC. (2 records)

Business ID: 116 (2 records)

Business DBA: KING'S COURT CASTLE (2 records)

2325 Joslyn Ct, , Lake Orion, MI 48360-1936	OAKLAND	CV-506113	6/1/2019 Decision Issued	VIOL	8/24/2019 1) On or about October 2, 2019, failed to cooperate with commission investigators and/or obstructed commission investigators in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code; 2) On or about July 4 through 7, 2019, allowed a person or corporation, Matthew Flynn and/or Ultimate Fun Productions, whose name does not appear on the license, to derive use or benefit from the license; 3) On September 27-28, 2019, permitted or allowed out-of-doors service without the prior written approval of the Commission; 4) On or about September 27 and 28, 2019, allowed a person or corporation, Matthew Flynn and/or Ultimate Fun Productions, whose name does not appear on the license, to derive use or benefit from the license; 5) On August 3-4, 2019, permitted or allowed out-of-doors service without the prior written approval of the Commission; 6) On or about August 3-4, 2019, allowed a person or corporation, Matthew Flynn and/or	
2325 Joslyn Ct, , Lake Orion, Ml 48360-1936	OAKLAND	CV-506113	6/1/2019 Decision Issued	DEC	3/3/2020 As penalty, the Commissioner Orders a fine of \$300 each for Charge Nos. 2, 6, and 7; for a total fine of \$900 in this matter. Further, the Commissioner Orders that a suspension of forty- five (45) continuous days be imposed if the total fine of \$900 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.	
					Further, the Commissioner Orders Charge Nos. 1, 3, 4, 5, 8, 9, 10, 11, and 12 are DISMISSED, with prejudice. Neg Sett	
Account: Account Name: LA COLINA, LLC (4 ro	ecords)					
Business ID: 0263709 (4 records)						
Business DBA: LA COLINA (4 records)						
6830 N Rochester Rd, , Rochester Hills, MI 48306-4339	OAKLAND	CV-505661	7/2/2019 Decision Issued	VIOL	7/2/2019 NSF (\$953.79) ***NSF Check Paid in full 9/10/19***	
48300 N Rochester Rd, , Rochester Hills, MI 48306-4339	OAKLAND	CV-505646	8/1/2019 Decision Issued	VIOL	8/1/2019 Failed, refused, or neglected to obey a written order of the Commission dated January 29, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, February 1, 2019 contrary to Rule 436.1029.	
6830 N Rochester Rd, , Rochester Hills, MI 48306-4339	OAKLAND	CV-505646	8/1/2019 Decision Issued	DEC	12/12/2019 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 that is not related to this violation, if the assessed penalty of \$200 is not paid within forty-five (45) calendar days from the mailing date of this order. 15(d)	

6830 N Rochester Rd, , Rochester Hills, MI 48306-4339	OAKLAND	CV-505661	7/2/2019 Decision Issued	DEC	12/12/2019 As penalty, the Commissioner Orders a fine of \$50 for the violation. In addition, the Commissioner Orders a suspension of three (3) continuous days imposed if the total fine of \$50 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 15(d)	
Account: Account Name: LAKE SUPERIOR SM	OKEZ LLC (2 records	s)				
Business ID: 0264090 (2 records)						
Business DBA: BREWSTER'S NORTHWOO	IDS BAR AND GRILL	(2 records)				
112 S Lowell St, , Ironwood, MI 49938-2044	GOGEBIC	CV-506096	10/15/2019 Decision Issued	VIOL	10/15/2019 Failed, refused, or neglected to obey a written order of the Commission dated March 20, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, April 17, 2019 contrary to Rule 436.1029.	12/12/2019 Jacobsen
112 S Lowell St, , Ironwood, MI 49938-2044	GOGEBIC	CV-506096	10/15/2019 Decision Issued	DEC	1/9/2020 Therefore, the Commissioner Orders a fine of \$200.00 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 of this order.	12/12/2019 Jacobsen
Account: Account Name: LAMOREAUX NORT	H, INC (1 record)					
Business ID: 205817 (1 record)						
Business DBA: GOVERNMENT LAKE LODO	GE (1 record)					
4953 S M 37, , Baldwin, MI 49304-9407	LAKE	CV-504009	3/1/2019 Decision Issued	DEC	1/2/2020 Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	9/6/2019 Clemente
Account: Account Name: LOOKING GLASS BR	EWING COMPANY,	INC. (2 records)				
Business ID: 246801 (2 records)						
Business DBA: LOOKING GLASS BREWING	G COMPANY <b>(2 reco</b>	irds)				
115 N Bridge St, , De Witt, MI 48820-8901	CLINTON	CV-505297	4/27/2019 Decision Issued	VIOL	<ul> <li>4/27/2019 1) Kept for sale, unregistered Tangerine Moment Belgian beer; 2) Kept for sale, unregistered Coffee O'Malley Irish Stout beer;</li> <li>3) Kept for sale, unregistered Barrel Luscious Grapefruit Lactose Sour beer; 4) Kept for sale, unregistered Decapitator Dopplebock beer : (LCC Inv. Haapapuro)</li> </ul>	9/18/2019 Clemente

115 N Bridge St, , De Witt, MI 48820-8901	CLINTON	CV-505297	4/27/2019 Decision Issued	DEC	1/23/2020 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge, for a total fine of \$200 in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	9/18/2019 Clemente
Account: Account Name: LOPEZ ENTERPRISE	S, LLC <b>(5 records)</b>					
Business ID: 248945 (5 records)						
Business DBA: PARK INN BAR (5 records	)					
4444 Central St, , Detroit, MI 48210-2739	WAYNE	CV-504925	5/25/2019 Acknowledged	VIOL	5/25/2019 1) Sold or furnished alcoholic liquor to unnamed patrons, between 2:00 a.m. and 7:00 a.m.; 2) Permitted the consumption of alcoholic liquor upon the licensed premises by unnamed patrons, between 2:30 a.m. and 7:00 a.m.; 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18) Permitted the licensed premises to be occupied by persons other than the licensee or the licensee's working bona fide employee(s), Guillermo Damien-Sanchez, Salvador Gomez- Martin, Luis Alberto Rosales, Juanita Elizabeth Salas-Quezada, Josie Johana Lopez, Yessica Ivonne Nunez-Isidro, Jasmin Alejandra Rojo- Sanchez, Irianna Guadalupe Peraza, Roberto Rojo, Giovanny Juarez-Guzman, Yesenia Rojo, Veronica Guereca, Gage Obradvida, Ray Lopez, Flabio Lopez, Sonia Lopez, between 2:30 a.m. and 7:00 a.m.; 19) Flabio Lopez, the clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: failed to obtain a City of Detroit Certificate of Compl	10/24/2019 STIP-Commissioner Jacobsen-AAG Felder
4444 Central St, , Detroit, MI 48210-2739	WAYNE	CV-505345	6/29/2019 Acknowledged	VIOL	6/29/2019 1) Permitted the licensed premises to be occupied by persons other than the licensee or the licensee's working bona fide employee(s), namely patron Juan Calzada, between 2:30 a.m. and 7:00 a.m.; 2) Permitted the licensed premises to be occupied by persons other than the licensee or the licensee's working bona fide employee(s), namely patron Blanca Isabel Pedroza-Torres, between 2:30 a.m. and 7:00 a.m.; 3) Permitted the licensee than the licensee's working bona fide employee(s), namely patron Mari Guzman, between 2:30 a.m. and 7:00 a.m.; 4) Permitted the licensed premises to be occupied by persons other than the licensee's working bona fide employee(s), namely patron A.m.; 4) Permitted the licensed premises to be occupied by persons other than the licensee or the licensee's working bona fide employee(s), namely patron Cathy Mutniez, between 2:30 a.m. and 7:00 a.m.; 5) Permitted the licensed premises to be occupied by persons other than the licensee's working bona fide employee(s), namely patron Javier Barba, between 2:30 a.m. and 7:00 a.m.; 4) Permitted the licensee's working bona fide employee(s), namely patron Cathy Mutniez, between 2:30 a.m. and 7:00 a.m.; 5) Permitted the licensee's working bona fide employee(s), namely patron Javier Barba, between 2:30 a.m. and 7:00 a.m.; 5) Permitted the licensee's working bona fide employee(s), namely patron Javier Barba, between 2:30 a.m. and 7:00 a.m.; 5)	10/24/2019 STIP-Commissioner Jacobsen-AAG Felder

4444 Central St, , Detroit, MI 48210-2739	WAYNE	CV-505345	6/29/2019 Acknowledged	DEC	<ul> <li>11/13/2019 (3) As penalty, the Commissioner Orders the Licensee to pay a fine of \$125 for the each of the eight (8) acknowledged violations for a total penalty of \$1000 for Complaint No. CV- 505345. The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$1000 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; and (4) The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC recognizing that as to the complaint, there is no further right of administrative or judicial appeal, either to the MLCC or a court of law and agrees that the plea in this case has been entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements</li> </ul>	10/24/2019 STIP-Commissioner Jacobsen-AAG Felder
4444 Central St, , Detroit, MI 48210-2739	WAYNE	CV-505551	2/24/2019 Acknowledged	DEC	11/13/2019(3) As penalty, the Commissioner Orders the Licensee to pay a fine of \$125 for the each of the two (2) acknowledged violations for a total penalty of \$250 for Complaint No. CV-505551. The Commissioner further Orders a suspension of thirteen (13) continuous days if the total fine of \$250 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; and (4) The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC recognizing that as to the complaint, there is no further right of administrative or judicial appeal, either to the MLCC or a court of law and agrees that the plea in this case has been entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements o	10/24/2019 STIP-Commissioner Jacobsen-AAG Felder
4444 Central St, , Detroit, MI 48210-2739	WAYNE	CV-504925	5/25/2019 Acknowledged	DEC	11/13/2019 (3) As penalty, the Commissioner Orders the Licensee to pay a fine of \$125 for the each of the nineteen (19) acknowledged violations for a total penalty of \$2375 for Complaint No. CV- 504925. The Commissioner further Orders a suspension of one-hundred-nineteen (115) continuous days if the total fine of \$2375 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; and	10/24/2019 STIP-Commissioner Jacobsen-AAG Felder

(4) The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC recognizing that as to the complaint, there is no further right of administrative or judicial appeal, either to the MLCC or a court of law and agrees that the plea in this case has been entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understan...

# Account: Account Name: LUCKY'S FARMERS MARKET OF ANN ARBOR, LLC (A COLORADO LIMITED LIABILITY COMPANY) (2 records)

Business	ID: 2	38760	(2	records	)
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Business DBA: LUCKY'S MARKET (2 records)				
1919 S Industrial Hwy, , Ann Arbor, MI 48104- WASHTENAW CV-505631 4613	6/7/2019 Decision Issued	VIOL	6/7/2019 Sold or furnished alcoholic liquor to X-351, (20) date of birth September 4, 1998, who was less than twenty-one (21) years old : (LCC Inv. Evans/Clerk Anna Victoria Rizik/ID Not Checked)	10/25/2019 Clemente
1919 S Industrial Hwy, , Ann Arbor, MI 48104- WASHTENAW CV-505631 4613	6/7/2019 Decision Issued	DEC	2/6/2020 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	10/25/2019 Clemente

## Account: Account Name: LUELLA M. HARDEN FOUNDATION, INC. (1 record)

Account: Account Name. LOELLA M. HARDEN	FOUNDATION, IN				
Business ID: 238523 (1 record)					
Business DBA: LUELLA M. HARDEN FOUN	NDATION, INC. <b>(1 re</b>	ecord)			
27626 Harper Ave, , Saint Clair Shores, MI 48081-1926	WAYNE	CV-505016	3/5/2019 Decision Issued	DEC	12/20/2019 Based upon the aforementioned Plea and Findings of Fact, the Commissioner concludes that the Licensee: 1) Acted contrary to Rule 436.1025 as cited in Charges 1, 6, 11 and 16, and assesses a penalty of \$100 dollars for each of these four violations; 2) Acted contrary to contrary to Section 901(6) of the Michigan Liquor Control Code, MCL 436.1901(6) as cited in Charge No. 2, 7 and 12, and assesses a penalty of \$150 dollars for each of these three violations;
					3) Acted contrary to Section 901(4) of the Michigan Liquor Code, MCL 436.1901(4) as cited in Charges 3,8 and 13, and assesses a penalty of \$150 dollars for each of these three (3) violations, 4) Is in violation of Rule 436.1041(1) as cited in Charges 4, 9 and 14, and assesses a penalty of \$300 dollars for each of these three (3) violations;
					5) Acted contrary to Rule 436.1007(1) as cited in Charges 5 and 10 and 15, and assesses a penalty of \$100 for each of these three violations, The Commissioner Orders the Licensee to remi
Account: Account Name: MARKAYE ENTERPR	RISES LLC (1 record)				

Business ID: 199436 (1 record)

Business DBA: FRIENDS COCKTAIL LOUNGE (1 reco	ord)				
21631-,21633 W 8 Mile Rd, , Detroit, MI 48219- WAYN 4417	IE CV-503720	12/12/2018 Decision Issued	DEC	12/11/2019 As a penalty, the Commissioner Orders a fine \$800 for Charge No. 1; \$100 each for Charge Nos. 2, 3 and 4; for a total fine of \$1,100 in this matter. Further, the Commissioner Orders that a suspension of sixty (60) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	
Account: Account Name: MEGAN'S LIQUOR SHOPPE, II	NC (3 records)				
Business ID: 233325 (3 records)					
Business DBA: CHECKERS DRUGS AND FOOD (3 red	cords)				
20650 Fenkell St, , Detroit, MI 48223-1615 WAYN 20650 Fenkell St, , Detroit, MI 48223-1615 WAYN		9/11/2019 Decision Issued 9/11/2019 Decision Issued	VIOL DEC	<ul> <li>9/11/2019 NSF (\$1735.17) **NSF PD 10/4/19**</li> <li>1/3/2020 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner 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.</li> </ul>	11/20/2019 Clemente 11/20/2019 Clemente
20650 Fenkell St, , Detroit, MI 48223-1615 WAYN	IE CV-505512	1/8/2019 Decision Issued	DEC	<ul> <li>1/3/2020 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner 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.</li> </ul>	9/11/2019 Clemente
Account: Account Name: MOSHE, INC. (2 records)					
Business ID: 12280 (2 records)					
Business DBA: MAYS MARKET (2 records)					
13040 W Chicago St, , Detroit, MI 48228-2653 WAYN	IE CV-505689	6/20/2019 Decision Issued	VIOL	6/20/2019 1) Sold or furnished alcoholic liquor to unnamed minor X-375, (18), date of birth November 21, 2000 who was less than twenty- one (21) years old; 2) Basil Balou, employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit business license : (LCC Inv. Drake and DPD Vice, Sgt Roberson, and Ofcs Vaughn, Scott and Kelsey/Clerk Basil Balou/ID Checked)	

13040 W Chicago St, , Detroit, MI 48228-2653 WAYNE	CV-505689	6/20/2019 Decision Issued	DEC	1/8/2020 As penalty, the Commissioner Orders a total fine of \$800 for Charge No. 1, \$100 for Charge No. 2, for a total of \$900 in this matter. Further, the Commissioner Orders that a suspension of forty-five (45) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2
Account: Account Name: MR. C'S PIZZA & DELI #2, INC. (2 rec	ords)			
Business ID: 141618 (2 records)				
Business DBA: - (2 records)				
18660 Mack Ave, , Grosse Pointe Farms, MI WAYNE 48236-3244	CV-505868	8/21/2019 Decision Issued	VIOL	8/21/2019 Sold or furnished alcoholic liquor to X-378, (20), date of birth August 18, 1999, who was less than twenty-one (21) years old : (LCC Invs. Blessing and O'Reilly/Clerk Faith Elizabeth Mitchell/ID Not Checked)
18660 Mack Ave, , Grosse Pointe Farms, MI WAYNE 48236-3244	CV-505868	8/21/2019 Decision Issued	DEC	1/31/2020 As a penalty, the Commissioner Orders a fine of \$650 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 fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission; that there is no further right of administrative or judicial appeal, to either the Commission or any court of law; that the plea in this case has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein; and that this Negotiated Settlement represents the final agreed settlement. 801(2)

Account: Account Name: NEWBERRY LODGE NO. 1705 BENEY	VOLENT AND PROTECTIVE ORDER C	OF ELKS OF THE UNITED STATES OF AMERICA, INCORPORA	ATED (2 record	5)	
Business ID: 8526 (2 records)					
Business DBA: NEWBERRY LODGE NO. 1705 BENEVOLEN	T AND PROTECTIVE ORDER OF ELKS	S OF THE UNITED STATES OF AMERICA, INCORPORATED (	2 records)		
109 Newberry Ave, , Newberry, MI 49868-1102 LUCE	CV-505308	4/28/2019 Decision Issued	VIOL	4/28/2019 Sold alcoholic liquor to Dan Rademacher and Bill Klingbeil, who were not bona fide members of the club : (LCC Inv. Rademacher)	10/1/2019 Clemente
109 Newberry Ave, , Newberry, MI 49868-1102 LUCE	CV-505308	4/28/2019 Decision Issued	DEC	2/6/2020 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of (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.	10/1/2019 Clemente

Business ID: 17750 (1 record)					
Business DBA: NO-NAH-MA RESORT (1 record)					
13723 Main St, , Nahma, MI 49864-9800 DELTA	CV-503693	1/23/2019 Decision Issued	DEC	2/4/2020 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter, which is hereby waived in recognition of the Licensee's record of compliance with the MLCC and the above-noted mitigative circumstances.	10/4/2009 Jacobsen
				The Commissioner warns the subject licensee that if the license is not in active operation for more than a thirty (30) day time frame, the license must be placed into escrow with the MLCC pursuant to administrative rule R 436.1047 and not doing so could result in a violation. The Commissioner notes that liquor liability insurance is not required while the license is in escrow.	
Account: Account Name: O. & W., INC. (2 records)					
Business ID: 18476 (2 records)					
Business DBA: - (2 records)					
3003 William Ave, , Ypsilanti, Ml 48198-9118 WASHTEN/	AW CV-505305	5/7/2019 Decision Issued	VIOL	5/7/2019 1) On May 7, 2019, sold or furnished alcoholic liquor to a person, 3 H Coffee House, Inc., who maintained, operated or leased premises which were not licensed by the Commission where other persons unlawfully engaged in the sale or consumption of alcoholic liquor for a fee or other valuable consideration; 2) On May 14, 2019, sold or furnished alcoholic liquor to a person, 3 H Coffee House, Inc., who maintained, operated or leased premises which were not licensed by the Commission where other persons unlawfully engaged in the sale or consumption of alcoholic liquor for a fee or other valuable consideration; 3) On May 21, 2019, sold or furnished alcoholic liquor to a person, 3 H Coffee House, Inc., who maintained, operated or leased premises which were not licensed by the Commission where other persons unlawfully engaged in the sale or consumption of alcoholic liquor for a fee or other valuable consideration; 4) On May 21, 2019, sold or furnished alcoholic liquor to a person, 3 H Coffee House, Inc., who maintained, operated or leased premises which were not licensed by the Commission where other persons unlawfully engaged in the sale or consumption of alcoholic liquor for a fee or other valuable consideration; 4) On May 28, 2019, sold or furnished alcoholic liquor to a person, 3 H	9/24/2019 Jacobsen
3003 William Ave, , Ypsilanti, MI 48198-9118 WASHTEN/	AW CV-505305	5/7/2019 Decision Issued	DEC	2/4/2020 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order.	9/24/2019 Jacobsen
Account: Account Name: OAK BARREL LIQUOR INC (2 record	ds)				
Business ID: 237485 (2 records)					
Business DBA: OAK BARREL PARTY SHOPPE (2 records)					

5 OAKLAND	CV-505601	8/10/2019 Decision Issued	VIOL	8/10/2019 Sold or furnished alcoholic liquor to X-385, (19), date of birth April 7, 2000, who was less than twenty-one (21) years old : (LCC Inv. Blau/Clerk Rafed Khalil Ibrahim/ID not checked)	10/24/2019 Jacobsen
5 OAKLAND	CV-505601	8/10/2019 Decision Issued	DEC	2/4/2020 Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	10/24/2019 Jacobsen
LLC (1 record)					
OAKLAND	CV-503849	11/18/2018 Decision Issued	DEC	1/28/2020 As penalty, the Commissioner Orders a fine of \$200. In addition, the Commissioner Orders that a suspension of ten (10) continuous days be imposed if the fine is not paid within forty- five (45) days of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee. Neg. Settlement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this Complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the pla in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represen	
cords)					
OAKLAND	CV-505660	6/29/2019 Decision Issued	VIOL	6/29/2019 NSF (\$2422.95) ***NSF Check Outstanding***	9/24/2019 Jacobsen
OAKLAND	CV-505660	6/29/2019 Decision Issued	DEC	1/23/2020 Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. Further, the Commissioner Orders that the licensee and permits issued by the NLCC to this Licensee at the above-noted location be suspended if the above dishonored funds, service charge, 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.	9/24/2019 Jacobsen
	5 OAKLAND COAKLAND OAKLAND	5       OAKLAND       CV-505601         LLC (1 record)       CV-503849         OAKLAND       CV-503849         OAKLAND       CV-503849	5         0.AKLAND         CV-505601         8/10/2019 Decision Issued           CLC (1 record)	S       OAKLAND       CV-505601       8/10/2019 Decision Issued       DEC         LLC       (1 record)	S       AMLAND       CV-505601       8/12/2019 Decision touced       DEC       2/24/2010 Decision touced on the decision of the decision touced on the decision of

Account: Account Name: PENDELL, ROSELYN L (1 record)					
Business ID: 238054 (1 record)					
Business DBA: NEWTONS SPORTS BAR AND GRILL (1 record)	1				
9504 Vienna Rd, , Otisville, MI 48463-9784 GENESEE	CV-504040	3/4/2019 Decision Issued	DEC	<ul> <li>9/3/2019 Therefore, the Commissioner Orders a penalty fine of \$300 for the single charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107.</li> <li>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. 15D</li> </ul>	
Account: Account Name: PERRY DRUG STORES, INC. (1 record)					
Business ID: 10663 (1 record)					
Business DBA: RITE-AID DISCOUNT PHARMACY #4303 (1 rec	ord)				
597 S Adams Rd, , Birmingham, MI 48009-6756 OAKLAND	CV-504601	3/20/2019 Scheduled	DEC	<ul> <li>11/13/2019 (1) The Licensee is hereby Ordered to pay the penalty of a fine of \$200 for each of the two (2) violations for a total sanction of \$400;</li> <li>(2) The Commissioner further Orders a suspension of twenty (20) continuous days if the total fine of \$400 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; Neg Settlement</li> </ul>	
Account: Account Name: PLD I, LLC (2 records)					
Business ID: 242750 (2 records)					
Business DBA: COVE (2 records)					
9110 Portage Rd, , Portage, MI 49002-6422 KALAMAZOO	CV-505561	7/30/2019 Decision Issued	DEC	1/3/2020 Therefore, the Commissioner Orders a fine of \$200.00 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 of this order.	12/20/2019 Clemente
9110 Portage Rd, , Portage, MI 49002-6422 KALAMAZOO	CV-505561	7/30/2019 Decision Issued	VIOL	<ul> <li>7/30/2019 Failed, refused, or neglected to obey a written order of the Commission dated October 31, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, January 29, 2019 contrary to Rule 436.1029.</li> </ul>	12/20/2019 Clemente

VETERANS GEN. <sup>1</sup> VAYNE TS, INC. <b>(2 record</b> ENT	WLADYSLAW SIKORSKI POST NO. 10 (1 record) CV-504803 Is) CV-504856	3/9/2019 Decision Issued	DEC	1/2/2020 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty- five (45) days from the mailing date of this Order.	9/10/2019 Clemente
TS, INC. <b>(2 recor</b> e	is)	3/9/2019 Decision Issued	DEC	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	9/10/2019 Clemente
ENT	CV-504856				
ENT	CV-504856				
ENT	CV-504856				
		5/23/2019 Decision Issued	VIOL	5/23/2019 Sold or furnished alcoholic liquor to unnamed minor decoy GR-396, (20), date of birth January 14, 1999, who was less than twenty-one (21) years old : (LCC Inv. Perilloux/Clerk Cristy Lynn Smith/ID checked)	9/30/2019 Clemente
ENT	CV-504856	5/23/2019 Decision Issued	DEC	2/6/2020 Therefore, the Commissioner Orders a fine of \$500 as penalty in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/30/2019 Clemente
T JOS. ZEYER VFW	/ 4553 <b>(1 record)</b>				
IAL HOME ASSOC	IATION (1 record)				
VAYNE	CV-504663	3/17/2019 Decision Issued	DEC	12/11/2019 Further, as a penalty, the Commissioner Orders a fine of \$75 each for the thirty-one (31) charges for which violations were found, for a total penalty fine of \$2,325 in this matter. In addition, the Commissioner Orders that a suspension of one-hundred and eighteen (118) 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. The Commissioner also Orders the Enforcement Division of the Commission to, in accordance with the law, dispose of the evidence seized during this investigation.	
T	JOS. ZEYER VFW	JOS. ZEYER VFW 4553 <b>(1 record)</b> NL HOME ASSOCIATION <b>(1 record)</b> AYNE CV-504663	JOS. ZEYER VFW 4553 (1 record) AL HOME ASSOCIATION (1 record) AYNE CV-504663 3/17/2019 Decision Issued	JOS. ZEYER VFW 4553 (1 record) AL HOME ASSOCIATION (1 record) AYNE CV-504663 3/17/2019 Decision Issued DEC	SS0 as penalty in this matter, with S100 waived in recognition of the Licessee'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 5400 is not paid within forty-fire (45) days from the mailing date of this Order. 801(2) NVNE CV-504663 3/17/2019 Decision Issued DEC 12/11/2019 Further, as a penalty, the Commissioner Orders a fine of 575 each for the thirty-one (31) charges for which violations were found, for a total penalty in this matter. In addition, the Commissioner Orders that a suspension of one-hurdred an eligible (118) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commissioner Orders that a suspension of one-hurdred an eligible (118) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commissioner burdred also Orders the Enforcement Division of the Commission to, in accordance with the law, dispose of the evidence seized during this investigation.

Business ID: 220982 (2 records)

Business DBA: RAI PARTY STORE (2 records)

2305 Lee St SW, , Wyoming, MI 49519-1620	KENT	CV-504957	6/6/2019 Decision Issued	VIOL	6/6/2019 Sold or furnished alcoholic liquor to minor decoy with date of birth October 13, 1999, (19), who was less than twenty-one (21) years old : (Wyoming DPD, D/Sgt Mahoney/Clerk Nicole Wald/ID check unknown)	10/2/2019 Clemente
2305 Lee St SW, , Wyoming, MI 49519-1620	KENT	CV-504957	6/6/2019 Decision Issued	DEC	2/6/2020 Therefore, the Commissioner Orders a penalty fine of 5700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	10/2/2019 Clemente
Account: Account Name: RAISIN RIVER PETRO	LEUM, INC. <b>(2 recc</b>	ords)				
Business ID: 14279 (2 records)						
Business DBA: MAYBEE BP (2 records)						
7595 Bluebush Rd, , Maybee, Ml 48159-9748	MONROE	CV-505184	6/17/2019 Decision Issued	VIOL	6/17/2019 1) On June 17, 2019, sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license; 2) Failed to renew the Specially Designated Merchant license, and any permits or approvals, by April 30, 2019 : (LCC Inv. Hampton)	10/25/2019 Clemente
7595 Bluebush Rd, , Maybee, Ml 48159-9748	MONROE	CV-505184	6/17/2019 Decision Issued	DEC	2/6/2020 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge, for a total of \$200 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.	10/25/2019 Clemente
Account: Account Name: RASKO'S BAR, INC. (2	2 records)					
Business ID: 4056 (2 records)						
Business DBA: THE SHANTY (2 records)						
3535 E 9 Mile Rd, , Warren, MI 48091-2383	MACOMB	CV-505293	6/26/2019 Decision Issued	VIOL	6/26/2019 1) Sold or furnished alcoholic liquor to Decoy LE- 216, (20), date of birth July 1,1998, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to Decoy LE-218, (19), date of birth July 12,1999, who was less than twenty-one (21) years old : (Warren PD, Det Bankowski and Of. Nunn/Clerk Corrie Jean Couch/LE-216 ID checked and LE-218 ID not checked)	9/6/2019 Jacobsen

3535 E 9 Mile Rd, , Warren, MI 48091-2383	МАСОМВ	CV-505293	6/26/2019 Decision Issued	DEC	12/30/2019 Therefore, the Commissioner Orders a penalty fine of \$600 for each charge, for a total fine of \$1,200 in this matter. The Commissioner further Orders the Licensee to serve a suspension of sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,200 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/6/2019 Jacobsen
Account: Account Name: RAVNEET, INC. (2 re	cords)					
Business ID: 225190 (2 records)						
Business DBA: R & K MARKET (2 records)						
4013 Aurelius Rd, , Lansing, Ml 48910-4812	INGHAM	CV-504793	5/20/2019 Decision Issued	VIOL	5/20/2019 Sold or furnished alcoholic liquor to minor decoy with date of birth September 18, 1998, (20), who was less than twenty-one (21) years old : (Lansing PD, Ofcs Lenneman and Ford/Clerk Daniel Besong Besong/ID not checked)	10/8/2019 Clemente
4013 Aurelius Rd, , Lansing, MI 48910-4812	INGHAM	CV-504793	5/20/2019 Decision Issued	DEC	1/24/2020 Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	10/8/2019 Clemente
Account: Account Name: REED 419-29, LLC (2	records)					
Business ID: 0261625 (2 records)						
Business DBA: - (2 records)						
2458 Brush St, , Detroit, MI 48201-3526	WAYNE	CV-505288	5/17/2019 Decision Issued	VIOL	5/17/2019 ***NSF (\$2143.86) NSF Check Paid in full 10/1/19***	10/8/2019 Jacobsen
2458 Brush St, , Detroit, MI 48201-3526	WAYNE	CV-505288	5/17/2019 Decision Issued	DEC	2/4/2020 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the license and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the license and permits are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the license.	10/8/2019 Jacobsen
Account: Account Name: RIEDY AND RIEDY, IN	NC. (3 records)					
Business ID: 3797 (3 records)						
Business DBA: RIEDY'S (3 records)						
219-221 S Cochran Ave, , Charlotte, MI 48813- 1550	EATON	CV-504697	5/10/2019 Decision Issued	VIOL	5/10/2019 Allowed fights or brawls on the licensed premises : (Charlotte PD, Ofc. Castle and Sgt Antcliff)	

219-221 S Cochran Ave, , Charlotte, MI 48813- EATON 1550	CV-504697	5/10/2019 Decision Issued	DEC	12/19/2019 As penalty the Commissioner Orders a fine of	
219-221 S Cochran Ave, , Charlotte, MI 48813- EATON 1550	CV-502557	9/22/2018 Decision Issued	DEC	12/19/2019 The Commissioner, therefore, Orders a fine of \$600 as penalty in this matter. The Commissioner further Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$600 is not paid within forty-five (45) days from mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee. Further, the Commissioner Orders Charge No. 2 DISMISSED, with prejudice. 801-2	
Account: Account Name: RIVERFRONT HOTEL, L.L.C. (2 records)	)				

Business ID: 235220 (2 records)					
Business DBA: RIVERFRONT HOTEL (2 records)					
270 Ann St NW, , Grand Rapids, MI 49504-2016 KENT	CV-504867	5/18/2019 Decision Issued	VIOL	5/18/2019 1) Sold or furnished alcoholic liquor to GR-410, date of birth 2/21/99, (20)who was less than twenty-one (21) years old; 2) Failed, refused, or neglected to have supervisory personnel who maintained active, unexpired server training certification on the licensed premises on each shift and during all hours of alcoholic liquor service : (LCC, inv. Amanda Nye/Clerk Justin Lee Pelfrey/ID not checked)	3/2/2020 Jacobsen
270 Ann St NW, , Grand Rapids, MI 49504-2016 KENT	CV-504867	5/18/2019 Decision Issued	DEC	3/11/2020 Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1 and \$200 for Charge No. 2, 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 total fine of \$700 is not paid within forty- five (45) days from the mailing date of this Order. 801(2)	3/2/2020 Jacobsen
Account: Account Name: SAKTI LLC (1 record)					
Business ID: 247399 (1 record)					
Business DBA: - (1 record)					
4609 Red Arrow Hwy, , Stevensville, MI 49127- BERRIEN 9301	CV-504947	4/2/2019 Decision Issued	DEC	2/20/2020 Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. which is due within forty-five 45 days from the mailing date of this order. The Commissioner also Orders all license and permits for the Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the License and permits are terminated pursuant to the provisions of R. 436.1107.	11/5/2019 Clemente
Account: Account Name: SARCEVICH, VOJKA VICKY (2 records)					
Business ID: 2417 (2 records)					

Business DBA: VICKI'S BAR (2 records)						
19205 Schoolcraft, , Detroit, MI 48223-2929	WAYNE	CV-504821	5/8/2019 Decision Issued	VIOL	5/8/2019 Taneashu Lashun Hardaway, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Operating a Bar/Food Establishment without a License : (DPD, Llquor License Unit, #19-19, Sgt Lightfoot and Ofc Thomas, and Business License, Inv Troupe, Inv. Brooks and Supv. Donehey)	11/19/2019 Clemente
19205 Schoolcraft, , Detroit, MI 48223-2929	WAYNE	CV-504821	5/8/2019 Decision Issued	DEC	1/2/2020 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$50 is not paid within forty-five (45) days from the mailing date of this Order.	11/19/2019 Clemente
Account: Account Name: SHAHI INDIAN CUIS	INE LLC (2 records)					
Business ID: 242966 (2 records)						
Business DBA: SHAHI INDIAN CUISINE (2	records)					
4624 State St, , Saginaw, MI 48603-3805	SAGINAW	CV-505431	4/10/2019 Decision Issued	VIOL	4/10/2019 NSF (\$690.00) ***Paid in full 08/26/2019***	9/12/2019 Clemente
4624 State St, , Saginaw, MI 48603-3805	SAGINAW	CV-505431	4/10/2019 Decision Issued	DEC	1/3/2020 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/12/2019 Clemente
Account: Account Name: SHARAN, LLC (2 rec	ords)					
Business ID: 218399 (2 records)						
Business DBA: GALEWOOD FOODS (2 rec	cords)					
1149 Burton St SW, , Wyoming, MI 49509-143	34 KENT	CV-504953	6/6/2019 Decision Issued	VIOL	6/6/2019 Sold or furnished alcoholic liquor to minor decoy with date of birth October 13, 1999, (19), who was less than twenty-one (21) years old : (Wyoming DPS, D/Sgt Mahoney and Det McKinnon/Clerk Paras Chhabra/ID check unknown)	10/15/2019 Jacobsen
1149 Burton St SW, , Wyoming, MI 49509-143	34 KENT	CV-504953	6/6/2019 Decision Issued	DEC	2/4/2020 Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	10/15/2019 Jacobsen
Account: Account Name: SIDECAR OF COMM	IERCE, LLC (2 record	is)				
Business ID: 0260375 (2 records)						
Business DBA: SIDECAR SLIDER BAR (2 re	cords)					

2215 Haggerty Hwy, , Commerce Township, M 48390-1715	II OAKLAND	CV-505821	8/29/2019 Decision Issued	VIOL	8/29/2019 NSF (\$216.16) ***NSF PD 9/26/19***	10/31/2019 Jacobsen
2215 Haggerty Hwy, , Commerce Township, M 48390-1715	II OAKLAND	CV-505821	8/29/2019 Decision Issued	DEC	2/4/2020 Therefore, the Commissioner Orders a penalty fine of \$150 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	10/31/2019 Jacobsen
Account: Account Name: SIMON LAND DEVEL	OPMENT GROUP,	LLC (2 records)				
Business ID: 182614 (2 records)						
Business DBA: WOW (2 records)						
31193 Utica Rd, , Fraser, MI 48026-2537	МАСОМВ	CV-506062	9/27/2019 Decision Issued	VIOL	9/27/2019 NSF (\$2275.83) ***NSF Check Outstanding***	
31193 Utica Rd, , Fraser, MI 48026-2537	MACOMB	CV-506062	9/27/2019 Decision Issued	DEC	1/29/2020 The Commissioner Orders the one charge, cited above, DISMISSED, without prejudice.	
Account: Account Name: SPRING LAKE HOSPIT	TALITY, INC. <b>(2 rec</b> o	ords)				
Business ID: 0262645 (2 records)						
Business DBA: Steve's Beverages (2 record	ds)					
2132 Caniff St, , Hamtramck, MI 48212-2956	WAYNE	CV-505672	9/14/2019 Decision Issued	VIOL	8/14/2019 Sold or furnished alcoholic liquor to X-378, (19), date of birth August 18, 1999, who was less than twenty-one (21) years old : (LCC inv. Dausey/Clerk Mushtaq Mubakak-Ayoob Alkateb/ID Checked)	
2132 Caniff St, , Hamtramck, MI 48212-2956	WAYNE	CV-505672	9/14/2019 Decision Issued	DEC	1/31/2020 As a penalty, the Commissioner Orders a fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission; that there is no further right of administrative or judicial appeal, to either the Commission or any court of law; that the plea in this case has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein; and that this Negotiated Settlement represents the final agreed settlement. 801(2)	

## Account: Account Name: STEFFEN, L.L.C. (2 records)

Business ID: 10456 (2 records)

Business DBA: THUMB MEAT MARKET, L.L.C. (2 records)

200 E Frank St, , Caro, MI 48723-1635	TUSCOLA	CV-504999	6/4/2019 Decision Issued	VIOL	6/4/2019 Sold or furnished alcoholic liquor to unnamed minor decoy LAN-387, date of birth June 8, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Nickel/Clerk Tanya Marie Jackson/ID checked)	9/17/2019 Jacobsen
200 E Frank St, , Caro, MI 48723-1635	TUSCOLA	CV-504999	6/4/2019 Decision Issued	DEC	1/9/2020 Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/17/2019 Jacobsen
Account: Account Name: STIGGS BREWING C	COMPANY <b>(4 record</b>	ds)				
Business ID: 242325 (4 records)						
Business DBA: - (4 records)						
112 S Park St, , Boyne City, MI 49712-1251	CHARLEVOIX	CV-506250	10/30/2019 Decision Issued	VIOL	10/30/2019 Dishonored Payment: Non-Sufficient Funds (\$202.60) **NSF PD 12/3/19**	1/10/2020 Clemente
112 S Park St, , Boyne City, MI 49712-1251	CHARLEVOIX	CV-506251	11/1/2019 Decision Issued	VIOL	11/1/2019 Dishonored Payment: Non-Sufficient Funds (\$494.87) **NSF PD 12/3/19**	1/10/2020 Clemente
112 S Park St, , Boyne City, MI 49712-1251	CHARLEVOIX	CV-506251	11/1/2019 Decision Issued	DEC	1/21/2020 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	1/10/2020 Clemente
112 S Park St, , Boyne City, MI 49712-1251	CHARLEVOIX	CV-506250	10/30/2019 Decision Issued	DEC	1/21/2020 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	1/10/2020 Clemente
Account: Account Name: TAKE ME OUT TOO	L.L.C. & CITY OF LA	NSING <b>(2 records)</b>				
Business ID: 137696 (2 records)						
Business DBA: COOLEY LAW SCHOOL ST	ADIUM (2 records)					
505 E Michigan Ave, , Lansing, MI 48912-114	8 INGHAM	CV-505311	4/27/2019 Decision Issued	VIOL	<ul> <li>4/27/2019 1) Installed an additional bar without the prior written approval of the Commission 2) Gave away alcoholic liquor; 3) Participated in or sponsored a contest which featured alcoholic liquor as a prize, in connection with a contest;</li> <li>4) Allowed unlawful gambling on the licensed premises with a lottery by spinning a prize wheel : (LCC Inv. Haapapuro)</li> </ul>	

505 E Michigan Ave, , Lansing, MI 48912-1148 INGHAM CV-505311	4/27/2019 Decision Issued	DEC	1/9/2020 As a penalty, the Commissioner Orders a fine of \$50 each for Charges one (1) and three (3), and a fine of \$100 for Charges two (2) and four (4). for a total sanction of \$300. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$300 is not paid within forty-five (45) calendar days from the mailing date of this Order. 15(d)	
Account: Account Name: TARGET CORPORATION (A MINNESOTA CORPORATION) (4 records)				
Business ID: 223546 (2 records)				
Business DBA: TARGET #1285 (2 records)				
3749 Carpenter Rd, , Ypsilanti, MI 48197-9809 WASHTENAW CV-504840	5/16/2019 Decision Issued	VIOL	5/16/2019 Sold or furnished alcoholic liquor to X-383, date of birth February 19, 2000, (19) who was less than twenty-one (21) years old : (LCC, Inv. Evans/Clerk Nicholas Ross McGaughy/ID checked)	10/1/2019 Clemente

				checked)	
3749 Carpenter Rd, , Ypsilanti, MI 48197-9809 WASHTENAW	CV-504840	5/16/2019 Decision Issued	DEC 2	2/6/2020 Therefore, the Commissioner Orders a penalty fine of 5700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	10/1/2019 Clemente

Business ID: 223551 (2 records)						
Business DBA: TARGET #0354 (2 records)						
43670 Ford Rd, , Canton, MI 48187-3101	WAYNE	CV-505008	5/17/2019 Decision Issued	VIOL	5/17/2019 1) Sold alcoholic liquor, Crown Royal 1750 ml, at a price other than that fixed by the Commission; 2) Sold alcoholic liquor, Captain Morgan Spiced Rums 750 ml, at a price other than that fixed by the Commission : (LCC, Inv. Coleman)	9/9/2019 Jacobsen
43670 Ford Rd, , Canton, MI 48187-3101	WAYNE	CV-505008	5/17/2019 Decision Issued	DEC	1/9/2020 Therefore, the Commissioner Orders a penalty fine of \$300 for each 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 total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	9/9/2019 Jacobsen
Account: Account Name: TEQUILAS MEXICAN	GRILL LLC (2 record	ds)				
Business ID: 235699 (2 records)						
Business DBA: TEQUILAS MEXICAN GRILL	(2 records)					
430 N Cochran Ave, , Charlotte, MI 48813-112	6 EATON	CV-505880	8/22/2019 Acknowledged	VIOL	8/22/2019 Sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized source, specifically: one 750ml bottle of Dos Gusanos Mezcal Tequila. : (LCC Inv. Foote)	3/3/2020 Clemente

430 N Cochran Ave, , Charlotte, MI 48813-1126 EATON	CV-505880	8/22/2019 Acknowledged	DEC	3/6/2020 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	3/3/2020 Clemente
Account: Account Name: THE BEESON ST. BAR, INC. (1 record)					
Business ID: 3730 (1 record)					
Business DBA: THE BEESON ST. BAR (1 record)					
105 Beeson St, , Dowagiac, MI 49047-1725 CASS	CV-504633	7/29/2018 Decision Issued	DEC	1/31/2020 The Commissioner Orders the one charge, cited above, DISMISSED, with prejudice.	
Account: Account Name: THE CORNELIA GROUP, LLC (2 record	is)				
Business ID: 250213 (2 records)					
Business DBA: BURTON MANOR (2 records)					
27777 Schoolcraft Rd, , Livonia, MI 48150-2219 WAYNE	CV-505346	4/6/2019 Decision Issued	VIOL	4/6/2019 1) Allowed a limited liability corporation, The Social Connection, LLC, whose name does not appear on the license, to derive use or benefit from the license; 2) Leased, sold or transferred possession of a portion of the licensed premises, without the prior written approval of the Commission : (LCC Inv. Blessing)	
27777 Schoolcraft Rd, , Livonia, MI 48150-2219 WAYNE	CV-505346	4/6/2019 Decision Issued	DEC	12/11/2019 As penalty, the Commissioner Orders a fine of \$300 for each Count for a total 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 date this Order was mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Additionally, the Licensee Mr. Mass wanted to make for the record, his acknowledgment and explanation and forwarding a statement to the Commission without objection. Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission; that there is no further right of administrative or judicial appeal, to either the Commission or any court of law; that the plea in this case has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulatio	

## Account: Account Name: TORETES MEXICAN GRILL & BAR CORPORATION (2 records)

Business ID: 264418 (2 records)

Business DBA: TORETES MEXICAN GRILL & BAR (2 records)

64055-,64075 Van Dyke Rd, , Washington, MI MACOMB 48095-2581	CV-506337	11/7/2019 Decision Issued	DEC	1/3/2020 Therefore, the Commissioner Orders a fine of \$200.00 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 of this order.	12/21/2019 Clemente
64055-,64075 Van Dyke Rd, , Washington, MI MACOMB 48095-2581	CV-506337	11/7/2019 Decision Issued	VIOL	11/7/2019 Failed, refused, or neglected to obey a written order of the Commission dated May 8, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, May 10, 2019 contrary to Rule 436.1029.	12/21/2019 Clemente
Account: Account Name: WAHENOOR K BHAGTANA, LLC (2	records)				
Business ID: 0266745 (2 records)					
Business DBA: - (2 records)					
1403 Plainfield Ave NE, , Grand Rapids, MI KENT 49505-4916	CV-506847	1/7/2020 Decision Issued	VIOL	1/7/2020 Dishonored Payment: Non-Sufficient Funds (\$4880.45) **NSF PD 3/11/20**	3/9/2020 Clemente
1403 Plainfield Ave NE, , Grand Rapids, MI KENT 49505-4916	CV-506847	1/7/2020 Decision Issued	DEC	3/13/2020 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter, which is hereby waived in recognition of the above- noted mitigative circumstances.	3/9/2020 Clemente
Account: Account Name: WEALTHY STREET BAKERY, INC. (2	records)				
Business ID: 233219 (1 record)					
Business DBA: HALL STREET BAKERY (1 record)					
1200 Hall St SE, , Grand Rapids, MI 49506-3257 KENT	CV-00168088	8/7/2014 Decision Issued	DEC	2/10/2020 Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter, which is hereby waived in recognition of the Licensee's total record of compliance since being licensed.	12/18/2014 Clemente
Business ID: 234071 (1 record)					
Business DBA: WEALTHY STREET BAKERY (1 record)					
610 Wealthy St SE, , Grand Rapids, MI 49503- KENT 5432	CV-00168137	9/26/2014 Decision Issued	DEC	2/10/2020 Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter, which is hereby waived in recognition of the Licensee's total record of compliance since being licensed.	12/18/2014 Clemente
Account: Account Name: WOODWARD DETROIT CVS, L.L.C.	(1 record)				
Business ID: 214210 (1 record)					
Business DBA: CVS/PHARMACY #8029 (1 record)					
2025 Fort St, , Wyandotte, MI 48192-3841 WAYNE	CV-501646	5/31/2018 Decision Issued	DEC	1/28/2020 The Commissioner Orders the single charge cited above DISMISSED, with prejudice.	
Account: Account Name: YOUSIF YELDO, INC. (2 records)					
Business ID: 13032 (2 records)					
Business DBA: WESTERN LIQUOR STORE (2 records)					

12820 Plymouth Rd, , Detroit, MI 48227-3725	WAYNE	CV-505675	6/20/2019 Decision Issued	VIOL	6/20/2019 Sold or furnished alcoholic liquor to minor Decoy X-380, (20), date of birth March 1, 1999, who was less than twenty-one (21) years old : (LCC Inv. Drake and DPD Vice, Sgt Roberson and Ofcs Anthony and Nelson/Clerk Mundhir Youseef Yeldo/ID checked)	
12820 Plymouth Rd, , Detroit, MI 48227-3725	WAYNE	CV-505675	6/20/2019 Decision Issued	DEC	1/15/2020 The Commissioner Orders a fine of \$600 as penalty for this violation. 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) calendar days from the mailing date of this Order. 801(2)	
Account: Account Name: ZEDAN BROTHERS, L.	L.C. <b>(2 records)</b>					
Business ID: 148443 (2 records)						
Business DBA: NAUTICAL LIQUOR (2 record	ds)					
27300 Harper Ave, , Saint Clair Shores, MI 48081-1934	МАСОМВ	CV-505395	7/13/2019 Decision Issued	VIOL	7/13/2019 Sold or furnished alcoholic liquor to Decoy X- 378, date of birth August 18, 1999, (19) who was less than twenty-one (21) years old : (LCC, Inv. Diehl/Clerk John Dwayne Vasseur/ID checked)	
27300 Harper Ave, , Saint Clair Shores, MI 48081-1934	MACOMB	CV-505395	7/13/2019 Decision Issued	DEC	12/17/2019 As penalty, the Commissioner Orders 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 15d	
Account: Account Name: ZIMMY INCORPORAT	ED <b>(2 records)</b>					
Business ID: 1310 (2 records)						
Business DBA: ZIMMY'S TAVERN (2 records	s)					
69608 Sunset Blvd, , Union, MI 49130-9728	CASS	CV-504829	5/4/2019 Decision Issued	VIOL	5/4/2019 Sold or furnished alcoholic liquor to GR 407, date of birth April 21, 2000, (19) who was less than twenty-one (21) years old : (LCC, Invs. Haywood & Schmidt/Clerk Melody Anne Robbins/ID checked)	9/17/2019 Clemente
69608 Sunset Blvd, , Union, MI 49130-9728	CASS	CV-504829	5/4/2019 Decision Issued	DEC	1/23/2020 Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	9/17/2019 Clemente
Grand Totals (237 records)						

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