

Original Decision H&A Portal Report									
Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Date	Comments	Acknowledgement Received Date	Commissioner/ALJ Name
Account: Account Name: 1259 POST LLC (2 records)									
Business ID: 223863 (2 records)									
Business DBA: FLO'S PIZZERIA RISTORANTE & SPORTS BAR (2 records)									
1259 Post Dr NE, , Belmont, MI 49306-8716	KENT	CV-501412	4/12/2018	Decision Issued	DEC	7/19/2018	Therefore, this Commissioner Orders a penalty fine of \$100 each for Charge Nos. 1 and 2; and \$200 for Charge No. 3, for a total fine 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) days from the mailing date of this Order. As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control or completes the membership interest transfer request under Request I.D. RQ-1805-06459 prior to October 18, 2018, this Commissioner Orders the licenses issued to this Licensee at the above-noted address suspended. If effectuated, this suspension shall remain in effect until the Licensee either assumes proprietary control, completes the membership interest transfer request, or until the subject licenses terminate.	6/27/2018	Jacobsen
1259 Post Dr NE, , Belmont, MI 49306-8716	KENT	CV-501412	4/12/2018	Decision Issued	VIOL	4/12/2018	1) Allowed a person, Davide Barretta Uccello, whose name does not appear on the license, to derive use or benefit from the license; 2) Between 2013 and 2017, obtained a licenses in its name for the use or benefit of another person, Davide Barreta Uccello, whose name does not appear on the license; 3) Sold or transferred in the aggregate more than 10% member interest of the licensed limited liability company to Davide Barretta Uccello, without the prior approval of the Michigan Liquor Control Commission : (LCC Inv. Schaar)	6/27/2018	Jacobsen
Account: Account Name: 632 LAKE DRIVE, LLC (2 records)									
Business ID: 235691 (2 records)									
Business DBA: NUEVO VALLARTA BAR & GRILL (2 records)									

R 3,632 Lake Dr, , Coldwater, MI 49036-8515	BRANCH	CV-501467	4/20/2018	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order. As additional penalty, the Commissioner Orders the subject Licensee to cease and desist in using the licensed premises for living quarter purposes until obtaining the proper MLCC approval.	8/8/2018	Jacobsen
R 3,632 Lake Dr, , Coldwater, MI 49036-8515	BRANCH	CV-501467	4/20/2018	Decision Issued	VIOL	4/20/2018	Had living quarters connected to the licensed premises, without obtaining a living quarters permit from the Commission : (LCC, Inv. Foote)	8/8/2018	Jacobsen
Account: Account Name: 696 & RYAN MINI MART, LLC (2 records)									
Business ID: 227558 (2 records)									
Business DBA: BP (2 records)									
4001 E 11 Mile Rd, , Warren, MI 48092-3000	MACOMB	CV-501833	6/9/2018	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/14/2018	Jacobsen
4001 E 11 Mile Rd, , Warren, MI 48092-3000	MACOMB	CV-501833	6/9/2018	Decision Issued	VIOL	6/9/2018	Sold or furnished alcoholic liquor to unnamed minor, X-347, date of birth October 13, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Dausey/Clerk Jarell Lawrence/ID checked)	8/14/2018	Jacobsen
Account: Account Name: 838 PENN, LLC (2 records)									
Business ID: 225084 (2 records)									
Business DBA: ERIC'S MARKET (2 records)									
838 N Pennsylvania Ave, , Lansing, MI 48906-5321	INGHAM	CV-501941	7/10/2018	Decision Issued	VIOL	7/10/2018	Sold or furnished alcoholic liquor to minor decoy, (19), date of birth May 26, 1999, who was less than twenty-one (21) years old : (Lansing Police Department Ofcs. Ford, Hough and Brooks/Clerk Gurvinder Singh/ID not checked)	9/20/2018	Clemente
838 N Pennsylvania Ave, , Lansing, MI 48906-5321	INGHAM	CV-501941	7/10/2018	Decision Issued	DEC	10/4/2018	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/20/2018	Clemente
Account: Account Name: 88 GAS & BEER, INC. (2 records)									

Business ID: 222703 (2 records)										
Business DBA: EXPRESS LANE (2 records)										
1992 S Getty St, , Muskegon, MI 49442-5804	MUSKEGON	CV-501242	3/17/2018	Decision Issued	DEC	8/10/2018	As a penalty, the Commissioner Orders a fine of \$400 for the charge in this matter, given their good record with thirteen (13) passed Controlled Buys. Further, the Commissioner Orders that a suspension of twenty (20) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.		-	
							In addition, the Commissioner Orders the Licensee to pay \$30.53 in witness fees for this hearing. Neg settlement 801-2			
1992 S Getty St, , Muskegon, MI 49442-5804	MUSKEGON	CV-501242	3/17/2018	Decision Issued	VIOL	3/17/2018	Sold or furnished alcoholic liquor to unnamed decoy, (18), date of birth July 13, 1999, who was less than twenty-one (21) years old : (Muskegon Police Department Ofcs. Dudka and Alamillo/Clerk Karpal Singh/ID checked)		-	
Account: Account Name: A & M LIQUOR, INC. (2 records)										
Business ID: 175972 (2 records)										
Business DBA: FALSETTA'S MARKET (2 records)										
2200 Pittsfield Blvd, , Ann Arbor, MI 48104-5235	WASHTENAW	CV-501686	3/30/2018	Decision Issued	DEC	9/26/2018	Therefore, the Commissioner orders a penalty of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	9/24/2018		Clemente
2200 Pittsfield Blvd, , Ann Arbor, MI 48104-5235	WASHTENAW	CV-501686	3/30/2018	Decision Issued	VIOL	3/30/2018	Sold or furnished alcoholic liquor to minor decoy, (20), date of birth November 3, 1997, who was less than twenty-one (21) years old : (Ann Arbor Police Department Lt. Bush, Ofcs. Mathis and Scott/Clerk Jason Bruyninga/ID not checked)	9/24/2018		Clemente
Account: Account Name: ALDI INC. (MICHIGAN) (2 records)										
Business ID: 148667 (2 records)										
Business DBA: ALDI, INC.#15 (2 records)										
2120 28th St SE, , Grand Rapids, MI 49508	KENT	CV-501444	4/25/2018	Decision Issued	VIOL	4/25/2018	Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC Inv. Dodson)	8/31/2018		Clemente

2120 28th St SE, , Grand Rapids, MI 49508	KENT	CV-501444	4/25/2018	Decision Issued	DEC	9/5/2018	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	8/31/2018	Clemente
Account: Account Name: AMPB, LLC (2 records)									
Business ID: 149614 (2 records)									
Business DBA: PORT O'CALL (2 records)									
239 E Michigan Ave, , Rogers City, MI 49779-1616	PRESQUE ISLE	CV-501802	6/16/2018	Decision Issued	VIOL	6/16/2018	Sold or furnished alcoholic liquor to ESC-430, date of birth January 22, 1999, (19), who was less than twenty-one (21) years old : (LCC Supv. Peters, Invs. Szatkowski, and Rademacher/Clerk Brittany Lee Kramer/ID not checked)	8/27/2018	Clemente
239 E Michigan Ave, , Rogers City, MI 49779-1616	PRESQUE ISLE	CV-501802	6/16/2018	Decision Issued	DEC	10/2/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/27/2018	Clemente
Account: Account Name: BELIEVE IN THE LIGHT INC (2 records)									
Business ID: 236392 (2 records)									
Business DBA: PLAYHOUSE (2 records)									
7468 E Davison St, , Detroit, MI 48212-1913	WAYNE	CV-501071	12/21/2017	Hearing	DEC	7/10/2018	Therefore, the Commissioner Orders a fine of \$300 each for Charge Nos. 1 through 9 for a total penalty fine of \$2,700 in this matter. Further, the Commissioner Orders that a suspension of one hundred and thirty-five (135) 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 penalty fine is not paid within forty-five (45) days from the mailing date of this Order. rule 15d	-	-

7468 E Davison St, , Detroit, MI 48212-1913	WAYNE	CV-501071	12/21/2017	Hearing	VIOL	12/21/2017	1) Michael Cortez, the licensee, clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: permitted or allowed a patron, employee, agent or entertainer on the premises to engage in any other conduct prohibited by the Michigan Liquor Control Code of 1998, being MCL 436.1101, et seq, the rules of the Michigan Liquor Control Commission, or this Code, in violation of Detroit City Code § 5-7-2; 2) Michael Cortez, the licensee, clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: permitted or allowed indecent exposure as prohibited by Sections 38-9-1 through 38-9-6 of the Detroit City Code, in violation of Detroit City Code § 5-15-7(a)(5); 3) Darrell Ledante Jackson, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No ...		
Account: Account Name: BLACK OWL, LLC (4 records)									
Business ID: 234511 (4 records)									
Business DBA: - (4 records)									
345 E 9 Mile Rd, , Ferndale, MI 48220-1719	OAKLAND	CV-501939	5/25/2018	Decision Issued	DEC	10/10/2018	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.	9/6/2018	Jacobsen
345 E 9 Mile Rd, , Ferndale, MI 48220-1719	OAKLAND	CV-501940	5/25/2018	Decision Issued	DEC	10/10/2018	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.	9/6/2018	Jacobsen
345 E 9 Mile Rd, , Ferndale, MI 48220-1719	OAKLAND	CV-501939	5/25/2018	Decision Issued	VIOL	5/25/2018	NSF (\$1520.29) ***NSF Paid 7/27/18***.	9/6/2018	Jacobsen
345 E 9 Mile Rd, , Ferndale, MI 48220-1719	OAKLAND	CV-501940	5/25/2018	Decision Issued	VIOL	5/25/2018	NSF (\$356.16) ****EFT Paid 7/27/2018***	9/6/2018	Jacobsen
Account: Account Name: BLARNEY CASTLE OIL CO. (2 records)									
Business ID: 222978 (2 records)									
Business DBA: CLOVERVILLE E-Z MART (2 records)									

3576 Heights Ravenna Rd, , Muskegon, MI 49444-4114	MUSKEGON	CV-501861	6/15/2018	Decision Issued	VIOL	6/15/2018	Sold or furnished alcoholic liquor to minor decoy, (17), date of birth July 9, 2000, who was less than twenty-one (21) years old : (Fruitport Township Police Department Sgt. Hunt and Ofc. Thompson/Clerk Sonya Margie-Pauline Shomin/ID not checked)	8/24/2018	Clemente
3576 Heights Ravenna Rd, , Muskegon, MI 49444-4114	MUSKEGON	CV-501861	6/15/2018	Decision Issued	DEC	10/1/2018	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/24/2018	Clemente
Account: Account Name: BLONIARZ, KATHLEEN ANN (1 record)									
Business ID: 633 (1 record)									
Business DBA: THE PERRONVILLE PUB (1 record)									
W 629.G30, , Perronville, MI 49873	MENOMINEE	CV-501053	11/2/2017	Decision Issued	DEC	10/18/2018	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter, which is due within 45 days from the mailing date of this Order. The commissioner also Orders all licenses and permits for this Licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to R 436.1107.	10/18/2018	Clemente
Account: Account Name: BRIGHTON BP, INC. (2 records)									
Business ID: 209437 (2 records)									
Business DBA: BRIGHTON BP (2 records)									
3452 S Old US Highway 23, , Brighton, MI 48114 7520	LIVINGSTON	CV-501491	4/24/2018	Decision Issued	DEC	8/16/2018	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/23/2018	Jacobsen
3452 S Old US Highway 23, , Brighton, MI 48114 7520	LIVINGSTON	CV-501491	4/24/2018	Decision Issued	VIOL	4/24/2018	The licensee, clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: sale of cigarettes to minor, Decoy with date of birth October 25, 2000 : (MSP, Brighton, Tpr Hammond)	7/23/2018	Jacobsen
Account: Account Name: BUSCEMI'S OF ANN ARBOR, INC. (2 records)									
Business ID: 245536 (2 records)									
Business DBA: BUSCEMI'S (2 records)									
695 S Maple St, , Ann Arbor, MI 48103-3838	WASHTENAW	CV-501684	3/30/2018	Hearing	DEC	9/24/2018	Dismissed with prejudice.	-	-

695 S Maple St. , Ann Arbor, MI 48103-3838	WASHTENAW	CV-501684	3/30/2018	Hearing	VIOL	3/30/2018	Sold or furnished alcoholic liquor to minor decoy, (20), date of birth November 8, 1997, who was less than twenty-one (21) years old : (Ann Arbor Police Department Lt. Bush and Ofcs. Pitt and Kandt/Clerk Bryce Asaad Abdal/ID not checked)	-	-
Account: Account Name: C & K VENTURES, INC. (2 records)									
Business ID: 134107 (2 records)									
Business DBA: - (2 records)									
26017 Michigan Ave. , Inkster, MI 48141-2497	WAYNE	CV-501371	3/27/2018	Decision Issued	DEC	9/17/2018	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days if the fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner DISMISSES Charge No. 2 of Complaint No. CV-501371 with prejudice.	-	-
26017 Michigan Ave. , Inkster, MI 48141-2497	WAYNE	CV-501371	3/27/2018	Decision Issued	VIOL	3/27/2018	1-2) Sold or furnished alcoholic liquor to minor with date of birth June 26, 1997, (20), and minor with date of birth January 24, 1999, (19), who was less than twenty-one (21) years old : (MSP, MNET, Det-Sgt. Rollet/Clerk Jason A. Hindo/ID checked)	-	-
Account: Account Name: CASCARDO OIL FOWLerville, LLC (2 records)									
Business ID: 212640 (2 records)									
Business DBA: CASCARDO OIL FOWLerville (2 records)									
203 W Grand River Ave. , Fowlerville, MI 48836-5149	LIVINGSTON	CV-501489	4/24/2018	Decision Issued	DEC	9/26/2018	(1) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (2) The Commissioner also finds that Investigator Trooper Hammond, of the Michigan State Police, has been consulted and has agreed with the terms of this Negotiated Settlement;	9/24/2018	Stip - Commissioner Clemente
203 W Grand River Ave. , Fowlerville, MI 48836-5149	LIVINGSTON	CV-501489	4/24/2018	Decision Issued	VIOL	4/24/2018	The licensee, clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: sale of cigarettes to minor, Decoy with, date of birth June 8, 2000 : (MSP, Brighton, Tpr. Hammond)	9/24/2018	Stip - Commissioner Clemente
Account: Account Name: CHELA'S RESTAURANT DEXTER, LLC (2 records)									
Business ID: 248653 (2 records)									
Business DBA: - (2 records)									

7065 Dexter Ann Arbor Rd, , Dexter, MI 48130-8568	WASHTENAW	CV-501967	11/23/2017	Decision Issued	VIOL	11/23/2017	***AMENDED*** Failed, refused, or neglected to obey a written order of the Commission dated May 19, 2017, 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, contrary to Rule 436.1029.	10/21/2018	Clemente
7065 Dexter Ann Arbor Rd, , Dexter, MI 48130-8568	WASHTENAW	CV-501967	11/23/2017	Decision Issued	DEC	10/24/2018	Therefore, the Commissioner Orders a fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC.	10/21/2018	Clemente
Account: Account Name: CITY OF DEARBORN (2 records)									
Business ID: 231737 (2 records)									
Business DBA: MYSTIC CREEK GOLF CLUB AND BANQUET CENTER (2 records)									
1 Champion Cir, , Milford, MI 48380-3673	OAKLAND	CV-501547	5/15/2018	Decision Issued	VIOL	5/15/2018	Sold or furnished alcoholic liquor to unnamed minor, Decoy #324, (19), date of birth April 14, 1999, who was less than twenty-one (21) years old : (Milford PD, Sgt Pilch and Ofc Lipari/Clerk Emily Elaine Hockstad/ID not Checked)	--	
1 Champion Cir, , Milford, MI 48380-3673	OAKLAND	CV-501547	5/15/2018	Decision Issued	DEC	9/25/2018	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days, if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. 801-2 Neg Settlement	--	
Account: Account Name: COSE DI LUSSO, L.L.C. (2 records)									
Business ID: 154713 (2 records)									
Business DBA: COSE DI LUSSO (2 records)									
303 S Main St, , Rochester, MI 48307-2035	OAKLAND	CV-501515	3/15/2018	Decision Issued	DEC	10/8/2018	As penalty, the Commissioner Orders a fine of \$200 for each of the four (4) acknowledged charges for a total penalty sanction of \$800. In addition, the Commissioner Orders a suspension of forty (40) continuous days, if the total fine of \$800 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. The Commissioner Orders Charge No. 5 of Complaint CV-501515 DISMISSED with prejudice.	--	

303 S Main St, , Rochester, MI 48307-2035	OAKLAND	CV-501515	3/15/2018	Decision Issued	VIOL	3/15/2018	1) On January 31, 2018, the licensee, a specially designated merchant, conducted a wine tasting event on the licensed premises without notifying the Commission, in writing, a minimum of 10 working days before the event regarding the time and location of the event; 2) On January 31, 2018, the licensee, a specially designated merchant, charged a customer for the tasting of beer or wine; 3) On February 21, 2018, the licensee, a specially designated merchant, conducted a wine tasting event off site of the licensed premises without notifying the Commission, in writing, a minimum of 10 working days before the event regarding the time and location of the event; 4) On February 21, 2018, the licensee, a specially designated merchant, charged a customer for the tasting of beer or wine; 5) Failed to make required records available for inspection : (LCC Inv. Hardaway)		
Account: Account Name: CRYSTAL STAR SQUARE LLC (2 records)									
Business ID: 226655 (2 records)									
Business DBA: CRYSTAL STAR FOOD MART (2 records)									
1134 S Crystal Ave, Ste A, Benton Harbor, MI 49022-1865	BERRIEN	CV-501687	5/31/2018	Decision Issued	VIOL	5/31/2018	Sold or furnished alcoholic liquor to unnamed minor, (18), whose date of birth is July 4, 1999, who was less than twenty-one (21) years old : (Berrien County Sheriff's Department Dep. Higgs/Clerk Theresa Latrice Walls/ID Check Unknown)	9/27/2018	Clemente
1134 S Crystal Ave, Ste A, Benton Harbor, MI 49022-1865	BERRIEN	CV-501687	5/31/2018	Decision Issued	DEC	10/1/2018	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/27/2018	Clemente
Account: Account Name: CTP HOSPITALITY HOLDINGS LLC (2 records)									
Business ID: 235663 (2 records)									
Business DBA: PRONTO (2 records)									
600-604,610 S Washington Ave, , Royal Oak, MI 48067-3828	OAKLAND	CV-501998	7/19/2018	Decision Issued	VIOL	7/19/2018	1-2) Sold or furnished alcoholic liquor to unnamed minor, 18-221-14 date of birth September 6, 1998, (19), and 18-221-15 date of birth April 9, 2000, (18), who was less than twenty-one (21) years old : (Royal Oak Police Department Ofcs. Stiers and Ratliff/Clerk Sean Michael Widener/ID not checked)	8/13/2018	Clemente

600-604,610 S Washington Ave, , Royal Oak, MI 48067-3828	OAKLAND	CV-501998	7/19/2018	Decision Issued	DEC	9/10/2018	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.	8/13/2018	Clemente
Account: Account Name: DANIEL WATERS CASSARD POST NO. 208 OF THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN (2 records)									
Business ID: 8350 (2 records)									
Business DBA: DANIEL WATERS CASSARD POST NO. 208 OF THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN (2 records)									
133 44TH ST SE, , Kentwood, MI 49508	KENT	CV-501589	5/19/2018	Decision Issued	DEC	9/25/2018	As penalty, the Commissioner Orders a fine of \$100. In addition, the Commissioner Orders that a suspension of five (5) continuous days be imposed if the total fine of \$100 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner further orders the Licensee to pay witness fees in the amount of \$19.63.	-	-
133 44TH ST SE, , Kentwood, MI 49508	KENT	CV-501589	5/19/2018	Decision Issued	VIOL	5/19/2018	Allowed fights or brawls ont he licensed premises, without taking prompt effective action : (Kentwood PD, Det. Woollam and Ofc. Schaff)	-	-
Account: Account Name: DENISON, INC. (2 records)									
Business ID: 156728 (2 records)									
Business DBA: CAMDEN AMOCO (2 records)									
202 S Main St, , Camden, MI 49232-9654	HILLSDALE	CV-501806	5/29/2018	Decision Issued	VIOL	5/29/2018	Sold or furnished alcoholic liquor to LAN-353, date of birth July 30, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Mugnolo and Armstrong/Clerk Roberta Ann Miller/ID checked)	8/30/2018	Clemente
202 S Main St, , Camden, MI 49232-9654	HILLSDALE	CV-501806	5/29/2018	Decision Issued	DEC	10/1/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/30/2018	Clemente
Account: Account Name: DERBY, INC. (1 record)									
Business ID: 2737 (1 record)									
Business DBA: SILVER DERBY (1 record)									

816 Burton St SE , Grand Rapids, MI 49507-3320	KENT	CV-500972	1/1/2002	Decision Issued	DEC	4/20/2018	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 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. As additional penalty, the Licensee of the subject establishment must transfer ownership to a person or entity approved by the MLCC within one-hundred twenty (120) days from the mailing date of this Order or the licenses and permits issued to this Licensee at the above-noted address will be suspended. If effectuated, this suspension shall remain in effect until the Licensee transfers ownership to an MLCC approved person or entity, or until the subject licenses and permits terminate.	3/19/2018	Clemente
Account: Account Name: DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) (2 records)									
Business ID: 229474 (2 records)									
Business DBA: DOLLAR GENERAL #6020 (2 records)									
5076 Richfield Rd , Flint, MI 48506-2128	GENESEE	CV-501864	6/24/2018	Decision Issued	VIOL	6/24/2018	Sold or furnished alcoholic liquor to Marsha Perilloux, on Sunday between 2:00 a.m. and 12:00 noon : (LCC Inv. Perilloux)	8/20/2018	Clemente
5076 Richfield Rd , Flint, MI 48506-2128	GENESEE	CV-501864	6/24/2018	Decision Issued	DEC	10/1/2018	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	8/20/2018	Clemente
Account: Account Name: EG & JM ENTERPRISES, LLC (2 records)									
Business ID: 243314 (2 records)									
Business DBA: MULLETT LAKE GENERAL STORE (2 records)									
6947 N Straits , Mullett Lake, MI 49761	CHEBOYGAN	CV-501805	6/16/2018	Decision Issued	VIOL	6/16/2018	Sold or furnished alcoholic liquor to ESC-422, date of birth October 1, 1997, (20), who was less than twenty-one (21) years old : (LCC S-Inv. Peters, Invs. Rademacher and Szatkowki/Clerk Edward Charles Duffiney Jr./ID checked)	9/6/2018	Clemente
6947 N Straits , Mullett Lake, MI 49761	CHEBOYGAN	CV-501805	6/16/2018	Decision Issued	DEC	10/3/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/6/2018	Clemente

Account: Account Name: EXECUTIVE HOSPITALITY, INC. (1 record)									
Business ID: 140464 (1 record)									
Business DBA: WYNDHAM GARDEN & CONFERENCE CENTER (1 record)									
2900 Jackson Ave, , Ann Arbor, MI 48103-2012	WASHTENAW	CV-500698	4/8/2017	Decision Issued	DEC	8/28/2018	(4) As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 each for the five (5) charges, for a total penalty fine of \$1,500. The Commissioner further Orders a suspension of seventy-five (75) continuous days if the total fine of \$1,500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee. Further, the Commissioner Orders Charge Nos. 6, 7 and 8 cited in Complaint No. CV-500678, are hereby DISMISSED, with prejudice. As further sanction, the Licensee's license and permits will be suspended for three (3) continuous days as determined by the MLCC. Neg Settlement	8/20/2018	Stip - Commissioner Clemente
Account: Account Name: FISH ON ONE, LLC (2 records)									
Business ID: 234876 (2 records)									
Business DBA: LAKE VIEW INN (2 records)									
R6,66461 Timmons Rd, , Dowagiac, MI 49047-8991	VAN BUREN	CV-501160	1/30/2018	Decision Issued	DEC	8/22/2018	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge in this matter, for a total fine of \$200. The Commissioner further Orders that the Licensee serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the MLCC Enforcement Division to dispose of the evidence, gambling devices and/or gambling proceeds, if any, seized during the course of this investigation in accordance with law.	6/29/2018	Jacobsen
R6,66461 Timmons Rd, , Dowagiac, MI 49047-8991	VAN BUREN	CV-501160	1/30/2018	Decision Issued	VIOL	1/30/2018	1) Allowed unlawful gambling with \$5.00 per square NFL Super Bowl pool-type sheets on the licensed premises, which are prohibited; 2) Allowed unlawful gambling devices, \$5.00 per square NFL Super Bowl pool-type sheets, on the licensed premises, which are prohibited; 3) Allowed unlawful gambling with \$10.00 per square NFL Super Bowl pool-type sheets on the licensed premises, which are prohibited; 4) Allowed unlawful gambling devices, \$10.00 per square NFL Super Bowl pool-type sheets, on the licensed premises : (LCC Inv. Reeder)	6/29/2018	Jacobsen
Account: Account Name: FORWARD ENTERPRISES, INC. (2 records)									

Business ID: 157647 (2 records)									
Business DBA: - (2 records)									
766 E Pinconning Rd, , Pinconning, MI 48650-8993	BAY	CV-502152	7/30/2018	Decision Issued	VIOL	7/30/2018	Sold or furnished alcoholic liquor to Decoy LAN-347, date of birth 11/28/1997, (20), who was less than twenty-one (21) years old : (LCC Invs. Smith and Holtman/Clerk Teresa Marie Wheeler/ID checked)	8/30/2018	Clemente
766 E Pinconning Rd, , Pinconning, MI 48650-8993	BAY	CV-502152	7/30/2018	Decision Issued	DEC	10/2/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/30/2018	Clemente
Account: Account Name: F SQUARED, INC. (1 record)									
Business ID: 177412 (1 record)									
Business DBA: JIMMY'S BAR & GRILL (1 record)									
18529 Harbor Country Dr, , New Buffalo, MI 49117-8201	BERRIEN	CV-500525	5/31/2017	Decision Issued	DEC	5/14/2018	Therefore, the Commissioner Orders a penalty fine of \$600 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. 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. Additionally, the Commissioner Orders the Licensee to pay witness fees in the amount of \$38.70. 15(d), 801(2)	-	-
Account: Account Name: GDS WEST, INC. (2 records)									
Business ID: 245440 (2 records)									
Business DBA: Green Dot Stables (2 records)									
410 S Clippert St, , Lansing, MI 48912-4607	INGHAM	CV-502336	6/4/2018	Decision Issued	VIOL	6/4/2018	Failed, refused, or neglected to obey a written order of the Commission dated March 29, 2017, 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, December 5, 2017 contrary to Rule 436.1029.	10/9/2018	Clemente

410 S Clippert St , , Lansing, MI 48912-4607	INGHAM	CV-502336	6/4/2018	Decision Issued	DEC	10/16/2018	Therefore, the Commissioner Orders a fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC.	10/9/2018	Clemente
Account: Account Name: GOLDEN AGE BREWING, LLC (2 records)									
Business ID: 241164 (2 records)									
Business DBA: - (2 records)									
1504 Plainfield Ave NE , , Grand Rapids, MI 49505-4923	KENT	CV-500794	1/19/2018	Decision Issued	DEC	9/18/2018	<p>The Commissioner Orders the sanction of a \$300 fine for each violation, for Charge Nos. 1, 2, 4, 5, 6 and 7 of this complaint for a total penalty fine of \$1,800. In addition, the Commissioner Orders a suspension of ninety (90) continuous days, if the total fine of \$1,800 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.</p> <p>The Commissioner Orders that Charge No. 3 of Complaint No. CV-500794 be DISMISSED with prejudice.</p> <p>In addition, the Commissioner Orders the Small Wine Maker license issued by the MLCC at the above-noted location, to be placed into escrow within twenty (20) days from the mailing date of this Order. Failure to place the Small Wine Maker license into escrow within twenty (20) days from the mailing date of this Order, will result in suspension of said license.</p> <p>Further, the Commissioner Orders the S...</p>	-	

1504 Plainfield Ave NE, , Grand Rapids, MI 49505-4923	KENT	CV-500794	1/19/2018	Decision Issued	VIOL	1/19/2018	1) Made a false or fraudulent written statement to the Michigan Liquor Control Commission, specifically: at the time of licensure represented to the commission that it would be manufacturing or producing wine as a small winemaker when in fact the licensee does not own the equipment to manufacture wine and does not manufacture any of the wine it sells, which statement was made for the purpose of inducing the Commission to act, or refrain from taking action, or to enable or assist a person, Scott Schultz, in evading the provisions of the Liquor Control Code; 2) Sold, offered or kept for sale, furnished or possessed alcoholic liquor, which was not authorized by the license issued to the licensee by the Commission; 3) Sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized source; 4) Accepted aid or assistance from another vendor, Bowers Harbor Vineyards, by gift, loan of money, property of...		
Account: Account Name: HEMISPHERES, LLC (4 records)									
Business ID: 239730 (4 records)									
Business DBA: - (4 records)									
9119 Graton Rd, , Graton, CA 95444-9373	OUTSTATE	CV-501458	4/24/2018	Decision Issued	DEC	9/24/2018	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	8/28/2018	Jacobsen
9119 Graton Rd, , Graton, CA 95444-9373	OUTSTATE	CV-501340	1/1/2018	Decision Issued	DEC	9/24/2018	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	7/30/2018	Jacobsen
9119 Graton Rd, , Graton, CA 95444-9373	OUTSTATE	CV-501458	4/24/2018	Decision Issued	VIOL	4/24/2018	Shipped more than 1,500 9-liter cases, or 13,500 liters in total, of wine to consumers in this state : (LCC Inv. Blau)	8/28/2018	Jacobsen
9119 Graton Rd, , Graton, CA 95444-9373	OUTSTATE	CV-501340	1/1/2018	Decision Issued	VIOL	1/1/2018	Shipped more than 1,500 9-liter cases, or 13,500 liters in total, of wine to consumers in this state : (LCC Inv. Godlew)	7/30/2018	Jacobsen
Account: Account Name: HILLSIDE PARTY STORE, LLC (2 records)									
Business ID: 239763 (2 records)									
Business DBA: HILLSIDE PARTY STORE (2 records)									

1201 W State Highway M28, , Munising, MI 49862-1356	ALGER	CV-502051	7/15/2018	Decision Issued	VIOL	7/15/2018	Sold or furnished alcoholic liquor to unnamed minor decoy ESC-451, (18) date of birth September 22, 1999, who was less than twenty-one (21) years old; (LCC Invs. Raymond & Orm/Clerk Ashley Marie Ketzler/ID checked)	10/5/2018	Clemente
1201 W State Highway M28, , Munising, MI 49862-1356	ALGER	CV-502051	7/15/2018	Decision Issued	DEC	10/11/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	10/5/2018	Clemente
Account: Account Name: HOUDINI INC. (1 record)									
Business ID: 211545 (1 record)									
Business DBA: BRIAR CREEK CELLARS (1 record)									
105 Zinfandel Ln, , Saint Helena, CA 94574-1631	OUTSTATE	CV-501274	1/1/2017	Decision Issued	DEC	6/26/2018	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	5/25/2018	Clemente
Account: Account Name: HOWELL FIREWOOD GRILL, LLC (1 record)									
Business ID: 244224 (1 record)									
Business DBA: FIREWOOD GRILL (1 record)									
1202 E Grand River Ave, , Howell, MI 48843-1722	LIVINGSTON	CV-501909	4/7/2017	Decision Issued	DEC	9/17/2018	Therefore, the Commissioner Orders a fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC.	8/10/2018	Clemente
Account: Account Name: HSS GR 5250 HOTEL OPCO, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) (1 record)									
Business ID: 244226 (1 record)									
Business DBA: SPRINGHILL SUITES GRAND RAPIDS (1 record)									
5250 28th St SE, , Kentwood, MI 49512-7704	KENT	CV-501950	10/31/2017	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC.	9/13/2018	Clemente

Account: Account Name: INTERNATIONAL BEVERAGE COMPANY, LLC (2 records)									
Business ID: 229904 (2 records)									
Business DBA: INTERNATIONAL BEVERAGE COMPANY, LLC (2 records)									
3835 28th St SE, Suite 200, Grand Rapids, MI 49512	KENT	CV-501470	4/21/2018	Decision Issued	DEC	10/8/2018	The Commissioner Orders the single charge, cited above, DISMISSED, with prejudice		-
3835 28th St SE, Suite 200, Grand Rapids, MI 49512	KENT	CV-501470	4/21/2018	Decision Issued	VIOL	4/21/2018	As an eligible merchant, sold a growler of beer to a patron without providing the necessary information on the bottle, including, brand name, class of beer, and the net contents of the container as required : (LCC Inv. Reeder)		-
Account: Account Name: ISSA YACCOUB, INC. (2 records)									
Business ID: 205336 (2 records)									
Business DBA: SOUTH END MARKET - FLINT (2 records)									
1701 S Saginaw St, , Flint, MI 48503-3837	GENESEE	CV-501933	6/24/2018	Decision Issued	VIOL	6/24/2018	1-2) 1) Sold or furnished alcoholic liquor to Nick Holtman, on Sunday between 2:00 a.m. and 12:00 noon : 2) Sold or furnished alcohol on a Sunday without first obtaining a Sunday Sales permit from the Commission : (LCC Inv. Holtman)	9/4/2018	Clemente
1701 S Saginaw St, , Flint, MI 48503-3837	GENESEE	CV-501933	6/24/2018	Decision Issued	DEC	10/3/2018	Therefore, the Commissioner Orders a penalty fine of \$200 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	9/4/2018	Clemente
Account: Account Name: J & B LIQUOR, INC (2 records)									
Business ID: 222966 (2 records)									
Business DBA: JONESVILLE MARKET (2 records)									
319 Reading Ave, , Jonesville, MI 49250-9427	HILLSDALE	CV-501497	4/28/2018	Decision Issued	DEC	8/23/2018	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/9/2018	Jacobsen
319 Reading Ave, , Jonesville, MI 49250-9427	HILLSDALE	CV-501497	4/28/2018	Decision Issued	VIOL	4/28/2018	Jennifer Gentry, clerk for the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of Tobacco to a Minor : (LCC Inv. Haapapuro and MSP Tpr Klomprens)	7/9/2018	Jacobsen
Account: Account Name: JACOB CORP, LLC (2 records)									
Business ID: 228064 (2 records)									
Business DBA: TIMOTHY'S II (2 records)									

511 Pleasant St, , Saint Joseph, MI 49085-1237	BERRIEN	CV-501417	4/19/2018	Decision Issued	DEC	8/31/2018	(1) The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (2) Additionally the Commissioner Orders its licenses and permits shall be suspended for five (5) continuous days, with said suspension beginning on a Friday as determined by the Commission to be served consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; 801-2 Neg Settlement	8/27/2018	Stip - Commissioner Clemente
511 Pleasant St, , Saint Joseph, MI 49085-1237	BERRIEN	CV-501417	4/19/2018	Decision Issued	VIOL	4/19/2018	Sold or furnished alcoholic liquor to unnamed minor, GR-374, date of birth March 29, 1998, (20), who was less than twenty-one (21) years old : (LCC Inv. Schmidt/Clerk James Lamont Gill/ID not checked)	8/27/2018	Stip - Commissioner Clemente
Account: Account Name: JCH LAKE HOUSE L.L.C. (2 records)									
Business ID: 0260902 (2 records)									
Business DBA: - (2 records)									
310 W Buffalo St, , New Buffalo, MI 49117-1810	BERRIEN	CV-502060	7/25/2018	Decision Issued	VIOL	7/25/2018	sold or furnished alcoholic liquor to unnamed minor decoy DOB 3/28/99, (19) date of birth March 28, 1999, who was less than twenty-one (21) years old: (Berrien County Sheriff Dept, Dep. P. Grenon, Lisa Peeple-Hurst/Clerk Hunter Kristy Geisler/ID not checked)	9/24/2018	Jacobsen
310 W Buffalo St, , New Buffalo, MI 49117-1810	BERRIEN	CV-502060	7/25/2018	Decision Issued	DEC	9/25/2018	Therefore, the Commissioner orders a penalty of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	9/24/2018	Jacobsen
Account: Account Name: JM MURAD, INC (16 records)									
Business ID: 230197 (16 records)									
Business DBA: WEST END LIQUOR STORE (16 records)									
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-500658	11/27/2017	Decision Issued	VIOL	11/27/2017	NSF (\$1394.05) ***NSF PD IN FULL***.	-	-
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-500941	10/17/2017	Decision Issued	VIOL	2/9/2018	NSF Check (\$5038.17) ***NSF CK PD IN FULL***.	-	-
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-500940	10/18/2017	Decision Issued	VIOL	2/9/2018	NSF Check (\$2179.47) ***NSF CK PD IN FULL***	-	-
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-500939	10/9/2017	Decision Issued	VIOL	2/9/2018	NSF Check (\$2067.86) ***NSF CK PD IN FULL***	-	-
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-501057	11/14/2017	Decision Issued	VIOL	2/20/2018	NSF (\$896.31) ***NSF PD IN FULL***	-	-
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-501058	11/9/2017	Decision Issued	VIOL	2/20/2018	NSF (\$1404.96) ***NSF PD IN FULL***	-	-
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-501059	11/6/2017	Decision Issued	VIOL	2/20/2018	NSF (\$1224.51) ***NSF PD IN FULL***	-	-
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-501091	11/13/2017	Decision Issued	VIOL	11/13/2017	NSF (\$1780.63) ***NSF CK PD IN FULL***	-	-

19201 Joy Rd , Detroit, MI 48228-3015	WAYNE	CV-501058	11/9/2017	Decision Issued	DEC	5/29/2018	<p>Combined w/500658, 500939, 500940, 900941, 501057, 501059 & 501091 Therefore, the Commissioner Orders a penalty fine of \$300 for the one charge in each of the eight (8) complaints in this matter, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee, at the above-named address, suspended for a period of three (3) days.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the Commission 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 (4...</p>		
19201 Joy Rd , Detroit, MI 48228-3015	WAYNE	CV-500940	10/18/2017	Decision Issued	DEC	5/29/2018	<p>Combined w/500658, 500939, 500941, 501057, 501058, 501059 & 501091 Therefore, the Commissioner Orders a penalty fine of \$300 for the one charge in each of the eight (8) complaints in this matter, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee, at the above-named address, suspended for a period of three (3) days.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the Commission 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 (4...</p>		

19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-501059	11/6/2017	Decision Issued	DEC	5/29/2018	<p>Combined w/500940, 500941, 501057, 501058, 501091 Therefore, the Commissioner Orders a penalty fine of \$300 for the one charge in each of the eight (8) complaints in this matter, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee, at the above-named address, suspended for a period of three (3) days.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the Commission 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) days from the ...</p>	-	-
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-500941	10/17/2017	Decision Issued	DEC	5/29/2018	<p>Combined w/500658, 500939, 500940, 501057, 501058, 501059 & 501091 Therefore, the Commissioner Orders a penalty fine of \$300 for the one charge in each of the eight (8) complaints in this matter, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee, at the above-named address, suspended for a period of three (3) days.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the Commission 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 (4...</p>	-	-

19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-501057	11/14/2017	Decision Issued	DEC	5/29/2018	<p>Combined w/500658, 500939, 500940, 500941, 501058, 501059 & 501091 Therefore, the Commissioner Orders a penalty fine of \$300 for the one charge in each of the eight (8) complaints in this matter, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee, at the above-named address, suspended for a period of three (3) days.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the Commission 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 (4...</p>	-	
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-500939	10/9/2017	Decision Issued	DEC	5/29/2018	<p>Combined w/500658/500940/500941/501057/501058/501059 & 501091 Therefore, the Commissioner Orders a penalty fine of \$300 for the one charge in each of the eight (8) complaints in this matter, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee, at the above-named address, suspended for a period of three (3) days.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the Commission 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) da...</p>	-	

19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-501091	11/13/2017	Decision Issued	DEC	5/29/2018	<p>Combined w/500658, 500939, 500940, 500941, 501057, 501058 & 501059 Therefore, the Commissioner Orders a penalty fine of \$300 for the one charge in each of the eight (8) complaints in this matter, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee, at the above-named address, suspended for a period of three (3) days.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the Commission 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 (4...</p>		
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-500658	11/27/2017	Decision Issued	DEC	5/29/2018	<p>Combined w/500939, 500940, 500941, 501057, 501058, 501059 & 501092 Therefore, the Commissioner Orders a penalty fine of \$300 for the one charge in each of the eight (8) complaints in this matter, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee, at the above-named address, suspended for a period of three (3) days.</p> <p>Further, the Commissioner Orders that all licenses and permits issued by the Commission 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 (4...</p>		
Account: Account Name: K & D DOOM, INC. (2 records)									
Business ID: 163693 (2 records)									
Business DBA: MA DOOM'S LASALLE BAR & GRILL (2 records)									

12967 M 125, , La Salle, MI 48145	MONROE	CV-501654	6/2/2018	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a penalty fine of \$400 for Charge No. 1 and \$200 for Charge No. 2, for a total fine of \$600. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/7/2018	Jacobsen
12967 M 125, , La Salle, MI 48145	MONROE	CV-501654	6/2/2018	Decision Issued	VIOL	6/2/2018	1) Sold or furnished alcoholic liquor to unnamed minor, X-352, (19), date of birth October 9, 1998, who was less than twenty-one (21) years old; 2) Permitted or allowed out-of-doors service without the prior written approval of the Commission : (LCC Invs. Flynn-Sloat and O'Reilly/Clerk Denise Louise Doom/ID not checked)	8/7/2018	Jacobsen
Account: Account Name: KARMA VISTA VINEYARDS, INC. (1 record)									
Business ID: 139892 (1 record)									
Business DBA: - (1 record)									
6991 Ryno Rd, , Coloma, MI 49038-8725	BERRIEN	CV-501583	3/8/2017	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	7/19/2018	Jacobsen
Account: Account Name: KEY ENTERTAINMENT, LLC (1 record)									
Business ID: 237000 (1 record)									
Business DBA: KORNER BAR (1 record)									
10001 Joseph Campau St, , Hamtramck, MI 48212-3221	WAYNE	CV-501359	10/25/2017	Decision Issued	DEC	8/21/2018	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$200 for the single acknowledged charge, cited above, as penalty; (2) The Licensee violated Rule 436.1023(2)(b), as cited in the complaint in this matter; (3) The Commissioner further Orders a suspension of ten (10) continuous days if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (4) The Commissioner also finds that Commission Investigator Drake, has been consulted and has agreed with the terms of this Negotiated Settlement;	8/2/2018	Stip - Clemente
Account: Account Name: KULJOT LLC (2 records)									
Business ID: 228028 (2 records)									

Business DBA: SHORT STOP (2 records)									
1901 S Martin Luther King Jr Blvd, , Lansing, MI 48910-9013	INGHAM	CV-501943	7/10/2018	Decision Issued	DEC	10/5/2018	(1) in this matter; (2) The Licensee is hereby Ordered to pay the sanction of a fine of \$500 with \$100 of that amount being waived in light of the licensee's operating history of passing at least eight (8) Controlled-Buy attempts for the single charge cited above, as penalty; (3) The Commissioner further Orders a license suspension of twenty (20) continuous days if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; 801-2 Neg Settlement	8/21/2018	Stip - Commissioner Jacobsen
1901 S Martin Luther King Jr Blvd, , Lansing, MI 48910-9013	INGHAM	CV-501943	7/10/2018	Decision Issued	VIOL	7/10/2018	Sold or furnished alcoholic liquor to decoy with date of birth January 28, 2000, (18), who was less than twenty-one (21) years old : (Lansing PD, Ofcs Ford, Maatman and Vaughn/Clerk Kashmir Singh/ID not checked)	8/21/2018	Stip - Commissioner Jacobsen
Account: Account Name: LARRY'S CORNER LOUNGE, L.L.C. (2 records)									
Business ID: 227493 (2 records)									
Business DBA: LARRY'S CORNER LOUNGE, L.L.C. (2 records)									
101 W 3rd St, , Pinconning, MI 48650-9621	BAY	CV-501557	5/26/2018	Decision Issued	VIOL	5/26/2018	1) Sold or furnished alcoholic liquor to Jennifer Szyperki, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Jennifer Szyperki, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed an agent, clerk, or employee, Jennifer Szyperki, to be on the licensed premises in an intoxicated condition : (Bay County SD, Deps. Latocki and Treichel)	7/13/2018	Clemente
101 W 3rd St, , Pinconning, MI 48650-9621	BAY	CV-501557	5/26/2018	Decision Issued	DEC	9/10/2018	Therefore, the Commissioner Orders a penalty fine of \$400 for Charge No. 1; and \$100 each for Charge Nos. 2 and 3; for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	7/13/2018	Clemente
Account: Account Name: LIQUOR VAULT II, INC. (2 records)									
Business ID: 217161 (2 records)									
Business DBA: LIQUOR VAULT (2 records)									

-29241,29243 6 Mile Rd, , Livonia, MI 48152-3661	WAYNE	CV-501405	4/19/2018	Decision Issued	DEC	9/17/2018	As penalty, the Commissioner Orders a fine of \$550. In addition, the Commissioner Orders a suspension of twenty-eight (28) continuous days if the fine of \$550 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	-	-
-29241,29243 6 Mile Rd, , Livonia, MI 48152-3661	WAYNE	CV-501405	4/19/2018	Decision Issued	VIOL	4/19/2018	Sold or furnished alcoholic liquor to unnamed minor, Decoy #17-03, date of birth June 30, 1998, (19), who was less than twenty-one (21) years old : (Livonia PD Sgt. Green and Ofc. Knapp/Clerk Fuad Mohammad Kasham/ID not checked)	-	-
Account: Account Name: LOF GRAND RAPIDS JV TRS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)									
Business ID: 250314 (2 records)									
Business DBA: - (2 records)									
3333 28th St SE, , Grand Rapids, MI 49508	KENT	CV-501532	5/16/2018	Decision Issued	DEC	8/16/2018	Therefore, the Commissioner Orders a penalty fine of \$600 for Charge No. 1 and \$200 for Charge No. 2, for a total fine of \$800. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order.	7/18/2018	Jacobsen
3333 28th St SE, , Grand Rapids, MI 49508	KENT	CV-501532	5/16/2018	Decision Issued	VIOL	5/16/2018	1) Sold or furnished alcoholic liquor to KPD P/A 18-01, date of birth May 7, 1998, (20) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license : (Kentwood PD, Dets Woollman and Drumm/Clerk Heather Leigh Masters/ID not checked)	7/18/2018	Jacobsen
Account: Account Name: LOS CORRALES TAQUERIA, LLC (1 record)									
Business ID: 227799 (1 record)									
Business DBA: LOS CORRALES TAQUERIA & RESTAURANT (1 record)									
-2240,2244 Junction St, , Detroit, MI 48209-1675	WAYNE	CV-500251	9/17/2025	Decision Issued	DEC	10/5/2018	As penalty, the Commissioner Orders a fine of \$100. In addition, the Commissioner Orders that a suspension of five (5) 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.	-	-
Account: Account Name: MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) (4 records)									
Business ID: 143726 (2 records)									

Business DBA: CIRCLE K #6221 (2 records)									
540 Goddard St, , Wyandotte, MI 48192-2969	WAYNE	CV-501423	4/13/2018	Decision Issued	DEC	9/17/2018	As penalty, the Commissioner Orders a fine of \$800. In addition, the Commissioner Orders a suspension of forty (40) continuous days if the fine of \$800 is not paid within forty (40) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner further Orders the Licensee to pay witness fees in the amount of \$24.15.	-	-
540 Goddard St, , Wyandotte, MI 48192-2969	WAYNE	CV-501423	4/13/2018	Decision Issued	VIOL	4/13/2018	Sold or furnished alcoholic liquor to unnamed minor, Decoy #1, 17GI-13, date of birth September 14, 1997, (20), who was less than twenty-one (21) years old : (Grosse Ile PD Sgt. Pelland and Wyandotte PD Sgt. Fitzpatrick/Clerk Tiffany Marie Yuch/ID not checked)	-	-
Business ID: 143740 (2 records)									
Business DBA: CIRCLE K #6219 (2 records)									
12705 Pennsylvania Rd, , Riverview, MI 48193-4733	WAYNE	CV-501402	4/13/2018	Decision Issued	DEC	9/17/2018	As penalty, the Commissioner Orders a fine of \$450. In addition, the Commissioner Orders a suspension of twenty-three (23) continuous days if the fine of \$450 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	-	-
12705 Pennsylvania Rd, , Riverview, MI 48193-4733	WAYNE	CV-501402	4/13/2018	Decision Issued	VIOL	4/13/2018	Sold or furnished alcoholic liquor to unnamed minor, Decoy #18GI-09, date of birth February 2, 1999, (19), who was less than twenty-one (21) years old : (Woodhaven PD, Det. Szymankiewicz and Riverview PD, Ofc. Gentry/Clerk David Michael Doss/ID not checked)	-	-
Account: Account Name: MAC'S II, INC. (2 records)									
Business ID: 155085 (2 records)									
Business DBA: - (2 records)									
22399 Northline Rd, , Taylor, MI 48180-4629	WAYNE	CV-501604	5/17/2018	Decision Issued	VIOL	5/17/2018	Sold or furnished alcoholic liquor to unnamed minor, 18GI-010, date of birth February 4, 1999, (19), who was less than twenty-one (21) years old : (Grosse Ile PD Sgt. Pelland and Taylor PD Cpl. Dalton/Clerk Saad Jarjosa/ID checked)	7/19/2018	Clemente

22399 Northline Rd, , Taylor, MI 48180-4629	WAYNE	CV-501604	5/17/2018	Decision Issued	DEC	8/10/2018	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. Due to the repetitive nature of this violation, the Commissioner Orders a suspension of three (3) consecutive days. 801(2)	7/19/2018	Clemente
Account: Account Name: MAINSTREET MARKETPLACE, INC. (2 records)									
Business ID: 144324 (2 records)									
Business DBA: VINO'S PARTY SHOPPE (2 records)									
3171 Union Lake Rd, , Commerce Township, MI 48382-4547	OAKLAND	CV-501327	4/2/2018	Decision Issued	DEC	9/25/2018	As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days imposed if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner further Orders the Licensee to pay witness fees in the amount of \$26.82. 801-2 Neg Settlement	-	-
3171 Union Lake Rd, , Commerce Township, MI 48382-4547	OAKLAND	CV-501327	4/2/2018	Decision Issued	VIOL	4/2/2018	Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (20), who was less than twenty-one (21) years old : (Oakland County Sheriff's Office Sgt. Miles, Deps. Rymarz and Kendrick/Clerk Robert Y. Kassab/ID not checked)	-	-
Account: Account Name: MAMD MANAGEMENT, INC. (2 records)									
Business ID: 246887 (2 records)									
Business DBA: NINO'S ITALIAN HOUSE (2 records)									
4255 Baldwin Rd, , Auburn Hills, MI 48326-1137	OAKLAND	CV-501737	6/12/2018	Decision Issued	DEC	9/28/2018	Therefore, the Commissioner orders a penalty of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	9/26/2018	Clemente
4255 Baldwin Rd, , Auburn Hills, MI 48326-1137	OAKLAND	CV-501737	6/12/2018	Decision Issued	VIOL	6/12/2018	Sold or furnished alcoholic liquor to unnamed minor, #18AHDP001, date of birth January 17, 1998, (20), who was less than twenty-one (21) years old : (Auburn Hill Police Department Ofc. Hesse/Clerk Shannon Derise Mackenzie/ID checked)	9/26/2018	Clemente
Account: Account Name: MEIJER, INC. (2 records)									

Business ID: 223864 (2 records)									
Business DBA: MEIJER #251 (2 records)									
5019 Red Arrow Hwy , , Stevensville, MI 49127-1013	BERRIEN	CV-501448	4/17/2018	Decision Issued	VIOL	4/17/2018	Alana Williams, the clerk of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sold Tobacco to a Minor, in violation of MCL 722.641(1)) : (LCC Inv. Schmidt)	8/30/2018	Clemente
5019 Red Arrow Hwy , , Stevensville, MI 49127-1013	BERRIEN	CV-501448	4/17/2018	Decision Issued	DEC	10/2/2018	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/30/2018	Clemente
Account: Account Name: MHAFA, INC. (1 record)									
Business ID: 245892 (1 record)									
Business DBA: TABOON OF GRAND BLANC (1 record)									
Grand Mall and Office Center,12741 Saginaw St, Units C-7/C-8, Grand Blanc, MI 48439	GENESEE	CV-501907	9/12/2017	Decision Issued	DEC	9/17/2018	Therefore, the Commissioner Orders a fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC.	8/28/2018	Clemente
Account: Account Name: MICON WAYSIDE BAR & GRILLE, INC. (2 records)									
Business ID: 5030 (2 records)									
Business DBA: WAYSIDE INN (2 records)									
8875 Water St , , Montague, MI 49437-1267	MUSKEGON	CV-501464	4/24/2018	Decision Issued	DEC	9/4/2018	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/7/2018	Clemente
8875 Water St , , Montague, MI 49437-1267	MUSKEGON	CV-501464	4/24/2018	Decision Issued	VIOL	4/24/2018	Sold or furnished alcoholic liquor to minor decoy, (20), date of birth August 20, 1997, who was less than twenty-one (21) years old : (Montague PD, Ofc.Johnson/Clerk Courtney Ann Friday/ID not checked)	8/7/2018	Clemente
Account: Account Name: MORRISH FUEL, LLC (2 records)									
Business ID: 247986 (2 records)									
Business DBA: - (2 records)									

4278 Morrish Rd, , SWARTZ CREEK, MI 48473-1319	GENESEE	CV-501999	6/20/2018	Decision Issued	VIOL	6/20/2018	Sold or furnished alcoholic liquor to minor decoy, (19), date of birth January 11, 1999, who was less than twenty-one (21) years old : (Genesee County Metro Police Authority Ofc. Adkins/Clerk Rebel Lynn Smith/ID checked)	8/27/2018	Clemente
4278 Morrish Rd, , SWARTZ CREEK, MI 48473-1319	GENESEE	CV-501999	6/20/2018	Decision Issued	DEC	10/1/2018	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/27/2018	Clemente
Account: Account Name: MR. C'S OF PARIS MI, LLC (2 records)									
Business ID: 0258882 (2 records)									
Business DBA: MR. C'S OF PARIS MI, LLC (2 records)									
21240 Northland Dr, , Paris, MI 49338-9476	MECOSTA	CV-501732	5/20/2018	Decision Issued	VIOL	5/20/2018	Sold or furnished alcoholic liquor to minor decoy, (19), date of birth March 7, 1999, who was less than twenty-one (21) years old : (Mecosta County Sheriff's Office Dep. Bongard/Clerk Jessica Faye Saladin/ID not checked)	9/4/2018	Clemente
21240 Northland Dr, , Paris, MI 49338-9476	MECOSTA	CV-501732	5/20/2018	Decision Issued	DEC	9/7/2018	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/4/2018	Clemente
Account: Account Name: NAZAR HOLDINGS 18, LLC (A GEORGIA LIMITED LIABILITY COMPANY) (2 records)									
Business ID: 0259380 (2 records)									
Business DBA: - (2 records)									
14727 Laplaisance Rd, , Monroe, MI 48161-3873	MONROE	CV-501650	6/2/2018	Decision Issued	DEC	8/30/2018	Therefore, the Commissioner orders a penalty of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	8/29/2018	Clemente
14727 Laplaisance Rd, , Monroe, MI 48161-3873	MONROE	CV-501650	6/2/2018	Decision Issued	VIOL	6/2/2018	Sold or furnished alcoholic liquor to unnamed minor, X-352, date of birth October 9, 1998, (19), who was less than twenty-one (21) years old : (LCC Invs. O'Reilly and Flynn-Sloat/Clerk Alexa Rene Redmon/ID not checked)	8/29/2018	Clemente
Account: Account Name: NEDA, HILDA (1 record)									
Business ID: 964 (1 record)									
Business DBA: TED'S CAFE (1 record)									

1234 Randolph St , Detroit, MI 48226-2247	WAYNE	CV-500286	9/8/2017	Decision Issued	DEC	10/8/2018	As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days, if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.	-	-
Account: Account Name: NIHAL PETROLEUM, LLC (2 records)									
Business ID: 225471 (2 records)									
Business DBA: NORTHERN HEIGHTS CITGO (2 records)									
11031 Northland Dr , Big Rapids, MI 49307-9086	MECOSTA	CV-501731	5/20/2018	Decision Issued	VIOL	5/20/2018	Sold or furnished alcoholic liquor to minor decoy, (19), date of birth March 7, 1999, who was less than twenty-one (21) years old : (Mecosta County Sheriff's Office Dep. Bongard/Clerk Bethany Allice-Candace Riess/ID not checked)	9/5/2018	Clemente
11031 Northland Dr , Big Rapids, MI 49307-9086	MECOSTA	CV-501731	5/20/2018	Decision Issued	DEC	10/2/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/5/2018	Clemente
Account: Account Name: NSTV CORPORATION (2 records)									
Business ID: 17303 (2 records)									
Business DBA: BORLAND BP (2 records)									
4981 Northland Dr , Morley, MI 49336-9522	MECOSTA	CV-501729	5/20/2018	Decision Issued	VIOL	5/20/2018	Sold or furnished alcoholic liquor to minor decoy with date of birth March 7, 1999, (19), who was less than twenty-one (21) years old : (Mecosta County SD, Dep Bongard/Clerk Sabrina Ann Marie Herman/ID not checked)	8/20/2018	Clemente
4981 Northland Dr , Morley, MI 49336-9522	MECOSTA	CV-501729	5/20/2018	Decision Issued	DEC	10/1/2018	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/20/2018	Clemente
Account: Account Name: OLD BONTON BAR, INC. (1 record)									
Business ID: 244674 (1 record)									
Business DBA: BONTON BAR (1 record)									

505 E Midland St, , Bay City, MI 48706-4768	BAY	CV-501912	3/28/2017	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC.	8/31/2018	Jacobsen
Account: Account Name: OLD DETROIT CITY GRILLE LLC (2 records)									
Business ID: 0259357 (2 records)									
Business DBA: OLD DETROIT CITY GRILLE (2 records)									
410 S Main St, , Royal Oak, MI 48067-2616	OAKLAND	CV-501956	7/14/2018	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/17/2018	Jacobsen
410 S Main St, , Royal Oak, MI 48067-2616	OAKLAND	CV-501956	7/14/2018	Decision Issued	VIOL	7/14/2018	1-2) Sold or furnished alcoholic liquor to unnamed minor, 18-221-16, date of birth April 14, 1999, (19), and 18-221-17 date of birth May 15, 1999, (19), who was less than twenty-one (21) years old : (Royal Oak Police Department Ofcs. Yerke and Ratliff/Clerk Stephanie Uribe/ID checked)	8/17/2018	Jacobsen
Account: Account Name: PALLIS RESTAURANTS, INC. (2 records)									
Business ID: 603 (2 records)									
Business DBA: JIMI'S CONEY ISLAND (2 records)									
714 S Washington Ave, , Royal Oak, MI 48067-3830	OAKLAND	CV-501957	7/13/2018	Decision Issued	VIOL	7/13/2018	1-2) Sold or furnished alcoholic liquor to unnamed minor, 18-221-14, date of birth September 8, 1998, (19), and 18-221-15 date of birth April 9, 2000, (18), who was less than twenty-one (21) years old : (Royal Oak Police Department Ofcs. Handrinos and Stienke/Clerk Yelena Marea Crawford/ID checked)	10/1/2018	Clemente
714 S Washington Ave, , Royal Oak, MI 48067-3830	OAKLAND	CV-501957	7/13/2018	Decision Issued	DEC	10/4/2018	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$600 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-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.	10/1/2018	Clemente
Account: Account Name: POHLCAT GOLF COURSE, INC. (1 record)									
Business ID: 246217 (1 record)									

Business DBA: POHLCAT GOLF COURSE (1 record)									
6595 E Airport Rd , Mount Pleasant, MI 48858-7932	ISABELLA	CV-501951	10/12/2017	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC.	9/5/2018	Jacobsen
Account: Account Name: RAY BROTHERS, INC. (2 records)									
Business ID: 201633 (2 records)									
Business DBA: CHET'S PARTY STORE (2 records)									
5401 E McNichols Rd , Detroit, MI 48212-1814	WAYNE	CV-501617	4/26/2018	Decision Issued	VIOL	4/26/2018	1) Raymon Hakop, stockholder of privately held corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: on March 15, 2016, pled guilty to controlled substance - attempt possession analogues; 2) Raymon Hakop, stockholder of privately held corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: on April 26, 2017, convicted of controlled substance - attempt possession analogues; 3) Raymon Hakop, stockholder of privately held corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: on February 20, 2018, convicted of controlled substance - attempt possession analogues : (LCC Inv. O'Reilly)	-	-
5401 E McNichols Rd , Detroit, MI 48212-1814	WAYNE	CV-501617	4/26/2018	Decision Issued	DEC	10/10/2018	As penalty, the Commissioner Orders a fine of \$300 for each of the three (3) charges of Complaint No. CV-501671, for a total sanction fine of \$900 which is hereby waived since the Licensee is no longer a license holder due to a court ordered transfer dated June 21, 2018.	-	-
Account: Account Name: R-BEN INCORPORATED (1 record)									
Business ID: 235008 (1 record)									
Business DBA: METRO PUB (1 record)									
11667 Joseph Campau St , Hamtramck, MI 48212-3046	WAYNE	CV-501517	12/14/2016	Decision Issued	DEC	9/10/2018	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$250 for each of twenty-six (26) acknowledged charges, cited above, for a total penalty fine of \$6,500;	8/28/2018	Stip - Commissioner Jacobsen

							(2) The Commissioner further Orders a suspension of three-hundred-twenty-five (325) continuous days if the total fine of \$6,500 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee;		
							(3) The Commissioner further Orders that all gaming machines and gambling proceeds seized in the course of the investigation shall be forfeited and disposed of as prescribed by law; Neg Settlement		
Account: Account Name: RBLOOO, INC. (2 records)									
Business ID: 4596 (2 records)									
Business DBA: DUKE'S OF HIGHLAND (2 records)									
1200 S Milford Rd, , Highland, MI 48357-4859	OAKLAND	CV-501985	7/16/2018	Decision Issued	VIOL	7/16/2018	Sold or furnished alcoholic liquor to unnamed minor, Decoy #1, date of birth June 23, 1998, (20), who was less than twenty-one (21) years old : (Oakland County Sheriff Dep. Delanoy/Clerk Darlene Ann Perry/ID not checked)	8/7/2018	Clemente
1200 S Milford Rd, , Highland, MI 48357-4859	OAKLAND	CV-501985	7/16/2018	Decision Issued	DEC	9/10/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/7/2018	Clemente
Account: Account Name: RIVERWOOD RECREATION CENTER, INC. (2 records)									
Business ID: 7741 (2 records)									
Business DBA: RIVERWOOD RECREATION CENTER (2 records)									
1313 E Broomfield Rd, , Mount Pleasant, MI 48858-9502	ISABELLA	CV-501560	5/15/2018	Decision Issued	DEC	10/8/2018	As a penalty, the Commissioner Orders a fine of \$400, for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty (20) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
1313 E Broomfield Rd, , Mount Pleasant, MI 48858-9502	ISABELLA	CV-501560	5/15/2018	Decision Issued	VIOL	5/15/2018	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-347 (20), date of birth November 28, 1997, who was less than twenty-one (21) years old : (LCC Inv. Smith/Clerk Cody James Eller/ID checked)	-	-
Account: Account Name: SAKTI LLC (2 records)									
Business ID: 247399 (2 records)									

Business DBA: - (2 records)									
4609 Red Arrow Hwy , , Stevensville, MI 49127-9301	BERRIEN	CV-501447	4/17/2018	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter, which is due within 45 days of the mailing date of this Order. Further, as the subject conditional license and permit are currently expired, the Commissioner warns the above-noted licensee that selling alcoholic beverages is prohibited until the pending transfer request is completed and the permanent license and permit are obtained.	9/14/2018	Clemente
4609 Red Arrow Hwy , , Stevensville, MI 49127-9301	BERRIEN	CV-501447	4/17/2018	Decision Issued	VIOL	4/17/2018	Terry Barricklow, the clerk of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sold Tobacco to a Minor, in violation of MCL 722.641(1)) : (LCC Inv. Schmidt)	9/14/2018	Clemente
Account: Account Name: SAT SANG, INC. (2 records)									
Business ID: 156014 (2 records)									
Business DBA: DOWN TOWN PARTY STORE (2 records)									
428 S Washington Sq, , Lansing, MI 48933-2117	INGHAM	CV-501948	7/10/2018	Decision Issued	DEC	10/15/2018	Therefore, the Commissioner orders a penalty of \$900 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 45 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	9/7/2018	Jacobsen
428 S Washington Sq, , Lansing, MI 48933-2117	INGHAM	CV-501948	7/10/2018	Decision Issued	VIOL	7/10/2018	Sold or furnished alcoholic liquor to minor decoy, (19), date of birth May 26, 1999, who was less than twenty-one (21) years old : (Lansing Police Department Ofcs. Ford, Hough and Brooks/Clerk Raj Kumar Sharma/ID not checked)	9/7/2018	Jacobsen
Account: Account Name: SAUK TRAIL VETERANS CLUB AND MEMORIAL FOUNDATION POST 246 OF THE AMERICAN LEGION, INC. (2 records)									
Business ID: 146079 (2 records)									
Business DBA: SAUK TRAIL VETERANS CLUB AND MEMORIAL FOUNDATION POST 246 OF THE AMERICAN LEGION, INC. (2 records)									
439 E Prospect St, , Jackson, MI 49203-4438	JACKSON	CV-501385	4/3/2018	Decision Issued	DEC	9/11/2018	As a penalty, the Commissioner Orders a fine of \$100 for the violation as found in Complaint No. CV-501385. 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. Further the Commissioner Orders the Licensee to maintain appropriate records and failure to do so may lead to further violations, fines and possible revocation of the license.	-	-
439 E Prospect St, , Jackson, MI 49203-4438	JACKSON	CV-501385	4/3/2018	Decision Issued	VIOL	4/3/2018	Failed to maintain appropriate records for a four-year period of time : (LCC Inv. Haapapuro)	-	-

Account: Account Name: SD OIL ENTERPRISES INC. (1 record)									
Business ID: 248127 (1 record)									
Business DBA: - (1 record)									
28851 Hoover Rd, , Warren, MI 48093-4102	MACOMB	CV-501813	6/21/2018	Decision Issued	VIOL	6/21/2018	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) Licensee failed to timely renew their liquor license : (LCC Inv. Blau)	8/10/2018	Jacobsen
Account: Account Name: SHARIF MARKET, INC. (2 records)									
Business ID: 14870 (2 records)									
Business DBA: EZ STOP MARKET (2 records)									
2102 S Dort Hwy, , Flint, MI 48507-5202	GENESEE	CV-501169	1/5/2018	Decision Issued	DEC	8/17/2018	Therefore, the Commissioner Orders a penalty fine of \$250 for each of the three (3) charges for a total penalty fine of \$750 for Complaint No. CV-501169. In addition, the Commissioner Orders a suspension of thirty-eight (38) continuous days, if the total penalty fine of \$750 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.		
							The Commissioner Orders Charge No. 2 of Complaint No. CV-501169 DISMISSED with prejudice. Neg Settlement		
2102 S Dort Hwy, , Flint, MI 48507-5202	GENESEE	CV-501169	1/5/2018	Decision Issued	VIOL	1/5/2018	1) Debra Jean Straughen, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: sale of single cigarette; 2) Karam Shango, the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: willfully delivered, offered to deliver, used, displayed, advertised, or possessed with intent to deliver items of property identified by a counterfeit mark; 3) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises; 4) In November and December of 2017, made a credit sale of alcoholic liquor to Andre of 6 pints of Hennessy Cognac : (LCC invs. Nickel and Haapapuro and MSP, D/Sgt Smith, D/Tpr. Belanger and D/Tpr Hofmeister)		
Account: Account Name: SPEEDY Q MARKETS, INC. (2 records)									
Business ID: 242463 (2 records)									
Business DBA: SPEEDY Q MARKETS STORE 251 (2 records)									

1575 S Milford Rd, , Highland, MI 48357-4866	OAKLAND	CV-500694	12/27/2017	Decision Issued	DEC	9/17/2018	As a penalty, the Commissioner Orders a fine of \$400 for the charge in this matter, which is due within twenty (20) days from the mailing date of this Order. Further, as the subject license and permits are presently expired, the Commissioner warns the above-noted licensee that selling alcoholic liquor is prohibited.	-	-
1575 S Milford Rd, , Highland, MI 48357-4866	OAKLAND	CV-500694	12/27/2017	Decision Issued	VIOL	12/27/2017	sold or furnished alcoholic liquor to unnamed minor, TEU #17, date of birth February 3, 1998, (19), who was less than twenty-one (21) years old : (Oakland County Sheriff's Office Depts. Kendrick, and Yaladoo/Clerk Sean Anthony Hutchinson/ID check not known)	-	-
Account: Account Name: SSC BUSINESS, INC. (2 records)									
Business ID: 242806 (2 records)									
Business DBA: DETROIT PALACE (2 records)									
8105 Fenkell St, , Detroit, MI 48238-1867	WAYNE	CV-501661	5/16/2018	Decision Issued	VIOL	5/16/2018	Sold or furnished alcoholic liquor to unnamed minor, X-363, date of birth December 22, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Drake, DPD-Vice Ofcs. Strunk, Williams and Scott/Clerk Samir M. Toma/ID not checked)	8/9/2018	Clemente
8105 Fenkell St, , Detroit, MI 48238-1867	WAYNE	CV-501661	5/16/2018	Decision Issued	DEC	9/10/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/9/2018	Clemente
Account: Account Name: SUBU ENTERPRISES, INC. (2 records)									
Business ID: 151926 (2 records)									
Business DBA: - (2 records)									
20300 Farmington Rd, , Livonia, MI 48152-1416	WAYNE	CV-502128	3/15/2018	Decision Issued	VIOL	3/15/2018	NSF (\$254.33) ***NSF PD 9/6/18***.	8/27/2018	Clemente
20300 Farmington Rd, , Livonia, MI 48152-1416	WAYNE	CV-502128	3/15/2018	Decision Issued	DEC	10/1/2018	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/27/2018	Clemente
Account: Account Name: SWATI, LLC (2 records)									
Business ID: 249927 (2 records)									
Business DBA: Stateline Party Store (2 records)									

1015 Stateline Rd , Niles, MI 49120-4727	BERRIEN	CV-501413	2/2/2018	Decision Issued	DEC	9/12/2018	As a penalty, the Commissioner Orders a fine of \$200 for the single acknowledged charge. The Commissioner further Orders that a suspension of ten (10) continuous days be imposed if the total fine of \$200, is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Commission for this Licensee.	-	-
1015 Stateline Rd , Niles, MI 49120-4727	BERRIEN	CV-501413	2/2/2018	Decision Issued	VIOL	1/22/2018	Carmen Harpole, the clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of Tobacco to Minor, in violation of MCL 722.641(1) : (LCC Inv. Schmidt)	-	-
Account: Account Name: TAPLIN CELLARS, LLC (2 records)									
Business ID: 248738 (2 records)									
Business DBA: TAPLIN CELLARS (2 records)									
1677 Lewelling Ln , Saint Helena, CA 94574-2243	OUTSTATE	CV-501443	11/15/2017	Decision Issued	VIOL	11/15/2017	A direct shipper, failed to obtain a registration number of approval from the Commission for its 2016 Melinda Rose' wine : (LCC Inv. Godlew)	8/30/2018	Clemente
1677 Lewelling Ln , Saint Helena, CA 94574-2243	OUTSTATE	CV-501443	11/15/2017	Decision Issued	DEC	10/1/2018	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	8/30/2018	Clemente
Account: Account Name: TERRY & MIKE'S LLC (2 records)									
Business ID: 235006 (2 records)									
Business DBA: TERRY & MIKE'S (2 records)									
864 Oakwood Ave , Gaylord, MI 49735-8415	OTSEGO	CV-501386	3/26/2018	Decision Issued	DEC	10/3/2018	Therefore, the Commissioner Orders a penalty fine of \$200 for each charge in this matter, for a total fine of \$400. 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 may subject the licensee to additional penalties, including revocation of the licenses.	9/27/2018	Jacobsen

864 Oakwood Ave, , Gaylord, MI 49735-8415	OTSEGO	CV-501386	3/26/2018	Decision Issued	VIOL	3/26/2018	1) Terry Lee Rocheleau-Ormsbee, a member or manager of a Limited Liability Corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: Embezzlement – Agent or Trustee; 2) Terry Lee Rocheleau-Ormsbee, a member or manager of a Limited Liability Corporation, committed a misdemeanor that impairs or may impair the ability of the person to operate the licensed business in a safe and competent manner: specifically, Embezzlement – Agent or Trustee : (LCC Inv. Szatkowski)	9/27/2018	Jacobsen
Account: Account Name: THC INVESTORS LIMITED PARTNERSHIP (2 records)									
Business ID: 6659 (2 records)									
Business DBA: THE TOWNSEND (2 records)									
100 Townsend St, , Birmingham, MI 48009-6068	OAKLAND	CV-501672	6/9/2018	Decision Issued	DEC	10/5/2018	As a penalty, the Commissioner Orders a fine of \$400 each for Charge Nos. 1 and 2, being a total penalty fine of \$800 in this matter. Further, the Commissioner Orders that a suspension of forty (40) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
100 Townsend St, , Birmingham, MI 48009-6068	OAKLAND	CV-501672	6/9/2018	Decision Issued	VIOL	6/9/2018	1) Sold or furnished alcoholic liquor to unnamed minor, X-343, (20), date of birth December 5, 1997, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor, X-344, (20), date of birth April 14, 1998, who was less than twenty-one (21) years old : (LCC Invs. Anderson-Cooper and Wardzinski/Clerk Charles Kramer/ID not checked)	-	-
Account: Account Name: THE HAMILTON STREET PUB, LLC (1 record)									
Business ID: 245599 (1 record)									
Business DBA: HAMILTON STREET PUB (1 record)									
308 S Hamilton St, , Saginaw, MI 48602-2015	SAGINAW	CV-501963	11/4/2017	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC.	8/22/2018	Jacobsen
Account: Account Name: THE KROGER CO. OF MICHIGAN (4 records)									
Business ID: 15245 (2 records)									
Business DBA: KROGER STORE #526 (2 records)									

670 Highland Ave, , Milford, MI 48381-1518	OAKLAND	CV-501556	5/22/2018	Decision Issued	DEC	9/25/2018	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days imposed if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Neg Settlement	-	-
670 Highland Ave, , Milford, MI 48381-1518	OAKLAND	CV-501556	5/22/2018	Decision Issued	VIOL	5/22/2018	Sold or furnished alcoholic liquor to unnamed minor, Decoy #324, (19), date of birth April 14, 1999, who was less than twenty-one (21) years old : (Milford PD, Lt. Brumm and Ofc Lipari/Clerk Jordan Austin Halbrook/ID Checked)	-	-
Business ID: 15607 (2 records)									
Business DBA: KROGER STORE #681 (2 records)									
290 W Carleton Rd, , Hillsdale, MI 49242-5034	HILLSDALE	CV-501498	4/5/2018	Decision Issued	VIOL	4/5/2018	Lacey Slavens, clerk for the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of Tobacco to a Minor : (LCC Inv. Haapapuro and MSP Tpr Klomparens)	-	-
290 W Carleton Rd, , Hillsdale, MI 49242-5034	HILLSDALE	CV-501498	4/5/2018	Decision Issued	DEC	9/12/2018	As penalty, the Commissioner Orders a fine of \$200. In addition, the Commissioner Orders a suspension of ten (10) continuous days imposed if the total fine of \$200 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Neg Settlement	-	-
Account: Account Name: THE MEANWHILE BAR, INC. (2 records)									
Business ID: 178532 (2 records)									
Business DBA: THE MEANWHILE BAR (2 records)									

1005 Wealthy St SE, , Grand Rapids, MI 49506-2586	KENT	CV-501483	5/1/2018	Decision Issued	DEC	9/17/2018	The Licensee is hereby Ordered to pay the sanction of a fine of \$100 each for Charge Nos. 1, 2 and 5, for a total sanction of \$300;The Commissioner further Orders a suspension of fifteen (15) continuous days if the fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; The Commissioner Orders Charge Nos. 3 and 4 of Complaint No. CV-501483 DISMISSED with prejudice; and The Licensee agrees that this Negotiated Settlement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there a...	8/21/2018	Stip - Commissioner Jacobsen
1005 Wealthy St SE, , Grand Rapids, MI 49506-2586	KENT	CV-501483	5/1/2018	Decision Issued	VIOL	4/16/2018	1) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 750 ml bottle of Captain Morgan Spiced Rum, which was adulterated, or misbranded, or refilled; 2) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 750 ml bottle of Jameson Irish Whiskey, which was adulterated, or misbranded, or refilled; 3) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 750 ml bottle of Jim Beam Bourbon, which was adulterated, or misbranded, or refilled; 4) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 750 ml bottle of Tito's Vodka, which was adulterated, or misbranded, or refilled; 5) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC Invs. Schaar and Brandt)	8/21/2018	Stip - Commissioner Jacobsen
Account: Account Name: THRASHER'S BLT, LLC (1 record)									
Business ID: 240692 (1 record)									
Business DBA: THRASHER'S BLT, LLC (1 record)									
360 Ruddiman Dr, , North Muskegon, MI 49445-2786	MUSKEGON	CV-00181519	11/3/2016	Decision Issued	DEC	8/24/2018	Therefore, the Commissioner, Orders a fine of \$200 as penalty 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.	3/30/2017	-
Account: Account Name: U & Y ENTERPRISES INC. (2 records)									

Business ID: 132111 (2 records)									
Business DBA: LUNA PIER MARKET (2 records)									
4348 Luna Pier Rd, , Luna Pier, MI 48157-9522	MONROE	CV-501668	5/15/2018	Decision Issued	VIOL	5/15/2018	Sold or furnished alcoholic liquor to unnamed minor, X-344, date of birth April 14, 1998, (20), who was less than twenty-one (21) years old : (LCC Inv. O'Reilly/Clerk John Winslow Parker/ID checked)	8/9/2018	Clemente
4348 Luna Pier Rd, , Luna Pier, MI 48157-9522	MONROE	CV-501668	5/15/2018	Decision Issued	DEC	9/4/2018	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/9/2018	Clemente
Account: Account Name: ULYSES MARKET, INC. (2 records)									
Business ID: 10794 (2 records)									
Business DBA: WALSH'S PIZZA PARTY STORE (2 records)									
1711 Gratiot Blvd, , Marysville, MI 48040-1184	ST CLAIR	CV-501579	5/15/2018	Decision Issued	DEC	10/19/2018	Therefore, the Commissioner Orders a fine of \$500 as penalty in this matter, with \$100 waived in recognition of the Licensee's record of compliance with the Michigan Liquor Commission Code. 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. Neg Settlement	-	-
1711 Gratiot Blvd, , Marysville, MI 48040-1184	ST CLAIR	CV-501579	5/15/2018	Decision Issued	VIOL	5/15/2018	Sold or furnished alcoholic liquor to unnamed minor, X-347, date of birth October 13, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Jones/Clerk John Digiovanni/ID checked)	-	-
Account: Account Name: U MONROE, LLC (1 record)									
Business ID: 248181 (1 record)									
Business DBA: MAZZO CUNCINA D'LTALIA (1 record)									
122 Monroe Center St NW, , Grand Rapids, MI 49503-2802	KENT	CV-501952	11/7/2017	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC.	9/12/2018	Jacobsen
Account: Account Name: WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) (4 records)									
Business ID: 219980 (2 records)									
Business DBA: WALGREEN'S #5171 (2 records)									

7110 Dixie Hwy, , Clarkston, MI 48346-2014	OAKLAND	CV-502038	7/13/2018	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. Due to the repetitive nature of this violation, the Commissioner Orders a suspension of three (3) consecutive days. 801(2)	8/20/2018	Jacobsen
7110 Dixie Hwy, , Clarkston, MI 48346-2014	OAKLAND	CV-502038	7/13/2018	Decision Issued	VIOL	7/13/2018	Sold or furnished alcoholic liquor to unnamed minor, TEU #18, (19), date of birth November 27, 1998, who was less than twenty-one (21) years old : (Oakland County SD, Deps Rymarz and McSpadin/Clerk Toni Yvette Johnson-Smith/ID not checked)	8/20/2018	Jacobsen
Business ID: 220138 (2 records)									
Business DBA: WALGREEN'S #10778 (2 records)									
22318 Pontiac Trl, , South Lyon, MI 48178-1657	OAKLAND	CV-502094	7/23/2018	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/20/2018	Jacobsen
22318 Pontiac Trl, , South Lyon, MI 48178-1657	OAKLAND	CV-502094	7/23/2018	Decision Issued	VIOL	7/23/2018	Sold or furnished alcoholic liquor to Decoy TEU #21, (19), date of birth 11/14/1998, who was less than twenty-one (21) years old : (Oakland County SD, Deps Rymarz and Yaldao/Clerk Rusdina Renee Cope/ID not checked)	8/20/2018	Jacobsen
Account: Account Name: WHALEBONE WINERY, INC. (2 records)									
Business ID: 243800 (2 records)									
Business DBA: - (2 records)									
8325 Vineyard Dr, , Paso Robles, CA 93446-7613	OUTSTATE	CV-501434	11/15/2017	Decision Issued	DEC	9/24/2018	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	8/16/2018	Jacobsen
8325 Vineyard Dr, , Paso Robles, CA 93446-7613	OUTSTATE	CV-501434	11/15/2017	Decision Issued	VIOL	11/15/2017	A direct shipper, failed to obtain a registration number of approval from the Commission for its 2016 Ballena Rosa wine : (LCC Inv. Godlew)	8/16/2018	Jacobsen
Account: Account Name: WIGGERS SALOON LLC (6 records)									

Business ID: 234867 (6 records)									
Business DBA: HIGHTOWER SALOON (6 records)									
5140 E Loop Rd, , Hesperia, MI 49421-9313	OCEANA	CV-502105	1/19/2018	Acknowledged	DEC	10/12/2018	502103, 502104 502105 & 502106 Therefore, the Commissioner orders a penalty of \$100 for each charge, for a total of \$400, which is due within 45 days from the mailing date of this order. The commissioner also orders the licenses and permit for this licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permit are terminated pursuant to the provisions of R 436.1107.	10/11/2018	Clemente
5140 E Loop Rd, , Hesperia, MI 49421-9313	OCEANA	CV-502103	12/22/2017	Decision Issued	DEC	10/12/2018	502103, 502104 502105 & 502106 Therefore, the Commissioner orders a penalty of \$100 for each charge, for a total of \$400, which is due within 45 days from the mailing date of this order. The commissioner also orders the licenses and permit for this licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permit are terminated pursuant to the provisions of R 436.1107.	10/11/2018	Clemente
5140 E Loop Rd, , Hesperia, MI 49421-9313	OCEANA	CV-502106	12/26/2017	Decision Issued	DEC	10/12/2018	502103, 502104 502105 & 502106 Therefore, the Commissioner orders a penalty of \$100 for each charge, for a total of \$400, which is due within 45 days from the mailing date of this order. The commissioner also orders the licenses and permit for this licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permit are terminated pursuant to the provisions of R 436.1107.	10/11/2018	Clemente
5140 E Loop Rd, , Hesperia, MI 49421-9313	OCEANA	CV-502103	12/22/2017	Decision Issued	VIOL	12/22/2017	NSF (\$436.23) ***NSF CK PD IN FULL***.	10/11/2018	Clemente
5140 E Loop Rd, , Hesperia, MI 49421-9313	OCEANA	CV-502105	1/19/2018	Acknowledged	VIOL	1/19/2018	NSF (\$409.96) ****NSF CK PD IN FULL".	10/11/2018	Clemente
5140 E Loop Rd, , Hesperia, MI 49421-9313	OCEANA	CV-502106	12/26/2017	Decision Issued	VIOL	12/26/2017	NSF (\$342.67) ***NSF CK PD IN FULL***.	10/11/2018	Clemente
Account: Account Name: WILSON, KENNETH C (1 record)									
Business ID: 241274 (1 record)									
Business DBA: - (1 record)									
1960 Dry Creek Rd, , Healdsburg, CA 95448-9180	OUTSTATE	CV-501441	10/12/2017	Decision Issued	DEC	9/24/2018	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	8/14/2018	Jacobsen
Account: Account Name: WINE.COM OF TEXAS, LLC (1 record)									
Business ID: 241428 (1 record)									
Business DBA: WINE.COM (1 record)									

9333 Millsview Rd, , Houston, TX 77070-5113	OUTSTATE	CV-501442	10/14/2017	Decision Issued	DEC	9/24/2018	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	8/17/2018	Jacobsen
Account: Account Name: WIXOM AND WEST RESTURANT LLC (2 records)									
Business ID: 244080 (2 records)									
Business DBA: FISHTAIL GRILLE (2 records)									
29710 S Wixom Rd, , Wixom, MI 48393-3432	OAKLAND	CV-502184	6/28/2018	Decision Issued	DEC	10/3/2018	Therefore, the Commissioner orders a penalty of \$100 for the charge in this matter which is due within 45 days from the mailing date of this order. The Commissioner also orders the license and permits for this licensee to remain in escrow until all outstanding fines and fees are paid in full or the license is terminated pursuant to the provisions of R 436.1107	10/1/2018	Clemente
29710 S Wixom Rd, , Wixom, MI 48393-3432	OAKLAND	CV-502184	6/28/2018	Decision Issued	VIOL	6/28/2018	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. Wardzinski)	10/1/2018	Clemente
Account: Account Name: WOODWARD DETROIT CVS, L.L.C. (2 records)									
Business ID: 214293 (2 records)									
Business DBA: CVS/PHARMACY #8118 (2 records)									
131 Elm St, , Wyandotte, MI 48192-5920	WAYNE	CV-501422	4/13/2018	Decision Issued	DEC	9/17/2018	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days if the fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner further Orders the Licensee to pay witness fees in the amount of \$24.14.	-	-
131 Elm St, , Wyandotte, MI 48192-5920	WAYNE	CV-501422	4/13/2018	Decision Issued	VIOL	4/13/2018	Sold or furnished alcoholic liquor to unnamed minor, Decoy #1, 17GI-13, date of birth September 14, 1997, (20), who was less than twenty-one (21) years old : (Grosse Ile PD Sgt. Pelland and Wyandotte PD Sgt. Fitzpatrick/Clerk Linda Sue Kasia/ID not checked)	-	-
Account: Account Name: YOLANDA QUICK STOP LLC (A NEVADA LIMITED LIABILITY COMPANY) (2 records)									
Business ID: 0259348 (2 records)									
Business DBA: - (2 records)									

3612 Davison Rd, , Flint, MI 48506-3943	GENESEE	CV-501452	4/16/2018	Decision Issued	DEC	8/20/2018	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$300 for the violation cited above, as penalty; (2) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. Neg Settlement	8/1/2018	Stip - Jacobsen
3612 Davison Rd, , Flint, MI 48506-3943	GENESEE	CV-501452	4/16/2018	Decision Issued	VIOL	4/16/2018	Changed the nature of the business for which the license was issued by the Commission to a drive-in or drive-through establishment, in violation of Rule 436.1129(8) : (LCC Inv. Mugnolo)	8/1/2018	Stip - Jacobsen
Account: Account Name: YORKVILLE CELLARS, INC. (2 records)									
Business ID: 172080 (2 records)									
Business DBA: YORKVILLE CELLARS (2 records)									
1170 Bel Arbres Dr, , Redwood Valley, CA 95470 9695	OUTSTATE	CV-501564	3/29/2018	Decision Issued	DEC	9/24/2018	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	8/20/2018	Jacobsen
1170 Bel Arbres Dr, , Redwood Valley, CA 95470 9695	OUTSTATE	CV-501564	3/29/2018	Decision Issued	VIOL	3/29/2018	A direct shipper, failed to obtain a registration number of approval from the Commission for its 2016 Rose' of Petit Verdot wine : (LCC Inv. Godlew)	8/20/2018	Jacobsen
Account: Account Name: ZUZU LLC (2 records)									
Business ID: 236700 (2 records)									
Business DBA: WHITE HORSE LOUNGE (2 records)									
12859 Eureka Rd, , Southgate, MI 48195-1343	WAYNE	CV-501821	6/23/2018	Decision Issued	VIOL	6/23/2018	Sold or furnished alcoholic liquor to unnamed minor, Decoy 18GI-014, date of birth October 30, 1997, (20), who was less than twenty-one (21) years old : (Flat Rock Police Department Lt. Hoffman, Southgate Police Department Lt. Priest and Woodhaven Police Department Ofc. Ratliff/Clerk David Joseph Cini/ID check unknown)	8/14/2018	Clemente
12859 Eureka Rd, , Southgate, MI 48195-1343	WAYNE	CV-501821	6/23/2018	Decision Issued	DEC	9/10/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/14/2018	Clemente
Grand Totals (209 records)									

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