

Date Field: Closed Date equals Custom (3/1/2018 to 3/31/2018)

Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Comments	Acknowledgement Received Date	Commissioner/ALJ Name
<b>Account: Account Name: 7443 MICHIGAN AVE II, INC. (2 records)</b>								
<b>Business ID: 239670 (2 records)</b>								
<b>Business DBA: MAGIC CITY (2 records)</b>								
7443 Michigan Ave, Detroit, MI 48210-2227	WAYNE	CV-00184940	8/3/2017	Decision Issued	VIOL	1) Sold or furnished alcoholic liquor to unnamed minor, X-351, (18), date of birth September 4, 1998, who was less than twenty-one (21) years old; 2) possessed, sold, offered for sale, or exposed for sale alcoholic liquor, bottles of Tennessee Fire, which were adulterated, or misbranded, or refilled; 3) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, bottles of Courvisier V.S., which were adulterated, or misbranded, or refilled; 4) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, bottles of Bacardi Gold, which were adulterated, or misbranded, or refilled; 5) Torey Marie Brown, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No sexually oriented business license, in violation of Detroit City Code § 5-15-41(a) : (LCC Inv. Marshall and DPD, Vice, Sgt. Roberson and Ofcs Adams and Reed/Clerk Keyana Renita-Hazel Pettus/ID not checked)	-	-
7443 Michigan Ave, Detroit, MI 48210-2227	WAYNE	CV-00184940	8/3/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$450 for Charge No.1 and \$300 for Charge No. 2. In addition, the Commissioner Orders a suspension of thirty-eight (38) continuous days, if the total 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 further Orders Charge Nos. 3, 4 and 5 of Complaint No. CV-00184940 DISMISSED with prejudice. Neg. Settlement, 801(2)	-	-
<b>Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) &amp; HKS BAL, INC. (2 records)</b>								
<b>Business ID: 160828 (2 records)</b>								
<b>Business DBA: 7-ELEVEN #33512-C (2 records)</b>								

11 S Cass Lake Rd, Waterford, MI 48328-3522	OAKLAND	CV-500012	8/28/2017 Hearing	Viol	Sold or furnished alcoholic liquor to minor, Decoy with date of birth March 19, 2000, (17), who was less than twenty-one (21) years old : (Waterford PD, Sgt. Bartle and Ofc. Zorza/Clerk Brandon Carroll Jacobs/ID check unknown)	- -
11 S Cass Lake Rd, Waterford, MI 48328-3522	OAKLAND	CV-500012	8/28/2017 Hearing	DEC	As penalty, the Commissioner Orders a fine of \$650. In addition, the Commissioner Orders a suspension of thirty-three (33) continuous days, if the total fine of \$650 is not paid within forty-five (45) 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.  Additionally, the Licensee shall pay witness fees in the amount of \$12.42. 801-2 Neg Settlement	- -

**Account: Account Name: ALPENA SUPERMARKET, INC. (2 records)**

**Business ID: 231999 (2 records)**

**Business DBA: NEIMAN'S FAMILY MARKET (2 records)**

7121 Dixie Hwy, Clarkston, MI 48346-2077	OAKLAND	CV-500439	11/21/2017 Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19), who was less than twenty-one (21) years old : (Oakland County Dep. Rymarz/Clerk Heather Nicole Duke/ID not checked)	1/22/2018 Clemente
7121 Dixie Hwy, Clarkston, MI 48346-2077	OAKLAND	CV-500439	11/21/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	1/22/2018 Clemente

**Account: Account Name: AMBIANCE ENTERPRISES, INC. (3 records)**

**Business ID: 133345 (3 records)**

**Business DBA: GAI CAFE (3 records)**

2959 E 7 Mile Rd, Detroit, MI 48234-1533	WAYNE	CV-500097	9/18/2017 Decision Issued	VIOL	1) The licensee failed to make required records available for inspection; 2) Failed to maintain records sufficient to determine ownership of the licensed business and to whom the profits or losses of the business accrued. 3) Allowed a corporation, Rabchun, Inc., whose name does not appear on the license, to derive use or benefit from the license : (LCC Inv. Hampton)	11/17/2017 Clemente
2959 E 7 Mile Rd, Detroit, MI 48234-1533	WAYNE	CV-500097	9/18/2017 Decision Issued	DEC	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 fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.  As additional penalty, this Commissioner Orders the licenses and permits issued to this Licensee at the above-noted address suspended unless the Licensee of the subject establishment assumes proprietary control or completes the pending stock transfer request within sixty (60) days from the mailing date of this Order. If effectuated, this suspension shall remain in effect until the Licensee either assumes proprietary control, completes the pending stock transfer request, transfers ownership to an entity approved by the MLCC or until the subject licenses and permits terminate.	11/17/2017 Clemente
2959 E 7 Mile Rd, Detroit, MI 48234-1533	WAYNE	CV-500097	9/18/2017 Decision Issued	DEC	THEREFORE, IT IS ORDERED THAT: A. An extension of time to comply with the terms of the November 28, 2017 order for Complaint No. CV-500094 under a plea of acknowledgement shall be extended to March 13, 2018 to complete Request ID No. 912772 and assume proprietary control of the licensed business. B. If effectuated, the above noted suspension shall remain in effect until the licensee completes the transfer of stock interest under Request ID No. 912772 and assuming proprietary control of the licensed business or until the subject license terminates.	11/17/2017 Clemente

**Account: Account Name: AMERICAN GAS & OIL, INC. (2 records)**

**Business ID: 241518 (2 records)**

**Business DBA: AMERICAN GAS & OIL, INC. (2 records)**

1920 44th St SE, Kentwood, MI 49508	KENT	CV-500300	11/7/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor decoy, KPD P/A 1706, date of birth May 24, 1999, (18), who was less than twenty-one (21) years old : (Kentwood Police Department Det. Drumm/Clerk Jack Alexandor Wattenhofer/ID checked)	1/22/2018	Jacobsen
1920 44th St SE, Kentwood, MI 49508	KENT	CV-500300	11/7/2017	Decision Issued	DEC	Therefore, the Commissioner orders a penalty fine of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 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	1/22/2018	Jacobsen

**Account: Account Name: AMOURI'S GRAND FOODS, INC. (2 records)**

**Business ID: 12524 (2 records)**

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

7225 E Jefferson Ave, Detroit, MI 48214-2307	WAYNE	CV-00184691	8/2/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 12-01,(20), DATE OF BIRTH OCTOBER 9, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, LT. HENRY, OFCS HEARN AND SUMYK/CLERK LASONYA MARIE HORTON/ID NOT CHECKED)	--	
7225 E Jefferson Ave, Detroit, MI 48214-2307	WAYNE	CV-00184691	8/2/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days imposed if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Neg Settlement	--	

**Account: Account Name: AUTO CITY SERVICE, INC. (2 records)**

**Business ID: 223064 (2 records)**

**Business DBA: PINE KNOB SHELL (2 records)**

6889 Sashabaw Rd, Clarkston, MI 48348-4733	OAKLAND	CV-500436	11/21/2017	Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19), who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz and Yaldao/Clerk Sharon Ruth Crenshaw/ID not checked)	1/26/2018	Clemente
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6889 Sashabaw Rd, Clarkston, MI 48348-4733	OAKLAND	CV-500436	11/21/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	1/26/2018 Clemente
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**Account: Account Name: AVE & J, INC. (2 records)**

**Business ID: 223674 (2 records)**

**Business DBA: MAIN STREET LIQUOR (2 records)**

243 E 14 Mile Rd, Clawson, MI 48017-2172	OAKLAND	CV-500115	10/5/2017 Hearing	VIOL	Sold or furnished alcoholic liquor to minor, Decoy with date of birth March 17, 1998, (19), who was less than twenty-one (21) years old : (Clawson PD, Sgts. Scott and Bauss/Clerk Aven Zebari/ID checked)	--
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243 E 14 Mile Rd, Clawson, MI 48017-2172	OAKLAND	CV-500115	10/5/2017 Hearing	DEC	As penalty, the Commissioner Orders a total 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 MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order. Rule 15D	--
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**Account: Account Name: BIL ENTERPRISES, LLC (4 records)**

**Business ID: 226601 (4 records)**

**Business DBA: WHITE FLAME BREWING CO (4 records)**

5234 36th Ave, Hudsonville, MI 49426-1636	OTTAWA	CV-00184679	8/24/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, WITH DATE OF BIRTH OCTOBER 23, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SHERIFF'S OFFICE DET. BYTWERK/CLERK ANDREW JACOB STANTON/ID WAS NOT CHECKED)	--
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5234 36th Ave, Hudsonville, MI 49426-1636	OTTAWA	CV-00184679	8/24/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. 801-	--
5234 36th Ave, Hudsonville, MI 49426-1636	OTTAWA	CV-00183941	7/22/2017 Hearing	VIOL	1) FILLED A GROWLER WITHOUT INCLUDING THE BRAND NAME OF THE BEER, THE CLASS OF BEER, THE NET CONTENTS OF THE CONTAINER, AND/OR THE RETAILER FILLING THE GROWLER; 2) 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 & SUPV. HEALY)	--
5234 36th Ave, Hudsonville, MI 49426-1636	OTTAWA	CV-00183941	7/22/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$50 for the charge in this matter. Further, the Commissioner Orders that a suspension of three (3) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$50 is not paid within forty-five (45) days from the mailing date of this Order.	--

**Account: Account Name: BLAKE INVESTMENTS, LLC (2 records)**

**Business ID: 204073 (2 records)**

**Business DBA: SNOOK'S BUTCHER SHOPPE (2 records)**

468 S Milford Rd, Highland, MI 48357-4841	OAKLAND	CV-500695	12/27/2017 Decision Issued	VIOL	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 Dep. Kendrick/Clerk Janice Lynn Clingan/ID check not known)	2/27/2018 Clemente
468 S Milford Rd, Highland, MI 48357-4841	OAKLAND	CV-500695	12/27/2017 Decision Issued	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 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	2/27/2018 Clemente

**Account: Account Name: BOHERED CORPORATION (2 records)****Business ID: 4690 (2 records)****Business DBA: CLUB 228 (2 records)**

18728 Ford Rd, Detroit, MI 48228-3859	WAYNE	CV-00184689	8/3/2017 Hearing	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-351, (18), DATE OF BIRTH SEPTEMBER 4, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-357, DATE OF BIRTH JUNE 1, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MARSHALL, DPD, VICE, OFCS ADAMS, SCOTT AND REED/CLERK NICOLE LINEA-DIANE PUGH/ID NOT CHECKED)	- -
18728 Ford Rd, Detroit, MI 48228-3859	WAYNE	CV-00184689	8/3/2017 Hearing	DEC	As penalty, the Commissioner Orders a total penalty fine of \$700 in this complaint. In addition, the Commissioner Orders a suspension of thirty-five (35) continuous days, if the total fine of \$700 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. Negotiated Settlement 801-2	- -

**Account: Account Name: BORCULO LIQUOR LLC (2 records)****Business ID: 239800 (2 records)****Business DBA: BORCULO EXPRESS (2 records)**

6210 Ninety Sixth, Zeeland, MI 49464	OTTAWA	CV-00184581	8/24/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH MAY 22, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SD, DEP WHEATON/CLERK JASWANT KAUR/ID NOT CHECKED)	- -
6210 Ninety Sixth, Zeeland, MI 49464	OTTAWA	CV-00184581	8/24/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$500 for the single charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	- -

**Account: Account Name: BRASS RAIL LLC (4 records)**

**Business ID: 223065 (4 records)****Business DBA: RUB BBQ (4 records)**

-18,24 W Adams Ave, Detroit, MI 48226-1603	WAYNE	CV-00184973	8/24/2017	Decision Issued	VIOL	NSF CHECK (\$2982.08) ***NSF CHECK PAID IN FULL***	- -
-18,24 W Adams Ave, Detroit, MI 48226-1603	WAYNE	CV-00184973	8/24/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$150 for the one charge in each of the two (2) complaints, for a total fine of \$300. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) days of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee. Neg. Settlement	- -
-18,24 W Adams Ave, Detroit, MI 48226-1603	WAYNE	CV-00184974	8/25/2017	Decision Issued	VIOL	NSF CHECK (\$2066.85) ***NSF PAID IN FULL***	- -
-18,24 W Adams Ave, Detroit, MI 48226-1603	WAYNE	CV-00184974	8/25/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$150 for the one charge in each of the two (2) complaints, for a total fine of \$300. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) days of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee. Neg. Settlement	- -

**Account: Account Name: CANCUN MEXICAN RESTAURANT & CANTINA, LLC (2 records)****Business ID: 240885 (2 records)****Business DBA: CANCUN MEXICAN RESTAURANT & CANTINA (2 records)**

1204 N Leroy St, Fenton, MI 48430-2760	GENESEE	CV-00182788	5/9/2017	Hearing	VIOL	GUILLERMO G. VALADEZ, MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: DWI : (LCC INV MCCRAY)	- -
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1204 N Leroy St, Fenton, MI 48430-2760	GENESEE	CV-00182788	5/9/2017 Hearing	DEC	As penalty, the Commissioner Orders a fine of \$150 for the single violation. In addition, the Commissioner Orders that a suspension of seven (7) continuous days be imposed if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. neg Settlement	--
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**Account: Account Name: CAPITAL LIQUOR, INC. (2 records)**

**Business ID: 241686 (2 records)**

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

12220 Schaefer Hwy, Detroit, MI 48227-3457	WAYNE	CV-00184688	8/3/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-357, (19), DATE OF BIRTH JUNE 1, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV MARSHALL AND DPD, VICE, OFC ADAMS/CLERK NORMAN MURAD/ID NOT CHECKED)	--
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12220 Schaefer Hwy, Detroit, MI 48227-3457	WAYNE	CV-00184688	8/3/2017 Decision Issued	DEC	As penalty, the Commissioner Orders a total fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. 801(2),	--
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**Account: Account Name: CHARLIE'S COLONIAL BAR, INC. (2 records)**

**Business ID: 4395 (2 records)**

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

661 N 11th St, Niles, MI 49120-2508	BERRIEN	CV-500533	6/23/2017 Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed decoy, date of birth November 9, 1997, (19), who was less than twenty-one (21) years old : (Berrien Co. Sheriff's Department Deps. Chartrand & Laesch/Clerk Susan Marie Stevens/ID check unknown)	2/5/2018 Jacobsen
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661 N 11th St, Niles, MI 49120-2508	BERRIEN	CV-500533	6/23/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	2/5/2018 Jacobsen
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**Account: Account Name: CHENE LIQUOR, INC. (2 records)**

**Business ID: 12268 (2 records)**

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

650 Chene St, Detroit, MI 48207	WAYNE	CV-500291	9/8/2017 Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, DTS-01, date of birth February 5, 1997, (20), who was less than twenty-one (21) years old : (DPD, 17-197, 3rd Precinct, Lt. Henry and Ofcs. Hearn and Sumyk/Clerk Loai Monsor/ID not checked)	- -
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650 Chene St, Detroit, MI 48207	WAYNE	CV-500291	9/8/2017 Decision Issued	DEC	As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	- -
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**Account: Account Name: CLEMENTINE'S TOO, INC. (2 records)**

**Business ID: 3093 (2 records)**

**Business DBA: CLEMENTINES TWO (2 records)**

1235 Broad St, Saint Joseph, MI 49085-1258	BERRIEN	CV-500540	9/20/2017 Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed decoy, date of birth July 4, 1999, (18), who was less than twenty-one (21) years old : (Berrien Co. Sheriff's Department Dep. Long/Clerk Michael James Linsmeier/ID not checked)	2/5/2018 Clemente
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1235 Broad St, Saint Joseph, MI 49085-1258	BERRIEN	CV-500540	9/20/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	2/5/2018	Clemente
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**Account: Account Name: COPPERCRAFT DISTILLERY, LLC (2 records)**

**Business ID: 244983 (2 records)**

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

435 Water St, Saugatuck, MI 49453	ALLEGAN	CV-00184900	9/17/2017	Acknowledged	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-374, (19), DATE OF BIRTH MARCH 29, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-398, (20); DATE OF BIRTH JUNE 12, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS SCHMIDT AND HAYWOOD/CLERK SARAH ELLEN KETTELHUT/ID NOT CHECKED)	1/22/2018	STIP - JACOBSEN
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435 Water St, Saugatuck, MI 49453	ALLEGAN	CV-00184900	9/17/2017	Acknowledged	DEC	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$700 for Charge No. 1, cited above, as penalty; (2) The Commissioner further Orders a suspension of thirty-five (35) continuous days if the total fine of \$700 is not paid within forty-five (45) days from the 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	1/22/2018	STIP - JACOBSEN
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**Account: Account Name: COUNTRY COVE STORE, LLC (2 records)**

**Business ID: 13410 (2 records)**

**Business DBA: COUNTRY COVE STORE (2 records)**

840 N Union City Rd, Coldwater, MI 49036-9228	BRANCH	CV-500470	12/6/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, LAN-355, date of birth February 12, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Mugnolo/Clerk Donna Gale Houtz/ID checked)	1/12/2018	Jacobsen
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840 N Union City Rd, Coldwater, MI 49036-9228 BRANCH

CV-500470

12/6/2017 Decision Issued DEC

Therefore, the Commissioner Orders a fine of \$500 as penalty in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)

1/12/2018 Jacobsen

**Account: Account Name: CRAFT DRAFT 2 GO, LLC (1 record)**

**Business ID: 241831 (1 record)**

**Business DBA: CRAFT DRAFT 2 GO (1 record)**

4520 Stadium Dr, Kalamazoo, MI 49008-1432

KALAMAZOO

CV-00183517

2/28/2017 Decision Issued DEC

Therefore, the Administrative Law Judge Orders a penalty 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 Commission that is not related to this violation, if the assessed penalty is not paid within forty-five (45) days from the mailing date of this order.

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As additional penalty, the Commissioner Orders all licenses and permits issued by the Commission to this Licensee at the above noted address, be suspended forty-five (45) days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' June 8, 2016 Order. This suspension shall remain in effect until satisfactory documentary proof of server training is received by the Commission, or the licenses and permits are terminated under the provisions of administrative...

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

**Business ID: 147459 (2 records)**

**Business DBA: TRIPLE CREEK CONVENIENCE (2 records)**

-1205,1207 S Main St, Three Rivers, MI 49093-1745	ST JOSEPH	CV-500372	11/16/2017	Decision Issued	VIOL	1) Sold or furnished alcoholic liquor to unnamed minor, GR-398, date of birth June 12, 1997 (20), who was less than twenty-one (21) years old; 2) 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/Clerk Shawn Renee Disher/ID checked)	1/3/2018	Jacobsen
-1205,1207 S Main St, Three Rivers, MI 49093-1745	ST JOSEPH	CV-500372	11/16/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$800 for Charge No. 1 and \$100 for Charge No. 2, for a total fine of \$900 in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	1/3/2018	Jacobsen

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

**Business ID: 6495 (1 record)**

**Business DBA: CRYSTAL MOUNTAIN LODGE (1 record)**

12500 Crystal Mountain Dr, Thompsonville, MI 49683-9393	BENZIE	CV-500327	12/23/2015	Decision Issued	DEC	Therefore, the Commissioner orders a penalty fine of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	2/5/2018	Jacobsen
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**Account: Account Name: D & S SHELL, LLC (2 records)**

**Business ID: 214620 (2 records)**

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

1765 S State Rd, Ortonville, MI 48462	OAKLAND	CV-500010	9/7/2017 Decision Issued	VIOL	1) Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, who was less than twenty-one (21) years old; 2) 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 : (Oakland County SD, Dep Rymarz/Clerk Ronald Lee Welch/ID not checked)	1/2/2018 Clemente
1765 S State Rd, Ortonville, MI 48462	OAKLAND	CV-500010	9/7/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$600 for Charge No. 1 and \$100 for Charge No. 2, for a total fine of \$700. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order.	1/2/2018 Clemente

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

**Business ID: 12091 (2 records)**

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

-14050,14054 W McNichols Rd, Detroit, MI 48235-3928	WAYNE	CV-00184693	8/2/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 12-01, (20), DATE OF BIRTH OCTOBER 9, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-162, LT HENRY AND OFCS HEARN AND PARRISH/CLERK STEVEN DALLO/ID NOT CHECKED)	--
-14050,14054 W McNichols Rd, Detroit, MI 48235-3928	WAYNE	CV-00184693	8/2/2017 Decision Issued	DEC	Therefore as penalty, The Commissioner Orders a fine of \$700 for the single charge in Complaint CV-00184693. Further, the Commissioner Orders that a suspension of thirty-five (35) continuous days be imposed if the total fine of \$700 is not paid within forty-five (45) days from the date of this Order, with this suspension, if served, to be served consecutively. 801-2	--

**Account: Account Name: DANDY OIL, INC. (2 records)**

**Business ID: 15062 (2 records)**

**Business DBA: DANDY OIL (2 records)**

5465 Sashabaw Rd, Clarkston, MI 48346-3874	OAKLAND	CV-500024	9/7/2017 Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19) who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz, Yaldao and Kendrick/Clerk Nathaniel Richard Geans/ID not checked)	--
5465 Sashabaw Rd, Clarkston, MI 48346-3874	OAKLAND	CV-500024	9/7/2017 Decision Issued	DEC	As a penalty, the Commissioner Orders a fine of \$900 in this matter. Further, the Commissioner Orders that a suspension of forty-five (45) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.  Further, the Commissioner Orders the Licensee to pay a total cost of \$11.95 for witness fees involved in connection with the hearing.  Neg Settlement 801-2	--

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

**Business ID: 241969 (2 records)**

**Business DBA: LAHSER 8 PARTY STORE (2 records)**

20528 Lahser Rd, Detroit, MI 48219-1238	WAYNE	CV-00183769	4/20/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-107, LT. HENRY & OFC. JONES/CLERK DAVID NASER DAWOOD/ID WAS NOT CHECKED)	--
20528 Lahser Rd, Detroit, MI 48219-1238	WAYNE	CV-00183769	4/20/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$650 in this matter. Further, the Commissioner Orders that a suspension of thirty-three (33) continuous days shall be imposed if the fine of \$650 is not paid within forty-five (45) days from the mailing date of this Order, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission. 801-2	--

**Account: Account Name: DAVE'S PARTY STORE, INC. (2 records)**

**Business ID: 13827 (2 records)**

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

408 Wood St, Hart, MI 49420-1350	OCEANA	CV-00183106	5/9/2017 -	VIOL	1) ALLOWED A PERSON, KATHRYN LORENZ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 2) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO KATHRYN LORENZ, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION :	7/21/2017 -
408 Wood St, Hart, MI 49420-1350	OCEANA	CV-00183106	5/9/2017 -	DEC	(LCC INV. NAME) THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR CHARGE NO. 2 AND \$100 FOR CHARGE NO. 1, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL, COMPLETES A STOCK TRANSFER REQUEST, OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO DECEMBER 21, 2017, THIS COMMISSIONER ORDERS THE LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.	7/21/2017 -

**Account: Account Name: DEERFIELD GROCERY INC. (2 records)**

**Business ID: 13943 (2 records)**

**Business DBA: DEERFIELD GROCERY (2 records)**

135 Carey St, Deerfield, MI 49238-9701	LENAWEE	CV-500398	11/15/2017 Acknowledged	VIOL	Sold or furnished alcoholic liquor to unnamed minor, X-344, date of birth April 14, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Flynn-Sloat/Clerk Lisa Michelle Welsh/ID checked)	1/12/2018 Jacobsen
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135 Carey St, Deerfield, MI 49238-9701	LENAWEE	CV-500398	11/15/2017	Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$1000.00 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 50 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	1/12/2018	Jacobsen
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**Account: Account Name: DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) (2 records)**

**Business ID: 227596 (2 records)**

**Business DBA: DOLLAR GENERAL #12356 (2 records)**

12831 Chicago, Somerset Center, MI 49282	HILLSDALE	CV-500598	12/4/2017	Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed minor, LAN-335, date of birth March 27, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Trierweiler/Clerk Devin Jerret Buckhout/ID checked)	2/5/2018	Jacobsen
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12831 Chicago, Somerset Center, MI 49282	HILLSDALE	CV-500598	12/4/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	2/5/2018	Jacobsen
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**Account: Account Name: DOWN THE HATCH PUB, INC. (2 records)**

**Business ID: 139778 (2 records)**

**Business DBA: DOWN THE HATCH (2 records)**

646 W Mount Morris St, Mount Morris, MI 48458-1813	GENESEE	CV-00184939	8/12/2017	Hearing	VIOL	Sold or furnished alcoholic liquor to unnamed minor, LAN-355, (19), date of birth February 12, 1998, who was less than twenty-one (21) years old : (LCC Invs. Perilloux and Mugnolo/Clerk Brandy Dawn Hallenbeck/ID not checked)	- -	
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646 W Mount Morris St, Mount Morris, MI 48458-GENESEE  
1813

CV-00184939

8/12/2017 Hearing

DEC

As a penalty, the Commissioner Orders a fine of \$600 for the charge in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2

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**Account: Account Name: EKKLESIA ON THE WATER, LLC (2 records)**

**Business ID: 244380 (2 records)**

**Business DBA: EKKLESIA ON THE WATER (2 records)**

8291 Silver Lake Rd, Linden, MI 48451-8619

GENESEE

CV-00183608

6/12/2017 Hearing

VIOL

NSF \$769.92 \*\*\*NSF PAID IN FULL\*\*\*

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8291 Silver Lake Rd, Linden, MI 48451-8619

GENESEE

CV-00183608

6/12/2017 Hearing

DEC

As penalty, the Commissioner Orders a fine of \$50. In addition, the Commissioner Orders that a suspension of three (3) continuous days be imposed if the total fine of \$50 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.

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**Account: Account Name: EXIT 76 CORPORATION (1 record)**

**Business ID: 139247 (1 record)**

**Business DBA: J & H FAMILY STORES-GEZON (1 record)**

5568 Byron Center Ave SW, Wyoming, MI 49519- KENT  
9607

CV-00180466

11/2/2016 Decision Issued

DEC

As a penalty, the Commissioner Orders a fine of \$100 for the single acknowledged charge. The Commissioner further 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 mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Commission for this Licensee.

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**Account: Account Name: EXPRESS MART FOOD STORES, L.L.C. (2 records)**

**Business ID: 13802 (2 records)**

**Business DBA: EXPRESS MART (2 records)**

2713 Waldo Ave, Midland, MI 48642-4858	MIDLAND	CV-500468	12/7/2017 Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed minor, LAN-347 date of birth November 28, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Blanchard/Clerk Karin May Meyer/ID checked)	1/23/2018 Clemente
2713 Waldo Ave, Midland, MI 48642-4858	MIDLAND	CV-500468	12/7/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	1/23/2018 Clemente

**Account: Account Name: FAMILY FOOD MARKET, INC. (2 records)**

**Business ID: 16370 (2 records)**

**Business DBA: FAMILY FOOD MARKET (2 records)**

12645 E 7 Mile Rd, Detroit, MI 48205-2161	WAYNE	CV-00184323	5/30/2017 Hearing	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M-5, DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD VICE SGT. BANKS/OFC. ADAMS/CLERK HAMID M-N FADHEI /ID WAS NOT CHECKED)	--
12645 E 7 Mile Rd, Detroit, MI 48205-2161	WAYNE	CV-00184323	5/30/2017 Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$700 for the charge in this matter. Further, the Commissioner Orders that a suspension of thirty-five (35) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	--

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

**Business ID: 161171 (2 records)**

**Business DBA: FMA PETROLEUM, INC. (2 records)**

10 S Rochester Rd, Oakland, MI 48363-1545	OAKLAND	CV-500433	12/1/2017 Acknowledged	VIOL	sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19), who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz and Kendrick/Clerk Patricia Elizabeth Gonzalez/ID not checked)	1/12/2018 Jacobsen
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10 S Rochester Rd, Oakland, MI 48363-1545	OAKLAND	CV-500433	12/1/2017	Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine 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	1/12/2018	Jacobsen
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**Account: Account Name: FNDS, INC. (2 records)**

**Business ID: 227844 (2 records)**

**Business DBA: E & N MARKET (2 records)**

11847 Livernois Ave, Detroit, MI 48204-1327	WAYNE	CV-00184027	6/29/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE (LIC INV HAMPTON)	10/16/2017	Jacobsen
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11847 Livernois Ave, Detroit, MI 48204-1327	WAYNE	CV-00184027	6/29/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	10/16/2017	Jacobsen
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**Account: Account Name: FRANK'S LIQUOR CITY, INC. (2 records)**

**Business ID: 11956 (2 records)**

**Business DBA: FRANK'S LIQUOR CITY (2 records)**

13827 Pennsylvania Rd, Riverview, MI 48193-7506	WAYNE	CV-00184551	8/18/2017	Decision Issued	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17GI-13, (19), DATE OF BIRTH SEPTEMBER 14, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (CITY OF RIVERVIEW PD DET. GENTRY AND D/SGT. MERCURE/CLERK DONOVAN MIKHAIL KALLABAT/ID WAS CHECKED)	- -	
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13827 Pennsylvania Rd, Riverview, MI 48193-7506	WAYNE	CV-00184551	8/18/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$500 for Charge No. 1 and \$100 for Charge No. 2 of Complaint CV-00184551 for a total penalty 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. Additionally, the Licensee shall pay witness fees in the amount of \$39.38. Neg. Settlement, 801(2)	--
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**Account: Account Name: FRAZIER'S LOUNGE, L.L.C. (1 record)**

**Business ID: 236203 (1 record)**

**Business DBA: FRAZIER'S LOUNGE (1 record)**

2233 N Burdick St, Kalamazoo, MI 49007-1876	KALAMAZOO	CV-00181251	2/5/2017	Decision Issued	DEC	Dismissed without prejudice.	--
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**Account: Account Name: GEOLEON INC (2 records)**

**Business ID: 226932 (2 records)**

**Business DBA: TOMMY'S DETROIT BAR & GRILL (2 records)**

624 3rd St, Detroit, MI 48226-3101	WAYNE	CV-00184342	7/28/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD-THIRD PRECINCT OFCS. LACH & ABAIR/CLERK LARA LEIGH SLAUGHTER/ID WAS NOT CHECKED)	--
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624 3rd St, Detroit, MI 48226-3101	WAYNE	CV-00184342	7/28/2017	Decision Issued	DEC	As a penalty, the Commissioner Orders a fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 neg Settlement	--
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**Account: Account Name: GOJCAJ FOODS OF SAGINAW, INC. (2 records)**

**Business ID: 224901 (2 records)**

**Business DBA: WILLOW TREE RESTAURANT (2 records)**

FASHION SQUARE MALL,4751 Bay Rd, Saginaw, MI 48604-2527	SAGINAW	CV-00184719	8/8/2017	Decision Issued	VIOL	NSF CHECK (177.40) **NSF PAID IN FULL.**	12/26/2017	Jacobsen
FASHION SQUARE MALL,4751 Bay Rd, Saginaw, MI 48604-2527	SAGINAW	CV-00184719	8/8/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	12/26/2017	Jacobsen

**Account: Account Name: GRAND C & R, LLC (2 records)**

**Business ID: 189613 (2 records)**

**Business DBA: FAMILY PANTRY (2 records)**

704 Stocking Ave NW, Grand Rapids, MI 49504-5121	KENT	CV-500453	11/30/2017	Decision Issued	VIOL	Tina Benson, 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) : (Grand Rapids Police Department Det. Beracy)	2/21/2018	Clemente
704 Stocking Ave NW, Grand Rapids, MI 49504-5121	KENT	CV-500453	11/30/2017	Decision Issued	DEC	Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a 10 suspension of continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	2/21/2018	Clemente

**Account: Account Name: GRAND HAVEN GOLF CLUB, INC. (2 records)**

**Business ID: 7777 (2 records)**

**Business DBA: GRAND HAVEN GOLF CLUB (2 records)**

R 2,17000 Lincoln St, Grand Haven, MI 49417-8854	OTTAWA	CV-500235	10/25/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to minor decoy, (20), date of birth November 30, 1996, who was less than twenty-one (21) years old : (Ottawa Co. Sheriff's Office Det. Koster/Clerk Ted Richard Johnson/ID not checked)	12/28/2017	Clemente
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R 2,17000 Lincoln St, Grand Haven, MI 49417-8854	OTTAWA	CV-500235	10/25/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	12/28/2017 Clemente
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**Account: Account Name: GURPAL, INC. (2 records)**

**Business ID: 241589 (2 records)**

**Business DBA: DAVISON ROAD MARKET (2 records)**

2319 Davison Rd, Flint, MI 48506-3645	GENESEE	CV-500242	9/11/2017 Hearing	VIOL	NSF (\$2645.48): September 11, 2017; NSF PAID.	- -
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2319 Davison Rd, Flint, MI 48506-3645	GENESEE	CV-500242	9/11/2017 Hearing	DEC	The Commissioner, therefore, Orders a fine of \$100, Further, 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.	- -
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**Account: Account Name: H & M LIQUOR STORE LLC (2 records)**

**Business ID: 243798 (2 records)**

**Business DBA: FIRST CLASS LIQUOR (2 records)**

13921 E Warren Ave, Detroit, MI 48215-2113	WAYNE	CV-500359	9/28/2017 Decision Issued	VIOL	NSF \$3279.56 ***NSF Paid in full***	- -
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13921 E Warren Ave, Detroit, MI 48215-2113	WAYNE	CV-500359	9/28/2017 Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$100. In addition, the Commissioner Orders a suspension of five (5) continuous days, if the total fine of \$100 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. Neg. Settlement	- -
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**Account: Account Name: HARLEY'S CABARET, INC. (1 record)**

**Business ID: 230973 (1 record)**

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

As a penalty, the Administrative Law Judge Orders a fine of \$300 for each of the five (5) charges for a total fine of \$1,500 in this matter and \$112.82 in witness fees. Additionally, the Administrative Law Judge orders a suspension of ten (10) days selected by the Commission which shall run consecutively and not concurrently with any other suspension Ordered by the Commission. The Commission shall designate the dates for the 10 days suspension. Negotiated Settlement

**Account: Account Name: HINDS CO., INC. (2 records)**

**Business ID: 224880 (2 records)**

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

2350 S Michigan Ave, Saginaw, MI 48602-1159	SAGINAW	CV-500466	8/17/2017 Decision Issued	VIOL	1) on August 10, 2017, purchased more than nine (9) liters of spirits from Liquor Valley; 2.) on August 14, 2017, purchased more than nine (9) liters of spirits from Kroger; 3) on September 12, 2017, purchased more than nine (9) liters of spirits from Kroger; 4) on September 15, 2017, purchased more than nine (9) liters of spirits from Shamrock Party Store; 5) on September 22, 2017, purchased more than nine (9) liters of spirits from Kroger; 6) on September 27, 2017, purchased more than nine (9) liters of spirits from Liquor Valley; 7) on September 29, 2017, purchased more than nine (9) liters of spirits from Meijer; 8) on October 13, 2017, purchased more than nine (9) liters of spirits from Kroger; 9) on October 20, 2017, and October 27, 2017, purchased more than nine (9) liters of spirits from Liquor Valley; 10) on November 8, 2017, and November 22, 2017, purchased more than nine (9) liters of spirits from Liquor Valley; 11) on November 13, 2017, purchased mor...	1/23/2018 Jacobsen
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2350 S Michigan Ave, Saginaw, MI 48602-1159	SAGINAW	CV-500466	8/17/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-two (32) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$650 is not paid within forty-five (45) days from the mailing date of this Order.	1/23/2018 Jacobsen
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**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-00182707	12/31/2016	Decision Issued	DEC	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 . . . . . As added penalty in this matter, the Commissioner Orders a suspension of three (3) consecutive days, with that suspension hereby waived and designed to serve as a warning to the Licensee that further violations of this nature will result in more severe penalties, including suspension or revocation of the subject license, and may jeopardize the continuing opportunity for licensure.	1/26/2018	Jacobsen
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**Account: Account Name: IMAN'S STORE INC. (2 records)**

**Business ID: 241188 (2 records)**

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

6468 Greenfield Rd, Dearborn, MI 48126-2061	WAYNE	CV-500252	11/4/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, X-344, date of birth April 14, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Anderson-Cooper/Clerk Iman Jamil Mansour/ID checked)	12/19/2017	Clemente
6468 Greenfield Rd, Dearborn, MI 48126-2061	WAYNE	CV-500252	11/4/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	12/19/2017	Clemente

**Account: Account Name: JEFFERSON LIQUOR MART, INC. (2 records)**

**Business ID: 10318 (2 records)**

**Business DBA: JEFFERSON LIQUOR MART (2 records)**

7875 E Jefferson Ave, Detroit, MI 48214-2511	WAYNE	CV-00184692	8/2/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 12-01, (20), DATE OF BIRTH OCTOBER 9, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-161, LT HENRY AND OFCS HEARN AND SUMYK/CLERK FIRAS S ELIA/ID NOT CHECKED)	- -
7875 E Jefferson Ave, Detroit, MI 48214-2511	WAYNE	CV-00184692	8/2/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days imposed if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Neg Settlement	- -

**Account: Account Name: JERRY'S EXPRESS, LLC (2 records)**

**Business ID: 174152 (2 records)**

**Business DBA: JERRY'S EXPRESS (2 records)**

2998 W Russell Rd, Tecumseh, MI 49286-8752	LENAWEE	CV-00183590	6/7/2017	Decision Issued	VIOL	NSF CHECK \$1855.27 ***NSF PAID IN FULL***	10/17/2017 Jacobsen
2998 W Russell Rd, Tecumseh, MI 49286-8752	LENAWEE	CV-00183590	6/7/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	10/17/2017 Jacobsen

**Account: Account Name: JJ'S YALE BAR, L.L.C. (2 records)**

**Business ID: 158479 (2 records)**

**Business DBA: JJ'S YALE BAR (2 records)**

807 Eli Ave, Bessemer, MI 49911-1810	GOGEBIC	CV-500393	12/4/2017 Decision Issued	VIOL	1) Sold or furnished alcoholic liquor to Lane Peard, date of birth June 24, 1997, (20), who was less than twenty-one (21) years old; 2) Allowed Lane Peard who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises; 3) Sold or furnished alcoholic liquor to Lane Peard, who was in an intoxicated or visibly intoxicated condition; 4) Allowed Lane Peard, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 5) Allowed Lane Peard, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Gogebic County SD, Dep. Elias/Clerk Trina Kay Hakamaa/ID not checked)	1/17/2018 Jacobsen
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807 Eli Ave, Bessemer, MI 49911-1810	GOGEBIC	CV-500393	12/4/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$350 each for Charge Nos. 1 and 3; and \$100 each for Charge Nos. 2, 4 and 5; for a total fine of \$1,000 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 for this Licensee, if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	1/17/2018 Jacobsen
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**Account: Account Name: JOHN STREET BREWERY INC (2 records)**

**Business ID: 244149 (2 records)**

**Business DBA: KELSEY BLOCK BREWING COMPANY (2 records)**

41 N Main St, Three Rivers, MI 49093-1531	ST JOSEPH	CV-500371	11/16/2017 Decision Issued	VIOL	1) Sold or furnished alcoholic liquor to unnamed minor, GR-398, date of birth June 12, 1997 (20), who was less than twenty-one (21) years old; 2) 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 Dodson and Reeder/Clerk Gerald Bruce Barkley and Kristy Lee Barkley/ID not checked)	1/4/2018 Jacobsen
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41 N Main St, Three Rivers, MI 49093-1531	ST JOSEPH	CV-500371	11/16/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$600 for Charge No. 1 and \$100 for Charge No. 2, for a total fine of \$700. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order.	1/4/2018	Jacobsen
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**Account: Account Name: JOO'S, INC. (2 records)**

**Business ID: 224685 (2 records)**

**Business DBA: MAKIMOTO SUSHI BAR & ASIAN KITCHEN (2 records)**

2741 University Dr, Auburn Hills, MI 48326-2542	OAKLAND	CV-500545	12/8/2017	Decision Issued	VIOL	sold or furnished alcoholic liquor to minor decoy, (19), date of birth July 6, 1998, who was less than twenty-one (21) years old : (Auburn Hills PD Ofc. Hesse/Clerk Kirah Janae Zook/ID not checked)	2/15/2018	Clemente
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2741 University Dr, Auburn Hills, MI 48326-2542	OAKLAND	CV-500545	12/8/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. 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.	2/15/2018	Clemente
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**Account: Account Name: KAJY LIQUOR, INC. (2 records)**

**Business ID: 241031 (2 records)**

**Business DBA: NEW JOY EXPRESS (2 records)**

5835 Joy Rd, Detroit, MI 48204-2992	WAYNE	CV-500261	9/19/2017	Decision Issued	VIOL	NSF Check \$5698.18	1/10/2018	Jacobsen
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5835 Joy Rd, Detroit, MI 48204-2992	WAYNE	CV-500261	9/19/2017	Decision Issued	DEC	Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	1/10/2018	Jacobsen
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**Account: Account Name: KALIS, DANIEL F (2 records)**

**Business ID: 13479 (2 records)****Business DBA: PIONEER PARTY STORE (2 records)**

6117 E US Highway 10, Custer, MI 49405-9761	MASON	CV-500968	10/17/2017	Decision Issued	VIOL	NSF (\$874.29) ***NSF PAID IN FULL***	3/12/2018	Clemente
6117 E US Highway 10, Custer, MI 49405-9761	MASON	CV-500968	10/17/2017	Decision Issued	DEC	Therefore, the Commissioner orders a penalty fine of \$50 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	3/12/2018	Clemente

**Account: Account Name: KALLABAT OF TROY, INC. (2 records)****Business ID: 12358 (2 records)****Business DBA: LIQUOR BASKET (2 records)**

3643 Gratiot Ave, Detroit, MI 48207-1831	WAYNE	CV-500426	9/30/2017	Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed minor, DTS-02, date of birth November 10, 1996, (20), who was less than twenty-one (21) years old : (DPD, 17-211, 3rd Prec, Lt. Henry and Ofc Hearn/Clerk Andrea Denise Wilson/ID not checked)	2/5/2018	Jacobsen
3643 Gratiot Ave, Detroit, MI 48207-1831	WAYNE	CV-500426	9/30/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the licenses for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses. 801(2)	2/5/2018	Jacobsen

**Account: Account Name: KILGORE SPIRIT, LLC (2 records)****Business ID: 213929 (2 records)****Business DBA: KILGORE GAS N' GO (2 records)**

6710 E N Ave, Kalamazoo, MI 49048-9775	KALAMAZOO	CV-500132	10/12/2017	Decision Issued	VIOL	1) Sold or furnished alcoholic liquor to unnamed minor, GR-392, date of birth April 26, 1999, (18), who was less than twenty-one (21) years old; 2) 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. Schaar/Clerk Karminder-Singh Randhawa/ID not checked)	11/16/2017	Clemente
6710 E N Ave, Kalamazoo, MI 49048-9775	KALAMAZOO	CV-500132	10/12/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1 and \$100 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.	11/16/2017	Clemente

**Account: Account Name: KMART OF MICHIGAN, INC. (2 records)**

**Business ID: 134835 (2 records)**

**Business DBA: BIG KMART #3308 (2 records)**

1025 S Lapeer Rd, Lake Orion, MI 48360-1429	OAKLAND	CV-500603	12/20/2017	Decision Issued	VIOL	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 Deps. Rymarz, Yaldao, and Kendrick/Clerk Susanna Vaseeelyvna Bragan/ID not checked)	2/13/2018	Clemente
1025 S Lapeer Rd, Lake Orion, MI 48360-1429	OAKLAND	CV-500603	12/20/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$400 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	2/13/2018	Clemente

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

**Business ID: 158503 (2 records)**

**Business DBA: PARKER FOOD MARKET (2 records)**

PARKER FOOD MARKET,4614 2nd Ave, Detroit, MI 48201-1224	WAYNE	CV-500057	7/15/2017	Decision Issued	VIOL	From July 15, 2017 through September 20, 2017, failed as a corporate licensee to maintain a current charter under the laws of this state as required by MCL 450.2911, and/or MCL 450.1911, and/or MCL 450.1922, contrary to MCL 436.1535, and offered for sale, furnished, consumed, or allowed the consumption of alcoholic liquor : (LCC Inv. Anderson-Cooper)	--
PARKER FOOD MARKET,4614 2nd Ave, Detroit, MI 48201-1224	WAYNE	CV-500057	7/15/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$100. In addition, the Commissioner Orders a suspension of five (5) continuous days, if the total fine of \$100 is not paid within forty-five (45) days from the date this Order is mailed. 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: KUB, INCORPORATED (2 records)**

**Business ID: 1747 (2 records)**

**Business DBA: B & W TAVERN (2 records)**

319 Stateline Rd, Niles, MI 49120-4726	BERRIEN	CV-500529	8/22/2017	Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed decoy, date of birth March 28, 1999, (18), who was less than twenty-one (21) years old : (Berrien Co. Sheriff's Department Ofc. VanKampen/Clerk Karen Marie Lenox/ID checked)	1/31/2018 Jacobsen
319 Stateline Rd, Niles, MI 49120-4726	BERRIEN	CV-500529	8/22/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	1/31/2018 Jacobsen

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

**Business ID: 248077 (2 records)**

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

193 W River Valley Dr, Newaygo, MI 49337-9335	NEWAYGO	CV-501039	2/3/2018	Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed minor, GR-384, date of birth January 8, 1998, ( 20), who was less than twenty-one (21) years old : (LCC Inv. Mann/Clerk Tera Lynn Desjarden/ID checked)	3/5/2018	Clemente
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193 W River Valley Dr, Newaygo, MI 49337-9335	NEWAYGO	CV-501039	2/3/2018	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	3/5/2018	Clemente
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**Account: Account Name: LLOYD, GERALD (2 records)**

**Business ID: 2165 (2 records)**

**Business DBA: C-NOTE LOUNGE (2 records)**

-18912,18914 Van Dyke St, Detroit, MI 48234-3643	WAYNE	CV-00184645	8/3/2017	Decision Issued	VIOL	FAILED TO COMPLY WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED AUGUST 3, 2017 : (LCC INV	11/17/2017	Clemente
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-18912,18914 Van Dyke St, Detroit, MI 48234-3643	WAYNE	CV-00184645	8/3/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	11/17/2017	Clemente
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**Account: Account Name: LOS AMIGOS YPSILANTI, L.L.C. (2 records)**

**Business ID: 160445 (2 records)**

**Business DBA: LOS AMIGOS (2 records)**

-2845,2851 E Michigan Ave, Ypsilanti, MI 48198-6050	WASHTENAW	CV-500799	1/19/2018	Decision Issued	VIOL	1) sold or furnished alcoholic liquor to unnamed minor, X-344, date of birth April 14, 1998, (19), who was less than twenty-one (21) years old; 2) sold or furnished alcoholic liquor to unnamed minor, X-337, date of birth March 7, 1997, (20), who was less than twenty-one (21) years old : (LCC Invs. Drake and Evans/Clerk Juan Carlos Hernandez-Serrano/ID Checked)	2/21/2018	Clemente
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-2845,2851 E Michigan Ave, Ypsilanti, MI 48198-6050	WASHTENAW	CV-500799	1/19/2018	Decision Issued	DEC	Therefore, the Commissioner orders a penalty fine of 1 & 2 \$250 each, for a total 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	2/21/2018	Clemente
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**Account: Account Name: LOS LAGOS MEXICAN BAR & GRILL, LLC (2 records)**

**Business ID: 239630 (2 records)**

**Business DBA: LOS LAGOS MEXICAN BAR & GRILL (2 records)**

6012 Holton Rd, Twin Lake, MI 49457-9388	MUSKEGON	CV-500143	10/11/2017	Hearing	VIOL	Sold or furnished alcoholic liquor to unnamed minor, GR-378, date of birth August 31, 1998, (19), who was less than twenty-one (21) years old : (MLCC Invs. Mann and Brandt/Clerk Sophia Lslande/ID not checked)	-	-
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6012 Holton Rd, Twin Lake, MI 49457-9388	MUSKEGON	CV-500143	10/11/2017	Hearing	DEC	As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days, if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. 801-2 Neg Settlement	-	-
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**Account: Account Name: MAHINDER, INC. (2 records)**

**Business ID: 222752 (2 records)**

**Business DBA: WHITE STAR (2 records)**

4545 N Michigan Ave, Saginaw, MI 48604-1077	SAGINAW	CV-500696	12/7/2017	Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed minor, LAN-347, date of birth November 28, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. McCray/Clerk Balwinder Kaur/ID checked)	2/20/2018	Jacobsen
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4545 N Michigan Ave, Saginaw, MI 48604-1077	SAGINAW	CV-500696	12/7/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	2/20/2018	Jacobsen
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**Account: Account Name: MANNECORP, INC. (2 records)****Business ID: 302 (2 records)****Business DBA: V LIVE DETROIT (2 records)**

8140 Michigan Ave, Detroit, MI 48210-2146	WAYNE	CV-00184904	8/19/2017	Decision Issued	VIOL	1) allowed the sale, possession, or use of a controlled substance on the licensed premises, specifically: marijuana; 2) allowed Stella McCuthins, who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises; 3) allowed Stella McCuthins, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 4) allowed Shaunice Daniels, who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises; 5) allowed Shaunice Daniels, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (DPD, 4th Prec, 17-181, Lt Quarello, Cpl. Dean and Ofc Gorgon)	- -
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8140 Michigan Ave, Detroit, MI 48210-2146	WAYNE	CV-00184904	8/19/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$150 for Charge No. 1 in this matter. Further, the Commissioner Orders that a suspension of seven (7) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.  In addition, the Commissioner Orders Charge Nos. 2, 3, 4 and 5 cited above, DISMISSED, with prejudice. Neg Settlement	- -
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**Account: Account Name: MARKAYE ENTERPRISES LLC (2 records)****Business ID: 199436 (2 records)****Business DBA: FRIENDS COCKTAIL LOUNGE (2 records)**

-21631,21633 W 8 Mile Rd, Detroit, MI 48219-4417	WAYNE	CV-00184315	7/10/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, (20), DATE OF BIRTH OCTOBER 9, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD 12TH PRECINCT LT. HENRY/OFCs. HEARN & JONES/CLERK KAYLE LUCILLE ANDERSON/ID WAS NOT CHECKED)	- -
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-21631,21633 W 8 Mile Rd, Detroit, MI 48219-4417	WAYNE	CV-00184315	7/10/2017	Decision Issued	DEC	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. 801-2	--
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**Account: Account Name: MARQUETTE MOUNTAIN T-BAR, INC. (1 record)**

**Business ID: 238542 (1 record)**

**Business DBA: THE T-BAR (1 record)**

4501 County Road 553, Marquette, MI 49855	MARQUETTE	CV-500329	7/11/2016	Decision Issued	DEC	Therefore, the Commissioner orders a penalty fine of \$300 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order	2/1/2018 Jacobsen
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**Account: Account Name: MINERVA BAR LLC (2 records)**

**Business ID: 226545 (2 records)**

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

19404 Sherwood St, Detroit, MI 48234-2821	WAYNE	CV-500446	11/30/2017	Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed minor, X-357, date of birth June 1, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Swope and DPD, Vice, Sgt. Roberson and Ofcs. Scott and Williams/Clerk Robert Bittner/ID not checked)	1/29/2018 Jacobsen
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19404 Sherwood St, Detroit, MI 48234-2821	WAYNE	CV-500446	11/30/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	1/29/2018 Jacobsen
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**Account: Account Name: MIREYE, LLC (2 records)**

**Business ID: 246852 (2 records)****Business DBA: SHELBYVILLE TAVERN (2 records)**

R 2,2402 10th St, Shelbyville, MI 49344-9530	ALLEGAN	CV-500342	9/22/2017 Decision Issued	VIOL	Steven Fingleton, member or manager of a Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: Operating While Impaired : (LCC Inv. Murder)	2/1/2018 Jacobsen
R 2,2402 10th St, Shelbyville, MI 49344-9530	ALLEGAN	CV-500342	9/22/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	2/1/2018 Jacobsen

**Account: Account Name: MOORSKI'S PUB, LLC (2 records)****Business ID: 228526 (2 records)****Business DBA: MOORSKI'S PUB (2 records)**

723 Page Ave, Jackson, MI 49203-1944	JACKSON	CV-00182786	5/17/2017 -	VIOL	1) MICHAEL MOORE, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES; 2) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), SAMANTHA HALE, BETWEEN 2:30 A.M. AND 7:00 A.M.; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO SAMANTHA HALE, BETWEEN 2:00 A.M. AND 7:00 A.M.; 4) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY SAMANTHA HALE, BETWEEN 2:30 A.M. AND 7:00 A.M.; 5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MICHAEL MOORE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 6) ALLOWED MICHAEL MOORE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 7) ALLOWED MICHAEL MOORE, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (JACKSON PD, OFC DAVIS)	6/27/2017 -
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723 Page Ave, Jackson, MI 49203-1944

JACKSON

CV-00182786

5/17/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE 1, \$100 EACH FOR CHARGES 2-4, \$400 FOR CHARGE 5, \$100 EACH FOR 6-7) FOR A TOTAL OF \$1200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 60 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

6/27/2017 -

**Account: Account Name: MOTOR CITY HOTEL, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) (2 records)**

**Business ID: 238230 (2 records)**

**Business DBA: MOTOR CITY HOTEL, LLC (2 records)**

2300 Featherstone Rd, Auburn Hills, MI 48326-2851	OAKLAND	CV-500547	12/8/2017 Acknowledged	VIOL	sold or furnished alcoholic liquor to minor decoy, (19), date of birth July 6, 1998, who was less than twenty-one (21) years old : (Auburn Hills PD Ofc. Hesse/Clerk Danny Yee/ID not checked)	2/5/2018 Clemente
2300 Featherstone Rd, Auburn Hills, MI 48326-2851	OAKLAND	CV-500547	12/8/2017 Acknowledged	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	2/5/2018 Clemente

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

**Business ID: 242144 (2 records)**

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

-132,136 N Whittaker St, New Buffalo, MI 49117-1169	BERRIEN	CV-500518	5/30/2017 Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed decoy, date of birth March 28, 1999, (18), who was less than twenty-one (21) years old : (Berrien County Sheriffs Department Dep. von Koenig/Clerk Ismail Sebby Kirundy/ID not checked)	2/1/2018 Jacobsen
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-132,136 N Whittaker St, New Buffalo, MI 49117-1169	BERRIEN	CV-500518	5/30/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	2/1/2018	Jacobsen
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**Account: Account Name: MUGSY'S LAKESIDE MARKET L.L.C. (2 records)**

**Business ID: 225572 (2 records)**

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

3035 Ocean Beach Rd, Clarklake, MI 49234-9700	JACKSON	CV-500065	9/2/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to Decoy with date of birth October 30, 1997, (19), who was less than twenty-one (21) years old : (Columbia Township PD, Ofc. Tefft/Clerk Alexis Emery Reinhard/ID checked)	11/21/2017	Clemente
3035 Ocean Beach Rd, Clarklake, MI 49234-9700	JACKSON	CV-500065	9/2/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	11/21/2017	Clemente

**Account: Account Name: MYASSKI'S EAST SIDE PARTY STORE, L.L.C. (2 records)**

**Business ID: 233173 (2 records)**

**Business DBA: MYASSKI'S EAST SIDE PARTY STORE (2 records)**

706 E Huron Ave, Bad Axe, MI 48413-1422	HURON	CV-500238	10/25/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, LAN-347, date of birth November 28, 1997, (19), who was less than twenty-one (21) years old : (LCC Inv. McCray/Clerk Nicole Krueger/ID not checked)	12/26/2017	Clemente
706 E Huron Ave, Bad Axe, MI 48413-1422	HURON	CV-500238	10/25/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	12/26/2017	Clemente

<b>Account: Account Name: N &amp; V MANAGEMENT, INC. (2 records)</b>							
<b>Business ID: 143861 (2 records)</b>							
<b>Business DBA: DEVONSHIRE DRUGS (2 records)</b>							
16003 Mack Ave, Detroit, MI 48224-3507	WAYNE	CV-500445	11/30/2017	Decision Issued	VIOL	<p>sold or furnished alcoholic liquor to unnamed minor, X-357, date of birth June 1, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Swope and DPD, Vice, Sgt. Roberson and Ofcs. Scott and Donegan/Clerk Zachary Reid/ID not checked)</p>	2/9/2018 Clemente
16003 Mack Ave, Detroit, MI 48224-3507	WAYNE	CV-500445	11/30/2017	Decision Issued	DEC	<p>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.</p>	2/9/2018 Clemente
<b>Account: Account Name: NABIL KINAIA, INC. (2 records)</b>							
<b>Business ID: 141819 (2 records)</b>							
<b>Business DBA: PAUL'S CONANT MARKET (2 records)</b>							
3805 E McNichols Rd, Detroit, MI 48212-1713	WAYNE	CV-00184313	5/30/2017	-	VIOL	<p>SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, M-5, DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD VICE SGT. BANKS/OFCS. ADAMS &amp; SCOTT/CLERK NABIL KINAIA/ID WAS NOT CHECKED)</p>	10/2/2017 Clemente
3805 E McNichols Rd, Detroit, MI 48212-1713	WAYNE	CV-00184313	5/30/2017	-	DEC	<p>Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2</p>	10/2/2017 Clemente
<b>Account: Account Name: NEVADA LIQUOR STORE, INC. (2 records)</b>							
<b>Business ID: 99653 (2 records)</b>							
<b>Business DBA: NEVADA SUPERMARKET (2 records)</b>							

-2500,2510 E Nevada St, Detroit, MI 48234-1461	WAYNE	CV-500419	9/18/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, Decoy Nevada 2, (20), date of birth November 10, 1996 : (DPD, 17-220, 11th Precinct, Lt. Henry, Sgt. Mohamed and Ofc. Woods/Clerk Hadir Rahim Yousif/ID not checked)	1/18/2018	Clemente
-2500,2510 E Nevada St, Detroit, MI 48234-1461	WAYNE	CV-500419	9/18/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	1/18/2018	Clemente

**Account: Account Name: NORTHWESTERN VINEYARDS LLC (4 records)**

**Business ID: 240482 (4 records)**

**Business DBA: NORTHWESTERN VINEYARDS LLC (4 records)**

32418 Northwestern Hwy, Farmington Hills, MI 48334-1444	OAKLAND	CV-00183392	5/17/2017	Hearing	VIOL	NSF CHECK \$4292.15 ***NSF PAID IN FULL***	1/30/2018	STIP - CLEMENTE
32418 Northwestern Hwy, Farmington Hills, MI 48334-1444	OAKLAND	CV-00183392	5/17/2017	Hearing	DEC	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$100 each for Complaint Nos. CV-00183392 & CV-00183578, for a total penalty fine \$200: (2) The Licensee violated Rule Section 903b of the Michigan Liquor Control Code, MCL 436.1903b, as cited in the complaint in this matter: 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 date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. Neg Settlement	1/30/2018	STIP - CLEMENTE
32418 Northwestern Hwy, Farmington Hills, MI 48334-1444	OAKLAND	CV-00183578	5/30/2017	Postponed	VIOL	***NSF CHECK PAID IN FULL \$1172.83***	1/30/2018	STIP - CLEMENTE
32418 Northwestern Hwy, Farmington Hills, MI 48334-1444	OAKLAND	CV-00183578	5/30/2017	Postponed	DEC	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$100 each for Complaint Nos. CV-00183392 & CV-00183578, for a total penalty fine \$200: (2) The Licensee violated Rule Section 903b of the Michigan Liquor Control Code, MCL 436.1903b, as cited in the complaint in this matter:	1/30/2018	STIP - CLEMENTE



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 date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. Neg Settlement

**Account: Account Name: PAW PAW BREWING COMPANY L.L.C. (1 record)**

**Business ID: 223312 (1 record)**

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

929 E Michigan Ave, Paw Paw, MI 49079-9488    VAN BUREN    CV-00184350    3/1/2017 Decision Issued    DEC    12/7/2017 Jacobsen

Therefore, this Commissioner Orders a penalty fine of \$100 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.

As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control or completes the pending member interest transfer request prior to March 22, 2018, this Commissioner Orders all licenses and permits 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 member interest transfer request, or until the subject licenses and permit terminate.

**Account: Account Name: PERRY DRUG STORES, INC. (6 records)**

**Business ID: 10645 (2 records)**

**Business DBA: RITE-AID DISCOUNT PHARMACY #4325 (2 records)**

5983 Highland Rd, Waterford, MI 48327-1868    OAKLAND    CV-500213    10/21/2017 Decision Issued    VIOL    - -

Sold or furnished alcoholic liquor to unnamed minor, X-351, date of birth September 4, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Toma/Clerk Michelle McIntyre/ID checked)

5983 Highland Rd, Waterford, MI 48327-1868	OAKLAND	CV-500213	10/21/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days imposed if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. Neg. Settlement, 801(2)	--
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**Business ID: 10654 (2 records)**

**Business DBA: RITE-AID DISCOUNT PHARMACY #4301 (2 records)**

360 Martin Luther King Jr Blvd N, Pontiac, MI 48342-1712	OAKLAND	CV-500087	9/14/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19), who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz and Kendrick/Clerk Bladimir Dejesus/ID not checked)	--
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360 Martin Luther King Jr Blvd N, Pontiac, MI 48342-1712	OAKLAND	CV-500087	9/14/2017	Decision Issued	DEC	As a penalty, the Commissioner Orders a fine of \$550 in this matter. Further, the Commissioner Orders that a suspension of twenty-eight (28) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.  Further, the Commissioner Orders the Licensee to pay a total cost of \$11.94 for witness fees involved in connection with the hearing.	--
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**Business ID: 12330 (2 records)**

**Business DBA: RITE-AID DISCOUNT PHARMACY #4592 (2 records)**

5789 S Main St, Clarkston, MI 48346	OAKLAND	CV-500027	9/7/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19) who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz, Yaldoo and Kendrick/Clerk Beverly Anne Weddle/ID not checked)	--
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5789 S Main St, Clarkston, MI 48346

OAKLAND

CV-500027

9/7/2017 Decision Issued DEC

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

Further, the Commissioner Orders the Licensee to pay a total cost of \$11.94 for witness fees involved in connection with the hearing.

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**Account: Account Name: PREVO'S FAMILY MARKETS, INC. (2 records)**

**Business ID: 193265 (2 records)**

**Business DBA: FAMILY FARE #1973 (2 records)**

103 N Grove St, Delton, MI 49046-8807

BARRY

CV-500759

1/12/2018 Decision Issued VIOL

sold or furnished alcoholic liquor to BASH Decoy 16-003, date of birth October 5, 1998, (19), who was less than twenty-one (21) years old : (Barry County Sheriff's Office Det. Nieuwenhuis/Clerk Breanna Michelle Frank/ID checked)

2/16/2018 Clemente

103 N Grove St, Delton, MI 49046-8807

BARRY

CV-500759

1/12/2018 Decision Issued DEC

Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 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

2/16/2018 Clemente

**Account: Account Name: QUICK'N FRESH, LLC (2 records)**

**Business ID: 243779 (2 records)**

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

5684 Highland Rd, Waterford, MI 48327-1928

OAKLAND

CV-500020

8/28/2017 Decision Issued Viol

Sold or furnished alcoholic liquor to minor, Decoy with date of birth March 19, 2000, (17), who was less than twenty-one (21) years old : (Waterford PD, Sgt. Bartle and Ofc. Lamphere/Clerk Allen Imad-Rozar De-Soza /ID not checked)

11/13/2017 Clemente

5684 Highland Rd, Waterford, MI 48327-1928	OAKLAND	CV-500020	8/28/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	11/13/2017	Clemente
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**Account: Account Name: QUICK STOP MARKET, INC. (2 records)**

**Business ID: 200015 (2 records)**

**Business DBA: QUICK STOP MARKET (2 records)**

2034 S Washington Ave, Saginaw, MI 48601-3227	SAGINAW	CV-500469	12/7/2017	Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed minor, LAN-347 date of birth November 28, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Blanchard/Clerk Wayne William Weiss/ID not checked)	1/23/2018	Clemente
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2034 S Washington Ave, Saginaw, MI 48601-3227	SAGINAW	CV-500469	12/7/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	1/23/2018	Clemente
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**Account: Account Name: RALPH RUMBAUGH POST #51 OF THE AMERICAN LEGION (2 records)**

**Business ID: 8772 (2 records)**

**Business DBA: RALPH RUMBAUGH POST #51 OF THE AMERICAN LEGION (2 records)**

-403,407 E Front St, Buchanan, MI 49107-1442	BERRIEN	CV-500080	10/3/2017	Decision Issued	VIOL	1) Allowed unlawful gambling with Super Bowl Football pool-type sheets on the licensed premises; 2) Allowed unlawful gambling with "Big Bucks" pull-tabs on the licensed premises; 3) Allowed unlawful gambling devices, "Big Bucks" pull-tabs, on the licensed premises; 4) Allowed unlawful gambling with "All in Action" pull-tabs on the licensed premises; 5) Allowed unlawful gambling devices, "All in Action" pull-tabs, on the licensed premises; 6) 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. Schmidt and Dist Supv. Cox)	--
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-403,407 E Front St, Buchanan, MI 49107-1442	BERRIEN	CV-500080	10/3/2017	Decision Issued	DEC	<p>As a penalty, the Commissioner Orders a fine of \$150 each for Charge Nos. 2, 3, 4 and 5, for a total of \$600, in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.</p> <p>Further, the Commissioner Orders the DISMISSAL, with prejudice, of Charge Nos. 1 and 6 in this Complaint. Additionally all confiscated or seized items shall be disposed of, or forfeited in accordance with the law. Finally the Licensee shall have a three (3) day suspension that will be waived, provided the Licensee is not found responsible for any future gambling activities or devices on premise, which will result in a suspension.</p>	--
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**Account: Account Name: RARE HOSPITALITY INTERNATIONAL, INC. (A GEORGIA CORPORATION) (2 records)**

**Business ID: 147301 (2 records)**

**Business DBA: LONGHORN STEAKHOUSE #5209 (2 records)**

4965 S Baldwin Rd, Lake Orion, MI 48359-2159	OAKLAND	CV-500544	12/8/2017	Decision Issued	VIOL	<p>sold or furnished alcoholic liquor to minor decoy, (19), date of birth July 6, 1998, who was less than twenty-one (21) years old : (Auburn Hills PD Ofc. Hesse/Clerk Chelsea Marie St.John/ID not checked)</p>	2/15/2018 Clemente
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4965 S Baldwin Rd, Lake Orion, MI 48359-2159	OAKLAND	CV-500544	12/8/2017	Decision Issued	DEC	Therefore, the Commissioner orders a penalty fine of \$500 with \$100 waived for a total of \$400 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 20 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	2/15/2018	Clemente
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**Account: Account Name: RED'S ROCKWOOD, LLC (1 record)**

**Business ID: 238490 (1 record)**

**Business DBA: RED'S ROCKWOOD (1 record)**

161 E Main St, Farwell, MI 48622-9121	CLARE	CV-00184802	12/12/2016	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$25 for each charge, for a total fine of \$475 in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-three (23) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$475 is not paid within forty-five (45) days from the mailing date of this Order.	11/16/2017	Jacobsen
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**Account: Account Name: RENO'S EAST, INC. (2 records)**

**Business ID: 145377 (2 records)**

**Business DBA: RENO'S EAST (2 records)**

1310 Abbot Rd, East Lansing, MI 48823-2603	INGHAM	CV-500176	9/20/2017	Acknowledged	VIOL	Made alterations in the size of the physical structure of the licensed premises without prior written approval of the Commission : (LCC Inv. Muenolo)	1/17/2018	Clemente
1310 Abbot Rd, East Lansing, MI 48823-2603	INGHAM	CV-500176	9/20/2017	Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order	1/17/2018	Clemente

**Account: Account Name: RITE AID OF MICHIGAN, INC. (2 records)**

**Business ID: 181872 (2 records)**

**Business DBA: RITE-AID #7912 (2 records)**

5751 Clarkston Rd, Clarkston, MI 48348-4707	OAKLAND	CV-500028	9/7/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, 19, who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz, Yaladoo and Kendrick/Clerk Saige Inez Mclain/ID not checked)	--
5751 Clarkston Rd, Clarkston, MI 48348-4707	OAKLAND	CV-500028	9/7/2017	Decision Issued	DEC	As a penalty, the Commissioner Orders a fine of \$550 in this matter. Further, the Commissioner Orders that a suspension of twenty-eight (28) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.  Further, the Commissioner Orders the Licensee to pay a total cost of \$11.94 for witness fees involved in connection with the hearing.	--
<b>Account: Account Name: ROEMAC, LLC (2 records)</b>							
<b>Business ID: 225555 (2 records)</b>							
<b>Business DBA: THE HANGAR BAR &amp; GRILL (2 records)</b>							
4301 W Main St, Kalamazoo, MI 49006-2788	KALAMAZOO	CV-00184366	7/15/2017	Decision Issued	VIOL	PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV REEFER)	--
4301 W Main St, Kalamazoo, MI 49006-2788	KALAMAZOO	CV-00184366	7/15/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$300. In addition, the Commissioner Orders a suspension of fifteen (15) continuous days imposed if the total fine of \$300 is not paid within fifteen (15) 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	--
<b>Account: Account Name: ROJO FIVE LLC (2 records)</b>							
<b>Business ID: 234063 (2 records)</b>							
<b>Business DBA: ROJO (2 records)</b>							
-250,250-280 E Merrill St, Birmingham, MI 48009-6106	OAKLAND	CV-500406	12/6/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to minor decoy, (17), date of birth March 10, 2000, who was less than twenty-one (21) years old : (Birmingham PD Dets. Romanowski & Long/Clerk Ron Zelek/ID not checked)	3/5/2018 Stip - Clemente

-250,250-280 E Merrill St, Birmingham, MI 48009- OAKLAND  
6106

CV-500406

12/6/2017 Decision Issued DEC

(1) The Commissioner further Orders a suspension of thirty-eight (38) continuous days if the fine of \$750 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; 801-2 Negotiated Settlement

3/5/2018 Stip - Clemente

**Account: Account Name: ROUECH MANAGEMENT, LLC (2 records)**

**Business ID: 244474 (2 records)**

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

8036 N Clare Ave, Harrison, MI 48625-8872	CLARE	CV-500175	10/24/2017 Decision Issued	VIOL	1) Failed to cooperate with law enforcement officers and/or obstructed law enforcement officers in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code; 2) William Rouech Jr., the licensee, was in an intoxicated condition on the licensed premises; 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 : (MSP, Mt. Pleasant Post, Tpr Taylor and Dep Kahsin)	2/5/2018 Jacobsen
8036 N Clare Ave, Harrison, MI 48625-8872	CLARE	CV-500175	10/24/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$300 each for Charge Nos. 1 and 2; and \$100 for Charge No. 3 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order.	2/5/2018 Jacobsen

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

**Business ID: 141180 (2 records)**

**Business DBA: STOP & GO DELI #2 (2 records)**



3205 W McNichols Rd, Detroit, MI 48221-3042	WAYNE	CV-00184695	8/11/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY QG, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-164, LT HENRY AND OFCS JONES AND PARRISH/CLERK RANY WADIE SLEWA/ID NOT CHECKED)	--
3205 W McNichols Rd, Detroit, MI 48221-3042	WAYNE	CV-00184695	8/11/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days 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. 801-2 Neg Settlement	--

**Account: Account Name: SABAH, LLC (4 records)**

**Business ID: 238344 (4 records)**

**Business DBA: SUNKISS MARKET (4 records)**

13535 Puritan St, Detroit, MI 48227-3355	WAYNE	CV-500049	9/11/2017	Acknowledged	VIOL	NSF (\$2860.29) ***NSF PAID IN FULL**	1/9/2018 Clemente
13535 Puritan St, Detroit, MI 48227-3355	WAYNE	CV-500049	9/11/2017	Acknowledged	DEC	500049 & 500259 Therefore, the Commissioner orders a penalty fine of \$150 each for a total of \$300 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	1/9/2018 Clemente
13535 Puritan St, Detroit, MI 48227-3355	WAYNE	CV-500259	9/14/2017	Acknowledged	VIOL	NSF CHECK (13,704.24): SEPTEMBER 14, 2017, PAID IN FULL.	1/9/2018 Clemente
13535 Puritan St, Detroit, MI 48227-3355	WAYNE	CV-500259	9/14/2017	Acknowledged	DEC	500049 & 500259 Therefore, the Commissioner orders a penalty fine of \$150 each for a total of \$300 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	1/9/2018 Clemente

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

**Business ID: 166402 (1 record)**

**Business DBA: A & W PARTY STORE (1 record)**

1011 E Michigan Ave, Ypsilanti, MI 48198-5805	WASHTENAW	CV-00184037	3/9/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	12/4/2017	Jacobsen
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**Account: Account Name: SHIVA, LLC (2 records)**

**Business ID: 223598 (2 records)**

**Business DBA: MARKET 37 (2 records)**

9002 Grandview Hwy, Harrietta, MI 49638	WEXFORD	CV-500341	10/17/2017	Decision Issued	VIOL	had living quarters connected to the licensed premises, without obtaining a living quarters permit from the Commission : (LCC Inv. Klingbeil)	1/29/2018	Jacobsen
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9002 Grandview Hwy, Harrietta, MI 49638	WEXFORD	CV-500341	10/17/2017	Decision Issued	DEC	Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order	1/29/2018	Jacobsen
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**Account: Account Name: SHS LIQUOR, INC. (2 records)**

**Business ID: 225419 (2 records)**

**Business DBA: O'GRAND MARKET (2 records)**

11191 Grand River Ave, Detroit, MI 48204-1806	WAYNE	CV-00184971	8/11/2017	Scheduled	VIOL	NSF (\$4843.69) ***NSF EFT PAID IN FULL***	-	-
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11191 Grand River Ave, Detroit, MI 48204-1806	WAYNE	CV-00184971	8/11/2017	Scheduled	DEC	Therefore, the Commissioner Orders a penalty fine of \$300 for the one charge in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	-	-
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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 one (1) day.

**Account: Account Name: SIGNAL POINT CLUB, INC. (2 records)**

**Business ID: 154332 (2 records)**

**Business DBA: SIGNAL POINT CLUB, INC. (2 records)**

1475 Signal Point Dr, Niles, MI 49120-8930	BERRIEN	CV-500786	1/4/2014 Decision Issued	VIOL	leased, sold or transferred possession of a portion of the licensed premises, without the prior written approval of the Commission : (LCC Inv. Reeder)	3/1/2018 Clemente
1475 Signal Point Dr, Niles, MI 49120-8930	BERRIEN	CV-500786	1/4/2014 Decision Issued	DEC	Therefore, this 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.	3/1/2018 Clemente

As additional penalty, unless the Licensee of the subject establishment completes the new license and transfer classification request under Request ID# RQ-1710-02338 with the MLCC prior to May 10, 2018, this Commissioner Orders the license and permits issued to this Licensee at the above-noted address suspended. If effectuated, this suspension shall remain in effect until the Licensee either completes the above-mentioned request, proves proprietary control or until the subject license and permits terminate.

**Account: Account Name: SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)**

**Business ID: 246579 (2 records)**

**Business DBA: SPEEDWAY #2290 (2 records)**

880 E Maple Rd, Troy, MI 48083-2811	OAKLAND	CV-500396	11/15/2017 Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, Decoy GW, (18), date of birth November 1, 1999, who was less than twenty-one (21) years old : (Troy PD Ofcs. Bachleda & Gentry/Clerk Denise Lenora Shinall/ID not checked)	1/17/2018 Clemente
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880 E Maple Rd, Troy, MI 48083-2811	OAKLAND	CV-500396	11/15/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	1/17/2018	Clemente
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**Account: Account Name: SPOTLITE LIQUOR, INC. (2 records)**

**Business ID: 160101 (2 records)**

**Business DBA: SPOT LITE LIQUOR (2 records)**

16210 Grand River Ave, Detroit, MI 48227-1824	WAYNE	CV-500297	9/15/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, SPO G, date of birth December 19, 1996, (20), who was less than twenty-one (21) years old : (DPD, 17-189, 6th Precinct, Sgts. Jefferson and Wheatley and Ofc. Bennett/Clerk Levan S. Jahad/ID not checked)	2/13/2018	Clemente
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16210 Grand River Ave, Detroit, MI 48227-1824	WAYNE	CV-500297	9/15/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	2/13/2018	Clemente
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**Account: Account Name: STOKES HOMESTEAD FARM MARKET, INC. (2 records)**

**Business ID: 239842 (2 records)**

**Business DBA: STOKES HOMESTEAD FARM MARKET (2 records)**

13988 County Road 215, Grand Junction, MI 49056-9193	VAN BUREN	CV-500333	10/26/2017	Decision Issued	VIOL	1) Sold or furnished alcoholic liquor to unnamed minor, GR-374, date of birth March 29, 1998, (19), who was less than twenty-one (21) years old; 2) 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; 3) Allowed Aibrey Johnston, who was under 18 years old, to sell or furnish alcoholic liquor : (LCC Inv. Schmidt/Clerk Aibrey Jena Johnston/ID checked)	- -	
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13988 County Road 215, Grand Junction, MI  
49056-9193

VAN BUREN

CV-500333

10/26/2017 Decision Issued DEC

As penalty, the Commissioner Orders a fine of \$700 for Charge No.1 and \$300 for Charge No. 3. In addition, the Commissioner Orders a suspension of fifty (50) continuous days, if the total fine of \$1000 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this .. The Commissioner further Orders Charge No.2 of Complaint No. CV-500333 Dismissed with prejudice. 801-2 neg Settlement

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**Account: Account Name: SUPER HAPPY DOLLAR, INC. (2 records)**

**Business ID: 237488 (2 records)**

**Business DBA: SUPER HAPPY DOLLAR (2 records)**

1368 Baldwin Ave, Pontiac, MI 48340-1918

OAKLAND

CV-500397

11/9/2017 Decision Issued VIOL

Sold or furnished alcoholic liquor to unnamed minor, X-346, date of birth December 11, 1997, (19), who was less than twenty-one (21) years old : (LCC Inv. Wardzinski/Clerk Lisa Foster/ID checked)

1/25/2018 Clemente

1368 Baldwin Ave, Pontiac, MI 48340-1918

OAKLAND

CV-500397

11/9/2017 Decision Issued DEC

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

1/25/2018 Clemente

**Account: Account Name: SWEET SOUL, INC (2 records)**

**Business ID: 238260 (2 records)**

**Business DBA: SWEET SOUL BISTRO (2 records)**

13741 W McNichols Rd, Detroit, MI 48235-4153

WAYNE

CV-500248

9/12/2017 Decision Issued VIOL

NSF Check \$2933.91 \*\*\*NSF Paid in full 01-05-18\*\*\*

1/30/2018 Clemente

13741 W McNichols Rd, Detroit, MI 48235-4153

WAYNE

CV-500248

9/12/2017 Decision Issued DEC

Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.

1/30/2018 Clemente

**Account: Account Name: T.L.H. KONJA, INC. (2 records)**

**Business ID: 11698 (2 records)****Business DBA: METRO SHOPPERS MARKET (2 records)**

-17924,17932 Conant St, Detroit, MI 48212-1140	WAYNE	CV-500421	9/18/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, Decoy Nevada 1, date of birth April 26, 1997, (20), who was less than twenty-one (21) years old : (DPD, 17-218, 11th Prec, Lt. Henry, Sgt. Mohamed and Ofc. Hernden/Clerk Akram Chirco/ID not checked)	1/23/2018	Clemente
-17924,17932 Conant St, Detroit, MI 48212-1140	WAYNE	CV-500421	9/18/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	1/23/2018	Clemente

**Account: Account Name: T'S BRICKYARD, LLC (2 records)****Business ID: 223368 (2 records)****Business DBA: T'S BRICKYARD (2 records)**

112 W Main St, Stanton, MI 48888	MONTCALM	CV-500335	11/1/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, GR-378, date of birth August 31, 1998, (19), who was less than twenty-one (21) years old : (LCC Invs. Lee & Mann/Clerk Amanda Giovengo/ID not checked)	1/3/2018	Clemente
112 W Main St, Stanton, MI 48888	MONTCALM	CV-500335	11/1/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	1/3/2018	Clemente

**Account: Account Name: THE KROGER CO. OF MICHIGAN (2 records)****Business ID: 132481 (2 records)****Business DBA: KROGER STORE #425 (2 records)**

G-,5186 Fenton Rd, Flint, MI 48507	GENESEE	CV-00183275	5/3/2017 Acknowledged	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH MARCH 25, 1999, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : ( METRO POLICE AUTHORITY OF GENESEE COUNTY OFC. ADKINS/CLERK SHERRIA RENEE DESHAZOR/ID WAS CHECKED)	1/10/2018 STIP - JACOBSEN
G-,5186 Fenton Rd, Flint, MI 48507	GENESEE	CV-00183275	5/3/2017 Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$1000 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 50 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. As added penalty being the third violation for sale to minor in a 24 hour period the Commissioner orders a suspension of 3 days to be served on a consectutive Tuesday, Wednesday and Thursday. Negotiated Settlement	1/10/2018 STIP - JACOBSEN

**Account: Account Name: THE MUSKEGON YACHT CLUB (4 records)**

**Business ID: 8270 (4 records)**

**Business DBA: THE MUSKEGON YACHT CLUB (4 records)**

3198 Edgewater St, Muskegon, MI 49441-1164	MUSKEGON	CV-00184730	8/19/2017 Acknowledged	VIOL	1) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 1.75 liter of Bacardi, which was adulterated ,or misbranded, or refilled; 2) Failed to ensure that the approved outdoor service area was well-defined and clearly marked : (LCC Inv. Nye)	1/23/2018 STIP - JACOBSEN
3198 Edgewater St, Muskegon, MI 49441-1164	MUSKEGON	CV-00184730	8/19/2017 Acknowledged	DEC	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$150 for Charge No. 1 and \$150 for Charge No. 2 for a total penalty of \$300;  (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	1/23/2018 STIP - JACOBSEN
3198 Edgewater St, Muskegon, MI 49441-1164	MUSKEGON	CV-500389	10/28/2017 Acknowledged	VIOL	Permitted or allowed out-of-doors service in an area not approved by the Commission in writing : (LCC Invs. Nye and Haywood)	1/23/2018 STIP - JACOBSEN
3198 Edgewater St, Muskegon, MI 49441-1164	MUSKEGON	CV-500389	10/28/2017 Acknowledged	DEC	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$300;	1/23/2018 STIP - JACOBSEN

(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

**Account: Account Name: THE OLD SHILLELAGH LLC (2 records)**

**Business ID: 238571 (2 records)**

**Business DBA: THE OLD SHILLELAGH (2 records)**

345-347-,349 Monroe Ave, Detroit, MI 48226	WAYNE	CV-500288	9/8/2017 Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, DTS-01, date of birth February 5, 1997, (20), who was less than twenty-one (21) years old : (DPD, 17-200, 3rd Precinct Lt. Henry and Ofcs. Hearn and Meyers/Clerk Jason Phillip Livingston/ID not checked)	- -
345-347-,349 Monroe Ave, Detroit, MI 48226	WAYNE	CV-500288	9/8/2017 Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$650. In addition, the Commissioner Orders a suspension of thirty-three (33) continuous days imposed if the total fine of \$650 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, 801(2)	- -

**Account: Account Name: THE SHED OF MARION SPRINGS, INC. (2 records)**

**Business ID: 245941 (2 records)**

**Business DBA: THE SHED OF MARION SPRINGS, INC. (2 records)**

11995 S Merrill Rd, Brant, MI 48614-8789	SAGINAW	CV-500022	8/5/2017 Acknowledged	VIOL	1) Allowed Zachary D. Bartolec, who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises; 2) Allowed Kolin McAlpine, who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises; 3) Allowed Kegan McAlpine, who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises : (Saginaw County SD, Dep Biniecki)	12/28/2017 Clemente
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11995 S Merrill Rd, Brant, MI 48614-8789	SAGINAW	CV-500022	8/5/2017	Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$300 for each charge in this matter for a total of \$900. 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.	12/28/2017	Clemente
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**Account: Account Name: THE VILLAGE TAP, LLC (2 records)**

**Business ID: 144399 (2 records)**

**Business DBA: THE VILLAGE TAP (2 records)**

237 E Main St, Manchester, MI 48158-9312	WASHTENAW	CV-500084	9/23/2017	Decision Issued	VIOL	1) Permitted or allowed out-of-doors service in an area not approved by the Commission in writing; 2) 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 : (Washtenaw County SD, Dep. Sexton)	12/1/2017	Jacobsen
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237 E Main St, Manchester, MI 48158-9312	WASHTENAW	CV-500084	9/23/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$300 for Charge No. 1 and \$100 for Charge No. 2, 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.  Further, the Commissioner Orders the subject Licensee to desist in allowing outdoor service in an unapproved area of any kind until obtaining the proper MLCC approval.	12/1/2017	Jacobsen
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**Account: Account Name: TRANSIENT ARTISAN ALES LLC (3 records)**

**Business ID: 241153 (3 records)**

**Business DBA: - (3 records)**

4229 Lake St, Bridgman, MI 49106-9109	BERRIEN	CV-500077	8/30/2017 Decision Issued	VIOL	VOID VOID VOID 1) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises; 2) Failed, refused, or neglected to obey a written order of the Commission, dated March 16, 2016, issued relative to the operation of the licensed establishment, specifically: failed to obtain a registration number of approval for all of its beer products; 3) Failed to obtain a registration number of approval from the Commission for its Lager - Helles Lager; 4) Failed to obtain a registration number of approval from the Commission for its Extrication - DIPA; 5) Failed to obtain a registration number of approval from the Commission for its Refraction - Lemondrop American Pale Ale; 6) Failed to obtain a registration number of approval from the Commission for its Cromulent - American Pale Ale; 7) Failed to obtain a registration number of approval from the Commiss...	- -
4229 Lake St, Bridgman, MI 49106-9109	BERRIEN	CV-500077	8/30/2017 Decision Issued	VIOL	<p data-bbox="1518 722 1800 755"><b>**AMENDED COMPLAINT**</b></p> <p data-bbox="1518 755 2002 1414">1) possessed alcoholic liquor that was not authorized by the license issued to the licensee by the Commission; 2) 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; 3) failed, refused, or neglected to obey a written order of the Commission, dated March 16, 2016, issued relative to the operation of the licensed establishment, specifically: failed to obtain a registration number of approval for all of its beer products; 4) failed to obtain a registration number of approval from the Commission for its Lager - Helles Lager; 5) failed to obtain a registration number of approval from the Commission for its Extrication - DIPA; 6) failed to obtain a registration number of approval from the Commission for its Refraction - Lemondrop American Pale Ale; 7) failed to obtain a registration number of approval from the Commissio...</p>	- -

4229 Lake St, Bridgman, MI 49106-9109

BERRIEN

CV-500077

8/30/2017 Decision Issued DEC

The Commissioner, therefore, Orders a fine of \$50 each for Charges Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12; for a total fine of \$600 as penalty in this matter. The Commissioner further Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$600 is not paid within forty-five (45) days from 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.

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Additionally all confiscated or seized items shall be disposed of in accordance with the law.

**Account: Account Name: UNION PIER ACQUISITION, LLC (2 records)**

**Business ID: 238368 (2 records)**

**Business DBA: WHISTLE STOP GROCERY (2 records)**

15700 Red Arrow Hwy, Union Pier, MI 49129-9708

BERRIEN

CV-500532

6/2/2017 Decision Issued VIOL

sold or furnished alcoholic liquor to unnamed decoy, date of birth March 28, 1999, (18), who was less than twenty-one (21) years old : (Berrien Co. Sheriff's Department Dep. Walls/Clerk Eva Frahm/ID not checked)

2/20/2018 Clemente

15700 Red Arrow Hwy, Union Pier, MI 49129-9708

BERRIEN

CV-500532

6/2/2017 Decision Issued DEC

Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 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

2/20/2018 Clemente

**Account: Account Name: UNION PIER MARKET, LLC (2 records)**

**Business ID: 241220 (2 records)**

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

9905 Town Line Rd, Union Pier, MI 49129-9453

BERRIEN

CV-500521

5/31/2017 Decision Issued VIOL

sold or furnished alcoholic liquor to unnamed decoy, date of birth March 28, 1999, (18), who was less than twenty-one (21) years old : (Berrien Co. Sheriffs Dept. Dep. Walls/Clerk Tyler Robert Hudson/ID not checked)

2/7/2018 Clemente

9905 Town Line Rd, Union Pier, MI 49129-9453	BERRIEN	CV-500521	5/31/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	2/7/2018	Clemente
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**Account: Account Name: WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) (4 records)**

**Business ID: 219980 (4 records)**

**Business DBA: WALGREEN'S #5171 (4 records)**

7110 Dixie Hwy, Clarkston, MI 48346-2014	OAKLAND	CV-500438	11/21/2017	Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19), who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz and Kendrick/Clerk Debra Lorraine Shelby/ID not checked)	2/8/2018	Clemente
7110 Dixie Hwy, Clarkston, MI 48346-2014	OAKLAND	CV-500438	11/21/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	2/8/2018	Clemente
7110 Dixie Hwy, Clarkston, MI 48346-2014	OAKLAND	CV-500026	9/7/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (19) who was less than twenty-one (21) years old : (Oakland County SD, Deps. Rymarz,Yaldoo and Kendrick/Clerk Susan Carroll Douglas/ID not checked)	12/5/2017	Clemente
7110 Dixie Hwy, Clarkston, MI 48346-2014	OAKLAND	CV-500026	9/7/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	12/5/2017	Clemente

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

**Business ID: 9812 (2 records)**

**Business DBA: S & G LIQUOR SHOP (2 records)**

-18207,18211 Wyoming St, Detroit, MI 48221-2031	WAYNE	CV-00184694	8/2/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY 12-01, (20), DATE OF BIRTH OCTOBER 9, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC, 17-163, LT HENRY AND OFCS HEARN AND SUMYK/CLERK NAJAH SAGMANI/ID NOT CHECKED)	--
-18207,18211 Wyoming St, Detroit, MI 48221-2031	WAYNE	CV-00184694	8/2/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$800. In addition, the Commissioner Orders a suspension of forty (40) continuous days imposed if the total fine of \$800 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.  As added penalty in this matter, the Commissioner Orders a suspension of three (3) consecutive days, with that suspension hereby waived and designed to serve as a warning to the Licensee that further violations for the sale of alcohol to a minor will result in more severe penalties, including possible suspension or revocation of the subject license, and may jeopardize the continuing opportunity for licensure. 801-2 Neg Settlement	--

**Account: Account Name: WAL-MART STORES EAST, LIMITED PARTNERSHIP (2 records)**

**Business ID: 145448 (2 records)**

**Business DBA: WAL-MART SUPER CENTER #1809 (2 records)**

701 Olds St, Jonesville, MI 49250-9477	HILLSDALE	CV-500597	12/4/2017	Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed minor, LAN-335, date of birth March 27, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Trierweiler/Clerk Wilma Jean Davis/ID checked)	1/29/2018 Clemente
701 Olds St, Jonesville, MI 49250-9477	HILLSDALE	CV-500597	12/4/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	1/29/2018 Clemente

**Account: Account Name: WATKINS, TAMEKA L (2 records)**

**Business ID: 229163 (2 records)**

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

20143 Livernois Ave, Detroit, MI 48221-1345	WAYNE	CV-00184316	7/10/2017	Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY, (20), DATE OF BIRTH OCTOBER 9, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD 12TH PRECINCT LT. HENRY/OFC. HEARN & JONES/CLERK JAZMYN LAUREN DILLARD/ID WAS NOT CHECKED)	--
20143 Livernois Ave, Detroit, MI 48221-1345	WAYNE	CV-00184316	7/10/2017	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$500 in this matter. In addition, the Commissioner Orders that a suspension of twenty-five (25) continuous days be imposed, with this suspension, if served, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	--

**Account: Account Name: WESTGATE SNACK BAR, INC. (2 records)****Business ID: 3254 (2 records)****Business DBA: WESTGATE BOWL (2 records)**

4486 Alpine Ave NW, Comstock Park, MI 49321-8352	KENT	CV-500792	1/18/2018	Decision Issued	VIOL	sold or furnished alcoholic liquor to unnamed minor, GR-398, (20), date of birth June 12, 1997, who was less than twenty-one (21) years old : (LCC Inv. Schaar/Clerk Derrick Lee Corner/ID not checked)	2/13/2018 Clemente
4486 Alpine Ave NW, Comstock Park, MI 49321-8352	KENT	CV-500792	1/18/2018	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	2/13/2018 Clemente

**Account: Account Name: WNS PROPERTIES, LLC (1 record)****Business ID: 229164 (1 record)****Business DBA: B. C. LANES (1 record)**

1199 S M 75, Boyne City, MI 49712-9726

CHARLEVOIX

CV-500324

7/11/2016 Decision Issued

DEC

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

2/15/2018 Jacobsen

**Account: Account Name: WOODWARD COCKTAIL LOUNGE INC. (1 record)**

**Business ID: 5499 (1 record)**

**Business DBA: THE WOODWARD BAR (1 record)**

-6422,6426 Woodward Ave, Detroit, MI 48202-3216

WAYNE

CV-00182059

2/8/2017 Decision Issued

DEC

As penalty, the Commissioner Orders a fine of \$300 for the Charge No. 2 in this matter. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.

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In addition, the Commissioner Orders Charge No. 1 cited above, DISMISSED, with prejudice. neg Settlement

**Account: Account Name: WOODWARD DETROIT CVS, L.L.C. (2 records)**

**Business ID: 214172 (2 records)**

**Business DBA: CVS/PHARMACY #8038 (2 records)**

7960 Cooley Lake Rd, Waterford, MI 48327-4184

OAKLAND

CV-500212

10/21/2017 Decision Issued

VIOL

Sold or furnished alcoholic liquor to unnamed minor, X-351, date of birth September 4, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Toma/Clerk Jordan Taronji/ID checked)

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7960 Cooley Lake Rd, Waterford, MI 48327-4184

OAKLAND

CV-500212

10/21/2017 Decision Issued

DEC

As penalty, the Commissioner Orders a total fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)

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**Account: Account Name: YALDO BROTHERS, INC. (2 records)**

**Business ID: 161904 (2 records)****Business DBA: WALTON-SASHABAW MOBIL (2 records)**

4290 W Walton Blvd, Waterford, MI 48329-4180	OAKLAND	CV-500019	8/28/2017	Hearing	Viol	Sold or furnished alcoholic liquor to minor, Decoy with date of birth March 19, 2000, (17), who was less than twenty-one (21) years old : (Waterford PD, Sgt. Bartle and Ofc. Zorza/Clerk Yuleus Qysar Alyas/ID check unknown)	- -
4290 W Walton Blvd, Waterford, MI 48329-4180	OAKLAND	CV-500019	8/28/2017	Hearing	DEC	As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.  Further, the Commissioner Orders the Licensee to pay witness fees in the amount of \$12.42.	- -

**Account: Account Name: YE OLD TIMES, INC. (2 records)****Business ID: 133618 (2 records)****Business DBA: BROADWAY GRILLE (2 records)**

204 N Broadway St, Union City, MI 49094-1154	BRANCH	CV-500473	12/6/2017	Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, LAN-355, date of birth February 12, 1998, (19), who was less than twenty-one (21) years old : (LCC Invs. Holtman, Mugnolo & Perilloux/Clerk Roxann Marie Rumsey/ID checked)	1/22/2018	Clemente
204 N Broadway St, Union City, MI 49094-1154	BRANCH	CV-500473	12/6/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a fine of \$500 as penalty in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	1/22/2018	Clemente

**Account: Account Name: YOUVAL GROUP, LLC (2 records)****Business ID: 241503 (2 records)****Business DBA: CASA REAL (2 records)**



31313 Dequindre Rd, Madison Heights, MI 48071- OAKLAND 1523	CV-00184648	8/26/2017 Decision Issued	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, DATE OF BIRTH OCTOBER 30, 1997, (19), & UNNAMED MINOR, X-337, DATE OF BIRTH MARCH 7, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS. DAUSEY & WARDZINSKI/CLERK AMBER CARMACK/ID WAS CHECKED)	12/11/2017 Jacobsen
31313 Dequindre Rd, Madison Heights, MI 48071- OAKLAND 1523	CV-00184648	8/26/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	12/11/2017 Jacobsen

**Grand Totals (256 records)**