

Orig Decisions Report									
Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Date	Comments	Acknowledgement Received Date	Commissioner/ALJ Name
<b>Account: Account Name: 1654 LIVERNOIS INC. (2 records)</b>									
<b>Business ID: 246974 (2 records)</b>									
<b>Business DBA: CITGO LIVERNOIS (2 records)</b>									
1654 Livernois Rd, , Troy, MI 48083-1727	OAKLAND	CV-504037	3/10/2019	Decision Issued	VIOL	3/10/2019	Sold or furnished alcoholic liquor to Decoy ZS, date of birth September 18, 2001, (17) who was less than twenty-one (21) years old : (Troy PD, Ofcs. Hill, Bachleda, and Gentry/Clerk Mohammed Abu-Tayub Rubel/ID not checked)	6/5/2019	Clemente
1654 Livernois Rd, , Troy, MI 48083-1727	OAKLAND	CV-504037	3/10/2019	Decision Issued	DEC	7/31/2019	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)	6/5/2019	Clemente
<b>Account: Account Name: 18 TAPS L.L.C. (2 records)</b>									
<b>Business ID: 0262960 (2 records)</b>									
<b>Business DBA: 18 TAPS LLC (2 records)</b>									
3340 M 18, , Beaverton, MI 48612-9730	GLADWIN	CV-504367	4/8/2019	Decision Issued	VIOL	4/8/2019	NSF (\$600.00) **NSF ACH PD 5/10/19**	6/26/2019	Clemente
3340 M 18, , Beaverton, MI 48612-9730	GLADWIN	CV-504367	4/8/2019	Decision Issued	DEC	8/27/2019	The Commissioner Orders the charge stated in the above Complaint DISMISSED for insufficient evidence.	6/26/2019	Clemente
<b>Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) &amp; HEALEY, SCOTT (2 records)</b>									
<b>Business ID: 232717 (2 records)</b>									
<b>Business DBA: 7-ELEVEN #36937-A (2 records)</b>									
6980 Bay Rd, , Saginaw, MI 48604-9215	SAGINAW	CV-504072	3/23/2019	Decision Issued	VIOL	3/23/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-387, date of birth June 8, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Holtman/Clerk Santosh Shrestha/ID not checked)	-	-
6980 Bay Rd, , Saginaw, MI 48604-9215	SAGINAW	CV-504072	3/23/2019	Decision Issued	DEC	9/3/2019	As penalty, the Commissioner Orders a fine of \$400. In addition, the Commissioner Orders a suspension of twenty (20) continuous days imposed if the total fine of \$400 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Neg Settlement	-	-
<b>Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) &amp; SATGURU ENTERPRISES INC (4 records)</b>									
<b>Business ID: 142183 (2 records)</b>									

Business DBA: 7-ELEVEN #32414-E (2 records)									
3909 E 14 Mile Rd, , Sterling Heights, MI 48310-6157	MACOMB	CV-504190	3/16/2019	Decision Issued	VIOL	3/16/2019	Sold or furnished alcoholic liquor to X-351, date of birth September 4, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Dausey/Clerk Christa Marie Barreiro/ID checked)		-
3909 E 14 Mile Rd, , Sterling Heights, MI 48310-6157	MACOMB	CV-504190	3/16/2019	Decision Issued	DEC	8/21/2019	As penalty, the Commissioner Orders a fine of \$650. In addition, the Commissioner Orders that a suspension of thirty-three (33) continuous days be 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 these Co-Licensees. Neg Settlement 801-2		-
Business ID: 14231 (2 records)									
Business DBA: 7-ELEVEN #15558-A (2 records)									
1121 N Campbell Rd, , Royal Oak, MI 48067-1521	OAKLAND	CV-504189	3/9/2019	Decision Issued	VIOL	3/9/2019	Sold or furnished alcoholic liquor to X-351, date of birth September 4, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Coleman/Clerk Dominic Raemond Johnson/ID checked)		-
1121 N Campbell Rd, , Royal Oak, MI 48067-1521	OAKLAND	CV-504189	3/9/2019	Decision Issued	DEC	9/15/2019	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders that a suspension of twenty-five (25) continuous days be imposed if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions ordered by the MLCC for these Co-Licensees. 801-2 Neg Settlement		-
Account: Account Name: ALDI INC. (MICHIGAN) (4 records)									
Business ID: 179653 (2 records)									
Business DBA: ALDI, INC.#69 (2 records)									
18867 E 9 Mile Rd, , Eastpointe, MI 48021-2051	MACOMB	CV-504383	4/12/2019	Decision Issued	VIOL	4/12/2019	Sold or furnished alcoholic liquor to unnamed minor X-378, date of birth August 18, 1999, (19) who was less than twenty-one (21) years old : (LCC, Inv. Dausey/Clerk Colleen Joann Schultz/ID not checked)	6/20/2019	Jacobsen
18867 E 9 Mile Rd, , Eastpointe, MI 48021-2051	MACOMB	CV-504383	4/12/2019	Decision Issued	DEC	8/21/2019	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 forty-five (45) days from the mailing date of this Order.  Due to the repetitive nature of this violation, the Commissioner Orders a suspension of three (3) consecutive days	6/20/2019	Jacobsen

Business ID: 203354 (2 records)									
Business DBA: ALDI, INC.#68 (2 records)									
15001 Woodward Ave, , Highland Park, MI 48203-2931	WAYNE	CV-504745	5/4/2019	Decision Issued	VIOL	5/4/2019	Sold of furnished alcoholic liquor to Decoy X-378, date of birth August 18, 1999 (19), who was less than twenty-one (21) years old: (MLCC Investigator Hardaway/Clerk Jada Sharada-Renee McClure/ID Checked)	6/20/2019	Clemente
15001 Woodward Ave, , Highland Park, MI 48203-2931	WAYNE	CV-504745	5/4/2019	Decision Issued	DEC	8/13/2019	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	6/20/2019	Clemente
Account: Account Name: AMG RESTAURANT, LLC (1 record)									
Business ID: 0262232 (1 record)									
Business DBA: THE ROOT RESTAURANT & BAR (1 record)									
340 Town Center Blvd, Ste E-106, White Lake, MI 48386-2185	OAKLAND	CV-504608	5/7/2019	Nolle Prosequi	VIOL	5/7/2019	Failed, refused, or neglected to obey a written order of the Commission dated October 31, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license: Due Date - May 6, 2019	-	-
Account: Account Name: ANTONIO HOLDINGS, LLC (4 records)									
Business ID: 233784 (4 records)									
Business DBA: ANTONIO'S (4 records)									
3710 Harrison St, , Inkster, MI 48141-2967	WAYNE	CV-504854	4/10/2019	Decision Issued	VIOL	4/10/2019	NSF (\$1214.40) ***NSF Check Paid in full***	7/26/2019	Jacobsen
3710 Harrison St, , Inkster, MI 48141-2967	WAYNE	CV-504651	3/20/2019	Decision Issued	VIOL	3/20/2019	NSF (\$671.49) ***NSF Purchase Non-sufficient funds Outstanding***	-	-
3710 Harrison St, , Inkster, MI 48141-2967	WAYNE	CV-504651	3/20/2019	Decision Issued	DEC	8/15/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107.  The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses. 15(d)	-	-

3710 Harrison St, , Inkster, MI 48141-2967	WAYNE	CV-504854	4/10/2019	Decision Issued	DEC	9/24/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the licenses and permits for this Licensee at the above-noted location to remain in escrow until the outstanding funds, fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107.  The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.	7/26/2019	Jacobsen
<b>Account: Account Name: AWH-BP GRAND RAPIDS HOTEL, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)</b>									
<b>Business ID: 234433 (2 records)</b>									
<b>Business DBA: DOUBLETREE BY HILTON GRAND RAPIDS AIRPORT (2 records)</b>									
4747 28th St SE, , Kentwood, MI 49508	KENT	CV-504618	5/2/2019	Decision Issued	VIOL	5/2/2019	Sold or furnished alcoholic liquor to unnamed minor decoy P/A 19-01, (19), date of birth February 3, 2000, who was less than twenty-one (21) years old : (Kentwood PD, Det Drumm/Clerk Jamie Lynn Smits/ID not Checked)	8/1/2019	Jacobsen
4747 28th St SE, , Kentwood, MI 49508	KENT	CV-504618	5/2/2019	Decision Issued	DEC	10/24/2019	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	8/1/2019	Jacobsen
<b>Account: Account Name: BEAVER BOWLING, INC. (2 records)</b>									
<b>Business ID: 223183 (2 records)</b>									
<b>Business DBA: UNIVERSAL LANES (2 records)</b>									
2101 E 12 Mile Rd, , Warren, MI 48092-2489	MACOMB	CV-505292	6/26/2019	Decision Issued	VIOL	6/26/2019	1) Sold or furnished alcoholic liquor to Decoy LE-216, (20), date of birth July 1,1998, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to Decoy LE-218, (19), date of birth July 12,1999, who was less than twenty-one (21) years old : (Warren PD, Det Bankowski and Ofc Nunn/Clerk Angela Maureen Reighard/IDs not checked)	8/13/2019	Clemente

2101 E 12 Mile Rd, , Warren, MI 48092-2489	MACOMB	CV-505292	6/26/2019	Decision Issued	DEC	10/30/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/13/2019	Clemente
<b>Account: Account Name: BOONDOCKS SALOON &amp; GRILL, INC. (2 records)</b>									
<b>Business ID: 235623 (2 records)</b>									
<b>Business DBA: BOONDOCKS SALOON &amp; GRILL (2 records)</b>									
104-,108 E Grand River Rd, , Laingsburg, MI 48848-5104	SHIAWASSEE	CV-504280	2/19/2019	Decision Issued	VIOL	2/19/2019	NSF (\$305.25) **NSF PD 5/10/19**	6/11/2019	Jacobsen
104-,108 E Grand River Rd, , Laingsburg, MI 48848-5104	SHIAWASSEE	CV-504280	2/19/2019	Decision Issued	DEC	8/12/2019	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.	6/11/2019	Jacobsen
<b>Account: Account Name: B RAJ FUEL LLC (1 record)</b>									
<b>Business ID: 247667 (1 record)</b>									
<b>Business DBA: - (1 record)</b>									
777 44th St SE, , Kentwood, MI 49548-7527	KENT	CV-503007	11/13/2018	Decision Issued	DEC	8/21/2019	As penalty, the Commissioner Orders a fine of \$900. In addition, the Commissioner Orders a suspension of forty-five (45) continuous days, if the total fine of \$900 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 that all members of the Licensees staff involved with the sale of alcoholic beverages receive alcohol management training from an MLCC accepted program within 45 days of the mailing of this Order. 801-2	-	-
<b>Account: Account Name: CENTAUR ON PARK, L.L.C. (1 record)</b>									
<b>Business ID: 134319 (1 record)</b>									
<b>Business DBA: TOWN PUMP TAVERN (1 record)</b>									

2233 Park Ave, , Detroit, MI 48201-3414	WAYNE	CV-503169	10/11/2018	Decision Issued	DEC	9/2/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/2/2019	Jacobsen
<b>Account: Account Name: CHERRY BELT PARTY STORE, LLC (2 records)</b>									
<b>Business ID: 143917 (2 records)</b>									
<b>Business DBA: CHERRY BELT PARTY STORE (2 records)</b>									
29395 Cherry Hill Rd, , Inkster, MI 48141-1199	WAYNE	CV-504285	2/7/2019	Decision Issued	VIOL	2/7/2019	NSF (\$3178.03) **NSF PD 4/26/19**	6/24/2019	Jacobsen
29395 Cherry Hill Rd, , Inkster, MI 48141-1199	WAYNE	CV-504285	2/7/2019	Decision Issued	DEC	8/21/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	6/24/2019	Jacobsen
<b>Account: Account Name: CHROMA FOOD HALL LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)</b>									
<b>Business ID: 0260427 (2 records)</b>									
<b>Business DBA: - (2 records)</b>									
2937 E Grand Blvd, , Detroit, MI 48202-3149	WAYNE	CV-505425	4/10/2019	Decision Issued	VIOL	4/10/2019	NSF (\$1,755.00) ***Paid in full 08/07/2019***	8/29/2019	Clemente
2937 E Grand Blvd, , Detroit, MI 48202-3149	WAYNE	CV-505425	4/10/2019	Decision Issued	DEC	11/26/2019	The Commissioner Orders the charge stated in the above Complaint DISMISSED due to the mitigative circumstances.	8/29/2019	Clemente
<b>Account: Account Name: C - LARC CORPORATION (2 records)</b>									
<b>Business ID: 2504 (2 records)</b>									
<b>Business DBA: SUITE 100 (2 records)</b>									
15789 Schaefer Hwy, , Detroit, MI 48227-3341	WAYNE	CV-504762	5/8/2019	Decision Issued	VIOL	5/8/2019	Robert Howard, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit restaurant license, in violation of Detroit City Code § 21-3-52 : (DPD, File #19-18, Sgt. Lightfoot, Ofc. Thomas, Supv. Donehey, Invs. Troupe & Brooks)	-	-
15789 Schaefer Hwy, , Detroit, MI 48227-3341	WAYNE	CV-504762	5/8/2019	Decision Issued	DEC	9/17/2019	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.	-	-

Account: Account Name: CRICKETS PUB, LLC (1 record)										
Business ID: 193815 (1 record)										
Business DBA: CRICKETS PUB (1 record)										
1281 E Broadway Ave, , Norton Shores, MI 49444-2453	MUSKEGON	CV-503955	4/5/2018	Decision Issued	DEC	8/9/2019	<p>The Commissioner, therefore, Orders a fine of \$800 for Charge No. 1 and \$100 each for Charge Nos. 2 and 5 for a total fine of \$1,000 as penalty in this matter. The Commissioner further Orders that a suspension of fifty (50) continuous days be imposed if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee.</p> <p>In addition, the Commissioner Orders the Licensee to pay \$52.40 for witness fees for this hearing.</p> <p>In addition, the Commissioner Orders Charge Nos. 3 and 4, cited above, DISMISSED, with prejudice. 801(2)</p>			
Account: Account Name: CROWN ROYAL ENTERPRISES, INC. (3 records)										
Business ID: 217054 (3 records)										
Business DBA: KNOT HOLE BAR (3 records)										
4262 N Abbe Rd, , Comins, MI 48619-2502	OSCODA	CV-503647	10/23/2018	Decision Issued	DEC	8/21/2019	<p>503623, 503647, 503889 &amp; 503890 As penalty, the Commissioner Orders a fine of \$300 for each of the four (4) complaints for which violations were found for a total penalty sanction of \$1,200. The Commissioner further Orders that a suspension of sixty (60) continuous days be imposed if the total fine of \$1,200 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee.</p> <p>Further, the Commissioner orders that all licenses and permits issued by the MLCC to this Licensee at the above named location be suspended if the above dishonored checks, service charges, total fines and charges previously and currently due are not paid within forty five (45) calendar days from the date this order is mailed. This suspension shall remain in effect until this order is complied with, or the license and permits are terminated.</p> <p>As additional pena...</p>			

4262 N Abbe Rd, , Comins, MI 48619-2502	OSCODA	CV-503889	12/6/2018	Decision Issued	DEC	8/21/2019	<p>503623, 503647, 503889 &amp; 503890 As penalty, the Commissioner Orders a fine of \$300 for each of the four (4) complaints for which violations were found for a total penalty sanction of \$1,200. The Commissioner further Orders that a suspension of sixty (60) continuous days be imposed if the total fine of \$1,200 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee.</p> <p>Further, the Commissioner orders that all licenses and permits issued by the MLCC to this Licensee at the above named location be suspended if the above dishonored checks, service charges, total fines and charges previously and currently due are not paid within forty five (45) calendar days from the date this order is mailed. This suspension shall remain in effect until this order is complied with, or the license and permits are terminated.</p> <p>As additional pena...</p>		
4262 N Abbe Rd, , Comins, MI 48619-2502	OSCODA	CV-503890	12/11/2018	Decision Issued	DEC	8/21/2019	<p>503623, 503647, 503889 &amp; 503890 As penalty, the Commissioner Orders a fine of \$300 for each of the four (4) complaints for which violations were found for a total penalty sanction of \$1,200. The Commissioner further Orders that a suspension of sixty (60) continuous days be imposed if the total fine of \$1,200 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee.</p> <p>Further, the Commissioner orders that all licenses and permits issued by the MLCC to this Licensee at the above named location be suspended if the above dishonored checks, service charges, total fines and charges previously and currently due are not paid within forty five (45) calendar days from the date this order is mailed. This suspension shall remain in effect until this order is complied with, or the license and permits are terminated.</p> <p>As additional pena...</p>		
<b>Account: Account Name: DENTON'S DEN, INC. (1 record)</b>									
<b>Business ID: 2312 (1 record)</b>									
<b>Business DBA: DENTON'S DEN (1 record)</b>									

-800,802 E Michigan Ave., Jackson, MI 49201-2402	JACKSON	CV-502672	9/21/2018	Decision Issued	DEC	9/5/2019	Further, as a penalty, the Commissioner Orders a fine of \$150 each for the fifteen (15) charges for which violations were found, for a total penalty fine of \$2,250 in this matter. In addition, the Commissioner Orders that a suspension of one-hundred and thirteen (113) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.  The Commissioner also Orders the Enforcement Division of the Commission to, in accordance with the law, dispose of the evidence seized during this investigation.		-
Account: Account Name: D HILL ENTERPRISES, LLC (2 records)									
Business ID: 215540 (2 records)									
Business DBA: LITTLE MARY'S BAR (2 records)									
7741-,7745 Grand River Ave., Detroit, MI 48204-2217	WAYNE	CV-504760	5/8/2019	Decision Issued	VIOL	5/8/2019	Eugene Riley, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit restaurant license, in violation of Detroit City Code § 21-3-52 : (DPD, File #19-16, Sgt. Lightfoot, Ofc. Thomas, Supv. Donehey, Invs. Troupe & Brooks)		-
7741-,7745 Grand River Ave., Detroit, MI 48204-2217	WAYNE	CV-504760	5/8/2019	Decision Issued	DEC	9/17/2019	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.		-
Account: Account Name: DILLON & AVANTI, INC. (3 records)									
Business ID: 217462 (3 records)									
Business DBA: TOM & JERRY'S LIQUOR STORE (3 records)									
2013 Water St., Port Huron, MI 48060-2540	ST CLAIR	CV-504179	2/6/2019	Decision Issued	VIOL	2/6/2019	NSF (\$2989.15) **NSF PD 4/26/19**	6/19/2019	Clemente

2013 Water St, , Port Huron, MI 48060-2540	ST CLAIR	CV-504179	2/6/2019	Decision Issued	DEC	8/13/2019	Combined w/ CV-503843 Therefore, the Commissioner Orders a penalty fine of \$150 for each charge cited above, for a total fine of \$300. 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 MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	6/19/2019	Clemente
2013 Water St, , Port Huron, MI 48060-2540	ST CLAIR	CV-503843	12/12/2018	Decision Issued	DEC	8/13/2019	combined w/ CV-504179. Therefore, the Commissioner Orders a penalty fine of \$150 for each charge cited above, for a total fine of \$300. 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 MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	6/19/2019	Clemente
<b>Account: Account Name: DIMITRI'S OF AUBURN HILLS, INC. (2 records)</b>									
<b>Business ID: 249163 (2 records)</b>									
<b>Business DBA: DIMITRI'S OPA RESTAURANT (2 records)</b>									
3315 Auburn Rd, , Auburn Hills, MI 48326-3311	OAKLAND	CV-504722		Decision Issued	VIOL	4/29/2019	NSF (\$950.00) NSF ACH PD IN FULL		-
3315 Auburn Rd, , Auburn Hills, MI 48326-3311	OAKLAND	CV-504722		Decision Issued	DEC	8/27/2019	As penalty, the Commissioner Orders a fine of \$100 in the single charge in this matter. 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. Neg Settlement		-
<b>Account: Account Name: DONG YU CHINA MARKET, INC. (2 records)</b>									
<b>Business ID: 141519 (2 records)</b>									
<b>Business DBA: WAY 1 SUPERMARKET (2 records)</b>									
2789 Plymouth Rd, , Ann Arbor, MI 48105-2427	WASHTENAW	CV-505597	6/8/2019	Decision Issued	VIOL	6/8/2019	Sold or furnished alcoholic liquor to unnamed minor X-351, (20), date of birth September 4, 1998, who was less than twenty-one (21) years old : (LCC Inv Drake and Ann Arbor PD, Lt. Bush and Ofc. Hansen/Clerk Fan Cui/ID not checked)	10/28/2019	Clemente

2789 Plymouth Rd., , Ann Arbor, MI 48105-2427	WASHTENAW	CV-505597	6/8/2019	Decision Issued	DEC	10/29/2019	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	10/28/2019	Clemente
<b>Account: Account Name: DRSD, LLC (2 records)</b>									
<b>Business ID: 10675 (2 records)</b>									
<b>Business DBA: DRSD PARTY STORE (2 records)</b>									
-1300,1302 E Malcolm X St., , Lansing, MI 48912-1930	INGHAM	CV-503736	2/21/2019	Decision Issued	VIOL	2/21/2019	Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth January 7, 2000, (19) who was less than twenty-one (21) years old : (Lansing PD, Ofcs. Ford and Hon/Clerk Baljit Kaur/ID checked)	6/20/2019	Jacobsen
-1300,1302 E Malcolm X St., , Lansing, MI 48912-1930	INGHAM	CV-503736	2/21/2019	Decision Issued	DEC	8/21/2019	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	6/20/2019	Jacobsen
<b>Account: Account Name: FADI VENTURES, INC. (2 records)</b>									
<b>Business ID: 249418 (2 records)</b>									
<b>Business DBA: VON'S MARKET #3, INC. (2 records)</b>									
14916-,14918 Greenfield Rd., , Detroit, MI 48227-4113	WAYNE	CV-504499		Decision Issued	VIOL	4/18/2019	NSF (\$2,085.05) NSF Paid in full 5/7/19		-
14916-,14918 Greenfield Rd., , Detroit, MI 48227-4113	WAYNE	CV-504499		Decision Issued	DEC	8/13/2019	Further, as a penalty, the Commissioner Orders a total fine of \$200 in this matter. In addition, the Commissioner Orders that a suspension of ten (10) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15(d)		-
<b>Account: Account Name: FARANSO, INC. (6 records)</b>									
<b>Business ID: 12877 (6 records)</b>									
<b>Business DBA: LITTLE BROWN JUG (6 records)</b>									
26631 Gratiot Ave., , Roseville, MI 48066-3372	MACOMB	CV-504644	3/27/2019	Decision Issued	VIOL	3/27/2019	NSF (\$3424.01) ***NSF paid in full 07/23/2019***	7/19/2019	Clemente
26631 Gratiot Ave., , Roseville, MI 48066-3372	MACOMB	CV-504843	4/11/2019	Decision Issued	VIOL	4/11/2019	NSF (\$1653.70) ***NSF Check paid in full 07/23/2019***	7/24/2019	Clemente
26631 Gratiot Ave., , Roseville, MI 48066-3372	MACOMB	CV-504978	4/24/2019	Decision Issued	VIOL	4/24/2019	NSF (\$2653.97) ***NSF paid in full 07/23/2019***	7/30/2019	Clemente

26631 Gratiot Ave., , Roseville, MI 48066-3372	MACOMB	CV-504843	4/11/2019	Decision Issued	DEC	9/7/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge in these matters, for a total fine of \$900. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	7/24/2019	Clemente
26631 Gratiot Ave., , Roseville, MI 48066-3372	MACOMB	CV-504644	3/27/2019	Decision Issued	DEC	9/7/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge in these matters, for a total fine of \$900. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	7/19/2019	Clemente
26631 Gratiot Ave., , Roseville, MI 48066-3372	MACOMB	CV-504978	4/24/2019	Decision Issued	DEC	9/7/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge in these matters, for a total fine of \$900. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	7/30/2019	Clemente
<b>Account: Account Name: FERN HILLS ENTERTAINMENT, LLC (2 records)</b>									
<b>Business ID: 227492 (2 records)</b>									
<b>Business DBA: FERN HILL GOLF AND COUNTRY CLUB (2 records)</b>									

17400-.17600 Clinton River Rd , Clinton Township, MI 48038-6536	MACOMB	CV-504406		Decision Issued	VIOL	4/17/2019	NSF (\$2,560.00) **NSF ACH PD 4/29/19**	6/21/2019	Clemente
17400-.17600 Clinton River Rd , Clinton Township, MI 48038-6536	MACOMB	CV-504406		Decision Issued	DEC	8/13/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/21/2019	Clemente
<b>Account: Account Name: FOREST MEXICAN CANTINA II, INC. (1 record)</b>									
<b>Business ID: 231873 (1 record)</b>									
<b>Business DBA: FOREST MEXICAN CANTINA (1 record)</b>									
BUCK HORN PLAZA,780 S Lapeer Rd , Lake Orion, MI 48362-2922	OAKLAND	CV-501698	5/2/2018	Decision Issued	DEC	8/21/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter, which is due within forty-five (45) days of the mailing date of this Order. The Commissioner also Orders the licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107.  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.	6/20/2019	Jacobsen
<b>Account: Account Name: FOSTER'S SUPER MARKETS, INC. (2 records)</b>									
<b>Business ID: 18074 (2 records)</b>									
<b>Business DBA: - (2 records)</b>									
5760 W Houghton Lake Rd , Lake City, MI 49651-8552	MISSAUKEE	CV-504477		Scheduled	VIOL	4/17/2019	NSF (\$491.15) ***NSF ACH paid in full 06/26/2019***	-	-
5760 W Houghton Lake Rd , Lake City, MI 49651-8552	MISSAUKEE	CV-504477		Scheduled	DEC	10/14/2019	Dismissed with prejudice.	-	-
<b>Account: Account Name: FPD #1 INC (2 records)</b>									
<b>Business ID: 242449 (2 records)</b>									
<b>Business DBA: SUNOCO (2 records)</b>									
747 S Opdyke Rd , Auburn Hills, MI 48326-3436	OAKLAND	CV-504786	5/18/2019	Decision Issued	VIOL	5/18/2019	Sold or furnished alcoholic liquor to Decoy X-383, date of birth February 19,2000, (19) who was less than twenty-one (21) years old : (LCC, Inv. Toma/Clerk Rishikesh-Prasad Tiwari/ID checked)	-	-

747 S Opdyke Rd, , Auburn Hills, MI 48326-3436	OAKLAND	CV-504786	5/18/2019	Decision Issued	DEC	9/30/2019	As penalty, the Commissioner Orders a fine of \$400. In addition, the Commissioner Orders a suspension of twenty (20) continuous days imposed if the total fine of \$400 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.  The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed ...	-	
<b>Account: Account Name: GAYLORD AERIE NO. 1825, F.O.E. (2 records)</b>									
<b>Business ID: 181192 (2 records)</b>									
<b>Business DBA: GAYLORD AERIE NO. 1825, F.O.E. (2 records)</b>									
515 S Wisconsin Ave, , Gaylord, MI 49735-1741	OTSEGO	CV-503507	1/19/2019	Decision Issued	VIOL	1/19/2019	1) Allowed unlawful gambling devices, "1" pool-type sheets, on the licensed premises; 2) Allowed unlawful gambling with "1" pool-type sheets on the licensed premises; 3) Allowed unlawful gambling devices, "2" pool-type sheets, on the licensed premises; 4) Allowed unlawful gambling with "2" pool-type sheets on the licensed premises; 5) Allowed unlawful gambling devices, "3" pool-type sheets, on the licensed premises; 6) Allowed unlawful gambling with "3" pool-type sheets on the licensed premises; 7) Allowed unlawful gambling devices, "4" pool-type sheets, on the licensed premises; 8) Allowed unlawful gambling with "4" pool-type sheets on the licensed premises; 9) Allowed unlawful gambling devices, "5" pool-type sheets, on the licensed premises; 10) Allowed unlawful gambling with "5" pool-type sheets on the licensed premises; 11) Allowed unlawful gambling devices, "6" pool-type sheets, on the licensed premises; 12) Allowed unlawful gambling with "6" pool-type she...	-	

515 S Wisconsin Ave., Gaylord, MI 49735-1741	OTSEGO	CV-503507	1/19/2019	Decision Issued	DEC	8/21/2019	<p>In determining penalty for the charges for which violations were found, the Commissioner considered the Licensee's total record, which shows three (3) previous violations, one being similar since securing MLCC Licensure on January 23, 2007.</p> <p>The Commissioner Orders a fine of \$100 each for Charge Nos. 1 through 10, for a total penalty fine of \$1000. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1000 is not paid within forty-five (45) calendar days from the mailing date of this Order.</p> <p>As added penalty in this matter, the Commissioner Orders the subject Licensee SUSPENDED for three (3) consecutive days, those days to run consecutively and not concurrently with any other suspension Ordered by the MLCC.</p> <p>Additionally, the Commissioner Orders Charge Nos. 11 through 33 DISMISSED with prejudice.</p> <p>The Commissioner further Order...</p>	-	-
<b>Account: Account Name: GIDE, INC. (2 records)</b>									
<b>Business ID: 907 (2 records)</b>									
<b>Business DBA: LIGHTHOUSE LOUNGE (2 records)</b>									
377 N 3rd St., Rogers City, MI 49779-1357	PRESQUE ISLE	CV-503938	1/10/2019	Decision Issued	VIOL	1/10/2019	NSF (\$617.99) ***NSF paid in full 11-08-2019***	-	-
377 N 3rd St., Rogers City, MI 49779-1357	PRESQUE ISLE	CV-503938	1/10/2019	Decision Issued	DEC	8/21/2019	<p>In determining penalty for the charge for which the violation was found, the Commissioner considered the Licensee's total record, which shows two (2) previous dissimilar violations since securing MLCC Licensure on February 6, 1967.</p> <p>As penalty, the Commissioner Orders a fine of \$100 for the violation. 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 Ordered by the MLCC for this licensee.</p> <p>Further, the Commissioner orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above-dishonored check, service charge, total fines and charges previously and currently due are not paid within forty five (45) calendar days from the date this order is mailed. This suspension shall remain in effect ...</p>	-	-

Account: Account Name: GIS INVESTMENTS, INC. (5 records)									
Business ID: 233347 (5 records)									
Business DBA: JOE'S PARTY STORE (5 records)									
733 W 9 Mile Rd, , Ferndale, MI 48220-1217	OAKLAND	CV-503902	12/26/2018	Decision Issued	VIOL	12/26/2018	NSF (\$2981.72) ***NSF CK PD IN FULL***		-
733 W 9 Mile Rd, , Ferndale, MI 48220-1217	OAKLAND	CV-504547	3/7/2019	Decision Issued	VIOL	3/7/2019	NSF (\$305.28) ***NSF CK PD IN FULL***		-
733 W 9 Mile Rd, , Ferndale, MI 48220-1217	OAKLAND	CV-504547	3/7/2019	Decision Issued	DEC	8/9/2019	503902 & 504547 Therefore, the Commissioner Orders a penalty fine of \$100 for the single charge in each of the two (2) complaints in this matter, for a total penalty fine of \$200. Further, the Commissioner Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.		-
733 W 9 Mile Rd, , Ferndale, MI 48220-1217	OAKLAND	CV-503902	12/26/2018	Decision Issued	DEC	8/9/2019	503902 & 504547 Therefore, the Commissioner Orders a penalty fine of \$100 for the single charge in each of the two (2) complaints in this matter, for a total penalty fine of \$200. Further, the Commissioner Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.		-
733 W 9 Mile Rd, , Ferndale, MI 48220-1217	OAKLAND	CV-502610	4/20/2018	Decision Issued	DEC	8/2/2019	502610 & 502872 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, for a total of \$200. Further, the Commissioner Orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/21/2019	Jacobsen
Account: Account Name: GOJET AIRLINES LLC (A DELAWARE LIMITED LIABILITY COMPANY) (1 record)									
Business ID: 228093 (1 record)									
Business DBA: GOJET/DELTA CONNECTION (1 record)									
Detroit Metro Airport, , Romulus, MI 48242	WAYNE	CV-504352		Decision Issued	DEC	8/15/2019	Further, as a penalty, the Commissioner Orders a total fine of \$100 in this matter. In addition, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15(d)		-
Account: Account Name: GRANTON INN, INC. (2 records)									

<b>Business ID: 240427 (2 records)</b>									
<b>Business DBA: GRANTON INN (2 records)</b>									
107 E Cedar St, , Standish, MI 48658-2502	ARENAC	CV-505290	4/22/2019	Decision Issued	VIOL	4/22/2019	NSF (\$419.61)*** Paid in full 08/29/2019***	10/4/2019	Clemente
107 E Cedar St, , Standish, MI 48658-2502	ARENAC	CV-505290	4/22/2019	Decision Issued	DEC	10/10/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107.  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.	10/4/2019	Clemente
<b>Account: Account Name: GROSSE POINTE VILLAGE GRILLE, INC. (2 records)</b>									
<b>Business ID: 3825 (2 records)</b>									
<b>Business DBA: THE VILLAGE GRILLE (2 records)</b>									
-16930,16980 Kercheval Pl, , Grosse Pointe, MI 48230-1554	WAYNE	CV-504566	4/26/2019	Decision Issued	VIOL	4/26/2019	Sold or furnished alcoholic liquor to X-360, date of birth February 5, 2000, (19) who was less than twenty-one (21) years old : (LCC, Invs. Blessing & O'Reilly/Clerk Sherry Ann Scarcelli/ID not checked)	6/14/2019	Jacobsen
-16930,16980 Kercheval Pl, , Grosse Pointe, MI 48230-1554	WAYNE	CV-504566	4/26/2019	Decision Issued	DEC	8/12/2019	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)	6/14/2019	Jacobsen
<b>Account: Account Name: GIULIO'S MARKET, INC. (2 records)</b>									
<b>Business ID: 12413 (2 records)</b>									
<b>Business DBA: GIULIO'S MARKET (2 records)</b>									
21306-,21312 Schoolcraft, , Detroit, MI 48223-2649	WAYNE	CV-504288	2/8/2019	Decision Issued	VIOL	2/8/2019	NSF (\$638.73) ***NSF PD 4/26/19***	6/6/2019	Jacobsen

21306-21312 Schoolcraft, , Detroit, MI 48223-2649	WAYNE	CV-504288	2/8/2019	Decision Issued	DEC	8/2/2019	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.	6/6/2019	Jacobsen
<b>Account: Account Name: GULL ROAD WINE &amp; SPIRIT LLC (1 record)</b>									
<b>Business ID: 160392 (1 record)</b>									
<b>Business DBA: SALUT FINE WINE &amp; SPIRITS (1 record)</b>									
-3108,3112 S WESTNEDGE, , Kalamazoo, MI 49048-4013	KALAMAZOO	CV-503393	12/8/2018	Decision Issued	DEC	9/30/2019	Dismissed with prejudice.		--
<b>Account: Account Name: GURBACHAN634, LLC (1 record)</b>									
<b>Business ID: 239765 (1 record)</b>									
<b>Business DBA: STOCKBRIDGE PARTY STORE (1 record)</b>									
634 Bridge St NW, , Grand Rapids, MI 49504-5334	KENT	CV-503211	12/8/2018	Decision Issued	DEC	8/21/2019	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders that a suspension of twenty-five (25) continuous days be imposed if the total fine of \$500 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.  The Commissioner further Orders that all members of the Licensees staff receive Alcohol Training from an MLCC accepted program within 45 days of the mailing of this Order		--
<b>Account: Account Name: HEMBREE HOUSE, INC. (2 records)</b>									
<b>Business ID: 234488 (2 records)</b>									
<b>Business DBA: TAPPER'S PUB (2 records)</b>									
877 E Auburn Rd, , Rochester Hills, MI 48307-5309	OAKLAND	CV-504035	3/16/2019	Decision Issued	VIOL	3/16/2019	Sold or furnished alcoholic liquor to Decoy X-347, date of birth October 13,1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Blau and Jensen/Clerk Kimberly Gjurgjovski/ID checked)	6/10/2019	Clemente
877 E Auburn Rd, , Rochester Hills, MI 48307-5309	OAKLAND	CV-504035	3/16/2019	Decision Issued	DEC	8/5/2019	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)	6/10/2019	Clemente
<b>Account: Account Name: HERTELENDY VINEYARDS LLC (2 records)</b>									

Business ID: 246198 (2 records)									
Business DBA: HERTELENDY VINEYARDS (2 records)									
110 Camino Oruga, , Napa, CA 94558-6214	OUTSTATE	CV-503580	2/8/2019	Decision Issued	VIOL	2/8/2019	A direct shipper, failed to file a quarterly report for the period beginning July 1, 2018, indicating total amount of wine shipped to consumers in the State of Michigan : (LCC, Inv. Orm)		
110 Camino Oruga, , Napa, CA 94558-6214	OUTSTATE	CV-503580	2/8/2019	Decision Issued	DEC	8/26/2019	As a penalty, the Commissioner Orders a fine of \$100 for the violation found in Complaint No. CV-503580. In addition, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.  The Commissioner reminds the Licensee to maintain and submit appropriate records and payments. Failure to do so may lead to further violations, suspensions, fines and possible revocation of the license. 15D		
Account: Account Name: HMR KARANA, INC. (2 records)									
Business ID: 227989 (2 records)									
Business DBA: VAN'S PARTY STORE (2 records)									
15153 E 10 Mile Rd, , Eastpointe, MI 48021-1068	MACOMB	CV-504386	4/12/2019	Decision Issued	VIOL	4/12/2019	Sold or furnished alcoholic liquor to unnamed minor X-350, date of birth December 10, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Diehl & Dausey/Clerk Todd Michael Fiori/ID not checked)	6/19/2019	Clemente
15153 E 10 Mile Rd, , Eastpointe, MI 48021-1068	MACOMB	CV-504386	4/12/2019	Decision Issued	DEC	8/13/2019	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)	6/19/2019	Clemente
Account: Account Name: J & R ENTERPRISES OF FLINT, INC. (2 records)									
Business ID: 163776 (2 records)									
Business DBA: SINGH'S SHOP & GO MINI MART (2 records)									
1516 W Pierson Rd, , Flint, MI 48505-3128	GENESEE	CV-504405	4/11/2019	Decision Issued	VIOL	4/11/2019	NSF (\$1,866.40) **NSF ACH PD 4/29/19**	6/6/2019	Clemente

1516 W Pierson Rd., Flint, MI 48505-3128	GENESEE	CV-504405	4/11/2019	Decision Issued	DEC	8/5/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019	Clemente
<b>Account: Account Name: J &amp; ST DEV., LLC. (1 record)</b>									
<b>Business ID: 226395 (1 record)</b>									
<b>Business DBA: TONY M'S (1 record)</b>									
3420 S Creyts Rd., Lansing, MI 48917-8505	EATON	CV-503013	11/9/2018	Decision Issued	DEC	8/19/2019	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 forty-five (45) days from the mailing date of this Order.	6/25/2019	Jacobsen
<b>Account: Account Name: JAMES G BURKEL INC. (2 records)</b>									
<b>Business ID: 141682 (2 records)</b>									
<b>Business DBA: GOOD TIME CHARLIE'S (2 records)</b>									
15036 Downey Rd., Capac, MI 48014-3055	ST CLAIR	CV-503802	2/16/2019	Decision Issued	VIOL	2/16/2019	Sold or furnished alcoholic liquor to X-347, date of birth October13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Jones and Abrou/Clerk Shiloh Joy Shariff/ID not checked)	6/11/2019	Jacobsen
15036 Downey Rd., Capac, MI 48014-3055	ST CLAIR	CV-503802	2/16/2019	Decision Issued	DEC	8/12/2019	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)	6/11/2019	Jacobsen
<b>Account: Account Name: JJ YODER, INC. (2 records)</b>									
<b>Business ID: 231994 (2 records)</b>									
<b>Business DBA: FIRESIDE TAP &amp; GRILL (2 records)</b>									
69245 Maple St., Edwardsburg, MI 49112-8213	CASS	CV-503824	2/22/2019	Decision Issued	VIOL	2/22/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-374, date of birth March 29, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Schmidt/Clerk Jill Devonne Baughman/ID not checked)	6/3/2019	Jacobsen

69245 Maple St., , Edwardsburg, MI 49112-8213	CASS	CV-503824	2/22/2019	Decision Issued	DEC	8/12/2019	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)	6/3/2019	Jacobsen
<b>Account: Account Name: KENTWOOD FUEL INC. (1 record)</b>									
<b>Business ID: 247540 (1 record)</b>									
<b>Business DBA: KENTWOOD FUEL (1 record)</b>									
1980 44th St SE, , Kentwood, MI 49508	KENT	CV-503737	11/13/2018	Decision Issued	DEC	8/13/2019	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. 801(2)	6/19/2019	Clemente
<b>Account: Account Name: KINGSLEY HOSPITALITY, LLC (2 records)</b>									
<b>Business ID: 245549 (2 records)</b>									
<b>Business DBA: JOE MUER'S (2 records)</b>									
39475 Woodward Ave, , Bloomfield Hills, MI 48304-5023	OAKLAND	CV-503897	12/27/2018	Decision Issued	VIOL	12/27/2018	NSF (\$15,883.62) ***NSF CK PD IN FULL***	-	-
39475 Woodward Ave, , Bloomfield Hills, MI 48304-5023	OAKLAND	CV-503897	12/27/2018	Decision Issued	DEC	9/24/2019	As penalty, the Commissioner Orders a fine of \$75. In addition, the Commissioner Orders a suspension of four (4) consecutive days if the total fine of \$75 is not paid within forty-five (45) days calendar 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: LAJ LLC (1 record)</b>									
<b>Business ID: 241945 (1 record)</b>									
<b>Business DBA: OMER'S WYANDOTTE HILLS GOLF COURSE AND RESORT (1 record)</b>									
5755 Poyhonen Rd, , Toivola, MI 49965-9313	HOUGHTON	CV-503939	1/9/2018	Decision Issued	DEC	8/2/2019	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.	6/6/2019	Jacobsen
<b>Account: Account Name: LAKE MICHIGAN VINTNERS, LLC (2 records)</b>									

Business ID: 246590 (2 records)									
Business DBA: - (2 records)									
8972 First St, , Baroda, MI 49101-8921	BERRIEN	CV-504115	3/25/2019	Decision Issued	VIOL	3/25/2019	NSF (\$100.00) ***NSF ACH paid in full 04/26/2019***	6/12/2019	Jacobsen
8972 First St, , Baroda, MI 49101-8921	BERRIEN	CV-504115	3/25/2019	Decision Issued	DEC	8/2/2019	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.	6/12/2019	Jacobsen
Account: Account Name: LAKESHORE MARINA II L.L.C. (2 records)									
Business ID: 229199 (2 records)									
Business DBA: LAKESHORE MARINA II (2 records)									
4069 Lakeshore Dr, , Gladwin, MI 48624-7806	GLADWIN	CV-503871	3/2/2019	Decision Issued	VIOL	3/2/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-387, date of birth June 8, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Nickel/Clerk Donna Marie McCormick/ID not checked)	5/28/2019	Jacobsen
4069 Lakeshore Dr, , Gladwin, MI 48624-7806	GLADWIN	CV-503871	3/2/2019	Decision Issued	DEC	8/12/2019	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)	5/28/2019	Jacobsen
Account: Account Name: LA MEXICANA INC. (1 record)									
Business ID: 228481 (1 record)									
Business DBA: LA MEXICANA 3 (1 record)									
1604 N Perry St, , Pontiac, MI 48340-3310	OAKLAND	CV-502792	10/4/2018	Decision Issued	DEC	8/21/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter, which is due within forty-five (45) days of the mailing date of this Order. The Commissioner also Orders the license and permit for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the license and permit are terminated pursuant to the provisions of administrative rule R 436.1107.  The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the license.	6/20/2019	Jacobsen

Account: Account Name: LBM C-STORE, INC. (2 records)									
Business ID: 247926 (2 records)									
Business DBA: Z'S CONVENIENCE STORE (2 records)									
601 Michigan St, , Eaton Rapids, MI 48827-1045	EATON	CV-504541	2/22/2019	Decision Issued	VIOL	2/22/2019	NSF (\$9172.10) **NSF PD 5/9/19**	7/11/2019	Jacobsen
601 Michigan St, , Eaton Rapids, MI 48827-1045	EATON	CV-504541	2/22/2019	Decision Issued	DEC	9/2/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/11/2019	Jacobsen
Account: Account Name: LENTINI LLC (8 records)									
Business ID: 231972 (8 records)									
Business DBA: LINTINI'S PUBLIC HOUSE (8 records)									
32456 Gratiot Ave, , Roseville, MI 48066-1138	MACOMB	CV-504297	3/23/2019	Decision Issued	VIOL	3/23/2019	1) Sold or furnished alcoholic liquor to Charles David Budnik, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Charles David Budnik, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Charles David Budnik, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Roseville PD, D/Sgt. Otto, D. Savage)	-	-
32456 Gratiot Ave, , Roseville, MI 48066-1138	MACOMB	CV-504298	3/24/2019	Decision Issued	VIOL	3/24/2019	1) Sold or furnished alcoholic liquor to Andrew Renard Hardin, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Andrew Renard Hardin, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Andrew Renard Hardin, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Roseville PD, D/Sgt. Otto)	-	-
32456 Gratiot Ave, , Roseville, MI 48066-1138	MACOMB	CV-504293	3/23/2019	Decision Issued	VIOL	3/23/2019	1) Allowed Ronald Kryscynski, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 2) Allowed Ronald Kryscynski, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Roseville PD, Ofc. Forrest, Lt. Shock)	-	-
32456 Gratiot Ave, , Roseville, MI 48066-1138	MACOMB	CV-504295	3/24/2019	Decision Issued	VIOL	3/24/2019	1) Allowed Crystal Kortz, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 2) Allowed Crystal Kortz, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Roseville PD, Ofc. Dobrzycki)	-	-

32456 Gratiot Ave, , Roseville, MI 48066-1138	MACOMB	CV-504293	3/23/2019	Decision Issued	DEC	8/20/2019	As penalty, the Commissioner Orders a fine of \$300 for the one acknowledged charge 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 MLCC, 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 No. 1 cited above, DISMISSED, with prejudice. Neg Settlement	-	-
32456 Gratiot Ave, , Roseville, MI 48066-1138	MACOMB	CV-504297	3/23/2019	Decision Issued	DEC	8/20/2019	As penalty, the Commissioner Orders a fine of \$300 for the one acknowledged charge 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.  In addition, the Commissioner Orders Charge Nos. 1 and 2 cited above, DISMISSED, with prejudice. Neg Settlement	-	-
32456 Gratiot Ave, , Roseville, MI 48066-1138	MACOMB	CV-504298	3/24/2019	Decision Issued	DEC	11/15/2019	As penalty, the Commissioner Orders a fine of \$300 for the one acknowledged charge 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.  In addition, the Commissioner Orders Charge Nos. 1 and 2 cited above, DISMISSED, with prejudice. Neg Settlement	-	-
32456 Gratiot Ave, , Roseville, MI 48066-1138	MACOMB	CV-504295	3/24/2019	Decision Issued	DEC	8/20/2019	As penalty, the Commissioner Orders a fine of \$300 for the one acknowledged charge 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.  In addition, the Commissioner Orders Charge No. 1 cited above, DISMISSED, with prejudice. Neg Settlement	-	-
<b>Account: Account Name: LIL G'S LLC (2 records)</b>									
<b>Business ID: 0260509 (2 records)</b>									
<b>Business DBA: LIL G'S, LLC (2 records)</b>									

2459 Ontario Dr, Ste 2459, Saint Johns, MI 48879-8267	CLINTON	CV-503629	2/6/2019	Decision Issued	VIOL	2/6/2019	Failed, refused, or neglected to obey a written order of the Commission dated August 8, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, August 9, 2018 contrary to Rule 436.1029.	-	
2459 Ontario Dr, Ste 2459, Saint Johns, MI 48879-8267	CLINTON	CV-503629	2/6/2019	Decision Issued	DEC	7/17/2019	As a penalty, the Commissioner Orders a fine of \$300 in this matter. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.  As additional penalty, the Commissioner Orders all licenses and permits issued by the Commission to this Licensee at the above address, be suspended forty-five (45) days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' August 8, 2018 Order. This suspension shall remain in effect until satisfactory documentary proof of server training is received by the Commission, or the licenses and permits are terminated under the provisions of administrative rule R 436.1107. 15E	-	
<b>Account: Account Name: LIQUOR BASKET DETROIT, LLC (2 records)</b>									
<b>Business ID: 248433 (2 records)</b>									
<b>Business DBA: LIQUOR BASKET (2 records)</b>									
3643 Gratiot Ave, , Detroit, MI 48207-1831	WAYNE	CV-504648	3/25/2019	Decision Issued	VIOL	3/25/2019	NSF (\$3074.04) ***NSF Purchase paid in full 07/22/2019***	-	
3643 Gratiot Ave, , Detroit, MI 48207-1831	WAYNE	CV-504648	3/25/2019	Decision Issued	DEC	9/16/2019	As penalty, the Commissioner Orders a fine of \$100 for CV-504653 and \$200 for CV-504648 for a total penalty 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	-	
<b>Account: Account Name: LOCRI LLC (2 records)</b>									
<b>Business ID: 228871 (2 records)</b>									
<b>Business DBA: FRONT STREET PIZZA PUB (2 records)</b>									

510 N Front St, , Niles, MI 49120-2233	BERRIEN	CV-504436	4/7/2019	Decision Issued	VIOL	4/7/2019	1) Sold or furnished alcoholic liquor to Kyle Kunkle, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Kyle Kunkle, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 3) Allowed Kyle Kunkle, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 4) Allowed an agent, clerk, or employee, Kyle Kunkle, to be on the licensed premises in an intoxicated condition; 5) 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; 6) The licensee failed to make required records available for inspection, surveillance of the April 7, 2019 incident involving Kyle Kunkle : (Niles City PD, Sgt. Nelson, Ofc. Vietzke)	-
510 N Front St, , Niles, MI 49120-2233	BERRIEN	CV-504436	4/7/2019	Decision Issued	DEC	9/20/2019	Therefore, the Commissioner Orders a penalty fine of \$506 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 forty-five (45) days from the mailing date of this Order.	-
<b>Account: Account Name: M.A.K. FOODS, INC. (1 record)</b>								
<b>Business ID: 12185 (1 record)</b>								
<b>Business DBA: RAY'S PARTY STORE (1 record)</b>								
21367-,21369 Gratiot Ave, , Eastpointe, MI 48021-2831	MACOMB	CV-503045	11/14/2018	Decision Issued	DEC	8/20/2019	As a penalty, the Commissioner Orders a fine of \$400 in this matter. Further, the Commissioner Orders that a suspension of twenty (20) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.  Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the MLCC; that there is no further right of administrative or judicial appeal, to either the MLCC or any court of law; that the plea in this case has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein; and that this Negotiated Settlement represents the final agreed settlement.  Neg. settlement; 801(2)	-

Account: Account Name: MANINDERPAL OGIES, LLC (2 records)									
Business ID: 234859 (2 records)									
Business DBA: OGIES PARTY STORE (2 records)									
435 N Park St NE, , Grand Rapids, MI 49525-2541	KENT	CV-504102	1/24/2019	Decision Issued	VIOL	1/24/2019	NSF (\$3163.94) **NSF PD 4/23/19**	6/19/2019	Clemente
435 N Park St NE, , Grand Rapids, MI 49525-2541	KENT	CV-504102	1/24/2019	Decision Issued	DEC	8/13/2019	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.	6/19/2019	Clemente
Account: Account Name: MARVIN T, INC. (2 records)									
Business ID: 248673 (2 records)									
Business DBA: Chesterfield Food Market (2 records)									
2200 W Davison, , Detroit, MI 48238-3532	WAYNE	CV-505065	6/1/2019	Acknowledged	VIOL	6/1/2019	The licensee failed to make required records available for inspection : (LCC Inv. Hampton)	7/26/2019	Clemente
2200 W Davison, , Detroit, MI 48238-3532	WAYNE	CV-505065	6/1/2019	Acknowledged	DEC	10/8/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter, which is due within 45 days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of R 436.1107.	7/26/2019	Clemente
Account: Account Name: MATTHEW PARTY STORE, INC. (2 records)									
Business ID: 191694 (2 records)									
Business DBA: RIVER DRIVE MARKET (2 records)									
455 Southfield Rd, , Lincoln Park, MI 48146-2645	WAYNE	CV-504764	5/28/2019	Decision Issued	VIOL	5/28/2019	Basel Salem Toy, (officer of licensed corporation), committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: Receiving and Concealing Stolen Property-\$200-\$1,000 MCL 750.535(4)(a) : (LCC, Inv. Hampton)	-	-

455 Southfield Rd., Lincoln Park, MI 48146-2645	WAYNE	CV-504764	5/28/2019	Decision Issued	DEC	10/21/2019	As agreed, upon by the parties, the Administrative Law Judge Orders a fine of \$200 for the charge as cited for a total fine of \$200. Further, the Administrative Law Judge Orders that a suspension of ten (10) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Neg Settlement		
<b>Account: Account Name: MOLLAN, CARL F &amp; MOLLAN, JEFFREY D (2 records)</b>									
<b>Business ID: 10696 (2 records)</b>									
<b>Business DBA: RUBY GENERAL STORE (2 records)</b>									
4570 Brott Rd., North Street, MI 48049-2908	ST CLAIR	CV-504194	3/15/2019	Decision Issued	VIOL	3/15/2019	Sold or furnished alcoholic liquor to X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Blessing and Jones/Clerk Kimberley Sue Rands/ID checked)	6/19/2019	Clemente
4570 Brott Rd., North Street, MI 48049-2908	ST CLAIR	CV-504194	3/15/2019	Decision Issued	DEC	8/13/2019	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)	6/19/2019	Clemente
<b>Account: Account Name: MOTHER HUBBARD PARTY STORE, INC. (2 records)</b>									
<b>Business ID: 224386 (2 records)</b>									
<b>Business DBA: MOTHER HUBBARD (2 records)</b>									
3151 Breton Rd SE, Suites J & K, Kentwood, MI 49508	KENT	CV-504617	5/1/2019	Decision Issued	VIOL	5/1/2019	Sold or furnished alcoholic liquor to unnamed minor decoy P/A 19-01, (19), date of birth February 3, 2000, who was less than twenty-one (21) years old : (Kentwood PD, Det Drumm/Clerk Joong Chul Cho/ID checked)	7/8/2019	Jacobsen
3151 Breton Rd SE, Suites J & K, Kentwood, MI 49508	KENT	CV-504617	5/1/2019	Decision Issued	DEC	9/2/2019	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)	7/8/2019	Jacobsen
<b>Account: Account Name: NAWAL'S GOURMET, LLC (2 records)</b>									
<b>Business ID: 0262740 (2 records)</b>									
<b>Business DBA: - (2 records)</b>									

14253 Northland Dr, , Big Rapids, MI 49307-2369	MECOSTA	CV-505417	7/18/2019	Decision Issued	VIOL	7/18/2019	Failed, refused, or neglected to obey a written order of the Commission dated January 16, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, January 18, 2019 contrary to Rule 436.1029.	9/4/2019	Jacobsen
14253 Northland Dr, , Big Rapids, MI 49307-2369	MECOSTA	CV-505417	7/18/2019	Decision Issued	DEC	9/11/2019	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	9/4/2019	Jacobsen
<b>Account: Account Name: NMT OF HONOR, INCORPORATED (2 records)</b>									
<b>Business ID: 215718 (2 records)</b>									
<b>Business DBA: LUMBER JACK'S BAR &amp; GRILL (2 records)</b>									
10919 Main St, , Honor, MI 49640-9800	BENZIE	CV-503616	2/2/2019	Decision Issued	VIOL	2/2/2019	1) Sold or furnished alcoholic liquor to Bradley Whitton, date of birth July 22, 1999, who was less than twenty-one (21) years old; 2) Allowed Bradley Whitton, 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 Kristina Bonnet, date of birth March 9, 1998, who was less than twenty-one (21) years old; 4) Allowed Kristina Bonnet, who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises; 5) Sold or furnished alcoholic liquor to Meghan Meta-Ann Schmit, date of birth September 14, 1998, who was less than twenty-one (21) years old; 6) Allowed Meghan Meta-Ann Schmit, who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises; 7) Sold or furnished alcoholic liquor to Nicholas Locascio, date of birth October ...	8/5/2019	STIP - Commissioner Jacobsen - AAG Hall
10919 Main St, , Honor, MI 49640-9800	BENZIE	CV-503616	2/2/2019	Decision Issued	DEC	8/5/2019	(1) The Commissioner Orders the Licensee to pay a fine of \$1000 for Charge No. 17 and \$300 for Charge No. 18 for a total penalty fine of \$1300;  (2) The Commissioner further Orders a suspension of sixty-five (65) continuous days if the total fine of \$1300 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee;	8/5/2019	STIP - Commissioner Jacobsen - AAG Hall

								(3) The Commissioner further Orders a seven (7) day SUSPENSION as additional penalty for the violations acknowledged in Complaint No. CV-503616;		
								(4) The Commissioner Orders Charge Nos. 1 thru 16 and 19 thru 26 of Complaint No. CV-503616 DISMISSED with prejudice; 801-2 Neg Settlement		
<b>Account: Account Name: OLD MILL BREWPUB, LLC (2 records)</b>										
<b>Business ID: 206619 (2 records)</b>										
<b>Business DBA: OLD MILL BREWPUB &amp; GRILL (2 records)</b>										
717 E Bridge St, , Plainwell, MI 49080-1801	ALLEGAN	CV-503397	1/10/2019	Decision Issued	VIOL	1/10/2019	1) Failed to obtain a registration number of approval from the Commission for its Crazy Beaver beer; 2) Failed to obtain a registration number of approval from the Commission for its Goat Eater beer; 3) Failed to obtain a registration number of approval from the Commission for its Unforgettable beer; 4) Failed to obtain a registration number of approval from the Commission for its Island City IPA beer; 5) Failed to obtain a registration number of approval from the Commission for its Millie Vanillie beer; 6) Failed to obtain a registration number of approval from the Commission for its Sunshine Stout beer; 7) Failed to obtain a registration number of approval from the Commission for its Old Man Winter beer; 8) Failed to obtain a registration number of approval from the Commission for its Wry Humor beer; 9) Failed to obtain a registration number of approval from the Commission for its Buckwheat Brown beer; 10) Failed to obtain a registration number of approval from th...			-
717 E Bridge St, , Plainwell, MI 49080-1801	ALLEGAN	CV-503397	1/10/2019	Decision Issued	DEC	9/26/2019	The Commissioner Orders a fine of \$50 for each violation, for a total penalty of \$500 in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) calendar days from the mailing date of this Order.			-
<b>Account: Account Name: PALLIS RESTAURANTS, INC. (2 records)</b>										
<b>Business ID: 603 (2 records)</b>										
<b>Business DBA: JIMI'S CONEY ISLAND (2 records)</b>										
714 S Washington Ave, , Royal Oak, MI 48067-3830	OAKLAND	CV-504492		Decision Issued	VIOL	4/18/2019	NSF (\$850.00) ***NSF ACH Paid in full 05/02/2019***			-

714 S Washington Ave, , Royal Oak, MI 48067-3830	OAKLAND	CV-504492		Decision Issued	DEC	9/3/2019	The Commissioner, therefore, Orders a fine of \$50. 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 MLCC, if the total fine of \$50 is not paid within forty-five (45) calendar days from the mailing date of this Order.		
<b>Account: Account Name: PELTON, PERRY M (1 record)</b>									
<b>Business ID: 6743 (1 record)</b>									
<b>Business DBA: WHEELER'S RESTAURANT (1 record)</b>									
115 S Main St, , Standish, MI 48658-2522	ARENAC	CV-504376	4/11/2018	Decision Issued	DEC	9/4/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is hereby waived in recognition of the Licensee's record of compliance with the MLCC and the above-noted mitigative circumstances.	7/8/2019	Clemente
<b>Account: Account Name: PINEBROOK PARTY STORE, INCORPORATED (2 records)</b>									
<b>Business ID: 10612 (2 records)</b>									
<b>Business DBA: VILLA GRAN (2 records)</b>									
5625 18 Mile Rd, , Sterling Heights, MI 48314-4109	MACOMB	CV-504238	3/16/2019	Decision Issued	VIOL	3/16/2019	Sold or furnished alcoholic liquor to Decoy X-351, date of birth September 4, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Dausey/Clerk Thomas Alaxander Jamil/ID checked)		
5625 18 Mile Rd, , Sterling Heights, MI 48314-4109	MACOMB	CV-504238	3/16/2019	Decision Issued	DEC	8/20/2019	As a penalty, the Commissioner Orders a fine of \$600 for the single 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)		
<b>Account: Account Name: PORT CITY ORGANICS, L.L.C. (1 record)</b>									
<b>Business ID: 222804 (1 record)</b>									
<b>Business DBA: PORT CITY ORGANICS REAL FOOD MARKET &amp; WELLNESS CENTER (1 record)</b>									
328 1st St, , Manistee, MI 49660-1796	MANISTEE	CV-501469	3/5/2018	Decision Issued	DEC	3/27/2019	Additionally, the Commissioner Orders the Licensee to take steps to divest Joseph Dumas of his ownership interest in the licensed entity and transfer it to an entity approved by the Commission within 120 days of a Final Order from the Commission. Further, Joseph Dumas shall not have any future involvement with the operation of the licensed establishment whether on a paid or voluntary basis. Finally, failure to abide by these terms will result in an immediate revocation of the license.	3/27/2019	Sip - Commissioner Clemente - AAG Geissler

								Commissioner also finds that Investigator Ogden of the Commission, has been consulted and has agreed with the terms of this Negotiated Settlement; and		
								The Commissioner further Orders a suspension of sixty (60) continuous days if the total fine of \$1,200 is not paid within ninety (90) 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		
<b>Account: Account Name: PULASKI CIVIC CLUB (1 record)</b>										
<b>Business ID: 8351 (1 record)</b>										
<b>Business DBA: PULASKI CIVIC CLUB (1 record)</b>										
252 Southfield Rd., , Ecorse, MI 48229-1141	WAYNE	CV-504258	11/8/2017	Decision Issued	DEC	9/30/2019	The Commissioner Orders a fine of \$100 for each of the twelve (12) charges for which violations were found, for a total penalty of \$1200. The Commissioner further Orders the Licensee to serve a suspension of sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1200 is not paid within forty-five (45) calendar days from the mailing date of this Order.			
							The Commissioner Orders Charges 2, 4, 7, 9 and 11 of Complaint CV-504258 DISMISSED with prejudice.			
							As added penalty in this matter, the Commissioner Orders a SUSPENSION for three (3) consecutive days, with that suspension hereby waived and designed to serve as a warning to the Licensee that further violations may result in more severe penalties, including suspension, revocation of the subject license and may jeopardize the continuing opportunity for licensure.			
							The Commissioner further Orders all gambling type devices, money, alcoholic liquor and paraph...			
<b>Account: Account Name: R.J. SPORTS BAR, INC. (2 records)</b>										
<b>Business ID: 213545 (2 records)</b>										
<b>Business DBA: R.J. SPORTS BAR (2 records)</b>										
7033 S Sheridan Rd., , Sheridan, MI 48884-9703	MONTCALM	CV-504464	2/20/2019	Decision Issued	VIOL	2/20/2019	NSF (\$1532.87) ***NSF Paid in full 11-7-19***			

7033 S Sheridan Rd., , Sheridan, MI 48884-9703	MONTCALM	CV-504464	2/20/2019	Decision Issued	DEC	8/9/2019	Further, as a penalty, the Commissioner Orders a fine of \$300 for the single charge in Complaint No. CV-504464, in these matters. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.  In addition, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-noted location be suspended if the above dishonored check, services charges, and total fines and charges previously and currently due are not paid within forty-five (45) days from the date of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order, or the licenses and permits are terminated, pursuant to Rule 436.1107. 15(d)		
<b>Account: Account Name: R &amp; G INVESTMENT GROUP, INC. (2 records)</b>									
<b>Business ID: 248006 (2 records)</b>									
<b>Business DBA: - (2 records)</b>									
1961 E Auburn Rd., , Rochester Hills, MI 48307-4804	OAKLAND	CV-504036	3/16/2019	Decision Issued	VIOL	3/16/2019	Sold or furnished alcoholic liquor to Decoy X-374, date of birth September 22, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Blau/Clerk Stavro Sabri Abed/ID not checked)	6/6/2019	Jacobsen
1961 E Auburn Rd., , Rochester Hills, MI 48307-4804	OAKLAND	CV-504036	3/16/2019	Decision Issued	DEC	8/12/2019	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)	6/6/2019	Jacobsen
<b>Account: Account Name: R &amp; R EASTPOINTE, INC. (2 records)</b>									
<b>Business ID: 186392 (2 records)</b>									
<b>Business DBA: WINES OF THE WORLD (2 records)</b>									
18020 E 10 Mile Rd., , Eastpointe, MI 48021-1344	MACOMB	CV-504315	4/12/2019	Decision Issued	VIOL	4/12/2019	Sold or furnished alcoholic liquor to Decoy X-350, (20), date of birth December 10,1998, who was less than twenty-one (21) years old : (LCC Inv. Dieh/Clerk Raymond Imad Kallabat/ID not checked)	6/12/2019	Jacobsen

18020 E 10 Mile Rd, , Eastpointe, MI 48021-1344	MACOMB	CV-504315	4/12/2019	Decision Issued	DEC	8/12/2019	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)	6/12/2019	Jacobsen
<b>Account: Account Name: RAVNEET, INC. (8 records)</b>									
<b>Business ID: 225190 (8 records)</b>									
<b>Business DBA: R &amp; K MARKET (8 records)</b>									
4013 Aurelius Rd, , Lansing, MI 48910-4812	INGHAM	CV-504466	2/22/2019	Decision Issued	VIOL	2/22/2019	NSF (\$3681.02) **NSF PD 5/9/19**	7/12/2019	Clemente
4013 Aurelius Rd, , Lansing, MI 48910-4812	INGHAM	CV-504465	2/15/2019	Decision Issued	VIOL	2/15/2019	NSF (\$2235.72) **NSF PD 5/10/19**	7/12/2019	Clemente
4013 Aurelius Rd, , Lansing, MI 48910-4812	INGHAM	CV-505030	4/26/2019	Decision Issued	VIOL	4/26/2019	NSF (\$2563.45) **NSF PD 7/2/19**	7/22/2019	Clemente
4013 Aurelius Rd, , Lansing, MI 48910-4812	INGHAM	CV-505325	6/19/2019	Decision Issued	VIOL	6/19/2019	NSF (\$931.35) ***NSF paid in full 07/23/2019***	8/22/2019	Clemente
4013 Aurelius Rd, , Lansing, MI 48910-4812	INGHAM	CV-505325	6/19/2019	Decision Issued	DEC	9/4/2019	504465, 504466, 505030, 505325 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$800. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed.	8/22/2019	Clemente
4013 Aurelius Rd, , Lansing, MI 48910-4812	INGHAM	CV-504466	2/22/2019	Decision Issued	DEC	9/4/2019	504465, 504466, 505030, 505325 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$800. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed.	7/12/2019	Clemente

4013 Aurelius Rd, , Lansing, MI 48910-4812	INGHAM	CV-505030	4/26/2019	Decision Issued	DEC	9/4/2019	504465, 504466, 505030, 505325 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$800. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed.	7/22/2019	Clemente
4013 Aurelius Rd, , Lansing, MI 48910-4812	INGHAM	CV-504465	2/15/2019	Decision Issued	DEC	9/4/2019	504465, 504466, 505030, 505325 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$800. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order.  Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed.	7/12/2019	Clemente
<b>Account: Account Name: REED 419-29, LLC (1 record)</b>									
<b>Business ID: 0261625 (1 record)</b>									
<b>Business DBA: - (1 record)</b>									
2458 Brush St, , Detroit, MI 48201-3526	WAYNE	CV-503815	10/25/2018	Decision Issued	DEC	9/3/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the license and permits are terminated pursuant to the provisions of administrative rule R 436.1107.	-	-
<b>Account: Account Name: RH CONVENIENCE, INC. (2 records)</b>									
<b>Business ID: 223053 (2 records)</b>									
<b>Business DBA: SUNOCO (2 records)</b>									

3420 S Rochester Rd, , Rochester Hills, MI 48307 5046	OAKLAND	CV-503822	2/28/2019	Decision Issued	VIOL	2/28/2019	Sold or furnished alcoholic liquor to X-347, date of birth October 13,1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Jensen/Clerk Arif Elassa/ID not checked)	5/22/2019	Clemente
3420 S Rochester Rd, , Rochester Hills, MI 48307 5046	OAKLAND	CV-503822	2/28/2019	Decision Issued	DEC	7/31/2019	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)	5/22/2019	Clemente
<b>Account: Account Name: RIDGEMONT MACK LLC (2 records)</b>									
<b>Business ID: 235277 (2 records)</b>									
<b>Business DBA: LICAVOLI'S MARKET (2 records)</b>									
20915 Mack Ave, , Grosse Pointe Woods, MI 48236-1314	WAYNE	CV-504564	4/26/2019	Decision Issued	VIOL	4/26/2019	Sold or furnished alcoholic liquor to X-360, date of birth February 5, 2000, (19) who was less than twenty-one (21) years old : (LCC, Invs. Blessing & O'Reilly/Clerk Jeannette Ruehle Taylor/ID not checked)	7/2/2019	Jacobsen
20915 Mack Ave, , Grosse Pointe Woods, MI 48236-1314	WAYNE	CV-504564	4/26/2019	Decision Issued	DEC	9/2/2019	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)	7/2/2019	Jacobsen
<b>Account: Account Name: RJ'S SALOON, INC. (2 records)</b>									
<b>Business ID: 243306 (2 records)</b>									
<b>Business DBA: OTTER LAKE BAR (2 records)</b>									
5845 Genesee Ave, , Otter Lake, MI 48464-1002	LAPEER	CV-504403	4/17/2019	Decision Issued	VIOL	4/17/2019	NSF (\$950.00) ***NSF ACH PD 5/17/19***	6/11/2019	Jacobsen
5845 Genesee Ave, , Otter Lake, MI 48464-1002	LAPEER	CV-504403	4/17/2019	Decision Issued	DEC	8/2/2019	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 forty-five (45) days from the mailing date of this Order.	6/11/2019	Jacobsen
<b>Account: Account Name: ROBERTS, GAY A &amp; MOSS, TANYA M (2 records)</b>									
<b>Business ID: 228417 (2 records)</b>									
<b>Business DBA: MY SPOT (2 records)</b>									

-1801,1805 Springwells St., Detroit, MI 48209-1858	WAYNE	CV-504262	3/23/2019	Decision Issued	VIOL	3/23/2019	1-27) Permitted the licensed premises to be occupied by persons other than the licensee or the licensee's working bona fide employee(s), between 2:30 a.m. and 7:00 a.m. Antonio Garza-Flores, Antonio Hankins, Faustino Garza, Jr., Reina Acosta, Manuel Lopez, Curtis Bannerman, Yonder Sanchez, Nestor Jimenez, Raul Cerballo-Zeyes, Rodolfo Rojo, Jose Moreno-Ramos, Kristen Burrell, Daniel Martinez, Manuel Lopez, Jr., Christina Quintanilla, Maria Bolano-Majie, Jose Villagomez, Deborah Olea, Alberto Hernandez-Alvizo, Lucern Gutierrez, Alvaro Saucedo, Carlos Castellanos-Gutierrez, Damaris Gonzalez-Lozano, Bernardo Cerrillo-Lopez, Jorge, Cisneros-Heredia, Karen Olea, and Carlos Olea-Arvizu; 28-54) Permitted the consumption of alcoholic liquor upon the licensed premises between 2:30 a.m. and 7:00 a.m. by Antonio Garza-Flores, Antonio Hankins, Faustino Garza, Jr., Reina Acosta, Manuel Lopez, Curtis Bannerman, Yonder Sanchez, Nestor Jimenez, Raul Cerballo-Zeyes, Rodolfo Rojo, Jose Moreno-Ramos, ...		
-1801,1805 Springwells St., Detroit, MI 48209-1858	WAYNE	CV-504262	3/23/2019	Decision Issued	DEC	9/17/2019	Therefore, the Commissioner Orders a penalty fine of \$300 each for Charge Nos. 1, 28 and 55 for a total penalty fine of \$900 in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full to the Commission or the licenses and permit terminate.  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.  Further, the Commissioner Orders Charge Nos. 2 through 27, and 29 through 54, cited above, hereby DISMISSED, with prejudice.		
<b>Account: Account Name: ROCHESTER MILLS BEER COMPANY (2 records)</b>									
<b>Business ID: 7525 (2 records)</b>									
<b>Business DBA: ROCHESTER MILLS BEER COMPANY (2 records)</b>									
400 Water St., Rochester, MI 48307-2087	OAKLAND	CV-503970	2/28/2019	Decision Issued	VIOL	2/28/2019	Sold or furnished alcoholic liquor to unnamed minor X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Jensen/Clerk Cory Nicole Schons/ID checked)	6/19/2019	Clemente

400 Water St., Rochester, MI 48307-2087	OAKLAND	CV-503970	2/28/2019	Decision Issued	DEC	8/13/2019	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)	6/19/2019	Clemente
<b>Account: Account Name: ROCK'S PARTY STORE, INC. (8 records)</b>									
<b>Business ID: 225283 (8 records)</b>									
<b>Business DBA: ROCK'S PARTY STORE (8 records)</b>									
1830 W Saginaw St., Lansing, MI 48915-1359	INGHAM	CV-504641	3/20/2019	Decision Issued	VIOL	3/20/2019	NSF (\$2735.65) **NSF PD 5/16/19**	7/8/2019	Jacobsen
1830 W Saginaw St., Lansing, MI 48915-1359	INGHAM	CV-504830	4/16/2019	Decision Issued	VIOL	4/16/2019	NSF (\$3606.80) **NSF CK PD 6-19-19**	7/23/2019	Jacobsen
1830 W Saginaw St., Lansing, MI 48915-1359	INGHAM	CV-505323	5/7/2019	Decision Issued	VIOL	5/7/2019	NSF (\$3149.00) **NSF PD 7/24/19**	8/20/2019	Jacobsen
1830 W Saginaw St., Lansing, MI 48915-1359	INGHAM	CV-505324	6/4/2019	Decision Issued	VIOL	6/4/2019	NSF (\$2868.78) **NSF PD 7/24/19**	8/20/2019	Jacobsen
1830 W Saginaw St., Lansing, MI 48915-1359	INGHAM	CV-505323	5/7/2019	Decision Issued	DEC	9/2/2019	504641, 504830, 505323 & 505324 Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in these matters, 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.  Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed.	8/20/2019	Jacobsen
1830 W Saginaw St., Lansing, MI 48915-1359	INGHAM	CV-504641	3/20/2019	Decision Issued	DEC	9/2/2019	504641, 504830, 505323 & 505324 Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in these matters, 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.	7/8/2019	Jacobsen

							Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed.		
1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-505324	6/4/2019	Decision Issued	DEC	9/2/2019	504641, 504830, 505323 & 505324 Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in these matters, 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.  Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed.	8/20/2019	Jacobsen
1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-504830	4/16/2019	Decision Issued	DEC	9/2/2019	504641, 504830, 505323 & 505324 Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in these matters, 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.  Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed.	7/23/2019	Jacobsen
<b>Account: Account Name: RODNEY'S LOFT, INC. (2 records)</b>									
<b>Business ID: 145540 (2 records)</b>									
<b>Business DBA: THE LOFT (2 records)</b>									
515 Buckham Aly, , Flint, MI 48502-1215	GENESEE	CV-503617	2/11/2019	Decision Issued	VIOL	2/11/2019	1) Sold or furnished alcoholic liquor to LAN 392, date of birth March 11, 1999, (19) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to LAN 369, date of birth April 2, 1999, (19) who was less than twenty-one (21) years old : (LCC, Invs. Runyon and Trierweiler/Clerk Christina Marie McCollum/IDs checked)	6/14/2019	Clemente

515 Buckham Aly, , Flint, MI 48502-1215	GENESEE	CV-503617	2/11/2019	Decision Issued	DEC	8/13/2019	Therefore, the Commissioner Orders a penalty fine of \$400 for each charge, for a total fine of \$800 in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/14/2019	Clemente
<b>Account: Account Name: RT DETROIT FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (1 record)</b>									
<b>Business ID: 131617 (1 record)</b>									
<b>Business DBA: RUBY TUESDAYS #7632-049 (1 record)</b>									
39581 W 12 Mile Rd, , Novi, MI 48377-3603	OAKLAND	CV-504149	3/22/2019	Decision Issued	DEC	8/2/2019	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 forty-five (45) days from the mailing date of this Order.	6/6/2019	Jacobsen
<b>Account: Account Name: RT MICHIGAN FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (4 records)</b>									
<b>Business ID: 132829 (2 records)</b>									
<b>Business DBA: RUBY TUESDAY #7044-047 (2 records)</b>									
NE Corner Of US 131, , Cadillac, MI 49601	WEXFORD	CV-504119	3/22/2019	Decision Issued	VIOL	3/22/2019	NSF (\$850.00) NSF ACH PD 4/9/19	6/6/2019	Clemente
NE Corner Of US 131, , Cadillac, MI 49601	WEXFORD	CV-504119	3/22/2019	Decision Issued	DEC	8/5/2019	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 forty-five (45) days from the mailing date of this Order.	6/6/2019	Clemente
<b>Business ID: 158082 (2 records)</b>									
<b>Business DBA: RUBY TUESDAY #7090-047 (2 records)</b>									
15397 Waldron Way, , Big Rapids, MI 49307-8723	MECOSTA	CV-504118	3/22/2019	Decision Issued	VIOL	3/22/2019	NSF (\$850.00) NSF ACH PD 4/9/19	6/6/2019	Clemente
15397 Waldron Way, , Big Rapids, MI 49307-8723	MECOSTA	CV-504118	3/22/2019	Decision Issued	DEC	8/5/2019	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 forty-five (45) days from the mailing date of this Order.	6/6/2019	Clemente
<b>Account: Account Name: SABAHA, LLC (1 record)</b>									
<b>Business ID: 238344 (1 record)</b>									
<b>Business DBA: SUNKISS MARKET (1 record)</b>									

13535 Puritan St., Detroit, MI 48227-3355	WAYNE	CV-503725	11/7/2018	Decision Issued	DEC	8/15/2019	As penalty, the Commissioner Orders a fine of \$300. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days be imposed if the fine is not paid within forty-five (45) days of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.  Further, the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check, or money order starting on November 10, 2026 for a period of six (6) months. Neg Settlement	-	-
<b>Account: Account Name: SARAH INVESTMENT, INC. (2 records)</b>									
<b>Business ID: 249858 (2 records)</b>									
<b>Business DBA: EAST SIDE LIQUOR DEPOT (2 records)</b>									
15500 E Warren Ave., Detroit, MI 48224-3155	WAYNE	CV-504099	1/25/2019	Decision Issued	VIOL	1/25/2019	NSF (\$9673.70) ***NSF CK PD IN FULL***	-	-
15500 E Warren Ave., Detroit, MI 48224-3155	WAYNE	CV-504099	1/25/2019	Decision Issued	DEC	9/3/2019	As a penalty, this Commissioner Orders a fine of \$100. Further, it is Ordered 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 MLCC, if the fine of \$100 is not paid within forty-five (45) calendar days from the mailing date of this Order. 15D	-	-
<b>Account: Account Name: SCOTT'S B.C. BAR &amp; GRILL, LLC (2 records)</b>									
<b>Business ID: 233408 (2 records)</b>									
<b>Business DBA: B.C. BAR &amp; GRILL (2 records)</b>									



22100 W Warren Ave, , Detroit, MI 48239-1023	WAYNE	CV-504292	3/14/2019	Decision Issued	VIOL	3/14/2019	1) Sold or furnished alcoholic liquor to unnamed minor X-360, date of birth February 5, 2000, (19) who was less than twenty-one (21) years old; 2) Failed, refused, or neglected to have supervisory personnel who maintained active, unexpired server training certification on the licensed premises on each shift and during all hours of alcoholic liquor service : (LCC, Inv. Drake, DPD-Vice, No file #, Ofcs. Earl and Elliott-Glenn/Clerk Unequa Breanna Durant/ID not checked)	-	-
22100 W Warren Ave, , Detroit, MI 48239-1023	WAYNE	CV-504264	3/14/2019	Decision Issued	VIOL	3/14/2019	1) Sold or furnished alcoholic liquor to X-375, (18), date of birth November 21, 2000, who was less than twenty-one (21) years old; 2) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by X-375; 3) Unequa Breanna Durant, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: operated without a City of Detroit Business License, in violation of Detroit City Code §5-7-21 : (LCC Inv. Drake and DPD, Vice, Ofcs Nelson, Scott, and Moss/Clerk Akiya Tenay Thomas/ID not checked)	-	-
22100 W Warren Ave, , Detroit, MI 48239-1023	WAYNE	CV-504264	3/14/2019	Decision Issued	DEC	9/9/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1, \$150 for Charge No. 2 and \$100 for Charge No. 3 for a total penalty fine of \$750, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107.  The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses 801-2	-	-
22100 W Warren Ave, , Detroit, MI 48239-1023	WAYNE	CV-504292	3/14/2019	Decision Issued	DEC	9/9/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the Charge No. 1 and \$150 for Charge No. 2 for a total penalty fine of \$650 in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107.	-	-

								The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses. 15D		
<b>Account: Account Name: SIDECAR FARMINGTON LLC (2 records)</b>										
<b>Business ID: 0259924 (2 records)</b>										
<b>Business DBA: SIDECAR SLIDER BAR (2 records)</b>										
32720 Grand River Ave, , Farmington, MI 48336-3182	OAKLAND	CV-505406	7/14/2019	Decision Issued	VIOL	7/14/2019	Failed, refused, or neglected to obey a written order of the Commission dated November 14, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, January 14, 2019 contrary to Rule 436.1029.	9/9/2019	Jacobsen	
32720 Grand River Ave, , Farmington, MI 48336-3182	OAKLAND	CV-505406	7/14/2019	Decision Issued	DEC	9/25/2019	Therefore, the Commissioner Orders a fine of \$300.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.  As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee at the above noted address, be suspended 45 days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' November 14, 2018 Order. This suspension shall remain in effect until satisfactory documentary proof of server training is received by the MLCC, or the licenses and permits are terminated.	9/9/2019	Jacobsen	
<b>Account: Account Name: SONESTA INTERNATIONAL HOTELS CORPORATION (A MARYLAND CORPORATION) (2 records)</b>										
<b>Business ID: 238693 (2 records)</b>										
<b>Business DBA: - (2 records)</b>										
2050 Featherstone Rd, , Auburn Hills, MI 48326-2802	OAKLAND	CV-504456	4/14/2019	Decision Issued	VIOL	4/14/2019	Sold or furnished alcoholic liquor to Decoy 19 AHDPU 04, date of birth April 4, 2000, (19) who was less than twenty-one (21) years old : (Auburn Hills PD, Ofcs. Taylor & Smith/Clerk unknown/ID checked)	6/21/2019	Clemente	

2050 Featherstone Rd, , Auburn Hills, MI 48326-2802	OAKLAND	CV-504456	4/14/2019	Decision Issued	DEC	8/13/2019	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)	6/21/2019	Clemente
<b>Account: Account Name: SOUTH STREET CIGAR INC. (1 record)</b>									
<b>Business ID: 132372 (1 record)</b>									
<b>Business DBA: SOUTH STREET CIGAR &amp; WINE (1 record)</b>									
250 Mall St, , Kalamazoo, MI 49007	KALAMAZOO	CV-504246	9/9/2016	Decision Issued	DEC	11/6/2019	(1) As penalty, the Commissioner Orders the Licensee to pay a fine of \$200 for Charge No. 3. The Commissioner further Orders a suspension of ten (10) continuous days if the total fine of \$200 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee.; and  (2) The Violation Report of this case, the Stipulated Agreement and the balance of the Michigan Liquor Control Commission (Commission) file in this matter are entered into the record as substantive evidence. The Commissioner further has taken notice of the prior record of this Licensee, which shows two (2) previous violations since securing Commission Licensure on December 18, 2000, at the above-noted location under the current ownership; and  (3) The Licensee violated Section 707(3) of the Michigan Liquor Control Code, MCL 436.1707(3) in Charge No. 3 as cited in the Complaint in ...	10/30/2019	Stip Neg Settlement - Comm Clemente, AAG Geissler
<b>Account: Account Name: SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)</b>									
<b>Business ID: 246587 (2 records)</b>									
<b>Business DBA: SPEEDWAY #2306 (2 records)</b>									
3195 South Blvd, , Auburn Hills, MI 48326-3689	OAKLAND	CV-504450	4/17/2019	Decision Issued	VIOL	4/17/2019	Sold or furnished alcoholic liquor to Decoy 19 AHDPU 04, date of birth April 4, 2000, (19) who was less than twenty-one (21) years old : (Auburn Hills PD, Ofcs. Taylor & Smith/Clerk unknown/ID checked)	6/24/2019	Jacobsen

3195 South Blvd, , Auburn Hills, MI 48326-3689	OAKLAND	CV-504450	4/17/2019	Decision Issued	DEC	8/21/2019	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	6/24/2019	Jacobsen
<b>Account: Account Name: SPS SUPERIOR PROFESSIONAL SERVICES, LLC (1 record)</b>									
<b>Business ID: 227425 (1 record)</b>									
<b>Business DBA: HENDERSON CASTLE (1 record)</b>									
100 Monroe St, , Kalamazoo, MI 49006-4433	KALAMAZOO	CV-503180	9/11/2017	Decision Issued	DEC	8/21/2019	As a penalty, the Licensee shall pay a fine of \$50 for Charge 1 and \$100 for Charge No. 2 for a total penalty fine of \$150 in this matter; and a suspension of seven (7) continuous days shall be imposed if the fine is not paid within forty-five (45) days from the mailing of this Order, with this suspension to run consecutively, not concurrently, with any other suspension Ordered by the Commission.		-
<b>Account: Account Name: TAMMY, TAWFIQ S (2 records)</b>									
<b>Business ID: 13754 (2 records)</b>									
<b>Business DBA: - (2 records)</b>									
16863 Hamilton Ave, , Highland Park, MI 48203-2744	WAYNE	CV-503991	1/11/2019	Decision Issued	VIOL	1/11/2019	1) Tawfiq S. Tammy, the licensee, or the clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of single cigarette; 2) Tawfiq S. Tammy, the licensee, or the clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: sold/dispensed drugs requiring a prescription : (Highland Park DPS, Det. Menge, Chief Logan, and Fire Chief Coney)		-
16863 Hamilton Ave, , Highland Park, MI 48203-2744	WAYNE	CV-503991	1/11/2019	Decision Issued	DEC	9/24/2019	The Commissioner hereby Orders a fine of \$200 for the one acknowledged violation in Complaint No. CV-503991. In addition, the Commissioner Orders a suspension of ten (10) continuous days, if the total fine of \$200 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee.  The Commissioner Orders Charge No. 2 of Complaint No. CV-503991 DISMISSED with prejudice. Neg Settlement		-
<b>Account: Account Name: TATTI VINO, INC. (2 records)</b>									
<b>Business ID: 0263495 (2 records)</b>									

Business DBA: - (2 records)									
5311 Corunna Rd, , Flint, MI 48532-4014	GENESEE	CV-505405	7/16/2019	Decision Issued	VIOL	7/16/2019	Failed, refused, or neglected to obey a written order of the Commission dated January 11, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, January 16, 2019 contrary to Rule 436.1029.	9/10/2019	Jacobsen
5311 Corunna Rd, , Flint, MI 48532-4014	GENESEE	CV-505405	7/16/2019	Decision Issued	DEC	9/25/2019	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	9/10/2019	Jacobsen
Account: Account Name: THE KROGER CO. OF MICHIGAN (2 records)									
Business ID: 10344 (2 records)									
Business DBA: KROGER STORE #691 (2 records)									
36430 Ford Rd, , Westland, MI 48185-2211	WAYNE	CV-504788	5/22/2019	Decision Issued	VIOL	5/22/2019	Sold or furnished alcoholic liquor to Decoy X-379, date of birth June 4, 1999, (19) who was less than twenty-one (21) years old : (LCC, Inv. Anderson-Cooper/Clerk Marissa Leigh Brewer/ID not checked)	-	-
36430 Ford Rd, , Westland, MI 48185-2211	WAYNE	CV-504788	5/22/2019	Decision Issued	DEC	9/10/2019	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. 801-2 Neg Settlement	-	-
Account: Account Name: THE LIVERY, INC. (2 records)									
Business ID: 158911 (2 records)									
Business DBA: - (2 records)									
190 5th St, 186, Benton Harbor, MI 49022-3484	BERRIEN	CV-503660	1/25/2019	Decision Issued	VIOL	1/25/2019	A small wine maker, failed to timely file a report by the fifteenth of September, October, November and December 2018, to the Commission for the preceding month on a form approved by the Commission : (LCC, Inv. Schmidt)	-	-

190 5th St, 186, Benton Harbor, MI 49022-3484	BERRIEN	CV-503660	1/25/2019	Decision Issued	DEC	9/20/2019	Therefore, the Commissioner Orders a penalty fine of \$150 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 7 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
<b>Account: Account Name: THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES (4 records)</b>									
<b>Business ID: 8811 (4 records)</b>									
<b>Business DBA: THE VETERANS FOR THE PROMOTION OF CIVIC ACTIVITIES (4 records)</b>									
2408 S Saginaw St, , Flint, MI 48503-3968	GENESEE	CV-504785	4/17/2019	Decision Issued	VIOL	4/17/2019	NSF (\$2504.76) ***NSF Check Outstanding***	-	-
2408 S Saginaw St, , Flint, MI 48503-3968	GENESEE	CV-504773		Decision Issued	VIOL	5/16/2019	NSF (\$862.50) NSF ACH Outstanding	-	-
2408 S Saginaw St, , Flint, MI 48503-3968	GENESEE	CV-504785	4/17/2019	Decision Issued	DEC	9/3/2019	As a penalty, this Commissioner Orders a fine of \$150. Further, it is Ordered that a suspension of eight (8) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine of \$150 is not paid within forty-five (45) calendar days from the mailing date of this Order.  Further, the Commissioner Orders that all license and permits issued by the MLCC to this Licensee at the above-noted location be SUSPENDED if the above dishonored payment, service charges, and total fines, previously and currently due, are not paid within forty-five (45) calendar days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order and any other Order issued by the MLCC or the license and permits are terminated.	-	-
							15D		
2408 S Saginaw St, , Flint, MI 48503-3968	GENESEE	CV-504773		Decision Issued	DEC	9/3/2019	As a penalty, this Commissioner Orders a fine of \$150. Further, it is Ordered that a suspension of eight (8) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine of \$150 is not paid within forty-five (45) calendar days from the mailing date of this Order.  Further, the Commissioner Orders that all license and permits issued by the MLCC to this Licensee at the above-noted location be SUSPENDED if the above dishonored payment, service charges, and total fines, previously and currently due, are not paid within forty-five (45) calendar days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order and any other Order issued by the MLCC or the license and permits are terminated.	-	-

							15D		
<b>Account: Account Name: TONY V'S TAVERN L.L.C. (2 records)</b>									
<b>Business ID: 233169 (2 records)</b>									
<b>Business DBA: TONY V'S TAVERN (2 records)</b>									
5756 Cass Ave , Detroit, MI 48202-3629	WAYNE	CV-503722	1/3/2019	Decision Issued	VIOL	1/3/2019	1) Sold or furnished alcoholic liquor to unnamed minor X-375 date of birth November 21, 2000, (18) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor X-376, date of birth February 8, 2000, (18) who was less than twenty-one (21) years old; 3) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by unnamed minor X-375; 4) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by unnamed minor X-376; 5) David Aric Ladewig, employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: operating with no City of Detroit business license, in violation of Detroit City Code §30-1-5 : (LCC, Inv. Drake, DPD-Vice, No file #, Ofcs. Strunk, Jenkins, Kelsey, and Anthony/Clerk David Aric Ladewig/ID not checked)		
5756 Cass Ave , Detroit, MI 48202-3629	WAYNE	CV-503722	1/3/2019	Decision Issued	DEC	8/12/2019	As penalty, the Commissioner Orders a fine of \$450 each for Charge No.1 Charge No. 2, \$150 for Charge No. 3 and \$100 for Charge No. 5 for a total penalty fine of \$1150.  In addition, the Commissioner Orders a suspension of fifty-seven (57) continuous days imposed if the total fine of \$1150 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.  The Commissioner Orders Charge No. 4 of the complaint, DISMISSED with prejudice and notes that the two (2) charges for violation of Section 801(2) shall be considered as one violation on the Licensees record. Neg Settlement		
<b>Account: Account Name: TROPPO LANSING INCORPORATED (2 records)</b>									
<b>Business ID: 221664 (2 records)</b>									
<b>Business DBA: TROPPO (2 records)</b>									

111 E Michigan Ave, , Lansing, MI 48933-1376	INGHAM	CV-503541	1/19/2019	Decision Issued	VIOL	1/19/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-353, date of birth July 30, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Haapapuro/Clerk Timothy Jordan Evans/ID checked)	-	-
111 E Michigan Ave, , Lansing, MI 48933-1376	INGHAM	CV-503541	1/19/2019	Decision Issued	DEC	9/5/2019	As a penalty, the Commissioner Orders a fine of \$500 with \$100 waived, for a total of \$400 for the single acknowledged charge in this matter. Further, the Commissioner Orders that a suspension of twenty (20) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 Neg Settlement	-	-
<b>Account: Account Name: TSFR PIZZA LLC (2 records)</b>									
<b>Business ID: 239643 (2 records)</b>									
<b>Business DBA: MOD PIZZA (2 records)</b>									
13229 Middlebelt Rd, , Livonia, MI 48150-2251	WAYNE	CV-504446	4/23/2019	Decision Issued	VIOL	4/23/2019	1) Sold or furnished alcoholic liquor to Decoy 17-06, date of birth March 3,2000, (19) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to Decoy 19-01, date of birth September 10, 1999, (19) who was less than twenty-one (21) years old; 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 : (Livonia PD, Sgt. Cammarata, Inv. Ronayne, Det. McCulley/Clerk Owen McCoy Sullivan/ID's checked)	9/9/2019	STIP - Commissioner Clemente - AAG Felder
13229 Middlebelt Rd, , Livonia, MI 48150-2251	WAYNE	CV-504446	4/23/2019	Decision Issued	DEC	9/17/2019	(1) As penalty, the Commissioner Orders the Licensee to pay a fine of \$500 for Charge No. 1 and \$50 for Charge No. 3, for a total penalty fine of \$550. The Commissioner further Orders a suspension of twenty-eight (28) continuous days if the total fine of \$550 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee. Neg Settlement	9/9/2019	STIP - Commissioner Clemente - AAG Felder
<b>Account: Account Name: UNITED STATES DISTILLED PRODUCTS CO. (2 records)</b>									
<b>Business ID: 18349 (2 records)</b>									
<b>Business DBA: - (2 records)</b>									
1607 S 12th St, , Princeton, MN 55371-2300	OUTSTATE	CV-504132	3/25/2019	Decision Issued	VIOL	3/25/2019	NSF (\$1,600.00) **NSF ACH PD 4/25/19**	6/21/2019	Jacobsen

1607 S 12th St, , Princeton, MN 55371-2300	OUTSTATE	CV-504132	3/25/2019	Decision Issued	DEC	8/21/2019	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.	6/21/2019	Jacobsen
<b>Account: Account Name: VISHAL, INC. (2 records)</b>									
<b>Business ID: 249165 (2 records)</b>									
<b>Business DBA: MEGA LIQUOR &amp; SMOKE #103 (2 records)</b>									
1129 Stateline Rd, , Niles, MI 49120-4728	BERRIEN	CV-503511	1/23/2019	Decision Issued	VIOL	1/23/2019	Elizabeth Marie Dietz, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Furnishing Tobacco to a Minor : (LCC, Inv. Schmidt)		--
1129 Stateline Rd, , Niles, MI 49120-4728	BERRIEN	CV-503511	1/23/2019	Decision Issued	DEC	9/20/2019	As a penalty, the Commissioner Orders a fine of \$300 in this matter. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D		--
<b>Account: Account Name: WOODWARD COCKTAIL LOUNGE INC. (2 records)</b>									
<b>Business ID: 5499 (2 records)</b>									
<b>Business DBA: THE WOODWARD BAR (2 records)</b>									
6422-6426 Woodward Ave, , Detroit, MI 48202-3216	WAYNE	CV-504265	3/15/2019	Decision Issued	VIOL	3/15/2019	1) Sold or furnished alcoholic liquor to X-375, (18), date of birth November 21, 2000, who was less than twenty-one (21) years old; 2) Failed, refused, or neglected to have supervisory personnel who maintained active, unexpired server training certification on the licensed premises on each shift and during all hours of alcoholic liquor service : (LCC Inv. Drake and DPD, Vice, Ofcs Nelson and Scott/Clerk Davon Turner/ID Checked)		--
6422-6426 Woodward Ave, , Detroit, MI 48202-3216	WAYNE	CV-504265	3/15/2019	Decision Issued	DEC	9/9/2019	As penalty, the Commissioner Orders a fine of \$600 for Charge No. 1 and \$100 for Charge No. 2 for a total penalty fine of \$700. In addition, the Commissioner Orders a suspension of thirty-five (35) continuous days, if the total fine of \$700 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. 801-2 Neg Settlement		--

Account: Account Name: WOODWARD DETROIT CVS, L.L.C. (4 records)									
Business ID: 214151 (2 records)									
Business DBA: CVS/PHARMACY #8008 (2 records)									
7291 N Middlebelt Rd, , Westland, MI 48185-2501	WAYNE	CV-504514	4/18/2019	Decision Issued	VIOL	4/18/2019	Sold or furnished alcoholic liquor to Decoy X-378, date of birth August 18, 1999, (19) who was less than twenty-one (21) years old : (LCC, Inv. LaVette Anderson-Cooper/Clerk Avia Anonia-Aviance Freshley/ID checked)		--
7291 N Middlebelt Rd, , Westland, MI 48185-2501	WAYNE	CV-504514	4/18/2019	Decision Issued	DEC	9/10/2019	As a penalty, the Commissioner Orders a fine of \$600 in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Neg Settlement		--
Business ID: 214301 (2 records)									
Business DBA: CVS/PHARMACY #8107 (2 records)									
20460 Mack Ave, , Grosse Pointe Woods, MI 48236-1659	WAYNE	CV-504610	4/26/2019	Decision Issued	VIOL	4/26/2019	Sold or furnished alcoholic liquor to unnamed minor X-360, (19), date of birth February 5, 2000, who was less than twenty-one (21) years old : (LCC Inv. O'Reilly/Clerk Celance Marie Latrecc Ward/ID not checked)		--
20460 Mack Ave, , Grosse Pointe Woods, MI 48236-1659	WAYNE	CV-504610	4/26/2019	Decision Issued	DEC	10/24/2019	As a penalty, the Administrative Law Judge Orders a fine of \$750 in this matter. Further, the Administrative Law Judge Orders that a suspension of thirty-seven (37) 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.  Pursuant to Rule 792.10135, any request for reconsideration must be filed within fourteen (14) days after issuance of this Order and must state good cause for the Licensee's failure to appear at the hearing or timely request an adjournment.  15D 801-2		--
Account: Account Name: YAKEERA ENTERPRISES, INC. (2 records)									
Business ID: 143103 (2 records)									
Business DBA: ONE STOP LIQUOR SHOPPE (2 records)									

15125 E 9 Mile Rd, , Eastpointe, MI 48021-3805	MACOMB	CV-504387	4/12/2019	Decision Issued	VIOL	4/12/2019	Sold or furnished alcoholic liquor to unnamed minor X-350, date of birth December 10, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Diehl/Clerk Najim Yousif Osman/ID not checked)	6/19/2019	Clemente
15125 E 9 Mile Rd, , Eastpointe, MI 48021-3805	MACOMB	CV-504387	4/12/2019	Decision Issued	DEC	8/13/2019	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. 801(2)	6/19/2019	Clemente
<b>Account: Account Name: ZUBI'S INVESTMENTS INC. (2 records)</b>									
<b>Business ID: 227795 (2 records)</b>									
<b>Business DBA: - (2 records)</b>									
9205 Pelham Rd, , Allen Park, MI 48101-1477	WAYNE	CV-504583		Decision Issued	VIOL	4/26/2019	NSF (\$790.00) NSF ACH Outstanding		-
9205 Pelham Rd, , Allen Park, MI 48101-1477	WAYNE	CV-504583		Decision Issued	DEC	8/16/2019	Further, as a penalty, the Commissioner Orders a total fine of \$50 in this matter. In addition, 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 is not paid within forty-five (45) days from the mailing date of this Order.		-
<b>Grand Totals (233 records)</b>									
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