

Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Date	Comments	Acknowledgement Received Date	Commissioner/ALJ Name
Account: Account Name: 1-800-WINESHOP.COM, INC. (2 records)									
Business ID: 215557 (2 records)									
Business DBA: 1-800-WINE SHOP (2 records)									
525 Airpark Rd, Napa, CA 94558-7514	OUTSTATE	CV-501339	1/1/2018	Decision Issued	DEC	7/25/2018	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	6/18/2018	Jacobsen
525 Airpark Rd, Napa, CA 94558-7514	OUTSTATE	CV-501339	1/1/2018	Decision Issued	VIOL	1/1/2018	Shipped more than 1,500 9-liter cases, or 13,500 liters in total, of wine to consumers in this state : (LCC Inv. Godlew)	6/18/2018	Jacobsen
Account: Account Name: 389, LLC (2 records)									
Business ID: 215885 (2 records)									
Business DBA: HORTON DEPOT (2 records)									
389 S Moscow Rd, Horton, MI 49246-9598	JACKSON	CV-501465	4/16/2018	Decision Issued	DEC	7/19/2018	Therefore, the Commissioner orders a penalty fine of \$700 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	6/26/2018	Clemente

389 S Moscow Rd, Horton, MI 49246-9598	JACKSON	CV-501465	4/16/2018	Decision Issued	VIOL	4/16/2018	Sold or furnished alcoholic liquor to unnamed minor, LAN-358, date of birth April 10, 1998, (20), who was less than twenty-one (21) years old : (LCC Inv. Foote/Clerk Ashly Connin/ID checked)	6/26/2018	Clemente
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Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) & FUENTES, HONDA JOE & FUENTES, JULIE A (2 records)

Business ID: 247779 (2 records)

Business DBA: 7-ELEVEN #36911-A (2 records)

102 E Washington St, Saint Louis, MI 48880-1774	GRATIOT	CV-500336	11/13/2017	Decision Issued	DEC	6/22/2018	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	--	
102 E Washington St, Saint Louis, MI 48880-1774	GRATIOT	CV-500336	11/13/2017	Decision Issued	VIOL	11/13/2017	Sold or furnished alcoholic liquor to unnamed minor, LAN-335, date of birth March 27, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Haapapuro/Clerk Allison Page Self/ID checked)	--	

Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) & PANTHER ENTERPRISES INC. (2 records)

Business ID: 15690 (2 records)

Business DBA: 7-ELEVEN #17636-F (2 records)

8988 Middlebelt Rd, Livonia, MI 48150-4052	WAYNE	CV-501143	2/21/2018	Decision Issued	DEC	6/19/2018	As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$600 is not paid within forty-five (45) days from the 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.	--	
8988 Middlebelt Rd, Livonia, MI 48150-4052	WAYNE	CV-501143	2/21/2018	Decision Issued	VIOL	2/21/2018	In addition, the Commissioner Orders the Licensee to pay \$14.39 for witness fees for this hearing. 801-2 Neg Settlement sold or furnished alcoholic liquor to unnamed minor, Decoy 17-04, date of birth May 11, 1997, (20), who was less than twenty-one (21) years old : (Livonia Police Department Sgt. Mockeridge, Ofc. Knapp/Clerk Asad Nasim Khan/ID not checked)	--	

Account: Account Name: AAA PARTY STORE, INC. (3 records)

Business ID: 10127 (3 records)

Business DBA: AAA PARTY STORE (3 records)

13023 E Warren Ave, Detroit, MI 48215-2014	WAYNE	CV-00183008	4/27/2017	Decision Issued	DEC	7/23/2018	Therefore, the Commissioner Orders a penalty fine of \$150 for the charge. In addition, the Commissioner Orders a suspension of eight (8) continuous days, if the total penalty fine of \$150 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	--
13023 E Warren Ave, Detroit, MI 48215-2014	WAYNE	CV-00183007	4/20/2017	Decision Issued	DEC	7/23/2018	Therefore, the Commissioner Orders a penalty fine of \$250 for Charge No. 2. In addition, the Commissioner Orders a suspension of thirteen (13) continuous days, if the total penalty fine of \$250 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner Orders Charge No. 1 of Complaint No. CV-00183007 DISMISSED with prejudice.	--
13023 E Warren Ave, Detroit, MI 48215-2014	WAYNE	CV-00183009	12/15/2016	Decision Issued	DEC	7/23/2018	Therefore, the Commissioner Orders a penalty fine of \$250 for Charge No. 2. In addition, the Commissioner Orders a suspension of thirteen (13) continuous days, if the total penalty fine of \$250 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner Orders Charge No. 1 of Complaint CV-00183009 DISMISSED with prejudice.	--

Account: Account Name: ADMIRAL PETROLEUM COMPANY (3 records)

Business ID: 247173 (1 record)

Business DBA: ADMIRAL #5737 (1 record)

805 S Mitchell St, Cadillac, MI 49601	WEXFORD	CV-00184101	4/17/2017	Decision Issued	DEC	7/23/2018	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 Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	--
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Business ID: 247213 (2 records)

Business DBA: ADMIRAL #5805 (2 records)

531 E Laketon Ave, Muskegon, MI 49442	MUSKEGON	CV-501427	4/26/2018 Decision Issued	DEC	7/19/2018 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)	6/27/2018 Clemente
531 E Laketon Ave, Muskegon, MI 49442	MUSKEGON	CV-501427	4/26/2018 Decision Issued	VIOL	4/26/2018 1) Sold or furnished alcoholic liquor to minor, (18), date of birth October 2, 1999, who was less than twenty-one (21) years old; 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (Muskegon Police Department Ofc. Hepworth/Clerk Devona Renee Coleman/ID not checked)	6/27/2018 Clemente

Account: Account Name: AGID, LLC (2 records)

Business ID: 229893 (2 records)

Business DBA: MUSKEGON FAMILY FOOD (2 records)

1157 3rd St, Muskegon, MI 49441-2053	MUSKEGON	CV-501052	11/7/2017 Decision Issued	VIOL	11/7/2017 NSF (\$1116.26) ***NSF CK PD IN FULL***	4/12/2018 Jacobsen
1157 3rd St, Muskegon, MI 49441-2053	MUSKEGON	CV-501052	11/7/2017 Decision Issued	DEC	6/12/2018 Therefore, the Commissioner orders a penalty fine of \$50 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	4/12/2018 Jacobsen

Account: Account Name: AMEERA'S INC (2 records)

Business ID: 247685 (2 records)

Business DBA: - (2 records)

4323 W Vienna Rd, Clio, MI 48420-9440	GENESEE	CV-501320	3/2/2018 Decision Issued	DEC	8/17/2018 Therefore, the Commissioner Orders a penalty fine of \$100 for the single charge cited in Complaint No. CV-501320. The Commissioner further Orders, that since the establishment is closed and the License has not been renewed, said fine of \$100 be waived. The Licensee shall be free of financial obligation to Commission for Complaint No. CV-501320. 15D	--
4323 W Vienna Rd, Clio, MI 48420-9440	GENESEE	CV-501320	3/2/2018 Decision Issued	VIOL	2/28/2018 Failed to make required records available for inspection : (LCC Inv. Mugnolo)	--

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

Business ID: 137234 (2 records)

Business DBA: AMOCO (2 records)

102 E Main St, Carson City, MI 48811-9756	MONTCALM	CV-501522	4/28/2018 Decision Issued	DEC	7/19/2018 Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	7/2/2018 Clemente
102 E Main St, Carson City, MI 48811-9756	MONTCALM	CV-501522	4/28/2018 Decision Issued	VIOL	4/28/2018 Sold or furnished alcoholic liquor to unnamed minor decoy GR-396, date of birth January 14, 1999, (19), who was less than twenty-one (21) years old : (LCC Invs. Haywood and Nye/Clerk Lori Ann Condek/ID not checked)	7/2/2018 Clemente

Account: Account Name: BARIA AND SONS, LLC (2 records)

Business ID: 216909 (2 records)

Business DBA: CORNER MARKET (2 records)

14785 Cleveland St, Spring Lake, MI 49456-9011 OTTAWA		CV-501312	3/29/2018 Decision Issued	DEC	6/25/2018 (1) The Licensee is hereby Ordered to pay the sanction of a fine of \$500 for Charge No. 1 for violating MCL 436.1801(2), as penalty; (2) The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) days from the 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; The Commissioner Orders Charge No. 2 DISMISSED with prejudice	6/13/2018 Stip - Commissioner Jacobsen
14785 Cleveland St, Spring Lake, MI 49456-9011 OTTAWA		CV-501312	3/29/2018 Decision Issued	VIOL	3/29/2018 1) Sold or furnished alcoholic liquor to unnamed minor, GR-396, (19) date of birth January 14, 1999, who was less than twenty-one (21) years old; 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC, Inv. Mulder/Clerk Amy Lee Engel/ID not checked)	6/13/2018 Stip - Commissioner Jacobsen

Account: Account Name: BETWEEN SHORES, INC. (2 records)

Business ID: 133874 (2 records)

Business DBA: LAKESIDE CORNER STORE (2 records)

2410 Rushton Rd, Central Lake, MI 49622-9217	ANTRIM	CV-501473	4/21/2018	Decision Issued	DEC	7/25/2018	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/29/2018	Clemente
2410 Rushton Rd, Central Lake, MI 49622-9217	ANTRIM	CV-501473	4/21/2018	Decision Issued	VIOL	4/21/2018	Sold or furnished alcoholic liquor to unnamed minor, ESC-450, date of birth September 21, 1997, (20), who was less than twenty-one (21) years old : (LCC Inv. Rademacher/Clerk Robin Lee Allen/ID not checked)	6/29/2018	Clemente

Account: Account Name: BURROUGHS ROADHOUSE, LLC (2 records)

Business ID: 239552 (2 records)

Business DBA: BURROUGHS ROADHOUSE (2 records)

5311 Brighton Rd, Brighton, MI 48116-9726	LIVINGSTON	CV-500934	11/1/2017	Hearing	DEC	7/5/2018	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 Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	--	
5311 Brighton Rd, Brighton, MI 48116-9726	LIVINGSTON	CV-500934	11/1/2017	Hearing	VIOL	2/9/2018	NSF Check (\$464.75) ****NSF PAID IN FULL****	--	

Account: Account Name: C & C RIVERHOUSE, INC. (2 records)

Business ID: 248879 (2 records)

Business DBA: KELLY'S PLACE BAR & GRILL (2 records)

136 S River Rd, Clinton Township, MI 48036-3223	MACOMB	CV-500343	11/11/2017	Decision Issued	DEC	7/27/2018	Dismissed with prejudice.	--	
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136 S River Rd, Clinton Township, MI 48036-3223	MACOMB	CV-500343	11/11/2017	Decision Issued	VIOL	11/11/2017	1) Failed to cooperate with law enforcement officers and/or obstructed law enforcement officers in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code; 2) Sold or furnished alcoholic liquor to Kelly Couchman, who was in an intoxicated or visibly intoxicated condition; 3) Allowed Kelly Couchman, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 4) Allowed Kelly Couchman, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 5) Allowed an agent, clerk, or employee, Kelly Couchman, to be on the licensed premises in an intoxicated condition; 6) Sold or furnished alcoholic liquor to Edmond Crocheron, licensee, who was in an intoxicated or visibly intoxicated condition; 7) Allowed Edmond Crocheron, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 8) Allowed Edmond Crocheron, who was in an intoxicat...	--
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Account: Account Name: CASCARDO OIL FOWLerville, LLC (2 records)

Business ID: 212640 (2 records)

Business DBA: CASCARDO OIL FOWLerville (2 records)

203 W Grand River Ave, Fowlerville, MI 48836-5149	LIVINGSTON	CV-500995	2/4/2018	Scheduled	DEC	7/5/2018	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$300 for the single acknowledged charge, cited above, as penalty; (2) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; neg Settlement	6/26/2018 Pytel McDowell
203 W Grand River Ave, Fowlerville, MI 48836-5149	LIVINGSTON	CV-500995	2/4/2018	Scheduled	VIOL	2/4/2018	allowed an agent, clerk, or employee, Dawn Michalski, to be on the licensed premises in an intoxicated condition : (Fowlerville PD Ofcs. Feister and Lorenz)	6/26/2018 Pytel McDowell

Account: Account Name: CHURCHILL, ANNABELLE (2 records)

Business ID: 11087 (2 records)

Business DBA: RAY'S MARKET (2 records)

1801 Richman Rd, Smiths Creek, MI 48074-2216	ST CLAIR	CV-501649	6/2/2018	Decision Issued	DEC	8/16/2018	Therefore, the Commissioner Orders a penalty fine of \$400 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	7/30/2018	Jacobsen
1801 Richman Rd, Smiths Creek, MI 48074-2216	ST CLAIR	CV-501649	6/2/2018	Decision Issued	VIOL	6/2/2018	Sold or furnished alcoholic liquor to unnamed minor, X-347, date of birth October 13, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv.Coleman/Clerk Rebecca Vincent/ID not checked)	7/30/2018	Jacobsen

Account: Account Name: CITY OF MARYSVILLE (2 records)

Business ID: 236356 (2 records)

Business DBA: MARYSVILLE GOLF COURSE (2 records)

2080 River Rd, Marysville, MI 48040-1937	ST CLAIR	CV-501574	5/15/2018	Decision Issued	DEC	7/19/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/29/2018	Clemente
2080 River Rd, Marysville, MI 48040-1937	ST CLAIR	CV-501574	5/15/2018	Decision Issued	VIOL	5/15/2018	Sold or furnished alcoholic liquor to unnamed minor, X-347, date of birth October 13, 1998, (19), who was less than twenty-one (21) years old : (LCC Invs. Jones and Coleman/Clerk Webb Truman Coates/ID checked)	6/29/2018	Clemente

Account: Account Name: COMMERCE, LLC (2 records)

Business ID: 209037 (2 records)

Business DBA: "USA 2 GO" (2 records)

40300 W 14 Mile Rd, Commerce Township, MI 48390-3945	OAKLAND	CV-501328	4/2/2018	Decision Issued	DEC	7/17/2018	As a penalty, this Administrative Law Judge Orders a fine of \$500 for the acknowledged violation. Further, this Administrative Law Judge Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order.	--	
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Additionally, the Administrative Law Judge Orders the Licensee to pay total costs of \$16.08 for witness fees involved in connection with the hearing. 801-2 Neg Settlement

40300 W 14 Mile Rd, Commerce Township, MI 48390-3945	OAKLAND	CV-501328	4/2/2018	Decision Issued	VIOL	4/2/2018	Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998 (20) who was less than twenty-one (21) years old : (Oakland County SD, Sgt. Miles and Deps. Rymarz and Kendrick/Clerk Jan Alahwal/ID not checked)	--
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Account: Account Name: CRIST INVESTMENT COMPANY INC. (2 records)

Business ID: 210018 (2 records)

Business DBA: LIGHTNING QUICK GAS & GO (2 records)

640 Saline St, Petersburg, MI 49270-9301	MONROE	CV-501354	3/24/2018	Decision Issued	DEC	7/23/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/4/2018 Jacobsen
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640 Saline St, Petersburg, MI 49270-9301	MONROE	CV-501354	3/24/2018	Decision Issued	VIOL	3/24/2018	Sold or furnished alcoholic liquor to unnamed minor, X-344, date of birth April 14, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Flynn-Sloat/Clerk Cassie Lynn Black/ID not checked)	6/4/2018 Jacobsen
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Account: Account Name: D.E., INC. (2 records)

Business ID: 15899 (2 records)

Business DBA: SHOPPERS FOOD CENTER (2 records)

-14344,14350 E 9 Mile Rd, Warren, MI 48089-2757	MACOMB	CV-501317	3/30/2018	Decision Issued	DEC	7/26/2018	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/4/2018 Jacobsen
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-14344,14350 E 9 Mile Rd, Warren, MI 48089-2757	MACOMB	CV-501317	3/30/2018	Decision Issued	VIOL	3/30/2018	Sold or furnished alcoholic liquor to unnamed minor, X-362, date of birth August 19, 1999, (18), who was less than twenty-one (21) years old : (LCC Inv. Diehl/Clerk Anthony Frank Gilbert/ID checked)	6/4/2018 Jacobsen
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Account: Account Name: DAVISON GAS LLC (2 records)

Business ID: 233976 (2 records)

Business DBA: DAVISON GAS (2 records)						
1180 S State Rd, Davison, MI 48423-1906	GENESEE	CV-501599	1/7/2018 Decision Issued	DEC	8/16/2018 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/27/2018 Jacobsen
1180 S State Rd, Davison, MI 48423-1906	GENESEE	CV-501599	1/7/2018 Decision Issued	VIOL	3/5/2018 James D. Waldron, member or manager of a Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: Operating While Impaired; in violation of MCL 257.625(3) : (LCC Inv. Mugnolo)	7/27/2018 Jacobsen
Account: Account Name: DENISON, INC. (2 records)						
Business ID: 156728 (2 records)						
Business DBA: CAMDEN AMOCO (2 records)						
202 S Main St, Camden, MI 49232-9654	HILLSDALE	CV-501584	4/4/2018 Decision Issued	DEC	8/23/2018 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/9/2018 Jacobsen
202 S Main St, Camden, MI 49232-9654	HILLSDALE	CV-501584	4/4/2018 Decision Issued	VIOL	4/4/2018 Savannah Aemisegger the clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sold Tobacco to a Minor : (LCC Inv. Foote and MSP, Trp Klomprens)	7/9/2018 Jacobsen
Account: Account Name: DISCOUNT LIQUOR LAST STOP INC. (2 records)						
Business ID: 247908 (2 records)						
Business DBA: DISCOUNT LIQUOR (2 records)						
303 E Main St, Benton Harbor, MI 49022-4413	BERRIEN	CV-500574	12/5/2017 Decision Issued	DEC	7/19/2018 Therefore, the Commissioner orders a penalty fine of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	6/19/2018 Clemente
303 E Main St, Benton Harbor, MI 49022-4413	BERRIEN	CV-500574	12/5/2017 Decision Issued	VIOL	12/5/2017 sold alcoholic liquor to a customer for less than the cost to the retail licensee : (LCC Inv. Schmidt)	6/19/2018 Clemente
Account: Account Name: DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) (2 records)						
Business ID: 235339 (2 records)						

Business DBA: DOLLAR GENERAL #14269 (2 records)

14293 S Custer Rd, Dundee, MI 48131-1325	MONROE	CV-501355	3/24/2018	Decision Issued	DEC	7/26/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/11/2018	Jacobsen
14293 S Custer Rd, Dundee, MI 48131-1325	MONROE	CV-501355	3/24/2018	Decision Issued	VIOL	3/24/2018	Sold or furnished alcoholic liquor to unnamed minor, X-344, date of birth April 14, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Flynn-Sloat/Clerk Joshua Chapman/ID checked)	6/11/2018	Jacobsen

Account: Account Name: DRUMMOND ISLAND LODGE NO. 2381, LOYAL ORDER OF MOOSE INCORPORATED (1 record)

Business ID: 9058 (1 record)

Business DBA: DRUMMOND ISLAND LODGE NO. 2381, LOYAL ORDER OF MOOSE INCORPORATED (1 record)

36215 S Walding Rd, Drummond Island, MI 49726-8506	CHIPPEWA	CV-00182516	4/20/2017	Decision Issued	DEC	4/27/2018	-1	4/12/2018	Stip - Commissioner Jacobsen
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(2) As penalty, the Commissioner Orders the Licensee to pay a fine of \$100 each of the two (2) charges for a total penalty fine of \$200 for which violations were found.
(3) The Licensee violated Rule 436.1019 as cited in Charge Nos. 1 and 2;
(4) The Commissioner further Orders a suspension of ten (10) continuous days if the total fine of \$200 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee.
(5) Further, the Commissioner Orders Charge Nos. 3 and 4 cited in Complaint No. CV-00182516, hereby DISMISSED, with prejudice. Neg Settlement

Account: Account Name: DUVALL, GERALD D (2 records)

Business ID: 1854 (2 records)

Business DBA: SIDE TRACK SALOON (2 records)

1025 E Elm Ave, Monroe, MI 48162-2520	MONROE	CV-501409	4/11/2018	Decision Issued	DEC	7/23/2018	Therefore, the Commissioner orders a penalty fine of \$500, \$100 waived for a total of \$400 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 20 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	6/18/2018	Jacobsen
1025 E Elm Ave, Monroe, MI 48162-2520	MONROE	CV-501409	4/11/2018	Decision Issued	VIOL	4/11/2018	1-2) Sold or furnished alcoholic liquor to unnamed minor, X-344, date of birth April 14, 1998, (19), and unnamed minor, X-351, date of birth September 4, 1998, (19), who was less than twenty-one (21) years old : (LCC Invs. Flynn-Sloat and O'Reilly/Clerk Renee Sue Navarre/ID checked)	6/18/2018	Jacobsen

Account: Account Name: EDITION BC OWNERS, LLC (1 record)

Business ID: 243699 (1 record)

Business DBA: - (1 record)

19326 Conant St, Detroit, MI 48234-1413	WAYNE	CV-500465	11/29/2017	Postponed	VIOL	11/29/2017	1) the licensee failed to make required records available for inspection; 2) failed to maintain appropriate records for a four-year period of time : (LCC Inv. Swope)	--	
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Account: Account Name: EL TORO 3, LLC (2 records)

Business ID: 244118 (2 records)

Business DBA: EL TORO BAR AND GRILL (2 records)

131 S Milford Rd, Milford, MI 48381-4736	OAKLAND	CV-501554	5/22/2018	Decision Issued	DEC	7/25/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/23/2018	Jacobsen
131 S Milford Rd, Milford, MI 48381-4736	OAKLAND	CV-501554	5/22/2018	Decision Issued	VIOL	5/22/2018	Sold or furnished alcoholic liquor to unnamed minor, Decoy #324, (19), date of birth April 14, 1999, who was less than twenty-one (21) years old : (Milford PD, Lt. Brumm and Ofc Lipari/Clerk Rosa Sarabia Castro/ID not Checked)	7/23/2018	Jacobsen

Account: Account Name: FIESTA CHARRA OF EAST LANSING, LLC (1 record)

Business ID: 203851 (1 record)

Business DBA: FIESTA CHARRA (1 record)

5900 Park Lake Rd, East Lansing, MI 48823-9787 INGHAM

CV-500301

7/3/2017 Decision Issued DEC

3/26/2018 Therefore, this Commissioner Orders a penalty fine of \$150 for each charge in this matter The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.

3/1/2018 Clemente

As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control or transfers ownership to a person approved by the MLCC prior to July 12, 2018, this Commissioner Orders the license and permits issued to this Licensee at the above-noted address suspended. If effectuated, this suspension shall remain in effect until the Licensee either assumes proprietary control, transfers ownership to an MLCC approved person, or until the subject license and permits terminate.

Account: Account Name: FLUSHING VALLEY COUNTRY CLUB, LLC (1 record)

Business ID: 243933 (1 record)

Business DBA: MOTOWN GOLF (1 record)

1124 E Main St, Flushing, MI 48433-2242

GENESEE

CV-00183516

2/4/2017 Decision Issued DEC

5/30/2018 As a penalty, the Commissioner Orders a fine of \$200 in this matter. Further, the Commissioner 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.

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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 2, 2016 Order. This suspension shall remain in effect until satisfactory documentary proof of server training is received by the Commission, or the licenses and permits are terminated under the provisions of administrative rule R 436.1107.

Furt...

Account: Account Name: FRIENDS BAR, LTD. (2 records)

Business ID: 5807 (2 records)

Business DBA: FRIENDS BAR (2 records)						
9975 Silverwood Rd, Silverwood, MI 48760-5105	TUSCOLA	CV-501594	5/28/2018 Decision Issued	DEC	7/31/2018 Therefore, the Commissioner orders a penalty fine of \$800 for charge 1 and \$100 each for charges 2 & 3 for a total of \$1000 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 50 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	7/23/2018 Jacobsen
9975 Silverwood Rd, Silverwood, MI 48760-5105	TUSCOLA	CV-501594	5/28/2018 Decision Issued	VIOL	5/28/2018 1) Sold or furnished alcoholic liquor to Michelle May Kobylczak, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Michelle May Kobylczak, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed an agent, clerk, or employee, Michelle May Kobylczak, to be on the licensed premises in an intoxicated condition : (Tuscola County SD, Ofc, Herman)	7/23/2018 Jacobsen
Account: Account Name: GARVERICK, ROBERT G (2 records)						
Business ID: 2631 (2 records)						
Business DBA: CHATEAU LOUISE (2 records)						
4320 Lakewood, Luna Pier, MI 48157	MONROE	CV-501652	6/2/2018 Decision Issued	DEC	7/25/2018 Therefore, the Commissioner Orders a penalty fine of \$400 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	7/23/2018 Jacobsen
4320 Lakewood, Luna Pier, MI 48157	MONROE	CV-501652	6/2/2018 Decision Issued	VIOL	6/2/2018 Sold or furnished alcoholic liquor to unnamed minor, X-352, date of birth October 9, 1998, (19), who was less than twenty-one (21) years old : (LCC Invs. O'Reilly and Flynn-Sloat/Clerk Shelley Diane Pasche-Varner/ID not checked)	7/23/2018 Jacobsen
Account: Account Name: GRAYLING EAGLES #3465 (2 records)						
Business ID: 8872 (2 records)						
Business DBA: GRAYLING EAGLES #3465 (2 records)						

602 Huron St, Grayling, MI 49738-1930	CRAWFORD	CV-501298	3/22/2018 Decision Issued	DEC	7/23/2018 Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in this matter, for a total fine of \$300. The Commissioner further Orders that the Licensee serve a suspension of fifteen (15) continuous days in lieu of payment, 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.	6/15/2018 Jacobsen
602 Huron St, Grayling, MI 49738-1930	CRAWFORD	CV-501298	3/22/2018 Decision Issued	VIOL	3/22/2018 1) Allowed unlawful gambling with pool-type sheets on the licensed premises, "Martinsville 3-25-18" which are prohibited; 2) Allowed unlawful gambling devices, pool-type sheets on the licensed premises, "Martinsville 3-25-18" which are prohibited : (LCC Inv. Szatkowski)	6/15/2018 Jacobsen

Account: Account Name: GREEN, TOYA (2 records)

Business ID: 132311 (2 records)

Business DBA: TOYA'S SPOT (2 records)

14906 Schaefer Hwy, Detroit, MI 48227-3640	WAYNE	CV-501062	11/6/2017 Decision Issued	DEC	6/20/2018 As penalty, the Commissioner Orders a fine of \$300 for the violation. The Commissioner further Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee. As additional penalty, the Commissioner Orders a three (3) day SUSPENSION of the license and permit issued to this Licensee. This suspension, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee. 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 check, service charge, total fines and charges previously and currently due are not paid within forty five (45) days from the date this order is mailed. This suspension shall r...	- -
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14906 Schaefer Hwy, Detroit, MI 48227-3640	WAYNE	CV-501062	11/6/2017 Decision Issued	VIOL	2/20/2018 NSF (\$2371.09) ***NSF CK PD IN FULL***	- -
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Account: Account Name: GREENTREE COOPERATIVE (2 records)

Business ID: 196622 (2 records)

Business DBA: GREENTREE COOPERATIVE GROCERY (2 records)

214 N Franklin St, Mount Pleasant, MI 48858-2304	ISABELLA	CV-501541	5/15/2018	Decision Issued	DEC	8/17/2018	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	7/10/2018	Jacobsen
214 N Franklin St, Mount Pleasant, MI 48858-2304	ISABELLA	CV-501541	5/15/2018	Decision Issued	VIOL	5/15/2018	Sold or furnished alcoholic liquor to LAN-347, (20), date of birth November 28, 1997, who was less than twenty-one (21) years old : (LCC Inv. Runyon/Clerk Hamilton George III/ID checked)	7/10/2018	Jacobsen

Account: Account Name: HARRIS RESTAURANTS, INC. (2 records)

Business ID: 178372 (2 records)

Business DBA: CASEY'S PIZZA & SUB SHOP (2 records)

628 Huron Ave, Port Huron, MI 48060-3702	ST CLAIR	CV-501145	2/24/2018	Decision Issued	DEC	7/19/2018	As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	--	
628 Huron Ave, Port Huron, MI 48060-3702	ST CLAIR	CV-501145	2/24/2018	Decision Issued	VIOL	2/24/2018	sold or furnished alcoholic liquor to unnamed minor, X-355, date of birth September 12, 1997, (20), who was less than twenty-one (21) years old : (LCC Invs. Jensen & Jones/Clerk Riley James/ID not checked)	--	

Account: Account Name: HOFER ENTERPRISES, INC. (1 record)

Business ID: 7178 (1 record)

Business DBA: TIMOTHY'S PUB (1 record)

-110,112 S Otsego Ave, Gaylord, MI 49735-1711	OTSEGO	CV-500762	7/7/2016	Decision Issued	DEC	5/3/2018	The Commissioner Orders a penalty fine of \$100 for each of the three (3) charges in this matter for a total fine of \$300. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) days, to run consecutively and not concurrently with any other suspension Ordered by the Commission if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	--	
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As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control or transfers ownership to a person approved by the MLCC prior to July 12, 2018, this Commissioner Orders the licenses and permits issued to this licensee at the above-noted address suspended. If effectuated, this suspension shall remain in effect until the Licensee either assumes proprietary control, transfers ownership to an MLCC approved person, or until the subject licenses and permits terminate.

Account: Account Name: HORROCKS MARKET, INC. (2 records)

Business ID: 142808 (2 records)

Business DBA: HORROCKS MARKET (2 records)

4455 Breton Rd SE, Kentwood, MI 49508-5273	KENT	CV-501536	5/15/2018 Decision Issued	DEC	8/16/2018 Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/31/2018 Jacobsen
4455 Breton Rd SE, Kentwood, MI 49508-5273	KENT	CV-501536	5/15/2018 Decision Issued	VIOL	5/15/2018 Sold or furnished alcoholic liquor to KPD P/A 18-01, date of birth May 7, 1998, (20), who was less than twenty-one (21) years old : (Kentwood PD, Dets. Drumm and Woolman/Clerk Brendon Rad Pitcher/ID not checked)	7/31/2018 Jacobsen

Account: Account Name: HOUZ ENTERPRISES, INC. (1 record)

Business ID: 6272 (1 record)

Business DBA: MAIN STREET PUB (1 record)

4514 W Main St, Kalamazoo, MI 49006-2605	KALAMAZOO	CV-00184349	8/10/2017 Acknowledged	DEC	7/5/2018 (1) The Licensee is hereby Ordered to pay the sanction of a fine of \$600 for Charge No. 1, cited above, as penalty; (2) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (3) The Commissioner further Orders that Charge Nos. 2 and 3 of Complaint No. CV-00184349 be DISMISSED with prejudice; 801-2 Neg Settlement	6/26/2018 Geissler
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Account: Account Name: HOWELL AUBURN HOLDING, LLC (2 records)

Business ID: 232262 (2 records)

Business DBA: AUBREE'S PIZZERIA & GRILLE (2 records)

4433 E Grand River Ave, Howell, MI 48843-6583	LIVINGSTON	CV-501247	3/16/2018	Decision Issued	DEC	7/26/2018	Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/31/2018	Jacobsen
4433 E Grand River Ave, Howell, MI 48843-6583	LIVINGSTON	CV-501247	3/16/2018	Decision Issued	VIOL	3/16/2018	Sold or furnished alcoholic liquor to minor decoy, (20), date of birth November 29, 1997, who was less than twenty-one (21) years old : (MSP-Brighton Sgt. Sura/Clerk Summer Marie Vanhuysen/ID checked)	5/31/2018	Jacobsen

Account: Account Name: JSGC TRUMPPS, LLC (2 records)

Business ID: 230773 (2 records)

Business DBA: TRUMPPS (2 records)

21413 W 8 Mile Rd, Detroit, MI 48219-1222	WAYNE	CV-501072	12/21/2017	Hearing	DEC	7/10/2018	As penalty, the Commissioner Orders a fine of \$300 each for Charge Nos. 1, 3, 4, 5, 7, 8 and 9; for a total penalty fine of \$2,100. In addition, the Commissioner Orders that a suspension of one hundred and five (105) continuous days be imposed if the total penalty fine of \$2,100 is not paid within forty-five (45) days from the date this Order was mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	--	
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Further, the Commissioner Orders Charge No. 2 and 6 are DISMISSED, with prejudice. Neg Settlement

21413 W 8 Mile Rd, Detroit, MI 48219-1222	WAYNE	CV-501072	12/21/2017 Hearing	VIOL	12/21/2017	1) Salvador Camarena, the licensee, clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: permitted or allowed a patron, employee, agent or entertainer on the premises to engage in any other conduct prohibited by the Michigan Liquor Control Code of 1998, being MCL 436.1101, et seq, the rules of the Michigan Liquor Control Commission, or this Code, in violation of Detroit City Code § 5-7-2; 2) Salvador Camarena, the licensee, clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: permitted or allowed indecent exposure as prohibited by Sections 38-9-1 through 38-9-6 of the Detroit City Code, in violation of Detroit City Code § 5-15-7(a)(5); 3) Willie Henry Moore, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: N...	--
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Account: Account Name: K&H CHEN INVESTMENTS, INC. (2 records)

Business ID: 223898 (2 records)

Business DBA: HOUSE OF ING (2 records)

37682 W 12 Mile Rd, Farmington Hills, MI 48331-3074	OAKLAND	CV-500216	9/14/2017 Decision Issued	VIOL	9/14/2017	sold or transferred the license, or an interest in the license to Apex Restaurant Group, Inc., without the prior approval of the Michigan Liquor Control Commission : (LCC Inv. Wardzinski)	--
37682 W 12 Mile Rd, Farmington Hills, MI 48331-3074	OAKLAND	CV-500216	9/14/2017 Decision Issued	DEC	2/15/2018	Therefore, this Commissioner Orders a penalty fine of \$150 for this matter, which is due within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the license for this Licensee at the above-noted location to remain in escrow until: 1. All outstanding fines and fees are paid in full, and 2. The Licensee either: a. Assumes full proprietary control of this licensed business, or b. Transfers said license to a person approved by the Commission, or c. Allows said license to terminate 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.	--

Account: Account Name: KAYA SUSHI CJ INC. (2 records)

Business ID: 224670 (2 records)

Business DBA: KAYA SUSHI (2 records)

2283 Ellsworth Rd, Ypsilanti, MI 48197-4805	WASHTENAW	CV-501273	3/21/2018	Decision Issued	DEC	6/22/2018	Therefore, the Commissioner orders a penalty fine of \$400 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 20 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	5/21/2018	Clemente
2283 Ellsworth Rd, Ypsilanti, MI 48197-4805	WASHTENAW	CV-501273	3/21/2018	Decision Issued	VIOL	3/21/2018	Sold or furnished alcoholic liquor to unnamed minor, X-351, date of birth September 4, 1998, (19), who was less than twenty-one (21) years old : (LCC Invs. Evans and Drake/Clerk Hye Young Koh/ID checked)	5/21/2018	Clemente

Account: Account Name: KEJBOU MART, INC. (2 records)

Business ID: 173072 (2 records)

Business DBA: CAHALAN DRUG & LIQUOR SHOPPE (2 records)

1266 Eureka Rd, Wyandotte, MI 48192-6101	WAYNE	CV-501315	3/30/2018	Decision Issued	DEC	7/17/2018	As a penalty, this Administrative Law Judge Orders a fine of \$550 for the acknowledged violation. Further, this Administrative Law Judge Orders the Licensee to serve a suspension of twenty-seven (27) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$550 is not paid within forty-five (45) days from the mailing date of this Order. 801-2 Neg Settlement	--	
1266 Eureka Rd, Wyandotte, MI 48192-6101	WAYNE	CV-501315	3/30/2018	Decision Issued	VIOL	3/30/2018	Sold or furnished alcoholic liquor to unnamed minor, X-344, date of birth April 14, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Anderson-Cooper/Clerk Nicholas Christopher Springstead/ID not checked)	--	

Account: Account Name: KENTWOOD LIQUOR, INC. (2 records)

Business ID: 215318 (2 records)

Business DBA: KENTWOOD LIQUOR (2 records)

5416 Division Ave S, Kentwood, MI 49548-5721	KENT	CV-501525	5/15/2018	Decision Issued	VIOL	5/15/2018	Sold or furnished alcoholic liquor to unnamed minor decoy, KPD P/A 18-01, (20), date of birth May 7, 1998, who was less than twenty-one (21) years old : (Kentwood PD, Dets. Woollman and Drumm/Clerk Amer Sami Yousif /ID not checked)	7/10/2018	Clemente
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5416 Division Ave S, Kentwood, MI 49548-5721	KENT	CV-501525	5/15/2018	Decision Issued	DEC	7/12/2018	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	7/10/2018	Clemente
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Account: Account Name: KING, ZACHARY L (2 records)

Business ID: 244501 (2 records)

Business DBA: MILLS GROCERY (2 records)

R 1,69564 Sunset Blvd, Union, MI 49130-8724	CASS	CV-501418	4/19/2018	Decision Issued	DEC	7/19/2018	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	6/20/2018	Clemente
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R 1,69564 Sunset Blvd, Union, MI 49130-8724	CASS	CV-501418	4/19/2018	Decision Issued	VIOL	4/19/2018	Sold or furnished alcoholic liquor to unnamed minor, GR-374, date of birth March 29, 1998, (20), who was less than twenty-one (21) years old : (LCC Inv. Mulder/Clerk Amber Renee Parker/ID not checked)	6/20/2018	Clemente
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Account: Account Name: KJ ENDEAVORS, LLC (2 records)

Business ID: 249922 (2 records)

Business DBA: OLD CHICAGO PIZZA & TAPROOM (2 records)

3333 28th St SE, Kentwood, MI 49508	KENT	CV-501524	5/16/2018	Decision Issued	VIOL	5/16/2018	Sold or furnished alcoholic liquor to unnamed minor decoy, KPD P/A 18-01, (20), date of birth May 7, 1998, who was less than twenty-one (21) years old : (Kentwood PD, Dets. Woollman and Drumm/Clerk Danielle Louise Dagostino/ID checked)	7/13/2018	Clemente
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3333 28th St SE, Kentwood, MI 49508	KENT	CV-501524	5/16/2018	Decision Issued	DEC	8/15/2018	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/13/2018	Clemente
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Account: Account Name: K-STOP, LLC (2 records)

Business ID: 232483 (2 records)

Business DBA: LAKEWOOD CORNER STORE (2 records)

184 E Kenwood Rd, Lakewood Club, MI 49457-9132	MUSKEGON	CV-500475	12/4/2014 Decision Issued	VIOL	12/4/2017 failed, refused, or neglected to obey a written order of the Commission, dated September 6, 2013, issued relative to the operation of the licensed establishment : (LCC Inv. Nye)	3/2/2018 Clemente
184 E Kenwood Rd, Lakewood Club, MI 49457-9132	MUSKEGON	CV-500475	12/4/2014 Decision Issued	DEC	6/12/2018 Therefore, the Commissioner orders a penalty fine of \$300 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. As additional penalty, the Commissioner orders a 14 day suspension, to run consecutively and not concurrently with any other suspension ordered by the mlcc.	3/2/2018 Clemente

Account: Account Name: LABERT ENTERPRISES, LLC (2 records)

Business ID: 165152 (2 records)

Business DBA: JOE'S WALNUT BAR & GRILL (2 records)

46 E Center St, Petersburg, MI 49270-2500	MONROE	CV-501352	3/24/2018 Decision Issued	DEC	7/25/2018 Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/26/2018 Clemente
46 E Center St, Petersburg, MI 49270-2500	MONROE	CV-501352	3/24/2018 Decision Issued	VIOL	3/24/2018 Sold or furnished alcoholic liquor to unnamed minor, X-344, date of birth April 14, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Flynn-Sloat/Clerk Sandy Jean Thompson/ID checked)	6/26/2018 Clemente

Account: Account Name: LONGORIA, JOSE G T (2 records)

Business ID: 189593 (2 records)

Business DBA: PANCHOS MEXICAN RESTAURANT (2 records)

3860 Biddle Ave, Wyandotte, MI 48192-6816	WAYNE	CV-501290	3/24/2018 Decision Issued	DEC	6/22/2018 Therefore, the Commissioner orders a penalty fine of \$400 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 20 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	5/25/2018 Clemente
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3860 Biddle Ave, Wyandotte, MI 48192-6816	WAYNE	CV-501290	3/24/2018	Decision Issued	VIOL	3/24/2018 Sold or furnished alcoholic liquor to unnamed minor, X-353, date of birth September 13, 1997, (20), who was less than twenty-one (21) years old : (LCC Invs. Anderson-Cooper and Webster/Clerk Gloria Irma Reyes/ID not checked)	5/25/2018 Clemente
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Account: Account Name: MANNECORP, INC. (4 records)

Business ID: 302 (4 records)

Business DBA: V LIVE DETROIT (4 records)

8140 Michigan Ave, Detroit, MI 48210-2146	WAYNE	CV-501548	5/5/2018	Decision Issued	VIOL	5/5/2018 1) Allowed the annoying and/or molesting of an employee, Alyse Jones, by "Omar"; 2) Allowed fights or brawls on the licensed premises; 3) Allowed on the licensed premises the improper use of a firearm, knife or other weapon : (DPD, 4th Prec, 18-24, Lt. Quarello and Ofcs Barrick and Vogel)	--
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8140 Michigan Ave, Detroit, MI 48210-2146	WAYNE	CV-501548	5/5/2018	Decision Issued	DEC	8/20/2018 Dismissed with prejudice.	--
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8140 Michigan Ave, Detroit, MI 48210-2146	WAYNE	CV-501221	2/10/2018	Decision Issued	DEC	8/29/2018 Therefore, the Commissioner Orders a penalty fine of \$300 for Charge Nos. 1, 2 and 4 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 or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107.	--
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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.

The Commissioner DISMISSES Charge Nos. 3 and 5 of the complaint with prejudice. Neg Settlement

8140 Michigan Ave, Detroit, MI 48210-2146	WAYNE	CV-501221	2/10/2018	Decision Issued	VIOL	2/10/2018	1) Leased, sold or transferred possession of a portion of the licensed premises, without the prior written approval of the Commission; 2) Allowed a person, Sequiea Johnson and/or Damiquel Williams, whose name does not appear on the license, to derive use or benefit from the license; 3) Sold or transferred the license, or an interest in the license to Sequiea Johnson and/or Damiquel Williams, without the prior approval of the Michigan Liquor Control Commission; 4) 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; 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 : (DPD, 18-22, 4th Prec, Lt. Quarello and Sgts Rios and Gartner)	--
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Account: Account Name: MEIJER, INC. (2 records)

Business ID: 12866 (2 records)

Business DBA: MEIJER #123 (2 records)

16300 Fort St, Southgate, MI 48195-1428	WAYNE	CV-501400	4/18/2018	Decision Issued	DEC	7/25/2018	Therefore, the Commissioner Orders a fine of \$500 as penalty in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	6/19/2018	Jacobsen
16300 Fort St, Southgate, MI 48195-1428	WAYNE	CV-501400	4/18/2018	Decision Issued	VIOL	4/18/2018	Sold or furnished alcoholic liquor to unnamed minor, X-351, (19), date of birth September 4, 1998, who was less than twenty-one (21) years old : (LCC Inv. Webster/Clerk EJay Burklow/ID checked)	6/19/2018	Jacobsen

Account: Account Name: MESICK SHOP & SAVE, INC. (2 records)

Business ID: 227288 (2 records)

Business DBA: MESICK SHOP & SAVE (2 records)

118 W Mesick Ave, Mesick, MI 49668-9274	WEXFORD	CV-501533	5/5/2018	Decision Issued	VIOL	5/5/2018	Sold or furnished alcoholic liquor to unnamed minor decoy, GR-405, (18), date of birth July 21, 1999, who was less than twenty-one (21) years old : (LCC Inv. Klingbeil/Clerk Kayleen Marie Knudsen/ID checked)	7/13/2018	Clemente
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118 W Mesick Ave, Mesick, MI 49668-9274	WEXFORD	CV-501533	5/5/2018	Decision Issued	DEC	8/10/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	7/13/2018	Clemente
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Account: Account Name: MEYER-LOMONT, INC. (AN INDIANA CORPORATION) (2 records)

Business ID: 1812 (2 records)

Business DBA: SPORTSMANS BAR & GRILL (2 records)

376 Warren Rd, Coldwater, MI 49036	BRANCH	CV-500651	12/6/2017	Decision Issued	DEC	7/10/2018	Therefore, the Commissioner orders a penalty fine of \$400, \$100 waived for a total of \$300 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	7/3/2018	Clemente
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376 Warren Rd, Coldwater, MI 49036	BRANCH	CV-500651	12/6/2017	Decision Issued	VIOL	12/6/2017	sold or furnished alcoholic liquor to unnamed minor, LAN-355, date of birth February 12, 1998, (19), who was less than twenty-one (21) years old : (LCC Invs. Perilloux and Mugnolo/ Clerk Tina Marid Delong/ID checked)	7/3/2018	Clemente
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Account: Account Name: MFS YPSILANTI HOLDINGS, LLC (A GEORGIA LIMITED LIABILITY COMPANY) (2 records)

Business ID: 170314 (2 records)

Business DBA: MARRIOTT HOTEL (2 records)

1275 S Huron St, Ypsilanti, MI 48197-7020	WASHTENAW	CV-501269	3/21/2018	Decision Issued	DEC	7/23/2018	Therefore, the Commissioner orders a penalty fine of \$500, \$100 waived for a total of \$400 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 20 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	6/13/2018	Jacobsen
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1275 S Huron St, Ypsilanti, MI 48197-7020	WASHTENAW	CV-501269	3/21/2018	Decision Issued	VIOL	3/21/2018	Sold or furnished alcoholic liquor to unnamed minor, X-351, date of birth September 4, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Drake/Clerk Rebecca Majors/ID not checked)	6/13/2018	Jacobsen
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Account: Account Name: MICHIGAN SHORT STOP, INC. (2 records)

Business ID: 208420 (2 records)

Business DBA: HOWIE'S SHORT STOP (2 records)

11196 S M 43 Hwy, Delton, MI 49046-9418	BARRY	CV-500757	1/12/2018 Decision Issued	DEC	7/19/2018 Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2018 Jacobsen
11196 S M 43 Hwy, Delton, MI 49046-9418	BARRY	CV-500757	1/12/2018 Decision Issued	VIOL	1/12/2018 sold or furnished alcoholic liquor to BASH Decoy 18-002, date of birth June 29, 1999, (18), who was less than twenty-one (21) years old : (Barry County Sheriff's Office Det. Nieuwenhuis/Clerk Christina Lynn Wellman/ID not checked)	6/6/2018 Jacobsen
Account: Account Name: MILAN NAREN, INC. (2 records)						
Business ID: 149207 (2 records)						
Business DBA: OAKLEY LIQUOR & DELI (2 records)						
1215 W Oakley Park Rd, Walled Lake, MI 48390- OAKLAND 1290		CV-501330	4/2/2018 Decision Issued	DEC	6/27/2018 Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/19/2018 Clemente
1215 W Oakley Park Rd, Walled Lake, MI 48390- OAKLAND 1290		CV-501330	4/2/2018 Decision Issued	VIOL	4/2/2018 Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (20), who was less than twenty-one (21) years old : (Oakland County Sheriff's Office Sgt. Miles, Deps. Rymarz and Kendrick/Clerk Mehul Ghanshyambhai Patel/ID not checked)	6/19/2018 Clemente
Account: Account Name: MPR LIQUOR, INC. (2 records)						
Business ID: 0259049 (2 records)						
Business DBA: VON'S FOOD MARKET (2 records)						
3434 PLEASANT GROVE RD, LANSING, MI 48910	INGHAM	CV-501184	2/20/2018 Acknowledged	DEC	7/27/2018 The Licensee is hereby Ordered to pay the sanction of a fine of \$100 for this violation. The Commissioner further Orders a suspension of five (5) continuous days 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 Commission for this Licensee	7/6/2018 Stip - Commissioner Jacobsen

3434 PLEASANT GROVE RD, LANSING, MI 48910	INGHAM	CV-501184	2/20/2018	Acknowledged	VIOL	2/20/2018	allowed a customer to consume alcoholic liquor on the licensed premises which was not authorized by the license : (Lansing Police Department Ofcs. Hough & Ford)	7/6/2018	Stip - Commissioner Jacobsen
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Account: Account Name: MSV BRIGHTON, L.L.C. (2 records)

Business ID: 242525 (2 records)

Business DBA: STILLWATER GRILL (2 records)

503 W Grand River Ave, Brighton, MI 48116-1143	LIVINGSTON	CV-501401	4/18/2018	Decision Issued	DEC	7/23/2018	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	6/18/2018	Jacobsen
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503 W Grand River Ave, Brighton, MI 48116-1143	LIVINGSTON	CV-501401	4/18/2018	Decision Issued	VIOL	4/18/2018	Sold or furnished alcoholic liquor to unnamed minor, X-361, (19), date of birth November 24, 1998, who was less than twenty-one (21) years old : (LCC Inv. Toma/Clerk Travis Lee Sixberry/ID checked)	6/18/2018	Jacobsen
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Account: Account Name: N.A.N.S.I. CORPORATION (2 records)

Business ID: 10726 (2 records)

Business DBA: WINE CASTLE (2 records)

33415 7 Mile Rd, Livonia, MI 48152-3001	WAYNE	CV-501166	2/24/2018	Decision Issued	DEC	6/25/2018	As penalty, the Commissioner Orders a total fine of \$600 in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 15D	--	
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33415 7 Mile Rd, Livonia, MI 48152-3001	WAYNE	CV-501166	2/24/2018	Decision Issued	VIOL	2/24/2018	sold or furnished alcoholic liquor to unnamed minor, X-351, date of birth September 4, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Hampton/Clerk Nicholas Karakolev/ID checked)	--	
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Account: Account Name: NAHHAS, INC. (2 records)

Business ID: 243997 (2 records)

Business DBA: VIENNA MARKET (2 records)

2305 Junction St, Detroit, MI 48209-1342	WAYNE	CV-500930	12/18/2017	Decision Issued	VIOL	12/18/2017	1) sold or furnished alcoholic liquor to unnamed minor, Decoy 04-06, date of birth July 2, 1999, (18), who was less than twenty-one (21) years old; 2) sold or furnished alcoholic liquor to unnamed minor, Decoy 04-07, date of birth February 8, 1999, (18), who was less than twenty-one (21) years old : (DPD, 4th Prec, 18-6, Sgt. Tomic and Ofcs Harris and DelBosque/Clerk Thamer Amjad Nahhas/ID not checked)	--
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2305 Junction St, Detroit, MI 48209-1342	WAYNE	CV-500930	12/18/2017	Decision Issued	DEC	5/14/2018	As penalty, the Commissioner Orders a total fine of \$1000 in this matter. Further, the Commissioner Orders that a suspension of fifty (50) 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 \$1000 is not paid within forty-five (45) days from the mailing date of this Order. Additionally, the Commissioner Orders a SUSPENSION of three (3) consecutive days for the Licensees continued sale of alcoholic beverages to minors. This suspension shall run consecutively and not concurrently with any other suspension Ordered by the MLCC. Further, the Commissioner Orders the Licensee to pay total cost of \$43.06 for witness fees involved in connection with the hearing. 801-2 rule 15D	--
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Account: Account Name: NISCO, INC. (2 records)

Business ID: 4186 (2 records)

Business DBA: WAYSIDE AND O'KELLY'S SPORTSBAR (2 records)

-2000,2008 S Mission St, Mount Pleasant, MI 48858-4425	ISABELLA	CV-501542	5/15/2018	Decision Issued	DEC	8/10/2018	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	7/16/2018 Clemente
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-2000,2008 S Mission St, Mount Pleasant, MI 48858-4425	ISABELLA	CV-501542	5/15/2018	Decision Issued	VIOL	5/15/2018	Sold or furnished alcoholic liquor to LAN-347, (20), date of birth November 28, 1997, who was less than twenty-one (21) years old : (LCC Inv. Runyon/Clerk Shelby Amanda Mottin/ID checked)	7/16/2018 Clemente
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Account: Account Name: NSW INC (2 records)

Business ID: 244796 (2 records)

Business DBA: STATELINE SPIRITS & WINE (2 records)

3114 S 11TH ST, Niles, MI 49120-4736	BERRIEN	CV-501210	3/1/2018 Decision Issued	DEC	6/22/2018 Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	5/16/2018 Clemente
3114 S 11TH ST, Niles, MI 49120-4736	BERRIEN	CV-501210	3/1/2018 Decision Issued	VIOL	1/22/2018 Nickel Sylvester Mayne, the clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Tobacco-Furnishing to Minors, in violation of MCL 722.641(1) : (LCC Inv. Schmidt)	5/16/2018 Clemente

Account: Account Name: PARAMOUNT FUELS, INC. (2 records)

Business ID: 210517 (2 records)

Business DBA: MAPLE-HAGGERTY MARATHON (2 records)

3490 E West Maple Rd, Walled Lake, MI 48390-3852	OAKLAND	CV-501322	4/2/2018 Decision Issued	DEC	7/17/2018 1. The Licensee shall pay a fine of \$550.00 for the single acknowledged charge; A suspension of twenty-seven (27) 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 801-2	7/9/2018 Stip - Administrative Law Judge Cohen
3490 E West Maple Rd, Walled Lake, MI 48390-3852	OAKLAND	CV-501322	4/2/2018 Decision Issued	VIOL	4/2/2018 Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (20), who was less than twenty-one (21) years old : (Oakland County Sheriff's Office Sgt. Miles, Deps. Rymarz and Kendrick/Clerk Ahmed Fazlur Rahman/ID not checked)	7/9/2018 Stip - Administrative Law Judge Cohen

Account: Account Name: PEMC LLC (2 records)

Business ID: 238177 (2 records)

Business DBA: LEGENDS DETROIT (2 records)

415 E Congress St, Detroit, MI 48226-2912	WAYNE	CV-501074	12/19/2017 Hearing	DEC	7/10/2018 As penalty, the Commissioner Orders a fine of \$300 each for Charge Nos. 2, 4 and 5; for a total penalty fine of \$900. In addition, the Commissioner Orders that a suspension of forty-five (45) continuous days be imposed if the total penalty fine of \$900 is not paid within forty-five (45) days from the date this Order was mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Further, the Commissioner Orders Charge Nos. 1 and 3 are DISMISSED, with prejudice. neg Settlement	--
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415 E Congress St, Detroit, MI 48226-2912	WAYNE	CV-501074	12/19/2017 Hearing	VIOL	12/19/2017	1) Dana Maria Belli, the licensee, clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: permitted or allowed indecent exposure as prohibited by Sections 38-9-1 through 38-9-6 of the Detroit City Code, in violation of Detroit City Code § 5-15-7(a)(5); 2) Dana Maria Belli, the licensee, clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: permitted or allowed a patron, employee, agent or entertainer on the premises to engage in any other conduct prohibited by the Michigan Liquor Control Code of 1998, being MCL 436.1101, et seq., the rules of the Michigan Liquor Control Commission, or this Code, in violation of Detroit City Code § 5-7-2; 3) Dana Maria Belli, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: maint...	--
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Account: Account Name: PHILBACH, INC. (2 records)

Business ID: 7611 (2 records)

Business DBA: FREDDIE'S TAVERN (2 records)

705 S Adams St, Mount Pleasant, MI 48858-2250	ISABELLA	CV-501559	5/15/2018 Decision Issued	DEC	8/10/2018	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	7/16/2018 Clemente
705 S Adams St, Mount Pleasant, MI 48858-2250	ISABELLA	CV-501559	5/15/2018 Decision Issued	VIOL	5/15/2018	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-347 (20), date of birth November 28, 1997, who was less than twenty-one (21) years old : (LCC Inv. Smith/Clerk Emily Elizabeth Vos/ID checked)	7/16/2018 Clemente

Account: Account Name: PIERSON TRADING POST, INC. (2 records)

Business ID: 132115 (2 records)

Business DBA: PIERSON TRADING POST (2 records)

138 S 4th St, Pierson, MI 49339	MONTCALM	CV-501420	3/24/2018 Decision Issued	DEC	7/19/2018 Therefore, the Commissioner orders a penalty fine of \$900 for charge 1 and \$100 for charge 2 for a total of \$1000 the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 50 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	6/27/2018 Clemente
138 S 4th St, Pierson, MI 49339	MONTCALM	CV-501420	3/24/2018 Decision Issued	VIOL	3/24/2018 1) Sold or furnished alcoholic liquor to unnamed minor, GR-406, date of birth January 15, 1999, (19), who was less than twenty-one (21) years old; 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC Inv. Haywood/Clerk Jamie Lee Dotson/ID not checked)	6/27/2018 Clemente

Account: Account Name: PONTIAC PUB CO. (7 records)

Business ID: 236441 (7 records)

Business DBA: THE PUB #1 (7 records)

-151,153 S Telegraph Rd, Pontiac, MI 48341-1939	OAKLAND	CV-500988	1/7/2018 Decision Issued	DEC	6/25/2018 500988 & 501168 As penalty, the Commissioner Orders a fine of \$300 each for the ten (10) violations contained in Complaint Nos. CV-500988 and CV-501168 for a total penalty fine of \$3000 which is due within forty-five (45) days from the mailing date of this Order.	--
					<p>Due to the severity of this\these charge(s) and\or the Licensee's violation history, the Commissioner Orders that:</p> <p>(1) All licenses and permits issued by the Commission to this Licensee at the above-noted address be REVOKED.</p> <p>(2) Under MCL 436.1907(1), all alcoholic liquor found in the Licensee's possession at the licensed establishment be:</p> <p>(A) Immediately impounded; and</p> <p>(B) Subsequently seized and disposed of in accordance with law.</p> <p>(3) Under MCL 436.1907(2), the Commission shall remit to the Licensee the purchase price less 10% paid by the Licensee to the Commission for all seized alcoholic liquor which records show were purchased from the Commission.</p>	

-151,153 S Telegraph Rd, Pontiac, MI 48341-1939	OAKLAND	CV-501168	5/10/2017	Decision Issued	DEC	6/25/2018	500988 & 501168 As penalty, the Commissioner Orders a fine of \$300 each for the ten (10) violations contained in Complaint Nos. CV-500988 and CV-501168 for a total penalty fine of \$3000 which is due within forty-five (45) days from the mailing date of this Order.	--
							<p>Due to the severity of this\these charge(s) and\or the Licensee's violation history, the Commissioner Orders that:</p> <p>(1) All licenses and permits issued by the Commission to this Licensee at the above-noted address be REVOKED.</p> <p>(2) Under MCL 436.1907(1), all alcoholic liquor found in the Licensee's possession at the licensed establishment be:</p> <p>(A) Immediately impounded; and</p> <p>(B) Subsequently seized and disposed of in accordance with law.</p> <p>(3) Under MCL 436.1907(2), the Commission shall remit to the Licensee the purchase price less 10% paid by the Licensee to the Commission for all seized alcoholic liquor which records show were purchased from the Commission.</p>	
-151,153 S Telegraph Rd, Pontiac, MI 48341-1939	OAKLAND	CV-500218	10/2/2017	Decision Issued	VIOL	10/2/2017	The licensee failed to make required records available for inspection : (LCC Inv. Jensen)	--
-151,153 S Telegraph Rd, Pontiac, MI 48341-1939	OAKLAND	CV-500455	12/1/2017	Decision Issued	VIOL	12/1/2017	1) since July 15, 2017, failed as a corporate licensee to maintain a current charter under the laws of this state as required by MCL 450.2911, and/or MCL 450.1911, and/or MCL 450.1922, contrary to MCL 436.1535, and offered for sale, furnished, consumed, or allowed the consumption of alcoholic liquor in violation of Rule 436.1012(1); 2) allowed topless activity or nudity on the licensed premises, specifically: the bartender removed her breast from her shirt and showed it to a male customer, engaging in topless activity without obtaining a topless activity permit : (Oakland County SD, Deps. Rymarz and Kendrick)	--
-151,153 S Telegraph Rd, Pontiac, MI 48341-1939	OAKLAND	CV-500218	10/2/2017	Decision Issued	DEC	2/7/2018	As a penalty, the Commissioner Orders a fine of \$300 for the single acknowledged charge. The Commissioner further Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$300, is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Commission for this Licensee.	--

-151,153 S Telegraph Rd, Pontiac, MI 48341-1939	OAKLAND	CV-500988	1/7/2018	Decision Issued	VIOL	1/7/2018	As additional penalty, the Commissioner Orders all licenses and permits issued by the Commission to this Licensee, at the above-named address, suspended for a period of one (1) day. Further lack of cooperation with the Commission may result in additional suspensions. 15(d)	- -
-151,153 S Telegraph Rd, Pontiac, MI 48341-1939	OAKLAND	CV-500455	12/1/2017	Decision Issued	DEC	3/19/2018	Failed to make required records available for inspection : (LCC Inv. Jensen)	- -
							The Commissioner hereby Orders a penalty fine of \$300 for Charge No. 1 and a penalty fine of \$300 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 date of this Order.	- -
							The Commissioner further issues the SUSPENSION of all licenses and permits issued to the Licensee for a period of seven (7) days due to the Licensee's disregard for and continued violation of Michigan Liquor Control Commission policy, regulations and directives. The Licensee should be aware that further violations may lead to additional suspensions or revocation of the License. rule 15D	

Account: Account Name: PORTOFINO RESTAURANT, INC. (2 records)

Business ID: 215730 (2 records)

Business DBA: PORTOFINO (2 records)

3455 Biddle Ave, Wyandotte, MI 48192-6222	WAYNE	CV-501291	3/24/2018	Decision Issued	DEC	7/17/2018	As a penalty, this Administrative Law Judge Orders a fine of \$500 for the acknowledged violation. Further, this Administrative Law Judge 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. 801-2 Neg Settlement	- -
3455 Biddle Ave, Wyandotte, MI 48192-6222	WAYNE	CV-501291	3/24/2018	Decision Issued	VIOL	3/24/2018	Sold or furnished alcoholic liquor to unnamed minor, X-353, date of birth September 13, 1997, (20), who was less than twenty-one (21) years old : (LCC Invs. Anderson and Webster/Clerk Cassidee Walker-Lanstra/ID checked)	- -

Account: Account Name: R & D INVESTMENTS, INC. (2 records)

Business ID: 10106 (2 records)

Business DBA: EASTPORT MARKET (2 records)

5431 N US 31, Eastport, MI 49627	ANTRIM	CV-501474	4/21/2018	Decision Issued	DEC	7/25/2018	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/19/2018	Jacobsen
5431 N US 31, Eastport, MI 49627	ANTRIM	CV-501474	4/21/2018	Decision Issued	VIOL	4/21/2018	Sold or furnished alcoholic liquor to unnamed minor, ESC-432, date of birth April 6, 1998, (20), who was less than twenty-one (21) years old : (LCC Inv. Rademacher/Clerk Peter Hansen Klove/ID checked)	6/19/2018	Jacobsen

Account: Account Name: R & L NICKERSON, INC. (2 records)

Business ID: 233420 (2 records)

Business DBA: MILFORD MAIN STREET GRILL & TAVERN (2 records)

327 N Main St, Milford, MI 48381-1959	OAKLAND	CV-501546	5/15/2018	Decision Issued	VIOL	5/15/2018	Sold or furnished alcoholic liquor to unnamed minor, Decoy #324, (19), date of birth April 14, 1999, who was less than twenty-one (21) years old : (Milford PD, Sgt Pilch and Ofc Lipari/Clerk Logan Steven Short/ID Checked)	7/16/2018	Clemente
327 N Main St, Milford, MI 48381-1959	OAKLAND	CV-501546	5/15/2018	Decision Issued	DEC	8/10/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	7/16/2018	Clemente

Account: Account Name: R&S LIQUOR SHOP, INC. (1 record)

Business ID: 227614 (1 record)

Business DBA: PARTY KING (1 record)

33217 S Gratiot Ave, Clinton Township, MI 48035-4039	MACOMB	CV-00183265	6/6/2017	Decision Issued	DEC	7/27/2018	As penalty, the Commissioner Orders a fine of \$700. In addition, the Commissioner Orders a suspension of thirty-five (35) continuous days, if the total fine of \$700 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner, further Orders the Licensee to remit Witness Fees in the amount of \$17.11. Neg Settlement 801-2	--	
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Account: Account Name: RC & JD, LLC (2 records)

Business ID: 198752 (2 records)						
Business DBA: VIC & BOB'S PARTY STORE (2 records)						
4986 Chilson Rd, Howell, MI 48843-9453	LIVINGSTON	CV-501595	5/10/2018 Decision Issued	DEC	7/19/2018 Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	7/3/2018 Clemente
4986 Chilson Rd, Howell, MI 48843-9453	LIVINGSTON	CV-501595	5/10/2018 Decision Issued	VIOL	5/10/2018 Sold or furnished alcoholic liquor to minor decoy, (19), date of birth February 2, 1999, who was less than twenty-one (21) years old : (MSP-Brighton Post Sgt. Foley/Clerk Kelly Marie Chinn/ID checked)	7/3/2018 Clemente
Account: Account Name: RIVIERA MAYA, INC. (2 records)						
Business ID: 229817 (2 records)						
Business DBA: RIVIERA MAYA (2 records)						
5036 S Westnedge Ave, Portage, MI 49002-0400	KALAMAZOO	CV-501075	2/17/2018 Acknowledged	DEC	7/5/2018 501075 & 501212 (3) The Licensee is hereby Ordered to pay the sanction of a fine of \$300 for Charge No. 1 and \$150 each for Charge Nos. 2 and 3 for a total penalty fine of \$600 for the three acknowledged charges, cited above in Complaint No. CV-501075, (4) The Licensee is found to have violated Rule 436.1011(6)(c) as cited in Charge No. 1; Rule 436.1011(6)(a) as cited in Charge No. 2; and Section 916(2) of MCL436.1916(2) as cited in Charge No. 3; (5) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; and (6) The Commissioner DISMISSES with prejudice Complaint No. CV-500212. neg Settlement	6/26/2018 Geissler
5036 S Westnedge Ave, Portage, MI 49002-0400	KALAMAZOO	CV-501075	2/17/2018 Acknowledged	VIOL	2/17/2018 1) Allowed fights or brawls on the licensed premises without taking prompt effective action; 2) Allowed the annoying and/or molesting customers, Taylor Holmes, and/or Daysia Weeks, and/or Larisse Gibson, by another customer, Mercedes Nelson; 3) Allowed dancing on the licensed premises without obtaining a dance or dance-entertainment permit issued by the Commission : (Portage Dept of Public Safety, Sgt. Mayhew and Ofc. Barker)	6/26/2018 Geissler

Account: Account Name: RJ GAS AND FOOD, INC. (2 records)**Business ID: 237278 (2 records)****Business DBA: STORE AT SOUTH SHORE (2 records)**

11937 Marsh Rd, Shelbyville, MI 49344-9407	BARRY	CV-500758	1/12/2018	Decision Issued	DEC	6/12/2018	The Licensee is hereby Ordered to pay the sanction of a fine of \$500 for the single acknowledged charge, cited above, as penalty; The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. Neg. Settlement, 801(2)	6/4/2018	Stip - Commissioner Jacobsen
11937 Marsh Rd, Shelbyville, MI 49344-9407	BARRY	CV-500758	1/12/2018	Decision Issued	VIOL	1/12/2018	sold or furnished alcoholic liquor to BASH Decoy 18-001, date of birth October 5, 1998, (19), who was less than twenty-one (21) years old : (Barry County Sheriff's Office Det. Nieuwenhuis/Clerk Gurdev Singh Nannan/ID checked)	6/4/2018	Stip - Commissioner Jacobsen

Account: Account Name: S & A LIQUOR, INC. (2 records)**Business ID: 236388 (2 records)****Business DBA: S & A LIQUOR (2 records)**

RIVERVIEW PLAZA SHOPPING CENTER,201 N Riverside Ave, Saint Clair, MI 48079-5491	ST CLAIR	CV-501144	2/24/2018	Decision Issued	DEC	7/19/2018	As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 neg settlement	--	
RIVERVIEW PLAZA SHOPPING CENTER,201 N Riverside Ave, Saint Clair, MI 48079-5491	ST CLAIR	CV-501144	2/24/2018	Decision Issued	VIOL	2/24/2018	sold or furnished alcoholic liquor to unnamed minor, X-354, date of birth January 13, 1998, (20), who was less than twenty-one (21) years old : (LCC Inv. Jensen/Clerk Yousif Jamal Haio/ID checked)	--	

Account: Account Name: SANA ENTERPRISES, INC. (2 records)**Business ID: 129203 (2 records)****Business DBA: TWIN LAKES PARTY SHOPPE (2 records)**

2711 Benstein Rd, Commerce Township, MI 48390-1101	OAKLAND	CV-501325	4/2/2018 Decision Issued	DEC	7/17/2018 As a penalty, this Administrative Law Judge Orders a fine of \$600 for the acknowledged violation. Further, this Administrative Law Judge 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.	--
					Additionally, Administrative Law Judge Orders the Licensee to pay total costs of \$16.08 for witness fees involved in connection with the hearing. 801-2 Neg Settlement	

2711 Benstein Rd, Commerce Township, MI 48390-1101	OAKLAND	CV-501325	4/2/2018 Decision Issued	VIOL	4/2/2018 Sold or furnished alcoholic liquor to unnamed minor, TEU #10, date of birth January 25, 1998, (20), who was less than twenty-one (21) years old : (Oakland County Sheriff's Office Sgt. Miles, Deps. Rymarz and Kendrick/Clerk Steve N. Kizy/ID not checked)	--
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Account: Account Name: SCHAUB, MICHAEL S (2 records)

Business ID: 202355 (2 records)

Business DBA: CAMPUS Q (2 records)

888 Valley Dr, Benton Harbor, MI 49022	BERRIEN	CV-501260	3/19/2018 Decision Issued	DEC	6/22/2018 Therefore, the Commissioner orders a penalty fine of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	5/7/2018 Clemente
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888 Valley Dr, Benton Harbor, MI 49022	BERRIEN	CV-501260	3/19/2018 Decision Issued	VIOL	3/15/2018 Failed to make required records available for inspection : (LCC Inv. Schmidt)	5/7/2018 Clemente
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Account: Account Name: SHAANVEER, LLC (2 records)

Business ID: 237867 (2 records)

Business DBA: - (2 records)

978 S Jackson St, Dansville, MI 48819-5129	INGHAM	CV-501314	2/14/2018 Decision Issued	DEC	8/15/2018 The Commissioner Orders the single charge of Complaint No. CV-501314 DISMISSED, with prejudice.	--
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978 S Jackson St, Dansville, MI 48819-5129	INGHAM	CV-501314	2/14/2018 Decision Issued	VIOL	2/14/2018 Since February 15, 2017, failed as a corporate licensee to maintain a current charter under the laws of this state as required by MCL 450.2911, and/or MCL 450.1911, and/or MCL 450.1922 : (LCC Inv. Haapapuro)	--
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Account: Account Name: SHANGO, INC. (1 record)

Business ID: 137501 (1 record)

Business DBA: ILA'S LIQUOR SHOPPE (1 record)

13003 Gratiot Ave, Detroit, MI 48205-3405	WAYNE	CV-500285	9/8/2017 Decision Issued	DEC	5/30/2018 As penalty, the Commissioner Orders a total fine of \$700 in this matter. Further, the Commissioner Orders that a suspension of thirty-five (35) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order. 15D	--
Account: Account Name: SHIVAMDEPASH, INC. (2 records)						
Business ID: 223099 (2 records)						
Business DBA: TWEENY'S (2 records)						
19191 Merriman Rd, Livonia, MI 48152-1754	WAYNE	CV-501404	4/19/2018 Decision Issued	DEC	7/19/2018 Therefore, the Commissioner orders a penalty fine of \$700 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	6/20/2018 Clemente
19191 Merriman Rd, Livonia, MI 48152-1754	WAYNE	CV-501404	4/19/2018 Decision Issued	VIOL	4/19/2018 Sold or furnished alcoholic liquor to unnamed minor, Decoy #17-03, date of birth June 30, 1998, (19), who was less than twenty-one (21) years old : (Livonia PD Sgt. Green and Ofc. Knapp/Clerk Suresh Ragunath Bhagat/ID not checked)	6/20/2018 Clemente
Account: Account Name: SHOWERMAN'S FINE WINE AND LIQUOR, INC. (2 records)						
Business ID: 10420 (2 records)						
Business DBA: SHOWERMAN'S FINE WINE AND LIQUOR (2 records)						
15333 Merriman Rd, Livonia, MI 48154-3103	WAYNE	CV-501406	4/19/2018 Decision Issued	DEC	7/19/2018 Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	6/20/2018 Clemente
15333 Merriman Rd, Livonia, MI 48154-3103	WAYNE	CV-501406	4/19/2018 Decision Issued	VIOL	4/19/2018 Sold or furnished alcoholic liquor to unnamed minor, Decoy #17-03, date of birth June 30, 1998, (19), who was less than twenty-one (21) years old : (Livonia PD Sgt. Green and Ofc. Knapp/Clerk Cynthia Ann Masciulli/ID checked)	6/20/2018 Clemente
Account: Account Name: SIG BROTHERS TOO, LLC (2 records)						
Business ID: 168195 (2 records)						
Business DBA: SIGNATURE GRILL (2 records)						

250 Riverfront Dr, Detroit, MI 48226-4515	WAYNE	CV-501292	3/24/2018	Decision Issued	DEC	6/22/2018	Therefore, the Commissioner Orders a penalty fine of \$600 for Charge No. 1 and \$100 each for Charge Nos. 2 and 3, 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. 801-2	5/24/2018	Clemente
250 Riverfront Dr, Detroit, MI 48226-4515	WAYNE	CV-501292	3/24/2018	Decision Issued	VIOL	3/24/2018	1) Sold or furnished alcoholic liquor to unnamed minor, X-353, (20) date of birth September 13, 1997, who was less than twenty-one (21) years old; 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises; 3) Failed to keep a permit, issued by the Michigan Liquor Control Commission, framed under transparent material, and/or failed to prominently display the permit adjacent to the liquor license in the licensed premises : (LCC, Invs. Anderson-Cooper and Webster/Clerk Stephen George Favor/ID not checked)	5/24/2018	Clemente

Account: Account Name: SL BAR & GRILL, LLC (2 records)

Business ID: 245126 (2 records)

Business DBA: - (2 records)

106 S Lafayette St, South Lyon, MI 48178-1404	OAKLAND	CV-500951	10/19/2017	Decision Issued	DEC	8/23/2018	Therefore, the Commissioner Orders a penalty fine of \$150 for the single charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. 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	8/2/2018	Stip - Commissioner Jacobsen
106 S Lafayette St, South Lyon, MI 48178-1404	OAKLAND	CV-500951	10/19/2017	Decision Issued	VIOL	2/9/2018	NSF Check (\$526.56) ***NSF PD IN FULL***	8/2/2018	Stip - Commissioner Jacobsen

Account: Account Name: SLEEPING BEAR TRADING COMPANY LLC (1 record)

Business ID: 196573 (1 record)

Business DBA: LA BACON (1 record)

9033 General Dr, Plymouth, MI 48170-4680	WAYNE	CV-00183946	6/23/2017 Decision Issued	DEC	11/28/2017	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge in this matter, for a total fine of \$900. Further, the Commissioner Orders that all licenses issued by the Commission to this Licensee at the above-noted location be suspended if the missing reports are not submitted to the MLCC and if the above total fine, taxes and late charges previously and currently due, are not paid within forty-five (45) days from the mailing date of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.	--
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Account: Account Name: TEMPLE PLAZA HOTEL, INC. (1 record)

Business ID: 99068 (1 record)

Business DBA: BOUZOUKI CLUB (1 record)

-428,432 E Lafayette Blvd, Detroit, MI 48226-2923	WAYNE	CV-500960	8/26/2017 Hearing	DEC	7/10/2018	As penalty, the Commissioner Orders a fine of \$300 each for Charge Nos. 2, 4, 5, 7 and 8; for a total penalty fine of \$1,500. In addition, the Commissioner Orders that a suspension of seventy-five (75) continuous days be imposed if the total penalty fine of \$1,500 is not paid within forty-five (45) days from the date this Order was mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Further, the Commissioner Orders Charge No. 1, 3 and 6 are DISMISSED, with prejudice. Neg Settlement	--
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Account: Account Name: THE BRASS EYE LLC (1 record)

Business ID: 238706 (1 record)

Business DBA: THE BRASS EYE LLC (1 record)

205 N 2nd St, Niles, MI 49120-2220	BERRIEN	CV-500536	6/23/2017 Decision Issued	DEC	5/30/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	4/24/2018 Jacobsen
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Account: Account Name: THE QUEST GOLF CLUB, L.L.C. (2 records)

Business ID: 223625 (2 records)

Business DBA: THE QUEST GOLF CLUB (2 records)

119 Questview Dr, Houghton Lake, MI 48629-8669	ROSCOMMON	CV-500126	9/11/2017	Decision Issued	DEC	7/23/2018	Therefore, the Commissioner orders a penalty fine of \$300 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. Neg Settlement	7/10/2018	Stip - Commissioner Jacobsen
119 Questview Dr, Houghton Lake, MI 48629-8669	ROSCOMMON	CV-500126	9/11/2017	Decision Issued	VIOL	9/11/2017	Joanne Marshall, member or manager of a Limited Liability Corporation, was found guilty of a crime involving the excessive use of alcoholic liquor, specifically: Operating While Visibly Intoxicated in violation of MCL 257.6253-A : (LCC Inv. Haapapuro)	7/10/2018	Stip - Commissioner Jacobsen

Account: Account Name: THS, INC. (2 records)

Business ID: 5946 (2 records)

Business DBA: WILLARD HILTON (2 records)

R 1,1506 W Beaver Rd, Auburn, MI 48611-9712	BAY	CV-501451	4/11/2018	Decision Issued	DEC	8/17/2018	As penalty, the Commissioner Orders a fine of \$100 for the one violation cited in Complaint No.CV-501451. The Commissioner further Orders, that since the establishment is closed and the License has not been renewed, said fine of \$100 be waived. The Licensee shall be free of financial obligation to Commission for Complaint No. CV-501451. 15e	--	
R 1,1506 W Beaver Rd, Auburn, MI 48611-9712	BAY	CV-501451	4/11/2018	Decision Issued	VIOL	4/11/2018	Since July 15, 2015, failed to return license(s) and permit(s) to the Commission after closing active operation : (LCC Inv. Nickel)	--	

Account: Account Name: TRINGALI BROTHERS BAKERY, INC. (2 records)

Business ID: 17159 (2 records)

Business DBA: TRINGALI BAKERY (2 records)

29100 Schoenherr Rd, Warren, MI 48088-8511	MACOMB	CV-501350	4/5/2018	Decision Issued	DEC	7/23/2018	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/18/2018	Jacobsen
29100 Schoenherr Rd, Warren, MI 48088-8511	MACOMB	CV-501350	4/5/2018	Decision Issued	VIOL	4/5/2018	Sold or furnished alcoholic liquor to unnamed minor, X-347, date of birth October 13, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Jensen/Clerk Tonya Masler/ID checked)	6/18/2018	Jacobsen

Account: Account Name: UGLY DOG DISTILLERY, LLC (2 records)

Business ID: 221206 (2 records)

Business DBA: - (2 records)

218 S Main St, Chelsea, MI 48118-1268	WASHTENAW	CV-501492	3/19/2018 Decision Issued	VIOL	3/19/2018 1) Since September 1, 2016, sold or transferred in the aggregate more than 10% member interest of the licensed limited liability company to Distillery Ventures, LLC, without the prior approval of the Michigan Liquor Control Commission; 2) Failed to report by July 1, 2017, any stock transfer in the corporation during the preceding licensing year; 3) Since September 1, 2016, allowed a limited liability corporation, Distillery Ventures, LLC, whose name does not appear on the license, to derive use or benefit from the license; 4) Failed to maintain the real estate leased by the licensee in the conduct of the business at the location for which the licensee is licensed by the Commission : (LCC Inv. Evans)	6/13/2018 Clemente
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218 S Main St, Chelsea, MI 48118-1268	WASHTENAW	CV-501492	3/19/2018 Decision Issued	DEC	6/15/2018 Therefore, this Commissioner Orders a penalty fine of \$150 for each charge in this matter The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control or completes the membership interest transfer request under Request I.D. RQ-1804-04533 prior to August 23, 2018, this Commissioner Orders the licenses issued to this Licensee at the above-noted address suspended. If effectuated, this suspension shall remain in effect until the Licensee either assumes proprietary control, completes the membership interest transfer request, or until the subject licenses terminate.	6/13/2018 Clemente
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Account: Account Name: WALKER, THOMAS J (1 record)

Business ID: 12567 (1 record)

Business DBA: CLOVERDALE GENERAL STORE (1 record)

7651 S Wall Lk M43, Cloverdale, MI 49035	BARRY	CV-500760	1/12/2018 -	VIOL	1/12/2018 sold or furnished alcoholic liquor to BASH Decoy 18-001, date of birth October 5, 1998, (19), who was less than twenty-one (21) years old : (Barry County Sheriff's Office Det. Nieuwenhuis/Clerk Amy Louise Card/ID checked)	- -
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Account: Account Name: WALLY MELAD, INC. (2 records)

Business ID: 228053 (2 records)

Business DBA: MIKE'S MARKET (2 records)						
7512 E 9 Mile Rd, Warren, MI 48091-2643	MACOMB	CV-501316	3/30/2018 Decision Issued	DEC	7/27/2018 As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days, if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Neg Settlement	--
7512 E 9 Mile Rd, Warren, MI 48091-2643	MACOMB	CV-501316	3/30/2018 Decision Issued	VIOL	3/30/2018 Sold or furnished alcoholic liquor to unnamed minor, X-362, date of birth August 19, 1999, (18), who was less than twenty-one (21) years old : (LCC Inv. Dausey/Clerk Justin Joseph Sitto/ID checked)	--
Account: Account Name: WARNER VINEYARDS, INC. (2 records)						
Business ID: 14218 (2 records)						
Business DBA: - (2 records)						
706 S Kalamazoo St, Paw Paw, MI 49079-1558	VAN BUREN	CV-500582	12/28/2017 Decision Issued	DEC	7/25/2018 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	6/15/2018 Clemente
706 S Kalamazoo St, Paw Paw, MI 49079-1558	VAN BUREN	CV-500582	12/28/2017 Decision Issued	VIOL	12/28/2017 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 : (Paw Paw Police Department Ofc. Carlsen)	6/15/2018 Clemente
Account: Account Name: WESTNEDGE A P S, L.L.C. (2 records)						
Business ID: 196132 (2 records)						
Business DBA: NORTH POLE PARTY STORE (2 records)						
711 N Westnedge Ave, Kalamazoo, MI 49007-3419	KALAMAZOO	CV-501531	5/3/2018 Decision Issued	DEC	7/25/2018 Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/2/2018 Clemente

711 N Westnedge Ave, Kalamazoo, MI 49007-3419	KALAMAZOO	CV-501531	5/3/2018 Decision Issued	VIOL	5/3/2018 Sold or furnished alcoholic liquor to GR-406, (19), date of birth June 18, 1998, who was less than twenty-one (21) years old : (LCC Inv. Haywood/Clerk Sambasiva Rao Nelluri/ID not checked)	7/2/2018 Clemente
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Account: Account Name: WINE IMPORTERS, INC. (2 records)

Business ID: 18324 (2 records)

Business DBA: - (2 records)

206 S 5th Ave, Ann Arbor, MI 48104-2280	WASHTENAW	CV-500642	11/17/2017 Hearing	DEC	7/5/2018 Therefore, the Commissioner Orders a penalty fine of \$150 for each charge of this complaint for a total penalty fine of \$450. The Commissioner, however, does hereby waive \$300 of this sanction due to the Licensees outstanding record of adherence to Commission Rules and Regulations. The Commissioner Orders that a suspension of eight (8) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order.	--
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206 S 5th Ave, Ann Arbor, MI 48104-2280	WASHTENAW	CV-500642	11/17/2017 Hearing	VIOL	11/17/2017 1) Wine Importers, Inc., an outstate seller of wine, failed to file and/or pay taxes for July 2017; 2) Wine Importers, Inc., an outstate seller of wine, failed to file and/or pay taxes for August 2017; 3) Wine Importers, Inc., an outstate seller of wine, failed to file and/or pay taxes for September 2017 : (LCC Inv. Maul)	--
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Account: Account Name: WOODS FINE WINE & SPIRITS, LLC (1 record)

Business ID: 128600 (1 record)

Business DBA: WOODS FINE WINE & SPIRITS (1 record)

20787 Mack Ave, Grosse Pointe Woods, MI 48236-1437	WAYNE	CV-500086	1/18/2015 Decision Issued	DEC	5/5/2018 The Licensee is hereby Ordered to pay the sanction of a fine of \$300 for each of the twenty-one (21) acknowledged charges for a total fine of \$6,300, as penalty. Further, the Administrative Law Judge Orders that a suspension of three hundred and fifteen (315) 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. (6) Additionally, the Administrative Law Judge Orders a suspension for five (5) continuous days from August 4, 2018 at 12:01 a.m. through August 8, 2018 at 11:59 p.m. The Licensee will comply with Rule 436.1031 while serving the five (5) days suspension. negotiated settlement	4/26/2018 Asevedo
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Account: Account Name: WSE, INC. (2 records)**Business ID: 170732 (2 records)****Business DBA: KOMMUNITY KRACKER BARREL (2 records)**

200 N Main St, Almont, MI 48003-1100	LAPEER	CV-500047	9/8/2017 Decision Issued	DEC	7/19/2018 (1) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; Neg Settlement	7/17/2018 Stip - Commissioner Clemente
200 N Main St, Almont, MI 48003-1100	LAPEER	CV-00184726	8/10/2017 Decision Issued	DEC	7/19/2018 (1) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; Neg Settlement	7/17/2018 Stip - Commissioner Clemente

Account: Account Name: Y & P, INC. (2 records)**Business ID: 228403 (2 records)****Business DBA: VILLAGE MARKET (2 records)**

7993 State St, Central Lake, MI 49622-5122	ANTRIM	CV-501472	4/21/2018 Decision Issued	DEC	7/25/2018 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/20/2018 Jacobsen
7993 State St, Central Lake, MI 49622-5122	ANTRIM	CV-501472	4/21/2018 Decision Issued	VIOL	4/21/2018 Sold or furnished alcoholic liquor to unnamed minor, ESC-432, date of birth April 6, 1998, (20), who was less than twenty-one (21) years old : (LCC Invs. Szatkowski and Rademacher/Clerk Sierra Hope Sizen/ID checked)	6/20/2018 Jacobsen

Grand Totals (192 records)