

Date Field: Closed Date equals Custom (10/1/2017 to 10/31/2017)

Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Comments	Acknowledgement Received Date	Commissioner/ALJ Name
<b>Account: Account Name: 120 TAPHOUSE, LLC (2 records)</b>								
<b>Business ID: 238886 (2 records)</b>								
<b>Business DBA: 120 TAPHOUSE (2 records)</b>								
120-122 1/2,E Michigan Ave, Paw Paw, MI 49079	VAN BUREN	CV-00182799	5/17/2017 -		VIOL	PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY SUSAN FRENCH : (PAW PAW PD, OFC WFFRS)	- -	
120-122 1/2,E Michigan Ave, Paw Paw, MI 49079	VAN BUREN	CV-00182799	5/17/2017 -		DEC	AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR THE ONE ACKNOWLEDGED CHARGE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION COMMISSION FOR THIS LICENSEE.IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$33.82 IN WITNESS FEES FOR THIS HEARING.	- -	
<b>Account: Account Name: 3 P'S, INC. (2 records)</b>								
<b>Business ID: 13489 (2 records)</b>								
<b>Business DBA: HILLTOP SHELL (2 records)</b>								
7161 State Highway M123, Newberry, MI 49868-1923	LUCE	CV-00183753	7/1/2017 -		VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ESC-428, (20), DATE OF BIRTH OCTOBER 26, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS COMBER/CLERK AMANDA JEAN POHIA/IN WAS NOT CHECKED)	8/2/2017 -	
7161 State Highway M123, Newberry, MI 49868-1923	LUCE	CV-00183753	7/1/2017 -		DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2	8/2/2017 -	
<b>Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) &amp; HRLINDSAY INC. (2 records)</b>								

**Business ID: 229451 (2 records)****Business DBA: 7-ELEVEN #36023-A (2 records)**

2668 S Rochester Rd, Rochester Hills, MI 48307-4545	OAKLAND	CV-00182645	4/25/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY TEU #10, (19) DATE OF BIRTH JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ AND KENDRICK/CLERK JOSEPH PAUL GENTRY/ID NOT CHECKED)	- -
2668 S Rochester Rd, Rochester Hills, MI 48307-4545	OAKLAND	CV-00182645	4/25/2017 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$550. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$550 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. ADDITIONALLY, THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$16.44.	- -

**Account: Account Name: AG LINING, INC. (6 records)****Business ID: 132758 (6 records)****Business DBA: FOODTOWN MARKET (6 records)**

7811 Gratiot Ave, Detroit, MI 48213-2823	WAYNE	CV-00183814	7/3/2017 -	VIOL	NSF EFT (\$1541.88) **NSF PAID 7/31/17**	8/14/2017 -
7811 Gratiot Ave, Detroit, MI 48213-2823	WAYNE	CV-00183814	7/3/2017 -	DEC	183594, 183814 & 183815 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/14/2017 -
7811 Gratiot Ave, Detroit, MI 48213-2823	WAYNE	CV-00183815	6/23/2017 -	VIOL	NSF (\$1337.04) ***EFT PD 7/31/17***	8/14/2017 -

7811 Gratiot Ave, Detroit, MI 48213-2823	WAYNE	CV-00183815	6/23/2017 -	DEC	183594, 183814 & 183815 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/14/2017 -
7811 Gratiot Ave, Detroit, MI 48213-2823	WAYNE	CV-00183594	6/9/2017 -	VIOL	NSF \$1103.76 **EFT PD 7/31/17**	8/14/2017 -
7811 Gratiot Ave, Detroit, MI 48213-2823	WAYNE	CV-00183594	6/9/2017 -	DEC	183594, 183814 & 183815 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR A TOTAL OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/14/2017 -

**Account: Account Name: ANDRZEJEWSKI'S MARIAN CHURCH SUPPLY, INC. (1 record)**

**Business ID: 208877 (1 record)**

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

3535 Bay Rd, Saginaw, MI 48603-2464	SAGINAW	CV-00179874	9/16/2016 -	DEC	THE COMMISSIONER, ORDERS A FINE OF \$50 EACH OF THE TWO ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$100 AS PENALTY IN THIS MATTER WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER FURTHER ORDERS THE DISMISSAL OF CHARGE NOS. 3 THROUGH 14 OF THIS COMPLAINT.FURTHER, AS THE SUBJECT LICENSE EXPIRED DUE TO NON-RENEWAL AND HAVE BEEN TERMINATED, THE COMMISSIONER ORDERS THAT ANY OUTSTANDING FEES AND FINES MUST BE PAID PRIOR TO ISSUANCE OF ANY NEW REQUESTED MLCC LICENSE(S). THE COMMISSIONER WARNS THE SUBJECT LICENSEE THAT SELLING ALCOHOLIC BEVERAGES OF ANY KIND IS PROHIBITED	- -
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**Account: Account Name: ARABO ENTERPRISES, INC. (1 record)**

**Business ID: 232469 (1 record)**

**Business DBA: GRAHAM'S PARTY STORE (1 record)**

15801 Plymouth Rd, Detroit, MI 48227-1635	WAYNE	CV-00182041	3/3/2017 -	DEC	AS PENALTY, THE COMMISSONER ORDERS A TOTAL FINE OF \$600 IN THIS MATTER. FURTHER, THE COMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER	--
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**Account: Account Name: ARTEMAS & SOLARA, INC. (2 records)**

**Business ID: 236571 (2 records)**

**Business DBA: THE POUR HOUSE I (2 records)**

29028 Campbell Rd, Madison Heights, MI 48071-4401	OAKLAND	CV-00182732	4/3/2017 -	VIOL	NSF CHECK \$1461.37 ***NSF OUTSTANDING***	--
29028 Campbell Rd, Madison Heights, MI 48071-4401	OAKLAND	CV-00182732	4/3/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY 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 RULE 15E	--

**Account: Account Name: ASIAN GARDEN OF BELLEVILLE, LLC (2 records)**

**Business ID: 222621 (2 records)**

**Business DBA: ASIAN GARDEN (2 records)**

10840 Belleville Rd, Belleville, MI 48111-5304	WAYNE	CV-00183799	5/25/2017 -	VIOL	THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV. O'REILLY)	8/29/2017 -
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10840 Belleville Rd, Belleville, MI 48111-5304	WAYNE	CV-00183799	5/25/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	8/29/2017 -
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**Account: Account Name: ATHENIAN FOOD COMPANY, INC. (1 record)**

**Business ID: 4566 (1 record)**

**Business DBA: NIKKI'S PIZZA (1 record)**

-735,739 Beaubien St, Detroit, MI 48226-2904	WAYNE	CV-00180389	11/2/2016 Decision Issued	DEC	The Commissioner Orders the single charge cited above DISMISSED, without prejudice.	- -
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**Account: Account Name: B. MATHIS ENTERPRISES, INC. (2 records)**

**Business ID: 207964 (2 records)**

**Business DBA: 46 BAR (2 records)**

3015 E Apple Ave, Muskegon, MI 49442-4505	MUSKEGON	CV-00183646	6/17/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AN UNNAMED MINOR DECOY, WITH DATE OF BIRTH APRIL 16, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON TOWNSHIP PD OFC. CHEATUM & OFC. LUCE/CLERK CHRISTINA POSVISTAK/ID NOT	8/9/2017 -
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3015 E Apple Ave, Muskegon, MI 49442-4505	MUSKEGON	CV-00183646	6/17/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/9/2017 -
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**Account: Account Name: BACKSTREET AT LARGE, INC. (2 records)**

**Business ID: 163011 (2 records)**

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

15600-02-04-,15606 Joy Rd, Detroit, MI 48228-2118	WAYNE	CV-00182733	4/25/2017 -	VIOL	NSF \$2649.06 ***EFT OUTSTANDING***	- -
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15600-02-04-,15606 Joy Rd, Detroit, MI 48228-2118 WAYNE

CV-00182733

4/25/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE EFT, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

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**Account: Account Name: BALWINDER KAUR, INC. (1 record)**

**Business ID: 186173 (1 record)**

**Business DBA: QUICKIE CONVENIENCE STORE (1 record)**

4820 S Waverly Rd, Lansing, MI 48911-2702

EATON

CV-00181540

2/1/2017 -

DEC

AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.FURTHER, GIVEN THE REPEATED NATURE OF THESE VIOLATIONS AND THE SIGNIFICANT SUMS INVOLVED WITH THE CHECKS, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE SEVEN-DAY SUSPENSION. (E)

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**Account: Account Name: BARBOURSVILLE WINERY, INC. (2 records)**

**Business ID: 220600 (2 records)****Business DBA: BARBOURSVILLE VINEYARDS (2 records)**

17655 Winery Rd, Barboursville, VA 22923-8321	OUTSTATE	CV-00182449	4/25/2017 -	VIOL	1) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING JULY 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN; 2) A DIRECT SHIPPER, FAILED TO FILE A QUARTERLY REPORT FOR THE PERIOD BEGINNING OCTOBER 1, 2016, INDICATING TOTAL AMOUNT OF WINE SHIPPED TO CONSUMERS IN THE STATE OF MICHIGAN : (LCC INV KLINGBEIL)	7/31/2017 -
17655 Winery Rd, Barboursville, VA 22923-8321	OUTSTATE	CV-00182449	4/25/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$100 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 DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS	7/31/2017 -

**Account: Account Name: BEE WELL MEADERY LLC (2 records)****Business ID: 225709 (2 records)****Business DBA: - (2 records)**

3533 Derenzy, Bellaire, MI 49615	ANTRIM	CV-00183090	5/26/2017 -	VIOL	FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED MARCH 30, 2016, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT : (LCC INV ORM)	7/31/2017 -
3533 Derenzy, Bellaire, MI 49615	ANTRIM	CV-00183090	5/26/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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.	7/31/2017 -

**Account: Account Name: BIG HART BREWERY, INC. (1 record)**

**Business ID: 239185 (1 record)**

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

4086 W Polk Rd, Hart, MI 49420-8172	OCEANA	CV-00180077	8/20/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.	12/8/2016 -
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**Account: Account Name: BIG LAKE BREWING LLC (2 records)**

**Business ID: 229272 (2 records)**

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

13 W 7th St, Holland, MI 49423-2821	OTTAWA	CV-00184584	8/21/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH JANUARY 15, 1999, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SD, DET BYTWERK/CLERK CHARISSA KRAMER/ID CHECK UNKNOWN)	10/5/2017 Jacobsen
13 W 7th St, Holland, MI 49423-2821	OTTAWA	CV-00184584	8/21/2017 Decision Issued	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	10/5/2017 Jacobsen

**Account: Account Name: BLARNEY CASTLE OIL CO. (2 records)**

**Business ID: 226525 (2 records)**

**Business DBA: PARKDALE EZ MART (2 records)**

1021 E Parkdale Ave, Manistee, MI 49660-9312	MANISTEE	CV-00184106	4/26/2017 -	VIOL	CHIANNE RENE LASECKI, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FURNISH TOBACCO TO MINOR : (LIC INV KLINGBEIL AND MSP TDR PEARSON)	9/18/2017 -
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1021 E Parkdale Ave, Manistee, MI 49660-9312	MANISTEE	CV-00184106	4/26/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	9/18/2017 -
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**Account: Account Name: BLUE STAR MARKET, INC. (6 records)**

**Business ID: 143225 (6 records)**

**Business DBA: YPSI IN 'N' OUT (6 records)**

1100 Share Ave, Ypsilanti, MI 48198-6485	WASHTENAW	CV-00183387	5/23/2017 -	VIOL	NSF CHECK \$4648.86 ***NSF CK PD**	8/8/2017 -
1100 Share Ave, Ypsilanti, MI 48198-6485	WASHTENAW	CV-00183387	5/23/2017 -	DEC	182969, 183387 & 183968 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/8/2017 -

1100 Share Ave, Ypsilanti, MI 48198-6485	WASHTENAW	CV-00182969	5/16/2017 -	VIOL	NSF CHECK \$1938.97 ***NSF CK PD***	8/8/2017 -
1100 Share Ave, Ypsilanti, MI 48198-6485	WASHTENAW	CV-00182969	5/16/2017 -	DEC	182969, 183387 & 183968 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/8/2017 -

1100 Share Ave, Ypsilanti, MI 48198-6485	WASHTENAW	CV-00183968	7/5/2017 -	VIOL	NSF CHECK (\$2927.81) ***NSF CK PD***	8/22/2017 -
1100 Share Ave, Ypsilanti, MI 48198-6485	WASHTENAW	CV-00183968	7/5/2017 -	DEC	182969, 183387 & 183968 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/22/2017 -

**Account: Account Name: BRAVO BRIO RESTAURANT GROUP, INC. (AN OHIO CORPORATION) (2 records)**

**Business ID: 143411 (2 records)**

**Business DBA: "BRAVO! CUCINA ITALIANO" (2 records)**

286 N Adams Rd, Rochester Hills, MI 48309-1359	OAKLAND	CV-00183730	6/20/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #13, (19), DATE OF BIRTH FEBRUARY 24, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD DEPS. KENDRICK & YALDOO/CLERK BEVERLY ANNE LANOUE/ID WAS NOT CHECKED)	8/21/2017 -
286 N Adams Rd, Rochester Hills, MI 48309-1359	OAKLAND	CV-00183730	6/20/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 \$100 WAIVED FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)	8/21/2017 -

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

**Business ID: 1357 (2 records)**

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

108 W Upton Ave, Reed City, MI 49677-1130	OSCEOLA	CV-00184459	8/16/2017 Decision Issued	VIOL	1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO DPC HOLDINGS, INC., WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED A CORPORATION, DPC HOLDINGS, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV KLINGBEIL)	10/6/2017 Clemente
108 W Upton Ave, Reed City, MI 49677-1130	OSCEOLA	CV-00184459	8/16/2017 Decision Issued	DEC	Therefore, this Commissioner Orders a penalty fine of \$200 for Charge No. 1 and \$100 for Charge No. 2, for a total fine of \$300, which is due within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licenses 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:	10/6/2017 Clemente

- a. Assumes full proprietary control of this licensed business, or
- b. Transfers said licenses to a person approved by the MLCC, or
- c. Allows said licenses 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 licenses.

**Account: Account Name: BURGRZ ROYAL OAK, INC. (2 records)**

**Business ID: 228061 (2 records)**

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

410 S Main St, Royal Oak, MI 48067-2616	OAKLAND	CV-00183532	6/23/2017 -	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-05, (18), DATE OF BIRTH SEPTEMBER 29, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-04, (19), DATE OF BIRTH APRIL 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK PD, OFCS RATLIFF AND HEPPNER/CLERK JEREMY JOSEPH WONCH/ID'S SUPERVISOR)	8/2/2017 -
410 S Main St, Royal Oak, MI 48067-2616	OAKLAND	CV-00183532	6/23/2017 -	DEC	THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/2/2017 -

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

**Business ID: 144008 (1 record)**

**Business DBA: UPTOWN LIQUOR (1 record)**

211 E Saint Clair St, Romeo, MI 48065-5260	MACOMB	CV-00182452	3/17/2017 Hearing	DEC	The Commissioner Orders the Dismissal with prejudice, of the single charge cited in Complaint 182452.	--
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**Account: Account Name: CARNEY-NADEAU CONVENIENCE STORE, LLC (2 records)**

**Business ID: 233409 (2 records)**

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

55 S US Highway 41, Carney, MI 49812	MENOMINEE	CV-00183691	6/22/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-425, (19), DATE OF BIRTH NOVEMBER 29, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. RAYMOND/CLERK TISHA MARIE MACOLETTE/ID NOT CHECKED)	8/7/2017 -
55 S US Highway 41, Carney, MI 49812	MENOMINEE	CV-00183691	6/22/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/7/2017 -

**Account: Account Name: CARROLLTON ZILWAUKEE EAGLES AERIE 4413 (2 records)**

**Business ID: 133554 (2 records)**

**Business DBA: CARROLLTON ZILWAUKEE EAGLES AERIE 4413 (2 records)**

3600 Carrollton Rd, Carrollton, MI 48724-5004	SAGINAW	CV-00183333	6/8/2017 -	VIOL	1) PURCHASED DURING MARCH, 2017, MORE THAN NINE (9) LITERS OF SPIRITS FROM SHATTUCK MARKET; 2) PURCHASED DURING APRIL, 2017, MORE THAN NINE (9) LITERS OF SPIRITS FROM SHATTUCK MARKET; 3) PURCHASED DURING MAY, 2017, MORE THAN NINE (9) LITERS OF SPIRITS FROM SHATTUCK MARKET : (MLCC INV. BLANCHARD)	8/3/2017 -
3600 Carrollton Rd, Carrollton, MI 48724-5004	SAGINAW	CV-00183333	6/8/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/3/2017 -

**Account: Account Name: CHENG GOURMET CORPORATION (2 records)**

**Business ID: 224963 (2 records)**

**Business DBA: XIAO CHINA GRILLE & LOUNGE (2 records)**

3415 E Saginaw St, Lansing, MI 48912	INGHAM	CV-00183975	6/27/2017 -	VIOL	NSF (\$545.59) ***NSF CK PD 7-31-2017***	8/23/2017 -
3415 E Saginaw St, Lansing, MI 48912	INGHAM	CV-00183975	6/27/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/23/2017 -

**Account: Account Name:** CHIPOTLE MEXICAN GRILL OF COLORADO, LLC (A COLORADO LIMITED LIABILITY COMPANY) (1 record)

**Business ID:** 241495 (1 record)

**Business DBA:** CHIPOTLE MEXICAN GRILL (1 record)

4485 Miller Rd, Flint, MI 48507-1126	GENESEE	CV-00181781	1/10/2017 Decision Issued	DEC	AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE SUSPENSION OF THE LICENSE AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED TO THE COMMISSION WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS 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.	- -
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**Account: Account Name:** CICCONE VINEYARDS & WINERY, L.L.C. (2 records)

**Business ID:** 129410 (2 records)

**Business DBA:** CICCONE VINEYARDS AND WINERY (2 records)

10343 E Hilltop Rd, Suttons Bay, MI 49682-9741	LEELANAU	CV-00183687	6/10/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-388, (19), DATE OF BIRTH DECEMBER 3, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. KLINGBEIL/CLERK TINA MARIE MOORE/ID CHECKED)	8/4/2017 -
10343 E Hilltop Rd, Suttons Bay, MI 49682-9741	LEELANAU	CV-00183687	6/10/2017 -	DEC	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 TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/4/2017 -

**Account: Account Name: CONCORD PARTY SHOPPE INC. (2 records)**

**Business ID: 224701 (2 records)**

**Business DBA: CONCORD PARTY SHOPPE (2 records)**

32680 Concord Dr, Madison Heights, MI 48071-1110	OAKLAND	CV-00183592	6/13/2017 -	VIOL	NSF \$3103.80 **EFT PD 7/12/17**	8/29/2017 -
32680 Concord Dr, Madison Heights, MI 48071-1110	OAKLAND	CV-00183592	6/13/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/29/2017 -

**Account: Account Name: CONNIE'S HELMER GROCERY, LLC (2 records)**

**Business ID: 179232 (2 records)**

**Business DBA: CONNIE'S HELMER MARKET (2 records)**

2936 County Road 377, Mc Millan, MI 49853-9792	LUCE	CV-00183752	7/1/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ESC-428, (20), DATE OF BIRTH OCTOBER 26, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS COMBER/CLERK RILEY EMBER VOGEI /ID WAS NOT CHECKED)	8/3/2017 -
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2936 County Road 377, Mc Millan, MI 49853-9792	LUCE	CV-00183752	7/1/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THIS CHARGE WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/3/2017 -
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**Account: Account Name: CORBAT'S P.K. INVESTMENTS, INC. (2 records)**

**Business ID: 154924 (2 records)**

**Business DBA: PINE KNOT BAR (2 records)**

308 N State St, Alma, MI 48801-1635	GRATIOT	CV-00183280	5/2/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-355, (19), DATE OF BIRTH FEBRUARY 12, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. MAUL & INV. MCCRAY/CLERK EMILY TAYLOR PATTON/ID NOT CHECKED)	7/21/2017 -
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308 N State St, Alma, MI 48801-1635	GRATIOT	CV-00183280	5/2/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2	7/21/2017 -
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**Account: Account Name: COURTYARD MANAGEMENT CORPORATION (A DELAWARE CORPORATION) & HPT CY TRS, INC. (2 records)**

**Business ID: 7972 (2 records)**

**Business DBA: COURTYARD MARRIOTT (2 records)**

1296 N Opdyke Rd, Auburn Hills, MI 48326-2647	OAKLAND	CV-00183270	5/25/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 5, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (AUBURN HILLS PD OFC. BRASIL & OFC. STARRS/CLERK HALEY MARIE LAWERS/ID NOT CHECKED)	8/2/2017 -
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1296 N Opdyke Rd, Auburn Hills, MI 48326-2647 OAKLAND

CV-00183270

5/25/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

8/2/2017 -

**Account: Account Name:** CPL. RICHARD W. MENGE POST #6756, VETERANS OF FOREIGN WARS OF THE UNITED STATES (2 records)

**Business ID:** 8504 (2 records)

**Business DBA:** CPL. RICHARD W. MENGE POST #6756, VETERANS OF FOREIGN WARS OF THE UNITED STATES (2 records)

25500 Sherwood, Center Line, MI 48015

MACOMB

CV-00183676

6/24/2017 -

VIOL

1-2) SOLD ALCOHOLIC LIQUOR TO MAUREEN BLAU & MAUREEN DIEHL, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS. BLAU & DIEHL)

8/24/2017 -

25500 Sherwood, Center Line, MI 48015

MACOMB

CV-00183676

6/24/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL 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.

8/24/2017 -

**Account: Account Name:** CROSWELL/LEXINGTON AERIE NO. 4465 FRATERNAL ORDER OF EAGLES (2 records)

**Business ID:** 224830 (2 records)

**Business DBA:** CROSWELL/LEXINGTON AERIE NO. 4465 FRATERNAL ORDER OF EAGLES (2 records)

50 Wells St, Croswell, MI 48422-1139

SANILAC

CV-00183625

6/17/2017 -

VIOL

1) SOLD ALCOHOLIC LIQUOR TO DAREK JONES, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB; 2) SOLD ALCOHOLIC LIQUOR TO CHRISTOPHER DRAKE, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS JONES AND DRAKE)

8/3/2017 -



50 Wells St, Croswell, MI 48422-1139

SANILAC

CV-00183625

6/17/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

8/3/2017 -

**Account: Account Name: CRYSTAL STAR SQUARE LLC (1 record)**

**Business ID: 226655 (1 record)**

**Business DBA: CRYSTAL STAR FOOD MART (1 record)**

1134 S Crystal Ave, Benton Harbor, MI 49022-1865

BERRIEN

CV-00182918

2/15/2017 Decision Issued

DEC

As penalty, the Commissioner, therefore, Orders a fine of \$150 for Charge No. 1 and \$150 for Charge No. 2 for a total penalty fine of \$300. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) days 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.  
  
In addition, the Commissioner Orders Charge Nos. 3, 4, 5, 6 and 7 as cited above, DISMISSED, with prejudice.

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**Account: Account Name: DAGGETT CONVENIENCE STORE, LLC (2 records)**

**Business ID: 239651 (2 records)**

**Business DBA: DAGGETT CONVENIENCE STORE (2 records)**

317 W County Road 358, Daggett, MI 49821-8520

MENOMINEE

CV-00183690

6/22/2017 -

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-425,(19), DATE OF BIRTH NOVEMBER 29, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. RAYMOND/CLERK AUTUMN LYNN MARTIN/ID NOT CHECKED)

8/11/2017 -

317 W County Road 358, Daggett, MI 49821-8520

MENOMINEE

CV-00183690

6/22/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

8/11/2017 -

**Account: Account Name: DISCOUNT DRINKS NORTH, LTD. (2 records)**

**Business ID: 12935 (2 records)**

**Business DBA: DISCOUNT DRINKS NORTH (2 records)**

37701 W 12 Mile Rd, Farmington Hills, MI 48331-3030

CV-00182468

4/11/2017 -

VIOL

NSF CHECK \$3179.31 \*\*\*NSF PAID IN FULL\*\*\*

- -

37701 W 12 Mile Rd, Farmington Hills, MI 48331-3030

CV-00182468

4/11/2017 -

DEC

FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$150 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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**Account: Account Name: DIXIE MOON SALOON, LLC (2 records)**

**Business ID: 239609 (2 records)**

**Business DBA: DIXIE MOON SALOON (2 records)**

111 S Main St, Royal Oak, MI 48067-2610

OAKLAND

CV-00183533

6/23/2017 -

VIOL

1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-05, (18), DATE OF BIRTH SEPTEMBER 29, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-04, (19), DATE OF BIRTH APRIL 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK PD, OFCS RATLIFF AND HEPPNER/CLERK MAKENA MARIE FISK/ID'S CHECKED)

8/2/2017 -

111 S Main St, Royal Oak, MI 48067-2610

OAKLAND

CV-00183533

6/23/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

8/2/2017 -

**Account: Account Name: DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) (4 records)**

**Business ID: 225621 (2 records)**

**Business DBA: DOLLAR GENERAL #10877 (2 records)**

245 Summit Dr, Waterford, MI 48328-3364

OAKLAND

CV-00182073

3/25/2017 -

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH SEPTEMBER 25, 2000, (16), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WATERFORD TWP PD, SGT BARTLE AND OFC ADAMS/CLERK ALEXIS RENEE LOWELL/ID NOT CHECKED)

- -

245 Summit Dr, Waterford, MI 48328-3364

OAKLAND

CV-00182073

3/25/2017 -

DEC

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 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$12.66 FOR WITNESS FEES FOR THIS HEARING. 801-2

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**Business ID: 228190 (2 records)**

**Business DBA: DOLLAR GENERAL #8681 (2 records)**

1202 E Center St, Ithaca, MI 48847-1606	GRATIOT	CV-00182749	4/25/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-355, (19) DATE OF BIRTH FEBRUARY 12, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV BLANCHARD/CLERK REBECCA RUTH MORSE/ID CHECKED)	--
1202 E Center St, Ithaca, MI 48847-1606	GRATIOT	CV-00182749	4/25/2017 -	DEC	AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$1,000.00 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTY (50) 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.	--

**Account: Account Name: DUMONT LAKE OUTPOST INC. (1 record)**

**Business ID: 181020 (1 record)**

**Business DBA: DUMONT LAKE OUTPOST (1 record)**

R 5,2498 Thirtieth, Allegan, MI 49010	ALLEGAN	CV-00184121	1/28/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$300 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	8/31/2017 Clemente
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**Account: Account Name: EDITION BC OWNERS, LLC (2 records)**

**Business ID: 243699 (2 records)**

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

19326 Conant St, Detroit, MI 48234-1413	WAYNE	CV-00181531	12/25/2016 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 PER CHARGE, FOR A TOTAL FINE OF \$600. 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.	--
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19326 Conant St, Detroit, MI 48234-1413	WAYNE	CV-00181533	2/4/2017 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 PER CHARGE, FOR A TOTAL FINE OF \$1200. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. NEG SETTLEMENT	--
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**Account: Account Name: ELK BREWING LLC (1 record)**

**Business ID: 242783 (1 record)**

**Business DBA: ELK BREWING (1 record)**

400 Dodge, Comstock Park, MI 49321	KENT	CV-00183940	7/22/2017 Nolle Prosequi	VIOL	FILLED A GROWLER WITHOUT INCLUDING THE BRAND NAME OF THE BEER, THE CLASS OF BEER, THE NET CONTENTS OF THE CONTAINER, AND/OR THE RETAILER FILLING THE GROWLER (LCC INV. DODSON & SUPV. HEAVY)	--
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**Account: Account Name: EL PATRON MEXICAN RESTAURANT, INC (1 record)**

**Business ID: 237859 (1 record)**

**Business DBA: EL PATRON (1 record)**

1636 Ludington St, Escanaba, MI 49829-2840	DELTA	CV-00179031	8/30/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	--
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**Account: Account Name: EUNJIN INC (2 records)**

**Business ID: 239031 (2 records)**

**Business DBA: SUSHI MI (2 records)**

32758 Grand River Ave, Farmington, MI 48336-3131	OAKLAND	CV-00182640	4/6/2017 -	VIOL	1) FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV WARDZINSKI)	8/24/2017 -
32758 Grand River Ave, Farmington, MI 48336-3131	OAKLAND	CV-00182640	4/6/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL OF \$100 IN THIS MATTER, WHICH IS HEREBY WAIVED IN RECOGNITION OF THE MITIGATIVE CIRCUMSTANCES	8/24/2017 -

**Account: Account Name: FALLING DOWN BEER COMPANY, LLC (6 records)**

**Business ID: 229372 (6 records)**

**Business DBA: - (6 records)**

2270 E 10 Mile Rd, Warren, MI 48091-3701	MACOMB	CV-00184125	7/14/2017 Acknowledged	VIOL	FAILED, REFUSED, OR NEGLECTED TO HAVE SUPERVISORY PERSONNEL WHO MAINTAINED ACTIVE, UNEXPIRED SERVER TRAINING CERTIFICATION ON THE LICENSED PREMISES ON EACH SHIFT AND DURING ALL HOURS OF	10/12/2017 Clemente
2270 E 10 Mile Rd, Warren, MI 48091-3701	MACOMB	CV-00184125	7/14/2017 Acknowledged	DEC	ALCOHOLIC BEVERAGE SERVICE - (LCC INV. DIEHL) 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.	10/12/2017 Clemente
2270 E 10 Mile Rd, Warren, MI 48091-3701	MACOMB	CV-00184172	4/1/2017 Decision Issued	VIOL	1-4) 1. A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF APRIL, 2017, TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : 2. A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF MAY, 2017, TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : 3. A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF JUNE, 2017, TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : 4.A SMALL WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF JULY, 2017, TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV. DIEHL)	10/6/2017 Clemente

2270 E 10 Mile Rd, Warren, MI 48091-3701	MACOMB	CV-00184172	4/1/2017 Decision Issued	DEC	Combined w/184683 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge, for a total fine of \$400 in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	10/6/2017 Clemente
2270 E 10 Mile Rd, Warren, MI 48091-3701	MACOMB	CV-00184683	8/28/2017 Decision Issued	VIOL	1) ON JULY 15, 2017, A SMALL WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION; 2) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE JULY 15, 2017; 3) ON AUGUST 15, 2017, A SMALL WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION; 4) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE AUGUST 15, 2017 : (LCC INV. DIEHL & FINANCIAL MANAGEMENT DIVISION, S. KONIECZNY)	10/9/2017 Clemente
2270 E 10 Mile Rd, Warren, MI 48091-3701	MACOMB	CV-00184683	8/28/2017 Decision Issued	DEC	Combined w/184172 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge, for a total fine of \$400 in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	10/9/2017 Clemente

**Account: Account Name: FAST EDDIES SPORTS BAR INC. (1 record)**

**Business ID: 244419 (1 record)**

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

15015 E 13 Mile Rd, Warren, MI 48088-3312	MACOMB	CV-00183511	3/14/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	9/7/2017 -
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**Account: Account Name: FIDDLE INC. (2 records)**

**Business ID: 5255 (2 records)**

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

35676 Van Born Rd, Wayne, MI 48184-2452	WAYNE	CV-00182706	5/7/2017 -	VIOL	1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO COREY LAFRAMBOISE, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) ALLOWED COREY LAFRAMBOISE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 4) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, COREY LAFRAMBOISE, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 5) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (CITY OF WAYNE PD, SGT AMORE AND OFC WHAI FNI)	--
35676 Van Born Rd, Wayne, MI 48184-2452	WAYNE	CV-00182706	5/7/2017 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 EACH FOR CHARGES NOS. 2, 3 AND 4 AND A FINE OF \$100 FOR CHARGE NO. 5, FOR A TOTAL OF \$1300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FOR SIXTY-FIVE (65) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE. 801-2	--

**Account: Account Name: FIFTY NINE WEST, LLC (1 record)**

**Business ID: 138330 (1 record)**

**Business DBA: FIFTY NINE WEST (1 record)**



786 W Highland Rd, Highland, MI 48357-4514

OAKLAND

CV-00182886

1/12/2017 Decision Issued

DEC

As penalty, the Commissioner Orders a fine of \$300 each for Charge Nos. 1, 3, 5, 7, 9, 11 and 13 for a total fine of \$2100. In addition, the Commissioner Orders a suspension of one-hundred-five (105) continuous days, if the total fine of \$2100 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this ...

The Commissioner further orders the DISMISSAL of Charge Nos. 2, 4, 6, 8, 10, 12 and 14 without prejudice.

Additionally, the Licensee will waive any and all interest in the items seized during the investigation and agrees to the forfeiture of the confiscated gambling devices, cash and gift cards. The Commissioner also Orders the Enforcement Division of the MLCC to, in accordance with the law, dispose of the evidence seized during this investigation. Further, the Licensee agrees to an automatic suspension of its liqu...

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**Account: Account Name: FOOD CASTLE WATERFORD, INC (2 records)**

**Business ID: 240504 (2 records)**

**Business DBA: FOOD CASTLE (2 records)**

7770 Cooley Lake Rd, Waterford, MI 48327-4182

OAKLAND

CV-00183108

5/20/2017 -

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY LUKAS, (16), DATE OF BIRTH JUNE 21, 2000, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WATERFORD PD SGT. BARTLE & OFC. SWANSON/CLERK RYAN ANN MCKINSTRY/ID NOT CHECKED)

7/18/2017 -

7770 Cooley Lake Rd, Waterford, MI 48327-4182

OAKLAND

CV-00183108

5/20/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

7/18/2017 -

**Account: Account Name: FOUR SONS FOOD STORE, INC. (2 records)**

**Business ID: 145338 (2 records)**

**Business DBA: LION'S WINE & DELI (2 records)**

6500 Hatchery Rd, Waterford, MI 48327-1118	OAKLAND	CV-00182072	3/25/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH SEPTEMBER 25, 2000, (16), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WATERFORD TWP PD, SGT BARTLE AND OFC ADAMS/CLERK SHERRY LYNN RUSHER/ID CHECKED)	- -
6500 Hatchery Rd, Waterford, MI 48327-1118	OAKLAND	CV-00182072	3/25/2017 -	DEC	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 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED FOR A PERIOD OF ONE (1) DAY. THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$12.66 FOR WITNESS FEES FOR THIS HEARING. 801-2	- -

**Account: Account Name: FREEDOM VALU CENTERS, INC. (A WISCONSIN CORPORATION) (2 records)****Business ID: 153270 (2 records)****Business DBA: FREEDOM VALU CENTER #38 (2 records)**

405 N Stephenson Ave, Iron Mountain, MI 49801-2230	DICKINSON	CV-00183688	6/22/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-425, (19), DATE OF BIRTH NOVEMBER 29, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. RAYMOND/CLERK STACEY MARIE MATTSON/ID NOT CHECKED)	8/8/2017 -
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405 N Stephenson Ave, Iron Mountain, MI 49801- DICKINSON  
2230

CV-00183688

6/22/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

8/8/2017 -

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

**Business ID: 163472 (2 records)**

**Business DBA: SCOTTY J. MARKET (2 records)**

20840 W Chicago St, Detroit, MI 48228-1532

WAYNE

CV-00182039

2/21/2017 -

DEC

AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEG SETTLEMENT 801-2

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20840 W Chicago St, Detroit, MI 48228-1532

WAYNE

CV-00182043

3/3/2017 -

DEC

AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$800 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2 NEG SETTLEMENT

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**Account: Account Name: GARFIELD LIQUOR & WINE SHOPPE, INC. (2 records)**

**Business ID: 192033 (2 records)**

**Business DBA: ANTHONY B'S (2 records)**

-39051,39075 Garfield Rd, Clinton Township, MI  
48038-2791

MACOMB

CV-00183268

6/6/2017 -

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY #2, (20), DATE OF BIRTH APRIL 10, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (CLINTON TOWNSHIP PD LT. STACHOWSKI & DET. BLAKE/CLERK SAAD R&D IFF/ID CHECKED)

7/31/2017 -

-39051,39075 Garfield Rd, Clinton Township, MI MACOMB  
48038-2791

CV-00183268

6/6/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

7/31/2017 -

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

**Business ID: 155066 (2 records)**

**Business DBA: GIBBY'S (2 records)**

720 4th Ave N, Gladstone, MI 49837-1014

DELTA

CV-00178567

8/2/2016 -

DEC

COMBINED W/178435 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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720 4th Ave N, Gladstone, MI 49837-1014

DELTA

CV-00178435

7/26/2016 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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**Account: Account Name: GIBALTAR GRILL, INC. (2 records)**

**Business ID: 238823 (2 records)**

**Business DBA: GIBALTAR GRILL AND FINE DINING (2 records)**

29010 N Gibraltar Rd, Gibraltar, MI 48173-9730	WAYNE	CV-00182508	4/13/2017 -	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18) DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, (19) DATE OF BIRTH OCTOBER 30, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS O'REILLY AND ANDERSON-COOPER/CLERK LYDIA MARIE WESTRICK/ID NOT CHECKED)	--
29010 N Gibraltar Rd, Gibraltar, MI 48173-9730	WAYNE	CV-00182508	4/13/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$350 FOR EACH OF THE TWO (2) CHARGES FOR A TOTAL FINE OF \$700 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. RULE 15D	--

**Account: Account Name: GOOD STOP LIQUOR STORE, INC. (2 records)**

**Business ID: 144244 (2 records)**

**Business DBA: GOOD STOP LIQUOR STORE (2 records)**

-7442,7446 W McNichols Rd, Detroit, MI 48221-2651	WAYNE	CV-00183770	4/20/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 9, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 12TH PREC,17-108, LT. HENRY & OFC. JONES/CLERK HANA ATISHA/ID NOT CHECKED)	8/14/2017 -
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-7442,7446 W McNichols Rd, Detroit, MI 48221-2651	WAYNE	CV-00183770	4/20/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2).	8/14/2017 -
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**Account: Account Name: GOOD TIMES PARTY & VIDEO, INC. (2 records)**

**Business ID: 14910 (2 records)**

**Business DBA: GOOD TIMES PARTY STORE (2 records)**

6168 W Higgins Lake Dr, Higgins Lake, MI 48627	ROSCOMMON	CV-00184108	7/12/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO LAN-347, DATE OF BIRTH NOVEMBER 28, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. SMITH/CLERK LISA AUCH/ID WAS CHECKED)	9/5/2017 Clemente
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6168 W Higgins Lake Dr, Higgins Lake, MI 48627	ROSCOMMON	CV-00184108	7/12/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801(2)	9/5/2017 Clemente
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**Account: Account Name: GURBACHAN634, LLC (2 records)**

**Business ID: 239765 (2 records)**

**Business DBA: STOCKBRIDGE PARTY STORE (2 records)**

634 Bridge St NW, Grand Rapids, MI 49504-5334	KENT	CV-00183049	5/18/2017 -	VIOL	FAILED TO MAKE REQUIRED RECORDS AVAILABLR FOR INSPECTION : (LCC INV DODSON)	- -
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634 Bridge St NW, Grand Rapids, MI 49504-5334	KENT	CV-00183049	5/18/2017 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE SINGLE CHARGE CITED ABOVE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.	- -
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**Account: Account Name: GURSIMRAN INC (2 records)**

**Business ID: 231929 (2 records)**

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

8991 Hudson Rd, Pittsford, MI 49271-9610	HILLSDALE	CV-00183310	4/28/2017 -	VIOL	MORGAN BROWN, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV MUGNOLO AND MSP TPR MII I FR)	8/25/2017 -
8991 Hudson Rd, Pittsford, MI 49271-9610	HILLSDALE	CV-00183310	4/28/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	8/25/2017 -

**Account: Account Name: HANNA ZAMUNDA, INC. (2 records)**

**Business ID: 224167 (2 records)**

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

585 Visger Rd, Ecorse, MI 48229-1368	WAYNE	CV-00182844	5/19/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-351, (18) DATE OF BIRTH SEPTEMBER 4, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS O'REILLY AND ANDERSON-COOPER/CLERK CHAUNCEY JAMILE WARREN/ID NOT CHECKED)	7/28/2017 -
585 Visger Rd, Ecorse, MI 48229-1368	WAYNE	CV-00182844	5/19/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	7/28/2017 -

**Account: Account Name: HARVEY'S OPERATING COMPANY, LLC (2 records)**

**Business ID: 167340 (2 records)**

**Business DBA: HARVEY'S ON THE MALL (2 records)**

416 S Burdick St, Kalamazoo, MI 49007-5218	KALAMAZOO	CV-00183088	6/3/2017 -	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-385, (19), DATE OF BIRTH JULY 9, 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 : (LCC INVS DODSON AND SCHAAR/CLERK JAMIE LYNN URSETI/ID [REDACTED])	7/2/2017 -
416 S Burdick St, Kalamazoo, MI 49007-5218	KALAMAZOO	CV-00183088	6/3/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR CHARGE 1 AND \$100 FOR CHARGE 2 FOR A TOTAL OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2	7/2/2017 -

**Account: Account Name: HAVENS ENTERPRISES, LLC (2 records)**

**Business ID: 240454 (2 records)**

**Business DBA: HAVENS' INTERLOCHEN PARTY STORE (2 records)**

2614 M 137, Interlochen, MI 49643-9348	GR TRAVERSE	CV-00183958	7/20/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-389, DATE OF BIRTH FEBRUARY 17, 1999, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. KLINGBEIL & OGDEN/CLERK GERLADINE [REDACTED])	8/23/2017 -
2614 M 137, Interlochen, MI 49643-9348	GR TRAVERSE	CV-00183958	7/20/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2	8/23/2017 -

**Account: Account Name: HAYES BEVERAGES, INC. (2 records)**

**Business ID: 245962 (2 records)**

**Business DBA: A & M BEVERAGES (2 records)**



40000 Hayes Rd, Clinton Township, MI 48038-2538	MACOMB	CV-00183269	6/6/2017 Acknowledged	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY #1, (19), DATE OF BIRTH OCTOBER 19, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (CLINTON TOWNSHIP PD LT. STACHOWSKI & DET. BLAKE/CLERK STEVEN AMIR KARCHO/ID CHECKED)	10/6/2017 Clemente
40000 Hayes Rd, Clinton Township, MI 48038-2538	MACOMB	CV-00183269	6/6/2017 Acknowledged	DEC	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner also orders the license and permit for this Licensee to remain in escrow until all outstanding fines and fees are paid in full or the license and permit are terminated pursuant to the provisions of rule 436.1107.	10/6/2017 Clemente

**Account: Account Name: HOLDEN CO. INC. (2 records)**

**Business ID: 132190 (2 records)**

**Business DBA: DABREWSKI'S LIQUOR EMPORIUM (2 records)**

220 Southfield Rd, Ecorse, MI 48229-1130	WAYNE	CV-00182845	5/19/2017 -	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOYS X-344 WITH DATE OF BIRTH APRIL 14, 1998, (19), & X-351 WITH DATE OF BIRTH SEPTEMBER 4, 1998 (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS ANDERSON-COOPER, & O'REILLY/CLERK JOYCE ANN BURMEISTER/ID'S NOT CHECKED)	7/28/2017 -
220 Southfield Rd, Ecorse, MI 48229-1130	WAYNE	CV-00182845	5/19/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE, FOR A TOTAL FINE OF \$600, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE WITH THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-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.	7/28/2017 -

**Account: Account Name: HOMETOWN PHARMACY, INC. (2 records)**

**Business ID: 247140 (2 records)**

**Business DBA: HOMETOWN PHARMACY #55-WALKER (2 records)**

1181 Walker Ave NW, Grand Rapids, MI 49504-7404	KENT	CV-00184617	8/10/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH NOVEMBER 11, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (GRAND RAPIDS PD, DET BERACY AND OFC SOWLE/CLERK JACQUELINE LINDSE PEREZ/ID CHECKED)	10/6/2017 Clemente
1181 Walker Ave NW, Grand Rapids, MI 49504-7404	KENT	CV-00184617	8/10/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	10/6/2017 Clemente

**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-00183729	7/5/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH OCTOBER 7, 1999, (17), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MSP BRIGHTON SGT. SURA/CLERK ASHLYN MARIE ENOKIAN/ID NOT CHECKED)	8/17/2017 -
4433 E Grand River Ave, Howell, MI 48843-6583	LIVINGSTON	CV-00183729	7/5/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/17/2017 -

**Account: Account Name: HURON-CLINTON METROPOLITAN AUTHORITY (2 records)**

**Business ID: 143197 (2 records)**

**Business DBA: WILLOW METROPARK (2 records)**

22802 Huron River Dr, New Boston, MI 48164-9791	WAYNE	CV-00183326	6/10/2017 Decision Issued	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-337, DATE OF BIRTH MARCH 7, 1997, (20), & UNNAMED MINOR, X-344, DATE OF BIRTH APRIL 14, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS. O'REILLY & ANDERSON-COOPER/CLERK ALLISON NICHOLE CHUNKO/ID WAS CHECKED)	8/28/2017 -
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22802 Huron River Dr, New Boston, MI 48164-9791	WAYNE	CV-00183326	6/10/2017 Decision Issued	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE, FOR A TOTAL FINE OF \$600 IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/28/2017 -
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**Account: Account Name: HUYNH, INC. (2 records)**

**Business ID: 152276 (2 records)**

**Business DBA: HUYNH ORIENTAL MEXICAN FOOD (2 records)**

143 Douglas Ave, Holland, MI 49424-6589	OTTAWA	CV-00184616	8/21/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH MARCH 17, 1999, (18) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SD, DET BYTWERK/CLERK THAI ANN FULTON/ID CHECKED)	10/4/2017 Jacobsen
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143 Douglas Ave, Holland, MI 49424-6589	OTTAWA	CV-00184616	8/21/2017 Decision Issued	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	10/4/2017 Jacobsen
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**Account: Account Name: J & F GRILL ACQUISITION, LLC (1 record)**

**Business ID: 243532 (1 record)**

**Business DBA: THE MEXICAN GRILL (1 record)**

2345 E Apple Ave, Muskegon, MI 49442-4353	MUSKEGON	CV-00181776	12/6/2016 -	DEC	Therefore, the Commissioner orders a penalty fine of \$50 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	4/17/2017 -
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**Account: Account Name: JARBO FAMILY, INC. (2 records)****Business ID: 160469 (2 records)****Business DBA: BUSCEMIS #27 (2 records)**

-2224,2228 Crooks Rd, Rochester Hills, MI 48309-3600	OAKLAND	CV-00183731	6/20/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, (19), DATE OF BIRTH JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD DEPS. KENDRICK & RYMARZ/CLERK BRANDON THAIR DAOUD/ID WAS NOT CHECKED)	8/23/2017 -
-2224,2228 Crooks Rd, Rochester Hills, MI 48309-3600	OAKLAND	CV-00183731	6/20/2017 -	DEC	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.	8/23/2017 -

**Account: Account Name: JOSCELYN, INC. (2 records)****Business ID: 2559 (2 records)****Business DBA: AIRWAY LANES (2 records)**

5626 Portage Rd, Portage, MI 49002-1722	KALAMAZOO	CV-00184360	7/25/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR DECOY, 17-001, DATE OF BIRTH OCTOBER 22, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (PORTAGE DEPT. OF PUBLIC SAFETY DET. DYLHOFF/CLERK CHERYL LYNN ZERBEL/ID WAS CHECKED)	10/3/2017 Clemente
5626 Portage Rd, Portage, MI 49002-1722	KALAMAZOO	CV-00184360	7/25/2017 Decision Issued	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	10/3/2017 Clemente

**Account: Account Name: KLEINER LLC (2 records)****Business ID: 225832 (2 records)**

**Business DBA: WEISS' MEATS AND DELI (2 records)**

-51088,51094 D W Seaton Dr, New Baltimore, MI 48047-1404	MACOMB	CV-00183443	4/19/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-342, (19), DATE OF BIRTH OCTOBER 30, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV DIEHL/CLERK DANIEL ALEXANDER FABODE/ID NOT CHECKED)	8/4/2017 -
-51088,51094 D W Seaton Dr, New Baltimore, MI 48047-1404	MACOMB	CV-00183443	4/19/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/4/2017 -

**Account: Account Name: KUNDE ENTERPRISES INC (1 record)****Business ID: 201655 (1 record)****Business DBA: KUNDE ESTATE WINERY (1 record)**

9825 Sonoma Hwy, Kenwood, CA 95452	OUTSTATE	CV-00181795	8/22/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.	7/11/2017 -
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**Account: Account Name: LAHEY'S PUB, LLC (1 record)****Business ID: 243320 (1 record)****Business DBA: LAHEY'S PUB, LLC (1 record)**

8513 Portage Point Dr, Onekama, MI 49675-9771	MANISTEE	CV-00181777	12/30/2016 -	DEC	Therefore, the Commissioner orders a penalty fine of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a 5suspension of continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	3/28/2017 -
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**Account: Account Name: LAKE GEORGE GROCERY LLC (1 record)**

**Business ID: 182874 (1 record)**

**Business DBA: LAKE GEORGE GROCERY (1 record)**

304 N Lake George, Lake George, MI 48633	CLARE	CV-00179759	10/19/2016 -	DEC	(1)UNDER THE CURRENT OWNERSHIP;(2)THE LICENSEE IS HEREBY ORDERED TO PAY A FINE OF \$800 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;(3)THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE; 801-2 NEG SETTLEMENT	8/15/2017 -
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**Account: Account Name: LAKES VENTURE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)**

**Business ID: 238946 (2 records)**

**Business DBA: FRESH THYME FARMERS MARKET (2 records)**

2025 S Rochester Rd, Rochester Hills, MI 48307-3857	OAKLAND	CV-00182649	4/25/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, (19) DATE OF BIRTH JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ, KENDRICK AND YALDOO/CLERK ROBERT PARSHALL KEOGH/ID NOT CHECKED)	7/31/2017 -
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2025 S Rochester Rd, Rochester Hills, MI 48307-3857	OAKLAND	CV-00182649	4/25/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	7/31/2017 -
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**Account: Account Name: LANSING LIEDERKRANZ (1 record)****Business ID: 8197 (1 record)****Business DBA: LANSING LIEDERKRANZ (1 record)**

5828 S Pennsylvania Ave, Lansing, MI 48911-5229	INGHAM	CV-00180277	11/26/2016 -	DEC	THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2, 3, 4, AND 5; FOR A TOTAL FINE OF \$1500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,500 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. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$19.38 IN COMPLAINT NO. 6-180277 FOR WITNESS FEES IN CONNECTION WITH THIS VIOLATION HEARING. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NAMED ADDRESS, SUSPENDED FOR A PERIOD OF FOURTEEN (14) DAYS, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION	- -
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**Account: Account Name: LAWRENCE LIQUOR LLC (4 records)****Business ID: 241924 (4 records)****Business DBA: CASK & KEG (4 records)**

24182 Red Arrow Hwy, Mattawan, MI 49071-9766	VAN BUREN	CV-00183350	5/25/2017 -	VIOL	NSF CHECK (1,673.53) ****NSF PD 6/26/17***	8/14/2017 -
24182 Red Arrow Hwy, Mattawan, MI 49071-9766	VAN BUREN	CV-00183350	5/25/2017 -	DEC	182980 & 183350 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/14/2017 -

24182 Red Arrow Hwy, Mattawan, MI 49071-9766	VAN BUREN	CV-00182980	5/10/2017 -	VIOL	NSF CHECK \$2514.82 ***NSF PD 6/26/17***	8/17/2017 -
24182 Red Arrow Hwy, Mattawan, MI 49071-9766	VAN BUREN	CV-00182980	5/10/2017 -	DEC	182980 & 183350 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR A TOTAL OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/17/2017 -

**Account: Account Name: LEE LIMITED, INC. (2 records)**

**Business ID: 5404 (2 records)**

**Business DBA: GREEN TOP (2 records)**

250 E Michigan Ave, Kalamazoo, MI 49007-3910	KALAMAZOO	CV-00183307	6/3/2017 -	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-384, (19), DATE OF BIRTH JANUARY 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (MLCC INVS. DODSON & INVS. SCHAAR/CLERK JOHNIE RICHARD DAVIS/ID NOT CHECKED)	9/7/2017 -
250 E Michigan Ave, Kalamazoo, MI 49007-3910	KALAMAZOO	CV-00183307	6/3/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE NO. 1 AND \$100 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$600, 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.	9/7/2017 -



**Account: Account Name: LENDA D, INC. (2 records)****Business ID: 165372 (2 records)****Business DBA: PRESTIGE LIQUOR (2 records)**

8039-41-,8045 Linwood St, Detroit, MI 48206-2328	WAYNE	CV-00183318	5/19/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH A DATE OF BIRTH DECEMBER 19, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD 3RD PREC 17-100 OFCS LACH, & THERSSEN/CLERK UDAY RAMZI SINAWA/ID WAS NOT CHECKED)	7/28/2017 -
8039-41-,8045 Linwood St, Detroit, MI 48206-2328	WAYNE	CV-00183318	5/19/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 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	7/28/2017 -

**Account: Account Name: LINWOOD LIQUOR SHOP, INC. (2 records)****Business ID: 100232 (2 records)****Business DBA: LINWOOD LIQUOR SHOP (2 records)**

12501-12507-,12511 Linwood St, Detroit, MI 48206-1129	WAYNE	CV-00184690	8/3/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-357, (19), DATE OF BIRTH JUNE 1, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC, INV MARSHALL AND DPD, VICE, OFCS ADAMS, REED AND SCOTT/CLERK JIM H ATTY/ID NOT CHECKED)	10/6/2017 Clemente
12501-12507-,12511 Linwood St, Detroit, MI 48206-1129	WAYNE	CV-00184690	8/3/2017 Decision Issued	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	10/6/2017 Clemente

**Account: Account Name: LITTLE TREE SUSHI BAR, INC. (2 records)****Business ID: 7539 (2 records)**

**Business DBA: LITTLE TREE SUSHI BAR (2 records)**

107 S Main St, Royal Oak, MI 48067-2610	OAKLAND	CV-00183734	7/8/2017 -	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-221-06, DATE OF BIRTH MAY 12, 1999, (18), & 17-221-07, DATE OF BIRTH MARCH 19, 1999, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK PD OFC. HONSOWETZ AND OFC. DESANO/CLERK JULIA ELIZABETH INGALLS/ID WAS CHECKED)	8/15/2017 -
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107 S Main St, Royal Oak, MI 48067-2610	OAKLAND	CV-00183734	7/8/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR A TOTAL OF \$500 WITH \$100 WAIVED FOR A TOTAL OF \$400 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/15/2017 -
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**Account: Account Name: LOLO'S BAR & GRILL, LLC (2 records)****Business ID: 246152 (2 records)****Business DBA: LOLO'S BAR & GRILL (2 records)**

1862 Ottawa Beach Rd, Holland, MI 49424	OTTAWA	CV-00183048	5/28/2017 -	VIOL	1) ALLOWED OVERCROWDING ON THE LICENSED PREMISES; 2) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY SEVERAL UNNAMED PATRONS : (OTTAWA COUNTY SD, DEB MONGER)	8/8/2017 -
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1862 Ottawa Beach Rd, Holland, MI 49424	OTTAWA	CV-00183048	5/28/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$200 for each charge in this matter for a total of \$400. 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.	8/8/2017 -
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**Account: Account Name: LOPEZ, SILVERIO M (2 records)****Business ID: 228400 (2 records)****Business DBA: LA ESQUINA (2 records)**

7000 Rowan St, Detroit, MI 48209-2263	WAYNE	CV-00182854	5/5/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 20, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 4TH PREC, 17-93, LT QUARELLO AND SGTS GUTIERREZ AND TOMSIC/CLERK AMERICA MARIANA TELLEZ/ID NOT CHECKED)	7/28/2017 -
7000 Rowan St, Detroit, MI 48209-2263	WAYNE	CV-00182854	5/5/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2	7/28/2017 -

**Account: Account Name: LOVEY'S SNACK SHACK II LLC (2 records)**

**Business ID: 243637 (2 records)**

**Business DBA: LOVEY'S SNACK SHACK (2 records)**

515 Grand Rapids St, Middleville, MI 49333-8971 BARRY		CV-00183801	7/14/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO BASH DECOY #17-001, (18), DATE OF BIRTH MARCH 21, 1999, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (BARRY COUNTY SD, D/SGT. MAKI AND DET NIEUWENHUIS/CLERK MEGAN POSTMA/ID CHECKED)	8/21/2017 -
515 Grand Rapids St, Middleville, MI 49333-8971 BARRY		CV-00183801	7/14/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY(40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/21/2017 -

**Account: Account Name: LUNG INVESTMENT COMPANY, LTD. (2 records)**

**Business ID: 2668 (2 records)**

**Business DBA: CHINA VILLA (2 records)**

25019 Van Dyke Ave, Center Line, MI 48015-1432	MACOMB	CV-00183681	6/24/2017 Decision Issued	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-337, DATE OF BIRTH MARCH 7, 1997,(20), & UNNAMED MINOR, X-342, DATE OF BIRTH OCTOBER 30, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS. BLAU & DIEHL/CLERK LEYANDER BOOKER III/ID WAS CHECKED)	8/28/2017 -
25019 Van Dyke Ave, Center Line, MI 48015-1432	MACOMB	CV-00183681	6/24/2017 Decision Issued	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR EACH CHARGE, FOR A TOTAL FINE OF \$500 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.	8/28/2017 -

**Account: Account Name: M.S. JOT, INC. (2 records)**

**Business ID: 239846 (2 records)**

**Business DBA: BROADWAY MARATHON (2 records)**

520 Broadway St, South Haven, MI 49090-2533	VAN BUREN	CV-00183283	6/3/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-374, (19), DATE OF BIRTH MARCH 29, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. BRANDT/CLERK GURVINDER SINGH/ID NOT CHECKED)	7/10/2017 -
520 Broadway St, South Haven, MI 49090-2533	VAN BUREN	CV-00183283	6/3/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	7/10/2017 -

**Account: Account Name: M. SAAD, INC. (2 records)**

**Business ID: 168992 (2 records)**

**Business DBA: STARTERS BAR & GRILL (2 records)**

FAIRLANE TOWN CENTER,18900 Michigan Ave, Dearborn, MI 48126-3950	WAYNE	CV-00184069	7/25/2017 -	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-357, DATE OF BIRTH JUNE 1, 1998, (19), & UNNAMED MINOR, X-341, DATE OF BIRTH SEPTEMBER 15, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS. O'REILLY & ANDERSON-COOPER/CLERK TIANNA COCK/ID WAS NOT CHECKED)	8/30/2017 Clemente
FAIRLANE TOWN CENTER,18900 Michigan Ave, Dearborn, MI 48126-3950	WAYNE	CV-00184069	7/25/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$300 for each charge in this matter for a total of \$600. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801(2)	8/30/2017 Clemente

**Account: Account Name: M & K-2, LLC (1 record)**

**Business ID: 144251 (1 record)**

**Business DBA: A & A II MARKET (1 record)**

2422 Page Ave, Jackson, MI 49203-2125	JACKSON	CV-00181568	2/21/2017 -	DEC	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.	7/5/2017 -
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**Account: Account Name: MARBLE ARCH, INC. (2 records)**

**Business ID: 12302 (2 records)**

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

19719 E 14 Mile Rd, Clinton Township, MI 48035-3908	MACOMB	CV-00183266	6/6/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY #2, (20), DATE OF BIRTH APRIL 10, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (CLINTON TOWNSHIP PD, LT. STACHOWSKI & DET. BLAKE/CLERK MICHAEL HENEN/ID CHECKED)	8/3/2017 -
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19719 E 14 Mile Rd, Clinton Township, MI 48035- MACOMB  
3908

CV-00183266

6/6/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (40) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

8/3/2017 -

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

**Business ID: 1074 (2 records)**

**Business DBA: NORTHWAY LANES (2 records)**

1707 Evanston Ave, Muskegon, MI 49442-5402

MUSKEGON

CV-00183643

6/12/2017 -

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AN UNNAMED MINOR DECOY, (18), DATE OF BIRTH SEPTEMBER 14, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON TOWNSHIP PD OFC. CHEATUM & OFC. BENEDICT/CLERK MARJORIE CUTLIP/ID CHECKED)

7/31/2017 -

1707 Evanston Ave, Muskegon, MI 49442-5402

MUSKEGON

CV-00183643

6/12/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

7/31/2017 -

**Account: Account Name: MC NICHOLS LIVERNOIS, INC (3 records)**

**Business ID: 241749 (3 records)**

**Business DBA: CROWN LIQUOR (3 records)**

7120 W McNichols Rd, Detroit, MI 48221-2667	WAYNE	CV-00182775	3/10/2017 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT 801-2	--
7120 W McNichols Rd, Detroit, MI 48221-2667	WAYNE	CV-00182857	5/12/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH DECEMBER 19, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-96, OFCS LACH, FAMBRO, THERSSEN AND PERRY/CLERK MOAID SHAKIR DARDAR/ID NOT CHECKED)	--
7120 W McNichols Rd, Detroit, MI 48221-2667	WAYNE	CV-00182857	5/12/2017 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS BE SUSPENDED FOR TWO (2) CONSECUTIVE DAYS, FRIDAY, OCTOBER 6 AND SATURDAY, OCTOBER 7, 2017. NEG SETTLEMENT 801-2	--

**Account: Account Name: MEIJER, INC. (6 records)**

**Business ID: 12058 (2 records)**

**Business DBA: MEIJER #71 (2 records)**

1800 Holton Rd, North Muskegon, MI 49445-1532	MUSKEGON	CV-00183647	6/17/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AN UNNAMED MINOR DECOY, WITH DATE OF BIRTH APRIL 16, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON TOWNSHIP PD OFC. CHEATUM & OFC. LUCE/CLERK CHRISTINE ANDERSON/ID CHECKED)	8/9/2017 -
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1800 Holton Rd, North Muskegon, MI 49445-1532	MUSKEGON	CV-00183647	6/17/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/9/2017 -
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**Business ID: 131955 (2 records)**

**Business DBA: MEIJER #185 (2 records)**

800 Brown Rd, Auburn Hills, MI 48326-1309	OAKLAND	CV-00183272	5/25/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 5, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (AUBURN HILLS PD OFC. BRASIL & OFC. STARRS/CLERK KIRK LEWIS LAFAY/ID CHECKED)	8/2/2017 -
800 Brown Rd, Auburn Hills, MI 48326-1309	OAKLAND	CV-00183272	5/25/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/2/2017 -

**Business ID: 163200 (2 records)**

**Business DBA: MEIJER #232 (2 records)**

5300 Harvey St, Muskegon, MI 49444-6716	MUSKEGON	CV-00183748	6/10/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH JULY 4, 1997, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (FRUITPORT PD SGT HUNT & OFC KARAFI/CLERK JAQUELINE STEELE/ID WAS CHECKED)	8/14/2017 -
5300 Harvey St, Muskegon, MI 49444-6716	MUSKEGON	CV-00183748	6/10/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2	8/14/2017 -



**Account: Account Name: MID 5 LIQUOR STORE, INC. (2 records)**

**Business ID: 225316 (2 records)**

**Business DBA: MID 5 LIQUOR STORE (2 records)**

15254 Middlebelt Rd, Livonia, MI 48154-4035	WAYNE	CV-00183328	6/3/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-350, DATE OF BIRTH DECEMBER 10, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. WEBSTER/CLERK RODOLPH CARY ANKAWI/ID WAS NOT CHECKED)	9/5/2017 Clemente
15254 Middlebelt Rd, Livonia, MI 48154-4035	WAYNE	CV-00183328	6/3/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$700 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 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)	9/5/2017 Clemente

**Account: Account Name: MILDARA BLASS, INC. (1 record)**

**Business ID: 133546 (1 record)**

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

605 Trancas St, Napa, CA 94558-3033	OUTSTATE	CV-00182446	12/31/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/4/2017 -
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**Account: Account Name: MIYAKO BH, INC. (2 records)**

**Business ID: 186852 (2 records)**

**Business DBA: MIYAKO JAPENESE STEAKHOUSE (2 records)**

Great Lakes Crossing,4382 Baldwin Rd Ste 625, Auburn Hills, MI 48326-1278	OAKLAND	CV-00183271	5/25/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH JANUARY 5, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (AUBURN HILLS PD OFC. BRAD BRASIL/CLERK JACOB ELLIAS-MARGOLIS/ID NOT CHECKED)	7/28/2017 -
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Great Lakes Crossing,4382 Baldwin Rd Ste 625,  
Auburn Hills, MI 48326-1278

OAKLAND

CV-00183271

5/25/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

7/28/2017 -

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

**Business ID: 11674 (2 records)**

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

-15931,15935 W 7 Mile Rd, Detroit, MI 48235-2955

WAYNE

CV-00183071

4/3/2017 Decision Issued

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD - 6TH PRCT 17-76 SGT. JEFFERSON & OFC. BENNETT/CLERK RAMON RAMZI ABRO/ID NOT CHECKED)

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-15931,15935 W 7 Mile Rd, Detroit, MI 48235-2955

WAYNE

CV-00183071

4/3/2017 Decision Issued

DEC

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

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**Account: Account Name: MLK FOOD CENTER, INC. (2 records)**

**Business ID: 225744 (2 records)**

**Business DBA: MLK FOOD CENTER (2 records)**

3181 3rd St, Detroit, MI 48201-2237

WAYNE

CV-00183314

5/19/2017 Decision Issued

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY WITH DATE OF BIRTH DECEMBER 19, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 3RD PREC, 17-103, OFCS LACH, DALLO, & FAMBRO/CLERK DAVID HINDAIA/ID NOT CHECKED)

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3181 3rd St, Detroit, MI 48201-2237

WAYNE

CV-00183314

5/19/2017 Decision Issued DEC

As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days imposed if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.

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**Account: Account Name: MO BETTER BLUES LLC (2 records)**

**Business ID: 230338 (2 records)**

**Business DBA: MO BETTER BLUES (2 records)**

546 E Larned St, Detroit, MI 48226-4317

WAYNE

CV-00183966

6/2/2017 Decision Issued VIOL

NSF CHECK (\$305.67) \*\*NSF PD 7/28/17\*\*

8/18/2017 -

546 E Larned St, Detroit, MI 48226-4317

WAYNE

CV-00183966

6/2/2017 Decision Issued DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSE AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSE AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE.

8/18/2017 -

**Account: Account Name: MONA LISA RESTAURANT AND BANQUETS INC. (1 record)**

**Business ID: 241936 (1 record)**

**Business DBA: AMASSENA RESTAURANT AND BAR (1 record)**

7750 Metropolitan Pkwy, Sterling Heights, MI  
48312-1052

MACOMB

CV-00181792

12/28/2016 -

DEC

AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAIL 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, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMIT ISSUED TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS BE SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES PROOF OF SERVER TRAINING TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

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**Account: Account Name: MORCHELLA WINE CELLARS, LLC (1 record)**

**Business ID: 238110 (1 record)**

**Business DBA: SYNCLINE WINE CELLARS (1 record)**

111 Balch Rd, Lyle, WA 98635-9302

OUTSTATE

CV-00182347

9/27/2016 -

DEC

100

7/7/2017 -

**Account: Account Name: MORGAN WINERY, INC. (1 record)**

**Business ID: 226539 (1 record)**

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

590 Brunken Ave, Salinas, CA 93901-4355

OUTSTATE

CV-00182348

8/10/2016 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES 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 LICENSES ARE TERMINATED.

7/14/2017 -

**Account: Account Name: M S KARIM ENTERPRISES, INC. (1 record)**

**Business ID: 227851 (1 record)**

**Business DBA: BIG DADDY'S (1 record)**

9100 Oakland St, Detroit, MI 48211-1122	WAYNE	CV-00181274	11/18/2016 Decision Issued	DEC	AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$500 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL OF \$1,000 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 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D 801-2	--
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**Account: Account Name: NALOU L.L.C. (1 record)**

**Business ID: 139055 (1 record)**

**Business DBA: GREENFIELD PARTY SHOPPE (1 record)**

22883 Greenfield Rd, Southfield, MI 48075-3711	OAKLAND	CV-00181945	3/16/2017 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) 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 BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT	--
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**Account: Account Name: NAPOLI, INC. (1 record)**

**Business ID: 515 (1 record)**

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

3025 S Eleventh US31, Niles, MI 49120	BERRIEN	CV-00180556	3/9/2016 Decision Issued	DEC	The Commissioner Orders, without objection, the DISMISSAL of all charges cited in Complaint No. 7-180556 without prejudice.	--
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**Account: Account Name: NAVARRE CELLARS, LTD. (1 record)**

**Business ID: 227983 (1 record)**

**Business DBA: HARD ROW TO HOE VINEYARDS (1 record)**

300 Ivan Morse Rd, Manson, WA 98831-9468	OUTSTATE	CV-00183289	3/13/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE NO. 1 AND \$50 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$150 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 DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS	8/11/2017 -
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**Account: Account Name: NJF, INC. (2 records)**

**Business ID: 134537 (2 records)**

**Business DBA: CHAMPIONS SPORTS BAR (2 records)**

2440 Cedar St, Holt, MI 48842-2104	INGHAM	CV-00183279	5/22/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-367, (19), DATE OF BIRTH JANUARY 21, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. FOOTE & INV. TRIERWEILER/CLERK NAYCIA RASHELI JACKSON/ID NOT CHECKED)	7/10/2017 -
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2440 Cedar St, Holt, MI 48842-2104	INGHAM	CV-00183279	5/22/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	7/10/2017 -
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**Account: Account Name: NOVEMBER ENTERPRISES, LLC (1 record)**

**Business ID: 242166 (1 record)**

**Business DBA: THE BRASS STAG PUB (1 record)**

12000 E Michigan Ave, Grass Lake, MI 49240-9213	JACKSON	CV-00181768	12/23/2016 -	DEC	Therefore, the Commissioner orders a penalty fine of \$50 for the charge in this matter. The Commissioner further orders the Licensee to serve a 3suspension of continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	4/17/2017 -
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**Account: Account Name: N T L CORPORATION (2 records)****Business ID: 9148 (2 records)****Business DBA: SLATERVILLE MARKET (2 records)**

2602 Imlay City Rd, Lapeer, MI 48446-3218	LAPEER	CV-00182517	4/26/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-337, (20) DATE OF BIRTH MARCH 7, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV JENSEN/CLERK CRYSTAL ARCHAMBAULT/ID CHECKED)	8/15/2017 -
2602 Imlay City Rd, Lapeer, MI 48446-3218	LAPEER	CV-00182517	4/26/2017 -	DEC	THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$550, FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY; THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER; THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS IF THE TOTAL FINE OF \$550 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;	8/15/2017 -

**Account: Account Name: OAK BARREL LIQUOR INC (4 records)****Business ID: 237485 (4 records)****Business DBA: OAK BARREL PARTY SHOPPE (4 records)**

2515 S Lapeer Rd, Lake Orion, MI 48360-2235	OAKLAND	CV-00182299	4/14/2017 -	VIOL	THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO AN UNNAMED MINOR, CI #151702, DATE OF BIRTH JULY 23, 1999 : (OAKLAND COUNTY SD, DEPS RYMARZ AND WILL)	- -
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2515 S Lapeer Rd, Lake Orion, MI 48360-2235	OAKLAND	CV-00182299	4/14/2017 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$91.38 IN WITNESS FEES THE HEARING. NEG SETTLEMENT	--
2515 S Lapeer Rd, Lake Orion, MI 48360-2235	OAKLAND	CV-00182030	4/4/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI #151701, (20), DATE OF BIRTH NOVEMBER 14, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS GREENWALD AND WILL/CLERK RAFED IBRAHIM/ID NOT CHECKED)	--
2515 S Lapeer Rd, Lake Orion, MI 48360-2235	OAKLAND	CV-00182030	4/4/2017 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. ADDITIONALLY, THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$15.52. 801-2 NEG SETTLEMENT	--

**Account: Account Name: OROW HAYES MARKET, INC. (2 records)**

**Business ID: 229357 (2 records)**

**Business DBA: HAYES TROESTER MARKET (2 records)**

13001 Hayes St, Detroit, MI 48205-3534	WAYNE	CV-00183070	4/4/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD - 6TH PRCT 17-77 SGT. JEFFERSON & OFC. BENNETT/CLERK JAMIL JAJO OROW/ID NOT CHECKED)	7/5/2017 -
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13001 Hayes St, Detroit, MI 48205-3534	WAYNE	CV-00183070	4/4/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2	7/5/2017 -
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**Account: Account Name: PD DEARBORN, INC. (2 records)**

**Business ID: 220005 (2 records)**

**Business DBA: 3 NICK'S BAR & GRILL (2 records)**

4822 Greenfield Rd, Dearborn, MI 48126-4665	WAYNE	CV-00184070	7/25/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, (18), DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS. O'REILLY & ANDERSON-COOPER/CLERK KEVIN PHILIP BRIGANDI/ID WAS CHECKED)	9/5/2017 Clemente
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4822 Greenfield Rd, Dearborn, MI 48126-4665	WAYNE	CV-00184070	7/25/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801(2)	9/5/2017 Clemente
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**Account: Account Name: PHOENIX PROMOTIONS LLC (3 records)**

**Business ID: 160775 (3 records)**

**Business DBA: CHOPS GRILL (3 records)**

20551 Grand River Ave, Detroit, MI 48219-3334	WAYNE	CV-00183067	4/21/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY #08-04, (20), DATE OF BIRTH JANUARY 30, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD - 8TH PRCT 17-87 SGT. WHEATLEY & OFC. WILLIAMS/CLERK JASMINE SHRIE REED/ID NOT CHECKED)	7/26/2017 -
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20551 Grand River Ave, Detroit, MI 48219-3334	WAYNE	CV-00183067	4/21/2017 -	VIOL	VIOLATION TYPE - SOUTHFIELD	7/26/2017 -
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20551 Grand River Ave, Detroit, MI 48219-3334 WAYNE

CV-00183067

4/21/2017 -

DEC

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 TWENTY (20) 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.

7/26/2017 -

**Account: Account Name: PICKLES BAR & GRILL LLC (2 records)**

**Business ID: 237965 (2 records)**

**Business DBA: PICKLES BAR & GRILL (2 records)**

11204 W Lakeshore Dr, Brimley, MI 49715-9063 CHIPPEWA

CV-00183750

7/1/2017 -

VIOL

1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ESC-426, (19), DATE OF BIRTH SEPTEMBER 25 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ESC-428, (19), DATE OF BIRTH OCTOBER 26, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS SZATKOWSKI AND COMBER/CLERK KURT ALLEN ROBBINS (ID NOT CHECKED)

8/8/2017 -

11204 W Lakeshore Dr, Brimley, MI 49715-9063 CHIPPEWA

CV-00183750

7/1/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

8/8/2017 -

**Account: Account Name: POMAR JUNCTION CELLARS, LLC (1 record)**

**Business ID: 231795 (1 record)**

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

5036 S El Pomar Rd, Templeton, CA 93465-8673	OUTSTATE	CV-00183286	11/15/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$150 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 DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS	8/8/2017 -
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**Account: Account Name: PRO VISION TURF, LLC (1 record)**

**Business ID: 242441 (1 record)**

**Business DBA: OLD MILL GOLF COURSE (1 record)**

6101 XY, Schoolcraft, MI 49087	KALAMAZOO	CV-00180295	9/27/2016 -	DEC	Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	4/19/2017 -
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**Account: Account Name: QARANA, INC. (2 records)**

**Business ID: 9680 (2 records)**

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

19137 W 7 Mile Rd, Detroit, MI 48219-2706	WAYNE	CV-00182780	4/3/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 17-67, SGT JEFFERSON AND OFC BENNETT/CLERK SAMMT QARANA/ID NOT CHECKED)	8/11/2017 -
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19137 W 7 Mile Rd, Detroit, MI 48219-2706	WAYNE	CV-00182780	4/3/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.	8/11/2017 -
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**Account: Account Name: QONJA ENTERPRISES, INC. (1 record)**

**Business ID: 11819 (1 record)**

**Business DBA: PARKWAY LIQUOR STORE (1 record)**

-22441,22443 Plymouth Rd, Detroit, MI 48239-1320 WAYNE CV-00182027 2/21/2017 Decision Issued DEC The Commissioner Orders the single charge cited above DISMISSED, without prejudice. - -

**Account: Account Name: R. L. HARRINGTON, INC. (2 records)**

**Business ID: 1878 (2 records)**

**Business DBA: THE HAYLOFT SALOON (2 records)**

8070 Greenfield Rd, Detroit, MI 48228-2221 WAYNE CV-00182559 3/29/2017 - VIOL 1) ALLOWED ON THE LICENSED PREMISES A VIDEO POKER MACHINE - A, USED FOR GAMBLING PURPOSES WHICH IS PROHIBITED; 2) ALLOWED ON THE LICENSED PREMISES A VIDEO POKER MACHINE - B, USED FOR GAMBLING PURPOSES WHICH IS PROHIBITED; 3) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, VIDEO SLOT DEVICE, WHICH IS PROHIBITED : (LCC INVS DRAKE AND EVANS) 7/3/2017 -

8070 Greenfield Rd, Detroit, MI 48228-2221 WAYNE CV-00182559 3/29/2017 - DEC THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 EACH FOR A TOTAL OF \$450 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 22 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.

**Account: Account Name: R & Y VENTURES, INC. (2 records)**

**Business ID: 187032 (2 records)**

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

-17244,17256 W 7 Mile Rd, Detroit, MI 48235-3025 WAYNE CV-00182708 4/21/2017 - VIOL FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV HAMPTON) 7/21/2017 -

-17244,17256 W 7 Mile Rd, Detroit, MI 48235-3025

WAYNE

CV-00182708

4/21/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

7/21/2017 -

**Account: Account Name: RA & E, INC. (2 records)**

**Business ID: 99533 (2 records)**

**Business DBA: LUCKY 7 CONVENIENCE STORE (2 records)**

11050 Morang Dr, Detroit, MI 48224-1844

WAYNE

CV-00183069

4/4/2017 Decision Issued

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD - 6TH PRCT 17-78 SGT. JEFFERSON & OFC. BENNETT/CLERK RADAM AZIZ JACKSON/ID NOT CHECKED)

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11050 Morang Dr, Detroit, MI 48224-1844

WAYNE

CV-00183069

4/4/2017 Decision Issued

DEC

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

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**Account: Account Name: ROMEO RESTAURANT GROUP, LLC (2 records)**

**Business ID: 174792 (2 records)**

**Business DBA: YOUNGER'S IRISH TAVERN (2 records)**

120 S Main St, Romeo, MI 48065-5124

MACOMB

CV-00182801

5/19/2017 Hearing

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-352, (18), DATE OF BIRTH OCTOBER 9, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS DIEHL AND BLAU/CLERK JESSICA LYNN HAPPLEY-HALL/ID CHECKED)

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120 S Main St, Romeo, MI 48065-5124

MACOMB

CV-00182801

5/19/2017 Hearing

DEC

As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days, if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Negotiated Settlement

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**Account: Account Name: ROMULUS V.F.W. MEMORIAL HOME, POST #9568 (2 records)**

**Business ID: 8441 (2 records)**

**Business DBA: ROMULUS V.F.W. MEMORIAL HOME, POST #9568 (2 records)**

39270 W Huron River Dr, Romulus, MI 48174-4805

WAYNE

CV-00182803

4/14/2017 -

VIOL

1-2) SOLD ALCOHOLIC LIQUOR TO CHRIS DRAKE, AND CHRIS EVANS, WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB; 3) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS FOR FOOTBALL AND NASCAR ON THE LICENSED PREMISES; 4) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS FOR FOOTBALL AND NASCAR, ON THE LICENSED PREMISES; 5,7,9,11,13,15,27) ALLOWED WAGERING ON A VIDEO POKER MACHINE, #1 SUPERSTAR, #2 SUPERSTAR, #3 SUPERSTAR, #4 SUPERSTAR, #5A, #5B, AND #11 TEXAS HOLD'UM ON THE LICENSED PREMISES; 6,8,10,12,16,28) ALLOWED ON THE LICENSED PREMISES A VIDEO POKER MACHINE, #1 SUPERSTAR, #2 SUPERSTAR, #3 SUPERSTAR, #4 SUPERSTAR, #5A, #5B, AND #11 TEXAS HOLD'UM USED FOR GAMBLING PURPOSES; 17,19,21,23,25) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A #6 CHERRY MASTER, #7 CHERRY MASTER, #8 CHERRY MASTER, #9 CHERRY MASTER, AND A #10 CHERRY MASTER, VIDEO SLOT DEVICE, ON THE LICENSED PREMISES; 18,20,22,24,26) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON ...

8/31/2017 -

39270 W Huron River Dr, Romulus, MI 48174-4805

WAYNE

CV-00182803

4/14/2017 -

DEC

AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$200 EACH FOR CHARGE NOS. 1 THROUGH 31, FOR A TOTAL FINE OF \$6,200. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THREE HUNDRED TEN (310) CONTINUOUS DAYS IF THE TOTAL FINE OF \$6,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. ADDITIONALLY THE LICENSEE WILL WAIVE ANY INTEREST IN THE ITEMS SEIZED DURING THE INVESTIGATION AND AGREES TO THE FORFEITURE OF THE GAMBLING DEVICES AND THE CASH.

8/31/2017 -

**Account: Account Name: ROTTA WINERY, LLC (1 record)**

**Business ID: 235022 (1 record)**

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

250 Winery Rd, Templeton, CA 93465-9597

OUTSTATE

CV-00180977

4/19/2016 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$200 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 DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS

7/6/2017 -

**Account: Account Name: RT MICHIGAN FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)**

**Business ID: 154531 (2 records)**

**Business DBA: RUBY TUESDAY #7087-047 (2 records)**

6898 Sashabaw Rd, Clarkston, MI 48348-4732

OAKLAND

CV-00182914

5/23/2017 -

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #12, (20) DATE OF BIRTH MARCH 23, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEP RYMARZ AND YALDOO/CLERK WENDY LYNN VELLUCCI/ID NOT CHECKED)

7/28/2017 -

6898 Sashabaw Rd, Clarkston, MI 48348-4732	OAKLAND	CV-00182914	5/23/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500, \$100 WAVED 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	7/28/2017 -
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**Account: Account Name: S&P ROCHESTER HILLS, LLC (AN OHIO LIMITED LIABILITY COMPANY) (2 records)**

**Business ID: 236083 (2 records)**

**Business DBA: B SPOT BURGERS (2 records)**

176 N Adams Rd, Rochester Hills, MI 48309-1376	OAKLAND	CV-00183412	6/20/2017 -	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #13, DATE OF BIRTH FEBRUARY 24, 1998, (19), & UNNAMED MINOR, TEU #10, DATE OF BIRTH JANUARY 25, 1998 (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SHERIFF DEPS. YALDOO & KENDRICK/CLERK RHONDA LEE SNOOKS/ID WAS NOT CHECKED)	8/31/2017 Clemente
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176 N Adams Rd, Rochester Hills, MI 48309-1376	OAKLAND	CV-00183412	6/20/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$300 for each charge in this matter for a total of \$600. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801(2)	8/31/2017 Clemente
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**Account: Account Name: SALMON ENTERPRISES INC. (2 records)**

**Business ID: 172435 (2 records)**

**Business DBA: SALMON STOP CONVENIENCE STORE (2 records)**

3636 E Sanilac Rd, Carsonville, MI 48419-9108	SANILAC	CV-00183536	6/17/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-343, (19), DATE OF BIRTH DECEMBER 5, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : ( LCC INV JONES/CLERK JUSTINE NICHOL BRYANT/ID WAS CHECKED)	8/2/2017 -
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3636 E Sanilac Rd, Carsonville, MI 48419-9108	SANILAC	CV-00183536	6/17/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/2/2017 -
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**Account: Account Name: SAVAGE, JR., DION E (1 record)**

**Business ID: 242510 (1 record)**

**Business DBA: DION'S PARTY STORE (1 record)**

6101 N Saginaw St, Flint, MI 48505-2980	GENESEE	CV-00181586	1/15/2017 -	DEC	THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 FOR EACH CHARGE FOR A TOTAL FINE OF \$100 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.	- -
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**Account: Account Name: SAVANNAH-CHANELLE VINEYARDS, INC. (1 record)**

**Business ID: 206633 (1 record)**

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

23600 Big Basin Way, Saratoga, CA 95070-9755	OUTSTATE	CV-00181967	8/22/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER WHICH IS DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT THIS FINE OF \$100 MUST BE PAID PRIOR TO ISSUANCE OF ANY NEW REQUESTED MLCC LICENSES.	8/10/2017 -
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**Account: Account Name: SBRAGIA FAMILY VINEYARDS, LLC (1 record)**

**Business ID: 197414 (1 record)**

**Business DBA: SBRAGIA FAMILY VINEYARDS (1 record)**

9990 Dry Creek Rd, Geyserville, CA 95441-9686	OUTSTATE	CV-00181968	8/22/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES 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 DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE	7/17/2017 -
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**Account: Account Name: SCHMUCKAL OIL COMPANY (2 records)**

**Business ID: 14216 (2 records)**

**Business DBA: SPRING LAKE SHELL MINI-MART (2 records)**

728 E Savidge St, Spring Lake, MI 49456-2403	OTTAWA	CV-00184102	7/25/2017 Acknowledged	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH A DATE OF BIRTH APRIL 2, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SHERIFF'S OFFICE DEP. WORKMAN/CLERK GAIL JONES CARLSON/ID WAS NOT CHECKED)	9/7/2017 Clemente
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728 E Savidge St, Spring Lake, MI 49456-2403	OTTAWA	CV-00184102	7/25/2017 Acknowledged	DEC	Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	9/7/2017 Clemente
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**Account: Account Name: SCHULZ' CAP.N'.CORK, INC. (2 records)**

**Business ID: 11775 (2 records)**

**Business DBA: CAP-N-CORK (2 records)**

40644 Five Mile Rd, Plymouth, MI 48170-2711	WAYNE	CV-00184499	7/28/2017 -	VIOL	NSF CHECK (\$2949.95) **NSF CK PD**	9/19/2017 -
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40644 Five Mile Rd, Plymouth, MI 48170-2711	WAYNE	CV-00184499	7/28/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	9/19/2017 -
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Account: Account Name: SELKE RESTAURANT ENTERPRISES, LLC (2 records)							
Business ID: 214384 (2 records)							
Business DBA: CLASSIC LANES (2 records)							
2145 Avon Industrial Dr, Rochester Hills, MI 48309-3611	OAKLAND	CV-00183732	6/20/2017 -	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, DATE OF BIRTH JANUARY 25, 1998, (19), & TEU #13 WITH DATE OF BIRTH FEBRUARY 24, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD DEP KENDRICK & DEP YALDOO/CLERK AMY DARQUISE IZAK/ID WAS NOT CHECKED)	8/20/2017 -	
2145 Avon Industrial Dr, Rochester Hills, MI 48309-3611	OAKLAND	CV-00183732	6/20/2017 -	DEC	THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR EACH CHARGE. FURTHER, THE COMMISSIONER 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.	8/20/2017 -	
Account: Account Name: SESI LIQUOR STORE, INC. (2 records)							
Business ID: 238662 (2 records)							
Business DBA: - (2 records)							
9820 Dickerson St, Detroit, MI 48213-1817	WAYNE	CV-00183619	6/2/2017 -	VIOL	NSF CHECK \$4348.59 ***NSF PD 6/27/17**	8/4/2017 -	
9820 Dickerson St, Detroit, MI 48213-1817	WAYNE	CV-00183619	6/2/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/4/2017 -	
Account: Account Name: SEVEN LAKES ENTERPRISES, INC. (2 records)							
Business ID: 199458 (2 records)							
Business DBA: RUNYAN LAKE FOOD CENTER (2 records)							
10005 Hartland Rd, Fenton, MI 48430	LIVINGSTON	CV-00183606	5/26/2017 -	VIOL	NSF CHECK \$2343.75 ***NSF PD 6/28/17***	8/1/2017 -	

10005 Hartland Rd, Fenton, MI 48430

LIVINGSTON

CV-00183606

5/26/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

8/1/2017 -

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

**Business ID: 221205 (1 record)**

**Business DBA: PLYMOUTH EXPRESS (1 record)**

10450 Plymouth Rd, Detroit, MI 48204-1914

WAYNE

CV-00182036

2/25/2017 -

DEC

AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE OF \$400 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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**Account: Account Name: SHAMROCK GRILL, LLC (1 record)**

**Business ID: 201456 (1 record)**

**Business DBA: SHAMROCK HILLS (1 record)**

31071 County Road 390, Gobles, MI 49055-9261

VAN BUREN

CV-00181512

11/19/2016 -

DEC

Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.

3/17/2017 -

**Account: Account Name: SHS LIQUOR, INC. (1 record)**

**Business ID: 225419 (1 record)**

**Business DBA: O'GRAND MARKET (1 record)**

11191 Grand River Ave, Detroit, MI 48204-1806	WAYNE	CV-00181450	2/1/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 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. RULE 15E	--
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**Account: Account Name: SILVER OWL, LLC (1 record)**

**Business ID: 225257 (1 record)**

**Business DBA: SULEI CELLARS (1 record)**

1509 Beet Rd, Walla Walla, WA 99362-7182	OUTSTATE	CV-00181990	9/7/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1 AND 2; AND \$100 EACH FOR CHARGE NOS. 3 AND 4, FOR A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.	7/10/2017 -
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**Account: Account Name: SMAKEM AUBURN HILLS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)**

**Business ID: 226128 (2 records)**

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

3777 Lapeer Rd, Auburn Hills, MI 48326-1733	OAKLAND	CV-00182841	5/18/2017 -	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOYS X-341 WITH DATE OF BIRTH SEPTEMBER 15, 1998, (18), & X-351 WITH DATE OF BIRTH SEPTEMBER 4, 1998 (18), WHO WERE LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS HARDAWAY & MARSHALL/CLERK MALCOMA JACKSON, & BILL IACONA/ID'S CHECKER)	- Clemente-Stip
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3777 Lapeer Rd, Auburn Hills, MI 48326-1733	OAKLAND	CV-00182841	5/18/2017 -	DEC	Therefore, the Commissioner orders a penalty fine of \$1000 each for a total of \$2000 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 100 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 neg settlement	- Clemente-Stip
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**Account: Account Name: SONG HILL WINERY, LLC (1 record)**

**Business ID: 237597 (1 record)**

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

521 County Road 9, Victor, NY 14564-9778	OUTSTATE	CV-00181969	8/22/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$100 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 DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS	7/7/2017 -
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**Account: Account Name: SOUTH COAST WINERY, INC. (1 record)**

**Business ID: 203258 (1 record)**

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

34843 Rancho California Rd, Temecula, CA 92591-4006	OUTSTATE	CV-00181975	8/26/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.	7/10/2017 -
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**Account: Account Name: SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)**

**Business ID: 246479 (2 records)**

**Business DBA: SPEEDWAY #8705 (2 records)**

4001 S State Rd, Ann Arbor, MI 48108-9718	WASHTENAW	CV-00183737	6/13/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CID 014, (19), DATE OF BIRTH NOVEMBER 22, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (PITTSFIELD TWP PD, DET ROTH/CLERK SHERYE DANYE BRADLEY/ID CHECKED)	8/23/2017 -
4001 S State Rd, Ann Arbor, MI 48108-9718	WASHTENAW	CV-00183737	6/13/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2	8/23/2017 -

**Account: Account Name: SREDHAAN INC (2 records)**

**Business ID: 245113 (2 records)**

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

R 4,619 Newberry Ave, Newberry, MI 49868-1502	LUCE	CV-00183751	7/1/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ESC-426, (19), DATE OF BIRTH SEPTEMBER 25 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS COMBER/CLERK KAYLA JOAN MARTIN/ID WAS NOT CHECKED)	8/22/2017 -
R 4,619 Newberry Ave, Newberry, MI 49868-1502	LUCE	CV-00183751	7/1/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.	8/22/2017 -

**Account: Account Name: ST. CLAIR WINERY & TASTING ROOM LLC (1 record)**

**Business ID: 236888 (1 record)**

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

1325 De Baca Rd SE, Deming, NM 88030-9033	OUTSTATE	CV-00181971	8/23/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.	7/25/2017 -
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**Account: Account Name: STEPHENSON MARKETING COOPERATIVE, INC. (2 records)**

**Business ID: 13247 (2 records)**

**Business DBA: CONVENIENCE CORNER (2 records)**

339 Pine St, Powers, MI 49874	MENOMINEE	CV-00183689	6/22/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, ESC-425, (19), DATE OF BIRTH NOVEMBER 29, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MLCC INV. RAYMOND/CLERK DYLAN THOMAS SULLIVAN/ID NOT CHECKED)	9/27/2017 -
339 Pine St, Powers, MI 49874	MENOMINEE	CV-00183689	6/22/2017 -	DEC	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 40 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	9/27/2017 -

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

**Business ID: 241272 (1 record)**

**Business DBA: SODA ROCK WINERY (1 record)**



8015 Highway 128, Healdsburg, CA 95448-9643	OUTSTATE	CV-00181989	8/31/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR CHARGE NOS. 1, 2, AND 3; \$150 FOR CHARGE NO. 4; AND \$100 FOR CHARGE NO. 5, FOR A TOTAL FINE OF \$400 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSE ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.	7/10/2017 -
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**Account: Account Name: STOP & GO NO. 10, INC. (2 records)**

**Business ID: 222599 (2 records)**

**Business DBA: BP GAS STATION - STOP & GO (2 records)**

13785 Allen Rd, Southgate, MI 48195-3001	WAYNE	CV-00183635	6/26/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, 17-GI-04, DATE OF BIRTH OCTOBER 3, 1996, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (SOUTHGATE POLICE DEPARTMENT D-SGT. CHIRILLO/BROWNSTOWN POLICE DEPARTMENT D-SGT. HUDDLESTON/CLERK FRED CHRISTOPHER SIRHAN/ID WAS CHECKED)	9/5/2017 -
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13785 Allen Rd, Southgate, MI 48195-3001	WAYNE	CV-00183635	6/26/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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.	9/5/2017 -
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**Account: Account Name: SYLVAN PETROLEUM VENTURES, INC. (2 records)**

**Business ID: 242943 (2 records)**

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

2451 Orchard Lake Rd, Sylvan Lake, MI 48320-1653	OAKLAND	CV-00184142	7/27/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-357, DATE OF BIRTH JUNE 1, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INV. MARSHALL/CLERK MANAL YALDO/ID WAS CHECKED)	9/22/2017 -
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2451 Orchard Lake Rd, Sylvan Lake, MI 48320-1653

OAKLAND

CV-00184142

7/27/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSE AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. 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.

9/22/2017 -

**Account: Account Name: T & H EAST, L.L.C. (2 records)**

**Business ID: 155433 (2 records)**

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

30560 Milford Rd, New Hudson, MI 48165-8583

OAKLAND

CV-00182393

3/28/2017 -

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #11, (18), DATE OF BIRTH AUGUST 3, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEP RYMARZ/CLERK SALINA DANIELE GOMEZ/ID NOT CHECKED)

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30560 Milford Rd, New Hudson, MI 48165-8583

OAKLAND

CV-00182393

3/28/2017 -

DEC

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. ADDITIONALLY, THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$26.43. NEG SETTLEMENT 801-2

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**Account: Account Name: TALLULAH, LLC (1 record)**

**Business ID: 221382 (1 record)**

**Business DBA: TALLULAH WINE BAR & BISTRO (1 record)**

-151,155 S Bates St, Birmingham, MI 48009-3365	OAKLAND	CV-00181526	11/8/2016 -	DEC	Therefore, the Commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	3/17/2017 -
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**Account: Account Name: TARGET CORPORATION (A MINNESOTA CORPORATION) (2 records)**

**Business ID: 223555 (2 records)**

**Business DBA: TARGET #0351 (2 records)**

2887 S Rochester Rd, Rochester Hills, MI 48307-4580	OAKLAND	CV-00182647	4/25/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, (19) DATE OF BIRTH JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND COUNTY SD, DEPS RYMARZ, KENDRICK AND YALDOO/CLERK PATRICK MICHAEL CONNER/ID NOT CHECKED)	8/1/2017 -
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2887 S Rochester Rd, Rochester Hills, MI 48307-4580	OAKLAND	CV-00182647	4/25/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2	8/1/2017 -
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**Account: Account Name: TAYLOR'S GROCERY, LLC (2 records)**

**Business ID: 154562 (2 records)**

**Business DBA: CAIDS CORNER GROCERY (2 records)**

6510 County Road 612, Grayling, MI 49738-9207	CRAWFORD	CV-00183685	4/9/2017 -	VIOL	CYNTHIA BAKER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: FURNISH TOBACCO TO MINOR : (LCC INV ORM AND MSP TPR ROBINFAI I)	8/17/2017 -
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6510 County Road 612, Grayling, MI 49738-9207 CRAWFORD

CV-00183685

4/9/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

8/17/2017 -

**Account: Account Name: TELAM, LLC (2 records)**

**Business ID: 231955 (2 records)**

**Business DBA: LP'S PLACE (2 records)**

G-,6012 Linden Rd, Swartz Creek, MI 48473-8864 GENESEE

CV-00183276

5/3/2017 -

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOY, DATE OF BIRTH MARCH 25, 1999, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (METRO POLICE AUTHORITY OF GENESEE COUNTY OFC. ADKINS/CLERK REBECCA SUE BLACKSTOCK/ID WAS CHECKED)

8/28/2017 -

G-,6012 Linden Rd, Swartz Creek, MI 48473-8864 GENESEE

CV-00183276

5/3/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NOTED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. 801-2

8/28/2017 -

**Account: Account Name: THAI PALACE RESTAURANT, INC. (2 records)**

**Business ID: 205680 (2 records)**

**Business DBA: THAI PALACE RESTAURANT (2 records)**

977 Butternut Dr, Holland, MI 49424-1562	OTTAWA	CV-00182890	5/25/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH MARCH 17, 1999, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SD, DEP BOUTWELL/CLERK KETKEO VONGKAYSONE/ID CHECKED)	7/19/2017 -
977 Butternut Dr, Holland, MI 49424-1562	OTTAWA	CV-00182890	5/25/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED.	7/19/2017 -

**Account: Account Name: THE BRUSH, INC. (2 records)**

**Business ID: 155623 (2 records)**

**Business DBA: SAGEBRUSH CANTINA (2 records)**

14284 N Fenton Rd, Fenton, MI 48430-1544	GENESEE	CV-00181886	3/25/2017 -	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-329, DATE OF BIRTH NOVEMBER 24, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, X-341, DATE OF BIRTH SEPTEMBER 15, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS TOMA AND WEBSTER/CLERK LYNDSEY NICLOLE WILT/ID CHECKED)	- -
14284 N Fenton Rd, Fenton, MI 48430-1544	GENESEE	CV-00181886	3/25/2017 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR EACH VIOLATION FOR A TOTAL FINE OF \$1000. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$1000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.	- -

**Account: Account Name: THE CATON WINE ORGANIZATION LLC (2 records)**

**Business ID: 244855 (2 records)**

**Business DBA: TY CATON VINEYARDS (2 records)**

21684 8th St E, Sonoma, CA 95476-2816	OUTSTATE	CV-00184086	5/17/2017 Decision Issued	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO X-352, DATE OF BIRTH OCTOBER 9, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) A DIRECT SHIPPER, FAILED TO VERIFY THE AGE OF THE INDIVIDUAL PLACING THE ORDER FOR SHIPMENT OF WINE; 3) FAILED TO VERIFY THAT THE INDIVIDUAL ACCEPTING DELIVERY OF WINE WAS 21 YEARS OF AGE OR OLDER : (LCC INV	10/12/2017 Jacobsen
21684 8th St E, Sonoma, CA 95476-2816	OUTSTATE	CV-00184086	5/17/2017 Decision Issued	DEC	500 charge 1 and 50 each for charge nos 2 and 3 total \$600 further, the Commissioner Orders that the license issued by the MLCC to this licensee at the above noted location be suspended if the total fine is not paid within 45 days from the mailing date of this order.	10/12/2017 Jacobsen

**Account: Account Name: THE CELTIC KNOT, LLC (2 records)**

**Business ID: 235527 (2 records)**

**Business DBA: THE CELTIC KNOT (2 records)**

1318 Rochester Rd, Leonard, MI 48367-6610	OAKLAND	CV-00182840	5/18/2017 Decision Issued	VIOL	1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR, DECOYS X-341 WITH DATE OF BIRTH SEPTEMBER 15, 1998, (18), & X-351 WITH DATE OF BIRTH SEPTEMBER 4, 1998 (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS HARDAWAY & MARSHALL/CLERK KAILI ANNA LACROIX/ID'S CHECKED)	- -
1318 Rochester Rd, Leonard, MI 48367-6610	OAKLAND	CV-00182840	5/18/2017 Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$500 for the one acknowledged 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.  In addition, the Commissioner Orders Charge No. 1 cited above, DISMISSED, with prejudice.	- -

**Account: Account Name: THE FOOD WAREHOUSE LLC (3 records)**

**Business ID: 168234 (3 records)**

**Business DBA: THE NIGHT LIGHT (3 records)**

145 W Pearl St, Jackson, MI 49201-1310	JACKSON	CV-00182832	4/26/2017 -	VIOL	NSF CHECK \$2366.49 ***NSF OUTSTANDING***	- -
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145 W Pearl St, Jackson, MI 49201-1310	JACKSON	CV-00182832	4/26/2017 -	DEC	THEREFORE, THE ADMINISTRATIVE LAW JUDGE ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.FURTHER, THE ADMINISTRATIVE LAW JUDGE THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.	--
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145 W Pearl St, Jackson, MI 49201-1310	JACKSON	CV-00180692	12/7/2016 Hearing	DEC	AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. (E)	--
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**Account: Account Name: THOMPSON, JR., RUSSELL L & THOMPSON, DAWN I (2 records)**

**Business ID: 239774 (2 records)**

**Business DBA: MAPLE ISLAND GROCERY (2 records)**

3465 Maple Island Rd, Twin Lake, MI 49457-9734	MUSKEGON	CV-00182926	5/27/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH AUGUST 9, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON COUNTY SD, DEP BLACKMER/CLERK PAUL KENNETH MCINTIRE/ID NOT CHECKED)	--
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3465 Maple Island Rd, Twin Lake, MI 49457-9734 MUSKEGON

CV-00182926

5/27/2017 -

DEC

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$648.80 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF FROM THE MAILING DATE OF THIS ORDER. ADDITIONALLY THE COMMISSIONER ORDERS THE PAYMENT OF WITNESS FEES FYB THE LICENSEE IN THE AMOUNT OF \$48.80

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**Account: Account Name: TIBBS BREWING COMPANY, INC. (2 records)**

**Business ID: 233491 (2 records)**

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

402 S Burdick St, Kalamazoo, MI 49007-5218

KALAMAZOO

CV-00183306

6/3/2017 -

VIOL

1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-384, (19), DATE OF BIRTH JANUARY 8, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (MLCC INVS. DODSON & INVS. SCHAAR/CLERK LAUREN MICHELLE FROST/ID CHECKED)

8/21/2017 -

402 S Burdick St, Kalamazoo, MI 49007-5218

KALAMAZOO

CV-00183306

6/3/2017 -

DEC

THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE 1. \$100 FOR CHARGE 2. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. (2017)

8/21/2017 -

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

**Business ID: 222708 (2 records)**

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

-17700,17704 W 7 Mile Rd, Detroit, MI 48235-3049

WAYNE

CV-00182781

4/3/2017 -

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, DECOY SPO G, (20), DATE OF BIRTH DECEMBER 19, 1996, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (DPD, 6TH PREC, 17-66, SGT JEFFERSON AND OFC BENNETT/CLERK RYAN ROMEZ SAROKI/ID NOT CHECKED)

8/24/2017 -



-17700,17704 W 7 Mile Rd, Detroit, MI 48235-3049

WAYNE

CV-00182781

4/3/2017 -

DEC

(1)THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$600 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;(2)THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;(3)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; NEG

8/24/2017 -

**Account: Account Name: TOP BUTCHER SHOPPE & BBQ, LLC (1 record)**

**Business ID: 235397 (1 record)**

**Business DBA: TOP BUTCHER SHOPPE & BBQ (1 record)**

606 E Savidge St, Spring Lake, MI 49456-2910

OTTAWA

CV-00184117

2/27/2017 -

DEC

THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 2; AND \$200 FOR CHARGE NO. 3, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO NOVEMBER 16, 2017, THIS COMMISSIONER ORDERS THE LICENSE AND PERMIT 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 PERMIT TERMINATE.

9/12/2017 -

**Account: Account Name: TRUCHARD, ANTHONY & TRUCHARD, JO ANN (1 record)**

**Business ID: 223697 (1 record)**

**Business DBA: TRUCHARD VINEYARDS (1 record)**

3234 Old Sonoma Rd, Napa, CA 94559-9701	OUTSTATE	CV-00181998	9/22/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES 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 LICENSES ARE TERMINATED.	7/31/2017 -
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**Account: Account Name: TWELVE CORNERS VINEYARDS, LLC (1 record)**

**Business ID: 226899 (1 record)**

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

1201 N Benton Center Rd, Benton Harbor, MI 49022-9755	BERRIEN	CV-00182448	5/23/2016 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER	8/1/2017 -
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**Account: Account Name: TYLER ENTERPRISES, LLC (2 records)**

**Business ID: 192193 (2 records)**

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

3200 Lakeshore Dr, Muskegon, MI 49441-1292	MUSKEGON	CV-00182792	5/9/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH AUGUST 5, 1999, (17) WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON PD OFC. HEPWORTH/CLERK MARIAH RAE PANAZZO/ID NOT CHECKED)	6/26/2017 -
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3200 Lakeshore Dr, Muskegon, MI 49441-1292 MUSKEGON CV-00182792

5/9/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS AN ADDITIONAL PENALTY OF A 3 DAY SUSPENSION, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC. 801-2

6/26/2017 -

**Account: Account Name: V&C, LLC (1 record)**

**Business ID: 240016 (1 record)**

**Business DBA: MARYHILL VINEYARD & WINERY (1 record)**

9774 Lewis and Clark Highway 14, Goldendale, WA 98620 OUTSTATE CV-00181997

9/20/2016 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES 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 LICENSES ARE TERMINATED.

7/10/2017 -

**Account: Account Name: VALDEZ FAMILY WINERY, INC. (1 record)**

**Business ID: 237315 (1 record)**

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

595 Santana Dr, Cloverdale, CA 95425-4249 OUTSTATE CV-00182012

10/14/2016 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE, FOR A TOTAL FINE OF \$200 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

8/1/2017 -

**Account: Account Name: VALU-TIME GROCERY, INC. (2 records)**

**Business ID: 12799 (2 records)**

**Business DBA: VALU - TIME GROCERY (2 records)**

2829 E Apple Ave, Muskegon, MI 49442-4501	MUSKEGON	CV-00183645	6/17/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AN UNNAMED MINOR DECOY, (20), DATE OF BIRTH APRIL 16, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (MUSKEGON TOWNSHIP PD OFC. CHEATUM & OFC. LUCE/CLERK HANNAH LONDER/ID CHECKED)	8/9/2017 -
2829 E Apple Ave, Muskegon, MI 49442-4501	MUSKEGON	CV-00183645	6/17/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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	8/9/2017 -

**Account: Account Name: VATNIKAJ ENTERPRISE, INC. (1 record)**

**Business ID: 213882 (1 record)**

**Business DBA: EAST SEVEN MILE LIQUOR (1 record)**

-11389,11395 E 7 Mile Rd, Detroit, MI 48234-3705	WAYNE	CV-00181393	1/24/2017 -	DEC	THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS 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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**Account: Account Name: VILLAGE BAKER, LLC (2 records)**

**Business ID: 241101 (2 records)**

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

617 E Savidge St, Spring Lake, MI 49456-1956	OTTAWA	CV-00184103	7/25/2017 Decision Issued	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH A DATE OF BIRTH OF APRIL 2, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SHERIFF'S OFFICE DEP. WORKMAN/CLERK OLIVIA LAIRE BUITENHUIS/ID WAS NOT CHECKED)	9/6/2017 Clemente
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617 E Savidge St, Spring Lake, MI 49456-1956	OTTAWA	CV-00184103	7/25/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/6/2017 Clemente
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**Account: Account Name: VITALE'S PIZZERIA OF HUDSONVILLE, LLC (2 records)**

**Business ID: 217579 (2 records)**

**Business DBA: VITALE'S PIZZERIA (2 records)**

5779-5781-,5783 Balsam Dr, Hudsonville, MI 49426-1102	OTTAWA	CV-00184582	8/24/2017 Acknowledged	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DECOY WITH DATE OF BIRTH MAY 22, 1998, (19), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OTTAWA COUNTY SD, DEP WHEATON/CLERK CATHERINE MARIE DUCO/ID CHECKED)	10/16/2017 Clemente
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5779-5781-,5783 Balsam Dr, Hudsonville, MI 49426-1102	OTTAWA	CV-00184582	8/24/2017 Acknowledged	DEC	Therefore, the Commissioner orders a penalty fine of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	10/16/2017 Clemente
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**Account: Account Name: VOLCANO VINEYARDS LLC (1 record)**

**Business ID: 218099 (1 record)**

**Business DBA: VOLCANO WINERY (1 record)**

35 Piimauna Dr, Volcano, HI 96785

OUTSTATE

CV-00182006

9/22/2016 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE, FOR A TOTAL FINE OF \$200 IN THE 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

8/8/2017 -

**Account: Account Name: WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) (4 records)**

**Business ID: 220120 (2 records)**

**Business DBA: WALGREEN'S #4748 (2 records)**

30852 Woodward Ave, Royal Oak, MI 48073-0920

OAKLAND

CV-00183092

6/2/2017 -

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, CI 17-221-02, (19), DATE OF BIRTH OCTOBER 10, 1997, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (ROYAL OAK PD OFC. HANDRINOS/CLERK LATONIA LATRICE PERKINS/ID WAS CHECKED)

8/15/2017 -

30852 Woodward Ave, Royal Oak, MI 48073-0920

OAKLAND

CV-00183092

6/2/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 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

8/15/2017 -

**Business ID: 220133 (2 records)**

**Business DBA: WALGREEN'S #6009 (2 records)**

3424 E Genesee Ave, Saginaw, MI 48601-4211

SAGINAW

CV-00183411

6/14/2017 Decision Issued

VIOL

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, LAN-370, DATE OF BIRTH DECEMBER 1, 1998, (18), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (LCC INVS. MCCRAY & NICKEL/CLERK GILBERTO MONSIEUR/ID WAS NOT CHECKED)

8/29/2017 -

3424 E Genesee Ave, Saginaw, MI 48601-4211 SAGINAW CV-00183411

6/14/2017 Decision Issued DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1,000 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

8/29/2017 -

**Account: Account Name: WALTERS-DIMMICK PETROLEUM, INC. (2 records)**

**Business ID: 13465 (2 records)**

**Business DBA: LITCHFIELD SHELL #1550 (2 records)**

128 Jonesville St, Litchfield, MI 49252-9361 HILLSDALE CV-00183309

5/5/2017 -

VIOL

TERRY SATTLER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV MUGNOLO AND MSP TPR RFIMFRS)

8/3/2017 -

128 Jonesville St, Litchfield, MI 49252-9361 HILLSDALE CV-00183309

5/5/2017 -

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

8/3/2017 -

**Account: Account Name: WBWCO LLC (1 record)**

**Business ID: 239914 (1 record)**

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

18808 142nd Ave NE, Woodinville, WA 98072-8281 OUTSTATE CV-00182013

10/17/2016 -

DEC

100.00 FURTHER, THE COMMISSIONER ORDERS THAT THE ICNESE 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 DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSE IS TERMINATED.

7/28/2017 -

**Account: Account Name: WEST END TAVERN, LLC (1 record)**

**Business ID: 242368 (1 record)**

**Business DBA: WEST END TAVERN (1 record)**

12719 S West Bay Shore Dr, Traverse City, MI 49684-5489	LEELANAU	CV-00181779	12/23/2016 -	DEC	Therefore, the Commissioner orders a penalty fine of \$100 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	3/29/2017 -
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**Account: Account Name: WEST MICHIGAN PRODUCTIONS+, INC. (1 record)**

**Business ID: 163853 (1 record)**

**Business DBA: ORBIT ROOM (1 record)**

2525 Lake Eastbrook Blvd SE, Grand Rapids, MI 49546-5915	KENT	CV-00180747	12/31/2016 -	DEC	1)THE LICENSEE VIOLATED RULE 436.1011(6)(A) AS CITED IN CHARGE NO. 1;2)CHARGE NOS. 2, 3, 4, 5, 6, 7 AND 8 ARE DISMISSED WITHOUT PREJUDICE;3)AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 FOR CHARGE NO. 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 MLCC FOR THIS LICENSEE.4)FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$55.45 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.	- -
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**Account: Account Name: WIGGERS SALOON LLC (4 records)**

**Business ID: 234867 (4 records)**

**Business DBA: HIGHTOWER SALOON (4 records)**

5140 E Loop Rd, Hesperia, MI 49421-9313	OCEANA	CV-00183620	6/6/2017 -	VIOL	NSF CHECK \$301.88 ***NSF PD 8/24/17**	8/28/2017 -
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5140 E Loop Rd, Hesperia, MI 49421-9313	OCEANA	CV-00183620	6/6/2017 -	DEC	COMBINED W/183613 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.	8/28/2017 -
5140 E Loop Rd, Hesperia, MI 49421-9313	OCEANA	CV-00183613	6/16/2017 -	VIOL	NSF CHECK \$340.26	8/8/2017 -
5140 E Loop Rd, Hesperia, MI 49421-9313	OCEANA	CV-00183613	6/16/2017 -	DEC	COMBINED W/183620 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.	8/8/2017 -

**Account: Account Name:** WILLIAMS, JERRY C & WILLIAMS, JACK B (2 records)

**Business ID:** 228627 (2 records)

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

20009 N Thirtieth, Barryton, MI 49305	MECOSTA	CV-00184800	8/26/2017 Decision Issued	VIOL	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-394, DATE OF BIRTH AUGUST 13, 1997, (20), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MCHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FLAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (LCC INV. HAYWOOD/CLERK HEATHER ELAINE TAYLOR/ID WAS NOT CHECKED)	10/18/2017 Clemente
20009 N Thirtieth, Barryton, MI 49305	MECOSTA	CV-00184800	8/26/2017 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1 and \$100 for Charge No. 2, for a total fine of \$600. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	10/18/2017 Clemente

**Account: Account Name: WINE CAPTAIN, INC. (2 records)****Business ID: 11836 (2 records)****Business DBA: WINE CAPTAIN PARTY SHOP (2 records)**

5380 Highland Rd, Waterford, MI 48327-1919	OAKLAND	CV-00182071	3/25/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY WITH DATE OF BIRTH SEPTEMBER 25, 2000, (16), WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (WATERFORD TWP PD, SGT BARTLE AND OFC ADAMS/CLERK JOHN MANSOUR ATTY/ID NOT CHECKED)	- -
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5380 Highland Rd, Waterford, MI 48327-1919

OAKLAND

CV-00182071

3/25/2017 -

DEC

AS A PENALTY, THE COMMISSIONER ORDERS A 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 COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMIT ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED FOR A PERIOD OF ONE (1) DAY. THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$12.66 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.  
R01-2 NEG SETTLEMENT

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**Account: Account Name: WIXOM LAKE BAR AND GRILL, INC. (2 records)**

**Business ID: 222379 (2 records)**

**Business DBA: JUICY BONE (2 records)**

1476 Dale Rd, Beaverton, MI 48612-9170

GLADWIN

CV-00182636

5/4/2017 Decision Issued

VIOL

1) ALLOWED UNLAWFUL GAMBLING WITH NASCAR POOL-TYPE SHEETS ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR POOL-TYPE SHEETS ON THE LICENSED PREMISES : (LCC INVS NICKEL AND SMITH)

7/28/2017 -

1476 Dale Rd, Beaverton, MI 48612-9170

GLADWIN

CV-00182636

5/4/2017 Decision Issued

DEC

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$100. 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. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE, GAMBLING DEVICES AND/OR GAMBLING PROCEEDS, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH LAW.

7/28/2017 -

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

**Business ID: 206653 (2 records)**

**Business DBA: CVS PHARMACY #1748 (2 records)**

57090 10 Mile Rd, South Lyon, MI 48178-9718	OAKLAND	CV-00182391	3/28/2017 -	VIOL	SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, TEU #10, (19) DATE OF BIRTH JANUARY 25, 1998, WHO WAS LESS THAN TWENTY-ONE (21) YEARS OLD : (OAKLAND SD, DEPS RYMARZ AND KENDRICK/CLERK JOSIAH HOWARD SCHMITTOU/ID NOT CHECKED)	- -
57090 10 Mile Rd, South Lyon, MI 48178-9718	OAKLAND	CV-00182391	3/28/2017 -	DEC	AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. ADDITIONALLY, THE LICENSEE SHALL PAY WITNESS FEES IN THE AMOUNT OF \$16.43.	- -

**Grand Totals (339 records)**

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