Driginal Decision H&A Portal Report									
Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Date	Comments	Acknowledgement Received Date	Commission/ALJ Name
Account: Account Name: 1259 POST LLC (2 rec		P			,				
Business ID: 223863 (2 records)									
Business DBA: FLO'S PIZZERIA RISTORANT	E & SPORTS BAR (2 r	ecords)							
				1					
259 Post Dr NE, , Belmont, MI 49306-8716	KENT	CV-501412	4/12/2018	Decision Issued	DEC	7/19/2018	Therefore, this Commissioner Orders a penalty	6/27/2018	Jacobsen
							fine of \$100 each for Charge Nos. 1 and 2; and		
							\$200 for Charge No. 3, for a total fine of \$400 in		
							this matter. The Commissioner further Orders		
							the Licensee to serve a suspension of twenty		
							(20) continuous days, to run consecutively and		
							not concurrently with any other suspension		
							Ordered by the MLCC, if the total fine of \$400 is		
							not paid within forty-five (45) days from the		
							mailing date of this Order.		
							As additional penalty, unless the Licensee of the		
							subject establishment either assumes		
							proprietary control or completes the		
							membership interest transfer request under		
							Request I.D. RQ-1805-06459 prior to October		
							18, 2018, this Commissioner Orders the licenses		
							issued to this Licensee at the above-noted		
							address suspended. If effectuated, this		
							suspension shall remain in effect until the		
							Licensee either assumes proprietary control,		
							completes the membership interest transfer		
							request, or until the subject licenses terminate.		
59 Post Dr NE, , Belmont, MI 49306-8716	KENT	CV-501412	4/12/2018	Decision Issued	VIOL	4/12/2018	1) Allowed a person, Davide Barretta Uccello,	6/27/2018	Jacobsen
							whose name does not appear on the license, to		
							derive use or benefit from the license; 2)		
							Between 2013 and 2017, obtained a licenses in		
							its name for the use or benefit of another		
							person, Davide Barreta Uccello, whose name		
							does not appear on the license; 3) Sold or		
							transferred in the aggregate more than 10%		
							member interest of the licensed limited liability		
							company to Davide Barretta Uccello, without		
							the prior approval of the Michigan Liquor		
							Control Commission : (LCC Inv. Schaar)		
	(2								
ccount: Account Name: 632 LAKE DRIVE, LLC	(2 records)								
Business ID: 235691 (2 records)									
Business DBA: NUEVO VALLARTA BAR & G	RILL (2 records)								

R 3,632 Lake Dr, , Coldwater, MI 49036-8515	BRANCH	CV-501467	4/20/2019	Decision Issued	DEC	9/18/2018 Therefore, the Commissioner Orders a penalty	8/8/2018 Jacobsen
			-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			5/10/201a Interesting, the commissioner orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty- five (45) days from the mailing date of this Order. As additional penalty, the Commissioner Orders the subject Licensee to cease and desist in using the licensed premises for living quarter purposes until obtaining the proper MLCC approval.	
R 3,632 Lake Dr, , Coldwater, MI 49036-8515	BRANCH	CV-501467	4/20/2018	Decision Issued	VIOL	4/20/2018 Had living quarters connected to the licensed premises, without obtaining a living quarters permit from the Commission : (LCC, Inv. Foote)	8/8/2018 Jacobsen
Account: Account Name: 696 & RYAN MINI MA	RT, LLC (2 records)			l			
P							
Business ID: 227558 (2 records)							
Business DBA: BP (2 records)							
Dusiness DDA. DF (2 records)							
4001 E 11 Mile Rd, , Warren, MI 48092-3000	MACOMB	CV-501833	6/9/2018	Decision Issued	DEC	9/18/2018 Therefore, the Commissioner Orders a penalty fine of 5700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/14/2018 Jacobsen
4001 E 11 Mile Rd, , Warren, MI 48092-3000	МАСОМВ	CV-501833	6/9/2018	Decision Issued	VIOL	6/9/2018 Sold or furnished alcoholic liquor to unnamed minor, X-347, date of birth October 13, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Dausey/Clerk Jarell Lawrence/ID checked)	8/14/2018 Jacobsen
Account: Account Name: 838 PENN, LLC (2 reco	ords)						
Business ID: 225084 (2 records)	•		•				
Business DBA: ERIC'S MARKET (2 records)				1	1		I
838 N Pennsylvania Ave, , Lansing, MI 48906- 5321	INGHAM	CV-501941	7/10/2018	Decision Issued	VIOL	7/10/2018 Sold or furnished alcoholic liquor to minor decoy, (19), date of birth May 26, 1999, who was less than twenty-one (21) years old : (Lansing Police Department Ofcs. Ford, Hough and Brooks/Clerk Gurvinder Singh/ID not checked)	9/20/2018 Clemente
838 N Pennsylvania Ave, , Lansing, MI 48906- 5321	INGHAM	CV-501941	7/10/2018	Decision Issued	DEC	10/4/2018 Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/20/2018 Clemente
Account: Account Name: 88 GAS & BEER, INC.	2 records)		·				

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

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

7468 E Davison St, , Detroit, MI 48212-1913	WAYNE	CV-501071	12/21/2017	Hearing	VIOL		1) Michael Cortez, the licensee, clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: permitted or allowed a patron, employee, agent or entertainer on the premises to engage in any other conduct prohibited by the Michigan Liquor Control Code of 1998, being MCL 436.1101, et seq, the rules of the Michigan Liquor Control Commission, or this Code, in violation of Detroit City Code § 5-7-2; 2) Michael Cortez, the licensee, clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: permitted or allowed indecent exposure as prohibited by Sections 38-9-1 through 38-9-6 of the Detroit City Code, in violation of Detroit City Code § 5- 15-7(a)(5); 3) Darrell Ledante Jackson, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No		-
Account: Account Name: BLACK OWL, LLC (4 re	cords)	<u> </u>		I		1			
Business ID: 234511 (4 records)									
Business DBA: - (4 records)									
345 E 9 Mile Rd, , Ferndale, MI 48220-1719	OAKLAND	CV-501939	5/25/2018	Decision Issued	DEC		Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	9/6/2018	Jacobsen
345 E 9 Mile Rd, , Ferndale, Ml 48220-1719	OAKLAND	CV-501940		Decision Issued	DEC		Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	9/6/2018	
345 E 9 Mile Rd, , Ferndale, MI 48220-1719	OAKLAND	CV-501939		Decision Issued	VIOL		NSF (\$1520.29) ***NSF Paid 7/27/18***.	9/6/2018	
345 E 9 Mile Rd, , Ferndale, MI 48220-1719	OAKLAND	CV-501940	5/25/2018	Decision Issued	VIOL	5/25/2018	NSF (\$356.16) ****EFT Paid 7/27/2018***	9/6/2018	Jacobsen
Account: Account Name: BLARNEY CASTLE OIL	(2 records)								
Business ID: 222978 (2 records)									
Business DBA: CLOVERVILLE E-Z MART (2 re	ecords)								

3576 Heights Ravenna Rd, , Muskegon, MI 49444-4114 3576 Heights Ravenna Rd, , Muskegon, MI	MUSKEGON	CV-501861 CV-501861		Decision Issued	VIOL		Sold or furnished alcoholic liquor to minor decoy, (17), date of birth July 9, 2000, who was less than twenty-one (21) years old : (Fruitport Township Police Department Sgt. Hunt and Ofc. Thompson/Clerk Sonya Margie-Pauline Shomin/ID not checked) Therefore, the Commissioner Orders a penalty	8/24/2018	
49444-4114			0,20,200				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.	0,2,7,200	
Account: Account Name: BLONIARZ, KATHLEEN	ANN (1 record)				<u> </u>				
Business ID: 633 (1 record)									
· · ·									
Business DBA: THE PERRONVILLE PUB (1 re	cord)								
W 629,G30, , Perronville, MI 49873	MENOMINEE	CV-501053	11/2/2017	Decision Issued	DEC		Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter, which is due within 45 days from the mailing date of this Order. The commissioner also Orders all licenses and permits for this Licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to R 436.1107.	10/18/2018	Clemente
Account: Account Name: BRIGHTON BP, INC. (2	records)								
Business ID: 209437 (2 records)	T				гт				
Business DBA: BRIGHTON BP (2 records)							<u> </u>		
3452 S Old US Highway 23, , Brighton, MI 48114 7520		CV-501491		Decision Issued	DEC		Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/23/2018	
3452 S Old US Highway 23, , Brighton, MI 48114 7520	LIVINGSTON	CV-501491	4/24/2018	Decision Issued	VIOL	4/24/2018	The licensee, clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: sale of cigarettes to minor, Decoy with date of birth October 25, 2000 : (MSP, Brighton, Tpr Hammond)	7/23/2018	Jacobsen
Account: Account Name: BUSCEMI'S OF ANN A	RBOR, INC. (2 record	ds)							
Business ID: 245536 (2 records)									
Business DBA: BUSCEMI'S (2 records)									
695 S Maple St, , Ann Arbor, Ml 48103-3838	WASHTENAW	CV-501684	3/30/2018	Hearing	DEC	9/24/2018	Dismissed with prejudice.		-

695 S Maple St, , Ann Arbor, MI 48103-3838	WASHTENAW	CV-501684	3/30/2018	Hearing	VIOL	L 3/30/2018 Sold or furnished alcoholic liquor to minor decoy, (20), date of birth November 8, 1997, who was less than twenty-one (21) years old : (Ann Arbor Police Department Lt. Bush and Ofcs. Pitt and Kandt/Clerk Bryce Asaad Abdal/ID not checked)
Account: Account Name: C & K VENTURES, INC.	(2 records)					
Business ID: 134107 (2 records)	I	1			1	
Business DBA: - (2 records)						
26017 Michigan Ave, , Inkster, MI 48141-2497	WAYNE	CV-501371	3/27/2018	Decision Issued	DEC	9/17/2018 As penalty, the Commissioner Orders a fine of 5500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days if the fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner DISMISSES Charge No. 2 of Complaint No. CV-501371 with prejudice.
26017 Michigan Ave, , Inkster, MI 48141-2497	WAYNE	CV-501371	3/27/2018	Decision Issued	VIOL	L 3/27/2018 1-2) Sold or furnished alcoholic liquor to minor with date of birth June 26, 1997, (20), and minor with date of birth January 24, 1999, (19), who was less than twenty-one (21) years old : (MSP, MNET, Det-Sgt. Rollet/Clerk Jason A. Hindo/ID checked)
Account: Account Name: CASCARDO OIL FOWLE	RVILLE, LLC (2 reco	ords)				
Business ID: 212640 (2 records)					1	
Business DBA: CASCARDO OIL FOWLERVILL	E (2 records)					
203 W Grand River Ave, , Fowlerville, MI 48836- 5149	LIVINGSTON	CV-501489	4/24/2018	Decision Issued	DEC	9/26/2018 (1) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty- five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (2) The Commissioner also finds that Investigator Trooper Hammond, of the Michigan State Police, has been consulted and has agreed with the terms of this Negotiated Settlement;
203 W Grand River Ave, , Fowlerville, MI 48836- 5149	LIVINGSTON	CV-501489	4/24/2018	Decision Issued	VIOL	4/24/2018 The licensee, clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: sale of cigarettes to minor, Decoy with, date of birth June 8, 2000 : (MSP, Brighton, Tpr. Hammond) 9/24/2018 Stip - Commissioner Clemente
Account: Account Name: CHELA'S RESTAURANT	DEXTER, LLC (2 rec	ords)				
Business ID: 249652 (2						
Business ID: 248653 (2 records)						
Business DBA: - (2 records)						

JET CENTER (2 records)				serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC.		
IET CENTER (2 records)						
JET CENTER (2 records)						
JET CENTER (2 records)						
JET CENTER (2 records)						
D CV-501547	5/15/2018	Decision Issued	VIOL	Sold or furnished alcoholic liquor to unnamed minor, Decoy #324, (19), date of birth April 14, 1999, who was less than twenty-one (21) years old : (Milford PD, Sgt Pilch and Ofc Lipari/Clerk Emily Elaine Hockstad/ID not Checked)	-	
D CV-501547	5/15/2018	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, if the total fine of \$500 is not paid within forty- five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. 801-2 Neg Settlement	-	
)						
		•				
D CV-501515	3/15/2018	Decision Issued	DEC	As penalty, the Commissioner Orders a fine of \$200 for each of the four (4) acknowledged charges for a total penalty sanction of \$800. In addition, the Commissioner Orders a suspension of forty (40) continuous days, if the total fine of \$800 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.		
					addition, the Commissioner Orders a suspension of forty (40) continuous days, if the total fine of \$800 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. The Commissioner Orders Charge No. 5 of Complaint CV-501515 DISMISSED with	addition, the Commissioner Orders a suspension of forty (40) continuous days, if the total fine of \$800 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. The Commissioner Orders Charge No. 5 of

303 S Main St, , Rochester, MI 48307-2035	OAKLAND	CV-501515	3/15/2018	Decision Issued	VIOL	3/15/2018 1) On January 31, 2018, the licensee, a specially designated merchant, conducted a wine tasting event on the licensed premises without notifying the Commission, in writing, a minimum of 10 working days before the event regarding the time and location of the event; 2) On January 31, 2018, the licensee, a specially designated merchant, charged a customer for the tasting of beer or wine; 3) On February 21, 2018, the licensee, a specially designated merchant, conducted a wine tasting event off site of the licensed premises without notifying the Commission, in writing, a minimum of 10 working days before the event; 4) On February 21, 2018, the licensee, a specially designated merchant, charged a customer for the tasting of beer or wine; 5) Failed to make required records available for inspection : (LCC Inv. Hardaway)
Account: Account Name: CRYSTAL STAR SQUAR	E LLC (2 records)					
Business ID: 226655 (2 records)						
Business DBA: CRYSTAL STAR FOOD MART (2 records)					
1134 S Crystal Ave, Ste A, Benton Harbor, MI 49022-1865	BERRIEN	CV-501687	5/31/2018	Decision Issued	VIOL	5/31/2018 Sold or furnished alcoholic liquor to unnamed 9/27/2018 Clemente minor, (18), whose date of birth is July 4, 1999, who was less than twenty-one (21) years old : (Berrien County Sheriff's Department Dep. Higgs/Clerk Theresa Latrice Walls/ID Check Unknown)
1134 S Crystal Ave, Ste A, Benton Harbor, MI 49022-1865	BERRIEN	CV-501687	5/31/2018	Decision Issued	DEC	10/1/2018 Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension 9/27/2018 Clemente Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 0 0 0
Account: Account Name: CTP HOSPITALITY HOLI	DINGS LLC (2 record	s)		[
Business ID: 235663 (2 records)						
Business DBA: PRONTO (2 records)						
600-604,610 S Washington Ave, , Royal Oak, MI 48067-3828	OAKLAND	CV-501998	7/19/2018	Decision Issued	VIOL	7/19/2018 1-2) Sold or furnished alcoholic liquor to unnamed minor, 18-221-14 date of birth September 6, 1998, (19), and 18-221-15 date of birth April 9, 2000, (18), who was less than twenty-one (21) years old : (Royal Oak Police Department Ofcs. Stiers and Ratliff/Clerk Sean Michael Widener/ID not checked) 8/13/2018 Clemente

600-604,610 S Washington Ave, , Royal Oak, MI 48067-3828 Account: Account Name: DANIEL WATERS CASS		CV-501998 OF THE AMERICAN LEGION, DEPA		Decision Issued	DEC	9/10/2018	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	8/13/2018	Clemente
Business ID: 8350 (2 records)	1				1	<u> </u>			
Business DBA: DANIEL WATERS CASSARD P				1					
BUSINESS DBA: DANIEL WATERS CASSARD P	UST NO. 208 OF THE	AWERICAN LEGION, DEPARTIVE	NT OF MICHIGAN (2 record	5)	T	1			
133 44TH ST SE, , Kentwood, MI 49508	KENT	CV-501589	5/19/2018	Decision Issued	DEC	9/25/2018	As penalty, the Commissioner Orders a fine of \$100. In addition, the Commissioner Orders that a suspension of five (5) continuous days be imposed if the total fine of \$100 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner further orders the Licensee to pay witness fees in the amount of \$19.63.	-	-
133 44TH ST SE, , Kentwood, MI 49508	KENT	CV-501589	5/19/2018	Decision Issued	VIOL	5/19/2018	Allowed fights or brawls ont he licensed premises, without taking prompt effective action : (Kentwood PD, Det. Woollam and Ofc. Schaff)	-	-
Account: Account Name: DENISON, INC. (2 reco	ords)		[1	1	1		
Business ID: 156728 (2 records)									
Business DBA: CAMDEN AMOCO (2 record	s)								
202 S Main St, , Camden, MI 49232-9654	HILLSDALE	CV-501806	5/29/2018	Decision Issued	VIOL	5/29/2018	Sold or furnished alcoholic liquor to LAN-353, date of birth July 30, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Mugnolo and Armstrong/Clerk Roberta Ann Miller/ID checked)	8/30/2018	Clemente
202 S Main St, , Camden, MI 49232-9654	HILLSDALE	CV-501806	5/29/2018	Decision Issued	DEC		Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/30/2018	Clemente
Account: Account Name: DERBY, INC. (1 record)								
Business ID: 2737 (1 record)									
Business DBA: SILVER DERBY (1 record)									

816 Burton St SE, , Grand Rapids, MI 49507- 3320	KENT	CV-500972	1/1/2002	Decision Issued	DEC	4/20/2018 Therefore, the Commissioner Orders a penalty 3/19/2018 Clemente fine of \$300 for each charge in this matter. The 3/19/2018 Clemente commissioner further Orders the Licensee to serve a suspension of sixty (60) continuous 3/19/2018 Clemente days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,200 is not paid Mithin forty-five (45) days from the mailing date of this Order. As additional penalty, the Licensee of the subject establishment must transfer ownership to a person or entity approved by the MLCC within one-hundred twenty (120) days from the mailing date of this Order or the licenses and permits issued to this Licensee at the above- noted address will be suspended. If effectuated, this suspension shall remain in effect until the Licensee transfers ownership to an MLCC approved person or entity, or until the subject licenses and permits terminate. Subject	
Account: Account Name: DOLGENCORP, LLC (A F		LIABILITY COMPANY) (2 records)					
Business ID: 229474 (2 records)							
Business DBA: DOLLAR GENERAL #6020 (2 r	(accords)						
Business DBA: DOLLAR GENERAL #6020 (2 r	ecords)						
5076 Richfield Rd, , Flint, MI 48506-2128	GENESEE	CV-501864	6/24/2018	Decision Issued	VIOL	6/24/2018 Sold or furnished alcoholic liquor to Marsha 8/20/2018 Clemente	
						Perilloux, on Sunday between 2:00 a.m. and 12:00 noon : (LCC Inv. Perilloux)	
5076 Richfield Rd, , Flint, MI 48506-2128	GENESEE	CV-501864	6/24/2018	Decision Issued	DEC	10/1/2018 Therefore, the Commissioner Orders a penalty 8/20/2018 Clemente fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to Serve a suspension of ten (10) continuous days, Serve a suspension of ten (10) continuous days, Serve a suspension ordered by the MLCC, if Serve a suspension Ordered by the MLCC, if Serve (45) days from the mailing date of this Serve (45) days from the mailing date of this Serve (45) days from the mailing date of this	
Account: Account Name: EG & JM ENTERPRISES,	, LLC (2 records)		I	I			
Business ID: 243314 (2 records)							
Business DBA: MULLETT LAKE GENERAL STO	PE (2 records)						
DUSINESS DDA. MOLLETT LAKE GENERAL STO							
6947 N Straits, , Mullett Lake, MI 49761	CHEBOYGAN	CV-501805	6/16/2018	Decision Issued	VIOL	6/16/2018 Sold or furnished alcoholic liquor to ESC-422, date of birth October 1, 1997, (20), who was less than twenty-one (21) years old : (LCC S-Inv. Peters, Invs. Rademacher and Szatkowki/Clerk Edward Charles Duffiney Jr./ID checked)	
6947 N Straits, , Mullett Lake, MI 49761	CHEBOYGAN	CV-501805	6/16/2018	Decision Issued	DEC	10/3/2018 Therefore, the Commissioner Orders a penalty 9/6/2018 Clemente 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.	

Account: Account Name: EXECUTIVE HOSPITALI	TY, INC. (1 record)					
Business ID: 140464 (1 record)				-		
Business DBA: WYNDHAM GARDEN & CONI	FERENCE CENTER (1	record)		[r	
		01/ 500000	. In Is	D	DEC	
2900 Jackson Ave, , Ann Arbor, MI 48103-2012	WASHTENAW	CV-500698	4/8/2017	Decision Issued	DEC	8/28/2018 (4) As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 each for the five (5) charges, for a total penalty fine of \$1,500. The Commissioner further Orders a suspension of seventy-five (75) continuous days if the total fine of \$1,500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee. Further, the Commissioner Orders Charge Nos. 6, 7 and 8 cited in Complaint No. CV-500678, are hereby DISMISSED, with prejudice. Stip - Commissioner Clemente 8/20/2018 As further sanction, the Licensee's license and As further sanction, the Licensee's license and
						permits will be suspended for three (3) continuous days as determined by the MLCC.
						Neg Settlement
Account: Account Name: FISH ON ONE, LLC (2 re	ecords)					
Business ID: 234876 (2 records)						
Business DBA: LAKE VIEW INN (2 records)				-		
R6,66461 Timmons Rd, , Dowagiac, MI 49047- 8991	VAN BUREN	CV-501160	1/30/2018	Decision Issued	DEC	8/22/2018 Therefore, the Commissioner Orders a penalty 6/29/2018 Jacobsen fine of \$50 for each charge in this matter, for a total fine of \$200. The Commissioner further 1 1
						Orders that the Licensee serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.
						The Commissioner also Orders the MLCC Enforcement Division to dispose of the evidence, gambling devices and/or gambling proceeds, if any, seized during the course of this investigation in accordance with law.
R6,66461 Timmons Rd, , Dowagiac, MI 49047- 8991	VAN BUREN	CV-501160	1/30/2018	Decision Issued	VIOL	1/30/2018 1) Allowed unlawful gambling with \$5.00 per square NFL Super Bowl pool-type sheets on the licensed premises, which are prohibited; 2) Allowed unlawful gambling devices, \$5.00 per square NFL Super Bowl pool-type sheets, on the licensed premises, which are prohibited; 3) Allowed unlawful gambling with \$10.00 per square NFL Super Bowl pool-type sheets on the licensed premises, which are prohibited; 4) Allowed unlawful gambling devices, \$10.00 per square NFL Super Bowl pool-type sheets, on the licensed premises; which are prohibited; 4) Allowed unlawful gambling devices, \$10.00 per square NFL Super Bowl pool-type sheets, on the licensed premises : (LCC Inv. Reeder)
Account: Account Name: FORWARD ENTERPRIS	ES, INC. (2 records)					

Business ID: 157647 (2 records)								
Business DBA: - (2 records)								
66 E Pinconning Rd, , Pinconning, MI 48650- 993	BAY	CV-502152	7/30/2018	Decision Issued	VIOL	Sold or furnished alcoholic liquor to Decoy LAN- 347, date of birth 11/28/1997, (20), who was less than twenty-one (21) years old : (LCC Invs. Smith and Holtman/Clerk Teresa Marie Wheeler/ID checked)	8/30/2018	Clemente
'66 E Pinconning Rd, , Pinconning, MI 48650- 1993	BAY	CV-502152	7/30/2018	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/30/2018	Clemente
ccount: Account Name: F SQUARED, INC. (1 rec	ord)							
Business ID: 177412 (1 record)								
Business DBA: JIMMY'S BAR & GRILL (1 reco	rd)							
19117-8201	BERRIEN	CV-500525	5/31/2017	Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses. Additionally, the Commissioner Orders the Licensee to pay witness fees in the amount of \$38.70. 15(d), 801(2)		-
ccount: Account Name: GDS WEST, INC. (2 reco	ords)				1	 1		
Business ID: 245440 (2 records)								
Business DBA: Green Dot Stables (2 records)								
Dusiness DDA. Green Dot Stables (2 fecords)					1			
10 S Clippert St, , Lansing, MI 48912-4607	INGHAM	CV-502336	6/4/2018	Decision Issued	VIOL	Failed, refused, or neglected to obey a written order of the Commission dated March 29, 2017, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, December 5, 2017 contrary to Rule 436.1029.	10/9/2018	Clemente

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

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

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

Account: Account Name: INTERNATIONAL BEVER	RAGE COMPANY, LI	_C (2 records)							
Business ID: 229904 (2 records)				1					
Business DBA: INTERNATIONAL BEVERAGE C	COMPANY, LLC (2 r e	ecords)		1	1				[
3835 28th St SE, Suite 200, Grand Rapids, MI	KENT	CV-501470	4/21/2019	Decision Issued	DEC	10/0/2010	The Commissioner Orders the single charge,		
49512	KEINI	CV-501470	4/21/2018	Decision issued	DEC		cited above, DISMISSED, with prejudice	-	-
3835 28th St SE, Suite 200, Grand Rapids, MI	KENT	CV-501470	4/21/2018	Decision Issued	VIOL		As an eligible merchant, sold a growler of beer		-
49512			1/ 21/ 2010	Beelstein issued		1/22/2010	to a patron without providing the necessary		
							information on the bottle, including, brand		
							name, class of beer, and the net contents of the		
							container as required : (LCC Inv. Reeder)		
Account: Account Name: ISSA YACOUB, INC. (2 rd	ecords)			1	1				
Business ID: 205226 (2 messards)									
Business ID: 205336 (2 records)					1				r
Business DBA: SOUTH END MARKET - FLINT	(2 records)								
DUSINESS DDA. SOOTH LIND MARKET - FLINT	(2100003)								
1701 S Saginaw St, , Flint, MI 48503-3837	GENESEE	CV-501933	6/24/2018	Decision Issued	VIOL	6/24/2018	1-2) 1) Sold or furnished alcoholic liquor to Nick	9/4/2018	Clemente
	-		-,, 2020			., .,	Holtman, on Sunday between 2:00 a.m. and	-, , 2010	
							12:00 noon : 2) Sold or furnished alcohol on a		
							Sunday without first obtaining a Sunday Sales		
							permit from the Commission : (LCC Inv.		
							Holtman)		
1701 S Saginaw St, , Flint, MI 48503-3837	GENESEE	CV-501933	6/24/2018	Decision Issued	DEC		Therefore, the Commissioner Orders a penalty	9/4/2018	Clemente
							fine of \$200 for each charge in this matter. The		
							Commissioner further Orders the Licensee to		
							serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently		
							with any other suspension Ordered by the		
							MLCC, if the total fine of \$400 is not paid within		
							forty-five (45) days from the mailing date of this		
							Order.		
Account: Account Name: J & B LIQUOR, INC (2 re	ecords)			I	1				
Business ID: 222966 (2 records)									
Business DBA: JONESVILLE MARKET (2 recor	ds)								
319 Reading Ave, , Jonesville, MI 49250-9427	HILLSDALE	CV-501497	4/28/2018	Decision Issued	DEC		Therefore, the Commissioner Orders a penalty	7/9/2018	Jacobsen
							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.		
319 Reading Ave, , Jonesville, MI 49250-9427	HILLSDALE	CV-501497	4/28/2018	Decision Issued	VIOL	4/28/2018	Jennifer Gentry, clerk for the licensee, engaged	7/9/2018	Jacobsen
			-, 20, 2010	_ 50101011 1354CU			in an illegal occupation or illegal act upon the	7,5/2018	
							licensed premises, specifically: Sale of Tobacco		
							to a Minor : (LCC Inv. Haapapuro and MSP Tpr		
							Klomparens)		
Account: Account Name: JACOBCORP, LLC (2 rec	ords)	·		• •					
Business ID: 228064 (2 records)									
Business DBA: TIMOTHY'S II (2 records)									

511 Pleasant St, , Saint Joseph, MI 49085-1237	BERRIEN	CV-501417	4/19/2018 Decision Issued	DEC	 8/31/2018 (1) The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (2) Additionally the Commissioner Orders its 	8/27/2018 Stip - Commissioner Clemente
					licenses and permits shall be suspended for five (5) continuous days, with said suspension beginning on a Friday as determined by the Commission to be served consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; 801-2 Neg Settlement	
511 Pleasant St, , Saint Joseph, MI 49085-1237	BERRIEN	CV-501417	4/19/2018 Decision Issued	VIOL	4/19/2018 Sold or furnished alcoholic liquor to unnamed minor, GR-374, date of birth March 29, 1998, (20), who was less than twenty-one (21) years old : (LCC Inv. Schmidt/Clerk James Lamont Gill/ID not checked)	8/27/2018 Stip - Commissioner Clemente
Account: Account Name: JCH LAKE HOUSE L.L.	C. (2 records)					
Business ID: 0260902 (2 records)	1					
Business DBA: - (2 records)						
310 W Buffalo St, , New Buffalo, MI 49117-181) BERRIEN	CV-502060	7/25/2018 Decision Issued	VIOL	7/25/2018 sold or furnished alcoholic liquor to unnamed minor decoy DOB 3/28/99, (19) date of birth March 28, 1999, who was less than twenty-one (21) years old: (Berrien County Sheriff Dept, Dep. P. Grenon, Lisa Peeple-Hurst/Clerk Hunter Kristy Geisler/ID not checked)	9/24/2018 Jacobsen
310 W Buffalo St, , New Buffalo, MI 49117-181	D BERRIEN	CV-502060	7/25/2018 Decision Issued	DEC	9/25/2018 Therefore, the Commissioner orders a penalty of \$600 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	9/24/2018 Jacobsen
Account: Account Name: JM MURAD, INC (16	ecords)			-		
Business ID: 230197 (16 records)						
Business DBA: WEST END LIQUOR STORE	16 records)					
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-500658	11/27/2017 Decision Issued	VIOL	11/27/2017 NSF (\$1394.05) ***NSF PD IN FULL***.	
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-500941	10/17/2017 Decision Issued	VIOL	2/9/2018 NSF Check (\$5038.17) ***NSF CK PD IN FULL***.	
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-500940	10/18/2017 Decision Issued	VIOL	2/9/2018 NSF Check (\$2179.47) ***NSF CK PD IN FULL***	
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-500939	10/9/2017 Decision Issued	VIOL	2/9/2018 NSF Check (\$2067.86) ***NSF CK PD IN FULL***	
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-501057	11/14/2017 Decision Issued	VIOL	2/20/2018 NSF (\$896.31) ***NSF PD IN FULL***	
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-501058	11/9/2017 Decision Issued	VIOL	2/20/2018 NSF (\$1404.96) ***NSF PD IN FULL***	
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-501059	11/6/2017 Decision Issued	VIOL	2/20/2018 NSF (\$1224.51) ***NSF PD IN FULL***	

19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-501058	11/9/2017	Decision Issued	DEC	5/29/2018 Combined w/500658, 500939, 500940, 900941, 501057, 501059 & 501091 Therefore, the Commissioner Orders a penalty fine of 5300 for the one charge in each of the eight (8) complaints in this matter, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order.	-
						As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee, at the above-named address, suspended for a period of three (3) days. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (4	
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-500940	10/18/2017	Decision Issued	DEC	 5/29/2018 Combined w/500658, 500939, 500941, 501057, 501058, 501059 & 501091 Therefore, the Commissioner Orders a penalty fine of \$300 for the one charge in each of the eight (8) complaints in this matter, for a total fine of \$2,400. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and twenty (120) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$2,400 is not paid within forty-five (45) days from the mailing date of this Order. As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee, at the above-named address, suspended for a period of three (3) days. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fines, previously and currently due, are not paid within forty-five (4 	

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

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

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

-29241,29243 6 Mile Rd, , Livonia, MI 48152- 3661 -29241,29243 6 Mile Rd, , Livonia, MI 48152-		CV-501405 CV-501405		Decision Issued	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 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. Sold or furnished alcoholic liquor to unnamed	-	-
3661							minor, Decoy #17-03, date of birth June 30, 1998, (19), who was less than twenty-one (21) years old : (Livonia PD Sgt. Green and Ofc. Knapp/Clerk Fuad Mohammad Kasham/ID not checked)		
Account: Account Name: LOF GRAND RAPIDS J	/ TRS, LLC (A DELAW	ARE LIMITED LIABILITY COMPANY	Y) (2 records)	1	1	r			
Business ID: 250314 (2 records)									
Business DBA: - (2 records)									
3333 28th St SE, , Grand Rapids, MI 49508	KENT	CV-501532	5/16/2018	Decision Issued	DEC	8/16/2018	Therefore, the Commissioner Orders a penalty fine of \$600 for Charge No. 1 and \$200 for Charge No. 2, for a total fine of \$800. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous	7/18/2018	Jacobsen
							days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order.		
3333 28th St SE, , Grand Rapids, MI 49508	KENT	CV-501532	5/16/2018	Decision Issued	VIOL	5/16/2018	 Sold or furnished alcoholic liquor to KPD P/A 18-01, date of birth May 7, 1998, (20) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license : (Kentwood PD, Dets Woollman and Drumm/Clerk Heather Leigh Masters/ID not checked) 	7/18/2018	Jacobsen
Account: Account Name: LOS CORRALES TAQUE	ERIA, LLC (1 record)								
Purisee ID: 227700 (1 1)									
Business ID: 227799 (1 record)									
Business DBA: LOS CORRALES TAQUERIA &	RESTAURANT (1 red	cord)							
-2240,2244 Junction St, , Detroit, MI 48209- 1675	WAYNE	CV-500251	9/17/2025	Decision Issued	DEC	10/5/2018	As penalty, the Commissioner Orders a fine of \$100. In addition, the Commissioner Orders that a suspension of five (5) continuous days be imposed if the fine is not paid within forty-five (45) days of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee.	-	-
Account: Account Name: MAC'S CONVENIENCE	STORES LLC (A DELA	WARE LIMITED LIABILITY COMPA	ANY) (4 records)						
Business ID: 142726 (2									
Business ID: 143726 (2 records)									
	1								

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

Image: Bit 144324 (2 records) Business ID8.1 VINO'S PARTY SHOPPE (2 records) Image: Bit 144324 (2 records) Business DBA: VINO'S PARTY SHOPPE (2 records) Image: Bit 144324 (2 records) </th <th>22399 Northline Rd, , Taylor, MI 48180-4629 Account: Account Name: MAINSTREET MARKET</th> <th>WAYNE</th> <th>CV-501604</th> <th>5/17/2018</th> <th>Decision Issued</th> <th>DEC</th> <th>Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,000 is not paid within forty- five (45) days from the mailing date of this Order. Due to the repetitive nature of this violation, the Commissioner Orders a suspension of three (3) consecutive days. 801(2)</th> <th>7/19/2018</th> <th>Clemente</th>	22399 Northline Rd, , Taylor, MI 48180-4629 Account: Account Name: MAINSTREET MARKET	WAYNE	CV-501604	5/17/2018	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 total fine of \$1,000 is not paid within forty- five (45) days from the mailing date of this Order. Due to the repetitive nature of this violation, the Commissioner Orders a suspension of three (3) consecutive days. 801(2)	7/19/2018	Clemente
Business DAX. VINOS 5 NATV SIGNET I Record/ Image: A state of the sta									
STI Union Like RG, Commerce Township, MI ONLAND CV-501327 A12/2028 Desistion Bissed D.C 9/25/2018 Appendix ty, the Commissioner Orders a line of SOO, in addition, the Commissioner Orders a line of SOO, addi	Business ID: 144324 (2 records)								
STI Union Like RG, Commerce Township, MI ONLAND CV-501327 A12/2028 Desistion Bissed D.C 9/25/2018 Appendix ty, the Commissioner Orders a line of SOO, in addition, the Commissioner Orders a line of SOO, addi									
4882-4597 4882-4597 4882-4597 4882-4597 4882-4597 4882-4597 4882-4597 4882-4597 4882-4597 4882-459 488 4882-459 488 4882-459 488 4882-459 488 4882-459 488 4882-459 488 4882-459 488 4882-459 488 4882-459 488 4882-459 488 4882-459 488 4882-459 488 4882-459 488 4882-459 488 4882-459 488 4882-459 488 488 488 4882-459 488 488 488 488 488 488 488 488 488 48	Business DBA: VINO'S PARTY SHOPPE (2 red	cords)							
48382-4547Image: Section of the section o	3171 Union Lake Rd, , Commerce Township, MI 48382-4547	OAKLAND	CV-501327	4/2/2018	Decision Issued	DEC	\$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days imposed if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner further Orders the Licensee to pay witness fees in the amount of \$26.82.	-	-
Image: Display and Disp	3171 Union Lake Rd, , Commerce Township, MI 48382-4547	OAKLAND	CV-501327	4/2/2018	Decision Issued	VIOL	minor, TEU #10, date of birth January 25, 1998, (20), who was less than twenty-one (21) years old : (Oakland County Sheriff's Office Sgt. Miles, Deps. Rymarz and Kendrick/Clerk Robert Y.	-	-
Business DBA: NINO'S ITALIAN HOUSE (2 records) Image: Constraint of the state of the stat	Account: Account Name: MAMD MANAGEMEN	T, INC. (2 records)	I			<u> </u>			I
Business DBA: NINO'S ITALIAN HOUSE (2 records) Image: Constraint of the state of the stat									
4255 Baldwin Rd, , Auburn Hills, MI 48326-1137 OAKLAND CV-501737 6/12/2018 Decision Issued DEC 9/28/2018 Therefore, the Commissioner orders a penalty of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 9/26/2018 Clemente 4255 Baldwin Rd, , Auburn Hills, MI 48326-1137 OAKLAND CV-501737 6/12/2018 Decision Issued VIOL 6/12/2018 Sold or furnished alcoholic liquor to unnamed minor, #18AHDPU01, date of birth January 17, 1998, (20), who as less than twenty-one (21) years old: (Auburn Hill Police Department OfC. Hesse(Clerk Shannon Derise Mackenzie/ID 9/26/2018 Clemente	Business ID: 246887 (2 records)								
4255 Baldwin Rd, , Auburn Hills, MI 48326-1137 OAKLAND CV-501737 6/12/2018 Decision Issued DEC 9/28/2018 Therefore, the Commissioner orders a penalty of \$500 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2 9/26/2018 Clemente 4255 Baldwin Rd, , Auburn Hills, MI 48326-1137 OAKLAND CV-501737 6/12/2018 Decision Issued VIOL 6/12/2018 Sold or furnished alcoholic liquor to unnamed minor, #18AHDPU01, date of birth January 17, 1998, (20), who as less than twenty-one (21) years old: (Auburn Hill Police Department OfC. Hesse(Clerk Shannon Derise Mackenzie/ID 9/26/2018 Clemente	Business DBA: NINO'S ITALIAN HOUSE (2 re	cords)							
minor, #18AHDPU01, date of birth January 17, 1998, (20), who was less than twenty-one (21) years old : (Auburn Hill Police Department Ofc. Hesse/Clerk Shannon Derise Mackenzie/ID checked)			CV-501737	6/12/2018	Decision Issued	DEC	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	9/26/2018	Clemente
Account: Account Name: MEUER, INC. (2 records)	4255 Baldwin Rd, , Auburn Hills, MI 48326-1137	OAKLAND	CV-501737	6/12/2018	Decision Issued	VIOL	minor, #18AHDPU01, date of birth January 17, 1998, (20), who was less than twenty-one (21) years old : (Auburn Hill Police Department Ofc. Hesse/Clerk Shannon Derise Mackenzie/ID	9/26/2018	Clemente
	Account: Account Name: MEIJER, INC. (2 record	ls)							

Business ID: 223864 (2 records)		-			1			
Business DBA: MEIJER #251 (2 records)	1							
5019 Red Arrow Hwy, , Stevensville, MI 49127-	BERRIEN	CV-501448	//17/2018	Decision Issued	VIOL	4/17/2018 Alana Williams, the clerk of the licensee,	8/30/2018	Clemente
1013	DERRIEN	CV-501448	4/17/2018		VIOL	4/17/2019 Raha Williams, the Left of the Incensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sold Tobacco to a Minor, in violation of MCL 722.641(1)) : (LCC Inv. Schmidt)	6/30/2018	Geniente
5019 Red Arrow Hwy, , Stevensville, MI 49127- 1013	BERRIEN	CV-501448	4/17/2018	Decision Issued	DEC	10/2/2018 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/30/2018	Clemente
Account: Account Name: MHAFA, INC. (1 record	d)				1			
					I			
Business ID: 245892 (1 record)	1	1						
Business DBA: TABOON OF GRAND BLANC	(1 record)							
Desired Bort Aboott of GRAND BEARC								
Grand Mall and Office Center,12741 Saginaw St Units C-7/C-8, Grand Blanc, MI 48439	GENESEE	CV-501907	9/12/2017	Decision Issued	DEC	9/17/2018 Therefore, the Commissioner Orders a fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC.	8/28/2018	Clemente
Account: Account Name: MICON WAYSIDE BAR	& GRILLE, INC. (2 re	ecords)						
Business ID: 5030 (2 records)		1			1			
Business DBA: WAYSIDE INN (2 records)					+			
8875 Water St, , Montague, MI 49437-1267	MUSKEGON	CV-501464	4/24/2018	Decision Issued	DEC	9/4/2018 Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/7/2018	Clemente
8875 Water St, , Montague, MI 49437-1267	MUSKEGON	CV-501464	4/24/2018	Decision Issued	VIOL	4/24/2018 Sold or furnished alcoholic liquor to minor decoy, (20), date of birth August 20, 1997, who was less than twenty-one (21) years old : (Montague PD, Ofc.Johnson/Clerk Courtney Ann Friday/ID not checked)	8/7/2018	Clemente
Account: Account Name: MORRISH FUEL, LLC (2	records)							
P								
Business ID: 247986 (2 records)								
Business DBA: - (2 records)								
					•			

333PImage: State in the state in	4278 Morrish Rd, , SWARTZ CREEK, MI 48473- 1319	GENESEE	CV-501999	6/20/2018	Decision Issued	VIOL		Sold or furnished alcoholic liquor to minor decoy, (19), date of birth January 11, 1999, who was less than twenty-one (21) years old : (Genesee County Metro Police Authority Ofc. Adkins/Clerk Rebel Lynn Smith/ID checked)	8/27/2018	Clemente
Image: B0.25888 27 record) Image: B0.25888 27 record) Image: B0.2588 27 record)	4278 Morrish Rd, , SWARTZ CREEK, MI 48473- 1319	GENESEE	CV-501999	6/20/2018	Decision Issued	DEC		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	8/27/2018	Clemente
Durlens DM. MJ. CSOF PARASIG. LL CM CM <thcm< th=""> CM CM</thcm<>	Account: Account Name: MR. C'S OF PARIS MI, I	LLC (2 records)	1				1			
Durlens DM. MJ. CSOF PARASIG. LL CM CM <thcm< th=""> CM CM</thcm<>	Pusiness ID: 0259992 (2 records)									
12.2240 Northland Dr., Park, M 9338-9476 MCC0STA CV 401732 Schultz Schultz <thschultz< th=""> Schultz <thschultz< th=""></thschultz<></thschultz<>										
LinkImage: State	Business DBA: MR. C'S OF PARIS MI, LLC (2	records)								
LinkImage: State										
LinkLi		MECOSTA	CV-501732			VIOL		decoy, (19), date of birth March 7, 1999, who was less than twenty-one (21) years old : (Mecosta County Sheriff's Office Dep. Bongard/Clerk Jessica Faye Saladin/ID not		
Image: Constraint of the second sec	21240 Northland Dr, , Paris, MI 49338-9476	MECOSTA	CV-501732	5/20/2018	Decision Issued	DEC		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	9/4/2018	Clemente
Business DBA: - (2 records) Image: CV-501650 Image:	Account: Account Name: NAZAR HOLDINGS 18,	LLC (A GEORGIA LIN	/ITED LIABILITY COMPANY) (2 rec	ords)		•	I			
Business DBA: - (2 records) Image: CV-501650 Image:										
Image: constraint of the constra	Business ID: 0259380 (2 records)	T								
Image: constraint of the constra	Business DBA: - (2 records)									
3873 assisted in the state in the sta	Busiliess BBA (2 records)	1								
3873Same and the set of the se	14727 Laplaisance Rd, , Monroe, MI 48161- 3873	MONROE	CV-501650	6/2/2018	Decision Issued	DEC		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	8/29/2018	Clemente
Business ID: 964 (1 record) Image: Solution of the state	14727 Laplaisance Rd, , Monroe, MI 48161- 3873	MONROE	CV-501650	6/2/2018	Decision Issued	VIOL		minor, X-352, date of birth October 9, 1998, (19), who was less than twenty-one (21) years old : (LCC Invs. O'Reilly and Flynn-Sloat/Clerk	8/29/2018	Clemente
	Account: Account Name: NEDA, HILDA (1 record	d)				I	I			
Business DRA: TED'S CAFE (1 record)	Business ID: 964 (1 record)									
	Business DBA: TED'S CAFE (1 record)									

1234 Randolph St, , Detroit, MI 48226-2247	WAYNE	CV-500286	9/8/2017	Decision Issued	DEC	10/8/2018 As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders a
						suspension of thirty (30) continuous days, if the total fine of \$600 is not paid within forty-five
						(45) days from the date this Order is mailed.
						This suspension, if served, shall be served
						consecutively and not concurrently with any
						other suspensions Ordered by the MLCC for this licensee.
Account: Account Name: NIHAL PETROLEUM, I	LC (2 records)				r	
Business ID: 225471 (2 records)						
Business DBA: NORTHERN HEIGHTS CITGO	(2 records)			[
11031 Northland Dr, , Big Rapids, MI 49307-	MECOSTA	CV-501731	5/20/2018	Decision Issued	VIOL	5/20/2018 Sold or furnished alcoholic liquor to minor 9/5/2018 Clemente
9086			-,,			decoy, (19), date of birth March 7, 1999, who
						was less than twenty-one (21) years old :
						(Mecosta County Sheriff's Office Dep.
						Bongard/Clerk Bethany Allice-Candace Riess/ID
11021 Northland Dr., Die Deelde Mil 40207	MECOSTA	CV 501721	E /20 /2010	Decision lasue i	DEC	not checked)
11031 Northland Dr, , Big Rapids, MI 49307- 9086	MECOSTA	CV-501731	5/20/2018	Decision Issued	DEC	10/2/2018 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The
5000						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.
Account: Account Name: NSTV CORPORATION	(2 records)				1	
Business ID: 17303 (2 records)					1	
Business DBA: BORLAND BP (2 records)						
Business DBA. BORLAND BF (2 records)					1	
4981 Northland Dr, , Morley, MI 49336-9522	MECOSTA	CV-501729	5/20/2018	Decision Issued	VIOL	5/20/2018 Sold or furnished alcoholic liquor to minor 8/20/2018 Clemente
						decoy with date of birth March 7, 1999, (19),
						who was less than twenty-one (21) years old :
						(Mecosta County SD, Dep Bongard/Clerk
						Sabrina Ann Marie Herman/ID not checked)
4981 Northland Dr, , Morley, MI 49336-9522	MECOSTA	CV-501729	5/20/2018	Decision Issued	DEC	10/1/2018 Therefore, the Commissioner Orders a penalty 8/20/2018 Clemente
-501 Northland Dr, , Wolley, Wi 45550-9522	MECOJIA	Cv JU1/2J	5/20/2018	Decision Issueu	DLC	fine of \$700 for the charge in this matter. The
						Commissioner further Orders the Licensee to
						serve a suspension of thirty-five (35)
						continuous days, to run consecutively and not
						concurrently with any other suspension
						Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date
						of this Order.
Account: Account Name: OLD BONTON BAR, IN	IC. (1 record)		I			
Business ID: 244674 (1 record)						
Business DBA: BONTON BAR (1 record)						
	1				r	

505 E Midland St, , Bay City, MI 48706-4768 Account: Account Name: OLD DETROIT CITY GF	BAY	CV-501912	3/28/2017	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC.	8/31/2018	acobsen
Business ID: 0259357 (2 records)	1				1				
Business DBA: OLD DETROIT CITY GRILLE (2	records)								
410 S Main St, , Royal Oak, MI 48067-2616	OAKLAND	CV-501956	7/14/2018	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	8/17/2018 .	acobsen
410 S Main St, , Royal Oak, MI 48067-2616	OAKLAND	CV-501956	7/14/2018	Decision Issued	VIOL	7/14/2018	1-2) Sold or furnished alcoholic liquor to unnamed minor, 18-221-16, date of birth April 14, 1999, (19), and 18-221-17 date of birth May 15, 1999, (19), who was less than twenty-one (21) years old : (Royal Oak Police Department Ofcs. Yerke and Ratliff/Clerk Stephanie Uribe/ID checked)	8/17/2018	acobsen
Account: Account Name: PALLIS RESTAURANTS	, INC. (2 records)								
Business ID: 603 (2 records)									
					<u> </u>				
Business DBA: JIMI'S CONEY ISLAND (2 rec	ords)	1	1		r				
714 S Washington Ave, , Royal Oak, MI 48067- 3830	OAKLAND	CV-501957	7/13/2018	Decision Issued	VIOL	7/13/2018	1-2) Sold or furnished alcoholic liquor to unnamed minor, 18-221-14, date of birth September 8, 1998, (19), and 18-221-15 date of birth April 9, 2000, (18), who was less than twenty-one (21) years old : (Royal Oak Police Department Ofcs. Handrinos and Stienke/Clerk Yelena Marea Crawford/ID checked)	10/1/2018	Clemente
714 S Washington Ave, , Royal Oak, MI 48067- 3830	OAKLAND	CV-501957	7/13/2018	Decision Issued	DEC	10/4/2018	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total fine of \$600 in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty- five (45) days from the mailing date of this Order.	10/1/2018	Clemente
Account: Account Name: POHLCAT GOLF COUR	SE, INC. (1 record)								
Account: Account Name: POHLCAT GOLF COUF Business ID: 246217 (1 record)	SE, INC. (1 record)								

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

		_						_	
							(2) The Commissioner further Orders a		
							suspension of three-hundred-twenty-five (325)		
							continuous days if the total fine of \$6,500 is not		
							paid within forty-five (45) days from the mailing		
							date of this Order. This suspension, if served,		
							shall run consecutively and not concurrently		
							with any other suspension ordered by the		
							Commission for this Licensee;		
							(3) The Commissioner further Orders that all		
							gaming machines and gambling proceeds seized		
							in the course of the investigation shall be		
							forfeited and disposed of as prescribed by law;		
							Neg Settlement		
							Neg Settlement		
Account: Account Name: RBLOOO, INC. (2 recor	ds)								
Business ID: 4596 (2 records)									
					1	[
Business DBA: DUKE'S OF HIGHLAND (2 rec	ords)								
1200 S Milford Rd, , Highland, MI 48357-4859	OAKLAND	CV-501985	7/16/2018	Decision Issued	VIOL	7/16/2018	Sold or furnished alcoholic liquor to unnamed	8/7/2018	Clemente
			,				minor, Decoy #1, date of birth June 23, 1998,	.,	
							(20), who was less than twenty-one (21) years		
							old : (Oakland County Sheriff Dep.		
							Delanoy/Clerk Darlene Ann Perry/ID not		
							checked)		
1200 S Milford Rd, , Highland, MI 48357-4859	OAKLAND	CV-501985	7/16/2019	Decision Issued	DEC	0/10/2019	Therefore, the Commissioner Orders a penalty	8/7/2018	Clamanta
1200 3 Williold Rd, , Highland, Wi 46537-4859	OAKLAND	CV-301983	//10/2018	Decision issued	DLC	5/10/2018		8/7/2018	clemente
							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.		
Account: Account Name: RIVERWOOD RECREAT	ION CENTER, INC.	2 records)							
Business ID: 7741 (2 records)									
Business DBA: RIVERWOOD RECREATION C	ENTER (2 records)					•			
1313 E Broomfield Rd, , Mount Pleasant, MI	ISABELLA	CV-501560	5/15/2018	Decision Issued	DEC	10/8/2018	As a penalty, the Commissioner Orders a fine of	-	-
48858-9502							\$400, for the charge in this matter. Further, the		
							Commissioner Orders that a suspension of		
							twenty (20) continuous days shall be imposed,		
							with this suspension to run consecutively and		
		1					not concurrently with any other suspension		
					1		Ordered by the Commission, if the total fine is		
							not paid within forty-five (45) days from the		
							not paid within forty-five (45) days from the mailing date of this Order.		
							not paid within forty-five (45) days from the mailing date of this Order.		
1213 F Broomfield Pd Mount Discont MI	ISABELLA	07.501560	E/1E/2010	Decision Issued	VIO	5/15/2019	mailing date of this Order.		_
1313 E Broomfield Rd, , Mount Pleasant, MI	ISABELLA	CV-501560	5/15/2018	Decision Issued	VIOL	5/15/2018	mailing date of this Order. Sold or furnished alcoholic liquor to unnamed		-
1313 E Broomfield Rd, , Mount Pleasant, Ml 48858-9502	ISABELLA	CV-501560	5/15/2018	Decision Issued	VIOL	5/15/2018	mailing date of this Order. Sold or furnished alcoholic liquor to unnamed minor decoy LAN-347 (20), date of birth	-	-
	ISABELLA	CV-501560	5/15/2018	Decision Issued	VIOL	5/15/2018	mailing date of this Order. Sold or furnished alcoholic liquor to unnamed minor decoy LAN-347 (20), date of birth November 28, 1997, who was less than twenty-		-
	ISABELLA	CV-501560	5/15/2018	Decision Issued	VIOL	5/15/2018	mailing date of this Order. Sold or furnished alcoholic liquor to unnamed minor decoy LAN-347 (20), date of birth November 28, 1997, who was less than twenty- one (21) years old : (LCC Inv. Smith/Clerk Cody		-
48858-9502	ISABELLA	CV-501560	5/15/2018	Decision Issued	VIOL	5/15/2018	mailing date of this Order. Sold or furnished alcoholic liquor to unnamed minor decoy LAN-347 (20), date of birth November 28, 1997, who was less than twenty-	-	-
	ISABELLA	CV-501560	5/15/2018	Decision Issued	VIOL	5/15/2018	mailing date of this Order. Sold or furnished alcoholic liquor to unnamed minor decoy LAN-347 (20), date of birth November 28, 1997, who was less than twenty- one (21) years old : (LCC Inv. Smith/Clerk Cody	-	-
48858-9502 Account: Account Name: SAKTI LLC (2 records)	ISABELLA	CV-501560	5/15/2018	Decision Issued	VIOL	5/15/2018	mailing date of this Order. Sold or furnished alcoholic liquor to unnamed minor decoy LAN-347 (20), date of birth November 28, 1997, who was less than twenty- one (21) years old : (LCC Inv. Smith/Clerk Cody	-	
48858-9502	ISABELLA	CV-501560	5/15/2018	Decision Issued	VIOL	5/15/2018	mailing date of this Order. Sold or furnished alcoholic liquor to unnamed minor decoy LAN-347 (20), date of birth November 28, 1997, who was less than twenty- one (21) years old : (LCC Inv. Smith/Clerk Cody	-	- -

Business DBA: - (2 records)	I				1		
4609 Red Arrow Hwy, , Stevensville, MI 49127- 9301	BERRIEN	CV-501447	4/17/2018	Decision Issued	DEC	9/18/2018 Therefor, the Commissioner Orders a penalty fine of \$300 for the charge in this matter, which is due within 45 days of the mailing date of this Order. Further, as the subject conditional license and permit are currently expired, the Commissioner warns the above-noted licensee that selling alcoholic beverages is prohibited until the pending transfer request is completed and the permanent license and permit are obtained.	9/14/2018 Clemente
4609 Red Arrow Hwy, , Stevensville, MI 49127- 9301 Account: Account Name: SAT SANG, INC. (2 rec		CV-501447	4/17/2018	Decision Issued	VIOL	4/17/2018 Terry Barricklow, the clerk of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sold Tobacco to a Minor, in violation of MCL 722.641(1)) : (LCC Inv. Schmidt)	9/14/2018 Clemente
Account: Account Name: SAT SANG, INC. (2 Tec	biusj						
Business ID: 156014 (2 records)							
Business DBA: DOWN TOWN PARTY STORE	(2 records)						
428 S Washington Sq, , Lansing, MI 48933-2117	INGHAM	CV-501948	7/10/2018	Decision Issued	DEC	10/15/2018 Therefore, the Commissioner orders a penalty of \$900 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 45 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. 801-2	9/7/2018 Jacobsen
428 S Washington Sq, , Lansing, MI 48933-2117	INGHAM	CV-501948	7/10/2018	Decision Issued	VIOL	7/10/2018 Sold or furnished alcoholic liquor to minor decoy, (19), date of birth May 26, 1999, who was less than twenty-one (21) years old : (Lansing Police Department Ofcs. Ford, Hough and Brooks/Clerk Raj Kumar Sharma/ID not checked)	9/7/2018 Jacobsen
Account: Account Name: SAUK TRAIL VETERANS	S CLUB AND MEMO	RIAL FOUNDATION POST 246 OF	THE AMERICAN LEGION, INC	C. (2 records)	L		
B							
Business ID: 146079 (2 records)							
Business DBA: SAUK TRAIL VETERANS CLUB	AND MEMORIAL F	OUNDATION POST 246 OF THE AM	MERICAN LEGION, INC. (2 re	cords)			
439 E Prospect St, , Jackson, MI 49203-4438	JACKSON	CV-501385	4/3/2018	Decision Issued	DEC	9/11/2018 As a penalty, the Commissioner Orders a fine of \$100 for the violation as found in Complaint No. CV-501385. In addition, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. Further the Commissioner Orders the Licensee to maintain appropriate records and failure to do so may lead to further violations, fines and possible revocation of the license.	
439 E Prospect St, , Jackson, MI 49203-4438	JACKSON	CV-501385	4/3/2018	Decision Issued	VIOL	4/3/2018 Failed to maintain appropriate records for a four-year period of time : (LCC Inv. Haapapuro)	-

Account: Account Name: SD OIL ENTERPRISES	INC. (1 record)					
Business ID: 248127 (1 record)						
Business DBA: - (1 record)						
28851 Hoover Rd, , Warren, MI 48093-4102	MACOMB	CV-501813	6/21/2018	Decision Issued	VIOL	6/21/2018 1) Sold or furnished alcoholic beverages 8/10/2018 Jacobsen
						without fully complying with the provisions of
						the Michigan Liquor Control Code by failing to
						renew their liquor license; 2) Licensee failed to
						timely renew their liquor license : (LCC Inv.
						Blau)
Account: Account Name: SHARIF MARKET, INC	. (2 records)	1				
Business ID: 14870 (2 records)		-	-			
Business DBA: EZ STOP MARKET (2 record	s)					
2102 S Dort Hwy, , Flint, MI 48507-5202	GENESEE	CV-501169	1/5/2018	Decision Issued	DEC	8/17/2018 Therefore, the Commissioner Orders a penalty
						fine of \$250 for each of the three (3) charges
						for a total penalty fine of \$750 for Complaint
						No. CV-501169. In addition, the Commissioner
						Orders a suspension of thirty-eight (38)
						continuous days, if the total penalty fine of
						\$750 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if
						served, shall be served consecutively and not
						concurrently with any other suspensions
						Ordered by the MLCC for this Licensee.
						The Commissioner Orders Charge No. 2 of
						Complaint No. CV-501169 DISMISSED with
						prejudice. Neg Settlement
2102 S Dort Hwy, , Flint, MI 48507-5202	GENESEE	CV-501169	1/5/2018	Decision Issued	VIOL	1/5/2018 1) Debra Jean Straughen, the clerk, servant,
						agent, or employee of the licensee, engaged in
						an illegal occupation or illegal act upon the
						licensed premises, specifically: sale of single
						cigarette; 2) Karam Shango, the licensee,
						engaged in an illegal occupation or illegal act upon the licensed premises, specifically:
						willfully delivered, offered to deliver, used,
						displayed, advertised, or possessed with intent
						to deliver items of property identified by a
						counterfeit mark; 3) Failed to keep a license,
						issued by the Michigan Liquor Control
						Commission, signed, framed under transparent
						material, and/or failed to prominently display
						the license in the licensed premises; 4) In
						November and December of 2017, made a
						credit sale of alcoholic liquor to Andre of 6 pints
						of Hennessy Cognac : (LCC invs. Nickel and
						Haapapuro and MSP, D/Sgt Smith, D/Tpr.
						Belanger and D/Tpr Hofmeister)
Account: Account Name: SPEEDY Q MARKETS,	INC. (2 records)					
Business ID: 242463 (2 records)						
Business DBA: SPEEDY Q MARKETS STORE	251 (2 records)					

1575 S Milford Rd, , Highland, MI 48357-4866	OAKLAND	CV-500694		Decision Issued	DEC	\$4 wi of Ca th	s a penalty, the Commissioner Orders a fine of 100 for the charge in this matter, which is due ithin twenty (20) days from the mailing date this Order. Further, as the subject license and ermits are presently expired, the pommissioner warns the above-noted licensee lat selling alcoholic liquor is prohibited.	-	-
1575 S Milford Rd, , Highland, MI 48357-4866	OAKLAND	CV-500694	12/27/2017	Decision Issued	VIOL	mi (1! olo Ke	Id or furnished alcoholic liquor to unnamed inor, TEU #17, date of birth February 3, 1998, 9), who was less than twenty-one (21) years d : (Oakland County Sheriff's Office Deps. endrick, and Yaldoo/Clerk Sean Anthony utchinson/ID check not known)	-	-
Account: Account Name: SSC BUSINESS, INC. (2	records)	1			1				
					<u> </u>				
Business ID: 242806 (2 records)	1	1	r	1		т т			
Business DBA: DETROIT PALACE (2 records))		r	1	1	т т			
8105 Fenkell St, , Detroit, MI 48238-1867	WAYNE	CV-501661	5/16/2018	Decision Issued	VIOL	mi (20 olo W	old or furnished alcoholic liquor to unnamed inor, X-363, date of birth December 22, 1997, 0), who was less than twenty-one (21) years d : (LCC Inv. Drake, DPD-Vice Ofcs. Strunk, illiams and Scott/Clerk Samir M. Toma/ID not necked)	8/9/2018	Clemente
8105 Fenkell St, , Detroit, MI 48238-1867	WAYNE	CV-501661	5/16/2018	Decision Issued	DEC	fin Co se co co Or wi	herefore, the Commissioner Orders a penalty the of \$500 for the charge in this matter. The pommissioner further Orders the Licensee to erve a suspension of twenty-five (25) ontinuous days, to run consecutively and not oncurrently with any other suspension redered by the MLCC, if the fine is not paid ithin forty-five (45) days from the mailing date this Order.	8/9/2018	Clemente
Account: Account Name: SUBU ENTERPRISES, IF	(2 records)		I						
						T T			
Business ID: 151926 (2 records)				1					
240///2001/21/22/20 (21/2001/40)	1		[1				
Business DBA: - (2 records)									
					T				
20300 Farmington Rd, , Livonia, MI 48152-1416	WAYNE	CV-502128	3/15/2018	Decision Issued	VIOL	3/15/2018 NS	SF (\$254.33) ***NSF PD 9/6/18***.	8/27/2018	Clemente
20300 Farmington Rd, , Livonia, MI 48152-1416	WAYNE	CV-502128	3/15/2018	Decision Issued	DEC	fin Co se da Wi M	herefore, the Commissioner Orders a penalty the of \$50 for the charge in this matter. The commissioner further Orders the Licensee to erve a suspension of three (3) continuous ays, to run consecutively and not concurrently ith any other suspension Ordered by the LCC, if the fine is not paid within forty-five 5) days from the mailing date of this Order.	8/27/2018	Clemente
Account: Account Name: SWATI, LLC (2 records)								
Business ID: 249927 (2 records)									
Business DBA: Stateline Party Store (2 reco	rds)								

1015 Stateline Rd, , Niles, MI 49120-4727	BERRIEN	CV-501413	2/2/2018	Decision Issued	DEC		As a penalty, the Commissioner Orders a fine of \$200 for the single acknowledged charge. The Commissioner further Orders that a suspension of ten (10) continuous days be imposed if the total fine of \$200, is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Commission for this Licensee.	-	-
1015 Stateline Rd, , Niles, MI 49120-4727	BERRIEN	CV-501413	2/2/2018	Decision Issued	VIOL		Carmen Harpole, the clerk, servant, agent, or employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of Tobacco to Minor, in violation of MCL 722.641(1) : (LCC Inv. Schmidt)	-	-
Account: Account Name: TAPLIN CELLARS, LLC (2	records)				r –				
Business ID: 248738 (2 records)									
Business DBA: TAPLIN CELLARS (2 records)				[1			
1677 Lewelling Ln, , Saint Helena, CA 94574- 2243	OUTSTATE	CV-501443	11/15/2017	Decision Issued	VIOL		A direct shipper, failed to obtain a registration number of approval from the Commission for its 2016 Melinda Rose' wine : (LCC Inv. Godlew)	8/30/2018	Clemente
1677 Lewelling Ln, , Saint Helena, CA 94574- 2243	OUTSTATE	CV-501443	11/15/2017	Decision Issued	DEC		Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	8/30/2018	Clemente
Account: Account Name: TERRY & MIKE'S LLC (2	records)				I				
	•								
Business ID: 235006 (2 records)									
Business DBA: TERRY & MIKE'S (2 records)	_								
864 Oakwood Ave, , Gaylord, MI 49735-8415	OTSEGO	CV-501386	3/26/2018	Decision Issued	DEC		Therefore, the Commissioner Orders a penalty fine of \$200 for each charge in this matter, for a total fine of \$400. The Commissioner also Orders the licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.	9/27/2018	Jacobsen

Account Account funce 1110 VAUTURESULT VAUT		OTSEGO	CV-501386	3/26/2018	Decision Issued	VIOL	3/26/2018	 Terry Lee Rocheleau-Ormsbee, a member or manager of a Limited Liability Corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: Embezzlement – Agent or Trustee; Terry Lee Rocheleau-Ormsbee, a member or manager of a Limited Liability Corporation, committed a misdemeanor that impairs or may impair the ability of the person to operate the licensed business in a safe and competent manner: specifically, Embezzlement – Agent or Trustee : (LCC Inv. Szatkowski) 	9/27/2018	Jacobsen
Realises DBA: THU TOUNDSHULD FOR CONTROL TO TOUR SHULD (CONTROL TO TOUR SHULD AND CONTROL TO TOUR SHULD A	Account: Account Name: THC INVESTORS LIMITE	ED PARTNERSHIP (2	records)				1			
Realises DBA: THU TOUNDSHULD FOR CONTROL TO TOUR SHULD (CONTROL TO TOUR SHULD AND CONTROL TO TOUR SHULD A	Business ID: 6650 (2 records)									
Conversion St, Borningham, MI 4800- GOS OV-S01572 6/9/2021 Oscion Issued SV/S025 OC 10/FAX SV/S025 A sensitive SV/S025 A sensiti	Business ID: 6659 (2 records)					1				
Conversion St, Borningham, MI 4800- GOS OV-S01572 6/9/2021 Oscion Issued SV/S025 OC 10/FAX SV/S025 A sensitive SV/S025 A sensiti	Business DBA: THE TOWNSEND (2 records)									
60% Setting section of control (Section 1) Setting section 1 Setting section 1 <td>()</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	()									
6068 Image: Set	6068							\$400 each for Charge Nos. 1 and 2, being a total penalty fine of \$800 in this matter. Further, the Commissioner Orders that a suspension of forty (40) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
Image: Nome		OAKLAND	CV-501672	6/9/2018	Decision Issued	VIOL	6/9/2018	unnamed minor, X-343, (20), date of birth December 5, 1997, who was less than twenty- one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor, X-344, (20), date of birth April 14, 1998, who was less than twenty-one (21) years old : (LCC Invs. Anderson- Cooper and Wardzinski/Clerk Charles Kramer/ID		-
Business DBA: HAMILTON STREET PUB (1 record) Image: CV-501963 11/4/2017 Decision Issued DEC 9/18/2018 Therefore, the Commissioner Orders a fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC. 8/22/2018 Jacobsen Account: Account Name: THE KROGER CO. OF MICHIGAN (4 records) Image: CV-501963 <	Account: Account Name: THE HAMILTON STREE	T PUB, LLC (1 record	()				•			
Business DBA: HAMILTON STREET PUB (1 record) Image: CV-501963 11/4/2017 Decision Issued DEC 9/18/2018 Therefore, the Commissioner Orders a fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC. 8/22/2018 Jacobsen Account: Account Name: THE KROGER CO. OF MICHIGAN (4 records) Image: CV-501963 <										
308 S Hamilton St, , Saginaw, MI 48602-2015 SAGINAW CV-501963 11/4/2017 Decision Issued DEC 9/18/2018 Therefore, the Commissioner Orders a fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not conturently with any other suspension ordered by the MLCC. Recourt: Account Name: THE KROGER CO. OF MICHIGAN (4 records) Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to Serve a suspension ordered by the MLCC. Image	Business ID: 245599 (1 record)									
308 S Hamilton St, , Saginaw, MI 48602-2015 SAGINAW CV-501963 11/4/2017 Decision Issued DEC 9/18/2018 Therefore, the Commissioner Orders a fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not conturently with any other suspension ordered by the MLCC. Recourt: Account Name: THE KROGER CO. OF MICHIGAN (4 records) Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to serve a suspension ordered by the MLCC. Image: Commissioner Orders to Licensee to Serve a suspension ordered by the MLCC. Image	Business DBA: HAMILTON STREET PUB (1 re	cord)								
Image: Second	308 S Hamilton St, , Saginaw, MI 48602-2015	SAGINAW		11/4/2017	Decision Issued	DEC	9/18/2018	\$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any	8/22/2018	Jacobsen
	Account: Account Name: THE KROGER CO. OF N	1ICHIGAN (4 records	5)							
Rusinges DRA: KROGER STORE #526 (2 records)	Business ID: 15245 (2 records)					1	-			
	Business DBA: KROGER STORE #526 /2 roco	rds)								

670 Highland Ave, , Milford, MI 48381-1518	OAKLAND	CV-501556	5/22/2018	Decision Issued	DEC	\$5 su im wi Oi be wi	s penalty, the Commissioner Orders a fine of 500. In addition, the Commissioner Orders a uspension of twenty-five (25) continuous days mposed if the total fine of \$500 is not paid ithin forty-five (45) days from the date this brder is mailed. This suspension, if served, shall e served consecutively and not concurrently <i>i</i> th any other suspensions Ordered by the ALCC for this Licensee. 801-2 Neg Settlement		-
670 Highland Ave, , Milford, MI 48381-1518	OAKLAND	CV-501556	5/22/2018	Decision Issued	VIOL	m 19 ol Lij	old or furnished alcoholic liquor to unnamed ninor, Decoy #324, (19), date of birth April 14, 999, who was less than twenty-one (21) years ld : (Milford PD, Lt. Brumm and Ofc ipari/Clerk Jordan Austin Halbrook/ID hecked)	-	-
Business ID: 15607 (2 records)						· · ·			
Business DBA: KROGER STORE #681 (2 reco	ords)								
290 W Carleton Rd, , Hillsdale, MI 49242-5034	HILLSDALE	CV-501498	4/5/2018	Decision Issued	VIOL	an lic to	acey Slavens, clerk for the licensee, engaged in n illegal occupation or illegal act upon the censed premises, specifically: Sale of Tobacco o a Minor : (LCC Inv. Haapapuro and MSP Tpr lomparens)		-
290 W Carleton Rd, , Hillsdale, MI 49242-5034	HILLSDALE	CV-501498	4/5/2018	Decision Issued	DEC	\$2 su irr wi Or be wi	s penalty, the Commissioner Orders a fine of 200. In addition, the Commissioner Orders a uspension of ten (10) continuous days mposed if the total fine of \$200 is not paid vithin forty-five (45) days from the date this order is mailed. This suspension, if served, shall e served consecutively and not concurrently vith any other suspensions Ordered by the ALCC for this Licensee. Neg Settlement		-
Account: Account Name: THE MEANWHILE BAR	, INC. (2 records)		• •						
Business ID: 178532 (2 records)									
Business DBA: THE MEANWHILE BAR (2 rec	ords)	1	1						

1005 Wealthy St SE, , Grand Rapids, MI 49506- 2586		CV-501483		Decision Issued	DEC	9/17/2018 The Licensee is hereby Ordered to pay the sanction of a fine of \$100 each for Charge Nos. 1, 2 and 5, for a total sanction of \$300;The Commissioner further Orders a suspension of fifteen (15) continuous days if the fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the MLCC for this Licensee; The Commissioner Orders Charge Nos. 3 and 4 of Complaint No. CV-501483 DISMISSED with prejudice; and The Licensee agrees that this Negotiated Settlement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there a	
1005 Wealthy St SE, , Grand Rapids, MI 49506- 2586	KENT	CV-501483	5/1/2018	Decision Issued	VIOL	 4/16/2018 1) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 750 ml bottle of Captain Morgan Spiced Rum, which was adulterated, or misbranded, or refilled; 2) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 750 ml bottle of Jameson Irish Whiskey, which was adulterated, or misbranded, or refilled; 3) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 750 ml bottle of Jameson Irish Whiskey, which was adulterated, or misbranded, or refilled; 3) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 750 ml bottle of Jim Beam Bourbon, which was adulterated, or misbranded, or refilled; 4) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, 750 ml bottle of Tito's Vodka, which was adulterated, or misbranded, or refilled; 5) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC Invs. Schaar and Brandt) 	8/21/2018 Stip - Commissioner Jacobsen
Account: Account Name: THRASHER'S BLT, LLC (1 record)				T		
Business ID: 240692 (1 record)							
Business DBA: THRASHER'S BLT, LLC (1 reco	rd)						
360 Ruddiman Dr, , North Muskegon, MI 49445-	MUSKEGON	CV-00181519	11/3/2016	Decision Issued	DEC	8/24/2018 Therefore, the Commissioner, Orders a fine of	3/30/2017 -
2786			,,,,2010			\$200 as penalty for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this order.	
Account: Account Name: U & Y ENTERPRISES INC	C. (2 records)				·		

Business ID: 132111 (2 records)									
Business DBA: LUNA PIER MARKET (2 recor	ds)	1	r	r	1	1			
4348 Luna Pier Rd, , Luna Pier, MI 48157-9522	MONROE	CV-501668	5/15/2018	Decision Issued	VIOL	5/15/2018	Sold or furnished alcoholic liquor to unnamed	8/9/2018	Clemente
4546 Luna Her Ru, , Luna Her, Wi 46157-5522	MONICE	CV-501008	5/15/2018	Decision issued	VIOL	5/15/2010	minor, X-344, date of birth April 14, 1998, (20),	0/3/2010	clemente
							who was less than twenty-one (21) years old :		
							(LCC Inv. O'Reilly/Clerk John Winslow Parker/ID		
			- / /			- / - /	checked)		-1
4348 Luna Pier Rd, , Luna Pier, MI 48157-9522	MONROE	CV-501668	5/15/2018	Decision Issued	DEC		Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The	8/9/2018	Clemente
							Commissioner further Orders the Licensee to		
							serve a suspension of thirty (30) continuous		
							days, to run consecutively and not concurrently		
							with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five		
							(45) days from the mailing date of this Order.		
							801(2)		
Account: Account Name: ULYSES MARKET, INC.	(2 records)		1			1			
Business ID: 10794 (2 records)									
	(2 mananda)								
Business DBA: WALSH'S PIZZA PARTY STOR									
1711 Gratiot Blvd, , Marysville, MI 48040-1184	ST CLAIR	CV-501579	5/15/2018	Decision Issued	DEC	10/19/2018	Therefore, the Commissioner Orders a fine of	-	-
							\$500 as penalty in this matter, with \$100		
							waived in recognition of the Licensee's record		
							of compliance with the Michigan Liquor Commission Code. The Commissioner further		
							Orders the Licensee to serve a suspension of		
							twenty (20) continuous days, to run		
							consecutively and not concurrently with any		
							other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five		
							(45) days from the mailing date of this Order.		
							Neg Settlement		
1711 Gratiot Blvd, , Marysville, MI 48040-1184	ST CLAIR	CV-501579	5/15/2018	Decision Issued	VIOL	5/15/2018	Sold or furnished alcoholic liquor to unnamed	-	-
							minor, X-347, date of birth October 13, 1998,		
							(19), who was less than twenty-one (21) years old : (LCC Inv. Jones/Clerk John Digiovanni/ID		
							checked)		
Account: Account Name: U MONROE, LLC (1 red	ord)		L		•	•			
Business ID: 248181 (1 record)					r				
Business DBA: MAZZO CUNCINA D'LTALIA (1 record)								
BUSINESS DDA: WAZZO CUNCINA D LTALIA (
122 Monroe Center St NW, , Grand Rapids, MI	KENT	CV-501952	11/7/2017	Decision Issued	DEC	9/18/2018	Therefore, the Commissioner Orders a fine of	9/12/2018	Jacobsen
49503-2802							\$100 for the charge in this matter. The		
							Commissioner further Orders the Licensee to		
							serve a suspension of five (5) continuous days if the fine is not paid within forty-five (45) days		
							from the mailing date of this order, to run		
							consecutively and not concurrently with any		
							other suspension ordered by the MLCC.		
Account: Account Name: WALGREEN CO. (AN IL	LINOIS PUBLIC COR	PORATION) (4 records)			1				
Business ID: 219980 (2 records)									
Dusifiess ID: 213300 (2 records)									
Business DBA: WALGREEN'S #5171 (2 recor	ds)								

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

Business ID: 234867 (6 records)									
Business DBA: HIGHTOWER SALOON (6 re	cords)								
5140 E Loop Rd, , Hesperia, MI 49421-9313	OCEANA	CV-502105	1/19/2018	Acknowledged	DEC	10/12/2018	502103, 502104 502105 & 502106 Therefore, the Commissioner orders a penalty of \$100 for each charge, for a total of \$400, which is due within 45 days from the mailing date of this order. The commissioner also orders the licenses and permit for this licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permit are terminated pursuant to the provisions of R 436.1107.	10/11/2018	Clemente
5140 E Loop Rd, , Hesperia, MI 49421-9313	OCEANA	CV-502103	12/22/2017	Decision Issued	DEC	10/12/2018	502103, 502104 502105 & 502106 Therefore, the Commissioner orders a penalty of \$100 for each charge, for a total of \$400, which is due within 45 days from the mailing date of this order. The commissioner also orders the licenses and permit for this licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permit are terminated pursuant to the provisions of R 436.1107.	10/11/2018	Clemente
5140 E Loop Rd, , Hesperia, MI 49421-9313	OCEANA	CV-502106	12/26/2017	Decision Issued	DEC	10/12/2018	502103, 502104 502105 & 502106 Therefore, the Commissioner orders a penalty of \$100 for each charge, for a total of \$400, which is due within 45 days from the mailing date of this order. The commissioner also orders the licenses and permit for this licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permit are terminated pursuant to the provisions of R 436.1107.	10/11/2018	Clemente
5440 51 ···· Dil	0.05 4 1 4	CV 502402	12/22/2017	De la la cal	1/101	42/22/2047		40/44/2010	<u></u>
5140 E Loop Rd, , Hesperia, MI 49421-9313	OCEANA	CV-502103		Decision Issued	VIOL		NSF (\$436.23) ***NSF CK PD IN FULL***.	10/11/2018	
5140 E Loop Rd, , Hesperia, MI 49421-9313	OCEANA	CV-502105		Acknowledged	VIOL			10/11/2018	
5140 E Loop Rd, , Hesperia, MI 49421-9313	OCEANA	CV-502106	12/26/2017	Decision Issued	VIOL	12/26/2017	NSF (\$342.67) ***NSF CK PD IN FULL***.	10/11/2018	Clemente
Account: Account Name: WILSON, KENNETH C	(1 record)								
Business ID: 241274 (1 record)									
Business DBA: - (1 record)		-			•				
1960 Dry Creek Rd, , Healdsburg, CA 95448- 9180	OUTSTATE	CV-501441	10/12/2017	Decision Issued	DEC	9/24/2018	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	8/14/2018 .	lacobsen
Account: Account Name: WINE.COM OF TEXAS	S, LLC (1 record)								
Business ID: 241428 (1 record)									
Business DBA: WINE.COM (1 record)									

9333 Millsview Rd, , Houston, TX 77070-5113 Account: Account Name: WIXOM AND WEST RE Business ID: 244080 (2 records)	OUTSTATE STURANT LLC (2 rec	CV-501442 :ords)	10/14/2017	Decision Issued	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.	8/17/2018	Jacobsen
Business DBA: FISHTAIL GRILLE (2 records)		1		1		r	[]		
29710 S Wixom Rd, , Wixom, MI 48393-3432	OAKLAND	CV-502184	6/28/2018	Decision Issued	DEC		Therefore, the Commissioner orders a penalty of \$100 for the charge in this matter which is due within 45 days from the mailing date of this order. The Commissioner also orders the license and permits for this licensee to remain in escrow until all outstanding fines and fees are paid in full or the license is terminated pursuant to the provisions of R 436.1107	10/1/2018	Clemente
29710 S Wixom Rd, , Wixom, MI 48393-3432	OAKLAND	CV-502184	6/28/2018	Decision Issued	VIOL	6/28/2018	Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license: (LCC Inv. Wardzinski)	10/1/2018	Clemente
Account: Account Name: WOODWARD DETROIT	CVS, L.L.C. (2 reco	rds)				•			
Business ID: 214293 (2 records)					1				
Business DBA: CVS/PHARMACY #8118 (2 re	(ords)								
business DBA. CVS/THARMACT #0110 (216					1	1			
131 Elm St, , Wyandotte, MI 48192-5920	WAYNE	CV-501422		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 if the fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner further Orders the Licensee to pay witness fees in the amount of \$24.14.	-	-
131 Elm St, , Wyandotte, MI 48192-5920	WAYNE	CV-501422	4/13/2018	Decision Issued	VIOL		Sold or furnished alcoholic liquor to unnamed minor, Decoy #1, 17GI-13, date of birth September 14, 1997, (20), who was less than twenty-one (21) years old : (Grosse lle PD Sgt. Pelland and Wyandotte PD Sgt. Fitzpatrick/Clerk Linda Sue Kasia/ID not checked)		-
Account: Account Name: YOLANDA QUICK STOP	P LLC (A NEVADA LIN	/ITED LIABILITY COMPANY) (2 rec	cords)						
Business ID: 0259348 (2 records)									
Business DBA: - (2 records)									

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

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