

Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Date	Comments	Acknowledgement Received Date	Commissioner/ALJ Name
Account: Account Name: 3 F'S ENTERTAINMENT, INC. (1 record)									
Business ID: 240285 (1 record)									
Business DBA: VILLAGE LANES (1 record)									
226 S US 23, , Harrisville, MI 48740-9501	ALCONA	CV-501904	4/5/2017	Decision Issued	DEC	6/3/2019	As penalty, the Commissioner Orders a fine of \$300 for the violation cited in Complaint CV-501904. The Commissioner further Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this licensee. In addition, the Commissioner Orders that within 90 days of the date of the mailing of this Order, the Licensee shall provide documentary proof of server training certification for each of its employees who engage in the sale of alcoholic beverages. Failure to provide proof of server training within ninety (90) days will result in the suspension of this license and all related permits. This suspension will end upon the Commission's acceptance of server training certificates for all employees involved with the sale of alcoholic beverages or the expir...	- -	
Account: Account Name: 45 DEGREE HOSPITALITY, INC. (2 records)									
Business ID: 0258939 (2 records)									
Business DBA: BELLE IRON GRILL (2 records)									
4029 Old US Highway 27 S, , Gaylord, MI 49735-9596	OTSEGO	CV-504917	6/10/2019	Decision Issued	VIOL	6/10/2019	Failed, refused, or neglected to obey a written order of the Commission dated January 31, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, December 11, 2018 contrary to Rule 436.1029.	8/19/2019	Clemente
4029 Old US Highway 27 S, , Gaylord, MI 49735-9596	OTSEGO	CV-504917	6/10/2019	Decision Issued	DEC	9/3/2019	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	8/19/2019	Clemente
Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) & HANS GROUP, INC. (2 records)									
Business ID: 0259621 (2 records)									
Business DBA: 7-ELEVEN #36023-B (2 records)									
2668 S Rochester Rd, , Rochester Hills, MI 48307-4545	OAKLAND	CV-503969	2/28/2019	Decision Issued	VIOL	2/28/2019	Sold or furnished alcoholic liquor to unnamed minor X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Jensen/Clerk Christina Marie Thompson/ID not checked)	- -	

7/31/2019 As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders that a suspension of twenty-five (25) continuous days be imposed if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions ordered by the MLCC for these Co-Licensees. The Co-Licensees agree this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Co-Licensees recognize that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Co-Licensees also agree that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represent...

Account: Account Name: 800 PARC, LLC (1 record)

Business ID: 242326 (1 record)

Business DBA: - (1 record)

800 Woodward Ave, , Detroit, MI 48226-3580 WAYNE CV-502955

8/3/2018 Decision Issued DEC

9/24/2019 As penalty, the Commissioner Orders a fine of \$175 for each of the four (4) violations, for a total penalty fine of \$700. In addition, the Commissioner Orders a suspension of thirty-five (35) continuous days imposed if the total penalty fine of \$700 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.

The Commissioner further Orders Charge Nos. 1, 4 and 7 of Complaint No. CV-502955 DISMISSED with prejudice. Neg Settlement

Account: Account Name: A & K LIQUOR, INC. (2 records)

Business ID: 142265 (2 records)

Business DBA: PALACE PLAZA (2 records)

6416 E Jefferson Ave, , Detroit, MI 48207-4308 WAYNE CV-503346

12/6/2018 Decision Issued VIOL

12/6/2018 Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-97, Sgt. Lyons, Ofcs. Bermudez, Lloyd, and Patron/Clerk Salim Saad Raouf/ID not checked)

5/29/2019 Clemente

6416 E Jefferson Ave, , Detroit, MI 48207-4308 WAYNE CV-503346

12/6/2018 Decision Issued DEC

8/5/2019 Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2

5/29/2019 Clemente

Account: Account Name: A & M FOOD MART, INC. (2 records)**Business ID: 246984 (2 records)****Business DBA: - (2 records)**

4738 Rochester Rd, , Royal Oak, MI 48073-2044	OAKLAND	CV-504199	3/9/2019	Decision Issued	VIOL	3/9/2019	Sold or furnished alcoholic liquor to X-366, date of birth August 31, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Abrou/Clerk Cynthia Ann Craig/ID checked)	6/13/2019	Jacobsen
4738 Rochester Rd, , Royal Oak, MI 48073-2044	OAKLAND	CV-504199	3/9/2019	Decision Issued	DEC	8/12/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/13/2019	Jacobsen

Account: Account Name: ABM AZZO KARANA, INC. (2 records)**Business ID: 228868 (2 records)****Business DBA: HIBBARD PARTY STORE (2 records)**

8935 E Jefferson Ave, , Detroit, MI 48214-2916	WAYNE	CV-503347	12/6/2018	Decision Issued	VIOL	12/6/2018	Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-96, Sgt. Lyons, Ofcs. Bermudez, Lloyd, and Griffin/Clerk Kamil Petrus Yousif/ID not checked)	- -	
8935 E Jefferson Ave, , Detroit, MI 48214-2916	WAYNE	CV-503347	12/6/2018	Decision Issued	DEC	9/3/2019	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) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee; Neg Settlement 801-2	- -	

Account: Account Name: ABRAHAM & SONS LLC (2 records)**Business ID: 0260264 (2 records)****Business DBA: BEERHEAD BAR & EATERY (2 records)**

44375 W 12 Mile Rd, Ste G-157, Novi, MI 48377-2533	OAKLAND	CV-504079	1/23/2019	Decision Issued	VIOL	1/23/2019	Abdel-Hameed-Ibrahim Abuayyash, member or manager of a Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: OWI : (LCC, Inv. Hardaway)	5/22/2019	Clemente
44375 W 12 Mile Rd, Ste G-157, Novi, MI 48377-2533	OAKLAND	CV-504079	1/23/2019	Decision Issued	DEC	8/5/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/22/2019	Clemente

Account: Account Name: ALCHILE MEXICAN GRILL NOVI INC. (2 records)**Business ID: 0263213 (2 records)**

Business DBA: ALCHILE MEXICAN GRILLE (2 records)

42100 Grand River Ave., , Novi, MI 48375-1833	OAKLAND	CV-505416	7/22/2019 Decision Issued	VIOL	7/22/2019 Failed, refused, or neglected to obey a written order of the Commission dated January 18, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, January 22, 2019 contrary to Rule 436.1029.	9/6/2019 Jacobsen
42100 Grand River Ave., , Novi, MI 48375-1833	OAKLAND	CV-505416	7/22/2019 Decision Issued	DEC	9/25/2019 Therefore, the Commissioner Orders a fine of \$200.00 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 of this order.	9/6/2019 Jacobsen

Account: Account Name: ANTHONY LLC (4 records)**Business ID: 215552 (4 records)****Business DBA: STAR OF WOODWARD (4 records)**

5730 Woodward Ave., , Detroit, MI 48202-3702	WAYNE	CV-503983	- Decision Issued	VIOL	1/16/2019 NSF (\$1,848.59) ***NSF Check PD in Full***	- -
5730 Woodward Ave., , Detroit, MI 48202-3702	WAYNE	CV-502787	6/6/2018 Decision Issued	DEC	7/9/2019 502739, 502787, 503983 As a penalty, this Commissioner Orders a fine of \$300 for each of the three (3) complaints for which violations were found, for a total sanction fine of \$900. Further, it is Ordered that a suspension of forty-five (45) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) calendar days from the mailing date of this Order. Further, the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed. 15D	- -
5730 Woodward Ave., , Detroit, MI 48202-3702	WAYNE	CV-502739	6/14/2018 Decision Issued	DEC	7/9/2019 502739, 502787, 503983 As a penalty, this Commissioner Orders a fine of \$300 for each of the three (3) complaints for which violations were found, for a total sanction fine of \$900. Further, it is Ordered that a suspension of forty-five (45) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) calendar days from the mailing date of this Order. Further, the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed. 15D	- -

7/9/2019 502739, 502787, 503983 As a penalty, this Commissioner Orders a fine of \$300 for each of the three (3) complaints for which violations were found, for a total sanction fine of \$900. Further, it is Ordered that a suspension of forty-five (45) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) calendar days from the mailing date of this Order.

- -

Further, the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed. 15D

Account: Account Name: ASF9, INC. (2 records)**Business ID: 239836 (2 records)****Business DBA: LIQUOR GALLERY (2 records)**

8008 Lapeer Rd, , Davison, MI 48423-2501	GENESEE	CV-503800	2/11/2019	Decision Issued	VIOL	2/11/2019	Sold or furnished alcoholic liquor to LAN 369, date of birth April 2, 1999, (19) who was less than twenty-one (21) years old : (LCC, Inv. Trierweiler/Clerk Basem Nassar/ID checked)	- -
8008 Lapeer Rd, , Davison, MI 48423-2501	GENESEE	CV-503800	2/11/2019	Decision Issued	DEC	9/3/2019	As penalty, the Commissioner Orders a fine of \$400. In addition, the Commissioner Orders a suspension of twenty (20) continuous days imposed if the total fine of \$400 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Neg Settlement	- -

Account: Account Name: BALWINDER KAUR, INC. (2 records)**Business ID: 186173 (2 records)****Business DBA: QUICKIE CONVENIENCE STORE (2 records)**

4820 S Waverly Rd, , Lansing, MI 48911-2702	EATON	CV-503556	1/26/2019	Decision Issued	VIOL	1/26/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-386, date of birth August 23, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Foote/Clerk Jose Benjamin Romero/ID not checked)	- -
4820 S Waverly Rd, , Lansing, MI 48911-2702	EATON	CV-503556	1/26/2019	Decision Issued	DEC	7/17/2019	As penalty, the Commissioner Orders a total fine of \$900 in this matter. Further, the Commissioner Orders that a suspension of forty-five (45) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 15D	- -

Account: Account Name: BARRELS & BARRELS, INC. (2 records)**Business ID: 9323 (2 records)****Business DBA: ALPINE VIEW PARTY STORE (2 records)**

1375 S West Bay Shore Dr, , Suttons Bay, MI 49682-9498	LEELANAU	CV-503678	1/27/2019 Decision Issued	VIOL	1/27/2019	Allowed an agent, clerk, or employee, Daniel Joupperi, to be on the licensed premises in an intoxicated condition : (Leelanau CSD, Cpl. Andrew Bosscher)	8/5/2019 STIP - Commissioner Jacobsen - AAG Hall
1375 S West Bay Shore Dr, , Suttons Bay, MI 49682-9498	LEELANAU	CV-503678	1/27/2019 Decision Issued	DEC	8/5/2019	(3), as cited in the single charge of the complaint; (5) The Commissioner Orders the Licensee to pay a fine of \$300; (6) Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses. Neg Settlement	8/5/2019 STIP - Commissioner Jacobsen - AAG Hall

Account: Account Name: BAY HARBOR MARINA, INC. (1 record)

Business ID: 236640 (1 record)

Business DBA: BAY HARBOR MARINA (1 record)

5309 Wilder Rd, , Bay City, MI 48706-1940	BAY	CV-503992	10/25/2018 Decision Issued	DEC	7/31/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/4/2019 Clemente
-------------------------------------------	-----	-----------	----------------------------	-----	-----------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

Account: Account Name: BBW OF JACKSON, LLC (2 records)

Business ID: 238701 (2 records)

Business DBA: BUFFALO BARBEQUE WINGS (2 records)

1085 N Wisner St, , Jackson, MI 49202-3143	JACKSON	CV-504591	- Decision Issued	VIOL	4/26/2019	NSF (\$790.00) ****NSF ACH paid in fulll 05/23/2019***	- -
1085 N Wisner St, , Jackson, MI 49202-3143	JACKSON	CV-504591	- Decision Issued	DEC	10/11/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the single charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses. 15d	- -

Account: Account Name: BEIRUT LIQUOR, INC. (6 records)

Business ID: 242160 (6 records)**Business DBA: BEIRUT LIQUOR (6 records)**

214 W 7 Mile Rd, , Detroit, MI 48203-1952	WAYNE	CV-503761	11/27/2018 Decision Issued	VIOL	11/27/2018 NSF (\$2777.50) **NSF PD 3/15/19**	5/7/2019 Clemente
214 W 7 Mile Rd, , Detroit, MI 48203-1952	WAYNE	CV-503314	7/24/2018 Decision Issued	DEC	7/31/2019 503314, 503673, 503672, 503806 & 503761 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, for a total fine of \$500. Further, the Commissioner Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	5/7/2019 Clemente
214 W 7 Mile Rd, , Detroit, MI 48203-1952	WAYNE	CV-503806	11/1/2018 Decision Issued	DEC	7/31/2019 503314, 503673, 503672, 503806 & 503761 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, for a total fine of \$500. Further, the Commissioner Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	5/7/2019 Clemente
214 W 7 Mile Rd, , Detroit, MI 48203-1952	WAYNE	CV-503761	11/27/2018 Decision Issued	DEC	7/31/2019 503314, 503673, 503672, 503806 & 503761 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, for a total fine of \$500. Further, the Commissioner Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	5/7/2019 Clemente

214 W 7 Mile Rd, , Detroit, MI 48203-1952	WAYNE	CV-503672	10/29/2018 Decision Issued	DEC	7/31/2019 503314, 503673, 503672, 503806 & 503761	5/7/2019 Clemente
<p>Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, for a total fine of \$500. Further, the Commissioner Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order.</p>						

Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.

214 W 7 Mile Rd, , Detroit, MI 48203-1952	WAYNE	CV-503673	10/5/2018 Decision Issued	DEC	7/31/2019 503314, 503673, 503672, 503806 & 503761	5/7/2019 Clemente
<p>Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, for a total fine of \$500. Further, the Commissioner Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order.</p>						

Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.

Account: Account Name: BELL'S EVERGREEN, INC. (3 records)

Business ID: 1765 (3 records)

Business DBA: BELLS EVERGREEN (3 records)

13955 Swan Creek Rd, , Hemlock, MI 48626-8700	SAGINAW	CV-503248	11/28/2018 Decision Issued	VIOL	11/28/2018 NSF (\$336.60) ***NSF CK PD IN FULL***.	- -
13955 Swan Creek Rd, , Hemlock, MI 48626-8700	SAGINAW	CV-503662	10/17/2018 Scheduled	DEC	6/27/2019 503248 & 503662 Therefore, the Commissioner Orders a penalty fine of \$150 for the one charge in each of the two (2) complaints in this matter, for a total penalty fine of \$300. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	- -

13955 Swan Creek Rd, , Hemlock, MI 48626-8700	SAGINAW	CV-503248	11/28/2018	Decision Issued	DEC	6/27/2019	503248 & 503662 Therefore, the Commissioner Orders a penalty fine of \$150 for the one charge in each of the two (2) complaints in this matter, for a total penalty fine of \$300. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. 15d	--
-----------------------------------------------	---------	-----------	------------	-----------------	-----	-----------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----

Account: Account Name: BERRY, LISA R (2 records)

Business ID: 172055 (2 records)

Business DBA: NORTH ADAMS GENERAL STORE (2 records)

-101,103 W Main St, , North Adams, MI 49262-9803	HILLSDALE	CV-503186	12/10/2018	Decision Issued	VIOL	12/10/2018	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-373, date of birth May 15, 1999, (19) who was less than twenty-one (21) years old : (LCC, Inv. Foote/Clerk Christopher Cook/ID checked)	--
-101,103 W Main St, , North Adams, MI 49262-9803	HILLSDALE	CV-503186	12/10/2018	Decision Issued	DEC	7/17/2019	As a penalty, the Commissioner Orders a fine of \$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 not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	--

Account: Account Name: BESA PARTNERS LLC (2 records)

Business ID: 0261212 (2 records)

Business DBA: - (2 records)

600 WOODWARD AVE, STE 100, DETROIT, MI 48226	WAYNE	CV-504143	4/11/2019	Decision Issued	VIOL	4/11/2019	NSF (\$950.00) ***NSF Epay Paid in full***	--
600 WOODWARD AVE, STE 100, DETROIT, MI 48226	WAYNE	CV-504143	4/11/2019	Decision Issued	DEC	7/31/2019	Further, as a penalty, the Commissioner Orders a total fine of \$50 in this matter. In addition, the Commissioner Orders that a suspension of three (3) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	--

Account: Account Name: B RAJ FUEL LLC (2 records)

Business ID: 247667 (2 records)

Business DBA: - (2 records)

777 44th St SE, , Kentwood, MI 49548-7527	KENT	CV-503007	11/13/2018	Decision Issued	VIOL	11/13/2018	Sold or furnished alcoholic liquor to unnamed minor decoy KPD P/A 18-03, date of birth May 7, 1998, (20) who was less than twenty-one (21) years old : (Kentwood PD, Dets. Drumm and Woollam/Clerk Rahmatullah Abdulghayoor/ID not checked)	--
-------------------------------------------	------	-----------	------------	-----------------	------	------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----

777 44th St SE, , Kentwood, MI 49548-7527	KENT	CV-503007	11/13/2018 Decision Issued	DEC	8/21/2019	As penalty, the Commissioner Orders a fine of \$900. In addition, the Commissioner Orders a suspension of forty-five (45) continuous days, if the total fine of \$900 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee.	--
The Commissioner further Orders that all members of the Licensees staff involved with the sale of alcoholic beverages receive alcohol management training from an MLCC accepted program within 45 days of the mailing of this Order. 801-2							

Account: Account Name: BRINKER MICHIGAN, INC. (A VIRGINIA CORPORATION) (2 records)

Business ID: 249837 (2 records)

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

Great Lakes Crossing,3940 Baldwin Rd, , Auburn Hills, MI 48326-1219	OAKLAND	CV-504459	4/14/2019 Decision Issued	VIOL	4/14/2019	Sold or furnished alcoholic liquor to Decoy 19 AHDPU 04, date of birth April 4, 2000, (19) who was less than twenty-one (21) years old : (Auburn Hills PD, Ofcs. Taylor & Smith/Clerk unknown/ID not checked)	6/7/2019 Jacobsen
Great Lakes Crossing,3940 Baldwin Rd, , Auburn Hills, MI 48326-1219	OAKLAND	CV-504459	4/14/2019 Decision Issued	DEC	8/12/2019	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	6/7/2019 Jacobsen

Account: Account Name: BROWNS BAR INC. (1 record)

Business ID: 7330 (1 record)

Business DBA: BROWN'S (1 record)

6630 Middle Channel Dr, , Harsens Island, MI 48028-9546	ST CLAIR	CV-502954	8/5/2018 Decision Issued	DEC	8/2/2019	As penalty, the Commissioner Orders a fine of \$50. for Charge 4. The Commissioner further Orders that a suspension of three (3) continuous days be imposed if the total fine of \$50 is not paid within forty-five (45) calendar 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.	--
The Commissioner Orders Charges 1, 2 and 3 of Complaint CV-502954 DISMISSED with prejudice. Further, the Commissioner Orders the Licensee to pay witness fees in the amount of \$47.41.							

Account: Account Name: CANTORO ITALIAN MARKET, INC. (2 records)

Business ID: 16404 (2 records)

Business DBA: CANTORO ITALIAN MARKET (2 records)

19710 Middlebelt Rd, , Livonia, MI 48152-2106	WAYNE	CV-503797	2/21/2019 Decision Issued	VIOL	2/21/2019 Sold or furnished alcoholic liquor to Decoy 17-03, date of birth June 30, 1998, (20) who was less than twenty-one (21) years old : (Livonia PD, Ofc. McCully, Sgt. Cammarata/Clerk Dee Ann Cairns/ID checked)	6/7/2019 Clemente
19710 Middlebelt Rd, , Livonia, MI 48152-2106	WAYNE	CV-503797	2/21/2019 Decision Issued	DEC	8/5/2019 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/7/2019 Clemente

Account: Account Name: CARROLL FARGO MARKET, LLC (2 records)

Business ID: 0261170 (2 records)

Business DBA: - (2 records)

6885 Fargo Rd, , Fargo, MI 48006-2413	ST CLAIR	CV-504196	3/15/2019 Decision Issued	VIOL	3/15/2019 Sold or furnished alcoholic liquor to X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Jones/Clerk Cindy Marie Carroll/ID checked)	6/6/2019 Jacobsen
6885 Fargo Rd, , Fargo, MI 48006-2413	ST CLAIR	CV-504196	3/15/2019 Decision Issued	DEC	8/2/2019 Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/6/2019 Jacobsen

Account: Account Name: CD OKEMOS 10 LLC (2 records)

Business ID: 223490 (2 records)

Business DBA: - (2 records)

201 S Clinton St, , Stockbridge, MI 49285-9122	INGHAM	CV-503739	1/26/2019 Decision Issued	VIOL	1/26/2019 Sold or furnished alcoholic liquor to unnamed minor decoy LAN-358, date of birth April 10, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Trierweiler/Clerk Andrew William Eads/ID not checked)	5/22/2019 Clemente
201 S Clinton St, , Stockbridge, MI 49285-9122	INGHAM	CV-503739	1/26/2019 Decision Issued	DEC	7/31/2019 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/22/2019 Clemente

Account: Account Name: CENTRAL BAR & GRILL LLC (1 record)

Business ID: 239193 (1 record)

Business DBA: CENTRAL KITCHEN (1 record)

660 Woodward Ave, Ste 4A, Detroit, MI 48226-3503	WAYNE	CV-502956	8/3/2018	Decision Issued	DEC	8/16/2019	The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; Neg Settlement	8/8/2019	STIP-Commissioner Clemente-AAG Pytel McDowell
--------------------------------------------------	-------	-----------	----------	-----------------	-----	-----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------	-----------------------------------------------

Account: Account Name: CHAMPS OF GROSSE POINTE WOODS, LLC (2 records)

Business ID: 198113 (2 records)

Business DBA: CHAMPS (2 records)

20515 Mack Ave, , Grosse Pointe Woods, MI 48236-1654	WAYNE	CV-504567	4/26/2019	Decision Issued	VIOL	4/26/2019	Sold or furnished alcoholic liquor to X-360, date of birth February 5, 2000, (19) who was less than twenty-one (21) years old : (LCC, Invs. Blessing & O'Reilly/Clerk Scott Lee Villeneuve/ID not checked)	6/13/2019	Jacobsen
20515 Mack Ave, , Grosse Pointe Woods, MI 48236-1654	WAYNE	CV-504567	4/26/2019	Decision Issued	DEC	8/12/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/13/2019	Jacobsen

Account: Account Name: CHARTER TOWNSHIP OF CANTON (1 record)

Business ID: 129954 (1 record)

Business DBA: KICKER'S RESTAURANT (1 record)

46555 Michigan Ave, , Canton, MI 48188-2336	WAYNE	CV-503447	9/5/2018	Decision Issued	DEC	7/17/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/9/2019	Clemente
---------------------------------------------	-------	-----------	----------	-----------------	-----	-----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------	----------

Account: Account Name: CH HARTLAND LLC (2 records)

Business ID: 0261512 (2 records)

Business DBA: EMAGINE HARTLAND (2 records)

10495 Hartland Square Dr, , Hartland, MI 48353-2524	LIVINGSTON	CV-504087	3/28/2019	Decision Issued	VIOL	3/28/2019	NSF (\$850.00) ***NSF E-Pay PD 4/12/19***	6/5/2019	Jacobsen
10495 Hartland Square Dr, , Hartland, MI 48353-2524	LIVINGSTON	CV-504087	3/28/2019	Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/5/2019	Jacobsen

Account: Account Name: CHUCK'S CORNER, INC. (2 records)

Business ID: 12070 (2 records)

Business DBA: CHUCK'S CORNER (2 records)

15057 M 115, , Marion, MI 49665-8250	OSCEOLA	CV-503999	3/8/2019 Decision Issued	VIOL	3/8/2019 Sold or furnished alcoholic liquor to unnamed minor decoy GR-415, date of birth March 18, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Laskey/Clerk Craig D. Bellville/ID not checked)	7/31/2019 STIP - Commissioner Jacobsen - AAG Geissler
15057 M 115, , Marion, MI 49665-8250	OSCEOLA	CV-503999	3/8/2019 Decision Issued	DEC	7/31/2019 (1) The Licensee is hereby Ordered to pay the sanction of a fine of \$500 as penalty; The Commissioner further Orders a license suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. Neg Settlement 801-2	7/31/2019 STIP - Commissioner Jacobsen - AAG Geissler

Account: Account Name: CIMARRON COMPLEX, LLC (2 records)

Business ID: 228578 (2 records)

Business DBA: CIMARRON CONVENIENCE STORE (2 records)

796 E M 30, , Gladwin, MI 48624-9248	GLADWIN	CV-503872	3/2/2019 Decision Issued	VIOL	3/2/2019 Sold or furnished alcoholic liquor to unnamed minor decoy LAN-387, date of birth June 8, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Nickel/Clerk Tonya Denise Sancrant/ID checked)	6/4/2019 Clemente
796 E M 30, , Gladwin, MI 48624-9248	GLADWIN	CV-503872	3/2/2019 Decision Issued	DEC	7/31/2019 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/4/2019 Clemente

Account: Account Name: CLOUD NINE SHOW BAR, INC. (2 records)

Business ID: 797 (2 records)

Business DBA: DIAMOND GIRLS SHOW BAR (2 records)

1714 S Saginaw St, , Flint, MI 48503-3838	GENESEE	CV-503526	1/16/2019 Decision Issued	VIOL	1/16/2019 1) Gave away alcoholic liquor; 2) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, a one-liter bottle of Fireball Cinnamon Whiskey, which was adulterated, or misbranded, or refilled; 3) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, two one-liter bottles of Hennessy Cognac, which were adulterated, or misbranded, or refilled; 4) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, a one-liter bottle of Jack Daniels Whiskey, which was adulterated, or misbranded, or refilled; 5) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, a one-liter bottle of 1800 Tequila, which was adulterated, or misbranded, or refilled; 6) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, a one-liter bottle of Black Velvet Blended Canadian Whiskey, which was adulterated, or misbranded, or refilled; 7) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, a one-liter...	- -
-------------------------------------------	---------	-----------	---------------------------	------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

1714 S Saginaw St, , Flint, MI 48503-3838	GENESEE	CV-503526	1/16/2019 Decision Issued	DEC	9/3/2019 As penalty, the Commissioner Orders a fine of \$300 for each of the five (5) acknowledged charges for a total penalty fine of \$1500. In addition, the Commissioner Orders a suspension of seventy-five (75) continuous days imposed if the total fine of \$1500 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	- -
-------------------------------------------	---------	-----------	---------------------------	-----	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

The Commissioner further Orders Charge Nos. 6 thru 12 of Complaint No. CV-503526 DISMISSED with prejudice. Neg Settlement

Account: Account Name: CO-GAB ENTERPRISES, INC. (2 records)

Business ID: 2877 (2 records)

Business DBA: ILFORNO-CROW BAR-RATHSKELLAR-OYSTER BAR (2 records)

220 Water St, , Saugatuck, MI 49453-8300	ALLEGAN	CV-503533	10/23/2018 Decision Issued	DEC	6/11/2019 7-15-18 Grand Rapids - Clemente 10:30 AM cc: Mailing address, Atty. ramey, Lt. Ensfield, Det. Haverdink,, Deputy Flokstra, Allegan CSD	7/31/2019 Stip - Commissioner Clemente - AAG Geissler
------------------------------------------	---------	-----------	----------------------------	-----	--------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------

220 Water St, , Saugatuck, MI 49453-8300	ALLEGAN	CV-503533	10/23/2018 Decision Issued	DEC	7/31/2019 (1) The Commissioner hereby Orders all licenses and permits shall be suspended for three (3) days, which shall be waived and will act as a warning that any other violation involving intoxicated persons will result in at least a three (3) day suspension. (2) Additionally, the Commissioner Orders the Licensee to provide written proof, within 90 days from the date this Order is mailed, proof that all the staff has been retrained in Alcohol Server Training Program approved by the Commission. Failure to complete the server-training component of this resolution will the subject the licensee to a three (3) day suspension.	7/31/2019 Stip - Commissioner Clemente - AAG Geissler
------------------------------------------	---------	-----------	----------------------------	-----	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------

(4) As penalty, the Commissioner Orders the Licensee to pay a fine of \$1,000 for Charge No. 1, and \$300 each for Charge Nos. 2 and 3, for a total penalty fine of \$1,600. The Commissioner further Orders a suspension of eighty (80) continuous days if the total fine of \$1,600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if serv...

Account: Account Name: COX'S BEER STORE, INC. (2 records)

Business ID: 10280 (2 records)

Business DBA: COX'S BEER STORE (2 records)

6201 Lewis Ave, , Temperance, MI 48182-1012	MONROE	CV-504242	3/8/2019	Decision Issued	VIOL	3/8/2019	sold or furnished alcoholic liquor to Decoy 344, date of birth April 14, 1998, who was less than twenty-one (21) years old : (LCC, Invs. Hampton and Flynn-Sloat/Clerk Harold John Dennis/ID checked)	6/12/2019	Jacobsen
6201 Lewis Ave, , Temperance, MI 48182-1012	MONROE	CV-504242	3/8/2019	Decision Issued	DEC	8/12/2019	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/12/2019	Jacobsen

Account: Account Name: CRYSTAL ENTERPRISES, INC. (2 records)

Business ID: 6495 (2 records)

Business DBA: CRYSTAL MOUNTAIN LODGE (2 records)

12500 Crystal Mountain Dr, , Thompsonville, MI 49683-9393	BENZIE	CV-503830	2/22/2019	Decision Issued	VIOL	2/22/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-415, date of birth March 18, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Ogden/Clerk Morgan V. Waitner/ID checked)	6/4/2019	Clemente
12500 Crystal Mountain Dr, , Thompsonville, MI 49683-9393	BENZIE	CV-503830	2/22/2019	Decision Issued	DEC	7/31/2019	Therefore, the Commissioner Orders a fine of \$400 as penalty in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/4/2019	Clemente

Account: Account Name: DARB'S CRYSTAL, INC. (2 records)

Business ID: 4119 (2 records)

Business DBA: DARB'S CRYSTAL BAR (2 records)

4279 Holt Rd , Holt, MI 48842-1717	INGHAM	CV-504577	4/28/2019 Decision Issued	VIOL	4/28/2019 1) Allowed fights or brawls on the licensed premises; 2) Allowed the annoying and/or molesting of a customer Allen Elliott, Jr., by another customer, Fredrick James Moholland; 3) Sold or furnished alcoholic liquor to Fredrick James Moholland, who was in an intoxicated or visibly intoxicated condition; 4) Allowed Fredrick James Moholland, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 5) Allowed Fredrick James Moholland, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Ingham CSD, Deps. Stephanie Manuel and Michael Staley)	--
4279 Holt Rd , Holt, MI 48842-1717	INGHAM	CV-504577	4/28/2019 Decision Issued	DEC	9/5/2019 As penalty, the Commissioner Orders a fine of \$200 each for the two (2) charges for which violations were found, for a total penalty fine of \$400 in this matter. Further, the Commissioner Orders that a suspension of twenty (20) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders Charge Nos. 1, 3 and 4 cited above, DISMISSED, with prejudice. Also, the Commissioner Orders the Licensee to pay total cost of \$15.28 for witness fees involved in connection with the hearing. Neg Settlement	--
Account: Account Name: DEARBORN BISTRO LLC (4 records)						
Business ID: 239108 (4 records)						
Business DBA: THE PANTHEION CLUB (4 records)						
12900 Michigan Ave , Dearborn, MI 48126-3552 WAYNE		CV-503059	11/9/2018 Decision Issued	VIOL	11/9/2018 NSF (\$19,822.93) ****NSF PD in FULL****.	--
12900 Michigan Ave , Dearborn, MI 48126-3552 WAYNE		CV-503375	1/4/2019 Decision Issued	VIOL	1/4/2019 NSF (\$14,310.45) ***NSF CK PD IN FULL***	--
12900 Michigan Ave , Dearborn, MI 48126-3552 WAYNE		CV-503375	1/4/2019 Decision Issued	DEC	8/9/2019 503059 & 503375 As penalty, the Commissioner Orders a fine of \$100 for the single charge in each of the two (2) complaints, for a total penalty fine of \$200. In addition, the Commissioner 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 of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee. Neg Settlement	--

12900 Michigan Ave, , Dearborn, MI 48126-3552	WAYNE	CV-503059	11/9/2018	Decision Issued	DEC	8/9/2019	503059 & 503375 As penalty, the Commissioner Orders a fine of \$100 for the single charge in each of the two (2) complaints, for a total penalty fine of \$200. In addition, the Commissioner 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 of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee. Neg Settlement	- -
-----------------------------------------------	-------	-----------	-----------	-----------------	-----	----------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: DETROIT PRESTIGE SHOW BAR, LLC (2 records)

Business ID: 249693 (2 records)

Business DBA: - (2 records)

4156 3rd St, , Detroit, MI 48201-1612	WAYNE	CV-504759	5/8/2019	Decision Issued	VIOL	5/8/2019	David Martinez, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit restaurant license, in violation of Detroit City Code § 21-3-52 : (DPD, File #19-13, Sgt. Lightfoot, Ofc. Thomas, Supv. Donehey, Invs. Troup & Brooks)	- -
---------------------------------------	-------	-----------	----------	-----------------	------	----------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

4156 3rd St, , Detroit, MI 48201-1612	WAYNE	CV-504759	5/8/2019	Decision Issued	DEC	9/3/2019	As penalty, the Commissioner Orders a fine of \$100. In addition, the Commissioner Orders a suspension of five (5) continuous days imposed if the total fine of \$100 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Neg Settlement	- -
---------------------------------------	-------	-----------	----------	-----------------	-----	----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: DIANNE AND ASSOCIATES, LLC (2 records)

Business ID: 0260898 (2 records)

Business DBA: - (2 records)

20226 Joy Rd, , Detroit, MI 48228-1637	WAYNE	CV-503827	3/6/2019	Decision Issued	VIOL	3/6/2019	Failed, refused, or neglected to obey a written order of the Commission dated September 4, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, September 6, 2018 contrary to Rule 436.1029	- -
----------------------------------------	-------	-----------	----------	-----------------	------	----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

20226 Joy Rd, , Detroit, MI 48228-1637	WAYNE	CV-503827	3/6/2019	Decision Issued	DEC	8/9/2019	As penalty the Commissioner Orders a total fine of \$300 in this matter. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	- -
----------------------------------------	-------	-----------	----------	-----------------	-----	----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

As additional penalty, the Commissioner Orders the license issued by the Commission to this Licensee at the above-noted address, be suspended forty-five (45) days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' September 4, 2018 Order. This suspension shall remain in effect until satisfactory documentary proof of server training is received by the Commission, or the license is terminated under the provisions of administrative rule R 436.1107. 15d

Account: Account Name: F. H. I. INC. (2 records)

Business ID: 4585 (2 records)

Business DBA: FERG'S PARMA PUB (2 records)

110 W Michigan Ave, , Parma, MI 49269	JACKSON	CV-503738	12/8/2018 Decision Issued	VIOL	12/8/2018 Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth September 1, 2000, (18) who was less than twenty-one (21) years old : (Jackson County SD, Dep. Vosters/Clerk Bobbie Rhaeleta Marshall/ID not checked)	7/8/2019 Jacobsen
110 W Michigan Ave, , Parma, MI 49269	JACKSON	CV-503738	12/8/2018 Decision Issued	DEC	9/11/2019 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	7/8/2019 Jacobsen

Account: Account Name: F&D BISTRO, LLC (2 records)

Business ID: 239311 (2 records)

Business DBA: ROCHESTER BISTRO (2 records)

227 S Main St, , Rochester, MI 48307-2034	OAKLAND	CV-503517	1/17/2019 Decision Issued	VIOL	1/17/2019 1) Sold or furnished alcoholic liquor to X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to X-374, date of birth September 22, 2000, (18) who was less than twenty-one (21) years old : (LCC, Invs. Blau and Jensen/Clerk Olivia Terese Cobbett/ID not checked)	- -
227 S Main St, , Rochester, MI 48307-2034	OAKLAND	CV-503517	1/17/2019 Decision Issued	DEC	7/31/2019 The Commissioner, therefore, Orders a fine of \$300 for each charge, for a total penalty fine of \$600 in this matter. The Commissioner further Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$600 is not paid within forty-five (45) days from 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. 801(2)	- -

Account: Account Name: F&L PETROLEUM INC (1 record)

Business ID: 239870 (1 record)

Business DBA: SUNOCO (1 record)

129 W Ann Arbor Trl, , Plymouth, MI 48170-1639	WAYNE	CV-503809	11/1/2018 Decision Issued	DEC	7/19/2019	1. As a penalty, the Licensee shall pay a fine of \$50 in this matter. A suspension of three (3) continuous days shall be imposed if the fine and costs are not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine and costs are not paid within forty-five (45) days from the mailing date of this Order; Neg Settlement	- -
------------------------------------------------	-------	-----------	---------------------------	-----	-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: FAMILY DOLLAR STORES OF MICHIGAN, LLC (A VIRGINIA LIMITED LIABILITY COMPANY) (2 records)

Business ID: 248376 (2 records)

Business DBA: - (2 records)

24950 Outer Dr, , Lincoln Park, MI 48146-1286	WAYNE	CV-503164	11/3/2018 Decision Issued	VIOL	11/3/2018	Sold or furnished alcoholic liquor to X-344, date of birth April 14, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. O'Reilly and Flynn-Sloat/Clerk Bradly Ryan Stafford/ID not checked)	7/1/2019 Stip - Commissioner Clemente - AAG Felder
24950 Outer Dr, , Lincoln Park, MI 48146-1286	WAYNE	CV-503164	11/3/2018 Decision Issued	DEC	7/1/2019	(1) The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; 801-2 neg Settlement	7/1/2019 Stip - Commissioner Clemente - AAG Felder

Account: Account Name: FERN LOUNGE, L.L.C. (2 records)

Business ID: 151363 (2 records)

Business DBA: SOHO LOUNGE (2 records)

205 W 9 Mile Rd, , Ferndale, MI 48220-1795	OAKLAND	CV-504193	3/9/2019 Decision Issued	VIOL	3/9/2019	1) Sold or furnished alcoholic liquor to X-366, date of birth August 31, 2000, (18) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to X-351, date of birth September 4, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Coleman and Abrou/Clerk Nicole Leah Cloud/ID's checked)	- -
205 W 9 Mile Rd, , Ferndale, MI 48220-1795	OAKLAND	CV-504193	3/9/2019 Decision Issued	DEC	8/15/2019	As a penalty, the Commissioner Orders a fine of \$300 each for Charge Nos. 1 and 2, being a total penalty fine of \$600 in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 Neg Settlement	- -

Account: Account Name: FETCH BREWING COMPANY LLC (2 records)

Business ID: 233301 (2 records)

Business DBA: - (2 records)

100 W Colby St, , Whitehall, MI 49461-1015	MUSKEGON	CV-504220	3/30/2019 Decision Issued	VIOL	3/30/2019 1) Participated in or sponsored a contest in which the sale and consumption of alcoholic liquor was a necessary part; 2) Participated in or sponsored a contest which required the use of alcoholic liquor and/or required the consumption of alcoholic liquor, in connection with a contest : (LCC Inv. Nye)	6/27/2019 Jacobsen
--------------------------------------------	----------	-----------	---------------------------	------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

100 W Colby St, , Whitehall, MI 49461-1015	MUSKEGON	CV-504220	3/30/2019 Decision Issued	DEC	9/2/2019 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 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.	6/27/2019 Jacobsen
--------------------------------------------	----------	-----------	---------------------------	-----	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

Account: Account Name: FIFTH GENERATION INC. (1 record)

Business ID: 162623 (1 record)

Business DBA: - (1 record)

12101 Moore Rd, , Austin, TX 78719-9769	OUTSTATE	CV-503684	6/28/2018 Decision Issued	DEC	9/5/2019 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 Commission 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. 15D	- -
-----------------------------------------	----------	-----------	---------------------------	-----	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: FLUSHING LANES, INC. (2 records)

Business ID: 4040 (2 records)

Business DBA: FLUSHING LANES (2 records)

124 N Cherry St, , Flushing, MI 48433-1602	GENESEE	CV-504182	2/1/2019 Decision Issued	VIOL	2/1/2019 NSF (\$619.96) ***NSF CK PD IN FULL***	- -
124 N Cherry St, , Flushing, MI 48433-1602	GENESEE	CV-504182	2/1/2019 Decision Issued	DEC	8/1/2019 Therefore, the Commissioner Orders a penalty fine of \$250 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. 15D	- -

Account: Account Name: FRANK'S LIQUOR ENTERPRISE, INC. (4 records)

Business ID: 238521 (4 records)

Business DBA: PONY KEG WINE SHOPPE (4 records)

17900 E Warren Ave, , Detroit, MI 48224-1334	WAYNE	CV-503818	12/7/2018 Decision Issued	VIOL	12/7/2018 NSF (\$4688.05) ***NSF CK PD IN FULL***	5/30/2019 Clemente
----------------------------------------------	-------	-----------	---------------------------	------	---------------------------------------------------	--------------------

17900 E Warren Ave, , Detroit, MI 48224-1334	WAYNE	CV-504404	4/12/2019 Decision Issued	VIOL	4/12/2019 NSF (\$1,412.30) NSF ACH Paid - 4/26/19	6/11/2019 Clemente
17900 E Warren Ave, , Detroit, MI 48224-1334	WAYNE	CV-504404	4/12/2019 Decision Issued	DEC	7/12/2019 Therefore, the Commissioner Orders a penalty fine of \$250 for each charge cited above, for a total fine of \$500. Further, the Commissioner Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order.	6/11/2019 Clemente
17900 E Warren Ave, , Detroit, MI 48224-1334	WAYNE	CV-503818	12/7/2018 Decision Issued	DEC	7/12/2019 Therefore, the Commissioner Orders a penalty fine of \$250 for each charge cited above, for a total fine of \$500. Further, the Commissioner Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order.	5/30/2019 Clemente

Account: Account Name: FRENCH LICK WINE & SPIRITS, INC. (1 record)

Business ID: 234764 (1 record)

Business DBA: FRENCH LICK WINE COMPANY (1 record)

8145 W Sinclair St, , West Baden Springs, IN 47469-8200	OUTSTATE	CV-503240	5/1/2018 Decision Issued	DEC	8/12/2019 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is due within forty-five (45) days of the mailing date of this Order.	6/11/2019 Jacobsen
---------------------------------------------------------	----------	-----------	--------------------------	-----	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

Account: Account Name: FRESHPOINT CALIFORNIA, INC. (2 records)

Business ID: 249960 (2 records)

Business DBA: - (2 records)

155 N Orange Ave, , City of Industry, CA 91744	OUTSTATE	CV-504144	4/3/2019 Decision Issued	VIOL	4/3/2019 NSF (\$1000.00) **NSF Epay PD 6/18/19**	6/10/2019 Jacobsen
155 N Orange Ave, , City of Industry, CA 91744	OUTSTATE	CV-504144	4/3/2019 Decision Issued	DEC	8/2/2019 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/10/2019 Jacobsen

Account: Account Name: FRICANO'S OF ALAMO, INC. (2 records)

Business ID: 111 (2 records)

Business DBA: FRICANO'S OF ALAMO (2 records)

7454 N 6th St, , Kalamazoo, MI 49009-8865	KALAMAZOO	CV-503734	2/15/2019 Decision Issued	VIOL	2/15/2019 Sold or furnished alcoholic liquor to unnamed minor decoy (19) GR-408, date of birth March 21, 1999, who was less than twenty-one (21) years old : (LCC Inv. Schmidt/Clerk Alec Alberto Castaneda/ID not checked)	6/11/2019 Jacobsen
-------------------------------------------	-----------	-----------	---------------------------	------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

7454 N 6th St, , Kalamazoo, MI 49009-8865	KALAMAZOO	CV-503734	2/15/2019 Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	6/11/2019 Jacobsen
-------------------------------------------	-----------	-----------	---------------------------	-----	----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

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

Business ID: 11143 (2 records)

Business DBA: TOMMY'S PARTY STORE (2 records)

10973 Gratiot Ave, , Casco, MI 48064-1007	ST CLAIR	CV-503522	1/24/2019 Decision Issued	VIOL	1/24/2019	Sold or furnished alcoholic liquor to Decoy X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Jones/Clerk Ramiz Awraha-Hermiz Jamil/ID not checked)	- -
10973 Gratiot Ave, , Casco, MI 48064-1007	ST CLAIR	CV-503522	1/24/2019 Decision Issued	DEC	8/1/2019	As penalty, the Commissioner Orders a total fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) calendar days from the mailing date of this Order. Sec 801(2) Rule 15(d)	- -

Account: Account Name: GJS INVESTMENTS, INC. (1 record)

Business ID: 233347 (1 record)

Business DBA: JOE'S PARTY STORE (1 record)

733 W 9 Mile Rd, , Ferndale, MI 48220-1217	OAKLAND	CV-502872	6/12/2018 Decision Issued	DEC	8/2/2019	502610 & 502872 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, for a total of \$200. Further, the Commissioner Orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/21/2019 Jacobsen
--------------------------------------------	---------	-----------	---------------------------	-----	----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

Account: Account Name: GRAND BLANC LODGE NO. 2344 LOYAL ORDER OF MOOSE, INCORPORATED (2 records)

Business ID: 9064 (2 records)

Business DBA: GRAND BLANC LODGE NO. 2344 LOYAL ORDER OF MOOSE, INCORPORATED (2 records)

4043 Howe Rd, , Grand Blanc, MI 48439-7908	GENESEE	CV-504589	- Decision Issued	VIOL	4/30/2019	NSF (\$443.90) ***NSF ACH paid in full 05/20/2019***	- -
4043 Howe Rd, , Grand Blanc, MI 48439-7908	GENESEE	CV-504589	- Decision Issued	DEC	9/3/2019	The Commissioner Orders the single charge, cited above, Dismissed, with prejudice.	- -

Account: Account Name: GRANT FOOD SHOP, INC. (2 records)

Business ID: 14148 (2 records)

Business DBA: GRANT FOOD SHOP (2 records)

12432 S Mason Dr, , Grant, MI 49327-9661	NEWAYGO	CV-503828	1/23/2019 Decision Issued	VIOL	1/23/2019	Sold or furnished alcoholic liquor to unnamed minor decoy CI#121, date of birth March 27, 1999, who was less than twenty-one (21) years old : (Newaygo County SD, Det/Sgt Austin/Clerk Rickey Dean Degarmo/ID check unknown)	5/23/2019 Jacobsen
------------------------------------------	---------	-----------	---------------------------	------	-----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

12432 S Mason Dr, , Grant, MI 49327-9661	NEWAYGO	CV-503828	1/23/2019 Decision Issued	DEC	8/2/2019 Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	5/23/2019 Jacobsen
------------------------------------------	---------	-----------	---------------------------	-----	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

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

Business ID: 132311 (2 records)

Business DBA: TOYA'S SPOT (2 records)

14906 Schaefer Hwy, , Detroit, MI 48227-3640	WAYNE	CV-503468	8/23/2018 Decision Issued	DEC	7/12/2019 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. As additional penalty, the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	5/23/2019 Clemente
----------------------------------------------	-------	-----------	---------------------------	-----	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

14906 Schaefer Hwy, , Detroit, MI 48227-3640	WAYNE	CV-503470	9/7/2018 Decision Issued	DEC	7/12/2019 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. As additional penalty, the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	5/23/2019 Clemente
----------------------------------------------	-------	-----------	--------------------------	-----	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

Account: Account Name: GRUNST BROTHERS, INC. (2 records)

Business ID: 11129 (2 records)

Business DBA: GRUNST BROTHERS (2 records)

618-,624 N State St, , Big Rapids, MI 49307-1453	MECOSTA	CV-503609	2/7/2019 Decision Issued	VIOL	2/7/2019 Sold or furnished alcoholic liquor to unnamed minor decoy GR-378, date of birth August 31, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Nye/Clerk Daniel Robert Wynn/ID not checked)	6/6/2019 Clemente
--------------------------------------------------	---------	-----------	--------------------------	------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

618-,624 N State St , Big Rapids, MI 49307-1453 MECOSTA	CV-503609	2/7/2019 Decision Issued	DEC	7/31/2019	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/6/2019 Clemente
---------------------------------------------------------	-----------	--------------------------	-----	-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

Account: Account Name: GUMMA ENTERPRISES, INC. (2 records)

Business ID: 12151 (2 records)

Business DBA: KELLY'S BEVERAGES & DELI (2 records)

22738-22744 Kelly Rd , Eastpointe, MI 48021-2037	MACOMB	CV-504384	4/12/2019 Decision Issued	VIOL	4/12/2019	Sold or furnished alcoholic liquor to unnamed minor X-378, date of birth August 18, 1999, (19) who was less than twenty-one (21) years old : (LCC, Inv. Dausey/Clerk Julia Suzanne-Alaine Polanco/ID checked)	- -
22738-22744 Kelly Rd , Eastpointe, MI 48021-2037	MACOMB	CV-504384	4/12/2019 Decision Issued	DEC	8/20/2019	As a penalty, the Commissioner Orders a fine of \$600 for the single charge in this matter. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	- -

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

Business ID: 224023 (2 records)

Business DBA: SAVE UP MARKET (2 records)

2041 Puritan St , Detroit, MI 48203-2674	WAYNE	CV-504851	4/17/2019 Decision Issued	VIOL	4/17/2019	NSF (\$11,777.75) **NSF PD 8/2/19**	7/18/2019 Clemente
2041 Puritan St , Detroit, MI 48203-2674	WAYNE	CV-504851	4/17/2019 Decision Issued	DEC	9/4/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge cited above. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months beginning on January 12, 2020, at the end of the current cash period.	7/18/2019 Clemente

Account: Account Name: H AND G ENTERPRISES LLC (2 records)

Business ID: 243695 (2 records)

Business DBA: - (2 records)

902 W Michigan Ave , Ypsilanti, MI 48197-5257	WASHTENAW	CV-504177	3/22/2019 Decision Issued	VIOL	3/22/2019	NSF (\$13,191.37) **NSF PD 4/25/19**	6/10/2019 Clemente
-----------------------------------------------	-----------	-----------	---------------------------	------	-----------	--------------------------------------	--------------------

8/5/2019 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.

Account: Account Name: HANDY MART, INC. (1 record)

Business ID: 100156 (1 record)

Business DBA: HANDY MART (1 record)

7121 Merriman Rd, , Garden City, MI 48135-1952 WAYNE CV-502590

9/20/2018 Decision Issued DEC

8/26/2019 As a penalty, the Commissioner Orders a fine of \$1,000, in this matter. Further, the Commissioner Orders that a suspension of fifty (50) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.

- -

Additionally, the Commissioner Orders the Licensee to serve a two (2) day suspension. Further, the Commissioner Orders the Licensee to pay the total cost of \$11.80 for witness fees involved in connection with this violation hearing.

Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the MLCC; that there is no further right of Administrative or Judicial Appeal, to either the MLCC or any court of law; that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipula...

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

Business ID: 140222 (2 records)

Business DBA: LITTLE MIKE EXPRESS (2 records)

12339-,12341 E McNichols Rd, , Detroit, MI 48205-3327 WAYNE CV-504414

4/8/2019 Decision Issued VIOL

4/8/2019 NSF (\$7008.22) **NSF PD 5/1/19**

6/19/2019 Clemente

12339-,12341 E McNichols Rd, , Detroit, MI 48205-3327 WAYNE CV-504414

4/8/2019 Decision Issued DEC

8/13/2019 Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.

6/19/2019 Clemente

Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed.

Account: Account Name: HAR & JOT NO. 2, INC. (2 records)

Business ID: 238549 (2 records)

Business DBA: ECONO KING (2 records)									
1421 S Michigan Ave, , Saginaw, MI 48602-1327	SAGINAW	CV-504237	3/23/2019	Decision Issued	VIOL	3/23/2019	Sold or furnished alcoholic liquor to Decoy LAN-387, date of birth June 8,2000, (18) who was less than twenty-one (21) years old : (LCC, Invs. Runyon, Wardzinski, and Holtman/Clerk Balbir Singh/ID checked)	8/7/2019	STIP-Commissioner Jacobsen-AAG Asevedo
1421 S Michigan Ave, , Saginaw, MI 48602-1327	SAGINAW	CV-504237	3/23/2019	Decision Issued	DEC	8/7/2019	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$500 for the violation cited above, as penalty; (2) The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; 801-2	8/7/2019	STIP-Commissioner Jacobsen-AAG Asevedo
Account: Account Name: HARLOW HOSPITALITY LLC (2 records)									
Business ID: 0259051 (2 records)									
Business DBA: GREAT LAKES SPORTS BAR (2 records)									
17602 W 7 Mile Rd, , Detroit, MI 48235-3047	WAYNE	CV-503793	12/12/2018	Decision Issued	VIOL	12/12/2018	Sold or furnished alcoholic liquor to X-360, date of birth February 5, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Drake, DPD, No file #, Ofcs. Kelsey and Vaughn/Clerk Justin Deandre Mack/ID not checked)	6/3/2019	Jacobsen
17602 W 7 Mile Rd, , Detroit, MI 48235-3047	WAYNE	CV-503793	12/12/2018	Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/3/2019	Jacobsen
Account: Account Name: HILLCREST BAR & GRILL, INC. (2 records)									
Business ID: 5869 (2 records)									
Business DBA: HILLCREST BAR & GRILL (2 records)									
29284 US Highway 12, , Sturgis, MI 49091-9598	ST JOSEPH	CV-503395	12/16/2018	Decision Issued	VIOL	12/16/2018	The licensee failed to make required records available for inspection : (LCC, Inv. Reeder)	- -	
29284 US Highway 12, , Sturgis, MI 49091-9598	ST JOSEPH	CV-503395	12/16/2018	Decision Issued	DEC	8/21/2019	As a penalty, the Licensee shall pay a fine of \$150 for the single charge in the complaint; A suspension of seven (7) continuous days shall be imposed if the fine is not paid within forty-five (45) days from the mailing of this Order, with this suspension to run consecutively, not concurrently, with any other suspension Ordered by the Commission.	- -	
Account: Account Name: HOMETOWN EXPRESS L.L.C. (1 record)									
Business ID: 250341 (1 record)									
Business DBA: - (1 record)									

14150 Cypress Ave. , Sand Lake, MI 49343-8935	NEWAYGO	CV-503829	8/27/2018	Decision Issued	DEC	7/31/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/4/2019	Clemente
-----------------------------------------------	---------	-----------	-----------	-----------------	-----	-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------	----------

Account: Account Name: IFNJ, INC. (1 record)

Business ID: 100068 (1 record)

Business DBA: MAX LIQUOR SHOP (1 record)

28856 Ford Rd. , Garden City, MI 48135-2844	WAYNE	CV-502723	9/27/2018	Decision Issued	DEC	8/27/2019	As a penalty, the Commissioner Orders a fine of \$900 for the single charge in this matter. Further, the Commissioner Orders that a suspension of forty-five (45) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
							Further, the Commissioner Orders the Licensee to pay a total cost of \$11.80 for witness fees involved in connection with the hearing.		
							Additionally, as penalty the Commissioner Orders all licenses and permit issued by the Commission to this Licensee, at the above-noted location, suspended for a period of two (2) continuous days. 801-2		

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

Business ID: 300 (2 records)

Business DBA: CHESLEY'S (2 records)

3717 Fort St. , Lincoln Park, MI 48146-4105	WAYNE	CV-504682	5/19/2019	Decision Issued	VIOL	5/19/2019	1) Allowed an agent, clerk, or employee, Chesley Odom, to be on the licensed premises in an intoxicated condition; 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (Lincoln Park PD, Sgt. Lyles, Ofcs. Griebbe, Timmis, Brown, Harris)	7/2/2019	Jacobsen
3717 Fort St. , Lincoln Park, MI 48146-4105	WAYNE	CV-504682	5/19/2019	Decision Issued	DEC	9/2/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for Charge No. 1 and \$100 for Charge No. 2 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.	7/2/2019	Jacobsen

Account: Account Name: INTERLOCHEN AERIE NO. #3503, INC. FRATERNAL ORDER OF EAGLES (2 records)

Business ID: 8972 (2 records)

Business DBA: INTERLOCHEN AERIE NO. #3503, INC. FRATERNAL ORDER OF EAGLES (2 records)

20724 Honor Hwy, , Interlochen, MI 49643-9650 BENZIE	CV-503422	1/4/2019 Decision Issued	VIOL	1/4/2019	1) Sold alcoholic liquor to John Ogden, who was not a bona fide member of the club; 2) Sold alcoholic liquor to Peter Laskey, who was not a bona fide member of the club : (LCC, Invs. Ogden and Laskey)	6/5/2019 Jacobsen
20724 Honor Hwy, , Interlochen, MI 49643-9650 BENZIE	CV-503422	1/4/2019 Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	6/5/2019 Jacobsen

Account: Account Name: IRON BRIDGE SPORTS BAR, LLC (1 record)

Business ID: 243641 (1 record)

Business DBA: - (1 record)

118 Brady St, , Allegan, MI 49010-1313	ALLEGAN	CV-503559	3/31/2016 Decision Issued	DEC	7/16/2019	As penalty the Commissioner Orders a total fine of \$200 in this matter. Further, the Commissioner Orders that a suspension of ten (10) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	- -
----------------------------------------	---------	-----------	---------------------------	-----	-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: J. D. HANSEN, INC. (2 records)

Business ID: 205820 (2 records)

Business DBA: NINA'S SOUTH SIDE MARKET (2 records)

503 S Oak St, , Durand, MI 48429-1685	SHIAWASSEE	CV-503868	2/4/2019 Decision Issued	VIOL	2/4/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-353, date of birth July 30, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Holtman/Clerk Lauren Pasz/ID checked)	6/7/2019 Clemente
503 S Oak St, , Durand, MI 48429-1685	SHIAWASSEE	CV-503868	2/4/2019 Decision Issued	DEC	8/5/2019	Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/7/2019 Clemente

Account: Account Name: J. FILIPPI VINTAGE CO. (2 records)

Business ID: 214441 (2 records)

Business DBA: JOSEPH FILIPPI WINERY (2 records)

12467 Baseline Rd, , Rancho Cucamonga, CA 91739-9522	OUTSTATE	CV-503582	1/28/2019 Decision Issued	VIOL	1/28/2019	A direct shipper, failed to timely file a quarterly report for the period beginning July 1), 2018, indicating total amount of wine shipped to consumers in the State of Michigan : (LCC Inv. Orm)	6/6/2019 Clemente
12467 Baseline Rd, , Rancho Cucamonga, CA 91739-9522	OUTSTATE	CV-503582	1/28/2019 Decision Issued	DEC	8/13/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter, which is due within twenty (20) days of the mailing date of this Order.	6/6/2019 Clemente

Account: Account Name: JAVA DA HUT L.L.C. (10 records)

Business ID: 229502 (10 records)

Business DBA: BIG VALLEY (10 records)

13927 19 Mile Rd, , Sterling Heights, MI 48313-2707	MACOMB	CV-503758	12/3/2018 Decision Issued	VIOL	12/3/2018 NSF (\$935.60) ***NSF PD IN FULL****	- -
13927 19 Mile Rd, , Sterling Heights, MI 48313-2707	MACOMB	CV-504108	- Decision Issued	VIOL	2/14/2019 NSF (\$1,387.62) NSF CK PD IN FULL	- -
13927 19 Mile Rd, , Sterling Heights, MI 48313-2707	MACOMB	CV-504652	4/2/2019 Decision Issued	VIOL	4/2/2019 NSF (\$3477.88) ****NSF Purchase Non-sufficient funds pd in full***	- -
13927 19 Mile Rd, , Sterling Heights, MI 48313-2707	MACOMB	CV-505392	6/10/2019 Decision Issued	VIOL	6/10/2019 NSF (\$1323.06) ***NSF Check paid in full 08/02/2019***	10/2/2019 Jacobsen
13927 19 Mile Rd, , Sterling Heights, MI 48313-2707	MACOMB	CV-505352	4/30/2019 Decision Issued	VIOL	4/30/2019 NSF (\$3616.68) ***NSF Check paid in full 07/30/2019***	10/2/2019 Jacobsen
13927 19 Mile Rd, , Sterling Heights, MI 48313-2707	MACOMB	CV-504108	- Decision Issued	DEC	7/23/2019 Further, as a penalty, the Commissioner Orders a fine of \$300 for each charge in Complaint Nos. CV-503758, CV-504108 and CV-504652, being a total penalty fine of \$900, in these matters. Further, the Commissioner Orders that a suspension of forty-five (45) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. As additional penalty, the Commissioner Orders all licenses and permits issued by the Commission to this Licensee, at the above-named address, suspended for a period of three (3) days, to be served over a weekend.	- -
13927 19 Mile Rd, , Sterling Heights, MI 48313-2707	MACOMB	CV-503758	12/3/2018 Decision Issued	DEC	7/23/2019 Further, as a penalty, the Commissioner Orders a fine of \$300 for each charge in Complaint Nos. CV-503758, CV-504108 and CV-504652, being a total penalty fine of \$900, in these matters. Further, the Commissioner Orders that a suspension of forty-five (45) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. As additional penalty, the Commissioner Orders all licenses and permits issued by the Commission to this Licensee, at the above-named address, suspended for a period of three (3) days, to be served over a weekend.	- -
13927 19 Mile Rd, , Sterling Heights, MI 48313-2707	MACOMB	CV-504652	4/2/2019 Decision Issued	DEC	7/23/2019 Further, as a penalty, the Commissioner Orders a fine of \$300 for each charge in Complaint Nos. CV-503758, CV-504108 and CV-504652, being a total penalty fine of \$900, in these matters. Further, the Commissioner Orders that a suspension of forty-five (45) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	- -

13927 19 Mile Rd, , Sterling Heights, MI 48313-2707	MACOMB	CV-505392	6/10/2019 Decision Issued	DEC	10/11/2019	505352 & 505392 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, 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 forty-five (45) days from the mailing date of this Order.	10/2/2019 Jacobsen
						Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashiers's check or money order for a period of 12 months from the date this Order is mailed.	
13927 19 Mile Rd, , Sterling Heights, MI 48313-2707	MACOMB	CV-505352	4/30/2019 Decision Issued	DEC	10/11/2019	505352 & 505392 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, 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 forty-five (45) days from the mailing date of this Order.	10/2/2019 Jacobsen
						Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashiers's check or money order for a period of 12 months from the date this Order is mailed.	

Account: Account Name: JAY JAY'S BISTRO INC (2 records)

Business ID: 0262981 (2 records)

Business DBA: - (2 records)

2995 E Long Lake Rd, , Troy, MI 48085-3781	OAKLAND	CV-504882	6/4/2019 Decision Issued	VIOL	6/4/2019	Failed, refused, or neglected to obey a written order of the Commission dated November 30, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, December 5, 2018 contrary to Rule 436.1029.	9/25/2019 Jacobsen
2995 E Long Lake Rd, , Troy, MI 48085-3781	OAKLAND	CV-504882	6/4/2019 Decision Issued	DEC	9/30/2019	Therefore, the Commissioner Orders a fine of \$200.00 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 of this order.	9/25/2019 Jacobsen

Account: Account Name: JON & DAVIES, INC. (2 records)

Business ID: 0262279 (2 records)**Business DBA: MUG SHOTZ BAR & GRILL (2 records)**

R2 G13508 N Saginaw Rd, , Clio, MI 48420	GENESEE	CV-503879	3/18/2019 Decision Issued	VIOL	3/18/2019 Failed, refused, or neglected to obey a written order of the Commission dated September 14, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, September 18, 2018 contrary to Rule 436.1029.	- -
R2 G13508 N Saginaw Rd, , Clio, MI 48420	GENESEE	CV-503879	3/18/2019 Decision Issued	DEC	8/1/2019 As penalty, the Commissioner Orders a fine of \$100. In addition, the Commissioner Orders a suspension of five (5) continuous days imposed if the total fine of \$100 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Neg Settlement	- -

Account: Account Name: KARCHEFSKI, RONALD J (2 records)**Business ID: 9663 (2 records)****Business DBA: RON'S-PAR-T-PAK (2 records)**

3800 Fort St, , Trenton, MI 48183-4106	WAYNE	CV-503495	12/21/2018 Decision Issued	VIOL	12/21/2018 NSF (\$6058.97) ***NSF PD 2/21/19***	5/13/2019 Jacobsen
3800 Fort St, , Trenton, MI 48183-4106	WAYNE	CV-503495	12/21/2018 Decision Issued	DEC	7/8/2019 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/13/2019 Jacobsen

Account: Account Name: KELLY FUELS, INC. (2 records)**Business ID: 16012 (2 records)****Business DBA: KELLY'S QUICK STOP (2 records)**

3797 W Michigan Ave, , Jackson, MI 49202-1838 JACKSON		CV-504570	5/2/2019 Decision Issued	VIOL	5/2/2019 Sold or furnished alcoholic liquor to unnamed minor decoy LAN-353, date of birth July 30, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Holtman/Clerk Gregory Scott Forner Jr./ID checked)	7/9/2019 Clemente
3797 W Michigan Ave, , Jackson, MI 49202-1838 JACKSON		CV-504570	5/2/2019 Decision Issued	DEC	9/4/2019 Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	7/9/2019 Clemente

Account: Account Name: KIKU FUSION LLC (2 records)**Business ID: 245273 (2 records)****Business DBA: KIKU FUSION (2 records)**

403 N Telegraph Rd, , Monroe, MI 48162-3334	MONROE	CV-504515	4/6/2019 Decision Issued	VIOL	4/6/2019	1) Sold or furnished alcoholic liquor to Decoy X-344, (20) date of birth April 14,1998, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to Decoy X-350, (20) date of birth December 10,1998, who was less than twenty-one (21) years old : (LCC Invs. Flynn-Sloat and Hampton/Clerk Jing Lin/ID not checked)	6/6/2019 Clemente
403 N Telegraph Rd, , Monroe, MI 48162-3334	MONROE	CV-504515	4/6/2019 Decision Issued	DEC	8/13/2019	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. 801(2)	6/6/2019 Clemente

Account: Account Name: KINCAID PROPERTIES INC. (2 records)

Business ID: 161271 (2 records)

Business DBA: - (2 records)

18561 Allen Rd, , Melvindale, MI 48122-1515	WAYNE	CV-503850	2/15/2019 Decision Issued	VIOL	2/15/2019	Sold or furnished alcoholic liquor to Lisa Swihart, who was in an intoxicated or visibly intoxicated condition : (Melvindale PD, Ofc. Smiley, Cpl. Gall, Ofc. Pappas)	- -
18561 Allen Rd, , Melvindale, MI 48122-1515	WAYNE	CV-503850	2/15/2019 Decision Issued	DEC	9/24/2019	The Commissioner Orders a fine of \$200 for the acknowledged violation. In addition, the Commissioner Orders a suspension of ten (10) continuous days imposed if the total fine of \$200 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 1025(4) Neg Settlement	- -

Account: Account Name: KL & WL INVESTMENT INC. (2 records)

Business ID: 214678 (2 records)

Business DBA: MARATHON (2 records)

2646 S Wayne Rd, , Westland, MI 48186-5427	WAYNE	CV-504790	5/22/2019 Decision Issued	VIOL	5/22/2019	Sold or furnished alcoholic liquor to Decoy X-379, date of birth June 4,1999, (19) who was less than twenty-one (21) years old : (LCC, Inv. Hampton/Clerk Bleubirt Yohana/ID checked)	- -
2646 S Wayne Rd, , Westland, MI 48186-5427	WAYNE	CV-504790	5/22/2019 Decision Issued	DEC	9/10/2019	As a penalty, the Commissioner Orders a fine of \$400 in this matter. Further, the Commissioner Orders that a suspension of twenty (20) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 Neg Settlement	- -

Account: Account Name: KUZZIN'S ACQUISITION, LLC (2 records)

Business ID: 249476 (2 records)

Business DBA: LOUNGE TO 741 (2 records)

739-,741 Leonard St NW, , Grand Rapids, MI 49504-4252	KENT	CV-504596	- Decision Issued	VIOL	4/30/2019	NSF (\$1,352.50) ***NSF ACH paid in full 07/22/2019***	- -
739-,741 Leonard St NW, , Grand Rapids, MI 49504-4252	KENT	CV-504596	- Decision Issued	DEC	8/21/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107.	- -

The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses. 15D

Account: Account Name: LAKE MICHIGAN VINTNERS, LLC (2 records)

Business ID: 239586 (2 records)

Business DBA: - (2 records)

2755 E Napier Ave, , Benton Harbor, MI 49022- 1881	BERRIEN	CV-504116	3/25/2019 Decision Issued	VIOL	3/25/2019	NSF (\$125.00) NSF ACH pd 4-25-19	6/4/2019 Jacobsen
2755 E Napier Ave, , Benton Harbor, MI 49022- 1881	BERRIEN	CV-504116	3/25/2019 Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/4/2019 Jacobsen

Account: Account Name: LAKEVILLE MARKET & LIQUOR LLC (2 records)

Business ID: 248896 (2 records)

Business DBA: LAKEVILLE MARKET & LIQUOR (2 records)

503 Lakeville Rd, , Leonard, MI 48367-3437	OAKLAND	CV-504109	1/16/2018 Decision Issued	DEC	7/31/2019	504109 & 504110 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above for a total fine of \$200, 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.	6/4/2019 Clemente
503 Lakeville Rd, , Leonard, MI 48367-3437	OAKLAND	CV-504110	2/27/2018 Decision Issued	DEC	7/31/2019	504109 & 504110 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above for a total fine of \$200, 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.	6/4/2019 Clemente

Account: Account Name: LA MEXICANA INC. (2 records)

Business ID: 228481 (2 records)

Business DBA: LA MEXICANA 3 (2 records)

1604 N Perry St, , Pontiac, MI 48340-3310	OAKLAND	CV-505432	4/5/2019 Decision Issued	VIOL	4/5/2019 NSF (\$600.00) NSF PD 10/17/19	10/14/2019 Jacobsen
1604 N Perry St, , Pontiac, MI 48340-3310	OAKLAND	CV-505432	4/5/2019 Decision Issued	DEC	10/23/2019 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the license and permit for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the license and permit are terminated pursuant to the provisions of administrative rule R 436.1107.	10/14/2019 Jacobsen

The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the license.

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

Business ID: 235498 (2 records)

Business DBA: MARTIN'S CORNER STORE (2 records)

8990 E Monroe Rd, , Wheeler, MI 48662-9748	GRATIOT	CV-504727	- Decision Issued	VIOL	4/30/2019 NSF (\$282.85) NSF ACH pd 6-5-19	7/17/2019 Clemente
8990 E Monroe Rd, , Wheeler, MI 48662-9748	GRATIOT	CV-504727	- Decision Issued	DEC	9/17/2019 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/17/2019 Clemente

Account: Account Name: LE' CULTURE CAFE, LLC (1 record)

Business ID: 0262798 (1 record)

Business DBA: LE' CULTURE CAFE (1 record)

1428 Gratiot Ave, , Detroit, MI 48207-2723	WAYNE	CV-503575	9/27/2018 Decision Issued	DEC	7/19/2019 1. As a penalty, the Licensee shall pay a fine of \$50 in this matter. A suspension of three (3) continuous days shall be imposed if the fine and costs are not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine and costs are not paid within forty-five (45) days from the mailing date of this Order; neg Settlement	- -
--------------------------------------------	-------	-----------	---------------------------	-----	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: LOYAL ORDER OF MOOSE COLDWATER LODGE #677 (2 records)

Business ID: 8066 (2 records)

Business DBA: LOYAL ORDER OF MOOSE COLDWATER LODGE #677 (2 records)

117 E Chicago St, , Coldwater, MI 49036	BRANCH	CV-504360	4/9/2019 Decision Issued	VIOL	4/9/2019 NSF (\$497.95) ***NSF ACH paid in full 05/01/2019***	7/9/2019 Jacobsen
117 E Chicago St, , Coldwater, MI 49036	BRANCH	CV-504360	4/9/2019 Decision Issued	DEC	9/2/2019 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/9/2019 Jacobsen

Account: Account Name: MACON GROCERY, INC. (2 records)**Business ID: 153650 (2 records)****Business DBA: MACON GROCERY (2 records)**

R 1,8160 Clinton Macon Rd, , Clinton, MI 49236-9434	LENAAWEE	CV-504800	5/30/2019	Decision Issued	VIOL	5/30/2019	Sold or furnished alcoholic liquor to Decoy UCB 19-1, date of birth October 16,2000, (18) who was less than twenty-one (21) years old : (Lenawee CSD, Det. Greca, Dep. Gorney/Clerk Richard Lee Gray/ID not checked)	7/8/2019	Jacobsen
R 1,8160 Clinton Macon Rd, , Clinton, MI 49236-9434	LENAAWEE	CV-504800	5/30/2019	Decision Issued	DEC	9/2/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	7/8/2019	Jacobsen

Account: Account Name: MAGGIE INVESTMENTS, LTD. (8 records)**Business ID: 15672 (8 records)****Business DBA: WINE TOWN PARTY STORE (8 records)**

13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503628	11/15/2018	Decision Issued	VIOL	11/15/2018	NSF (\$565.05) ***NSF PD 3/14/19***	5/24/2019	Jacobsen
13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503918	12/28/2018	Decision Issued	VIOL	12/28/2018	NSF (\$785.51) ***NSF PD 5/8/19***	6/6/2019	Jacobsen
13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503920	12/12/2018	Decision Issued	VIOL	12/12/2018	NSF (\$503.30) ***NSF PD 4/9/19***	6/6/2019	Jacobsen
13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503917	12/31/2018	Decision Issued	VIOL	12/31/2018	NSF (\$687.19) ***NSF PD 4/29/19***	5/24/2019	Jacobsen
13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503917	12/31/2018	Decision Issued	DEC	8/2/2019	503628, 503920, 503918, 503917 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,200. Further, the Commissioner Orders the Licensee to serve a suspension of sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,200 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twenty-four (24) months beginning on June 18, 2020, at the end of the current cash period.	5/24/2019	Jacobsen
13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503918	12/28/2018	Decision Issued	DEC	8/2/2019	503628, 503920, 503918, 503917 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,200. Further, the Commissioner Orders the Licensee to serve a suspension of sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,200 is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019	Jacobsen

13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503628	11/15/2018 Decision Issued	DEC	8/2/2019 503628, 503920, 503918, 503917	Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twenty-four (24) months beginning on June 18, 2020, at the end of the current cash period.	5/24/2019 Jacobsen
13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503920	12/12/2018 Decision Issued	DEC	8/2/2019 503628, 503920, 503918, 503917	Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twenty-four (24) months beginning on June 18, 2020, at the end of the current cash period.	6/6/2019 Jacobsen
16535 Grand River Ave, , Detroit, MI 48227-1417	WAYNE	CV-504236	3/14/2019 Decision Issued	VIOL	3/14/2019 1) Sold or furnished alcoholic liquor to Decoy X-360, (19), date of birth February 5 ,2000, who was less than twenty-one (21) years old; 2) Mark Mousa, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Failure to display City of Detroit business license : (LCC, Inv. Drake, DPD, VICE, Ofcs Earl and Leavy/Clerk Mark Mousa/ID not checked)	5/23/2019 Jacobsen	

Account: Account Name: MBL CORP. (2 records)

Business ID: 143841 (2 records)

Business DBA: GRAND RIVER EXPRESS (2 records)

16535 Grand River Ave, , Detroit, MI 48227-1417	WAYNE	CV-504236	3/14/2019 Decision Issued	VIOL	3/14/2019 1) Sold or furnished alcoholic liquor to Decoy X-360, (19), date of birth February 5 ,2000, who was less than twenty-one (21) years old; 2) Mark Mousa, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Failure to display City of Detroit business license : (LCC, Inv. Drake, DPD, VICE, Ofcs Earl and Leavy/Clerk Mark Mousa/ID not checked)	5/23/2019 Jacobsen
-------------------------------------------------	-------	-----------	---------------------------	------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

16535 Grand River Ave, , Detroit, MI 48227-1417	WAYNE	CV-504236	3/14/2019 Decision Issued	DEC	8/2/2019 Therefore, the Commissioner Orders a penalty fine of \$900 for Charge No. 1 and \$100 for Charge No. 2 in this matter. The Commissioner further Orders the Licensee to serve a suspension of 50 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. 801-2	5/23/2019 Jacobsen
-------------------------------------------------	-------	-----------	---------------------------	-----	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

Account: Account Name: MDM HOSPITALITY, LLC (2 records)

Business ID: 0259318 (2 records)

Business DBA: D'MARCOS ITALIAN RESTAURANT AND WINE BAR (2 records)

401 S Main St, , Rochester, MI 48307-2036	OAKLAND	CV-503513	1/17/2019 Decision Issued	VIOL	1/17/2019 1) Sold or furnished alcoholic liquor to X-374, date of birth September 22, 2000, (18) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Jensen and Blau/Clerk Melanie(wouldn't give last name)/ID not checked)	- -
-------------------------------------------	---------	-----------	---------------------------	------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

401 S Main St, , Rochester, MI 48307-2036	OAKLAND	CV-503513	1/17/2019 Decision Issued	DEC	7/30/2019 As a penalty, the Commissioner Orders a fine of \$350 each for Charge Nos. 1 and 2, being a total fine of \$700 in this matter. Further, the Commissioner Orders that a suspension of thirty-five (35) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission; that there is no further right of administrative or judicial appeal, to either the Commission or any court of law; that the pleas in this case have been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein; and that this Negotiated Settlement represents the final agre...	- -
-------------------------------------------	---------	-----------	---------------------------	-----	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: MEIJER, INC. (4 records)

Business ID: 10196 (2 records)

Business DBA: MEIJER #34 (2 records)

5150 Coolidge Hwy, , Royal Oak, MI 48073-1001	OAKLAND	CV-503819	3/1/2019 Decision Issued	VIOL	3/1/2019 Sold or furnished alcoholic liquor to X-378, date of birth August 18, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Coleman/Clerk Kenya Lunsford/ID not checked)	6/14/2019 Jacobsen
-----------------------------------------------	---------	-----------	--------------------------	------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

5150 Coolidge Hwy, , Royal Oak, MI 48073-1001	OAKLAND	CV-503819	3/1/2019	Decision Issued	DEC	8/12/2019	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/14/2019	Jacobsen
-----------------------------------------------	---------	-----------	----------	-----------------	-----	-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------	----------

Business ID: 249975 (2 records)

Business DBA: Meijer Gas Station #306 (2 records)

13575 E 10 Mile Rd, , Warren, MI 48089-2052	MACOMB	CV-503979	2/21/2019	Decision Issued	VIOL	2/21/2019	Sold or furnished alcoholic liquor to unnamed minor LE-208, date of birth February 8, 1999, (20) who was less than twenty-one (21) years old : (Warren PD, Det. Motyka, Ofc. Nunn/Clerk Iviyona Danielle Scott/ID not checked)	6/4/2019	Clemente
---------------------------------------------	--------	-----------	-----------	-----------------	------	-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------	----------

13575 E 10 Mile Rd, , Warren, MI 48089-2052	MACOMB	CV-503979	2/21/2019	Decision Issued	DEC	7/30/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/4/2019	Clemente
---------------------------------------------	--------	-----------	-----------	-----------------	-----	-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------	----------

Account: Account Name: MERTENS HOSPITALITY, LLC (1 record)

Business ID: 249302 (1 record)

Business DBA: NEW HOTEL MERTENS (1 record)

35 Oakes St SW, Ste 101, Grand Rapids, MI 49503-3134	KENT	CV-504770	-	Nolle Prosequi	VIOL	5/15/2019	NSF (\$350.00) ***NSF ACH paid in full 06/04/2019***	-	-
------------------------------------------------------	------	-----------	---	----------------	------	-----------	------------------------------------------------------	---	---

Account: Account Name: METROPOLITAN MANAGER, LLC & METROPOLITAN MASTER TENANT LLC (2 records)

Business ID: 0262453 (2 records)

Business DBA: - (2 records)

33 John R St, , Detroit, MI 48226-2104	WAYNE	CV-505334	7/3/2019	Decision Issued	VIOL	7/3/2019	Failed, refused, or neglected to obey a written order of the Commission dated December 7, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, January 3, 2019 contrary to Rule 436.1029.	8/26/2019	Clemente
----------------------------------------	-------	-----------	----------	-----------------	------	----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------	----------

33 John R St, , Detroit, MI 48226-2104	WAYNE	CV-505334	7/3/2019	Decision Issued	DEC	9/3/2019	Therefore, the Commissioner Orders a fine of \$200.00 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 of this order.	8/26/2019	Clemente
----------------------------------------	-------	-----------	----------	-----------------	-----	----------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------	----------

Account: Account Name: MICHIGAN PIZZA HUT, INC. (2 records)

Business ID: 6686 (2 records)

Business DBA: PIZZA HUT (2 records)

55215 M 51 N, , Dowagiac, MI 49047-9664	CASS	CV-504312	3/28/2019 Decision Issued	VIOL	3/28/2019 Sold or furnished alcoholic liquor to Decoy GR 418, (18), date of birth September 27, 2000, who was less than twenty-one (21) years old : (LCC Invs. Reeder and Schmidt/Clerk Liberty Ann Nevins/ID checked)	6/6/2019 Jacobsen
55215 M 51 N, , Dowagiac, MI 49047-9664	CASS	CV-504312	3/28/2019 Decision Issued	DEC	8/12/2019 Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/6/2019 Jacobsen

Account: Account Name: MIRAGE LIQUOR STORE, INC. (4 records)

Business ID: 165172 (4 records)

Business DBA: MIRAGE LIQUOR STORE (4 records)

13887 Gratiot Ave, , Detroit, MI 48205-2830	WAYNE	CV-503916	1/16/2019 Decision Issued	VIOL	1/16/2019 NSF (\$1247.18) ***NSF CK PD IN FULL***	- -
13887 Gratiot Ave, , Detroit, MI 48205-2830	WAYNE	CV-504473	2/20/2019 Decision Issued	VIOL	2/20/2019 NSF (\$762.74) ***NSF CK PD IN FULL***	- -
13887 Gratiot Ave, , Detroit, MI 48205-2830	WAYNE	CV-503916	1/16/2019 Decision Issued	DEC	8/9/2019 503916 & 504473 The Commissioner Orders a fine of \$200 per charge, in each of the two (2) complaints, for a total penalty fine of \$400, in these matters. Further, the Commission Orders that a suspension of twenty (20) continuous days shall be imposed if the total fine is not paid within forty-five (45) days from the mailing date of this Order. This suspension is to run consecutively and not concurrently with any other suspension Ordered by the Commission.	- -
13887 Gratiot Ave, , Detroit, MI 48205-2830	WAYNE	CV-504473	2/20/2019 Decision Issued	DEC	8/9/2019 503916 & 504473 The Commissioner Orders a fine of \$200 per charge, in each of the two (2) complaints, for a total penalty fine of \$400, in these matters. Further, the Commission Orders that a suspension of twenty (20) continuous days shall be imposed if the total fine is not paid within forty-five (45) days from the mailing date of this Order. This suspension is to run consecutively and not concurrently with any other suspension Ordered by the Commission.	- -

Account: Account Name: MOLLAN, CARL F & MOLLAN, JEFFREY D (2 records)

Business ID: 10696 (2 records)

Business DBA: RUBY GENERAL STORE (2 records)

4570 Brott Rd, , North Street, MI 48049-2908	ST CLAIR	CV-504151	3/21/2019 Decision Issued	VIOL	3/21/2019 NSF (\$279.40) **NSF ACH PD 4/19/19**	5/30/2019 Jacobsen
4570 Brott Rd, , North Street, MI 48049-2908	ST CLAIR	CV-504151	3/21/2019 Decision Issued	DEC	8/2/2019 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/30/2019 Jacobsen

Account: Account Name: MOORSKI'S PUB, LLC (2 records)

Business ID: 228526 (2 records)

Business DBA: MOORSKI'S PUB (2 records)

723 Page Ave, , Jackson, MI 49203-1944	JACKSON	CV-503740	1/26/2019 Decision Issued	VIOL	1/26/2019 Sold or furnished alcoholic liquor to unnamed minor decoy LAN-358, date of birth April 10, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Trierweiler/Clerk John Michael Mulholland/ID checked)	6/25/2019 Jacobsen
723 Page Ave, , Jackson, MI 49203-1944	JACKSON	CV-503740	1/26/2019 Decision Issued	DEC	8/21/2019 In determining this violation's penalty, the Commissioner considered the Licensee's total record at the above-noted location, which shows two (2) prior similar violations since securing MLCC licensure on April 19, 2013. Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders an additional penalty of a three (3) day suspension, to run consecutively and not concurrently with any other suspension Ordered by the MLCC. 801-2	6/25/2019 Jacobsen

Account: Account Name: MORAN FOODS, LLC (A MISSOURI LIMITED LIABILITY COMPANY) (2 records)**Business ID: 241363 (2 records)****Business DBA: SAVE-A-LOT #957 (2 records)**

20811 W 8 Mile Rd, , Detroit, MI 48219-1333	WAYNE	CV-503717	12/12/2018 Decision Issued	VIOL	12/12/2018 1) Sold or furnished alcoholic liquor to unnamed minor X-360, date of birth February 5, 2000, (18) who was less than twenty-one (21) years old; 2) Tepica Lejean Wright, employee of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: operating without City of Detroit business license, in violation of Detroit City Code §30-1-5 : (LCC, Inv. Drake, DPD-Vice, No file #, Ofcs. Anthony, Leavy, and Metcalf/Clerk Raymone Damario Gibson/ID not checked)	6/12/2019 Jacobsen
20811 W 8 Mile Rd, , Detroit, MI 48219-1333	WAYNE	CV-503717	12/12/2018 Decision Issued	DEC	8/12/2019 Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1 and \$100 for Charge No. 2, 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)	6/12/2019 Jacobsen

Account: Account Name: MOTOR CITY BREWING WORKS, INC. (2 records)**Business ID: 18700 (1 record)****Business DBA: MOTOR CITY BREWING WORKS (1 record)**

470 W Canfield St , Detroit, MI 48201-1220	WAYNE	CV-504228	7/15/2018 Decision Issued	DEC	8/5/2019	As penalty, the Commissioner Orders a fine of \$100 each for Charge Nos. 1, 2, 3 and 4; for a total penalty fine of \$400. In addition, the Commissioner Orders that a suspension of twenty (20) continuous days be imposed if the total fine of \$400 is not paid within forty-five (45) days from the date this Order was mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Neg Settlement	--
--------------------------------------------	-------	-----------	---------------------------	-----	----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----

Business ID: 226948 (1 record)

Business DBA: - (1 record)

441 W Canfield St, Unit 10A, B & C, Detroit, MI 48201-1219	WAYNE	CV-504225	8/15/2018 Decision Issued	DEC	8/5/2019	As penalty, the Commissioner Orders a fine of \$100 for Charge Nos. 1, 2, 3, 4, 5 and 6; for a total penalty fine of \$600. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$600 is not paid within forty-five (45) days from the date this Order was mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Neg Settlement	--
------------------------------------------------------------	-------	-----------	---------------------------	-----	----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----

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

Business ID: 238230 (2 records)

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

2300 Featherstone Rd , Auburn Hills, MI 48326-2851	OAKLAND	CV-504448	4/14/2019 Decision Issued	VIOL	4/14/2019	Sold or furnished alcoholic liquor to Decoy 19 AHDPU 04, date of birth April 4,2000, (19) who was less than twenty-one (21) years old : (Auburn Hills PD, Ofcs. Taylor and Smith/Clerk unknown/ID checked)	5/29/2019 Clemente
2300 Featherstone Rd , Auburn Hills, MI 48326-2851	OAKLAND	CV-504448	4/14/2019 Decision Issued	DEC	8/5/2019	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	5/29/2019 Clemente

Account: Account Name: MUSALLAM INVESTMENTS, INC. (4 records)

Business ID: 216809 (4 records)

Business DBA: OFFSHORE LIQUOR (4 records)

45935 Jefferson Ave , Chesterfield, MI 48047-6211	MACOMB	CV-504472	2/21/2019 Decision Issued	VIOL	2/21/2019	NSF (\$4463.68) **NSF PD 5/16/19**	6/12/2019 Jacobsen
45935 Jefferson Ave , Chesterfield, MI 48047-6211	MACOMB	CV-504546	3/7/2019 Decision Issued	VIOL	3/7/2019	NSF (\$3648.21) **NSF PD 5/17/19**	6/12/2019 Jacobsen
45935 Jefferson Ave , Chesterfield, MI 48047-6211	MACOMB	CV-504472	2/21/2019 Decision Issued	DEC	8/12/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, for a total fine of \$200. Further, the Commissioner Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	6/12/2019 Jacobsen

45935 Jefferson Ave, , Chesterfield, MI 48047-6211	MACOMB	CV-504546	3/7/2019 Decision Issued	DEC	8/12/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, for a total fine of \$200. Further, the Commissioner Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	6/12/2019 Jacobsen
----------------------------------------------------	--------	-----------	--------------------------	-----	-----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

Account: Account Name: MUSTANG BAR AND GRILL LLC (3 records)

Business ID: 246929 (3 records)

Business DBA: FORD PATIO BAR & GRILL (3 records)

18490 Ford Rd, , Detroit, MI 48228-3886	WAYNE	CV-503124	8/14/2018 Scheduled	DEC	7/22/2019	503057, 503124, 503125 Further, as a penalty, the Commissioner Orders a fine of \$100 for each charge in Complaint Nos. CV-503057, CV-503124 and CV-503125, being a total fine of \$300, in these matters. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	- -
-----------------------------------------	-------	-----------	---------------------	-----	-----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

18490 Ford Rd, , Detroit, MI 48228-3886	WAYNE	CV-503057	8/17/2018 Decision Issued	DEC	7/22/2019	503057, 503124, 503125 Further, as a penalty, the Commissioner Orders a fine of \$100 for each charge in Complaint Nos. CV-503057, CV-503124 and CV-503125, being a total fine of \$300, in these matters. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	- -
-----------------------------------------	-------	-----------	---------------------------	-----	-----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

18490 Ford Rd, , Detroit, MI 48228-3886	WAYNE	CV-503125	8/14/2018 Decision Issued	DEC	7/22/2019	503057, 503124, 503125 Further, as a penalty, the Commissioner Orders a fine of \$100 for each charge in Complaint Nos. CV-503057, CV-503124 and CV-503125, being a total fine of \$300, in these matters. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	- -
-----------------------------------------	-------	-----------	---------------------------	-----	-----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: NATIONAL CONEY ISLAND, INC. (2 records)

Business ID: 6681 (2 records)

Business DBA: NATIONAL CONEY ISLAND (2 records)

-19017,19019 Mack Ave, , Detroit, MI 48236-2927	WAYNE	CV-504504	- Decision Issued	VIOL	4/22/2019	NSF (\$250.00) ***NSF ACH paid in full 05/07/2019***	7/25/2019 Clemente
-------------------------------------------------	-------	-----------	-------------------	------	-----------	------------------------------------------------------	--------------------

-19017,19019 Mack Ave, , Detroit, MI 48236-2927	WAYNE	CV-504504	- Decision Issued	DEC	10/1/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/25/2019 Clemente
-------------------------------------------------	-------	-----------	-------------------	-----	-----------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

Account: Account Name: NEWAYGO BREWING CO., LLC (1 record)

Business ID: 238889 (1 record)

Business DBA: - (1 record)

19 State Rd, , Newaygo, MI 49337-7951	NEWAYGO	CV-503105	8/25/2018 Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/11/2019 Jacobsen
---------------------------------------	---------	-----------	---------------------------	-----	----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

Account: Account Name: NEW HANDY MARKET, LLC (1 record)

Business ID: 0259158 (1 record)

Business DBA: HANDY MARKET (1 record)

813 S Lafayette St, , Greenville, MI 48838-2319	MONTCALM	CV-503780	6/14/2018 Decision Issued	DEC	8/26/2019	As penalty, the Commissioner Orders a fine of \$50. The Commissioner further Orders that a suspension of three (3) continuous days be imposed if the total fine of \$50 is not paid within forty-five (45) calendar 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	- -
-------------------------------------------------	----------	-----------	---------------------------	-----	-----------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: NORTHEND BAR, INC. (2 records)

Business ID: 160037 (2 records)

Business DBA: NORTHEND BAR (2 records)

433 5th St, , Calumet, MI 49913-1407	HOUGHTON	CV-504588	- Decision Issued	VIOL	4/30/2019	NSF (\$700.00)***NSF ACH paid in full 06/07/2019***	8/19/2019 Clemente
433 5th St, , Calumet, MI 49913-1407	HOUGHTON	CV-504588	- Decision Issued	DEC	9/20/2019	Therefore, the Commissioner Orders a penalty fine of \$50 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 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 a r 436.1107.	8/19/2019 Clemente

Account: Account Name: NORTH HILL MARATHON, INC. (2 records)

Business ID: 247833 (2 records)

Business DBA: - (2 records)

1497 Rochester Rd, , Rochester, MI 48307-1122	OAKLAND	CV-503971	2/28/2019 Decision Issued	VIOL	2/28/2019	Sold or furnished alcoholic liquor to unnamed minor X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Jensen/Clerk Jaclyn Irene Nitz/ID checked)	6/7/2019 Clemente
-----------------------------------------------	---------	-----------	---------------------------	------	-----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

1497 Rochester Rd, , Rochester, MI 48307-1122	OAKLAND	CV-503971	2/28/2019	Decision Issued	DEC	8/5/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/7/2019	Clemente
-----------------------------------------------	---------	-----------	-----------	-----------------	-----	----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------	----------

Account: Account Name: NORTHLAND PARTY STORE, INC. (4 records)

Business ID: 216402 (4 records)

Business DBA: NORTHLAND PARTY STORE (4 records)

18245 W 8 Mile Rd, , Detroit, MI 48219-1510	WAYNE	CV-504475	2/25/2019	Scheduled	VIOL	2/25/2019	NSF (\$2815.63) ***NSF CK PD IN FULL***	-	-
18245 W 8 Mile Rd, , Detroit, MI 48219-1510	WAYNE	CV-504476	2/21/2019	Scheduled	VIOL	2/21/2019	NSF (\$14,151.37) ***NSF CK PD IN FULL***	-	-
18245 W 8 Mile Rd, , Detroit, MI 48219-1510	WAYNE	CV-504476	2/21/2019	Scheduled	DEC	9/3/2019	The Commissioner Orders Complaint Nos. CV-504475 and CV-504476, DISMISSED with prejudice.	-	-
18245 W 8 Mile Rd, , Detroit, MI 48219-1510	WAYNE	CV-504475	2/25/2019	Scheduled	DEC	9/3/2019	The Commissioner Orders Complaint Nos. CV-504475 and CV-504476, DISMISSED with prejudice.	-	-

Account: Account Name: OUR 206 BAR, INC. (2 records)

Business ID: 2235 (2 records)

Business DBA: OUR 206 BAR (2 records)

206-,208 W Main St, , Durand, MI 48429-1612	SHIAWASSEE	CV-504479	-	Scheduled	VIOL	4/18/2019	NSF (\$1,192.50)*** NSF ACH paid in full 05/09/2019***	-	-
206-,208 W Main St, , Durand, MI 48429-1612	SHIAWASSEE	CV-504479	-	Scheduled	DEC	8/26/2019	Dismissed with Prejudice.	-	-

Account: Account Name: OUR BREWING COMPANY, LLC (1 record)

Business ID: 229799 (1 record)

Business DBA: - (1 record)

76 E 8th St, , Holland, MI 49423-3556	OTTAWA	CV-503106	8/25/2018	Decision Issued	DEC	7/31/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing of this Order.	5/31/2019	Clemente
---------------------------------------	--------	-----------	-----------	-----------------	-----	-----------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------	----------

Account: Account Name: PARKVIEW ACRES, INC. (2 records)

Business ID: 12837 (2 records)

Business DBA: PARKVIEW ACRES (2 records)

2575 Rose City Rd, , Lupton, MI 48635-8737	OGEMAW	CV-503603	1/17/2019	Decision Issued	VIOL	1/17/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-384, date of birth August 28, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Smith/Clerk Karen Ann Gulvas/ID checked)	6/12/2019	Jacobsen
--------------------------------------------	--------	-----------	-----------	-----------------	------	-----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------	----------

2575 Rose City Rd, , Lupton, MI 48635-8737	OGEMAW	CV-503603	1/17/2019 Decision Issued	DEC	8/12/2019 Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/12/2019 Jacobsen
--------------------------------------------	--------	-----------	---------------------------	-----	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

Account: Account Name: PINE GROVE COUNTRY CLUB (2 records)

Business ID: 4954 (2 records)

Business DBA: PINE GROVE COUNTRY CLUB (2 records)

1520 W Hughitt St, , Iron Mountain, MI 49801-2540	DICKINSON	CV-504075	3/28/2019 Decision Issued	VIOL	3/28/2019 NSF (\$1755.00) ***NSF E-Pay PD 4/25/19***	5/30/2019 Jacobsen
1520 W Hughitt St, , Iron Mountain, MI 49801-2540	DICKINSON	CV-504075	3/28/2019 Decision Issued	DEC	8/2/2019 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/30/2019 Jacobsen

Account: Account Name: PIT STOP CONVENIENCE STORE, INC. (2 records)

Business ID: 216740 (2 records)

Business DBA: MOBIL PIT STOP (2 records)

10253 Division Rd, , Casco, MI 48064-1023	ST CLAIR	CV-503521	1/24/2019 Decision Issued	VIOL	1/24/2019 Sold or furnished alcoholic liquor to Decoy X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Blessing/Clerk Austin Anthony Pawlak/ID not checked)	- -
10253 Division Rd, , Casco, MI 48064-1023	ST CLAIR	CV-503521	1/24/2019 Decision Issued	DEC	8/1/2019 As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days imposed if the total fine of \$600 is not paid within forty-five (45) calendar from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee. 801-2 Neg Settlement	- -

Account: Account Name: PLATINUM PETROLEUM , INC. (2 records)

Business ID: 239751 (2 records)

Business DBA: - (2 records)

36900 Harper Ave, , Clinton Township, MI 48035-2015	MACOMB	CV-504471	2/16/2019 Decision Issued	VIOL	2/16/2019 NSF (\$3857.14) **NSF PD 5/9/19**	7/2/2019 Jacobsen
36900 Harper Ave, , Clinton Township, MI 48035-2015	MACOMB	CV-504471	2/16/2019 Decision Issued	DEC	9/2/2019 Therefore, the Commissioner Orders a penalty fine of \$300 for the charge cited above. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	7/2/2019 Jacobsen

Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months beginning on July 6, 2021, at the end of the current cash period.

Account: Account Name: Q'S GROCERY, LLC (2 records)									
Business ID: 0260776 (2 records)									
Business DBA: - (2 records)									
660 N Main St, , Hersey, MI 49639-8477	OSCEOLA	CV-504001	3/8/2019	Decision Issued	VIOL	3/8/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-378, date of birth August 31, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Perilloux/Clerk Raquel Lyn Debusk/ID not checked)	6/17/2019	Jacobsen
660 N Main St, , Hersey, MI 49639-8477	OSCEOLA	CV-504001	3/8/2019	Decision Issued	DEC	8/12/2019	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/17/2019	Jacobsen

Account: Account Name: RAMY, INC. (2 records)									
Business ID: 167352 (2 records)									
Business DBA: QIK-SRV MARKET (2 records)									
1903 Corunna Ave, , Owosso, MI 48867-3913	SHIAWASSEE	CV-503870	2/4/2019	Decision Issued	VIOL	2/4/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-353, date of birth July 30, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Holtman/Clerk Kelsey Wells/ID not checked)	6/10/2019	Clemente
1903 Corunna Ave, , Owosso, MI 48867-3913	SHIAWASSEE	CV-503870	2/4/2019	Decision Issued	DEC	8/5/2019	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/10/2019	Clemente

Account: Account Name: RAVE ASSOCIATES, INC. (1 record)									
Business ID: 18579 (1 record)									
Business DBA: - (1 record)									
220 & 260 Metty Dr, Ste H, Ann Arbor, MI 48103	WASHTENAW	CV-504658	10/29/2018	Decision Issued	DEC	8/12/2019	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$50 for each charge, for a total fine of \$250, for the five (5) acknowledged charges, cited above, as penalty. (2) The Licensee violated Section 901(5) of the Michigan Liquor Control Code, MCL 436.1901(5) in Charge Nos. 1 through 5 as cited in the complaint in this matter;	8/12/2019	STIP-Commissioner Clemente-AAG Felder

The Commissioner further Orders a suspension of thirteen (13) continuous days if the total fine of \$250 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 Michigan Liquor Control Commission (MLCC) for this Licensee. Neg Settlement

Account: Account Name: RAVEN ENTERPRISES, INC. (2 records)

Business ID: 156857 (2 records)

Business DBA: SUNSET LIQUOR (2 records)

4351 Auburn Rd, , Utica, MI 48317-4007	MACOMB	CV-504712	5/1/2019 Decision Issued	VIOL	5/1/2019	1) Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license; 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 : (LCC, Inv. Blau)	- -
----------------------------------------	--------	-----------	--------------------------	------	----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

4351 Auburn Rd, , Utica, MI 48317-4007	MACOMB	CV-504712	5/1/2019 Decision Issued	DEC	8/20/2019	As penalty, the Commissioner Orders a fine of \$300 for the one acknowledged charge in this matter. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	- -
----------------------------------------	--------	-----------	--------------------------	-----	-----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

In addition, the Commissioner Orders Charge No. 2 cited above, DISMISSED, with prejudice.

Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the MLCC; that there is no further right of administrative or judicial appeal, to either the MLCC or any court of law; that the plea in this case has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein; and that this Negoti...

Account: Account Name: RED OX ESTABLISHMENT, LLC (2 records)

Business ID: 213593 (2 records)

Business DBA: RED OX (2 records)

45411 Park Ave, , Utica, MI 48315-5908	MACOMB	CV-503592	2/17/2019 Decision Issued	VIOL	2/17/2019	1) Sold or furnished alcoholic liquor to Dagoberto Len Escobar, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Dagoberto Len Escobar, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Dagoberto Len Escobar, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Utica PD, Sgt. Kaluzny, Ofc. Garon)	- -
----------------------------------------	--------	-----------	---------------------------	------	-----------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

45411 Park Ave, , Utica, MI 48315-5908	MACOMB	CV-503592	2/17/2019 Decision Issued	DEC	7/24/2019	As penalty, the Commissioner Orders a fine of \$300 for Charge No. 1 and \$200 in Charge No. 2, for a total penalty fine of \$500. In addition, as penalty in this matter, 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 Commission for this Licensee.	- -
Further, the Commissioner Orders Charge No. 3, cited above, hereby DISMISSED, with prejudice. Neg Settlement							

Account: Account Name: RITE AID OF MICHIGAN, INC. (3 records)

Business ID: 11496 (3 records)

Business DBA: RITE-AID DISCOUNT PHARMACY #1519 (3 records)

2036 Lake Michigan Dr NW, , Grand Rapids, MI 49504-4743	KENT	CV-503474	1/24/2019 Decision Issued	VIOL	1/24/2019	Denise Geary-Gritter, clerk or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of Tobacco to a Minor : (Grand Rapids PD, Det. Beracy, Ofc. Glowney)	7/16/2019 Stip - Commissioner Clemente - AAG Geissler
2036 Lake Michigan Dr NW, , Grand Rapids, MI 49504-4743	KENT	CV-502582	9/21/2018 Decision Issued	DEC	7/16/2019	(1) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; 801-2 Neg Settlement	7/16/2019 Stip - Commissioner Clemente - AAG Geissler
2036 Lake Michigan Dr NW, , Grand Rapids, MI 49504-4743	KENT	CV-503474	1/24/2019 Decision Issued	DEC	7/16/2019	(1) The Commissioner further Orders a suspension of seven (7) continuous days if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (2) Further, the Commissioner Orders the Licensee to pay total cost of \$29.20 for witness fees. Neg Settlement	7/16/2019 Stip - Commissioner Clemente - AAG Geissler

Account: Account Name: ROCK'S PARTY STORE, INC. (4 records)

Business ID: 225283 (4 records)

Business DBA: ROCK'S PARTY STORE (4 records)

1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-503896	11/20/2018 Decision Issued	VIOL	11/20/2018	NSF (\$3678.19) ***NSF PD 4/3/19***	6/7/2019 Clemente
1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-504542	3/5/2019 Decision Issued	VIOL	3/5/2019	NSF (\$4453.84) ***NSF PD 5/16/19***	6/21/2019 Clemente
1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-504542	3/5/2019 Decision Issued	DEC	7/12/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge in these matters, for a total fine of \$100. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	6/21/2019 Clemente

1830 W Saginaw St, , Lansing, MI 48915-1359	INGHAM	CV-503896	11/20/2018	Decision Issued	DEC	7/12/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge in these matters, for a total fine of \$100. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	6/7/2019	Clemente
Account: Account Name: RONALD ABRAHAM, INC. (2 records)									
Business ID: 3231 (2 records)									
Business DBA: STABLES BAR (2 records)									
14950 Middlebelt Rd, , Livonia, MI 48154-4033	WAYNE	CV-504447	4/23/2019	Decision Issued	VIOL	4/23/2019	1) Sold or furnished alcoholic liquor to Decoy 17-06, date of birth March 3,2000, (19) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to Decoy 19-01, date of birth September 10,1999, (19) who was less than twenty-one (21) years old : (Livonia PD, Sgt. Cammarata, Inv. Ronayne/Clerk Dakota Pantel/ID's checked)	6/4/2019	Clemente
14950 Middlebelt Rd, , Livonia, MI 48154-4033	WAYNE	CV-504447	4/23/2019	Decision Issued	DEC	8/5/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge for a total of \$600 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 forty-five (45) days from the mailing date of this Order. 801-2	6/4/2019	Clemente
Account: Account Name: ROSEMACK BINGO, INC. (2 records)									
Business ID: 235628 (2 records)									
Business DBA: ROSEMACK BINGO (2 records)									
20789 E 13 Mile Rd, , Roseville, MI 48066-4503	MACOMB	CV-504719	-	Decision Issued	VIOL	4/11/2019	NSF (\$950.00) ****NSF ACH paid in full 06/04/2019***	-	-
20789 E 13 Mile Rd, , Roseville, MI 48066-4503	MACOMB	CV-504719	-	Decision Issued	DEC	8/20/2019	Further, as a penalty, the Commissioner Orders a total fine of \$100 in this matter. In addition, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15(d)	-	-
Account: Account Name: RT DETROIT FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (10 records)									
Business ID: 131611 (2 records)									
Business DBA: RUBY TUESDAYS #7606-049 (2 records)									
30901 Gratiot Ave, , Roseville, MI 48066-1768	MACOMB	CV-504153	3/22/2019	Decision Issued	VIOL	3/22/2019	NSF (\$850.00) NFS ACH PD 4-9-19	6/6/2019	Jacobsen

30901 Gratiot Ave, , Roseville, MI 48066-1768	MACOMB	CV-504153	3/22/2019 Decision Issued	DEC	8/2/2019 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019 Jacobsen
-----------------------------------------------	--------	-----------	---------------------------	-----	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

Business ID: 131616 (2 records)

Business DBA: RUBY TUESDAYS #7581-049 (2 records)

35500 Van Dyke Ave, , Sterling Heights, MI 48312-3561	MACOMB	CV-504154	3/22/2019 Decision Issued	VIOL	3/22/2019 NSF (\$850.00) NSF ACH PD - 4-9-19	6/6/2019 Jacobsen
-------------------------------------------------------	--------	-----------	---------------------------	------	----------------------------------------------	-------------------

35500 Van Dyke Ave, , Sterling Heights, MI 48312-3561	MACOMB	CV-504154	3/22/2019 Decision Issued	DEC	8/2/2019 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019 Jacobsen
-------------------------------------------------------	--------	-----------	---------------------------	-----	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

Business ID: 131619 (2 records)

Business DBA: RUBY TUESDAYS #7574-049 (2 records)

31066 W 12 Mile Rd, , Farmington Hills, MI 48334-3700	OAKLAND	CV-504148	3/22/2019 Decision Issued	VIOL	3/22/2019 NSF (\$850.00) NSF ACH PD - 4-9-19	6/6/2019 Jacobsen
-------------------------------------------------------	---------	-----------	---------------------------	------	----------------------------------------------	-------------------

31066 W 12 Mile Rd, , Farmington Hills, MI 48334-3700	OAKLAND	CV-504148	3/22/2019 Decision Issued	DEC	8/2/2019 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019 Jacobsen
-------------------------------------------------------	---------	-----------	---------------------------	-----	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

Business ID: 145959 (2 records)

Business DBA: RUBY TUESDAY'S #7613-049 (2 records)

1375 E Michigan Ave, , Saline, MI 48176-8730	WASHTENAW	CV-504156	3/22/2019 Decision Issued	VIOL	3/22/2019 NSF (\$850.00) NSF ACH PD 4-9-19	6/6/2019 Jacobsen
----------------------------------------------	-----------	-----------	---------------------------	------	--------------------------------------------	-------------------

1375 E Michigan Ave, , Saline, MI 48176-8730	WASHTENAW	CV-504156	3/22/2019 Decision Issued	DEC	8/2/2019 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019 Jacobsen
----------------------------------------------	-----------	-----------	---------------------------	-----	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

Business ID: 156413 (2 records)

Business DBA: RUBY TUESDAY #7629-049 (2 records)

45660 Michigan Ave, , Canton, MI 48188-2472	WAYNE	CV-504155	3/22/2019 Decision Issued	VIOL	3/22/2019 NSF (\$850.00) NSF ACH PD 4-9-19	6/6/2019 Jacobsen
---------------------------------------------	-------	-----------	---------------------------	------	--------------------------------------------	-------------------

45660 Michigan Ave, , Canton, MI 48188-2472	WAYNE	CV-504155	3/22/2019 Decision Issued	DEC	8/2/2019 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019 Jacobsen
---------------------------------------------	-------	-----------	---------------------------	-----	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

Account: Account Name: RT MICHIGAN FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (12 records)**Business ID: 131608 (2 records)****Business DBA: RUBY TUESDAY #7046-047 (2 records)**

6800 Eastman Ave, Ste 500, Midland, MI 48642-7813	MIDLAND	CV-504158	3/22/2019	Decision Issued	VIOL	3/22/2019	NSF (\$850.00) NSF ACH PD - 4/9/19	6/6/2019	Jacobsen
6800 Eastman Ave, Ste 500, Midland, MI 48642-7813	MIDLAND	CV-504158	3/22/2019	Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019	Jacobsen

Business ID: 132171 (2 records)**Business DBA: RUBY TUESDAY #7089-047 (2 records)**

51295 Gratiot Ave, , Chesterfield, MI 48051-2041	MACOMB	CV-504157	3/22/2019	Decision Issued	VIOL	3/22/2019	NSF (\$850.00) NSF ACH PD 4-9-19	6/6/2019	Jacobsen
51295 Gratiot Ave, , Chesterfield, MI 48051-2041	MACOMB	CV-504157	3/22/2019	Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019	Jacobsen

Business ID: 132830 (2 records)**Business DBA: RUBY TUESDAY #7043-047 (2 records)**

499 Dickerson Rd, , Gaylord, MI 49735-9205	OTSEGO	CV-504120	3/22/2019	Decision Issued	VIOL	3/22/2019	NSF (\$850.00) NSF ACH PD 4/9/19	6/6/2019	Jacobsen
499 Dickerson Rd, , Gaylord, MI 49735-9205	OTSEGO	CV-504120	3/22/2019	Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019	Jacobsen

Business ID: 140485 (2 records)**Business DBA: RUBY TUESDAY #7045-047 (2 records)**

1764 N US Highway 31 N, , Traverse City, MI 49686-3744	GR TRAVERSE	CV-504117	3/22/2019	Decision Issued	VIOL	3/22/2019	NSF (\$850.00) NSF ACH PD - 4/9/19	6/6/2019	Jacobsen
1764 N US Highway 31 N, , Traverse City, MI 49686-3744	GR TRAVERSE	CV-504117	3/22/2019	Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019	Jacobsen

Business ID: 142303 (2 records)**Business DBA: RUBY TUESDAY #7084-047 (2 records)**

1023 E Pickard St, , Mount Pleasant, MI 48858-1062	ISABELLA	CV-504121	3/22/2019	Decision Issued	VIOL	3/22/2019	NSF (\$850.00) NSF ACH PD 4/9/19	6/6/2019	Jacobsen
----------------------------------------------------	----------	-----------	-----------	-----------------	------	-----------	----------------------------------	----------	----------

1023 E Pickard St, , Mount Pleasant, MI 48858-1062	ISABELLA	CV-504121	3/22/2019 Decision Issued	DEC	8/2/2019 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019 Jacobsen
----------------------------------------------------	----------	-----------	---------------------------	-----	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

Business ID: 154531 (2 records)

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

6898 Sashabaw Rd, , Clarkston, MI 48348-4732	OAKLAND	CV-504150	3/22/2019 Decision Issued	VIOL	3/22/2019 NSF (\$850.00) NSF ACH PD 4/9/19	6/6/2019 Jacobsen
6898 Sashabaw Rd, , Clarkston, MI 48348-4732	OAKLAND	CV-504150	3/22/2019 Decision Issued	DEC	8/2/2019 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 3 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2019 Jacobsen

Account: Account Name: RYCACO INC. (2 records)

Business ID: 140595 (2 records)

Business DBA: BACCO RISTORANTE (2 records)

29398-29402-,29410 Northwestern Hwy, , Southfield, MI 48034-5717	OAKLAND	CV-504584	- Decision Issued	VIOL	5/2/2019 NSF (\$1,192.50) ***NSF ACH paid in full 05/20/2019***	- -
29398-29402-,29410 Northwestern Hwy, , Southfield, MI 48034-5717	OAKLAND	CV-504584	- Decision Issued	DEC	9/24/2019 Dismissed with prejudice.	- -

Account: Account Name: S & M KHAMRO, LLC (23 records)

Business ID: 229883 (23 records)

Business DBA: FRONTIER LIQUOR SHOPPE (23 records)

631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503652	11/6/2018 Decision Issued	VIOL	11/6/2018 NSF (\$5228.11) ***NSF Outstanding***	- -
631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503783	11/13/2018 Decision Issued	VIOL	11/13/2018 NSF (\$8067.57) ***NSF Outstanding***	6/7/2019 Clemente
631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503785	12/6/2018 Decision Issued	VIOL	12/6/2018 NSF (\$6295.48) ***NSF Outstanding***	6/7/2019 Clemente
631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503752	11/27/2018 Decision Issued	VIOL	11/27/2018 NSF (\$6945.36) ***NSF Outstanding***	6/7/2019 Clemente
631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503751	11/20/2018 Decision Issued	VIOL	11/20/2018 NSF (\$6233.47) ***NSF Outstanding***	6/7/2019 Clemente
631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503838	12/11/2018 Decision Issued	VIOL	12/11/2018 NSF (\$7607.56) ***NSF Outstanding***	- -
631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503941	1/10/2019 Decision Issued	VIOL	1/10/2019 NSF (\$2107.06) ***NSF Outstanding***	6/7/2019 Clemente
631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503895	12/18/2018 Decision Issued	VIOL	12/18/2018 NSF (\$7389.72) ***NSF Outstanding***	6/7/2019 Clemente
631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-504096	1/15/2019 Decision Issued	VIOL	1/15/2019 NSF (\$3241.32) ***NSF Outstanding***	6/7/2019 Clemente
631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-504283	1/12/2019 Decision Issued	VIOL	1/12/2019 NSF (\$5527.49) ***NSF Outstanding***	6/7/2019 Clemente
631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-504282	2/5/2019 Decision Issued	VIOL	2/5/2019 NSF (\$3929.07) ***NSF Outstanding***	6/7/2019 Clemente

631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503941	1/10/2019 Decision Issued	DEC	8/5/2019 503783, 503751, 503752, 503785, 503895, 503941, 504283, 504096, 504282 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$1,800. The Commissioner further Orders the Licensee to serve a suspension of 90 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within 45 days from the mailing of this order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for pur...	6/7/2019 Clemente
-----------------------------------------------	----------	-----------	---------------------------	-----	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-504282	2/5/2019 Decision Issued	DEC	8/5/2019 503783, 503751, 503752, 503785, 503895, 503941, 504283, 504096, 504282 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$1,800. The Commissioner further Orders the Licensee to serve a suspension of 90 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within 45 days from the mailing of this order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for pur...	6/7/2019 Clemente
-----------------------------------------------	----------	-----------	--------------------------	-----	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503895	12/18/2018 Decision Issued	DEC	8/5/2019 503783, 503751, 503752, 503785, 503895, 503941, 504283, 504096, 504282 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$1,800. The Commissioner further Orders the Licensee to serve a suspension of 90 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within 45 days from the mailing of this order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for pur...	6/7/2019 Clemente
-----------------------------------------------	----------	-----------	----------------------------	-----	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503783	11/13/2018 Decision Issued	DEC	8/5/2019 503783, 503751, 503752, 503785, 503895, 503941, 504283, 504096, 504282 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$1,800.. The Commissioner further Orders the Licensee to serve a suspension of 90 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within 45 days from the mailing of this order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for pu...	6/7/2019 Clemente
-----------------------------------------------	----------	-----------	----------------------------	-----	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503785	12/6/2018 Decision Issued	DEC	8/5/2019 503783, 503751, 503752, 503785, 503895, 503941, 504283, 504096, 504282 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$1,800. The Commissioner further Orders the Licensee to serve a suspension of 90 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within 45 days from the mailing of this order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for pur...	6/7/2019 Clemente
-----------------------------------------------	----------	-----------	---------------------------	-----	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-504283	1/12/2019 Decision Issued	DEC	8/5/2019 503783, 503751, 503752, 503785, 503895, 503941, 504283, 504096, 504282 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$1,800. The Commissioner further Orders the Licensee to serve a suspension of 90 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within 45 days from the mailing of this order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for pur...	6/7/2019 Clemente
-----------------------------------------------	----------	-----------	---------------------------	-----	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

631 W Southern Ave , Muskegon, MI 49441-1881	MUSKEGON	CV-504096	1/15/2019 Decision Issued	DEC	8/5/2019 503783, 503751, 503752, 503785, 503895, 503941, 504283, 504096, 504282 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$1,800. The Commissioner further Orders the Licensee to serve a suspension of 90 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within 45 days from the mailing of this order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for pur...	6/7/2019 Clemente
----------------------------------------------	----------	-----------	---------------------------	-----	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

631 W Southern Ave , Muskegon, MI 49441-1881	MUSKEGON	CV-503752	11/27/2018 Decision Issued	DEC	8/5/2019 503783, 503751, 503752, 503785, 503895, 503941, 504283, 504096, 504282 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$1,800. The Commissioner further Orders the Licensee to serve a suspension of 90 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within 45 days from the mailing of this order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for pur...	6/7/2019 Clemente
----------------------------------------------	----------	-----------	----------------------------	-----	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503751	11/20/2018 Decision Issued	DEC	8/5/2019 503783, 503751, 503752, 503785, 503895, 503941, 504283, 504096, 504282 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge cited above, for a total fine of \$1,800. The Commissioner further Orders the Licensee to serve a suspension of 90 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within 45 days from the mailing of this order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for pur...	6/7/2019 Clemente
631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503651	10/23/2018 Decision Issued	DEC	7/11/2019 Further, as a penalty, the Commissioner Orders a fine of \$300 for each charge in Complaint Nos. CV-503651, CV-503652 and CV-503838, being a total fine of \$900, in these matters. Further, the Commissioner Orders that a suspension of forty-five (45) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-named 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 mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated, pursuant to Rule 436.1107.	- -
631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503838	12/11/2018 Decision Issued	DEC	7/11/2019 ... Further, as a penalty, the Commissioner Orders a fine of \$300 for each charge in Complaint Nos. CV-503651, CV-503652 and CV-503838, being a total fine of \$900, in these matters. Further, the Commissioner Orders that a suspension of forty-five (45) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	- -

Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-named 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 mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated, pursuant to Rule 436.1107.

631 W Southern Ave, , Muskegon, MI 49441-1881	MUSKEGON	CV-503652	11/6/2018	Decision Issued	DEC	7/11/2019	Further, as a penalty, the Commissioner Orders a fine of \$300 for each charge in Complaint Nos. CV-503651, CV-503652 and CV-503838 being a total fine of \$900, in these matters. Further, the Commissioner Orders that a suspension of forty-five (45) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	- -
-----------------------------------------------	----------	-----------	-----------	-----------------	-----	-----------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Further, the Commissioner Orders that all licenses and permits issued by the Commission to this Licensee at the above-named 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 mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated, pursuant to Rule 436.1107.

Account: Account Name: SAHARA OF SHELBY, INC. (2 records)

Business ID: 224583 (2 records)

Business DBA: SAHARA MEDITERRANEAN GRILL (2 records)

45199 Market St, , Shelby Township, MI 48315-6221	MACOMB	CV-504227	2/7/2019	Decision Issued	VIOL	2/7/2019	Christopher Touma, stockholder of licensee Sahara of Shelby, Inc., committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: Weapons-Firearm-Careless Discharge/Property Damage over \$50.00 : (LCC, Inv. Dausey)	- -
---------------------------------------------------	--------	-----------	----------	-----------------	------	----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

45199 Market St, , Shelby Township, MI 48315-6221	MACOMB	CV-504227	2/7/2019	Decision Issued	DEC	8/20/2019	As penalty, the Commissioner Orders a fine of \$300. In addition, the Commissioner Orders a suspension of fifteen (15) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	- -
---------------------------------------------------	--------	-----------	----------	-----------------	-----	-----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the MLCC. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the MLCC or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement...

Account: Account Name: SALMO & SONS, INC. (4 records)

Business ID: 153119 (4 records)

Business DBA: BLISSFIELD MARKET (4 records)

505 E Adrian St, , Blissfield, MI 49228-1361	LENAWEE	CV-503840	12/13/2018	Decision Issued	VIOL	12/13/2018	NSF (\$3507.71) ***NSF PD 4/1/19***	6/3/2019	Jacobsen
505 E Adrian St, , Blissfield, MI 49228-1361	LENAWEE	CV-504402		- Decision Issued	VIOL	4/15/2019	NSF (\$1,046.60) ACH PD - 4/26/19	6/13/2019	Jacobsen
505 E Adrian St, , Blissfield, MI 49228-1361	LENAWEE	CV-503840	12/13/2018	Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in these matters, for a total fine of \$300. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	6/3/2019	Jacobsen
505 E Adrian St, , Blissfield, MI 49228-1361	LENAWEE	CV-504402		- Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in these matters, for a total fine of \$300. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	6/13/2019	Jacobsen

Account: Account Name: SALT SPRINGS BREWERY, LLC (2 records)

Business ID: 238546 (2 records)

Business DBA: - (2 records)

117 S Ann Arbor St, , Saline, MI 48176-1320	WASHTENAW	CV-504516	3/30/2019	Decision Issued	VIOL	3/30/2019	Sold or furnished alcoholic liquor to Decoy X-344, date of birth April 14, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. O'Reilly and Evans/Clerk Morgan Lesley Stonewood/ID checked)	6/24/2019	Clemente
117 S Ann Arbor St, , Saline, MI 48176-1320	WASHTENAW	CV-504516	3/30/2019	Decision Issued	DEC	8/13/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	6/24/2019	Clemente

Account: Account Name: SATNAM ONE INC (2 records)

Business ID: 245038 (2 records)

Business DBA: J & R SUPERMARKET (2 records)

3900 Division Ave S, Ste D, Wyoming, MI 49548-3274	KENT	CV-505556	6/13/2019	Decision Issued	VIOL	6/13/2019	Sold or furnished alcoholic liquor to unnamed minor with date of birth June 6, 2000 (19), who was less than twenty-one (21) years old : (Wyoming DPS, DSgt Mahoney/Clerk Samsher Singh/ID check unknown)	10/9/2019	Clemente
3900 Division Ave S, Ste D, Wyoming, MI 49548-3274	KENT	CV-505556	6/13/2019	Decision Issued	DEC	10/15/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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	10/9/2019	Clemente

Account: Account Name: SCHMUCKAL OIL COMPANY (2 records)**Business ID: 14216 (2 records)****Business DBA: SPRING LAKE SHELL MINI-MART (2 records)**

728 E Savidge St, , Spring Lake, MI 49456-2403	OTTAWA	CV-503610	1/23/2019	Decision Issued	VIOL	1/23/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-410, date of birth February 21, 1999, (19) who was less than twenty-one (21) years old : (LCC, Inv. Haywood/Clerk Mikayla Rain Harmon/ID not checked)	6/6/2019	Clemente
728 E Savidge St, , Spring Lake, MI 49456-2403	OTTAWA	CV-503610	1/23/2019	Decision Issued	DEC	8/5/2019	Therefore, the Commissioner Orders a penalty fine of \$1000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 50 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	6/6/2019	Clemente

Account: Account Name: SEVEN MORNING STARS, INC. (1 record)**Business ID: 218620 (1 record)****Business DBA: BIG B PARTY STORE (1 record)**

-5283,5287 Trumbull St, , Detroit, MI 48208-1732	WAYNE	CV-502791	9/25/2018	Decision Issued	DEC	7/19/2019	The Commission did not establish either Charge No. 1 (sale to a minor) or Charge No. 3 (failure to have a valid Detroit business license) by a preponderance of the evidence. Charge Nos. 1 and 3 are dismissed with prejudice. The Commission did establish Charge No. 2, the sale of loose cigarettes separately from their package, in violation of MCL 722.642a(1) contrary to Rule 436.1011(1), by a preponderance of the evidence. Charge No. 2 is upheld. In determining penalty for the violation as enumerated in Charge No. 2, the Administrative Law Judge considered the Licensee's total record of four prior violations for sales to minors (in 2012, 2014, 2016, and 2017) since being licensed on April 22, 2013, at the above-named location under the current ownership. The Administrative Law Judge also considered the Licensee's failure to accept responsibility for Charge No. 2. As a penalty, the Administrative Law Judge Orders the Licensee to pay a fine of ...	- -	
--------------------------------------------------	-------	-----------	-----------	-----------------	-----	-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	--

Account: Account Name: SGA521, LLC & 7-ELEVEN, INC. (A TEXAS CORPORATION) (2 records)**Business ID: 13269 (2 records)****Business DBA: 7-ELEVEN #13435-E (2 records)**

31752 John R Rd, , Madison Heights, MI 48071-4655	OAKLAND	CV-504078	12/5/2018	Decision Issued	VIOL	12/5/2018	Diana Barnes, the 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 a minor : (Madison Heights PD, Sgt. Kohler)	- -
---------------------------------------------------	---------	-----------	-----------	-----------------	------	-----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

31752 John R Rd, , Madison Heights, MI 48071-4655	OAKLAND	CV-504078	12/5/2018	Decision Issued	DEC	8/26/2019	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 these Co-Licensees. In addition, the Commissioner Orders the Licensee to pay \$26.06 for witness fees for this hearing. Neg Settlement	- -
---------------------------------------------------	---------	-----------	-----------	-----------------	-----	-----------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: SHAAN ENTERPRISES INC. (1 record)**Business ID: 241156 (1 record)****Business DBA: CB DISCOUNT (1 record)**

2015 Columbus Ave, , Bay City, MI 48708-6832	BAY	CV-503790	10/30/2018	Decision Issued	DEC	7/31/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/4/2019 Clemente
----------------------------------------------	-----	-----------	------------	-----------------	-----	-----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

Account: Account Name: SHAWN & MARIO, INC. (1 record)**Business ID: 151695 (1 record)****Business DBA: JOY LIQUOR PALACE (1 record)**

20100 Joy Rd, , Detroit, MI 48228-1635	WAYNE	CV-502710	8/23/2018	Decision Issued	DEC	9/3/2019	As penalty, the Commissioner Orders a fine of \$700. In addition, the Commissioner Orders a suspension of thirty-five (35) continuous days, if the total fine of \$700 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee; Neg Settlement 801-2	- -
----------------------------------------	-------	-----------	-----------	-----------------	-----	----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: SONG, LLC (2 records)**Business ID: 242175 (2 records)****Business DBA: WILSON AVENUE PARTY STORE (2 records)**

2939 Wilson Ave SW Ste 200, , Grandville, MI 49418-3502	KENT	CV-504860	5/18/2019	Decision Issued	VIOL	5/18/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-410, (20), date of birth February 21, 1999, who was less than twenty-one (21) years old : (LCC Inv. Mulder/Clerk Matthew Jacob Tennison/ID checked)	10/11/2019 Clemente
---------------------------------------------------------	------	-----------	-----------	-----------------	------	-----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------

2939 Wilson Ave SW Ste 200, , Grandville, MI 49418-3502	KENT	CV-504860	5/18/2019 Decision Issued	DEC	10/15/2019	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	10/11/2019 Clemente
---------------------------------------------------------	------	-----------	---------------------------	-----	------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------

Account: Account Name: SPARTAN SPIRITS, INC. (2 records)

Business ID: 12243 (2 records)

Business DBA: SPARTAN SPIRITS (2 records)

221 Ann St, , East Lansing, MI 48823-4320	INGHAM	CV-504730	- Decision Issued	VIOL	4/29/2019	NSF (\$1,484.75) ***NSF ACH paid in full 05/30/2019***	- -
221 Ann St, , East Lansing, MI 48823-4320	INGHAM	CV-504730	- Decision Issued	DEC	9/5/2019	The Commissioner Orders the single charge cited above DISMISSED, with prejudice.	- -

Account: Account Name: SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) (4 records)

Business ID: 246558 (2 records)

Business DBA: SPEEDWAY #2358 (2 records)

5596 N Lilley Rd, , Canton, MI 48187-3666	WAYNE	CV-503165	11/19/2018 Decision Issued	VIOL	11/19/2018	Sold or furnished alcoholic liquor to F143, date of birth February 24, 2000, (18) who was less than twenty-one (21) years old : (Canton PD, Ofcs. Voet, Crittenden, and Barnes/Clerk Sanjot Singh Gill/ID not checked)	5/24/2019 Jacobsen
5596 N Lilley Rd, , Canton, MI 48187-3666	WAYNE	CV-503165	11/19/2018 Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	5/24/2019 Jacobsen

Business ID: 246655 (2 records)

Business DBA: SPEEDWAY #4362 (2 records)

11651 E 15 Mile Rd, , Sterling Heights, MI 48312-5101	MACOMB	CV-504240	3/16/2019 Decision Issued	VIOL	3/16/2019	Sold or furnished alcoholic liquor to Decoy X-351, date of birth September 4, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Diehl/Clerk Paul Victor Trepanner/ID checked)	6/17/2019 Jacobsen
11651 E 15 Mile Rd, , Sterling Heights, MI 48312-5101	MACOMB	CV-504240	3/16/2019 Decision Issued	DEC	8/12/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/17/2019 Jacobsen

Account: Account Name: ST. JOHN'S GOLF CLUB, INC. (2 records)

Business ID: 876 (2 records)

Business DBA: ST. JOHN'S GOLF COURSE AND ST. JOHN'S FAMILY CENTER (2 records)

43975 & 44045 & 44115 Five Mile Rd, , Plymouth, MI 48170-2555	WAYNE	CV-504083	3/27/2019 Decision Issued	VIOL	3/27/2019	NSF (\$4070.00) **NSF E-Pay PD 05/10/19**	6/4/2019 Clemente
---------------------------------------------------------------	-------	-----------	---------------------------	------	-----------	-------------------------------------------	-------------------

43975 & 44045 & 44115 Five Mile Rd, , Plymouth, MI 48170-2555	WAYNE	CV-504083	3/27/2019 Decision Issued	DEC	7/31/2019 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/4/2019 Clemente
------------------------------------------------------------------	-------	-----------	---------------------------	-----	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

Account: Account Name: STARVING ARTIST BREWING CO., LLC (1 record)

Business ID: 237531 (1 record)

Business DBA: - (1 record)

634 S Stiles Rd, , Ludington, MI 49431-9311	MASON	CV-503103	8/25/2018 Decision Issued	DEC	8/13/2019 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing of this Order.	6/14/2019 Clemente
---------------------------------------------	-------	-----------	---------------------------	-----	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

Account: Account Name: STATE STREET GRILLE, L.L.C. (2 records)

Business ID: 216668 (2 records)

Business DBA: STATE STREET GRILLE (2 records)

221 E State St, , Traverse City, MI 49684-2514	GR TRAVERSE	CV-503668	1/11/2019 Decision Issued	VIOL	1/11/2019 1) Purchase during November 2018 more than nine (9) liters of spirits from various local retailers; 2) Purchase during December 2018 more than nine (9) liters of spirits from various local retailers : (LCC, Invs. Ogden and Laskey)	7/1/2019 Jacobsen
------------------------------------------------	-------------	-----------	---------------------------	------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

221 E State St, , Traverse City, MI 49684-2514	GR TRAVERSE	CV-503668	1/11/2019 Decision Issued	DEC	8/27/2019 Therefore, the Commissioner Orders a penalty fine of \$150 for each charge, for a total fine of \$300 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 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.	7/1/2019 Jacobsen
------------------------------------------------	-------------	-----------	---------------------------	-----	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

Account: Account Name: STEELHEAD DISTILLERY, INC. (2 records)

Business ID: 242432 (2 records)

Business DBA: PUB ONE ELEVEN (2 records)

111 W Colby St, , Whitehall, MI 49461-1014	MUSKEGON	CV-504222	3/30/2019 Decision Issued	VIOL	3/30/2019 1) Participated in or sponsored a contest in which the sale and consumption of alcoholic liquor was a necessary part; 2) Participated in or sponsored a contest which required the use of alcoholic liquor and/or required the consumption of alcoholic liquor, in connection with a contest : (LCC Inv. Nye)	6/19/2019 Clemente
--------------------------------------------	----------	-----------	---------------------------	------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

111 W Colby St, , Whitehall, MI 49461-1014	MUSKEGON	CV-504222	3/30/2019 Decision Issued	DEC	10/17/2019	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 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.	6/19/2019 Clemente
--------------------------------------------	----------	-----------	---------------------------	-----	------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

Account: Account Name: STEINBRECHER & STEINBRECHER L.L.C. (2 records)

Business ID: 223367 (2 records)

Business DBA: MARY'S TAVERN (2 records)

330 W Main St, , Gaylord, MI 49735-1862	OTSEGO	CV-503529	2/2/2019 Decision Issued	DEC	8/21/2019	In determining penalty for the charges for which a violations were found, the Commissioner considered the Licensee's total record which shows one prior dissimilar violation since securing MLCC Licensure on May 14, 2010.	- -
-----------------------------------------	--------	-----------	--------------------------	-----	-----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

The Commissioner Orders a fine of \$200 each for Charge Nos. 2, 4 and 6 for which violations were found, for a total penalty 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) calendar days from the mailing date of this Order.

Further, the Commissioner Orders Charge Nos. 1, 3 and 5 of Complaint No. CV-503529 dismissed with prejudice.

As added penalty in this matter, the Commissioner Orders a suspension for three (3) consecutive days, with that suspension hereby waived and designed to serve as a warning to the Licensee that further violations may result in ...

330 W Main St, , Gaylord, MI 49735-1862	OTSEGO	CV-503529	2/2/2019 Decision Issued	VIOL	2/2/2019	1) Allowed unlawful gambling with pool-type sheets, \$2 per entry, on the licensed premises, which are prohibited; 2) Allowed unlawful gambling devices, pool-type sheets, \$2 per entry, on the licensed premises, which are prohibited; 3) Allowed unlawful gambling with pool-type sheets, \$5 per entry, on the licensed premises, which are prohibited; 4) Allowed unlawful gambling devices, pool-type sheets, \$5 per entry, on the licensed premises, which are prohibited; 5) Allowed unlawful gambling with pool-type sheets, \$100 per entry, on the licensed premises, which are prohibited; 6) Allowed unlawful gambling devices, pool-type sheets, \$100 per entry, on the licensed premises, which are prohibited : (LCC, Inv. Szatkowski and Rademacher)	- -
-----------------------------------------	--------	-----------	--------------------------	------	----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

1) Allowed unlawful gambling with pool-type sheets, \$2 per entry, on the licensed premises, which are prohibited; 2) Allowed unlawful gambling devices, pool-type sheets, \$2 per entry, on the licensed premises, which are prohibited; 3) Allowed unlawful gambling with pool-type sheets, \$5 per entry, on the licensed premises, which are prohibited; 4) Allowed unlawful gambling devices, pool-type sheets, \$5 per entry, on the licensed premises, which are prohibited; 5) Allowed unlawful gambling with pool-type sheets, \$100 per entry, on the licensed premises, which are prohibited; 6) Allowed unlawful gambling devices, pool-type sheets, \$100 per entry, on the licensed premises, which are prohibited : (LCC, Inv. Szatkowski and Rademacher)

Account: Account Name: STEVEN LELLIS ON THE GREEN, LLC (2 records)

Business ID: 224923 (2 records)

Business DBA: - (2 records)

27925 Golf Pointe Blvd, , Farmington Hills, MI 48331-2904	OAKLAND	CV-504509	- Decision Issued	VIOL	4/18/2019	NSF (\$1,352.50) ***NSF ACH paid in full 05/30/2019***	- -
-----------------------------------------------------------	---------	-----------	-------------------	------	-----------	--------------------------------------------------------	-----

27925 Golf Pointe Blvd, , Farmington Hills, MI 48331-2904	OAKLAND	CV-504509	- Decision Issued	DEC	8/15/2019	The Commissioner, therefore, Orders a fine of \$100, Further, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	- -
--------------------------------------------------------------	---------	-----------	-------------------	-----	-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: SUNSET DETROIT, INC. (4 records)

Business ID: 246988 (4 records)

Business DBA: FANTASY ISLAND (4 records)

7059 Michigan Ave, , Detroit, MI 48210-2871	WAYNE	CV-504274	3/11/2019 Decision Issued	VIOL	3/11/2019	1) On and after January,2019, failed to return license(s) and permit(s) to the Commission after closing active operation; 2) The licensee failed to make required records available for inspection; 3) Failed to maintain records sufficient to determine ownership of the licensed business and to whom the profits or losses of the business accrued; 4) Failed to maintain appropriate records for a four-year period of time : (LCC Inv. O'Reilly)	- -
---------------------------------------------	-------	-----------	---------------------------	------	-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

7059 Michigan Ave, , Detroit, MI 48210-2871	WAYNE	CV-504045	2/16/2019 Decision Issued	VIOL	2/16/2019	1) Brittany Lashon Maye, employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No sexual oriented business employee license- dancer, in violation of Detroit City Code §5-15-41(a); 2) Bria DeShawn Sharon, employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No sexual oriented business employee license- dancer, in violation of Detroit City Code §5-15-41(a) : (DPD-4th Prec., File #19-5, Sgts. Tomsic, Ball, & Gardner, Lt. Quarello, Ofc. Wiencek)	- -
---------------------------------------------	-------	-----------	---------------------------	------	-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

7059 Michigan Ave, , Detroit, MI 48210-2871	WAYNE	CV-504274	3/11/2019 Decision Issued	DEC	9/3/2019	Therefore, the Commissioner Orders a penalty fine of \$150 for the Charge No. 1, \$200 for Charge No. 2 and \$250 each for Charge Nos. 3 and 4 for a total penalty fine of \$850 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	- -
---------------------------------------------	-------	-----------	---------------------------	-----	----------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

7059 Michigan Ave, , Detroit, MI 48210-2871	WAYNE	CV-504045	2/16/2019 Decision Issued	DEC	9/3/2019	Therefore, the Commissioner Orders a penalty fine of \$200 each for the two (2) charges in this matter, for a total penalty fine of \$400 which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107.	- -
The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses. 15D							

Account: Account Name: SZABO-DESANTO, INC. (1 record)

Business ID: 1504 (1 record)

Business DBA: DESANTO-SZABO BIERGARTEN (1 record)

22184 Michigan Ave, , Dearborn, MI 48124-2205	WAYNE	CV-503032	8/3/2018 Decision Issued	DEC	8/13/2019	Further, as a penalty, the Commissioner Orders a total fine of \$100 in this matter. In addition, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15(d)	- -
-----------------------------------------------	-------	-----------	--------------------------	-----	-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: T & H EAST, L.L.C. (1 record)

Business ID: 155433 (1 record)

Business DBA: USA 2 GO (1 record)

30560 Milford Rd, , New Hudson, MI 48165-8583	OAKLAND	CV-502095	7/23/2018 Scheduled	DEC	8/26/2019	The Commissioner Order the single charge cited above dismissed without prejudice.	- -
-----------------------------------------------	---------	-----------	---------------------	-----	-----------	-----------------------------------------------------------------------------------	-----

Account: Account Name: TAPISTRY BREWING COMPANY, INC. (1 record)

Business ID: 229138 (1 record)

Business DBA: - (1 record)

4236-4242 Lake St, , Bridgman, MI 49106-9109	BERRIEN	CV-503104	8/25/2018 Decision Issued	DEC	7/31/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing of this Order.	6/4/2019 Clemente
----------------------------------------------	---------	-----------	---------------------------	-----	-----------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

Account: Account Name: THE BNI, INC. (2 records)

Business ID: 246321 (2 records)

Business DBA: THE BNI BAR (2 records)

5247 Old Lansing Rd, , Lansing, MI 48917-4471	EATON	CV-504145	4/2/2019 Decision Issued	VIOL	4/2/2019	NSF (\$790.00) ***NSF Epay paid in full 04/25/2019***	- -
5247 Old Lansing Rd, , Lansing, MI 48917-4471	EATON	CV-504145	4/2/2019 Decision Issued	DEC	8/26/2019	Dismissed with Prejudice.	- -

Account: Account Name: THE BROOKLYN BREWERY CORPORATION (2 records)**Business ID: 167094 (2 records)****Business DBA: - (2 records)**

79 N 11th St, , Brooklyn, NY 11249-1913	OUTSTATE	CV-504480	4/22/2019	Decision Issued	VIOL	4/22/2019	NSF (\$1,000.00) **NSF ACH PD 5/7/19**	7/2/2019	Jacobsen
79 N 11th St, , Brooklyn, NY 11249-1913	OUTSTATE	CV-504480	4/22/2019	Decision Issued	DEC	9/2/2019	Therefore, the Commissioner Orders a penalty fine of \$50 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.	7/2/2019	Jacobsen

Account: Account Name: THE FIELDHOUSE SPORTS BAR AND KITCHEN, LLC (2 records)**Business ID: 0261863 (2 records)****Business DBA: - (2 records)**

1106 Gratiot Blvd, , Marysville, MI 48040-1133	ST CLAIR	CV-504883	6/4/2019	Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	7/25/2019	Jacobsen
1106 Gratiot Blvd, , Marysville, MI 48040-1133	ST CLAIR	CV-504883	6/4/2019	Decision Issued	VIOL	6/4/2019	Failed, refused, or neglected to obey a written order of the Commission dated November 28, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, December 5, 2018 contrary to Rule 436.1029.	7/25/2019	Jacobsen

Account: Account Name: THE KEY CLUB INC. (4 records)**Business ID: 98631 (4 records)****Business DBA: STEVE'S SOUL FOOD DOWNTOWN (4 records)**

1440 Franklin St, Ste 200, Detroit, MI 48207-4043	WAYNE	CV-504100	1/18/2019	Decision Issued	VIOL	1/18/2019	NSF (\$941.41) ***NSF Paid 10-2-19**	6/19/2019	Clemente
1440 Franklin St, Ste 200, Detroit, MI 48207-4043	WAYNE	CV-504550	3/4/2019	Decision Issued	VIOL	3/4/2019	NSF (\$1921.53) ***NSF Paid 10-2-19***	6/17/2019	Clemente
1440 Franklin St, Ste 200, Detroit, MI 48207-4043	WAYNE	CV-504100	1/18/2019	Decision Issued	DEC	7/12/2019	504100 & 504550 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	6/19/2019	Clemente

Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.

1440 Franklin St, Ste 200, Detroit, MI 48207-4043 WAYNE CV-504550 3/4/2019 Decision Issued DEC 7/12/2019 504100 & 504550 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 6/17/2019 Clemente

Further, the Commissioner Orders that all licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored checks, service charges, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated.

Account: Account Name: THE OLDE SCHOOL HOUSE, LLC (2 records)

Business ID: 245752 (2 records)

Business DBA: THE OLDE SCHOOL HOUSE (2 records)

1959 W Kalamo Hwy, , Charlotte, MI 48813 EATON CV-504593 - Decision Issued VIOL 3/22/2019 NSF (\$350.00) ***NSF ACH paid in full 05/23/2019*** - -
 1959 W Kalamo Hwy, , Charlotte, MI 48813 EATON CV-504593 - Decision Issued DEC 10/8/2019 Dismissed with Prejudice. - -

Account: Account Name: THOMAS' AMERICAN BAR & GRILL, LLC (4 records)

Business ID: 150923 (4 records)

Business DBA: THE OTHER PLACE BAR & GRILL (4 records)

1090 N Dixie Hwy, , Monroe, MI 48162-2547 MONROE CV-503070 11/8/2018 Decision Issued VIOL 11/8/2018 NSF (\$417.30) ***EFT PD 6/5/19***. 5/20/2019 Clemente
 1090 N Dixie Hwy, , Monroe, MI 48162-2547 MONROE CV-502906 11/3/2018 Decision Issued VIOL 11/3/2018 1) Sold or furnished alcoholic liquor to Jason A. Moore, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Jason A. Moore, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed an agent, clerk, or employee, Jason A. Moore, to be on the licensed premises in an intoxicated condition : (Monroe City PD, Lt. Clanton and Cpl. Flora) 5/20/2019 Clemente

1090 N Dixie Hwy, , Monroe, MI 48162-2547	MONROE	CV-503070	11/8/2018 Decision Issued	DEC	7/3/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/20/2019 Clemente
-------------------------------------------	--------	-----------	---------------------------	-----	----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

1090 N Dixie Hwy, , Monroe, MI 48162-2547	MONROE	CV-502906	11/3/2018 Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1, and \$100 each for Charge Nos. 2 and 3, for a total fine of \$700 in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	5/20/2019 Clemente
-------------------------------------------	--------	-----------	---------------------------	-----	----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

Account: Account Name: TOMA VENTURES, LLC (2 records)

Business ID: 243534 (2 records)

Business DBA: 9 & KELLY BP (2 records)

18701 E 9 Mile Rd, , Eastpointe, MI 48021-2029	MACOMB	CV-504385	4/12/2019 Decision Issued	VIOL	4/12/2019	Sold or furnished alcoholic liquor to unnamed minor X-378, date of birth August 18, 1999, (19) who was less than twenty-one (21) years old : (LCC, Inv. Dausey/Clerk Lara Laith-Shamoo Gorges/ID checked)	6/3/2019 Clemente
------------------------------------------------	--------	-----------	---------------------------	------	-----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

18701 E 9 Mile Rd, , Eastpointe, MI 48021-2029	MACOMB	CV-504385	4/12/2019 Decision Issued	DEC	8/5/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	6/3/2019 Clemente
------------------------------------------------	--------	-----------	---------------------------	-----	----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------

Account: Account Name: TRAJKOSKI AND ASSOCIATES, INC. (2 records)

Business ID: 15529 (2 records)

Business DBA: MAX'S DELI (2 records)

-4160,4176 15 Mile Rd, , Sterling Heights, MI 48310-5405	MACOMB	CV-504239	3/16/2019 Decision Issued	VIOL	3/16/2019	Sold or furnished alcoholic liquor to Decoy X-351, date of birth September 4, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Diehl/Clerk Dema Maher Abujoudeh/ID checked)	5/22/2019 Clemente
----------------------------------------------------------	--------	-----------	---------------------------	------	-----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

-4160,4176 15 Mile Rd, , Sterling Heights, MI 48310-5405	MACOMB	CV-504239	3/16/2019 Decision Issued	DEC	8/5/2019	Therefore, the Commissioner Orders a penalty fine of \$400, with \$100 waived for a total of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	5/22/2019 Clemente
----------------------------------------------------------	--------	-----------	---------------------------	-----	----------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

Account: Account Name: TRIPP, VALERIE A (3 records)

Business ID: 220500 (3 records)

Business DBA: ROOKIES SPORTS BAR & GRILL (3 records)

1910 S Cooper St, , Jackson, MI 49203-4421	JACKSON	CV-504438	3/8/2019 Decision Issued	VIOL	3/8/2019 **VOID VOID VOID** 1) Valerie Tripp, licensee, committed a crime involving fraudulent activity, specifically: Food Stamp Fraud; 2) Valerie Tripp, licensee, 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, @; (LCC Inv. Armstrong)	8/14/2019 Clemente
1910 S Cooper St, , Jackson, MI 49203-4421	JACKSON	CV-504438	3/8/2019 Decision Issued	VIOL	3/18/2019 **AMENDED COMPLAINT** 1) Valerie Tripp, licensee, committed a crime involving fraudulent activity, specifically: Food Stamp Fraud; 2) Valerie Tripp, licensee, 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, Food Stamp Fraud : (LCC Inv. Armstrong)	8/14/2019 Clemente
1910 S Cooper St, , Jackson, MI 49203-4421	JACKSON	CV-504438	3/8/2019 Decision Issued	DEC	8/14/2019 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	8/14/2019 Clemente

Account: Account Name: TROMBETTA FAMILY WINES LLC (2 records)

Business ID: 228907 (2 records)

Business DBA: TROMBETTA FAMILY WINES (2 records)

1160 Hopper Ave, , SANTA ROSA, CA 95403	OUTSTATE	CV-504123	3/20/2019 Decision Issued	VIOL	3/20/2019 NSF (\$100.00) **NSF ACH PD 5/16/19**	6/12/2019 Jacobsen
1160 Hopper Ave, , SANTA ROSA, CA 95403	OUTSTATE	CV-504123	3/20/2019 Decision Issued	DEC	8/12/2019 Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	6/12/2019 Jacobsen

Account: Account Name: TROPHY HOUSE GRILL, L.L.C. (2 records)

Business ID: 187253 (2 records)

Business DBA: TROPHY HOUSE BAR AND GRILL (2 records)

-627,629 Walbridge St, , Kalamazoo, MI 49007	KALAMAZOO	CV-503823	2/15/2019 Decision Issued	VIOL	2/15/2019 Sold or furnished alcoholic liquor to unnamed minor decoy GR-379, date of birth June 18, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Mulder/Clerk Kimberly Ryan Walsh/ID not checked)	6/5/2019 Clemente
-627,629 Walbridge St, , Kalamazoo, MI 49007	KALAMAZOO	CV-503823	2/15/2019 Decision Issued	DEC	7/31/2019 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/5/2019 Clemente

Account: Account Name: TROY LEE ENTERPRISES, LLC (2 records)

Business ID: 241977 (2 records)

Business DBA: LEGENDS NIGHT CLUB (2 records)

7-,9 S Elk St, , Sandusky, MI 48471-1353	SANILAC	CV-503600	2/10/2019 Decision Issued	VIOL	2/10/2019	1,4,7,10) Sold or furnished alcoholic liquor to Daniel Joseph Jones, Richard Timothy Pohl Jr., Brandon Kristopher West, Troy Lee Monroe, who was in an intoxicated or visibly intoxicated condition; 2,5,8,11) Allowed Daniel Joseph Jones, Richard Timothy Pohl Jr., Brandon Kristopher West, Troy Lee Monroe, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3,6,9,12) Allowed Daniel Joseph Jones, Richard Timothy Pohl Jr., Brandon Kristopher West, Troy Lee Monroe, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 13) Sold or furnished alcoholic liquor to Troy Lee Monroe, Daniel Joseph Jones, Richard Timothy Pohl, Jr., Douglas Blair West, Brandon Kristopher West, Cordell James Caulkins, and/or Curtis Allen Young, on Sunday between 2:00 a.m. and 12:00 noon; 14) Permitted the consumption of alcoholic liquor upon the licensed premises by Troy Lee Monroe, Daniel Joseph Jones, Richard Timothy Pohl, Jr., Douglas B...	- -
------------------------------------------	---------	-----------	---------------------------	------	-----------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

7-,9 S Elk St, , Sandusky, MI 48471-1353	SANILAC	CV-503600	2/10/2019 Decision Issued	DEC	8/26/2019	The Commissioner hereby imposes a fine of \$300 each for violation of Charge Nos. 3, 6, 9, 11, 12 and 15 for a combined penalty of \$1800 and \$1000 for the violation cited in Charge No. 10, for a grand total of \$2800. In addition, the Commissioner Orders a suspension of one-hundred-forty (140) continuous days imposed if the total fine of \$2800 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Commissioner Orders Charge Nos. 1, 2, 4, 5, 7, 8, 13, 14 and 16 of the complaint DISMISSED with prejudice. Further, the Commissioner Orders the Licensee to pay cost of \$66.78 for witness fees involved in connection with the hearing. 801-2 Neg Settlement	- -
------------------------------------------	---------	-----------	---------------------------	-----	-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: VERNOR EXPRESS LIQUOR STORE, INC. (1 record)

Business ID: 144484 (1 record)

Business DBA: VERNOR EXPRESS LIQUOR STORE (1 record)

3851-,3855 W Vernor Hwy, , Detroit, MI 48216-1442	WAYNE	CV-501780	6/13/2018 Decision Issued	DEC	9/3/2019	Dismissed with prejudice.	- -
---------------------------------------------------	-------	-----------	---------------------------	-----	----------	---------------------------	-----

Account: Account Name: WALKOWSKI ENTERPRISES INC. (3 records)

Business ID: 238261 (3 records)

Business DBA: LOG CABIN GROCERY (3 records)

6472 M 25, , Akron, MI 48701-9772	TUSCOLA	CV-503967	12/31/2018 Decision Issued	VIOL	12/31/2018	NSF (\$545.93) - Outstanding	- -
-----------------------------------	---------	-----------	----------------------------	------	------------	------------------------------	-----

6472 M 25, , Akron, MI 48701-9772	TUSCOLA	CV-503967	12/31/2018 Decision Issued	DEC	9/6/2019	As a penalty, this Commissioner Orders a fine of \$100. Further, it is Ordered that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) calendar days from the mailing date of this Order.	- -
						Further, the Commissioner Orders that all the licenses and permits issued by the MLCC to this Licensee at the above-noted location be SUSPENDED if the above dishonored check, service charges, and total fines, previously and currently due, are not paid within forty-five (45) calendar days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order and any other Order issued by the MLCC or the license and permits are terminated.	
6472 M 25, , Akron, MI 48701-9772	TUSCOLA	CV-503449	8/21/2018 Decision Issued	DEC	7/31/2019	As a penalty, this Commissioner Orders a fine of \$50. Further, it is Ordered that a suspension of three (3) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine of \$50 is not paid within forty-five (45) calendar days from the mailing date of this Order.	- -

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

Business ID: 222859 (2 records)

Business DBA: WALMART SUPERCENTER #5844 (2 records)

29574 7 Mile Rd, , Livonia, MI 48152-1910	WAYNE	CV-504748	5/21/2019 Decision Issued	VIOL	5/21/2019	Sold or furnished alcoholic liquor to Decoy#19-01, date of birth September 10,1999, (19) who was less than twenty-one (21) years old : (Livonia PD, Sgt. Cammarata, Ofcs. McCulley & Ronayne/Clerk Brittani Herrick/ID check unknown)	7/2/2019 Jacobsen
29574 7 Mile Rd, , Livonia, MI 48152-1910	WAYNE	CV-504748	5/21/2019 Decision Issued	DEC	9/2/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	7/2/2019 Jacobsen

Account: Account Name: WASSINK WINERY, LLC (2 records)

Business ID: 240311 (2 records)

Business DBA: - (2 records)

15811 Riley St, , Holland, MI 49424-6111	OTTAWA	CV-504065	3/27/2019 Decision Issued	VIOL	3/27/2019	NSF (\$125.00) ***NSF PD 5/8/19***	5/28/2019 Jacobsen
15811 Riley St, , Holland, MI 49424-6111	OTTAWA	CV-504065	3/27/2019 Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/28/2019 Jacobsen

Account: Account Name: WAYNE COUNTY AIRPORT AUTHORITY & DELAWARE NORTH COMPANIES TRAVEL HOSPITALITY SERVICES, INC. (A DELAWARE CORPORATION) (4 records)**Business ID: 162081 (2 records)****Business DBA: THE ROBERT MONDAVI EXPERIENCE (2 records)**

Mc Namara Terminal, Detroit Metro Airport, Concourse C Space C-2, Romulus, MI 48242	WAYNE	CV-504494	- Decision Issued	VIOL	4/17/2019	NSF (\$850.00) NSF ACH Paid in full 05/01/2019***	- -
Mc Namara Terminal, Detroit Metro Airport, Concourse C Space C-2, Romulus, MI 48242	WAYNE	CV-504494	- Decision Issued	DEC	9/3/2019	As a penalty, this Commissioner Orders a fine of \$50. Further, it is Ordered that a suspension of three (3) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine of \$50 is not paid within forty-five (45) calendar days from the mailing date of this Order. 15D	- -

Business ID: 162082 (2 records)**Business DBA: SUBWAY (2 records)**

Mc Namara Terminal, Detroit Metro Airport, Concourse C Space C-3, Romulus, MI 48242	WAYNE	CV-504497	- Decision Issued	VIOL	4/17/2019	NSF (\$410.00) ***NSF ACH Paid in full 05/01/2019***	- -
Mc Namara Terminal, Detroit Metro Airport, Concourse C Space C-3, Romulus, MI 48242	WAYNE	CV-504497	- Decision Issued	DEC	9/3/2019	As a penalty, this Commissioner Orders a fine of \$50. Further, it is Ordered that a suspension of three (3) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine of \$50 is not paid within forty-five (45) calendar days from the mailing date of this Order. 15D	- -

Account: Account Name: WAYNE COUNTY AIRPORT AUTHORITY & DELAWARE NORTH COMPANIES TRAVEL HOSPITALITY SERVICES, INC. (A DELAWARE CORPORATION) & W & W DIVERSIFIED SERVICES, INC. (2 records)**Business ID: 207974 (2 records)****Business DBA: TGI FRIDAYS (2 records)**

North Terminal, Detroit Metro Airport, Zone 3 Space 3-5, Romulus, MI 48242	WAYNE	CV-504493	- Decision Issued	VIOL	4/17/2019	NSF (\$850.00) ***NSF ACH Paid in full 05/01/2019***	- -
North Terminal, Detroit Metro Airport, Zone 3 Space 3-5, Romulus, MI 48242	WAYNE	CV-504493	- Decision Issued	DEC	9/3/2019	As a penalty, this Commissioner Orders a fine of \$50. Further, it is Ordered that a suspension of three (3) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine of \$50 is not paid within forty-five (45) calendar days from the mailing date of this Order. 15D	- -

Account: Account Name: WILDBIZ, LLC (1 record)**Business ID: 183213 (1 record)****Business DBA: WILDERNESS CONVENIENCE STORE (1 record)**

2555 S Lachance Rd, , Lake City, MI 49651-8025	MISSAUKEE	CV-504962	6/6/2019 Acknowledged	VIOL	6/6/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-41S, (19), date of birth March 18, 2000, who was less than twenty-one (21) years old : (LCC Inv. Laskey/Clerk Leane Lynn Letts/ID checked)	10/16/2019 -
------------------------------------------------	-----------	-----------	-----------------------	------	----------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------

Account: Account Name: WILDCAT VENTURES LLC (1 record)**Business ID: 242936 (1 record)****Business DBA: THE WIN TAVERN 33 (1 record)**

7628 Georgetown Center Dr, , Jenison, MI 49428-8101	OTTAWA	CV-503835	11/6/2018	Nolle Prosequi	VIOL	11/6/2018	Accepted aid and assistance from another licensee, specifically Canal Street Brewing Company, LLC conducting an on premises promotion giving away logoed glassware: (Investigator Brandt)	- -
--------------------------------------------------------	--------	-----------	-----------	----------------	------	-----------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

Account: Account Name: WINGS EIGHTEEN, LLC (2 records)

Business ID: 219562 (2 records)

Business DBA: BUFFALO WILD WINGS GRILL & BAR (2 records)

1264 Perry Ave, , Big Rapids, MI 49307-2115	MECOSTA	CV-504775	5/16/2019	Decision Issued	VIOL	5/16/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-396, (20), date of birth January 14, 1999, who was less than twenty-one (21) years old : (LCC Inv. Brandt/Clerk Nicole Casey Paash/ID not checked)	7/26/2019 Jacobsen
---------------------------------------------	---------	-----------	-----------	-----------------	------	-----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

1264 Perry Ave, , Big Rapids, MI 49307-2115	MECOSTA	CV-504775	5/16/2019	Decision Issued	DEC	9/24/2019	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	7/26/2019 Jacobsen
---------------------------------------------	---------	-----------	-----------	-----------------	-----	-----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

Account: Account Name: WINGS TWENTY THREE LLC (2 records)

Business ID: 231875 (2 records)

Business DBA: BUFFALO WILD WINGS GRILL & BAR (2 records)

23117 Harper Ave, , Saint Clair Shores, MI 48080-1401	MACOMB	CV-505403	7/13/2019	Decision Issued	VIOL	7/13/2019	1) Sold or furnished alcoholic liquor to Decoy X-378, date of birth August 18, 1999, (19) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to Decoy X-360, date of birth February 5, 2000, (19) who was less than twenty-one (21) years old : (LCC, Invs. Coleman and Diehl/Clerk Brittany Lynn Franklin/ID's checked)	8/14/2019 Jacobsen
-------------------------------------------------------	--------	-----------	-----------	-----------------	------	-----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

23117 Harper Ave, , Saint Clair Shores, MI 48080-1401	MACOMB	CV-505403	7/13/2019	Decision Issued	DEC	9/24/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge, for a total of \$600 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 total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 801-2	8/14/2019 Jacobsen
-------------------------------------------------------	--------	-----------	-----------	-----------------	-----	-----------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

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

Business ID: 214284 (2 records)

Business DBA: CVS/PHARMACY #8087 (2 records)

301 S Cochran Ave, , Charlotte, MI 48813-1518	EATON	CV-503741	2/7/2019	Decision Issued	VIOL	2/7/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-386, date of birth August 23, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Mugnolo/Clerk Pamela Ann Butler/ID not checked)	- -
-----------------------------------------------	-------	-----------	----------	-----------------	------	----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

8/26/2019 As penalty, the Commissioner Orders a fine of \$500, with \$100 of the sanction waived in recognition of the Licensees record for a totaled penalty fine of \$400. In addition, the Commissioner Orders a suspension of twenty (20) continuous days imposed if the total fine of \$400 is not paid within forty-five (45) 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

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

Business ID: 135422 (2 records)

Business DBA: ZAK'S MARKET (2 records)

2865 E 8 Mile Rd, , Warren, MI 48091-2490	MACOMB	CV-503922	12/22/2018 Decision Issued	VIOL	12/22/2018 NSF (\$9271.09) ***NSF CK PD IN FULL***	--
2865 E 8 Mile Rd, , Warren, MI 48091-2490	MACOMB	CV-503922	12/22/2018 Decision Issued	DEC	7/24/2019 As penalty, the Commissioner, therefore, 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 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: ZEDAN BROTHERS, L.L.C. (6 records)

Business ID: 148443 (6 records)

Business DBA: NAUTICAL LIQUOR (6 records)

27300 Harper Ave, , Saint Clair Shores, MI 48081-1934	MACOMB	CV-503908	12/27/2018 Decision Issued	VIOL	12/27/2018 NSF (\$7439.20) ***NSF CK PD IN FULL***	--
27300 Harper Ave, , Saint Clair Shores, MI 48081-1934	MACOMB	CV-504554	3/1/2019 Decision Issued	VIOL	3/1/2019 NSF (\$3140.77) ***NSF CK PD IN FULL***	--
27300 Harper Ave, , Saint Clair Shores, MI 48081-1934	MACOMB	CV-503908	12/27/2018 Decision Issued	DEC	7/24/2019 503330, 503807, 503908, 504554 Therefore, the Commissioner Orders a penalty fine of \$300 for the single charge in each of the four (4) complaints in this matter, for a total fine of \$1,200. Further, the Commissioner Orders the Licensee to serve a suspension of sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$1,200 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months beginning on the mailing date of this Order. 15D	--

27300 Harper Ave , Saint Clair Shores, MI 48081- MACOMB 1934	CV-504554	3/1/2019 Decision Issued	DEC	7/24/2019	503330, 503807, 503908, 504554 Therefore, the Commissioner Orders a penalty fine of \$300 for the single charge in each of the four (4) complaints in this matter, for a total fine of \$1,200. Further, the Commissioner Orders the Licensee to serve a suspension of sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$1,200 is not paid within forty-five (45) days from the mailing date of this Order.	- -
					Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months beginning on the mailing date of this Order. 15D	
27300 Harper Ave , Saint Clair Shores, MI 48081- MACOMB 1934	CV-503330	8/17/2018 Decision Issued	DEC	8/24/2019	503330, 503807, 503908, 504554 Therefore, the Commissioner Orders a penalty fine of \$300 for the single charge in each of the four (4) complaints in this matter, for a total fine of \$1,200. Further, the Commissioner Orders the Licensee to serve a suspension of sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$1,200 is not paid within forty-five (45) days from the mailing date of this Order.	- -
					Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months beginning on the mailing date of this Order. 15D	
27300 Harper Ave , Saint Clair Shores, MI 48081- MACOMB 1934	CV-503807	11/2/2018 Decision Issued	DEC	7/24/2019	503330, 503807, 503908, 504554 Therefore, the Commissioner Orders a penalty fine of \$300 for the single charge in each of the four (4) complaints in this matter, for a total fine of \$1,200. Further, the Commissioner Orders the Licensee to serve a suspension of sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$1,200 is not paid within forty-five (45) days from the mailing date of this Order.	- -
					Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months beginning on the mailing date of this Order. 15D	

Account: Account Name: Z-ROC CORPORATION (2 records)

Business ID: 1883 (2 records)

Business DBA: BW 3 (2 records)

3209 Stadium Dr, , Kalamazoo, MI 49008-1526	KALAMAZOO	CV-503612	11/10/2018	Decision Issued	VIOL	11/10/2018	Sold or furnished alcoholic liquor to unnamed minor decoy GR-379, date of birth June 18, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Haywood/Clerk Hannah Kamper/ID checked)	6/7/2019	Clemente
3209 Stadium Dr, , Kalamazoo, MI 49008-1526	KALAMAZOO	CV-503612	11/10/2018	Decision Issued	DEC	8/5/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/7/2019	Clemente

Grand Totals (416 records)

Confidential Information - Do Not Distribute

Copyright (c) 2000-2019 salesforce.com, inc. All rights reserved.