

Orig Decisions Report									
Business Address	Business County	Complaint Violation Number	Date Violation Occurred	Violation Status	Subject	Date	Comments	Acknowledgement Received Date	Commissioner/ALJ Name
Account: Account Name: 4210 SASHABAW LLC (16 records)									
Business ID: 243946 (16 records)									
Business DBA: BUSCEMI'S LIQUOR (16 records)									
4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505161	5/21/2019	Decision Issued	VIOL	5/21/2019	NSF (\$1067.30) ***NSF Check paid 12-19-19**	-	-
4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505162	5/13/2019	Decision Issued	VIOL	5/13/2019	NSF (\$482.39) ***NSF Check paid 12-19-19***	-	-
4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505163	5/20/2019	Decision Issued	VIOL	5/20/2019	NSF (\$672.74) ***NSF Check paid 12-19-19***	-	-
4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505329	6/4/2019	Decision Issued	VIOL	6/4/2019	NSF (\$2644.42) ***NSF Check paid***	-	-
4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505332	5/29/2019	Decision Issued	VIOL	5/29/2019	NSF (\$1490.17) ***NSF Check paid***	-	-
4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505333	6/1/2019	Decision Issued	VIOL	6/1/2019	NSF (\$1732.69) ***NSF Check paid***	-	-
4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505327	6/10/2019	Decision Issued	VIOL	6/10/2019	NSF (\$1545.91) ***NSF Check paid***	-	-
4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505331	6/17/2019	Decision Issued	VIOL	6/17/2019	NSF (\$1580.32) ***NSF Check paid***	-	-
4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505163	5/20/2019	Decision Issued	DEC	11/6/2019	In determining a penalty, this Commissioner considered the Licensee's total record, which shows seventeen (17) previous violations, all being similar, since being licensed by the Commission on May 17, 2017. As a penalty, this Commissioner Orders a fine of \$300 for each of the eight (8) Complaints for which a violation was found, for a total sanction of \$2400. Further, it is Ordered that a suspension of one-hundred-twenty (120) 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 license and permits issued by the MLCC to this Licensee at the above-noted location REMAIN IN ESCROW until the above dishonored checks, service charges, and total fines, previously and currently due, are paid in full or until the licenses and permits are transferred to a person appro...	-	-

4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505329	6/4/2019	Decision Issued	DEC	11/6/2019	<p>In determining a penalty, this Commissioner considered the Licensee's total record, which shows seventeen (17) previous violations, all being similar, since being licensed by the Commission on May 17, 2017. As a penalty, this Commissioner Orders a fine of \$300 for each of the eight (8) Complaints for which a violation was found, for a total sanction of \$2400.</p> <p>Further, it is Ordered that a suspension of one-hundred-twenty (120) 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.</p> <p>Further, the Commissioner Orders that all license and permits issued by the MLCC to this Licensee at the above-noted location REMAIN IN ESCROW until the above dishonored checks, service charges, and total fines, previously and currently due, are paid in full or until the licenses and permits are transferred to a person appro...</p>		
4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505162	5/13/2019	Decision Issued	DEC	11/6/2019	<p>In determining a penalty, this Commissioner considered the Licensee's total record, which shows seventeen (17) previous violations, all being similar, since being licensed by the Commission on May 17, 2017. As a penalty, this Commissioner Orders a fine of \$300 for each of the eight (8) Complaints for which a violation was found, for a total sanction of \$2400.</p> <p>Further, it is Ordered that a suspension of one-hundred-twenty (120) 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.</p> <p>Further, the Commissioner Orders that all license and permits issued by the MLCC to this Licensee at the above-noted location REMAIN IN ESCROW until the above dishonored checks, service charges, and total fines, previously and currently due, are paid in full or until the licenses and permits are transferred to a person appro...</p>		

4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505327	6/10/2019	Decision Issued	DEC	11/6/2019	<p>In determining a penalty, this Commissioner considered the Licensee's total record, which shows seventeen (17) previous violations, all being similar, since being licensed by the Commission on May 17, 2017. As a penalty, this Commissioner Orders a fine of \$300 for each of the eight (8) Complaints for which a violation was found, for a total sanction of \$2400.</p> <p>Further, it is Ordered that a suspension of one-hundred-twenty (120) 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.</p> <p>Further, the Commissioner Orders that all license and permits issued by the MLCC to this Licensee at the above-noted location REMAIN IN ESCROW until the above dishonored checks, service charges, and total fines, previously and currently due, are paid in full or until the licenses and permits are transferred to a person appro...</p>		
4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505331	6/17/2019	Decision Issued	DEC	11/6/2019	<p>In determining a penalty, this Commissioner considered the Licensee's total record, which shows seventeen (17) previous violations, all being similar, since being licensed by the Commission on May 17, 2017. As a penalty, this Commissioner Orders a fine of \$300 for each of the eight (8) Complaints for which a violation was found, for a total sanction of \$2400.</p> <p>Further, it is Ordered that a suspension of one-hundred-twenty (120) 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.</p> <p>Further, the Commissioner Orders that all license and permits issued by the MLCC to this Licensee at the above-noted location REMAIN IN ESCROW until the above dishonored checks, service charges, and total fines, previously and currently due, are paid in full or until the licenses and permits are transferred to a person appro...</p>		

4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505161	5/21/2019	Decision Issued	DEC	11/6/2019	<p>In determining a penalty, this Commissioner considered the Licensee's total record, which shows seventeen (17) previous violations, all being similar, since being licensed by the Commission on May 17, 2017. As a penalty, this Commissioner Orders a fine of \$300 for each of the eight (8) Complaints for which a violation was found, for a total sanction of \$2400.</p> <p>Further, it is Ordered that a suspension of one-hundred-twenty (120) 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.</p> <p>Further, the Commissioner Orders that all license and permits issued by the MLCC to this Licensee at the above-noted location REMAIN IN ESCROW until the above dishonored checks, service charges, and total fines, previously and currently due, are paid in full or until the licenses and permits are transferred to a person a...</p>		
4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505332	5/29/2019	Decision Issued	DEC	11/6/2019	<p>In determining a penalty, this Commissioner considered the Licensee's total record, which shows seventeen (17) previous violations, all being similar, since being licensed by the Commission on May 17, 2017. As a penalty, this Commissioner Orders a fine of \$300 for each of the eight (8) Complaints for which a violation was found, for a total sanction of \$2400.</p> <p>Further, it is Ordered that a suspension of one-hundred-twenty (120) 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.</p> <p>Further, the Commissioner Orders that all license and permits issued by the MLCC to this Licensee at the above-noted location REMAIN IN ESCROW until the above dishonored checks, service charges, and total fines, previously and currently due, are paid in full or until the licenses and permits are transferred to a person appro...</p>		

4210 Sashabaw Rd, , Waterford, MI 48329-1954	OAKLAND	CV-505333	6/1/2019	Decision Issued	DEC	11/6/2019	In determining a penalty, this Commissioner considered the Licensee's total record, which shows seventeen (17) previous violations, all being similar, since being licensed by the Commission on May 17, 2017. As a penalty, this Commissioner Orders a fine of \$300 for each of the eight (8) Complaints for which a violation was found, for a total sanction of \$2400. Further, it is Ordered that a suspension of one-hundred-twenty (120) 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 license and permits issued by the MLCC to this Licensee at the above-noted location REMAIN IN ESCROW until the above dishonored checks, service charges, and total fines, previously and currently due, are paid in full or until the licenses and permits are transferred to a person appro...	--
<b>Account: Account Name: 7443 MICHIGAN AVE II, INC. (6 records)</b>								
<b>Business ID: 239670 (6 records)</b>								
<b>Business DBA: MAGIC CITY (6 records)</b>								
7443 Michigan Ave, , Detroit, MI 48210-2227	WAYNE	CV-504305	2/4/2019	Decision Issued	VIOL	2/4/2019	NSF (\$2981.75) **NSF PD 5/8/19**	--
7443 Michigan Ave, , Detroit, MI 48210-2227	WAYNE	CV-504043	2/22/2019	Decision Issued	VIOL	2/22/2019	1) Allowed Lorenzo Corneel Davis, who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises; 2) Allowed Kahari Ywaine-Kay-Juan Benson, who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises; 3) Sold or furnished alcoholic liquor to Lorenzo Corneel Davis, who was in an intoxicated or visibly intoxicated condition; 4) Allowed Lorenzo Corneel Davis, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 5) Allowed Lorenzo Corneel Davis, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (DPD-4th Prec, File #19-3, Sgts. Tomsic and Ball, Corpl. Wiencek, Ofcs. Gadwell, Rauser, Amarante, Moreno)	--

7443 Michigan Ave, , Detroit, MI 48210-2227	WAYNE	CV-504044	2/16/2019	Decision Issued	VIOL	2/16/2019	1) Alaina R. Avila, 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 Sheron Miles, 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); 3) Kaila Naomi, 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 #19-4, Sgts. Tomsic, Ball, & Gardner, Lt. Christopher Quarello, Ofc. Wiencek)	-
7443 Michigan Ave, , Detroit, MI 48210-2227	WAYNE	CV-504043	2/22/2019	Decision Issued	DEC	9/17/2019	As penalty, the Commissioner Orders a fine of \$300 each for Charge Nos. 1 and 2, for a total of \$600. In addition, as penalty in this matter, the Commissioner Orders a suspension of thirty (30) continuous days, if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee.  Further, the Commissioner Orders Charge Nos. 3, 4 and 5, cited above, hereby DISMISSED, with prejudice. Neg Settlement	-
7443 Michigan Ave, , Detroit, MI 48210-2227	WAYNE	CV-504044	2/16/2019	Decision Issued	DEC	9/17/2019	As penalty, the Commissioner Orders a fine of \$300 for Charge No. 3. In addition, as penalty in this matter, the Commissioner 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 be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee.  Further, the Commissioner Orders Charge Nos. 1 and 2, cited above, hereby DISMISSED, with prejudice. neg Settlement	-
7443 Michigan Ave, , Detroit, MI 48210-2227	WAYNE	CV-504305	2/4/2019	Decision Issued	DEC	9/17/2019	As penalty, the Commissioner Orders a fine of \$100 for the single charge. In addition, as penalty in this matter, the Commissioner Orders a suspension of five (5) continuous days, 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 Commission for this Licensee. Neg Settlement	-
<b>Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) &amp; FAISAL ENT, INC. (1 record)</b>								

Business ID: 14435 (1 record)										
Business DBA: 7-ELEVEN #13439-G (1 record)										
29265 Dequindre Rd, , Madison Heights, MI 48071-4804	OAKLAND	CV-503139	12/5/2018	Decision Issued	DEC	9/10/2019	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.  Further, the Commissioner Orders the Licensee to pay the total cost of \$26.06 for witness fees involved in connection with this violation hearing. Neg Settlement		-	-
Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) & HYATT LANA, INC. (1 record)										
Business ID: 180435 (1 record)										
Business DBA: 7-ELEVEN #33716-A (1 record)										
1870 N Milford Rd, , Highland, MI 48357-3810	OAKLAND	CV-501983	7/16/2018	Decision Issued	DEC	9/25/2019	As penalty, the Commissioner Orders a fine of \$550. In addition, the Commissioner Orders a suspension of twenty-eight (28) continuous days, if the total fine of \$550 is not paid within forty-five (45) 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.  Additionally, the Licensee shall pay witness fees in the amount of \$85.11.  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 ab...		-	-
Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) & SURIYA, INC. (2 records)										
Business ID: 120499 (2 records)										
Business DBA: 7-ELEVEN #32686-B (2 records)										
8791 N Wayne Rd, , Westland, MI 48185-1356	WAYNE	CV-504518	4/18/2019	Decision Issued	VIOL	4/18/2019	Sold or furnished alcoholic liquor to Decoy X-378, date of birth August 18, 1999, (19) who was less than twenty-one (21) years old : (LCC, Inv. Anderson-Cooper/Clerk Abid Saleem Butt/ID checked)		-	-

8791 N Wayne Rd, , Westland, MI 48185-1356	WAYNE	CV-504518	4/18/2019	Decision Issued	DEC	9/10/2019	As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days be imposed if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions ordered by the MLCC for these Co-Licensees. 801-2 Neg Settlement		
<b>Account: Account Name: ALGONAC HARBOUR BISTRO LLC (2 records)</b>									
<b>Business ID: 0263287 (2 records)</b>									
<b>Business DBA: Port-O-Call Restaurant &amp; Lounge (2 records)</b>									
1999 Pointe Tremble Rd, , Algonac, MI 48001-1614	ST CLAIR	CV-505845	9/8/2019	Decision Issued	VIOL	9/8/2019	Failed, refused, or neglected to obey a written order of the Commission dated February 13, 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, March 11, 2019 contrary to Rule 436.1029.	11/15/2019	Clemente
1999 Pointe Tremble Rd, , Algonac, MI 48001-1614	ST CLAIR	CV-505845	9/8/2019	Decision Issued	DEC	11/19/2019	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.	11/15/2019	Clemente
<b>Account: Account Name: ALLEGIANT AIR, LLC (A NEVADA LIMITED LIABILITY COMPANY) (2 records)</b>									
<b>Business ID: 223336 (2 records)</b>									
<b>Business DBA: ALLEGIANT AIR (2 records)</b>									
Gerald R Ford International Airport,5500 44th St SE, , Grand Rapids, MI 49512	KENT	CV-504377	4/8/2019	Decision Issued	VIOL	4/8/2019	NSF (\$690.00) **NSF ACH PD 4/29/19**	6/28/2019	Clemente
Gerald R Ford International Airport,5500 44th St SE, , Grand Rapids, MI 49512	KENT	CV-504377	4/8/2019	Decision Issued	DEC	8/27/2019	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.	6/28/2019	Clemente
<b>Account: Account Name: A TO Z WINEWORKS, LLC (2 records)</b>									
<b>Business ID: 181454 (2 records)</b>									
<b>Business DBA: - (2 records)</b>									
30835 N Highway 99W, , Newberg, OR 97132-6966	OUTSTATE	CV-504114	3/19/2019	Decision Issued	VIOL	3/19/2019	NSF (\$400.00) **NSF ACH PD 4/19/19**	6/25/2019	Clemente



30835 N Highway 99W, , Newberg, OR 97132-6966	OUTSTATE	CV-504114	3/19/2019	Decision Issued	DEC	8/27/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. Further, the Commissioner Orders that the licenses issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses terminate.	6/25/2019	Clemente
<b>Account: Account Name: AURORA CELLARS (2015), LLC (2 records)</b>									
<b>Business ID: 244593 (2 records)</b>									
<b>Business DBA: - (2 records)</b>									
7788 E Horn Rd, , Lake Leelanau, MI 49653-9640	LEELANAU	CV-505220	4/27/2019	Decision Issued	VIOL	4/27/2019	1) Failed to obtain a registration number of approval from the Commission for its Cherry Cider; 2) Failed to obtain a registration number of approval from the Commission for its Heirloom Cider : (LCC Inv. Foote)	11/4/2019	Clemente
7788 E Horn Rd, , Lake Leelanau, MI 49653-9640	LEELANAU	CV-505220	4/27/2019	Decision Issued	DEC	11/6/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge for a total fine of \$200 in this matter. The Commissioner further Orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	11/4/2019	Clemente
<b>Account: Account Name: BELTLINE PARTNERS, INC. (2 records)</b>									
<b>Business ID: 139218 (2 records)</b>									
<b>Business DBA: BELTLINE BAR (2 records)</b>									
10-12,-16 28th St SE, , Grand Rapids, MI 49508	KENT	CV-504731	4/4/2019	Decision Issued	VIOL	4/4/2019	NSF (\$1,050.00) NSF ACH Paid (5-15-19)	7/26/2019	Jacobsen
10-12,-16 28th St SE, , Grand Rapids, MI 49508	KENT	CV-504731	4/4/2019	Decision Issued	DEC	10/24/2019	The Commissioner Orders the charge stated in the above Complaint DISMISSED for insufficient evidence.	7/26/2019	Jacobsen
<b>Account: Account Name: BHAGTANA VENTURES, LLC (9 records)</b>									
<b>Business ID: 0260116 (9 records)</b>									
<b>Business DBA: KENTWOOD LIQUOR (9 records)</b>									
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-504544	3/15/2019	Decision Issued	VIOL	3/15/2019	NSF (\$756.41) ***NSF paid 05/20/2019***	-	-
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-504545	3/18/2019	Decision Issued	VIOL	3/18/2019	NSF (\$2109.34) ***NSF PD IN FULL***	-	-
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-504834	3/29/2019	Decision Issued	VIOL	3/29/2019	NSF (\$198.00) ***NSF Check paid 06/18/2019***	-	-
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-504835	3/25/2019	Decision Issued	VIOL	3/25/2019	NSF (\$2415.00) ***NSF Check paid 06/18/2019***	-	-

5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-504544	3/15/2019	Decision Issued	DEC	8/21/2019	<p>504543, 504544, 504545 As a penalty, this Commissioner Orders a fine of \$100 for each of the three (3) complaints for which violations were found, for a total penalty fine of \$300. Further, it is Ordered 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 of \$300 is not paid within forty-five (45) calendar days from the mailing date of this Order.</p> <p>As added penalty in this matter, the Commissioner Orders a suspension of three (3) consecutive days, with that suspension designed to serve as a warning to the Licensee that further violations may result in more severe penalties including possible suspension or revocation of the subject license, and may jeopardized the continuing opportunity for licensure. 15D</p>	-	-
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-504545	3/18/2019	Decision Issued	DEC	8/21/2019	<p>504543, 504544, 504545 As a penalty, this Commissioner Orders a fine of \$100 for each of the three (3) complaints for which violations were found, for a total penalty fine of \$300. Further, it is Ordered 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 of \$300 is not paid within forty-five (45) calendar days from the mailing date of this Order.</p> <p>As added penalty in this matter, the Commissioner Orders a suspension of three (3) consecutive days, with that suspension designed to serve as a warning to the Licensee that further violations may result in more severe penalties including possible suspension or revocation of the subject license, and may jeopardized the continuing opportunity for licensure. 15D</p>	-	-
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-504543	3/11/2018	Decision Issued	DEC	8/21/2019	<p>504543, 504544, 504545 As a penalty, this Commissioner Orders a fine of \$100 for each of the three (3) complaints for which violations were found, for a total penalty fine of \$300. Further, it is Ordered 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 of \$300 is not paid within forty-five (45) calendar days from the mailing date of this Order.</p>	-	-

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5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-504834	3/29/2019	Decision Issued	DEC	9/25/2019	504834 & 504835 As penalty, the Commissioner Orders a fine of \$100 for each of the two (2) complaints heard by this Commissioner for a total sanction of \$200. 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 MLCC, if the total fine of \$200 is not paid within forty-five (45) calendar days from the mailing date of this Order		--
5416 Division Ave S, , Kentwood, MI 49548-5721	KENT	CV-504835	3/25/2019	Decision Issued	DEC	9/25/2019	504834 & 504835 As penalty, the Commissioner Orders a fine of \$100 for each of the two (2) complaints heard by this Commissioner for a total sanction of \$200. 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 MLCC, if the total fine of \$200 is not paid within forty-five (45) calendar days from the mailing date of this Order		--
<b>Account: Account Name: BIG BROTHER HOLDING COMPANY, LLC (1 record)</b>									
<b>Business ID: 242634 (1 record)</b>									
<b>Business DBA: - (1 record)</b>									
24 S Whittaker St, , New Buffalo, MI 49117-1820	BERRIEN	CV-503419	2/13/2017	Scheduled	DEC	10/14/2019	Dismissed, with prejudice.		--
<b>Account: Account Name: BLARNEY CASTLE OIL CO. (2 records)</b>									
<b>Business ID: 246355 (2 records)</b>									
<b>Business DBA: RIVERTOWN EZ MART (2 records)</b>									
912 S Main St, , Cheboygan, MI 49721-2265	CHEBOYGAN	CV-504579	4/6/2019	Decision Issued	VIOL	4/6/2019	Patty Lou Hood, employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of tobacco to a minor : (LCC Inv. Szatkowski)	7/8/2019	Clemente
912 S Main St, , Cheboygan, MI 49721-2265	CHEBOYGAN	CV-504579	4/6/2019	Decision Issued	DEC	9/4/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/8/2019	Clemente

Account: Account Name: BRADY'S BAR, INC. (2 records)									
Business ID: 0264096 (2 records)									
Business DBA: - (2 records)									
401 S UNION ST, , TRAVERSE CITY, MI 49684	GR TRAVERSE	CV-503505	2/6/2019	Decision Issued	VIOL	2/6/2019	1) Sold or furnished alcoholic liquor to Jonathan Buckey, who was in an intoxicated or visibly intoxicated condition.; 2) Allowed Jonathan Buckey, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Jonathan Buckey, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 4) Allowed an agent, clerk, or employee, Jonathan Buckey, to be on the licensed premises in an intoxicated condition; 5) Made a false or fraudulent oral statement to the Michigan Liquor Control Commission, specifically: Honesty Elliot advised officers that bartender Jonathan Buckey did not consume any alcohol while working at the licensed premises that day, when Jonathan Buckey admitted that he did consume alcohol on the premises, which statement was made for the purpose of inducing the Commission to act, or refrain from taking action, or to enable or assist a person Honesty Elliot and/or Brady's Bar in evading the provisions o...	8/23/2019	Jacobsen
401 S UNION ST, , TRAVERSE CITY, MI 49684	GR TRAVERSE	CV-503505	2/6/2019	Decision Issued	DEC	12/4/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1; \$100 each for Charge Nos. 2, 3, and 4; and \$200 for Charge No. 5, for a total fine of \$1,000 in this matter, which is due within forty-five (45) days from the mailing of this Order. The Commissioner also Orders the licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits terminate pursuant to the provisions of administrative rule R 436.1107.  The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.	8/23/2019	Jacobsen
Account: Account Name: BUDDY'S ROCHESTER LLC (2 records)									
Business ID: 532 (2 records)									
Business DBA: BUDDY'S PIZZARIA (2 records)									

2612 N Squirrel Rd, , Auburn Hills, MI 48326-2276	OAKLAND	CV-504449	4/14/2019	Decision Issued	VIOL	4/14/2019	Sold or furnished alcoholic liquor to Decoy 19 AHDP04, date of birth April 4, 2000, (19) who was less than twenty-one (21) years old : (Auburn Hills PD, Ofcs. Taylor & Smith/Clerk unknown/ID checked)	-	-
2612 N Squirrel Rd, , Auburn Hills, MI 48326-2276	OAKLAND	CV-504449	4/14/2019	Decision Issued	DEC	8/26/2019	As a penalty, the Commissioner Orders a fine of \$700, in this matter. Further, the Commissioner Orders that a suspension of thirty-five (35) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.  Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the MLCC; that there is no further right of Administrative or Judicial Appeal, to either the MLCC or any court of law; that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein; and that this Negotiated Settlement represents the final agreed settlement. Neg. Settlement; 801(2)	-	-
<b>Account: Account Name: BUSCH'S, INC. (2 records)</b>									
<b>Business ID: 246922 (2 records)</b>									
<b>Business DBA: BUSCH'S (2 records)</b>									
9870 E Grand River Ave, , Brighton, MI 48116-1911	LIVINGSTON	CV-503810	2/21/2019	Decision Issued	VIOL	2/21/2019	Sold or furnished alcoholic liquor to unnamed decoy, date of birth July 13, 1999, (19) who was less than twenty-one (21) years old (MSP-Brighton, Tpr. Prince/Clerk Pamela Sue Hall/ID unknown)	-	-
9870 E Grand River Ave, , Brighton, MI 48116-1911	LIVINGSTON	CV-503810	2/21/2019	Decision Issued	DEC	11/5/2019	The Commissioner Orders Complaint CV-503810 as cited above, DISMISSED, with prejudice.	-	-
<b>Account: Account Name: CANTON ONE STOP INC (2 records)</b>									
<b>Business ID: 242442 (2 records)</b>									
<b>Business DBA: MOBIL (2 records)</b>									
7230 N Sheldon Rd, , Canton, MI 48187-2196	WAYNE	CV-504845	4/9/2019	Decision Issued	VIOL	4/9/2019	NSF (\$2931.37) ****NSF Check paid 06/19/2019***	-	-
7230 N Sheldon Rd, , Canton, MI 48187-2196	WAYNE	CV-504845	4/9/2019	Decision Issued	DEC	9/30/2019	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. 15(d)	-	-
<b>Account: Account Name: CEDAR SUPER STORE, LLC (2 records)</b>									

<b>Business ID: 247617 (2 records)</b>									
<b>Business DBA: - (2 records)</b>									
1826 S Cedar St, , Lansing, MI 48910-9102	INGHAM	CV-504623	4/25/2019	Decision Issued	VIOL	4/25/2019	Sold or furnished alcoholic liquor to minor decoy with date of birth June 22, 2000, (19), who was less than twenty-one (21) years old : (Lansing PD, Ofcs Ford and Lenneman/Clerk Baljit Singh/ID not checked)	7/12/2019	Jacobsen
1826 S Cedar St, , Lansing, MI 48910-9102	INGHAM	CV-504623	4/25/2019	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 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)	7/12/2019	Jacobsen
<b>Account: Account Name: CENTAUR ON PARK, L.L.C. (2 records)</b>									
<b>Business ID: 134319 (2 records)</b>									
<b>Business DBA: TOWN PUMP TAVERN (2 records)</b>									
2233 Park Ave, , Detroit, MI 48201-3414	WAYNE	CV-504930	6/10/2019	Decision Issued	VIOL	6/10/2019	Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license : (LCC, Invs. Blessing and Abrou)	7/17/2019	Jacobsen
2233 Park Ave, , Detroit, MI 48201-3414	WAYNE	CV-504930	6/10/2019	Decision Issued	DEC	9/11/2019	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.	7/17/2019	Jacobsen
<b>Account: Account Name: CHELSEA VENTURES, LLC (2 records)</b>									
<b>Business ID: 0263592 (2 records)</b>									
<b>Business DBA: - (2 records)</b>									
1120 S Main St, , Chelsea, MI 48118-1425	WASHTENAW	CV-505711	8/11/2019	Decision Issued	VIOL	2/12/2019	Failed, refused, or neglected to obey a written order of the Commission dated February 8, 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, February 11, 2019.	11/1/2019	Clemente

1120 S Main St., Chelsea, MI 48118-1425	WASHTENAW	CV-505711	8/11/2019	Decision Issued	DEC	11/8/2019	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.	11/1/2019	Clemente
<b>Account: Account Name: COGNITO BREWING COMPANY L.L.C. (1 record)</b>									
<b>Business ID: 249537 (1 record)</b>									
<b>Business DBA: - (1 record)</b>									
142 W Monroe St., Bangor, MI 49013	VAN BUREN	CV-503454	10/6/2018	Decision Issued	DEC	8/21/2019	A witness, Elizabeth Green, faithfully responded to a subpoena and appeared at this hearing prepared to testify. As a result, the state has incurred forty and 80/100 dollars (\$40.80) in witness fees for which the Licensee is hereby ordered to reimburse the state. As a penalty, the Licensee shall pay a fine of \$150 for the single charge inasmuch as the Licensee has had no prior similar violation. 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 the suspension to run consecutively, not concurrently, with any other suspension Ordered by the Commission. 15(d)		
<b>Account: Account Name: COL SOLARE, LLP (3 records)</b>									
<b>Business ID: 225160 (3 records)</b>									
<b>Business DBA: COL SOLARE WINERY (3 records)</b>									
50207 Antonori Rd., Benton City, WA 99320-7872	OUTSTATE	CV-504068	3/26/2019	Decision Issued	VIOL	3/26/2019	NSF (\$100.00) ***NSF E-Pay paid in full 08/01/2019***	6/10/2019	Jacobsen
50207 Antonori Rd., Benton City, WA 99320-7872	OUTSTATE	CV-504373		Decision Issued	DEC	8/21/2019	504068 & 504373 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	8/2/2019	Jacobsen
50207 Antonori Rd., Benton City, WA 99320-7872	OUTSTATE	CV-504068	3/26/2019	Decision Issued	DEC	8/21/2019	504068 & 504373 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	6/10/2019	Jacobsen

Account: Account Name: CRANE AND SHORE LLC (2 records)									
Business ID: 248530 (2 records)									
Business DBA: - (2 records)									
113 S Port Crescent St, , Bad Axe, MI 48413-1329	HURON	CV-505961	9/26/2019	Decision Issued	VIOL	9/26/2019	Failed, refused, or neglected to obey a written order of the Commission dated July 12, 2017, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, March 29, 2019 contrary to Rule 436.1029.	11/7/2019	Jacobsen
113 S Port Crescent St, , Bad Axe, MI 48413-1329	HURON	CV-505961	9/26/2019	Decision Issued	DEC	11/13/2019	Therefore, the Commissioner Orders a fine of \$300.00 for the charge in this matter. The Commissioner further Orders the licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.  As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee at the above noted address, be suspended 45 days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' July 12, 2017 Order. This suspension shall remain in effect until satisfactory documentary proof of server training is received by the MLCC, or the licenses and permits are terminated.	11/7/2019	Jacobsen
Account: Account Name: CULINARY INVESTMENTS, LLC (1 record)									
Business ID: 237096 (1 record)									
Business DBA: MR. B'S (1 record)									
213-215-,219 S Main St, , Royal Oak, MI 48067-2643	OAKLAND	CV-503851	8/24/2018	Decision Issued	DEC	8/15/2019	As penalty, the Commissioner Orders a fine of \$300 for each charge, for a total penalty fine of \$1,200 for four (4) charges in this matter. Further, the Commissioner Orders that a suspension of sixty (60) 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 Nos. 4 and 6 cited above, DISMISSED, with prejudice. 1025-1 Neg Settlement		
Account: Account Name: DA FINLANDER INC. (2 records)									
Business ID: 249782 (2 records)									



Business DBA: CUE MASTER (2 records)									
307 S Superior Ave, , Baraga, MI 49908-9515	BARAGA	CV-504575	4/3/2019	Decision Issued	VIOL	4/3/2019	1) Sold or furnished alcoholic liquor to Meghan O'Connell, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Meghan O'Connell, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Meghan O'Connell, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 4) Allowed an agent, clerk, or employee, Meghan O'Connell, to be on the licensed premises in an intoxicated condition; 5) Allowed unlawful gambling with NCAA Final Four pool-type sheets on the licensed premises; 6) Allowed unlawful gambling devices, NCAA Final Four pool-type sheets, on the licensed premises : (LCC Supv Peters and MSP Tprs Rota and Dyson)	-	-
307 S Superior Ave, , Baraga, MI 49908-9515	BARAGA	CV-504575	4/3/2019	Decision Issued	DEC	11/8/2019	The admission to the 4 counts listed above is accepted. Counts 3 and 6 are HEREBY DISMISSED consistent with the negotiated settlement. The history of this Licensee has been considered and it appears appropriate to impose fines consistent with the settlement agreement. As a penalty, the Administrative Law Judge Orders a fine of \$600 as to Count 1 of the complaint and fine of \$150 for each of three (3) other counts acknowledged in this matter for a total of \$1050. The Administrative Law Judge Orders that a suspension of fifty-three (53) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fines are not paid within forty-five (45) days from the mailing date of this Order.	-	-
<b>Account: Account Name: DEN-O'S BAR LLC (1 record)</b>									
<b>Business ID: 208940 (1 record)</b>									
<b>Business DBA: DEN-O'S BAR (1 record)</b>									
401 Sunday Lake St, , Wakefield, MI 49968-1337	GOGEBIC	CV-502489	6/20/2018	Decision Issued	DEC	11/7/2019	As a penalty, the Administrative Law Judge Orders the maximum fine of \$300 for each of the four (4) charges acknowledged in this matter for a total fine of \$1200. The Administrative Law Judge Orders that a suspension of sixty (60) 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.	-	-

								It is also Ordered that all items seized from the Licensee as a result of this Complaint will be voluntarily forfeited to the state and disposed of in accordance with the law.		
<b>Account: Account Name: DETROIT ENTERTAINMENT, L.L.C. (2 records)</b>										
<b>Business ID: 128174 (2 records)</b>										
<b>Business DBA: MOTORCITY CASINO HOTEL (2 records)</b>										
2901 Grand River Ave, , Detroit, MI 48201-2907	WAYNE	CV-504685	5/4/2019	Decision Issued	VIOL	5/4/2019	Sold or furnished alcoholic liquor to unnamed minor X-378, (19), date of birth August 18, 1999, who was less than twenty-one (21) years old : (LCC Inv. Coleman/Clerk Dominique Linen/ID not checked)	8/16/2019	STIP-Commissioner Clemente-AAG Asevedo	
2901 Grand River Ave, , Detroit, MI 48201-2907	WAYNE	CV-504685	5/4/2019	Decision Issued	DEC	12/5/2019	(1) The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$2,200 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; 801-2	8/16/2019	STIP-Commissioner Clemente-AAG Asevedo	
<b>Account: Account Name: DIVJOT RATHAUR ENTERPRISES, INC. (1 record)</b>										
<b>Business ID: 223024 (1 record)</b>										
<b>Business DBA: SUN UP FOOD MART (1 record)</b>										
1604 E Superior St, , Alma, MI 48801-2666	GRATIOT	CV-503643	12/11/2018	Decision Issued	DEC	8/27/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 10 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/27/2019	Clemente	
<b>Account: Account Name: DJK VENTURES, INC. (4 records)</b>										
<b>Business ID: 164834 (4 records)</b>										
<b>Business DBA: BRAND DRUGS (4 records)</b>										
6301 Mack Ave, , Detroit, MI 48207-2302	WAYNE	CV-504284	2/11/2019	Decision Issued	VIOL	2/11/2019	NSF (\$3383.72) ***NSF Paid in full 5/8/19***	-	-	
6301 Mack Ave, , Detroit, MI 48207-2302	WAYNE	CV-503128	8/17/2018	Decision Issued	DEC	9/10/2019	Further, as a penalty, the Commissioner Orders a fine of \$300 for each charge in Complaint Nos. CV-502998, CV-503128 and CV-504284, 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. 15D	-	-	

6301 Mack Ave, , Detroit, MI 48207-2302	WAYNE	CV-504284	2/11/2019	Decision Issued	DEC	9/10/2019	Further, as a penalty, the Commissioner Orders a fine of \$300 for each charge in Complaint Nos. CV-502998, CV-503128 and CV-504284, 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. 15D	-
6301 Mack Ave, , Detroit, MI 48207-2302	WAYNE	CV-502998	11/8/2018	Decision Issued	DEC	9/10/2019	Further, as a penalty, the Commissioner Orders a fine of \$300 for each charge in Complaint Nos. CV-502998, CV-503128 and CV-504284, 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. 15D	-
<b>Account: Account Name: DLF HOLDINGS, INC. (1 record)</b>								
<b>Business ID: 1343 (1 record)</b>								
<b>Business DBA: SCOREKEEPERS (1 record)</b>								
310 Maynard St, , Ann Arbor, MI 48104-2212	WASHTENAW	CV-503218	10/19/2018	Decision Issued	DEC	11/5/2019	As penalty, the Commissioner Orders a fine of \$250 each for Charges 1, 3, 4 and 5 for a total fine of \$1000. In addition, as penalty in this matter, the Commissioner Orders a suspension of fifty (50) continuous days, if the total fine of \$1000 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee. Further, the Commissioner Orders that Charge 2 be DISMISSED, with prejudice. The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission 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 th...	-
<b>Account: Account Name: D V KALAMAZOO, LLC (2 records)</b>								
<b>Business ID: 152761 (2 records)</b>								

<b>Business DBA: DEJA VU-"LITTLE DARLINGS" (2 records)</b>									
1336 Ravine Rd, , Kalamazoo, MI 49004-3516	KALAMAZOO	CV-504146	4/1/2019	Decision Issued	VIOL	4/1/2019	NSF (\$1192.50) ***NSF Epay Paid in full 4/25/19****	--	
1336 Ravine Rd, , Kalamazoo, MI 49004-3516	KALAMAZOO	CV-504146	4/1/2019	Decision Issued	DEC	11/8/2019	The Commissioner Orders the one charge, cited above, DISMISSED, with prejudice.	--	
<b>Account: Account Name: EVEN STEVENS, INC. (2 records)</b>									
<b>Business ID: 1730 (2 records)</b>									
<b>Business DBA: THE HUNT CLUB (2 records)</b>									
1514 Daniel Rd, , Jackson, MI 49202-4055	JACKSON	CV-503960	3/10/2019	Decision Issued	VIOL	3/10/2019	Sold or furnished alcoholic liquor to Invs. Thomas Foote and Ryan Armstrong, on Sunday between 2:00 a.m. and 12:00 noon : (LCC, Invs. Armstrong and Foote)	7/10/2019	Jacobsen
1514 Daniel Rd, , Jackson, MI 49202-4055	JACKSON	CV-503960	3/10/2019	Decision Issued	DEC	9/11/2019	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 total fine of \$50 is not paid within forty-five (45) days from the mailing date of this Order.	7/10/2019	Jacobsen
<b>Account: Account Name: FAMILY FARE, LLC (2 records)</b>									
<b>Business ID: 141911 (2 records)</b>									
<b>Business DBA: FAMILY FARE #1504 (2 records)</b>									
992 S Main St, , Cheboygan, MI 49721-2604	CHEBOYGAN	CV-504580	4/6/2019	Decision Issued	VIOL	4/6/2019	Karen Louise Barrette, employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of tobacco to a minor, in violation of MCL 722.6411: (MLCC Investigator Szatkowski)	7/10/2019	Clemente
992 S Main St, , Cheboygan, MI 49721-2604	CHEBOYGAN	CV-504580	4/6/2019	Decision Issued	DEC	9/4/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/10/2019	Clemente
<b>Account: Account Name: FARANSO, INC. (2 records)</b>									
<b>Business ID: 12877 (2 records)</b>									
<b>Business DBA: LITTLE BROWN JUG (2 records)</b>									

26631 Gratiot Ave, , Roseville, MI 48066-3372	MACOMB	CV-503658	10/24/2018	Decision Issued	DEC	8/2/2019	503573 & 503658 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total of \$600. Further, the Commissioner 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.	6/11/2019	Jacobsen
26631 Gratiot Ave, , Roseville, MI 48066-3372	MACOMB	CV-503573	9/27/2018	Decision Issued	DEC	8/2/2019	503573 & 503658 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total of \$600. Further, the Commissioner 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.	6/11/2019	Jacobsen
<b>Account: Account Name: FAT BOYS, INC. (1 record)</b>									
<b>Business ID: 1950 (1 record)</b>									
<b>Business DBA: FAT BOYS (1 record)</b>									
10 E Nepessing St, , Lapeer, MI 48446-2312	LAPEER	CV-504549	2/21/2019	Decision Issued	VIOL	2/21/2019	NSF (\$868.03) ***NSF CK PD IN FULL***	-	-
<b>Account: Account Name: FERN LOUNGE, L.L.C. (2 records)</b>									
<b>Business ID: 151363 (2 records)</b>									
<b>Business DBA: SOHO LOUNGE (2 records)</b>									
205 W 9 Mile Rd, , Ferndale, MI 48220-1795	OAKLAND	CV-504817	5/18/2019	Decision Issued	VIOL	5/18/2019	Allowed overcrowding on the licensed premises : (Ferndale PD, Det Simpson and Ofcs Walker, Wiacek and Kwiecien)	-	-
205 W 9 Mile Rd, , Ferndale, MI 48220-1795	OAKLAND	CV-504817	5/18/2019	Decision Issued	DEC	10/30/2019	In consideration of the aforementioned circumstances and statements, the Commissioner accepts the terms and conditions of the proposed Negotiated Settlement and Orders as follows:  (1) The Commissioner accepts the Licensee's Plea of Acknowledgment and finds the Licensee in violation of MLCC Rule 436.1405.(3), the single charge cited in Complaint No. CV-504817.  (2) As penalty, the Commissioner Orders a fine of \$200. In addition, the Commissioner Orders a suspension of ten (10) continuous days, if the total fine of \$200 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee;	-	-

								(3) 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, t...	
<b>Account: Account Name: FIESTA MEXICANA ACQUISITION COMPANY, LLC (1 record)</b>									
<b>Business ID: 238887 (1 record)</b>									
<b>Business DBA: FIESTA MEXICANA (1 record)</b>									
1040 S Centerville Rd, , Sturgis, MI 49091-2091	ST JOSEPH	CV-503394	10/17/2018	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. 15(d)	-	-
<b>Account: Account Name: FRATERNAL ORDER OF EAGLES AERIE 3755 (1 record)</b>									
<b>Business ID: 8122 (1 record)</b>									
<b>Business DBA: MANISTIQUE EAGLES #3755 (1 record)</b>									
104 Walnut St, , Manistique, MI 49854-1436	SCHOOLCRAFT	CV-503236	10/25/2018	Decision Issued	DEC	11/8/2019	the Administrative Law Judge Orders a fine of \$200 for each of the two (2) counts acknowledged in this matter. The Licensee is also ordered to pay \$81.60 in witness fees, for a total of \$481.60. The Administrative Law Judge Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
<b>Account: Account Name: FREER BAR, INC. (2 records)</b>									
<b>Business ID: 4173 (2 records)</b>									
<b>Business DBA: FREER BAR (2 records)</b>									
7355 Michigan Ave, , Detroit, MI 48210-2225	WAYNE	CV-504277	3/14/2019	Decision Issued	VIOL	3/14/2019	1) Jodie B. Welbes, 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, in violation of Detroit City Code § 30-1-11; 2) Failed, refused, or neglected to have supervisory personnel who maintained active, unexpired server training certification on the licensed premises on each shift and during all hours of alcoholic liquor service : (LCC Inv. Drake and DPD, VICE, Ofc Leavy)	-	-

7355 Michigan Ave., , Detroit, MI 48210-2225	WAYNE	CV-504277	3/14/2019	Decision Issued	DEC	8/12/2019	As penalty, the Commissioner Orders a fine of \$100 each for Charge No. 1 and Charge No. 2 in this matter for a total penalty fine of \$200. 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 of \$200 is not paid within forty-five (45) calendar days from the mailing date of this Order. 15d	-	
<b>Account: Account Name: GH GLASSHOUSE BAR &amp; GRILL, INC (2 records)</b>									
<b>Business ID: 217545 (2 records)</b>									
<b>Business DBA: GH GLASSHOUSE BAR &amp; GRILL, INC (2 records)</b>									
14301 Grand River Ave., , Detroit, MI 48227-2836	WAYNE	CV-504808	5/8/2019	Decision Issued	VIOL	5/8/2019	1) Demont Larnell Young, 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; 2) Demont Larnell Young, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit business license, in violation of Detroit City Code § 30-1-5 : (DPD, File #19-17, Sgt. Lightfoot, Ofc. Thomas, Invs. Brooks, Troupe, & Donehey)	-	
14301 Grand River Ave., , Detroit, MI 48227-2836	WAYNE	CV-504808	5/8/2019	Decision Issued	DEC	9/17/2019	As a penalty, the Commissioner Orders a fine of \$50 each, for a total penalty fine of \$100, for the two (2) acknowledged charges. The Commissioner further Orders that a suspension of five (5) continuous days be imposed if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension Commission for this Licensee.	-	
<b>Account: Account Name: GHOST ISLAND BREWERY, L.L.C. (2 records)</b>									
<b>Business ID: 0259548 (2 records)</b>									
<b>Business DBA: Ghost Isle Brewery (2 records)</b>									
17684 US Highway 12, , New Buffalo, MI 49117-9714	BERRIEN	CV-504632	5/1/2019	Decision Issued	VIOL	5/1/2019	1) Kept for sale, unregistered New Buffalo Pilsner beer; 2) Kept for sale, unregistered Peach Bum Blonde beer; 3) Kept for sale, unregistered MI Time beer; 4) Kept for sale, unregistered Du Bist Koning beer; 5) Kept for sale, unregistered Mr. Marshall beer; 6) Kept for sale, unregistered Swamp Dust beer; 7) Kept for sale, unregistered Stoner's Paradise beer; 8) Kept for sale, unregistered Surf Garden beer : (LCC Inv. Schmidt)	7/9/2019	Clemente

17684 US Highway 12, , New Buffalo, MI 49117-9714	BERRIEN	CV-504632	5/1/2019	Decision Issued	DEC	9/4/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge, for a total fine of \$400 in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	7/9/2019	Clemente
<b>Account: Account Name: GMRI, INC. (A FLORIDA CORPORATION) (2 records)</b>									
<b>Business ID: 6362 (2 records)</b>									
<b>Business DBA: OLIVE GARDEN ITALIAN RESTAURANT #1252 (2 records)</b>									
24845 Gratiot Ave, , Eastpointe, MI 48021-3314	MACOMB	CV-504890	5/23/2019	Decision Issued	VIOL	5/23/2019	Sold or furnished alcoholic liquor to X-382, (19), date of birth May 16, 2000, who was less than twenty-one (21) years old : (LCC Inv. Dausey/Clerk Courtney Renea Bonner/ID Checked)	7/12/2019	Jacobsen
24845 Gratiot Ave, , Eastpointe, MI 48021-3314	MACOMB	CV-504890	5/23/2019	Decision Issued	DEC	9/11/2019	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)	7/12/2019	Jacobsen
<b>Account: Account Name: GNL ENTERPRISES, LLC (1 record)</b>									
<b>Business ID: 227484 (1 record)</b>									
<b>Business DBA: LICARI'S SICILIAN PIZZA KITCHEN (1 record)</b>									
2869 Knapp St NE, , Grand Rapids, MI 49525-5809	KENT	CV-503181	6/19/2013	Decision Issued	DEC	9/11/2019	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	Jacobsen
<b>Account: Account Name: GOLF, GRILL, CHILL, INC. (2 records)</b>									
<b>Business ID: 242827 (2 records)</b>									
<b>Business DBA: CHAPS 3 AT THE TREE (2 records)</b>									
7860 Smiths Creek Rd, , Wales, MI 48027-3908	ST CLAIR	CV-504198	3/15/2019	Decision Issued	VIOL	3/15/2019	Sold or furnished alcoholic liquor to X-347, date of birth October 13, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Jones and Blessing/Clerk Kayleyn Summer Owens/ID not checked)	-	-



7860 Smiths Creek Rd, , Wales, MI 48027-3908	ST CLAIR	CV-504198	3/15/2019	Decision Issued	DEC	10/24/2019	The Commissioner Orders a fine of \$500 as penalty for this violation with \$100 being waived. 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) calendar days from the mailing date of this Order. 801-2		
<b>Account: Account Name: GRAND RAPIDS LODGE NO. 48 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS (2 records)</b>									
<b>Business ID: 8722 (2 records)</b>									
<b>Business DBA: GRAND RAPIDS LODGE NO. 48 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS (2 records)</b>									
2715 Leonard St NW, , Grand Rapids, MI 49504-3761	KENT	CV-504488		Decision Issued	VIOL	4/18/2019	NSF (\$722.35) **NSF ACH PD 5/8/19**	7/17/2019	Jacobsen
2715 Leonard St NW, , Grand Rapids, MI 49504-3761	KENT	CV-504488		Decision Issued	DEC	10/24/2019	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	Jacobsen
<b>Account: Account Name: GULLA CORPORATION (2 records)</b>									
<b>Business ID: 11767 (2 records)</b>									
<b>Business DBA: TELEGRAPH PARTY STORE (2 records)</b>									
11063 Telegraph Rd, , Taylor, MI 48180-4030	WAYNE	CV-505287	5/1/2019	Decision Issued	VIOL	5/1/2019	NSF (\$973.44) **NSF pd 8/8/19**	8/12/2019	Clemente
11063 Telegraph Rd, , Taylor, MI 48180-4030	WAYNE	CV-505287	5/1/2019	Decision Issued	DEC	9/4/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge cited above, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the licenses 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 licenses and permit are terminated.  The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.	8/12/2019	Clemente
<b>Account: Account Name: GULL ROAD WINE &amp; SPIRIT LLC (2 records)</b>									
<b>Business ID: 160392 (2 records)</b>									
<b>Business DBA: SALUT FINE WINE &amp; SPIRITS (2 records)</b>									

-3108,3112 S WESTNEDGE, , Kalamazoo, MI 49048-4013	KALAMAZOO	CV-503530	10/1/2018	Decision Issued	DEC	10/24/2019	<p>The Commissioner finds the Licensee in violation of MLCC Rule 436.1023(3) and Orders a fine of \$300 as penalty. In addition, the Commissioner Orders a suspension of fifteen (15) continuous days imposed if the total fine of \$300 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.</p> <p>The Commissioner further Orders a three (3) day SUSPENSION of all Licenses and Permits issued to the Licensee.</p> <p>The Licensee shall remit \$11.80 in witness fees.</p> <p>In addition, the Commissioner Orders the Licensee, within thirty (30) days, to apply for and provide the necessary documents for, a concession operation permit for Natalie Fuller, "The Cheese Lady" which is operating on the Licensed property. neg Settlement</p>		
-3108,3112 S WESTNEDGE, , Kalamazoo, MI 49048-4013	KALAMAZOO	CV-503622	6/14/2018	Decision Issued	DEC	9/30/2019	<p>The Commissioner Orders a fine of \$150 as penalty. In addition, the Commissioner Orders a suspension of eight (8) continuous days imposed if the total fine of \$150 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.</p>		
<b>Account: Account Name: H &amp; L AKRAM, LLC (1 record)</b>									
<b>Business ID: 235059 (1 record)</b>									
<b>Business DBA: COMMUNITY PARTY STORE (1 record)</b>									
1149 Wood St, , Muskegon, MI 49442-3527	MUSKEGON	CV-504368	4/11/2018	Decision Issued	DEC	8/27/2019	<p>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.</p> <p>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 September 26, 2019, at the end of the current cash period.</p>	6/27/2019	Clemente
<b>Account: Account Name: HAMTRAMCK LODGE 1670 LOYAL ORDER OF MOOSE (2 records)</b>									

Business ID: 8177 (2 records)									
Business DBA: HAMTRAMCK LODGE 1670 LOYAL ORDER OF MOOSE (2 records)									
9421 Conant St, , Hamtramck, MI 48212-3537	WAYNE	CV-503990	3/9/2019	Decision Issued	VIOL	3/9/2019	sold alcoholic liquor to Molly Blessing, who was not a bona fide member of the club : (LCC. Inv. Blessing)	5/28/2019	Jacobsen
9421 Conant St, , Hamtramck, MI 48212-3537	WAYNE	CV-503990	3/9/2019	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 total fine of \$50 is not paid within forty-five (45) days from the mailing date of this Order.	5/28/2019	Jacobsen
Account: Account Name: HANSEN MUNISING PROPERTIES, LLC (2 records)									
Business ID: 221612 (2 records)									
Business DBA: WHITE PINE LODGE (2 records)									
E7889 W M 28, , Christmas, MI 49862	ALGER	CV-505493	7/28/2019	Decision Issued	DEC	11/21/2019	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)	11/14/2019	Clemente
E7889 W M 28, , Christmas, MI 49862	ALGER	CV-505493	7/28/2019	Decision Issued	VIOL	7/28/2019	Sold or furnished alcoholic liquor to unnamed minor decoy ESC-455, (19), date of birth January 11, 2000, who was less than twenty-one (21) years old : (LCC Inv. Raymond and Sup Peters /Clerk Sarah Elizabeth Singer/ID Checked)	11/14/2019	Clemente
Account: Account Name: HAPPY DAYS AND NIGHTS LLC (2 records)									
Business ID: 0259029 (2 records)									
Business DBA: PLEASANTVIEW WINERY (2 records)									
6767 & 6769 S Pleasantview Rd, , Harbor Springs, MI 49740-9474	EMMET	CV-503584	2/8/2019	Decision Issued	VIOL	2/8/2019	A small wine maker, failed to timely file a report by the fifteenth of September, October, November and December 2018, to the Commission for the preceding month on a form approved by the Commission : (LCC, Inv. Orm)	7/8/2019	Clemente
6767 & 6769 S Pleasantview Rd, , Harbor Springs, MI 49740-9474	EMMET	CV-503584	2/8/2019	Decision Issued	DEC	9/4/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/8/2019	Clemente
Account: Account Name: HAPPY PANTS LLC (2 records)									

<b>Business ID: 237283 (2 records)</b>									
<b>Business DBA: HILLSDALE BREWING COMPANY (2 records)</b>									
25 Hillsdale St , Hillsdale, MI 49242-1208	HILLSDALE	CV-504708	5/4/2019	Decision Issued	VIOL	5/4/2019	1) Kept for sale, unregistered Grallo Anniversary beer; 2) Kept for sale, unregistered Shameful Opportunist beer; 3) Kept for sale, unregistered Charger IPA beer; 4) Kept for sale, unregistered Mango Cream beer; 5) Kept for sale, unregistered Chocolate Datmeal beer; 6) Kept for sale, unregistered Irish Red beer; 7) Kept for sale, unregistered All for the Chinooki beer; 8) Kept for sale, unregistered Station 1 Amber beer; 9) Kept for sale, unregistered Tribute IPA beer; 10) Kept for sale, unregistered Dark Roots Blonde beer; 11) Kept for sale, unregistered Poorhouse Porter beer : (LCC Inv. Haapapuro)	-	-
25 Hillsdale St , Hillsdale, MI 49242-1208	HILLSDALE	CV-504708	5/4/2019	Decision Issued	DEC	10/14/2019	As a penalty, the Commissioner Orders a fine of \$50 for each of the eleven (11) violations found for a total penalty of \$550. In addition, the Commissioner Orders that a suspension of twenty-eight (28) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$550 is not paid within forty-five (45) calendar days from the mailing date of this Order.	-	-
<b>Account: Account Name: HARBOR SHORES GOLF COURSE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)</b>									
<b>Business ID: 219667 (2 records)</b>									
<b>Business DBA: HARBOR SHORES GOLF COURSE (2 records)</b>									
201 Graham Ave , Benton Harbor, MI 49022-3636	BERRIEN	CV-504595	4/29/2019	Decision Issued	VIOL	4/29/2019	NSF (\$2,702.50) **NSF PD 5/20/19**	7/17/2019	Jacobsen
201 Graham Ave , Benton Harbor, MI 49022-3636	BERRIEN	CV-504595	4/29/2019	Decision Issued	DEC	9/11/2019	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	Jacobsen
<b>Account: Account Name: HARPREET CLARKSVILLE, LLC (2 records)</b>									
<b>Business ID: 227156 (2 records)</b>									
<b>Business DBA: CV MART (2 records)</b>									
145 S Main St , Clarksville, MI 48815-9654	IONIA	CV-505548	8/15/2019	Decision Issued	VIOL	8/15/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-388, (19), date of birth February 9, 2000, who was less than twenty-one (21) years old : (LCC Inv. Haapapuro/Clerk Sukdev Singh/ID Checked)	11/7/2019	Clemente

145 S Main St, , Clarksville, MI 48815-9654	IONIA	CV-505548	8/15/2019	Decision Issued	DEC	12/19/2019	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	11/7/2019	Clemente
<b>Account: Account Name: HENRY ST FUEL LLC (2 records)</b>									
<b>Business ID: 247657 (2 records)</b>									
<b>Business DBA: CITCO GAS (2 records)</b>									
2628 Henry St, , Norton Shores, MI 49441-3508	MUSKEGON	CV-504568	4/25/2019	Decision Issued	VIOL	4/25/2019	Sold or furnished alcoholic liquor to minor decoy with date of birth June 14, 2001, (17) who was less than twenty-one (21) years old : (Norton Shores PD, Ofc Passchier/Clerk Amit Khanna/ID not checked)	7/23/2019	Jacobsen
2628 Henry St, , Norton Shores, MI 49441-3508	MUSKEGON	CV-504568	4/25/2019	Decision Issued	DEC	9/24/2019	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	7/23/2019	Jacobsen
<b>Account: Account Name: J. L. HOLDINGS, INC. (1 record)</b>									
<b>Business ID: 99405 (1 record)</b>									
<b>Business DBA: ROSELAND BAR &amp; GRILL (1 record)</b>									

18401 W 8 Mile Rd, , Detroit, MI 48219-1520	WAYNE	CV-503217	10/29/2018	Decision Issued	DEC	10/28/2019	As penalty, the Commissioner Orders a fine of \$700 for Charge No. 1, \$200 for Charge No. 2, for a total fine of \$900. Further, the Commission Orders that a suspension of forty-five (45) 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. The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this Complaint, there is no further right of administrative or judicial appeal, to either the Commission 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 rec...		
<b>Account: Account Name: JAMES HUMPHREY INC. (2 records)</b>									
<b>Business ID: 11591 (2 records)</b>									
<b>Business DBA: CRACKER BARREL GENERAL STORE (2 records)</b>									
5500 Oak Hill Rd, , Clarkston, MI 48348-2128	OAKLAND	CV-504813	5/31/2019	Decision Issued	VIOL	5/31/2019	Sold or furnished alcoholic liquor to Decoy TEU# 24, (19) date of birth May 7,2000, who was less than twenty-one (21) years old : (Oakland County SD, Desp Kendrick and Lemke/Clerk Walter Jenero Jr./ID not checked)	7/5/2019	Clemente
5500 Oak Hill Rd, , Clarkston, MI 48348-2128	OAKLAND	CV-504813	5/31/2019	Decision Issued	DEC	9/4/2019	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)	7/5/2019	Clemente
<b>Account: Account Name: JAMES ROBERT HAWK, LLC (2 records)</b>									
<b>Business ID: 238493 (2 records)</b>									
<b>Business DBA: GOLDEN HAWK (2 records)</b>									

9861 Meisner Rd, , Casco, MI 48064-2914	ST CLAIR	CV-504889	5/24/2019	Decision Issued	VIOL	5/24/2019	1) 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; 2) Sold or furnished alcoholic liquor to unnamed minor X-374, date of birth September 22, 2000, (18) who was less than twenty-one (21) years old : (LCC, Invs. Coleman, Jones, and Tripp/Clerk Olivia Susan Oregon/ID not checked)		
9861 Meisner Rd, , Casco, MI 48064-2914	ST CLAIR	CV-504889	5/24/2019	Decision Issued	DEC	10/24/2019	The Commissioner Orders a fine of \$250 for each violation for a total sanction of \$500. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) calendar days from the mailing date of this Order. 801-2		
<b>Account: Account Name: JPE RESTAURANT CORPORATION (3 records)</b>									
<b>Business ID: 225903 (3 records)</b>									
<b>Business DBA: - (3 records)</b>									
213 S State St, , Big Rapids, MI 49307-1758	MECOSTA	CV-503645	10/13/2018	Decision Issued	DEC	8/13/2019	503644, 503645 & 503646 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$150. Further, the Commissioner Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order.	6/25/2019	Clemente
213 S State St, , Big Rapids, MI 49307-1758	MECOSTA	CV-503646	10/13/2018	Decision Issued	DEC	8/13/2019	503644, 503645 & 503646 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$150. Further, the Commissioner Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order.	6/25/2019	Clemente
213 S State St, , Big Rapids, MI 49307-1758	MECOSTA	CV-503644	10/13/2018	Decision Issued	DEC	8/13/2019	503644, 503645 & 503646 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$150. Further, the Commissioner Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order.	6/25/2019	Clemente
<b>Account: Account Name: JSGC TRUMPPS, LLC (1 record)</b>									

Business ID: 230773 (1 record)										
Business DBA: TRUMPPS (1 record)										
21413 W 8 Mile Rd, , Detroit, MI 48219-1222	WAYNE	CV-503794	12/12/2018	Decision Issued	DEC	10/28/2019	As a penalty, the Commissioner Orders a fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission; that there is no further right of administrative or judicial appeal, to either the Commission or any court of law; that the plea in this case has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein; and that this Negotiated Settlement represents the final agreed settlement. Neg. Settlement, 801(2)			
Account: Account Name: JULIENNE IMPORTING COMPANY, LLC (2 records)										
Business ID: 0261145 (2 records)										
Business DBA: - (2 records)										
5303 9th Ave, , Countryside, IL 60525-3602	OUTSTATE	CV-504592	3/22/2019	Decision Issued	VIOL	3/22/2019	NSF (\$300.00) NSF ACH Paid.	7/11/2019	Jacobsen	
5303 9th Ave, , Countryside, IL 60525-3602	OUTSTATE	CV-504592	3/22/2019	Decision Issued	DEC	9/11/2019	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. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored funds, service charge, and total fine, 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 license is terminated.	7/11/2019	Jacobsen	
Account: Account Name: K&D EXPRESS, INC. (1 record)										
Business ID: 166832 (1 record)										
Business DBA: BELLAGIO LIQUOR SHOP (1 record)										



24341 W 7 Mile Rd., , Detroit, MI 48219-1610	WAYNE	CV-503343	12/13/2018	Decision Issued	DEC	10/28/2019	As a penalty, the Commissioner Orders a fine of \$750 in this matter. Further, the Commissioner Orders that a suspension of thirty-eight (38) 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. 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 plea in this case has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein; and that this Negotiated Settlement represents the final agreed settlement. Neg. Settlement, 801(2)	-	-
<b>Account: Account Name: KADON ENTERPRISES INC. (2 records)</b>									
<b>Business ID: 224861 (2 records)</b>									
<b>Business DBA: BAYVIEW BAR (2 records)</b>									
3008 Patterson Rd., , Bay City, MI 48706-1824	BAY	CV-504500		Decision Issued	VIOL	4/16/2019	NSF (\$790.00) **NSF ACH PD 5/17/19**	6/24/2019	Jacobsen
3008 Patterson Rd., , Bay City, MI 48706-1824	BAY	CV-504500		Decision Issued	DEC	8/21/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	6/24/2019	Jacobsen
<b>Account: Account Name: KESTO WICK VIEW, INC. (1 record)</b>									
<b>Business ID: 239523 (1 record)</b>									
<b>Business DBA: WICK VIEW LIQUOR (1 record)</b>									
-9174,9182 Mortenview Dr., , Taylor, MI 48180-2808	WAYNE	CV-504680	8/11/2015	Decision Issued	DEC	10/21/2019	As agreed, upon by the parties, the Administrative Law Judge Orders a fine of \$200 for each of the two (2) charges as cited for a total penalty fine of \$400. Further, the Administrative Law Judge Orders that a suspension of twenty (20) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Neg Settlement	-	-
<b>Account: Account Name: KING, KENNETH E &amp; CLAUS, KATHRYN C (2 records)</b>									

Business ID: 144800 (2 records)									
Business DBA: GRAND LAKE DAILY LIMIT (2 records)									
15878 US Highway 23 S, , Presque Isle, MI 49777-9018	PRESQUE ISLE	CV-503457	1/28/2019	Decision Issued	VIOL	1/28/2019	Failed to maintain accurate records of alcoholic liquor purchases and sales, specifically: all spirit purchases for the 2018 calendar year : (LCC, Inv. Szatkowski)		-
15878 US Highway 23 S, , Presque Isle, MI 49777-9018	PRESQUE ISLE	CV-503457	1/28/2019	Decision Issued	DEC	8/21/2019	In determining penalty for the single charge for which a violation was found, the Commissioner considered the Licensee's total record, which shows no previous violations since securing MLCC Licensure on June 17, 2003.  The Commissioner, therefore, Orders a fine of \$300 as penalty in this matter. 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.  As added penalty in this matter, the Commissioner Orders a suspension of three (3) consecutive days, with this suspension designed to serve as a warning to the Licensee that further violations may result in more severe penalties, including possible suspension or revocation of the subject license, and may jeopardize the continuing opportunity for licensure...		-
Account: Account Name: KING DRAGON SUSHI ADRIAN INC (2 records)									
Business ID: 0262802 (2 records)									
Business DBA: - (2 records)									
730 S Main St, , Adrian, MI 49221-3722	LENAAWEE	CV-505712	8/27/2019	Decision Issued	VIOL	8/27/2019	Failed, refused, or neglected to obey a written order of the Commission dated February 5, 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, February 27, 2019 contrary to Rule 436.1029.	9/24/2019	Jacobsen
730 S Main St, , Adrian, MI 49221-3722	LENAAWEE	CV-505712	8/27/2019	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.	9/24/2019	Jacobsen
Account: Account Name: LA PASADA, INC. (2 records)									
Business ID: 242711 (2 records)									

Business DBA: LA PASADA, INC. (2 records)										
1601 Springwells St., Detroit, MI 48209-1826	WAYNE	CV-504809	5/8/2019	Decision Issued	VIOL	5/8/2019	1) Nora Edith Paz-Valencia, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit business license, in violation of Detroit City Code § 30-1-5; 2) Nora Edith Paz-Valencia, 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 #19-10, Sgt. Lightfoot, Ofc. Thomas, Invs. Brooks, Troupe, & Donehey)			
1601 Springwells St., Detroit, MI 48209-1826	WAYNE	CV-504809	5/8/2019	Decision Issued	DEC	9/17/2019	Therefore, the Commissioner Orders a fine of \$300 for each charge in this matter, for 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 Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D			
Account: Account Name: LEW ENTERPRISES, INC. (2 records)										
Business ID: 5247 (2 records)										
Business DBA: NEW DODGE BAR (2 records)										
8850 Joseph Campau St., Hamtramck, MI 48212-3723	WAYNE	CV-503973	3/2/2019	Decision Issued	VIOL	3/2/2019	1) Sold or furnished alcoholic liquor to unnamed minor X-351, date of birth September 4, 1998, (20) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor X-366, date of birth August 31, 2000 (18) who was less than twenty-one (21) years old : (LCC, Invs. Anderson-Cooper and Webster/Clerk Jay Patrick Kennelly/ID checked)	6/25/2019	Clemente	
8850 Joseph Campau St., Hamtramck, MI 48212-3723	WAYNE	CV-503973	3/2/2019	Decision Issued	DEC	8/13/2019	Therefore, the Commissioner Orders a penalty fine of \$400 for each charge, for a total fine of \$800 in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/25/2019	Clemente	
Account: Account Name: LIQUID ART LLC (2 records)										
Business ID: 238226 (2 records)										
Business DBA: TILTED AXIS BREWING COMPANY (2 records)										

303 W Nepessing St, , Lapeer, MI 48446-2105	LAPEER	CV-504421	4/21/2019	Decision Issued	VIOL	4/21/2019	Failed, refused, or neglected to obey a written order of the Commission dated May 2, 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, October 23, 2018 contrary to Rule 436.1029.		-
303 W Nepessing St, , Lapeer, MI 48446-2105	LAPEER	CV-504421	4/21/2019	Decision Issued	DEC	10/24/2019	As penalty, the Commissioner Orders a fine of \$50. In addition, the Commissioner 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 be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.		-
<b>Account: Account Name: LJAXMAN, LLC (2 records)</b>									
<b>Business ID: 0263445 (2 records)</b>									
<b>Business DBA: PAT'S ROADHOUSE (2 records)</b>									
157 S Getty St, , Muskegon, MI 49442-1243	MUSKEGON	CV-505328	7/3/2019	Decision Issued	VIOL	7/3/2019	Failed, refused, or neglected to obey a written order of the Commission dated December 27, 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.		-
157 S Getty St, , Muskegon, MI 49442-1243	MUSKEGON	CV-505328	7/3/2019	Decision Issued	DEC	10/17/2019	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 all licenses and permits issued by the Commission to this Licensee at the above address, be suspended forty-five (45) days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' December 27, 2018 Order. This suspension shall remain in effect until satisfactory documentary proof of server training is received by the Commission, or the licenses and permits are terminated under the provisions of administrative rule R 436.1107.		-
<b>Account: Account Name: LOVE AMERICA, INC. (2 records)</b>									
<b>Business ID: 130159 (2 records)</b>									

Business DBA: L & M PARTY STORE (2 records)									
1701 W Willow St, , Lansing, MI 48915-1427	INGHAM	CV-504101	1/22/2019	Decision Issued	VIOL	1/22/2019	NSF (\$958.80) **NSF PD 4/12/19**	7/11/2019	Jacobsen
1701 W Willow St, , Lansing, MI 48915-1427	INGHAM	CV-504101	1/22/2019	Decision Issued	DEC	9/2/2019	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.	7/11/2019	Jacobsen
Account: Account Name: MAJESTIC THEATRE CENTER, INC. (1 record)									
Business ID: 3974 (1 record)									
Business DBA: THE GARDEN BOWL - MAJESTIC CLUB - ROCK-N-BOWL-MAJESTIC THEATRE CENTER (1 record)									
4110-4120-4124-4126-4136-4138 Woodward Ave, , Detroit, MI 48201-2027	WAYNE	CV-503723	1/3/2019	Decision Issued	DEC	10/28/2019	As penalty, the Commissioner Orders a fine of \$500 for Charge No. 1, \$100 for Charge No. 2 and \$100 Charge No. 3, for a total fine of \$700. Further, the Commission Orders that a suspension of thirty-five (35) 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. The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this Complaint, there is no further right of administrative or judicial appeal, to either the Commission 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 p...	-	-
Account: Account Name: MARCHETTI DISTRIBUTING COMPANY, INC. (1 record)									
Business ID: 18494 (1 record)									
Business DBA: - (1 record)									
700 Emeline St, , Sault Sainte Marie, MI 49783-1551	CHIPPEWA	CV-503963	11/21/2018	Decision Issued	DEC	9/4/2019	Therefore, the Commissioner Orders a penalty fine of \$200 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.	6/24/2019	Clemente
Account: Account Name: MC KENNA, JAMES J & MC KENNA LIVING TRUST (2 records)									

Business ID: 2419 (2 records)								
Business DBA: VILLAGE TAVERN (2 records)								
321 N Lincoln Ave., Lakeview, MI 48850	MONTCALM	CV-504219	4/5/2019	Decision Issued	VIOL	4/5/2019	1) Failed to maintain records sufficient to determine ownership of the licensed business and to whom the profits or losses of the business accrued; 2) Failed to maintain records sufficient to determine ownership of the licensed business and to whom the profits or losses of the business accrued; 3) Failed to maintain accurate records of alcoholic liquor purchases and sales, specifically: spirit purchases; 4) Failed to cooperate with a commission investigator in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code : (LCC, Inv. Perilloux)	-
321 N Lincoln Ave., Lakeview, MI 48850	MONTCALM	CV-504219	4/5/2019	Decision Issued	DEC	9/24/2019	As penalty, the Commissioner Orders a fine of \$300 for the violation as it appears in Charge No. 1 of Complaint No. CV-504219. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) 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.  In addition, the Commissioner Orders the Licensee to:  1) Provide the Commission with an executed lease agreement between the McKenna Living Trust and Mr. James McKenna; and  2) Provide the Commission with copies of business tax returns for the years: 2016, 2017 and 2018.  The Licensee shall provide the above documents within forty-five (45) calendar days from the mailing of this order. Failure to obey this Order and provide the above documents shall lead to the SUSPENSION of all Licenses ...	-
Account: Account Name: MD ORION LLC (2 records)								
Business ID: 0262443 (2 records)								
Business DBA: JOHNNY BLACK'S CLUBHOUSE (2 records)								
3575 S Baldwin Rd., Orion, MI 48359-1505	OAKLAND	CV-504855	3/20/2019	Decision Issued	VIOL	3/20/2019	NSF (\$3008.02) ****NSF paid in full 06/25/2019***	-

3575 S Baldwin Rd, , Orion, MI 48359-1505	OAKLAND	CV-504855	3/20/2019	Decision Issued	DEC	9/10/2019	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. 15D	-	-
<b>Account: Account Name: MLGM, INC. (2 records)</b>									
<b>Business ID: 225875 (2 records)</b>									
<b>Business DBA: O'CONNOR'S DELI AND CONVENIENCE (2 records)</b>									
8028 Grand River Rd, , Brighton, MI 48114-9397	LIVINGSTON	CV-503976	2/28/2019	Decision Issued	VIOL	2/28/2019	Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth December 9, 1998, (20) who was less than twenty-one (21) years old : (MSP-Brighton Post, Tpr. Twietmeyer/Clerk Megan Evelyn Hall/ID checked)	7/9/2019	Clemente
8028 Grand River Rd, , Brighton, MI 48114-9397	LIVINGSTON	CV-503976	2/28/2019	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
<b>Account: Account Name: MOOSE LODGE 409, ROCHESTER HILLS (1 record)</b>									
<b>Business ID: 8869 (1 record)</b>									
<b>Business DBA: MOOSE LODGE 409, ROCHESTER HILLS (1 record)</b>									
3967 S Livernois Rd, , Rochester Hills, MI 48307-4930	OAKLAND	CV-504490	9/9/2018	Decision Issued	DEC	9/30/2019	As penalty, the Commissioner Orders a fine of \$300 each for Charge No. 1 and Charge No. 3 for a total penalty fine of \$600. In addition, as penalty in this matter, the Commissioner Orders a suspension of thirty (30) continuous days, if the total fine of \$600 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee.  Further, the Commissioner Orders that Charge No. 2 of Complaint CV-504490 be DISMISSED, with prejudice.	-	-

								The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission 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 cons...	
<b>Account: Account Name: NADIR, INC. (1 record)</b>									
<b>Business ID: 10907 (1 record)</b>									
<b>Business DBA: THE LIQUOR BOTTLE (1 record)</b>									
5603 Elmer St, , Detroit, MI 48210-1852	WAYNE	CV-503913	12/14/2018	Decision Issued	DEC	7/29/2019	(1) The Commissioner further Orders a suspension of five (5) continuous days if the total fine of \$100 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; Neg Settlement	7/29/2019	STIP-Commissioner Clemente-AAG Asevedo
<b>Account: Account Name: NEW CASS ENTERPRISES, INC. (2 records)</b>									
<b>Business ID: 3735 (2 records)</b>									
<b>Business DBA: HARRY'S BAR (2 records)</b>									
2482 Clifford St, , Detroit, MI 48201-2608	WAYNE	CV-504767	4/4/2019	Decision Issued	VIOL	4/4/2019	1) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Chris Drake; 2) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Molly Blessing; 3) Permitted or allowed out-of-doors service without the prior written approval of the Commission; 4) 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, Invs. Blessing & Drake)	-	-
2482 Clifford St, , Detroit, MI 48201-2608	WAYNE	CV-504767	4/4/2019	Decision Issued	DEC	9/24/2019	The Commissioner hereby Orders a penalty fine of \$250 for each of the two (2) acknowledged violations for a total penalty 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 Commission for this Licensee.  The Commissioner Orders Charge Nos. 2 and 4 of Complaint No. CV-504767 DISMISSED with prejudice. Neg Settlement	-	-



Account: Account Name: NIPOTI, INC (2 records)									
Business ID: 0262761 (2 records)									
Business DBA: NOTO'S AT THE BIL-MAR (2 records)									
1223 S Harbor Dr, , Grand Haven, MI 49417-1750	OTTAWA	CV-505759	8/13/2019	Decision Issued	DEC	11/27/2019	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.	11/22/2019	Clemente
1223 S Harbor Dr, , Grand Haven, MI 49417-1750	OTTAWA	CV-505759	8/13/2019	Decision Issued	VIOL	8/13/2019	Failed, refused, or neglected to obey a written order of the Commission dated December 5, 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, February 13, 2019 contrary to Rule 436.1029.	11/22/2019	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-504557	3/14/2019	Decision Issued	VIOL	3/14/2019	NSF (\$14,603.66) ***NSF CK PD IN FULL 5/10/19***	- -	
18245 W 8 Mile Rd, , Detroit, MI 48219-1510	WAYNE	CV-504558	3/11/2019	Decision Issued	VIOL	3/11/2019	NSF (\$2233.29) ***NSF CK PD IN FULL 5/10/19***	- -	
18245 W 8 Mile Rd, , Detroit, MI 48219-1510	WAYNE	CV-504557	3/14/2019	Decision Issued	DEC	11/6/2019	Dismissed with prejudice.	- -	
18245 W 8 Mile Rd, , Detroit, MI 48219-1510	WAYNE	CV-504558	3/11/2019	Decision Issued	DEC	11/6/2019	Dismissed with prejudice.	- -	
Account: Account Name: NOVI PARK, INC. (1 record)									
Business ID: 211802 (1 record)									
Business DBA: 29 PARK (1 record)									
43155 Main St, , Novi, MI 48375-1777	OAKLAND	CV-503146	11/18/2018	Decision Issued	DEC	8/21/2019	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 thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee, if the total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order. 801-2	6/19/2019	Jacobsen
Account: Account Name: OGDEN CLUB LLC (1 record)									
Business ID: 226667 (1 record)									
Business DBA: OGDEN CLUB (1 record)									

414 10th Ave, #1, Menominee, MI 49858	MENOMINEE	CV-503671	5/5/2018	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.	6/21/2019	Clemente
<b>Account: Account Name: PANCHOS FOOD MART, INC. (2 records)</b>									
<b>Business ID: 160526 (2 records)</b>									
<b>Business DBA: PANCHOS PALACE (2 records)</b>									
6421 Regular St, , Detroit, MI 48209-2381	WAYNE	CV-504810	4/19/2019	Decision Issued	VIOL	4/19/2019	1) Thekwan Saffo, the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit business license, in violation of Detroit City Code § 30-1-5; 2) Sold or furnished alcoholic liquor to Decoy X-375, date of birth November 21, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Drake, DPD-Vice, No file #, Ofcs. Nelson and Elliott-Glenn, Sgt. Hanks/Clerk unknown minor/ID not checked)	-	-
6421 Regular St, , Detroit, MI 48209-2381	WAYNE	CV-504810	4/19/2019	Decision Issued	DEC	9/9/2019	The Commissioner Orders a fine of \$100 for Charge No. 1 and \$500 for Charge No. 2 for a total penalty fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) calendar days from the mailing date of this Order. 801-2	-	-
<b>Account: Account Name: PERPETUA PROPERTIES, LLC (2 records)</b>									
<b>Business ID: 232173 (2 records)</b>									
<b>Business DBA: MARAIS (2 records)</b>									
-17047,17051 Kercheval Ave, , Grosse Pointe, MI 48230-1539	WAYNE	CV-504563	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 David Gilbert/ID not checked)	6/20/2019	Jacobsen
-17047,17051 Kercheval Ave, , Grosse Pointe, MI 48230-1539	WAYNE	CV-504563	4/26/2019	Decision Issued	DEC	8/21/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	6/20/2019	Jacobsen
<b>Account: Account Name: PERRY DRUG STORES, INC. (2 records)</b>									

Business ID: 9703 (2 records)									
Business DBA: RITE-AID DISCOUNT PHARMACY #4452 (2 records)									
3669 W Maple Rd, , Bloomfield Hills, MI 48301-3376	OAKLAND	CV-504039	3/8/2019	Decision Issued	VIOL	3/8/2019	Sold or furnished alcoholic liquor to unnamed decoy, date of birth June 19,1999, (19) who was less than twenty-one (21) years old : (Bloomfield Twp. PD, Sgt. Brown, Ofc. VanKerckhove/Clerk Harper James-Edward Morgan/ID checked)	-	-
3669 W Maple Rd, , Bloomfield Hills, MI 48301-3376	OAKLAND	CV-504039	3/8/2019	Decision Issued	DEC	9/21/2019	As agreed, upon by the parties, the Administrative Law Judge Orders a fine of \$500 with \$100 waived for a total fine of \$400. Further, the Administrative Law Judge Orders that a suspension of twenty (20) 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 Administrative Law Judge Orders the Licensee to pay the total cost of \$35.00 for witness fees involved in connection with the hearing. 801-2 Neg Settlement	-	-
Account: Account Name: PEYSER, INC. (6 records)									
Business ID: 134580 (6 records)									
Business DBA: DUKE'S PARTY STORE (6 records)									
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-504104	1/21/2019	Decision Issued	VIOL	1/21/2019	NSF (\$6265.53) ***NSF CK PD IN FULL*** 4/26/19	-	-
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-505246	4/29/2019	Decision Issued	VIOL	4/29/2019	NSF (\$1381.25) ***NSF Check paid in full 07/18/2019***	-	-
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-505247	4/24/2019	Decision Issued	VIOL	4/24/2019	NSF (\$4085.88) ***NSF paid in full 07/17/2019***	-	-
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-505246	4/29/2019	Decision Issued	DEC	10/14/2019	504104, 505246 505247 As penalty, the Commissioner Orders a fine of \$200 for each of the three (3) complaints for a total penalty fine of \$600. 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) 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.	-	-

177 W Houghton Lake Dr., Prudenville, MI 48651-8418	ROSCOMMON	CV-504104	1/21/2019	Decision Issued	DEC	10/14/2019	504104, 505246 505247 As penalty, the Commissioner Orders a fine of \$200 for each of the three (3) complaints for a total penalty fine of \$600. 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) 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.	-	-
177 W Houghton Lake Dr., Prudenville, MI 48651-8418	ROSCOMMON	CV-505247	4/24/2019	Decision Issued	DEC	10/14/2019	504104, 505246 505247 As penalty, the Commissioner Orders a fine of \$200 for each of the three (3) complaints for a total penalty fine of \$600. 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) 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.	-	-
<b>Account: Account Name: PLATINUM PETROLEUM, INC. (1 record)</b>									
<b>Business ID: 239751 (1 record)</b>									
<b>Business DBA: - (1 record)</b>									
36900 Harper Ave., Clinton Township, MI 48035-2015	MACOMB	CV-504657	3/7/2017	Decision Issued	DEC	10/30/2019	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 fine is not paid within forty-five (45) days of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. The Licensee agrees this Negotiated Settlement was a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this Complaint, there is no further right of administrative or judicial appeal, to either the Commission 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 se...	-	-
<b>Account: Account Name: PRIDE ROCK SOMERSET FUEL, INC. (2 records)</b>									
<b>Business ID: 247486 (2 records)</b>									
<b>Business DBA: PRIDE ROCK SOMERSET FUEL (2 records)</b>									

2989 Crooks Rd., , Troy, MI 48084-4715	OAKLAND	CV-504038	3/10/2019	Decision Issued	VIOL	3/10/2019	Sold or furnished alcoholic liquor to Decoy ZS, date of birth September 18, 2001, (17) who was less than twenty-one (21) years old : (Troy PD, Ofcs. Bachleda, Hill, and Gentry/Clerk Nameer Philip Yousuf Zuma/ID not checked)	6/25/2019	Clemente
2989 Crooks Rd. , Troy, MI 48084-4715	OAKLAND	CV-504038	3/10/2019	Decision Issued	DEC	8/27/2019	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)	6/25/2019	Clemente
<b>Account: Account Name: PVT, INC. (1 record)</b>									
<b>Business ID: 484 (1 record)</b>									
<b>Business DBA: NEMO'S BAR (1 record)</b>									
1378-1384 Michigan Ave. , Detroit, MI 48226-1019	WAYNE	CV-502727	1/3/2018	Decision Issued	DEC	10/23/2019	As a penalty, the Commissioner Orders a fine of \$750 in this matter. Further, the Commissioner Orders that a suspension of thirty-eight (38) 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. 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 plea in this case has been entered voluntarily and with the full understanding of all consequences; that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein; and that this Negotiated Settlement represents the final agreed settlement. Neg. Settlement 801(2)	-	-
<b>Account: Account Name: RAHMAN, ABDELHALIM ALI (2 records)</b>									
<b>Business ID: 15070 (2 records)</b>									
<b>Business DBA: VAN BORN EXPRESS LIQUOR (2 records)</b>									
24305 Van Born Rd. , Taylor, MI 48180-1225	WAYNE	CV-504977	4/24/2019	Decision Issued	VIOL	4/24/2019	NSF (\$5224.13) **NSF PD 6/19/19**	7/24/2019	Clemente

24305 Van Born Rd., Taylor, MI 48180-1225	WAYNE	CV-504977	4/24/2019	Decision Issued	DEC	9/17/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge cited above. 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.	7/24/2019	Clemente
<b>Account: Account Name: RAINFOREST CAFE, INC. (A MINNESOTA CORPORATION) (2 records)</b>									
<b>Business ID: 137261 (2 records)</b>									
<b>Business DBA: RAINFOREST CAFE (2 records)</b>									
Great Lakes Crossing,4310 Baldwin Rd Ste 705, , Auburn Hills, MI 48326-1277	OAKLAND	CV-504457	4/14/2019	Decision Issued	VIOL	4/14/2019	Sold or furnished alcoholic liquor to Decoy 19 AHDPU 04, date of birth April 4, 2000, (19) who was less than twenty-one (21) years old : (Auburn Hills PD, Ofcs. Taylor & Smith/Clerk unknown/ID checked)	6/20/2019	Jacobsen
Great Lakes Crossing,4310 Baldwin Rd Ste 705, , Auburn Hills, MI 48326-1277	OAKLAND	CV-504457	4/14/2019	Decision Issued	DEC	8/21/2019	Therefore, the Commissioner Orders a penalty fine of \$500 as penalty in this matter, with \$100 waived in recognition of the Licensee's 14 passed controlled-buy operations. The Commissioner further Orders the Licensee to serve a suspension of 20 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the \$400 fine is not paid within forty-five (45) days from the mailing date of this Order.	6/20/2019	Jacobsen
<b>Account: Account Name: RAJ-WINDER, INC. (2 records)</b>									
<b>Business ID: 243783 (2 records)</b>									
<b>Business DBA: JACKSON PARTY STORE (2 records)</b>									
1800 W Ganson St., Jackson, MI 49202-4083	JACKSON	CV-503961	3/10/2019	Decision Issued	VIOL	3/10/2019	1) Sold or furnished alcoholic liquor to Inv. Thomas Foote on Sunday between 2:00 a.m. and 12:00 noon; 2) Made a false or fraudulent oral statement to the Michigan Liquor Control Commission, specifically: that the licensee had applied for a Sunday Sales Permit (AM) and was told by Commission personnel that the licensee was "good to go" with said permit, which statement was made for the purpose of inducing the Commission to act, or refrain from taking action, or to enable or assist a person "Binny Singh" in evading the provisions of the Liquor Control Code : (LCC, Invs. Foote and Armstrong)	7/1/2019	Jacobsen

1800 W Ganson St., Jackson, MI 49202-4083	JACKSON	CV-503961	3/10/2019	Decision Issued	DEC	9/11/2019	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.	7/1/2019	Jacobsen
<b>Account: Account Name: RDBD LLC (2 records)</b>									
<b>Business ID: 235265 (2 records)</b>									
<b>Business DBA: COUNTRY SIDE STOP IN (2 records)</b>									
3892 Bronson Lake Rd., Lapeer, MI 48446-9092	LAPEER	CV-504506		Decision Issued	VIOL	4/24/2019	NSF (\$591.20) ***NSF ACH paid in full 05/07/2019***		--
3892 Bronson Lake Rd., Lapeer, MI 48446-9092	LAPEER	CV-504506		Decision Issued	DEC	10/24/2019	The Commissioner Orders the one charge, cited above, DISMISSED, with prejudice.		--
<b>Account: Account Name: RED TAIL BREWING COMPANY LLC (2 records)</b>									
<b>Business ID: 244747 (2 records)</b>									
<b>Business DBA: RED TAIL BREWING COMPANY (2 records)</b>									
141 W Upton Ave., Reed City, MI 49677-1129	OSCEOLA	CV-504213	4/2/2019	Decision Issued	VIOL	4/2/2019	1) A small wine maker, failed to timely file a report by the fifteenth of October 2018 to the Commission for the preceding month on a form approved by the Commission; 2) A small wine maker, failed to timely file a report by the fifteenth of November 2018 to the Commission for the preceding month on a form approved by the Commission; 3) A small wine maker, failed to timely file a report by the fifteenth of December 2018 to the Commission for the preceding month on a form approved by the Commission; 4) A small wine maker, failed to timely file a report by the fifteenth of January 2019 to the Commission for the preceding month on a form approved by the Commission : (LCC, Inv. Laskey)		--
141 W Upton Ave., Reed City, MI 49677-1129	OSCEOLA	CV-504213	4/2/2019	Decision Issued	DEC	10/14/2019	As a penalty, the Commissioner Orders a fine of \$50 for each of the four (4) violations for a total penalty fine of \$200. In addition, the Commissioner Orders that a suspension of ten (10) continuous days be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.		--
<b>Account: Account Name: REED 419-29, LLC (2 records)</b>									
<b>Business ID: 0261625 (2 records)</b>									
<b>Business DBA: - (2 records)</b>									

2458 Brush St, , Detroit, MI 48201-3526	WAYNE	CV-504496	4/9/2019	Decision Issued	VIOL	4/9/2019	The licensee failed to make required records available for inspection : (LCC, Inv. Crystal Hampton)	-	-
2458 Brush St, , Detroit, MI 48201-3526	WAYNE	CV-504496	4/9/2019	Decision Issued	DEC	10/21/2019	As a penalty, the Administrative Law Judge Orders a fine of \$200 in this matter. Further, the Administrative Law Judge Orders that a suspension of ten (10) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
<b>Account: Account Name: RITE AID OF MICHIGAN, INC. (6 records)</b>									
<b>Business ID: 13139 (2 records)</b>									
<b>Business DBA: RITE-AID DISCOUNT PHARMACY #2711 (2 records)</b>									
450 E Chicago St, , Coldwater, MI 49036-2003	BRANCH	CV-503867	3/7/2019	Decision Issued	VIOL	3/7/2019	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. Haapapuro/Clerk Angela Diane Yankosky/ID checked)	-	-
450 E Chicago St, , Coldwater, MI 49036-2003	BRANCH	CV-503867	3/7/2019	Decision Issued	DEC	9/20/2019	As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	-	-
<b>Business ID: 13634 (2 records)</b>									
<b>Business DBA: RITE-AID DISCOUNT PHARMACY #4395 (2 records)</b>									
4410 Division Ave S, , Kentwood, MI 49548-4305	KENT	CV-504612	5/1/2019	Decision Issued	VIOL	5/1/2019	Sold or furnished alcoholic liquor to unnamed minor decoy P/A 19-01, (19), date of birth February 3, 2000, who was less than twenty-one (21) years old : (Kentwood PD, Det. Woollam/Clerk Anna-Hilda Molina/ID Checked)	-	-
4410 Division Ave S, , Kentwood, MI 49548-4305	KENT	CV-504612	5/1/2019	Decision Issued	DEC	9/24/2019	As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days imposed if the total fine of \$500 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Neg Settlement 801-2	-	-
<b>Business ID: 181872 (2 records)</b>									
<b>Business DBA: RITE-AID #7912 (2 records)</b>									



5751 Clarkston Rd, , Clarkston, MI 48348-4707	OAKLAND	CV-504799	5/31/2019	Decision Issued	VIOL	5/31/2019	Sold or furnished alcoholic liquor to Decoy TEU# 24, date of birth May 7, 2000, (18) who was less than twenty-one (21) years old : (Oakland CSD, Deps. Lemke & Kendrick/Clerk Lynne Johnson/ID not checked)	-	-
5751 Clarkston Rd, , Clarkston, MI 48348-4707	OAKLAND	CV-504799	5/31/2019	Decision Issued	DEC	10/21/2019	As agreed, upon by the parties, the Administrative Law Judge Orders a fine of \$800. Further, the Administrative Law Judge Orders that a suspension of forty (40) continuous days 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 Administrative Law Judge Orders the Licensee to pay the total cost of \$91.26 for witness fees involved in connection with the hearing. 801-2 Neg Settlement	-	-
<b>Account: Account Name: ROBINA, INC. (4 records)</b>									
<b>Business ID: 237896 (4 records)</b>									
<b>Business DBA: PATRICK J'S (4 records)</b>									
3052 12 Mile Rd, , Berkley, MI 48072-1302	OAKLAND	CV-506040	9/13/2019	Decision Issued	VIOL	9/13/2019	NSF (\$507.39) ***NSF PD 12/13/19***	12/13/2019	Clemente
3052 12 Mile Rd, , Berkley, MI 48072-1302	OAKLAND	CV-506041	9/13/2019	Decision Issued	VIOL	9/13/2019	NSF (\$265.29) ***NSF PD 12/13/19***	12/13/2019	Clemente
3052 12 Mile Rd, , Berkley, MI 48072-1302	OAKLAND	CV-506040	9/13/2019	Decision Issued	DEC	12/17/2019	506040 & 506041 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order. Licensee owes \$50, licenses are terminated.	12/13/2019	Clemente
3052 12 Mile Rd, , Berkley, MI 48072-1302	OAKLAND	CV-506041	9/13/2019	Decision Issued	DEC	12/17/2019	506040 & 506041 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order. Licensee owes \$50, licenses are terminated.	12/13/2019	Clemente
<b>Account: Account Name: SAHABI CONVENIENCE STORE, INC. (1 record)</b>									
<b>Business ID: 3685 (1 record)</b>									
<b>Business DBA: OPYUM LOUNGE (1 record)</b>									
24587 W 8 Mile Rd, , Detroit, MI 48219-1028	WAYNE	CV-502810	9/7/2018	Decision Issued	DEC	11/19/2019	The Commissioner Orders the single charge cited above DISMISSED, with prejudice.	-	-

Account: Account Name: SASSIN, BEVERLY J (2 records)									
Business ID: 1144 (2 records)									
Business DBA: CAS BAR (2 records)									
7800 Michigan Ave, , Detroit, MI 48210-2121	WAYNE	CV-504763	5/8/2019	Decision Issued	VIOL	5/8/2019	Amanda Lynn Mosed, 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 #19-11, Sgt. Lightfoot, Ofc. Thomas, Supv. Donehey, Invs. Troupe & Brooks)	7/11/2019	Jacobsen
7800 Michigan Ave, , Detroit, MI 48210-2121	WAYNE	CV-504763	5/8/2019	Decision Issued	DEC	9/11/2019	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 total fine of \$50 is not paid within forty-five (45) days from the mailing date of this Order.	7/11/2019	Jacobsen
Account: Account Name: SCHMUCKAL OIL COMPANY (2 records)									
Business ID: 246869 (2 records)									
Business DBA: GARFIELD SHELL (2 records)									
2020 Garfield Rd N, , Traverse City, MI 49686-5122	GR TRAVERSE	CV-505452	4/4/2019	Decision Issued	VIOL	4/4/2019	Tyler James Bunker, the 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 : (LCC Inv. Ogden)	12/19/2019	Clemente
2020 Garfield Rd N, , Traverse City, MI 49686-5122	GR TRAVERSE	CV-505452	4/4/2019	Decision Issued	DEC	12/19/2019	Therefore, the Commissioner Orders a penalty fine of \$200 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 license and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the license and permits are terminated pursuant to the provisions of administrative rule R 436.1107.  The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the license.	12/19/2019	Clemente
Account: Account Name: SHAHI INDIAN CUISINE LLC (1 record)									
Business ID: 242966 (1 record)									
Business DBA: SHAHI INDIAN CUISINE (1 record)									

4624 State St., Saginaw, MI 48603-3805	SAGINAW	CV-502981	10/19/2018	Decision Issued	DEC	8/2/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	5/23/2019	Jacobsen
<b>Account: Account Name: SILVER TAVERN, INC. (2 records)</b>									
<b>Business ID: 3863 (2 records)</b>									
<b>Business DBA: SILVER TAVERN (2 records)</b>									
2071 Black River St., Deckerville, MI 48427-9426	SANILAC	CV-505330	7/5/2019	Decision Issued	VIOL	7/5/2019	Failed, refused, or neglected to obey a written order of the Commission dated October 31, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, January 4, 2019 contrary to Rule 436.1029.	-	-
2071 Black River St., Deckerville, MI 48427-9426	SANILAC	CV-505330	7/5/2019	Decision Issued	DEC	10/30/2019	As penalty, the Commissioner Orders a fine of \$50. In addition, the Commissioner 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 be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	-	-
<b>Account: Account Name: SOMMERSET HOSPITALITY MANAGEMENT, LLC (2 records)</b>									
<b>Business ID: 0261267 (2 records)</b>									
<b>Business DBA: - (2 records)</b>									
970 Marina Dr., Boyne City, MI 49712-8870	CHARLEVOIX	CV-503747	2/28/2019	Decision Issued	VIOL	2/28/2019	Failed, refused, or neglected to obey a written order of the Commission dated August 22, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, August 31, 2018 contrary to Rule 436.1029.	-	-
970 Marina Dr., Boyne City, MI 49712-8870	CHARLEVOIX	CV-503747	2/28/2019	Decision Issued	DEC	11/9/2019	Having considered the Licensee's total record (no prior violations), the Administrative Law Judge Orders the Licensee to pay a fine of \$150 for the one charge in this matter. Further, the Administrative Law Judge Orders that a suspension of seven (7) 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. 15(e)	-	-

Account: Account Name: SOUEIDAN GAS & MINI MART INC. (2 records)									
Business ID: 222422 (2 records)									
Business DBA: SUNOCO SOUEIDAN GAS & MINI MART (2 records)									
18854 Northline Rd, , Southgate, MI 48195-2221	WAYNE	CV-505253	5/13/2019	Decision Issued	VIOL	5/13/2019	NSF (\$4273.76) **NSF PD 7/16/19**	8/5/2019	Clemente
18854 Northline Rd, , Southgate, MI 48195-2221	WAYNE	CV-505253	5/13/2019	Decision Issued	DEC	10/8/2019	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(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed.	8/5/2019	Clemente
Account: Account Name: SOUL SQUEEZE CELLARS, LLC (2 records)									
Business ID: 0260120 (2 records)									
Business DBA: - (2 records)									
105 E Philip St, , Lake Leelanau, MI 49653-9782	LEELANAU	CV-504486		Decision Issued	VIOL	4/15/2019	NSF (\$260.00) **NSF ACH PD 5/1/19**	7/9/2019	Clemente
105 E Philip St, , Lake Leelanau, MI 49653-9782	LEELANAU	CV-504486		Decision Issued	DEC	9/4/2019	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	Clemente
Account: Account Name: T.N. THAI, INC. (1 record)									
Business ID: 182352 (1 record)									
Business DBA: TN THAI BISTRO (1 record)									
17100 Kercheval Ave, , Grosse Pointe, MI 48230-1661	WAYNE	CV-504565	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 Mee Vang/ID not checked)	6/19/2019	Jacobsen
Account: Account Name: THE 10TH HOLE, LLC (1 record)									
Business ID: 229903 (1 record)									
Business DBA: THE 10TH HOLE (1 record)									

10339 Fairway, , Somerset Center, MI 49282	HILLSDALE	CV-503958	1/2/2019	Decision Issued	DEC	8/27/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/25/2019	Clemente
<b>Account: Account Name: THE APARTMENT LOUNGE II, LLC (2 records)</b>									
<b>Business ID: 229898 (2 records)</b>									
<b>Business DBA: APARTMENT LOUNGE (2 records)</b>									
33 Sheldon Ave NE, , Grand Rapids, MI 49503-3218	KENT	CV-504103	2/1/2019	Decision Issued	VIOL	2/1/2019	NSF (\$1860.22) **NSF PD 4/19/19**	6/25/2019	Clemente
33 Sheldon Ave NE, , Grand Rapids, MI 49503-3218	KENT	CV-504103	2/1/2019	Decision Issued	DEC	8/27/2019	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.	6/25/2019	Clemente
<b>Account: Account Name: THE KROGER CO. OF MICHIGAN (2 records)</b>									
<b>Business ID: 150960 (2 records)</b>									
<b>Business DBA: KROGER STORE #651 (2 records)</b>									
5990 Sashabaw Rd, , Clarkston, MI 48346-3154	OAKLAND	CV-504798	5/31/2019	Decision Issued	VIOL	5/31/2019	Sold or furnished alcoholic liquor to Decoy TEU # 24, date of birth May 7, 2000, (19) who was less than twenty-one (21) years old : (Oakland CSD, Deps. Lemke & Kendrick/Clerk Manuela Flores/ID not checked)	-	-
5990 Sashabaw Rd, , Clarkston, MI 48346-3154	OAKLAND	CV-504798	5/31/2019	Decision Issued	DEC	10/21/2019	As agreed, upon by the parties, the Administrative Law Judge Orders a fine of \$600. Further, the Administrative Law Judge Orders that a suspension of thirty (30) continuous days 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 Administrative Law Judge Orders the Licensee to pay the total cost of \$91.26 for witness fees involved in the connect with the hearing. 801-2 Neg Settlement	-	-
<b>Account: Account Name: TOY BOX II, BAR AND GRILL, INC (1 record)</b>									
<b>Business ID: 238000 (1 record)</b>									
<b>Business DBA: TOY BOX LOUNGE (1 record)</b>									

24351 W McNichols Rd, , Detroit, MI 48219-3622	WAYNE	CV-503726	1/15/2019	Decision Issued	DEC	8/21/2019	Therefore, the Commissioner Orders a penalty fine of \$75 for each charge in this matter, for a total fine of \$450. The Commissioner further Orders that the Licensee serve a suspension of twenty-two (22) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$450 is not paid within forty-five (45) days from the mailing date of this Order.  The Commissioner also Orders the MLCC Enforcement Division to dispose of evidence and/or gambling proceeds, if any, seized during the course of this investigation in accordance with the law.	6/25/2019	Jacobsen
<b>Account: Account Name: TRAVERSE CITY GOLF AND COUNTRY CLUB (2 records)</b>									
<b>Business ID: 8931 (2 records)</b>									
<b>Business DBA: TRAVERSE CITY GOLF AND COUNTRY CLUB (2 records)</b>									
1715 &,1725 S Union St, , Traverse City, MI 49684	GR TRAVERSE	CV-504698	4/25/2019	Decision Issued	VIOL	4/25/2019	Sold alcoholic liquor to John Ogden, who was not a bona fide member of the club : (LCC Inv. Ogden)	7/16/2019	Jacobsen
1715 &,1725 S Union St, , Traverse City, MI 49684	GR TRAVERSE	CV-504698	4/25/2019	Decision Issued	DEC	9/11/2019	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 total fine of \$50 is not paid within forty-five (45) days from the mailing date of this Order.	7/16/2019	Jacobsen
<b>Account: Account Name: TRIPLE F PETROLEUM INC (2 records)</b>									
<b>Business ID: 241976 (2 records)</b>									
<b>Business DBA: CITGO (2 records)</b>									
13551 Allen Rd, , Southgate, MI 48195-2225	WAYNE	CV-504559	3/13/2019	Decision Issued	VIOL	3/13/2019	NSF (\$3613.41) ***NSF paid 06/14/2019***	-	-
13551 Allen Rd, , Southgate, MI 48195-2225	WAYNE	CV-504559	3/13/2019	Decision Issued	DEC	8/26/2019	Further, as a penalty, the Commissioner Orders a total fine of \$200 in this matter. In addition, the Commissioner Orders that a suspension of ten (10) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
<b>Account: Account Name: TURNER, DOREEN E &amp; TURNER, RICHARD L (2 records)</b>									
<b>Business ID: 15293 (2 records)</b>									
<b>Business DBA: BROOKLYN PARTY SHOPPE (2 records)</b>									
188 S Main St, , Brooklyn, MI 49230-8588	JACKSON	CV-504388	4/15/2019	Decision Issued	VIOL	4/15/2019	NSF (\$260.00) **NSF ACH PD 5/8/19**	7/9/2019	Clemente

188 S Main St., Brooklyn, MI 49230-8588	JACKSON	CV-504388	4/15/2019	Decision Issued	DEC	9/4/2019	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	Clemente
<b>Account: Account Name: VERNOR LIQUOR, INC. (2 records)</b>									
<b>Business ID: 245023 (2 records)</b>									
<b>Business DBA: FRANK'S QUICK STOP (2 records)</b>									
5878 W Vernor Hwy., Detroit, MI 48209-2160	WAYNE	CV-503390	12/28/2018	Decision Issued	DEC	9/3/2019	As penalty, the Commissioner Orders a total fine of \$1000 in this matter. Further, the Commissioner Orders that a suspension of fifty (50) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1000 is not paid within forty-five (45) calendar days from the mailing date of this Order. 801-2 15D	--	
5878 W Vernor Hwy., Detroit, MI 48209-2160	WAYNE	CV-502719	9/19/2018	Decision Issued	DEC	9/3/2019	As penalty, the Commissioner Orders a total fine of \$800 in this matter. Further, the Commissioner Orders that a suspension of forty (40) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$800 is not paid within forty-five (45) calendar days from the mailing date of this Order. 15D	--	
<b>Account: Account Name: VIETNAM VETERANS OF AMERICA, CHAPTER 180, SAULT STE. MARIE, MICHIGAN, INC. (1 record)</b>									
<b>Business ID: 138071 (1 record)</b>									
<b>Business DBA: VIETNAM VETERANS OF AMERICA, CHAPTER 180, SAULT STE. MARIE, MICHIGAN, INC. (1 record)</b>									
808 Young St., Sault Sainte Marie, MI 49783-3030	CHIPPEWA	CV-503886	11/23/2018	Decision Issued	DEC	11/9/2019	Based upon the aforementioned plea by the Licensee and a review of the Violation Report and attachments, this Administrative Law Judge finds that the Licensee in this case violated Rule 436.1041(1) as cited in each of the 5 charges acknowledged in the complaint in this matter. Further, this Administrative Law Judge hereby dismisses counts 6 through 16, as listed in the complaint and agreed to by the parties.	10/9/2019	Stipulation for Negotiated Settlement

								As a penalty, this Administrative Law Judge Orders a fine of \$100 for each of the 5 acknowledged violations, for a total of \$500. Further, this Administrative Law Judge Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. Neg Settlement		
<b>Account: Account Name: VILLAGE BUTCHER SHOPPE, INC. (2 records)</b>										
<b>Business ID: 16575 (2 records)</b>										
<b>Business DBA: THE VILLAGE BUTCHER SHOPPE (2 records)</b>										
130 E Liberty St, , Milford, MI 48381-1955	OAKLAND	CV-504921	6/12/2019	Decision Issued	VIOL	6/12/2019	1) Sold or furnished alcoholic liquor to unnamed decoy, date of birth April 14, 1999, (20) who was less than twenty-one (21) years old; 2) Allowed Katherine Ann Brandenburg, who was under 18 years old, to sell or furnish alcoholic liquor : (Milford PD, Ofcs. Adams and Emme, Lt. Tarasiewicz/Clerk Katherine Ann Brandenburg/ID checked)	7/17/2019	Jacobsen	
130 E Liberty St, , Milford, MI 48381-1955	OAKLAND	CV-504921	6/12/2019	Decision Issued	DEC	9/11/2019	Therefore, the Commissioner Orders a penalty fine of \$400 for Charge No. 1 and \$200 for Charge No. 2, for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	7/17/2019	Jacobsen	
<b>Account: Account Name: VILLAGE QUALITY MARKET, LLC (2 records)</b>										
<b>Business ID: 153515 (2 records)</b>										
<b>Business DBA: VILLAGE FOOD MARKET (2 records)</b>										
18310-12-22-24-28-,18330 Mack Ave, , Grosse Pointe Farms, MI 48236-3219	WAYNE	CV-504587		Decision Issued	VIOL	4/26/2019	NSF (\$2,160.95) ***NSF ACH paid in full 05/20/2019***	7/18/2019	Jacobsen	
18310-12-22-24-28-,18330 Mack Ave, , Grosse Pointe Farms, MI 48236-3219	WAYNE	CV-504587		Decision Issued	DEC	9/24/2019	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.	7/18/2019	Jacobsen	
<b>Account: Account Name: W &amp; J BUSINESS VENTURES, LLC (2 records)</b>										
<b>Business ID: 226563 (2 records)</b>										
<b>Business DBA: THE PUBB (2 records)</b>										



1568 Broadway Ave NW, , Grand Rapids, MI 49504-3213	KENT	CV-504861	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 Lindsay Leigh Jerome/ID not checked)	10/24/2019	Clemente
1568 Broadway Ave NW, , Grand Rapids, MI 49504-3213	KENT	CV-504861	5/18/2019	Decision Issued	DEC	10/29/2019	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	10/24/2019	Clemente
<b>Account: Account Name: WAL-MART STORES EAST, LIMITED PARTNERSHIP (2 records)</b>									
<b>Business ID: 244376 (2 records)</b>									
<b>Business DBA: WAL-MART SUPERCENTER #3458 (2 records)</b>									
2755 W Holton-Whitehall Rd, , Whitehall, MI 49461	MUSKEGON	CV-504074	3/23/2019	Decision Issued	VIOL	3/23/2019	Sold or furnished alcoholic liquor to unnamed minor decoy GR-396, date of birth January 14, 1999, (20) who was less than twenty-one (21) years old : (LCC, Inv. Chaney/Clerk Aleshia Lynn Geno/ID checked)	7/2/2019	Clemente
2755 W Holton-Whitehall Rd, , Whitehall, MI 49461	MUSKEGON	CV-504074	3/23/2019	Decision Issued	DEC	8/27/2019	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	Clemente
<b>Account: Account Name: WESTOWN GROCERY &amp; DELI, INC. (2 records)</b>									
<b>Business ID: 232556 (2 records)</b>									
<b>Business DBA: WESTOWN GROCERY &amp; DELI (2 records)</b>									
1013 E Isabella Rd, , Midland, MI 48640-8325	MIDLAND	CV-504469	2/19/2019	Decision Issued	VIOL	2/19/2019	NSF (\$3525.88) ***NSF Outstanding***	7/10/2019	Clemente
1013 E Isabella Rd, , Midland, MI 48640-8325	MIDLAND	CV-504469	2/19/2019	Decision Issued	DEC	7/25/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter, which is due within 45 days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated.	7/10/2019	Clemente
<b>Account: Account Name: Y &amp; Z LUNCH &amp; LIQUOR, INC. (2 records)</b>									
<b>Business ID: 241903 (2 records)</b>									
<b>Business DBA: LUNCH &amp; LIQUOR (2 records)</b>									
1424 Ecourse Rd, , Ypsilanti, MI 48198-5985	WASHTENAW	CV-504706	4/9/2019	Decision Issued	VIOL	4/9/2019	NSF [\$11,222.92] **NSF PD 6/6/19**	7/1/2019	Clemente

1424 Ecorse Rd., Ypsilanti, MI 48198-5985	WASHTENAW	CV-504706	4/9/2019	Decision Issued	DEC	8/27/2019	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.	7/1/2019	Clemente
							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 March 26, 2021, at the end of the current cash period.		
<b>Account: Account Name: ZEHNDER'S OF FRANKENMUTH, INC. (2 records)</b>									
<b>Business ID: 6502 (2 records)</b>									
<b>Business DBA: ZEHNDER'S RESTAURANT (2 records)</b>									
730 S Main St., Frankenmuth, MI 48734-1622	SAGINAW	CV-504864	6/4/2019	Decision Issued	VIOL	6/4/2019	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-387, (18), date of birth June 8, 2000, who was less than twenty-one (21) years old : (LCC Inv. Runyon/Clerk Quinton Alexander Morse/ID checked)	10/24/2019	Clemente
730 S Main St., Frankenmuth, MI 48734-1622	SAGINAW	CV-504864	6/4/2019	Decision Issued	DEC	12/3/2019	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)	10/24/2019	Clemente
<b>Account: Account Name: ZORZA, INC. (2 records)</b>									
<b>Business ID: 141757 (2 records)</b>									
<b>Business DBA: CAL'S PARTY STORE (2 records)</b>									
123 Genesee St., Marquette, MI 49855-5123	MARQUETTE	CV-504133	3/29/2019	Decision Issued	VIOL	3/29/2019	NSF (\$829.52) **NSF ACH Paid in full 4/5/19**	6/17/2019	Jacobsen
123 Genesee St., Marquette, MI 49855-5123	MARQUETTE	CV-504133	3/29/2019	Decision Issued	DEC	10/24/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is hereby waived in recognition of the Licensee's record of compliance with the MLCC and the above-noted mitigative circumstances.	6/17/2019	Jacobsen
<b>Grand Totals (258 records)</b>									
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