

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: 1904 JAC LLC (2 records)									
Business ID: 245055 (2 records)									
Business DBA: THE ELEPHANT ROOM (2 records)									
439 E Congress St., Detroit, MI 48226-2912	WAYNE	CV-503389	1/21/2019	Decision Issued	VIOL	1/21/2019	Failed, refused, or neglected to obey a written order of the Commission dated April 5, 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, July 24, 2018 contrary to Rule 436.1029.	5/1/2019	Jacobsen
439 E Congress St., Detroit, MI 48226-2912	WAYNE	CV-503389	1/21/2019	Decision Issued	DEC	5/3/2019	Therefore, the Commissioner Orders a fine of \$200.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	5/1/2019	Jacobsen
Account: Account Name: 28635 W. JEFF. INC. (2 records)									
Business ID: 168212 (2 records)									
Business DBA: PRANKS ON THE MARSH (2 records)									
28635 W Jefferson Ave., Gibraltar, MI 48173-3300	WAYNE	CV-503313	8/7/2018	Decision Issued	VIOL	8/7/2018	NSF (\$323.01) ***NSF CK PD IN FULL***	4/10/2019	Jacobsen
28635 W Jefferson Ave., Gibraltar, MI 48173-3300	WAYNE	CV-503313	8/7/2018	Decision Issued	DEC	6/3/2019	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.	4/10/2019	Jacobsen
Account: Account Name: 450 TEMPLE, INC. (2 records)									
Business ID: 226220 (2 records)									
Business DBA: MASONIC TEMPLE (2 records)									
434-450-,500 Temple St., Detroit, MI 48201-2659	WAYNE	CV-503578	9/26/2018	Decision Issued	VIOL	9/26/2018	NSF (\$3724.80) ***NSF PD 2/25/19***	4/26/2019	Clemente
434-450-,500 Temple St., Detroit, MI 48201-2659	WAYNE	CV-503578	9/26/2018	Decision Issued	DEC	6/2/2019	Dismissed for insufficient evidence.	4/26/2019	Clemente
Account: Account Name: A & C MILAN, INC. (2 records)									
Business ID: 250216 (2 records)									
Business DBA: - (2 records)									
1200 Dexter St., Milan, MI 48160-1100	WASHTENAW	CV-503193	11/28/2018	Decision Issued	VIOL	11/28/2018	The licensee failed to make required records available for inspection : (LCC, Inv. Maul)	- -	

1200 Dexter St, , Milan, MI 48160-1100	WASHTENAW	CV-503193	11/28/2018 Decision Issued	DEC	7/10/2019	As penalty, the Commissioner Orders a fine of \$100. In addition, the Commissioner Orders a suspension of five (5) continuous days imposed if the total fine of \$100 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. Neg Settlement	--
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Account: Account Name: A & S WARREN FOODS INC. (2 records)

Business ID: 218542 (2 records)

Business DBA: SHOPPERS MARKET (2 records)

22800 Van Dyke Ave, , Warren, MI 48089-2347	MACOMB	CV-502646	10/3/2018 Decision Issued	VIOL	10/3/2018	Sold or furnished alcoholic liquor to X-350, date of birth December 10, 1998, (19), who was less than twenty-one (21) years old : (LCC Inv. Jensen/Clerk Tiara Juanita-Paige Joseph/ID checked)	6/5/2019 Clemente
22800 Van Dyke Ave, , Warren, MI 48089-2347	MACOMB	CV-502646	10/3/2018 Decision Issued	DEC	6/20/2019	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	6/5/2019 Clemente

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

Business ID: 229501 (2 records)

Business DBA: MITCHELL STREET PUB (2 records)

514 N Mitchell St, , Cadillac, MI 49601-1466	WEXFORD	CV-503676	2/19/2019 Decision Issued	VIOL	2/19/2019	Gregory Scott Laurent, member of the Limited Liability Corporation, committed a crime fraudulent activity, specifically: Larceny-Less Than \$200 (MCL 750.3565) : (LCC, Inv. Laskey)	6/28/2019 Clemente
514 N Mitchell St, , Cadillac, MI 49601-1466	WEXFORD	CV-503676	2/19/2019 Decision Issued	DEC	7/10/2019	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter, which is due within 45 days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated	6/28/2019 Clemente

Account: Account Name: ALDI INC. (MICHIGAN) (2 records)

Business ID: 203374 (2 records)

Business DBA: ALDI, INC.#95 (2 records)

1035 W 14 Mile Rd, , Clawson, MI 48017-2800	OAKLAND	CV-503079	11/23/2018 Decision Issued	VIOL	11/23/2018	Sold or furnished alcoholic liquor to Decoy # 1, date of birth October 4, 1999, (19) who was less than twenty-one (21) years old : (Clawson PD, Sgts. David Scott and Kellie Baus/Bauser/Clerk Vanessa Ruffin/ID not checked)	4/1/2019 Clemente
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1035 W 14 Mile Rd, , Clawson, MI 48017-2800	OAKLAND	CV-503079	11/23/2018	Decision Issued	DEC	5/31/2019	Therefore, the Commissioner Orders a penalty fine of \$1000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 50 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Due to the repetitive nature of this violation, the Commissioner Orders a suspension of three consecutive days. 801-2	4/1/2019	Clemente
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Account: Account Name: ALLSEASONS, INC. (1 record)

Business ID: 6484 (1 record)

Business DBA: PIONEER MOTOR INN (1 record)

2635 Ludington St, , Escanaba, MI 49829-1332	DELTA	CV-00181946	3/21/2017	Decision Issued	DEC	6/12/2019	As a penalty, the Administrative Law Judge Orders a fine of \$50 for the single charge acknowledged in this matter. The Administrative Law Judge 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 fine is not paid within forty-five (45) days from the mailing date of this Order.	--	
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Account: Account Name: AMAM, INC. (2 records)

Business ID: 227987 (2 records)

Business DBA: NORTHWEST PARTY STORE (2 records)

20447 W 7 Mile Rd, , Detroit, MI 48219-3408	WAYNE	CV-502805	10/4/2018	Decision Issued	VIOL	10/4/2018	Sold or furnished alcoholic liquor to minor decoy X-360, (18), date of birth 2/5/2000, who was less than twenty-one (21) years old . (LCC, Inv. Drake, and DPD, Vice, No DPD file #, Ofcs Garcia and Strunk/Clerk Akkas Latif Matti/ID not checked)	3/13/2019	Jacobsen
20447 W 7 Mile Rd, , Detroit, MI 48219-3408	WAYNE	CV-502805	10/4/2018	Decision Issued	DEC	5/3/2019	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)	3/13/2019	Jacobsen

Account: Account Name: AMERICAN SPIRIT, LLC (2 records)

Business ID: 217802 (2 records)

Business DBA: CHEERS MARKET (2 records)

2809 W Court St, , Flint, MI 48503-3026	GENESEE	CV-503589	9/24/2018	Decision Issued	VIOL	9/24/2018	NSF (\$4478.55) ***NSF PD IN FULL***	5/7/2019	Clemente
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2809 W Court St, , Flint, MI 48503-3026	GENESEE	CV-503589	9/24/2018 Decision Issued	DEC	6/24/2019 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/7/2019 Clemente
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Account: Account Name: AMOURI'S GRAND FOODS, INC. (2 records)

Business ID: 12524 (2 records)

Business DBA: GRAND FOODS (2 records)

7225 E Jefferson Ave, , Detroit, MI 48214-2307	WAYNE	CV-503207	11/27/2018 Decision Issued	VIOL	11/27/2018 Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-91, Ofcs. Lloyd, Nagher, and Bermudez, Sgt. Lyons/Clerk Steven William Abu-Farha/ID not checked)	--
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7225 E Jefferson Ave, , Detroit, MI 48214-2307	WAYNE	CV-503207	11/27/2018 Decision Issued	DEC	6/12/2019 As penalty, the Commissioner Orders a fine of \$1000. In addition, the Commissioner Orders a suspension of fifty (50) continuous days imposed 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 MLCC for this Licensee.	--
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As added penalty in this matter, the Commissioner Orders a suspension of three (3) consecutive days, with that suspension hereby waived and designed to serve as a warning to the Licensee that further violations may result in more severe penalties, including possible suspension or revocation of the subject license, and may jeopardize the continuing opportunity for licensure. 801-2 Neg Settlement

Account: Account Name: ANTTILA, WILLIAM H (2 records)

Business ID: 100 (2 records)

Business DBA: TIGE'S BAR (2 records)

& M-26, , Mass City, MI 49948	ONTONAGON	CV-503175	8/24/2018 Decision Issued	VIOL	8/24/2018 1) Sold or furnished alcoholic liquor to Gary Jacob-Warren Wilson, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Gary Jacob-Warren Wilson, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Gary Jacob-Warren Wilson, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (LCC, Inv. Raymond, Ontonagon CSD, Dep. Weaver)	5/24/2019 Jacobsen
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& M-26, , Mass City, MI 49948	ONTONAGON	CV-503175	8/24/2018 Decision Issued	DEC	6/4/2019 Therefore, the Commissioner Orders a penalty fine of \$600 for Charge No. 1, and \$100 each for Charge Nos. 2 and 3, for a total fine of \$800 in this matter. The Commissioner further Orders the Licensee to serve a suspension of continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/24/2019 Jacobsen
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Account: Account Name: APACHE RESTAURANT PARTNERS, LLC (2 records)

Business ID: 0261874 (2 records)

Business DBA: APACHE TROUT GRILL (2 records)

13671 S West Bay Shore Dr, , Traverse City, MI 49684-6200	LEELANAU	CV-503681	1/29/2019 Decision Issued	VIOL	1/29/2019 Failed, refused, or neglected to obey a written order of the Commission dated July 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, August 1, 2018 contrary to Rule 436.1029.	5/14/2019 Clemente
13671 S West Bay Shore Dr, , Traverse City, MI 49684-6200	LEELANAU	CV-503681	1/29/2019 Decision Issued	DEC	5/17/2019 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.	5/14/2019 Clemente

Account: Account Name: ASIAN DELIGHT MARKETPLACE, INC. (2 records)

Business ID: 186132 (2 records)

Business DBA: ASIAN DELIGHT MARKETPLACE (2 records)

4463 Breton Rd SE, , Kentwood, MI 49508-5273	KENT	CV-503005	11/13/2018 Decision Issued	VIOL	11/13/2018 Sold or furnished alcoholic liquor to unnamed minor decoy KPD P/A 18-03, date of birth May 7, 1998, (20) who was less than twenty-one (21) years old : (Kentwood PD, Dets. Woollam and Drumm/Clerk Rikako Leyrer/ID not checked)	3/21/2019 Clemente
4463 Breton Rd SE, , Kentwood, MI 49508-5273	KENT	CV-503005	11/13/2018 Decision Issued	DEC	5/14/2019 Therefore, the Commissioner Orders a penalty fine of \$500, \$100 waived for a total of \$400 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 20 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	3/21/2019 Clemente

Account: Account Name: AURI INVESTMENTS, INC. (2 records)

Business ID: 240489 (2 records)

Business DBA: WALTHAM FOODS (2 records)

12700 E McNichols Rd, , Detroit, MI 48205-3353 WAYNE	CV-503463	9/12/2018 Decision Issued	VIOL	9/12/2018 NSF (\$8379.24) ***NSF Outstanding***	--
12700 E McNichols Rd, , Detroit, MI 48205-3353 WAYNE	CV-503463	9/12/2018 Decision Issued	DEC	6/26/2019 As penalty, the Commissioner Orders a fine of \$300 for each charge in the six (6) complaints for a total penalty fine of \$1800 which is due within twenty (20) days from the mailing date of this Order. Further, as the subject licenses and permits have been terminated, the Commissioner warns the above-noted Licensee that selling alcoholic beverages is prohibited. 15D	--

Account: Account Name: AUTO CITY AERIE 3485 (2 records)

Business ID: 8908 (2 records)

Business DBA: AUTO CITY AERIE 3485 (2 records)

G-,7445 N Clío Rd, , Mount Morris, MI 48458-8227	GENESEE CV-503141	10/27/2018 Decision Issued	VIOL	10/27/2018 1) Sold alcoholic liquor to Dustin Runyon, who was not a bona fide member of the club; 2) Sold alcoholic liquor to Rennie Wardzinski, who was not a bona fide member of the club : (LCC, Invs. Runyon and Wardzinski)	4/29/2019 Clemente
G-,7445 N Clío Rd, , Mount Morris, MI 48458-8227	GENESEE CV-503141	10/27/2018 Decision Issued	DEC	6/21/2019 Therefore, the Commissioner Orders a penalty fine of \$100, each for a total 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.	4/29/2019 Clemente

Account: Account Name: BANANA LEAF, INC. (2 records)

Business ID: 0261045 (2 records)

Business DBA: ANCHOR BAR MICHIGAN (2 records)

2945 S Rochester Rd, , Rochester Hills, MI 48307-OAKLAND 4552	CV-503408	1/27/2019 Decision Issued	VIOL	1/27/2019 Failed, refused, or neglected to obey a written order of the Commission dated July 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, July 30, 2018 contrary to Rule 436.1029.	4/22/2019 Jacobsen
2945 S Rochester Rd, , Rochester Hills, MI 48307-OAKLAND 4552	CV-503408	1/27/2019 Decision Issued	DEC	5/3/2019 Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	4/22/2019 Jacobsen

Account: Account Name: BBH ASSOCIATES, L.L.C. (1 record)

Business ID: 152328 (1 record)

Business DBA: LEO'S (1 record)

60 Ottawa Ave NW, , Grand Rapids, MI 49503-2646 KENT CV-501869

6/18/2018 Hearing

DEC

3/21/2019 As penalty, the Commissioner Orders a fine of \$300 for Charge No. 1 and \$300 for Charge No. 2 for a total fine penalty of \$600. Further, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) calendar days from the mailing date of this Order.

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Additionally, the Commissioner Orders that within ninety (90) calendar days from the mailing date of this Order, Leo Beil Jr., member of the Licensed entity, shall divest his interest in this Liquor License.

The Commissioner further Orders the Licensee to restrict the access of Mr. Beil, should he remain an employee of the licensed facility to the following hours: Monday thru Saturday, 8 am to 7 pm and Sunday 8 am to 2 pm. The Commissioner warns the Licensee that further violations may result in more severe penalties, including suspension or...

Account: Account Name: BEDFORD HILLS GOLF CLUB LOUNGE, INC. (2 records)

Business ID: 3572 (2 records)

Business DBA: BEDFORD HILLS GOLF CLUB LOUNGE (2 records)

6400 Jackman Rd, , Temperance, MI 48182-1041 MONROE CV-502935

10/24/2018 Decision Issued

VIOL

10/24/2018 Sold or furnished alcoholic liquor to minor decoy X-344, date of birth April 14, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Flynn-Sloat & Hampton/Clerk Noah John Mazur/ID checked)

4/17/2019 Clemente

6400 Jackman Rd, , Temperance, MI 48182-1041 MONROE CV-502935

10/24/2018 Decision Issued

DEC

5/31/2019 Therefore, the Commissioner Orders a penalty fine of \$400, \$100 waived for a total of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.

4/17/2019 Clemente

Account: Account Name: BEIRUT LIQUOR, INC. (1 record)

Business ID: 242160 (1 record)

Business DBA: BEIRUT LIQUOR (1 record)

214 W 7 Mile Rd, , Detroit, MI 48203-1952 WAYNE CV-502663

5/15/2018 Decision Issued

DEC

5/14/2019 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.

3/22/2019 Clemente

Account: Account Name: BERTOCCHI'S FAMILY FOODS, INC. (2 records)

Business ID: 10828 (2 records)**Business DBA: SAWYER VILLAGE SHOPPETTE (2 records)**

126 Voodoo Ave, , Gwinn, MI 49841	MARQUETTE	CV-503386	1/12/2019 Decision Issued	VIOL	1/12/2019 Sold or furnished alcoholic liquor to unnamed minor decoy ESC-455, date of birth January 11, 2000, (19) who was less than twenty-one (21) years old : (LCC, Inv. Orm/Clerk Anthony Michael Wickstrom/ID not checked)	4/23/2019 Jacobsen
126 Voodoo Ave, , Gwinn, MI 49841	MARQUETTE	CV-503386	1/12/2019 Decision Issued	DEC	6/6/2019 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 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	4/23/2019 Jacobsen

Account: Account Name: BERTUCA, ISABELLA C (2 records)**Business ID: 128684 (2 records)****Business DBA: CLUB ROCADERO (2 records)**

5713 Beech Ave, , Coloma, MI 49038-9638	BERRIEN	CV-503188	12/19/2018 Hearing	VIOL	12/19/2018 Sold or furnished alcoholic liquor to unnamed minor decoy 07041999, date of birth July 4, 1999, (19) who was less than twenty-one (21) years old : (Berrien County SD, Dep. Grimm/Clerk Theran Raphael Long/ID not checked)	--
5713 Beech Ave, , Coloma, MI 49038-9638	BERRIEN	CV-503188	12/19/2018 Hearing	DEC	6/13/2019 dismissed with prejudice.	--

Account: Account Name: BEVERAGE SOLUTION TECHNOLOGIES, LLC (1 record)**Business ID: 244238 (1 record)****Business DBA: ARTESIAN DISTILLERS UNDERGROUND (1 record)**

15 Ionia Ave SW, Ste 100 & 110, Grand Rapids, MI 49503-4188	KENT	CV-501972	7/10/2018 Decision Issued	DEC	12/18/2018 Therefore, the Commissioner orders a penalty of \$150 per charge, for the total penalty of \$450 in this matter. The Commissioner further orders the Licensee to serve a suspension of 23 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the total fine is not paid within 45 days from the mailing date of this order. 15D	--
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Account: Account Name: BIGGER THAN TEN, LLC (2 records)**Business ID: 193177 (2 records)****Business DBA: GOOD TIME CHARLEYS (2 records)**

1140 S University Ave., Ann Arbor, MI 48104-2522	WASHTENAW	CV-503063	9/29/2018 Scheduled	VIOL	9/29/2018	1) Allowed Lauren Falvo who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises; 2) Allowed Hannah Parker, who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises; 3) Allowed Danielle Smith, who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises; 4) Allowed Alyssa Boff, who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises; 5) Allowed Meghan Adams, who was less than twenty-one (21) years old, to consume or possess alcoholic liquor for personal consumption on the licensed premises : (Ann Arbor PD, Det. Dave Monroe, Ofc. Kory Petterle)	--
1145 S University Ave., Ann Arbor, MI 48104-2522	WASHTENAW	CV-503063	9/29/2018 Scheduled	DEC	6/10/2019	The Commissioner Orders Charge Nos. 1, 2, 3, 4 and 5 of Complaint No. CV-503063 DISMISSED, without prejudice.	--
Account: Account Name: BOB & JERRY'S BAR, INC. (1 record)							
Business ID: 169 (1 record)							
Business DBA: BOB & JERRY'S BAR (1 record)							
1145-,1149 Carpenter Ave., Kingsford, MI 49801-4721	DICKINSON	CV-501155	1/31/2018 Decision Issued	DEC	4/17/2019	(1) The Licensee is hereby Ordered to pay the sanction of a fine of \$300 for each of nine (9) acknowledged charges, cited above, for a total penalty fine of \$2,700; (2) The Commissioner further Orders a suspension of one-hundred-thirty-five (135) continuous days if the total fine of \$2,700 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (3) The Commissioner, in addition, Orders that the Licensee serve a seven (7) day suspension of all liquor licenses and permits issued to the above-noted establishment; (4) The Commissioner further Orders that all materials, including gambling proceeds, seized in the course of the investigation shall be forfeited and disposed of as prescribed by law; (5) The Commissioner Orders Charge Nos. 4 through 8 and 12 through 15 of Complaint No. CV-501155, DISMISSED with prejudice: N...	4/17/2019 Stip - Commissioner Jacobsen - AAG Geissler

Account: Account Name: BRIONES, MARTHA E (2 records)							
Business ID: 243698 (2 records)							

Business DBA: LOS ARCOS RESTAURANT (2 records)							
4327 Allen Rd, , Allen Park, MI 48101-2761	WAYNE	CV-502741	10/8/2018 Decision Issued	DEC	5/14/2019	As penalty, the Commissioner Orders a fine of \$50. In addition, the Commissioner Orders that a suspension of three (3) continuous days shall be imposed if the total fine of \$50 is not paid within forty-five (45) calendar days from the mailing date of this Order. This suspension, if served, is to run consecutively and not concurrently with any other suspension Ordered by the Commission. 15D	--
4327 Allen Rd, , Allen Park, MI 48101-2761	WAYNE	CV-502741	10/8/2018 Decision Issued	VIOL	10/8/2018	NSF (\$1451.08) ***NSF EFT PD IN FULL***.	--
Account: Account Name: BR PORTAGE LLC (2 records)							
Business ID: 249047 (2 records)							
Business DBA: BLACK ROCK (2 records)							
550 Trade Centre Way, , Portage, MI 49002-0495	KALAMAZOO	CV-503230	12/15/2018 Hearing	VIOL	12/15/2018	Failed, refused, or neglected to obey a written order of the Commission dated February 7, 2018, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, June 14, 2018 contrary to Rule 436.1029.	4/12/2019 -
550 Trade Centre Way, , Portage, MI 49002-0495	KALAMAZOO	CV-503230	12/15/2018 Hearing	DEC	6/13/2019	Dismissed with Prejudice.	4/12/2019 -
Account: Account Name: CAFE PHAROAH'S INC. (1 record)							
Business ID: 141585 (1 record)							
Business DBA: EMPIRE LOUNGE (1 record)							
15000 Houston Whittier St, , Detroit, MI 48205-4127	WAYNE	CV-502730	5/13/2018 Decision Issued	DEC	5/28/2019	Therefore, the Administrative Law Judge Orders a penalty fine of \$100 for Charge No. 1, \$300 for Charge No. 3 and \$100 for Charge No. 4 for a total penalty fine of \$500 in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. Neg Settlement	--
Account: Account Name: CANTON BREW LLC (1 record)							
Business ID: 250145 (1 record)							
Business DBA: WORLD OF BEERS (1 record)							

42820 Ford Rd, , Canton, MI 48187	WAYNE	CV-503697	6/7/2018 Decision Issued	DEC	5/3/2019 Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	4/26/2019 Jacobsen
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Account: Account Name: CAREGA, LLC (1 record)

Business ID: 240717 (1 record)

Business DBA: CONTINENTAL PASTRIES & DELI (1 record)

928 Columbia Ave W, Ste A, Battle Creek, MI 49015-3057	CALHOUN	CV-00181520	11/2/2016 Decision Issued	DEC	8/24/2018 As penalty, the Commissioner Orders a fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, if the fine is not paid within forty-five (45) days from the mailing date of this order, to run consecutively and not concurrently with any other suspension ordered by the MLCC that is not related to this violation,.	5/2/2017 Clemente
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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' March 9, 2016 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 under the provisions of administrative rule R 436.1107.

Account: Account Name: CASS & AUBURN INC. (2 records)

Business ID: 1351 (2 records)

Business DBA: THE LOCKER ROOM SALOON (2 records)

7790 Auburn Rd, , Utica, MI 48317-5232	MACOMB	CV-503145	11/24/2018 Decision Issued	VIOL	11/24/2018 1) Sold or furnished alcoholic liquor to Madison Brown, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Madison Brown, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Madison Brown, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Utica PD, D/Sgt. Morabeto, Ofc. Andrade)	--
7790 Auburn Rd, , Utica, MI 48317-5232	MACOMB	CV-503145	11/24/2018 Decision Issued	DEC	6/27/2019 Charge No. 2 of the complaint is dismissed.	--

Therefore, the Commissioner Orders a penalty fine of \$550 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107.

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

Therefore, the Commissioner Orders a penalty fine of \$300 for the violation of Section 2025(4) in Charge No. 1 and a fine of \$250 for the violation of Section 707(4) in Charge No. 3 of the complaint, for a total penalty fine ...

Account: Account Name: CHECKER MANAGEMENT, INC. (2 records)							
Business ID: 229505 (2 records)							
Business DBA: MIDDLETON MARKET (2 records)							
-5580,5582 E Grand River Ave, , Howell, MI 48843-9162	LIVINGSTON	CV-503355	8/24/2018 Scheduled	VIOL	8/24/2018 NSF (\$1145.39) ***NSF PD 1/24/19***		--
-5580,5582 E Grand River Ave, , Howell, MI 48843-9162	LIVINGSTON	CV-503355	8/24/2018 Scheduled	DEC	6/12/2019 The Commissioner Orders the one charge, cited above, DISMISSED, with prejudice.		--
Account: Account Name: CHINESE IMPORT & EXPORT COMPANY (1 record)							
Business ID: 18602 (1 record)							
Business DBA: CHINESE IMPORT & EXPORT (1 record)							
1100 Owendale Dr, Ste F, Troy, MI 48083-1914	OAKLAND	CV-503142	9/15/2018 Nolle Prosequi	VIOL	9/15/2018 Failed to file the required reports, include copies of invoices, or pay excise tax: (MLCC Investigator Jensen)		--
Account: Account Name: CHLOE'S PETROLEUM INC (2 records)							
Business ID: 236724 (2 records)							
Business DBA: CITGO (2 records)							
501 E Michigan Ave, , Ypsilanti, MI 48197	WASHTENAW	CV-502889	6/22/2018 Decision Issued	DEC	5/28/2019 502761 & 502889 As a penalty, the Administrative Law Judge Orders a fine of \$150 on each of the two (2) complaints in this matter for a total penalty fine of \$300. Further, the Administrative Law Judge Orders that a suspension of fifteen (15) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15e		--

501 E Michigan Ave, , Ypsilanti, MI 48197 WASHTENAW CV-502761

6/15/2018 Decision Issued

DEC

5/28/2019 502761 & 502889 As a penalty, the Administrative Law Judge Orders a fine of \$150 on each of the two (2) complaints in this matter for a total penalty fine of \$300. Further, the Administrative Law Judge Orders that a suspension of fifteen (15) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15e

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

Business ID: 213982 (2 records)

Business DBA: GOODELLS MARKET (2 records)

8532 Morris Rd, , Goodells, MI 48027-1318	ST CLAIR	CV-503523	1/24/2019 Decision Issued	VIOL	1/24/2019 Sold or furnished alcoholic liquor to Decoy X-347, date of birth October 13,1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Blessing/Clerk James Alfred Gerhart/ID checked)	4/30/2019 Clemente
8532 Morris Rd, , Goodells, MI 48027-1318	ST CLAIR	CV-503523	1/24/2019 Decision Issued	DEC	6/21/2019 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 25 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	4/30/2019 Clemente

Account: Account Name: CROWN ROYAL ENTERPRISES, INC. (1 record)

Business ID: 217054 (1 record)

Business DBA: KNOT HOLE BAR (1 record)

4262 N Abbe Rd, , Comins, MI 48619-2502	OSCODA	CV-502754	5/25/2018 Decision Issued	DEC	5/17/2019 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.	3/21/2019 Clemente
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Account: Account Name: D AND T NORDINE LLC (1 record)

Business ID: 156600 (1 record)

Business DBA: ROADHOUSE TAVERN (1 record)

N4576,US45,, Watersmeet, MI 49969	GOGEBIC	CV-501154	1/31/2018 Decision Issued	DEC	6/11/2019 As a penalty, the Administrative Law Judge Orders a fine of \$150 for each of the five (5) acknowledged charges in this matter for a total penalty fine of \$750. The Administrative Law Judge Orders that a suspension of thirty-seven (37) 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 further Ordered that Charge Nos. 2, 4, 6, 8 and 10 of the complaint are HEREBY DISMISSED. It is also Ordered that all items seized from the Licensee as a result of this complaint will be voluntarily forfeited to the state.	--
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Account: Account Name: DILLON & AVANTI, INC. (4 records)

Business ID: 217462 (4 records)

Business DBA: TOM & JERRY'S LIQUOR STORE (4 records)

2013 Water St,, Port Huron, MI 48060-2540	ST CLAIR	CV-503803	11/14/2018 Decision Issued	VIOL	11/14/2018 NSF (\$2686.83) ***NSF PD in Full***	4/30/2019 Clemente
2013 Water St,, Port Huron, MI 48060-2540	ST CLAIR	CV-503924	12/26/2018 Decision Issued	VIOL	12/26/2018 NSF (\$1610.46) ***NSF CK PD IN FULL***	5/10/2019 Clemente
2013 Water St,, Port Huron, MI 48060-2540	ST CLAIR	CV-503924	12/26/2018 Decision Issued	DEC	6/21/2019 503803 & 503924 Therefore, the Commissioner Orders a penalty fine of \$100 each for a total 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.	5/10/2019 Clemente
2013 Water St,, Port Huron, MI 48060-2540	ST CLAIR	CV-503803	11/14/2018 Decision Issued	DEC	6/21/2019 503803 & 503924 Therefore, the Commissioner Orders a penalty fine of \$100 each for a total 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.	4/30/2019 Clemente

Account: Account Name: DSM FOOD CENTER, LLC (1 record)

Business ID: 164674 (1 record)

Business DBA: PONTIAC IGA (1 record)

1925 N Perry St,, Pontiac, MI 48340-2237	OAKLAND	CV-502154	7/26/2018 Decision Issued	DEC	6/6/2019 As penalty, the Commissioner Orders a fine of \$600. In addition, the Commissioner Orders a suspension of thirty (30) continuous days imposed if the total fine of \$600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee.	--
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Further, the Commissioner Orders the Licensee to pay witness fees in the amount of \$71.54 in connection with this hearing. 801-2 Neg Settlement

Account: Account Name: DUNDEE TAVERN LLC (2 records)

Business ID: 230815 (2 records)

Business DBA: - (2 records)

108 Tecumseh St, , Dundee, MI 48131-1050	MONROE	CV-503048	11/17/2018 Decision Issued	VIOL	11/17/2018	1) Sold or furnished alcoholic liquor to Decoy X-351, date of birth September 4, 1998, (20) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to Decoy X-370, date of birth February 4,1999, (19) who was less than twenty-one (21) years old : (LCC, Invs. Hampton & Flynn-Sloat/Clerk Lori Jeanne Owens/ID checked)	3/18/2019 Jacobsen
108 Tecumseh St, , Dundee, MI 48131-1050	MONROE	CV-503048	11/17/2018 Decision Issued	DEC	5/3/2019	Therefore, the Commissioner Orders a penalty fine of \$300 each for a total of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	3/18/2019 Jacobsen

Account: Account Name: E.L.A. FOOD SERVICES, LLC (2 records)

Business ID: 229623 (2 records)

Business DBA: EL AZTECO EAST (2 records)

223-25-,227 Ann St, , East Lansing, MI 48823-4320	INGHAM	CV-503245	11/22/2018 Decision Issued	VIOL	11/22/2018	NSF (\$1740.72) ***NSF CK PD IN FULL***.	4/22/2019 Jacobsen
223-25-,227 Ann St, , East Lansing, MI 48823-4320	INGHAM	CV-503245	11/22/2018 Decision Issued	DEC	6/6/2019	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.	4/22/2019 Jacobsen

Account: Account Name: ENTERTAINMENT CONCEPTS L.L.C. (2 records)

Business ID: 110629 (2 records)

Business DBA: TV (2 records)

2548 Grand River Ave, , Detroit, MI 48201-2520	WAYNE	CV-502921	10/12/2018 Decision Issued	VIOL	10/12/2018	The licensee failed to make required records available for inspection : (LCC, Inv. Hampton)	4/26/2019 Clemente
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2548 Grand River Ave., Detroit, MI 48201-2520	WAYNE	CV-502921	10/12/2018	Decision Issued	DEC	4/30/2019	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.	4/26/2019	Clemente
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Account: Account Name: ERNEST G. SHREEVES POST NO. 2496, VETERANS OF THE FOREIGN WARS OF THE UNITED STATES, INCORPORATED (1 record)

Business ID: 8834 (1 record)

Business DBA: ERNEST G. SHREEVES POST NO. 2496 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INCORPORATED (1 record)

2900 Connon St., Alpena, MI 49707-4411	ALPENA	CV-500866	1/23/2018	Decision Issued	DEC	6/3/2019	As penalty, the Commissioner Orders a fine of \$100. 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) calendar days from the date this Order is mailed. This suspension, if served, shall run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee.	--	
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Account: Account Name: EVE'S MARKET, LLC (1 record)

Business ID: 224914 (1 record)

Business DBA: EVE'S DOWNTOWN GOURMET MARKET (1 record)

1411 Washington Blvd., Detroit, MI 48226-1745	WAYNE	CV-00184594	8/18/2017	Hearing	DEC	6/12/2019	The Commissioner Orders the one charge, cited above, DISMISSED, with prejudice.	--	
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Account: Account Name: FELIX CAFE INC. (1 record)

Business ID: 99523 (1 record)

Business DBA: CAFE' FELIX (1 record)

204 S Main St., Ann Arbor, MI 48104-2106	WASHTENAW	CV-504223	4/6/2019	Decision Issued	DEC	6/25/2019	Therefore, the Commissioner Orders a penalty fine of \$300 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.	6/10/2019	Clemente
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Account: Account Name: FIRST STOP PARTY STORE, INC. (16 records)

Business ID: 237733 (16 records)

Business DBA: MITCH'S PARTY STORE (16 records)

16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502870	10/10/2018 Decision Issued	DEC	5/16/2019 502863, 502864, 502865, 502866, 502867, 502868, 502869, 502870, 502871 As a penalty, this Commissioner Orders a fine of \$300 for each of nine (9) complaints for which violations were found, for a total sanction fine of \$2700. Further, it is Ordered that a suspension of one-hundred-thirty-five (135) 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 \$2700 is not paid within forty-five (45) calendar days from the mailing date of this Order.	--
16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502864	7/18/2018 Decision Issued	DEC	5/16/2019 502863, 502864, 502865, 502866, 502867, 502868, 502869, 502870, 502871 As a penalty, this Commissioner Orders a fine of \$300 for each of nine (9) complaints for which violations were found, for a total sanction fine of \$2700. Further, it is Ordered that a suspension of one-hundred-thirty-five (135) 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 \$2700 is not paid within forty-five (45) calendar days from the mailing date of this Order.	--
16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502866	9/18/2018 Decision Issued	DEC	5/16/2019 502863, 502864, 502865, 502866, 502867, 502868, 502869, 502870, 502871 As a penalty, this Commissioner Orders a fine of \$300 for each of nine (9) complaints for which violations were found, for a total sanction fine of \$2700. Further, it is Ordered that a suspension of one-hundred-thirty-five (135) 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 \$2700 is not paid within forty-five (45) calendar days from the mailing date of this Order.	--
16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502869	10/3/2018 Decision Issued	DEC	5/16/2019 502863, 502864, 502865, 502866, 502867, 502868, 502869, 502870, 502871 As a penalty, this Commissioner Orders a fine of \$300 for each of nine (9) complaints for which violations were found, for a total sanction fine of \$2700. Further, it is Ordered that a suspension of one-hundred-thirty-five (135) 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 \$2700 is not paid within forty-five (45) calendar days from the mailing date of this Order.	--

16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502865	9/26/2018 Decision Issued	DEC	5/16/2019 502863, 502864, 502865, 502866, 502867, 502868, 502869, 502870, 502871 As a penalty, this Commissioner Orders a fine of \$300 for each of nine (9) complaints for which violations were found, for a total sanction fine of \$2700. Further, it is Ordered that a suspension of one-hundred-thirty-five (135) 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 \$2700 is not paid within forty-five (45) calendar days from the mailing date of this Order.	--
16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502868	9/12/2018 Decision Issued	DEC	5/16/2019 502863, 502864, 502865, 502866, 502867, 502868, 502869, 502870, 502871 As a penalty, this Commissioner Orders a fine of \$300 for each of nine (9) complaints for which violations were found, for a total sanction fine of \$2700. Further, it is Ordered that a suspension of one-hundred-thirty-five (135) 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 \$2700 is not paid within forty-five (45) calendar days from the mailing date of this Order.	--
16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502871	7/5/2018 Decision Issued	DEC	5/20/2019 502863, 502864, 502865, 502866, 502867, 502868, 502869, 502870, 502871 As a penalty, this Commissioner Orders a fine of \$300 for each of nine (9) complaints for which violations were found, for a total sanction fine of \$2700. Further, it is Ordered that a suspension of one-hundred-thirty-five (135) 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 \$2700 is not paid within forty-five (45) calendar days from the mailing date of this Order.	--
16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502863	9/25/2018 Decision Issued	DEC	5/16/2019 502863, 502864, 502865, 502866, 502867, 502868, 502869, 502870, 502871 As a penalty, this Commissioner Orders a fine of \$300 for each of nine (9) complaints for which violations were found, for a total sanction fine of \$2700. Further, it is Ordered that a suspension of one-hundred-thirty-five (135) 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 \$2700 is not paid within forty-five (45) calendar days from the mailing date of this Order.	--

16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502867	8/7/2018 Decision Issued	DEC	5/16/2019	502863, 502864, 502865, 502866, 502867, 502868, 502869, 502870, 502871 As a penalty, this Commissioner Orders a fine of \$300 for each of nine (9) complaints for which violations were found, for a total sanction fine of \$2700. Further, it is Ordered that a suspension of one-hundred-thirty-five (135) 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 \$2700 is not paid within forty-five (45) calendar days from the mailing date of this Order.	--
16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502870	10/10/2018 Decision Issued	VIOL	10/10/2018	NSF (\$12,482.59) ***NSF PD IN FULL***.	--
16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502863	9/25/2018 Decision Issued	VIOL	9/25/2018	NSF (\$5179.54) ***NSF CK PD IN FULL***.	--
16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502866	9/18/2018 Decision Issued	VIOL	9/18/2018	NSF (\$4293.07) ***NSF CK PD IN FULL***.	--
16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502865	9/26/2018 Decision Issued	VIOL	9/26/2018	NSF (\$3435.90) ***NSF CK PD IN FULL***.	--
16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502867	8/7/2018 Decision Issued	VIOL	8/7/2018	NSF (\$4427.32) ***NSF CK PD IN FULL***.	--
16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502869	10/3/2018 Decision Issued	VIOL	10/3/2018	NSF (\$7200.10) ***NSF CK PD IN FULL***.	--
16950 Allen Rd, , Taylor, MI 48180-5389	WAYNE	CV-502868	9/12/2018 Decision Issued	VIOL	9/12/2018	NSF (\$4224.35) ***NSF CK PD IN FULL***.	--

Account: Account Name: FORD ROAD BISTRO, LLC (4 records)

Business ID: 0261061 (4 records)

Business DBA: TOY CHEST (4 records)

18728 Ford Rd, , Detroit, MI 48228-3859	WAYNE	CV-503231	12/12/2018 Decision Issued	VIOL	12/12/2018	Failed, refused, or neglected to obey a written order of the Commission dated June 12, 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, June 14, 2018 contrary to Rule 436.1029.	--
18728 Ford Rd, , Detroit, MI 48228-3859	WAYNE	CV-502953	10/19/2018 Decision Issued	VIOL	10/19/2018	1) Ramon A. Taylor, 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; 2) Janelle Bass, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No sexually oriented business employee license – dancer; 3) Tiler Harris, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No sexually oriented business employee license – dancer; 4) Tiler Harris, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Failure to comply with and/or interfered with city employee : (DPD, File #18-83, Sgt. Wasmund, Ofcs. Leavy, Vaughn, Jenkins, Williams, Anthony, Kelsey, Metcalf, and Strunk)	--

18728 Ford Rd, , Detroit, MI 48228-3859	WAYNE	CV-502953	10/19/2018 Decision Issued	DEC	5/28/2019	As a penalty, the Administrative Law Judge Orders a fine of \$200 for Charge No. 2; \$200 for Charge No. 3 and \$300 for Charge No. 4 for a total penalty fine of \$700 in this matter. Further, the Administrative Law Judge Orders that a suspension of thirty-five (35) 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 dismisses Charge No. 1 of the complaint. Neg Settlement	--
18728 Ford Rd, , Detroit, MI 48228-3859	WAYNE	CV-503231	12/12/2018 Decision Issued	DEC	5/28/2019	As agreed, upon by the parties, the Administrative Law Judge Orders a fine of \$200 for the single charge as cited. 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. Neg Settlement	--

Account: Account Name: FOREST GRILL 2, LLC (2 records)

Business ID: 239078 (2 records)

Business DBA: FOREST GRILL (2 records)

735 Forest Ave, , Birmingham, MI 48009-6429	OAKLAND	CV-503167	12/6/2018 Decision Issued	VIOL	12/6/2018	Sold or furnished alcoholic liquor to Jared Carrier, date of birth February 18, 2001, (17) who was less than twenty-one (21) years old : (Birmingham PD, Dets. Romanowski and Long/Clerk Patricia Helen Scherer/ID checked)	4/17/2019 Jacobsen
735 Forest Ave, , Birmingham, MI 48009-6429	OAKLAND	CV-503167	12/6/2018 Decision Issued	DEC	6/6/2019	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	4/17/2019 Jacobsen

Account: Account Name: F P D VALERO INC (2 records)

Business ID: 220879 (2 records)

Business DBA: VALERO (2 records)

40200 Michigan Ave, , Canton, MI 48188-2906	WAYNE	CV-502611	4/21/2018 Decision Issued	DEC	5/28/2019	502527 & 502611 As agreed upon by the parties, the Administrative Law Judge Orders a fine of \$100 for each of the two (2) complaints in this matter for a total fine of \$200. 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. Neg Settlement	--
40200 Michigan Ave, , Canton, MI 48188-2906	WAYNE	CV-502527	3/30/2018 Decision Issued	DEC	5/28/2019	502527 & 502611 As agreed upon by the parties, the Administrative Law Judge Orders a fine of \$100 for each of the two (2) complaints in this matter for a total fine of \$200. 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. Neg Settlement	--

Account: Account Name: GOLDEN FLEECE, INC. (1 record)

Business ID: 381 (1 record)

Business DBA: GOLDEN FLEECE (1 record)

525 Monroe St, , Detroit, MI 48226-2932	WAYNE	CV-502717	1/3/2018 Decision Issued	DEC	6/11/2019	1. The Licensee shall pay a penalty fine of \$500 for the single acknowledged charge; A suspension of twenty five (25) 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 Michigan Liquor Control Commission (MLCC), if the fine is not paid within forty-five (45) days from the mailing date of this Order; 801-2 Neg Settlement	6/11/2019 Stip - ALJ Cohen - AG Pytel McDowell
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Account: Account Name: GREENLEAF HOSPITALITY GROUP, INC. (2 records)

Business ID: 132610 (2 records)

Business DBA: RADISSON PLAZA HOTEL AT KALAMAZOO CENTER (2 records)

-100,120 W Michigan, , Kalamazoo, MI 49007	KALAMAZOO	CV-503531	11/10/2018 Decision Issued	VIOL	11/10/2018	1) Sold or furnished alcoholic liquor to unnamed minor decoy GR-379, date of birth June 18, 1998, (20) who was less than twenty-one (21) years old; 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC, Inv. Haywood/Clerk Zachary David Anderson/ID checked)	5/22/2019 Clemente
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-100,120 W Michigan, , Kalamazoo, MI 49007	KALAMAZOO	CV-503531	11/10/2018	Decision Issued	DEC	7/3/2019	Therefore, the Commissioner Orders a penalty fine of \$900 for Charge No. 1 and \$100 for Charge No. 2 for a total of \$1000 in this matter. The Commissioner further Orders the Licensee to serve a suspension of 50 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	5/22/2019	Clemente
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Account: Account Name: GRINNING MITTEN, LLC (2 records)

Business ID: 236087 (2 records)

Business DBA: RAILTOWN BREWING COMPANY (2 records)

3595 68th St SE, , Dutton, MI 49316-8126	KENT	CV-503631	2/10/2019	Decision Issued	VIOL	2/10/2019	Failed, refused, or neglected to obey a written order of the Commission dated December 14, 2016, 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 9, 2018 contrary to Rule 436.1029.	5/20/2019	Clemente
3595 68th St SE, , Dutton, MI 49316-8126	KENT	CV-503631	2/10/2019	Decision Issued	DEC	6/24/2019	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.	5/20/2019	Clemente

Account: Account Name: GULLA CORPORATION (6 records)

Business ID: 11767 (6 records)

Business DBA: TELEGRAPH PARTY STORE (6 records)

11063 Telegraph Rd, , Taylor, MI 48180-4030	WAYNE	CV-503415	9/12/2018	Decision Issued	VIOL	9/12/2018	NSF (\$1782.89) ***NSF CK PD IN FULL***	4/18/2019	Clemente
11063 Telegraph Rd, , Taylor, MI 48180-4030	WAYNE	CV-503906	1/2/2019	Decision Issued	VIOL	1/2/2019	NSF (\$4159.11) ***NSF PD IN FULL***	5/22/2019	Clemente
11063 Telegraph Rd, , Taylor, MI 48180-4030	WAYNE	CV-503907	12/26/2018	Decision Issued	VIOL	12/26/2018	NSF (\$4361.28) ***NSF CK PD IN FULL***	5/22/2019	Clemente
11063 Telegraph Rd, , Taylor, MI 48180-4030	WAYNE	CV-503415	9/12/2018	Decision Issued	DEC	5/31/2019	503415, 503906 & 503907Therefore, the Commissioner Orders a penalty fine of \$200 each for a total of \$600 for the charge in this matter, which is due within 45 days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of R 436.1107.	4/18/2019	Clemente

11063 Telegraph Rd, , Taylor, MI 48180-4030	WAYNE	CV-503906	1/2/2019 Decision Issued	DEC	5/31/2019	503415, 503906 & 503907 Therefore, the Commissioner Orders a penalty fine of \$200 each for a total of \$600 for the charge in this matter, which is due within 45 days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of R 436.1107.	5/22/2019 Clemente
11063 Telegraph Rd, , Taylor, MI 48180-4030	WAYNE	CV-503907	12/26/2018 Decision Issued	DEC	5/31/2019	503415, 503906 & 503907 Therefore, the Commissioner Orders a penalty fine of \$200 each for a total of \$600 for the charge in this matter, which is due within 45 days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of R 436.1107.	5/22/2019 Clemente

Account: Account Name: GULL ROAD WINE & SPIRIT LLC (2 records)

Business ID: 160392 (2 records)

Business DBA: SALUT FINE WINE & SPIRITS (2 records)

-3108,3112 S WESTNEDGE, , Kalamazoo, MI 49048-4013	KALAMAZOO	CV-503363	8/16/2018 Decision Issued	VIOL	8/16/2018	NSF (\$1442.49) ***NSF PD IN FULL***	4/15/2019 Clemente
-3108,3112 S WESTNEDGE, , Kalamazoo, MI 49048-4013	KALAMAZOO	CV-503363	8/16/2018 Decision Issued	DEC	5/31/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/15/2019 Clemente

Account: Account Name: GURLEY ENTERPRISE LLC (2 records)

Business ID: 240457 (2 records)

Business DBA: CITY LIMITS (2 records)

24501 Grand River Ave, , Detroit, MI 48219-3018	WAYNE	CV-502816	9/7/2018 Decision Issued	VIOL	9/7/2018	Sold or furnished alcoholic liquor to minor decoy #08-06, date of birth January 13, 1998, (20), who was less than twenty-one (21) years old : (DPD, 8th Prec, 6th Prec, File #18-67, Sgts. Wheatley and Williams, Ofcs. Reed, Whitfield, Bennett, and Coleman/Clerk Dawn Marie Council/ID not checked)	3/21/2019 Clemente
24501 Grand River Ave, , Detroit, MI 48219-3018	WAYNE	CV-502816	9/7/2018 Decision Issued	DEC	5/14/2019	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	3/21/2019 Clemente

Account: Account Name: H & M PARTY STORE, INC. (2 records)**Business ID: 16339 (2 records)****Business DBA: H & M PARTY STORE (2 records)**

3355 Dix Hwy, , Lincoln Park, MI 48146-3454	WAYNE	CV-503041	11/3/2018 Decision Issued	VIOL	11/3/2018 Sold or furnished alcoholic liquor to Decoy X-344 , date of birth April 14,1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Webster & O'Reilly/Clerk Melisa Lynn Smith/ID checked)	--
3355 Dix Hwy, , Lincoln Park, MI 48146-3454	WAYNE	CV-503041	11/3/2018 Decision Issued	DEC	5/28/2019 As a penalty, the Administrative Law Judge Orders a fine of \$500 in this matter. Further, the Administrative Law Judge Orders that a suspension of twenty-five (25) 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. 801-2	--

Account: Account Name: HANNA FOOD CENTER, INC. (2 records)**Business ID: 140222 (2 records)****Business DBA: LITTLE MIKE EXPRESS (2 records)**

12339-,12341 E McNichols Rd, , Detroit, MI 48205-3327	WAYNE	CV-504098	1/31/2019 Decision Issued	VIOL	1/31/2019 NSF (\$5203.89) ***NSF CK PD IN FULL***	6/4/2019 Jacobsen
12339-,12341 E McNichols Rd, , Detroit, MI 48205-3327	WAYNE	CV-504098	1/31/2019 Decision Issued	DEC	6/11/2019 504093 & 504098 Therefore, the Commissioner Orders a penalty fine of \$300 each for a total of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/4/2019 Jacobsen

Account: Account Name: HANNOSH ENTERPRISE, INC. (4 records)**Business ID: 222995 (4 records)****Business DBA: SAMMY T'S (4 records)**

32640-,32644 Utica Rd, , Fraser, MI 48026-3833	MACOMB	CV-503414	8/31/2018 Decision Issued	VIOL	8/31/2018 NSF (\$3149.20) ***NSF CK PD IN FULL***	4/17/2019 Clemente
32640-,32644 Utica Rd, , Fraser, MI 48026-3833	MACOMB	CV-503926	1/6/2019 Decision Issued	VIOL	1/6/2019 NSF (\$2001.71) ***NSF CK PD IN FULL***	5/15/2019 Clemente
32640-,32644 Utica Rd, , Fraser, MI 48026-3833	MACOMB	CV-503414	8/31/2018 Decision Issued	DEC	5/31/2019 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	4/17/2019 Clemente

32640-32644 Utica Rd, , Fraser, MI 48026-3833	MACOMB	CV-503926	1/6/2019	Decision Issued	DEC	5/31/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	5/15/2019	Clemente
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Account: Account Name: HIB, INC. (2 records)

Business ID: 248218 (2 records)

Business DBA: PIGEON FAMILY MARKET (2 records)

15 N Caseville Rd, , Pigeon, MI 48755-9704	HURON	CV-503221	12/4/2018	Decision Issued	VIOL	12/4/2018	Sold or furnished alcoholic liquor to LAN-387, date of birth June 8, 2000, (18) who was less than twenty-one (21) years old : (LCC, Invs. Runyon and Wardzinski/Clerk Thomas James Lemanski Jr/ID checked)	4/18/2019	Clemente
15 N Caseville Rd, , Pigeon, MI 48755-9704	HURON	CV-503221	12/4/2018	Decision Issued	DEC	5/31/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	4/18/2019	Clemente

Account: Account Name: HMR KARANA, INC. (2 records)

Business ID: 227989 (2 records)

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

15153 E 10 Mile Rd, , Eastpointe, MI 48021-1068	MACOMB	CV-503043	11/14/2018	Decision Issued	VIOL	11/14/2018	Sold or furnished alcoholic liquor to Decoy Minor 001, date of birth April 1,1998, (20) who was less than twenty-one (21) years old : (Eastpointe PD, Det/Sgt. Merlo, Dets. Madonia and Holish/Clerk Todd Michael Fiori/ID not checked)	3/12/2019	Jacobsen
15153 E 10 Mile Rd, , Eastpointe, MI 48021-1068	MACOMB	CV-503043	11/14/2018	Decision Issued	DEC	5/3/2019	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)	3/12/2019	Jacobsen

Account: Account Name: HUAXING ASIA MARKET, INC. (2 records)

Business ID: 164932 (2 records)

Business DBA: HUA XING ASIA MARKET (2 records)

2867 Washtenaw Rd, , Ypsilanti, MI 48197-1551	WASHTENAW	CV-502952	10/13/2018	Decision Issued	VIOL	10/13/2018	The licensee failed to make required records available for inspection : (LCC, Inv. Maul)	- -	
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2867 Washtenaw Rd., Ypsilanti, MI 48197-1551 WASHTENAW CV-502952

10/13/2018 Decision Issued

DEC

6/10/2019 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107.

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

15D

Account: Account Name: I.P. ENTERPRISES, INC. (2 records)

Business ID: 528 (2 records)

Business DBA: INUENDO (2 records)

744 E Savannah St., Detroit, MI 48203-2052 WAYNE CV-503191

10/28/2018 Decision Issued

VIOL

10/28/2018 The licensee failed to make required records available for inspection : (LCC, Inv. Drake)

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744 E Savannah St., Detroit, MI 48203-2052 WAYNE CV-503191

10/28/2018 Decision Issued

DEC

6/25/2019 As a penalty, this Administrative Law Judge Orders a fine of \$200. Further, this Administrative Law Judge 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. Neg Settlement

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Account: Account Name: ICE STATION ZEBRA, LLC (2 records)

Business ID: 0260295 (2 records)

Business DBA: - (2 records)

118 E Edgerton St., Howard City, MI 49329-5114 MONTCALM CV-503252

12/23/2018 Decision Issued

VIOL

12/23/2018 Failed, refused, or neglected to obey a written order of the Commission dated June 13, 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, June 25, 2018 contrary to Rule 436.1029.

6/18/2019 Clemente

118 E Edgerton St., Howard City, MI 49329-5114 MONTCALM CV-503252

12/23/2018 Decision Issued

DEC

6/21/2019 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.

6/18/2019 Clemente

Account: Account Name: INDIAN HILL CAFE VENTURES, LLC (1 record)

Business ID: 0262862 (1 record)

Business DBA: - (1 record)

1-,3 N Saginaw St, , Pontiac, MI 48342-2111 OAKLAND CV-505423 3/23/2019 Sent to the AG for Review VIOL 3/23/2019 NSF (\$600.00) Paid in Full 7/16/19 - -

Account: Account Name: INTERNATIONAL MARKET PLACE, INC. (1 record)

Business ID: 247586 (1 record)

Business DBA: FISHBONE'S RHYTHM KITCHEN CAFE/INTERNATIONAL BANQUET & CONFERENCE CENTER (1 record)

400 Monroe St Ste 100, 105, 830, , Detroit, MI 48226-2960 WAYNE CV-502716 1/3/2018 Decision Issued DEC 6/21/2019 Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2 4/8/2019 Clemente

Account: Account Name: ITA, INC (1 record)

Business ID: 164616 (1 record)

Business DBA: METRO PARTY STORE (1 record)

R 8,38666 Jefferson Ave, , Harrison Township, MI 48045-2650 MACOMB CV-503308 7/26/2018 Decision Issued DEC 6/3/2019 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. 4/5/2019 Jacobsen

Account: Account Name: J. L. HOLDINGS, INC. (1 record)

Business ID: 99405 (1 record)

Business DBA: ROSELAND BAR & GRILL (1 record)

18401 W 8 Mile Rd, , Detroit, MI 48219-1520 WAYNE CV-502457 8/2/2018 Hearing DEC 6/12/2019 The Commissioner Orders the one charge, cited above, DISMISSED, with prejudice. - -

Account: Account Name: JAPNOOR INC (2 records)

Business ID: 230875 (2 records)

Business DBA: GREG'S GET-IT-N-GO (2 records)

509 Arlington Ct, , Middleville, MI 49333-9166 BARRY CV-503543 1/25/2019 Decision Issued VIOL 1/25/2019 Sold or furnished alcoholic liquor to unnamed minor decoy BASH Decoy 19-001, date of birth March 30, 1998, (20) who was less than twenty-one (21) years old : (Barry CSD, Det./Sgt. Maki/Clerk Pawanpreet Singh Gujjar/ID not checked) 5/3/2019 Clemente

509 Arlington Ct , , Middleville, MI 49333-9166	BARRY	CV-503543	1/25/2019 Decision Issued	DEC	6/24/2019 Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	5/3/2019 Clemente
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Account: Account Name: JAYVIN, INC. (2 records)

Business ID: 226160 (2 records)

Business DBA: LAFAYETTE FOODS (2 records)

1565 E Lafayette St , , Detroit, MI 48207-2958	WAYNE	CV-503348	12/6/2018 Decision Issued	VIOL	12/6/2018 Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-95, Sgt. Lyons, Ofcs. Bermudez, Lloyd, and Oravetz/Clerk Megan Amber Dickens/ID not checked)	- -
1565 E Lafayette St , , Detroit, MI 48207-2958	WAYNE	CV-503348	12/6/2018 Decision Issued	DEC	6/12/2019 As penalty, the Commissioner Orders a fine of \$500. In addition, the Commissioner Orders a suspension of twenty-five (25) continuous days, if the total fine of \$500 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee; 801-2 Neg Settlement	- -

Account: Account Name: JJ'S TAVERN 2, LLC (2 records)

Business ID: 0260741 (2 records)

Business DBA: JJ'S PUB (2 records)

4009 E Apple Ave , , Muskegon, MI 49442-2830	MUSKEGON	CV-503251	12/25/2018 Decision Issued	VIOL	12/25/2018 Failed, refused, or neglected to obey a written order of the Commission dated May 25, 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, June 27, 2018 contrary to Rule 436.1029.	- -
4009 E Apple Ave , , Muskegon, MI 49442-2830	MUSKEGON	CV-503251	12/25/2018 Decision Issued	DEC	6/21/2019 As penalty in this matter, the Commissioner, Orders a fine of \$50, which will be waived, and no money is owed to the MLCC.	- -

Account: Account Name: JM MURAD, INC (5 records)

Business ID: 230197 (5 records)

Business DBA: WEST END LIQUOR STORE (5 records)

19201 Joy Rd , , Detroit, MI 48228-3015	WAYNE	CV-502709	8/23/2018 Decision Issued	VIOL	8/23/2018 Sold or furnished alcoholic liquor to Decoy #08-05, date of birth August 13, 1998, (20), who was less than twenty-one (21) years old : (Detroit Police Department, 8th Prec, 18-51, Sgt. Wheatley and Ofc. Reed/Clerk Daphne Lorraine Prowell/ID checked)	4/22/2019 Jacobsen
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19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-502934	10/30/2018 Decision Issued	VIOL	10/30/2018 1) The licensee failed to make required records available for inspection; 2) Failed to maintain accurate records of alcoholic liquor purchases and sales; 3) Failed to maintain records sufficient to determine ownership of the licensed business and to whom the profits or losses of the business accrued; 4) Failed to maintain appropriate records for a four-year period of time; 5) Failed, neglected, or refused to make a report required by these rules or refused to permit commission representatives to examine books, federal tax stamps, records, invoices, or other papers pertaining thereto, or any stock of spirits in his possession or custody, or make an incomplete, false, or fraudulent report or do anything to avoid a full disclosure of the amount of spirits subject to tax : (LCC, Inv. Webster)	5/6/2019 Clemente
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-502934	10/30/2018 Decision Issued	DEC	5/14/2019 Therefore, the Commissioner Orders a penalty fine of \$100 each for Charge Nos. 1, 2, 3, and 4; and \$200 for Charge No. 5, for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. As additional penalty, this Commissioner Orders all licenses and permits issued to this Licensee at the above-noted address suspended unless the Licensee of the subject establishment provides any and all requested records to the MLCC within sixty (60) days from the mailing date of this Order. If effectuated, this suspension shall remain in effect until the Licensee either provides the requested records, transfers ownership to an MLCC approved entity or until the subject licenses and permits terminate.	5/6/2019 Clemente
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-502612	4/20/2018 Decision Issued	DEC	6/11/2019 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 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.	4/22/2019 Jacobsen
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-502709	8/23/2018 Decision Issued	DEC	6/11/2019 Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	4/22/2019 Jacobsen

Business ID: 225459 (2 records)**Business DBA: JOE'S PARTY STORE INC. (2 records)**

23201 Hoover Rd., Warren, MI 48089-1963	MACOMB	CV-503349	10/29/2018 Decision Issued	VIOL	10/29/2018 Sold or furnished alcoholic liquor to minor decoy LE-215, date of birth April 11, 1998, (20) who was less than twenty-one (21) years old : (Warren PD, Ofc. Nunn/Clerk Nichole Lynn Harbison/ID checked)	4/17/2019 Clemente
23201 Hoover Rd., Warren, MI 48089-1963	MACOMB	CV-503349	10/29/2018 Decision Issued	DEC	5/31/2019 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)	4/17/2019 Clemente

Account: Account Name: JUSTIN ONE, INC. (2 records)**Business ID: 204373 (2 records)****Business DBA: PALMS MARKET (2 records)**

6324 Gratiot Ave., Detroit, MI 48207-1807	WAYNE	CV-503209	11/27/2018 Decision Issued	VIOL	11/27/2018 Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-93, Ofcs. Lloyd and Nagher, Sgt. Lyons/Clerk Biydor Ashur Biydor/ID not checked)	- -
6324 Gratiot Ave., Detroit, MI 48207-1807	WAYNE	CV-503209	11/27/2018 Decision Issued	DEC	6/12/2019 As penalty, the Commissioner Orders a fine of \$1000. In addition, the Commissioner Orders a suspension of fifty (50) continuous days imposed 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 MLCC for this Licensee. As added penalty in this matter, the Commissioner Orders a suspension of three (3) consecutive days, with that suspension hereby waived and designed to serve as a warning to the Licensee that further violations may result in more severe penalties, including possible suspension or revocation of the subject license, and may jeopardize the continuing opportunity for licensure. 801-2 Neg Settlement	- -

Account: Account Name: KAMALPRIYA, INC. (2 records)**Business ID: 0259343 (2 records)****Business DBA: SANDSTONE LIQUOR & FOOD MARKET (2 records)**

6710 W Michigan Ave, , Jackson, MI 49201-8997 JACKSON	CV-504693	5/2/2019 Decision Issued	DEC	7/16/2019 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	7/8/2019 Clemente
6710 W Michigan Ave, , Jackson, MI 49201-8997 JACKSON	CV-504693	5/2/2019 Decision Issued	VIOL	5/2/2019 Sold or furnished alcoholic liquor to unnamed minor decoy LAN-386, (18) date of birth August 23, 2000, who was less than twenty-one (21) years old : (LCC Supv. Harper/Clerk Kamalpreet Singh/ID not checked)	7/8/2019 Clemente

Account: Account Name: KASHISH RATHAUR ENTERPRISE INC. (16 records)

Business ID: 230376 (16 records)

Business DBA: JNK CORNERS (16 records)

3995 Smith Crossing Rd, , Freeland, MI 48623-9443	MIDLAND	CV-503494	10/17/2018 Decision Issued	VIOL	10/17/2018 NSF (\$464.15) ***NSF CK PD IN FULL***	5/10/2019 Jacobsen
3995 Smith Crossing Rd, , Freeland, MI 48623-9443	MIDLAND	CV-503656	10/25/2018 Decision Issued	VIOL	10/25/2018 NSF (\$568.60) ***NSF CK PD IN FULL***	4/25/2019 Jacobsen
3995 Smith Crossing Rd, , Freeland, MI 48623-9443	MIDLAND	CV-503657	10/24/2018 Decision Issued	VIOL	10/24/2018 NSF (\$536.73) ***NSF CK PD IN FULL***	4/25/2019 Jacobsen
3995 Smith Crossing Rd, , Freeland, MI 48623-9443	MIDLAND	CV-504180	2/1/2019 Decision Issued	VIOL	2/1/2019 NSF (\$191.47) ***NSF CK PD IN FULL***	5/21/2019 Jacobsen
3995 Smith Crossing Rd, , Freeland, MI 48623-9443	MIDLAND	CV-503904	12/19/2018 Decision Issued	VIOL	12/19/2018 NSF (\$1156.70) ***NSF PD in Full***	5/21/2019 Jacobsen
3995 Smith Crossing Rd, , Freeland, MI 48623-9443	MIDLAND	CV-503905	12/20/2018 Decision Issued	VIOL	12/20/2018 NSF (\$330.70) ***NSF PD in Full***	5/21/2019 Jacobsen
3995 Smith Crossing Rd, , Freeland, MI 48623-9443	MIDLAND	CV-503903	12/27/2018 Decision Issued	VIOL	12/27/2018 NSF (\$203.73) ***NSF PD in Full***	5/21/2019 Jacobsen
3995 Smith Crossing Rd, , Freeland, MI 48623-9443	MIDLAND	CV-503642	12/11/2018 Decision Issued	VIOL	12/11/2018 Amrinder Singh Rathaur, officer of licensed corporation, or stockholder of privately held corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: Violation of the Tobacco Act, MCL 205.428 (11) : (LCC, Inv. Wardzinski)	4/25/2019 Jacobsen
3995 Smith Crossing Rd, , Freeland, MI 48623-9443	MIDLAND	CV-503903	12/27/2018 Decision Issued	DEC	6/6/2019 503494, 503657, 503656, 503904, 503905, 503903, 504180 Therefore, the Commissioner Orders a penalty fine of \$100 each for a total of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	5/21/2019 Jacobsen

3995 Smith Crossing Rd., Freeland, MI 48623-9443	MIDLAND	CV-503656	10/25/2018 Decision Issued	DEC	6/10/2019 503494, 503657, 503656, 503904, 503905, 503903, 504180 Therefore, the Commissioner Orders a penalty fine of \$100 each for a total of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/25/2019 Jacobsen
3995 Smith Crossing Rd., Freeland, MI 48623-9443	MIDLAND	CV-503905	12/20/2018 Decision Issued	DEC	6/6/2019 503494, 503657, 503656, 503904, 503905, 503903, 504180 Therefore, the Commissioner Orders a penalty fine of \$100 each for a total of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	5/21/2019 Jacobsen
3995 Smith Crossing Rd., Freeland, MI 48623-9443	MIDLAND	CV-503494	10/17/2018 Decision Issued	DEC	6/10/2019 503494, 503657, 503656, 503904, 503905, 503903, 504180 Therefore, the Commissioner Orders a penalty fine of \$100 each for a total of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(2), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	5/10/2019 Jacobsen
3995 Smith Crossing Rd., Freeland, MI 48623-9443	MIDLAND	CV-504180	2/1/2019 Decision Issued	DEC	6/6/2019 503494, 503657, 503656, 503904, 503905, 503903, 504180 Therefore, the Commissioner Orders a penalty fine of \$100 each for a total of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/21/2019 Jacobsen

3995 Smith Crossing Rd., Freeland, MI 48623-9443	MIDLAND	CV-503657	10/24/2018 Decision Issued	DEC	6/10/2019	503494, 503657, 503656, 503904, 503905, 503903, 504180 Therefore, the Commissioner Orders a penalty fine of \$100 each for a total of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/25/2019 Jacobsen
3995 Smith Crossing Rd., Freeland, MI 48623-9443	MIDLAND	CV-503904	12/19/2018 Decision Issued	DEC	6/6/2019	503494, 503657, 503656, 503904, 503905, 503903, 504180 Therefore, the Commissioner Orders a penalty fine of \$100 each for a total of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/21/2019 Jacobsen
3995 Smith Crossing Rd., Freeland, MI 48623-9443	MIDLAND	CV-503642	12/11/2018 Decision Issued	DEC	6/10/2019	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.	4/25/2019 Jacobsen

Account: Account Name: KESTO RIVERVIEW, INC. (1 record)

Business ID: 229756 (1 record)

Business DBA: LIQUOR STATION (1 record)

12860 Sibley Rd, , Riverview, MI 48193-4532	WAYNE	CV-502893	6/20/2018 Decision Issued	DEC	4/8/2019 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	--
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Account: Account Name: KRSS INC (4 records)

Business ID: 241762 (4 records)

Business DBA: RITEWAY PARTY STORE (4 records)

4122 W Michigan Ave, , Jackson, MI 49202-1831 JACKSON		CV-503244	8/4/2018 Decision Issued	VIOL	8/4/2018 NSF (\$377.65) ***NSF CK PD IN FULL***.	4/24/2019 Jacobsen
4122 W Michigan Ave, , Jackson, MI 49202-1831 JACKSON		CV-503442	9/1/2018 Decision Issued	VIOL	9/1/2018 NSF (\$469.66) ***NSF CK PD IN FULL***	5/1/2019 Jacobsen
4122 W Michigan Ave, , Jackson, MI 49202-1831 JACKSON		CV-503442	9/1/2018 Decision Issued	DEC	6/10/2019 503244 & 503442 Therefore, the Commissioner Orders a penalty fine of \$150 each for a total of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order	5/1/2019 Jacobsen
4122 W Michigan Ave, , Jackson, MI 49202-1831 JACKSON		CV-503244	8/4/2018 Decision Issued	DEC	6/10/2019 503244 & 503442 Therefore, the Commissioner Orders a penalty fine of \$150 each for a total of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 15 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/24/2019 Jacobsen

Account: Account Name: L. JIANG'S INC. (2 records)

Business ID: 232360 (2 records)

Business DBA: GEYER'S (2 records)

2960 Garfield Rd N, , Traverse City, MI 49686-5008	GR TRAVERSE	CV-504000	3/8/2019 Decision Issued	VIOL	3/8/2019 Sold or furnished alcoholic liquor to unnamed minor decoy GR-415, date of birth March 18, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Ogden)	6/25/2019 Stip - Commissioner Jacobsen - AAG Geissler
2960 Garfield Rd N, , Traverse City, MI 49686-5008	GR TRAVERSE	CV-504000	3/8/2019 Decision Issued	DEC	7/8/2019 (1) The Licensee is hereby Ordered to pay the sanction of a fine of \$600 for the violation cited above, as penalty; The Commissioner further 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 mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. 801-2 neg Settlement	6/25/2019 Stip - Commissioner Jacobsen - AAG Geissler

Account: Account Name: L & I, INC. (2 records)						
Business ID: 131892 (2 records)						
Business DBA: CHARLIE'S PARTY STORE (2 records)						
2000 Leonard St NW, , Grand Rapids, MI 49504-3818	KENT	CV-503265	12/4/2018 Decision Issued	VIOL	12/4/2018 NSF (\$5503.97) ***NSF CK PD IN FULL***.	4/12/2019 Jacobsen
2000 Leonard St NW, , Grand Rapids, MI 49504-3818	KENT	CV-503265	12/4/2018 Decision Issued	DEC	6/3/2019 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	4/12/2019 Jacobsen
Account: Account Name: LA ESPERANZA, INC. (2 records)						
Business ID: 140938 (2 records)						
Business DBA: MARIA'S RESTAURANT (2 records)						
26623 US Highway 12, , Sturgis, MI 49091-9703	ST JOSEPH	CV-503699	2/25/2019 Decision Issued	VIOL	2/25/2019 Failed, refused, or neglected to obey a written order of the Commission dated July 25, 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 24, 2018 contrary to Rule 436.1029.	5/14/2019 Jacobsen
26623 US Highway 12, , Sturgis, MI 49091-9703	ST JOSEPH	CV-503699	2/25/2019 Decision Issued	DEC	6/3/2019 Therefore, the Commissioner Orders a fine of \$200.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	5/14/2019 Jacobsen
Account: Account Name: LAKE MICHIGAN VINTNERS, LLC (2 records)						
Business ID: 239586 (1 record)						
Business DBA: - (1 record)						
2755 E Napier Ave, , Benton Harbor, MI 49022-1881	BERRIEN	CV-504071	3/25/2019 -	VIOL	3/25/2019 NSF (\$125.00) ***NSF E-Pay Outstanding***	6/4/2019 -
Business ID: 246590 (1 record)						
Business DBA: - (1 record)						
8972 First St, , Baroda, MI 49101-8921	BERRIEN	CV-504070	3/25/2019 -	VIOL	3/25/2019 NSF (\$100.00) ***Duplicate***	6/4/2019 -
Account: Account Name: LEENA'S ENTERPRISES, INC. (2 records)						
Business ID: 215427 (2 records)						
Business DBA: MC DOUGALL FOOD CENTER (2 records)						

5038 McDougall St, , Detroit, MI 48211-2932	WAYNE	CV-503202	11/21/2018 Decision Issued	VIOL	11/21/2018 Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-86, Ofc. Padron, Sgt. Lyons, Lt. Torres/Clerk Mike Najeb Yaldo/ID not checked)	--
5038 McDougall St, , Detroit, MI 48211-2932	WAYNE	CV-503202	11/21/2018 Decision Issued	DEC	6/24/2019 As penalty, the Commissioner Orders a fine of \$700. In addition, the Commissioner Orders a suspension of thirty-five (35) continuous days imposed if the total fine of \$700 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2	--

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

Business ID: 248877 (2 records)

Business DBA: FRIENDS TAVERN (2 records)

23850 Gratiot Ave, , Eastpointe, MI 48021-1648	MACOMB	CV-503153	11/29/2018 Decision Issued	VIOL	11/29/2018 Sold or furnished alcoholic liquor to M#2, date of birth August 11, 1999, (19) who was less than twenty-one (21) years old : (Eastpointe PD, Dir. Rouhib, D/Sgt. Merlo, Dets. Wood & Madonia/Clerk Lora Sue Havey/ID not checked)	4/15/2019 Clemente
23850 Gratiot Ave, , Eastpointe, MI 48021-1648	MACOMB	CV-503153	11/29/2018 Decision Issued	DEC	5/31/2019 Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	4/15/2019 Clemente

Account: Account Name: LMD ENTERPRISES INC. (2 records)

Business ID: 141378 (2 records)

Business DBA: THE ORIGINAL BUSCEMI'S OF WARREN (2 records)

27980 Hoover Rd, , Warren, MI 48093-7715	MACOMB	CV-503350	10/29/2018 Decision Issued	VIOL	10/29/2018 Sold or furnished alcoholic liquor to minor decoy LE-2015, date of birth April 11, 1998, (20) who was less than twenty-one (21) years old : (Warren PD, Ofc. Nunn/Clerk Angela Josephine Amico/ID checked)	4/15/2019 Clemente
27980 Hoover Rd, , Warren, MI 48093-7715	MACOMB	CV-503350	10/29/2018 Decision Issued	DEC	5/31/2019 Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	4/15/2019 Clemente

Account: Account Name: LOS CORRALES TAQUERIA, LLC (2 records)

Business ID: 227799 (2 records)

Business DBA: LOS CORRALES TAQUERIA & RESTAURANT (2 records)

-2240,2244 Junction St, , Detroit, MI 48209-1675	WAYNE	CV-503190	10/29/2018 Decision Issued	VIOL	10/29/2018	The licensee failed to make required records available for inspection : (LCC, Inv. Drake)	--
-2240,2244 Junction St, , Detroit, MI 48209-1675	WAYNE	CV-503190	10/29/2018 Decision Issued	DEC	6/25/2019	As a penalty, this Administrative Law Judge Orders a fine of \$200. Further, this Administrative Law Judge 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. Neg Settlement	--

Account: Account Name: LOTUS INDUSTRIES LLC (1 record)

Business ID: 234174 (1 record)

Business DBA: CENTRE PARK (1 record)

1407 Randolph St, , Detroit, MI 48226-2298	WAYNE	CV-502608	3/22/2018 Decision Issued	DEC	4/5/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter, which is due within 45 days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of R 436.1107.	4/2/2019 Clemente
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Account: Account Name: LOUIE K & K, INC. (2 records)

Business ID: 143032 (2 records)

Business DBA: DIAMOND DOT LIQUOR SHOPPE (2 records)

19457 Mound Rd, , Detroit, MI 48234-2550	WAYNE	CV-503576	9/24/2018 Decision Issued	VIOL	9/24/2018	NSF (\$4192.17) ***NSF PD 2/27/19***	4/26/2019 Jacobsen
19457 Mound Rd, , Detroit, MI 48234-2550	WAYNE	CV-503576	9/24/2018 Decision Issued	DEC	6/10/2019	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	4/26/2019 Jacobsen

Account: Account Name: LTK MARKETING, INC. (2 records)

Business ID: 217825 (2 records)

Business DBA: EASTPOINTE PUB (2 records)

18842 E 9 Mile Rd, , Eastpointe, MI 48021-2030	MACOMB	CV-503150	11/29/2018 Decision Issued	VIOL	11/29/2018	Sold or furnished alcoholic liquor to M-3, date of birth June 25, 1998, (20) who was less than twenty-one (21) years old : (Eastpointe PD, D/Lt. Childs, D/Sgt. Merlo, Dets. Ignace and Madonia/Clerk Sarah Lynn Johnson/ID not checked)	4/11/2019 Jacobsen
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18842 E 9 Mile Rd, , Eastpointe, MI 48021-2030	MACOMB	CV-503150	11/29/2018	Decision Issued	DEC	6/3/2019	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 25 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	4/11/2019	Jacobsen
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Account: Account Name: MAC'S VARIETY PAC, INC. (2 records)

Business ID: 9741 (2 records)

Business DBA: MAC'S MARKET & DELI (2 records)

3312 4th St, , Wyandotte, MI 48192-6208	WAYNE	CV-503310	8/14/2018	Decision Issued	VIOL	8/14/2018	NSF (\$6459.86) ***NSF CK PD IN FULL***	4/15/2019	Clemente
3312 4th St, , Wyandotte, MI 48192-6208	WAYNE	CV-503310	8/14/2018	Decision Issued	DEC	5/31/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/15/2019	Clemente

Account: Account Name: MADDOX ENTERPRISES, LLC (1 record)

Business ID: 242431 (1 record)

Business DBA: - (1 record)

13330 E 10 Mile Rd, , Warren, MI 48089-2049	MACOMB	CV-504192	6/20/2018	Decision Issued	DEC	5/31/2019	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 25 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	5/24/2019	Jacobsen
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Account: Account Name: MAGGIE INVESTMENTS, LTD. (9 records)

Business ID: 15672 (9 records)

Business DBA: WINE TOWN PARTY STORE (9 records)

13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503283	12/4/2018	Decision Issued	VIOL	12/4/2018	NSF (\$494.89) ***NSF PD 3/14/19***	4/26/2019	Jacobsen
13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503305	8/6/2018	Decision Issued	VIOL	8/6/2018	NSF (\$683.06) ***NSF CK PD IN FULL***	5/10/2019	Jacobsen
13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503577	9/25/2018	Decision Issued	VIOL	9/25/2018	NSF (\$429.64) ***NSF CK PD IN FULL***	4/26/2019	Jacobsen
13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503755	11/27/2018	Decision Issued	VIOL	11/27/2018	NSF (\$612.32) ***NSF PD IN FULL***	5/2/2019	Jacobsen

13337 Dix Toledo Rd , Southgate, MI 48195-1849	WAYNE	CV-503305	8/6/2018 Decision Issued	DEC	6/3/2019 503283, 503304, 503305, 503577 & 503755 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,500. Further, the Commissioner Orders the Licensee to serve a suspension of 75 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Rule 436.1059(2), the Commissioner Orders that the Licensee pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of 12 months from the date this Order is mailed.	5/10/2019 Jacobsen
13337 Dix Toledo Rd , Southgate, MI 48195-1849	WAYNE	CV-503755	11/27/2018 Decision Issued	DEC	6/3/2019 503283, 503304, 503305, 503577 & 503755 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,500. Further, the Commissioner Orders the Licensee to serve a suspension of 75 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Rule 436.1059(2), the Commissioner Orders that the Licensee pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of 12 months from the date this Order is mailed.	5/2/2019 Jacobsen
13337 Dix Toledo Rd , Southgate, MI 48195-1849	WAYNE	CV-503304	7/24/2018 Decision Issued	DEC	6/3/2019 503283, 503304, 503305, 503577 & 503755 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,500. Further, the Commissioner Orders the Licensee to serve a suspension of 75 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Rule 436.1059(2), the Commissioner Orders that the Licensee pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of 12 months from the date this Order is mailed.	4/12/2019 Jacobsen

13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503577	9/25/2018 Decision Issued	DEC	6/3/2019 503283, 503304, 503305, 503577 & 503755 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,500. Further, the Commissioner Orders the Licensee to serve a suspension of 75 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Rule 436.1059(2), the Commissioner Orders that the Licensee pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of 12 months from the date this Order is mailed.	4/26/2019 Jacobsen
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13337 Dix Toledo Rd, , Southgate, MI 48195-1849	WAYNE	CV-503283	12/4/2018 Decision Issued	DEC	6/3/2019 503283, 503304, 503305, 503577 & 503755 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,500. Further, the Commissioner Orders the Licensee to serve a suspension of 75 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Rule 436.1059(2), the Commissioner Orders that the Licensee pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of 12 months from the date this Order is mailed.	4/26/2019 Jacobsen
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Account: Account Name: MEIJER, INC. (1 record)

Business ID: 247085 (1 record)

Business DBA: MEIJER GAS STATION #33 (1 record)

3965 N US Highway 31 S, , Traverse City, MI 49684-4446	GR TRAVERSE	CV-502236	5/17/2018 Decision Issued	DEC	6/6/2019 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	4/18/2019 Jacobsen
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Account: Account Name: MILLSIDE AT DUNDEE, LLC (2 records)

Business ID: 219282 (2 records)

Business DBA: RIVER'S EDGE PIZZA, PUB & GRILLE (2 records)

135 Riley St, , Dundee, MI 48131-1025	MONROE	CV-503083	11/17/2018 Decision Issued	VIOL	11/17/2018 1) Sold or furnished alcoholic liquor to Decoy X-370, date of birth February 4,1999, (19) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to Decoy X-351, date of birth September 4,1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Flynn-Sloat and Hampton/Clerk Grace Ann Lawson/ID checked)	4/4/2019 Clemente
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135 Riley St, , Dundee, MI 48131-1025	MONROE	CV-503083	11/17/2018 Decision Issued	DEC	5/17/2019 Therefore, the Commissioner Orders a penalty fine of \$300 each for a total of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	4/4/2019 Clemente
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Account: Account Name: MORNING STAR PARTY STORE, INC. (2 records)

Business ID: 239473 (2 records)

Business DBA: - (2 records)

40840 Van Dyke Ave, , Sterling Heights, MI 48313-3743	MACOMB	CV-502929	10/6/2018 Decision Issued	VIOL	10/6/2018 The licensee failed to make required records available for inspection : (LCC Inv. Dausey)	- -
40840 Van Dyke Ave, , Sterling Heights, MI 48313-3743	MACOMB	CV-502929	10/6/2018 Decision Issued	DEC	4/23/2019 As a penalty, the Commissioner Orders a fine of \$150 in this matter. Further, the Commissioner Orders that a suspension of seven (7) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	- -

Account: Account Name: N.N.N.K., INC. (4 records)

Business ID: 240794 (4 records)

Business DBA: JACKIES LIQUOR (4 records)

8550-8552-8554-,8560 Grand River Ave, , Detroit, MI 48204-2236	WAYNE	CV-502809	9/21/2018 Decision Issued	VIOL	9/21/2018 Sold or furnished alcoholic liquor to minor decoy #08-05, date of birth August 13, 1998, (20), who was less than twenty-one (21) years old : (DPD, 8th Prec, 6th Prec, File #18-74, Sgt. Wheatley, Ofcs. Bennett, Williams, Coleman, and Rueter/Clerk Stephon Peoples/ID not checked)	4/10/2019 Jacobsen
8550-8552-8554-,8560 Grand River Ave, , Detroit, MI 48204-2236	WAYNE	CV-502807	9/5/2018 Decision Issued	VIOL	9/5/2018 Sold or furnished alcoholic liquor to minor decoy #08-06, date of birth January 13, 1998, (20), who was less than twenty-one (21) years old : (DPD, 8th Prec, 6th Prec, File #18-76, Sgts. Wheatley and Williams, Ofcs. Whitfield, Reed, Bennett, and Coleman/Clerk Brenda Michelle Tallison/ID not checked)	4/10/2019 Jacobsen
8550-8552-8554-,8560 Grand River Ave, , Detroit, MI 48204-2236	WAYNE	CV-502807	9/5/2018 Decision Issued	DEC	6/3/2019 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 25 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	4/10/2019 Jacobsen

8550-8552-8554-,8560 Grand River Ave, , Detroit, MI 48204-2236	WAYNE	CV-502809	9/21/2018 Decision Issued	DEC	6/3/2019 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 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	4/10/2019 Jacobsen
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Account: Account Name: NADIR, INC. (1 record)

Business ID: 10907 (1 record)

Business DBA: THE LIQUOR BOTTLE (1 record)

5603 Elmer St, , Detroit, MI 48210-1852	WAYNE	CV-505424	4/4/2019 Sent to the AG for Review	VIOL	4/4/2019 NSF (\$1,112.15) Paid in Full - 7/11/2019	- -
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Account: Account Name: NB & EB, INC. (2 records)

Business ID: 157129 (2 records)

Business DBA: SOUTH SIDE DELI (2 records)

2000 Brooklyn Rd, , Jackson, MI 49203-4744	JACKSON	CV-503184	12/10/2018 Decision Issued	VIOL	12/10/2018 Sold or furnished alcoholic liquor to unnamed minor decoy LAN-353, date of birth July 30, 1998, (19) who was less than twenty-one (21) years old : (LCC, Inv. Armstrong/Clerk Vincent Hightower/ID not checked)	4/18/2019 Clemente
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2000 Brooklyn Rd, , Jackson, MI 49203-4744	JACKSON	CV-503184	12/10/2018 Decision Issued	DEC	4/18/2019 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 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	4/18/2019 Clemente
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Account: Account Name: NEW SAVE MORE, LLC (1 record)

Business ID: 240234 (1 record)

Business DBA: SAVE MORE (1 record)

5030 S Waverly Rd, , Lansing, MI 48911-2768	EATON	CV-501838	6/5/2018 Hearing	DEC	6/13/2019 Dismissed with Prejudice.	- -
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Account: Account Name: NICK & MARTIN LLC (2 records)

Business ID: 231517 (2 records)

Business DBA: MADISON BEVERAGE (2 records)

28905 John R Rd, , Madison Heights, MI 48071-2848	OAKLAND	CV-503351	12/15/2018 Decision Issued	VIOL	12/15/2018 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. Abrou and Toma/Clerk Fuad Kallo/ID checked)	5/7/2019 Jacobsen
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28905 John R Rd, , Madison Heights, MI 48071-2848	OAKLAND	CV-503351	12/15/2018	Decision Issued	DEC	7/8/2019	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	5/7/2019	Jacobsen
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Account: Account Name: NO PLACE SPECIAL LOG BAR AND GRILL, LLC (2 records)

Business ID: 243578 (2 records)

Business DBA: NO PLACE SPECIAL LOG BAR & GRILL LLC (2 records)

845 Michigan Ave, , Baldwin, MI 49304-7139	LAKE	CV-503085	11/2/2018	Decision Issued	VIOL	11/2/2018	1) Sold or furnished alcoholic liquor to unnamed minor decoy GR-412, date of birth March 21, 2000, (18) who was less than twenty-one (21) years old 2) Sold or furnished alcoholic liquor to unnamed minor decoy GR-407, date of birth April 21, 2000, (18) who was less than twenty-one (21) years old : (LCC, Inv. Perilloux/Clerk Unknown/ID checked)	4/9/2019	Jacobsen
845 Michigan Ave, , Baldwin, MI 49304-7139	LAKE	CV-503085	11/2/2018	Decision Issued	DEC	6/3/2019	Therefore, the Commissioner Orders a penalty fine of \$300 each for a total of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	4/9/2019	Jacobsen

Account: Account Name: OGDEN CLUB LLC (2 records)

Business ID: 226667 (2 records)

Business DBA: OGDEN CLUB (2 records)

414 10th Ave, #1, Menominee, MI 49858	MENOMINEE	CV-503888	2/26/2019	Decision Issued	VIOL	2/26/2019	NSF (\$257.86) **EFT PD 4/5/19**	5/28/2019	Clemente
414 10th Ave, #1, Menominee, MI 49858	MENOMINEE	CV-503888	2/26/2019	Decision Issued	DEC	7/3/2019	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/28/2019	Clemente

Account: Account Name: ONE-STOP'S BAR & GRILL, LLC (1 record)

Business ID: 235377 (1 record)

Business DBA: ONE STOP'S BAR & GRILL (1 record)

6539 E Main St, , Eau Claire, MI 49111-5129	BERRIEN	CV-503383	12/20/2017 Decision Issued	DEC	6/10/2019 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	4/26/2019 Jacobsen
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Account: Account Name: OROW 1, INC. (2 records)

Business ID: 202414 (2 records)

Business DBA: MT ELLIOTT CHARLEVOIX MARKET (2 records)

2740 Mount Elliott St, , Detroit, MI 48207-3447	WAYNE	CV-503210	11/27/2018 Decision Issued	VIOL	11/27/2018 Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-94, Ofcs. Lloyd and Nagher, Sgt. Lyons/Clerk Zovhair Orow/ID not checked)	--
2740 Mount Elliott St, , Detroit, MI 48207-3447	WAYNE	CV-503210	11/27/2018 Decision Issued	DEC	6/12/2019 As penalty, the Commissioner Orders a fine of \$700. In addition, the Commissioner Orders a suspension of thirty-five (35) continuous days, if the total fine of \$700 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee; 801-2 Neg Settlement	--

Account: Account Name: OWOSSO HOTEL BUSINESS, INC. (2 records)

Business ID: 236428 (2 records)

Business DBA: COMSTOCK INN & CONFERENCE CENTER (2 records)

300 E Main St, , Owosso, MI 48867-3137	SHIAWASSEE	CV-503020	11/7/2018 Decision Issued	VIOL	11/7/2018 1) Sold or furnished alcoholic liquor to unnamed minor decoy LAN-353, (20), date of birth July 30, 1998, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor decoy LAN-359, (20), date of birth December 14, 1997, who was less than twenty-one (21) years old : (LCC Inv. Runyon/Clerk Francis Mattison Rokia/ID not checked)	3/27/2019 Jacobsen
300 E Main St, , Owosso, MI 48867-3137	SHIAWASSEE	CV-503020	11/7/2018 Decision Issued	DEC	5/14/2019 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. Sec 801(2)	3/27/2019 Jacobsen

Account: Account Name: P&P SPIRITS, LLC (2 records)

Business ID: 230233 (2 records)

Business DBA: BEACH WOOD MARKET (2 records)

130 E Lakewood Blvd, Ste D, Holland, MI 49424-2001	OTTAWA	CV-502951	11/7/2018	Decision Issued	VIOL	11/7/2018	Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth October 12, 2000, (18) who was less than twenty-one (21) years old : (Ottawa County SD, Dep. Scholten/Clerk David Angel Raya/ID checked)	--
130 E Lakewood Blvd, Ste D, Holland, MI 49424-2001	OTTAWA	CV-502951	11/7/2018	Decision Issued	DEC	5/14/2019	As 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 total fine of \$700 is not paid within forty-five (45) calendar days from the mailing date of this Order. Further, the Commissioner Orders the Licensee to pay witness fees in the amount of \$28.04. 15D 801-2	--

Account: Account Name: PANHEAD BAR & GRILL, LLC (1 record)

Business ID: 224989 (1 record)

Business DBA: BEER BELLY'S (1 record)

25677 Van Born Rd, , Taylor, MI 48180-1168	WAYNE	CV-501294	3/9/2018	Decision Issued	DEC	10/31/2018	Therefore, the Commissioner Orders a penalty fine of \$150 for the charge in this matter, which is due within forty-five (45) days of the mailing date of this Order. The Commissioner also Orders the licenses and permits for this Licensee at the above-noted location to remain suspended until acceptable renewed liquor liability insurance is submitted and all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.	--
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Account: Account Name: PAUL LIQUOR LLC (2 records)

Business ID: 248590 (2 records)

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

286 30th St N, , Springfield, MI 49037-7909	CALHOUN	CV-503087	12/3/2018	Decision Issued	VIOL	12/3/2018	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-353, date of birth July 30, 1998, (20) who was less than twenty-one (21) years old : (LCC, Inv. Haapapuro/Clerk Eva Angela Riter/ID not checked)	3/21/2019 Clemente
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286 30th St N, , Springfield, MI 49037-7909	CALHOUN	CV-503087	12/3/2018 Decision Issued	DEC	5/14/2019 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	3/21/2019 Clemente
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Account: Account Name: PAW PAW BREWING COMPANY L.L.C. (2 records)

Business ID: 223312 (2 records)

Business DBA: - (2 records)

929 E Michigan Ave, , Paw Paw, MI 49079-9488	VAN BUREN	CV-502628	8/25/2018 Decision Issued	VIOL	8/25/2018 1) Kept for sale and/or sold beer, Two Paws, in this state without first receiving a registration number and approval from the Commission; 2) Kept for sale and/or sold beer, Raspberry Wheat, in this state without first receiving a registration number and approval from the Commission; 3) Kept for sale and/or sold beer, S. James Amber Mild, in this state without first receiving a registration number and approval from the Commission; 4) Kept for sale and/or sold beer, N.E. Which Way You can, in this state without first receiving a registration number and approval from the Commission; 5) Kept for sale and/or sold beer, Black River Oatmeal Stout, in this state without first receiving a registration number and approval from the Commission : (LCC Invs. Dodson, Schaar and Haywood)	3/22/2019 Jacobsen
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929 E Michigan Ave, , Paw Paw, MI 49079-9488	VAN BUREN	CV-502628	8/25/2018 Decision Issued	DEC	5/14/2019 Therefore, the Commissioner Orders a penalty fine of \$50 each for a total of \$250 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 13 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.	3/22/2019 Jacobsen
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Account: Account Name: PAYAL AND ELLA LLC (5 records)

Business ID: 231716 (5 records)

Business DBA: LUCKY'S DOWNTOWN MARKET (5 records)

24 Division Ave S, , Grand Rapids, MI 49503-4202	KENT	CV-502102	7/22/2018 Decision Issued	DEC	12/13/2018 Therefore, the Commissioner orders a penalty of \$1000 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 50 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the total fine is not paid within 45 days from the mailing date of this order. Due to the repetitive nature of this violation, the Commissioner Orders a suspension of fifteen (15) days, to run consecutively and not concurrently with the other ordered suspensions from CV-501695 and CV-501976. 801-2	10/9/2018 Clemente
24 Division Ave S, , Grand Rapids, MI 49503-4202	KENT	CV-501695	6/6/2018 Decision Issued	DEC	12/3/2018 Therefore, the Commissioner orders a penalty of \$1000 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 50 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the total fine is not paid within 45 days from the mailing date of this order. Due to the repetitive nature of this violation, the Commissioner Orders a suspension of fifteen (15) consecutive days, to begin on January 4, 2019 801-2	9/19/2018 Clemente
24 Division Ave S, , Grand Rapids, MI 49503-4202	KENT	CV-501976	7/6/2018 Decision Issued	DEC	12/13/2018 Therefore, the Commissioner orders a penalty of \$1000 for the charge in this matter. The Commissioner further orders the Licensee to serve a suspension of 50 continuous days, to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the total fine is not paid within 45 days from the mailing date of this order. Due to the repetitive nature of this violation, the Commissioner Orders a suspension of fifteen (15) days, to run consecutively and not concurrently with the other ordered suspensions from CV-501695 and CV-502102. 801-2	10/22/2018 Clemente
24 Division Ave S, , Grand Rapids, MI 49503-4202	KENT	CV-502680	4/25/2018 Decision Issued	DEC	1/23/2019 Therefore, the Commissioner orders a penalty 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 total fine is not paid within 45 days from the mailing date of this order.	1/14/2019 Clemente
24 Division Ave S, , Grand Rapids, MI 49503-4202	KENT	CV-501765	6/14/2018 Decision Issued	DEC	12/13/2018 The Commissioner hereby Orders a penalty fine of \$1000 for the violation cited above. In addition, the Commissioner Orders that a suspension of fifty (50) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) calendar days from the mailing date of this Order.801-2	- -

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

Business ID: 134580 (1 record)

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

177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-505428	4/29/2019 Sent to the AG for Review	VIOL	4/29/2019 NSF (\$1,443.35) Paid in Full 7/17/2019	--
Account: Account Name: PHOENIX PROMOTIONS LLC (1 record)						
Business ID: 160775 (1 record)						
Business DBA: CHOPS GRILL (1 record)						
20551 Grand River Ave, , Detroit, MI 48219-3334	WAYNE	CV-502915	6/22/2018 Decision Issued	DEC	5/14/2019 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	3/19/2019 Clemente
Account: Account Name: PLATINUM PETROLEUM, INC. (7 records)						
Business ID: 239751 (7 records)						
Business DBA: - (7 records)						
36900 Harper Ave, , Clinton Township, MI 48035-2015	MACOMB	CV-503306	8/9/2018 Acknowledged	VIOL	8/9/2018 NSF (\$3446.49) ***NSF CK PD IN FULL***	5/17/2019 Clemente
36900 Harper Ave, , Clinton Township, MI 48035-2015	MACOMB	CV-503572	9/22/2018 Acknowledged	VIOL	9/22/2018 NSF (\$2384.89) ***NSF PD 2/27/19***	5/1/2019 Clemente
36900 Harper Ave, , Clinton Township, MI 48035-2015	MACOMB	CV-503571	9/27/2018 Acknowledged	VIOL	9/27/2018 NSF(\$3994.78) ***NSF PD 3/13/19***	5/1/2019 Clemente
36900 Harper Ave, , Clinton Township, MI 48035-2015	MACOMB	CV-503571	9/27/2018 Acknowledged	DEC	6/21/2019 503307, 503306, 503572 & 503571 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,200. Further the Commissioner Orders the Licensee to serve a suspension of 60 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twenty-four (24) months from the date This Order is mailed.	5/1/2019 Clemente
36900 Harper Ave, , Clinton Township, MI 48035-2015	MACOMB	CV-503307	7/26/2018 Decision Issued	DEC	6/21/2019 503307, 503306, 503572 & 503571 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,200. Further the Commissioner Orders the Licensee to serve a suspension of 60 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within 45 days from the mailing date of this order.	5/17/2019 Clemente

36900 Harper Ave, , Clinton Township, MI 48035-2015	MACOMB	CV-503572	9/22/2018 Acknowledged	DEC	6/21/2019	503307, 503306, 503572 & 503571 Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twenty-four (24) months from the date This Order is mailed.	5/1/2019 Clemente
36900 Harper Ave, , Clinton Township, MI 48035-2015	MACOMB	CV-503306	8/9/2018 Acknowledged	DEC	6/21/2019	503307, 503306, 503572 & 503571 Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twenty-four (24) months from the date This Order is mailed.	5/17/2019 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 twenty-four (24) months from the date This Order is mailed.	

Account: Account Name: POISON FROG BREWING COMPANY, LLC (1 record)

Business ID: 241319 (1 record)

Business DBA: POISON FROG BREWERY (1 record)

1908 Horton Rd, , Jackson, MI 49203-5520	JACKSON	CV-502344	6/15/2018 Decision Issued	DEC	5/6/2019	As a penalty, the Commissioner Orders a fine of \$100 for the violation as found in Complaint No. CV-502344. 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) calendar days from the mailing date of this Order. 15D	- -
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Account: Account Name: POLISH LEGION OF AMERICAN VETERANS POST 74 (1 record)

Business ID: 214863 (1 record)

Business DBA: POLISH LEGION OF AMERICAN VETERANS POST 74 (1 record)

963 Oak St , Wyandotte, MI 48192-4920	WAYNE	CV-502395	11/8/2017 Decision Issued	DEC	5/3/2019 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter, for a total fine of \$1,500. The Commissioner further Orders that the Licensee serve a suspension of seventy-five (75) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,500 is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the MLCC Enforcement Division to destroy the gambling machines as contraband and dispose of evidence and/or gambling proceeds, if any, seized during the course of this investigation in accordance with the law.	2/19/2019 Jacobsen
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Account: Account Name: R. ANTEKEIER, L.L.C. (1 record)

Business ID: 134642 (1 record)

Business DBA: ROCKY'S ROADHOUSE (1 record)

2470 Cedar St , Holt, MI 48842-2156	INGHAM	CV-502013	7/15/2018 Hearing	DEC	5/10/2019 As penalty, the Commissioner Orders a fine of \$300 each for Charge Nos. 2 and 3 and \$1,000 for Charge No. 1, for a total penalty fine of \$1,600. In addition, as penalty in this matter, the Commissioner Orders a suspension of eighty (80) continuous days, if the total fine of \$1,600 is not paid within forty-five (45) days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. In addition, the Commissioner Orders all licenses and permits issued by the Commission to this Licensee at the above-noted Licensee be suspended for a period of three (3) continuous days, Within 60 days of the date of the Commission's Order, the Licensee shall provide documentary proof of Server Training Certification for each of its employees. Failure to provide documentary proof for this condition within the 60-day timeframe will result in the immediate suspension of...	- -
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Account: Account Name: R.J. SPORTS BAR, INC. (2 records)

Business ID: 213545 (2 records)

Business DBA: R.J. SPORTS BAR (2 records)

7033 S Sheridan Rd , Sheridan, MI 48884-9703	MONTCALM	CV-503269	11/28/2018 Scheduled	VIOL	11/28/2018 NSF (\$522.28) ***NSF CK PD IN FULL***.	- -
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7033 S Sheridan Rd, , Sheridan, MI 48884-9703	MONTCALM	CV-503269	11/28/2018	Scheduled	DEC	6/21/2019	Therefore, the Commissioner Orders a penalty fine of \$100 for the single charge in this matter. 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 Commission, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order. 15E	--
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Account: Account Name: REED 419-29, LLC (2 records)

Business ID: 0261625 (2 records)

Business DBA: - (2 records)

2458 Brush St, , Detroit, MI 48201-3526	WAYNE	CV-504186	4/4/2019	Decision Issued	VIOL	4/4/2019	Failed, refused, or neglected to obey a written order of the Commission dated September 20, 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 5, 2018 contrary to Rule 436.1029.	5/21/2019	Jacobsen
2458 Brush St, , Detroit, MI 48201-3526	WAYNE	CV-504186	4/4/2019	Decision Issued	DEC	6/3/2019	Therefore, the Commissioner Orders a fine of \$200.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	5/21/2019	Jacobsen

Account: Account Name: RHS PETRO INC. (2 records)

Business ID: 224580 (2 records)

Business DBA: WELCOME GAS (2 records)

14055 Telegraph Rd, , Taylor, MI 48180-8211	WAYNE	CV-503357	8/24/2018	Decision Issued	VIOL	8/24/2018	NSF (\$1174.56) ***NSF PD 2/4/19***	4/22/2019	Jacobsen
14055 Telegraph Rd, , Taylor, MI 48180-8211	WAYNE	CV-503357	8/24/2018	Decision Issued	DEC	6/6/2019	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.	4/22/2019	Jacobsen

Account: Account Name: SAM'S STOP, INC. (2 records)

Business ID: 14871 (2 records)

Business DBA: SAM STOP (2 records)

1740 W 7th St, , Monroe, MI 48161-1666	MONROE	CV-503361	8/17/2018	Decision Issued	VIOL	8/17/2018	NSF (\$1560.66) ***NSF CK PD IN FULL***	4/12/2019	Jacobsen
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1740 W 7th St, , Monroe, MI 48161-1666	MONROE	CV-503361	8/17/2018 Decision Issued	DEC	6/3/2019 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.	4/12/2019 Jacobsen
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Account: Account Name: SAMMYBLUE, INC. (3 records)

Business ID: 233712 (3 records)

Business DBA: BLUE LIGHT MARKET (3 records)

8840-,8844 Mack Ave, , Detroit, MI 48214-1952	WAYNE	CV-502772	6/1/2018 Decision Issued	DEC	5/15/2019 502772 & 502773 As penalty, the Commissioner Orders a fine of \$150 for the one charge in each of the two (2) complaints, for a total fine of \$300. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) days of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee. Neg Settlement	--
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8840-,8844 Mack Ave, , Detroit, MI 48214-1952	WAYNE	CV-502773	8/30/2018 Hearing	DEC	5/21/2019 502772 & 502773 As penalty, the Commissioner Orders a fine of \$150 for the one charge in each of the two (2) complaints, for a total fine of \$300. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days be imposed if the total fine of \$300 is not paid within forty-five (45) days of the mailing date of this Order. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the Commission for this Licensee. Neg Settlement	--
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8840-,8844 Mack Ave, , Detroit, MI 48214-1952	WAYNE	CV-502773	8/30/2018 Hearing	VIOL	8/30/2018 NSF (\$8236.60) ***NSF CK PD IN FULL***.	--
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Account: Account Name: SATCH'S PLACE, INC. (1 record)

Business ID: 131850 (1 record)

Business DBA: SATCH'S PLACE (1 record)

78 Baldwin, , Pontiac, MI 48342-1207	OAKLAND	CV-503324	8/3/2018 Decision Issued	DEC	6/6/2019 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	4/22/2019 Jacobsen
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Account: Account Name: SEM ENTERPRISES, INC. (2 records)

Business ID: 148039 (2 records)

Business DBA: MALLIE'S SPORTS BAR AND GRILL (2 records)

19400 Northline Rd, , Southgate, MI 48195-2276	WAYNE	CV-503058	8/21/2018 Decision Issued	VIOL	8/21/2018 NSF (\$267.06) ****NSF PD IN FULL****.	4/10/2019 Jacobsen
19400 Northline Rd, , Southgate, MI 48195-2276	WAYNE	CV-503058	8/21/2018 Decision Issued	DEC	6/3/2019 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. 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.	4/10/2019 Jacobsen

Account: Account Name: SEVEN SKI INN, INC. (2 records)

Business ID: 3267 (2 records)

Business DBA: LARRY'S BAR (2 records)

2919 N US Highway 131, , Elmira, MI 49730-9225	ANTRIM	CV-502827	10/12/2018 Decision Issued	VIOL	10/12/2018 1) Purchased during December 2016 more than nine (9) liters of spirits from Walmart; 2) Purchased during December 2017 more than nine (9) liters of spirits from Pat & Buds Grocery; 3) Sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized source, specifically: 12/31/16 purchase of beer from Walmart; 4) Sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized source, specifically: 12/30/17 purchase of beer from Pat & Buds Grocery; 5) Sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized source, specifically: 4/19/18 purchase of beer from Walmart; 6) Sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized sou...	--
2919 N US Highway 131, , Elmira, MI 49730-9225	ANTRIM	CV-502827	10/12/2018 Decision Issued	DEC	6/3/2019 As a penalty, the Commissioner Orders a fine of \$100 for each of the six (6) charges in this matter, for a total sanction of \$600. 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 of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	--

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

Business ID: 140831 (2 records)							
Business DBA: MANONE'S MARKET (2 records)							
2732 Chene St, , Detroit, MI 48207-3202	WAYNE	CV-503345	12/6/2018 Decision Issued	VIOL	12/6/2018 Sold or furnished alcoholic liquor to unnamed minor Chene 2, date of birth December 7, 1997 (20) who was less than twenty-one (21) years old : (DPD, File #18-98, Sgt. Lyons, Ofcs. Bermudez, Lloyd, and Nagher/Clerk Sabah Gabrail/ID not checked)	--	
2732 Chene St, , Detroit, MI 48207-3202	WAYNE	CV-503345	12/6/2018 Decision Issued	DEC	7/1/2019 As penalty, the Commissioner Orders a fine of \$500, which \$100 is hereby waive in recognition of the Licensee's record of compliance with the MLCC so \$400 is the total penalty fine due. In addition, the Commissioner Orders a suspension of twenty (20) continuous days, if the total fine of \$400 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this licensee; 801-2 Neg Settlement	--	
Account: Account Name: SIDECAR OF COMMERCE, LLC (2 records)							
Business ID: 0260375 (2 records)							
Business DBA: SIDECAR SLIDER BAR (2 records)							
2215 Haggerty Hwy, , Commerce Township, MI 48390-1715	OAKLAND	CV-503655	10/31/2018 Decision Issued	VIOL	10/31/2018 NSF (\$23,000.00) ***NSF CK PD IN FULL***	4/23/2019	Jacobsen
2215 Haggerty Hwy, , Commerce Township, MI 48390-1715	OAKLAND	CV-503655	10/31/2018 Decision Issued	DEC	6/6/2019 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/23/2019	Jacobsen
Account: Account Name: SIETSEMA CIDER LLC (1 record)							
Business ID: 228484 (1 record)							
Business DBA: - (1 record)							
8540 2 Mile Rd NE, , ADA, MI 49301-8359	KENT	CV-502552	1/17/2018 Decision Issued	DEC	4/12/2019 The Commissioner hereby Orders a penalty fine of \$150 for this violation. In addition, the Commissioner Orders a suspension of eight (8) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) calendar days from the mailing date of this Order. 15D	--	
Account: Account Name: SINGH PUB AND GRILL INC (2 records)							
Business ID: 230235 (2 records)							
Business DBA: BINNI'S BAR & GRILL (2 records)							

820 W Miller Rd, , Lansing, MI 48911-4862	INGHAM	CV-501360	3/17/2018 Decision Issued	DEC	12/5/2018	Therefore, the Commissioner Orders a penalty fine of \$300 each for the two (2) charges for a total penalty fine of \$600 in this matter, which is due within forty-five (45) days from the mailing date of this Order.	--
						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.	
						In addition, the Commissioner Orders the licenses and permits to remain in escrow until:	
						1. All outstanding fines and fees are paid in full, AND	
						2. The Licensee either:	
						a. Transfers to an entity approved by the MLCC. If transferred it must be at arm's length; must be an unaffiliated party the current Licensee cannot work, volunteer, receive compensation, profit sharing or have any relationship with the new owner.	
						b. Or allows said licenses and permits to terminate pursuant to the provisions of administr...	
820 W Miller Rd, , Lansing, MI 48911-4862	INGHAM	CV-501364	3/17/2018 Decision Issued	DEC	12/5/2018	Therefore, the Commissioner Orders a penalty fine of \$300 each for the two (2) charges for a total penalty fine of \$600 in this matter, which is due within forty-five (45) days from the mailing date of this Order.	--
						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.	
						In addition, the Commissioner Orders the licenses and permits to remain in escrow until:	
						1. All outstanding fines and fees are paid in full, AND	
						2. The Licensee either:	
						a. Transfers to an entity approved by the MLCC. If transferred it must be at arm's length; must be an unaffiliated party the current Licensee cannot work, volunteer, receive compensation, profit sharing or have any relationship with the new owner.	
						b. Or allows said licenses and permits to terminate pursuant to the provisions of administr...	
Account: Account Name: SMALL PLATES MICHIGAN, LLC (7 records)							
Business ID: 226886 (7 records)							
Business DBA: SMALL PLATES (7 records)							

1521 Broadway St, , Detroit, MI 48226-2114	WAYNE	CV-503160	8/14/2018 Decision Issued	VIOL	8/14/2018 NSF (\$1498.24) ***NSF CK PD IN FULL***.	4/12/2019 Jacobsen
1521 Broadway St, , Detroit, MI 48226-2114	WAYNE	CV-503278	8/8/2018 Decision Issued	VIOL	8/8/2018 NSF (\$216.53) ***NSF CK PD IN FULL***	4/12/2019 Jacobsen
1521 Broadway St, , Detroit, MI 48226-2114	WAYNE	CV-503914	12/11/2018 Decision Issued	VIOL	12/11/2018 NSF (\$50.00) ***NSF PD 4/19/19***	5/6/2019 Jacobsen
1521 Broadway St, , Detroit, MI 48226-2114	WAYNE	CV-503160	8/14/2018 Decision Issued	DEC	6/3/2019 503160, 503278, 503317, 503914 Therefore, the Commissioner Orders a penalty fine of \$150 each for a total of \$600 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 terminates. 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.	4/12/2019 Jacobsen
1521 Broadway St, , Detroit, MI 48226-2114	WAYNE	CV-503317	7/24/2018 Decision Issued	DEC	6/3/2019 503160, 503278, 503317, 503914 Therefore, the Commissioner Orders a penalty fine of \$150 each for a total of \$600 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 terminates. 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.	4/12/2019 Jacobsen
1521 Broadway St, , Detroit, MI 48226-2114	WAYNE	CV-503914	12/11/2018 Decision Issued	DEC	6/3/2019 503160, 503278, 503317, 503914 Therefore, the Commissioner Orders a penalty fine of \$150 each for a total of \$600 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 terminates. 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.	5/6/2019 Jacobsen

1521 Broadway St, , Detroit, MI 48226-2114	WAYNE	CV-503278	8/8/2018 Decision Issued	DEC	6/3/2019 503160, 503278, 503317, 503914 Therefore, the Commissioner Orders a penalty fine of \$150 each for a total of \$600 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 terminates. 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.	4/12/2019 Jacobsen
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Account: Account Name: SOUTH HAVEN GINOS EAST, LLC (2 records)

Business ID: 0260853 (2 records)

Business DBA: SOUTH HAVEN GINOS EAST, LLC (2 records)

248 Broadway St, , South Haven, MI 49090-1472 VAN BUREN	CV-503325	12/27/2018 Decision Issued	VIOL	12/27/2018 Failed, refused, or neglected to obey a written order of the Commission dated June 13, 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, June 29, 2018 contrary to Rule 436.1029.	4/22/2019 Jacobsen
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248 Broadway St, , South Haven, MI 49090-1472 VAN BUREN	CV-503325	12/27/2018 Decision Issued	DEC	5/3/2019 Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.	4/22/2019 Jacobsen
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Account: Account Name: SOUTH SHORE PARTNERS OF MARR LAKE, LLC (2 records)

Business ID: 243227 (2 records)

Business DBA: THE COVE BAR & GRILL (2 records)

6365 US Highway 223, , Addison, MI 49220-9732	LENAWEE	CV-502762	6/13/2018 Decision Issued	DEC	5/31/2019 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 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 twelve (12) months beginning on March 26, 2021, at the end of the current cash period.	4/12/2019 Clemente
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6365 US Highway 223, , Addison, MI 49220-9732	LENAWEE	CV-502798	5/31/2018 Decision Issued	DEC	5/31/2019 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 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 twelve (12) months beginning on March 26, 2021, at the end of the current cash period.	4/12/2019 Clemente
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Account: Account Name: SQUAREDJ, LLC (2 records)

Business ID: 225082 (2 records)

Business DBA: BLACK SHEEP (2 records)

10392 N Straits Hwy, , Cheboygan, MI 49721-8818	CHEBOYGAN	CV-503560	9/17/2018 Decision Issued	VIOL	9/17/2018 NSF (\$340.32) ***NSF CK PD IN FULL***	3/26/2019 Jacobsen
10392 N Straits Hwy, , Cheboygan, MI 49721-8818	CHEBOYGAN	CV-503560	9/17/2018 Decision Issued	DEC	5/14/2019 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	3/26/2019 Jacobsen

Account: Account Name: ST. ADALBERTS AID SOCIETY (2 records)

Business ID: 8248 (2 records)

Business DBA: ST. ADALBERTS AID SOCIETY (2 records)

701 5th St NW, , Grand Rapids, MI 49504-5108	KENT	CV-503199	11/9/2018 Decision Issued	VIOL	11/9/2018 1) Sold alcoholic liquor to Investigator Isaac Haywood, who was not a bona fide member of the club; 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC, Invs. Haywood and Nye)	6/18/2019 Stip - Commissioner Clemente - AAG Geissler
701 5th St NW, , Grand Rapids, MI 49504-5108	KENT	CV-503199	11/9/2018 Decision Issued	DEC	6/18/2019 (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 mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee; (2) Further, the Commissioner Orders Charge No. 2 is DISMISSED, with prejudice. Neg Settlement	6/18/2019 Stip - Commissioner Clemente - AAG Geissler

Account: Account Name: ST. AMOUR, JR., FLOYD H (2 records)

Business ID: 2356 (2 records)

Business DBA: FOGGY'S BAR (2 records)

E7876 W State Highway M28, , Munising, MI ALGER CV-500451 12/9/2017 Decision Issued DEC 6/11/2019 As a penalty, the ALJ Orders a fine of \$600 for Charge No. 1 and \$200 each for Charge Nos. 4, 5 and 6 for a total penalty fine of \$1,200 in the complaint. The ALJ 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. The undersigned ALJ Orders Charge Nos. 2 and 3 of the complaint be and are HEREBY DISMISSED. Neg. Settlement; 801(2) --

E7876 W State Highway M28, , Munising, MI ALGER CV-501710 6/6/2018 Decision Issued DEC 6/12/2019 As a penalty, the ALJ Orders a fine of \$800 for Charge No. 1 and \$300 each for Charge Nos. 2, 6 and 8 in the Complaint, for a total penalty fine of \$1,700. The ALJ Orders that a suspension of eighty-five (85) 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. The undersigned ALJ Orders Charge Nos. 3, 4, 5 and 7 of the complaint be and are HEREBY DISMISSED. Neg. Sett. 801(2) --

Account: Account Name: ST. JOHN'S GOLF CLUB, INC. (1 record)

Business ID: 876 (1 record)

Business DBA: ST. JOHN'S GOLF COURSE AND ST. JOHN'S FAMILY CENTER (1 record)

43975 & 44045 & 44115 Five Mile Rd, , WAYNE CV-504160 3/27/2019 - VIOL 3/27/2019 NSF (\$4,070.00) NSF ACH Outstanding --
Plymouth, MI 48170-2555

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

Business ID: 216668 (2 records)

Business DBA: STATE STREET GRILLE (2 records)

221 E State St, , Traverse City, MI 49684-2514 GR TRAVERSE CV-502696 9/28/2018 Decision Issued DEC 3/19/2019 Therefore, the Commissioner Orders a penalty fine of \$150 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 1/23/2019 Jacobsen

221 E State St, , Traverse City, MI 49684-2514 GR TRAVERSE CV-502696 9/28/2018 Decision Issued VIOL 9/28/2018 NSF (\$303.48) ***NSF EFT PAID.*** 1/23/2019 Jacobsen

Account: Account Name: STODDARD, RUTH (2 records)

Business ID: 249989 (2 records)

Business DBA: LATITUDE 42 BREWING-WEST MAIN (2 records)

6101 W Main St, , Kalamazoo, MI 49009-8903	KALAMAZOO	CV-502843	1/31/2018 Decision Issued	DEC	7/12/2019	<p>Therefore, the Commissioner Orders a penalty fine of \$200 each for Charge Nos. 1, 2, 8, 9, and 10; and \$100 each for Charge Nos. 3, 4, 5, 6, and 7, for a total fine of \$1,500 in this matter. The Commissioner further Orders the Licensee to serve a suspension of seventy-five (75) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,500 is not paid within forty-five (45) days from the mailing date of this Order.</p>	4/29/2019 Clemente
						<p>As additional penalty, this Commissioner Orders the licenses and permits issued to this Licensee at the above-noted address suspended until the Licensee of the subject establishment is in compliance with the MLCC to operate the subject licenses and permits and assumes proprietary control or transfers ownership to an entity approved by the MLCC. If effectuated, this suspension shall remain in effect until the Licensee is in full compliance with the MLCC to operate the subject licenses and permits and a...</p>	

6101 W Main St, , Kalamazoo, MI 49009-8903	KALAMAZOO	CV-502843	1/31/2018 Decision Issued	DEC	7/19/2019	<p>Therefore, the Commissioner Orders a penalty fine of \$200 each for Charge Nos. 1, 2, 8, 9, and 10; and \$100 each for Charge Nos. 3, 4, 5, 6, and 7, for a total fine of \$1,500 in this matter. The Commissioner further Orders the Licensee to serve a suspension of seventy-five (75) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,500 is not paid within forty-five (45) days from the mailing date of this Order.</p>	4/29/2019 Clemente
						<p>As additional penalty, this Commissioner Orders the licenses and permits issued to this Licensee at the above-noted address suspended until the Licensee of the subject establishment is in compliance with the MLCC to operate the subject licenses and permits or transfers ownership to an entity approved by the MLCC. If effectuated, this suspension shall remain in effect until the Licensee is in full compliance with the MLCC to operate the subject licenses and permits or transfers ownership to an entity app...</p>	

Account: Account Name: SUNSET DETROIT, INC. (1 record)
Business ID: 246988 (1 record)
Business DBA: FANTASY ISLAND (1 record)

7059 Michigan Ave, , Detroit, MI 48210-2871	WAYNE	CV-503374	5/25/2018 Decision Issued	DEC	6/6/2019 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 pursuant to the provisions of R 436.1107.	4/22/2019 Jacobsen
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Account: Account Name: TAP21, LLC (1 record)

Business ID: 242947 (1 record)

Business DBA: TAP21 (1 record)

242 S Cedar St, , Manistique, MI 49854-1426	SCHOOLCRAFT	CV-00184348	4/17/2017 Decision Issued	DEC	6/11/2019 As a penalty, this Administrative Law Judge Orders a fine of \$600 for Charge No. 1, \$150 for Charge No. 2, \$150 for Charge No. 3 and \$300 for Charge No. 4, for a total penalty fine of \$1200. Further, this Administrative Law Judge Orders the Licensee to serve a suspension of sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1200 is not paid within forty-five (45) days from the mailing date of this Order. 801-2 Neg Settlement	4/19/2019 Stip - ALJ Plummer - AAG Hall
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Account: Account Name: TESSA BEVERAGE, INC. (2 records)

Business ID: 225951 (2 records)

Business DBA: ENJOY DISCOUNT BEVERAGE (2 records)

39457 Joy Rd, , Canton, MI 48187-4243	WAYNE	CV-503136	11/19/2018 Decision Issued	VIOL	11/19/2018 Nazar Jarbou, the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of Tobacco to minor Decoy F 620 date of birth December 20,2000 : (Canton Twp. PD, Det. Tauscher, Ofcs. McNulty and Singleton)	4/29/2019 Clemente
39457 Joy Rd, , Canton, MI 48187-4243	WAYNE	CV-503136	11/19/2018 Decision Issued	DEC	6/21/2019 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.	4/29/2019 Clemente

Account: Account Name: THE KROGER CO. OF MICHIGAN (1 record)

Business ID: 241216 (1 record)

Business DBA: KROGER STORE #366 (1 record)

51847 10 Mile Rd, , South Lyon, MI 48178-9720	OAKLAND	CV-502091	7/23/2018	Decision Issued	DEC	6/6/2019	As penalty, the Commissioner Orders a fine of \$700. In addition, the Commissioner Orders a suspension of thirty-five (35) continuous days imposed if the total fine of \$700 is not paid within forty-five (45) calendar days from the date this Order is mailed. This suspension, if served, shall be served consecutively and not concurrently with any other suspensions Ordered by the MLCC for this Licensee. 801-2 Neg Settlement	--
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Account: Account Name: THE TRENARY FARMERS' CO-OPERATIVE STORE (2 records)

Business ID: 16049 (2 records)

Business DBA: - (2 records)

N1061,Trenary, , Trenary, MI 49891	ALGER	CV-504484	-	Decision Issued	VIOL	4/15/2019	NSF (\$272.50) **NSF ACH PD 5/17/19**	6/5/2019	Clemente
N1061,Trenary, , Trenary, MI 49891	ALGER	CV-504484	-	Decision Issued	DEC	6/8/2019	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.	6/5/2019	Clemente

Account: Account Name: THREE FIRES COMPANY, LLC (1 record)

Business ID: 241392 (1 record)

Business DBA: THREE FIRES MARKET & BAKERY (1 record)

704 Lake St, , Roscommon, MI 48653-7665	ROSCOMMON	CV-00184109	7/12/2017	Decision Issued	DEC	5/14/2019	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	3/18/2019	Clemente
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Account: Account Name: TOMA & SONS ENTERPRISES, INC. (2 records)

Business ID: 214659 (2 records)

Business DBA: MAIN STREET BP (2 records)

100 W University Dr, , Rochester, MI 48307-1935	OAKLAND	CV-503512	1/17/2019	Decision Issued	VIOL	1/17/2019	Sold or furnished alcoholic liquor to X-347, (20) date of birth October 13, 1998, who was less than twenty-one (21) years old : (LCC Inv. Jensen/Clerk Nathaniel Fawaz Toma/ID not checked)	4/24/2019	Jacobsen
100 W University Dr, , Rochester, MI 48307-1935	OAKLAND	CV-503512	1/17/2019	Decision Issued	DEC	6/10/2019	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	4/24/2019	Jacobsen

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

Business ID: 185013 (2 records)**Business DBA: ONE UNDER BAR & GRILL (2 records)**

35780 5 Mile Rd, , Livonia, MI 48154-2371	WAYNE	CV-503453	9/14/2018 Decision Issued	VIOL	9/14/2018 NSF (\$881.67) ***NSF CK PD IN FULL***	4/29/2019 Clemente
35780 5 Mile Rd, , Livonia, MI 48154-2371	WAYNE	CV-503453	9/14/2018 Decision Issued	DEC	6/21/2019 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.	4/29/2019 Clemente

Account: Account Name: UP NORTH LIVONIA, INC. (2 records)**Business ID: 247418 (2 records)****Business DBA: SANDS LOUNGE (2 records)**

28001 W 7 Mile Rd, , Livonia, MI 48152-3752	WAYNE	CV-503627	11/30/2018 Decision Issued	VIOL	11/30/2018 NSF (\$305.28) ***NSF CK PD IN FULL***	4/25/2019 Jacobsen
28001 W 7 Mile Rd, , Livonia, MI 48152-3752	WAYNE	CV-503627	11/30/2018 Decision Issued	DEC	6/10/2019 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.	4/25/2019 Jacobsen

Account: Account Name: VANHORN MARKET, INC. (1 record)**Business ID: 11500 (1 record)****Business DBA: REVO'S FOOD & LIQUOR (1 record)**

18601 Van Horn Rd, , Woodhaven, MI 48183-3804	WAYNE	CV-503082	6/23/2018 Decision Issued	DEC	6/6/2019 Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	4/19/2019 Jacobsen
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Account: Account Name: VILLAGE LIQUOR DETROIT, INC. (1 record)**Business ID: 0259550 (1 record)****Business DBA: VILLAGE LIQUOR (1 record)**

14241 W McNichols Rd, , Detroit, MI 48235-3913	WAYNE	CV-502713	7/30/2018 Decision Issued	DEC	4/18/2019 Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Sec 801(2)	3/1/2019 Clemente
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Account: Account Name: WARNER VINEYARDS, INC. (1 record)

Business ID: 159948 (1 record)

Business DBA: - (1 record)

515 Williams St, Ste 11, South Haven, MI 49090-1480	VAN BUREN	CV-502042	10/15/2017	Decision Issued	DEC	4/25/2019	As a penalty, the Commissioner Orders a fine of \$100 for the violation as found in Complaint No. CV-502042. 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 of \$100 is not paid within forty-five (45) days from the mailing date of this Order. 15D	- -
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Account: Account Name: WINDMILL POINTE YACHT CLUB (2 records)

Business ID: 9071 (2 records)

Business DBA: WINDMILL POINTE YACHT CLUB (2 records)

7795 Dyke Rd, , Fair Haven, MI 48023-2738	ST CLAIR	CV-503428	1/24/2019	Decision Issued	VIOL	1/24/2019	1) Sold alcoholic liquor to Darek Jones, who was not a bona fide member of the club; 2) Sold alcoholic liquor to Molly Blessing, who was not a bona fide member of the club : (LCC, Invs. Jones and Blessing)	4/24/2019 Jacobsen
7795 Dyke Rd, , Fair Haven, MI 48023-2738	ST CLAIR	CV-503428	1/24/2019	Decision Issued	DEC	6/10/2019	Therefore, the Commissioner Orders a penalty fine of \$50 each for a total of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 5 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/24/2019 Jacobsen

Account: Account Name: WINGS TEN INC. (2 records)

Business ID: 144714 (2 records)

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

5648 Harvey St, , Muskegon, MI 49444-8766	MUSKEGON	CV-502837	10/18/2018	Decision Issued	VIOL	10/18/2018	Sold or furnished alcoholic liquor to unnamed minor decoy GR-410, date of birth February 21, 1999, (19) who was less than twenty-one (21) years old : (LCC, Invs. Schaar and Brandt/Clerk Joshua David Vanderkooi/ID checked)	4/16/2019 Clemente
5648 Harvey St, , Muskegon, MI 49444-8766	MUSKEGON	CV-502837	10/18/2018	Decision Issued	DEC	5/31/2019	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)	4/16/2019 Clemente

Account: Account Name: Y & Z LUNCH & LIQUOR, INC. (6 records)

Business ID: 241903 (6 records)

Business DBA: LUNCH & LIQUOR (6 records)

1424 Ecorse Rd, , Ypsilanti, MI 48198-5985	WASHTENAW	CV-503467	9/8/2018	Decision Issued	VIOL	9/8/2018 NSF (\$3169.95) ***NSF CK PD IN FULL***	5/6/2019	Jacobsen
1424 Ecorse Rd, , Ypsilanti, MI 48198-5985	WASHTENAW	CV-503413	8/28/2018	Decision Issued	VIOL	8/28/2018 NSF (\$11,721.96) ***NSF CK PD IN FULL***	4/25/2019	Jacobsen
1424 Ecorse Rd, , Ypsilanti, MI 48198-5985	WASHTENAW	CV-504111		- Hearing	VIOL	2/15/2019 NSF (\$16,700.17) **NSF PD 6/5/19**	5/23/2019	Jacobsen
1424 Ecorse Rd, , Ypsilanti, MI 48198-5985	WASHTENAW	CV-503413	8/28/2018	Decision Issued	DEC	6/10/2019 503413, 503467 & 504111 Therefore, the Commissioner Orders a penalty fine of \$300 each for a total of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 45 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/25/2019	Jacobsen
1424 Ecorse Rd, , Ypsilanti, MI 48198-5985	WASHTENAW	CV-503467	9/8/2018	Decision Issued	DEC	6/10/2019 503413, 503467 & 504111 Therefore, the Commissioner Orders a penalty fine of \$300 each for a total of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 45 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/6/2019	Jacobsen
1424 Ecorse Rd, , Ypsilanti, MI 48198-5985	WASHTENAW	CV-504111		- Hearing	DEC	6/10/2019 503413, 503467 & 504111 Therefore, the Commissioner Orders a penalty fine of \$300 each for a total of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 45 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/23/2019	Jacobsen

Account: Account Name: YOUNG-KOR, LLC (8 records)

Business ID: 138583 (8 records)

Business DBA: T J'S PARTY STORE (8 records)

2882 Shaffer Ave SE, , Kentwood, MI 49512-1794	KENT	CV-503119	8/16/2018	Decision Issued	VIOL	8/16/2018 NSF (\$4154.07) ***NSF PD 2/6/19***	3/14/2019	Jacobsen
2882 Shaffer Ave SE, , Kentwood, MI 49512-1794	KENT	CV-503565	9/28/2018	Decision Issued	VIOL	9/28/2018 NSF (\$1877.76) ***NSF CK PD IN FULL***	5/10/2019	Clemente
2882 Shaffer Ave SE, , Kentwood, MI 49512-1794	KENT	CV-503493	9/24/2018	Decision Issued	VIOL	9/24/2018 NSF (\$1930.87) ***NSF PD IN FULL***	3/14/2019	Jacobsen
2882 Shaffer Ave SE, , Kentwood, MI 49512-1794	KENT	CV-503493	9/24/2018	Decision Issued	DEC	5/3/2019 503119 & 503493 Therefore, the Commissioner Orders a penalty fine of \$300 each for a total of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	3/14/2019	Jacobsen

2882 Shaffer Ave SE, , Kentwood, MI 49512-1794	KENT	CV-503119	8/16/2018 Decision Issued	DEC	5/3/2019 503119 & 503493 Therefore, the Commissioner Orders a penalty fine of \$300 each for a total of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 30 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	3/14/2019 Jacobsen
2882 Shaffer Ave SE, , Kentwood, MI 49512-1794	KENT	CV-503267	6/5/2018 Decision Issued	DEC	5/31/2019 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$900. Further, the Commissioner 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 total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of eighteen (18) months beginning on April 10, 2021, at the end of the current cash period.	4/16/2019 Clemente
2882 Shaffer Ave SE, , Kentwood, MI 49512-1794	KENT	CV-503565	9/28/2018 Decision Issued	DEC	5/31/2019 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$900. Further, the Commissioner 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 total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of eighteen (18) months beginning on April 10, 2021, at the end of the current cash period.	5/10/2019 Clemente

2882 Shaffer Ave SE, , Kentwood, MI 49512-1794	KENT	CV-503268	8/2/2018 Decision Issued	DEC	5/31/2019	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$900. Further, the Commissioner 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 total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of eighteen (18) months beginning on April 10, 2021, at the end of the current cash period.	4/16/2019 Clemente
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Account: Account Name: YPSI INVESTMENT GROUP, INC. (2 records)

Business ID: 143793 (2 records)

Business DBA: THE KEG PARTY SHOPPE (2 records)

534 N Huron St, , Ypsilanti, MI 48197-2480	WASHTENAW	CV-503162	11/10/2018 Decision Issued	VIOL	11/10/2018	Sold or furnished alcoholic liquor to X-372, date of birth July 26, 1998, (20) who was less than twenty-one (21) years old : (LCC, Invs. Maul and Evans/Clerk Hadil Hanna/ID not checked)	4/25/2019 Jacobsen
534 N Huron St, , Ypsilanti, MI 48197-2480	WASHTENAW	CV-503162	11/10/2018 Decision Issued	DEC	6/10/2019	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of 35 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-2	4/25/2019 Jacobsen

Account: Account Name: ZEKE'S 20, INC. (2 records)

Business ID: 0263594 (2 records)

Business DBA: - (2 records)

4202 Fenton Rd, , Flint, MI 48507-2449	GENESEE	CV-504113	- Decision Issued	VIOL	1/11/2019	NSF (\$300.00) NSF PAID IN FULL	6/3/2019 Jacobsen
4202 Fenton Rd, , Flint, MI 48507-2449	GENESEE	CV-504113	- Decision Issued	DEC	6/4/2019	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 5 continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/3/2019 Jacobsen

Account: Account Name: ZEOLI-BROWN L.L.C. (2 records)

Business ID: 0259255 (2 records)

Business DBA: ZEOLI'S RESTAURANT (2 records)

110 E 14 Mile Rd, , Clawson, MI 48017-2134	OAKLAND	CV-503080	11/23/2018 Decision Issued	VIOL	11/23/2018 Sold or furnished alcoholic liquor to Decoy # 2, date of birth November 21,1999, (19) who was less than twenty-one (21) years old : (Clawson PD, Sgts. David Scott and Kellie Bauss/Clerk Erin Nicole Denby/ID checked)	4/16/2019 Clemente
110 E 14 Mile Rd, , Clawson, MI 48017-2134	OAKLAND	CV-503080	11/23/2018 Decision Issued	DEC	5/31/2019 Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/16/2019 Clemente

Grand Totals (343 records)