

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: 10 MILE & GRATIOT SUNOCO, INC. (1 record)									
Business ID: 247880 (1 record)									
Business DBA: 10 MILE AND GRATIOT SONOCO (1 record)									
25000 Gratiot Ave, , EASTPOINTE, MI 48021-3319	MACOMB	CV-506593	12/9/2019	Decision Issued	DEC	11/15/2021	. . . (5) The Commissioner finds that the Licensee violated Section 801(2) of the Michigan Liquor Control Code, MCL 436.1801(2), as cited in the complaint in this matter. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$500 for acknowledged Charge No. 1, cited above in this matter. (7) The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily...	11/10/2021	Stip - Negotiated Settlement, Comm AAG Asevedo
Account: Account Name: 1216 DIX-BROWNING, INC. (1 record)									
Business ID: 225558 (1 record)									
Business DBA: BEST DAMN BAR & GRILL (1 record)									
1216 Dix Hwy, , Lincoln Park, MI 48146-1318	WAYNE	CV-508923	11/20/2020	Decision Issued	DEC	10/21/2021	Therefore, the Commissioner Orders a penalty fine of \$150 for Charge No. 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. 15D	-	-
Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) & UM512 INC. (1 record)									
Business ID: 14225 (1 record)									
Business DBA: 7-ELEVEN #13489-E (1 record)									

14426 Pennsylvania Rd, , Southgate, MI 48195-2168	WAYNE	CV-507130	2/22/2020	Decision Issued	DEC	11/15/2021	. . . (4) The Commissioner finds that the Licensee violated Section 801(2) of the Michigan Liquor Control Code, MCL 436.1801(2), as cited in the complaint in this matter. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$800 for acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of forty (40) continuous days if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily and w...	11/10/2021	Negotiated Settlement - Comm AAG Geissler
Account: Account Name: ALDI INC. (MICHIGAN) (2 records)									
Business ID: 201773 (2 records)									
Business DBA: ALDI, INC.#61 (2 records)									
2931 Fort St, , Wyandotte, MI 48192-5311	WAYNE	CV-510263	8/10/2021	Decision Issued	VIOL	8/10/2021	Sold or furnished alcoholic liquor to minor decoy Wyan 21-01, date of birth January 8, 2002, (19) who was less than twenty-one (21) years old : (Wyandotte PD, Sgt. Fitzpatrick, Ofc. N. Stathakis, Grosse Ile PD, Lt. Kenneth Pelland/Clerk Vanessa Belle Agius/ID not checked)	12/7/2021	Stip - Negotiated Settlement, Comm, AAG Geissler
2931 Fort St, , Wyandotte, MI 48192-5311	WAYNE	CV-510263	8/10/2021	Decision Issued	DEC	12/13/2021	. . . (4) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in the complaint in this matter. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$600 for acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily...	12/7/2021	Stip - Negotiated Settlement, Comm, AAG Geissler
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-510390	8/23/2021	Decision Issued	DEC	10/22/2021	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.	10/20/2021	Toma
2809 W Court St, , Flint, MI 48503-3026	GENESEE	CV-510390	8/23/2021	Decision Issued	VIOL	8/23/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$7431.00) **NSF Check Paid 10/20/21**	10/20/2021	Toma
Account: Account Name: ANNA'S MARKET INC (2 records)									
Business ID: 241938 (2 records)									
Business DBA: ANNA'S MARKET (2 records)									
1618 Jefferson Ave, , Midland, MI 48640-5924	MIDLAND	CV-510153	7/28/2021	Decision Issued	VIOL	7/28/2021	1) Sold or furnished alcoholic liquor to minor Decoy HJV (18), date of birth March 6, 2003, who was less than twenty-one (21) years old : (Midland PD, Det Hanley and Ofc Keister/Clerk Kristie Lynn Starr/ID Checked)	12/3/2021	Gonzales
1618 Jefferson Ave, , Midland, MI 48640-5924	MIDLAND	CV-510153	7/28/2021	Decision Issued	DEC	12/7/2021	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.	12/3/2021	Gonzales
Account: Account Name: A TRIBUTE TO GRACE WINE COMPANY, LLC (2 records)									
Business ID: 245813 (2 records)									
Business DBA: - (2 records)									
9050 San Antonio Rd, , Santa Maria, CA 93455	OUTSTATE	CV-509791	6/10/2021	Decision Issued	VIOL	6/10/2021	1) Since January 25, 2021, a direct shipper, failed to file a quarterly report for the period beginning January/April 2021, indicating total amount of wine shipped to consumers in the State of Michigan; 2) Since January 25, 2021, a direct shipper, failed to pay the required wine tax for the quarterly period beginning January/April 2021 : (LCC Inv. Hampton)	10/27/2021	Toma
9050 San Antonio Rd, , Santa Maria, CA 93455	OUTSTATE	CV-509791	6/10/2021	Decision Issued	DEC	11/2/2021	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge, for a total fine of \$200 in this matter. The Commissioner further Orders the Licensee to serve a suspension of 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.	10/27/2021	Toma
Account: Account Name: AUSTIN MARKET, INC. (2 records)									
Business ID: 241664 (2 records)									
Business DBA: AUSTIN MARKET (2 records)									
16810,16814 Joy Rd, , Detroit, MI 48228-1922	WAYNE	CV-510461	7/29/2021	Decision Issued	VIOL	7/29/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Not Authorized. (\$3573.90) ***Check PD in Full 8/23/21***	11/1/2021	Toma

16810-,16814 Joy Rd, , Detroit, MI 48228-1922	WAYNE	CV-510461	7/29/2021	Decision Issued	DEC	11/2/2021	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.	11/1/2021	Toma
Account: Account Name: BLUEFIN LIN LLC (2 records)									
Business ID: 0271907 (2 records)									
Business DBA: BLUEFIN (2 records)									
4313 E Grand River Ave, , Howell, MI 48843-6500	LIVINGSTON	CV-510536	9/22/2021	Decision Issued	DEC	11/9/2021	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 date of this Order.	11/3/2021	Commissioner Toma
4313 E Grand River Ave, , Howell, MI 48843-6500	LIVINGSTON	CV-510536	9/22/2021	Decision Issued	VIOL	9/22/2021	Failed, refused, or neglected to obey a written order of the Commission dated March 23, 2021, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, March 25, 2021 contrary to Rule 436.1029.	11/3/2021	Commissioner Toma
Account: Account Name: CITY OF WYANDOTTE POST #1136, VETERANS OF FOREIGN WARS OF THE U.S. (1 record)									
Business ID: 8647 (1 record)									
Business DBA: CITY OF WYANDOTTE POST #1136, VETERANS OF FOREIGN WARS OF THE U.S. (1 record)									
639 Ford Ave, , Wyandotte, MI 48192-4012	WAYNE	CV-508964	10/11/2019	Decision Issued	DEC	11/10/2021	Further, as a penalty, the Commissioner Orders a fine of \$150 for each charge for a total of \$1,800 in this matter. In addition, the Commissioner Orders that a suspension of ninety (90) 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. The Commissioner further Orders the Enforcement Division of the Commission to dispose of the evidence and any cash seized during this investigation in accordance with the law. Lastly, the licensee will have a three (3) day waived suspension. If the licensee should receive another violation within a twenty-four (24) month period from the date of this Order, then the three (3) day suspension would take effect as well as any other penalties, fines or suspensions resulting from the hearing.		
Account: Account Name: CMH RESTAURANTS, INC. (2 records)									
Business ID: 215709 (2 records)									
Business DBA: PEPINO'S (2 records)									

2440 Orchard Lake Rd, , Sylvan Lake, MI 48320-1654	OAKLAND	CV-509456	3/11/2021	Decision Issued	VIOL	3/11/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Signature/Sig Irr/Signature Irregular. (\$1291.68) ***Check PD in Full on 4/16/21***	-	-
2440 Orchard Lake Rd, , Sylvan Lake, MI 48320-1654	OAKLAND	CV-509456	3/11/2021	Decision Issued	DEC	11/27/2021	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. 15E	-	-
Account: Account Name: COLISEUM DETROIT LLC (2 records)									
Business ID: 0269938 (2 records)									
Business DBA: - (2 records)									
11300 E 8 MILE RD, , DETROIT, MI 48205-9700	WAYNE	CV-509444	2/6/2021	Decision Issued	VIOL	2/6/2021	1) Coliseum Detroit LLC, and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1), specifically: allowing indoor gatherings at a food service establishment, contrary to sections 2(a)(2) and 3(b)(1) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated February 4, 2021; 2) Coliseum Detroit LLC, and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1), specifically: allowing persons to participate in indoor gatherings at the licensed premises without requiring them to wear face masks, contrary to section 7(c) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated February 4, 2021; 3) Coliseum Detroit LLC, and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, contrary to Rule 436.1011(1),	-	-
11300 E 8 MILE RD, , DETROIT, MI 48205-9700	WAYNE	CV-509444	2/6/2021	Decision Issued	DEC	11/15/2021	As agreed upon by the parties, the Commissioner Orders a fine of \$600. Further, the Commissioner Orders that a suspension of thirty (30) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement.	-	-
Account: Account Name: CPS DETROIT, INC. (6 records)									
Business ID: 224178 (6 records)									
Business DBA: CONSUMER PARTY STORE (6 records)									

20040 W McNichols Rd, , Detroit, MI 48219-3373	WAYNE	CV-509809	6/11/2021	Decision Issued	VIOL	6/11/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Non-Sufficient Funds/NSF/Not Sufficient Funds. (\$12,871.22) ***Check Paid in full 7/28/21***	-	-
20040 W McNichols Rd, , Detroit, MI 48219-3373	WAYNE	CV-509809	6/11/2021	Decision Issued	DEC	10/12/2021	CV-509809, CV-510007, and CV-510008 <u>combined order:</u> Therefore, the Commissioner Orders a penalty fine of \$300 for each of the three charges, which is a total of \$900 in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the 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 from the date this Order is mailed. 15D	-	-
20040 W McNichols Rd, , Detroit, MI 48219-3373	WAYNE	CV-510007	7/2/2021	Decision Issued	VIOL	7/2/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: NSF/Non-Sufficient Funds/Not Sufficient Funds. (\$17,184.12) ***Check PD in Full 8/5/21***	-	-
20040 W McNichols Rd, , Detroit, MI 48219-3373	WAYNE	CV-510007	7/2/2021	Decision Issued	DEC	10/12/2021	CV-509809, CV-510007, and CV-510008 <u>combined order:</u> Therefore, the Commissioner Orders a penalty fine of \$300 for each of the three charges, which is a total of \$900 in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the 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 from the date this Order is mailed. 15D	-	-
20040 W McNichols Rd, , Detroit, MI 48219-3373	WAYNE	CV-510008	6/25/2021	Decision Issued	VIOL	6/25/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: NSF/Non-Sufficient Funds/Not Sufficient Funds. (\$22,123.68) ***Check PD in Full 8/6/21***	-	-
20040 W McNichols Rd, , Detroit, MI 48219-3373	WAYNE	CV-510008	6/25/2021	Decision Issued	DEC	10/12/2021	CV-509809, CV-510007, and CV-510008 <u>combined order:</u>	-	-

								Therefore, the Commissioner Orders a penalty fine of \$300 for each of the three charges, which is a total of \$900 in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the 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 from the date this Order is mailed. 15D		
Account: Account Name: D'S MOSQUITO BASE CAMP, INC. (2 records)										
Business ID: 0259512 (2 records)										
Business DBA: D'S MOSQUITO INN (2 records)										
39959 M 26, , Toivola, MI 49965	HOUGHTON	CV-510653	10/27/2021	Nolle Prosequi	NOLP	12/29/2021	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-	
39959 M 26, , Toivola, MI 49965	HOUGHTON	CV-510653	10/27/2021	Nolle Prosequi	VIOL	10/27/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: No Account/Unable to Locate Account. (\$539.13) ***EFT PD***	-	-	
Account: Account Name: DERBY CAMP INC (2 records)										
Business ID: 0271033 (2 records)										
Business DBA: TRENTS PARTY SHOP (2 records)										
1201 N Campbell Rd, , Royal Oak, MI 48067-1522	OAKLAND	CV-510454	7/20/2021	Decision Issued	VIOL	7/20/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Signature/Signature Missing/Sig Missing. (\$4558.93) ***Check PD in Error 8/2/21***	-	-	
1201 N Campbell Rd, , Royal Oak, MI 48067-1522	OAKLAND	CV-510454	7/20/2021	Decision Issued	DEC	12/1/2021	The Commissioner Orders the single charge cited above DISMISSED, with prejudice	-	-	
Account: Account Name: DEZ & KHLOE, INC. (2 records)										
Business ID: 239364 (2 records)										
Business DBA: DESMOND'S ELEGANT AFFAIRS (2 records)										
12924-12926 Puritan St, , Detroit, MI 48227-4020	WAYNE	CV-509638	4/15/2021	Decision Issued	VIOL	4/15/2021	1) Failed, refused, or neglected to have supervisory personnel who maintained active, unexpired server training certification on the licensed premises on each shift and during all hours of alcoholic liquor service; 2) Deborah Brown, employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Operating without a valid City of Detroit business license, in violation of the City of Detroit Municipal Code : (LCC Invs. Drake and Blessing and DPD, Vice, Ofc. Elliot-Glenn)	-	-	
12924-12926 Puritan St, , Detroit, MI 48227-4020	WAYNE	CV-509638	4/15/2021	Decision Issued	DEC	10/18/2021	As agreed, upon by the parties, the Commissioner Orders a fine of \$300 for Charge No. 1, which is due within forty-five (45) days from the mailing date of this Order.	-	-	

								The Commissioner Orders Charge No.2 in CV-509638 DISMISSED with prejudice.		
								Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement.		
Account: Account Name: DON LEE DISTRIBUTOR, INC. (10 records)										
Business ID: 18524 (2 records)										
Business DBA: WEST SIDE BEER DISTRIBUTING (2 records)										
5400 Patterson Ave SE, , Grand Rapids, MI 49512-9630	KENT	CV-510468	7/14/2021	Nolle Prosequi	NOLP	12/20/2021	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-	
5400 Patterson Ave SE, , Grand Rapids, MI 49512-9630	KENT	CV-510468	7/14/2021	Nolle Prosequi	VIOL	7/14/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Refer To Maker. (\$3847.68) ***Check PD in Full on 9/3/21***	-	-	
Business ID: 220779 (4 records)										
Business DBA: WEST SIDE BEER DISTRIBUTING (4 records)										
1480 S 11th St, , Kalamazoo, MI 49009-1720	KALAMAZOO	CV-510457	7/14/2021	Nolle Prosequi	VIOL	7/14/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: refer to maker. (\$2022.92) ***Check PD in Full 9/3/21***	-	-	
1480 S 11th St, , Kalamazoo, MI 49009-1720	KALAMAZOO	CV-510457	7/14/2021	Nolle Prosequi	NOLP	12/20/2021	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-	
1480 S 11th St, , Kalamazoo, MI 49009-1720	KALAMAZOO	CV-510458	7/14/2021	Nolle Prosequi	VIOL	7/14/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: refer to maker. (\$4339.84) ***Check PD in Full 9/3/21***	-	-	
1480 S 11th St, , Kalamazoo, MI 49009-1720	KALAMAZOO	CV-510458	7/14/2021	Nolle Prosequi	NOLP	12/20/2021	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-	
Business ID: 227611 (4 records)										
Business DBA: WEST SIDE BEER DISTRIBUTING (4 records)										
3901 S Creyts Rd, , Lansing, MI 48917-8561	EATON	CV-510459	7/14/2021	Nolle Prosequi	VIOL	7/14/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: refer to maker. (\$2488.67) ***Check PD in Full 9/3/21***	-	-	
3901 S Creyts Rd, , Lansing, MI 48917-8561	EATON	CV-510459	7/14/2021	Nolle Prosequi	NOLP	12/20/2021	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-	
3901 S Creyts Rd, , Lansing, MI 48917-8561	EATON	CV-510460	7/14/2021	Nolle Prosequi	VIOL	7/14/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: refer to maker. (\$7000.67) ***Check PD in Full 9/3/21***	-	-	

3901 S Creyts Rd, , Lansing, MI 48917-8561	EATON	CV-510460	7/14/2021	Nolle Prosequi	NOLP	12/20/2021	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
Account: Account Name: E.R.A. ENTERPRISES, INC. (1 record)									
Business ID: 128685 (1 record)									
Business DBA: BOTTOMS UP FOOD & SPIRITS (1 record)									
14007 Dixie Hwy, , Holly, MI 48442-9769	OAKLAND	CV-507538	2/26/2019	Decision Issued	DEC	11/8/2021	. . . (5) The Commissioner finds that the Licensee violated Section 801(2) of the Michigan Liquor Control Code, MCL 436.1801(2), as cited above and violated Section 705(5) of the Michigan Liquor Control Code, MCL 436.1705(5), as cited in the complaint in this matter. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$750 for acknowledged Charge No. 1, and \$250 for acknowledged Charge No. 2, cited above, for a total fine of \$1,000 in this matter. (7) The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) Then Commissioner furthermore Orders that Charge Nos. 3, 4, and 5 be DISMISSED with prejudice. (9) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter ...	10/11/2021	Stip - Negotiated Settlement, Comm AAG Felder
Account: Account Name: FERN LOUNGE, L.L.C. (2 records)									
Business ID: 151363 (2 records)									
Business DBA: SOHO LOUNGE (2 records)									
205 W 9 Mile Rd, , Ferndale, MI 48220-1795	OAKLAND	CV-510232	7/19/2021	Nolle Prosequi	NOLP	12/13/2021	No further action taken on this matter, as the complaint was withdrawn by Ferndale Police Department.	-	-
205 W 9 Mile Rd, , Ferndale, MI 48220-1795	OAKLAND	CV-510232	7/19/2021	Nolle Prosequi	VIOL	7/19/2021	1) Allowed fights or brawls on the licensed premises : (Ferndale PD, Det Proulx and Ofcs. Jerome and Meisner)	-	-
Account: Account Name: FIRST WATCH RESTAURANTS, INC. (A DELAWARE CORPORATION) (2 records)									
Business ID: 0271549 (2 records)									
Business DBA: FIRST WATCH (2 records)									
2978 W Maple Rd, , Troy, MI 48084-7031	OAKLAND	CV-510535	9/9/2021	Decision Issued	DEC	11/10/2021	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 date of this Order.	11/3/2021	Commissioner Lee
2978 W Maple Rd, , Troy, MI 48084-7031	OAKLAND	CV-510535	9/9/2021	Decision Issued	VIOL	9/9/2021	Failed, refused, or neglected to obey a written order of the Commission dated March 4, 2021, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, March 12, 2021 contrary to Rule 436.1029.	11/3/2021	Commissioner Lee
Account: Account Name: FPITA, INC. (1 record)									
Business ID: 150856 (1 record)									

Business DBA: ERNIE'S LIL' MARKET (1 record)									
14630 State St, , Marne, MI 49435-5112	OTTAWA	CV-508515	9/23/2020	Nolle Prosequi	NOLP	12/6/2021	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
Account: Account Name: FRANKIE'S OTHER PLACE, INC. (2 records)									
Business ID: 181314 (2 records)									
Business DBA: FRANKIE'S PLACE (2 records)									
16036 Red Arrow Hwy, , Union Pier, MI 49129-9707	BERRIEN	CV-510446	7/7/2021	Acknowledged	VIOL	7/7/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Not Sufficient Funds. (\$790.00) ***Check PD in Full on 9/7/21***	11/16/2021	Toma
16036 Red Arrow Hwy, , Union Pier, MI 49129-9707	BERRIEN	CV-510446	7/7/2021	Acknowledged	DEC	11/16/2021	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all licenses and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.	11/16/2021	Toma
Account: Account Name: FRATERNAL ORDER OF EAGLES AERIE 4046 INDIAN RIVER, MI (2 records)									
Business ID: 8377 (2 records)									
Business DBA: FRATERNAL ORDER OF EAGLES AERIE 4046 INDIAN RIVER, MI. (2 records)									
5743 S Straits Hwy, , Indian River, MI 49749-9307	CHEBOYGAN	CV-510148	8/27/2021	Decision Issued	DEC	11/1/2021	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	10/27/2021	Toma
5743 S Straits Hwy, , Indian River, MI 49749-9307	CHEBOYGAN	CV-510148	8/27/2021	Decision Issued	VIOL	8/27/2021	1) Sold alcoholic liquor to Brad Szatkowski, who was not a bona fide member of the club; 2) Sold alcoholic liquor to Ross Gibbs, who was not a bona fide member of the club : (LCC Invs. Szatkowski and Gibbs)	10/27/2021	Toma
Account: Account Name: FRATERNAL ORDER OF EAGLES LINCOLN PARK AERIE NO. 2566 (2 records)									
Business ID: 8408 (2 records)									
Business DBA: FRATERNAL ORDER OF EAGLES LINCOLN PARK AERIE NO. 2566 (2 records)									

2455-,2459 Dix Hwy, , Lincoln Park, MI 48146-2567	WAYNE	CV-509339	2/4/2021	Decision Issued	DEC	11/22/2021	Therefore, the Commissioner Orders a penalty fine of \$50 each for Charge Nos. 1 through 8, 10 and 11; and \$200 for Charge No. 9, for a total fine of \$700 in this matter. The Commissioner further Orders that the Licensee 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 total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the MLCC Enforcement Division to dispose of evidence and/or gambling proceeds, if any, seized during the course of this investigation in accordance with the law.	11/10/2021	Toma
2455-,2459 Dix Hwy, , Lincoln Park, MI 48146-2567	WAYNE	CV-509339	2/4/2021	Decision Issued	VIOL	2/4/2021	1) On August 7, 2020, allowed unlawful gambling on the licensed premises with a Men's Daily Dollar Drawing Book; 2) On August 7, 2020, allowed a Men's Daily Dollar Drawing Book, unlawful gambling device(s), on the licensed premises prohibited; 3) On October 16, 2020, allowed unlawful gambling on the licensed premises with a Woman's Auxiliary Daily Dollar Drawing Book; 4) On October 16, 2020, allowed a Woman's Auxiliary Daily Drawing Book, unlawful gambling device(s), on the licensed premises prohibited; 5) allowed unlawful gambling with Super Bowl pool-type sheets on the licensed premises which are prohibited; 6) allowed unlawful gambling devices, with Super Bowl pool-type sheets, on the licensed premises, which are prohibited; 7) allowed unlawful gambling with Lottery Tree betting squares, pool-type sheets on the licensed premises, which are prohibited; 8) allowed unlawful gambling devices, with Lottery Tree betting squares, pool-type sheets, on the licensed premises, ...	11/10/2021	Toma

Account: Account Name: GENTLEMAN JACKS BAR & GRILL INC (1 record)

Business ID: 248861 (1 record)

Business DBA: GENTLEMAN JACKS BAR & GRILL (1 record)

1590 56th St, , Fennville, MI 49408-8512	ALLEGAN	CV-507888	7/6/2020	Decision Issued	DEC	7/2/2021	Further, as a penalty, the Commissioner Orders a fine of \$200 for the single charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the licenses for this Licensee at the above-noted location to remain in escrow until the dishonored funds, fines and fees are paid in full or the licenses are terminated pursuant to the provisions of administrative rule R 436.1107.	-	-
							The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses. 15D		

Account: Account Name: GEORGE'S SENATE BAR & GRILL, LLC (1 record)

Business ID: 154255 (1 record)

Business DBA: GEORGE'S SENATE BAR & GRILL (1 record)

39430 Dun Rovin Dr, , Northville, MI 48168-3475	WAYNE	CV-508967	12/11/2020	Decision Issued	DEC	12/7/2021	. . . (5) The Commissioner finds that the Licensee violated Rule 436.1011(1) of the Michigan Administrative Code, as cited in Charge Nos. 1 and 2 in the complaint in this matter. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$250 each for acknowledged Charge Nos. 1 and 2, and 3, cited above, for a total fine of \$500 in this matter. (7) The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) The Commissioner furthermore Orders that Charge No. 3 be DISMISSED with prejudice. (9) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative o...	12/3/2021	Stip - Negotiated Settlement, Comm AAG Asevedo
Account: Account Name: GLASS BOTTLE LIQUOR INC. (1 record)									
Business ID: 249785 (1 record)									
Business DBA: GLASS BOTTLE LIQUOR SHOPPE INC. (1 record)									
9540 Greenfield Rd, , Detroit, MI 48227-2000	WAYNE	CV-506456	9/26/2019	Decision Issued	DEC	11/8/2021	As agreed upon by the parties, the Commissioner Orders a fine of \$300 for the acknowledged charge. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner Orders Charge No. 1, cited above, DISMISSED, with prejudice. Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settl...		
Account: Account Name: GREEN PATIO LLC (2 records)									
Business ID: 244315 (2 records)									
Business DBA: BOMBSHELLS BAR & EATS (2 records)									
24200 Dequindre Rd, , Warren, MI 48091-3329	MACOMB	CV-510455	6/10/2021	Decision Issued	VIOL	6/10/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: No Account/Account Closed/Closed Account. (\$630.14) ***Check PD in Full 9/2/21	11/3/2021	Gonzales

24200 Dequindre Rd, , Warren, MI 48091-3329	MACOMB	CV-510455	6/10/2021	Decision Issued	DEC	11/8/2021	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.	11/3/2021	Gonzales
Account: Account Name: GUILIOS MARKET, INC. (2 records)									
Business ID: 12413 (2 records)									
Business DBA: GUILIO'S MARKET (2 records)									
21306-,21312 Schoolcraft, , Detroit, MI 48223-2649	WAYNE	CV-509703	5/20/2021	Decision Issued	DEC	9/22/2021	The Administrative Law Judge Orders a fine of \$100 in this matter. Further, the Administrative Law Judge Orders that a suspension of five (5) continuous days shall be imposed 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.	-	-
21306-,21312 Schoolcraft, , Detroit, MI 48223-2649	WAYNE	CV-509703	5/20/2021	Decision Issued	VIOL	5/20/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Signature Missing (\$5,517.54) ***Check Pd in full 6/21/21***	-	-
Account: Account Name: HAMILTON'S BOGARTS, INC. (2 records)									
Business ID: 3219 (2 records)									
Business DBA: BOGART'S JOINT (2 records)									
30100 Michigan Ave, , Inkster, MI 48141-2082	WAYNE	CV-509729	11/30/2016	Acknowledged	VIOL	4/26/2021	1) Since on or about November 30, 2016, leased, sold or transferred possession of a portion of the licensed premises, without the prior written approval of the Commission; 2) Since on or about November 30, 2016, sold or transferred the license, or an interest in the license to Betty Hamilton, Michael Hamilton, Charles Hamilton, Jeremy Hamilton, and Courtney Vanloo, without the prior approval of the Michigan Liquor Control Commission; 3) Since on or about November 30, 2016, sold or transferred in the aggregate more than 10% of the stock of the licensed corporation to Betty Hamilton, Michael Hamilton, Charles Hamilton, Jeremy Hamilton, and Courtney Vanloo, without the prior approval of the Michigan Liquor Control Commission : (LCC Inv. Blessing)	11/19/2021	Stip - Negotiated Settlement, Comm AAG Asevedo
30100 Michigan Ave, , Inkster, MI 48141-2082	WAYNE	CV-509729	11/30/2016	Acknowledged	DEC	11/23/2021	. . . (5) The Commissioner finds that the Licensee violated Section 529(1) of the Michigan Liquor Control Code, MCL 436.1529(1), as cited in Charge Nos. 2 and 3 in the complaint in this matter. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 each for acknowledged Charge Nos. 2 and 3, cited above, for a total fine of \$600 in this matter.	11/19/2021	Stip - Negotiated Settlement, Comm AAG Asevedo

								7) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) The Commissioner furthermore Orders that Charge No. 1 be DISMISSED with prejudice. (9) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrati...		
Account: Account Name: HAMILTON'S HENRY VIII LOUNGE, INC. (1 record)										
Business ID: 3215 (1 record)										
Business DBA: - (1 record)										
1715 Middlebelt Rd, , Inkster, MI 48141-1636	WAYNE	CV-509731	11/30/2016	Decision Issued	DEC	11/23/2021	. . . (5) The Commissioner finds that the Licensee violated Section 529 of the Liquor Control Code, MCL 436.1529 as cited in Charge No. 3 and violated Rule 436.1041(1) of the Michigan Administrative Code, as cited in Charge No. 4 in the complaint in this matter. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 each for acknowledged Charge Nos. 1 and 3, cited above, for a total fine of \$600 in this matter. (7) The Commissioner further Orders a suspension of Thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) Then Commissioner furthermore Orders that Charge Nos. 1 and 2 be DISMISSED with prejudice. (9) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee reco...	11/19/2021	Stip - Negotiated Settlement, Comm AAG Asevedo	
Account: Account Name: HARBERT ACQUISITION, LLC (2 records)										
Business ID: 243675 (2 records)										
Business DBA: GATHER (2 records)										
13565 Red Arrow Hwy, , Harbert, MI 49115-5109	BERRIEN	CV-510498	9/2/2021	Nolle Prosequi	VIOL	9/2/2021	Failed, refused, or neglected to obey a written order of the Commission dated March 10, 2020, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, March 1, 2021 contrary to Rule 436.1029.	-	-	
13565 Red Arrow Hwy, , Harbert, MI 49115-5109	BERRIEN	CV-510498	9/2/2021	Nolle Prosequi	NOLP	12/3/2021	Dismissed with no further action to be taken on this complaint because server training certification was received by the MLCC by the due date of September 1, 2021.	-	-	
Account: Account Name: HARRISON TAP, INC (1 record)										
Business ID: 222263 (1 record)										
Business DBA: SANDBAR & SPORTS GRILLE (1 record)										

37030 Jefferson Ave., Harrison Township, MI 48045-2626	MACOMB	CV-509341	1/7/2021	Decision Issued	DEC	12/20/2021	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	12/14/2021	Toma
Account: Account Name: IMPERIAL BEVERAGE COMPANY (1 record)									
Business ID: 18520 (1 record)									
Business DBA: C.K.L. CORPORATION (1 record)									
3825 & 3883 Emerald Dr., Kalamazoo, MI 49001	KALAMAZOO	CV-505279	4/29/2019	Nolle Prosequi	NOLP	12/17/2021	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
Account: Account Name: JEFFERSON STREET INVESTORS II, LLC (2 records)									
Business ID: 0271622 (2 records)									
Business DBA: - (2 records)									
126-.128 S Jefferson St., Hastings, MI 49058-1826	BARRY	CV-510573	10/17/2021	Decision Issued	VIOL	10/17/2021	Failed, refused, or neglected to obey a written order of the Commission dated April 13, 2021, 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, April 19, 2021 contrary to Rule 436.1029.	11/29/2021	Commissioner Toma
126-.128 S Jefferson St., Hastings, MI 49058-1826	BARRY	CV-510573	10/17/2021	Decision Issued	DEC	11/30/2021	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 date of this Order.	11/29/2021	Commissioner Toma
Account: Account Name: KAY JAYS LLC (2 records)									
Business ID: 240948 (2 records)									
Business DBA: COACHMAN'S LOUNGE (2 records)									
5491 Auburn Rd., Utica, MI 48317-4117	MACOMB	CV-510473	9/21/2021	Decision Issued	VIOL	9/21/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: No Account/Account Closed. (\$706.49) ***Check PD in Full 10/19/21***	11/1/2021	Toma
5491 Auburn Rd., Utica, MI 48317-4117	MACOMB	CV-510473	9/21/2021	Decision Issued	DEC	11/3/2021	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.	11/1/2021	Toma
Account: Account Name: KRAEMER THREE LAKES, LLC (1 record)									
Business ID: 236046 (1 record)									
Business DBA: KRAEMER THREE LAKES (1 record)									

N939 Hamilton Lake Rd, , Loretto, MI 49852	DICKINSON	CV-506908	1/24/2020	Decision Issued	DEC	11/12/2021	Therefore, the Commissioner Orders a penalty fine of \$200 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	11/5/2021	Toma
Account: Account Name: KQUALITY FOODS LLC (2 records)									
Business ID: 238553 (2 records)									
Business DBA: BAWARCHI BIRYANI POINT (2 records)									
25750 Novi Rd, Ste 101, Novi, MI 48375-1691	OAKLAND	CV-509839	7/16/2021	Decision Issued	VIOL	6/16/2021	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 : (Novi PD, Ofc. Roberts)	10/18/2021	Toma
25750 Novi Rd, Ste 101, Novi, MI 48375-1691	OAKLAND	CV-509839	7/16/2021	Decision Issued	DEC	10/19/2021	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order	10/18/2021	Toma
Account: Account Name: LA CASA DE LA HABANA DETROIT, INC. (2 records)									
Business ID: 217163 (2 records)									
Business DBA: LA CASA DE LA HABANA (2 records)									
1502 Randolph St, , Detroit, MI 48226-2250	WAYNE	CV-509210	1/16/2021	Decision Issued	VIOL	1/16/2021	Failed to cooperate with a law enforcement officer and health department inspectors and/or obstructed the law enforcement officer and health department inspectors in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code : (DPD, File #21-4, Sgt. Esther Lightfoot, Detroit Health Dept., Insp. Sabrina Johnson & Reena Thomas)	-	-
1502 Randolph St, , Detroit, MI 48226-2250	WAYNE	CV-509210	1/16/2021	Decision Issued	DEC	11/15/2021	As a penalty, the Commissioner Orders a fine of \$200. Further, the Commissioner Orders a suspension of ten (10) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
Account: Account Name: LAKE MONTEREY GOLF COURSE, LLC (1 record)									
Business ID: 138169 (1 record)									
Business DBA: LAKE MONTEREY GOLF COURSE (1 record)									
3765 28th St, , Dorr, MI 49323-9534	ALLEGAN	CV-508465	8/22/2020	Decision Issued	DEC	8/31/2021	Therefore, the Commissioner Orders a penalty fine of \$500 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	8/20/2021	Toma
Account: Account Name: M. B. AND D., LLC (1 record)									

Business ID: 2614 (1 record)									
Business DBA: BREW WORKS OF FREMONT (1 record)									
5885 S Warner Ave, , Fremont, MI 49412-9275	NEWAYGO	CV-508907	11/21/2020	Decision Issued	DEC	11/12/2021	. . . (4) The Commissioner finds that the Licensee violated Section 901(2) of the Michigan Liquor Control Code, MCL 439.1901(2), as cited in Charge No. 1, in the complaint in this matter. (5) As a penalty, the Licensee agrees and the Commissioner hereby Orders the Licensee to pay a fine of \$150 for the acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of seven (7) continuous days if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) Then Commissioner furthermore Orders that Charge No. 2 be DISMISSED with prejudice. (8) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or j...	11/12/2021	Stip - Negotiated Settlement, Comm AAG Geissler
Account: Account Name: MC KENNA, JAMES J & MC KENNA LIVING TRUST (1 record)									
Business ID: 2419 (1 record)									
Business DBA: VILLAGE TAVERN (1 record)									
321 N Lincoln Ave, , Lakeview, MI 48850	MONTCALM	CV-506084	10/10/2019	Decision Issued	DEC	7/13/2021	Further, as a penalty, the Commissioner Orders a fine of \$100 per charge for a total of \$300 for the three charges in this matter. In addition, the Commissioner Orders that a suspension of fifteen (15) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner Orders the subject Licensee to desist in allowing service and/or consumption in the unapproved added space until the Licensee receives approval from the Commission to add this space to the licensed premises. As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control through the appointment of a personal representative and successor trustee approved by the Commission by November 11, 2021 or transfers the subject licenses to a person or entity approved by the Commission by Nove...	-	-
Account: Account Name: MDR, INC. OF GRAND RAPIDS (1 record)									
Business ID: 3554 (1 record)									
Business DBA: TRIANGLE BAR (1 record)									
1200 Walker Ave NW, , Grand Rapids, MI 49504-4065	KENT	CV-508379	8/28/2020	Nolle Prosequi	NOLP	12/6/2021	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
Account: Account Name: MEGAN'S LIQUOR SHOPPE, INC (2 records)									

Business ID: 233325 (2 records)									
Business DBA: CHECKERS DRUGS AND FOOD (2 records)									
20650 Fenkell St, , Detroit, MI 48223-1615	WAYNE	CV-510393	8/26/2021	Decision Issued	DEC	11/9/2021	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. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of six (6) months from the date this Order is mailed.	11/9/2021	Toma
20650 Fenkell St, , Detroit, MI 48223-1615	WAYNE	CV-510393	8/26/2021	Decision Issued	VIOL	8/26/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds, contrary to MCL 436.1903b and/or Rule 436.1059. (\$1331.97) ***NSF Check Paid 10-4-21***	11/9/2021	Toma
Account: Account Name: MIRNA'S TOP SHELF LIQUOR, INC. (2 records)									
Business ID: 0262779 (2 records)									
Business DBA: TOP SHELF LIQUOR (2 records)									
6660 Allen Rd, , Allen Park, MI 48101-2004	WAYNE	CV-510441	7/9/2021	Decision Issued	VIOL	7/9/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Signature missing. (\$9337.61) ***Check PD in Full on 8/10/21***	10/26/2021	Gonzales
6660 Allen Rd, , Allen Park, MI 48101-2004	WAYNE	CV-510441	7/9/2021	Decision Issued	DEC	10/28/2021	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.	10/26/2021	Gonzales
Account: Account Name: MIZ, INC. (2 records)									
Business ID: 11674 (2 records)									
Business DBA: TELKAIF MARKET (2 records)									
15931-,15935 W 7 Mile Rd, , Detroit, MI 48235-2955	WAYNE	CV-510328	8/5/2021	Decision Issued	VIOL	8/5/2021	Sold or furnished alcoholic liquor to minor decoy, date of birth November 30, 2000, (20) who was less than twenty-one (21) years old : (MLCC, Invs. Molly Blessing & Chris Drake, DPD-Vice, Ofcs. Mackrel & Kiousis/Clerk Barzan Toma (Kassab/ID not checked))	11/18/2021	Toma
15931-,15935 W 7 Mile Rd, , Detroit, MI 48235-2955	WAYNE	CV-510328	8/5/2021	Decision Issued	DEC	11/24/2021	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(1)	11/18/2021	Toma
Account: Account Name: NAFSO INVESTMENT, INC. (2 records)									
Business ID: 138095 (2 records)									
Business DBA: CAPTAIN'S PARTY STORE (2 records)									

25450 N River Rd, , Harrison Township, MI 48045 1543	MACOMB	CV-510405	9/9/2021	Decision Issued	DEC	11/3/2021	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.	10/29/2021	Toma
25450 N River Rd, , Harrison Township, MI 48045 1543	MACOMB	CV-510405	9/9/2021	Decision Issued	VIOL	9/9/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Signature(s) Irregular (\$1815.48) **NSF Check Paid 10/14/21**	10/29/2021	Toma
Account: Account Name: NORTHERN STAR INVESTORS, LLC (2 records)									
Business ID: 0270520 (2 records)									
Business DBA: - (2 records)									
160 E Front St, , Traverse City, MI 49684-2509	GR TRAVERSE	CV-510318	8/9/2021	Decision Issued	VIOL	8/9/2021	1) Sold or furnished alcoholic liquor without fully complying with the Michigan Liquor Control Code by failing to renew the liquor license: (MLCC Investigators Erdelyi and Laskey)	11/19/2021	Stip - Negotiated Settlement, Comm AAG Geissler
160 E Front St, , Traverse City, MI 49684-2509	GR TRAVERSE	CV-510318	8/9/2021	Decision Issued	DEC	11/24/2021	... (4) The Commissioner finds that the Licensee violated Section 201 and/or Section 501 and/or Section 525 and/or Section 901 of the Michigan Liquor Control Code, MCL 436.1201 and/or MCL 436.1501 and/or MCL 436.1525 and/or MCL 436.1901, as cited in the complaint in this matter. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$100 for acknowledged Charge No. 1 cited above in this matter. (6) 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. (7) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commi...	11/19/2021	Stip - Negotiated Settlement, Comm AAG Geissler
Account: Account Name: OAK LANE GOLF GROUP, LLC (2 records)									
Business ID: 0271911 (2 records)									
Business DBA: OAK LANE GOLF COURSE (2 records)									
800 N Main St, , Webberville, MI 48892-9533	INGHAM	CV-510571	10/17/2021	Decision Issued	VIOL	10/17/2021	Failed, refused, or neglected to obey a written order of the Commission dated April 1, 2021, 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, April 19, 2021 contrary to Rule 436.1029.	11/30/2021	Commissioner Toma
800 N Main St, , Webberville, MI 48892-9533	INGHAM	CV-510571	10/17/2021	Decision Issued	DEC	11/30/2021	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 date of this Order.	11/30/2021	Commissioner Toma

Account: Account Name: R & D PARTY STORE, INC. (2 records)									
Business ID: 247527 (2 records)									
Business DBA: ROY'S MART MARATHON GAS STATION (2 records)									
15278 S Dixie Hwy, , Monroe, MI 48161-3711	MONROE	CV-509786	6/10/2021	Decision Issued	DEC	10/13/2021	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(1)	10/7/2021	Gonzales
15278 S Dixie Hwy, , Monroe, MI 48161-3711	MONROE	CV-509786	6/10/2021	Decision Issued	VIOL	6/10/2021	Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth July 8, 2003, (17) who was less than twenty-one (21) years old : (Monroe County SD, Det. Michael Swiercz/Clerk Jamie Lynn Coss/ID checked)	10/7/2021	Gonzales
Account: Account Name: ROADHOUSE OF MUSKEGON, LLC (3 records)									
Business ID: 0260266 (3 records)									
Business DBA: THE SAND BAR (3 records)									
1031 W Laketon Ave, , Muskegon, MI 49441-2968	MUSKEGON	CV-509610	4/14/2021	Decision Issued	VIOL	4/14/2021	**VOID VOID VOID** 1) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Fusion 2 Slot Machine on the licensed premises, which is prohibited; 2) Allowed an unlawful gambling device on the licensed premises Fusion 2 Slot Machine, which is prohibited; 3) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Platinum 2 Slot Machine on the licensed premises, which is prohibited; 4) Allowed an unlawful gambling device on the licensed premises Platinum 2 Slot Machine, which is prohibited; 5) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Diamond Skill Games 8 Slot Machine on the licensed premises, which is prohibited; 6) Allowed an unlawful gambling device on the licensed premises Diamond Skill Games 8 Slot Machine, which is prohibited; 7) Allowed betting on the random combination of symbols, numbers,...	11/23/2021	Stip - Negotiated Settlement, Comm AAG Geissler

1031 W Laketon Ave, , Muskegon, MI 49441-2968	MUSKEGON	CV-509610	4/14/2021	Decision Issued	VIOL	4/14/2021	**AMENDED COMPLAINT** 1) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Fusion 2 Slot Machine on the licensed premises, which is prohibited; 2) Allowed an unlawful gambling device on the licensed premises Fusion 2 Slot Machine, which is prohibited; 3) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Platinum 2 Slot Machine on the licensed premises, which is prohibited; 4) Allowed an unlawful gambling device on the licensed premises Platinum 2 Slot Machine, which is prohibited; 5) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Diamond Skill Games 8 Slot Machine on the licensed premises, which is prohibited; 6) Allowed an unlawful gambling device on the licensed premises Diamond Skill Games 8 Slot Machine, which is prohibited; 7) Allowed betting on the random combination of symbols, number...	11/23/2021	Stip - Negotiated Settlement, Comm AAG Geissler
1031 W Laketon Ave, , Muskegon, MI 49441-2968	MUSKEGON	CV-509610	4/14/2021	Decision Issued	DEC	11/25/2021	. . . (5) The Commissioner finds that the Licensee violated Section 901(2) of the Michigan Liquor Control Code, MCL 436.1901(2), as cited in Charge Nos. 1 through 8; violated Section 1003 of the Michigan Liquor Control Code, MCL 436.2003, as cited in Charge Nos. 9, 10, and 12; and violated Section 217 of the Michigan Liquor Control Code as cited in Charge No. 11, in the complaint in this matter. Further, the Commissioner finds that all items seized in this investigation, including the money and machines are contraband and shall be forfeited by the Licensee. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$50 each for acknowledged Charge Nos. 1 through 12, cited above, for a total fine of \$600 in this matter. (7) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with...	11/23/2021	Stip - Negotiated Settlement, Comm AAG Geissler
Account: Account Name: ROVATA, INC. (3 records)									
Business ID: 247494 (3 records)									
Business DBA: ACTION MARKET (3 records)									
13555 Schoolcraft St, , Detroit, MI 48227-3544	WAYNE	CV-509154	12/22/2020	Decision Issued	DEC	11/8/2021	As agreed upon by the parties, the Commissioner Orders a fine of \$500. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner Orders Charge No. 2, cited above, DISMISSED, with prejudice.	-	-

							Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the		
13555 Schoolcraft St, , Detroit, MI 48227-3544	WAYNE	CV-510013	6/28/2021	Decision Issued	DEC	11/8/2021	As agreed upon by the parties, the Commissioner Orders a fine of \$50. Further, the Commissioner Orders that a suspension of three (3) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order.		
							Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement.		
13555 Schoolcraft St, , Detroit, MI 48227-3544	WAYNE	CV-510013	6/28/2021	Decision Issued	VIOL	6/28/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: NSF/Non-Sufficient Funds/Not Sufficient Funds. (\$6608.05) ***Check PD in Full 8/23/21***		
Account: Account Name: S & M LIQUOR STORE, INC. (2 records)									
Business ID: 243835 (2 records)									
Business DBA: HANDY'S (2 records)									
12600 Gunston St, , Detroit, MI 48205-3231	WAYNE	CV-510413	9/9/2021	Decision Issued	DEC	12/14/2021	The Commissioner Orders the one charge, cited above, DISMISSED, with prejudice.		
12600 Gunston St, , Detroit, MI 48205-3231	WAYNE	CV-510413	9/9/2021	Decision Issued	VIOL	9/9/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Signature missing. (\$10,948.80) ***Check Paid 10-4-21**		
Account: Account Name: SHAMOUN, INC. (2 records)									
Business ID: 10217 (2 records)									
Business DBA: WILLIS MARKET (2 records)									
10079 Willis Rd, , Willis, MI 48191-9750	WASHTENAW	CV-510465	7/27/2021	Decision Issued	VIOL	7/27/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Signature/Sig IRR/Signature Irregular. (\$1481.13) ***Check PD in Full 9/2/21***	10/24/2021	Gonzales

10079 Willis Rd, , Willis, MI 48191-9750	WASHTENAW	CV-510465	7/27/2021	Decision Issued	DEC	10/28/2021	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.	10/24/2021	Gonzales
Account: Account Name: SHUWAYHAT MARKET, INC. (1 record)									
Business ID: 12089 (1 record)									
Business DBA: JOHN'S MARKET (1 record)									
75 E Square Lake Rd, , Troy, MI 48085-3104	OAKLAND	CV-507063	12/10/2019	Decision Issued	DEC	11/1/2021	As a penalty, the Commissioner Orders a fine of \$1,000 for the charge in this matter. Further, the Commissioner Orders that a suspension of fifty (50) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801(1)	-	-
Account: Account Name: SINADINOVICH, ILIJA & SINADINOVSKI, JAGODA (2 records)									
Business ID: 16849 (2 records)									
Business DBA: AMERICAN EUROPEAN MARKET (2 records)									
11916 Joseph Campau St, , Hamtramck, MI 48212-3005	WAYNE	CV-509883	4/7/2021	Nolle Prosequi	VIOL	4/7/2021	1) The licensee failed to make required records available for inspection; 2) Failed to return license(s) and permit(s) to the Commission after closing active operation : (LCC Inv. Coleman)	-	-
11916 Joseph Campau St, , Hamtramck, MI 48212-3005	WAYNE	CV-509883	4/7/2021	Nolle Prosequi	NOLP	12/1/2021	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
Account: Account Name: SPANKY'S, INC. (1 record)									
Business ID: 3538 (1 record)									
Business DBA: SPANKY'S TAVERN (1 record)									
1414 Michigan Ave W, , Battle Creek, MI 49037-1928	CALHOUN	CV-507439	3/4/2020	Decision Issued	DEC	8/9/2021	Further, as a penalty, the Commissioner Orders a total fine of \$150 per charge for a total fine of \$1,500 in this matter. In addition, the Commissioner Orders that a suspension of seventy-five (75) 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. The Commissioner further Orders the Enforcement Division of the Commission to dispose of the evidence and any cash seized during this investigation in accordance with the law. 15D.	-	-
Account: Account Name: SPIKER & VOLZ, L.L.C. (1 record)									
Business ID: 167338 (1 record)									
Business DBA: THE NEW BOND INN (1 record)									

1911 N MICHIGAN AVE, , SAGINAW, MI 48602	SAGINAW	CV-507141	2/14/2020	Decision Issued	DEC	11/1/2021	As agreed upon by the parties, the Commissioner Orders a fine of \$1,550. Further, the Commissioner Orders that a suspension of seventy-eight (78) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order.		
							The Commissioner Orders Charge No. 4, cited above, be DISMISSED, with prejudice.		
							Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents L...		
Account: Account Name: STAR 8, INC. (2 records)									
Business ID: 1793 (2 records)									
Business DBA: DJ'S PUB (2 records)									
2064 Henry St, , Muskegon, MI 49441-3061	MUSKEGON	CV-509611	4/30/2021	Decision Issued	VIOL	4/30/2021	1) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Platinum 3 Slot Machine on the licensed premises, which is prohibited; 2) Allowed an unlawful gambling device on the licensed premises Platinum 3 Slot Machine, which is prohibited; 3) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Diamond Skill Slot Machine on the licensed premises, which is prohibited; 4) Allowed an unlawful gambling device on the licensed premises Diamond Skill Slot Machine, which is prohibited; 5) Allowed betting on the random combination of symbols, numbers, fruits, etc., appearing on a video screen of a Diamond Skill Games 8 Slot Machine on the licensed premises, which is prohibited; 6) Allowed an unlawful gambling device on the licensed premises Diamond Skill Games 8 Slot Machine, which is prohibited; 7) Allowed betting on the random combination of symbols, numbers, fruits, ...	11/23/2021	Stip - Negotiated Settlement, Comm AAG Geissler

2064 Henry St, , Muskegon, MI 49441-3061	MUSKEGON	CV-509611	4/30/2021	Decision Issued	DEC	11/30/2021	. . . (5) The Commissioner finds that the Licensee violated Section 901(2) of the Michigan Liquor Control Code, MCL 436.1901(2), as cited in Charge Nos. 1 through 8, in the complaint in this matter. Further, the Commissioner finds that all items seized in this investigation, including the money and machines are contraband and shall be forfeited by the Licensee. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$50 each for acknowledged Charge Nos. 1 through 8, cited above, for a total fine of \$400 in this matter. (7) The Commissioner further Orders a suspension of twenty (20) continuous days if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) Additionally, the Commissioner Orders that all the forfeited items seized during the course of the investigation shall be disposed...	11/23/2021	Stip - Negotiated Settlement, Comm AAG Geissler
Account: Account Name: SUPPORTING KIDS ATHLETICS & EDUCATION (DBA:SKATE) (1 record)									
Business ID: 232234 (1 record)									
Business DBA: SUPPORTING KIDS ATHLETICS & EDUCATION (DBA:SKATE) (1 record)									
20216 Forestwood St, , Southfield, MI 48076-5018	WAYNE	CV-505671	4/4/2019	Decision Issued	DEC	10/29/2021	. . . (5) The Commissioner finds that the Licensed Organization violated administrative rule R 436.1007(1) of the Michigan Administrative Code, as cited in Charge No. 2, violated Section 1021(2) of the Michigan Liquor Control Code, as cited in Charge No. 3, MCL 436.2021(2), and violated administrative rule R 436.1041(1) of the Michigan Administrative Code, as cited in Charge No. 5 in this matter. (6) As a penalty, the Commissioner Orders the Licensed Organization to pay a fine of \$200 each for acknowledged Charge Nos. 2, 3, and 5, cited above, for a total fine of \$600 in this matter. (7) The Commissioner further Orders that no further 24-Hour Special Licenses be issued to the above noted Licensed Organization until the total fine of \$600 is paid in full. (8) The Commissioner furthermore Orders that Charge Nos. 1 and 4 be DISMISSED with prejudice. (9) The Licensed Organization agrees that this Stipulated Settlement is a full and final disposition of this matter before the Comm...	10/27/2021	Stip - Negotiated Settlement, Comm AAG Geissler
Account: Account Name: T&M ENTERPRISES II LLC (2 records)									
Business ID: 250139 (2 records)									
Business DBA: RIVER NORTH PUB & GRILL (2 records)									
207 W Genesee St, , Iron River, MI 49935-1438	IRON	CV-509938	7/15/2021	Decision Issued	VIOL	7/15/2021	1) Sold or furnished alcoholic liquor to Keith Douglas Hamel, who was in an intoxicated or visibly intoxicated condition; 2) allowed Keith Douglas Hamel, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) allowed Keith Douglas Hamel, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (MLCC, Dist. Supv. Kim Peters, Inv. Ted Raymond)	10/15/2021	Toma

207 W Genesee St, , Iron River, MI 49935-1438	IRON	CV-509938	7/15/2021	Decision Issued	DEC	10/25/2021	Therefore, the Commissioner Orders a penalty fine of \$700 for Charge No. 1, and \$200 each for Charge Nos. 2 and 3, for a total fine of \$1,100 in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty-five (55) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee, if the total fine of \$1,100 is not paid within forty-five (45) days from the mailing date of this Order.	10/15/2021	Toma
Account: Account Name: TALLEY'S LOG CABIN BAR, INC. (2 records)									
Business ID: 7802 (2 records)									
Business DBA: TALLEY'S LOG CABIN BAR (2 records)									
2981 Kneeland Rd, , Lewiston, MI 49756	MONTMORENCY	CV-510127	8/25/2021	Decision Issued	VIOL	8/25/2021	Failed, refused, or neglected to obey a written order of the Commission dated February 11, 2021, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, February 25, 2021 contrary to Rule 436.1029.	11/16/2021	Commissioner Toma
2981 Kneeland Rd, , Lewiston, MI 49756	MONTMORENCY	CV-510127	8/25/2021	Decision Issued	DEC	11/17/2021	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 date of this Order.	11/16/2021	Commissioner Toma
Account: Account Name: TELEGRAPH BISTRO, LLC (1 record)									
Business ID: 0263686 (1 record)									
Business DBA: CHAPEAU VERT (1 record)									
16550 Telegraph Rd, , Detroit, MI 48219-3727	WAYNE	CV-508590	9/10/2020	Decision Issued	DEC	12/6/2021	. . . (5) The Commissioner finds that the Licensee violated Rule 436.1011(1) of the Michigan Administrative Code, as cited in Charge Nos. 1, 2, 3, and 4 in the complaint in this matter. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$250 each for acknowledged Charge Nos. 1, 2, 3, and 4, cited above, for a total fine of \$1,000 in this matter. (7) The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also a...	12/6/2021	Stip - Negotiated Settlement, Comm AAG Asevedo
Account: Account Name: THE KROGER CO. OF MICHIGAN (2 records)									
Business ID: 14078 (2 records)									
Business DBA: KROGER STORE #415 (2 records)									

8999 Macomb St, , Grosse Ile, MI 48138-1552	WAYNE	CV-509916	6/24/2021	Decision Issued	DEC	12/13/2021	. . . (4) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in Charge No. 1 in the complaint in this matter. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$600 for acknowledged Charge No. 1, cited above. (6) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily and...	12/7/2021	Stip - Negotiated Settlement, Comm, AAG Geissler
8999 Macomb St, , Grosse Ile, MI 48138-1552	WAYNE	CV-509916	6/24/2021	Decision Issued	VIOL	6/24/2021	Sold or furnished alcoholic liquor to GI20-05 date of birth September 8, 2001, (19) who was less than twenty-one (21) years old : (Grosse Ile PD, Sgt. Doug Carmack, Lt. Kenneth Pelland/Clerk Lindsay Dianne Daly/ID not checked)	12/7/2021	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: THE MEMPHIS PUB, LLC (2 records)									
Business ID: 0270444 (2 records)									
Business DBA: - (2 records)									
35005 Bordman Rd, , Memphis, MI 48041-4406	ST CLAIR	CV-510016	6/29/2021	Decision Issued	DEC	10/21/2021	Therefore, the Commissioner Orders a penalty fine of \$50 for the single charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored funds, service charge, and total fine are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license terminates.	-	-
35005 Bordman Rd, , Memphis, MI 48041-4406	ST CLAIR	CV-510016	6/29/2021	Decision Issued	VIOL	6/29/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: NSF/Non-Sufficient Funds/Not Sufficient Funds. (\$1632.17) ***Check of 10-28-21***	-	-
Account: Account Name: THIS REALM, LLC (2 records)									
Business ID: 232155 (2 records)									
Business DBA: REALM CELLARS (2 records)									
5795 Silverado Trl, , Napa, CA 94558-9419	OUTSTATE	CV-510449	7/12/2021	Decision Issued	VIOL	7/12/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Refer To Maker. (\$22.07) ***check was paid on 07/28/2021 and the service fee was paid on 08/23/2021***.	12/7/2021	Toma
5795 Silverado Trl, , Napa, CA 94558-9419	OUTSTATE	CV-510449	7/12/2021	Decision Issued	DEC	12/7/2021	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is hereby waived in recognition of the above-noted mitigative circumstances.	12/7/2021	Toma
Account: Account Name: TIRANA GRILLE, LLC (2 records)									
Business ID: 249345 (2 records)									

Business DBA: PAO (2 records)									
114 W Adams Ave, , Detroit, MI 48226-1614	WAYNE	CV-509217	1/16/2021	Decision Issued	VIOL	1/16/2021	1) On January 16, 2021 Tirana Grille, LLC, and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: allowing indoor gatherings at a food service establishment, contrary to sections 2(a)(2) and 3(b)(1) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated January 13, 2021. 2) On January 16, 2021 Tirana Grille, LLC, and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: allowing persons to participate in indoor gatherings at the licensed premises without requiring them to wear face masks, contrary to section 7(a), (c) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated January 13, 2021. : (DPD, File #21-12, Sgt. Esther Lightfoot, Detroit Health Dept., Insp. Sabrina Johnson & Reena Thomas)	11/10/2021	Stip - Negotiated Settlement, Comm AAG Asevedo
114 W Adams Ave, , Detroit, MI 48226-1614	WAYNE	CV-509217	1/16/2021	Decision Issued	DEC	11/16/2021	... (5) The Commissioner finds that the Licensee violated Rule 436.1011(1) of the Michigan Administrative Code, as cited in Charge Nos. 1 and 2 in the complaint in this matter. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$250 each for acknowledged Charge Nos. 1 and 2, cited above, for a total fine of \$500 in this matter. (7) The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the ...	11/10/2021	Stip - Negotiated Settlement, Comm AAG Asevedo
Account: Account Name: TRIPLE J & S INVESTMENTS, LLC (2 records)									
Business ID: 0260167 (2 records)									
Business DBA: WESTOVER CROWNE PUB (2 records)									
605-607-609 Midland Rd, , Bay City, MI 48706	BAY	CV-510143	7/22/2021	Decision Issued	VIOL	7/22/2021	Sold or furnished alcoholic liquor to minor Decoy CI-2685, date of birth December 24, 2001, (19) who was less than twenty-one (21) years old : (Bay City PD, Det. Ben Meyer, Ofcs. Benjamin Krzyminski, Scott Selle, Frankie Moat, & Matthew Meisel/Clerk Valerie Janiece	11/9/2021	Toma
605-607-609 Midland Rd, , Bay City, MI 48706	BAY	CV-510143	7/22/2021	Decision Issued	DEC	11/10/2021	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(1)	11/9/2021	Toma
Account: Account Name: WALSH POST NO. 4499, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC. (3 records)									
Business ID: 8063 (3 records)									

Business DBA: WALSH POST NO. 4499, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC. (3 records)										
1211 28th St. , Manistee, MI 49660-2413	MANISTEE	CV-510600	9/30/2021	-	VIOL	9/30/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$109.32) ***EFT Paid 11-22-21***	-		
1211 28th St. , Manistee, MI 49660-2413	MANISTEE	CV-510602	9/30/2021	-	VIOL	9/30/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$213.42) ***EFT Paid 11-22-21***	-		
1211 28th St. , Manistee, MI 49660-2413	MANISTEE	CV-510631	10/26/2021	-	VIOL	10/26/2021	Dishonored Payment: ACH Refused (\$256.92) ***EFT Paid 11-22-21***	-		
Account: Account Name: WALTERS-DIMMICK PETROLEUM, INC. (2 records)										
Business ID: 245274 (2 records)										
Business DBA: DELTON JOHNNY'S #4120 (2 records)										
11315 S M 43 Hwy , Delton, MI 49046-9415	BARRY	CV-509926	6/30/2021	Decision Issued	VIOL	6/30/2021	Sold or furnished alcoholic liquor to BASH Decoy 21-002, date of birth 2/14/02, (19) who was less than twenty-one (21) years old : (Barry County SD, Det./Sgt. Janette Maki/Clerk Justin James Batek /ID checked)	12/6/2021		Toma
11315 S M 43 Hwy , Delton, MI 49046-9415	BARRY	CV-509926	6/30/2021	Decision Issued	DEC	12/6/2021	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 801-1	12/6/2021		Toma
Account: Account Name: ZORZA, INC. (1 record)										
Business ID: 141757 (1 record)										
Business DBA: CAL'S PARTY STORE (1 record)										
123 Genesee St. , Marquette, MI 49855-5123	MARQUETTE	CV-504364	-	Nolle Prosequi	NOLP	11/19/2021	No further action taken.	-		
Grand Totals (134 records)										
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