

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: 18215 FORT LLC (1 record)									
Business ID: 247902 (1 record)									
Business DBA: - (1 record)									
18215 Fort St, , Riverview, MI 48193-7434	WAYNE	CV-508505	9/5/2020	Decision Issued	DEC	10/13/2021	<p>(6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$450 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of twenty-two (22) continuous days if the total fine is not paid within forty-five (45) days from the date this</p> <p>(7) The Licensee further agrees that this Negotiated 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 with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement. 801(1)</p>	10/11/2021	Stip Neg Settlement - Comm AAG Felder
Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) & KRK VENTURES INC. (1 record)									
Business ID: 224572 (1 record)									
Business DBA: 7-ELEVEN #34621-B (1 record)									
318 S State St, , Ann Arbor, MI 48104-2412	WASHTENAW	CV-505740	6/8/2019	Acknowledged	DEC	10/27/2021	<p>(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$500 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine is not paid within forty-five (45) days from the date this</p> <p>(6) The Licensee further agrees that this Negotiated 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 with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement. 801(1)</p>	10/26/2021	Stip - Negotiated Settlement, Comm Gonzales, AAG Geissler
Account: Account Name: 800 PARC, LLC (1 record)									
Business ID: 242326 (1 record)									
Business DBA: - (1 record)									

800 Woodward Ave, , Detroit, MI 48226-3580	WAYNE	CV-506262	6/22/2019 Decision Issued	DEC	11/15/2021	The Commissioner Orders the four (4) charges cited above be DISMISSED, with prejudice.	--
Account: Account Name: AL PISA LIQUOR, INC. (2 records)							
Business ID: 157630 (2 records)							
Business DBA: AL PISA LIQUOR (2 records)							
13900 Meyers Rd, , Detroit, MI 48227-3918	WAYNE	CV-509158	12/22/2020 Decision Issued	VIOL	12/22/2020	1) Sold or furnished alcoholic liquor to an unnamed minor decoy, date of birth December 10, 2000, (20) who was less than twenty-one (21) years old; 2) Paul Murad, stockholder of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: operating business without valid City of Detroit business license, in violation of the Municipal Code of the City of Detroit : (LCC, Inv. Molly Blessing, DPD-Vice, Ofcs. Kiousis, Elliott-Glenn, & Scott/Clerk Paul Ester Taylor/ID not checked)	10/26/2021 Toma
13900 Meyers Rd, , Detroit, MI 48227-3918	WAYNE	CV-509158	12/22/2020 Decision Issued	DEC	10/27/2021	Therefore, the Commissioner Orders a penalty fine of \$800 for Charge No. 1 and \$100 for Charge No. 2, in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order.	10/26/2021 Toma
Account: Account Name: ASF7, INC. (2 records)							
Business ID: 0263882 (2 records)							
Business DBA: - (2 records)							
4570 Dixie Hwy, , Saginaw, MI 48601-4256	SAGINAW	CV-510000	6/14/2021 Decision Issued	DEC	10/14/2021	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$100 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of five (5) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed;	10/13/2021 Stip - Negotiated Settlement, Com AAG Geissler
4570 Dixie Hwy, , Saginaw, MI 48601-4256	SAGINAW	CV-510000	6/14/2021 Decision Issued	VIOL	6/14/2021	(6) The Licensee further agrees that this Negotiated 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 with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement. 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: Duplicate Presentment/Duplicate Dishonored Payment: Other - Duplicate Presentment (\$3393.45) ***Check Pd In Full 8/5/21***	10/13/2021 Stip - Negotiated Settlement, Com AAG Geissler
Account: Account Name: BRASS RAIL LLC (2 records)							

Business ID: 223065 (2 records)								
Business DBA: RUB BBQ (2 records)								
18-,24 W Adams Ave, , Detroit, MI 48226-1603	WAYNE	CV-510394	9/1/2021	Decision Issued	DEC	10/28/2021 . . . (4) The Commissioner finds that the Licensee violated rule R 436.1059 of the Michigan Administrative Code, as cited in the complaint in this matter. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 for the acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) Further, the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check, or money order for a period of thirty-six (36) months from the date this Order is mailed. (8) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter befo...	10/27/2021	Stip - Negotiated Settlement, Comm AAG Geissler
18-,24 W Adams Ave, , Detroit, MI 48226-1603	WAYNE	CV-510394	9/1/2021	Decision Issued	VIOL	9/1/2021 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: Altered/Fictitious (\$1689.48) ***NSF Check PD in Full 9/28/21***	10/27/2021	Stip - Negotiated Settlement, Comm AAG Geissler
Account: Account Name: BRAX ENTERPRISES, LLC (2 records)								
Business ID: 227034 (2 records)								
Business DBA: SOFTBALL WORLD (2 records)								
878 S Mill Iron Rd, , Muskegon, MI 49442-2741	MUSKEGON	CV-509931	7/9/2021	Decision Issued	VIOL	7/9/2021 Sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized source : (MLCC, Invs. Amanda Nye & Sara Chanaw)	10/18/2021	Toma
878 S Mill Iron Rd, , Muskegon, MI 49442-2741	MUSKEGON	CV-509931	7/9/2021	Decision Issued	DEC	10/18/2021 Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders 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.	10/18/2021	Toma
Account: Account Name: CHARMS, INC. (1 record)								
Business ID: 16861 (1 record)								
Business DBA: ANGELO'S PARTY STOP & DELI (1 record)								

15151 Dix Toledo Rd, , Southgate, MI 48195-2636	WAYNE	CV-508772	11/10/2020 Decision Issued	DEC	9/14/2021 . . .(4) The Commissioner finds that the Licensee violated Section 903b of the Michigan Liquor Control Code, MCL 436.1903b, 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 \$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) 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 entere...	9/8/2021 Stip - Negotiated Settlement, Comm, AAG Asevedo
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Account: Account Name: CO-GAB ENTERPRISES, INC. (1 record)

Business ID: 2877 (1 record)

Business DBA: ILFORNO-CROW BAR-RATHSKELLAR-OYSTER BAR (1 record)

220 Water St, , Saugatuck, MI 49453-8300	ALLEGAN	CV-508678	9/15/2020 Decision Issued	DEC	9/30/2021 . . .(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 \$1,000 for the acknowledged Charge No. 1, cited above in this matter. (6) 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. (7) As additional penalty, the Commissioner Orders a three (3) day suspension, to run consecutively and not concurrently with any other suspension Ordered by the Commission. (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, the...	9/24/2021 Stip - Negotiated Settlement, Comm AAG Geissler
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Account: Account Name: COLOMA TAVERN, LLC (1 record)

Business ID: 0258956 (1 record)

Business DBA: THE POUR HOUSE (1 record)

235 N Paw Paw St, , Coloma, MI 49038-9589	BERRIEN	CV-508807	11/16/2020	Decision Issued	DEC	9/22/2021	The Administrative Law Judge Orders a fine of \$300 in this matter. 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.	--
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Account: Account Name: COURT 16 LOUNGE, INC. (1 record)

Business ID: 4811 (1 record)

Business DBA: COLISEUM RACQUET CLUB (1 record)

8715 Telegraph Rd, , Taylor, MI 48180-2353	WAYNE	CV-505206	6/25/2019	Decision Issued	DEC	9/29/2021	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge, for a total fine of \$100 in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the license for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the license is terminated pursuant to the provisions of administrative rule R 436.1107.	9/23/2021	Gonzales
							The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the license.		

Account: Account Name: DAMAN & NISSAN, INC. (2 records)

Business ID: 157594 (2 records)

Business DBA: S & D HISPANIC LIQUOR MARKET (2 records)

7335 McGraw St, , Detroit, MI 48210-1967	WAYNE	CV-509617	5/3/2021	Decision Issued	VIOL	5/3/2021	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.(\$3774.34) ***Check PD in Full	--
7335 McGraw St, , Detroit, MI 48210-1967	WAYNE	CV-509617	5/3/2021	Decision Issued	DEC	9/28/2021	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. 15D	--

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

Business ID: 12154 (4 records)

Business DBA: DEARBORN LIQUOR STORE (4 records)

1150 N Telegraph Rd, , Dearborn, MI 48128-1203	WAYNE	CV-509356	2/22/2021	Decision Issued	VIOL	2/22/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$4520.82) ***Check Paid in full	--
1150 N Telegraph Rd, , Dearborn, MI 48128-	WAYNE	CV-509356	2/22/2021	Decision Issued	DEC	9/9/2021	Combined order CV-509356 & CV-509412	--

1203						As a penalty, the Administrative Law Judge Orders a fine of \$250 for the one charge in each matter for a total fine of \$500. 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	
1150 N Telegraph Rd, , Dearborn, MI 48128-1203	WAYNE	CV-509412	3/1/2021 Decision Issued	VIOL	3/1/2021	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. (\$4644.43) ***Check PD in Full 4/7/21***	--
1150 N Telegraph Rd, , Dearborn, MI 48128-1203	WAYNE	CV-509412	3/1/2021 Decision Issued	DEC	9/9/2021	Combined order CV-509356 & CV-509412 As a penalty, the Administrative Law Judge Orders a fine of \$250 for the one charge in each matter for a total fine of \$500. 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	--

Account: Account Name: DETROIT TECHNO FOUNDATION (1 record)

Business ID: 10661848 (1 record)

Business DBA: - (1 record)

,,,	WAYNE	CV-507414	5/25/2019 Decision Issued	DEC	10/14/2021	(6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 each for the fourteen (14) acknowledged charges for a total fine of \$4,200. The total fine is due within forty-five (45) days from the mailing date of this Order. The Commissioner further Orders that no future Special Licenses be given to the above-noted licensee until all outstanding fines are paid in full.	10/12/2021 Stip - Negotiated Settlement, Comm AAG Felder
						(7) Charge Nos. 1, 3, 4, 6, 7, 9, 10, 12, 13, 15, 16, 18, 19, 21, 22, 24, 25, 27, 28, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 45, 46, 47, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 77, 78, 79, 80, 81, 82, 83, 84, 85 and 86 in Complaint CV-507414 are DISMISSED with ..	
						(8) The Licensee further agrees that this Negotiated 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.	

Account: Account Name: DEZ & KHLOE, INC. (1 record)

Business ID: 239364 (1 record)

Business DBA: DESMOND'S ELEGANT AFFAIRS (1 record)

12924-12926 Puritan St, , Detroit, MI 48227-4020	WAYNE	CV-508734	10/26/2020 Decision Issued	DEC	11/12/2021	The Commissioner Orders the single charge cited above DISMISSED, with prejudice.	--
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Account: Account Name: DON LEE DISTRIBUTOR, INC. (2 records)

Business ID: 198037 (2 records)								
Business DBA: WEST SIDE BEER DISTRIBUTING (2 records)								
28100 Gorsuch Ave, , Romulus, MI 48174-2629	WAYNE	CV-510466	7/14/2021	Decision Issued	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. (\$4147.71) ***Check PD in Full 9/3/21***	10/27/2021 Toma
28100 Gorsuch Ave, , Romulus, MI 48174-2629	WAYNE	CV-510466	7/14/2021	Decision Issued	DEC	11/1/2021	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.	10/27/2021 Toma
Account: Account Name: EL DURANGO ENTERTAINMENT, INC. (1 record)								
Business ID: 205899 (1 record)								
Business DBA: - (1 record)								
2508 Junction St, , Detroit, MI 48209-1347	WAYNE	CV-507251	2/6/2020	Decision Issued	DEC	10/13/2021	(6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$750 for Charge No. 1 and \$50 each for Charge Nos. 2 through 6, for a total fine of \$1,000. The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed;	10/12/2021 Stip - Negotiated Settlement, Comm AAG Felder
							(7) The Licensee further agrees that this Negotiated 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 with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement. 801(1)	
Account: Account Name: EL PUNK TACO, LLC (2 records)								
Business ID: 0261196 (2 records)								
Business DBA: PUNK TACO & THE COSMOS PIZZA (2 records)								
1351 E Grand River Ave, , East Lansing, MI 48823-4913	INGHAM	CV-510003	6/22/2021	Decision Issued	VIOL	6/22/2021	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: Corporate Customer Advised Not Authorized. (\$71.49) ***EFT Pd In Full 9/3/21***	10/4/2021 Toma
1351 E Grand River Ave, , East Lansing, MI 48823-4913	INGHAM	CV-510003	6/22/2021	Decision Issued	DEC	10/6/2021	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.	10/4/2021 Toma
Account: Account Name: FAISAL & SONS INVESTMENTS, INC. (1 record)								

Business ID: 204445 (1 record)							
Business DBA: SHELL (1 record)							
39621 Ann Arbor, , Plymouth, MI 48170	WAYNE	CV-508681	10/18/2020 Decision Issued	DEC	8/25/2021 ...as a penalty, the Administrative Law Judge Orders a fine of \$200 in this matter. Further, the Administrative Law Judge Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the above dishonored funds, service charge, and total fine are not paid within forty-five (45) days from the mailing date of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or for ten (10) continuous days whichever is greater, or if the license terminates. 15E	--	
Account: Account Name: FAMILY DOLLAR STORES OF MICHIGAN, LLC (A VIRGINIA LIMITED LIABILITY COMPANY) (4 records)							
Business ID: 248430 (2 records)							
Business DBA: - (2 records)							
18040 E 9 Mile Rd, , Eastpointe, MI 48021-1867	MACOMB	CV-509661	4/22/2021 Decision Issued	VIOL	4/22/2021 Sold or furnished alcoholic liquor to unnamed minor decoy #2, date of birth December 8, 2000, (20), who was less than twenty-one (21) years old : Eastpointe PD, Det Reinhold/Clerk Chakiera Johnson/ID Checked)	11/9/2021 Toma	
18040 E 9 Mile Rd, , Eastpointe, MI 48021-1867	MACOMB	CV-509661	4/22/2021 Decision Issued	DEC	11/9/2021 Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-1	11/9/2021 Toma	
Business ID: 266505 (2 records)							
Business DBA: FAMILY DOLLAR STORE #12057 (2 records)							
17900 E 10 Mile Rd, , Eastpointe, MI 48021-1343	MACOMB	CV-509658	4/22/2021 Decision Issued	VIOL	4/22/2021 Sold or furnished alcoholic liquor to minor Decoy # 1, date of birth March 16, 2002, (19) who was less than twenty-one (21) years old : (Eastpointe PD, Det. David Welch/Clerk Brandon Lee Fry/ID checked)	11/9/2021 Gonzales	
17900 E 10 Mile Rd, , Eastpointe, MI 48021-1343	MACOMB	CV-509658	4/22/2021 Decision Issued	DEC	11/9/2021 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 Gonzales	
Account: Account Name: FIRST CATHOLIC SLOVAK UNION SOCIETY 595 (1 record)							
Business ID: 8263 (1 record)							
Business DBA: FIRST CATHOLIC SLOVAK UNION SOCIETY 595 (1 record)							

2536 6th St , Muskegon Heights, MI 49444-1453	MUSKEGON	CV-505320	7/5/2019	Decision Issued	DEC	10/27/2021	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders 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.	10/19/2021	Toma
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Account: Account Name: FLC PETROLEUM INC (2 records)

Business ID: 239705 (2 records)

Business DBA: CITGO (2 records)

1521 Holmes Rd , Ypsilanti, MI 48198-4147	WASHTENAW	CV-509999	6/22/2021	Decision Issued	DEC	10/14/2021	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$200 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of ten (10) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed;	10/13/2021	Stip - Negotiated Settlement, Comm AAG Geissler
							(6) 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.		
							(7) The Licensee further agrees that this Negotiated 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 with the full understanding of...		

1521 Holmes Rd , Ypsilanti, MI 48198-4147	WASHTENAW	CV-509999	6/22/2021	Decision Issued	VIOL	6/22/2021	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/Not Sufficient Funds/Non-Sufficient Funds. (\$7276.98) ***Check Paid in full 9/3/21***	10/13/2021	Stip - Negotiated Settlement, Comm AAG Geissler
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Account: Account Name: FLOYED-JACKSON, ANTHONY (1 record)

Business ID: 3874 (1 record)

Business DBA: CLUB JOY LOUNGE (1 record)

18434 Joy Rd , Detroit, MI 48228-3131	WAYNE	CV-506834	11/15/2019	Decision Issued	DEC	9/22/2021	As a penalty, the Administrative Law Judge Orders a fine of \$300 for each charge in this matter for a total fine of \$2,100, 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 fine is paid in full or the licenses are terminated pursuant to the provisions of administrative rule R 436.1107. Further, neither Anthony Floyed-Jackson nor Charles Slaughter may be issued any further liquor license(s) and may not be affiliated with any entity that is issued a liquor license (other than the Licensee) until the fine is paid. 15D	--	
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Account: Account Name: FPD #1 INC (2 records)

Business ID: 242449 (2 records)

Business DBA: SUNOCO (2 records)

747 S Opdyke Rd, , Auburn Hills, MI 48326-3436	OAKLAND	CV-509998	7/7/2021	Decision Issued	DEC	10/14/2021	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$150 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of seven (7) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed;	10/13/2021	Stip - Negotiated Settlement, Comm AAG Geissler
747 S Opdyke Rd, , Auburn Hills, MI 48326-3436	OAKLAND	CV-509998	7/7/2021	Decision Issued	VIOL	7/7/2021	(6) The Licensee further agrees that this Negotiated 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 with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement. 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/Not Sufficient Funds/Non-Sufficient Funds. (\$2116.50) ****Check pd in full 9/3/21****	10/13/2021	Stip - Negotiated Settlement, Comm AAG Geissler

Account: Account Name: FRANKZ LLC (4 records)

Business ID: 247872 (4 records)

Business DBA: - (4 records)

325 Main St, , Frankfort, MI 49635-9047	BENZIE	CV-509626	5/12/2021	Decision Issued	VIOL	5/12/2021	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: Account Closed. (\$66.03) ***EFT Paid in full 7/12/21***	--	
325 Main St, , Frankfort, MI 49635-9047	BENZIE	CV-509626	5/12/2021	Decision Issued	DEC	9/28/2021	CV-509626 and CV-509627 combined order: Therefore, the Commissioner Orders a penalty fine of \$25 for each of the two charges, which totals \$50 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.	--	
325 Main St, , Frankfort, MI 49635-9047	BENZIE	CV-509627	5/13/2021	Decision Issued	VIOL	5/13/2021	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: Account Closed. (\$109.59) ***EFT Paid in full 7/12/21***	--	
325 Main St, , Frankfort, MI 49635-9047	BENZIE	CV-509627	5/13/2021	Decision Issued	DEC	9/28/2021	CV-509626 and CV-509627 combined order:	--	

Therefore, the Commissioner Orders a penalty fine of \$25 for each of the two charges, which totals \$50 in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.

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

Business ID: 249899 (2 records)

Business DBA: FROELICH'S KITCHEN AND PANTRY (2 records)

19 N Elm St, Ste 2, Three Oaks, MI 49128-1117	BERRIEN	CV-509884	6/5/2021 Decision Issued	VIOL	6/5/2021	1) Allowed multiple unidentified patrons, to consume alcoholic liquor on property owned, leased or possessed by the licensee adjacent to the licensed premises; 2) Permitted or allowed out-of-doors service without the prior written approval of the Commission : (LCC Inv. Schmidt and Three Oaks PD, Chief Krause)	9/22/2021 Gonzales
19 N Elm St, Ste 2, Three Oaks, MI 49128-1117	BERRIEN	CV-509884	6/5/2021 Decision Issued	DEC	10/5/2021	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 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. Further, the Commissioner Orders the subject Licensee to desist in allowing service and/or consumption in an unapproved area of any kind without obtaining the proper MLCC approval.	9/22/2021 Gonzales

Account: Account Name: GRAYLING EAGLES #3465 (2 records)

Business ID: 8872 (2 records)

Business DBA: GRAYLING EAGLES #3465 (2 records)

602 Huron St, , Grayling, MI 49738-1930	CRAWFORD	CV-509813	6/8/2021 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 is not paid within forty-five (45) days from the mailing date of this Order.	10/19/2021 Gonzales
602 Huron St, , Grayling, MI 49738-1930	CRAWFORD	CV-509813	6/8/2021 Decision Issued	VIOL	6/8/2021	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. (\$419.99) ***Check PD in Full 7/15/21***	10/19/2021 Gonzales

Account: Account Name: HILLTOP FAMILY RESTAURANT, LLC (2 records)

Business ID: 0262642 (2 records)

Business DBA: HILLTOP FAMILY RESTAURANT (2 records)

18047 US Highway 41, , L Anse, MI 49946-8001	BARAGA	CV-509935	12/31/2020 Decision Issued	VIOL	12/31/2020	Harold Trehwella, member or manager of a Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: Operating While Visibly Impaired : (LCC Inv. Raymond)	10/13/2021 Toma
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18047 US Highway 41, , LAnse, MI 49946-8001	BARAGA	CV-509935	12/31/2020 Decision Issued	DEC	10/18/2021	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.	10/13/2021 Toma
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Account: Account Name: I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL TEMPLE NO. 334 (1 record)

Business ID: 8831 (1 record)

Business DBA: I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL TEMPLE NO. 334 (1 record)

1546 Linden Ave SE, , Grand Rapids, MI 49507-1858	KENT	CV-508632	12/3/2019 Decision Issued	DEC	7/22/2021	Therefore, the Commissioner Orders a fine of \$50 for Charge No. 1 in this matter. Further, the Commissioner Orders that a suspension of three (3) days shall be imposed if the fine is not paid within forty-five (45) days from the mailing date of this Order, with this suspension to run consecutively and not concurrently with any other suspension ordered by the Commission.	--
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Charge No. 2 is hereby DISMISSED with prejudice.

The Commissioner further Orders that the Licensee shall provide all required records to the Commission within ninety (90) days from the mailing of this order. Failure to complete this directive in the allotted time may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to

Account: Account Name: J & T OF NILES, INC. (4 records)

Business ID: 221119 (4 records)

Business DBA: PETE'S PATIO (4 records)

2433 N 5th St, , Niles, MI 49120-1108	BERRIEN	CV-509808	6/4/2021 Decision Issued	VIOL	6/4/2021	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. (\$490.95) ***Check PD in Full 7/15/21***	9/17/2021 Gonzales
2433 N 5th St, , Niles, MI 49120-1108	BERRIEN	CV-509808	6/4/2021 Decision Issued	DEC	9/22/2021	509808/509812 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	9/17/2021 Gonzales
2433 N 5th St, , Niles, MI 49120-1108	BERRIEN	CV-509812	6/4/2021 Decision Issued	VIOL	6/4/2021	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. (\$614.45) ***Check PD in Full 7/15/21***	9/17/2021 Gonzales

2433 N 5th St, , Niles, MI 49120-1108	BERRIEN	CV-509812	6/4/2021 Decision Issued	DEC	9/22/2021	509808/509812 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$100. Further, the Commissioner Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	9/17/2021 Gonzales
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Account: Account Name: JAM-LIN, INC. (6 records)

Business ID: 1519 (6 records)

Business DBA: CONRADS ROCKIN SPORTS BAR (6 records)

2075 Fort St, , Wyandotte, MI 48192-3841	WAYNE	CV-509430	4/8/2020 Decision Issued	DEC	10/13/2021	Further, as a penalty, the Commissioner Orders a total fine of \$300 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. 15D	--
2075 Fort St, , Wyandotte, MI 48192-3841	WAYNE	CV-509430	4/8/2020 Decision Issued	VIOL	4/8/2021	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 while allowing indoor dining between the hours of 11:00 PM and 4:00 AM, contrary to section 3(b)(4)(B) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated March 19, 2021 : (Wyandotte PD, Ofcs. David Todd and N. Stathakis)	--
2075 Fort St, , Wyandotte, MI 48192-3841	WAYNE	CV-509508	4/4/2021 Decision Issued	DEC	10/6/2021	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 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.	10/6/2021 Toma
2075 Fort St, , Wyandotte, MI 48192-3841	WAYNE	CV-509508	4/4/2021 Decision Issued	VIOL	4/4/2021	1) Jam-Lin, Inc., and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Operating the business at more than 50% occupancy, in violation Section (3)(b)(4)(A) of Michigan Department of Health and Human Services Gatherings and Facemask Order dated March 19, 2021, 2) Jam-Lin, Inc., 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 past 11:00 PM., contrary to section 3(b)(4)(B) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated March 19, 2021. 3) Jam-Lin, Inc., and/or employees of the licensee engaged in an illegal occupation or illegal act upon the licensed premises, specifically: allowing employees to work without wearing masks and allowing patrons to enter without requiring them to wear a mask, in violation of Section (7)(c) of the Michigan De...	10/6/2021 Toma

2075 Fort St, , Wyandotte, MI 48192-3841	WAYNE	CV-509509	4/10/2021 Decision Issued	DEC	10/13/2021	Further, as a penalty, the Commissioner Orders a fine of \$300 per charge, for a total of \$600 in this matter. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	--
2075 Fort St, , Wyandotte, MI 48192-3841	WAYNE	CV-509509	4/10/2021 Decision Issued	VIOL	4/10/2021	1) 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 while allowing indoor dining between the hours of 11:00 PM and 4:00 AM, contrary to section 3(b)(4)(B) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated March 19, 2021. 2) 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(a), (c) of the Michigan Department of Health and Human Services Gatherings and Face Mask Order dated March 19, 2021. : (Wyandotte PD, Sgt. Sawmiller, Ofcs. Barwig, Worley, Gardocki, Stromberg, & Cox)	--
Account: Account Name: JINDO BROTHERS 1 LLC (2 records)							
Business ID: 227905 (2 records)							
Business DBA: LIQUOR CABINET (2 records)							
7370 Lewis Ave, , Temperance, MI 48182-1208	MONROE	CV-509785	6/7/2021 Decision Issued	DEC	10/13/2021	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)	10/12/2021 Gonzales
7370 Lewis Ave, , Temperance, MI 48182-1208	MONROE	CV-509785	6/7/2021 Decision Issued	VIOL	6/7/2021	Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth December 15, 2001, (19) who was less than twenty-one (21) years old : (Monroe County SD, Det. Michael Swiercz/Clerk Jennifer Lee Vergiels/ID not checked)	10/12/2021 Gonzales
Account: Account Name: KEIBOU MART, INC. (1 record)							
Business ID: 173072 (1 record)							
Business DBA: CAHALAN DRUG & LIQUOR SHOPPE (1 record)							
1266 Eureka Rd, , Wyandotte, MI 48192-6101	WAYNE	CV-508405	8/14/2020 Decision Issued	DEC	10/21/2021	(5) As penalty, the Commissioner Orders the Licensee to pay a fine of \$800 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of forty (40) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed;	10/19/2021 Stip - Negotiated Settlement, Comm AAG Geissler

(6) The Licensee further agrees that this Negotiated 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 with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement. 801(1)

Account: Account Name: KIESLING LLC (2 records)

Business ID: 242704 (2 records)

Business DBA: KIESLING (2 records)

449 E Milwaukee St, , Detroit, MI 48202-3235	WAYNE	CV-509648	3/19/2021	Decision Issued	DEC	10/26/2021	... (5) The Commissioner finds that the Licensee violated Section 901(3) of the Michigan Liquor Control Code, MCL 436.1903(1), as cited above, and violated Section 1021(2) of the Michigan Liquor Control Code, as cited in the complaint in this matter. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$150 each for acknowledged Charge Nos. 1 and 2, cited above, for a total fine of \$300 in this matter. (7) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (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, ...	10/26/2021	Stip - Negotiated Settlement, Comm AAG Felder
449 E Milwaukee St, , Detroit, MI 48202-3235	WAYNE	CV-509648	3/19/2021	Decision Issued	VIOL	3/19/2021	1) Sold, offered or kept for sale, furnished or possessed alcoholic liquor, which was not authorized by the license issued to the licensee by the Commission; 2) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by MLCC Investigator Molly Blessing : (LCC Invs. Blessing, Drake and Durfield)	10/26/2021	Stip - Negotiated Settlement, Comm AAG Felder

Account: Account Name: KRISHNA TOBACCO INC. (2 records)

Business ID: 178916 (2 records)

Business DBA: KRISHNA TOBACCO (2 records)

45156 Ford Rd, , Canton, MI 48187-2910	WAYNE	CV-510152	4/4/2021	Decision Issued	VIOL	7/28/2021	On June 6, 2021, Paresh Patel, officer of licensed corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: OWI : (MLCC, Inv. Deandra Abrou)	10/27/2021	Gonzales
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45156 Ford Rd, , Canton, MI 48187-2910	WAYNE	CV-510152	4/4/2021 Decision Issued	DEC	11/4/2021	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.	10/27/2021 Gonzales
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Account: Account Name: LAKEWOOD ON THE GREEN, LLC (2 records)

Business ID: 233166 (2 records)

Business DBA: LAKEWOOD ON THE GREEN (2 records)

128 Lakewood Dr, , Cadillac, MI 49601-9790	WEXFORD	CV-509805	6/10/2021 Decision Issued	DEC	10/21/2021	The Commissioner Orders the one charge, cited above, DISMISSED, with prejudice.	--
128 Lakewood Dr, , Cadillac, MI 49601-9790	WEXFORD	CV-509805	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: Unable To Locate Account. (\$428.04) ***Check PD in Full 8/5/21***	--

Account: Account Name: LUCKY GIRL BREWING COMPANY - CROSS ROADS LLC (2 records)

Business ID: 242775 (2 records)

Business DBA: LUCKY GIRL BREWING COMPANY - CROSS ROADS (2 records)

34016 M 43, Bldg #1 and Bldg #3, Unit 1, Paw Paw, MI 49079-8464	VAN BUREN	CV-509716	5/25/2021 Decision Issued	VIOL	5/25/2021	A small wine maker, failed to submit its wine tax reports for the 3rd and 4th quarter of 2020 and 1st quarter of 2021 : (LCC Inv. Reeder)	10/12/2021 Toma
34016 M 43, Bldg #1 and Bldg #3, Unit 1, Paw Paw, MI 49079-8464	VAN BUREN	CV-509716	5/25/2021 Decision Issued	DEC	10/19/2021	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. Further, the Commissioner Orders that the licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above-mentioned late fees 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 licenses and permits are terminated.	10/12/2021 Toma

Account: Account Name: MALAMUTE BAR, INC. (1 record)

Business ID: 246153 (1 record)

Business DBA: KINROSS BAR (1 record)

3047 W M 80, , Kinross, MI 49752-9176	CHIPPEWA	CV-507322	1/11/2020 Decision Issued	DEC	8/17/2021 . . .(5) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), in Charge Nos. 1 and 4, violated Section 707(2) of the Michigan Liquor Control Code, MCL 436.1707(2) as cited in Charge Nos. 2 and 5, and violated Section 707(4) of the Michigan Liquor Control Code, MCL 436.1707(4), as cited in Charge Nos. 3 and 6 in the complaint in this matter. (6) As a penalty, the Licensee agrees and the Commissioner hereby Orders the License to pay a fine of \$500 for acknowledged Charge No. 1, a fine of \$800 for acknowledged Charge No. 4, and a fine of \$200 each for acknowledged Charge Nos. 2, 3, 5, and 6, cited above, for a total fine of \$2,100 in this matter. (7) The Commissioner further Orders a suspension of one hundred and five (105) continuous days if the total fine of \$2,100 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 w...	8/13/2021 Stip - Negotiated Settlement, Comm AAG Geissler
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Account: Account Name: MEGA CORP. OF MUSKEGON, INC. (2 records)

Business ID: 224943 (2 records)

Business DBA: JOHN'S MARKET (2 records)

6044 Main, , Twin Lake, MI 49457-9046	MUSKEGON	CV-509237	1/22/2021 Decision Issued	VIOL	1/22/2021 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. (\$2708.84)	4/14/2021 Toma
6044 Main, , Twin Lake, MI 49457-9046	MUSKEGON	CV-509237	1/22/2021 Decision Issued	DEC	5/13/2021 The Commissioner Orders the charge stated in the above Complaint DISMISSED due to the mitigative circumstances.	4/14/2021 Toma

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

Business ID: 12389 (2 records)

Business DBA: MEIJER #108 (2 records)

7300 Eastman Ave, , Midland, MI 48642-7808	MIDLAND	CV-510155	7/28/2021 Decision Issued	VIOL	7/28/2021 1) Sold or furnished alcoholic liquor to minor Decoy LK, date of birth April 8, 2004 (17), who was less than twenty-one (21) years old : (Midland PD, D/Sgt Dunslager and Ofc. Warren/Clerk Kara Arnold/ID Not Checked)	11/3/2021 Toma
7300 Eastman Ave, , Midland, MI 48642-7808	MIDLAND	CV-510155	7/28/2021 Decision Issued	DEC	11/4/2021 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	11/3/2021 Toma

Account: Account Name: MICHIGAN MARINE SERVICES, INC. (2 records)

Business ID: 238788 (2 records)

Business DBA: - (2 records)

11234 U S Turnpike Rd, , South Rockwood, MI 48179-9779	MONROE	CV-509718	6/1/2021 Decision Issued	DEC	10/18/2021	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)	10/18/2021 Toma
11234 U S Turnpike Rd, , South Rockwood, MI 48179-9779	MONROE	CV-509718	6/1/2021 Decision Issued	VIOL	6/1/2021	Sold or furnished alcoholic liquor to unnamed minor KG, date of birth March 26, 2003, (18) who was less than twenty-one (21) years old : (Monroe County SD, Dep. Ryan Sottile/Clerk Cheryl Ann Fountain/ID checked)	10/18/2021 Toma

Account: Account Name: MIDLAND BREWING COMPANY, LLC (2 records)

Business ID: 222764 (2 records)

Business DBA: - (2 records)

5011 N Saginaw Rd, , Midland, MI 48640	MIDLAND	CV-509694	3/24/2021 Decision Issued	VIOL	3/24/2021	Since on or about January 1, 2021, allowed a limited liability corporation, Turtle Cove Properties, LLC, whose name does not appear on the license, to derive use or benefit from the license.	7/30/2021 Toma
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5011 N Saginaw Rd, , Midland, MI 48640	MIDLAND	CV-509694	3/24/2021 Decision Issued	DEC	8/20/2021	<p>Since on or about January 1, 2021, sold or transferred the license, or an interest in the license to Turtle Cove Properties, LLC, without the prior approval of the Michigan Liquor Control Commission (MLCC) (see Smith)</p> <p>Therefore, this Commissioner Orders a penalty fine of \$150 for each charge, for a total fine of \$300 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.</p> <p>As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control or completes the membership transfer request RQ-2103-02149 by October 28, 2021, this Commissioner Orders the licenses issued to this Licensee at the above-noted address suspended. If effectuated, this suspension shall remain in effect until the Licensee either assumes proprietary control, transfers the subject licenses, or until the subject licenses terminate.</p>	7/30/2021 Toma
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Account: Account Name: MMC COMPANY, LLC (2 records)

Business ID: 242327 (2 records)

Business DBA: SMOKIES ON THE WATER (2 records)

25215 W River Rd, , Grosse Ile, MI 48138-1657	WAYNE	CV-509917	6/24/2021 Decision Issued	DEC	10/19/2021	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)	10/19/2021 Toma
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25215 W River Rd, , Grosse Ile, MI 48138-1657	WAYNE	CV-509917	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 Donna Jo Lewis/ID not checked)	10/19/2021 Toma
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Account: Account Name: MMP, INC. (2 records)

Business ID: 2654 (2 records)

Business DBA: MCKATM PUB (2 records)

8507 State Rd, , Millington, MI 48746-9446	TUSCOLA	CV-509647	4/5/2021 Decision Issued	VIOL	4/5/2021 Failed to return license(s) and permit(s) to the Commission after closing active operation : (LCC Inv. Holtman)	11/4/2021 Toma
8507 State Rd, , Millington, MI 48746-9446	TUSCOLA	CV-509647	4/5/2021 Decision Issued	DEC	11/9/2021 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the licenses and permit for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the licenses are terminated. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.	11/4/2021 Toma

Account: Account Name: MPR LIQUOR, INC. (2 records)

Business ID: 0259049 (2 records)

Business DBA: VON'S FOOD MARKET (2 records)

3434 Pleasant Grove Rd, , Lansing, MI 48910-4202	INGHAM	CV-509295	1/28/2021 Decision Issued	DEC	9/21/2021 ... (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 \$500 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 \$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. (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 volunt...	9/14/2021 Stip - Negotiated Settlement, Comm AAG Geissler
3434 Pleasant Grove Rd, , Lansing, MI 48910-4202	INGHAM	CV-509295	1/28/2021 Decision Issued	VIOL	1/28/2021 Sold or furnished alcoholic liquor to unnamed decoy, date of birth 6/17/01, (19) who was less than twenty-one (21) years old : (Lansing PD, Ofc. Tori Klewicki-McNutt, Ofc. Kara Freeman/Clerk Gurwinder Singh/ID not checked)	9/14/2021 Stip - Negotiated Settlement, Comm AAG Geissler

Account: Account Name: MUSTANG BAR AND GRILL LLC (2 records)

Business ID: 246929 (2 records)

Business DBA: FORD PATIO BAR & GRILL (2 records)									
18490 Ford Rd, , Detroit, MI 48228-3886	WAYNE	CV-509454	3/17/2021	Decision Issued	DEC	10/21/2021	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15E	--	
18490 Ford Rd, , Detroit, MI 48228-3886	WAYNE	CV-509454	3/17/2021	Decision Issued	VIOL	3/17/2021	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. (\$795.03) ***Check Paid in full 4/28/21***	--	
Account: Account Name: MY TOWN MOBIL, INC. (2 records)									
Business ID: 221626 (2 records)									
Business DBA: MY TOWN MOBILE (2 records)									
5761 Cooley Lake Rd, , Waterford, MI 48327-3017	OAKLAND	CV-509583	3/10/2021	Decision Issued	DEC	10/20/2021	(6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$500 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is issued. (7) The Licensee further agrees that this Negotiated 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 with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement. 801(1)	10/19/2021	Stip - Negotiated Settlement, Comm AAG Felder
5761 Cooley Lake Rd, , Waterford, MI 48327-3017	OAKLAND	CV-509583	3/10/2021	Decision Issued	VIOL	3/10/2021	Sold or furnished alcoholic liquor to Student Buyer #1010, (18), date of birth January 28, 2003, who was less than twenty-one (21) years old : (Waterford Twp PD, Sgt Bartle and Ofc. Strang/Clerk Nicholas William Cox/ID Not Checked)	10/19/2021	Stip - Negotiated Settlement, Comm AAG Felder
Account: Account Name: NIBBLES GIFTS LLC (1 record)									
Business ID: 241770 (1 record)									
Business DBA: NIBBLES GIFTS, LLC (1 record)									
32550 Northwestern Hwy, , Farmington Hills, MI 48334-1446	OAKLAND	CV-508545	8/18/2020	Decision Issued	DEC	9/15/2021	As a penalty, the Administrative Law Judge Orders a fine of \$50 for Count 1 in this matter. Further, the Administrative Law Judge Orders that a suspension of thee (3) 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.	--	

Count 2 is DISMISSED with prejudice.

Account: Account Name: NOVI PARK, INC. (1 record)							
Business ID: 211802 (1 record)							
Business DBA: 29 PARK (1 record)							
43155 Main St, , Novi, MI 48375-1777	OAKLAND	CV-506830	12/22/2019	Decision Issued	DEC	9/2/2021	As agreed upon by the parties, the undersigned Orders a fine of \$300.00 for Charge No. 1. Further, the undersigned 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. The Licensee further agrees to the following: (i) within seven (7) days from the mailing date of this Order, the Licensee shall provide the Commission proof of its current employees; (ii) within ninety (90) days from the mailing date of this Order, the Licensee shall provide the Commission proof of server training certification to all of its current employees and Mr. and Mrs. Sassine (including any new employees hired); (iii) if the Licensee fails to provide the proof of training within ninety (90) days, its license/permits shall be immediately suspended until this proof...
Account: Account Name: PEPPERS MEXICAN GRILL, INC. (2 records)							
Business ID: 0269485 (2 records)							
Business DBA: - (2 records)							
39 &,45 E Main St, , Milan, MI 48160-1476	WASHTENAW	CV-510087	8/9/2021	Decision Issued	DEC	10/13/2021	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.
39 &,45 E Main St, , Milan, MI 48160-1476	WASHTENAW	CV-510087	8/9/2021	Decision Issued	VIOL	8/9/2021	Failed, refused, or neglected to obey a written order of the Commission dated January 26, 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 9, 2021 contrary to Rule 436.1029.
Account: Account Name: PERGJONI II LLC (2 records)							
Business ID: 240300 (2 records)							
Business DBA: MILESTONE GRILL (2 records)							

17831 E 9 Mile Rd, , Eastpointe, MI 48021-2567	MACOMB	CV-509714	4/29/2021 Decision Issued	VIOL	4/29/2021	1) Sold or furnished alcoholic liquor to unnamed minor Decoy 1, date of birth March 16, 2002, (19) who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor Decoy 2, date of birth December 8, 2000, (20) who was less than twenty-one (21) years old : (Eastpointe PD, Det. Showers/Clerk McCoya Breanna Coleman/ID not checked)	10/27/2021 Toma
17831 E 9 Mile Rd, , Eastpointe, MI 48021-2567	MACOMB	CV-509714	4/29/2021 Decision Issued	DEC	10/27/2021	Therefore, the Commissioner Orders a penalty fine of \$700 for each charge, for a total fine of \$1,400 in this matter. The Commissioner further Orders the Licensee to serve a suspension of seventy (70) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,400 is not paid within forty-five (45) days from the mailing date of this Order. 801-1	10/27/2021 Toma

Account: Account Name: POPPYCOCK'S INCORPORATED (2 records)

Business ID: 583 (2 records)

Business DBA: POPPYCOCK'S (2 records)

128 E Front St, , Traverse City, MI 49684-2509	GR TRAVERSE	CV-509708	5/17/2021 Decision Issued	DEC	10/4/2021	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.	10/4/2021 Gonzales
128 E Front St, , Traverse City, MI 49684-2509	GR TRAVERSE	CV-509708	5/17/2021 Decision Issued	VIOL	5/17/2021	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: other. (\$333.63) ***Check PD In Full 5/21/21***	10/4/2021 Gonzales

Account: Account Name: PUNCHLINE COMEDY LOUNGE LLC (2 records)

Business ID: 0260257 (2 records)

Business DBA: PUNCHLINE COMEDY LOUNGE (2 records)

29555 Northwestern Hwy, , Southfield, MI 48034	OAKLAND	CV-507504	3/12/2020 Decision Issued	DEC	8/12/2021	CV-507504 & CV-507505 Combined Order Therefore, the Commissioner Orders a penalty fine of \$150 for each charge, which totals \$300 in this matter. The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine 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. 15E	--
29555 Northwestern Hwy, , Southfield, MI 48034	OAKLAND	CV-507505	3/12/2020 Decision Issued	DEC	8/12/2021	CV-507504 & CV-507505 Combined Order Therefore, the Commissioner Orders a penalty fine of \$150 for each charge, which totals \$300 in this matter. The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine 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. 15E	--

Account: Account Name: RIDEAU CELLARS, LLC (A CALIFORNIA LIMITED LIABILITY COMPANY) (2 records)**Business ID: 266068 (2 records)****Business DBA: RIDEAU VINEYARD (2 records)**

1562 Alamo Pintado Rd, , Solvang, CA 93463-9756	OUTSTATE	CV-509664	3/26/2021	Decision Issued	VIOL	3/26/2021	1) A direct shipper, failed to file a quarterly report for the period beginning July 1, 2020, indicating total amount of wine shipped to consumers in the State of Michigan; 2) A direct shipper, failed to file a quarterly report for the period beginning October 1, 2020, indicating total amount of wine shipped to consumers in the State of Michigan; 3) A direct shipper, failed to pay the required wine tax for the quarterly period beginning October 1, 2020; 4) A direct shipper, failed to pay the required wine tax for the quarterly period beginning October 1, 2020 : (LCC Inv. Blau)	9/13/2021	Gonzales
1562 Alamo Pintado Rd, , Solvang, CA 93463-9756	OUTSTATE	CV-509664	3/26/2021	Decision Issued	DEC	9/21/2021	Therefore, the Commissioner Orders a penalty fine of \$50 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.	9/13/2021	Gonzales

Account: Account Name: S & S LIQUOR, INC. (2 records)**Business ID: 0273268 (2 records)****Business DBA: ONYX MARKET (2 records)**

10850 W 9 Mile Rd, , Oak Park, MI 48237-2947	OAKLAND	CV-510415	9/10/2021	Decision Issued	DEC	10/25/2021	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.	10/21/2021	Gonzales
10850 W 9 Mile Rd, , Oak Park, MI 48237-2947	OAKLAND	CV-510415	9/10/2021	Decision Issued	VIOL	9/10/2021	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: Signature irregular. (\$5702.29) ***Check PD in Full 10/11/21***	10/21/2021	Gonzales

Account: Account Name: SARAH INVESTMENT, INC. (1 record)**Business ID: 249858 (1 record)****Business DBA: EAST SIDE LIQUOR DEPOT (1 record)**

15500 E Warren Ave, , Detroit, MI 48224-3155	WAYNE	CV-506956	1/15/2020	Decision Issued	DEC	8/24/2021	Therefore, the Commissioner Orders a penalty fine of \$200 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 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.	8/6/2021	Toma
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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.

Account: Account Name: SIGA CORP. (1 record)							
Business ID: 2386 (1 record)							
Business DBA: HIGHLAND HILLS GOLF CLUB (1 record)							
R 1,2075 Oakland, , Highland, MI 48356-1315	OAKLAND	CV-507741	3/21/2020	Decision Issued	DEC	10/6/2021	The Commissioner Orders the single charge cited above DISMISSED, with prejudice.
Account: Account Name: SIMON Z MANAGEMENT, INC. (2 records)							
Business ID: 233899 (2 records)							
Business DBA: SIMON Z MARKET (2 records)							
R 1,9015 Telegraph Rd, , Carleton, MI 48117-9321	MONROE	CV-509941	7/20/2021	Decision Issued	DEC	10/11/2021	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)
R 1,9015 Telegraph Rd, , Carleton, MI 48117-9321	MONROE	CV-509941	7/20/2021	Decision Issued	VIOL	7/20/2021	Sold or furnished alcoholic liquor to unnamed minor decoy, date of birth June 1, 2002, (19) who was less than twenty-one (21) years old : (Monroe County SD, Deps. Randy Krupp & Jeremy Lestock/Clerk Martha Jane Sancrainte/ID not checked)
Account: Account Name: SPROUTS, LLC (2 records)							
Business ID: 221168 (2 records)							
Business DBA: ARNIE'S GRILL ROOM (2 records)							
4600 S Country Club Dr, , Cedar, MI 49621	LEELANAU	CV-509709	5/26/2021	Decision Issued	DEC	10/19/2021	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.
4600 S Country Club Dr, , Cedar, MI 49621	LEELANAU	CV-509709	5/26/2021	Decision Issued	VIOL	5/26/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: account closed/no account. (\$6992.21) ***EFT PD In Full 6/29/21***
Account: Account Name: SROK, INC. (2 records)							
Business ID: 0272103 (2 records)							
Business DBA: UNIVERSAL LIQUOR (2 records)							

19719 E 14 Mile Rd, , Clinton Township, MI 48035-3908	MACOMB	CV-510407	9/11/2021 Decision Issued	DEC	10/11/2021	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 is not paid within forty-five (45) days from the mailing date of this Order.	10/11/2021 Toma
19719 E 14 Mile Rd, , Clinton Township, MI 48035-3908	MACOMB	CV-510407	9/11/2021 Decision Issued	VIOL	9/11/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient fund. Specifically: Not authorized. (\$3244.62) **Check Paid 10-4-21**	10/11/2021 Toma

Account: Account Name: ST. SUPERY, INC. (2 records)

Business ID: 18299 (2 records)

Business DBA: ST. SUPERY VINEYARDS & WINERY (2 records)

8440 St Helena, , Rutherford, CA 94573	OUTSTATE	CV-509777	4/12/2021 Decision Issued	VIOL	4/12/2021	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. (\$30.58) ***Check Paid in full 8/6/21***	--
8440 St Helena, , Rutherford, CA 94573	OUTSTATE	CV-509777	4/12/2021 Decision Issued	DEC	10/12/2021	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. 15D	--

Account: Account Name: THE CHEESE SHOP OF SALINE LLC (1 record)

Business ID: 248915 (1 record)

Business DBA: THE CHEESE SHOP OF SALINE (1 record)

98 N Ann Arbor St, , Saline, MI 48176-1142	WASHTENAW	CV-509649	4/26/2021 Notice of Complaint Mailed	VIOL	4/26/2021	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. Maul)	--
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Account: Account Name: THUMB BREWING CORPORATION (2 records)

Business ID: 0269013 (2 records)

Business DBA: INNOVATION BEERWORKS (2 records)

9264 W SAGINAW RD, , RICHVILLE, MI 48758	TUSCOLA	CV-510082	8/9/2021 Decision Issued	DEC	10/20/2021	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.	10/18/2021 Commissioner Lee
9264 W SAGINAW RD, , RICHVILLE, MI 48758	TUSCOLA	CV-510082	8/9/2021 Decision Issued	VIOL	8/9/2021	Failed, refused, or neglected to obey a written order of the Commission dated November 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, February 9, 2021 contrary to Rule 436.1029.	10/18/2021 Commissioner Lee

Account: Account Name: TROY LEE ENTERPRISES, LLC (1 record)

Business ID: 241977 (1 record)

Business DBA: LEGENDS NIGHT CLUB (1 record)

7-9 S Elk St, , Sandusky, MI 48471-1353	SANILAC	CV-509680	4/14/2021	Notice of Complaint Mailed	VIOL	4/14/2021	On December 15, 2020 Troy Lee Monroe, a member or manager of a Limited Liability Corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: Larceny by Conversion : (Sandusky PD, Ofc. Blaine)	--
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Account: Account Name: TRUE NORTH TAVERN, LLC (2 records)

Business ID: 0271122 (2 records)

Business DBA: - (2 records)

217 S Lafayette St, , Greenville, MI 48838-1935	MONTCALM	CV-509914	7/13/2021	Decision Issued	DEC	10/20/2021	Therefore, the Commissioner Orders a fine of \$300.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order. As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this Licensee at the above noted address, be suspended 45 days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' January 12, 2021 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.	10/19/2021	Commissioner Toma
217 S Lafayette St, , Greenville, MI 48838-1935	MONTCALM	CV-509914	7/13/2021	Decision Issued	VIOL	7/13/2021	Failed, refused, or neglected to obey a written order of the Commission dated January 12, 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, January 13, 2021 contrary to Rule 436.1029.	10/19/2021	Commissioner Toma

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

Business ID: 237633 (1 record)

Business DBA: BOURBON STREET (1 record)

2234 Alpine Ave NW, , Walker, MI 49544-1953	KENT	CV-509165	12/2/2020	Decision Issued	DEC	7/12/2021	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licenses for this Licensee at the above-noted location to remain in escrow until: 1. All outstanding fines and fees are paid in full, and 2. The Licensee either: a. Assumes full proprietary control of this licensed business, or b. Transfers said licenses to a person approved by the MLCC, or	7/8/2021	Toma
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c. Allows said licenses to terminate pursuant to the provisions of administrative rule R 436.1107.

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

Account: Account Name: VINCE & JACK'S, INC. (2 records)

Business ID: 248836 (2 records)

Business DBA: - (2 records)

13839 19 Mile Rd, , Sterling Heights, MI 48313-2705	MACOMB	CV-510374	9/7/2021 Acknowledged	DEC	11/22/2021	The Commissioner Orders the charge stated in the above Complaint DISMISSED due to the mitigative circumstances.	11/19/2021 Toma
13839 19 Mile Rd, , Sterling Heights, MI 48313-2705	MACOMB	CV-510374	9/7/2021 Acknowledged	VIOL	9/7/2021	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: Refer to Maker(\$1115.53) ***NSF Check Paid 10-4-21***	11/19/2021 Toma

Account: Account Name: WAL-MART STORES EAST, LIMITED PARTNERSHIP (1 record)

Business ID: 141661 (1 record)

Business DBA: WAL-MART SUPERCENTER #2061 (1 record)

412 Oaks Xing, , Plainwell, MI 49080-1900	ALLEGAN	CV-508698	- Decision Issued	DEC	10/13/2021	(6) As penalty, the Commissioner Orders the Licensee to pay a fine of \$500 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is issued. (7) The Licensee further agrees that this Negotiated 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 with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement. 801(1)	10/12/2021 Stip - Negotiated Settlement, Comm AAG Asevedo
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Account: Account Name: WALNUT CITY WINE WORKS, INC. (AN OREGON CORPORATION) (1 record)

Business ID: 0259288 (1 record)

Business DBA: WALNUT CITY WINEWORKS (1 record)

475 NE 17th St, , McMinnville, OR 97128-3326	OUTSTATE	CV-507161	1/15/2020 Decision Issued	DEC	9/2/2021	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge, for a total fine of \$250 in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	8/16/2021 Toma
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Account: Account Name: WATKINS, TAMEKA L (2 records)

Business ID: 229163 (2 records)

Business DBA: HANGOVERS LOUNGE (2 records)

20143 Livernois Ave, , Detroit, MI 48221-1345	WAYNE	CV-509499	3/8/2021 Decision Issued	VIOL	3/8/2021	The licensee failed to make required records available for inspection : (LCC Inv. Hampton)	--
20143 Livernois Ave, , Detroit, MI 48221-1345	WAYNE	CV-509499	3/8/2021 Decision Issued	DEC	11/23/2021	The Commissioner Orders the single charge, as cited above, DISMISSED, without prejudice. 15E	--

Account: Account Name: WESTLAND BAR & GRILLE, LLC (1 record)

Business ID: 237369 (1 record)

Business DBA: - (1 record)

34275 Ford Rd, , Westland, MI 48185-3089	WAYNE	CV-508587	9/1/2020 Decision Issued	DEC	1/26/2021	Therefore, this Commissioner Orders a penalty fine of \$100 for Charge No. 1 and \$200 for Charge No. 2, for a total fine of \$300 in this matter, which is due within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licenses for this Licensee at the above-noted location to remain in escrow until: 1. All outstanding fines and fees are paid in full, AND 2. The Licensee either: a. Assumes full proprietary control of this licensed business, or b. Transfers said licenses to a person approved by the MLCC, or c. Allows said license to terminate pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses.	1/13/2021 Toma
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Account: Account Name: W LIQUOR, INC. (1 record)

Business ID: 0263136 (1 record)

Business DBA: W LIQUOR (1 record)

3325-,3327 E 7 Mile Rd, , Detroit, MI 48234-1713	WAYNE	CV-508050	8/8/2020 Decision Issued	DEC	10/12/2021	Therefore, the Commissioner Orders a penalty fine of \$50 for the single 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.	--
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Account: Account Name: YOUVAL GROUP, LLC (2 records)

Business ID: 241503 (2 records)

Business DBA: CASA REAL (2 records)

31313 Dequindre Rd, , Madison Heights, MI 48071-1523	OAKLAND	CV-509365	2/10/2021 Decision Issued	VIOL	2/10/2021	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. (\$645.96) ***Paid in full 4/30/21***	9/7/2021 Gonzales
31313 Dequindre Rd, , Madison Heights, MI 48071-1523	OAKLAND	CV-509365	2/10/2021 Decision Issued	DEC	9/14/2021	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.	9/7/2021 Gonzales

Grand Totals (131 records)