

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: AJ'S 23 MILE LLC (2 records)									
Business ID: 0267783 (2 records)									
Business DBA: ART & JAKES SPORTS BAR & GRILLE (2 records)									
14741 23 Mile Rd, , Shelby Township, MI 48315-3004	MACOMB	CV-510966	7/22/2020	Decision Issued	DEC	4/13/2022	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. 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. 801(1)	-	-
14741 23 Mile Rd, , Shelby Township, MI 48315-3004	MACOMB	CV-510966	7/22/2020	Decision Issued	VIOL	7/22/2021	1) Sold or furnished alcoholic liquor to minor decoy CI 506, (20), date of birth July 17, 2001, who was less than twenty-one (21) years old : (Shelby Twp PD, Sgt. Heister and Ofc. Sinishtaj/Clerk ?Tia Christine Casadaban/ID Not Checked)	-	-
Account: Account Name: ANDIE ENTERPRISES, INC. (1 record)									
Business ID: 128434 (1 record)									
Business DBA: LAVERN'S MARKET (1 record)									
12507 Livernois Ave, , Detroit, MI 48204-1334	WAYNE	CV-509157	12/22/2020	Decision Issued	DEC	5/4/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$800 for Count 1, and a fine of \$50 for Count 2, which total \$850 in this matter. Further, the Commissioner Orders that a suspension of forty-two (42) 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 agr...	-	-
Account: Account Name: ANGELL AND CRIPPS, INC. (1 record)									
Business ID: 9460 (1 record)									

Business DBA: KHOURI'S MARKET (1 record)

3239 Davison Rd, , Flint, MI 48506-3931	GENESEE	CV-509476	3/19/2021 Decision Issued	DEC	4/21/2022 . . . (5) The Commissioner finds that the Licensee violated Rule 436.1503 of the Michigan Administrative Code (MAC), as cited in Charge No. 1, violated R 436.1015(1) of the MAC, as cited in Charge No. 2, and violated R 436.1517 of the MAC, as cited in Charge Nos. 3 and 4 in this complaint. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$200 each for acknowledged Charge Nos. 1, 2, 3, and 4, cited above, for a total fine of \$800 in this matter. (7) 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. Furthermore, the Licensee agrees and the Commissioner Orders a suspension of five (5) days, WHICH IS WAIVED. The waived suspension shall serve as a warning that future violations involving Charge Nos. 1, 3...	2/15/2022 Stip - Negotiated Settlement, Comm AAG Geissler
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Account: Account Name: ANWAR ENTERPRISES, LLC (6 records)**Business ID: 240742 (6 records)****Business DBA: CALEDONIA LIQUOR (6 records)**

6450 100th St SE, Ste 60, Caledonia, MI 49316-7440	KENT	CV-511377	3/28/2022 Decision Issued	VIOL	3/28/2022 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 Frozen. (\$33.06) **EFT Pd in full 4/14/22**	5/12/2022 Stip - Negotiated Settlement, Comm, AAG Hall
6450 100th St SE, Ste 60, Caledonia, MI 49316-7440	KENT	CV-511377	3/28/2022 Decision Issued	DEC	5/12/2022 CV-511377, CV-511378, and CV-511401. . .(4) The Commissioner finds that the Licensee violated Rule 436.1059 of the Michigan Administrative Code, as cited in Charge No. 1 in CV-511377, CV-511378, and CV-511401 in the above-noted complaints. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 each for acknowledged Charge No. 1 in the three (3) above-noted complaints, for a total fine of \$900 in this matter. (6) The Commissioner further Orders a suspension of forty-five (45) continuous days if the total fine of \$900 is not paid within forty-five (45) days from the 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, pursuant to administrative rule R 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 bank or p...	5/12/2022 Stip - Negotiated Settlement, Comm, AAG Hall
6450 100th St SE, Ste 60, Caledonia, MI 49316-7440	KENT	CV-511378	3/28/2022 Decision Issued	VIOL	3/28/2022 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 Frozen. (\$1680.60) **EFT PD in full 4/14/22**	5/12/2022 Stip - Negotiated Settlement, Comm, AAG Hall

6450 100th St SE, Ste 60, Caledonia, MI 49316-7440	KENT	CV-511378	3/28/2022	Decision Issued	DEC	5/12/2022	CV-511377, CV-511378, and CV-511401. . .(4) The Commissioner finds that the Licensee violated Rule 436.1059 of the Michigan Administrative Code, as cited in Charge No. 1 in CV-511377, CV-511378, and CV-511401 in the above-noted complaints. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 each for acknowledged Charge No. 1 in the three (3) above-noted complaints, for a total fine of \$900 in this matter. (6) The Commissioner further Orders a suspension of forty-five (45) continuous days if the total fine of \$900 is not paid within forty-five (45) days from the 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, pursuant to administrative rule R 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 bank or p...	5/12/2022	Stip - Negotiated Settlement, Comm, AAG Hall
6450 100th St SE, Ste 60, Caledonia, MI 49316-7440	KENT	CV-511401	3/24/2022	Decision Issued	VIOL	3/24/2022	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 Frozen. (\$5739.07) **EFT PD in full 4/12/22**	5/12/2022	Stip - Negotiated Settlement, Comm, AAG Hall
6450 100th St SE, Ste 60, Caledonia, MI 49316-7440	KENT	CV-511401	3/24/2022	Decision Issued	DEC	5/12/2022	CV-511377, CV-511378, and CV-511401. . .(4) The Commissioner finds that the Licensee violated Rule 436.1059 of the Michigan Administrative Code, as cited in Charge No. 1 in CV-511377, CV-511378, and CV-511401 in the above-noted complaints. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 each for acknowledged Charge No. 1 in the three (3) above-noted complaints, for a total fine of \$900 in this matter. (6) The Commissioner further Orders a suspension of forty-five (45) continuous days if the total fine of \$900 is not paid within forty-five (45) days from the 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, pursuant to administrative rule R 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 bank or p...	5/12/2022	Stip - Negotiated Settlement, Comm, AAG Hall

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

Business ID: 6422 (2 records)

Business DBA: STIVERS (2 records)

11 S Fletcher Rd, , Chelsea, MI 48118-9617	WASHTENAW	CV-510972	9/16/2021	Decision Issued	DEC	4/20/2022	...the Administrative Law Judge Orders a fine of \$100. 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.	--
11 S Fletcher Rd, , Chelsea, MI 48118-9617	WASHTENAW	CV-510972	9/16/2021	Decision Issued	VIOL	9/16/2021	Failed to make required records available for inspection : (LCC Inv. Evans)	--

Account: Account Name: B AND E SERVICE INC. (1 record)

Business ID: 143367 (1 record)

Business DBA: NARRA'S MARKET (1 record)								
13547 E 7 Mile Rd, , Detroit, MI 48205-2255	WAYNE	CV-508955	12/2/2020	Decision Issued	DEC	4/4/2022	As a penalty, the Commissioner Orders a fine of \$550 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-seven (27) 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: BIG HART BREWERY, INC. (2 records)								
Business ID: 239185 (2 records)								
Business DBA: BIG HART BREWING CO. (2 records)								
4086 W Polk Rd, , Hart, MI 49420-8172	OCEANA	CV-510802	11/19/2021	Decision Issued	VIOL	11/19/2021	Failed, refused, or neglected to obey a written order of the Commission dated March 8, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, May 18, 2021 contrary to Rule 436.1029.	--
4086 W Polk Rd, , Hart, MI 49420-8172	OCEANA	CV-510802	11/19/2021	Decision Issued	DEC	5/4/2022	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. The Commissioner further orders that the Licensee shall have all employees complete a server training program approved by the Commission and provide documentary proof of successful completion of the server training program within sixty (60) days from the mailing of this order. Failure to complete the training in the allotted time may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties. 15E	--
Account: Account Name: BOULEVARD PLACE, INC. (2 records)								
Business ID: 214817 (2 records)								
Business DBA: BOULEVARD MARKET PLACE (2 records)								
2697-,2699 W Grand Blvd, , Detroit, MI 48208-1233	WAYNE	CV-510557	9/23/2021	Decision Issued	VIOL	9/23/2021	1) Sold or furnished alcoholic liquor to minor decoy (20), with date of birth December 10, 2000, who was less than twenty-one (21) years old : (DPD 3rd Prec, Sgt. Barrack and Ofcs. Baxtresser, Cardenas and Lach/Clerk Marvin Asmar/ID Not Checked)	2/25/2022 Toma
2697-,2699 W Grand Blvd, , Detroit, MI 48208-1233	WAYNE	CV-510557	9/23/2021	Decision Issued	DEC	3/2/2022	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.	2/25/2022 Toma
Account: Account Name: BRANIMAL'S PARTY STORE LLC (2 records)								
Business ID: 0272384 (2 records)								

Business DBA: - (2 records)								
20045 M 115, , Marion, MI 49665-8435	OSCEOLA	CV-511202	2/14/2022	Decision Issued	DEC	6/9/2022	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/13/2022 Toma
20045 M 115, , Marion, MI 49665-8435	OSCEOLA	CV-511202	2/14/2022	Decision Issued	VIOL	2/14/2022	Sold or furnished alcoholic liquor to unnamed minor decoy GR-453, (18), date of birth April 5, 2003, who was less than twenty-one (21) years old : (LCC Inv. Erdelyi/Clerk Denise Rae Kolonich/ID Checked)	4/13/2022 Toma
Account: Account Name: C & S LIQUOR, INC. (2 records)								
Business ID: 228595 (2 records)								
Business DBA: 8 MILE LIQUOR SHOP (2 records)								
17317-17321 W 8 Mile Rd, , Detroit, MI 48235-2141	WAYNE	CV-511186	2/7/2022	Decision Issued	VIOL	2/7/2022	Made a payment to the Commission, the State of Michigan or a wholesaler, which was subsequently dishonored by a financial institution for lack of sufficient funds.	3/22/2022 Toma
17317-17321 W 8 Mile Rd, , Detroit, MI 48235-2141	WAYNE	CV-511186	2/7/2022	Decision Issued	DEC	3/29/2022	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.	3/22/2022 Toma
Account: Account Name: CABSTAR, INC. (2 records)								
Business ID: 7053 (2 records)								
Business DBA: SHENANIGANS (2 records)								
6263 W Houghton Lake Dr, , Houghton Lake, MI 48629-8615	ROSCOMMON	CV-511312	3/8/2022	Decision Issued	VIOL	3/8/2022	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. (\$529.54) **EFT Pd in full 3/22/22**	5/3/2022 Toma
6263 W Houghton Lake Dr, , Houghton Lake, MI 48629-8615	ROSCOMMON	CV-511312	3/8/2022	Decision Issued	DEC	5/17/2022	The Commissioner Orders the charge stated in the above Complaint DISMISSED due to the mitigative circumstances.	5/3/2022 Toma
Account: Account Name: CAPITAL LIQUOR, INC. (4 records)								
Business ID: 241686 (4 records)								
Business DBA: CAPITAL LIQUOR (4 records)								
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-510391	8/23/2021	Decision Issued	DEC	2/3/2022	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	1/25/2022 Gonzales

12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-510391	8/23/2021 Decision Issued	VIOL	8/23/2021	Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed. made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$20,419.56) ***NSF Paid 11-4-21***	1/25/2022 Gonzales
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-510472	9/20/2021 Decision Issued	DEC	2/3/2022	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	1/25/2022 Gonzales
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-510472	9/20/2021 Decision Issued	VIOL	9/20/2021	Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed. 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. (\$3005.40) ***Check paid 11/4/21**	1/25/2022 Gonzales

Account: Account Name: CHENE CENTER LIQUOR, INC. (1 record)

Business ID: 266378 (1 record)

Business DBA: CHENE LIQUOR (1 record)

650 Chene St, , Detroit, MI 48207-3979	WAYNE	CV-509283	1/5/2021 Decision Issued	DEC	5/4/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$500 for Count 1, and a fine of \$50 for Count 2, which total \$550 in this matter. Further, the Commissioner Orders that a suspension of twenty-seven (27) 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	--
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Account: Account Name: CJ SISTERS LLC (2 records)

Business ID: 0268663 (2 records)

Business DBA: FORTY PEARL (2 records)

40 Pearl St NW, Ste 110, Grand Rapids, MI 49503-3028	KENT	CV-510662	10/21/2021	Decision Issued	DEC	1/12/2022	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.	1/7/2022	Commissioner Gonzales
40 Pearl St NW, Ste 110, Grand Rapids, MI 49503-3028	KENT	CV-510662	10/21/2021	Decision Issued	VIOL	10/21/2021	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, April 23, 2021 contrary to Rule 436.1029.	1/7/2022	Commissioner Gonzales

Account: Account Name: CLOVERLEAF ACQUISITION, L.L.C. (2 records)

Business ID: 203233 (2 records)

Business DBA: CLOVERLEAF FINE WINE (2 records)

711 S Main St, , Royal Oak, MI 48067-2626	OAKLAND	CV-510488	8/20/2021	Decision Issued	VIOL	8/20/2021	1) Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license : (LCC Invs. Tellez and Drake)	--	
711 S Main St, , Royal Oak, MI 48067-2626	OAKLAND	CV-510488	8/20/2021	Decision Issued	DEC	3/31/2022	Therefore, the Commissioner Orders a penalty fine of \$300 for the single charge as cited in Complaint No. 510488. 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. 15D	--	

Account: Account Name: CLUBHOUSE MANAGEMENT, INC. (1 record)

Business ID: 165193 (1 record)

Business DBA: 17TH STREET BAR & GRILL (1 record)

3905 17 Mile Rd, , Sterling Heights, MI 48310-6834	MACOMB	CV-509483	9/3/2020	Decision Issued	DEC	3/29/2022	As a penalty, the Commissioner Orders a fine of \$300 each for Charge Nos. 1, 2, 3 and 4 and a fine of \$200 each for Charge Nos. 5 through 36 and Charge Nos. 38, 40, 42, 44 and 46, for a total fine of \$8,600, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner Orders Charge Nos. 37, 39, 41, 43 and 45, cited above, DISMISSED with prejudice. As an additional penalty, the Commissioner Orders the license and permits for this Licensee at the above-noted location REVOKED. The Commissioner Orders that all alcoholic liquor found in the Licensee's possession at this licensed establishment shall be seized and disposed of in accordance with the law pursuant to MCL 436.1027(1). The Commissioner further Orders the Enforcement Division of the Commission to coordinate with the Sterling Heights Police Department in the disposal of the evidence and any cash seized during this investigation in accordance with the law.	--	
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Account: Account Name: CRAFTY CRAB ALLEN PARK INC. (2 records)

Business ID: 0272305 (2 records)							
Business DBA: - (2 records)							
23075 Outer Dr, , Allen Park, MI 48101-3149	WAYNE	CV-511324	2/27/2022 Decision Issued	VIOL	2/27/2022	Failed, refused, or neglected to obey a written order of the Commission dated August 24, 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, August 30, 2021 contrary to Rule 436.1029.	4/14/2022 Commissioner Toma
23075 Outer Dr, , Allen Park, MI 48101-3149	WAYNE	CV-511324	2/27/2022 Decision Issued	DEC	4/21/2022	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.	4/14/2022 Commissioner Toma
Account: Account Name: CSYT, INC. (2 records)							
Business ID: 226701 (2 records)							
Business DBA: RANDY'S MARKET (2 records)							
18054-,18056 Mount Elliott St, , Detroit, MI 48234-2704	WAYNE	CV-511351	2/2/2022 Decision Issued	DEC	4/19/2022	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/11/2022 Gonzales
18054-,18056 Mount Elliott St, , Detroit, MI 48234-2704	WAYNE	CV-511351	2/2/2022 Decision Issued	VIOL	2/2/2022	made a payment to the Commission, the State of Michigan, or a wholesaler that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Account frozen. (\$510.28) **EFT Pd 12/21/2022**	4/11/2022 Gonzales
Account: Account Name: DANCING WOLVES PARTNERS, INC. (1 record)							
Business ID: 182633 (1 record)							
Business DBA: CURVE INN (1 record)							
10336 Blue Star Hwy, , South Haven, MI 49090	VAN BUREN	CV-506756	12/12/2019 Decision Issued	DEC	6/16/2021	Therefore, the Administrative Law Judge Orders a penalty fine of \$100.00 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Administrative Law Judge 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 Administrative Law Judge 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: DELTA BEVERAGE, INC. (1 record)							
Business ID: 143302 (1 record)							
Business DBA: THE STONEHOUSE (1 record)							

2223 Ludington St, , Escanaba, MI 49829-2322	DELTA	CV-509464	2/27/2021	Decision Issued	DEC	5/4/2022	As a penalty, the Commissioner Orders a fine of \$100 for the single charge. Further, the Commissioner Orders a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this	--
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Account: Account Name: DELTA COUNTY WINERY, LLC (2 records)

Business ID: 0272937 (2 records)

Business DBA: LEIGH'S GARDEN WINERY (2 records)

904 Ludington St, , Escanaba, MI 49829-3827	DELTA	CV-511320	2/22/2022	Decision Issued	VIOL	2/22/2022	Failed, refused, or neglected to obey a written order of the Commission dated August 17, 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, contrary to Rule 436.1029.	5/19/2022 Commissioner Toma
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904 Ludington St, , Escanaba, MI 49829-3827	DELTA	CV-511320	2/22/2022	Decision Issued	DEC	5/19/2022	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.	5/19/2022 Commissioner Toma
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Account: Account Name: DEXTER INVESTMENT, INC. (1 record)

Business ID: 157212 (1 record)

Business DBA: BAILEY'S LIQUOR AND FOOD MARKET (1 record)

13940 Dexter Ave, , Detroit, MI 48238-2637	WAYNE	CV-509319	1/28/2021	Decision Issued	DEC	5/4/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$500 for Count 1, and a fine of \$50 for Count 2, which total \$550 in this matter. Further, the Commissioner Orders that a suspension of twenty-seven (27) 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.	--
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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

Account: Account Name: DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) (2 records)

Business ID: 228269 (2 records)

Business DBA: DOLLAR GENERAL #9489 (2 records)

861 W Corunna Ave, , Corunna, MI 48817-1291	SHIAWASSEE	CV-511486	4/13/2022	Decision Issued	DEC	5/25/2022 . . . (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. (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 voluntarily and with the f...	5/23/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
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861 W Corunna Ave, , Corunna, MI 48817-1291	SHIAWASSEE	CV-511486	4/13/2022	Decision Issued	VIOL	4/13/2022 Sold or furnished alcoholic liquor to unnamed minor decoy LAN-416, (20), date of birth January 17, 2002, who was less than twenty-one (21) years old : (LCC Inv. Runyon/Clerk Hailey Ann Wilkerson/ID Checked)	5/23/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
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Account: Account Name: DON FELIPE MEXICAN RESTAURANT #2, LLC. (2 records)

Business ID: 0272617 (2 records)

Business DBA: DON FELIPE MEXICAN RESTAURANT #2 (2 records)

120 W Broad St, , Chesaning, MI 48616-1203	SAGINAW	CV-511326	3/7/2022	Decision Issued	VIOL	3/7/2022 Failed, refused, or neglected to obey a written order of the Commission dated August 17, 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, September 7, 2021 contrary to Rule 436.1029.	4/13/2022	Commissioner Toma
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120 W Broad St, , Chesaning, MI 48616-1203	SAGINAW	CV-511326	3/7/2022	Decision Issued	DEC	4/21/2022 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.	4/13/2022	Commissioner Toma
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Account: Account Name: EASTPOINTE FUEL, INC. (1 record)

Business ID: 247394 (1 record)

Business DBA: SUNOCO (1 record)

23820 Gratiot Ave, , Eastpointe, MI 48021-1648 MACOMB CV-509710

4/29/2021 Decision Issued DEC

4/21/2022 . . .(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. (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 with the full un...

2/15/2022 Stip - Negotiated Settlement, Comm AAG Hall

Account: Account Name: EKAM 3302, INC. (2 records)

Business ID: 0260870 (2 records)

Business DBA: WAVERLY LIQUOR STORE (2 records)

3302 S Waverly Rd, , Lansing, MI 48911-1466 EATON CV-511018

1/15/2022 Decision Issued DEC

4/18/2022 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

4/12/2022 Toma

3302 S Waverly Rd, , Lansing, MI 48911-1466 EATON CV-511018

1/15/2022 Decision Issued VIOL

1/15/2022 Sold or furnished alcoholic liquor to unnamed minor decoy LAN-417, date of birth December 19, 2002, who was less than twenty-one (21) years old : (LCC Inv. Foote/Clerk Jessica Haney/ID Checked)

4/12/2022 Toma

Account: Account Name: EL DURANGO ENTERTAINMENT, INC. (2 records)

Business ID: 205899 (2 records)

Business DBA: - (2 records)

2508 Junction St, , Detroit, MI 48209-1347	WAYNE	CV-506306	10/10/2019 Decision Issued	DEC	3/16/2022 . . . (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. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$900 for acknowledged Charge No. 1, cited above in this matter. (7) The Commissioner further Orders a suspension of forty-five (45) continuous days if the total fine of \$900 is not paid within forty-five (45) days from the 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 a suspension of five (5) days to run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (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 furth...	3/16/2022 Stip - Negotiated Settlement, Comm AAG Asevedo
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2508 Junction St, , Detroit, MI 48209-1347	WAYNE	CV-508886	12/4/2020 Decision Issued	DEC	3/16/2022 . . . (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. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$200 each for acknowledged Charge Nos. 1 and 2, 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) 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...	3/16/2022 Stip - Negotiated Settlement, Comm AAG Asevedo
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Account: Account Name: ELECTRIC SPIRIT SHOPPE, INC. (2 records)

Business ID: 250336 (2 records)

Business DBA: - (2 records)

3407 Electric Ave, , Port Huron, MI 48060-6619	ST CLAIR	CV-510879	12/20/2021 Decision Issued	DEC	4/20/2022 ...a fine of \$500.00 is ordered in this matter. Further, the Administrative Law Judge orders that a suspension of twenty-five (25) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(1)	--
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3407 Electric Ave, , Port Huron, MI 48060-6619	ST CLAIR	CV-510879	12/20/2021 Decision Issued	VIOL	12/20/2021 1) Sold or furnished alcoholic liquor to minor male decoy CP, date of birth March 20, 2001, (20), who was less than twenty-one (21) years old : (Port Huron PD, Dets Smith and Mynsberge/Clerk Jessica Jane Sanchez/ID Checked)	--
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Account: Account Name: ELLIE IRIS LLC (2 records)

Business ID: 236017 (2 records)

Business DBA: PAPPY'S (2 records)

517 Monroe St, , Detroit, MI 48226-2932	WAYNE	CV-510254	6/18/2021 Decision Issued	VIOL	6/18/2021	1) Spiro Vamvakas, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit business license, in violation of Detroit City Code § 28-1-5; 2) Spiro Vamvakas, the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit restaurant license, in violation of Detroit City Code § 19-2-41 : (DPD, Sgt. Esther Lightfoot, Cpl. Pamela Thomas, Inv. Walter Power-Detroit Business Lic. Dept)	--
517 Monroe St, , Detroit, MI 48226-2932	WAYNE	CV-510254	6/18/2021 Decision Issued	DEC	4/20/2022	Further, as a penalty, the Commissioner Orders a fine of \$200 per charge, for a total of \$400 in this matter. In addition, the Commissioner Orders that a suspension of twenty (20) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	--

Account: Account Name: ELLISON BREWERY AND SPIRITS, LLC (8 records)

Business ID: 239805 (8 records)

Business DBA: - (8 records)

4903 Dawn St, Suite E, East Lansing, MI 48823-5610	INGHAM	CV-506924	12/23/2019 Decision Issued	DEC	6/22/2021	Further, as a penalty, the Commissioner Orders a \$200 fine 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.	--
						As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control or transfers the interest in the subject licenses to a person or entity approved by the Commission by December 31, 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, transfer the interest in the subject licenses, or until the subject licenses terminate. 15D	
4903 Dawn St, Suite E, East Lansing, MI 48823-5610	INGHAM	CV-509939	7/20/2021 Decision Issued	DEC	1/19/2022	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. In addition, the Commissioner Orders the licenses for this Licensee at the above-noted location to remain 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 interest in the licenses to a person approved by the MLCC, or c. Allows said licenses to terminate pursuant to the provisions of administrative rule R 436.1107.	1/13/2022 Toma

						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.	
4903 Dawn St, Suite E, East Lansing, MI 48823-5610	INGHAM	CV-509939	7/20/2021	Decision Issued	VIOL	7/20/2021 A small wine maker, failed to timely file a report by the fifteenth of January 2020, February 2020, March 2020, April 2020, May 2020, 3rd Quarter 2020, 4th Quarter 2020, and 1st Quarter 2021 : (MLCC, Inv. Ryan Armstrong)	1/13/2022 Toma
4903 Dawn St, Suite E, East Lansing, MI 48823-5610	INGHAM	CV-510788	11/16/2021	Decision Issued	VIOL	11/16/2021 **VOID VOID VOID** 1) A brewer, failed to file by the fifteenth of the month of August 2021, a report of beer tax reports to the Commission for the preceding month on a form approved by the Commission; 2) A brewer, failed to file by the fifteenth of the month of September 2021, a report of beer tax reports to the Commission for the preceding month on a form approved by the Commission; 3) A brewer, failed to file by the fifteenth of the month of October 2021, a report of beer tax reports to the Commission for the preceding month on a form approved by the Commission; 4) A brewer, failed to file by the fifteenth of the month of November 2021, a report of beer tax reports to the Commission for the preceding month on a form approved by the Commission; 5) Failed to cooperate with a commission investigator and/or obstructed a commission investigator in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code; 6) A small ...	2/3/2022 Stip - Negotiated Settlement, Comm AAG Geissler
4903 Dawn St, Suite E, East Lansing, MI 48823-5610	INGHAM	CV-510788	11/16/2021	Decision Issued	VIOL	11/16/2021 **AMENDED COMPLAINT** 1) A micro brewer failed to file a report as verification on the remission of taxes, with appropriate tax paid, for the 3rd Quarter of 2021 as required; 2) A small winemaker failed to file a report as verification on the remission of taxes, with appropriate tax paid for the 3rd Quarter of 2021 as required; 3) Failed to cooperate with a commission investigator and/or obstructed a commission investigator in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code : (LCC Inv. Haapapuro and S.	2/3/2022 Stip - Negotiated Settlement, Comm AAG Geissler
4903 Dawn St, Suite E, East Lansing, MI 48823-5610	INGHAM	CV-510788	11/16/2021	Decision Issued	DEC	2/4/2022 (8) As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 each for the two (2) acknowledged charges for a total fine of \$600, which is due within forty-five (45) days of the mailing date of this Order. In addition, the Commissioner Orders the licenses for this Licensee at the above-noted location to remain 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 interest in the licenses to a person approved by the MLCC, or c. Allows said licenses to terminate pursuant to the provisions of administrative rule R 436.1107.	2/3/2022 Stip - Negotiated Settlement, Comm AAG Geissler
						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.	

4903 Dawn St, Suite E, East Lansing, MI 48823-5610	INGHAM	CV-511365	4/4/2022 Decision Issued	VIOL	<p>(9) Charge No. 3 in Complaint CV-510788 is DISMISSED w...</p> <p>4/4/2022 1) Failed to make required records available for inspection; 2) Failed to maintain appropriate records for a four-year period of time; 3) Failed to cooperate with a Commission investigator and/or obstructed a Commission investigator in the course of inspecting the licensed premises or investigating compliance with the Michigan Liquor Control Code and/or the Commission's administrative rules; 4) Performed an act that required a liquor license; specifically, allowing the sale and consumption of alcoholic liquor for consideration at 1314 S. Washington Ave., Lansing, MI, despite not having a license for that location; 5) Engaged in the manufacture and/or manufactured for sale, sold, or offered for sale, alcoholic liquor without complying with the Code and/or rule of the Commission; 6) Maintained, operated, or otherwise furnished to various persons, a premises or place located at 1314 S. Washington Ave., Lansing, MI, which was not licensed by the Commission, within which persons...</p>	5/2/2022 Stip - Negotiated Settlement, Comm, AAG Geissler
4903 Dawn St, Suite E, East Lansing, MI 48823-5610	INGHAM	CV-511365	4/4/2022 Decision Issued	DEC	<p>5/2/2022 (8) The Commissioner finds that the Licensee violated MCL 436.1217(3), R 439.1007(3), MCL 436.1217, R 436.1011(4), MCL 436.1909(3), MCL 436.1913, MCL 436.1547, MCL 436.1109(5), and R 436.1025, as cited in the complaint in this matter;</p> <p>(9) As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 per charge for the eight (8) acknowledged charges, for a total fine of \$2,400, 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 suspended until:</p> <ol style="list-style-type: none"> 1. All outstanding fines and fees are paid in full, AND 2. The Licensee either: <ol style="list-style-type: none"> a. Assumes full proprietary control of this licensed business, or b. Transfers interest in the licenses to a person approved by the MLCC, or c. Allows said licenses to terminate pursuant to the provisions of administrative rule R 436.1107. 	5/2/2022 Stip - Negotiated Settlement, Comm, AAG Geissler
(10) Charge No. 5 in Complaint CV-511365 is DISMISSED with prejudice:						

Account: Account Name: EMBERS INN & TAVERN, LLC (1 record)

Business ID: 243210 (1 record)

Business DBA: EMBERS INN & TAVERN (1 record)

810 S Huron Ave., Mackinaw City, MI 49701-9751	CHEBOYGAN	CV-508853	9/22/2020 Decision Issued	DEC	3/23/2022 . . . (4) The Commissioner finds that the Licensee violated Section 1025(1) of the Michigan Liquor Control Code, MCL 436.2025, as cited in the complaint. (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 Commission or a court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily and with the full under...	2/17/2022 Stip - Negotiated Settlement, Comm, AAG Geissler
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Account: Account Name: FAIRWAY DRUGS, INC. (2 records)

Business ID: 11739 (2 records)

Business DBA: FAIRWAY DRUGS (2 records)

19332-19336 E 10 Mile Rd., Eastpointe, MI 48021-1450	MACOMB	CV-510899	12/2/2021 Decision Issued	VIOL	12/2/2021 1) Sold or furnished alcoholic liquor to unnamed minor Decoy 1, (20), date of birth March 9, 2001, who was less than twenty-one (21) years old : (Eastpointe PD, Lt. Madonia/Clerk Robin Diane Walker/ID Check Unknown)	3/18/2022 Gonzales
19332-19336 E 10 Mile Rd., Eastpointe, MI 48021-1450	MACOMB	CV-510899	12/2/2021 Decision Issued	DEC	3/24/2022 Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	3/18/2022 Gonzales

Account: Account Name: FAMILY FARE, LLC (2 records)

Business ID: 230351 (2 records)

Business DBA: FOREST HILLS FOODS #1400 (2 records)

4668 Cascade Rd SE., Grand Rapids, MI 49546-3718	KENT	CV-511419	3/19/2022 Decision Issued	VIOL	3/19/2022 Sold or furnished alcoholic liquor to unnamed minor decoy GR-434, (20), date of birth September 29, 2001, who was less than twenty-one (21) years old : (LCC Inv. Haywood/Clerk Tom Chabon/ID Check)	5/23/2022 Stip - Negotiated Settlement, Comm, AAG Geissler
4668 Cascade Rd SE., Grand Rapids, MI 49546-3718	KENT	CV-511419	3/19/2022 Decision Issued	DEC	5/23/2022 The Commissioner finds that the Licensee violated MCL 436.1801(1) as cited in the complaint in this matter: As penalty, the Commissioner Orders the Licensee to pay a fine of \$500 for the one (1) acknowledged charge, with \$100 waived in recognition of the Licensee's previous violation history, for a total fine of \$400. 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 mailed;	5/23/2022 Stip - Negotiated Settlement, Comm, AAG Geissler

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, un...

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

Business ID: 4084 (2 records)

Business DBA: CLUB JOVONNES (2 records)

-9138,9140 Greenfield Rd, , Detroit, MI 48228-2202	WAYNE	CV-510912	12/13/2021	Decision Issued	VIOL	12/13/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$3457.05) ***EFT Paid in full 2/10/22***	--
-9138,9140 Greenfield Rd, , Detroit, MI 48228-2202	WAYNE	CV-510912	12/13/2021	Decision Issued	DEC	4/7/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for the single 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.	--

Account: Account Name: FRESKO BRANDS CORPORATION (2 records)

Business ID: 0272971 (2 records)

Business DBA: - (2 records)

202-204 E MAIN ST, , NILES, MI 49120	BERRIEN	CV-511144	1/26/2022	Decision Issued	VIOL	1/26/2022	Failed, refused, or neglected to obey a written order of the Commission dated July 22, 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, July 29, 2021 contrary to Rule 436.1029.	3/28/2022 Commissioner Toma
202-204 E MAIN ST, , NILES, MI 49120	BERRIEN	CV-511144	1/26/2022	Decision Issued	DEC	3/29/2022	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 date of this Order. As additional penalty, the Commissioner Orders all licenses and permits issued by the MLCC to this licensee at the above noted address, be suspended 45 days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' July 22, 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.	3/28/2022 Commissioner Toma

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

Business ID: 239250 (2 records)

Business DBA: GLEI'S GREENHOUSE FARM MARKET BAKERY (2 records)

464 N Willowbrook Rd, , Coldwater, MI 49036-9462	BRANCH	CV-510146	8/30/2021 Decision Issued	VIOL	8/4/2021	1) Damon Glei, a stockholder of the licensed privately held corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: Attempt Resisting and Obstructing; 2) Damon Glei, a stockholder of the licensed privately held corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: Disorderly person Jostling : (MLCC, Inv. Ryan Armstrong)	2/25/2022 Gonzales
464 N Willowbrook Rd, , Coldwater, MI 49036-9462	BRANCH	CV-510146	8/30/2021 Decision Issued	DEC	3/14/2022	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 fine is not paid within forty-five (45) days from the mailing date of this Order.	2/25/2022 Gonzales

Account: Account Name: GM WINE DISTRIBUTION, LLC (1 record)

Business ID: 237713 (1 record)

Business DBA: HILLSIDE ESTATES (1 record)

500 Auburn Ave, Ste A, Pontiac, MI 48342-3216	OAKLAND	CV-510594	10/13/2020 Decision Issued	DEC	4/18/2022	Therefore, the 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.	4/5/2022 Toma
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Account: Account Name: GOLDEN FLEECE, INC. (2 records)

Business ID: 381 (2 records)

Business DBA: GOLDEN FLEECE (2 records)

525-527-529 Monroe St, , Detroit, MI 48226	WAYNE	CV-510251	6/18/2021 Decision Issued	VIOL	6/18/2021	1) Ioannis Dionisopoulos, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit business license, in violation of Detroit City Code § 28-1-5; 2) Ioannis Dionisopoulos, the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: No City of Detroit restaurant license, in violation of Detroit City Code § 19-2-41 : (DPD, Sgt. Esther Lightfoot, Cpl. Pamela Thomas, Inv. Walter Powell-Detroit Business Lic. Dept)	--
525-527-529 Monroe St, , Detroit, MI 48226	WAYNE	CV-510251	6/18/2021 Decision Issued	DEC	3/21/2022	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.	--
The Commissioner Orders Charge No. 2 in CV-510251 DISMISSED.							

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: H & L AKRAM, LLC (4 records)

Business ID: 235059 (4 records)

Business DBA: COMMUNITY PARTY STORE (4 records)

1149 Wood St, , Muskegon, MI 49442-3527	MUSKEGON	CV-511194	2/1/2022 Decision Issued	VIOL	2/1/2022	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. (\$1260.84) **EFT Pd in Full 3/7/22**	3/16/2022 Toma
1149 Wood St, , Muskegon, MI 49442-3527	MUSKEGON	CV-511194	2/1/2022 Decision Issued	DEC	3/22/2022	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	3/16/2022 Toma
1149 Wood St, , Muskegon, MI 49442-3527	MUSKEGON	CV-511195	2/3/2022 Decision Issued	VIOL	2/3/2022	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. (\$602.64) **EFT Pd in full 3/7/22**	3/15/2022 Toma
1149 Wood St, , Muskegon, MI 49442-3527	MUSKEGON	CV-511195	2/3/2022 Decision Issued	DEC	3/22/2022	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$600. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of twelve (12) months from the date this Order is mailed.	3/15/2022 Toma

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

Business ID: 227989 (2 records)

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

15153 E 10 Mile Rd, , Eastpointe, MI 48021-1068	MACOMB	CV-510897	12/2/2021	Decision Issued	VIOL	12/2/2021	1) Sold or furnished alcoholic liquor to minor male decoy #1, (20), date of birth March 9, 2001, who was less than twenty-one (21) years old : (Eastpointe PD, Lt. Madonia and Det. Welch/Clerk Todd Michael Fiori/ID Check Unknown)	3/22/2022	Gonzales
15153 E 10 Mile Rd, , Eastpointe, MI 48021-1068	MACOMB	CV-510897	12/2/2021	Decision Issued	DEC	3/30/2022	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.	3/22/2022	Gonzales

Account: Account Name: HORROCKS FARM MARKET, INC. (2 records)

Business ID: 17373 (2 records)

Business DBA: HORROCKS FARM MARKET (2 records)

7420 W Saginaw Hwy, , Lansing, MI 48917-1104	EATON	CV-511030	1/15/2022	Decision Issued	DEC	4/25/2022	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-1	4/20/2022	Toma
7420 W Saginaw Hwy, , Lansing, MI 48917-1104	EATON	CV-511030	1/15/2022	Decision Issued	VIOL	1/15/2022	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-417, (19), date of birth December 19, 2002, who was less than twenty-one (21) years old : (LCC Inv. Foote/Clerk Michael Patrick Purnhagen/ID Not Checked)	4/20/2022	Toma

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

Business ID: 0270863 (2 records)

Business DBA: PARTY COOLER (2 records)

1001 Michigan St NE, , Grand Rapids, MI 49503-1907	KENT	CV-510860	12/2/2021	Decision Issued	VIOL	12/2/2021	Sold or furnished alcoholic liquor to GR-448, (19), date of birth 5/8/02, who was less than twenty-one (21) years old : (LCC Inv. Schlubatis/Clerk Surjit Singh/ID Not Checked)	4/8/2022	Gonzales
1001 Michigan St NE, , Grand Rapids, MI 49503-1907	KENT	CV-510860	12/2/2021	Decision Issued	DEC	4/15/2022	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	4/8/2022	Gonzales

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

Business ID: 12883 (1 record)

Business DBA: JAZZ LIQUOR STORE (1 record)

2001 Woodward Ave, , Detroit, MI 48226-1607	WAYNE	CV-509280	1/5/2021	Decision Issued	DEC	5/3/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$500 for the single in this matter. 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.	--	
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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. 801(1)

Account: Account Name: JEFFERSON LIQUOR MART, INC. (1 record)

Business ID: 10318 (1 record)

Business DBA: JEFFERSON LIQUOR MART (1 record)

7875 E Jefferson Ave, , Detroit, MI 48214-2511 WAYNE CV-509282

1/5/2021 Decision Issued DEC

5/4/2022

As agreed upon by the parties, the Commissioner Orders a fine of \$700 in this matter. Further, the Commissioner Orders that a suspension of thirty-five (35) 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.

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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. 801(1)

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

Business ID: 242260 (1 record)

Business DBA: THE PITSTOP BAR AND GRILL (1 record)

10701 M 38, , Greenland, MI 49929 ONTONAGON CV-510731

3/11/2021 Decision Issued DEC

4/13/2022

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

4/8/2022 Toma

Account: Account Name: JOHNSON, JULIE A (2 records)

Business ID: 0272265 (2 records)

Business DBA: TRES SABORES (2 records)

1620 S Whitehall Ln, , Saint Helena, CA 94574-9796 OUTSTATE CV-510857

9/10/2021 Decision Issued VIOL

9/10/2021

1) A direct shipper, failed to verify the age of the individual placing the order for shipment of wine; 2) A direct shipper, failed to include the invoice, shipping manifest, or other shipping document with the bottle of wine which was shipped into this state : (LCC Inv. Foote)

4/22/2022 Toma

1620 S Whitehall Ln, , Saint Helena, CA 94574-9796	OUTSTATE	CV-510857	9/10/2021	Decision Issued	DEC	5/4/2022	Therefore, the Commissioner Orders a penalty fine of \$200 for Charge No. 1; and \$100 for Charge No. 2; for a total fine of \$300 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.	4/22/2022	Toma
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Account: Account Name: JON & DAVIES, INC. (2 records)

Business ID: 0262279 (2 records)

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

R2 G13508 N Saginaw Rd, , Clio, MI 48420	GENESEE	CV-510480	9/21/2021	Decision Issued	DEC	2/1/2022	...as a penalty, the Administrative Law Judge Orders a fine of \$300 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 if the 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. 15E	--
R2 G13508 N Saginaw Rd, , Clio, MI 48420	GENESEE	CV-510480	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: Frozen/Blocked Account. (\$464.34) ***Check Outstanding***	--

Account: Account Name: KAA OXFORD, INC. (2 records)

Business ID: 234218 (2 records)

Business DBA: SUNOCO (2 records)

135 S Washington St, , Oxford, MI 48371-4982	OAKLAND	CV-510782	11/27/2021	Decision Issued	VIOL	11/27/2021	1) Sold or furnished alcoholic liquor to minor Decoy KS, (18), date of birth December 5, 2002, who was less than twenty-one (21) years old : (Oxford PD, Ofcs Irish and Cummings/Clerk Karim Mathkur Al-Jorani/ID Not Checked)	--
135 S Washington St, , Oxford, MI 48371-4982	OAKLAND	CV-510782	11/27/2021	Decision Issued	DEC	4/13/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$450. Further, the Commissioner Orders the Licensee to pay total cost of \$6 for witness fees involved with the hearing. The Commissioner Orders that a suspension of twenty-two (22) 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 Settli...	--

Account: Account Name: KACHAL FAMILY, INC. (4 records)

Business ID: 249698 (4 records)									
Business DBA: United Party Shoppe II (4 records)									
7551 Wyoming St, , Dearborn, MI 48126-1681	WAYNE	CV-510605	10/22/2021	Decision Issued	VIOL	10/22/2021	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: No Account/Account Closed. (\$1507.36) ***EFT Paid 11-22-21***	--	
7551 Wyoming St, , Dearborn, MI 48126-1681	WAYNE	CV-510605	10/22/2021	Decision Issued	DEC	3/31/2022	Combined Order CV-510605 & CV-510606 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in Complaint No. CV-510605 and \$100 for the charge in Complaint No. CV-510606. Overall, the total fine is \$200. 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.	--	
7551 Wyoming St, , Dearborn, MI 48126-1681	WAYNE	CV-510606	10/22/2021	Decision Issued	VIOL	10/22/2021	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: No Account/Account Closed. (\$1598.77) ***EFT Paid 11-22-21***	--	
7551 Wyoming St, , Dearborn, MI 48126-1681	WAYNE	CV-510606	10/22/2021	Decision Issued	DEC	3/31/2022	Combined Order CV-510605 & CV-510606 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in Complaint No. CV-510605 and \$100 for the charge in Complaint No. CV-510606. Overall, the total fine is \$200. 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.	--	
Account: Account Name: KARTAR LIQUOR INC (2 records)									
Business ID: 237068 (2 records)									
Business DBA: MARIO'S MARKET (2 records)									
6200 S Martin Luther King Jr Blvd, , Lansing, MI 48911-5401	INGHAM	CV-510925	12/28/2021	Decision Issued	VIOL	12/28/2021	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: Insufficient Funds. (\$8066.44) ***EFT paid in full 1-10-22**	4/29/2022	Toma
6200 S Martin Luther King Jr Blvd, , Lansing, MI 48911-5401	INGHAM	CV-510925	12/28/2021	Decision Issued	DEC	5/4/2022	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.	4/29/2022	Toma
Account: Account Name: KIPER INC. (2 records)									
Business ID: 243481 (2 records)									
Business DBA: MENJO'S (2 records)									
928-940,950 W McNichols Rd, , Detroit, MI 48203-2576	WAYNE	CV-510510	9/11/2021	Decision Issued	VIOL	9/11/2021	1) Sold or furnished alcoholic liquor to MLCC Investigator Blessing, between 2:00 a.m. and 7:00 a.m. : (LCC Inv. Blessing)	--	

928-940,950 W McNichols Rd, , Detroit, MI 48203-2576	WAYNE	CV-510510	9/11/2021 Decision Issued	DEC	4/12/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$200 for the sole charge, as cited. The Commissioner Orders that a suspension of ten (10) 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. Furthermore, 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.	--
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Account: Account Name: LEAR'S SUPERMARKET, INC. (2 records)

Business ID: 9987 (2 records)

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

1153 E Grand River Ave, , Portland, MI 48875-1617	IONIA	CV-511052	1/29/2022 Decision Issued	VIOL	1/29/2022	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-417, (19), date of birth December 19, 2002, who was less than twenty-one (21) years old : (LCC Inv. Armstrong/Clerk Linda Marie Barnes/ID Not Checked)	4/18/2022 Gonzales
1153 E Grand River Ave, , Portland, MI 48875-1617	IONIA	CV-511052	1/29/2022 Decision Issued	DEC	4/26/2022	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.	4/18/2022 Gonzales

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

Business ID: 5576 (2 records)

Business DBA: NORTHGATE BAR (2 records)

G5203 N Saginaw St, , Flint, MI 48505-1671	GENESEE	CV-510796	11/12/2021 Decision Issued	VIOL	11/12/2021	Failed, refused, or neglected to obey a written order of the Commission dated April 8, 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, May 11, 2021 contrary to Rule 436.1029.	--
G5203 N Saginaw St, , Flint, MI 48505-1671	GENESEE	CV-510796	11/12/2021 Decision Issued	DEC	3/23/2022	Therefore, the Commissioner Orders a penalty fine of \$300 for the single 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.	--

As additional penalty, the Commissioner Orders all licenses and permits issued by the Commission to this Licensee at the above address to be suspended forty-five (45) days from the mailing date of this Order if documentary proof of server training has not been provided in accordance with the provisions of the Administrative Commissioners' April 8, 2021 Order. This suspension shall remain in effect until satisfactory documentary proof of server training is received by the Commission or the licenses and permits are terminated under the provisions of administrative rule R 436.1107. 15E

Account: Account Name: LE VALLEY COMPANY LLC (4 records)

Business ID: 0271759 (4 records)

Business DBA: - (4 records)

200 E Frank St, , Caro, MI 48723-1635	TUSCOLA	CV-511354	3/16/2022	Decision Issued	DEC	4/26/2022	511354 & 511355 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 permanent licenses and permits not be issued until the \$100 fine is paid in full.	4/19/2022	Toma
200 E Frank St, , Caro, MI 48723-1635	TUSCOLA	CV-511354	3/16/2022	Decision Issued	VIOL	3/16/2022	Made a payment to the Commission, the State of Michigan, or a wholesaler that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Account frozen. (\$819.50) **EFT Pd 4/19/2022	4/19/2022	Toma
200 E Frank St, , Caro, MI 48723-1635	TUSCOLA	CV-511355	3/17/2022	Decision Issued	DEC	4/25/2022	511354 & 511355 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 permanent licenses and permits not be issued until the \$100 fine is paid in full.	4/19/2022	Toma
200 E Frank St, , Caro, MI 48723-1635	TUSCOLA	CV-511355	3/17/2022	Decision Issued	VIOL	3/17/2022	Made a payment to the Commission, the State of Michigan, or a wholesaler that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Account frozen. (\$303.27) **EFT Pd 4/19/2022	4/19/2022	Toma

Account: Account Name: LINDEN MARKET, INC. (2 records)

Business ID: 153226 (2 records)

Business DBA: LINDEN MARKET (2 records)

6514 Linden Rd, , Swartz Creek, MI 48473-8848	GENESEE	CV-510752	11/3/2021	Decision Issued	VIOL	11/3/2021	1) Gave away alcoholic liquor : (LCC Wardzinski)	3/9/2022	Stip - Negotiated Settlement, Comm AAG Geissler
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6514 Linden Rd , Swartz Creek, MI 48473-8848	GENESEEE	CV-510752	11/3/2021	Decision Issued	DEC	4/21/2022	. . .(4) The Commissioner finds that the Licensee violated Section 1025(1) of the Michigan Liquor Control Code, MCL 436.2025(1), as cited in the complaint. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$100 each 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 Commission or a court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily and with the ful...	3/9/2022	Stip - Negotiated Settlement, Comm AAG Geissler
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Account: Account Name: LIVERNOIS LIQUOR, INC. (1 record)

Business ID: 236858 (1 record)

Business DBA: DETROIT LIQUOR (1 record)

11414 Livernois Ave, , Detroit, MI 48204-1378	WAYNE	CV-509151	12/22/2020	Decision Issued	DEC	5/3/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$450 for Count 1, and a fine of \$50 for Count 2, which total \$500 in this matter. 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.	--
							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 a...	

Account: Account Name: LOST CREEK BACK WOODS LODGE CORP. (2 records)

Business ID: 0267457 (2 records)

Business DBA: LOST CREEK SKY RANCH (2 records)

768 Mapes Rd , Luzerne, MI 48636-9724	OSCODA	CV-510271	8/27/2021	Decision Issued	VIOL	8/27/2021	1) Permitted or allowed out-of-doors service in an area not approved by the Commission in writing; 2) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Invs. Brad Szatkowski and Ross Gibbs : (LCC Inv. Szatkowski and Inv. Gibbs)	3/4/2022	Gonzales
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768 Mapes Rd, , Luzerne, MI 48636-9724	OSCODA	CV-510271	8/27/2021 Decision Issued	DEC	3/16/2022	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.	3/4/2022 Gonzales
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.							

Account: Account Name: MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)

Business ID: 267321 (2 records)

Business DBA: - (2 records)

5133 Alpine Ave NW, , Comstock Park, MI 49321- KENT 9729		CV-510307	8/6/2021 Decision Issued	VIOL	8/6/2021	Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license (LCC Inv. Chaney)	3/4/2022 Stip - Negotiated Settlement, Comm, AAG Felder
5133 Alpine Ave NW, , Comstock Park, MI 49321- KENT 9729		CV-510307	8/6/2021 Decision Issued	DEC	4/21/2022	... (5) 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. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$200 for acknowledged Charge No. 1, cited above in this matter. (7) The Commissioner further Orders a suspension of ten (10) continuous days if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (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 cou...	3/4/2022 Stip - Negotiated Settlement, Comm, AAG Felder

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

Business ID: 0273155 (2 records)

Business DBA: - (2 records)

795 Front, , Petoskey, MI 49770-8024	EMMET	CV-511105	1/18/2022 Decision Issued	VIOL	1/18/2022	Failed, refused, or neglected to obey a written order of the Commission dated July 8, 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, July 21, 2021 contrary to Rule 436.1029.	3/31/2022 Toma
795 Front, , Petoskey, MI 49770-8024	EMMET	CV-511105	1/18/2022 Decision Issued	DEC	4/12/2022	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.	3/31/2022 Toma

Account: Account Name: MARCOUX ENTERPRISES LLC (4 records)

Business ID: 243414 (4 records)							
Business DBA: KITCHEN 527 (4 records)							
527 Phoenix St, , South Haven, MI 49090-1408	VAN BUREN	CV-510926	12/7/2021	Decision Issued	VIOL	12/7/2021 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: Account Closed. (\$1124.10) ***EFT PD in full 1/4/22***	3/30/2022 Gonzales
527 Phoenix St, , South Haven, MI 49090-1408	VAN BUREN	CV-510926	12/7/2021	Decision Issued	DEC	4/6/2022 510926 & 510927 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.	3/30/2022 Gonzales
527 Phoenix St, , South Haven, MI 49090-1408	VAN BUREN	CV-510927	12/6/2021	Decision Issued	VIOL	12/6/2021 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. (\$371.22) ***EFT PD in Full 1/3/22***	3/30/2022 Gonzales
527 Phoenix St, , South Haven, MI 49090-1408	VAN BUREN	CV-510927	12/6/2021	Decision Issued	DEC	4/6/2022 510926 & 510927 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.	3/30/2022 Gonzales
Account: Account Name: MCPHERSON CELLARS, INC. (2 records)							
Business ID: 0270310 (2 records)							
Business DBA: MCPHERSON CELLARS (2 records)							
1615 Texas Ave, , Lubbock, TX 79401-5140	OUTSTATE	CV-511036	1/9/2022	Decision Issued	VIOL	1/9/2022 1) Failed to include an invoice with wine it shipped, delivered, or otherwise introduced into this state; 2) Sold, delivered, or imported Chenin Blanc, a wine it had not registered with the Commission, to a consumer in the state : (LCC Anabel Jansen)	3/29/2022 Toma
1615 Texas Ave, , Lubbock, TX 79401-5140	OUTSTATE	CV-511036	1/9/2022	Decision Issued	DEC	4/11/2022 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.	3/29/2022 Toma
Account: Account Name: MONKEY FIST BREWING COMPANY LLC (2 records)							
Business ID: 0259501 (2 records)							
Business DBA: MIDDLE COAST BREWING COMPANY (2 records)							
329 E State, Unit 1 & 2, Traverse City, MI 49684	GR TRAVERSE	CV-510816	11/23/2021	Decision Issued	DEC	2/11/2022 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.	2/11/2022 Commissioner Toma

329 E State, Unit 1 & 2, Traverse City, MI 49684	GR TRAVERSE	CV-510816	11/23/2021	Decision Issued	VIOL	11/23/2021	Failed, refused, or neglected to obey a written order of the Commission dated May 6, 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, May 26, 2021 contrary to Rule 436.1029.	2/11/2022	Commissioner Toma
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Account: Account Name: MOORE'S JUANITA LOUNGE INC. (2 records)

Business ID: 3467 (2 records)

Business DBA: WALL STREET LOUNGE (2 records)

18458 James Couzens Fwy, , Detroit, MI 48235-2505	WAYNE	CV-511189	2/4/2022	Decision Issued	VIOL	2/4/2022	made a payment to the Commission, the State of Michigan, or a wholesaler, which was subsequently dishonored by a financial institution for lack of sufficient funds.	3/30/2022	Toma
18458 James Couzens Fwy, , Detroit, MI 48235-2505	WAYNE	CV-511189	2/4/2022	Decision Issued	DEC	4/6/2022	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.	3/30/2022	Toma

Account: Account Name: M S KARIM ENTERPRISES, INC. (2 records)

Business ID: 227851 (2 records)

Business DBA: BIG DADDY'S (2 records)

9100 Oakland St, , Detroit, MI 48211-1122	WAYNE	CV-510556	9/23/2021	Decision Issued	VIOL	9/23/2021	1) Sold or furnished alcoholic liquor to minor decoy (20), with date of birth December 10, 2000, who was less than twenty-one (21) years old : (DPD 3rd Prec, Sgt. Barrack and Ofcs. Baxtresser, Cardenas and Lach/Clerk Lisa Marie Glass/ID Not Checked)	--	
9100 Oakland St, , Detroit, MI 48211-1122	WAYNE	CV-510556	9/23/2021	Decision Issued	DEC	4/20/2022	Further, as a penalty, the Commissioner Orders a fine of \$700 in this matter. In addition, the Commissioner Orders that a suspension of thirty-five (35) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D 801(1)	--	

Account: Account Name: MY GRANDMOTHERS TABLE, LLC (2 records)

Business ID: 0273285 (2 records)

Business DBA: MY GRANDMOTHER'S TABLE (2 records)

115 Bridge St, , Charlevoix, MI 49720-1401	CHARLEVOIX	CV-511280	2/21/2022	Decision Issued	VIOL	2/21/2022	Failed, refused, or neglected to obey a written order of the Commission dated August 17, 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, August 24, 2021 contrary to Rule 436.1029.	4/18/2022	Commissioner Toma
115 Bridge St, , Charlevoix, MI 49720-1401	CHARLEVOIX	CV-511280	2/21/2022	Decision Issued	DEC	4/21/2022	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.	4/18/2022	Commissioner Toma

Account: Account Name: NEW SAVE MORE, LLC (2 records)

Business ID: 240234 (2 records)						
Business DBA: SAVE MORE (2 records)						
5030 S Waverly Rd, , Lansing, MI 48911-2768	INGHAM	CV-511076	1/29/2022 Decision Issued	VIOL	1/29/2022 Sold or furnished alcoholic liquor to unnamed minor decoy LAN-418, (19), date of birth September 1, 2002, who was less than twenty-one (21) years old : (LCC Inv. Mugnolo/Clerk Rajpal Singh/ID Not Checked)	4/26/2022 Toma
5030 S Waverly Rd, , Lansing, MI 48911-2768	INGHAM	CV-511076	1/29/2022 Decision Issued	DEC	4/29/2022 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	4/26/2022 Toma
Account: Account Name: OLIVET PETROLEUM, LLC (2 records)						
Business ID: 0270436 (2 records)						
Business DBA: DOUBLE NICKLE PARTY STORE (2 records)						
229 N Main St, , Olivet, MI 49076-9465	EATON	CV-511005	1/15/2022 Decision Issued	DEC	4/13/2022 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.	--
229 N Main St, , Olivet, MI 49076-9465	EATON	CV-511005	1/15/2022 Decision Issued	VIOL	1/15/2022 Sold or furnished alcoholic liquor to unnamed minor decoy LAN-418, (19), date of birth September 1, 2002, who was less than twenty-one (21) years old : (LCC Inv. Haapapuro/Clerk Candance Marie Kelley/ID Not Checked)	--
Account: Account Name: ONE TENTH LLC (3 records)						
Business ID: 0263905 (3 records)						
Business DBA: BACKSTREET AT LARGE MULTIPLEX (3 records)						

14925 Livernois Ave, , Detroit, MI 48238-2061	WAYNE	CV-509907	10/31/2020 Decision Issued	DEC	4/5/2022 . . . (5) The Commissioner finds that the Licensee violated Section 1021(2) of the Michigan Liquor Control Code (Code), MCL 436.2021(2) as cited above, violated Rule 436.1023(2)(b) of the Michigan Administrative Code (MAC) as cited above, violated Rule 436.1419(2) of the MAC as cited above, violated Rule 436.1023(2)(a) of the MAC as cited above, violated Section 1003 of the Code, MCL 436.2003 as cited above, and violated Rule 436.1011(1) of the MAC as cited above in the complaint. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$175 each for acknowledged Charge Nos. 1, 2, 3, 4, 5, 6, 7, and 8, cited above, for a total fine of \$1,400 in this matter. (7) The Commissioner further Orders a suspension of seventy (70) continuous days if the total fine of \$1,400 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 Li...	3/16/2022 Stip - Negotiated Settlement, Comm AAG Asevedo
14925 Livernois Ave, , Detroit, MI 48238-2061	WAYNE	CV-510096	7/28/2021 Decision Issued	VIOL	7/28/2021 1) Permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by unnamed patrons; 2) permitted a quantity of alcoholic liquor, sold for consumption on the licensed premises, to be removed from the licensed premises, by Stephen Richardson; 3) allowed alcoholic liquor to be kept or stored off the licensed premises without prior written order of the Commission; 4) permitted or allowed out-of-doors service in an area not approved by the Commission in writing; 5) installed an additional bar without the prior written approval of the Commission : (MLCC, Inv. Mally Blessing DDP-Vire Set O Craighead)	3/16/2022 Stip - Negotiated Settlement, Comm AAG Asevedo
14925 Livernois Ave, , Detroit, MI 48238-2061	WAYNE	CV-510096	7/28/2021 Decision Issued	DEC	4/5/2022 . . . (5) The Commissioner finds that the Licensee violated Section 1021(2) of the Michigan Liquor Control Code, MCL 436.2021(2) as cited above, violated Rule 436.1025 of the Michigan Administrative Code (MAC) as cited above, violated Rule 436.1419(2) of the MAC as cited above, and violated Rule 436.1023(2)(b) of the MAC as cited above in the complaint. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$150 each for acknowledged Charge Nos. 1, 2, 3, 4, and 5, cited above, for a total fine of \$750 in this matter. (7) The Commissioner further Orders a suspension of thirty-seven (37) continuous days if the total fine of \$750 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...	3/16/2022 Stip - Negotiated Settlement, Comm AAG Asevedo

Account: Account Name: ORLEANS PETROLEUM LLC (2 records)

Business ID: 234986 (2 records)

Business DBA: MARATHON 66 (2 records)

R 1,6006 N State Rd, , Orleans, MI 48865-9620	IONIA	CV-511043	1/29/2022 Decision Issued	VIOL	1/29/2022 Sold or furnished alcoholic liquor to unnamed minor decoy LAN-417, (19), date of birth December 19, 2002, who was less than twenty-one (21) years old : (LCC Inv. Armstrong/Clerk Samantha Elizabeth-Belle Spencer/ID Not Checked)	4/26/2022 Toma
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R 1,6006 N State Rd, , Orleans, MI 48865-9620	IONIA	CV-511043	1/29/2022 Decision Issued	DEC	4/27/2022	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	4/26/2022 Toma
Account: Account Name: PETRO & PANTRY, INC. (2 records)							
Business ID: 246961 (2 records)							
Business DBA: BELTLINE & 3 MILE MARATHON (2 records)							
2808 E Beltline Ave NE, , Grand Rapids, MI 49505-9704	KENT	CV-511178	2/10/2022 Decision Issued	VIOL	2/10/2022	Sold or furnished alcoholic liquor to unnamed minor decoy GR-433, (20) date of birth August 9, 2001, who was less than twenty-one (21) years old : (LCC Inv. Nye/Clerk Myron James Childs/ID checked)	4/21/2022 Gonzales
2808 E Beltline Ave NE, , Grand Rapids, MI 49505-9704	KENT	CV-511178	2/10/2022 Decision Issued	DEC	4/29/2022	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	4/21/2022 Gonzales
Account: Account Name: PEYSER, INC. (2 records)							
Business ID: 134580 (2 records)							
Business DBA: DUKE'S PARTY STORE (2 records)							
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-510902	11/30/2021 -	VIOL	11/30/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: non-sufficient funds. (\$4029.21) ***EFT PD in Full 12/21/21***	--
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-510902	11/30/2021 -	NOLP	5/3/2022	Dismissed as it is a duplicate of CV-510826 - file closed.	--
Account: Account Name: PHILIP & SONS, INC. (2 records)							
Business ID: 99937 (2 records)							
Business DBA: NORTHEND MARKET (2 records)							
G-,5272 N Saginaw, , Flint, MI 48505	GENESEE	CV-510869	11/3/2021 Decision Issued	VIOL	11/3/2021	made a payment to the Commission, the State of Michigan, or a wholesaler that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Unable to locate account.	2/16/2022 Toma
G-,5272 N Saginaw, , Flint, MI 48505	GENESEE	CV-510869	11/3/2021 Decision Issued	DEC	2/23/2022	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 and the subject licensee's long record of MLCC compliance.	2/16/2022 Toma
Account: Account Name: PJG PROPERTIES LLC (2 records)							
Business ID: 0267014 (2 records)							
Business DBA: EMERSON LAKE INN (2 records)							
7786 E US 10, , Walhalla, MI 49458	MASON	CV-510915	12/27/2021 Decision Issued	VIOL	12/27/2021	Gave away alcoholic liquor : (LCC Inv. Erdelyi)	3/18/2022 Gonzales

7786 E US 10, , Walhalla, MI 49458	MASON	CV-510915	12/27/2021	Decision Issued	DEC	4/1/2022	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	3/18/2022	Gonzales
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Account: Account Name: PORTAGE YACHT CLUB (2 records)

Business ID: 9108 (2 records)

Business DBA: PORTAGE YACHT CLUB (2 records)

8930 Dexter Pinckney Rd, , Pinckney, MI 48169-9430	WASHTENAW	CV-510878	11/17/2021	Decision Issued	DEC	4/20/2022	...the Administrative Law Judge Orders a fine of \$100. 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.	--	
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8930 Dexter Pinckney Rd, , Pinckney, MI 48169-9430	WASHTENAW	CV-510878	11/17/2021	Decision Issued	VIOL	11/17/2021	The licensee failed to make required records available for inspection : (LCC Inv. Maul)	--	
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Account: Account Name: R2M, LLC (2 records)

Business ID: 230775 (2 records)

Business DBA: WOODY'S PRESS BOX (2 records)

5656 Clyde Park Ave SW, , Wyoming, MI 49509-9721	KENT	CV-510906	12/9/2021	Decision Issued	DEC	4/15/2022	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	4/12/2022	Gonzales
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5656 Clyde Park Ave SW, , Wyoming, MI 49509-9721	KENT	CV-510906	12/9/2021	Decision Issued	VIOL	12/9/2021	Sold or furnished alcoholic liquor to GR-449, (20), date of birth 11/21/01, who was less than twenty-one (21) years old : (LCC Invs. Perilloux OR Mulder/Clerk Justin Cordero/ID Checked)	4/12/2022	Gonzales
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Account: Account Name: REED 419-29, LLC (2 records)

Business ID: 0261625 (2 records)

Business DBA: - (2 records)

17139 Schaefer Hwy, , Detroit, MI 48235-4132	WAYNE	CV-510981	12/31/2021	Decision Issued	VIOL	12/31/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$1231.44) ***EFT paid 2/17/22***	--	
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17139 Schaefer Hwy, , Detroit, MI 48235-4132	WAYNE	CV-510981	12/31/2021	Decision Issued	DEC	4/7/2022	Therefore, the Commissioner Orders a penalty fine of \$150 for the single 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. 15E	--	
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Account: Account Name: RN KISTER, INC. (2 records)

Business ID: 160582 (2 records)

Business DBA: LAKESIDE GROCERY & LIQUOR (2 records)						
W17304 Main St, , Curtis, MI 49820-9652	MACKINAC	CV-511056	1/14/2022 Decision Issued	VIOL	1/14/2022 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. Specifically: Insufficient Funds. (\$1568.02) **EFT PD in Full 2/14/22**	4/18/2022 Toma
W17304 Main St, , Curtis, MI 49820-9652	MACKINAC	CV-511056	1/14/2022 Decision Issued	DEC	4/26/2022 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.	4/18/2022 Toma
Account: Account Name: ROAK BREWING CO., LLC (2 records)						
Business ID: 0266705 (2 records)						
Business DBA: DARK HORSE BREWING COMPANY (2 records)						
511 S Kalamazoo Ave, , Marshall, MI 49068-1718	CALHOUN	CV-510316	8/10/2021 Decision Issued	VIOL	8/10/2021 Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license : (LCC Inv. Foote)	2/28/2022 Toma
511 S Kalamazoo Ave, , Marshall, MI 49068-1718	CALHOUN	CV-510316	8/10/2021 Decision Issued	DEC	3/3/2022 Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this	2/28/2022 Toma
Account: Account Name: RROK INVESTMENTS, LLC (1 record)						
Business ID: 234898 (1 record)						
Business DBA: BOSTON PIZZA (1 record)						
3324 Owen Rd, , Fenton, MI 48430-1759	GENESEE	CV-510984	11/13/2020 Decision Issued	DEC	5/4/2022 . . (5) The Commissioner finds that the Licensee violated Rule 436.1011(2)(c) of the Michigan Administrative Code, as cited in the complaint. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 for acknowledged Charge No. 1, cited above 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, 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 understandin...	3/31/2022 Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: SAHABI CONVENIENCE STORE, INC. (1 record)						
Business ID: 3685 (1 record)						
Business DBA: OPYUM LOUNGE (1 record)						

24587 W 8 Mile Rd, , Detroit, MI 48219-1028	WAYNE	CV-509522	5/4/2020	Decision Issued	DEC	5/12/2022	The Commissioner Orders the single charge cited above DISMISSED with prejudice.	--
Account: Account Name: S AND SP, LLC (2 records)								
Business ID: 231712 (2 records)								
Business DBA: CHATEAU QUICK STOP PARTY STORE (2 records)								
1820 44th St SW, , Wyoming, MI 49519-4250	KENT	CV-510877	10/14/2021	Decision Issued	DEC	4/25/2022	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/18/2022 Gonzales
1820 44th St SW, , Wyoming, MI 49519-4250	KENT	CV-510877	10/14/2021	Decision Issued	VIOL	10/14/2021	Sold or furnished alcoholic liquor to unnamed minor decoy GR-447, (19), date of birth September 22, 2002, who was less than twenty-one (21) years old : (LCC Inv. Schlubatis/Clerk Jena Julian/ID Not Checked)	4/18/2022 Gonzales
Account: Account Name: SE CORPORATION OF MICHIGAN (2 records)								
Business ID: 248052 (2 records)								
Business DBA: - (2 records)								
3685 Highland Rd, , White Lake, MI 48383-3808	OAKLAND	CV-511022	12/17/2021	Decision Issued	VIOL	12/17/2021	1) Engaged in an illegal occupation or illegal act upon the licensed premises, specifically: knowingly sold alcoholic liquor to minor decoy EJR, (20), d.o.b. October 16, 2001, and/or failed to make diligent inquiry as to whether the minor decoy EJR, d.o.b. October 16, 2001, was a minor; 2) Engaged in an illegal occupation or illegal act upon the licensed premises, specifically: knowingly sold alcoholic liquor to minor decoy BAF, (20), d.o.b. December 26, 2000, and/or failed to make diligent inquiry as to whether the minor decoy BAF, d.o.b. December 26, 2000, was a minor : (White Lake Twp PD, Det. Snow/Clerk David Ashe/ID Checked)	--
3685 Highland Rd, , White Lake, MI 48383-3808	OAKLAND	CV-511022	12/17/2021	Decision Issued	DEC	5/18/2022	The Commissioner Orders Charges 1 and 2 DISMISSED with prejudice.	--
Account: Account Name: SILK CITY SALOON, LLC (1 record)								
Business ID: 234465 (1 record)								
Business DBA: SILK CITY SALOON (1 record)								
135 N Bridge St, , Belding, MI 48809-1756	IONIA	CV-510821	11/15/2021	Decision Issued	VIOL	11/15/2021	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: Insufficient Funds. (\$908.76) ***EFT Pd in Full 12/13/21***	3/15/2022 Toma
Account: Account Name: SITAL KAUR, LLC (2 records)								
Business ID: 245825 (2 records)								
Business DBA: PETE'S HY-GRADE MARKET (2 records)								
533 S Chestnut St, , Lansing, MI 48933-2210	INGHAM	CV-511207	1/26/2022	Decision Issued	VIOL	1/26/2022	Sold or furnished alcoholic liquor to unnamed minor decoy (19), MD #103, date of birth September 19, 2002, who was less than twenty-one (21) years old : (Lnsing PD, Ofcs. Berry and Vaughn/Clerk Navdeep Singh/ID Not Checked)	5/3/2022 Toma

533 S Chestnut St, , Lansing, MI 48933-2210	INGHAM	CV-511207	1/26/2022 Decision Issued	DEC	5/10/2022	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	5/3/2022 Toma
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Account: Account Name: SOUL OF DETROIT RESTAURANT, LLC (2 records)

Business ID: 267576 (2 records)

Business DBA: - (2 records)

13830 Lakeside Cir, , Sterling Heights, MI 48313-1316	MACOMB	CV-511306	3/3/2022 Decision Issued	VIOL	3/3/2022	made a payment to the Commission, the State of Michigan, or a wholesaler, which was subsequently dishonored by a financial institution for lack of sufficient funds. (\$451.83)	4/4/2022 Gonzales
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13830 Lakeside Cir, , Sterling Heights, MI 48313-1316	MACOMB	CV-511306	3/3/2022 Decision Issued	DEC	4/8/2022	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.	4/4/2022 Gonzales
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Account: Account Name: SOUTH LYON LOVEWELL-HILL POST 1224 VETERANS OF FOREIGN WARS OF THE UNITED STATES (1 record)

Business ID: 234801 (1 record)

Business DBA: SOUTH LYON LOVEWELL-HILL POST 1224 VETERANS OF FOREIGN WARS OF THE UNITED STATES (1 record)

125 E McHattie St, , South Lyon, MI 48178-1423	OAKLAND	CV-511077	3/17/2021 Decision Issued	DEC	5/2/2022	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.	4/21/2022 Toma
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Account: Account Name: STONEY'S ON THE RIVER, LLC (1 record)

Business ID: 0270288 (1 record)

Business DBA: - (1 record)

4020 W Grand River Ave, , Howell, MI 48855-7686	LIVINGSTON	CV-509231	11/21/2020 Decision Issued	DEC	5/24/2022 . . . (5) The Commissioner finds that the Licensee violated Section 217(3) of the Michigan Liquor Control Code, MCL 436.1217(3), as cited in the complaint. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$150 for acknowledged Charge No. 1, cited above in this matter. (7) 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. (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 and with the full und...	5/20/2022 Stip - Negotiated Settlement, Comm, AAG Asevedo
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Account: Account Name: TARANJIT, INC. (4 records)

Business ID: 0265137 (4 records)

Business DBA: J & R SUPERMARKET (4 records)

3900 Division Ave S, Ste D, Wyoming, MI 49548-3274	KENT	CV-510929	12/23/2021 Decision Issued	VIOL	12/23/2021 Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: No account/Account closed. (\$8307.38) ***EFT PD	3/29/2022 Stip - Negotiated Settlement, Comm, AAG Geissler
3900 Division Ave S, Ste D, Wyoming, MI 49548-3274	KENT	CV-510929	12/23/2021 Decision Issued	DEC	4/27/2022 CV-510929 and CV-510974. . . . (4) The Commissioner finds that the Licensee violated Rule 436.1059 of the Michigan Administrative Code, as cited in each charge in the above complaints. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$50 each for acknowledged Charge No. 1 in Complaint No. CV-510929 and Charge No. 1 in Complaint No. CV-510974, for a total fine of \$100 for the two complaints 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...	3/29/2022 Stip - Negotiated Settlement, Comm, AAG Geissler

3900 Division Ave S, Ste D, Wyoming, MI 49548- 3274	KENT	CV-510974	12/27/2021	Acknowledged	DEC	4/27/2022	CV-510929 and CV-510974. . . .(4) The Commissioner finds that the Licensee violated Rule 436.1059 of the Michigan Administrative Code, as cited in each charge in the above complaints. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$50 each for acknowledged Charge No. 1 in Complaint No. CV-510929 and Charge No. 1 in Complaint No. CV-510974, for a total fine of \$100 for the two complaints 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...	3/29/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
3900 Division Ave S, Ste D, Wyoming, MI 49548- 3274	KENT	CV-510974	12/27/2021	Acknowledged	VIOL	12/27/2021	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/Account closed. (\$2809.91) ***EFT PD in Full 1/12/22***	3/29/2022	Stip - Negotiated Settlement, Comm, AAG Geissler

Account: Account Name: THARP GRAND TRUNK, INC. (2 records)

Business ID: 174333 (2 records)

Business DBA: THARP GRAND TRUNK (2 records)

608-.612 Woodward Ave., Detroit, MI 48226-3450	WAYNE	CV-510151	7/25/2021	Decision Issued	VIOL	7/25/2021	Gave away alcoholic liquor : (MLCC, Inv. Molly Blessing)	3/31/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
608-.612 Woodward Ave., Detroit, MI 48226-3450	WAYNE	CV-510151	7/25/2021	Decision Issued	DEC	4/29/2022	. . . (4) The Commissioner finds that the Licensee violated Section 1025(1) of the Michigan Liquor Control Code, MCL 436.2025(1) as cited in the complaint. (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 Commission or a court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily and with the full unde...	3/31/2022	Stip - Negotiated Settlement, Comm, AAG Geissler

Account: Account Name: THEATRE BEVERAGES, LLC (2 records)

Business ID: 0268547 (2 records)

Business DBA: - (2 records)

1525 Commerce Dr, , Marquette, MI 49855-8711	MARQUETTE	CV-510892	12/5/2021 Decision Issued	VIOL	12/5/2021	Failed, refused, or neglected to obey a written order of the Commission dated April 28, 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, June 7, 2021 contrary to Rule 436.1029.	3/22/2022 Commissioner Toma
1525 Commerce Dr, , Marquette, MI 49855-8711	MARQUETTE	CV-510892	12/5/2021 Decision Issued	DEC	3/23/2022	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.	3/22/2022 Commissioner Toma

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

Business ID: 0265018 (2 records)

Business DBA: - (2 records)

319 Bay St, , Petoskey, MI 49770-2406	EMMET	CV-510526	9/14/2021 Decision Issued	VIOL	9/14/2021	Failed, refused, or neglected to obey a written order of the Commission dated August 13, 2019, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, March 17, 2021 contrary to Rule 436.1029.	12/1/2021 Commissioner Toma
319 Bay St, , Petoskey, MI 49770-2406	EMMET	CV-510526	9/14/2021 Decision Issued	DEC	12/2/2021	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.	12/1/2021 Commissioner Toma

Account: Account Name: THE GODFATHER BISTRO, L.L.C. (2 records)

Business ID: 245542 (2 records)

Business DBA: GODFATHER BISTRO (2 records)

14073 23 Mile Rd, , Shelby Township, MI 48315	MACOMB	CV-511339	3/9/2022 Decision Issued	DEC	4/13/2022	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.	4/9/2022 Toma
14073 23 Mile Rd, , Shelby Township, MI 48315	MACOMB	CV-511339	3/9/2022 Decision Issued	VIOL	3/9/2022	Made a payment to the Commission, the State of Michigan, or a wholesaler, which was subsequently dishonored by a financial institution for lack of sufficient funds. (#4095.58) **FET Pd in Full 2/19/22**	4/9/2022 Toma

Account: Account Name: THUNDER BAY WINERY L.L.C. (2 records)

Business ID: 0272740 (2 records)

Business DBA: THUNDER BAY WINERY (2 records)

438 E Mitchell St, , Petoskey, MI 49770-2624	EMMET	CV-511214	2/1/2022 Decision Issued	VIOL	2/1/2022	Failed, refused, or neglected to obey a written order of the Commission dated July 29, 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, August 4, 2021 contrary to Rule 436.1029.	3/18/2022 Commissioner Toma
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438 E Mitchell St, , Petoskey, MI 49770-2624	EMMET	CV-511214	2/1/2022 Decision Issued	DEC	3/21/2022	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.	3/18/2022 Commissioner Toma
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Account: Account Name: TINKU INC. (2 records)

Business ID: 205074 (2 records)

Business DBA: BROTHERS EXPRESS MART (2 records)

715 S Main St, , Olivet, MI 49076-9706	EATON	CV-511029	1/15/2022 Decision Issued	VIOL	1/15/2022	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-417, date of birth December 19, 2002, who was less than twenty-one (21) years old : (LCC Inv. Foote/Clerk Karandeep Singh/ID Not Checked)	4/11/2022 Stip - Negotiated Settlement, Comm AAG Geissler
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715 S Main St, , Olivet, MI 49076-9706	EATON	CV-511029	1/15/2022 Decision Issued	DEC	5/13/2022	... (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. (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 voluntarily and with the f...	4/11/2022 Stip - Negotiated Settlement, Comm AAG Geissler
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Account: Account Name: TOM'S POINT LLC (2 records)

Business ID: 0272736 (2 records)

Business DBA: - (2 records)

2701 Lakeshore Dr, , Saint Joseph, MI 49085-2213	BERRIEN	CV-511279	2/21/2022 Decision Issued	VIOL	2/21/2022	Failed, refused, or neglected to obey a written order of the Commission dated August 10, 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, August 24, 2021 contrary to Rule 436.1029.	4/12/2022 Commissioner Toma
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2701 Lakeshore Dr, , Saint Joseph, MI 49085-2213	BERRIEN	CV-511279	2/21/2022 Decision Issued	DEC	4/19/2022	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.	4/12/2022 Commissioner Toma
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Account: Account Name: TRABOIN'S INC (2 records)

Business ID: 0272127 (2 records)

Business DBA: KEN'S COUNTRY KITCHEN (2 records)

40280-40300 Hayes Rd, , Clinton Township, MI 48038	MACOMB	CV-510718	11/7/2021 Decision Issued	VIOL	11/7/2021	Failed, refused, or neglected to obey a written order of the Commission dated May 6, 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, May 10, 2021 contrary to Rule 436.1029.	--
40280-40300 Hayes Rd, , Clinton Township, MI 48038	MACOMB	CV-510718	11/7/2021 Decision Issued	DEC	2/23/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$100. Further, the Commissioner Orders that a suspension of five (5) 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: TRANSIENT ARTISAN ALES LLC (AN ILLINOIS LIMITED LIABILITY COMPANY) (2 records)

Business ID: 241153 (2 records)

Business DBA: - (2 records)

4229 Lake St, , Bridgman, MI 49106-9109	BERRIEN	CV-510584	8/19/2021 Hearing	VIOL	8/19/2021	1) Allowed alcoholic liquor to be kept or stored off the licensed premises without prior written order of the Commission; 2) Added space to the physical structure of the licensed premises, without prior written approval of the Commission : (LCC Inv. Schmidt)	--
4229 Lake St, , Bridgman, MI 49106-9109	BERRIEN	CV-510584	8/19/2021 Hearing	DEC	4/14/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for Count 1 and \$100 for Count 2 in Complaint No. CV-510584. Overall, the total fine is \$200. 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. Further, the Commissioner Orders the subject Licensee to desist conducting business related to its liquor license or storing alcoholic inventory in unapproved areas of any kind without obtaining the proper MLCC approval.	--

Account: Account Name: TRANSPHARM PRECLINICAL SOLUTIONS, LLC (2 records)

Business ID: 224958 (2 records)

Business DBA: - (2 records)

7190 Brooklyn Rd, , Jackson, MI 49201-9258	JACKSON	CV-510309	8/5/2021 Decision Issued	VIOL	8/5/2021	Failed to timely renew its liquor license for the current licensing year as required : (LCC Armstrong)	3/24/2022 Gonzales
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7190 Brooklyn Rd, , Jackson, MI 49201-9258	JACKSON	CV-510309	8/5/2021 Decision Issued	DEC	4/11/2022	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.	3/24/2022 Gonzales
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Account: Account Name: TYCLS, LLC (2 records)

Business ID: 0269451 (2 records)

Business DBA: ER LIQUOR (2 records)

27260 Eureka Rd, , Taylor, MI 48180-4845	WAYNE	CV-510872	11/12/2021 Decision Issued	VIOL	11/12/2021	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: Non-Sufficient Funds/Insufficient Funds. (\$3172.77) ***EFT PD in Full 12/17/21***	3/16/2022 Toma
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27260 Eureka Rd, , Taylor, MI 48180-4845	WAYNE	CV-510872	11/12/2021 Decision Issued	DEC	3/22/2022	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.	3/16/2022 Toma
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Account: Account Name: VARIETY LIQUOR 2, LLC (2 records)

Business ID: 0260036 (2 records)

Business DBA: THE STORE (2 records)

2128 S Mission St, , Mount Pleasant, MI 48858-4427	ISABELLA	CV-510807	10/28/2021 Decision Issued	VIOL	10/28/2021	Sold or furnished alcoholic liquor to Decoy 2021001, (18), date of birth 5/6/03, who was less than twenty-one (21) years old : (Mt. Pleasant PD, Ofc. Nau/Clerk Numaan Wali Khan/IN Not checked)	3/22/2022 Gonzales
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2128 S Mission St, , Mount Pleasant, MI 48858-4427	ISABELLA	CV-510807	10/28/2021 Decision Issued	DEC	3/25/2022	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	3/22/2022 Gonzales
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Account: Account Name: VISTA RIDGE VINEYARDS, LLC (1 record)

Business ID: 244210 (1 record)

Business DBA: - (1 record)

9104 Helena Rd, , Alden, MI 49612	ANTRIM	CV-510552	4/26/2021 Decision Issued	DEC	3/28/2022	As a penalty, the Commissioner Orders a fine of \$200 for each of the two (2) Charges for a total of \$400. Further, the Commissioner Orders a suspension of twenty (20) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	--
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Account: Account Name: WALTERS-DIMMICK PETROLEUM, INC. (2 records)

Business ID: 216328 (2 records)

Business DBA: MIDDLEVILLE SHELL (2 records)

400 W Main St, , Middleville, MI 49333-8984	BARRY	CV-509929	6/30/2021 Decision Issued	VIOL	6/30/2021 Sold or furnished alcoholic liquor to unnamed minor decoy BASH 21-001, (18), date of birth November 27, 2002, who was less than twenty-one (21) years old : (Barry County SD, D/Sgt. Maki/Clerk Kira Danielle Vandenbosch/ID Not a record)	4/25/2022 Gonzales
400 W Main St, , Middleville, MI 49333-8984	BARRY	CV-509929	6/30/2021 Decision Issued	DEC	5/6/2022 Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	4/25/2022 Gonzales

Account: Account Name: WHITNEY & IAN ENTERPRISES, LLC (1 record)

Business ID: 0267060 (1 record)

Business DBA: SPIRITS ON M88 (1 record)

316 S Division St, , Bellaire, MI 49615-9196	ANTRIM	CV-510589	2/15/2021 Decision Issued	DEC	3/28/2022 Further, as a penalty, the Commissioner Orders a fine of \$2,500 for the combined Charge No. 1 and Charge No. 2 in this matter. In addition, the Commissioner Orders that a suspension of one-hundred and twenty-five (125) 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.	--
					Furthermore, as the Licensee violated MCL 436.1901(6) and as this is the first violation by the Licensee under MCL 436.1901(6), the Commissioner Orders a twenty (20) day suspension beginning on April 6, 2022, in accordance with MCL 436.1903(1)(a). This suspension shall run consecutively and not concurrently with any other suspension ordered	

Account: Account Name: WILD TREE SMOKE SHOP, INC. (2 records)

Business ID: 0261297 (2 records)

Business DBA: WILD TREE SMOKE SHOP (2 records)

47056 Dequindre Rd, , Shelby Twp, MI 48317-3638	MACOMB	CV-510967	7/22/2020 Decision Issued	VIOL	7/22/2021 1) Sold or furnished alcoholic liquor to minor decoy CI 506, (20), date of birth July 17, 2001, who was less than twenty-one (21) years old : (Shelby Twp PD, Sgt. Heisler and Ofc. Sinishtaj/Clerk Jeffrey John Kashat/ID Not a record)	--
47056 Dequindre Rd, , Shelby Twp, MI 48317-3638	MACOMB	CV-510967	7/22/2020 Decision Issued	DEC	4/13/2022 As agreed upon by the parties, the Commissioner Orders a fine of \$450. Further, the Commissioner Orders that a suspension of twenty-two (22) 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. 801(1)

Account: Account Name: WOODWARD DETROIT CVS, L.L.C. (6 records)

Business ID: 214248 (2 records)

Business DBA: CVS/PHARMACY #8301 (2 records)

940 Lapeer Ave, , Port Huron, MI 48060-4414	ST CLAIR	CV-509591	4/21/2021	Decision Issued	DEC	3/17/2022	. . .(4) The Commissioner concludes that in this case the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in Charge No. 1 above. (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 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 voluntari...	2/11/2022	Stip - Negotiated Settlement, Comm AAG Geissler
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940 Lapeer Ave, , Port Huron, MI 48060-4414	ST CLAIR	CV-509591	4/21/2021	Decision Issued	DEC	3/18/2022	File and Order to H & A for further processing.	2/11/2022	Stip - Negotiated Settlement, Comm AAG Geissler
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Business ID: 214293 (2 records)

Business DBA: CVS/PHARMACY #8118 (2 records)

131 Elm St, , Wyandotte, MI 48192-5920	WAYNE	CV-510264	8/10/2021	Decision Issued	VIOL	8/10/2021	Sold or furnished alcoholic liquor to minor Decoy Wyan 21-02, date of birth January 17, 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 Jenna Marie Bastien/ID not	--	
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131 Elm St, , Wyandotte, MI 48192-5920	WAYNE	CV-510264	8/10/2021	Decision Issued	DEC	3/31/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$600 for the sole charge, as cited. 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.	--	
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Furthermore, 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. 801(1)

Business ID: 239712 (2 records)

Business DBA: CVS/PHARMACY #10592 (2 records)

2506 Niles Ave, , Saint Joseph, MI 49085-1924	BERRIEN	CV-510225	7/28/2021	Decision Issued	VIOL	7/28/2021	Sold or furnished alcoholic liquor to unnamed minor decoy 060102C, (19), date of birth June 1, 2002, who was less than twenty-one (21) years old : (Berrien County SD, Dep. Pellerito/Clerk Lucas William Sturgess/ID Checked)	--
2506 Niles Ave, , Saint Joseph, MI 49085-1924	BERRIEN	CV-510225	7/28/2021	Decision Issued	DEC	3/31/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$450 for the sole charge, as cited. The Commissioner Orders that a suspension of twenty-two (22) 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.	--

Furthermore, 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. 801(1)

Account: Account Name: WR MGT LLC (2 records)

Business ID: 0275331 (2 records)

Business DBA: - (2 records)

5179 West River Dr NE, , Comstock Park, MI 49321-8522	KENT	CV-511566	4/21/2022	Decision Issued	DEC	5/18/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/16/2022 Toma
5179 West River Dr NE, , Comstock Park, MI 49321-8522	KENT	CV-511566	4/21/2022	Decision Issued	VIOL	4/21/2022	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: Uncollected Funds (\$1607.40) **EFT Paid 5/17/22**	5/16/2022 Toma

Grand Totals (217 records)