

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: 11 WASHINGTON GAS, INC. (2 records)									
Business ID: 207773 (2 records)									
Business DBA: 11 WASHINGTON GAS (2 records)									
110 N Washington Ave, , Royal Oak, MI 48067-1751	OAKLAND	CV-511530	4/14/2022	Decision Issued	DEC	5/24/2022	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.	5/17/2022	Gonzales
110 N Washington Ave, , Royal Oak, MI 48067-1751	OAKLAND	CV-511530	4/14/2022	Decision Issued	VIOL	4/14/2022	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. (66152 13) **FCT Pd in full 5/11/22**	5/17/2022	Gonzales
Account: Account Name: 1216 DIX-BROWNING, INC. (1 record)									
Business ID: 225558 (1 record)									
Business DBA: BEST DAMN BAR & GRILL (1 record)									
1216 Dix Hwy, , Lincoln Park, MI 48146-1318	WAYNE	CV-508803	11/25/2020	Decision Issued	DEC	5/25/2022	Further, as a penalty, the Commissioner Orders a total fine of \$150 per charge for a total of \$450 in this matter. In addition, the Commissioner Orders that a suspension of twenty-two (22) 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: 16801 LLC (2 records)									
Business ID: 264362 (2 records)									
Business DBA: GOOD VIBES LOUNGE (2 records)									
16801 Harper Ave, , Detroit, MI 48224-1961	WAYNE	CV-511501	4/8/2022	Decision Issued	VIOL	4/8/2022	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. (66152 13) **FCT Pd in full 5/11/22**	5/3/2022	Toma
16801 Harper Ave, , Detroit, MI 48224-1961	WAYNE	CV-511501	4/8/2022	Decision Issued	DEC	5/11/2022	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.	5/3/2022	Toma
Account: Account Name: 1995 HOLDINGS, INC. (5 records)									
Business ID: 180259 (5 records)									
Business DBA: SOCIETY DETROIT (5 records)									

1995 Woodbridge St, , Detroit, MI 48207-4011	WAYNE	CV-509679	4/30/2021 Decision Issued	DEC	4/20/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$100 per charge for a total fine of \$1,700. Further, the Commissioner Orders that a suspension of eighty-five (85) 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	--
						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.	
1995 Woodbridge St, , Detroit, MI 48207-4011	WAYNE	CV-509841	4/23/2021 Decision Issued	DEC	4/20/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$100 per charge for a total fine of \$200. Further, 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.	--
						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.	
1995 Woodbridge St, , Detroit, MI 48207-4011	WAYNE	CV-509842	4/25/2021 Decision Issued	DEC	4/20/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$100 per charge for a total fine of \$200. Further, 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.	--

1995 Woodbridge St, , Detroit, MI 48207-4011	WAYNE	CV-510859	11/27/2021 Decision Issued	VIOL	11/27/2021	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. 1) Permitted the licensed premises to be occupied by persons other than the licensee or the licensee's working bona fide employee(s), numerous unnamed patrons, between 2:30 a.m. and 7:00 a.m.; 2) Allowed fights or brawls on the licensed premises : (DPD 7th Prec, Lt. Hall, Ofcs. Thomas, Kallki and Det. Binion)	--
1995 Woodbridge St, , Detroit, MI 48207-4011	WAYNE	CV-510859	11/27/2021 Decision Issued	DEC	4/20/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$100 per charge for a total fine of \$200. Further, 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.	--
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: 2KP'S LLC (4 records)

Business ID: 0259949 (4 records)

Business DBA: ABC PARTY STORE (4 records)

55 28TH ST SW, SUITE B & C, WYOMING, MI 49548	KENT	CV-511068	1/7/2022 Decision Issued	VIOL	1/7/2022	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. (\$639.77) **EFT PD in full 1/19/22**	5/9/2022 Toma
55 28TH ST SW, SUITE B & C, WYOMING, MI 49548	KENT	CV-511068	1/7/2022 Decision Issued	DEC	5/20/2022	511068/511069 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.	5/9/2022 Toma

55 28TH ST SW, SUITE B & C, WYOMING, MI 49548	KENT	CV-511069	1/6/2022 Decision Issued	VIOL	1/6/2022 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. (\$2517.05) **EFT PD in full 1/19/22**	5/9/2022 Toma
55 28TH ST SW, SUITE B & C, WYOMING, MI 49548	KENT	CV-511069	1/6/2022 Decision Issued	DEC	5/19/2022 511068/511069 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.	5/9/2022 Toma

Account: Account Name: 7-ELEVEN, INC. (A TEXAS CORPORATION) & JANDOU LLC (1 record)

Business ID: 0270793 (1 record)

Business DBA: 7-ELEVEN #17313 (1 record)

2910 John R Rd, , Troy, MI 48083-2354	OAKLAND	CV-511037	7/20/2021 Decision Issued	DEC	6/27/2022 ... (5) 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. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$600 for acknowledged Charge No. 1, cited above in this matter. (7) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) 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 u...	6/10/2022 Stip - Negotiated Settlement, Comm, AAG Asevedo
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Account: Account Name: ABCDE OPERATING, L.L.C. (1 record)

Business ID: 190692 (1 record)

Business DBA: THE PENTHOUSE CLUB (1 record)

20771 W 8 Mile Rd, , Detroit, MI 48219-1336	WAYNE	CV-506958	8/8/2019 Decision Issued	DEC	10/30/2020 The Administrative Law Judge Orders the consolidation of Complaint Nos. 9-CV-503372, 9-CV-503373, 9-CV-504718, 20-CV-506958, and 20-CV-507347. The Administrative Law Judge, consistent with the negotiated settlement of these matters:	--
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Orders a fine of \$300.00 for each of the acknowledged counts in Complaints 9-CV-503372, 9-CV-503373, 9-CV-504718, 20-CV-506958, and 20-CV-507347, for a total fine of \$7,200.00. The Administrative Law Judge also Orders that a suspension of three hundred-sixty (360) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. The Administrative Law Judge Orders the revocation of the license and permits issued by the Commission on the date that is six months from the date of mailing of this Order effectuating the Stipulation for Negotiated Settlement.

Account: Account Name: AGID, LLC (4 records)

Business ID: 229893 (4 records)

Business DBA: MUSKEGON FAMILY FOOD (4 records)

1157 3rd St, , Muskegon, MI 49441-2053	MUSKEGON	CV-510824	11/30/2021 Decision Issued	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. (\$1276.93) ***EFT PD in full 1/5/22***	6/23/2022 Toma
1157 3rd St, , Muskegon, MI 49441-2053	MUSKEGON	CV-510824	11/30/2021 Decision Issued	DEC	7/1/2022	510824, 511356 Therefore, the Commissioner Orders a penalty fine of \$250 for each charge cited above, for a total fine of \$500. Further, the Commissioner Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order.	6/23/2022 Toma
1157 3rd St, , Muskegon, MI 49441-2053	MUSKEGON	CV-511356	2/17/2022 Decision Issued	VIOL	2/17/2022	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: Not Sufficient Funds (\$1059.74) **Check paid 5-31-22**	6/23/2022 Toma
1157 3rd St, , Muskegon, MI 49441-2053	MUSKEGON	CV-511356	2/17/2022 Decision Issued	DEC	7/1/2022	510824, 511356 Therefore, the Commissioner Orders a penalty fine of \$250 for each charge cited above, for a total fine of \$500. Further, the Commissioner Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order.	6/23/2022 Toma

Account: Account Name: ALL STAR LIQUOR INC. (2 records)

Business ID: 239448 (2 records)

Business DBA: ALL STAR PARTY STORE (2 records)

1503 Gratiot Ave, , Saginaw, MI 48602-2630	SAGINAW	CV-511349	3/21/2022 Decision Issued	DEC	4/13/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the licenses issued by the MLCC to this Licensee at the above-noted location be suspended if the above 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 licenses	4/6/2022 Gonzales
1503 Gratiot Ave, , Saginaw, MI 48602-2630	SAGINAW	CV-511349	3/21/2022 Decision Issued	VIOL	3/21/2022	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 closed. (\$1557.65) **EFT paid 4/18/22**	4/6/2022 Gonzales
Account: Account Name: AMERICAN LEGION HAROLD J. CHATELL-POST 426 (1 record)							
Business ID: 8580 (1 record)							
Business DBA: AMERICAN LEGION HAROLD J. CHATELL-POST 426 (1 record)							
2423 W Jefferson Ave, , Trenton, MI 48183-2707	WAYNE	CV-507572	9/13/2018 Decision Issued	DEC	6/18/2022	... (5) The Commissioner finds that the Licensee violated Section 532(1) of the Michigan Liquor Control Code, MCL 436.1532(1), as cited in Charge Nos. 1 and 3; violated Section 901(2) of the Michigan Liquor Control Code, MCL 436.1901(2), as cited in Charge Nos. 5 and 7; and violated Section 217 of the Michigan Liquor Control Code, MCL 436.1217, and/or Rule 436.1011(4) of the Michigan Administrative Code, as cited in Charge No. 9 in the complaint. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$150 each for acknowledged Charge Nos. 1, 3, 5, 7, and 9, 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 Commissioner furthermore...	6/6/2022 Stij - Negotiated Settlement, Comm Toma, AAG Felder
Account: Account Name: APPLE NINE HOSPITALITY MANAGEMENT, INC. (A VIRGINIA CORPORATION) (2 records)							
Business ID: 226185 (2 records)							
Business DBA: HILTON GARDEN INN (2 records)							
27355 Cabaret Dr, , Novi, MI 48377-3324	OAKLAND	CV-511537	4/12/2022 Decision Issued	VIOL	4/12/2022	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: No Account/Account Closed 14477211 **EFT מ-14 מ-10/17**	6/22/2022 Toma
27355 Cabaret Dr, , Novi, MI 48377-3324	OAKLAND	CV-511537	4/12/2022 Decision Issued	DEC	6/30/2022	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.	6/22/2022 Toma
Account: Account Name: ATTO USA DEVELOPMENT, LLC (1 record)							

Business ID: 232480 (1 record)

Business DBA: BELLA WINE GALLERY (1 record)

1809 Ashmun St, , Sault Sainte Marie, MI 49783-2806	CHIPPEWA	CV-507111	2/6/2020 Decision Issued	DEC	5/25/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$800. Further, the Commissioner Orders that a suspension of forty (40) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders the Licensee to pay total cost of \$6 for witness fees involved with the hearing. 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 ...	--
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Account: Account Name: AURABELLA, INC. (2 records)

Business ID: 0269312 (2 records)

Business DBA: NOVI BOWL (2 records)

21700 Novi Rd, , Novi, MI 48375-4702	OAKLAND	CV-510086	8/8/2021 Decision Issued	VIOL	8/8/2021	Failed, refused, or neglected to obey a written order of the Commission dated July 21, 2020, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, February 8, 2021 contrary to Rule 436.1029.	--
21700 Novi Rd, , Novi, MI 48375-4702	OAKLAND	CV-510086	8/8/2021 Decision Issued	DEC	7/7/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$100 for the single in this matter. 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: B.A.R.D. INC. (1 record)

Business ID: 3841 (1 record)

Business DBA: OXFORD HILLS GOLF & RECREATION CLUB (1 record)

300 E Drahnner Rd., , Oxford, MI 48371-5306	OAKLAND	CV-510012	7/6/2021 Decision Issued	DEC	6/16/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$100 for the single in this matter. The Commissioner Orders the Licensee to pay a total cost of \$6.00 for witness fees involved in connection with the hearing. 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. The Commissioner Orders Counts 2 and 3 cited above DISMISSED, with prejudice. Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulation...	--
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Account: Account Name: B&L SUCHEY VENTURE LLC (2 records)

Business ID: 0272829 (2 records)

Business DBA: BJ'S CATERING AND EVENT CENTER (2 records)

990 N Center Ave., , Gaylord, MI 49735-9318	OTSEGO	CV-511098	12/29/2021 Decision Issued	VIOL	12/29/2021	Failed, refused, or neglected to obey a written order of the Commission dated June 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, July 1, 2021 contrary to Rule 436.1029.	--
990 N Center Ave., , Gaylord, MI 49735-9318	OTSEGO	CV-511098	12/29/2021 Decision Issued	DEC	6/15/2022	Further, as a penalty, the undersigned Orders a fine of \$300 for the single charge in this matter. In addition, the undersigned Orders that a suspension of seven (7) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension ordered by the Commission if the total fine is not paid within forty-five (45) days from the mailing date of this Order. Further, if the Licensee fails to comply with the Commission's Order dated June 24, 2021 within thirty (30) days of the issuing date of this Order, the Licensee's license shall be suspended until the Licensee complies with the Commission's June 24, 2021 order by providing proof to the Commission of successful completion of an alcohol server training program approved by the Commission. 15E	--

Account: Account Name: BARNES, JAMES H (1 record)

Business ID: 546 (1 record)

Business DBA: CLUB MED (1 record)

16390-16394 E Warren Ave, , Detroit, MI 48224- 2716	WAYNE	CV-509490	3/5/2021 Decision Issued	DEC	4/4/2022 Further, as a penalty, the Commissioner Orders a fine of \$250 for Charge No.1, \$50 for Charge No. 2, and \$200 for Charge No. 3 for a total fine of \$500 in this matter. In addition, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	--
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Account: Account Name: BAY SHORE PERCH, LLC (2 records)

Business ID: 243936 (2 records)

Business DBA: - (2 records)

9432 Bay City Forestville Rd, , Fairgrove, MI 48733-9738	TUSCOLA	CV-511605	4/28/2022 Decision Issued	VIOL	4/28/2022 Failed, refused, or neglected to have supervisory personnel who maintained active, unexpired server training certification on the licensed premises on each shift and during all hours of alcoholic liquor service. : (LCC: Invs. Holtman & Duchene)	7/6/2022 Toma
9432 Bay City Forestville Rd, , Fairgrove, MI 48733-9738	TUSCOLA	CV-511605	4/28/2022 Decision Issued	DEC	7/13/2022 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. Additionally, the Commissioner reminds the licensee that they must have employed or have present on the licensed premises on each shift and during all hour's alcoholic liquor is served, supervisory personnel who maintain active and unexpired server training certification by a server training program approved by the	7/6/2022 Toma

Account: Account Name: BIG CATS LLC (1 record)

Business ID: 240245 (1 record)

Business DBA: THE BARN FENTON (1 record)

715 Torrey Rd, , Fenton, MI 48430-1322	GENESEE	CV-509296	1/21/2021 Decision Issued	DEC	7/14/2022 . . .(5) The Commissioner finds that the Licensee violated Rule 436.1003 of the Michigan Administrative Code (MAC), as cited in Charge Nos. 1 and 2; violated Rule 436.1023(2)(a) of the MAC, as cited in Charge No. 3; and violated Rule 436.1011(1) of the MAC, as cited in Charge Nos. 5 and 6, 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, 5, and 6, cited above, for a total fine of \$1,000 in this matter. (7) The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) The Commissioner furthermore Orders that Charge No. 4 be DISMISSED with prejudice. (9) The Licensee agrees that this Stipulated Settlement is a full and final disposition o...	7/8/2022 Stip - Negotiated Settlement, Comm, AAG McGuire
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Account: Account Name: BIG SLOPPY'S, LLC (2 records)

Business ID: 0270732 (2 records)

Business DBA: SLOPPY CRAB (2 records)

519 E Jefferson Ave, , Detroit, MI 48226-4324	WAYNE	CV-511271	2/24/2022 Decision Issued	VIOL	2/24/2022 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.	5/4/2022 Toma
519 E Jefferson Ave, , Detroit, MI 48226-4324	WAYNE	CV-511271	2/24/2022 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/4/2022 Toma

Account: Account Name: BLARNEY CASTLE OIL CO. (1 record)

Business ID: 231724 (1 record)

Business DBA: ELK RAPIDS EZ MART (1 record)

100 1st St, , Elk Rapids, MI 49629	ANTRIM	CV-511734	5/25/2020 Decision Issued	DEC	7/6/2022 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 for this Licensee if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	7/1/2022 Gonzales
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Account: Account Name: BOWRIGHT WHISKEY COMPANY (2 records)

Business ID: 0269097 (2 records)

Business DBA: BOWRIGHT (2 records)

103 S Main St , Lake City, MI 49651-5101	MISSAUKEE	CV-510665	10/31/2021 Decision Issued	VIOL	10/31/2021 Failed, refused, or neglected to obey a written order of the Commission dated September 3, 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, May 3, 2021 contrary to Rule 436.1029.	3/9/2022 Stip - Negotiated Settlement, Comm AAG Felder
103 S Main St , Lake City, MI 49651-5101	MISSAUKEE	CV-510665	10/31/2021 Decision Issued	DEC	3/29/2022 . . .(5) The Commissioner finds that the Licensee violated Rule 436.1029 of the Michigan Administrative Code, as cited in the complaint. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$100 for acknowledged Charge No. 1, cited above in this matter. (7) 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. (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 understanding of all c...	3/9/2022 Stip - Negotiated Settlement, Comm AAG Felder

Account: Account Name: BUCKSNORT SALOON, LLC (1 record)

Business ID: 239348 (1 record)

Business DBA: BUCKSNORT SALOON LLC (1 record)

104,-106 W Mesick , Mesick, MI 49668	WEXFORD	CV-511259	2/17/2022 Decision Issued	VIOL	2/17/2022 1) Kelly Wayne Squier, a member of the licensed Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: Operating With a High BAC; 2) Kelly Wayne Squier, a member of the licensed Limited Liability Corporation, committed a misdemeanor that impairs or may impair the ability of the person to operate the licensed business in a safe and competent manner: specifically, Fail To Stop At Scene Personal Injury : (LCC Inv. Laskey)	6/23/2022 Gonzales
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Account: Account Name: BURBAR 3, INC. (1 record)

Business ID: 0259335 (1 record)

Business DBA: MARIA MIA (1 record)

7498 Davison Rd, , Davison, MI 48423-2014	GENESEE	CV-507898	5/27/2020 Decision Issued	DEC	6/16/2022 As agreed upon by the parties, the Commissioner Orders a fine of \$150 for each of the two Counts for a total of \$300 in this matter. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order.	--
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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.

Account: Account Name: CAPITAL LIQUOR, INC. (10 records)

Business ID: 241686 (10 records)

Business DBA: CAPITAL LIQUOR (10 records)

12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-510913	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. (\$5529.06) ***EFT PD in full 1/6/22***	4/16/2022 Toma
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-510913	12/13/2021 Decision Issued	DEC	4/21/2022	510913, 510930, 511057, 511062 & 511179 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,500. Further, the Commissioner Orders the Licensee to serve a suspension of seventy-five (75) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,500 is not paid within forty-five (45) days from the mailing date of this Order. 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, bank money order or postal money order for a period of thirty-six (36) months to be added to the end of the current cash period.	4/16/2022 Toma
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-510930	12/20/2021 Decision Issued	VIOL	12/20/2021	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.	4/16/2022 Toma
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-510930	12/20/2021 Decision Issued	DEC	4/21/2022	510913, 510930, 511057, 511062 & 511179 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,500. Further, the Commissioner Orders the Licensee to serve a suspension of seventy-five (75) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,500 is not paid within forty-five (45) days from the mailing date of this Order. 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, bank money order or postal money order for a period of thirty-six (36) months to be added to the end of the current cash period.	4/16/2022 Toma

12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-511057	1/24/2022 Decision Issued	VIOL	1/24/2022 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. (1/24/2022) **EFT Pd in Full 2/10/22**	4/16/2022 Toma
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-511057	1/24/2022 Decision Issued	DEC	4/21/2022 510913, 510930, 511057, 511062 & 511179 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,500. Further, the Commissioner Orders the Licensee to serve a suspension of seventy-five (75) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,500 is not paid within forty-five (45) days from the mailing date of this Order. 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, bank money order or postal money order for a period of thirty-six (36) months to be added to the end of the current cash period.	4/16/2022 Toma
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-511062	1/28/2022 Decision Issued	VIOL	1/28/2022 made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$1867.76) **EFT Pd in Full 2/10/22**	4/16/2022 Toma
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-511062	1/28/2022 Decision Issued	DEC	4/25/2022 510913, 510930, 511057, 511062 & 511179 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,500. Further, the Commissioner Orders the Licensee to serve a suspension of seventy-five (75) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,500 is not paid within forty-five (45) days from the mailing date of this Order. 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, bank money order or postal money order for a period of thirty-six (36) months to be added to the end of the current cash period.	4/16/2022 Toma
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-511179	1/31/2022 Decision Issued	VIOL	1/31/2022 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. (1/31/2022) **EFT Pd in Full 2/10/22**	4/16/2022 Toma
12220 Schaefer Hwy, , Detroit, MI 48227-3457	WAYNE	CV-511179	1/31/2022 Decision Issued	DEC	4/25/2022 510913, 510930, 511057, 511062 & 511179 Therefore, the Commissioner Orders a penalty fine of \$300 for each charge cited above, for a total fine of \$1,500. Further, the Commissioner Orders the Licensee to serve a suspension of seventy-five (75) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,500 is not paid within forty-five (45) days from the mailing date of this Order.	4/16/2022 Toma

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, bank money order or postal money order for a period of thirty-six (36) months to be added to the end of the current cash period.

Account: Account Name: CARL'S OF NASHVILLE, INC. (1 record)

Business ID: 158883 (1 record)

Business DBA: CARL'S OF NASHVILLE (1 record)

999 Reed St, , Nashville, MI 49073-9347	BARRY	CV-510080	6/30/2021 Acknowledged	DEC	7/27/2022	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.	7/18/2022 Toma
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Account: Account Name: CHOPHOUSE HOSPITALITY, LLC (1 record)

Business ID: 0270727 (1 record)

Business DBA: - (1 record)

2690 E Jefferson Ave, , Detroit, MI 48207-4208	WAYNE	CV-510124	6/7/2021 Decision Issued	DEC	12/22/2021	As a penalty, the Administrative Law Judge Orders a fine of \$150 in this matter, which is due within forty-five (45) days from the mailing date of this Order. Further, as the conditional license expired December 8, 2021 and the permanent license has not yet been issued to the licensee, the Administrative Law Judge Orders that the permanent license under Request ID 2010-14317 not be issued until the fine is paid in full. 15E	--
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Account: Account Name: CHRISTOPHER K CORPORATION (2 records)

Business ID: 155654 (2 records)

Business DBA: NINO'S MARKET (2 records)

15901-,15911 E Warren Ave, , Detroit, MI 48224- WAYNE 3221		CV-511745	6/5/2022 Decision Issued	VIOL	6/5/2022	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. (S2355 85) **Not Paid 6/24/22**	6/14/2022 Toma
15901-,15911 E Warren Ave, , Detroit, MI 48224- WAYNE 3221		CV-511745	6/5/2022 Decision Issued	DEC	6/29/2022	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.	6/14/2022 Toma

Account: Account Name: COFFEE DOWN UNDER, LLC (4 records)

Business ID: 266461 (4 records)

Business DBA: - (4 records)

607 SHELBY ST, STE B, DETROIT, MI 48226	WAYNE	CV-511421	4/1/2022 Decision Issued	VIOL	4/1/2022	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. (\$1599.47) **EFT	--
607 SHELBY ST, STE B, DETROIT, MI 48226	WAYNE	CV-511421	4/1/2022 Decision Issued	DEC	7/18/2022	Combined Order: CV-511421 & CV-511422:	--
607 SHELBY ST, STE B, DETROIT, MI 48226	WAYNE	CV-511422	4/1/2022 Decision Issued	VIOL	4/1/2022	In consideration of the above mitigating circumstances, upon the Commission's unopposed motion, this matter is DISMISSED with prejudice	--
607 SHELBY ST, STE B, DETROIT, MI 48226	WAYNE	CV-511422	4/1/2022 Decision Issued	DEC	7/18/2022	Combined Order: CV-511421 & CV-511422:	--
In consideration of the above mitigating circumstances, upon the Commission's unopposed motion, this matter is DISMISSED with prejudice							

Account: Account Name: CO-GAB ENTERPRISES, INC. (2 records)

Business ID: 2877 (2 records)

Business DBA: ILFORNO-CROW BAR-RATHSKELLAR-OYSTER BAR (2 records)

220 Water St, , Saugatuck, MI 49453-8300	ALLEGAN	CV-510361	8/13/2021 Nolle Prosequi	VIOL	8/13/2021	1) Sold or furnished alcoholic liquor to Roman Mares, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Roman Mares, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Roman Mares, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Allegan County SD, Dep Kruihoff)	--
220 Water St, , Saugatuck, MI 49453-8300	ALLEGAN	CV-510361	8/13/2021 Nolle Prosequi	NOLP	7/27/2022	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	--

Account: Account Name: COMMUNITY HEALTH AND SOCIAL SERVICES CENTER, INC. (1 record)

Business ID: 240594 (1 record)

Business DBA: COMMUNITY HEALTH AND SOCIAL SERVICES CENTER, INC. (1 record)

5635 W Fort St., Detroit, MI 48209-3185	WAYNE	CV-507540	6/16/2017 Decision Issued	DEC	7/6/2022 . . .(4) The Commissioner finds that the Licensee violated Rule 436.1007(1) of the Michigan Administrative Code, as cited in Charge Nos. 2, 8, 14, 20, 26, 32, 38, 44, 50, and 56; violated Section 217(3) of the Michigan Liquor Control Code, MCL 436.1217(3), as cited in Charge Nos. 3, 9, 15, 21, 27, 33, 39, 45, 51, and 57; and violated Rule R 436.1041(1) as cited in Charge Nos. 4, 10, 16, 22, 28, 34, 40, 46, 52, and 58, in the complaint. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$150 each for the thirty (30) acknowledged Charge Nos., noted above, for a total fine of \$4,500 in this matter. The Commissioner further Orders that the total fine of \$4,500 be paid within forty-five (45) days from the mailing date of this Order and that no further 24-Hour Special Licenses be issued to this organization until the total fine is paid in full. Additionally, the Commissioner further warns the previously licensed organization that failure to make the payment within the time...	6/27/2022 Stip - Negotiated Settlement, Comm, AAG Hall
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Account: Account Name: COMO, LLC (2 records)

Business ID: 152956 (2 records)

Business DBA: CITY LIMITS SPORTS GRILL AND BOWLING CENTER (2 records)

801 N Cedar St., Mason, MI 48854	INGHAM	CV-511253	2/25/2022 Decision Issued	DEC	6/21/2022 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	6/14/2022 Toma
801 N Cedar St., Mason, MI 48854	INGHAM	CV-511253	2/25/2022 Decision Issued	VIOL	2/25/2022 Sold or furnished alcoholic liquor to unnamed minor decoy LAN-420, (18), date of birth March 30, 2003, who was less than twenty-one (21) years old : (LCC Inv. Haapapuro/Clerk Carolann Palmiter/ID Checked)	6/14/2022 Toma

Account: Account Name: DK COCOA HOUSE VENTURES, LLC (2 records)

Business ID: 0273183 (2 records)

Business DBA: COCOA HOUSE LOUNGE (2 records)

7400 Lewis Ave, Ste B, Temperance, MI 48182-9106	MONROE	CV-511327	2/27/2022 Decision Issued	VIOL	2/27/2022 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 30, 2021 contrary to Rule 436.1029.	--
7400 Lewis Ave, Ste B, Temperance, MI 48182-9106	MONROE	CV-511327	2/27/2022 Decision Issued	DEC	6/30/2022 As agreed upon by the parties, the Commissioner Orders a fine of \$150 for the single in this matter. Further, the Commissioner Orders that a suspension of seven (7) 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: DMS ENTERPRISES, INC. (1 record)

Business ID: 12076 (1 record)

Business DBA: BIG DADDY LIQUOR SHOP (1 record)

18551 Joy Rd, , Detroit, MI 48228-3151	WAYNE	CV-509145	12/16/2020 Decision Issued	DEC	6/27/2022	Further, as a penalty, the Commissioner Orders a total fine of \$1,000 for Charge No. 1, \$300 for Charge No. 2, \$300 for Charge No. 3 and \$300 for Charge No. 4 for a total of \$1,900 in this matter. In addition, the Commissioner Orders that a suspension of ninety-five (95) 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)	--
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Account: Account Name: DOWN THE HATCH WEST, INC. (1 record)

Business ID: 5461 (1 record)

Business DBA: DOWN THE HATCH WEST (1 record)

4014 Corunna Rd, , Flint, MI 48532-5011	GENESEE	CV-510789	10/28/2019 Decision Issued	DEC	5/9/2022	<p>Further, as a penalty, the Commissioner Orders a fine of \$200 per charge, for a total of \$600 in this matter, which is due within forty-five (45) days from the mailing date of this Order. In addition, the Commissioner Orders the licenses for this Licensee at the above-noted location to remain in escrow until:</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 said licenses to a person approved by the MLCC, or c. Allows said license to terminate pursuant to the provisions of administrative rule R 436.1107. <p>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.</p>	--
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Account: Account Name: DOWNTOWN BOXING GYM YOUTH PROGRAM (1 record)

Business ID: 232675 (1 record)

Business DBA: DOWNTOWN BOXING GYM YOUTH PROGRAM (1 record)

...	WAYNE	CV-505057	2/6/2019 Decision Issued	DEC	6/24/2022 ... (4) The Commissioner finds that the Licensee violated Section 901(6) of the Michigan Liquor Control Code (Code), MCL 346.1901(6), as cited in Charge Nos. 2, 7, 14, 20, 25, and 30; violated Rule 436.1041 of the Michigan Administrative Code (MAC), as cited in Charge Nos. 4, 9, 16, 22, 27, and 32; and violated Rule 1007(1) of the MAC as cited in Charge Nos. 5, 10, 17, 23, and 28, in the complaint. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$150 each for acknowledged Charge Nos. 2, 4, 5, 7, 9, 10, 14, 16, 17, 20, 22, 23, 25, 27, 28, 30, and 32, cited above, for a total fine of \$2,550 in this matter. (6) The Commissioner further Orders that the total fine of \$2,550 be paid within 45 days of the mailing date of this Order and that no further 24-Hour Special Licenses be issued to Downtown Boxing Gym Youth Program until the total fine of \$2,550 is paid in full. The Commissioner further warns the Downtown Boxing Gym Youth Program that failure to make	6/15/2022 Stip - Negotiated Settlement, Comm, AAG Hall
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Account: Account Name: EASTSIDE MARKET, INC. (2 records)						
Business ID: 12006 (2 records)						
Business DBA: MIKE'S GROCERY (2 records)						
307 S 3rd Ave, , Big Rapids, MI 49307-1570	MECOSTA	CV-511474	4/13/2022 Nolle Prosequi	VIOL	4/13/2022 Sale to a minor	--
307 S 3rd Ave, , Big Rapids, MI 49307-1570	MECOSTA	CV-511474	4/13/2022 Nolle Prosequi	NOLP	7/26/2022 Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	--

Account: Account Name: FLIPPIN FROG, INC. (2 records)						
Business ID: 0271711 (2 records)						
Business DBA: FLIPPIN FROG (2 records)						
5197 Park St, , Prescott, MI 48756-9572	OGEMAW	CV-510988	1/3/2022 Decision Issued	VIOL	1/3/2022 Failed, refused, or neglected to obey a written order of the Commission dated June 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, July 6, 2021 contrary to Rule 436.1029.	--
5197 Park St, , Prescott, MI 48756-9572	OGEMAW	CV-510988	1/3/2022 Decision Issued	DEC	5/25/2022 Further, as a penalty, the Commissioner Orders a fine of \$100 for the single charge in this matter. In addition, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	--

As additional penalty, this Commissioner Orders the license issued to this Licensee at the above-noted address be suspended unless the Licensee of the subject establishment provides a Server Training Certificate to the MLCC within thirty (30) days from the mailing date of this Order. If effectuated, this suspension shall remain in effect until the Licensee either provides requested records, transfers ownership to an MLCC approved entity or until the subject license terminates.

Account: Account Name: FLUSHING VALLEY COUNTRY CLUB, LLC (1 record)

Business ID: 243933 (1 record)

Business DBA: MOTOWN GOLF (1 record)

1124 E Main St, , Flushing, MI 48433-2242	GENESEE	CV-507895	5/28/2020 Decision Issued	DEC	6/30/2022 . . . (4) The Commissioner finds that the Licensee violated Section 1021(2) of the Michigan Liquor Control Code, MCL 436.2021(2), as cited in Charge No. 1; violated Section 901(3) of the Michigan Liquor Control Code, MCL 436.1901(3), as cited in Charge No. 2; and violated Rule 436.1011(1) of the Michigan Administrative Code, as cited in Charge No.3 in the complaint. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$150 each for acknowledged Charge Nos. 1, 2, and 3, cited above, for a total fine of \$450 in this matter. (6) The Commissioner further Orders a suspension of twenty-two (22) continuous days if the total fine of \$450 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...	6/21/2022 Stip - Negotiated Settlement, Comm AAG Hall
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Account: Account Name: FOREST GRILL 2, LLC (2 records)

Business ID: 239078 (2 records)

Business DBA: FOREST GRILL (2 records)

735 Forest Ave, , Birmingham, MI 48009-6429	OAKLAND	CV-511423	3/30/2022 Decision Issued	VIOL	3/30/2022 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: No account/unable to locate account. (\$274.68) **EFT Pd in full 4/19/22**	5/11/2022 Gonzales
735 Forest Ave, , Birmingham, MI 48009-6429	OAKLAND	CV-511423	3/30/2022 Decision Issued	DEC	5/23/2022 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.	5/11/2022 Gonzales

Account: Account Name: FRITA DT, LLC (1 record)

Business ID: 0259754 (1 record)

Business DBA: Batidos (1 record)

66 W Columbia St , Detroit, MI 48201-3402	WAYNE	CV-511170	3/17/2021 Decision Issued	DEC	7/15/2022 . . . (5) The Commissioner finds that the Licensee violated Rule 436.1011(2)(b) 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 \$250 each for acknowledged Charge Nos. 1 and 2, cited above, for a total fine of \$500 in this matter. (7) The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea, in ...	7/11/2022 Stip - Negotiated Settlement, Comm AAG Asevedo
Account: Account Name: G.S. RESTAURANT GROUP, LLC (1 record)						
Business ID: 229828 (1 record)						
Business DBA: BRICKS OF NORTHVILLE (1 record)						
133 W Main St, Ste 201, Northville, MI 48167-1548	WAYNE	CV-506934	11/28/2019 Decision Issued	DEC	10/6/2021 Therefore, the Commissioner Orders penalty fines as follows: Charge No. 1 - \$1,000; Charge No. 2 - \$300; and Charge No. 3 - \$300. The Commissioner Orders the Licensee to pay a total cost of \$6.00 for witness fees involved in connection with the hearing. The total fines and fees of \$1,606.00 are due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the licenses for this Licensee at the above-noted location to remain in escrow until the fine is paid in full or the licenses are terminated pursuant to the provisions of administrative rule R 436.1107. 801(1) & 15D	--
Account: Account Name: GAUCI GOLF CLUB LLC (2 records)						
Business ID: 0273567 (2 records)						
Business DBA: - (2 records)						
8431 Sports Park Dr, , Onsted, MI 49265-9739	LENAWEE	CV-511322	2/27/2022 Decision Issued	VIOL	2/27/2022 Failed, refused, or neglected to obey a written order of the Commission dated August 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, August 30, 2021 contrary to Rule 436.1029.	4/8/2022 Commissioner Toma
8431 Sports Park Dr, , Onsted, MI 49265-9739	LENAWEE	CV-511322	2/27/2022 Decision Issued	DEC	5/4/2022 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 of this order.	4/8/2022 Commissioner Toma

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' August 26, 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.

Account: Account Name: GIBSON JOHNSON MANAGEMENT LLC (1 record)							
Business ID: 0259123 (1 record)							
Business DBA: MINNIE'S DETROIT (1 record)							
546 E Larned St, , Detroit, MI 48226-4317	WAYNE	CV-509467	2/6/2021 Decision Issued	DEC	6/27/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$300 per charge for a total fine of \$900 in this matter. Further, the Commissioner Orders that a suspension of forty-five (45) 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: GND#1, INC. (2 records)							
Business ID: 0272826 (2 records)							
Business DBA: - (2 records)							
26404 US Highway 12, , Edwardsburg, MI 49112-9311	CASS	CV-510733	8/5/2021 Nolle Prosequi	VIOL	8/5/2021	Sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized source : (LCC Inv. Reeder)	--
26404 US Highway 12, , Edwardsburg, MI 49112-9311	CASS	CV-510733	8/5/2021 Nolle Prosequi	NOLP	7/1/2022	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	--
Account: Account Name: HOFFMAN FARMS, INC. (1 record)							
Business ID: 238694 (1 record)							
Business DBA: HOFFMAN FARMS (1 record)							

2521 Rose Center Rd, , Highland, MI 48356-1231 OAKLAND	CV-510791	5/24/2021 Decision Issued	DEC	4/28/2022	Therefore, the Commissioner Orders a penalty fine of \$100 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. 15D	--
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Account: Account Name: HS OIL & GAS INC (2 records)

Business ID: 237803 (2 records)

Business DBA: LIBERTY ONE STOP (2 records)

820 Michigan Ave W, , Battle Creek, MI 49037-2025	CALHOUN CV-511031	1/15/2022 Decision Issued	DEC	6/13/2022	Further, as a penalty, the Commissioner Orders a fine of \$250 for the single charge in this matter. In addition, the Commissioner Orders that a suspension of twelve (12) 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	--
820 Michigan Ave W, , Battle Creek, MI 49037-2025	CALHOUN CV-511031	1/15/2022 Decision Issued	VIOL	1/15/2022	David Pablo Felix, employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: sale of a single cigarette - (LCC Inv. Foote)	--

Account: Account Name: JEFF AND SUSAN REINKE, L.L.C. (2 records)

Business ID: 225814 (2 records)

Business DBA: PORT HOPE PIT STOP (2 records)

4404 Main St, , Port Hope, MI 48468-7720	HURON CV-511357	12/8/2021 Decision Issued	DEC	6/6/2022	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.	5/26/2022 Toma
4404 Main St, , Port Hope, MI 48468-7720	HURON CV-511357	12/8/2021 Decision Issued	VIOL	12/8/2021	Jeffrey Reinke, member or manager of a Limited Liability Corporation committed a crime involving the excessive use of alcoholic liquor, specifically: December 8, 2021, conviction for Operating While Visibly Impaired. (LCC: Inv. Helms)	5/26/2022 Toma

Account: Account Name: K.L. FLINT, LLC (2 records)

Business ID: 249214 (2 records)

Business DBA: LP'S PLACE (2 records)

G-,6012 Linden Rd, Ste 3, Swartz Creek, MI 48473-8864	GENESEE CV-511362	3/1/2020 Decision Issued	VIOL	3/1/2022	1) Sold or furnished alcoholic liquor to minor decoy CI-001, (20), date of birth October 24, 2002, who was less than twenty-one (21) years old : (Metro Police Authority of Genesee County, Ofc. Montney/Clerk Logan Neubacker/ID Not checked)	6/28/2022 Stip - Negotiated Settlement, Comm AAG Geissler
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G-,6012 Linden Rd, Ste 3, Swartz Creek, MI 48473-8864	GENESEE	CV-511362	3/1/2020 Decision Issued	DEC	7/5/2022 . . .(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...	6/28/2022 Stip - Negotiated Settlement, Comm AAG Geissler
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Account: Account Name: KAUR, BALJIT (2 records)

Business ID: 160401 (2 records)

Business DBA: A & B PARTY STORE (2 records)

802 Butterworth St SW, , Grand Rapids, MI 49504-6254	KENT	CV-507117	12/4/2018 Decision Issued	DEC	6/22/2022 . . .(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 \$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 court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily and with the full understanding of...	6/13/2022 Stip - Negotiated Settlement, Comm, AAG Asevedo
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802 Butterworth St SW, , Grand Rapids, MI 49504-6254	KENT	CV-507883	6/10/2020 Decision Issued	DEC	6/22/2022 . . .(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 \$200 for acknowledged Charge No. 2, 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 Commissioner furthermore Orders that Charge No. 1 be DISMISSED with prejudice. (9) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee...	6/13/2022 Stip - Negotiated Settlement, Comm, AAG Asevedo
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Account: Account Name: LAKE SUPERIOR SMOKEZ LLC (1 record)

Business ID: 0264090 (1 record)

Business DBA: BREWSTER'S NORTHWOODS BAR AND GRILL (1 record)

112 S Lowell St, , Ironwood, MI 49938-2044	GOGEBIC	CV-509936	1/11/2021 Decision Issued	DEC	12/29/2021 Therefore, the Commissioner Orders a penalty fine of \$200 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	12/17/2021 Gonzales
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Account: Account Name: LALO, L.L.C. (2 records)

Business ID: 132052 (2 records)

Business DBA: DA EDOARDO'S RESTAURANT (2 records)

8185 Holly Rd, , Grand Blanc, MI 48439-2444	GENESEEE	CV-510908	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: Uncollected Funds. (\$910.50) ***EFT Paid 1-26-22***	--
8185 Holly Rd, , Grand Blanc, MI 48439-2444	GENESEEE	CV-510908	12/23/2021 Decision Issued	DEC	4/20/2022 The Commissioner Orders the single charge cited above DISMISSED, with prejudice.	--

Account: Account Name: LIVONIA LIQUOR SHOP, INC. (2 records)

Business ID: 153299 (2 records)

Business DBA: LIVONIA LIQUOR SHOP (2 records)

28225 5 Mile Rd, , Livonia, MI 48154-3907	WAYNE	CV-510953	8/6/2021 Decision Issued	DEC	5/25/2022 As agreed upon by the parties, the Commissioner Orders a fine of \$1,000 for the single charge. The Commissioner Orders a suspension of fifty (50) 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 fifty (50) days from the mailing date of this	--
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28225 5 Mile Rd, , Livonia, MI 48154-3907	WAYNE	CV-510953	8/6/2021 Decision Issued	VIOL	8/6/2021	As an additional penalty, the Commissioner Orders the Licensee to serve a two (2) day suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission 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 ninety (90) 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 licen... 1) Sold or furnished alcoholic liquor to minor decoy 21-01, (19), date of birth March 31, 2002, who was less than twenty-one (21) years old : (Livonia PD, Ofc. McCulley and Sgt. Scarantino/Clerk Julian Basil Yaldo/ID Not Checked)	--
Account: Account Name: LOPEZ ENTERPRISES, LLC (1 record)							
Business ID: 248945 (1 record)							
Business DBA: PARK INN BAR (1 record)							
4444 Central St, , Detroit, MI 48210-2739	WAYNE	CV-506340	10/10/2019 Decision Issued	DEC	3/10/2022	... (5) The Commissioner finds that the Licensee violated Rule 436.1403(1) of the Michigan Administrative Code (MAC), as cited in Charge No. 1; violated Rule 1403(6) of the MAC as cited in Charge No. 2; violated Rule 1403(2) of the MAC as cited in Charge Nos. 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, and 21; violated Rule R 436.1003 of the MAC as cited in Charge No. 22; violated Rule 436.1051(1) of the MAC as cited in Charge No. 23; and violated Section 217 of the Michigan Liquor Control Code, MCL 436.1217, as cited in Charge No. 24 in this complaint. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 each for acknowledged Charge Nos. 1 through 24, cited above, for a total fine of \$7,200 in this matter. (7) The Commissioner further Orders a suspension of three hundred and ten (310) continuous days if the total fine of \$7,200 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served,	1/31/2022 Stip - Negotiated Settlement, Comm AAG Felder
Account: Account Name: MAC'S II, INC. (2 records)							
Business ID: 155085 (2 records)							
Business DBA: - (2 records)							
22399 Northline Rd, , Taylor, MI 48180-4629	WAYNE	CV-511188	10/20/2021 Decision Issued	VIOL	10/20/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Payment stopped. (\$2944.65) **EFT Pd in Full 2/17/22**	6/8/2022 Stip - Negotiated Settlement, Comm, AAG Hall

22399 Northline Rd. , Taylor, MI 48180-4629	WAYNE	CV-511188	10/20/2021 Decision Issued	DEC	6/23/2022 . . .(4) The Commissioner finds that the Licensee violated Rule 436.1059 of the Michigan Administrative Code, as cited in the complaint. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 for acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) 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 understanding of ...	6/8/2022 Stip - Negotiated Settlement, Comm, AAG Hall
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Account: Account Name: MAIN STREET LATIN RESTAURANT, INC. (2 records)

Business ID: 236940 (2 records)

Business DBA: SABOR LATINO (2 records)

211-,213 N Main St. , Ann Arbor, MI 48104-1412	WASHTENAW	CV-510481	9/23/2021 Hearing	VIOL	9/23/2021 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: Refer to Maker. (\$4580.28) ***Check Paid 10-28-21***	--
211-,213 N Main St. , Ann Arbor, MI 48104-1412	WASHTENAW	CV-510481	9/23/2021 Hearing	DEC	7/11/2022 The Commissioner Orders the single charge cited above DISMISSED, with prejudice.	--

Account: Account Name: MCMANAMON CORPORATION (2 records)

Business ID: 184633 (2 records)

Business DBA: KLANCY'S OF WHITE LAKE (2 records)

9595 Highland Rd. , White Lake, MI 48386-2314	OAKLAND	CV-510410	8/18/2021 Decision Issued	DEC	4/28/2022 Therefore, the Commissioner Orders a penalty fine of \$100 for Count 1 and \$100 for Count 2, which total \$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.	--
9595 Highland Rd. , White Lake, MI 48386-2314	OAKLAND	CV-510410	8/18/2021 Decision Issued	VIOL	8/18/2021 1) Sold, offered or kept for sale, furnished or possessed alcoholic liquor, which was not authorized by the license issued to the licensee by the Commission; 2) 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. Moore and Durfield)	--

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

Business ID: 246852 (2 records)

Business DBA: SHELBYVILLE TAVERN (2 records)

R 2,2402 10th St , Shelbyville, MI 49344-9530	ALLEGAN	CV-511285	2/12/2022 Decision Issued	VIOL	2/12/2022 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. Perilloux/Clerk Lisa Marie Dearmond/ID Not Checked)	6/22/2022 Toma
R 2,2402 10th St , Shelbyville, MI 49344-9530	ALLEGAN	CV-511285	2/12/2022 Decision Issued	DEC	7/5/2022 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	6/22/2022 Toma

Account: Account Name: MODERN CRAFT WINERY LLC (2 records)

Business ID: 245998 (2 records)

Business DBA: - (2 records)

925 S Main St, Unit E1, Frankenmuth, MI 48734-1808	SAGINAW	CV-511732	5/19/2022 Acknowledged	VIOL	5/19/2022 Sold or furnished alcoholic liquor to unnamed minor decoy LAN 423, (19) date of birth April 19, 2003, who was less than twenty-one (21) years old. : (LCC; Invs. Holtman & Duchene \ Clerk; Gail Ann Damn \ ID was checked).	6/29/2022 Toma
925 S Main St, Unit E1, Frankenmuth, MI 48734-1808	SAGINAW	CV-511732	5/19/2022 Acknowledged	DEC	7/7/2022 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	6/29/2022 Toma

Account: Account Name: MR. T'S GREENVILLE, LLC (2 records)

Business ID: 263877 (2 records)

Business DBA: MR. T'S PARTY STORE (2 records)

1122 W Washington St , Greenville, MI 48838-2169	MONTCALM	CV-511047	1/21/2022 Decision Issued	VIOL	1/21/2022 1) Sold or furnished alcoholic liquor to GR-452, (19), date of birth 11/12/02, who was less than twenty-one (21) years old; 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC Invs. Dodson and Perilloux/Clerk Caitlin Judith-Ann Schimm/ID Checked)	6/17/2022 Toma
1122 W Washington St , Greenville, MI 48838-2169	MONTCALM	CV-511047	1/21/2022 Decision Issued	DEC	6/30/2022 Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1 and \$100 for Charge No. 2, for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-1	6/17/2022 Toma

Account: Account Name: MUSKEGON HEIGHTS OPTIMIST CLUB (1 record)

Business ID: 226499 (1 record)

Business DBA: MUSKEGON HEIGHTS OPTIMIST CLUB (1 record)

PO Box 4633, , Muskegon Heights, MI 49444-0633	MUSKEGON	CV-505738	6/8/2019	Nolle Prosequi	NOLP	7/25/2022	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	--
Account: Account Name: NICHOLS, GORDON K & NICHOLS, MICHELLE L (2 records)								
Business ID: 11117 (2 records)								
Business DBA: THE PARTY SHOPPE ON PICKEREL LAKE (2 records)								
1154 N Ellsworth Rd, , Petoskey, MI 49770-9646	EMMET	CV-511274	2/24/2022	Decision Issued	DEC	5/27/2022	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.	5/18/2022 Gonzales
1154 N Ellsworth Rd, , Petoskey, MI 49770-9646	EMMET	CV-511274	2/24/2022	Decision Issued	VIOL	2/24/2022	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: non-sufficient funds. (\$826.06) **EFT PD in full 3/15/22**	5/18/2022 Gonzales
Account: Account Name: NILSON, CHERYL A & NILSON, DAVID R & 7-ELEVEN, INC. (A TEXAS CORPORATION) (1 record)								
Business ID: 231859 (1 record)								
Business DBA: 7-ELEVEN #36710-A (1 record)								
3982 Crooks Rd, , Troy, MI 48084-1645	OAKLAND	CV-509449	3/25/2020	Decision Issued	DEC	5/27/2022	... (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 \$1,000 for acknowledged Charge Nos. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) The Licensee agrees and the Commissioner furthermore Orders that the Licensee serve a three (3) day suspension of the license and permits at this location. This suspension shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) Additionally, the Commissioner Orders that all employees at the licensed establish...	5/24/2022 Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: NUEVO VALLARTA, L.L.C. (2 records)								
Business ID: 192013 (2 records)								
Business DBA: NUEVO VALLARTA (2 records)								

11225 S Saginaw St , Grand Blanc, MI 48439-1285	GENESEE	CV-511373	3/30/2022 Decision Issued	DEC	6/3/2022 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.	5/25/2022 Toma
11225 S Saginaw St , Grand Blanc, MI 48439-1285	GENESEE	CV-511373	3/30/2022 Decision Issued	VIOL	3/30/2022 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. (S1568 94) **FET Paid 5/3/22**	5/25/2022 Toma

Account: Account Name: OLD HOMESTEAD TAVERN, INC. (1 record)

Business ID: 4064 (1 record)

Business DBA: OLD HOMESTEAD TAVERN (1 record)

4814 Grand Haven Rd , Norton Shores, MI 49441-5530	MUSKEGON	CV-509873	6/3/2021 Decision Issued	DEC	6/3/2022 ... (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...	5/18/2022 Stip - negotiated Settlement, Comm, AAG Geissler
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Account: Account Name: ONE TENTH LLC (1 record)

Business ID: 0263905 (1 record)

Business DBA: BACKSTREET AT LARGE MULTIPLEX (1 record)

14925 Livernois Ave, , Detroit, MI 48238-2061	WAYNE	CV-509620	4/29/2021 Decision Issued	DEC	4/5/2022 . . .(4) The Commissioner finds that the Licensee violated Section 1903b of the Michigan Liquor Control Code, MCL 436.1903b, as cited in the complaint. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$250 for acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of ten (10) continuous days if the total fine of \$250 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 underst...	3/16/2022 Stip - Negotiated Settlement, Comm AAG Asevedo
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Account: Account Name: PEMC LLC (2 records)

Business ID: 238177 (2 records)

Business DBA: LEGENDS DETROIT (2 records)

415 E Congress St, , Detroit, MI 48226-2912	WAYNE	CV-511122	10/28/2021 Decision Issued	VIOL	10/28/2021 1) Nicole M. Seals, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Licensee or operator of a sexually oriented business allowed disorderly or indecent conduct on the premises; 2) William Eduardo Hulbert, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Engage as a food handler/cook without a permit : (LCC Invs. Drake and Durfield and DPD Vice, Ofcs. Scott, Moore, and Elliott-Glenn)	--
415 E Congress St, , Detroit, MI 48226-2912	WAYNE	CV-511122	10/28/2021 Decision Issued	DEC	6/13/2022 As agreed upon by the parties, the Commissioner Orders a fine of \$100 for Charge No. 2. 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. The Commissioner Orders Charge No. 1, as cited above, DISMISSED, with prejudice. Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement repr...	--

Account: Account Name: PERVINO, INC. (2 records)**Business ID: 248943 (2 records)****Business DBA: - (2 records)**

306 E 3rd St, Ste A, , Austin, TX 78701	OUTSTATE	CV-510792	10/18/2021 Decision Issued	VIOL	10/18/2021	1) Failed to verify the age of the individual placing the order for shipment of wine; 2) Failed to obtain a registration number of approval from the Commission for its 2018 Windmill Cabernet Sauvignon; 3) The person delivering the wine for the direct shipper failed to verify the individual accepting delivery of the wine is 21 years of age or older and is the individual who placed the order or the designated recipient, is an individual 21 years of age or older currently occupying or present at the address, or is an individual otherwise authorized through a rule promulgated under this act by the commission to receive alcoholic liquor under this section; 4) Shipped, delivered, or otherwise introduced bottled wine into this state without the wine being accompanied by an invoice, manifest, or other shipping document listing the quantity of bottled wine, by brand name and corresponding registration number of approval that is being shipped, delivered, or introduced into this state :...	4/19/2022 Gonzales
306 E 3rd St, Ste A, , Austin, TX 78701	OUTSTATE	CV-510792	10/18/2021 Decision Issued	DEC	5/3/2022	Therefore, the Commissioner Orders a penalty fine of \$100 each for Charge Nos. 1 and 3; and \$50 for Charge Nos. 2 and 4; 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.	4/19/2022 Gonzales

Account: Account Name: PKT TWELVE, INC. (2 records)**Business ID: 4166 (2 records)****Business DBA: THE FRAUENTHAL CENTER / SMASH WINE BAR AND BISTRO (2 records)**

413-415 W Western Ave, , Muskegon, MI 49440- MUSKEGON 1109		CV-511540	4/12/2022 Decision Issued	DEC	5/26/2022	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.	5/16/2022 Toma
413-415 W Western Ave, , Muskegon, MI 49440- MUSKEGON 1109		CV-511540	4/12/2022 Decision Issued	VIOL	4/12/2022	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 (\$274.68) **EFT Pd in full 5/5/22**	5/16/2022 Toma

Account: Account Name: PUNJAB SWEET OF TROY, INC (2 records)**Business ID: 0272815 (2 records)****Business DBA: - (2 records)**

36071 Plymouth Rd, , Livonia, MI 48150-1441	WAYNE	CV-511218	2/3/2022 Decision Issued	VIOL	2/3/2022	Failed, refused, or neglected to obey a written order of the Commission dated August 3, 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 6, 2021 contrary to Rule 436.1029.	--
36071 Plymouth Rd, , Livonia, MI 48150-1441	WAYNE	CV-511218	2/3/2022 Decision Issued	DEC	6/6/2022	Further, as a penalty, the Commissioner Orders a fine of \$200 for the single charge in this matter. In addition, the Commissioner Orders that a suspension of ten (10) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	--

Account: Account Name: RIEDY AND RIEDY, INC. (1 record)

Business ID: 3797 (1 record)

Business DBA: RIEDY'S (1 record)

219-221 S Cochran Ave, , Charlotte, MI 48813-1550	EATON	CV-506923	1/13/2020 Decision Issued	DEC	11/8/2021	As agreed upon by the parties, the Commissioner Orders penalty fines of \$300 each for Charge Nos. 1 and 2 and \$150 each for Charge Nos. 3 and 4, for a total fine of \$900. Further, the Commissioner Orders that a suspension of forty-five (45) 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 Nos. 5 & 6, cited above, DISMISSED, with prejudice. Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than th...	--
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Account: Account Name: ROSEB LLC (2 records)

Business ID: 0270654 (2 records)

Business DBA: KINGWATER MARKET (2 records)

1341 W Coldwater Rd, , Flint, MI 48505-4829	GENESEEE	CV-511561	4/25/2022 Decision Issued	DEC	5/23/2022	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
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1341 W Coldwater Rd., Flint, MI 48505-4829	GENESEE	CV-511561	4/25/2022 Decision Issued	VIOL	4/25/2022 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. (511 195 19) **EFT Paid 5/11/22**	5/16/2022 Toma
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Account: Account Name: ROUND LAKE GAS, LLC (1 record)

Business ID: 244104 (1 record)

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

5748 Round Lake Rd., Laingsburg, MI 48848-9449	CLINTON	CV-510713	8/16/2020 Decision Issued	DEC	4/7/2022 As agreed upon by the parties, the Commissioner Orders a fine of \$1,000 in this matter. Further, the Commissioner Orders that a suspension of fifty (50) 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. Additionally, the Commissioner Orders the Licensee to pay witness fees that total \$36 from today's hearing and \$18 from the hearing on March 23, 2022, for a total of \$54. In addition, the Commissioner Orders a suspension of the license for sixty (60) continuous days to be implemented as soon as practicable The Commissioner Orders Licensee Member Bajjit Kaur to take the steps to divest herself from all interest in this License within 120 days of this Order. Failure to effectuate divestiture within the 120 days will result in an additional suspension until that divestiture is completed. Furthermore, the C...	--
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Account: Account Name: SAHEJ LLC (8 records)

Business ID: 248584 (8 records)

Business DBA: QUICK TAKEOUT (8 records)

105 N Main St., Climax, MI 49034-9638	KALAMAZOO	CV-511430	4/6/2022 Decision Issued	VIOL	4/6/2022 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 (\$290.63) **EFT paid 4/18/22**	6/6/2022 Toma
105 N Main St., Climax, MI 49034-9638	KALAMAZOO	CV-511430	4/6/2022 Decision Issued	DEC	6/15/2022 Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, for a total fine of \$200. Further, the Commissioner Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2022 Toma
105 N Main St., Climax, MI 49034-9638	KALAMAZOO	CV-511431	4/5/2022 Decision Issued	VIOL	4/5/2022 Dishonored Payment: Account Frozen (\$696.41) **EFT paid 4/18/22**	6/6/2022 Toma

105 N Main St, , Climax, MI 49034-9638	KALAMAZOO	CV-511431	4/5/2022 Decision Issued	DEC	6/15/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge cited above, for a total fine of \$200. Further, the Commissioner Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	6/6/2022 Toma
105 N Main St, , Climax, MI 49034-9638	KALAMAZOO	CV-511542	4/12/2022 Decision Issued	DEC	5/31/2022	511542 & 511543 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.	5/20/2022 Toma
105 N Main St, , Climax, MI 49034-9638	KALAMAZOO	CV-511542	4/12/2022 Decision Issued	VIOL	4/12/2022	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 (\$434.57) **EFT PD in full 4/27/22**	5/20/2022 Toma
105 N Main St, , Climax, MI 49034-9638	KALAMAZOO	CV-511543	4/13/2022 Decision Issued	DEC	5/31/2022	511542 & 511543 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.	5/20/2022 Toma
105 N Main St, , Climax, MI 49034-9638	KALAMAZOO	CV-511543	4/13/2022 Decision Issued	VIOL	4/13/2022	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 (\$638.88) **EFT Pd in full 4/27/22**	5/20/2022 Toma

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

Business ID: 0269356 (2 records)

Business DBA: BAILEY'S GROVE BEVERAGES (2 records)

3864 & 3866 52nd St SE, , Kentwood, MI 49512	KENT	CV-511132	2/5/2022 Decision Issued	DEC	5/24/2022	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. 801-1	5/18/2022 Toma
3864 & 3866 52nd St SE, , Kentwood, MI 49512	KENT	CV-511132	2/5/2022 Decision Issued	VIOL	2/5/2022	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. Brandt/Clerk Thomas Gregory Theye/ID Checked)	5/18/2022 Toma

Account: Account Name: SAT SANG, INC. (1 record)

Business ID: 156014 (1 record)

Business DBA: DOWN TOWN PARTY STORE (1 record)

428 S Washington Sq, , Lansing, MI 48933-2117	INGHAM	CV-511206	1/26/2022	Notice of Complaint Mailed	VIOL	1/26/2022	Sold or furnished alcoholic liquor to unnamed minor decoy (17), MD #102, date of birth June 15, 2004, who was less than twenty-one (21) years old (Lansing PD, Ofcs. Berry and Boatman/Clerk Charlton Jacques Liddell /ID Not Checked)	--
Account: Account Name: SIMPLE PETROLEUM INC (2 records)								
Business ID: 246726 (2 records)								
Business DBA: - (2 records)								
2002 E Michigan Ave, , Jackson, MI 49202-3731	JACKSON	CV-510708	10/14/2021	Decision Issued	VIOL	10/14/2021	Sold or furnished alcoholic liquor to minor decoy (20), date of birth January 27, 2001, who was less than twenty-one (21) years old : (Jackson County SD, Det. Easter/Clerk Emily Jane Bonnell/ID Checked)	--
2002 E Michigan Ave, , Jackson, MI 49202-3731	JACKSON	CV-510708	10/14/2021	Decision Issued	DEC	5/18/2022	Therefore, the Commissioner Orders a penalty fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	--
Account: Account Name: SINGH, BALKAR (2 records)								
Business ID: 154759 (2 records)								
Business DBA: BULL DOG PARTY STORE (2 records)								
1709 S State St, , Big Rapids, MI 49307-2363	MECOSTA	CV-511475	4/13/2022	Nolle Prosequi	VIOL	4/13/2022	Sale to minor.	--
1709 S State St, , Big Rapids, MI 49307-2363	MECOSTA	CV-511475	4/13/2022	Nolle Prosequi	NOLP	7/26/2022	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	--
Account: Account Name: SJ GALESBURG, LLC (4 records)								
Business ID: 0268815 (4 records)								
Business DBA: CHARLESTON LIQUOR (4 records)								
R 1 12001 E MICHIGAN AVE, , GALESBURG, MI 49053	KALAMAZOO	CV-511435	4/6/2022	Decision Issued	VIOL	4/6/2022	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 (\$782.64) **EFT paid 4/18/22**	6/7/2022 Toma
R 1 12001 E MICHIGAN AVE, , GALESBURG, MI 49053	KALAMAZOO	CV-511435	4/6/2022	Decision Issued	DEC	6/16/2022	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.	6/7/2022 Toma
R 1 12001 E MICHIGAN AVE, , GALESBURG, MI 49053	KALAMAZOO	CV-511541	4/13/2022	Decision Issued	DEC	5/31/2022	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.	5/20/2022 Gonzales

R 1 12001 E MICHIGAN AVE, , GALESBURG, MI 49053	KALAMAZOO	CV-511541	4/13/2022 Decision Issued	VIOL	4/13/2022 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 (\$710.46) **EFT Pd in Full 4/27/22**	5/20/2022 Gonzales
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Account: Account Name: SLEEPWALKER SPIRITS AND ALE, INC. (2 records)

Business ID: 0262517 (2 records)

Business DBA: SLEEPWALKER SPIRITS AND ALE, INC. (2 records)

1101 S Washington Ave, , Lansing, MI 48910-1648	INGHAM	CV-510267	8/6/2021 Decision Issued	DEC	7/5/2022 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	6/29/2022 Gonzales
1101 S Washington Ave, , Lansing, MI 48910-1648	INGHAM	CV-510267	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. Haapapuro)	6/29/2022 Gonzales

Account: Account Name: SOHO MICHIGAN, INC (2 records)

Business ID: 230543 (2 records)

Business DBA: SOHO (2 records)

Hampton Village Center,2941 S Rochester Rd, , Rochester Hills, MI 48307-4552	OAKLAND	CV-510491	8/11/2021 Decision Issued	VIOL	8/11/2021 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 Invs. Moore and Samell	12/28/2021 Toma
Hampton Village Center,2941 S Rochester Rd, , Rochester Hills, MI 48307-4552	OAKLAND	CV-510491	8/11/2021 Decision Issued	DEC	5/2/2022 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 total fine of \$50 is not paid within forty-five (45) days from the mailing date of this Order.	12/28/2021 Toma

Account: Account Name: STAR SINGH, LLC (3 records)

Business ID: 241876 (3 records)

Business DBA: RAMBLEWOOD LIQUORS (3 records)

2771 44th St SW, , Wyoming, MI 49519-4185	KENT	CV-510705	11/2/2021 Decision Issued	DEC	6/7/2022 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. 801-1	5/27/2022 Toma
2771 44th St SW, , Wyoming, MI 49519-4185	KENT	CV-510705	11/2/2021 Decision Issued	DEC	6/7/2022 -	5/27/2022 Toma
2771 44th St SW, , Wyoming, MI 49519-4185	KENT	CV-510705	11/2/2021 Decision Issued	VIOL	11/19/2021 Sold or furnished alcoholic liquor to GR-433, (20), date of birth 8/9/01, who was less than twenty-one (21) years old : (LCC Inv. Mulder/Clerk Sage Nashi-Lynn Sinclair/ID Not Checked)	5/27/2022 Toma

Account: Account Name: SUBU ENTERPRISES, INC. (1 record)

Business ID: 151926 (1 record)

Business DBA: - (1 record)

20300 Farmington Rd, , Livonia, MI 48152-1416	WAYNE	CV-507142	12/1/2019 Decision Issued	DEC	8/18/2021	Therefore, the Administrative Law Judge Orders a penalty fine of \$300.00 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: SUMEET INC. (2 records)

Business ID: 152211 (2 records)

Business DBA: JB'S LIQUOR (2 records)

3408 Hoyt St, , Muskegon Heights, MI 49444-3815	MUSKEGON	CV-510693	11/16/2021 Decision Issued	VIOL	11/16/2021	1) 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; 2) Failed to cooperate with commission investigators and/or obstructed commission investigators in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code : (LCC Invs. Nye and Chaney/Clerk Unknown/ID ID Checked)	5/18/2022 Stip - Negotiated Settlement, Comm, AAG Geissler
3408 Hoyt St, , Muskegon Heights, MI 49444-3815	MUSKEGON	CV-510693	11/16/2021 Decision Issued	DEC	5/23/2022	.. (4) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), and violated Section 217 of the Michigan Liquor Control Code, MCL 436.1217, and/or Rule 436.1011(4) of the Michigan Administrative Code, as cited in the complaint. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$600 for acknowledged Charge No. 1, cited above, and a fine of \$100 for acknowledged Charge No. 2, cited above, for a total fine of \$700 in this matter. (6) The Commissioner further Orders a suspension of thirty-five (35) continuous days if the total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes th...	5/18/2022 Stip - Negotiated Settlement, Comm, AAG Geissler

Account: Account Name: T'S TAP OF COLOMA INC. (2 records)

Business ID: 0272607 (2 records)

Business DBA: - (2 records)

277 N Paw Paw St, , Coloma, MI 49038-9589	BERRIEN	CV-511150	1/26/2022 Decision Issued	VIOL	1/26/2022 Failed, refused, or neglected to obey a written order of the Commission dated June 15, 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.	--
277 N Paw Paw St, , Coloma, MI 49038-9589	BERRIEN	CV-511150	1/26/2022 Decision Issued	DEC	6/6/2022 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. 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' June 15, 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: TAMN, INC. (2 records)

Business ID: 228686 (2 records)

Business DBA: - (2 records)

134 &,136 Northbound Gratiot Ave, , Mount Clemens, MI 48043-5602	MACOMB	CV-511308	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.	--
134 &,136 Northbound Gratiot Ave, , Mount Clemens, MI 48043-5602	MACOMB	CV-511308	3/3/2022 Decision Issued	DEC	6/16/2022 As agreed upon by the parties, the Commissioner Orders a fine of \$300 for the single in this matter. Further, the Commissioner Orders that a suspension of fifteen (15) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check, or bank or postal money order for a period of six (6) months from the date this Order is mailed.	--

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

Account: Account Name: TAQUERIA NUESTRA FAMILIA INC. (1 record)								
Business ID: 178512 (1 record)								
Business DBA: TAQUERIA NUESTRA FAMILIA (1 record)								
7620 W Vernor Hwy, , Detroit, MI 48209-1514	WAYNE	CV-510675	10/16/2020	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. 15D	--
Account: Account Name: THE MASON JAR CAFE LLC (2 records)								
Business ID: 263989 (2 records)								
Business DBA: MASON JAR CAFE (2 records)								
210 Water St, , Benton Harbor, MI 49022	BERRIEN	CV-511316	3/4/2022	Decision Issued	VIOL	3/4/2022	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. (\$200.00) **EFT Pd in full 4/4/22**	6/8/2022 Gonzales
210 Water St, , Benton Harbor, MI 49022	BERRIEN	CV-511316	3/4/2022	Decision Issued	DEC	6/21/2022	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.	6/8/2022 Gonzales
Account: Account Name: THUNDER BAY WINERY L.L.C. (2 records)								
Business ID: 228471 (2 records)								
Business DBA: - (2 records)								
109 N Second Ave, Suite 101-103, Alpena, MI 49707-5304	ALPENA	CV-510364	8/26/2021	Nolle Prosequi	VIOL	8/26/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Unable to locate account	--
109 N Second Ave, Suite 101-103, Alpena, MI 49707-5304	ALPENA	CV-510364	8/26/2021	Nolle Prosequi	NOLP	7/14/2022	No further action taken in this matter at the recommendation of the Financial Management Division.	--
Account: Account Name: TODD TALASKI ENTERPRISES, LLC (2 records)								
Business ID: 223882 (2 records)								
Business DBA: DUFTY'S BLUE WATER INN (2 records)								

6584 Main St., Caseville, MI 48725-9457	HURON	CV-510701	9/3/2021 Decision Issued	VIOL	9/3/2021 1) Sold or furnished alcoholic liquor to Judy A. Yahner, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Judy A. Yahner, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Judy A. Yahner, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 4) Sold or furnished alcoholic liquor to Bernard A. Yahner, who was in an intoxicated or visibly intoxicated condition; 5) Allowed Bernard A. Yahner, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 6) Allowed Bernard A. Yahner, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 7) Allowed the annoying and/or molesting of an unnamed female customer, by another customer, Bernard A. Yahner : (Caseville PD, Ofc. Hopkins)	--
6584 Main St., Caseville, MI 48725-9457	HURON	CV-510701	9/3/2021 Decision Issued	DEC	7/7/2022 As agreed upon by the parties, the Commissioner Orders a penalty fine of \$500 for Count 1 and \$200 for Count 2. The combined penalties total \$700 in this matter. The Commissioner Orders the Licensee to pay \$30.00 for witness fees in connection with the hearing. 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. The Commissioner Orders Counts 3, 4, 5, 6, and 7 DISMISSED with prejudice. Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequenc...	--

Account: Account Name: UNIVERSITY VILLAGE MARKET, INC. (2 records)

Business ID: 11473 (2 records)

Business DBA: UNIVERSITY VILLAGE MARKET (2 records)

4700 Anthony Wayne Dr., Detroit, MI 48201-1106	WAYNE	CV-510669	10/21/2021 Decision Issued	VIOL	10/21/2021 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, File 21-32, Ofcs Baxtresser, Miah and Lach and Sgt. Barrick/Clerk Thomas <i>Violated/D Not Checked</i>)	--
4700 Anthony Wayne Dr., Detroit, MI 48201-1106	WAYNE	CV-510669	10/21/2021 Decision Issued	DEC	6/16/2022 As agreed upon by the parties, the Commissioner Orders a fine of \$1,000 for the single in this matter. Further, the Commissioner Orders that a suspension of fifty (50) 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 further Orders a one-day suspension of the Corporation's License to be completed within 180 days from the date this Order is mailed

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

Account: Account Name: VINNIE'S PARTY STORE, INC. (1 record)

Business ID: 222942 (1 record)

Business DBA: PLYMOUTH PARTY STORE (1 record)

19400 Plymouth Rd, , Detroit, MI 48228-1206	WAYNE	CV-509062	12/16/2020 Decision Issued	DEC	6/27/2022	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.	--
<p>The Commissioner Orders Charge No. 2, as cited above, DISMISSED, with prejudice.</p> <p>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</p>							

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

Business ID: 0267021 (2 records)

Business DBA: MEGA LIQUOR AND SMOKE #106 (2 records)

83269 M 40, , Lawton, MI 49065-9466	VAN BUREN	CV-510722	10/18/2021 Decision Issued	VIOL	10/18/2021	Sold or furnished alcoholic liquor to unnamed minor decoy GR-444, date of birth February 14, 2002, (19) who was less than twenty-one (21) years old : (MLCC, Inv. Jon Reeder/Clerk Kayla Marie Osmick/ID not checked)	4/11/2022 Stip - Negotiated Settlement, Comm, AAG Geissler
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83269 M 40, , Lawton, MI 49065-9466	VAN BUREN	CV-510722	10/18/2021 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 \$600 for acknowledged Charge No. 1, 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 voluntarily and with the full understanding...	4/11/2022 Stip - Negotiated Settlement, Comm, AAG Geissler
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Account: Account Name: VISTA RIDGE VINEYARDS, LLC (1 record)

Business ID: 243757 (1 record)

Business DBA: VISTA RIDGE VINEYARDS (1 record)

10035 Vista Ridge Dr, , Alden, MI 49612-9787	ANTRIM	CV-510553	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: WAYNE FOOD, INC. (1 record)

Business ID: 12415 (1 record)

Business DBA: WAYNE FOOD (1 record)

14411-15-14419 Schoolcraft St, , Detroit, MI 48227	WAYNE	CV-509152	12/22/2020 Decision Issued	DEC	5/18/2022 . . .(5) 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. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$600 for acknowledged Charge No. 1, cited above in this matter. (7) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) 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 u...	4/28/2022 Stip - Negotiated Settlement, Comm, AAG Asevedo
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Account: Account Name: WOODWARD DETROIT CVS, L.L.C. (2 records)

Business ID: 229303 (2 records)

Business DBA: CVS/PHARMACY #6843 (2 records)

626 W Front St, , Traverse City, MI 49684-2210	GR TRAVERSE	CV-510876	11/18/2021 Decision Issued	DEC	6/27/2022 . . .(5) 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. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$500 for acknowledged Charge No. 1, cited above in this matter. (7) The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily and with the f...	6/13/2022 Stip - Negotiated Settlement, Comm AAG Asevedo
626 W Front St, , Traverse City, MI 49684-2210	GR TRAVERSE	CV-510876	11/18/2021 Decision Issued	VIOL	11/18/2021 Sold or furnished alcoholic liquor to GR-450, (18), date of birth 5/20/03, who was less than twenty-one (21) years old : (LCC Inv. Erdelyi/Clerk Lori Mae Bodnar/ID Checked)	6/13/2022 Stip - Negotiated Settlement, Comm AAG Asevedo

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

Business ID: 225680 (2 records)

Business DBA: HIGHLAND LIQUOR SHOP (2 records)

11752 Woodward Ave, , Highland Park, MI 48203-3574	WAYNE	CV-511536	4/20/2022 Decision Issued	VIOL	4/20/2022 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.	6/1/2022 Gonzales
11752 Woodward Ave, , Highland Park, MI 48203-3574	WAYNE	CV-511536	4/20/2022 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check, bank money order or postal money order for a period of six (6) months to be added to the end	6/1/2022 Gonzales

Account: Account Name: Y & Z LUNCH & LIQUOR, INC. (2 records)

Business ID: 241903 (2 records)

Business DBA: LUNCH & LIQUOR (2 records)

1424 Ecorse Rd, , Ypsilanti, MI 48198-5985	WASHTENAW	CV-511307	3/1/2022 Decision Issued	VIOL	3/1/2022 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.	4/5/2022 Toma
1424 Ecorse Rd, , Ypsilanti, MI 48198-5985	WASHTENAW	CV-511307	3/1/2022 Decision Issued	DEC	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. Further, the Commissioner Orders that the licenses and permits issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored funds, service charge, and total fine, previously and currently due, are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses and permits are terminated. 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 the licensee is removed	4/5/2022 Toma

Grand Totals (184 records)