

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: 2KP'S LLC (1 record)									
Business ID: 0259949 (1 record)									
Business DBA: ABC PARTY STORE (1 record)									
55 28TH ST SW, SUITE B & C, WYOMING, MI 49548	KENT	CV-510362	8/30/2021	Decision Issued	DEC	5/20/2022	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	5/9/2022	Gonzales
Account: Account Name: 2 WHEEL TAVERN, LLC (2 records)									
Business ID: 0268633 (2 records)									
Business DBA: 2 WHEEL TAVERN (2 records)									
13984 S Straits Hwy, US27, Wolverine, MI 49799-9575	CHEBOYGAN	CV-511160	11/30/2021	Decision Issued	VIOL	11/30/2021	Jonathan Raymond Morrow, a member or manager of the licensed Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: OWI (MCL 257.6251A) : (LCC Inv. Szatkowski)	6/29/2022	Gonzales
13984 S Straits Hwy, US27, Wolverine, MI 49799-9575	CHEBOYGAN	CV-511160	11/30/2021	Decision Issued	DEC	7/25/2022	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.	6/29/2022	Gonzales
Account: Account Name: ADAMS STREET VENTURES, LLC (2 records)									
Business ID: 0273777 (2 records)									
Business DBA: - (2 records)									
18-24 W ADAMS AVE, , DETROIT, MI 48226	WAYNE	CV-511172	1/20/2022	Decision Issued	VIOL	1/20/2022	1) On October 5, 2021, Gene Shieh, member or manager of a 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: tracking device without consent : (LCC Inv. Segal)	-	-
18-24 W ADAMS AVE, , DETROIT, MI 48226	WAYNE	CV-511172	1/20/2022	Decision Issued	DEC	7/18/2022	...as a penalty, the Administrative Law Judge Orders a fine of \$250 in this matter. Further, the Administrative Law Judge Orders that a suspension of thirteen (13) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-

Account: Account Name: AMERICAN GAS & OIL, INC. (2 records)										
Business ID: 247747 (2 records)										
Business DBA: BURTON CITGO AGO (2 records)										
800 Burton St SW, , Wyoming, MI 49509-1404	KENT	CV-511418	3/19/2022	Decision Issued	DEC	8/11/2022	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.	8/2/2022	Gonzales	
800 Burton St SW, , Wyoming, MI 49509-1404	KENT	CV-511418	3/19/2022	Decision Issued	VIOL	3/19/2022	Sold or furnished alcoholic liquor to GR-434, date of birth 9/29/01, who was less than twenty-one (21) years old : (LCC, Inv. Haywood / Clerk, Jerrt Arthur Chun Scott / ID Not Checked)	8/2/2022	Gonzales	
Account: Account Name: AMERICAN LEGION ROSE CITY POST #324 (1 record)										
Business ID: 234624 (1 record)										
Business DBA: AMERICAN LEGION ROSE CITY POST #324 (1 record)										
1190 Falahee Rd, , Jackson, MI 49203-3508	JACKSON	CV-510806	12/4/2021	Decision Issued	VIOL	12/4/2021	1) Sold alcoholic liquor to Inv. Tom Foote, who was not a bona fide member of the club; 2) Sold alcoholic liquor to Inv. Ryan Armstrong, who was not a bona fide member of the club : (LCC Invs. Foote and Armstrong)	7/15/2022	Gonzales	
Account: Account Name: AMIRT KK, LLC (2 records)										
Business ID: 144358 (2 records)										
Business DBA: ARCHIE'S II (2 records)										
3990 Lake Michigan Dr NW, , Walker, MI 49534-4523	KENT	CV-511050	1/20/2022	Decision Issued	DEC	6/30/2022	Therefore, the Commissioner Orders a penalty fine of \$600 for Charge No. 1 and \$100 for Charge No. 2; for a total fine of \$700 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order. 801-1	6/21/2022	Toma	
3990 Lake Michigan Dr NW, , Walker, MI 49534-4523	KENT	CV-511050	1/20/2022	Decision Issued	VIOL	1/20/2022	1) Sold or furnished alcoholic liquor to GR-449, (20), date of birth 11/21/01, 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 : (Invs. Schlubatis and Mulder/Clerk R. Prabhakara Sastry/ID Not Checked)	6/21/2022	Toma	
Account: Account Name: AMISH, LLC (2 records)										
Business ID: 212557 (2 records)										
Business DBA: LAKE MICHIGAN SPORTS BAR (2 records)										

4072 Lake Michigan Dr NW, Walker, MI 49534-4525	KENT	CV-511291	2/25/2022	Decision Issued	DEC	8/1/2022	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-1	7/20/2022	Toma
4072 Lake Michigan Dr NW, Walker, MI 49534-4525	KENT	CV-511291	2/25/2022	Decision Issued	VIOL	2/25/2022	Sold or furnished alcoholic liquor to unnamed minor decoy GR-452, (19) date of birth November 12, 2002, who was less than twenty one (21) years old : (LCC, Inv. Brandt / Bartender, Amber Lee Wielinga / ID Checked)	7/20/2022	Toma
Account: Account Name: AMVETS-LAWRENCE SYBESMA POST NO. 23 (2 records)									
Business ID: 8582 (2 records)									
Business DBA: AMVETS-LAWRENCE SYBESMA POST NO. 23 (2 records)									
98 52nd SE, Kentwood, MI 49508	KENT	CV-510360	9/10/2021	Decision Issued	VIOL	9/10/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Altered/Fictitious (\$437.10) ***NSF Check PD in full 10/22/21****	7/13/2022	Gonzales
98 52nd SE, Kentwood, MI 49508	KENT	CV-510360	9/10/2021	Decision Issued	DEC	8/4/2022	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is hereby waived in recognition of the above-noted mitigative circumstances.	7/13/2022	Gonzales
Account: Account Name: ANTONIO'S OF CANTON, INC. (6 records)									
Business ID: 164437 (6 records)									
Business DBA: ANTONIO'S CUCINA ITALIANA (6 records)									
2220 N Canton Center Rd, Canton, MI 48188	WAYNE	CV-511183	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. Specifically: No Account/Account Closed. (\$1115.91) **EFT PD in Full 2/7/22**	-	-
2220 N Canton Center Rd, Canton, MI 48188	WAYNE	CV-511183	1/28/2022	Decision Issued	DEC	8/17/2022	Combined order CV-511183, CV-511184, CV-511185: The sole count in each of the three cases is DISMISSED, with prejudice.	-	-
2220 N Canton Center Rd, Canton, MI 48188	WAYNE	CV-511184	1/26/2022	Decision Issued	VIOL	1/26/2022	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. (\$1,902.93)**EFT PD in Full 2/14/22**	-	-
2220 N Canton Center Rd, Canton, MI 48188	WAYNE	CV-511184	1/26/2022	Decision Issued	DEC	8/17/2022	Combined order CV-511183, CV-511184, CV-511185: The sole count in each of the three cases is DISMISSED, with prejudice.	-	-

2220 N Canton Center Rd, , Canton, MI 48188	WAYNE	CV-511185	2/2/2022	Decision Issued	VIOL	2/2/2022	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. (\$429.90) **EFT Pd in Full 2/23/22**	-	-
2220 N Canton Center Rd, , Canton, MI 48188	WAYNE	CV-511185	2/2/2022	Decision Issued	DEC	8/17/2022	Combined order CV-511183, CV-511184, CV-511185: The sole count in each of the three cases is DISMISSED, with prejudice.	-	-
Account: Account Name: BANGOR AMERICAN LEGION POST #160 (2 records)									
Business ID: 8659 (2 records)									
Business DBA: BANGOR AMERICAN LEGION POST #160 (2 records)									
19 N Center St, , Bangor, MI 49013-1412	VAN BUREN	CV-511982	3/26/2022	Decision Issued	DEC	8/24/2022	As penalty, the Commissioner Orders the Licensee to pay a fine of \$300 for the one (1) acknowledged charge. The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed; The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record. This document represents the final agreed settlement.	8/24/2022	Negotiated Settlement, Comm, AAG Hall
19 N Center St, , Bangor, MI 49013-1412	VAN BUREN	CV-511982	3/26/2022	Decision Issued	VIOL	3/26/2022	Sold alcoholic liquor to Dennis Mulder, who was not a bona fide member of the club : (LCC, Inv. Mulder)	8/24/2022	Negotiated Settlement, Comm, AAG Hall
Account: Account Name: BARREL OF FUN, LLC (2 records)									
Business ID: 267639 (2 records)									
Business DBA: THE APPLE BARREL (2 records)									
718 Deer St, , Manistique, MI 49854-1043	SCHOOLCRAFT	CV-511295	3/12/2022	Decision Issued	DEC	8/5/2022	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.	7/21/2022	Toma
718 Deer St, , Manistique, MI 49854-1043	SCHOOLCRAFT	CV-511295	3/12/2022	Decision Issued	VIOL	3/12/2022	Sold or furnished alcoholic liquor to unnamed minor decoy ESC-472, (18) date of birth August 28, 2003, who was less than twenty-one (21) years old : (LCC, Inv. Orm / Clerk, Shelley Ann Roberts / ID Checked)	7/21/2022	Toma
Account: Account Name: BIRCH RUN BEVERAGES, LLC (3 records)									

Business ID: 249161 (3 records)									
Business DBA: - (3 records)									
10945 Dixie Hwy, , Birch Run, MI 48415-8519	SAGINAW	CV-511607	4/28/2022	Decision Issued	VIOL	4/28/2022	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. (\$1714.32) **EFT Outstanding**	6/17/2022	Gonzales
10945 Dixie Hwy, , Birch Run, MI 48415-8519	SAGINAW	CV-511607	4/28/2022	Decision Issued	DEC	7/1/2022	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.	6/17/2022	Gonzales
10945 Dixie Hwy, , Birch Run, MI 48415-8519	SAGINAW	CV-511607	4/28/2022	Decision Issued	DEC	7/1/2022	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.	6/17/2022	Gonzales
Account: Account Name: BLACK DRAGON, LLC (2 records)									
Business ID: 233291 (2 records)									
Business DBA: - (2 records)									
910 W Buffalo St, STE 2, New Buffalo, MI 49117-1216	BERRIEN	CV-511276	2/21/2022	Decision Issued	VIOL	2/21/2022	Failed, refused, or neglected to obey a written order of the Commission dated August 12, 2021, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, August 20, 2021 contrary to Rule 436.1029.	-	-
910 W Buffalo St, STE 2, New Buffalo, MI 49117-1216	BERRIEN	CV-511276	2/21/2022	Decision Issued	DEC	6/16/2022	Therefore, the Commissioner Orders a penalty fine of \$150 for the single charge cited above. The Commissioner further Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
Account: Account Name: BLARNEY CASTLE OIL CO. (4 records)									
Business ID: 17292 (2 records)									
Business DBA: HART EXPRESS E-Z MART (2 records)									
4279 W Polk Rd, , Hart, MI 49420-8380	OCEANA	CV-512098	7/12/2022	Decision Issued	VIOL	7/12/2022	Sold or furnished alcoholic liquor to Matthew Gamble, who was in an intoxicated or visibly intoxicated condition (Oceana County SD, Deps. Phillips & Hansen)	8/25/2022	Stip - Negotiated Settlement, Comm Gonzales, AAG Geissler

4279 W Polk Rd, , Hart, MI 49420-8380	OCEANA	CV-512098	7/12/2022	Decision Issued	DEC	8/26/2022	As penalty, the Commissioner Orders the Licensee to pay a fine of \$500 for the one (1) acknowledged charge, with \$100 being waived in recognition for the ten (10) passed controlled buy operations at this location, for a total fine of \$400. The Commissioner further Orders a suspension of twenty (20) continuous days if the total fine is not paid within forty-five (45) days from the date this Order is mailed: The Licensee further agrees that this Negotiated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea in this case was entered voluntarily and with the full understanding of all consequences. Furthermore, all parties agree that there are no promises, stipulations, understandings or agreements other than those stated above as part of the official record....	8/25/2022	Stip - Negotiated Settlement, Comm Gonzales, AAG Geissler
Business ID: 246730 (2 records)									
Business DBA: INTERLOCHEN EZ MART (2 records)									
9419 US 31, , Interlochen, MI 49643	GR TRAVERSE	CV-511971	6/23/2022	Decision Issued	DEC	8/8/2022	... (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, cited above in this matter. (6) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily and with the full u...	8/3/2022	Stip - Negotiated Settlement, Comm, AAG Hall
9419 US 31, , Interlochen, MI 49643	GR TRAVERSE	CV-511971	6/23/2022	Decision Issued	VIOL	6/23/2022	1) Sold or furnished alcoholic liquor to GR-460, date of birth 11/01/03, who was less than twenty-one (21) years old: (MLCC Investigator P. Laskey/Clerk - Daniel John Cooper II/ID checked)	8/3/2022	Stip - Negotiated Settlement, Comm, AAG Hall
Account: Account Name: BLASZCZYK, EDWARD GARY (2 records)									
Business ID: 11991 (2 records)									
Business DBA: VILLAGE MARKET (2 records)									

5757 Genesee Ave, , Otter Lake, MI 48464-1001	LAPEER	CV-511061	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: Account Frozen. (\$380.57) **EFT PD in full 1/28/22**	6/7/2022	Gonzales
5757 Genesee Ave, , Otter Lake, MI 48464-1001	LAPEER	CV-511061	1/6/2022	Decision Issued	DEC	6/15/2022	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	Gonzales
Account: Account Name: CABRERA INC (1 record)									
Business ID: 226984 (1 record)									
Business DBA: LA CHIAQUITA MEXICAN STORE (1 record)									
136 E Beecher St, , Adrian, MI 49221-3924	LENAWEE	CV-512099	7/12/2022	Notice of Complaint Mailed	VIOL	7/12/2022	1) Sold or furnished alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code by failing to renew their liquor license; 2) Failed to renew license(s) and permit(s) or approvals each year by April 30 following the date of issuance (LCC, Inv. Jennifer Tellez)	-	-
Account: Account Name: CALUMET, MICHIGAN, LODGE NO. 404 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC. (2 records)									
Business ID: 8117 (2 records)									
Business DBA: CALUMET, MICHIGAN, LODGE NO. 404 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC. (2 records)									
25701 Wedge St, , Calumet, MI 49913	HOUGHTON	CV-511819	6/12/2022	Decision Issued	VIOL	6/12/2022	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 (\$308.00) **Paid 8/18/22**	8/15/2022	Toma
25701 Wedge St, , Calumet, MI 49913	HOUGHTON	CV-511819	6/12/2022	Decision Issued	DEC	8/23/2022	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is hereby waived in recognition of the above-noted mitigative circumstances.	8/15/2022	Toma
Account: Account Name: CATALPA CLUB (2 records)									
Business ID: 8635 (2 records)									
Business DBA: CATALPA CLUB (2 records)									
1851 E 9 Mile Rd, , Ferndale, MI 48220-2063	OAKLAND	CV-511740	9/20/2021	Decision Issued	DEC	8/19/2022	Therefore, the Commissioner Orders penalty fines of \$150 each for Counts 1, 2, 3, 4 and 5. The combined total is \$750 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-seven (37) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-

								As additional penalty, this Commissioner Orders the license issued to this Licensee at the above-noted address suspended unless the Licensee of the subject establishment provides all requested records to the MLCC within forty-five (45) days from the mailing date of this Order. If effectuated, this suspension shall remain in effect until the Licensee either provides requested records or until the subject license terminates.		
1851 E 9 Mile Rd, , Ferndale, MI 48220-2063	OAKLAND	CV-511740	9/20/2021	Decision Issued	VIOL	9/20/2021	1) On September 20, 2021, sold alcoholic liquor to MLCC Investigator Tellez, who was not a bona fide member of the club; 2) On September 20, 2021, sold alcoholic liquor to MLCC Investigator Segal, who was not a bona fide member of the club; 3) On October 24, 2021, sold alcoholic liquor to MLCC Investigator Tellez, who was not a bona fide member of the club; 4) On October 24, 2021, sold alcoholic liquor to MLCC Investigator Segal, who was not a bona fide member of the club; 5) On April 18, 2022, the licensee failed to make required records available for inspection : (LCC Invs. Tellez, Segal, Drake, Durfield and Rondo)			
Account: Account Name: CELEBRATION BANQUETS, L.L.C. (2 records)										
Business ID: 142384 (2 records)										
Business DBA: CELEBRATION BANQUETS & THE WAVE ROOM (2 records)										
2121 Celebration Dr NE, Ste 425, Grand Rapids, MI 49525-9587	KENT	CV-511557	4/23/2022	Decision Issued	DEC	8/4/2022	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-1	7/25/2022	Toma	
2121 Celebration Dr NE, Ste 425, Grand Rapids, MI 49525-9587	KENT	CV-511557	4/23/2022	Decision Issued	VIOL	4/23/2022	Sold or furnished alcoholic liquor to unnamed minor decoy GR-452, (19), date of birth November 12, 2002, who was less than twenty one (21) years old : (LCC Inv. Brandt / Clerks Kallie Anne Plimi & Mario Earl Davila/ ID Not Checked by K. Plimi, ID Checked by M. Davila)	7/25/2022	Toma	
Account: Account Name: CENTRAL PARK GROCERY, LLC (1 record)										
Business ID: 225842 (1 record)										
Business DBA: CENTRAL PARK GROCERY (1 record)										

1158 S Shore Dr, , Holland, MI 49423-4464	OTTAWA	CV-507313	3/4/2020	Decision Issued	DEC	7/20/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$500 for the single in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, 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 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 o...									
Account: Account Name: CENTURY BANQUET CENTER, L.L.C. (2 records)									
Business ID: 199497 (2 records)									
Business DBA: CENTURY BANQUET CENTER (2 records)									
33204 Maple Lane Dr, , Sterling Heights, MI 48312-6212	MACOMB	CV-511933	6/21/2022	Decision Issued	DEC	8/3/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/19/2022	Gonzales
33204 Maple Lane Dr, , Sterling Heights, MI 48312-6212	MACOMB	CV-511933	6/21/2022	Decision Issued	VIOL	6/21/2022	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$2116.50) **EFT PD in full 7/5/22**	7/19/2022	Gonzales
Account: Account Name: CHANDLERS MARKET HEMLOCK INC. (2 records)									
Business ID: 0261676 (2 records)									
Business DBA: CHANDLER'S MARKET (2 records)									
245 W Saginaw St, , Hemlock, MI 48626-9239	SAGINAW	CV-511511	4/19/2022	Decision Issued	VIOL	4/19/2022	Sold or furnished alcoholic liquor to unnamed minor decoy LAN 421, (20) date of birth October 19, 2001, who was less than twenty-one (21) years old. : (LCC, Invs. Smith & Trierweiler / Clerk, April Dawn Snarski / ID Checked)	7/18/2022	Gonzales

245 W Saginaw St. , Hemlock, MI 48626-9239	SAGINAW	CV-511511	4/19/2022	Decision Issued	DEC	8/2/2022	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	7/18/2022	Gonzales
Account: Account Name: CLEAR LAKE COUNTRY CLUB, INC. (4 records)									
Business ID: 235495 (4 records)									
Business DBA: CLEAR LAKE COUNTRY CLUB (4 records)									
14777 150th Ave. , Big Rapids, MI 49307-9159	MECOSTA	CV-511538	4/21/2022	Decision Issued	DEC	8/4/2022	Combined Orders: CV-511538 & CV-511562: The Commissioner Orders the two charges cited above DISMISSED, with prejudice.	-	-
14777 150th Ave. , Big Rapids, MI 49307-9159	MECOSTA	CV-511538	4/21/2022	Decision Issued	VIOL	4/21/2022	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: No Account/Account Closed. (\$198.12) **EFT Pd in full 5/10/22**	-	-
14777 150th Ave. , Big Rapids, MI 49307-9159	MECOSTA	CV-511562	4/26/2022	Decision Issued	DEC	8/4/2022	Combined Orders: CV-511538 & CV-511562: The Commissioner Orders the two charges cited above DISMISSED, with prejudice.	-	-
14777 150th Ave. , Big Rapids, MI 49307-9159	MECOSTA	CV-511562	4/26/2022	Decision Issued	VIOL	4/26/2022	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 (\$1110.99) **EFT Pd in full 5/10/22**	-	-
Account: Account Name: CRAIG NILES, LLC (5 records)									
Business ID: 0264078 (5 records)									
Business DBA: THE HALFWAY BAR AND GRILL (5 records)									
N8241 State Highway M35, , Cedar River, MI 49887-9701	MENOMINEE	CV-509484	3/9/2021	Decision Issued	DEC	7/7/2022	Therefore, the Commissioner Orders a penalty fine of \$200 in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
N8241 State Highway M35, , Cedar River, MI 49887-9701	MENOMINEE	CV-510903	12/17/2021	Decision Issued	VIOL	12/17/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: non-sufficient funds. (\$237.36) ***EFT PD in full 1/19/22***	-	-
N8241 State Highway M35, , Cedar River, MI 49887-9701	MENOMINEE	CV-510903	12/17/2021	Decision Issued	DEC	7/7/2022	Combined order for CV-511070 & CV-510903:	-	-

								Therefore, the Commissioner Orders a penalty fine of \$100 for CV-511070 and \$100 for CV-510903, for a total fine of \$200 in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D		
N8241 State Highway M35, , Cedar River, MI 49887-9701	MENOMINEE	CV-511070	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. Specifically: non-sufficient funds. (\$424.68) **Paid in full 6/21/22**	-		
N8241 State Highway M35, , Cedar River, MI 49887-9701	MENOMINEE	CV-511070	1/28/2022	Decision Issued	DEC	7/7/2022	Combined order for CV-511070 & CV-510903: Therefore, the Commissioner Orders a penalty fine of \$100 for CV-511070 and \$100 for CV-510903, for a total fine of \$200 in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-		
Account: Account Name: CRIM LLC (2 records)										
Business ID: 0272949 (2 records)										
Business DBA: FIFE LAKE INN (2 records)										
203 E State St, , Fife Lake, MI 49633-5118	GR TRAVERSE	CV-511143	1/27/2022	Decision Issued	VIOL	1/27/2022	Failed, refused, or neglected to obey a written order of the Commission dated July 22, 2021, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, July 30, 2021 contrary to Rule 436.1029.	-		
203 E State St, , Fife Lake, MI 49633-5118	GR TRAVERSE	CV-511143	1/27/2022	Decision Issued	DEC	6/15/2022	Further, as a penalty, the undersigned Orders a fine of \$150 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.	-		
Account: Account Name: DA HOLZ ENTERPRISES INC. (2 records)										
Business ID: 241768 (2 records)										
Business DBA: WOODY'S OUTPOST (2 records)										

8895W US Hwy 2, , Manistique, MI 49854	SCHOOLCRAFT	CV-511297	3/12/2022	Decision Issued	VIOL	3/12/2022	1) Sold or furnished alcoholic liquor to ESC-472, (18), date of birth 8/28/03, who was less than twenty-one (21) years old; 2) Allowed Macy Rose Green, who was under 18 years old, to sell or furnish alcoholic liquor : (LCC Inv. Orm/ /Clerk Macy Rose Green/ID Not Checked)	6/27/2022	Toma
8895W US Hwy 2, , Manistique, MI 49854	SCHOOLCRAFT	CV-511297	3/12/2022	Decision Issued	DEC	7/12/2022	In determining this violation's penalty, the Commissioner considered the Licensee's total record at the above-noted location, which shows one prior violation, similar to Charge No. 1 in this matter, since securing MLCC licensure on May 12, 2016. Therefore, the Commissioner Orders a penalty fine of \$700 for Charge No. 1; and \$300 for Charge No. 2, for a total fine of \$1,000 in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order 801-1	6/27/2022	Toma
Account: Account Name: DELICIOUS & NUTRITIOUS RESTAURANT GROUP LLC (2 records)									
Business ID: 0273211 (2 records)									
Business DBA: JAY BIRD'S ROTISSERIE & GRILL (2 records)									
24480 W 10 Mile Rd, , Southfield, MI 48033-4831	OAKLAND	CV-511368	3/24/2022	Decision Issued	DEC	6/30/2022	Therefore, the Commissioner Orders a penalty fine of \$50 in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
24480 W 10 Mile Rd, , Southfield, MI 48033-4831	OAKLAND	CV-511368	3/24/2022	Decision Issued	VIOL	3/24/2022	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. (\$1812.77) **EFT Paid in full 6/15/22**	-	-
Account: Account Name: DELILLE CELLARS, LLC (1 record)									
Business ID: 234370 (1 record)									
Business DBA: DELILLE CELLARS (1 record)									
14208 Woodinville Redmond Rd NE, , Redmond, WA 98052-2008	OUTSTATE	CV-509792	1/22/2021	Decision Issued	DEC	6/6/2022	As agreed, upon by the parties, the Commissioner Orders a fine of \$150 per charge for Charge Nos. 1, 3, 5, 7, 9, and 11, for a total fine of \$900, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner Orders Charge Nos. 2, 4, 6, 8, 10, and 12, 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 represents the final agreed settlement.		
Account: Account Name: DETROIT PIZZA BAR L.L.C. (2 records)										
Business ID: 267971 (2 records)										
Business DBA: DETROIT PIZZA BAR (2 records)										
7316 W McNichols Rd, , Detroit, MI 48221-2649	WAYNE	CV-511746	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. (\$950.00) **Nsf Paid 6/14/22**	6/14/2022	Toma	
7316 W McNichols Rd, , Detroit, MI 48221-2649	WAYNE	CV-511746	6/5/2022	Decision Issued	DEC	6/29/2022	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.	6/14/2022	Toma	
Account: Account Name: DEVINE HOLDINGS, INC. (2 records)										
Business ID: 243123 (2 records)										
Business DBA: CHARLIE'S BAR & GRILL (2 records)										
117 S Bridge St, , Dimondale, MI 48821-9234	EATON	CV-510999	1/15/2022	Decision Issued	DEC	8/4/2022	Therefore, the Commissioner Orders penalty fines of \$500 for each of the two counts, which together total \$1,000 in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(1)	-		-
117 S Bridge St, , Dimondale, MI 48821-9234	EATON	CV-510999	1/15/2022	Decision Issued	VIOL	1/15/2022	1) Sold or furnished alcoholic liquor to unnamed minor decoy LAN-417, (19), date of birth December 19, 2002, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor decoy LAN-418, (19), date of birth September 1, 2002, who was less than twenty-one (21) years old : (LCC Inv. Haapapuro/Clerk Jennifer Eileen Bodo/ID Not Checked)	-		-
Account: Account Name: DMK RIVER HOUSE, LLC (4 records)										
Business ID: 243358 (4 records)										

Business DBA: - (4 records)									
Secord Rt,247 E M 61, , Gladwin, MI 48624-8484	GLADWIN	CV-511341	3/11/2022	Decision Issued	VIOL	3/11/2022	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. (\$350.79) **EFT Paid in full 7/7/22**	-	-
Secord Rt,247 E M 61, , Gladwin, MI 48624-8484	GLADWIN	CV-511341	3/11/2022	Decision Issued	DEC	7/18/2022	Combined Order: CV-511341 & CV-511342: ...as a penalty, the Administrative Law Judge Orders a fine of \$75 on matter CV-511341 and \$150 on matter CV-511342 for a total fine of \$225. Further, the Administrative Law Judge 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 fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
Secord Rt,247 E M 61, , Gladwin, MI 48624-8484	GLADWIN	CV-511342	3/11/2022	Decision Issued	VIOL	3/11/2022	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. (\$1120.23) **EFT paid in full 7/7/22**	-	-
Secord Rt,247 E M 61, , Gladwin, MI 48624-8484	GLADWIN	CV-511342	3/11/2022	Decision Issued	DEC	7/18/2022	Combined Order: CV-511341 & CV-511342: ...as a penalty, the Administrative Law Judge Orders a fine of \$75 on matter CV-511341 and \$150 on matter CV-511342 for a total fine of \$225. Further, the Administrative Law Judge 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 fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
Account: Account Name: DREAMS DO COME TRUE L.L.C. (2 records)									
Business ID: 0270085 (2 records)									
Business DBA: BOTTOMS UP (2 records)									
809 E HURON AVE, , BAD AXE, MI 48413	HURON	CV-511083	1/13/2022	Decision Issued	VIOL	1/13/2022	Failed, refused, or neglected to obey a written order of the Commission dated July 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 16, 2021 contrary to Rule 436.1029.	8/5/2022	Commissioner Toma
809 E HURON AVE, , BAD AXE, MI 48413	HURON	CV-511083	1/13/2022	Decision Issued	DEC	8/8/2022	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/5/2022	Commissioner Toma

Account: Account Name: DUNDEE MARKET LLC (1 record)									
Business ID: 243353 (1 record)									
Business DBA: RIVERSIDE DELI (1 record)									
145 Riley St, , Dundee, MI 48131-1025	MONROE	CV-510088	7/15/2021	Decision Issued	DEC	7/7/2022	... (4) The Commissioner finds that the Licensee violated Section 1025(1) of the Michigan Liquor Control Code, MCL 436.2025(1), as cited in the complaint. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$100 for acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of five (5) continuous days if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) The Commissioner furthermore Orders that Charge No. 2 be DISMISSED with prejudice. (8) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee...	7/6/2022	Revised Stip - Negotiated Settlement, Comm, AAG Hall
Account: Account Name: E.L.A. FOOD SERVICES, LLC (2 records)									
Business ID: 229623 (2 records)									
Business DBA: EL AZTECO EAST (2 records)									
223-25-, 227 Ann St, , East Lansing, MI 48823-4320	INGHAM	CV-510910	12/9/2021	Decision Issued	DEC	8/3/2022	... (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 \$450 for acknowledged Charge No. 1, cited above in this matter. (7) 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. (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 fu...	7/14/2022	Stip - Negotiated Settlement, Comm, AAG Asevedo

223-25-227 Ann St, , East Lansing, MI 48823-4320	INGHAM	CV-510910	12/9/2021	Decision Issued	VIOL	12/9/2021	Sold or furnished alcoholic liquor to LAN-406.(20), date of birth 3/9/01, who was less than twenty-one (21) years old : (LCC Inv. Trierweiler/Clerk Maurice Jaquan Ash/ID Checked)	7/14/2022	Stip - Negotiated Settlement, Comm, AAG Asevedo
Account: Account Name: FAT BOY, INCORPORATED (2 records)									
Business ID: 243208 (2 records)									
Business DBA: FAT BOYZ BAR (2 records)									
3828 W Jefferson Ave, , Ecorse, MI 48229-1738	WAYNE	CV-511369	3/22/2022	Decision Issued	DEC	6/30/2022	Therefore, the Commissioner Orders a penalty fine of \$50 in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
3828 W Jefferson Ave, , Ecorse, MI 48229-1738	WAYNE	CV-511369	3/22/2022	Decision Issued	VIOL	3/22/2022	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. (\$572.47) **EFT PD in full 4/5/22**	-	-
Account: Account Name: FINE LAKE PARTY STORE, LLC (2 records)									
Business ID: 0262764 (2 records)									
Business DBA: - (2 records)									
464 W Hickory Rd, , Battle Creek, MI 49017-9226	BARRY	CV-509241	1/27/2021	Decision Issued	DEC	7/18/2022	...as a penalty, the Administrative Law Judge Orders a fine of \$50 in this matter. Further, the Administrative Law Judge Orders that a suspension of three (3) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
464 W Hickory Rd, , Battle Creek, MI 49017-9226	BARRY	CV-509927	6/30/2021	Decision Issued	DEC	8/2/2022	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.	7/18/2022	Toma
Account: Account Name: FOGLEMAN, KRISTINA M (2 records)									
Business ID: 229575 (2 records)									
Business DBA: BIG GEORGE'S CONEY ISLAND RESTAURANT (2 records)									
7870 Kimball Rd, , Lakeport, MI 48059-1659	ST CLAIR	CV-507596	4/30/2020	Decision Issued	DEC	6/16/2022	Combined orders CV-507596 & CV-508430:	-	-

							Therefore, the Commissioner Orders a penalty fine of \$100 for Case No. CV-507596 and a fine of \$100 for Case No. CV-508430 for a total of \$200 in these matters. The Commissioner further Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.		
7870 Kimball Rd, , Lakeport, MI 48059-1659	ST CLAIR	CV-508430	9/17/2020	Decision Issued	DEC	6/16/2022	Combined orders CV-507596 & CV-508430: Therefore, the Commissioner Orders a penalty fine of \$100 for Case No. CV-507596 and a fine of \$100 for Case No. CV-508430 for a total of \$200 in these matters. The Commissioner further Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
Account: Account Name: FRATERNAL ORDER OF EAGLES JONESVILLE AERIE NO. 4290 (1 record)									
Business ID: 9077 (1 record)									
Business DBA: FRATERNAL ORDER OF EAGLES JONESVILLE AERIE NO. 4290 (1 record)									
439 Beck St, , Jonesville, MI 49250-9471	HILLSDALE	CV-507157	1/28/2020	Decision Issued	DEC	6/13/2022	Further, as a penalty, the Commissioner Orders a fine of \$250 per charge for a total of \$1,500 in this matter. In addition, the Commissioner Orders that a suspension of seventy-five (75) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner further Orders the Enforcement Division of the Commission to dispose of the evidence and any cash seized during this investigation in accordance with the law. 15D	-	-
Account: Account Name: FULLER QUICK STOP, INC. (1 record)									
Business ID: 235830 (1 record)									
Business DBA: FULLER QUICK STOP (1 record)									
876 Fuller Ave NE, , Grand Rapids, MI 49503-1945	KENT	CV-510646	8/25/2021	Decision Issued	DEC	7/25/2022	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.	7/6/2022	Gonzales
Account: Account Name: GARDEN GOLF, LLC (2 records)									

Business ID: 0271230 (2 records)									
Business DBA: - (2 records)									
6336 State St, , Garden, MI 49835-9732	DELTA	CV-511103	1/6/2022	Decision Issued	VIOL	1/6/2022	Failed, refused, or neglected to obey a written order of the Commission dated March 18, 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 9, 2021 contrary to Rule 436.1029.	-	-
6336 State St, , Garden, MI 49835-9732	DELTA	CV-511103	1/6/2022	Decision Issued	DEC	6/13/2022	Further, as a penalty, the Commissioner Orders a fine of \$150 for the single charge in this matter. In addition, the Commissioner Orders that a suspension of seven (7) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
Account: Account Name: GIFT SERVICES, INC. (1 record)									
Business ID: 243066 (1 record)									
Business DBA: GIFTTREE.COM (1 record)									
8801 Wall St, Ste 880, Austin, TX 78754-4404	OUTSTATE	CV-510883	10/14/2021	-	VIOL	10/14/2021	1) On October 14, 2021, failed to verify the age of the individual placing the order for a shipment of wine; 2) On October 19, 2021, failed to include an invoice with wine it shipped, delivered, or otherwise introduced into this state; 3) Since October 20, 2021, failed to cooperate with commission investigator(s) and/or obstructed commission investigator(s) in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code; 4) On October 19, 2021, sold, delivered, or imported Aurin Estates 2018 Chardonnay, a wine it had not manufactured, bottled, and registered with the Commission, to a consumer in the state; 5) Discovered December 8, 2021, failed to provide the commission with up-to-date contact information; 6) Discovered December 8, 2021, fails to qualify for a Direct Shipper license because it does not fit into the category in Section 203(10)(a) or the category in Section 203(10)(b) of the Michigan Liquor Control Code. MCL	-	-
Account: Account Name: GOLDEN TEMPLE, INC. (2 records)									
Business ID: 226765 (2 records)									
Business DBA: EDGEWOOD SUPER LIQUOR (2 records)									
815 W Edgewood Blvd, Ste B, Lansing, MI 48911-7515	INGHAM	CV-511210	1/26/2022	Decision Issued	VIOL	1/26/2022	Sold or furnished alcoholic liquor to Decoy MD #104, (20) date of birth 06/14/01, who was less than twenty-one (21) years old. : (Lansing PD, Ofcs. J. Berry, K. Freeman & H. Robeson / Clerk, Ravinder Singh / ID Not Checked).	6/17/2022	Toma

815 W Edgewood Blvd, Ste B, Lansing, MI 48911-7515	INGHAM	CV-511210	1/26/2022	Decision Issued	DEC	6/30/2022	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-1	6/17/2022	Toma
Account: Account Name: GRANDVILLE PARTY STORE, LLC (2 records)									
Business ID: 156948 (2 records)									
Business DBA: GRANDVILLE MARKET (2 records)									
944 Grandville Ave SW, , Grand Rapids, MI 49503-5024	KENT	CV-510182	7/4/2021	Decision Issued	DEC	8/1/2022	Combined Order CV-510182 & CV-510185: Further, as a penalty, the Commissioner Orders a total fine of \$300 per charge for a total of \$900 in this matter which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the licenses for this Licensee at the above-noted location to remain in escrow until the fines are paid in full or the licenses are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses. 15D	-	-
944 Grandville Ave SW, , Grand Rapids, MI 49503-5024	KENT	CV-510185	6/4/2021	Decision Issued	DEC	8/1/2022	Combined Order CV-510182 & CV-510185: Further, as a penalty, the Commissioner Orders a total fine of \$300 per charge for a total of \$900 in this matter which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the licenses for this Licensee at the above-noted location to remain in escrow until the fines are paid in full or the licenses are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the licenses. 15D	-	-
Account: Account Name: GREEN FAMILY WINERY, LLC (1 record)									
Business ID: 208777 (1 record)									
Business DBA: PAINT HORSE RANCH (1 record)									

16510 Arnold Dr, , Sonoma, CA 95476-3252	OUTSTATE	CV-511696	1/18/2022	Return from AG	VIOL	1/18/2022	Failed to file a quarterly report for the 1st, 2nd and 3rd Quarter of 2021, indicating total amount of wine shipped to consumers in the State of Michigan. : (LCC, Inv. Webster)		
Account: Account Name: HOUZ ENTERPRISES XIII, LLC (2 records)									
Business ID: 0269744 (2 records)									
Business DBA: HOLY TACO (2 records)									
6942 W Q Ave, , Kalamazoo, MI 49009-8942	KALAMAZOO	CV-511318	3/2/2022	Decision Issued	VIOL	3/2/2022	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, contrary to Rule 436.1029.	6/14/2022	Commissioner Gonzales
6942 W Q Ave, , Kalamazoo, MI 49009-8942	KALAMAZOO	CV-511318	3/2/2022	Decision Issued	DEC	7/6/2022	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. 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' June 15, 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.	6/14/2022	Commissioner Gonzales
Account: Account Name: HUB STADIUM OF FOUNTAIN WALK AT NOVI, LLC (6 records)									
Business ID: 0275000 (6 records)									
Business DBA: HUB STADIUM (6 records)									
44175 W 12 MILE RD, STE H-160, NOVI, MI 48377	OAKLAND	CV-511983	6/27/2022	Decision Issued	DEC	8/3/2022	511983, 511984, 512133 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$150. Further, the Commissioner Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order.	7/20/2022	Toma
44175 W 12 MILE RD, STE H-160, NOVI, MI 48377	OAKLAND	CV-511983	6/27/2022	Decision Issued	VIOL	6/27/2022	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 (\$1658.86) **EFT Paid 7/13/22**	7/20/2022	Toma

44175 W 12 MILE RD, STE H-160, NOVI, MI 48377	OAKLAND	CV-511984	6/27/2022	Decision Issued	DEC	8/3/2022	511983, 511984, 512133 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$150. Further, the Commissioner Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order.	7/20/2022	Toma
44175 W 12 MILE RD, STE H-160, NOVI, MI 48377	OAKLAND	CV-511984	6/27/2022	Decision Issued	VIOL	6/27/2022	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 (\$307.64) **EFT Paid 7/13/22**	7/20/2022	Toma
44175 W 12 MILE RD, STE H-160, NOVI, MI 48377	OAKLAND	CV-512133	7/12/2022	Decision Issued	DEC	8/3/2022	511983, 511984, 512133 Therefore, the Commissioner Orders a penalty fine of \$50 for each charge cited above, for a total fine of \$150. Further, the Commissioner Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$150 is not paid within forty-five (45) days from the mailing date of this Order.	8/2/2022	Toma
44175 W 12 MILE RD, STE H-160, NOVI, MI 48377	OAKLAND	CV-512133	7/12/2022	Decision Issued	VIOL	7/12/2022	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. (\$890.25) **EFT Paid 7/27/22**	8/2/2022	Toma
Account: Account Name: HUDSONVILLE WINERY, INC. (2 records)									
Business ID: 211759 (2 records)									
Business DBA: - (2 records)									
3768 Chicago Dr, , Hudsonville, MI 49426-1637	OTTAWA	CV-510875	12/2/2021	Decision Issued	VIOL	12/2/2021	Sold or furnished alcoholic liquor to GR-448, (19), date of birth 5/8/02, who was less than twenty-one (21) years old : (LCC Inv. Schlubatis/Clerk Kaily Jo Hawks/ID Checked)	7/1/2022	Stip - Negotiated Settlement - Comm, AAG Asevedo

3768 Chicago Dr, , Hudsonville, MI 49426-1637	OTTAWA	CV-510875	12/2/2021	Decision Issued	DEC	7/20/2022	... (5) The Commissioner finds that the Licensee violated Section 801(2) of the Michigan Liquor Control Code, MCL 436.1801(2), as cited in the complaint. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$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...	7/1/2022	Stip - Negotiated Settlement - Comm, AAG Asevedo
Account: Account Name: IMLAY QUICKMART, INC. (1 record)									
Business ID: 242050 (1 record)									
Business DBA: IMLAY QUICKMART (1 record)									
546 N Cedar St, , Imlay City, MI 48444-1166	LAPEER	CV-510672	10/17/2021	Decision Issued	DEC	8/4/2022	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 for this Licensee if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. 801-1	7/21/2022	Toma
Account: Account Name: IMPERIAL BEVERAGE COMPANY (2 records)									
Business ID: 18520 (2 records)									
Business DBA: C.K.L. CORPORATION (2 records)									

3825 & 3883 Emerald Dr, , Kalamazoo, MI 49001	KALAMAZOO	CV-511078	2/4/2022	Decision Issued	DEC	8/17/2022	... (5) The Commissioner finds that the Licensee violated Section 401 of the Michigan Liquor Control Code, MCL 436.1401, as cited in Charge Nos 1 through 6 in the complaint. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$200 each for acknowledged Charge Nos. 1, 2, 3, 4, 5, and 6, cited above, for a total fine of \$1,200 in this matter. (7) The Commissioner further Orders a suspension of sixty (60) continuous days if the total fine of \$1,200 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 agree...	8/15/2022	Stip - Negotiated Settlement, Comm AAG Asevedo
3825 & 3883 Emerald Dr, , Kalamazoo, MI 49001	KALAMAZOO	CV-511078	2/4/2022	Decision Issued	VIOL	2/4/2022	1) Sold or delivered beer to a retail licensee, Meijer (27255 23 Mile Road, Chesterfield Township), located outside of the wholesale licensee's exclusive sales territory; 2) Sold or delivered beer to a retail licensee, Meijer (30800 Little Mack Road, Roseville), located outside of the wholesale licensee's exclusive sales territory; 3) Sold or delivered beer to a retail licensee, Meijer (40445 S. Grosbeck Highway, Clinton Township), located outside of the wholesale licensee's exclusive sales territory; 4) Sold or delivered beer to a retail licensee, Meijer (34835 Utica Road, Fraser), located outside of the wholesale licensee's exclusive sales territory; 5) Sold or delivered beer to a retail licensee, Meijer (36600 Van Dyke Ave., Sterling Heights), located outside of the wholesale licensee's exclusive sales territory; 6) old or delivered beer to a retail licensee, Meijer (36865 26 Mile Road, Lenox), located outside of the wholesale licensee's exclusive sales territory : (L...	8/15/2022	Stip - Negotiated Settlement, Comm AAG Asevedo
Account: Account Name: ISHA OZZIE, LLC (1 record)									
Business ID: 244946 (1 record)									
Business DBA: OZZIE'S (1 record)									

1354 E Broadway Ave, , Norton Shores, MI 49444-2411	MUSKEGON	CV-507985	7/17/2020	Decision Issued	DEC	8/3/2022	... (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 \$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...	7/14/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: J. WELLINGTON ENTERPRISES, INC. (A ILLINOIS CORPORATION) (1 record)									
Business ID: 10499 (1 record)									
Business DBA: HORSESHOE LAKE CAMP GROUND (1 record)									
R 1,Horseshoe Lake Dr, , Gwinn, MI 49841	MARQUETTE	CV-509429	4/1/2021	Decision Issued	DEC	1/6/2022	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter, which is due within forty-five days from the mailing of this Order. The Commissioner further Orders that the licenses for this Licensee shall remain in escrow until either of the following occurs: a. The licenses are transferred to another party approved by the Commission no later than June 30, 2022, after which time the licenses shall be revoked if not transferred; or, b. The licenses are terminated pursuant to the provisions of Administrative Rule R 436.1107.		
Account: Account Name: JAGGED FORK HOLDINGS, LLC (1 record)									
Business ID: 0268152 (1 record)									
Business DBA: THE JAGGED FORK (1 record)									

28601 Southfield Rd, , Lathrup Village, MI 48076-2701	OAKLAND	CV-510325	8/19/2021	Decision Issued	DEC	7/28/2022	... (4) The Commissioner finds that the Licensee violated Section 201 and/or Section 501 and/or Section 525 and/or Section 901 of the Michigan Liquor Control Code, MCL 436.1201 and/or MCL 436.1501 and/or MCL 436.1525 and/or MCL 436.1901, as cited in Charge No. 1 in the complaint. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$200 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 \$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. (7) The Commissioner furthermore Orders that Charge No. 2 be DISMISSED with prejudice. (8) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this comp...	7/19/2022	Stip - Negotiated Settlement, Comm, AAG Hall
Account: Account Name: JERJIS GRAND STORE, INC. (1 record)									
Business ID: 229368 (1 record)									
Business DBA: GRAND DISCOUNT PARTY STORE (1 record)									
13643 Linwood St, , Detroit, MI 48238-2807	WAYNE	CV-509316	1/28/2021	Decision Issued	DEC	7/26/2022	As agreed upon by the parties, the Administrative Law Judge Orders a fine of \$600.00. Further, the Administrative Law Judge Orders that a suspension of thirty (30) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Administrative Law Judge Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement. 801(1)	-	-
Account: Account Name: JOBAN LIQUOR, INC. (1 record)									
Business ID: 171315 (1 record)									
Business DBA: FANNIES CORNER (1 record)									

725 Eastern Ave SE, , Grand Rapids, MI 49503-5518	KENT	CV-509912	4/26/2021	Decision Issued	DEC	1/19/2022	Therefore, the Commissioner Orders a penalty fine of \$150 for Charge 1, a fine of \$150 for Charge 2, and a fine of \$150 for Charge 4, for an overall total fine of \$450 in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-three (23) 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. The Commissioner further Orders that Charge No. 3, cited above, is herewith DISMISSED, with prejudice.	-	-
Account: Account Name: JP SALOON, INC. (2 records)									
Business ID: 4719 (2 records)									
Business DBA: MC NASTY'S SALOON (2 records)									
19300-19306 Waltz Rd, , New Boston, MI 48164-9538	WAYNE	CV-506953	12/14/2019	Decision Issued	DEC	7/11/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$100 for Charge No. 12, \$100 for Charge No. 13, and \$300 for Charge No. 14 for a total fine of \$500. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. The Commissioner Orders Charge Nos. 1-11 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 o...	-	-
19300-19306 Waltz Rd, , New Boston, MI 48164-9538	WAYNE	CV-506954	1/12/2020	Decision Issued	DEC	7/11/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$500 for Charge No. 1, \$150 for Charge No. 2, \$150 for Charge No. 3, and \$150 for Charge No. 13, for a total fine of \$950. Further, the Commissioner Orders that a suspension of forty-seven (47) 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 \$12 for witness fees involved with the hearing.	-	-

								The Commissioner Orders Charge Nos. 4-12 and 14 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...		
Account: Account Name: JR SUPERIOR, INC. (1 record)										
Business ID: 0262465 (1 record)										
Business DBA: WEST END LIQUOR STORE (1 record)										
19201 Joy Rd, , Detroit, MI 48228-3015	WAYNE	CV-509146	12/16/2020	Decision Issued	DEC	6/27/2022	Further, as a penalty, the Commissioner Orders a fine of \$500 for Charge No. 1 and \$250 for charge No. 2 for a total of \$750 in this matter. In addition, the Commissioner Orders that a suspension of thirty-seven (37) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D 801(1)	-		
Account: Account Name: KABUKI DEARBORN INC. (2 records)										
Business ID: 210398 (2 records)										
Business DBA: KABUKI DEARBORN (2 records)										
22048 Michigan Ave, , Dearborn, MI 48124-2353	WAYNE	CV-511114	12/16/2021	Decision Issued	VIOL	12/16/2021	1) Since December 16, 2021, the licensee failed to make required records available for inspection; 2) Since December 16, 2021, failed to maintain records sufficient to determine ownership of the licensed business and to whom the profits or losses of the business accrued; 3) Discovered December 16, 2021, on and after March 2018 through November 2021, failed to return license(s) and permit(s) to the Commission after closing active operation; 4) Discovered December 16, 2021, since March 2019, leased, sold or transferred possession of a portion of the licensed premises, without the prior written approval of the Commission : (LCC Inv. Segal)	3/23/2022		Toma
22048 Michigan Ave, , Dearborn, MI 48124-2353	WAYNE	CV-511114	12/16/2021	Decision Issued	DEC	3/29/2022	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge, for a total fine 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: 1. All outstanding fines and fees are paid in full, and 2. The Licensee either: a. Assumes full proprietary control of this licensed business, or	3/23/2022		Toma

								<p>b. Transfers said licenses to a person approved by the MLCC, or</p> <p>c. Allows said licenses to terminate pursuant to the provisions of administrative rule R 436.1107.</p> <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>		
Account: Account Name: KAPONES LLC (4 records)										
Business ID: 249699 (4 records)										
Business DBA: KAPONES (4 records)										
24301 Harper Ave, , Saint Clair Shores, MI 48080-1271	MACOMB	CV-511304	3/4/2022	Decision Issued	VIOL	3/4/2022	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: Non-transaction account/ACH Refused. (\$6533.22) **EFT Paid in Full 3/24/22**	-		-
24301 Harper Ave, , Saint Clair Shores, MI 48080-1271	MACOMB	CV-511304	3/4/2022	Decision Issued	DEC	7/14/2022	<p>Combined Order for CV-511304 & CV-511305:</p> <p>Therefore, the Commissioner Orders a penalty fine of \$50 for Complaint No. 511304 and \$50 for Complaint No. 511305, which total \$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.</p>	-		-
24301 Harper Ave, , Saint Clair Shores, MI 48080-1271	MACOMB	CV-511305	3/10/2022	Decision Issued	VIOL	3/10/2022	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: Non-transaction account/ACH Refused. (\$566.04) **EFT Paid in full 3/24/22**	-		-
24301 Harper Ave, , Saint Clair Shores, MI 48080-1271	MACOMB	CV-511305	3/10/2022	Decision Issued	DEC	7/14/2022	<p>Combined Order for CV-511304 & CV-511305:</p> <p>Therefore, the Commissioner Orders a penalty fine of \$50 for Complaint No. 511304 and \$50 for Complaint No. 511305, which total \$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.</p>	-		-
Account: Account Name: KARTAR LIQUOR INC (4 records)										
Business ID: 237068 (4 records)										
Business DBA: MARIO'S MARKET (4 records)										

6200 S Martin Luther King Jr Blvd, , Lansing, MI 48911-5401	INGHAM	CV-511209	1/26/2022	Decision Issued	VIOL	1/26/2022	Sold or furnished alcoholic liquor to Decoy MD #104, (20) date of birth 06/14/01, who was less than twenty-one (21) years old. : (Lansing PD, Ofcs. J. Berry, K. Freeman & H. Robeson / Clerk, Manpreet Singhand / ID Not Checked)	7/18/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
6200 S Martin Luther King Jr Blvd, , Lansing, MI 48911-5401	INGHAM	CV-511209	1/26/2022	Decision Issued	DEC	7/27/2022	CV-511209 and CV-511298 . . .(4) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in Complaint No. CV-511209 and violated Section 901(2) of the Michigan Liquor Control Code, MCL 436.1901(2), as cited in Complaint No. CV-511298. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$800 for acknowledged Charge No. 1, cited above in Complaint No. CV-511209 and a fine of \$100 each for Charge Nos. 1 and 2 in Complaint No. CV-511298 for a total fine of \$1,000 between the two complaints in these matters. (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) Additionally, the Commissioner Orders that all items seized during t...	7/18/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
6200 S Martin Luther King Jr Blvd, , Lansing, MI 48911-5401	INGHAM	CV-511298	3/7/2022	Decision Issued	VIOL	3/7/2022	1) Allowed on the licensed premises a "Quarter Push" machine used for gambling purposes which (is/are) prohibited; 2) Allowed wagering on a "Quarter Push" machine on the licensed premises : (LCC Inv. Haapapuro)	7/18/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
6200 S Martin Luther King Jr Blvd, , Lansing, MI 48911-5401	INGHAM	CV-511298	3/7/2022	Decision Issued	DEC	7/27/2022	CV-511209 and CV-511298 . . .(4) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in Complaint No. CV-511209 and violated Section 901(2) of the Michigan Liquor Control Code, MCL 436.1901(2), as cited in Complaint No. CV-511298. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$800 for acknowledged Charge No. 1, cited above in Complaint No. CV-511209 and a fine of \$100 each for Charge Nos. 1 and 2 in Complaint No. CV-511298 for a total fine of \$1,000 between the two complaints in these matters. (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) Additionally, the Commissioner Orders that all items seized during t...	7/18/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: KETTERING UNIVERSITY (1 record)									
Business ID: 222762 (1 record)									

Business DBA: - (1 record)									
1700 University Ave, , Flint, MI 48504-6214	GENESEE	CV-510324	8/25/2021	Decision Issued	DEC	8/4/2022	... (4) The Commissioner finds that the Licensee violated Rule 436.1048(1) of the Michigan Administrative Code. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$50 for acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of three (3) continuous days if the total fine of \$50 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 all consequences. Furthermore,...	7/21/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: KHAOPIYO LLC (2 records)									
Business ID: 0270562 (2 records)									
Business DBA: COTTAGE BAR & RESTAURANT; ONE TRICK PONY (2 records)									
18 La Grave Ave SE &,136 Fulton St E, , Grand Rapids, MI 49503-3256	KENT	CV-511504	4/7/2022	Decision Issued	DEC	8/3/2022	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.	7/8/2022	Gonzales
18 La Grave Ave SE &,136 Fulton St E, , Grand Rapids, MI 49503-3256	KENT	CV-511504	4/7/2022	Decision Issued	VIOL	4/7/2022	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: Non-Sufficient Funds (\$573.03) **EFT Paid 5-16-22**	7/8/2022	Gonzales
Account: Account Name: KOEKO, INC. (1 record)									
Business ID: 158503 (1 record)									
Business DBA: PARKER FOOD MARKET (1 record)									
Parker Food Market,4614 2nd Ave, , Detroit, MI 48201-1224	WAYNE	CV-509278	1/5/2021	Decision Issued	DEC	7/26/2022	As agreed upon by the parties, the Administrative Law Judge Orders a fine of \$700.00. Further, the Administrative Law Judge 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.	-	-

								Further, the Administrative Law Judge Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement. 801(1)		
Account: Account Name: KOSTANTINOS CALLIS, LLC (2 records)										
Business ID: 234044 (2 records)										
Business DBA: AUBURN CAFE (2 records)										
3520 W Jefferson Ave, , Ecorse, MI 48229-1826	WAYNE	CV-511691	2/28/2022	Decision Issued	VIOL	2/28/2022	Failed to maintain accurate records of alcoholic liquor purchases and sales, specifically: spirit purchases from authorized source. : (LCC; Inv. Rondo)	6/23/2022	Toma	
3520 W Jefferson Ave, , Ecorse, MI 48229-1826	WAYNE	CV-511691	2/28/2022	Decision Issued	DEC	7/11/2022	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	6/23/2022	Toma	
Account: Account Name: L & G EASTWOOD, LLC (2 records)										
Business ID: 243786 (2 records)										
Business DBA: EASTWOOD PARTY STORE (2 records)										
1910 Lake Lansing Rd, , Lansing, MI 48912-3713	INGHAM	CV-510811	11/24/2021	Decision Issued	DEC	8/4/2022	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-1	8/1/2022	Toma	
1910 Lake Lansing Rd, , Lansing, MI 48912-3713	INGHAM	CV-510811	11/24/2021	Decision Issued	VIOL	11/24/2021	Sold or furnished alcoholic liquor to Eleanor Robinson, (17) date of birth May 28, 2004, who was less than twenty-one (21) years old : (Lansing Twp. PD, Sgt. Brett Ramsden / Clerk, LovePreet Mathon Singh / ID Not Checked)	8/1/2022	Toma	
Account: Account Name: LA CONSENTIDA SUPERMARKET, INC. (2 records)										
Business ID: 155185 (2 records)										
Business DBA: LA CONSENTIDA SUPERMARKET (2 records)										

676 Michigan Ave., , Holland, MI 49423-4912	OTTAWA	CV-510853	9/28/2021	Nolle Prosequi	VIOL	9/28/2021	1) Sold or transferred the license, or an interest in the license to G.I.J.O., LLC, without the prior approval of the Michigan Liquor Control Commission; 2) Allowed Chanthoi Hang, LLC and/or G.I.J.O, LLC, whose names do not appear on the license, to derive use or benefit from the license : (LCC Inv. Brandt)	-	-
676 Michigan Ave., , Holland, MI 49423-4912	OTTAWA	CV-510853	9/28/2021	Nolle Prosequi	NOLP	8/9/2022	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
Account: Account Name: LAKE ANN GOLF, LLC (2 records)									
Business ID: 160255 (2 records)									
Business DBA: - (2 records)									
7568 Ole White Dr. , Lake Ann, MI 49650-9617	BENZIE	CV-511539	4/19/2022	Decision Issued	VIOL	4/19/2022	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. (\$2057.50) **Other - Paid in full 5/5/22**	-	-
7568 Ole White Dr. , Lake Ann, MI 49650-9617	BENZIE	CV-511539	4/19/2022	Decision Issued	DEC	7/7/2022	Therefore, the Commissioner Orders a penalty fine of \$200 in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
Account: Account Name: LAKESIDE LIQUOR & PARTY STORE, INC (2 records)									
Business ID: 0274901 (2 records)									
Business DBA: - (2 records)									
2410 Rushton Rd. , Central Lake, MI 49622-9217	ANTRIM	CV-511801	5/26/2022	Decision Issued	DEC	7/27/2022	... (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 \$600 for acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of thirty (30) continuous days if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) Additionally, the Licensee must have the stockholder and all employees who sell or serve alcoholic liquor complete a server training program approved by the Commission and provide documentary proof of successful completion of the server training program within sixty (60) days from the mailing of this order. Failure to complete the training in the allotted 60-day timeframe will...	7/18/2022	Stip - Negotiated Settlement, Comm, AAG Hall

2410 Rushton Rd. , Central Lake, MI 49622-9217	ANTRIM	CV-511801	5/26/2022	Decision Issued	VIOL	5/26/2022	1) Sold or furnished alcoholic liquor to minor decoy MLCC-ESC-472, date of birth August 28, 2003, who was less than twenty-one (21) years old: (MLCC Investigator R. Gibbs/Clerk - Hardip Singh/ID checked)	7/18/2022	Stip - Negotiated Settlement, Comm, AAG Hall
Account: Account Name: LAMBERTVILLE POST 9656, VETERANS OF FOREIGN WARS OF THE UNITED STATES (2 records)									
Business ID: 8557 (2 records)									
Business DBA: LAMBERTVILLE POST 9656, VETERANS OF FOREIGN WARS OF THE UNITED STATES (2 records)									
4120 Piehl, , Lambertville, MI 48144	MONROE	CV-511067	1/21/2022	Decision Issued	VIOL	1/21/2022	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$600.15) **Paid in full 5/4/22**	-	-
4120 Piehl, , Lambertville, MI 48144	MONROE	CV-511067	1/21/2022	Decision Issued	DEC	6/1/2022	...the Administrative Law Judge Orders a fine of \$50 in this matter. Further, the Administrative Law Judge Orders that a suspension of three (3) continuous days shall be imposed if the fine is not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
Account: Account Name: LFJ BAR, INC. (2 records)									
Business ID: 228478 (2 records)									
Business DBA: LFJ LABRANCHE TAVERN (2 records)									
W2961,M69, , Perronville, MI 49873	MENOMINEE	CV-510983	12/20/2021	Decision Issued	VIOL	12/20/2021	1) Lauri Lynn Carlson, stockholder of privately held corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: Assault; 2) Lauri Lynn Carlson, stockholder of privately held 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, Assault : (LCC Inv. Rademacher)	6/29/2022	Stip - Negotiated Settlement, Comm, AAG Felder

W2961,M69,, Perronville, MI 49873	MENOMINEE	CV-510983	12/20/2021	Decision Issued	DEC	7/6/2022	... (5) The Commissioner finds that the Licensee violated Rule 436.1011(2)(d) of the Michigan Administrative Code, as cited in Charge No. 2 in the complaint. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 for acknowledged Charge No. 2, cited above in this matter. (7) The Commissioner further Orders a suspension of fifteen (15) continuous days if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) The 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 ...	6/29/2022	Stip - Negotiated Settlement, Comm, AAG Felder
Account: Account Name: LIL BO, LLC (2 records)									
Business ID: 0272526 (2 records)									
Business DBA: LIL BO, LLC (2 records)									
540 W Front St, , Traverse City, MI 49684-2208	GR TRAVERSE	CV-511104	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.	-	-
540 W Front St, , Traverse City, MI 49684-2208	GR TRAVERSE	CV-511104	12/29/2021	Decision Issued	DEC	6/15/2022	Further, as a penalty, the undersigned Orders a fine of \$150 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.	-	-
Account: Account Name: LOST CREEK BACK WOODS LODGE CORP. (2 records)									
Business ID: 0267457 (2 records)									
Business DBA: LOST CREEK SKY RANCH (2 records)									
768 Mapes Rd, , Luzerne, MI 48636-9724	OSCODA	CV-511786	6/7/2022	Decision Issued	VIOL	6/7/2022	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: Non-Sufficient Funds (\$1352.50) **Other - Paid in full 6-13-22**	7/26/2022	Toma

768 Mapes Rd, , Luzerne, MI 48636-9724	OSCODA	CV-511786	6/7/2022	Decision Issued	DEC	8/1/2022	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.	7/26/2022	Toma
Account: Account Name: M.P.S. ENTERPRISES, INC. (1 record)									
Business ID: 151355 (1 record)									
Business DBA: TELLA FOOD STORE (1 record)									
21005 Middlebelt Rd, , New Boston, MI 48164-9482	WAYNE	CV-506409	6/19/2019	Decision Issued	DEC	8/22/2022	Combined Orders CV-506504, CV-506485, CV-506391, & CV-506409 (\$3,000 total fines, \$18 witness fees, 60 days total suspension): As agreed upon by the parties, the Administrative Law Judge Orders a fine of \$1,000.00 for Complaint Number CV-506504. Further, the Administrative Law Judge Orders the Licensee to pay the total cost of \$6.00 for witness fees involved in the connection with the hearing. Further, the Administrative Law Judge Orders that a suspension of twenty (20) continuous days with this suspension to run consecutively and not concurrently with any other suspension herein or further suspension Ordered by the Commission. 801(1) ... As agreed upon by the parties, the Administrative Law Judge Orders a fine of \$1,000.00 for Complaint Number CV-506485. Further, the Administrative Law Judge Orders the Licensee to pay the total cost of \$6.00 for witness fees involved in the connection with the hearing. Further, the Administrative Law Judge Orders that a suspension of twenty ...	-	-
Account: Account Name: M.S. JOT, INC. (3 records)									
Business ID: 239846 (3 records)									
Business DBA: BROADWAY MARATHON (3 records)									

520 Broadway St. , South Haven, MI 49090-2533	VAN BUREN	CV-509886	6/21/2021	Decision Issued	DEC	5/17/2022	CV-509886 and CV-510773. . (4) The Commissioner finds that the Licensee violated Section 901(2) of the Michigan Liquor Control Code, MCL 436.1901(2), as cited in Charge Nos. 1 through 18 in Complaint No. CV-509886 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 Charges Nos. 1 and 2 in Complaint No. CV-510773. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$50 each for acknowledged Charge Nos. 1 through 18, cited above in Complaint No. CV-509886, for a total fine of \$900 in this matter. (6) The Commissioner further Orders a suspension of forty-five (45) continuous days if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) Additionally, the Commissioner Orders that all it...	4/20/2022	Stip - Negotiated Settlement, Comm AAG Geissler
520 Broadway St. , South Haven, MI 49090-2533	VAN BUREN	CV-510773	11/12/2021	Decision Issued	VIOL	11/12/2021	1) 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; 2) The licensee failed to make required records available for inspection : (LCC Inv. Reeder and Supv. Cox)	4/20/2022	Stip - Negotiated Settlement, Comm AAG Geissler
520 Broadway St. , South Haven, MI 49090-2533	VAN BUREN	CV-510773	11/12/2021	Decision Issued	DEC	5/17/2022	CV-509886 and CV-510773. . (4) The Commissioner finds that the Licensee violated Section 901(2) of the Michigan Liquor Control Code, MCL 436.1901(2), as cited in Charge Nos. 1 through 18 in Complaint No. CV-509886 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 Charges Nos. 1 and 2 in Complaint No. CV-510773. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$50 each for acknowledged Charge Nos. 1 through 18, cited above in Complaint No. CV-509886, for a total fine of \$900 in this matter. (6) The Commissioner further Orders a suspension of forty-five (45) continuous days if the total fine of \$900 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) Additionally, the Commissioner Orders that all it...	4/20/2022	Stip - Negotiated Settlement, Comm AAG Geissler
Account: Account Name: MAB RESTAURANTS, LLC (2 records)									
Business ID: 0272595 (2 records)									
Business DBA: DOG & THE BANK (2 records)									

200 E Bridge St, , Plainwell, MI 49080-1720	ALLEGAN	CV-511666	5/11/2022	Decision Issued	VIOL	5/11/2022	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: Insufficient Funds (\$860.13) **EFT Paid 5/26/22*	7/12/2022	Gonzales
200 E Bridge St, , Plainwell, MI 49080-1720	ALLEGAN	CV-511666	5/11/2022	Decision Issued	DEC	7/27/2022	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.	7/12/2022	Gonzales
Account: Account Name: MEAD JOHNSON & COMPANY (1 record)									
Business ID: 18637 (1 record)									
Business DBA: - (1 record)									
725 E Main Ave, , Zeeland, MI 49464-1331	OTTAWA	CV-512206	5/31/2022	Notice of Complaint Mailed	VIOL	5/31/2022	Failed to renew a license and permits by April 30, 2022. : (LCC, Inv. Brandt)	-	-
Account: Account Name: MEGAN'S LIQUOR SHOPPE, INC (1 record)									
Business ID: 233325 (1 record)									
Business DBA: CHECKERS DRUGS AND FOOD (1 record)									
20650 Fenkell St, , Detroit, MI 48223-1615	WAYNE	CV-511408	8/19/2022	Decision Issued	DEC	7/25/2022	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.	6/30/2022	Gonzales
Account: Account Name: MEUER, INC. (2 records)									
Business ID: 247081 (2 records)									
Business DBA: MEIJER GAS STATION #113 (2 records)									

2527 E M 21., Corunna, MI 48817-1102	SHIAWASSEE	CV-511476	4/13/2022	Decision Issued	DEC	7/25/2022	... (4) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in the complaint. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$500 for acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of twenty-five (25) continuous days if the total fine of \$500 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily and with the f...	7/18/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
2527 E M 21., Corunna, MI 48817-1102	SHIAWASSEE	CV-511476	4/13/2022	Decision Issued	VIOL	4/13/2022	1) Sold or furnished alcoholic liquor to LAN-416, date of birth 1/17/02, who was less than twenty-one (21) years old: (MLCC Investigator R. Wardzinski/Clerk - Nicholas Garrison/ID checked)	7/18/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: MICHIGAN FINE WINE AND SPIRITS, LLC (2 records)									
Business ID: 0267545 (2 records)									
Business DBA: TOTAL WINE & MORE (2 records)									
4923 28th St SE, , Grand Rapids, MI 49512-2046	KENT	CV-510886	12/20/2021	Nolle Prosequi	VIOL	12/20/2021	1) Sold alcoholic liquor to a customer for less than the cost to the retail licensee; 2) Sold alcoholic liquor, Ketel One Vodka, at a price other than that fixed by the Commission : (LCC Inv. Chaney)	-	-
4923 28th St SE, , Grand Rapids, MI 49512-2046	KENT	CV-510886	12/20/2021	Nolle Prosequi	NOLP	8/3/2022	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
Account: Account Name: MKA ENTERPRISES, INC. (1 record)									
Business ID: 0261687 (1 record)									
Business DBA: SERV-U-WELL (1 record)									
16945-16949 W Warren Ave., , Detroit, MI 48228	WAYNE	CV-509142	12/16/2020	Decision Issued	DEC	6/27/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$1,600. Further, the Commissioner Orders that a suspension of eighty (80) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-

								Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement. 801(1)	
Account: Account Name: MOURUFAS, SAMUEL W & MOURUFAS, NICHOLAS J & MOURUFAS, LALIZA IRENE (2 records)									
Business ID: 5541 (2 records)									
Business DBA: SAVOY BAR (2 records)									
117-121 W Portage Ave., Sault Sainte Marie, MI 49783	CHIPPEWA	CV-511021	1/1/2022	Decision Issued	VIOL	1/1/2022	1) Sold or furnished alcoholic liquor to Iesha Bolling, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Iesha Bolling, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Iesha Bolling, who was in an intoxicated condition, to frequent or loiter upon the licensed premises; 4) Allowed fights or brawls on the licensed premises : (Sault Ste. Marie PD, Patrolman Meurette)	7/11/2022	Gonzales
117-121 W Portage Ave., Sault Sainte Marie, MI 49783	CHIPPEWA	CV-511021	1/1/2022	Decision Issued	DEC	8/2/2022	Therefore, the Commissioner Orders a penalty fine of \$700 for Charge No. 1, and \$100 each for Charge Nos. 2 and 3, and \$300 for Charge No. 4; for a total fine of \$1,200 in this matter. The Commissioner further Orders the Licensee to serve a suspension of sixty (60) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC for this Licensee, if the total fine of \$1,200 is not paid within forty-five (45) days from the mailing date of this Order.	7/11/2022	Gonzales
Account: Account Name: MR BILLS ADVENTURES LLC (2 records)									
Business ID: 265333 (2 records)									
Business DBA: BILL'S BAR AND GRILL (2 records)									
522 Ramsdell St., Manistee, MI 49660-3019	MANISTEE	CV-510885	12/9/2021	Decision Issued	VIOL	12/9/2021	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 Kristin Marie Greenwood/ID Checked)	-	-
522 Ramsdell St., Manistee, MI 49660-3019	MANISTEE	CV-510885	12/9/2021	Decision Issued	DEC	7/29/2022	Therefore, the Commissioner Orders a penalty fine of \$500 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)	-	-
Account: Account Name: NORTH GROVE BREWERS, LLC (2 records)									

Business ID: 264993 (2 records)									
Business DBA: - (2 records)									
8735 Water St, , Montague, MI 49437-1397	MUSKEGON	CV-511409	3/15/2022	Decision Issued	VIOL	3/15/2022	1) Failed to file a quarterly report for the period beginning April 1, 2021, on a form approved by the Commission; 2) Failed to file a quarterly report for the period beginning July 1, 2021, on a form approved by the Commission; 3) Failed to file a quarterly report for the period beginning October 1, 2021, on a form approved by the Commission 4) Failed to pay the proper tax due with the reports to the Commission : (LCC Inv. Nye and S. Konieczny/Finance)	6/28/2022	Gonzales
8735 Water St, , Montague, MI 49437-1397	MUSKEGON	CV-511409	3/15/2022	Decision Issued	DEC	7/25/2022	Therefore, the Commissioner Orders a penalty fine of \$75 for each charge, for a total fine of \$300 in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order	6/28/2022	Gonzales
Account: Account Name: NSTV CORPORATION (2 records)									
Business ID: 17303 (2 records)									
Business DBA: BORLAND BP (2 records)									
4981 Northland Dr, , Morley, MI 49336-9522	MECOSTA	CV-511292	2/24/2022	Decision Issued	DEC	8/10/2022	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.	7/28/2022	Gonzales
4981 Northland Dr, , Morley, MI 49336-9522	MECOSTA	CV-511292	2/24/2022	Decision Issued	VIOL	2/24/2022	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. Chaney / Clerk, Hailey Belle Burden / ID Not Checked)	7/28/2022	Gonzales
Account: Account Name: OAK RIDGE GOLF CLUB, INC. (4 records)									
Business ID: 6957 (4 records)									
Business DBA: OAK RIDGE GOLF CLUB (4 records)									
35035 Twenty Six Mile, , Lenox, MI 48048	MACOMB	CV-511846	6/13/2022	Decision Issued	VIOL	6/13/2022	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: Account Frozen (\$137.16) **EFT paid 6-30-22**	7/15/2022	Toma

35035 Twenty Six Mile, , Lenox, MI 48048	MACOMB	CV-511846	6/13/2022	Decision Issued	DEC	8/2/2022	511846 & 511847 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.	7/15/2022	Toma
35035 Twenty Six Mile, , Lenox, MI 48048	MACOMB	CV-511847	6/13/2022	Decision Issued	VIOL	6/13/2022	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: Account Frozen (\$2782.78) **EFT Paid in full 6-30-22**	7/15/2022	Toma
35035 Twenty Six Mile, , Lenox, MI 48048	MACOMB	CV-511847	6/13/2022	Decision Issued	DEC	8/2/2022	511846 & 511847 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.	7/15/2022	Toma
Account: Account Name: ONE TENTH LLC (2 records)									
Business ID: 0263905 (2 records)									
Business DBA: BACKSTREET AT LARGE MULTIPLEX (2 records)									
14925 Livernois Ave, , Detroit, MI 48238-2061	WAYNE	CV-511191	1/28/2022	Decision Issued	VIOL	1/28/2022	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. (\$2889.32) **EFT Paid 3/15/22**	-	-
14925 Livernois Ave, , Detroit, MI 48238-2061	WAYNE	CV-511191	1/28/2022	Decision Issued	DEC	6/6/2022	Further, as a penalty, the Commissioner Orders a total fine of \$200 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. 15E	-	-
Account: Account Name: PACIFIC WINE & SPIRITS, LLC (1 record)									
Business ID: 249998 (1 record)									
Business DBA: PACIFIC WINE & SPIRITS (1 record)									
6600 San Fernando Rd, , Glendale, CA 91201	OUTSTATE	CV-509730	1/21/2021	Decision Issued	DEC	2/9/2022	Therefore, the Commissioner Orders a penalty fine of \$50 for each of the ten counts, which totals \$500. 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	-	-

								As additional penalty, this Commissioner Orders the license issued to this Licensee at the above-noted address suspended unless the Licensee provides any and all requested records and pays any and all applicable wine taxes, interest, and late penalties, to the MLCC within forty-five (45) 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. 15D
Account: Account Name: PEYSER, INC. (16 records)								
Business ID: 134580 (16 records)								
Business DBA: DUKE'S PARTY STORE (16 records)								
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-509431	2/22/2021	Decision Issued	DEC	6/13/2022	Combined orders CV-509431, CV-509615, CV-510428, CV-510628, CV-510629, CV-510826, CV-510975, CV-511040, and CV-511275:	
							Therefore, the Commissioner Orders a penalty fine of \$300 per charge for a total \$2,700 for the charges in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and thirty-five (135) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	
							Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of fifty-four (54) months beginning on mailing date of this order. 15D	
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-509615	4/26/2021	Decision Issued	DEC	6/13/2022	Combined orders CV-509431, CV-509615, CV-510428, CV-510628, CV-510629, CV-510826, CV-510975, CV-511040, and CV-511275:	
							Therefore, the Commissioner Orders a penalty fine of \$300 per charge for a total \$2,700 for the charges in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and thirty-five (135) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	

							Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check or money order for a period of fifty-four (54) months beginning on mailing date of this order. 15D		
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-510428	9/7/2021	Decision Issued	VIOL	9/7/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Non-sufficient funds. (\$4979.14) ***Check paid in full 10/4/21***	-	-
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-510428	9/7/2021	Decision Issued	DEC	6/13/2022	<p>Combined orders CV-509431, CV-509615, CV-510428, CV-510628, CV-510629, CV-510826, CV-510975, CV-511040, and CV-511275:</p> <p>Therefore, the Commissioner Orders a penalty fine of \$300 per charge for a total \$2,700 for the charges in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and thirty-five (135) 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.</p> <p>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 fifty-four (54) months beginning on mailing date of this order. 15D</p>	-	-
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-510628	10/10/2021	Decision Issued	VIOL	10/10/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Not Sufficient Funds. (\$7044.54) ***Check PD in Full 11/4/21***	-	-
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-510628	10/10/2021	Decision Issued	DEC	6/13/2022	<p>Combined orders CV-509431, CV-509615, CV-510428, CV-510628, CV-510629, CV-510826, CV-510975, CV-511040, and CV-511275:</p> <p>Therefore, the Commissioner Orders a penalty fine of \$300 per charge for a total \$2,700 for the charges in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and thirty-five (135) 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.</p>	-	-

							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 fifty-four (54) months beginning on mailing date of this order. 15D		
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-510629	10/18/2021	Decision Issued	VIOL	10/18/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Not Sufficient Funds (\$2574.77) ***Check Paid 11/22/21***	-	-
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-510629	10/18/2021	Decision Issued	DEC	6/13/2022	<p>Combined orders CV-509431, CV-509615, CV-510428, CV-510628, CV-510629, CV-510826, CV-510975, CV-511040, and CV-511275:</p> <p>Therefore, the Commissioner Orders a penalty fine of \$300 per charge for a total \$2,700 for the charges in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and thirty-five (135) 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.</p> <p>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 fifty-four (54) months beginning on mailing date of this order. 15D</p>	-	-
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-510826	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. (\$4029.21) ***EFT PD in Full 12/21/21***	-	-
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-510826	11/30/2021	Decision Issued	DEC	6/13/2022	<p>Combined orders CV-509431, CV-509615, CV-510428, CV-510628, CV-510629, CV-510826, CV-510975, CV-511040, and CV-511275:</p> <p>Therefore, the Commissioner Orders a penalty fine of \$300 per charge for a total \$2,700 for the charges in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and thirty-five (135) 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.</p>	-	-

							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 fifty-four (54) months beginning on mailing date of this order. 15D		
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-510975	12/27/2021	Decision Issued	VIOL	12/27/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Non-sufficient funds. (\$6647.60) ***EFT Paid 1/24/22***	-	-
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-510975	12/27/2021	Decision Issued	DEC	6/13/2022	<p>Combined orders CV-509431, CV-509615, CV-510428, CV-510628, CV-510629, CV-510826, CV-510975, CV-511040, and CV-511275:</p> <p>Therefore, the Commissioner Orders a penalty fine of \$300 per charge for a total \$2,700 for the charges in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and thirty-five (135) 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.</p> <p>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 fifty-four (54) months beginning on mailing date of this order. 15D</p>	-	-
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-511040	1/10/2022	Decision Issued	VIOL	1/10/2022	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. (\$2403.12) **EFT paid 1-26-22**	-	-
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-511040	1/10/2022	Decision Issued	DEC	6/13/2022	<p>Combined orders CV-509431, CV-509615, CV-510428, CV-510628, CV-510629, CV-510826, CV-510975, CV-511040, and CV-511275:</p> <p>Therefore, the Commissioner Orders a penalty fine of \$300 per charge for a total \$2,700 for the charges in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and thirty-five (135) 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.</p>	-	-

							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 fifty-four (54) months beginning on mailing date of this order. 15D		
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-511275	2/21/2022	Decision Issued	VIOL	2/21/2022	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: non-sufficient funds. (\$3068.24) **EFT PD in Full 3/14/22**		
177 W Houghton Lake Dr, , Prudenville, MI 48651-8418	ROSCOMMON	CV-511275	2/21/2022	Decision Issued	DEC	6/13/2022	<p>Combined orders CV-509431, CV-509615, CV-510428, CV-510628, CV-510629, CV-510826, CV-510975, CV-511040, and CV-511275:</p> <p>Therefore, the Commissioner Orders a penalty fine of \$300 per charge for a total \$2,700 for the charges in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of one hundred and thirty-five (135) 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.</p> <p>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 fifty-four (54) months beginning on mailing date of this order. 15D</p>		
Account: Account Name: PREFERRED MARKET INC. (2 records)									
Business ID: 244493 (2 records)									
Business DBA: - (2 records)									
5615 109th Ave, , Pullman, MI 49450-9635	ALLEGAN	CV-511284	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 Loretta Lynn Robinson/ID Not Checked)	6/23/2022	Toma
5615 109th Ave, , Pullman, MI 49450-9635	ALLEGAN	CV-511284	2/12/2022	Decision Issued	DEC	7/1/2022	Therefore, the Commissioner Orders a penalty fine of \$700 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty-five (35) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-1	6/23/2022	Toma
Account: Account Name: PRIMOS BBQ LLC (2 records)									
Business ID: 0270677 (2 records)									
Business DBA: - (2 records)									

916 S Mitchell St, , Cadillac, MI 49601-2516	WEXFORD	CV-511293	3/4/2022	Decision Issued	VIOL	3/4/2022	Jason Thomas Towers, a member or manager of the licensed Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: Operating While Visibly Impaired : (LCC Inv. Erdelyi)	6/24/2022	Gonzales
916 S Mitchell St, , Cadillac, MI 49601-2516	WEXFORD	CV-511293	3/4/2022	Decision Issued	DEC	7/14/2022	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.	6/24/2022	Gonzales
Account: Account Name: RENIS IV, L.L.C. (2 records)									
Business ID: 239386 (2 records)									
Business DBA: SLOW'S BAR-B-Q (2 records)									
435 Ionia Ave SW, Ste B104, Grand Rapids, MI 49503-5161	KENT	CV-511553	3/5/2022	Decision Issued	DEC	8/10/2022	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-1	8/8/2022	Toma
435 Ionia Ave SW, Ste B104, Grand Rapids, MI 49503-5161	KENT	CV-511553	3/5/2022	Decision Issued	VIOL	3/5/2022	Sold or furnished alcoholic liquor to GR-434, (20) date of birth 9/29/01, who was less than twenty-one (21) years old : (LCC, Inv. Nye / Bartender, India Corrinne Tailor / ID Checked)	8/8/2022	Toma
Account: Account Name: ROVATA, INC. (2 records)									
Business ID: 247494 (2 records)									
Business DBA: ACTION MARKET (2 records)									
13555 Schoolcraft St, , Detroit, MI 48227-3544	WAYNE	CV-510933	9/16/2021	Decision Issued	DEC	6/27/2022	As agreed upon by the parties, the Commissioner Orders a total fine of \$950. Further, the Commissioner Orders that a suspension of forty-seven (47) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-

							Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement. 801(1)		
13555 Schoolcraft St, , Detroit, MI 48227-3544	WAYNE	CV-510933	9/16/2021	Decision Issued	VIOL	9/16/2021	1) Sold or furnished alcoholic liquor to unnamed minor decoy, (19), date of birth November 25, 2001, who was less than twenty one (21) years old; 2) Tony Toma, agent or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: operating business without valid City of Detroit business license : (LCC Inv. Drake and DPD Vice, Ofcs Mackerl, Kue and Kiouis/Clerk Jony Eid Khoury/ID Checked)		
Account: Account Name: RPF OIL COMPANY (2 records)									
Business ID: 149623 (2 records)									
Business DBA: PHIL-FLINT OIL COMPANY (2 records)									
421 N Main St, , Standish, MI 48658-9243	ARENAC	CV-511948	6/14/2022	Decision Issued	DEC	8/19/2022	... (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...	8/11/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
421 N Main St, , Standish, MI 48658-9243	ARENAC	CV-511948	6/14/2022	Decision Issued	VIOL	6/14/2022	1) Sold or furnished alcoholic liquor to LAN-416, date of birth 1/17/02, who was less than twenty-one (21) years old: (MLCC Investigator D. Duchene/Clerk - Lisanne Marie-Genevieve Faust/ID checked)	8/11/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: SINGH, INC. (2 records)									
Business ID: 140666 (2 records)									

Business DBA: - (2 records)									
1702 Broadway St, , Niles, MI 49120-2129	BERRIEN	CV-510847	11/30/2021	Decision Issued	VIOL	11/30/2021	Jamie Sue Davis, clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Sale of Tobacco to Minor : (LCC Inv. Schmidt)	7/20/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
1702 Broadway St, , Niles, MI 49120-2129	BERRIEN	CV-510847	11/30/2021	Decision Issued	DEC	8/3/2022	... (4) The Commissioner finds that the Licensee violated Rule 436.1011(1) of the Michigan Administrative Code, as cited in the complaint. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$100 for acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of five (5) continuous days if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily and with the full understanding of al...	7/20/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: SNAPS VENTURES, LLC (2 records)									
Business ID: 229574 (2 records)									
Business DBA: PLAINFIELD VINEYARD (2 records)									
3418- ,3422 Plainfield Ave NE, , Grand Rapids, MI 49525-2717	KENT	CV-511051	1/20/2022	Decision Issued	VIOL	1/20/2022	Sold or furnished alcoholic liquor to unnamed minor decoy GR-449, (20), date of birth November 21, 2001, who was less than twenty one (21) years old : (LCC Inv. Schlubatis/Clerk Rodney Hassler/ID Not Checked)	-	-
3418- ,3422 Plainfield Ave NE, , Grand Rapids, MI 49525-2717	KENT	CV-511051	1/20/2022	Decision Issued	DEC	7/18/2022	...as a penalty, the Administrative Law Judge Orders a fine of \$500 in this matter. Further, the Administrative Law Judge Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D.801(1)	-	-
Account: Account Name: SNEAKERS, INC. (2 records)									
Business ID: 4031 (2 records)									
Business DBA: SNEAKERS (2 records)									
22628 Woodward Ave, , Ferndale, MI 48220-1810	OAKLAND	CV-507029	1/25/2020	Decision Issued	DEC	8/16/2022	Combined Orders CV-507029 & CV-507030:	-	-

							<p>As agreed upon by the parties, the Commissioner Orders a fine of \$400 for Count 1 and \$100 for Count 4, for a total fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order.</p>	
							<p>Further, the Commissioner Orders the Licensee to pay a total cost of \$12 for witness fees involved in connection with the hearing.</p>	
							<p>The Commissioner Orders Counts 2 and 3 in Complaint No. CV-507029 cited above DISMISSED, with prejudice. Additionally, the Commissioner further Orders the single charge in Complaint No. CV-507030 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 the...</p>	
22628 Woodward Ave. , Ferndale, MI 48220-1810	OAKLAND	CV-507030	2/8/2020	Decision Issued	DEC	8/16/2022	<p>Combined Orders CV-507029 & CV-507030:</p> <p>As agreed upon by the parties, the Commissioner Orders a fine of \$400 for Count 1 and \$100 for Count 4, for a total fine of \$500 in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order.</p>	
							<p>Further, the Commissioner Orders the Licensee to pay a total cost of \$12 for witness fees involved in connection with the hearing.</p>	
							<p>The Commissioner Orders Counts 2 and 3 in Complaint No. CV-507029 cited above DISMISSED, with prejudice. Additionally, the Commissioner further Orders the single charge in Complaint No. CV-507030 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 the...</p>	
Account: Account Name: TAYLOR POST NO. 200, THE AMERICAN LEGION (3 records)								
Business ID: 8890 (3 records)								
Business DBA: TAYLOR POST NO. 200, THE AMERICAN LEGION (3 records)								

11800 Michael St, , Taylor, MI 48180-4085	WAYNE	CV-511617	9/24/2021	Decision Issued	DEC	8/8/2022	Therefore, the Commissioner Orders a penalty fine of \$100 each for Charge Nos. 1 through 4; and \$200 each for Charge Nos. 5 and 6; for a total fine of \$800 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 total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order.	7/15/2022	Toma
11800 Michael St, , Taylor, MI 48180-4085	WAYNE	CV-511617	9/24/2021	Decision Issued	DEC	8/11/2022	Therefore, the Commissioner Orders a penalty fine of \$100 each for Charge Nos. 1 through 4; and \$200 each for Charge Nos. 5 and 6; for a total fine of \$800 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 total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order.	7/15/2022	Toma
11800 Michael St, , Taylor, MI 48180-4085	WAYNE	CV-511617	9/24/2021	Decision Issued	VIOL	9/24/2021	1) Sold alcoholic liquor to MLCC Investigator Chris Drake, who was not a bona fide member of the club; 2) Sold alcoholic liquor to MLCC Investigator Chris Drake, who was not a bona fide member of the club; 3) Sold alcoholic liquor to MLCC Investigator Molly Blessing, who was not a bona fide member of the club; 4) Sold alcoholic liquor to MLCC Investigator Molly Blessing, who was not a bona fide member of the club; 5) Sold, furnished, offered or kept for sale alcoholic beverages without fully complying with the provisions of the Michigan Liquor Control Code, specifically: sold, served, and allowed patrons to consume alcoholic liquor in an area not authorized by the Commission; 6) Permitted entertainment for public view upon the licensed premises without obtaining an entertainment or dance-entertainment permit from the Commission : (LCC Inv. Drake)	7/15/2022	Toma
Account: Account Name: THE BERE STORE, INC. (2 records)									
Business ID: 144343 (2 records)									
Business DBA: CRYSTAL SPRINGS VINEYARD (2 records)									
6630 Kalamazoo Ave SE, , Kentwood, MI 49508 7875	KENT	CV-511199	2/7/2022	Decision Issued	VIOL	2/7/2022	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: account frozen. (\$6808.85) **EFT Pd in Full 3/1/22**	7/12/2022	Stip - Negotiated Settlement, Comm, AAG McGuire

6630 Kalamazoo Ave SE, , Kentwood, MI 49508 7875	KENT	CV-511199	2/7/2022	Decision Issued	DEC	7/18/2022	CV-510982, CV-510996, CV-511073, CV-511074, CV-511199, CV-511200, CV-511313, CV-511314, and CV-511315. .(4) The Commissioner finds that the Licensee violated Section 903b of the Michigan Liquor Control Code, MCL 436.1903b and/or Rule 436.1059 of the Michigan Administrative Code, as cited in the above noted complaints. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 each for acknowledged Charge No. 1 in Complaint Nos. CV-510982, CV-510996, CV-511073, CV-511074, CV-511199, CV-511200, CV-511313, CV-511314, and CV-511315, cited above, for a total fine of \$2,700 in this matter. (6) The Commissioner further Orders a suspension of one hundred thirty-five (135) continuous days if the total fine of \$2,700 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) Additionally, given the history of this...	7/12/2022	Stip - Negotiated Settlement, Comm, AAG McGuire
Account: Account Name: THE CADILLAC COUNTRY CLUB (4 records)									
Business ID: 9101 (4 records)									
Business DBA: THE CADILLAC COUNTRY CLUB (4 records)									
5510 E M 55, , Cadillac, MI 49601-8940	WEXFORD	CV-511436	4/7/2022	Decision Issued	VIOL	4/7/2022	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/Unable to Locate Account (\$132.24) **EFT Pd in full 5/4/22**	6/15/2022	Gonzales
5510 E M 55, , Cadillac, MI 49601-8940	WEXFORD	CV-511436	4/7/2022	Decision Issued	DEC	7/1/2022	511436/511437 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.	6/15/2022	Gonzales
5510 E M 55, , Cadillac, MI 49601-8940	WEXFORD	CV-511437	4/4/2022	Decision Issued	VIOL	4/4/2022	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/Unable to Locate Account (\$655.68) **EFT Pd in full 5/4/22**	6/15/2022	Gonzales
5510 E M 55, , Cadillac, MI 49601-8940	WEXFORD	CV-511437	4/4/2022	Decision Issued	DEC	7/1/2022	511436/511437 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.	6/15/2022	Gonzales
Account: Account Name: THE DOWNTOWNER, INC. (1 record)									

Business ID: 141311 (1 record)									
Business DBA: DOWNTOWNER LOUNGE (1 record)									
100 Sheldon Ave, , Houghton, MI 49931-1160	HOUGHTON	CV-510725	2/9/2020	Decision Issued	DEC	7/6/2022	Therefore, the Commissioner Orders a penalty fine of \$300 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	6/22/2022	Toma
Account: Account Name: THE KITCHEN OF THE ELECTRIC CHEETAH LLC (1 record)									
Business ID: 267962 (1 record)									
Business DBA: - (1 record)									
6450 28th St SE, , Grand Rapids, MI 49546-6918	KENT	CV-509940	6/2/2021	Decision Issued	DEC	7/19/2022	... (5) The Commissioner finds that the Licensee violated Rule 436.1419(2) 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 al...	7/14/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: THREE STAR MARKET, INC. (1 record)									
Business ID: 12879 (1 record)									
Business DBA: THREE STAR PARTY STORE (1 record)									
19650 Schoenherr St, , Detroit, MI 48205-1760	WAYNE	CV-508951	12/2/2020	Decision Issued	DEC	7/26/2022	...as a penalty the Administrative Law Judge Orders the Licensee to pay a fine of \$300 for the single charge in this matter. Further, the Administrative Law Judge Orders that a suspension of fifteen (15) continuous days shall be imposed if the fine and witness fees are not paid, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801(1)	-	-
Account: Account Name: TLS HOLDINGS INC (1 record)									

Business ID: 249167 (1 record)									
Business DBA: BENDERS (1 record)									
34830 W Michigan Ave, , Wayne, MI 48184-1731	WAYNE	CV-507093	1/29/2020	Decision Issued	DEC	6/30/2022	Therefore, the Commissioner Orders penalty fines of \$300 each for Counts 1, 2, 3, 4, 5, 6, 7, 8 and 9, for a total fine of \$2,700. The Commissioner further Orders the Licensee to serve a suspension of one hundred and thirty-five (135) 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.	-	-
The Commissioner further Orders the Enforcement Division of the Commission to dispose of the evidence and any cash seized during this investigation in accordance with the law. 15D									
Account: Account Name: TROUT LAKE IGA, INC. (2 records)									
Business ID: 167594 (2 records)									
Business DBA: TROUT LAKE IGA (2 records)									
31574 W Front St, , Trout Lake, MI 49793	CHIPPEWA	CV-510658	10/29/2021	Decision Issued	VIOL	10/29/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: No Account/Account Closed (\$561.30) ***Service Charge Outstanding***	7/7/2022	Gonzales
31574 W Front St, , Trout Lake, MI 49793	CHIPPEWA	CV-510658	10/29/2021	Decision Issued	DEC	7/26/2022	Therefore, the Commissioner Orders a penalty fine of \$50 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 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 terminate.	7/7/2022	Gonzales
Account: Account Name: UCCELLO'S #2, INC. (2 records)									
Business ID: 151294 (2 records)									
Business DBA: UCCELLO'S RISTORANTE AND SPORTS LOUNGE (2 records)									
4787 Lake Michigan Dr NW, , Walker, MI 49534-3541	KENT	CV-511574	4/1/2022	Decision Issued	VIOL	4/1/2022	1) Since 2019, failed to report by July 1, 2019, 2020 and 2021, any stock transfer in the corporation during the preceding licensing year; 2) Since on or about 2018, allowed a person, Robert M. Conkey, whose name does not appear on the license, to derive use or benefit from the license : (LCC Inv. Schlubatis)	7/21/2022	Stip - Negotiated Settlement, Comm, AAG Geissler

4787 Lake Michigan Dr NW , Walker, MI 49534-3541	KENT	CV-511574	4/1/2022	Decision Issued	DEC	7/29/2022	... (5) The Commissioner finds that the Licensee violated Section 529(2) of the Michigan Liquor Control Code, MCL 1529(2), 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 Commissioner furthermore Orders that Charge No. 2 be DISMISSED with prejudice. (9) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee 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 als...	7/21/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: ULMER, CHRISTOPHER E (3 records)									
Business ID: 237693 (3 records)									
Business DBA: NEW BENTLEY LOUNGE (3 records)									
19631 Plymouth Rd , Detroit, MI 48228-1209	WAYNE	CV-509640	4/15/2021	Decision Issued	DEC	7/26/2022	As agreed upon by the parties, the Administrative Law Judge Orders a fine of \$150.00. Further, the Administrative Law Judge Orders that a suspension of eight (8) 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 Administrative Law Judge 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.	-	-
19631 Plymouth Rd , Detroit, MI 48228-1209	WAYNE	CV-511192	2/4/2022	Decision Issued	VIOL	2/4/2022	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. (\$531.03) **EFT PD in full 2/24/22**	-	-

19631 Plymouth Rd., , Detroit, MI 48228-1209	WAYNE	CV-511192	2/4/2022	Decision Issued	DEC	7/26/2022	As agreed upon by the parties, the Administrative Law Judge Orders a fine of \$150.00. Further, the Administrative Law Judge Orders that a suspension of eight (8) 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 Administrative Law Judge 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: UPLIFTING ENTERPRISE, LLC (2 records)									
Business ID: 0274453 (2 records)									
Business DBA: - (2 records)									
13900 Meyers Rd., , Detroit, MI 48227-3918	WAYNE	CV-511535	4/22/2022	Decision Issued	VIOL	4/22/2022	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. (\$2879.04) **EFT Paid 5-23-22**	6/27/2022	Toma
13900 Meyers Rd., , Detroit, MI 48227-3918	WAYNE	CV-511535	4/22/2022	Decision Issued	DEC	7/11/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	6/27/2022	Toma
Account: Account Name: VERITAS VINEYARD LLC (4 records)									
Business ID: 0259585 (2 records)									
Business DBA: GRAND RIVER BREWERY (2 records)									
101 W Michigan Ave., , Marshall, MI 49068-1521	CALHOUN	CV-511492	4/12/2022	Decision Issued	DEC	8/11/2022	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.	8/9/2022	Toma
101 W Michigan Ave., , Marshall, MI 49068-1521	CALHOUN	CV-511492	4/12/2022	Decision Issued	VIOL	4/12/2022	Justin Dalenberg, member of the licensed Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: OWI (MCL 257.625(3)) : (LCC, Inv. Armstrong)	8/9/2022	Toma

Business ID: 231611 (2 records)									
Business DBA: - (2 records)									
117 W Louis Glick Hwy, , Jackson, MI 49201-1327	JACKSON	CV-511493	4/12/2022	Decision Issued	DEC	8/12/2022	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.	8/9/2022	Toma
117 W Louis Glick Hwy, , Jackson, MI 49201-1327	JACKSON	CV-511493	4/12/2022	Decision Issued	VIOL	4/12/2022	Justin Dalenberg, member of the licensed Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: OWI : (LCC, Inv. Armstrong)	8/9/2022	Toma
Account: Account Name: WEST GRAND LIQUOR INC. (1 record)									
Business ID: 248703 (1 record)									
Business DBA: CITY LIQUOR SHOP (1 record)									
21756 Grand River Ave, , Detroit, MI 48219-3263	WAYNE	CV-507233	10/16/2019	Decision Issued	DEC	7/26/2022	As agreed upon by the parties, the Administrative Law Judge Orders a total fine of \$600.00. Further, the Administrative Law Judge Orders that a suspension of thirty (30) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
							Further, the Administrative Law Judge Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement. 801(1)		
Account: Account Name: WIGWAM INDIAN RIVER LLC (2 records)									
Business ID: 0272712 (2 records)									
Business DBA: THE WIGWAM (2 records)									
4529 Onaway Rd, , Indian River, MI 49749-9228	CHEBOYGAN	CV-511148	1/31/2022	Decision Issued	VIOL	1/31/2022	Failed, refused, or neglected to obey a written order of the Commission dated July 1, 2021, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, August 3, 2021 contrary to Rule 436.1029.	-	-

4529 Onaway Rd., Indian River, MI 49749-9228	CHEBOYGAN	CV-511148	1/31/2022	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' July 1, 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. 15F		
Account: Account Name: WINE.COM OF TEXAS, LLC (1 record)									
Business ID: 241428 (1 record)									
Business DBA: WINE.COM (1 record)									
9333 Millsview Rd., Houston, TX 77070-5113	OUTSTATE	CV-507283	4/1/2018	Decision Issued	DEC	5/2/2022	... (5) The Commissioner finds that the Licensee violated Section 203(4)(h) of the Michigan Liquor Control Code (Code), MCL 436.1203(4)(h), as cited in Charge Nos. 1 through 10, violated Rule 436.1029 of the Michigan Administrative Code (MAC), as cited in Charge No. 11, violated Section 901(3) of the Code, MCL 436.1901(3), as cited in Charge No. 12, violated Rule 436.1719(1)(c) of the MAC, as cited in Charge No. 13, violated Rule 436.1041(1), as cited in Charge No. 14, violated Section 203(10)(b) of the Code, MCL 436.1203(10)(b), as cited in Charge No. 16, and violated Section 203(25)(i)(i)(ii) of the Code, MCL 436.1203(25)(i)(i)(ii), as cited in Charge No. 17, in the complaint. (6) As a penalty, the the Commissioner Orders and the Licensee agrees to pay a fine of \$10,000 for the acknowledged Charge Nos. 1 through 14, 16, and 17, cited above in this matter. This fine shall be paid on or before May 31, 2022 and that failure to make payment within the time allotted may result in an a...	5/2/2022	Stip - Negotiated Settlement, Comm, AAG Felder
Account: Account Name: WINERY AT BLACK STAR FARMS, L.L.C. (2 records)									
Business ID: 236292 (2 records)									
Business DBA: - (2 records)									

925 S Main St, Unit B6, Frankenmuth, MI 48734-1808	SAGINAW	CV-511710	5/19/2022	Decision Issued	VIOL	5/19/2022	A joint off-premises tasting room under MCL 436.1536(9)(h), sold or furnished alcoholic liquor to decoy LAN 421, (20) date of birth October 19, 2001, who was less than twenty-one (21) years old. : (LCC, Invs. Duchene & Holtman / Clerk; Michael Edward Barbee / ID Not Checked).	6/27/2022	Gonzales
925 S Main St, Unit B6, Frankenmuth, MI 48734-1808	SAGINAW	CV-511710	5/19/2022	Decision Issued	DEC	7/12/2022	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	6/27/2022	Gonzales
Account: Account Name: WYANDOTTE LIQUOR, INC. (1 record)									
Business ID: 138968 (1 record)									
Business DBA: HELTEE PANTREE (1 record)									
1103 Fort St, , Wyandotte, MI 48192-3037	WAYNE	CV-508703	10/15/2020	Decision Issued	DEC	7/18/2022	As agreed, upon by the parties, the Administrative Law Judge Orders a fine of \$1,000.00. Further, the Administrative Law Judge 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. Further, the Administrative Law Judge Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement. 801(1)	-	-
Account: Account Name: Y & P, INC. (2 records)									
Business ID: 228403 (2 records)									
Business DBA: VILLAGE MARKET (2 records)									
7993 State St, , Central Lake, MI 49622-5122	ANTRIM	CV-510363	9/8/2021	Decision Issued	VIOL	9/8/2021	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Other (\$789.72) ***NSF Check Paid in full 10-4-21****	7/13/2022	Gonzales
7993 State St, , Central Lake, MI 49622-5122	ANTRIM	CV-510363	9/8/2021	Decision Issued	DEC	7/27/2022	The Commissioner Orders the charge stated in the above Complaint DISMISSED due to the mitigative circumstances.	7/13/2022	Gonzales
Account: Account Name: ZAROON LLC (2 records)									

