

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: 925 LAPEER LEGACY ENTERTAINMENT, LLC (2 records)									
Business ID: 249783 (2 records)									
Business DBA: PASSPORT 925 (2 records)									
925 N Lapeer Rd, Ste 137, Oxford, MI 48371-6742	OAKLAND	CV-512220	7/19/2022	Decision Issued	DEC	8/24/2022	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.	8/5/2022	Gonzales
925 N Lapeer Rd, Ste 137, Oxford, MI 48371-6742	OAKLAND	CV-512220	7/19/2022	Decision Issued	VIOL	7/19/2022	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. (\$997.94) **EFT Pd in Full 8/1/2022**	8/5/2022	Gonzales
Account: Account Name: A.S.A., INC. (4 records)									
Business ID: 9635 (4 records)									
Business DBA: HARDING'S FRIENDLY MARKET (4 records)									
3651 Shawnee Rd, , Bridgman, MI 49106-9713	BERRIEN	CV-511818	6/10/2022	Decision Issued	VIOL	6/10/2022	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: Account Frozen (\$3886.89) **EFT Pd in Full 6/30/22**	8/22/2022	Toma
3651 Shawnee Rd, , Bridgman, MI 49106-9713	BERRIEN	CV-511818	6/10/2022	Decision Issued	DEC	8/31/2022	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.	8/22/2022	Toma
3651 Shawnee Rd, , Bridgman, MI 49106-9713	BERRIEN	CV-512139	7/12/2022	Decision Issued	VIOL	7/12/2022	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: Account Frozen (\$7133.07) **EFT Pd in Full 7/20/22**	8/30/2022	Toma
3651 Shawnee Rd, , Bridgman, MI 49106-9713	BERRIEN	CV-512139	7/12/2022	Decision Issued	DEC	8/31/2022	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.	8/30/2022	Toma
Account: Account Name: ADAMSKI ENTERPRISES, LLC (2 records)									
Business ID: 223480 (2 records)									
Business DBA: SPORTS PAGE LOUNGE (2 records)									

823 W Chisholm St., Alpena, MI 49707-1717	ALPENA	CV-511020	1/5/2022	Decision Issued	VIOL	1/5/2022	1) Sold or furnished alcoholic liquor to Gregg Cousineau, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Gregg Cousineau, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Gregg Cousineau, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Alpena PD, Patrolman Stutzman)	8/5/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
823 W Chisholm St., Alpena, MI 49707-1717	ALPENA	CV-511020	1/5/2022	Decision Issued	DEC	8/31/2022	... (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 Commissioner furthermore Orders that Charge Nos. 2 and 3 be DISMISSED with prejudice. (9) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of la...	8/5/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: ADJ PETROLEUM LLC (6 records)									
Business ID: 249472 (6 records)									
Business DBA: ADJ PETROLEUM (6 records)									
57887 Red Arrow Hwy., Lawrence, MI 49064-9636	VAN BUREN	CV-511588	4/21/2022	Decision Issued	VIOL	4/21/2022	1) Sold or furnished alcoholic liquor to GR-454, (18) date of birth 12/22/03, who was less than twenty-one (21) years old; 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises (LCC, Inv. Jon Reeder/Clerk Amanpreet Singh/ID not checked)	9/8/2022	Stip - Negotiated Settlement, Comm, AAG Geissler

57887 Red Arrow Hwy, , Lawrence, MI 49064-9636	VAN BUREN	CV-511588	4/21/2022	Decision Issued	DEC	9/16/2022	CV-511588, CV-511662, and CV-511663. .(4) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in Charge No. 1 in Complaint No. CV-511588; and violated Rule 436.1059 of the Michigan Administrative Code, as cited in Charge No. 1 in Complaint CV-511662 and Charge No. 1 cited in Complaint No. CV-511663. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$800 for acknowledged Charge No. 1, in Complaint No. CV-511588; and \$50 each for acknowledged Charge No. 1 in Complaint No. CV-511662 and Charge No. 1 in Complaint No. CV-511663, cited above, 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 th...	9/8/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
57887 Red Arrow Hwy, , Lawrence, MI 49064-9636	VAN BUREN	CV-511662	5/4/2022	Decision Issued	VIOL	5/16/2022	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 (\$234.50) **EFT Paid 5/24/22**	9/8/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
57887 Red Arrow Hwy, , Lawrence, MI 49064-9636	VAN BUREN	CV-511662	5/4/2022	Decision Issued	DEC	9/16/2022	CV-511588, CV-511662, and CV-511663. .(4) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in Charge No. 1 in Complaint No. CV-511588; and violated Rule 436.1059 of the Michigan Administrative Code, as cited in Charge No. 1 in Complaint CV-511662 and Charge No. 1 cited in Complaint No. CV-511663. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$800 for acknowledged Charge No. 1, in Complaint No. CV-511588; and \$50 each for acknowledged Charge No. 1 in Complaint No. CV-511662 and Charge No. 1 in Complaint No. CV-511663, cited above, 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 th...	9/8/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
57887 Red Arrow Hwy, , Lawrence, MI 49064-9636	VAN BUREN	CV-511663	5/3/2022	Decision Issued	VIOL	5/3/2022	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Account Frozen (\$1738.62) **EFT Paid 5/24/22**	9/8/2022	Stip - Negotiated Settlement, Comm, AAG Geissler

57887 Red Arrow Hwy, , Lawrence, MI 49064-9636	VAN BUREN	CV-511663	5/3/2022	Decision Issued	DEC	9/16/2022	CV-511588, CV-511662, and CV-511663. .(4) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in Charge No. 1 in Complaint No. CV-511588; and violated Rule 436.1059 of the Michigan Administrative Code, as cited in Charge No. 1 in Complaint CV-511662 and Charge No. 1 cited in Complaint No. CV-511663. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$800 for acknowledged Charge No. 1, in Complaint No. CV-511588; and \$50 each for acknowledged Charge No. 1 in Complaint No. CV-511662 and Charge No. 1 in Complaint No. CV-511663, cited above, 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 th...	9/8/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: ADMIRAL PETROLEUM COMPANY (4 records)									
Business ID: 247252 (2 records)									
Business DBA: ADMIRAL #5871 (2 records)									
1309 E Center St, , Ithaca, MI 48847-1607	GRATIOT	CV-511835	6/8/2022	Decision Issued	VIOL	6/8/2022	Sold or furnished alcoholic liquor to minor decoy LAN-417, (19) date of birth December 19, 2002, who was less than twenty-one (21) years old : (LCC, Invs. Trierweiler & Mugnolo / Clerk, Alivia Marie Helms / ID Not Checked)	8/4/2022	Toma
1309 E Center St, , Ithaca, MI 48847-1607	GRATIOT	CV-511835	6/8/2022	Decision Issued	DEC	8/17/2022	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	8/4/2022	Toma
Business ID: 247447 (2 records)									
Business DBA: ADMIRAL #5808 (2 records)									
275 W Muskegon Ave, , Muskegon, MI 49440-1334	MUSKEGON	CV-511552	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 / Clerk, Lewis Charles-Anthony Hicks / ID Not Checked)	8/17/2022	Toma
275 W Muskegon Ave, , Muskegon, MI 49440-1334	MUSKEGON	CV-511552	3/5/2022	Decision Issued	DEC	9/1/2022	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	8/17/2022	Toma
Account: Account Name: ALDI INC. (MICHIGAN) (6 records)									
Business ID: 148668 (2 records)									
Business DBA: ALDI, INC.#81 (2 records)									

4270 Corunna Rd, , Flint, MI 48532-4315	GENESEE	CV-511619	5/10/2022	Decision Issued	VIOL	5/10/2022	Sold or furnished alcoholic liquor to minor decoy LAN 416, (20) date of birth January 17, 2002, who was less than twenty-one (21). : (Invs. Duchene & Armstrong / Clerk, Ameen Saleem Saab / ID Checked)	9/1/2022	Stip - Negotiated Settlement, Comm, AAG McGuire
4270 Corunna Rd, , Flint, MI 48532-4315	GENESEE	CV-511619	5/10/2022	Decision Issued	DEC	9/20/2022	... (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 \$650 for acknowledged Charge No. 1, cited above, for a total fine of \$650 in this matter. (7) The Commissioner further Orders a suspension of thirty-two (32) continuous days if the total fine of \$650 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 v...	9/1/2022	Stip - Negotiated Settlement, Comm, AAG McGuire
Business ID: 148685 (2 records)									
Business DBA: ALDI, INC.#25 (2 records)									
571 24th St, , Holland, MI 49423	OTTAWA	CV-511631	5/7/2022	Decision Issued	VIOL	5/7/2022	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. Schmidt / Clerk, Deziree Yarell Suarez / ID Checked)	8/22/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
571 24th St, , Holland, MI 49423	OTTAWA	CV-511631	5/7/2022	Decision Issued	DEC	8/26/2022	... (4) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in the complaint. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$800 for acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of forty (40) continuous days if the total fine of \$800 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily and with the full un...	8/22/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
Business ID: 155709 (2 records)									
Business DBA: ALDI, INC.#56 (2 records)									

5271 Bay Rd, , Saginaw, MI 48604-2519	SAGINAW	CV-511546	4/27/2022	Decision Issued	VIOL	4/27/2022	Sold or furnished alcoholic liquor to minor decoy LAN 421, (20,)date of birth October 19, 2001, who was less than twenty-one (21) years old : (LCC Invs. Haapapuro and Mugnolo/ Clerk Logan Reed Zitterkoph/ ID Not Checked)	8/22/2022	Stip - Negotiated Settlement, Comm, AAG Felder
5271 Bay Rd, , Saginaw, MI 48604-2519	SAGINAW	CV-511546	4/27/2022	Decision Issued	DEC	8/26/2022	... (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...	8/22/2022	Stip - Negotiated Settlement, Comm, AAG Felder
Account: Account Name: ALL STAR LIQUOR INC. (2 records)									
Business ID: 239448 (2 records)									
Business DBA: ALL STAR PARTY STORE (2 records)									
1503 Gratiot Ave, , Saginaw, MI 48602-2630	SAGINAW	CV-511366	3/25/2022	Decision Issued	DEC	8/16/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for the single charge. Further, the Commissioner Orders that a suspension of five (5) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
1503 Gratiot Ave, , Saginaw, MI 48602-2630	SAGINAW	CV-511366	3/25/2022	Decision Issued	VIOL	3/25/2022	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. (\$3499.68) **EFT Pd in full 4/18/22**	-	-
Account: Account Name: AMBIANCE GR, LLC (4 records)									
Business ID: 0263413 (4 records)									
Business DBA: - (4 records)									
125 OTTAWA AVE NW, STE 95, GRAND RAPIDS, MI 49503-2868	KENT	CV-511705	5/9/2022	Decision Issued	VIOL	5/9/2022	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 (\$1954.13) **EFT Paid 6-7-22**	8/10/2022	Toma

125 OTTAWA AVE NW, STE 95, GRAND RAPIDS, MI 49503-2868	KENT	CV-511705	5/9/2022	Decision Issued	DEC	8/29/2022	511705 & 511706 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.	8/10/2022	Toma
125 OTTAWA AVE NW, STE 95, GRAND RAPIDS, MI 49503-2868	KENT	CV-511706	5/6/2022	Decision Issued	VIOL	5/6/2022	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: Non-Sufficient Funds (\$2485.51) **EFT Paid 6-7-22**	8/10/2022	Toma
125 OTTAWA AVE NW, STE 95, GRAND RAPIDS, MI 49503-2868	KENT	CV-511706	5/6/2022	Decision Issued	DEC	8/29/2022	511705 & 511706 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.	8/10/2022	Toma
Account: Account Name: AMERICAN GAS & OIL, INC. (10 records)									
Business ID: 143594 (2 records)									
Business DBA: BELL VISTA CITGO (2 records)									
6051 Belding Rd NE, , Rockford, MI 49341-6700	KENT	CV-511649	10/27/2021	Decision Issued	VIOL	10/27/2021	Sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized source. : (LCC, Inv. Chaney).	8/9/2022	Toma
6051 Belding Rd NE, , Rockford, MI 49341-6700	KENT	CV-511649	10/27/2021	Decision Issued	DEC	8/25/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders 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.	8/9/2022	Toma
Business ID: 17336 (2 records)									
Business DBA: BALL PARK AMOCO (2 records)									
4558 West River Dr NE, , Comstock Park, MI 49321-8928	KENT	CV-511653	10/27/2021	Decision Issued	VIOL	10/27/2021	Sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized source. : (Inv. Chaney)	8/9/2022	Gonzales
4558 West River Dr NE, , Comstock Park, MI 49321-8928	KENT	CV-511653	10/27/2021	Decision Issued	DEC	8/26/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders 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.	8/9/2022	Gonzales
Business ID: 17338 (2 records)									
Business DBA: FRUITRIDGE CITGO (2 records)									

3050 Fruit Ridge Ave NW, , Walker, MI 49544-9756	KENT	CV-511652	10/27/2021	Decision Issued	VIOL	10/27/2021	Sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized source. : (Inv. Chaney)	8/9/2022	Toma
3050 Fruit Ridge Ave NW, , Walker, MI 49544-9756	KENT	CV-511652	10/27/2021	Decision Issued	DEC	8/25/2022	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter. The Commissioner further Orders a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	8/9/2022	Toma
Business ID: 247655 (2 records)									
Business DBA: POST DRIVE CITGO AGO (2 records)									
1355 Post Dr NE, , Belmont, MI 49306-9723	KENT	CV-511655	10/28/2021	Decision Issued	VIOL	10/28/2021	Sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized source. : (LCC, Inv. Chaney)	8/9/2022	Toma
1355 Post Dr NE, , Belmont, MI 49306-9723	KENT	CV-511655	10/28/2021	Decision Issued	DEC	8/25/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders 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.	8/9/2022	Toma
Business ID: 247752 (2 records)									
Business DBA: 76TH ST CITGO AGO (2 records)									
250 76th St SW, , Grand Rapids, MI 49548-7215	KENT	CV-511654	10/28/2021	Decision Issued	VIOL	10/28/2021	Sold, furnished, or allowed consumption of alcoholic liquor or possessed alcoholic liquor on the licensed premises, not purchased from an authorized source. : (LCC, Inv. Chaney)	8/9/2022	Gonzales
250 76th St SW, , Grand Rapids, MI 49548-7215	KENT	CV-511654	10/28/2021	Decision Issued	DEC	8/26/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders 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.	8/9/2022	Gonzales
Account: Account Name: ASF9, INC. (2 records)									
Business ID: 239836 (2 records)									
Business DBA: LIQUOR GALLERY (2 records)									
8008 Lapeer Rd, , Davison, MI 48423-2501	GENESEE	CV-511256	3/1/2022	Decision Issued	VIOL	3/1/2022	Sold or furnished alcoholic liquor to minor decay LAN-416, (20), date of birth January 17, 2002, who was less than twenty-one (21) years old : (LCC Invs. Runyon and Wardzinski/Clerk Vanessa Duffie/ID Checked)	7/29/2022	Stip - Negotiated Settlement, Comm, AAG Geissler

8008 Lapeer Rd, , Davison, MI 48423-2501	GENESEE	CV-511256	3/1/2022	Decision Issued	DEC	8/24/2022	... (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 \$700 for acknowledged Charge No. 1, cited above in this matter. (7) The Commissioner further Orders a suspension of thirty-five (35) continuous days if the total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (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...	7/29/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: B & M TAVERN, INC. (2 records)									
Business ID: 248902 (2 records)									
Business DBA: XO SPORTS BAR & GRILL (2 records)									
31033 Jefferson Ave, , Saint Clair Shores, MI 48082-1730	MACOMB	CV-511035	10/7/2021	Decision Issued	VIOL	10/7/2021	1) On June 29, 2021, Mark Shimoon, officer of licensed corporation, or stockholder of privately held corporation, committed a crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances, specifically: Assault Battery/Disturbing Peace : (LCC Inv. Blau)	-	-
31033 Jefferson Ave, , Saint Clair Shores, MI 48082-1730	MACOMB	CV-511035	10/7/2021	Decision Issued	DEC	8/8/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$250. Further, the Commissioner Orders that a suspension of twelve (12) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement.	-	-
Account: Account Name: BENIPAL LIQUORS, LLC (2 records)									
Business ID: 0267062 (2 records)									
Business DBA: TAL'I'S (2 records)									

3315 Ravine Rd, , Kalamazoo, MI 49006-1439	KALAMAZOO	CV-511727	5/4/2022	Decision Issued	VIOL	5/4/2022	Sold or furnished alcoholic liquor to Cadet Isaiah Spillers, (19) date of birth March 2, 2003, who was less than twenty-one (21) years old : (Kalamazoo Twp PD, Ofc. Rivera / Clerk, Kelli Anna Patricia J. MacChacko)	8/18/2022	Toma
3315 Ravine Rd, , Kalamazoo, MI 49006-1439	KALAMAZOO	CV-511727	5/4/2022	Decision Issued	DEC	9/7/2022	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-1	8/18/2022	Toma
Account: Account Name: BERRYHILL POST AMERICAN LEGION (2 records)									
Business ID: 8445 (2 records)									
Business DBA: BERRYHILL POST AMERICAN LEGION (2 records)									
5111 Hedgewood Dr, , Midland, MI 48640-1931	MIDLAND	CV-511707	5/21/2022	Decision Issued	DEC	8/3/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	7/18/2022	Toma
5111 Hedgewood Dr, , Midland, MI 48640-1931	MIDLAND	CV-511707	5/21/2022	Decision Issued	VIOL	5/21/2022	1) Sold alcoholic liquor to Inv. Jill Smith, who was not a bona fide member of the club; 2) Sold alcoholic liquor to Inv. Don Duchene, who was not a bona fide member of the club : (LCC Invs. Smith and Duchene)	7/18/2022	Toma
Account: Account Name: BIROWAL, INC. (8 records)									
Business ID: 245936 (8 records)									
Business DBA: LIQUOR MAXX (8 records)									
4103 Douglas Ave, , Kalamazoo, MI 49004-3012	KALAMAZOO	CV-511379	3/22/2022	Decision Issued	VIOL	3/22/2022	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. (\$120.00) **EFT PD in full 4/19/22**	-	-
4103 Douglas Ave, , Kalamazoo, MI 49004-3012	KALAMAZOO	CV-511379	3/22/2022	Decision Issued	DEC	9/7/2022	Combined Orders CV-511379, CV-511380, CV-511381, & CV-511434: ...the Administrative Law Judge... Orders a fine of \$100 for each charge in this matter for a total of \$400.00. Further, the Administrative Law Judge Orders that a suspension of twenty (20) 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	-	-
4103 Douglas Ave, , Kalamazoo, MI 49004-3012	KALAMAZOO	CV-511380	3/29/2022	Decision Issued	VIOL	3/29/2022	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. (\$1043.34) **EFT Pd in full 4/19/22**	-	-
4103 Douglas Ave, , Kalamazoo, MI 49004-3012	KALAMAZOO	CV-511380	3/29/2022	Decision Issued	DEC	9/7/2022	Combined Orders CV-511379, CV-511380, CV-511381, & CV-511434:	-	-

								...the Administrative Law Judge... Orders a fine of \$100 for each charge in this matter for a total of \$400.00. Further, the Administrative Law Judge Orders that a suspension of twenty (20) 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		
4103 Douglas Ave, , Kalamazoo, MI 49004-3012	KALAMAZOO	CV-511381	3/29/2022	Decision Issued	VIOL	3/29/2022		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. (\$96.00) **EFT Pd in full 4/19/22**		
4103 Douglas Ave, , Kalamazoo, MI 49004-3012	KALAMAZOO	CV-511381	3/29/2022	Decision Issued	DEC	9/7/2022	Combined Orders CV-511379, CV-511380, CV-511381, & CV-511434:			
							...the Administrative Law Judge... Orders a fine of \$100 for each charge in this matter for a total of \$400.00. Further, the Administrative Law Judge Orders that a suspension of twenty (20) 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			
4103 Douglas Ave, , Kalamazoo, MI 49004-3012	KALAMAZOO	CV-511434	3/31/2022	Decision Issued	VIOL	3/31/2022		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 (\$1585.89) **EFT Paid 4/19/22**		
4103 Douglas Ave, , Kalamazoo, MI 49004-3012	KALAMAZOO	CV-511434	3/31/2022	Decision Issued	DEC	9/7/2022	Combined Orders CV-511379, CV-511380, CV-511381, & CV-511434:			
							...the Administrative Law Judge... Orders a fine of \$100 for each charge in this matter for a total of \$400.00. Further, the Administrative Law Judge Orders that a suspension of twenty (20) 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: BLE, INC. (1 record)										
Business ID: 590 (1 record)										
Business DBA: CRESTWOOD LOUNGE (1 record)										
27873-,27885 Plymouth Rd, , Livonia, MI 48150-2322	WAYNE	CV-507903	2/27/2020	Decision Issued	DEC	6/30/2022		Therefore, the Commissioner Orders penalty fines of \$300 each for Counts 1, 2 and 3, for a total fine of \$900, 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.		
Account: Account Name: BOONDOCKS ON M-25, LLC (2 records)										
Business ID: 0271382 (2 records)										

Business DBA: BOONDOCKS ON M-25, LLC (2 records)									
8770 S Lakeshore Rd, , Harbor Beach, MI 48441-8804	SANILAC	CV-511572	4/11/2022	Decision Issued	VIOL	4/11/2022	Failed to make required records available for inspection. : (LCC, Inv. Coleman)	8/9/2022	Toma
8770 S Lakeshore Rd, , Harbor Beach, MI 48441-8804	SANILAC	CV-511572	4/11/2022	Decision Issued	DEC	8/25/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$100 is not paid within forty-five (45) days from the mailing date of this Order.	8/9/2022	Toma
Account: Account Name: BOTTOM'S UP, INC. PARTY STORE (2 records)									
Business ID: 12777 (2 records)									
Business DBA: BOTTOM'S UP PARTY STORE (2 records)									
8523 W 8 Mile Rd, , Detroit, MI 48221-1101	WAYNE	CV-510783	10/21/2021	Decision Issued	VIOL	10/21/2021	1) On June 25, 2021, Hadeer Gappy, a stockholder of privately held corporation, committed a crime involving, fraudulent activity, specifically: Conspiracy to Commit Wire Fraud; 2) On October 15, 2021, Harry Gappy, a stockholder of privately held corporation, committed a crime involving, fraudulent activity, specifically: Conspiracy to Commit Wire Fraud :	-	-
8523 W 8 Mile Rd, , Detroit, MI 48221-1101	WAYNE	CV-510783	10/21/2021	Decision Issued	DEC	6/16/2022	In determining the penalty, this Administrative Law Judge considered the seriousness of the Licensee's conduct, along with its previous record, and the recommendation from the Investigator and Assistant Attorney General. Considering that the Licensee Shareholders each admitted to committing 20-year felonies, committing tens of millions of dollars' worth of fraud, and using the licensed premises to further their crimes, the undersigned agrees with the Investigator and the Assistant Attorney General that revocation of the underlying license would best serve the public interest. Accordingly, the Licensee's license is hereby REVOKED.	-	-
Account: Account Name: BRIAN'S DRIVE THRU EGGARY, INC. (2 records)									
Business ID: 247142 (2 records)									
Business DBA: THE EGGARY (2 records)									
1635 Pine Grove Ave, , Port Huron, MI 48060-3325	ST CLAIR	CV-512064	7/12/2022	Decision Issued	VIOL	7/12/2022	Sold or furnished alcoholic liquor to male decoy KS, (20) date of birth August 29, 2001, who was less than twenty-one (21) years old : (Port Huron PD, Det. Smith / Clerk, Kenneth James Sowles / ID Not Checked)	8/11/2022	Toma
1635 Pine Grove Ave, , Port Huron, MI 48060-3325	ST CLAIR	CV-512064	7/12/2022	Decision Issued	DEC	8/30/2022	Therefore, the Commissioner Orders a penalty fine of \$900 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty-five (45) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-1	8/11/2022	Toma
Account: Account Name: BROOKLYN WINERY, LLC (A NEW YORK LIMITED LIABILITY COMPANY) (2 records)									
Business ID: 0269924 (2 records)									
Business DBA: BROOKLYN WINERY (2 records)									

213 N 8th St, , Brooklyn, NY 11211-2007	OUTSTATE	CV-511053	12/17/2021	Decision Issued	DEC	8/8/2022	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge, for a total fine of \$300 in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	7/20/2022	Toma
213 N 8th St, , Brooklyn, NY 11211-2007	OUTSTATE	CV-511053	12/17/2021	Decision Issued	VIOL	12/17/2021	1) A direct shipper, failed to obtain a registration number of approval from the Commission for its Cuvee Noir wine; 2) A direct shipper, failed to include an invoice, manifest or other shipping document listing the quantity of bottled wine in a shipment of wine : (LCC Inv. Nye)	7/20/2022	Toma
Account: Account Name: BUCKBOARD ENTERPRISES, LLC (2 records)									
Business ID: 0269260 (2 records)									
Business DBA: - (2 records)									
108 W Upton Ave, , Reed City, MI 49677-1130	OSCEOLA	CV-511220	2/10/2022	Decision Issued	VIOL	2/10/2022	Sold or furnished alcoholic liquor to GR-453, (18) date of birth 04/05/03, who was less than twenty-one (21) years old : (LCC, Inv. Erdelyi / Clerk Lonnie Ray Clementshaw / ID Checked)	8/17/2022	Toma
108 W Upton Ave, , Reed City, MI 49677-1130	OSCEOLA	CV-511220	2/10/2022	Decision Issued	DEC	9/1/2022	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	8/17/2022	Toma
Account: Account Name: BUNKER II, INC. (2 records)									
Business ID: 0265274 (2 records)									
Business DBA: BUNKER II (2 records)									
19400 E 10 Mile Rd, , Eastpointe, MI 48021-3456	MACOMB	CV-510901	12/9/2021	Decision Issued	VIOL	12/9/2021	1) Sold or furnished alcoholic liquor to unnamed minor Decoy 1, (20), date of birth March 9, 2001, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor Decoy 2, (20), date of birth June 13, 2001, who was less than twenty-one (21) years old : (Eastpointe PD, Lt. Madonia/Clerk Ashley Renea Lanzon-Gardner/ID Check Unknown)	8/2/2022	Stip - Negotiated Settlement, Comm, AAG Felder

19400 E 10 Mile Rd, , Eastpointe, MI 48021-3456	MACOMB	CV-510901	12/9/2021	Decision Issued	DEC	8/25/2022	... (5) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in Charge Nos. 1 and 2 in the complaint. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$500 each for acknowledged Charge Nos. 1 and 2, cited above, for a total fine of \$1,000 in this matter. (7) The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) 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...	8/2/2022	Stip - Negotiated Settlement, Comm, AAG Felder
Account: Account Name: CATALPA CLUB (1 record)									
Business ID: 8635 (1 record)									
Business DBA: CATALPA CLUB (1 record)									
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 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	-	-
Account: Account Name: CHARLES D. HELMKA AND MECHELLE L. HELMKA TRUST (2 records)									
Business ID: 165713 (2 records)									
Business DBA: C & E MARKET (2 records)									
6975 W Division St, , Cadillac, MI 49601-8040	WEXFORD	CV-511922	5/20/2022	Decision Issued	VIOL	5/20/2022	Sold or furnished alcoholic liquor to minor decoy GR-460, (18) date of birth November 1, 2003, who was less than twenty-one (21) years old : (LCC, Invs. Laskey & Erdelyi / Clerk, Donna Diane Cornelius / ID Not Checked)	7/28/2022	Toma

6975 W Division St., Cadillac, MI 49601-8040	WEXFORD	CV-511922	5/20/2022	Decision Issued	DEC	8/11/2022	Therefore, the Commissioner Orders a penalty fine of \$500 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	7/28/2022	Toma
Account: Account Name: COACHRON INVESTMENTS, LLC (2 records)									
Business ID: 0266257 (2 records)									
Business DBA: - (2 records)									
162-,166 Maple St., Wyandotte, MI 48192-5928	WAYNE	CV-511559	4/26/2022	Decision Issued	DEC	8/8/2022	Further, as a penalty, the Commissioner Orders a total fine of \$100 in this matter. In addition, the Commissioner Orders that a suspension of five (5) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
162-,166 Maple St., Wyandotte, MI 48192-5928	WAYNE	CV-511559	4/26/2022	Decision Issued	VIOL	4/26/2022	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. (\$1093.58) **Other - Paid 5-16-22*	-	-
Account: Account Name: CREEKBED BEVERAGE, LLC (2 records)									
Business ID: 191493 (2 records)									
Business DBA: BIERCAMP MARKET (2 records)									
222 W Ludington Ave., Ludington, MI 49431-2024	MASON	CV-511554	4/8/2022	Decision Issued	VIOL	4/8/2022	The licensee failed to make required records available for inspection - (LLCC Inv. Erdelyi)	8/16/2022	Gonzales
222 W Ludington Ave., Ludington, MI 49431-2024	MASON	CV-511554	4/8/2022	Decision Issued	DEC	8/31/2022	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.	8/16/2022	Gonzales
Account: Account Name: CRP MANAGEMENT CORP. (2 records)									
Business ID: 223299 (2 records)									
Business DBA: ONONDAGA TAVERN (2 records)									
212 &,5576 Oak St., Onondaga, MI 49264	INGHAM	CV-510911	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 Tasha Natda Dack/ID Not Checked)	-	-

212 & 5576 Oak St., Onondaga, MI 49264	INGHAM	CV-510911	12/9/2021	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 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 801(1)	-	-
Account: Account Name: D & S LIQUOR, INC. (1 record)									
Business ID: 130395 (1 record)									
Business DBA: WALLED LAKE LIQUOR (1 record)									
1075 E West Maple Rd., Walled Lake, MI 48390-3596	OAKLAND	CV-510492	7/3/2021	Decision Issued	DEC	4/28/2022	Therefore, the Commissioner Orders a penalty fine of \$200 for Count 1 and \$200 for Count 2, which total \$400. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	-	-
Account: Account Name: DAVE & BUSTERS, INC. (A MISSOURI CORPORATION) (2 records)									
Business ID: 236973 (2 records)									
Business DBA: DAVE & BUSTER'S (2 records)									
3660 28th St SE., Kentwood, MI 49512	KENT	CV-511182	2/10/2022	Decision Issued	VIOL	2/10/2022	1) Sold or furnished alcoholic liquor to unnamed minor decoy GR-433, (20), date of birth August 9, 2001, who was less than twenty-one (21) years old; 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises : (LCC Inv. Dodson / Clerk Racquel Robleske / ID Checked)	7/21/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
3660 28th St SE., Kentwood, MI 49512	KENT	CV-511182	2/10/2022	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 \$700 for acknowledged Charge No. 1, cited above in this matter. (6) The Commissioner further Orders a suspension of thirty-five (35) continuous days if the total fine of \$700 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (7) The 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 ...	7/21/2022	Stip - Negotiated Settlement, Comm, AAG Geissler
Account: Account Name: DELROY'S FIRST PLACE LOUNGE, LLC (2 records)									
Business ID: 228775 (2 records)									

Business DBA: DELROY'S FIRST PLACE LOUNGE (2 records)									
16921 Harper Ave, , Detroit, MI 48224-1901	WAYNE	CV-511258	2/21/2022	Decision Issued	VIOL	2/21/2022	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. (\$363.64) ***FCT Paid 2/14/2022***		
16921 Harper Ave, , Detroit, MI 48224-1901	WAYNE	CV-511258	2/21/2022	Decision Issued	DEC	7/29/2022	Therefore, the Commissioner Orders a penalty 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 fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check, or bank or postal money order for a period of six (6) months from the date this Order is mailed.		
Account: Account Name: DISTILLED KALAMAZOO LLC (1 record)									
Business ID: 241500 (1 record)									
Business DBA: - (1 record)									
618 E Michigan Ave, , Kalamazoo, MI 49007-4914	KALAMAZOO	CV-510317	7/20/2016	Decision Issued	DEC	9/20/2022	... (5) The Commissioner finds that the Licensee violated Section 1003 of the Michigan Liquor Control Code, MCL 436.2003, as cited in Charge Nos. 1 and 2; violated Rule 436.1110(5)(b) of the Michigan Administrative Code, as cited in Charge No. 3; and violated Rule 436.1041(1) of the Michigan Administrative Code, as cited in Charge Nos. 4, 5, 6, 7, 8, and 9, in the complaint. (6) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 each for acknowledged Charge Nos. 1, 2, 3, 4, 5, 6, 7, 8, and 9, cited above, for a total fine of \$2,700 in this matter. (7) 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. (8) The Licensee agrees to comply with the provisions of Commission Rule 436...	8/15/2022	Stip - Negotiated Settlement, Comm, AAG Asevedo
Account: Account Name: DLN ENTERPRISES, L.L.C. (2 records)									
Business ID: 207615 (2 records)									
Business DBA: 327 PIZZA & PUB (2 records)									
327 Main St, , Coopersville, MI 49404-1232	OTTAWA	CV-511853	5/25/2022	Decision Issued	VIOL	5/25/2022	Sold or furnished alcoholic liquor to unnamed minor decoy LT, (18) date of birth October 2, 2003, who was less than twenty-one (21) years old : (Ottawa County Sheriff's Office, Dep. Teunis / Bartender, Aubrey Kruthoff / ID Checked)	7/28/2022	Toma

327 Main St , Coopersville, MI 49404-1232	OTTAWA	CV-511853	5/25/2022	Decision Issued	DEC	8/11/2022	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/28/2022	Toma
Account: Account Name: DOCKSIDE MARKETPLACE I LLC (2 records)									
Business ID: 0271983 (2 records)									
Business DBA: - (2 records)									
1798 Ottawa Beach Rd , , Holland, MI 49424	OTTAWA	CV-511857	5/25/2022	Decision Issued	VIOL	5/25/2022	Sold or furnished alcoholic liquor to unnamed minor decoy TR, (17) date of birth March 4, 2005, who was less than twenty-one (21) years old : (Ottawa County Sheriff Office, Sgt. Rotman / Clerk, Mario Perez / ID Checked)	8/8/2022	Toma
1798 Ottawa Beach Rd , , Holland, MI 49424	OTTAWA	CV-511857	5/25/2022	Decision Issued	DEC	8/25/2022	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	8/8/2022	Toma
Account: Account Name: DSAD DOGS, INC. (2 records)									
Business ID: 237325 (2 records)									
Business DBA: LU & CARL'S (2 records)									
100 W Main St , Brighton, MI 48116-1522	LIVINGSTON	CV-511831	6/18/2022	Decision Issued	VIOL	6/18/2022	1) Sold or furnished alcoholic liquor to Justin Hyatt Oshea, who was in an intoxicated or visibly intoxicated condition; 2) Allowed Justin Hyatt Oshea, who was in an intoxicated condition, to consume alcoholic liquor upon the licensed premises; 3) Allowed Justin Hyatt Oshea, who was in an intoxicated condition, to frequent or loiter upon the licensed premises : (Brighton City PD, Ofc. Brusseau and Sgt. Meldrum)	-	-
100 W Main St , Brighton, MI 48116-1522	LIVINGSTON	CV-511831	6/18/2022	Decision Issued	DEC	8/31/2022	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. The Commissioner furthermore Orders that Charge Nos. 2 and 3 be DISMISSED with prejudice.	-	-

								Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and	
Account: Account Name: EDWARDSBURG PARTY STORE, LLC (4 records)									
Business ID: 223573 (4 records)									
Business DBA: EDWARDSBURG PARTY STORE (4 records)									
24040 US 12, , Edwardsburg, MI 49112	CASS	CV-510656	10/28/2021	Hearing	VIOL	10/28/2021	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: No Account/Account Closed (\$1698.60) ***EFT Paid 11-22-21**	-	-
24040 US 12, , Edwardsburg, MI 49112	CASS	CV-510656	10/28/2021	Hearing	DEC	8/29/2022	Combined Order CV-510656 & CV-510657: The Commissioner Orders the Charges for CV-510656 and CV-510657, cited above, to be DISMISSED with prejudice.	-	-
24040 US 12, , Edwardsburg, MI 49112	CASS	CV-510657	10/30/2021	Hearing	VIOL	10/30/2021	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: No Account/Account Closed (\$309.96) ***EFT Paid 11-22-21***	-	-
24040 US 12, , Edwardsburg, MI 49112	CASS	CV-510657	10/30/2021	Hearing	DEC	8/29/2022	Combined Order CV-510656 & CV-510657: The Commissioner Orders the Charges for CV-510656 and CV-510657, cited above, to be DISMISSED with prejudice.	-	-
Account: Account Name: EXPRESS MART OF LUDINGTON LLC (2 records)									
Business ID: 226365 (2 records)									
Business DBA: EXPRESS MART (2 records)									
5587 W US Highway 10, , Ludington, MI 49431-2455	MASON	CV-511420	3/26/2022	Decision Issued	DEC	8/10/2022	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/20/2022	Toma
5587 W US Highway 10, , Ludington, MI 49431-2455	MASON	CV-511420	3/26/2022	Decision Issued	VIOL	3/26/2022	Sold or furnished alcoholic liquor to unnamed minor decoy GR-457, (18) date of birth August 29, 2003, who was less than twenty-one (21) years old : (LCC, Invs. Laskey & Erdelyi / Clerk, Beatrice Hernandez / ID Checked)	7/20/2022	Toma
Account: Account Name: FAMILY DOLLAR STORES OF MICHIGAN, LLC (A VIRGINIA LIMITED LIABILITY COMPANY) (1 record)									
Business ID: 248272 (1 record)									
Business DBA: - (1 record)									

1101 E Walton Blvd, Ste 303, Pontiac, MI 48340	OAKLAND	CV-512199	7/7/2022	Notice of Complaint Mailed	VIOL	7/7/2022	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. Glenn Durfield)	-	-
Account: Account Name: FENDI, INC. (2 records)									
Business ID: 224844 (2 records)									
Business DBA: SAGINAW ROAD PARTY STORE (2 records)									
4900 N Saginaw Rd, , Midland, MI 48640-2324	MIDLAND	CV-511395	3/14/2022	Decision Issued	DEC	7/29/2022	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.	7/14/2022	Toma
4900 N Saginaw Rd, , Midland, MI 48640-2324	MIDLAND	CV-511395	3/14/2022	Decision Issued	VIOL	3/14/2022	Sold or furnished alcoholic liquor to minor decoy LAN 421 ,(20), date of birth October 19, 2001, who was less than twenty-one (21) years old : (LCC Invs. Holtman & Smith/ Clerk Milan Edward Karoum/ID Checked)	7/14/2022	Toma
Account: Account Name: FLINT INSTITUTE OF SCIENCE AND HISTORY (3 records)									
Business ID: 0272784 (3 records)									
Business DBA: - (3 records)									
1221 E Kearsley St, , Flint, MI 48503-1914	GENESEE	CV-512426	6/12/2022	Decision Issued	DEC	9/12/2022	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/12/2022	Commissioner Toma
1221 E Kearsley St, , Flint, MI 48503-1914	GENESEE	CV-512426	6/12/2022	Decision Issued	VIOL	6/12/2022	Failed, refused, or neglected to obey a written order of the Commission, dated November 5, 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.	9/12/2022	Commissioner Toma
1221 E Kearsley St, , Flint, MI 48503-1914	GENESEE	CV-512426	6/12/2022	Decision Issued	DEC	9/12/2022	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	9/12/2022	Commissioner Toma
Account: Account Name: FORWARD ENTERPRISES, INC. (2 records)									
Business ID: 16839 (2 records)									
Business DBA: PEOPLES CHOICE MARKET (2 records)									

911 W Huron Ave, , Vassar, MI 48768-1131	TUSCOLA	CV-511635	5/10/2022	Decision Issued	VIOL	5/10/2022	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-416, (20), date of birth January 17, 2002, who was less than twenty-one (21) years old : (LCC Inv. Armstrong / Clerk Keerey Lynn Putnam / ID Not Checked)	8/8/2022	Toma
911 W Huron Ave, , Vassar, MI 48768-1131	TUSCOLA	CV-511635	5/10/2022	Decision Issued	DEC	8/23/2022	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/8/2022	Toma
Account: Account Name: FRANK'S LIQUOR ENTERPRISE, INC. (2 records)									
Business ID: 238521 (2 records)									
Business DBA: PONY KEG WINE SHOPPE (2 records)									
17900 E Warren Ave, , Detroit, MI 48224-1334	WAYNE	CV-511815	6/9/2022	Decision Issued	VIOL	6/9/2022	made a payment to the Commission, the State of Michigan, or a wholesaler, which was subsequently dishonored by a financial institution for lack of sufficient funds. (\$5417.62) **EFT Pd in full 6/22/22**	7/14/2022	Toma
17900 E Warren Ave, , Detroit, MI 48224-1334	WAYNE	CV-511815	6/9/2022	Decision Issued	DEC	7/27/2022	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. Further, as required in Administrative Rule 436.1059(3), the Commissioner Orders that the Licensee at the above-noted location pay for purchases of alcoholic liquor from the Commission by certified check, cashier's check, bank money order or postal money order for a period of twelve (12) months from the date this	7/14/2022	Toma
Account: Account Name: FRATERNAL ORDER OF EAGLES, AKA FRATERNAL ORDER OF EAGLES AERIE #4237 (2 records)									
Business ID: 9089 (2 records)									
Business DBA: FRATERNAL ORDER OF EAGLES, AKA FRATERNAL ORDER OF EAGLES AERIE #4237 (2 records)									
6685 N US Highway 23, , Oscoda, MI 48750-8794	IOSCO	CV-511989	6/29/2022	Decision Issued	VIOL	6/29/2022	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 (\$233.76) **EFT Paid in full 7/25/22**	8/16/2022	Gonzales
6685 N US Highway 23, , Oscoda, MI 48750-8794	IOSCO	CV-511989	6/29/2022	Decision Issued	DEC	8/25/2022	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.	8/16/2022	Gonzales
Account: Account Name: FREEMAN FAMILY ENTERPRISES, LLC (2 records)									
Business ID: 245267 (2 records)									
Business DBA: SAVE-A-LOT (2 records)									

1253 E Caro Rd., Caro, MI 48723-1205	TUSCOLA	CV-511637	5/10/2022	Decision Issued	VIOL	5/10/2022	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-416, (20) date of birth January 17, 2002, who was less than twenty-one (21) years old : (LCC, Inv. Armstrong / Clerk, Taylor Stephanie Rachelle / ID Checked)	8/2/2022	Toma
1253 E Caro Rd., Caro, MI 48723-1205	TUSCOLA	CV-511637	5/10/2022	Decision Issued	DEC	8/12/2022	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	8/2/2022	Toma
Account: Account Name: FRIGGY'S SOBO PUB LLC (2 records)									
Business ID: 238708 (2 records)									
Business DBA: FRIGGY'S SOBO PUB (2 records)									
5 W Main St, Unit 1, Boyne City, MI 49712-3700	CHARLEVOIX	CV-508556	8/8/2020	Nolle Prosequi	NOLP	9/1/2022	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
5 W Main St, Unit 1, Boyne City, MI 49712-3700	CHARLEVOIX	CV-508558	8/15/2020	Nolle Prosequi	NOLP	9/1/2022	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
Account: Account Name: FULTZ LEE, LLC (2 records)									
Business ID: 0266592 (2 records)									
Business DBA: THE BEAR DEN (2 records)									
20906 State Highway M28, , Mc Millan, MI 49853-9088	LUCE	CV-511222	2/9/2022	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	8/3/2022	Toma
20906 State Highway M28, , Mc Millan, MI 49853-9088	LUCE	CV-511222	2/9/2022	Decision Issued	VIOL	2/9/2022	Sold or furnished alcoholic liquor to ESC-472, (18) date of birth 08/28/03, who was less than twenty-one (21) years old : (LCC, Inv. Raymond / Clerk, Jennifer Danielle Jennings / ID Not Checked)	8/3/2022	Toma
Account: Account Name: G.S. RESTAURANT GROUP, LLC (1 record)									
Business ID: 229828 (1 record)									
Business DBA: BRICKS OF NORTHVILLE (1 record)									
133 W Main St, Ste 201, Northville, MI 48167-1548	WAYNE	CV-507765	6/12/2020	Decision Issued	DEC	10/6/2021	Therefore, the Commissioner Orders a penalty fine of \$200 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the licenses for this Licensee at the above-noted location to remain in escrow until the dishonored funds, fines, and fees are paid in full or the licenses are terminated pursuant to the provisions of administrative rule R 436.1107. 15E	-	-
Account: Account Name: GBS P AND S LLC (2 records)									
Business ID: 0262691 (2 records)									
Business DBA: SANDY'S MARKET (2 records)									

R 2,1057 Estey Rd , Beaverton, MI 48612-8181	GLADWIN	CV-511816	6/2/2022	Decision Issued	VIOL	6/2/2022	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. (\$3199.56) **EFT PD in full 6/15/22**	7/11/2022	Gonzales
R 2,1057 Estey Rd , Beaverton, MI 48612-8181	GLADWIN	CV-511816	6/2/2022	Decision Issued	DEC	7/26/2022	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.	7/11/2022	Gonzales
Account: Account Name: GLASS JAR, LLC (2 records)									
Business ID: 0269167 (2 records)									
Business DBA: SPKR BOX (2 records)									
1405 Griswold St , Detroit, MI 48226-1709	WAYNE	CV-511608	4/29/2022	Decision Issued	VIOL	4/29/2022	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) **Other - Paid 5-23-22**	8/19/2022	Toma
1405 Griswold St , Detroit, MI 48226-1709	WAYNE	CV-511608	4/29/2022	Decision Issued	DEC	9/8/2022	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of three (3) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/19/2022	Toma
Account: Account Name: GPM SOUTHEAST, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (6 records)									
Business ID: 0260994 (2 records)									
Business DBA: 1 STOP #5090 (2 records)									
8005 Davison Rd , Davison, MI 48423-2033	GENESEE	CV-511917	5/16/2022	Decision Issued	DEC	8/16/2022	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	8/3/2022	Toma
8005 Davison Rd , Davison, MI 48423-2033	GENESEE	CV-511917	5/16/2022	Decision Issued	VIOL	5/16/2022	Sold or furnished alcoholic liquor to unnamed minor decoy KLS,(19) date of birth April 19, 2003, who was less than twenty-one (21) years old : (Davison Twp PD, Dep. Chief Harris / Clerk, Nicholas Willette / ID Checked)	8/3/2022	Toma
Business ID: 0272220 (2 records)									
Business DBA: EXPRESS STOP #4691 (2 records)									
2897 10TH ST , BRADLEY, MI 49311	ALLEGAN	CV-511632	5/7/2022	Decision Issued	VIOL	5/7/2022	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, Schmidt / Clerk, Dominique Ann Meister / ID Not Checked)	8/3/2022	Gonzales

2897 10TH ST. , BRADLEY, MI 49311	ALLEGAN	CV-511632	5/7/2022	Decision Issued	DEC	8/16/2022	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	8/3/2022	Gonzales
Business ID: 0272279 (2 records)									
Business DBA: EXPRESS STOP #4676 (2 records)									
1601 W Morrell St. , Jackson, MI 49203-1442	JACKSON	CV-511229	2/15/2022	Decision Issued	DEC	8/16/2022	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	8/4/2022	Toma
1601 W Morrell St. , Jackson, MI 49203-1442	JACKSON	CV-511229	2/15/2022	Decision Issued	VIOL	2/15/2022	Sold or furnished alcoholic liquor to minor decoy, (19) date of birth 11/07/02, who was less than twenty-one (21) years old : (Jackson County Sheriff's Office, Ofc. Barlund & Det. Sukovich / Clerk, Shawna Michelle Wyant / ID Checked)	8/4/2022	Toma
Account: Account Name: GRAND RIVER CAPITAL INVESTMENTS, INC. (2 records)									
Business ID: 0273129 (2 records)									
Business DBA: LITTLE MARY'S BAR (2 records)									
7741-7745 GRAND RIVER AVE. , DETROIT, MI 48204	WAYNE	CV-511335	3/14/2022	Decision Issued	VIOL	3/14/2022	Failed, refused, or neglected to obey a written order of the Commission dated August 3, 2021, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, September 14, 2021 contrary to Rule 436.1029.	7/6/2022	Commissioner Gonzales
7741-7745 GRAND RIVER AVE. , DETROIT, MI 48204	WAYNE	CV-511335	3/14/2022	Decision Issued	DEC	7/20/2022	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.	7/6/2022	Commissioner Gonzales
Account: Account Name: GRAND TRAVERSE DISTILLERY, L.L.C. (2 records)									
Business ID: 228482 (2 records)									
Business DBA: - (2 records)									
925 S Main St, Unit B6, Frankenmuth, MI 48734-1808	SAGINAW	CV-511709	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)	8/10/2022	Toma

925 S Main St, Unit B6, Frankenmuth, MI 48734-1808	SAGINAW	CV-511709	5/19/2022	Decision Issued	DEC	8/29/2022	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this	8/10/2022	Toma
Account: Account Name: GS21, INC. (2 records)									
Business ID: 0274760 (2 records)									
Business DBA: - (2 records)									
32140 M 40, , Paw Paw, MI 49079-8571	VAN BUREN	CV-511640	5/6/2022	Decision Issued	VIOL	5/6/2022	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. Reeder / Clerk, Haylee Elizabeth Thompson / ID Checked)	8/29/2022	Stip - Negotiated settlement, Comm, AAG Geissler
32140 M 40, , Paw Paw, MI 49079-8571	VAN BUREN	CV-511640	5/6/2022	Decision Issued	DEC	9/1/2022	... (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...	8/29/2022	Stip - Negotiated settlement, Comm, AAG Geissler
Account: Account Name: HARMONY HEALTH FOODS, L.L.C. (2 records)									
Business ID: 0268872 (2 records)									
Business DBA: THE MARKET ON OSBORN (2 records)									
215 Osborn Blvd, , Sault Sainte Marie, MI 49783-1817	CHIPPEWA	CV-511721	5/14/2022	Decision Issued	VIOL	5/14/2022	Sold or furnished alcoholic liquor to decoy ESC-475, (18) date of birth July 5, 2003, who was less than twenty-one (21) years old : (LCC, Inv. Szatkowski / Clerk, Mary Ann Maxson / ID Checked)	8/22/2022	Toma
215 Osborn Blvd, , Sault Sainte Marie, MI 49783-1817	CHIPPEWA	CV-511721	5/14/2022	Decision Issued	DEC	9/9/2022	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	8/22/2022	Toma
Account: Account Name: I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL TEMPLE NO. 334 (2 records)									
Business ID: 8831 (2 records)									

Business DBA: I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL TEMPLE NO. 334 (2 records)									
1546 Linden Ave SE, , Grand Rapids, MI 49507-1858	KENT	CV-510734	10/25/2021	Decision Issued	VIOL	10/25/2021	1) The licensee failed to make required records available for inspection; 2) Failed, refused, or neglected to obey a written order of Commissioner Lee Gonzales, dated July 22, 2021, issued relative to the operation of the licensed establishment, specifically: the Commissioner ordered the Licensee to provide all required records to the Commission within ninety (90) days of the July 27, 2021 mailing of the order : (LCC Inv. Dodson)	8/16/2022	Stip - Negotiated Settlement, Comm AAG Hall
1546 Linden Ave SE, , Grand Rapids, MI 49507-1858	KENT	CV-510734	10/25/2021	Decision Issued	DEC	8/23/2022	... (4) The Commissioner finds that the Licensee violated Section 217(3) of the Michigan Liquor Control Code, MCL 436.1217(3) as cited in Charge No. 1 and violated Rule 436.1029 of the Michigan Administrative Code, as cited in Charge No. 2 in the complaint. (5) As a penalty, the Licensee is hereby Ordered to pay a fine of \$300 each for acknowledged Charge Nos. 1 and 2, cited above, for a total fine of \$600 in this matter. (6) The Commissioner further Orders tht the total fine of \$600 is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the license and permits for this Licensee at the above-noted location remain in escrow until the fine is paid in full or the licenses are terminated pursuant to the provisions of Rule 436.1107. (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 ad...	8/16/2022	Stip - Negotiated Settlement, Comm AAG Hall
Account: Account Name: ISLAND TAVERN LLC (2 records)									
Business ID: 0268994 (2 records)									
Business DBA: - (2 records)									
365 E Huron Dr, , Pointe Aux Pins, MI 49775-5133	MACKINAC	CV-511407	4/1/2022	Decision Issued	VIOL	4/1/2022	Jeffery Brenner, member or manager of a Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: March 3, 2022, conviction for Operating While Visibly Impaired. : (LCC; Inv. (Inv.))	7/20/2022	Toma
365 E Huron Dr, , Pointe Aux Pins, MI 49775-5133	MACKINAC	CV-511407	4/1/2022	Decision Issued	DEC	8/8/2022	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.	7/20/2022	Toma
Account: Account Name: K&B'S LAUGHING HORSE LLC (2 records)									
Business ID: 236296 (2 records)									
Business DBA: LAUGHING HORSE SALOON (2 records)									

15888 Lindy Rd, , Thompsonville, MI 49683-9288	BENZIE	CV-511665	5/4/2022	Decision Issued	DEC	8/10/2022	Therefore, the Commissioner Orders a penalty fine of \$250 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twelve (12) 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	Gonzales
15888 Lindy Rd, , Thompsonville, MI 49683-9288	BENZIE	CV-511665	5/4/2022	Decision Issued	VIOL	5/4/2022	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: Insufficient Funds (\$1085.73) **EFT Paid 5-31-22.	7/21/2022	Gonzales
Account: Account Name: KATE'S SIDE DOOR PARTY STORE LLC (2 records)									
Business ID: 240302 (2 records)									
Business DBA: SIDE DOOR PARTY STORE (2 records)									
673 Douglas Ave, , Holland, MI 49424-2783	OTTAWA	CV-511621	5/7/2022	Decision Issued	VIOL	5/7/2022	Sold or furnished alcoholic liquor to unnamed minor decoy GR-462, (20) date of birth October 28, 2001, who was less than twenty-one (21) years old : (LCC, Schlubatis / Clerk, Matthew Wade Beyer / ID Not Checked)	7/28/2022	Toma
673 Douglas Ave, , Holland, MI 49424-2783	OTTAWA	CV-511621	5/7/2022	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	7/28/2022	Toma
Account: Account Name: KENTWOOD FUEL INC. (2 records)									
Business ID: 247540 (2 records)									
Business DBA: KENTWOOD FUEL (2 records)									
1980 44th St SE, , Kentwood, MI 49508-5049	KENT	CV-511286	2/12/2022	Decision Issued	DEC	8/2/2022	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-1	7/21/2022	Toma
1980 44th St SE, , Kentwood, MI 49508-5049	KENT	CV-511286	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, Kurumunchi Anees / ID Not Checked)	7/21/2022	Toma
Account: Account Name: KNIGHTS OF COLUMBUS HOLY CROSS COUNCIL #2739 (1 record)									
Business ID: 8130 (1 record)									
Business DBA: KNIGHTS OF COLUMBUS HOLY CROSS COUNCIL #2739 (1 record)									

4391 Larkins St., Detroit, MI 48210-2866	WAYNE	CV-509654	4/12/2021	Decision Issued	DEC	2/9/2022	Therefore, the Commissioner Orders a penalty fine of \$150 in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders the license and permits for this Licensee at the above-noted location to remain in escrow until the fine is paid in full or the licenses are terminated pursuant to the provisions of administrative rule R 436.1107. 15(D)		
Account: Account Name: KUKLA, INC. (1 record)									
Business ID: 120547 (1 record)									
Business DBA: MERRIMAN STREET GRILL (1 record)									
7660 Merriman Rd., Romulus, MI 48174-1911	WAYNE	CV-509393	1/30/2021	Decision Issued	DEC	6/6/2022	Further, as a penalty, the Commissioner Orders a total fine of \$300 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: LAJ LLC (1 record)									
Business ID: 241945 (1 record)									
Business DBA: OMER'S WYANDOTTE HILLS GOLF COURSE AND RESORT (1 record)									
5755 Poyhonen Rd., Toivola, MI 49965-9313	HOUGHTON	CV-510848	8/29/2021	Decision Issued	DEC	3/17/2022	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	3/8/2022	Toma
Account: Account Name: LAKE CITY AERIE 3884 FRATERNAL ORDER EAGLES (2 records)									
Business ID: 8979 (2 records)									
Business DBA: LAKE CITY AERIE 3884 FRATERNAL ORDER EAGLES (2 records)									
4154 W Houghton Lake Rd., Lake City, MI 49651-8702	MISSAUKEE	CV-511556	3/12/2022	Decision Issued	VIOL	3/12/2022	1) Sold alcoholic liquor to Inv. Peter Laskey, who was not a bona fide member of the club; 2) Sold alcoholic liquor to Inv. Andrew Erdelyi, who was not a bona fide member of the club : (LCC Invs. Laskey and Erdelyi)	8/25/2022	Toma
4154 W Houghton Lake Rd., Lake City, MI 49651-8702	MISSAUKEE	CV-511556	3/12/2022	Decision Issued	DEC	9/9/2022	Therefore, the Commissioner Orders a penalty fine of \$150 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifteen (15) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$300 is not paid within forty-five (45) days from the mailing date of this Order.	8/25/2022	Toma

Account: Account Name: LAKEVIEW GRILL, LLC (8 records)									
Business ID: 0270102 (8 records)									
Business DBA: LAKEVIEW GRILL LLC (8 records)									
2713-,2717 Layton Blvd, Flint, MI 48506-1813	GENESEEE	CV-511272	2/22/2022	Decision Issued	VIOL	2/22/2022	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. (\$21.65) **EFT Pd in Full 3/14/22**	-	-
2713-,2717 Layton Blvd, Flint, MI 48506-1813	GENESEEE	CV-511272	2/22/2022	Decision Issued	DEC	7/29/2022	Combined Orders CV-511272, CV-511273, & CV-511659 Therefore, the Commissioner Orders penalty fines of \$50 for Case No. CV-511272, \$50 for Case No. CV-511273 and \$50 for Case No. CV-511659. These fines total \$150 in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored funds and service charge (\$175.77 total) and the total fines are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license terminates.	-	-
2713-,2717 Layton Blvd, Flint, MI 48506-1813	GENESEEE	CV-511273	2/15/2022	Decision Issued	VIOL	2/15/2022	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: Stop Payment. (\$837.92) **EFT Pd in full 3/1/22**	-	-
2713-,2717 Layton Blvd, Flint, MI 48506-1813	GENESEEE	CV-511273	2/15/2022	Decision Issued	DEC	7/29/2022	Combined Orders CV-511272, CV-511273, & CV-511659 Therefore, the Commissioner Orders penalty fines of \$50 for Case No. CV-511272, \$50 for Case No. CV-511273 and \$50 for Case No. CV-511659. These fines total \$150 in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored funds and service charge (\$175.77 total) and the total fines are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license terminates.	-	-
2713-,2717 Layton Blvd, Flint, MI 48506-1813	GENESEEE	CV-511300	10/9/2021	Decision Issued	VIOL	10/9/2021	1) Charles Dremel Lewis engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Disorderly Person : (LCC Inv. Warrzinski)	-	-
2713-,2717 Layton Blvd, Flint, MI 48506-1813	GENESEEE	CV-511300	10/9/2021	Decision Issued	DEC	7/29/2022	Therefore, the Commissioner Orders a penalty fine of \$200. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Further, the Commissioner Orders the Licensee to pay a total cost of \$6.00 for witness fees involved in connection with the hearing. In addition, the Commissioner Orders the licenses and permits issued to the	-	-

								Licenses at the above noted location suspended for five (5) continuous days with the suspension to run consecutively and not concurrently with any other suspension Ordered by the MLCC.		
								Furthermore, the Commissioner Orders that Charles Dremel Lewis, former employee of Lakeview Grill, LLC, shall have no involvement with this licensed business on a paid or voluntary basis, and shall not be permitted on the licensed premises, effective immediate...		
2713-, 2717 Layton Blvd, , Flint, MI 48506-1813	GENESEE	CV-511659	5/10/2022	Decision Issued	VIOL	5/10/2022	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 (\$135.77) **EFT Paid in full 8-1-22**			
2713-, 2717 Layton Blvd, , Flint, MI 48506-1813	GENESEE	CV-511659	5/10/2022	Decision Issued	DEC	7/29/2022	Combined Orders CV-511272, CV-511273, & CV-511659 Therefore, the Commissioner Orders penalty fines of \$50 for Case No. CV-511272, \$50 for Case No. CV-511273 and \$50 for Case No. CV-511659. These fines total \$150 in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored funds and service charge (\$175.77 total) and the total fines are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license terminates.			
Account: Account Name: LANSING HOTEL PARTNERS, LIMITED PARTNERSHIP (A DELAWARE LIMITED PARTNERSHIP) (1 record)										
Business ID: 0258917 (1 record)										
Business DBA: COURTYARD BY MARRIOTT (1 record)										
2710 Lake Lansing Rd, , Lansing, MI 48912-3622	INGHAM	CV-510268	8/6/2021	Decision Issued	DEC	8/3/2022	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.	7/19/2022		Gonzales
Account: Account Name: LAWSON OIL COMPANY OF LAWTON (2 records)										
Business ID: 14629 (2 records)										
Business DBA: LAWSON SELF SERVE-LAWRENCE (2 records)										
113 W Saint Joseph St, , Lawrence, MI 49064-9318	VAN BUREN	CV-511589	4/21/2022	Decision Issued	VIOL	4/21/2022	Sold or furnished alcoholic liquor to GR-454, (18) date of birth 12/22/03, who was less than twenty-one (21) years old : (LCC, Inv. Reeder / Clerk, Raquel Leigh Bileth-Christie / ID Checked)	8/15/2022		Toma

113 W Saint Joseph St., Lawrence, MI 49064-9318	VAN BUREN	CV-511589	4/21/2022	Decision Issued	DEC	8/30/2022	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.	8/15/2022	Toma
Account: Account Name: LEIGHR A. WRIGHT - AMERICAN LEGION POST #53 (2 records)									
Business ID: 8550 (2 records)									
Business DBA: LEIGHR A. WRIGHT - AMERICAN LEGION POST #53 (2 records)									
1611 Steamburg Rd., Hillsdale, MI 49242-2086	HILLSDALE	CV-511638	5/5/2022	Decision Issued	VIOL	5/5/2022	1) Sold alcoholic liquor to Ryan Armstrong, who was not a bona fide member of the club; 2) Sold alcoholic liquor to Thomas Foote, who was not a bona fide member of the club (LCC, Invs. Ryan Armstrong & Thomas Foote)	8/22/2022	Toma
1611 Steamburg Rd., Hillsdale, MI 49242-2086	HILLSDALE	CV-511638	5/5/2022	Decision Issued	DEC	9/7/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for each charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of ten (10) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this Order.	8/22/2022	Toma
Account: Account Name: LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS (2 records)									
Business ID: 0261853 (2 records)									
Business DBA: - (2 records)									
1080 S Nicolet St., Mackinaw City, MI 49701-9642	CHEBOYGAN	CV-511071	1/6/2022	Decision Issued	VIOL	1/6/2022	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: no account/account closed. (\$244.14) **EFT PD in full 2/1/22**	-	-
1080 S Nicolet St., Mackinaw City, MI 49701-9642	CHEBOYGAN	CV-511071	1/6/2022	Decision Issued	DEC	7/7/2022	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	-	-
Account: Account Name: LIVINGSTON ENTERPRISES, INC. (1 record)									
Business ID: 3847 (1 record)									
Business DBA: GREEN'S TAVERN (1 record)									

107 N 5th St, , Roscommon, MI 48653-8321	ROSCOMMON	CV-507155	8/17/2019	Decision Issued	DEC	7/18/2022	As agreed, upon by the parties, the Administrative Law Judge Orders a fine of \$1,000.00 for Count #1, \$300 for Count #2, and \$300 for Count #3 for a total fine of \$1,600. Further, the Administrative Law Judge Orders a suspension of the Licensee's license for seven (7) days. Further, the Administrative Law Judge 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 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, un...									
Account: Account Name: LONG LAKE GROCERY COMPANY LLC (2 records)									
Business ID: 128416 (2 records)									
Business DBA: LONG LAKE GROCERY (2 records)									
9651 Bankers Rd, , Reading, MI 49274-9201	HILLSDALE	CV-511301	2/25/2022	Decision Issued	DEC	8/11/2022	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/28/2022	Toma
9651 Bankers Rd, , Reading, MI 49274-9201	HILLSDALE	CV-511301	2/25/2022	Decision Issued	VIOL	2/25/2022	Sold or furnished alcoholic liquor to unnamed minor decoy LAN-420, (18) date of birth March 30, 2003, who was less than twenty-one (21) years old : (LCC, Inv. Armstrong / Clerk, Howell Evans Mason III / ID Not Checked)	7/28/2022	Toma
Account: Account Name: LR ENTERPRISES, LLC (2 records)									
Business ID: 0271934 (2 records)									
Business DBA: SIMONS RIVERTOWN SALOON (2 records)									
2960 W Jefferson Ave, , Trenton, MI 48183-2904	WAYNE	CV-512495	8/10/2022	Sent to the AG for Review	VIOL	8/10/2022	Dishonored Payment: Non-Sufficient Funds (\$23,662.50) **Check Outstanding**	-	-
2960 W Jefferson Ave, , Trenton, MI 48183-2904	WAYNE	CV-512495	8/10/2022	Sent to the AG for Review	NOLP	9/22/2022	Dismissed with no further action taken in this matter on the recommendation of the Assistant Attorney General.	-	-
Account: Account Name: M-21 BEVERAGE, LLC (2 records)									
Business ID: 244016 (2 records)									
Business DBA: - (2 records)									
1788 E Main St, , Owosso, MI 48867-9054	SHIAWASSEE	CV-511485	4/13/2022	Decision Issued	VIOL	4/13/2022	Sold or furnished alcoholic liquor to LAN-416, (20) date of birth 1/17/02, who was less than twenty-one (21) years old : (LCC, Inv. Runyon / Clerk, Pamela Pacheco / ID Checked)	8/2/2022	Gonzales

1788 E Main St., Owosso, MI 48867-9054	SHIAWASSEE	CV-511485	4/13/2022	Decision Issued	DEC	8/12/2022	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	8/2/2022	Gonzales
Account: Account Name: M59 ONE STOP MINI MART, INC. (1 record)									
Business ID: 0262352 (1 record)									
Business DBA: - (1 record)									
6800 Highland Rd., Waterford, MI 48327-1657	OAKLAND	CV-509930	6/22/2021	Decision Issued	DEC	5/4/2022	Further, as a penalty, the Commissioner Orders a total fine of \$150 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. 15D	-	-
Account: Account Name: MAC ACQUISITION LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)									
Business ID: 215265 (2 records)									
Business DBA: ROMANO'S MACARONI GRILL (2 records)									
39300 7 Mile Rd., Livonia, MI 48152-1064	WAYNE	CV-511560	4/22/2022	Decision Issued	DEC	7/27/2022	Therefore, the Commissioner Orders a penalty fine of \$50 for the charge in this matter, which is due within forty-five (45) days from the mailing date of this Order. The Commissioner also Orders all license and permits for this Licensee at the above-noted location to remain in escrow until all outstanding fines and fees are paid in full or the license and permits are terminated pursuant to the provisions of administrative rule R 436.1107. The Commissioner further warns the Licensee that failure to make payment within the time allotted may result in an additional violation under administrative rule R 436.1029, which may subject the licensee to additional penalties, including revocation of the license.	7/14/2022	Toma
39300 7 Mile Rd., Livonia, MI 48152-1064	WAYNE	CV-511560	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. (\$850.00) *Other Paid 5/23/22*	7/14/2022	Toma
Account: Account Name: MAWNAN LANE, INC. (A DELAWARE CORPORATION) (1 record)									
Business ID: 0261402 (1 record)									
Business DBA: - (1 record)									

2747 Napa Valley Corporate Dr, , Napa, CA 94558-6216	OUTSTATE	CV-511689	4/9/2021	Decision Issued	DEC	9/7/2022	Therefore, the Commissioner Orders a penalty fine of \$300 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the	8/18/2022	Toma
Account: Account Name: MC PARLAN ENTERPRISES, INC. (2 records)									
Business ID: 10897 (2 records)									
Business DBA: DOUBLE S PARTY STORE (2 records)									
1461 S Huron Rd, , Kawkawlin, MI 48631-9496	BAY	CV-511946	6/14/2022	Decision Issued	VIOL	6/14/2022	Sold or furnished alcoholic liquor to unnamed minor decoy LAN 416, (20) date of birth January 17, 2002, who was less than twenty-one (21) years old : (LCC, Invs. Duchene & Smith / Clerk, Calvin James Kerr / ID Checked)	8/18/2022	Gonzales
1461 S Huron Rd, , Kawkawlin, MI 48631-9496	BAY	CV-511946	6/14/2022	Decision Issued	DEC	8/30/2022	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	8/18/2022	Gonzales
Account: Account Name: MILANIKA LLC (2 records)									
Business ID: 0271088 (2 records)									
Business DBA: ROY'S BP FOOD MART (2 records)									
121 S Church St, , Coloma, MI 49038-9592	BERRIEN	CV-511590	4/21/2022	Decision Issued	VIOL	4/21/2022	1) Sold or furnished alcoholic liquor to GR-454, (18) date of birth 12/22/03, who was less than twenty-one (21) years old; 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises (LCC, Inv. Jon Reeder/Clerk Summer Lee Smith/ID not checked)	8/4/2022	Gonzales
121 S Church St, , Coloma, MI 49038-9592	BERRIEN	CV-511590	4/21/2022	Decision Issued	DEC	8/17/2022	Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1 and \$100 for Charge No. 2; for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	8/4/2022	Gonzales
Account: Account Name: MILLER APPLE LIMITED PARTNERSHIP (2 records)									
Business ID: 153620 (2 records)									
Business DBA: APPLEBEE'S NEIGHBORHOOD GRILL & BAR (2 records)									

2437 E Main St., Corunna, MI 48817	SHIAWASSEE	CV-511836	4/27/2022	Decision Issued	VIOL	4/27/2022	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. Mugnolo & Haapapuro / Bartender, Arianna Stewart / ID Checked)	8/4/2022	Toma
2437 E Main St., Corunna, MI 48817	SHIAWASSEE	CV-511836	4/27/2022	Decision Issued	DEC	8/17/2022	Therefore, the Commissioner Orders a fine of \$500 as penalty in this matter, with \$100 waived in recognition of the Licensee's long record of compliance with the law. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	8/4/2022	Toma
Account: Account Name: MINERVA BAR LLC (1 record)									
Business ID: 226545 (1 record)									
Business DBA: ESCAPE LOUNGE (1 record)									
19404 Sherwood St., Detroit, MI 48234-2821	WAYNE	CV-507025	11/16/2019	Decision Issued	DEC	8/17/2022	. . . (5) The Commissioner finds that the Licensee violated Rule 436.1003 of the Michigan Administrative Code (MAC) as cited in Charge No. 5; violated MCL 436.1007 of the Michigan Liquor Control Code (Code), as cited in Charge No. 30; violated MCL 436.1007(2) of the Code, as cited in Charge No. 31; violated MCL 436.1007 of the Code, as cited in Charge No. 32; violated Rule 436.1001(1) of the MAC, cited in Charge No. 8; violated Rule 436.1011(6)(a) of the MAC, as cited in Charge Nos. 17 and 18; violated Rule 436.1011(6)(d) of the MAC, as cited in Charge No. 10; violated Rule 436.1041(1) of the MAC, as cited in Charge Nos. 27 and 28; violated MCL 436.1217(3) of the Code, as cited in Charge No. 29; violated Rule 436.1403(1) of the MAC, as cited in Charge Nos. 1, 3, 11, and 13; violated Rule 436.1403(3) of the MAC, as cited in Charge Nos. 2, 4, 12, and 14; violated Rule 436.1437(2) of the MAC, as cited in Charge Nos. 7, 9, and 16; violated MCL 436.1529(1) of the Code, as cited in Charge N...	7/28/2022	Stip - Negotiated Settlement, Comm, AAG Felder
Account: Account Name: MOLLHAGENS LLC (1 record)									
Business ID: 235443 (1 record)									
Business DBA: ON THE RIVER TAVERN (1 record)									
600 Fishermans Rd., Saint Joseph, MI 49085-1773	BERRIEN	CV-510647	4/16/2021	Decision Issued	DEC	8/1/2022	Therefore, this Commissioner Orders a penalty fine of \$200 for Charge No. 1, and \$100 for Charge No. 2, for a total fine of \$300 in this matter. 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.	7/15/2022	Toma

							As additional penalty, unless the Licensee of the subject establishment either assumes proprietary control or completes the transfer membership interest request under RQ-2106-05512 by October 14, 2022, this Commissioner Orders the licenses issued to this Licensee at the above-noted address suspended. If effectuated, this suspension shall remain in effect until the Licensee either assumes proprietary control, completes the interest transfer, or until the subject licenses terminate.		
Account: Account Name: MOORE'S JUANITA LOUNGE INC. (2 records)									
Business ID: 3467 (2 records)									
Business DBA: WALL STREET LOUNGE (2 records)									
18458 James Couzens Fwy, , Detroit, MI 48235-2505	WAYNE	CV-511388	3/17/2022	Decision Issued	DEC	8/17/2022	Therefore, the Commissioner Orders a penalty fine of \$100 each for Charge Nos. 1 and 2; and \$200 each for Charge Nos. 3 and 4; for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order.	7/20/2022	Gonzales
18458 James Couzens Fwy, , Detroit, MI 48235-2505	WAYNE	CV-511388	3/17/2022	Decision Issued	VIOL	3/17/2022	1) Jeffrey Harold Atkins, the clerk, servant, agent, or employee of the licensee, engaged in an illegal occupation or illegal act upon the licensed premises, specifically: Failure to display City of Detroit business license; 2) The licensee failed to make required records available for inspection; 3) Failed to cooperate with law enforcement officer(s) or commission investigator(s) and/or obstructed law enforcement officer(s) or commission investigator(s) in the course of inspecting or investigating the licensed premises, while enforcing the Michigan Liquor Control Code; 4) Failed, refused, or neglected to have supervisory personnel who maintained active, unexpired server training certification on the licensed premises on each shift and during all hours of alcoholic liquor service : (LCC Invs Drake and Segal, and DPD Vice, Sgt. A. Williams, Ofcs. D. Elliot-Glenn, D. Williams, C. Earl, B. Moss, M. Moore, M. Strunk, Q. Lindsay, and M. Kue)	7/20/2022	Gonzales
Account: Account Name: MOORE MURPHY HOSPITALITY, LLC (1 record)									
Business ID: 248522 (1 record)									
Business DBA: IRON PIG SMOKE HOUSE (1 record)									
143 W Main St, , Gaylord, MI 49735-1345	OTSEGO	CV-509049	12/2/2020	Decision Issued	DEC	6/30/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$100 for Count 1 and \$100 for Count 2, which together total \$200 in this matter. Further, the Commissioner Orders that a suspension of ten (10) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order.		

								As additional penalty, this Commissioner Orders the licenses and permits issued to this Licensee at the above-noted address suspended, unless within sixty (60) days from the mailing date of this Order the Licensee submits the following to the Commission's Licensing Division: (1) an application to transfer membership interest; and, (2) the required documentation needed for a complete application to add space under Request ID 1811-16121 that was requested by the Commission via a notice of deficiency sent to the licensee on May 20, 2021. If effectuated, this SU...		
Account: Account Name: MUSTANGS PIT STOP, LLC (2 records)										
Business ID: 0270916 (2 records)										
Business DBA: - (2 records)										
7983 US Highway 131 NE, , Mancelona, MI 49659-8826	KALKASKA	CV-509849	6/17/2021	Decision Issued	DEC	7/29/2022	Therefore, the Commissioner Orders penalty fines of \$50 each for Counts 1 through 35 for a total of \$1,750, which is due within forty-five (45) days from the Mailing of this Order. In addition, the Commissioner Orders the licenses for the Licensee at the above-noted location to remain in escrow until the fines are paid in full or the licensees are terminated pursuant to the provisions of administrative rule R 436.1107. 15D	-		
7983 US Highway 131 NE, , Mancelona, MI 49659-8826	KALKASKA	CV-510366	9/21/2021	Decision Issued	DEC	7/29/2022	Therefore, the Commissioner Orders a penalty fine of \$300 in this matter, which is due within forty-five (45) days from the Mailing of this Order. In addition, the Commissioner Orders the licenses for the Licensee at the above-noted location to remain in escrow until the fines are paid in full or the licensees are terminated pursuant to the provisions of administrative rule R 436.1107. 15D	-		
Account: Account Name: NEW SALEM GROCERY, INC. (2 records)										
Business ID: 14151 (2 records)										
Business DBA: NEW SALEM GROCERY (2 records)										
R 1,2584 146th Ave SW, , Byron Center, MI 49315-9603	ALLEGAN	CV-512235	6/23/2022	Decision Issued	DEC	9/14/2022	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	9/12/2022		Toma
R 1,2584 146th Ave SW, , Byron Center, MI 49315-9603	ALLEGAN	CV-512235	6/23/2022	Decision Issued	VIOL	6/23/2022	Sold or furnished alcoholic liquor to minor decoy, (18) date of birth December 3, 2003, who was less than twenty-one (21) years old : (Allegan Co. Sheriff's Dept., Dep. Hempston / Clerk, Grace Judith Foia / ID Not Checked)	9/12/2022		Toma
Account: Account Name: NEXT DOOR OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)										
Business ID: 202604 (2 records)										
Business DBA: NEXT DOOR STORE #1052 (2 records)										

14226 Ironwood Dr NW , Grand Rapids, MI 49534	OTTAWA	CV-511854	5/26/2022	Decision Issued	DEC	8/23/2022	Therefore, the Commissioner Orders a penalty fine of \$500 for this charge with \$100 waived in recognition of the Licensee's record of compliance with the MLCC. The Commissioner further Orders the Licensee to serve a suspension of twenty (20) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this Order.	8/4/2022	Toma
14226 Ironwood Dr NW , Grand Rapids, MI 49534	OTTAWA	CV-511854	5/26/2022	Decision Issued	VIOL	5/26/2022	Sold or furnished alcoholic liquor to unnamed minor decoy, (18) date of birth July 7, 2003, who was less than twenty-one (21) years old : (Ottawa County Sheriff's Office, Dep. Soto-Lopez / Alissa Anne Moon / ID Not Checked)	8/4/2022	Toma
Account: Account Name: OLD WOODWARD TOBACCO SHOP LLC (2 records)									
Business ID: 0267029 (2 records)									
Business DBA: OLD WOODWARD TOBACCO (2 records)									
28120 Woodward Ave. , Royal Oak, MI 48067-0934	OAKLAND	CV-511712	4/9/2022	Decision Issued	VIOL	4/9/2022	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds, contrary to MCL 436.1903b, and/or Rule 436.1059, or for any other reason. Specifically: Non-Sufficient Funds (\$275.00) **Check Outstanding**	6/22/2022	Toma
28120 Woodward Ave. , Royal Oak, MI 48067-0934	OAKLAND	CV-511712	4/9/2022	Decision Issued	DEC	7/7/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored funds, service charge, and total fine are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license	6/22/2022	Toma
Account: Account Name: OMNI PARTY STORE, INC. (2 records)									
Business ID: 155857 (2 records)									
Business DBA: OMNI PARTY STORE (2 records)									

14701 W 7 Mile Rd, , Detroit, MI 48235-2748	WAYNE	CV-506931	11/7/2017	Decision Issued	DEC	5/20/2022	... (5) The Commissioner finds that the Licensee violated Section 901(6) of the Michigan Liquor Control Code, MCL 436.1901(6), in Charge Nos. 1 and 2, and violated Rule 436.1011(1) of the Michigan Administrative Code, as cited in Charge Nos. 4 and 5, in the complaint. (6) As a penalty, the Commissioner Orders Charge Nos. 1 and 2 be combined. The Licensee agrees and the Commissioner Orders that the Licensee pay a fine of \$3,000 for acknowledged combined Charge Nos. 1 and 2, cited above. Further, the Licensee agrees and the Commissioner Orders a fine of \$150 each for Charge Nos. 4 and 5, cited above, for a total fine of \$3,300 in this matter. (7) The Commissioner further Orders a suspension of one hundred sixty-five (165) continuous days if the total fine of \$3,300 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. ...	5/11/2022	Stip - Negotiated Settlement, Comm, AAG Asevedo
14701 W 7 Mile Rd, , Detroit, MI 48235-2748	WAYNE	CV-509836	4/23/2021	Decision Issued	DEC	8/8/2022	As agreed upon by the parties, the Commissioner Orders a fine of \$600. Further, the Commissioner Orders that a suspension of thirty (30) continuous days with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission if the fine is not paid within forty-five (45) days from the mailing date of this Order. Further, the Commissioner Orders that this Negotiated Settlement is a full and final disposition of this matter before the Commission, that there is no further right of Administrative or Judicial Appeal, either to the Commission or any court of law, that the plea in this complaint has been entered voluntarily and with the full understanding of all consequences, that there are no promises, stipulations, understandings or agreements other than those stated as part of the official record herein, and that this Negotiated Settlement represents the final agreed settlement. 801(1)		
Account: Account Name: PARDESH, INC. (2 records)									
Business ID: 230818 (2 records)									
Business DBA: WEALTHY MARKET (2 records)									
1012 Wealthy St SE, , Grand Rapids, MI 49506-1517	KENT	CV-511488	4/6/2022	Decision Issued	DEC	8/3/2022	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.	7/19/2022	Toma
1012 Wealthy St SE, , Grand Rapids, MI 49506-1517	KENT	CV-511488	4/6/2022	Decision Issued	VIOL	4/6/2022	Gurdial Singh, a member of the licensed Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: OWI (MCL 257.6253A) : (LCC, Inv. Substantive)	7/19/2022	Toma
Account: Account Name: PRI MAR PETROLEUM, INC. (2 records)									
Business ID: 247334 (2 records)									

Business DBA: PRI MART #10 (2 records)									
2215 Pipestone Rd., Benton Harbor, MI 49022-2425	BERRIEN	CV-511625	4/21/2022	Decision Issued	VIOL	4/21/2022	Sold or furnished alcoholic liquor to unnamed minor decoy GR-454, (18) date of birth December 22, 2003, who was less than twenty-one (21) years old : (LCC, Inv. Schmidt / Clerk, Ryan Ishmael Petters / ID Checked)	8/11/2022	Toma
2215 Pipestone Rd., Benton Harbor, MI 49022-2425	BERRIEN	CV-511625	4/21/2022	Decision Issued	DEC	8/29/2022	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/11/2022	Toma
Account: Account Name: PULLMAN TAVERN, LLC (2 records)									
Business ID: 214738 (2 records)									
Business DBA: PULLMAN TAVERN (2 records)									
5604 109th Ave., Pullman, MI 49450-9635	ALLEGAN	CV-511217	2/12/2022	Decision Issued	VIOL	2/12/2022	Sold or furnished alcoholic liquor to GR-451, (19) date of birth 07/28/02, who was less than twenty-one (21) years old : (LCC, Inv. Mulder / Clerk Susan Lenore Green / ID Checked)	8/8/2022	Gonzales
5604 109th Ave., Pullman, MI 49450-9635	ALLEGAN	CV-511217	2/12/2022	Decision Issued	DEC	8/24/2022	Therefore, the Commissioner Orders a penalty fine of \$800 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of forty (40) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/8/2022	Gonzales
Account: Account Name: PUNJABI BROTHERS, LLC (1 record)									
Business ID: 0268245 (1 record)									
Business DBA: ROYAL WINE & LIQUOR (1 record)									
200 N Main St., Freeland, MI 48623-9001	SAGINAW	CV-511832	1/4/2021	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.	8/1/2022	Gonzales
Account: Account Name: RED AND WHITE HOSPITALITY, LLC (2 records)									
Business ID: 0261913 (2 records)									
Business DBA: - (2 records)									

714 S MAIN ST, , OLIVET, MI 49076	EATON	CV-510998	1/15/2022	Decision Issued	DEC	8/22/2022	... (5) The Commissioner finds that the Licensee violated Section 801(1) of the Michigan Liquor Control Code, MCL 436.1801(1), as cited in Charge Nos. 1 and 2 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, and \$500 for acknowledged Charge No. 2, cited above, for a total fine of \$950 in this matter. (7) The Commissioner further Orders a suspension of forty-seven (47) continuous days if the total fine of \$950 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 o...	7/29/2022	Stip - Negotiated Settlement, Comm, AAG Felder
714 S MAIN ST, , OLIVET, MI 49076	EATON	CV-510998	1/15/2022	Decision Issued	VIOL	1/15/2022	1) Sold or furnished alcoholic liquor to unnamed minor decoy LAN-417, date of birth December 19, 2002, who was less than twenty-one (21) years old; 2) Sold or furnished alcoholic liquor to unnamed minor decoy LAN-418, date of birth September 1, 2002, who was less than twenty-one (21) years old : (LCC Inv. Haapapuro/Clerk Loriann Terry Gomoll/ID Not Checked)	7/29/2022	Stip - Negotiated Settlement, Comm, AAG Felder
Account: Account Name: REED 419-29, LLC (2 records)									
Business ID: 0261625 (2 records)									
Business DBA: - (2 records)									
17139 Schaefer Hwy, , Detroit, MI 48235-4132	WAYNE	CV-511717	5/13/2022	Decision Issued	VIOL	5/13/2022	made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack Paid 6-2-22**	-	-
17139 Schaefer Hwy, , Detroit, MI 48235-4132	WAYNE	CV-511717	5/13/2022	Decision Issued	DEC	9/19/2022	In consideration of the above mitigating circumstances, upon the Commission's unopposed motion, this matter is DISMISSED with prejudice.	-	-
Account: Account Name: RET MANAGEMENT, LLC (6 records)									
Business ID: 228641 (6 records)									
Business DBA: 221 MAIN RESTAURANT AND COCKTAIL HOUSE (6 records)									
221 Main St, , Saint Joseph, MI 49085-1131	BERRIEN	CV-511823	6/10/2022	Decision Issued	DEC	9/19/2022	Combined Orders CV-511823. CV-511849, & CV-511850: The Commissioner Orders the three (3) charges cited above be DISMISSED, with prejudice.	-	-
221 Main St, , Saint Joseph, MI 49085-1131	BERRIEN	CV-511823	6/10/2022	Decision Issued	VIOL	6/10/2022	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: Account Frozen (\$27.13) **EFT Paid in full 7/11/22**	-	-

221 Main St, , Saint Joseph, MI 49085-1131	BERRIEN	CV-511849	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 (\$592.01) **EFT Pd in full 7/11/22**	-	-
221 Main St, , Saint Joseph, MI 49085-1131	BERRIEN	CV-511849	6/13/2022	Decision Issued	DEC	9/19/2022	Combined Orders CV-511823. CV-511849, & CV-511850: The Commissioner Orders the three (3) charges cited above be DISMISSED, with prejudice.	-	-
221 Main St, , Saint Joseph, MI 49085-1131	BERRIEN	CV-511850	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 (\$349.69) **EFT PD in full 7/11/22**	-	-
221 Main St, , Saint Joseph, MI 49085-1131	BERRIEN	CV-511850	6/13/2022	Decision Issued	DEC	9/19/2022	Combined Orders CV-511823. CV-511849, & CV-511850: The Commissioner Orders the three (3) charges cited above be DISMISSED, with prejudice.	-	-
Account: Account Name: RIGA TAVERN LLC (2 records)									
Business ID: 246875 (2 records)									
Business DBA: RIGA TAVERN LLC (2 records)									
7495 Riga Hwy, , Riga, MI 49276-9707	LENAWEE	CV-511091	1/14/2022	Decision Issued	VIOL	1/14/2022	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 13, 2021 contrary to Rule 436.1029.	5/20/2022	Commissioner Gonzales
7495 Riga Hwy, , Riga, MI 49276-9707	LENAWEE	CV-511091	1/14/2022	Decision Issued	DEC	5/27/2022	Therefore, the Commissioner Orders a fine of \$100.00 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	5/20/2022	Commissioner Gonzales
Account: Account Name: RIVER ROUGE LIQUOR, INC. (2 records)									
Business ID: 0274138 (2 records)									
Business DBA: RIVER ROUGE LIQUOR (2 records)									
10391 W Jefferson Ave, , River Rouge, MI 48218-1304	WAYNE	CV-511376	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.(\$2854.98) **EFT Pd in full 4/11/22**	-	-
10391 W Jefferson Ave, , River Rouge, MI 48218-1304	WAYNE	CV-511376	3/22/2022	Decision Issued	DEC	7/11/2022	Further, as a penalty, the Commissioner Orders a total fine of \$50 in this matter. In addition, the Commissioner 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 total fine is not paid within forty-five (45) days from the mailing date of this Order. 15E	-	-
Account: Account Name: ROOSTER VENTURES, LLC (4 records)									

Business ID: 0275335 (2 records)								
Business DBA: - (2 records)								
9729 Belleville Rd., Belleville, MI 48111-1305	WAYNE	CV-512609	8/23/2022	Nolle Prosequi	NOLP	9/30/2022	No further action to be taken in this matter after review of supplemental documentation . File closed.	-
9729 Belleville Rd., Belleville, MI 48111-1305	WAYNE	CV-512609	8/23/2022	Nolle Prosequi	VIOL	8/23/2022	Failed, refused, or neglected to obey a written order of the Commission dated February 17, 2022, 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.	-
Business ID: 0275345 (2 records)								
Business DBA: - (2 records)								
45225 Marketplace Blvd., Chesterfield, MI 48051-3283	MACOMB	CV-512610	8/23/2022	Nolle Prosequi	NOLP	9/30/2022	No further action to be taken in this matter after review of supplemental documentation . File closed.	-
45225 Marketplace Blvd., Chesterfield, MI 48051-3283	MACOMB	CV-512610	8/23/2022	Nolle Prosequi	VIOL	8/23/2022	Failed, refused, or neglected to obey a written order of the Commission dated February 17, 2022, 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.	-
Account: Account Name: RYAN 14 INC (4 records)								
Business ID: 0274225 (4 records)								
Business DBA: - (4 records)								
33120-33126 Ryan Rd., Sterling Heights, MI 48310	MACOMB	CV-511230	2/18/2022	Decision Issued	VIOL	2/18/2022	1) Failed to comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances, specifically: patrons smoking cigarettes and hookah, as determined by the state and local law enforcement officials who have jurisdiction; 2) Failed to comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances, specifically: kitchen hoods not cleaned and missing filters, as determined by the state and local law enforcement officials who have jurisdiction; 3) Failed to comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances, specifically: special land use permit, as determined by the state and local law enforcement officials who have jurisdiction; 4) Possessed, sold, offered for sale, or exposed for sale alcoholic liquor, which was adulterated, misbranded, or refilled; 5) Sold, offered or kept for sale, furnished or possessed alcoholic liquor, which...	-
33120-33126 Ryan Rd., Sterling Heights, MI 48310	MACOMB	CV-511230	2/18/2022	Decision Issued	DEC	9/1/2022	As agreed upon by the parties, the Commissioner Orders fines of \$300 for each of the six charges, for a combined total of \$1,800 in this matter. Further, the Commissioner Orders that a suspension of ninety (90) 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 s...		
33120-33126 Ryan Rd, , Sterling Heights, MI 48310	MACOMB	CV-512487	7/18/2022	Decision Issued	DEC	9/15/2022	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.	9/14/2022	Commissioner Toma
33120-33126 Ryan Rd, , Sterling Heights, MI 48310	MACOMB	CV-512487	7/18/2022	Decision Issued	VIOL	7/18/2022	Failed, refused, or neglected to obey a written order of the Commission dated December 20, 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.	9/14/2022	Commissioner Toma
Account: Account Name: SAHIB NO. 2, INC. (5 records)									
Business ID: 0269704 (5 records)									
Business DBA: QUICKY 2 (5 records)									
4013 Aurelius Rd, , Lansing, MI 48910-4812	INGHAM	CV-510368	8/20/2021	Decision Issued	DEC	8/1/2022	Combined Order CV-510368, CV-510433, CV-510696, & CV-510995: Further, as a penalty, the Commissioner Orders a fine of \$150 per charge for a total fine of \$600 in this matter. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
4013 Aurelius Rd, , Lansing, MI 48910-4812	INGHAM	CV-510433	8/13/2021	Decision Issued	DEC	8/1/2022	Combined Order CV-510368, CV-510433, CV-510696, & CV-510995: Further, as a penalty, the Commissioner Orders a fine of \$150 per charge for a total fine of \$600 in this matter. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
4013 Aurelius Rd, , Lansing, MI 48910-4812	INGHAM	CV-510696	9/24/2021	Decision Issued	DEC	8/1/2022	Combined Order CV-510368, CV-510433, CV-510696, & CV-510995:	-	-

							Further, as a penalty, the Commissioner Orders a fine of \$150 per charge for a total fine of \$600 in this matter. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D		
4013 Aurelius Rd, , Lansing, MI 48910-4812	INGHAM	CV-510995	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: non-sufficient funds. (\$3035.58) **EFT paid in full 2/1/22**		
4013 Aurelius Rd, , Lansing, MI 48910-4812	INGHAM	CV-510995	1/6/2022	Decision Issued	DEC	8/1/2022	Combined Order CV-510368, CV-510433, CV-510696, & CV-510995: Further, as a penalty, the Commissioner Orders a fine of \$150 per charge for a total fine of \$600 in this matter. In addition, the Commissioner Orders that a suspension of thirty (30) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 15D		
Account: Account Name: SAKURA 3 LLC (2 records)									
Business ID: 225879 (2 records)									
Business DBA: SAKURA SUSHI & GRILL (2 records)									
5285 Beckley Rd, Ste 6, Battle Creek, MI 49015-4167	CALHOUN	CV-511472	4/8/2021	Decision Issued	VIOL	4/8/2022	Wei Bin Zhong, a member of the licensed Limited Liability Corporation, committed a crime involving the excessive use of alcoholic liquor, specifically: OWI (MCL 257.6253A) : (LCC, Inv. Issued)	8/3/2022	Toma
5285 Beckley Rd, Ste 6, Battle Creek, MI 49015-4167	CALHOUN	CV-511472	4/8/2021	Decision Issued	DEC	8/17/2022	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.	8/3/2022	Toma
Account: Account Name: SHREEJI VINAYAK CORP. (2 records)									
Business ID: 247624 (2 records)									
Business DBA: Dexter Marathon (2 records)									
8135 Main St, , Dexter, MI 48130	WASHTENAW	CV-511943	6/13/2022	Decision Issued	DEC	8/12/2022	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	8/2/2022	Toma

8135 Main St., Dexter, MI 48130	WASHTENAW	CV-511943	6/13/2022	Decision Issued	VIOL	6/13/2022	Sold or furnished alcoholic liquor to unnamed minor decoy MW, (18) date of birth November 12, 2003, who was less than twenty-one (21) years old : (Washtenaw County Sheriff's Office, Dep. Wion / Clerk, Jashuva Thaddi / ID Not Checked)	8/2/2022	Toma
Account: Account Name: SJ GALESBURG, LLC (2 records)									
Business ID: 0268815 (2 records)									
Business DBA: CHARLESTON LIQUOR (2 records)									
R 1 12001 E MICHIGAN AVE., GALESBURG, MI 49053	KALAMAZOO	CV-511507	4/7/2022	Decision Issued	DEC	8/3/2022	Therefore, the Commissioner Orders a penalty fine of \$150 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/20/2022	Toma
R 1 12001 E MICHIGAN AVE., GALESBURG, MI 49053	KALAMAZOO	CV-511507	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/Account Closed (\$2002.41) **EFT Pd in full 4/20/22**	7/20/2022	Toma
Account: Account Name: SKSMMB, LLC (2 records)									
Business ID: 245118 (2 records)									
Business DBA: - (2 records)									
4609 Cascade Rd SE., Grand Rapids, MI 49546-3717	KENT	CV-511685	3/19/2022	Decision Issued	DEC	8/12/2022	Therefore, the Commissioner Orders a penalty fine of \$500 for Charge No. 1 and \$100 for Charge No. 2; for a total fine of \$600 in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine of \$600 is not paid within forty-five (45) days from the mailing date of this Order. 801-1	8/9/2022	Toma
4609 Cascade Rd SE., Grand Rapids, MI 49546-3717	KENT	CV-511685	3/19/2022	Decision Issued	VIOL	3/19/2022	1) Sold or furnished alcoholic liquor to decoy GR-433, (20) date of birth August 9, 2001, who was less than twenty-one (21) years old; 2) Failed to keep a license, issued by the Michigan Liquor Control Commission, signed, framed under transparent material, and/or failed to prominently display the license in the licensed premises (LCC, Invs. Mathew Dodson & Isaac Haywood/Clerk John Edward King/ID not checked)	8/9/2022	Toma
Account: Account Name: SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) (2 records)									
Business ID: 246384 (2 records)									
Business DBA: SPEEDWAY #8826 (2 records)									
2611 Ravenswood Rd., Port Huron, MI 48060-6672	ST CLAIR	CV-510880	12/20/2021	Decision Issued	VIOL	12/20/2021	1) Sold or furnished alcoholic liquor to minor male decoy CP, (20) date of birth March 20, 2001, who was less than twenty-one (21) years old : (Port Huron PD, Dets. Smith and Mynsberge/Clerk Kimberly Ann Wickings/ID Checked)	9/2/2022	Stip - Negotiated Settlement, Comm, AAG Felder

2611 Ravenswood Rd., Port Huron, MI 48060-6672	ST CLAIR	CV-510880	12/20/2021	Decision Issued	DEC	9/14/2022	... (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 \$1,000 for acknowledged Charge No. 1, cited above in this matter. (7) The Commissioner further Orders a suspension of fifty (50) continuous days if the total fine of \$1,000 is not paid within forty-five (45) days from the mailing date of this Order. This suspension, if served, shall run consecutively and not concurrently with any other suspension ordered by the Commission for this Licensee. (8) The Licensee agrees that this Stipulated Settlement is a full and final disposition of this matter before the Commission. The Licensee recognizes that, as to this complaint, there is no further right of administrative or judicial appeal, to either the Commission or a court of law. The Licensee also agrees that the plea, in this case, was entered voluntarily and with the ful...	9/2/2022	Stip - Negotiated Settlement, Comm, AAG Felder
Account: Account Name: SUKH SEKHON, INC. (2 records)									
Business ID: 0271181 (2 records)									
Business DBA: M&M LIQUOR STORE (2 records)									
11585 HARPER AVE., DETROIT, MI 48213	WAYNE	CV-512032	6/30/2022	Decision Issued	DEC	8/5/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	7/20/2022	Gonzales
11585 HARPER AVE., DETROIT, MI 48213	WAYNE	CV-512032	6/30/2022	Decision Issued	VIOL	6/30/2022	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 (\$3224.04) **EFT Paid 7/27/22**	7/20/2022	Gonzales
Account: Account Name: SUNRISE MARKET LLC (2 records)									
Business ID: 244438 (2 records)									
Business DBA: SUNRISE MARKET (2 records)									
212 E Saginaw St., Au Gres, MI 48703	ARENAC	CV-511947	6/14/2022	Decision Issued	VIOL	6/14/2022	Sold or furnished alcoholic liquor to LAN-421, (20) date of birth 10/19/01, who was less than twenty-one (21) years old : (LCC, Inv. Smith / Clerk, Joyce Laurene Stange / ID Checked)	8/18/2022	Toma
212 E Saginaw St., Au Gres, MI 48703	ARENAC	CV-511947	6/14/2022	Decision Issued	DEC	9/7/2022	Therefore, the Commissioner Orders a penalty fine of \$500 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of twenty-five (25) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this	8/18/2022	Toma
Account: Account Name: SUSER CATERING, LLC (2 records)									
Business ID: 0272762 (2 records)									

Business DBA: UNION 212 EVENT & CATERING (2 records)									
212 Union St, , Milford, MI 48381-1965	OAKLAND	CV-511336	3/8/2022	Decision Issued	VIOL	3/8/2022	Failed, refused, or neglected to obey a written order of the Commission dated July 6, 2021, by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, September 8, 2021 contrary to Rule 436.1029.		
212 Union St, , Milford, MI 48381-1965	OAKLAND	CV-511336	3/8/2022	Decision Issued	DEC	8/22/2022	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: TALWIN, INC. (2 records)									
Business ID: 200453 (2 records)									
Business DBA: QUICK STOP (2 records)									
751 48th St SE, , Kentwood, MI 49548-7519	KENT	CV-511660	5/5/2022	Decision Issued	VIOL	5/5/2022	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 (\$1186.68) **EFT Pd in Full 5/18/22**	8/19/2022	Gonzales
751 48th St SE, , Kentwood, MI 49548-7519	KENT	CV-511660	5/5/2022	Decision Issued	DEC	9/1/2022	Therefore, the Commissioner Orders a penalty fine of \$150 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of seven (7) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/19/2022	Gonzales
Account: Account Name: THE BERE STORE, INC. (16 records)									
Business ID: 144343 (16 records)									
Business DBA: CRYSTAL SPRINGS VINEYARD (16 records)									
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-510982	12/29/2021	Decision Issued	VIOL	12/29/2021	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: Non-sufficient funds.(\$2668.48) ***EFT Paid 1-25-22***	7/12/2022	Stip - Negotiated Settlement, Comm, AAG McGuire

6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-510982	12/29/2021	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
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-510996	1/3/2022	Decision Issued	VIOL	1/3/2022	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: non-sufficient funds. (\$2274.81) **EFT Paid 1-24-22**	7/12/2022	Stip - Negotiated Settlement, Comm, AAG McGuire
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-510996	1/3/2022	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...	7/12/2022	Stip - Negotiated Settlement, Comm, AAG McGuire

6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-511073	1/11/2022	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
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-511073	1/11/2022	Decision Issued	VIOL	1/11/2022	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: Account Frozen. (\$863.52) **EFT Pd in Full 1/31/22**	7/12/2022	Stip - Negotiated Settlement, Comm, AAG McGuire
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-511074	1/11/2022	Decision Issued	VIOL	1/11/2022	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: Account Frozen. (\$1392.58) **EFT Pd in Full 1/31/22**	7/12/2022	Stip - Negotiated Settlement, Comm, AAG McGuire
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-511074	1/11/2022	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
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-511200	2/8/2022	Decision Issued	VIOL	2/8/2022	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: account frozen. (\$703.62) **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-511200	2/8/2022	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
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-511313	3/8/2022	Decision Issued	VIOL	3/8/2022	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Uncollected Funds. (\$584.18) **EFT PD in full 4/7/22**	7/12/2022	Stip - Negotiated Settlement, Comm, AAG McGuire
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-511313	3/8/2022	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
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-511314	3/8/2022	Decision Issued	VIOL	3/8/2022	Made a payment to the Commission or the State of Michigan that was subsequently dishonored by a financial institution for lack of sufficient funds. Specifically: Uncollected Funds. (\$532.30) **EFT Pd in full 4/7/22**	7/12/2022	Stip - Negotiated Settlement, Comm, AAG McGuire

6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-511314	3/8/2022	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
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-511315	3/10/2022	Decision Issued	VIOL	3/10/2022	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. (\$6120.80) **EFT Pd in full 4/7/22**	7/12/2022	Stip - Negotiated Settlement, Comm, AAG McGuire
6630 Kalamazoo Ave SE, , Kentwood, MI 49508-7875	KENT	CV-511315	3/10/2022	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 BOULEVARD MARKET LTD. (2 records)									
Business ID: 209717 (2 records)									
Business DBA: THE BOULEVARD MARKET (2 records)									
102 E Chicago Blvd, , Tecumseh, MI 49286-1547	LENAWEE	CV-512012	7/7/2022	Decision Issued	VIOL	7/7/2022	Sold or furnished alcoholic liquor to decoy UCB 22-4, (17) date of birth January 18, 2005, who was less than twenty-one (21) years old : (Lenawee County Sheriff's Office, Det. Greca & Dep. Gorney / Clerk, Julie Field / ID Checked)	8/17/2022	Toma

102 E Chicago Blvd, , Tecumseh, MI 49286-1547	LENAWEE	CV-512012	7/7/2022	Decision Issued	DEC	9/6/2022	Therefore, the Commissioner Orders a penalty fine of \$1,000 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of fifty (50) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/17/2022	Toma
Account: Account Name: THE COUNTY OF WAYNE & ONEIDA GOLF SERVICES, INC. (1 record)									
Business ID: 0261235 (1 record)									
Business DBA: - (1 record)									
2150 Middlebelt Rd, , Inkster, MI 48141-3915	WAYNE	CV-508579	8/21/2020	Decision Issued	DEC	6/30/2022	Therefore, the Commissioner Orders penalty fines of \$50 for Count 1 and \$50 for Count 2, for total fine of \$100. The Commissioner further Orders the Licensee to serve a suspension of five (5) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 15D	-	-
Account: Account Name: THE SHORES OF FAIR HAVEN, INC. (2 records)									
Business ID: 242520 (2 records)									
Business DBA: RED 55 WINERY (2 records)									
114 E North St, , Lindale, TX 75771-3115	OUTSTATE	CV-510986	1/11/2022	Decision Issued	VIOL	1/11/2022	1) Sold, delivered, or imported Texas Medley Red Blend, a wine it had not registered with the Commission, to a consumer in the state; 2) Sold, delivered, or imported Platinum Almond Sparkling Wine, a wine it had not manufactured, bottled, and registered with the Commission, to a consumer in the state : (LCC Analyst Jensen)	7/7/2022	Toma
114 E North St, , Lindale, TX 75771-3115	OUTSTATE	CV-510986	1/11/2022	Decision Issued	DEC	8/5/2022	Therefore, the Commissioner Orders a penalty fine of \$50 for each charge, for a total fine of \$100 in this matter. Further, the Commissioner Orders that the license issued by the MLCC to this Licensee at the above-noted location be suspended if the above total fine is not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the license is terminated.	7/7/2022	Toma
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-510659	10/30/2021	Decision Issued	VIOL	10/30/2021	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: No Account/Account Closed (\$78.60) ***EFT Paid 11-22-21***	8/19/2022	Gonzales

31574 W Front St., Trout Lake, MI 49793	CHIPPEWA	CV-510659	10/30/2021	Decision Issued	DEC	8/31/2022	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.	8/19/2022	Gonzales
Account: Account Name: UF MICHIGAN, LLC (2 records)									
Business ID: 0271593 (2 records)									
Business DBA: - (2 records)									
10440 Highland Rd., Hartland, MI 48353-2621	LIVINGSTON	CV-512292	8/3/2022	Decision Issued	VIOL	8/3/2022	Sold or furnished alcoholic liquor to unnamed minor BW, (18) date of birth January 6, 2004, who was less than twenty-one (21) years old : (Livingston County Sheriff's Office, Deputies Stocker & Schuster / Clerk, Marilyn / ID Not Provided)	9/8/2022	Stip - Negotiated Settlement, Comm, AAG Felder
10440 Highland Rd., Hartland, MI 48353-2621	LIVINGSTON	CV-512292	8/3/2022	Decision Issued	DEC	9/19/2022	(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...	9/8/2022	Stip - Negotiated Settlement, Comm, AAG Felder
Account: Account Name: UNCLE DAVES LLC (2 records)									
Business ID: 0269935 (2 records)									
Business DBA: - (2 records)									
8520 Holton Rd., Holton, MI 49425-7514	MUSKEGON	CV-511744	6/4/2022	Decision Issued	VIOL	6/4/2022	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: Non-Sufficient Funds (\$1140.00) **Other - Outstanding**	8/4/2022	Gonzales
8520 Holton Rd., Holton, MI 49425-7514	MUSKEGON	CV-511744	6/4/2022	Decision Issued	DEC	8/17/2022	Therefore, the Commissioner Orders a penalty fine of \$100 for the charge in this matter. Further, the Commissioner Orders that the licenses issued by the MLCC to this Licensee at the above-noted location be suspended if the above dishonored funds, service charge, and total fine are not paid within forty-five (45) days from the mailing of this Order. This suspension shall remain in effect until the Licensee is in compliance with this Order or the licenses	8/4/2022	Gonzales
Account: Account Name: WALTERS-DIMMICK PETROLEUM, INC. (2 records)									

Business ID: 230855 (2 records)									
Business DBA: 44TH STREET SHELL (2 records)									
808 44th St SW, , Wyoming, MI 49509	KENT	CV-510781	10/14/2021	Decision Issued	VIOL	10/14/2021	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. Haywood / Clerk, Brian Tolma / ID Checked)	8/15/2022	Toma
808 44th St SW, , Wyoming, MI 49509	KENT	CV-510781	10/14/2021	Decision Issued	DEC	8/29/2022	Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order.	8/15/2022	Toma
Account: Account Name: WINDSTAR, INC. (1 record)									
Business ID: 246698 (1 record)									
Business DBA: MARATHON MINI MART (1 record)									
688 W Huron St., , PONTIAC, MI 48341-1521	OAKLAND	CV-511714	3/9/2022	-	VIOL	3/9/2022	Since, on and after October 12, 2017, failed to return license(s) and permit(s) to the Commission after closing active operation. : (LCC-Inv. Hardaway)	-	-
Grand Totals (277 records)									