

MLCC AIMS - Active/Escrow License Search

Violation #	Date Violation Occured	Status	Violation Description	Event/Decision
CV-00156293	12/18/2012	Closed	NSF CHECK \$1276.60 **NSF PAID 1/4/13**	4/22/2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK4/26/2013 DISMISSED WITH PREJUDICE.
CV-00167267		Closed		8/16/2014 PASSED CONTROLLED BUY OPERATION ON 8-16-14; GODLEW; HARDAWAY; X-317; X-315
CV-00167860	9/5/2014	Closed	1) ALLOWED AN AGENT\EMPLOYEE\CLERK, ODAY HESANO, TO BE ON THE PREMISES IN AN INTOXICATED CONDITION CONTRARY TO SECTION 707(3); 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED OFFICERS IN THE COURSE OF INSPECTING\INVESTIGATING THE LICENSED PREMISES CONTRARY TO SECTION 217 AND/OR RULE 436.1011(4). (WALLED LAKE PD DET. BEEGLE & OFC. GOMEZ).	2/17/2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK3/2/2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE TWO (2) CHARGES FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
CV-00167861	9/6/2014	Closed	ALLOWED THE CONSUMPTION OF ALCOHOL ON THE LICENSED PREMISES : (WALLED LAKE PD, DET BEEGLE AND OFC GOMEZ)	2/17/2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK3/2/2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
CV-00168183	10/9/2014	Closed	1) ALLOWED OPEN CONTAINERS OF ALCOHOL ON THE LICENSED PREMISES; 2) ALLOWED THE CONSUMPTION OF ALCOHOL ON THE LICENSED PREMISES; 3) GAVE AWAY ALCOHOL : (WALLED LAKE PD, OFC GOMEZ)	2/17/2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK3/2/2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE THREE (3) CHARGES FOR WHICH A VIOLATION WAS FOUND, FOR A TOTAL FINE OF \$900. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
CV-00169302	12/19/2014	Closed	GAVE AWAY ALCOHOLIC LIQUOR (WALLED LAKE PD - TOM BEEGLE, MICHAEL NANNA, ROBERT ALONZI, MIKE KOZEMCHAK, JEFF DZIUBA)	3/10/2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK3/27/2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE SINGLE CHARGE CITED ABOVE. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
CV-508973	1/8/2021	Closed		12/17/2020 Violation Warning Notice---MCL 436.2027(3)(b)
CV-511767	5/20/2022	Closed		5/20/2022 Violation Warning Notice--MCL 436.1803(4)

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CV-517952	6/22/2024	Closed	1) Allowed the consumption of alcoholic liquor on the licensed premises; 2) Allowed open containers of alcoholic liquor on the licensed premises : (Walled Lake PD, Det. Jeffrey Kruszka, Ofc. Daniel Miller)	11/6/2024 Further, as a penalty, the Commissioner Orders a fine of \$300 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.11/6/2024 Hearing held - Comm Toma, AAG McGuire, DeClercq Advisement
CV-520468	4/25/2025	Closed	Allowed open containers of alcoholic liquor on the licensed premises : (MLCC Inv. Pelland)	1/5/2026 Hearing Held - Gonzales, Gibson, Hall1/6/2026 Combined Order CV-520468 & CV-521126: Therefore, the Commissioner Orders penalty fines of \$300 for each of the single counts in CV-520468 and CV-521126. Combined, the fines total \$600 in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.
CV-520878	5/1/2025	Closed		5/1/2025 Violation Warning Notice issued for 436.1011(6)(d) on 5/1/25
CV-521126	6/21/2025	Closed	Allowed various unknown patrons to consume alcoholic liquor on property owned, leased or possessed by the licensee adjacent to the licensed premises : (Walled Lake PD Det. Kruszka)	1/5/2026 Hearing Held - Gonzales, Gibson, Hall1/6/2026 Combined Order CV-520468 & CV-521126: Therefore, the Commissioner Orders penalty fines of \$300 for each of the single counts in CV-520468 and CV-521126. Combined, the fines total \$600 in this matter. Further, the Commissioner Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the total fine is not paid within forty-five (45) days from the mailing date of this Order.