



STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LIQUOR CONTROL COMMISSION

In the matter of)
)
B & S LIQUOR STORE, INC.) Business ID No. 230293
D/B/A B & S LIQUOR STORE, INC.)
3730 Buchanan St)
Detroit, Michigan 48208-2325)
)
Wayne County)
_____)

At the May 3, 2018 hearing of the Michigan Liquor Control Commission in Southfield, Michigan.

PRESENT: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

PENALTY HEARING ORDER

Under MCL 436.1903(1), the Commission shall impose a suspension or revocation of the escrowed 2018 Specially Designated Distributor and Specially Designated Merchant licenses with Sunday Sales Permits (A.M. & P.M.) held by B & S Liquor Store, Inc., d/b/a B & S Liquor Store, Inc. ("licensee") at the above-noted address, as the licensee was found liable for three (3) violations of MCL 436.1801(2) on different occasions within a 24-month period. Those violations occurred on July 14, 2016, February 21, 2017 and July 14, 2017.

The penalty hearing was held on May 3, 2018 at the Commission's Southfield office. Representing the licensee at the hearing was Attorney Peter Abbo.

After reviewing the record of the three (3) violations within a consecutive 24-month period which necessitated the penalty hearing, hearing arguments from Attorney Abbo, and review of the MLCC file, the Commission finds that revocation of the licenses

is not currently necessary in this matter. However, the Commission further finds that a suspension of the licenses is required, and the licensee has demonstrated reasons to order a suspension in this matter for the following reasons:

- The Commission finds that the subject licenses and permits were issued to the licensee on February 5, 2013.
- The Commission finds that the three (3) sale to minor violations occurred within a period of twelve (12) months.
- The Commission finds that the minor(s) who were sold alcoholic liquor that necessitated this hearing were all 20 years of age. It appears that identification was requested in the July 14, 2016 incident, however the sale still occurred. In the incidents that occurred on February 21, 2017 and July 14, 2017 the clerks failed to request identification from the minor(s); and the selling clerk cited in the July 14, 2017 was the licensee himself, Bassam Yaldo. Also, records reflect that no representative on behalf of the licensee was present at any of the violation hearings held in those matters.
- The Commission finds that the licenses were placed in escrow on September 25, 2017 because the business was closed.
- The Commission finds that a 100% stock interest transfer in B & S Liquor Store, Inc. to Duraid Yousif was approved by the Commission on March 21, 2018 (RID# 1712-04190).

Under MCL 436.1903(1), the Commission shall issue a penalty of suspension or revocation in this matter. The Commission finds that a twenty-one (21) day suspension is warranted for the reasons stated on the record, to be served beginning May 11, 2018 through May 31, 2018; with the licenses to remain in escrow until the suspension is served.

THEREFORE, IT IS ORDERED THAT:

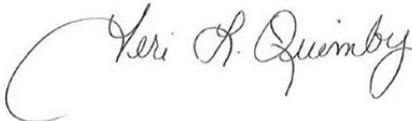
A. The escrowed 2018 Specially Designated Distributor and Specially Designated Merchant licenses with Sunday Sales Permits (A.M. & P.M.) held by B & S Liquor Store, Inc., d/b/a B & S Liquor Store, Inc. at the subject location are SUSPENDED for twenty-one (21) consecutive days, to be served beginning May 11, 2018 through May 31, 2018; with the licenses to remain in escrow until the suspension is served.

B. The suspension is to run consecutively and not concurrently with any other suspension ordered by the Michigan Liquor Control Commission for this licensee.

MICHIGAN LIQUOR CONTROL COMMISSION



Andrew J. Deloney, Chairman



Teri L. Quimby, Commissioner



Dennis Olshove, Commissioner

Date Mailed: May 3, 2018

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