



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, April 23, 2013
Lansing District Office
7150 Harris Drive
Lansing MI 48909

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

Absent: None

Chairman Deloney called the hearings to order at 10:09 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of April 16, 2013, be approved as written and presented, motion carried by unanimous vote.

2. Jumbo's Bar Inc., 3736 Third, Detroit, Wayne County Request ID# 676837

The show cause hearing was conducted for Jumbo's Bar, Request ID# 676837. Jason Geissler appeared on behalf of the Attorney Generals Office, and no one appeared on behalf of the licensee. Chairman Deloney advised this matter was tabled from the Appeal Hearing held on March 7, 2013, to allow the licensee time to provide additional documents required for the pending stock transfer. Chairman Deloney made a motion that the licensee has satisfied the concerns of the Commission and the Show Cause Hearing would be closed. Commissioner Quimby supported, and the motion was carried by unanimous vote.

3. Tobya, Inc., d/b/a Ashley's Market, 9000 Hayes, Detroit, Wayne County
Request ID# 663373

The licensing hearing was conducted for Tobya, Inc., Request ID# 663373. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Joseph Shallal and Sabhan Kejbou, stockholder, appeared on behalf of the applicant. Mr. Geissler and Mr. Shallal offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled for a hearing on a future date.

4. Kentwood Wine & Liquor, LLC, d/b/a ABC Fine Wine & Spirits, 3325 Twenty Eighth SE, Kentwood, Kent County Complaint # 2-150577, BID# 202894

The show cause hearing was conducted for Kentwood Wine & Liquor, LLC, Complaint# 2-150577, Business ID# 202894. Jason Geissler appeared on behalf of

the Attorney Generals Office and no authorized member of the company attended the hearing. Also present was MLCC Supervisor Thomas Healy from the Grand Rapids Enforcement District Office. Mr. Geissler and Mr. Healy offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion that the 2012 Specially Designated Distributor and Specially Designated Merchant licenses with Sunday Sales Permit (P.M.) and Beer & Wine Sampling, will be revoked as set forth in the Show Cause Hearing Order, and all alcoholic liquor on the licensed premises will be seized by the Enforcement Division. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

5. Dhoorh & Dhoorh, Inc., d/b/a Miti-Mini-Superette, 1210 Giddings SE, Grand Rapids, Kent County Request ID# 699719

Dhoorh Liquor & Food, Inc., d/b/a Spike-N-Mikes, 967 E Fulton, Grand Rapids, Kent County Request ID# 699720

Dhoorh Beer, Inc., d/b/a P & S Party Store, 801 Madison SE, Grand Rapids, Kent County Request ID# 699721

The show cause hearings were conducted for Dhoorh & Dhoorh, Inc., Dhoorh Liquor & Food, Inc., and Dhoorh Beer, Inc., Request ID# 699719, 699720, 699721. Chairman Deloney asked if any of the parties had objections to holding the three show cause hearings simultaneously, and none of the parties objected. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Eric Eggan, Attorney Joe Garcia, and sole stockholder, Neeraj Saini, appeared on behalf of the licensee. Also present was Ms. Saini's spouse and manager, Parmveer Singh and MLCC Supervisor Thomas Healy from the Grand Rapids Enforcement District Office. Mr. Geissler, Mr. Eggan, Mr. Garcia, Ms. Saini and Mr. Singh offered comments regarding this case. After discussion on the record, Chairman Deloney advised these matters would be tabled for hearing to be scheduled on Tuesday, April 30, 2013, at 10:00 a.m.

With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 2:48 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman

Anita Fawcett
Executive Services Division