

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, November 2, 2017

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:07 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of October 26, 2017, be approved as written and presented, motion carried by unanimous vote.

2. ASJJ Hotel Properties, Inc., d/b/a Silver Beach Hotel, 100 Main Street, St Joseph, Berrien County Business ID# 142615

The penalty hearing was conducted for ASJJ Hotel Properties, Inc., Business ID# 141566. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Jason Canvasser with sole stockholder Ramzi Fakhouri appeared on behalf of the licensee. Ms. Pytel-McDowell and Mr. Canvasser offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the license for nineteen (19) consecutive days, with the suspension starting on Thursday, November 9, 2017, as set forth in the Penalty Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Motor City Peaks, LLC, 14980 Dix Toledo Road, Southgate, Wayne County Request ID# 912935

The licensing hearing was conducted for Motor City Peaks, LLC, Request ID# 912935. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with member Victor Ansara Jr., appeared on behalf of the applicant. Ms. Pytel-McDowell and Mr. Brown offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated October 24, 2017, and to

approve the request for a Conditional License in conjunction with the request to transfer ownership of 2017 Resort Class C license from Malarkey's Two, L.L.C., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Vandy's Fuel LLC, 105 E McDevitt Avenue, Jackson, Summit Township, Jackson County Request ID# 901369

The licensing hearing was conducted for Vandy's Fuel LLC, Request ID# 901369. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Charles Frangie with sole member Dany Mezher appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Frangie and Mr. Mezher offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated September 20, 2017, and to approve the request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and a roll call vote was taken.

Chairman Deloney Aye
Commissioner Quimby Nay
Commissioner Olshove Aye

With two aye votes, the motion was carried.

5. Folomina, Inc., 30861 John R, Madison Heights, Oakland County Request ID# 901419

The licensing hearing was conducted for Folomina, Inc., Request ID# 901419. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and sole stockholder Ehab Ibrahim, appeared on behalf of the applicant. Ms. Pytel-McDowell and Mr. Ibrahim offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated September 13, 2017, and to approve the request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

- 6. EA Petro Inc., 5844 E 7 Mile Road, Detroit, Wayne County Request ID# 901415
- 7. EA Petro #3 Inc., 26717 Michigan Avenue, Inkster, Wayne County Request ID# 901707

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The show cause hearings were conducted for EA Petro Inc., Request ID# 901415 and EA Petro #3 Inc., Request ID# 901707. Chairman Deloney advised the hearings would be heard together as the issue was the same for both requests. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the licensees. Chairman Deloney advised a letter was received on November 1, 2017 from sole stockholder, Enass Awada, and that she is requesting to withdraw her application for the beer and wine licenses. After discussion on the record, Chairman Deloney advised although the cases were combined for testimony, he will make separate motions for each requests.

Motion made by Chairman Deloney in the matter of EA Petro Inc., Request ID# 901415, that the previous Commission Order of Approval, dated July 5, 2017 is rescinded and the request for a new Specially Designated Merchant license is cancelled, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

Motion made by Chairman Deloney in the matter of EA Petro #3 Inc., Request ID# 901707, that the previous Commission Order of Approval, dated June 28, 2017 is rescinded and the request for a new Specially Designated Merchant license is cancelled, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove, and supported by Commissioner Quimby, that the hearings be adjourned at 12:07 p.m., motion carried by unanimous vote.



HEARINGS CONDUCTED BY THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, November 9, 2017

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Chairman Deloney called the hearings to order at 10:01 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Southfield Appeal Hearings of November 2, 2017, be approved as written and presented, motion carried by unanimous vote.

 Osprey Otsego Food Services, L.L.C., 696 E Main Street, Gaylord, Otsego County Request ID# 914190

The licensing hearing was conducted for Osprey Otsego Food Services, L.L.C., Request ID# 914190, which was tabled from the hearing held on October 31, 2017. Thomas Nafso appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the applicant. Chairman Deloney advised this hearing was tabled as documents were received late and the Commission had no time to review. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated September 5, 2017, and to remand the request back to Licensing staff for further review. Commissioner Olshove supported and the motion was carried by unanimous vote.

McNichols Livernois, Inc, d/b/a Crown Liquor, 7120 W McNichols Road, Detroit,
 Wayne County Business ID# 241749

The penalty hearing was conducted for McNichols Livernois, Inc, Business ID# 241749. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Marshal Garmo appeared on behalf of the licensee. Mr. Nafso and Mr. Garmo offered comments regarding this case. After discussion on the record,

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Chairman Deloney made a motion to revoke the Specially Designated Distributor and Specially Designated Merchant licenses, as set forth in the Penalty Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Gabby & Isaac, Inc., 85 S Groesbeck Highway, Mt Clemens, Macomb County Request ID# 900000

The licensing hearing was conducted for Gabby & Isaac, Inc., Request ID# 900000. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Fadi Toma with sole stockholder Yousif Hurmez, appeared on behalf of the applicant. Mr. Nafso, Mr. Toma and Mr. Hurmez offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date.

 Karrumi Brothers Lansing, LLC, 5030 Northwind Drive, Suite 190, East Lansing, Meridian Township, Ingham County Request ID# 905316

The licensing hearing was conducted for Karrumi Brothers Lansing, LLC, Request ID# 905316. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Kelly Allen with sole member Nadia Sharma appeared on behalf of the applicant. Also present was Nathan Karrumi, manager. Mr. Nafso, Ms. Allen, Ms. Sharma and Mr. Karrumi offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated September 20, 2017, and to approve the request to transfer ownership of 2017 Class C and Specially Designated Merchant licenses from Brannigan Brothers Restaurants & Taverns, LLC, and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

6. Thomas & Family, LLC, 16945-16949 W Warren, Detroit, Wayne County Request ID# 917392

The licensing hearing was conducted for Thomas & Family, LLC, Request ID# 917392. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with sole member Nash Thomas, appeared on behalf of the applicant. Mr. Nafso and Mr. Shallal offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated October 6, 2017, and to approve the request for a new Conditional License in conjunction with the

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request to transfer ownership of Specially Designated Distributor and Specially Designated Merchant licenses from B & G Foods, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove, and supported by Chairman Deloney, that the hearings be adjourned at 11:17 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, November 14, 2017

Lansing District Office

525 W Allegan Lansing MI 48933

Present: Teri L. Quimby, Commissioner

Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Commissioner Quimby called the hearings to order at 10:11 a.m., noting a quorum was present.

- 1. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Lansing Appeal Hearings of October 31, 2017, be approved as written and presented, motion carried by unanimous vote.
- Mondair 2014, LLC, 2815 Gull Road, Kalamazoo, Kalamazoo Township, Kalamazoo County Request ID# 900709

The church hearing was conducted for Mondair 2014, LLC, Request ID# 900709, which was tabled from the hearing held on August 29, 2017. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney John Doyle with member Gurmukh Singh, appeared on behalf of the applicant. Attorney Jerry Orr and Pastor Matt Weiler appeared on behalf of the objecting church, Sunnyside United Methodist Church. Mr. Hall, Mr. Orr, Pastor Weiler, and Mr. Doyle offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion that the applicant has shown by competent, material and substantial evidence that issuance of the licenses would not adversely affect the normal operation of the church. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

3. KS Liquor LLC, 3917-3919 W Court Street, Flint, Genesee County Request ID# 912437

The licensing hearing was conducted for KS Liquor LLC, Request ID# 912437. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with member Kamaljeet Singh, appeared on behalf of the applicant. Mr. Hall, Mr. Brown and Mr. Singh offered comments regarding this

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case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated October 6, 2017, and to approve the request for a new Conditional License in conjunction with the request to transfer ownership of 2017 Specially Designated Distributor and Specially Designated Merchant licenses from Flint Lucky Star, LLC, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Watkins Transport, Inc., 240 S Broad Street, Hillsdale, Hillsdale County Request ID# 902034

The licensing hearing was conducted for Watkins Transport, Inc., Request ID# 902034. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Clifford Knaggs with stockholder Patrick McAvoy, appeared on behalf of the applicant. Also present was Debra Boardman, Supervisor of Stores. Mr. Hall and Mr. Knaggs offered comments regarding this case. After discussion on the record, Commissioner Quimby advised the matter would be tabled to a hearing on a future date.

With no further business, moved by Commissioner Quimby, and supported by Commissioner Olshove, that the hearings be adjourned at 11:28 a.m., motion carried by unanimous vote.

Teri L. Quimby Commissioner



HEARINGS CONDUCTED BY THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, November 16, 2017

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:19 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of November 9, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. The General Store, LLC, 302 S Washington Avenue, Royal Oak, Oakland County Request ID# 915868

The licensing hearing was conducted for The General Store, LLC, Request ID# 915868. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Kelly Allen with applicant member Jason Bialk, appeared on behalf of the licensee. Mr. Nafso, Ms. Allen, and Mr. Bialk offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated October 20, 2017, and to approve the request to transfer membership interest in the 2015 licensing year by adding new member Jason Bialk, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Hilton Gas Mart Inc. 2701 Hilton Road, Ferndale, Oakland County Request ID# 901901

The licensing hearing was conducted for Hilton Gas Mart Inc, Request ID# 901901. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with stockholder Kamar Ramadan, appeared on behalf of the applicant. Mr. Nafso and Mr. Shallal offered comments regarding this

Hearings Conducted on Thursday, November 16, 2017 Page 2

case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated August 25, 2017, and to remand the matter back to Licensing staff for further review, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove, and supported by Commissioner Quimby, that the hearings be adjourned at 10:41 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, November 21 2017

Lansing District Office

525 W Allegan Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:03 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 November 14, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Johan's Pastry Shop, Inc., 201 State Street, Harbor Springs, Emmet County Request ID# 914901

The licensing hearing was conducted for Johan's Pastry Shop, Inc., Request ID# 914901. Felepe Hall appeared on behalf of the Attorney Generals Office and Attorney Michael Brown appeared on behalf of the applicant. Mr. Hall and Mr. Brown offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated September 26, 2017, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of escrowed 2-17 Specially Designated Merchant license from Alice A. Phillips, as set forth in the Licensing Appeal Order. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

 Gentleman Jacks Bar & Grill Inc, 1590 56th Street, Fennville, Clyde Township, Allegan County Request ID# 906358

The licensing hearing was conducted for Gentleman Jacks Bar & Grill Inc, Request ID# 906358. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Mark Pehrson with stockholders Robert and Melissa Watkins, appeared on behalf of the applicant. Mr. Hall, Mr. Pehrson and Mr. Watkins

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Administrative Assistant

offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated September 20, 2017, and to approve the request to transfer ownership of escrowed 2017 Class C license from Sidetrack Bar and Gill, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the vote was taken:

Chairman Deloney Aye
Commissioner Quimby Nay
Commissioner Olshove Aye

With two aye votes, the motion was carried.

With no further business, moved by Commissioner Olshove, and supported by Commissioner Quimby, that the hearings be adjourned at 10:59 a.m., motion carried by unanimous vote.

	Andrew J. Deloney Chairman
Anita Fawcett	



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, November 28, 2017

Lansing District Office

525 W Allegan Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Chairman Deloney called the hearings to order at 10:08 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Lansing Appeal Hearings of November 21, 2017, be approved as written and presented, motion carried by unanimous vote.

 Rosario Bros., LLC, 105 W Chicago Road, Sturgis, St. Joseph County Request ID# 918409

The show cause hearing was conducted for Rosario Bros., LLC, Request ID# 918409 which was tabled from the hearing held on October 31, 2017. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Owen Ramey with sole member Jose Alex Rosario, appeared on behalf of the licensee. Also present were broker Leon Boone and Michael Bordner. Mr. Hall and Mr. Ramey offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion that no further action would be taken against the licensee, as set forth in the Show Cause Hearing order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. L.U.D. LLC, 102 S State Street, Gobles, Van Buren County Request ID# 906334

The licensing hearing was conducted for L.U.D. LLC, Request ID# 906334. Felepe Hall appeared on behalf of the Attorney Generals Office and members David and Janis Havice, appeared on behalf of the applicant. Mr. Hall and Ms. Havice offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated October 20, 2017, and to remand the matter back to Licensing staff for further review, as set forth in the Licensing Appeal order. Commissioner Olshove supported and the motion was carried by unanimous vote.

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4. Lolo's Bar & Grill, LLC, 1862 Ottawa Beach Road, Building 5, Suite 1, Floor 1, Holland, Park Township, Ottawa County Request ID# 917564

The show cause hearing was conducted for Lolo's Bar & Grill, LLC, Request ID# 917564. Felepe Hall appeared on behalf of the Attorney Generals Office and sole member Tina LaFave, appeared on behalf of the licensee. Mr. Hall and Ms. LaFave offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion that no further action would be taken against the licensee, and further motioned to reverse the previous Commission Order of Denial dated October 6, 2017 and to approve the request for an additional bar, as set forth in the Show Cause Hearing order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove, and supported by Chairman Deloney, that the hearings be adjourned at 10:38 a.m., motion carried by unanimous vote.

Andrew J.	Deloney	
Chairman	Deloney	
Chairman		

Anita Fawcett
Administrative Assistant



HEARINGS CONDUCTED BY THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, November 30, 2017

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Chairman Deloney called the hearings to order at 10:08 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Southfield Appeal Hearings of November 16, 2017, be approved as written and presented, motion carried by unanimous vote.
- Gabby & Isaac, Inc., 85 S Groesbeck Highway, Mt Clemens, Macomb County Request ID# 900000

The licensing hearing was conducted for Gabby & Isaac, Inc., Request ID# 900000, which was tabled from the hearing held on November 9, 2017. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Fadi Toma with sole stockholder Yousif Hurmez, appeared on behalf of the applicant. Mr. Asevedo and Mr. Toma offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated October 20, 2017, and to approve the request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

- 3. SE Corporation of Michigan, 31004 Van Dyke, Warren, Macomb County Request ID# 901851
- 4. SE Corporation of Michigan, 20705 Southfield Road, Southfield, Oakland County Request ID# 901723

The licensing hearings were conducted for SE Corporation of Michigan, Request ID# 901851, which was tabled from the hearing held on September 7, 2017, and for Request ID# 901723. Chairman Deloney advised the hearings would be combined as the reason for the denial is the same. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Randal Toma with stockholder Fawzi Simon, appeared on behalf of the applicant. Mr. Asevedo and Mr. Toma offered comments regarding this case. After discussion on the record, Chairman Deloney advised although the cases were combined for testimony, he will make separate motions for each application.

In the matter of Request ID# 901851, motion made by Chairman Deloney to reverse the previous Commission Order of denial dated May 31, 2017, and to approve the request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

In the matter of Request ID# 901723, motion made by Chairman Deloney to reverse the previous Commission Order of denial dated September 20, 2017, and to approve the request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

5. Side B, LLC, 3434 Russell Street, Suite 302, Detroit, Wayne County Request ID# 913757

The licensing hearing was conducted for Side B, LLC, Request ID# 913757. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Darren Grow with member Beth Regan-Tyrell, appeared on behalf of the applicant. Mr. Asevedo and Mr. Grow offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated November 8, 2017, and to approve the request for a new Wholesaler license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

6. Dragons LLC, 203 N Main Street, Davison, Genesee County Request ID# 906380

The church hearing was conducted for Dragons LLC, Request ID# 906380. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and sole member James Waldon, appeared on behalf of the applicant. Present for the

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objecting church was Pastor David Pompo from Living Grace Community Church. Mr. Asevedo, Mr. Waldron and Pastor Pompo offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion that the applicant has shown by competent, material and substantial evidence that issuance of the license would not adversely affect the normal operation of the church. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove, and supported by Chairman Deloney, that the hearings be adjourned at 12:06 p.m., motion carried by unanimous vote.