


INTEROFFICE MEMORANDUM WHITE LAKE TOWNSHIP

Rik Kowall, Supervisor
Anthony L. Noble, Clerk
Mike Roman, Treasurer



Trustees
Scott Ruggles
Steve Anderson
Andrea C. Voorheis
Liz Fessler Smith

OFFICE OF THE CLERK

TO: Board of Trustees
FROM: Anthony L. Noble 
SUBJECT: Liquor License Transfer – 9595 Highland Road
DATE: September 16, 2025

Attached is the transfer of ownership request from McManamon Corporation to Shkreli Enterprises LLC, in conjunction with a Class C license with Sunday Sales Permit (AM & PM) and Specific Purpose Permit (food).

The Department of Licensing and Regulatory Affairs- Liquor Control Commission issued a conditional License Approval Order on August 21, 2025. Since this request is a transfer under MCL 436.1529(1), approval of the local unit of government is not required but in accordance with Township Ordinance, we have disseminated the application for investigation. At this time, Police, Community Development, and Building have not identified any local non-compliance issues. The Fire Department is currently working with the applicant to remedy identified deficiencies and ensure full compliance with current Fire Code Standards.



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MARLON I. BROWN, DPA
DIRECTOR

Friday, August 22, 2025

Shkreli Enterprises LLC
Attorney Ramy Sesi
(ramy.sesi@sesilaw.com)

RID # 2506-07637 **Reference/Transaction:** CONDITIONAL LICENSE, Transfer Ownership 2025 Class C license with Sunday Sales Permit (AM & PM) and Specific Purpose Permit (food) from McManamon Corporation, John Polderman, receiver.

Please let this letter serve as notice the Michigan Liquor Control Commission has referred your application to our Enforcement Division for investigation of your request.

Applicant/Licensee: Shkreli Enterprises, LLC

Business address and phone number: 9595 Highland Rd, White Lake 48386

Home address and phone number of partner(s)/subordinates:

1. Mark Shkreli: 5978 Blackberry Ln, Clarkston 48348 C: (248) 978-6417
2. Zef Shkreli: 5978 Blackberry Ln, Clarkston 48348 C: (248) 705-4646

As part of the licensing process, an investigation is required by the Michigan Liquor Control Commission Enforcement Division. The Enforcement investigation will be conducted from the following designated District Office:

Southfield District Office (313) 456-1170

You may contact your designated District Office regarding any appointments or questions on documentation requested by the Investigator. **Failure to provide requested information or to keep scheduled appointments will cause the application to be returned to the Lansing office for cancellation.**

Since this request is a transfer under MCL 436.1529(1), approval of the local unit of government is not required. However, a copy of this notice is also being provided to **Local Governmental Unit** should they wish to submit an opinion on the application or advise of any local non-compliance issues.

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor. Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

cc White Lake Twp (dsantiago@whitelaketwp.com)
McManamon Corporation (jpolderman@sbplclaw.com)

RECEIVED

AUG 22 2025

**WHITE LAKE TOWNSHIP
CLERK'S OFFICE**



WHITE LAKE TOWNSHIP POLICE DEPARTMENT INTER-OFFICE MEMORANDUM

Daniel T. Keller
Chief of Police

TO: Supervisor Rik Kowall

SUBJECT: LIQUOR LICENSE APPLICATION INVESTIGATION (9595 HIGHLAND RD.)

DATE: September 8, 2025

The White Lake Township Police Department conducted a background investigation of the owners of Shkreli Enterprises, LLC per White Lake Township Ordinance Section 4-3(c).

Each applicant was fingerprinted and their fingerprints were checked through the Law Enforcement Information Network (LEIN). Computerized Criminal Histories (CCH) through LEIN were produced for each owner listed on the township's Application for New Liquor License or for Transfer of Liquor License form. Each applicant was also checked through Oakland County Courts for outstanding cases. The criminal checks were completed on the following members of Shkreli Enterprises, LLC:

- Mr. Zef Shkreli (AKA Zef Shkereli)
- Mr. Mark Shkreli

No criminal information was found that would disqualify either of the applicants from the application process.

Respectfully,

Daniel T. Keller
Chief of Police