



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 13, 2015
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 10:17 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 December 16, 2014, be approved as written and presented, motion carried by unanimous vote.
2. Sawall Health Food Products, Inc., 2965 Oakland, Kalamazoo, Kalamazoo County Request ID# 767976

The licensing hearing was conducted for Sawall Health Food Products, Inc., Request ID# 767976. Jason Geissler appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the applicant. Chairman Deloney advised an email was received from Attorney Gary Tibble advising the applicant would like to amend their application to eliminate the request for an alcohol dispensing machine. After discussion on the record, Chairman Deloney made a motion to rescind the previous Commission Order of denial dated December 10, 2014 and to remand the application back to Commission Staff, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

3. Kara Coraci, Grand Blanc Request ID# 770101

The licensing hearing was conducted for Kara Coraci, Request ID# 770101. Jason Geissler appeared on behalf of the Attorney Generals Office and Kara Coraci appeared on behalf of herself. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated October 8, 2014 and to approve the request for a new Salesperson license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Michael Swope, Sterling Heights Request ID# 769746

The licensing hearing was conducted for Michael Swope, Request ID# 769746. Jason Geissler appeared on behalf of the Attorney Generals Office and Michael Swope appeared on behalf of himself. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated October 1, 2014 and to approve the request for a new Salesperson license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. Justin Ladd, Kalamazoo Request ID# 769740

The licensing hearing was conducted for Justin Ladd, Request ID# 769740. Jason Geissler appeared on behalf of the Attorney Generals Office and Justin Ladd appeared on behalf of himself. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated October 1, 2014 and to approve the request for a new Salesperson license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

6. Carrollton Liquor, Inc., 3695 N Michigan, Saginaw, Carrollton Township, Saginaw County Request ID#714654

The show cause hearing was conducted for Carrollton Liquor, Inc., Request ID# 714654. Jason Geissler appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the licensee. Also present was Attorney Michael Brown who was representing Rite Aid of Michigan, Inc. After discussion on the record, Chairman Deloney advised that due to a possible notification error, the Commission will schedule another hearing on this matter to be held on January 27, 2015, at 10:00 a.m., in the Lansing office.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 11:23 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 15, 2015
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033

Present: Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

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

1. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Southfield Appeal Hearings of December 18, 2014, be approved as written and presented, motion carried by unanimous vote.
2. The hearing scheduled for DL Enterprises, LLC, Request ID# 711808, was postponed and will be scheduled at a later date.
3. KS & JT, Inc., 8 S Manning, Hillsdale, Hillsdale County Request ID# 760565

The licensing hearings were conducted for KS & JT, Inc., Request ID# 760565. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office, Attorney Joseph Shallal and stockholder Joseph Tomina, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Shallal and Mr. Tomina offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated September 17, 2014, and to approve the request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Orders. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Hari's Party Store No 2, Inc., R 6, 3005 Lawndale, Saginaw, Saginaw Township, Saginaw County Request ID# 768759

The licensing hearing was scheduled for Hari's Party Store No 2, Inc., Request ID # 768759. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office, and sole stockholder Arvinder Pal Singh appeared on behalf of the applicant. However, the applicant's attorney, Thomas Giachino, was not present.

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Commissioner Quimby advised attempts were made to contact Mr. Giachino by staff, with no contact being made. She advised proper procedure is to table the matter to a hearing on the next available date, and that all parties will be contacted as to the new date of the hearing.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the Appeal Hearings be adjourned at 10:56 a.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 20, 2015
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 10:16 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 January 13, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Gippersgr LLC, d/b/a Gipper's Sports Bar & Grill, 2929 Kraft SE, Grand Rapids, Kent County Business ID# 225358

The penalty hearing was conducted for Gippersgr LLC, Business ID# 225358. Jason Geissler appeared on behalf of the Attorney General's Office, Attorney Peter Walsh and member Gary Alden, appeared on behalf of the licensee. Also present was business manager Elizabeth Kalejs. Mr. Geissler, Mr. Walsh, Mr. Alden and Ms. Kalejs offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion that the licenses and permits would be suspended for a period of seven (7) continuous days, starting on January 27, 2015, as set forth in the Penalty Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. The hearing scheduled for Grand Traverse Distillery, L.L.C., Request ID# 759138, has been postponed and will be rescheduled for a later date.
4. Neelkanth LLC, 1768 S Ortonville, Ortonville, Brandon Township, Oakland County Request ID# 758463
5. Jay Ambaji, Inc., 1509 Leroy, Fenton, Genesee County Request ID# 761579

The licensing hearing was conducted for Neelkanth LLC, Request ID# 758463, and for Jay Ambaji, Inc., Request ID# 761579. Jason Geissler appeared on behalf of

the Attorney Generals Office, Attorney Raymond Mashni and member/stockholder in both entities, Rashmikant B. Patel, appeared on behalf of the applicants. Mr. Mashni asked if the cases could be heard together as the reasons for denial were basically the same, no objections were stated. Mr. Geissler, Mr. Mashni and Mr. Patel offered comments regarding this case. After discussion on the record, Commissioner Quimby advised although the cases were combined for testimony, she will make separate motions for each request.

In the matter of Neelkanth LLC, Request ID# 758463, motion made by Commissioner Quimby to reverse the previous Commission Order of Denial dated September 10, 2014 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 Jay Ambaji, Inc., Request ID# 761579, motion made by Commissioner Quimby to reverse the previous Commission Order of Denial dated December 10, 2014 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.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the Appeal Hearings be adjourned at 11:19 a.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 22, 2015
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033

Present: Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Commissioner Quimby called the hearings to order at 10:30 a.m., noting a quorum was present.

1. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Southfield Appeal Hearings of January 15, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Hari's Party Store No 2, Inc., R 6, 3005 Lawndale, Saginaw, Saginaw Township, Saginaw County Request ID# 768759

The licensing hearing was conducted for Hari's Party Store No 2, Inc., Request ID# 768759, which was postponed from the hearings held on January 15, 2015. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office, Attorney Thomas Giachino and stockholder Arvinder Singh, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Giachino and Mr. Singh offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated November 19, 2014, and to approve the request to transfer ownership of 2014 Specially Designated Distributor and Specially Designated Merchant licenses from A.A. Wind Trade Global, L.L.C., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. CK Express, LLC, d/b/a Buddy's Liquor, 4443 Breton SE, Suite E, Kentwood, Kent County Business ID# 227483

The penalty hearing was conducted for CK Express, LLC, Business ID# 227483. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and sole member Cindy Karadsheh, appeared on behalf of the licensee. Ms. Pytel-McDowell and Ms. Karadsheh offered comments regarding this case. After discussion on the

record, Commissioner Quimby made a motion that the licenses and permits would be suspended for a period of fifteen (15) continuous days, starting on February 3, 2015, as set forth in the Penalty Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Sabah, LLC, 13535 Puritan, Detroit, Wayne County Request ID# 771431

The licensing hearing was conducted for Sabah, LLC, Request ID# 771431. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office, Attorney Joseph Shallal and member Faiz Ayar, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Shallal and Mr. Ayar offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated November 26, 2014, and to approve the request for a new Conditional Specially Designated Distributor and new Conditional Specially Designated Merchant licenses, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. Rubycos, Inc., 7330-7332 Michigan, Detroit, Wayne County Request ID#771546

Commissioner Quimby advised an Emergency Suspension hearing was held on November 20, 2014, and the Class C license and permits were revoked. Due to a possible notification error, the Commission scheduled a hearing on December 9, 2014, rescinded the revocation order, and scheduled today's hearing in this matter. After discussion on the record regarding the methods used to again contact all interested parties, and seeing that no parties were again present, Commissioner Quimby made a motion to revoke the 2014 Class C license and permits, as set forth in the Show Cause Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the Appeal Hearings be adjourned at 11:30 a.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 27, 2015
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 10:16 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 January 20, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Piano Bar, LLC, d/b/a Monaco Bay and Wild Bull, 139 S Edwards & 300 E Michigan, Kalamazoo, Kalamazoo County Complaint #'s 3-162600 & 3-162601

The violation hearings were conducted for Piano Bar, LLC, Complaint #'s 3-162600 & 3-162601, which were tabled from the hearings held on June 24, 2014. Jason Geissler appeared on behalf of the Attorney General's Office, Attorney Michael Brown and sole member, Ryan Reedy, appeared on behalf of the licensee. Mr. Geissler, Mr. Brown and Mr. Reedy 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 request.

In the matter of Piano Bar, LLC, Complaint # 3-162600, Chairman Deloney advised that the hearing commissioner erred in his Conclusions of Law regarding the single charge. Motion made by Chairman Deloney to modify the order of Hearing Commissioner Edward Gaffney, dated March 17, 2014, in regard to the single charge on Complaint No. 3-162600; to reverse said Commission order, and to dismiss said charge, as set forth in the Violation Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

In the matter of Piano Bar, LLC, Complaint # 3-162601, Chairman Deloney advised that the hearing commissioner erred in his Conclusions of Law regarding the charges. Motion made by Chairman Deloney to modify the order of Hearing

Commissioner Edward Gaffney, dated March 17, 2014, in regard to charge 2 on Complaint No. 3-162601; to reverse said Commission order, and to dismiss said charge, as set forth in the Violation Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Sukhreet LLC, 1708 E Ashman, Midland, Midland County Request ID# 768541

The licensing hearing was conducted for Sukhreet LLC, Request ID# 768541. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Michael Brown and sole member, Hardip Singh, appeared on behalf of the applicant. Mr. Geissler, Mr. Brown and Mr. Singh 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 25, 2014, and to approve the request to transfer ownership of escrowed 2014 Specially Designated Distributor and Specially Designated Merchant licenses from JRPB Properties, LLC, transfer location (governmental unit), as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Harding's Markets-West, Inc., 106 E Mars, Berrien Springs, Berrien County Request ID# 769361

The licensing hearing was conducted for Harding's Markets-West, Inc., Request ID# 769361. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney James E. Beck and Curtis DeVries, Vice President of Operations, appeared on behalf of the applicant. Mr. Geissler and Mr. Beck 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.

The hearings were recessed at 11:40 a.m.

The hearings were reconvened at 11:47 a.m. Present were Chairman Deloney, Commissioner Quimby, and Commissioner Olshove.

5. Crist Investment Company, Inc., 64883 N M-66, Sturgis, Sherman Township, St Joseph County Request ID# 772015

The licensing hearing was conducted for Crist Investment Company, Inc., Request ID# 772015. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Michael Brown and stockholder Rex Crist, appeared on behalf of the applicant. Mr. Geissler, Mr. Brown and Mr. Crist offered comments regarding this

case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated December 9, 2014, and to approve the request for a Conditional Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

6. Carrollton Liquor, Inc., 3695 N Michigan, Saginaw, Carrollton Township, Saginaw County Request ID#714654

The show cause hearing was conducted for Carrollton Liquor, Inc., Request ID# 714654, which was tabled from hearings held on January 13, 2015. Due to a possible notification error, the Commission scheduled today's hearing. Jason Geissler appeared on behalf of the Attorney Generals Office and despite being given proper notice of the order to appear, no one representing Carrollton Liquor, Inc. appeared at the hearing. Also present was Attorney Michael Brown, representing Rite Aid of Michigan, Inc. Mr. Geissler and Mr. Brown offered comments regarding this case and the methods used to contact the licensee. After discussion on the record, Chairman Deloney made a motion to rescind the previous Commission Order of Approval dated September 11, 2013 for Request ID# 701849, which approved the transfer ownership and transfer location of the Specially Designated Distributor License from Rite-Aid of Michigan, Inc. to Carrollton Liquor, Inc., and furthered motioned that Request ID# 714654 which would transfer ownership and transfer location of said Specially Designated Distributor license, will be cancelled, and further found that Commission Staff erroneously cancelled Request ID# 701849, 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 Appeal Hearings be adjourned at 12:37 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman