



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 8, 2016
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 10:20 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 February 23, 2016, be approved as written and presented, motion carried by unanimous vote.
2. Bruce Fisher Builders, Inc., 8520 Holton, Holton, Holton Township, Muskegon County
Request ID# 820923

The show cause hearing was conducted for Bruce Fisher Builders, Inc., Request ID# 820923. Jason Geissler appeared on behalf of the Attorney Generals Office and no one was present for the licensee. Mr. Geissler offered comments regarding the case. After discussion on the record, Chairman Deloney advised as the licensee has a pending violation for a similar matter, the hearing would be tabled until that matter has been adjudicated.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 10:28 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman

Anita Fawcett
Executive Services



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 10, 2016
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 February 11, 2016, be approved as written and presented, motion carried by unanimous vote.
2. Monroe Grocery and Liquor, Inc., 1002 E Third, Monroe, Monroe County
Request ID# 814776

The licensing hearing was conducted for Monroe Grocery and Liquor, Inc., Request ID# 814776. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Peter Abbo, with sole stockholder, Hardev Sarao, appeared on behalf of the applicant. Mr. Asevedo, Mr. Abbo and Mr. Sarao offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated January 27, 2016, and to approve the request to transfer ownership of 2015 Specially Designated Distributor and Specially Designated Merchant licenses from S & S Center, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Auri Investments, Inc., 12700 E McNichols, Detroit, Wayne County
Request ID# 807270

The licensing hearing was conducted for Auri Investments, Inc., Request ID# 807270. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Charles Frangie, with stockholders, Maysoon Auri and Waleed Auri, appeared on behalf of the applicant. Mr. Asevedo, Mr. Frangie and Ms. M. Auri

offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated January 5, 2016, and to approve the request to transfer ownership of 2015 Specially Designated Distributor and Specially Designated Merchant licenses from Matyous, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Rose Marie Sinutko, Harper Woods Request ID# 820399

The licensing hearing was conducted for Rose Marie Sinutko, Request ID# 820399. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Rose Marie Sinutko appeared on behalf of herself. Mr. Asevedo and Ms. Sinutko offered comments regarding this case. After discussion on the record, Commissioner Quimby advised that Ms. Sinutko does not need a Vendor Representative license and will cancel the application; no motion is required.

With no further business, moved by Commissioner Quimby, supported by Commissioner Olshove that the Appeal Hearings be adjourned at 11:08 a.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 17, 2016
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 10:04 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 March 10, 2016, be approved as written and presented, motion carried by unanimous vote.
2. DeCarlos Montez Quinton, Detroit Request ID# 817122

The licensing hearing was conducted for DeCarlos Montez Quinton, Request ID# 817122. Thomas Nafso appeared on behalf of the Attorney Generals Office and Mr. Quinton appeared on behalf of himself. Mr. Nafso and Mr. Quinton offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated January 5, 2016, 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.

3. Linden Market, Inc., 6514 S Linden, Swartz Creek, Mundy Township, Genesee County Request ID# 842430

The show cause hearing was conducted for Linden Market, Inc., Request ID# 842430. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal, with stockholder Raid Hanna, appeared on behalf of the applicant. Also present was Commission Enforcement Investigator, Marsha Perilloux. Mr. Nafso, Mr. Shallal, Mr. Hanna and Ms. Perilloux offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the Specially Designated Distributor and Specially Designated

Hearings Conducted on
Thursday, March 17, 2016
Page 2

Merchant licenses for ninety (90) days, at the conclusion of which, the licensee shall appear before the Commission, as set forth in the Show Cause Hearing Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby that the Appeal Hearings be adjourned at 11:17 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 22, 2016
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 10:08 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 March 8, 2016, be approved as written and presented, motion carried by unanimous vote.
2. Liquor King MLK LLC, 4405 Martin Luther King Jr., Suite E, Lansing, Ingham County Request ID# 809056

The church hearing was conducted for Liquor King MLK LLC, Request ID# 809056, which was tabled from the hearings held on September 22, 2015 and January 26, 2016. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Brown and sole member, Frank Jajou, appeared on behalf of the applicant. Also present was Pastor Coye Bouyer from the Kingdom Life Church with members of their congregation. Chairman Deloney advised this hearing was to make a determination of the waiver, and that no testimony would be taken. Chairman Deloney advised that the findings of the Commission are as follows: that the two churches and the school all filed a proper objection to the granting of a transfer ownership and location of a Specially Designated Distributor license and that the objectors had the burden of proceeding, and had to show by competent, material and substantial evidence that issuance of the license would not adversely affect the normal operation of the churches or school. Chairman Deloney made a motion that the objectors have not demonstrated that a waiver of MCL 436.1503 would adversely impact the normal operation of the churches or school, and that the application should proceed with no impediment. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

3. Morenci Deli, LLC, 216 W Main, Morenci, Lenawee County Business ID# 227839

The penalty hearing was conducted for Morenci Deli, LLC, Business ID# 227839. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney David R. Brake and member, Mike Singh, appeared on behalf of the licensee. Mr. Hall, Mr. Brake and Mr. Singh offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the license for fifteen (15) consecutive days starting on Friday, April 1, 2016, as set forth in the Penalty Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Rodney's Loft, Inc., 515 Buckham Alley, Flint, Genesee County
Request ID# 820926

The show cause hearing was conducted for Rodney's Loft, Inc., Request ID# 820926. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney R. Paul Vance with stockholder, Rodney Ott, appeared on behalf of the licensee. After discussion on the record, Chairman Deloney made a motion that the licensee has demonstrated he is currently maintaining financial responsibility per statutory requirement, and that no further action will be taken against the licenses at this time, as set forth in the Show Cause Hearing Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

5. L.P. Hi-Way, LLC, 715 Kosciusko, Manistee, Manistee County
Request ID# 820925

The show cause hearing was conducted for L.P. Hi-Way, LLC, Request ID# 820925. Felepe Hall appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the licensee. Chairman Deloney made a motion that a review of the file as shown the licensee is currently maintaining financial responsibility per statutory requirement, and that no further action will be taken against the licenses at this time, 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 Appeal Hearings be adjourned at 11:35 a.m., motion carried by unanimous vote.

Anita Fawcett
Executive Services Division

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 24, 2016
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 10:08 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 March 17, 2016, be approved as written and presented, motion carried by unanimous vote.
2. Yasi Investment LLC, 15500-15508 E Warren, Detroit, Wayne County
Request ID# 820711

The licensing hearing was conducted for Yasi Investment LLC, Request ID# 820711. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Ryan Husaynu with sole member Basim Yasi, appeared on behalf of the applicant. Ms. Pytel-McDowell and Mr. Husaynu offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 1, 2016, and to approve the request for a Conditional license in conjunction with the request to transfer ownership of the 2015 Specially Designated Distributor and Specially Designated Merchant licenses from Lucca Ventures, 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, supported by Commissioner Quimby that the Appeal Hearings be adjourned at 10:27 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 29, 2016
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 10:16 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 March 22, 2016, be approved as written and presented, motion carried by unanimous vote.
2. 3 F's Entertainment, Inc., 226 Huron, Harrisville, Alcona County
Request ID# 803348
3. 3 F's Entertainment, Inc., 100 State, Oscoda, Au Sable Township, Iosco County
Request ID# 810729

The licensing hearings were conducted for 3 F's Entertainment, Inc., Request ID#s 803348 and 810729 which were tabled from the hearings held on January 12, 2016, and February 16, 2016. The hearings were combined as the principals are the same and the issues are similar. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Doyle with stockholder, Frank Belloli Jr., appeared on behalf of the applicant. Also present was Mr. Frank Belloli Sr. Mr. Belloli Jr. offered comments regarding the cases. 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# 803348, motion made by Chairman Deloney to reverse the previous Commission Order of denial dated October 20, 2015, and approve the request to transfer ownership of 2015 Class C and Specially Designated Merchant licenses from the United States Department of Treasury-IRS and transfer location, 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# 810729, motion made by Chairman Deloney to reverse the previous Commission Order of denial dated October 20, 2015, and approve the request to transfer ownership of 2015 Class C and Specially Designated Merchant licenses from the Michigan Department of Treasury and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

4. Shaan Enterprises Inc., 2015 Columbus, Bay City, Bay County
Request ID# 812212

The licensing hearing was conducted for Shaan Enterprises Inc., Request ID# 812212. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Mike Brown with stockholder, Surjit Chauhan, appeared on behalf of the applicant. Also present was Mr. Arjan Chauhan, seller of the license and brother to Surjit Chauhan. Mr. Geissler, Mr. Brown, Mr. S. Chauhan and Mr. A. Chauhan offered comments regarding this case. After discussion on the record, Chairman Deloney advised this matter would be tabled to a hearing on a future date so the applicant may return with written policies and procedures for operating the business.

5. Sam Isha, LLC, 1354 E Broadway, Norton Shores, Muskegon County
Request ID# 813632

The licensing hearing was conducted for Sam Isha, LLC, Request ID# 813632. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Doyle with member, Sam Singh, appeared on behalf of the applicant. Mr. Geissler, Mr. Doyle 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 January 13, 2016, and to approve the request to transfer ownership of 2015 Specially Designated Distributor and Specially Designated Merchant licenses from Broadway Spirits LLC, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

6. A Peace of Mind Elite Club, LLC, d/b/a Fahrenheit Ultra Lounge and Grille, 6810 S Cedar, Lansing, Ingham County
Request ID# 843641

The show cause/emergency suspension hearing was conducted for A Peace of Mind Elite Club, LLC, Request ID# 843641. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Daniel Doyle with sole member Mr. Germaine Redding appeared on behalf of the licensee. Also present from the Lansing Police Department was Chief Mike Yankowski, Sgt. Brian Curtis, Officer Stephanie Bokovoy, and from the MLCC, Investigator Mark O'Farrell. Mr. Geissler, Mr. Doyle, Officer Bokovoy and Sgt. Curtis offered testimony regarding this case.

The Appeal hearings were recessed at 12:17 pm.

The Appeal hearings were reconvened at 12:37 pm. Present were Chairman Deloney and Commissioner Olshove; absent was Commissioner Quimby.

The hearing continued with testimony from Chief Yankowski, Investigator O'Farrell and Mr. Redding. After discussion on the record, Chairman Deloney advised the language of MCL 436.1501(2) is very clear in that . . . "Upon request of the local legislative body after due notice and proper hearing by the local legislative body and the commission, the commission shall revoke the license of a licensee granted a license to sell alcoholic liquor for consumption on the premises or any permit held in conjunction with that license . . ." Chairman Deloney advised the Commission finds the testimony of the witnesses offered by the State, the exhibits that were introduced and the closing statement by Mr. Geissler to be very compelling. He stated that after a review of the file, the state has met its burden and the facts are clear: there is no dispute that a gun was on the licensed premises, that there was a shooting at this business, that there was a large police presence required at this location and that the licensee does not appear to have proper control over this licensed business. Chairman Deloney made a motion that the findings of the Commission are that the Commission properly considered and approved the emergency suspension order under the authority of the Administrative Procedures Act; that the Commission did not err in approving and executing the emergency suspension order; that the lifting of the suspension, at this time, would negatively impact the health, welfare and safety of the public; and that the license shall remain suspended until further order of the Commission, 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 Appeal Hearings be adjourned at 1:53 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman

Anita Fawcett
Executive Service Division