



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, November 3, 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 10:03 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 October 20, 2015, be approved as written and presented, motion carried by unanimous vote.
2. M. Mart LLC, 700 S Waverly, Lansing, Delta Township, Eaton County
Request ID# 776419

The licensing hearing was conducted for M. Mart LLC, Request ID# 776419, which was continued from the hearings held on August 4, 2015. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Michael Brown and sole member, Christian Zahraie, appeared on behalf of the applicant. Also present was Ali Damsaz, representative of the landlord, who also is the uncle of the sole member, Mr. Zahraie, and MLCC Investigator, Amy Mugnolo. Mr. Geissler, Ms. Mugnolo Mr. Brown, Mr. Zahraie and Mr. Damsaz 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 appeal hearings were recessed at 10:55 a.m.

The appeal hearings were reconvened at 11:05 a.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

3. Yuvi, LLC, 1003 Cambrey, Saginaw, Saginaw County Request ID# 806845

The licensing hearing was conducted for Yuvi, LLC, Request ID# 806845. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Roger G. Isaac and sole member, Nabil Kako, appeared on behalf of the applicant. Also

present was Mr. Zack Ibrahim from Westec Security Network #2. Mr. Geissler, Mr. Isaac, Mr. Kako 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 23, 2015, and to approve the request to transfer ownership of escrowed 2015 Specially Designated Distributor and Specially Designated Merchant licenses from G.L. & S. Corporation, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Gary's Knotty Pine Bar, Inc., 47236 Co Rd 426, Arnold, Wells Township, Marquette County Request ID# 809757

The licensing hearing was conducted for Gary's Knotty Pine Bar, Inc., Request ID# 809757. Jason Geissler appeared on behalf of the Attorney Generals Office and Attorney John J. Doyle appeared on behalf of the applicant. Mr. Geissler and Mr. Doyle offered comments regarding this case. Discussion on the record was held regarding documents the Commission would like to see.

The appeal hearings were recessed at 12:15 p.m.

The appeal hearings were reconvened at 1:18 p.m. Present were Chairman Deloney and Commissioner Olshove; absent was Commissioner Quimby.

After more discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney, that the Appeal Hearings be adjourned at 1:22 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, November 5, 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 10:38 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 October 29, 2015, be approved as written and presented, motion carried by unanimous vote.
2. A & J Stores, LLC, 2317 Michigan, Lansing, Lansing Township, Ingham County
Request ID# 800323

The licensing hearing was conducted for A & J Stores, LLC, Request ID# 800323, which was tabled from the hearing held on July 21, 2015. Thomas Nafso appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the applicant. Mr. Nafso advised that on October 23, 2015, a letter was received from Attorney Geoffrey Ehnis-Clark, requesting to withdraw the appeal request and the application to transfer ownership of 2015 Specially Designated Distributor and Specially Designated Merchant licenses. After discussion on the record, Commissioner Quimby stated no further action would be taken, given the request to withdraw the appeal of the Commission Order of Denial dated July 22, 2015.

3. Jack's Bar and Grill, Inc., 22 E Kennett, Pontiac, Oakland County
Request ID# 799313

The licensing hearing was conducted for Jack's Bar and Grill, Inc., Request ID# 799313, which was tabled from the hearings held on July 30, 2015 and August 27, 2015. Thomas Nafso appeared on behalf of the Attorney Generals Office, Attorney Kelly Allen and sole stockholder, Lawrence Dixon, appeared on behalf of the applicant. Mr. Nafso, Ms. Allen and Mr. Dixon 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.

4. Lansing Fuel Ventures, Inc., 601 W Saginaw, Lansing, Ingham County
Request ID# 773959

The licensing hearing was conducted for Lansing Fuel Ventures, Inc., Request ID# 773959. Thomas Nafso appeared on behalf of the Attorney Generals Office, Attorney Joseph Shallal and sole stockholder, Iven Sharrak, appeared on behalf of the applicant. Mr. Nafso, Mr. Shallal and Mr. Sharrek 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, supported by Commissioner Olshove that the Appeal Hearings be adjourned at 12:00 p.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, November 17, 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 10:05 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 3, 2015, be approved as written and presented, motion carried by unanimous vote.
2. ABI Company, LLC, 801 Spruce, Dowagiac, Cass County Request ID# 814090

The licensing hearing was conducted for ABI Company, LLC, Request ID# 814090. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Jeffrey Holmstrom and sole member, Palwinder Singh, appeared on behalf of the applicant. Mr. Geissler, Mr. Holmstrom 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 October 7, 2015, and to remand the application back to Commission staff, set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

Chairman Deloney made a motion at 10:45 a.m. to enter into a closed session to consult with its attorneys regarding trial or settlement strategy concerning pending litigation and to consider material exempt from discussion or disclosure by state or federal law. The motion was seconded by Commissioner Quimby and a Roll Call vote was taken on the motion:

Chairman Deloney	Aye
Commissioner Quimby	Aye
Commissioner Olshove	Aye

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Returned to the Appeal Hearings at 10:48 a.m. Present were Chairman Deloney, Commissioner Quimby, and Commissioner Olshove.

Motion made by Chairman Deloney, supported by Commissioner Olshove, that the Commission pursue an Application for Leave to Appeal with DL Enterprises, 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 10:48 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, November 19, 2015
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 10:09 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 5, 2015, be approved as written and presented, motion carried by unanimous vote.
2. 12 Mile Orchard Lake Operations, LLC, 31425 W Twelve Mile, Farmington Hills, Oakland County Request ID# 807035

The licensing hearing was conducted for 12 Mile Orchard Lake Operations, LLC, Request ID# 807035. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Randal Toma and member, Faiz Simon appeared on behalf of the applicant. Mr. Asevedo, Mr. Toma and Mr. Simon 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 23, 2015, and to approve the request to transfer ownership of 2015 Class C and Specially Designated Merchant licenses from Tribute, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. WHRB, Inc., 20925 Inkster, Farmington Hills, Oakland County Request ID# 768122

The licensing hearing was conducted for WHRB, Inc., Request ID# 768122. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney Joseph Shallal and sole stockholder, Wisam Hanna, appeared on behalf of the applicant. Mr. Asevedo, Mr. Shallal and Mr. Hanna 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 7, 2015, and to approve the request to transfer ownership of 2015 Specially Designated Distributor and Specially Designated Merchant licenses from the Estate of Duraid A. Lossia, with Nidhal Lossia as court appointed Personal Representative, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Marissa Garoufalis, Clarkston MI Request ID# 812826

The licensing hearing was conducted for Marissa Garoufalis, Request ID# 812826. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Marissa Garoufalis appeared on behalf of herself. Mr. Asevedo and Ms. Garoufalis 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 21, 2015, 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.

With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby that the Appeal Hearings be adjourned at 11:54 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman