



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, October 1, 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 10:10 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 September 24, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Violeta Bardheci LLC, 1050 Benstein, Suites 4, 5, & 6, Commerce Township, Oakland County Request ID# 808854

The licensing hearing was conducted for Violeta Bardheci LLC, Request ID# 808854. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal and sole member, Violeta Bardheci, appeared on behalf of the applicant. Also present was spouse of member, Ndue Bardheci. Ms. Pytel-McDowell, Mr. Shallal, Mrs. Bardheci and Mr. Bardheci 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 8, 2015, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of escrowed 2015 Class C license from Blu Nectar, 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 10:37 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, October 6, 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 10:08 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 September 29, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Wal-Mart Stores East, Limited Partnership, d/b/a Wal-Mart Supercenter #2238, 1879 E Sherman, Muskegon, Fruitport Township, Muskegon County BID# 143179

The penalty hearing was conducted for Wal-Mart Stores East, Limited Partnership, Business ID# 143179. Felepe Hall appeared on behalf of the Attorney Generals Office and Attorney Sandra Cotter appeared on behalf of the licensee. Also present for Wal-Mart were Kiewanin Johnson, Regional Compliance Manager and Tim Keyes, Store Manager. Mr. Hall, Ms. Cotter, Ms. Johnson and Mr. Keyes offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the license for four (4) consecutive days starting on Monday, October 19, 2015, as set forth in the Penalty Hearing Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

3. Brang, Inc., d/b/a 5 Corners Party Store, 4971 N Greenville, Lakeview, Pine Township, Montcalm County Complaint # 3-160822

The violation hearing was conducted for Brang, Inc., Complaint # 3-160822. Felepe Hall appeared on behalf of the Attorney Generals Office, Attorney Daniel Burns, stockholders Angela Ulanich and Brett Ulanich, appeared on behalf of the licensee. Mr. Hall and Mr. Burns offered comments regarding this case. After discussion on

the record, Chairman Deloney made a motion to affirm the Violation Hearing Order signed by Hearing Commissioner Ed Clemente, and dated March 25, 2015, as set forth in the Violation Appeal Order. Commissioner Olshove supported and Commissioner Quimby requested that a roll call vote be taken:

Chairman Deloney	Aye
Commissioner Quimby	Nay
Commissioner Olshove	Aye

There were two yea votes and one nay, the motion was carried.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 12:32 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, October 8, 2015
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 10:19 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 October 1, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Platinum Petroleum, Inc., 36900 Harper, Clinton Township, Macomb County
Request ID# 799812

The licensing hearing was conducted for Platinum Petroleum, Inc., Request ID# 799812. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with stockholders, Louy Pattah and Alvin Pattah, appeared on behalf of the applicant. Mr. Nafso, Mr. Shallal, and Mr. A. Pattah 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 9, 2015, and to approve the request to transfer ownership of escrowed 2015 Specially Designated Distributor and Specially designated Merchant licenses from Lafayette Group, L.L.C., and transfer location, 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 Chairman Deloney 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: Thursday, October 15, 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 10:06 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 8, 2015, be approved as written and presented, motion carried by unanimous vote.
2. M & M Zin Enterprises, Inc., 11300 E Eight Mile, Detroit, Wayne County
Request ID# 808636

The licensing hearing was conducted for M & M Zin Enterprises, Inc., Request ID# 808636. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Peter Abbo, Attorney Michael Langnas with stockholders, Edward Muczynski and John McMullen, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Abbo, Mr. Langnas, Mr. McMullen and Mr. Muczynski 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 15, 2015, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of 2015 Class C license from Coliseum Bar & Grill, Inc., Kevin R. English, Receiver, 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 10:35 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, October 20, 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 10:06 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 6, 2015, be approved as written and presented, motion carried by unanimous vote.
2. KJ Land, Inc., 7907 Sprinkle, Portage, Kalamazoo County Request ID# 806744

The licensing hearing was conducted for KJ Land, Inc., Request ID# 806744. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John D. Gardiner and sole stockholder, Kulvir Singh, appeared on behalf of the applicant. Mr. Geissler, Mr. Gardiner 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 September 15, 2015, and to approve the request to transfer ownership of 2015 Specially Designated Distributor license from Forman Enterprises, Inc. and transfer location, to be held in conjunction with 2015 Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Kyle Bahri, Macomb County Request ID# 797539

The licensing hearing was conducted for Kyle Bahri, Request ID# 797539. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney James T. Miller and Kyle Bahri, appeared on behalf of the applicant. Mr. Geissler, Mr. Miller and Mr. Bahir offered comments regarding this case. After discussion on

Hearings Conducted on
Tuesday, October 20, 2015
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the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 18, 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 and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 10:45 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, October 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 10:04 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 15, 2015, be approved as written and presented, motion carried by unanimous vote.
2. St. Jude Investment, Inc, 7459 Joy, Detroit, Wayne County Request ID# 800173

The licensing hearing was conducted for St. Jude Investment, Inc, Request ID# 800173. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Peter Abbo with stockholder Bassam Mansoor, appeared on behalf of the applicant. Mr. Asevedo and Mr. Abbo offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated August 26, 2015, and to approve the request to transfer ownership of escrowed 2015 Specially Designated Distributor and Specially Designated Merchant licenses from Vilda, LLC, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Sherman Givhan Estate, 8040-8050 Livernois, Detroit, Wayne County Request ID# 715711

The show cause hearing was held for Sherman Givhan Estate, Request ID# 715711. Present were Rosendo Asevedo, appearing on behalf of the Attorney Generals Office; Attorney Lynn Marine-Adams, appearing as Special Personal Representative; and Attorney Marc E. Thomas, appearing for CMT Investment Group. Mr. Asevedo and Ms. Marine-Adams offered comments regarding this case.

After discussion on the record, Commissioner Quimby advised that since the extension of a suspension granted on this request at a hearing held on April 16, 2015, expires on October 22, 2015, and since the license is in escrow under an emergency suspension order, the Commission would vote to extend the suspension period. Commissioner Quimby made a motion to extend the suspension period of the April 16, 2015 Show Cause Hearing Order until May 29, 2016, 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 Quimby, supported by Commissioner Olshove that the Appeal Hearings be adjourned at 10:36 a.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, October 29, 2015
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 10:05 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 October 22, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Capri Concepts Mesa LLC, d/b/a Toby Keith's "I Love This Bar," Great Lakes Crossing, 4698 Baldwin, Auburn Hills, Oakland County Business ID# 221556

The penalty hearing was conducted for Capri Concepts Mesa LLC, Business ID# 221556. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Kelly Allen and manager, Rob Donaldson, appeared on behalf of the licensee. Mr. Asevedo, Ms. Allen and Mr. Donaldson offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the licenses for eight (8) consecutive days starting on Monday, November 9, 2015, as set forth in the Penalty Hearing Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

3. Clarkston BPA, Inc., d/b/a Clarkston BPA, 6480 Sashabaw, Clarkston, Independence Township, Oakland County Business ID# 218863

The penalty hearing was conducted for Clarkston BPA, Inc., Business ID# 218863. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal and stockholder, Christopher Barbat, appeared on behalf

of the licensee. Mr. Asevedo, Mr. Shallal and Mr. Barbat offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the licenses for three (3) consecutive days starting on Tuesday, November 10, 2015, as set forth in the Penalty Hearing Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove, supported by Chairman Deloney, that the Appeal Hearings be adjourned at 10:57 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman