

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

BEFORE THE WASHINGTON STATE LIQUOR CONTROL BOARD

IN THE MATTER OF:

WILD DEE, INC d/b/a WILD DEE MINI
MART
5620 MARTIN LUTHER KING JR WAY S
SEATTLE, WA 98118

LICENSEE

UBI NO. 602294953
AVN NO. 2K9297D

LCB NO. T-515

FINAL ORDER OF THE BOARD

~~PROPOSED~~

THIS MATTER having come before the Washington State Liquor Control Board (Board) and the Washington State Liquor Control Board Education and Enforcement Division (Enforcement) by and through its attorneys, ROBERT M. MCKENNA, Attorney General, and BRIAN J. CONSIDINE, Assistant Attorney General, and the Licensee, WILD DEE, INC d/b/a WILD DEE MINI MART through its representative, HATEM SHALABI, and the parties having voluntarily entered into a stipulated settlement agreement for case number T-515, and the Board having considered the Stipulated Settlement Agreement and Enforcement's Memorandum recommending acceptance of the Stipulated Settlement Agreement, and the Board having had the opportunity to review the file materials maintained in this case, now therefore:

///
///
///

1 IT IS HEREBY ORDERED that the AVN for Case Number T-515 is sustained and the
2 Licensee shall pay a monetary penalty of twelve-thousand dollars (\$12,000) in three (3)
3 installments of: (1) four thousand dollars (\$4,000) by August 30, 2010; (2) four thousand
4 dollars (\$4,000) by September 30, 2010; and (3) four thousand dollars (\$4,000) by October 29,
5 2010. The payments shall be sent to:

6 Washington State Liquor Control Board
7 PO Box 43085
8 Olympia, WA 98504-3085

9 In the event that the Licensee fails to make full and timely payment of the twelve-
10 thousand dollar (\$12,000) monetary penalty, the Licensee's installment plan will be revoked,
11 any/all payments will be refunded, and the six (6) month suspension of the Licensee's tobacco
12 license will go into effect, the dates and time of which shall be set by the Washington State
13 Liquor Control Board.

14 IT IS FURTHER ORDERED that the Licensee will install and use a point-of-sale
15 machines capable of reading official identifications to determine age of the purchaser at all of
16 the Licensee's licensed premises.

17 DATED this 10 day of August, 2010.

18 WASHINGTON STATE LIQUOR CONTROL BOARD

19 Sharon Foster

20 Rutnam Kurasa

21 Linda J. Bremer

RECEIVED

AUG 09 2010

**LIQUOR CONTROL BOARD
BOARD ADMINISTRATION**

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

BEFORE THE WASHINGTON STATE LIQUOR CONTROL BOARD

IN THE MATTER OF:

LCB NO. T-515

WILD DEE, INC d/b/a WILD DEE MINI
MART

STIPULATED SETTLEMENT
AGREEMENT

5620 MARTIN LUTHER KING JR WAY S
SEATTLE, WA 98118

LICENSEE

UBI NO. 602294953
LIQUOR LICENSE NO. 369758

The Washington State Liquor Control Board Education and Enforcement Division (Enforcement) by and through its attorneys, ROBERT M. MCKENNA, Attorney General and BRIAN J. CONSIDINE, Assistant Attorney General, and WILD DEE, INC d/b/a WILD DEE MINI MART (Licensee) of Seattle, Washington, through its representative, HATEM SHALABI, hereby enter into this stipulated settlement agreement (Agreement) for Liquor Control Board case number T-515.

I. INTRODUCTION

1. The Washington State Liquor Control Board Enforcement Division issued to the Licensee Administrative Violation Notice (AVN) No. 2K9297D, alleging that on or about October 24, 2009, the above-named Licensee, or an employee thereof, sold/supplied tobacco to a person under the age of eighteen (18), contrary to RCW 26.28.080 and is subject to the penalties set out in RCW 70.155.100(2)(a)(iii).

1 August 30, 2010; (2) four thousand dollars (\$4,000) by September 30, 2010; and (3) four
2 thousand dollars (\$4,000) by October 29, 2010. Payments shall be sent to:

3 Washington State Liquor Control Board
4 P.O. Box 43085
5 Olympia, WA 98504-3085

6 8. In the event that the Licensee fails to make full and timely payment of the
7 monetary penalty as required in Section II, Paragraph 7, the Licensee's installment plan will be
8 revoked, any/all payments will be refunded, and the six (6) month suspension of the Licensee's
9 tobacco license will go into effect, the dates and time of which shall be set by the Washington
10 State Liquor Control Board.

11 9. The parties also agree that the Licensee will install and use a point-of-sale
12 machines capable of reading official identifications to determine age of the purchaser at all of
13 the Licensee's licensed premises.

14 10. The parties recognize that this settlement agreement is subject to approval by
15 the Washington State Liquor Control Board.

16 11. The undersigned parties declare that the terms of this Settlement Agreement are
17 completely read, wholly understood, and voluntarily accepted for the purpose of making a full
18 and final compromise and settlement of any and all violations arising from the above-
19 referenced AVN.

20 ROBERT M. MCKENNA
21 Attorney General

22 
23 BRIAN J. CONSIDINE, WSBA #39517
24 Assistant Attorney General
25 Attorneys for LCB Enforcement

26 8/6/10
DATE

27 
28 HATEM SHALABI
29 Representative for Licensee

7/28/10
DATE

30 WILD DEE MINI MART
31 LCB NO. T-515

32 3

33 OFFICE OF THE ATTORNEY GENERAL
34 1125 Washington Street SE
35 PO Box 40100
36 Olympia, WA 98504-0100
37 (360) 664-9006

38 STIPULATED SETTLEMENT
39 AGREEMENT



Washington State
Liquor Control Board

August 10, 2010

Hatem Shalabi, Licensee
Wild Dee Inc.
d/b/a Wild Dee Mini Mart
1440 Puyallup Ave
Tacoma, WA 98421-2327

Brian Considine, AAG
GCE Division, Office of Attorney General
1125 Washington Street SE
PO Box 40100
Olympia, WA 98504-0100

RE: Final Order of the Board
Licensee: Wild Dee, Inc.
Trade Name: Wild Dee Mini Mart
Location: 5620 Martin Luther King Jr Way S, Seattle, WA 98118
LCB No. T-515
Administrative Violation Notice No. 30132 / 2K9297D
License No. (UBI): 6022949530010001

Dear Parties:

Enclosed please find a Declaration of Service by Mail and a copy of the Final Order of the Board in the above referenced matter as well as a copy of the Stipulated Settlement Agreement.

Please send payments to the mailing address in the Final Order and label the checks with your License Number and Administrative Violation Notice Number listed above. If you have any questions, please contact me at (360) 664-1602.

Sincerely,

Kevin McCarroll
Adjudicative Proceedings Coordinator

Enclosures (3)

cc: Tukwila and Seattle Enforcement and Education Divisions, WSLCB
Amber Harris, WSLCB

PO Box 43076, 3000 Pacific Ave. SE, Olympia WA 98504-3076, (360) 664-1602
www.liq.wa.gov

1
2
3 **WASHINGTON STATE LIQUOR CONTROL BOARD**

4 IN THE MATTER OF:

LCB NO. T-515

5 WILD DEE, INC.
6 WILD DEE MINI MART
7 5620 MARTIN LUTHER KING JR
8 WAY S SEATTLE, WA 98118

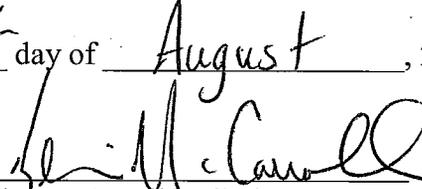
DECLARATION OF SERVICE BY
MAIL

LICENSEE

9 UBI: 6022949530010001
10

11 I declare under penalty of perjury under the laws of the state of Washington that on
12 August 10, 2010, I served a true and correct copy of the FINAL ORDER OF THE BOARD in
13 the above-referenced matter, by placing a copy of said documents in the U.S. mail, postage
14 prepaid, to all parties or their counsel of record.

15 DATED this 10th day of August, 2010, at Olympia, Washington.

16
17 
Kevin McCarroll, Adjudicative Proceedings Coordinator

18 HATEM SHALABI, LICENSEE
19 WILD DEE INC.
20 d/b/a WILD DEE MINI MART
21 1440 PUYALLUP AVE
22 TACOMA, WA 98421-2327

BRIAN CONSIDINE,
ASSISTANT ATTORNEY GENERAL
GCE DIVISION, OFFICE OF THE
ATTORNEY GENERAL
1125 WASHINGTON STREET SE
PO BOX 40100
OLYMPIA, WA 98504-0100

23
24
25
26
DECLARATION OF SERVICE BY
MAIL

1

Washington State Liquor Control Board
3000 Pacific Avenue SE
PO Box 43076
Olympia, WA 98504-3076
(360) 664-1602