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7 **BEFORE THE WASHINGTON STATE LIQUOR CONTROL BOARD**

8 IN THE MATTER OF:

LCB NO. T-572

9 FAZON INVESTMENT, INC. d/b/a
10 BEST MINI MART

FINAL ORDER OF THE BOARD

11 607 SE EVERETT MALL WAY, STE A
EVERETT, WA 98208-3264

~~[PROPOSED]~~

12 LICENSEE.

13 LICENSE No. 363160
14 TVN No. 3G2208B

15 THIS MATTER having come before the Washington State Liquor Control Board
16 (Board) and the Washington State Liquor Control Board Education and Enforcement Division
17 (Enforcement) by and through its attorneys, ROBERT M. MCKENNA, Attorney General, and
18 STEPHANIE U. HAPPOLD, Assistant Attorney General, and FAZON INVESTMENT, INC.
19 d/b/a BEST MINI MART (Licensee) through its authorized representative, SALIM KHAN,
20 and the parties having voluntarily entered into a stipulated settlement agreement for case
21 number T-572, and the Board having considered the Stipulated Settlement Agreement and
22 Enforcement's Memorandum recommending acceptance of the Stipulated Settlement
23 Agreement, the Licensee already satisfying the monetary penalty, and the Board having had
24 the opportunity to review the file materials maintained in this case, now therefore:

25 IT IS HEREBY ORDERED that the TVN for Case Number T-572 is sustained and the
26 Licensee shall pay a monetary penalty of fifty dollars (\$50) to be paid within thirty (30) days

FINAL ORDER OF THE BOARD

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

~~[PROPOSED]~~

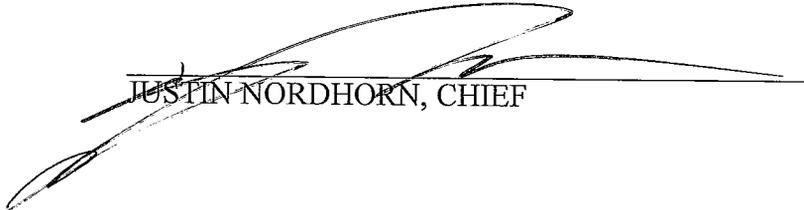
1 of the date of this final order of the Washington State Liquor Control Board. The payments
2 shall be sent to:

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

5 IT IS FURTHER ORDERED that the Licensee has provided payment for the monetary
6 penalty of fifty dollars (\$50) which was received by the Liquor Control Board Enforcement
7 Division on October 15, 2012, and thereby satisfies the penalty for the above-referenced
8 violation.

9 DATED this 26 day of October, 2012.

10 WASHINGTON STATE LIQUOR CONTROL BOARD

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13 JUSTIN NORDHORN, CHIEF
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25 BEST MINI MART
26 UBI: 6026762580010001
LCB NO. T-572

RECEIVED

OCT 19 2012

Liquor Control Board
Board Administration

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BEFORE THE WASHINGTON STATE LIQUOR CONTROL BOARD

IN THE MATTER OF:

LCB NO. T-572

FAZON INVESTMENT, INC. d/b/a
BEST MINI MART

STIPULATED SETTLEMENT
AGREEMENT

607 SE EVERETT MALL WAY, STE A
EVERETT, WA 98208-3264

LICENSEE.

LICENSE No. 363160
TVN No. 3G2208B

The Washington State Liquor Control Board Education and Enforcement Division (Enforcement) represented by its attorneys ROBERT M. MCKENNA, Attorney General, and STEPHANIE U. HAPPOLD, Assistant Attorney General, and the Licensee, FAZON INVESTMENT, INC. d/b/a BEST MINI MART (Licensee) through its authorized representative, SALIM KHAN, hereby enter into this stipulated settlement agreement for Liquor Control Board Case Number T-572.

I. INTRODUCTION

1. The Washington State Liquor Control Board Enforcement Division issued to the Licensee, Tobacco Violation Notice (TVN) No. 3G2208B, alleging that on or about July 26, 2012, the above-named Licensee was in possession of un-taxed cigarettes on the licensed premises contrary to RCW 82.24.110(j).

RECEIVED WA LCB

STIPULATED SETTLEMENT
AGREEMENT

OCT 19 2012
MAILROOM

ATTORNEY GENERAL OF WASHINGTON
1125 Washington Street SE
PO Box 40100
Olympia, WA 98504-0100
(360) 664-9006

1 2. Enforcement and the Licensee wish to enter into a settlement agreement
2 concerning the above-referenced TVN.

3 **II. AGREEMENT OF THE PARTIES**

4 Enforcement and the Licensee agree to the following:

5 1. The parties enter into this agreement to avoid the time and expense of further
6 litigation.

7 2. The Licensee explicitly waives the right of further administrative review of all
8 matters related to the above-referenced TVN. Furthermore, the Licensee hereby voluntarily
9 withdraws its request for a hearing in this matter.

10 3. This settlement agreement constitutes the final written expression of all the
11 terms of this agreement and is a complete and exclusive statement of these terms, and shall be
12 effective when signed by all parties and/or their legal representatives.

13 4. The Licensee admits to the violation in TVN 3G2208B; that is, the Licensee
14 was in possession of un-taxed cigarettes on the licensed premises on or about July 26, 2012.

15 5. The parties agree that this violation would be the first violation pursuant to
16 WAC 314-34-015 within a twenty-four (24) month period, **which carries a standard penalty of**
17 **a license suspension for not less than thirty (30) consecutive business days.**

18 6. The parties agree that the suspension of the license will be converted to a fifty
19 dollars (\$50) monetary penalty with no suspension.

20 7. The Licensee agrees to pay a fifty dollars (\$50) monetary penalty for the above-
21 referenced violation. The amount shall be paid within thirty (30) days of the date of the final
22 order of the Washington State Liquor Control Board. Payment shall be made to the
23 Washington State Liquor Control Board no later than 4:00 p.m. on the applicable date.

24 Payments shall be sent to:

25 Washington State Liquor Control Board
26 P.O. Box 43085
Olympia, WA 98504-3085

1 8. In the event that the Licensee fails to make full and timely payment of the
2 monetary penalty as required in Section II, Paragraph 7, the Licensee shall serve a thirty (30)
3 day suspension of its tobacco licenses, the dates and time of which shall be set by the
4 Washington State Liquor Control Board.

5 9. The parties recognize that this settlement agreement is subject to approval by
6 the Washington State Liquor Control Board.

7 10. The undersigned parties declare that the terms of this Settlement Agreement are
8 completely read, wholly understood, and voluntarily accepted for the purpose of making a full
9 and final compromise and settlement of any and all violations arising from the above-
10 referenced TVN.

11 ROBERT M. MCKENNA
12 Attorney General

13 
14 _____
15 STEPHANIE U. HAPPOLO, WSBA #38112
16 Assistant Attorney General
17 Attorneys for LCB Enforcement

18 DATE

10/19/12

19 
20 _____
21 SALIM KHAN
22 Representative for Licensee

23 DATE

10.10.2012



Washington State
Liquor Control Board

October 25, 2012

Salim Khan
Fazon Investment, Inc.
d/b/a Best Mini Mart
607 SE Everett Mall Way, Ste A
Everett, WA 98208-3264

Stephanie U. Happold, 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: Fazon Investment, Inc.

Trade Name: Best Mini Mart

Location: 607 SE Everett Mall Way, Ste A, Everett, WA 98208-3264

License No. (UBI): 6026762580010001

LCB Hearing No. T-572

Tobacco Violation No. 3G2208B

Dear Parties:

Please find the enclosed 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. **The applicable monetary penalty was received by check on October 15, 2012.**

If you have any questions, please contact me at (360) 664-1602.

Sincerely,

Kevin McCarroll
Adjudicative Proceedings Coordinator

Enclosures (3)

cc: Mt. Vernon Enforcement and Education Division, WSLCB
Teresa Young, Tobacco Violations Coordinator, WSLCB

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3 **WASHINGTON STATE LIQUOR CONTROL BOARD**

4 IN THE MATTER OF:

LCB NO. T-572

5
6 FAZON INVESTMENT, INC.
7 D/B/A BEST MINI MART
8 607 SE EVERETT MALL WAY,
9 STE A
10 EVERETT, WA 98208-3264

DECLARATION OF SERVICE BY
MAIL

LICENSEE

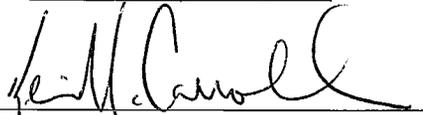
11 UBI NO. 6026762580010001
12 TVN NO. 3G2208B

13 I certify that I caused a copy of the FINAL ORDER OF THE BOARD in the above-
14 referenced matter to be served on all parties or their counsel of record by US Mail Postage
15 Prepaid via Consolidated Mail Service for Licensees; by Campus Mail for the Office of
16 Attorney General, on the date below to:

17
18 SALIM KHAN
19 FAZON INVESTMENT, INC.
20 d/b/a BEST MINI MART
607 SE EVERETT MALL WAY, STE A
EVERETT, WA 98208-3264

OFFICE OF THE ATTORNEY GENERAL
MAIL STOP 40100
GCE DIVISION
STEPHANIE U. HAPPOLD, AAG

21 DATED this 25th day of October, 2012, at Olympia, Washington.

22
23 
24 Kevin McCarroll, Adjudicative Proceedings Coordinator
25
26

DECLARATION OF SERVICE BY
MAIL