## DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE AND CANNABIS BOARD

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IN THE MATTER OF:

Partners at 723 8th Street SE, LLC t/a The Ugly Mug Dining Saloon

723 8th Street SE : Show Cause Retailer CR - ANC 6A : Hearing License No. 71793 :

Case #23-CIT-00635 :

(Failed to File Quarterly Statement) :

> Wednesday March 27, 2024

The Alcoholic Beverage and Cannabis Board met via WebEx videoconference, Chairperson Donovan W. Anderson presiding.

#### PRESENT:

DONOVAN W. ANDERSON, Chairperson SILAS GRANT, Member JAMES SHORT, JR., Member

#### ALSO PRESENT:

CHARLES JAMESON, DC ABCA Staff

1	P-R-O-C-E-E-D-I-N-G-S
2	3:33 p.m.
3	CHAIRPERSON ANDERSON: Our final case
4	for the afternoon is Case Number 23-CIT-00635,
5	the Ugly Mug Dine In Saloon, License Number
6	71793.
7	Mr. Jameson, can you please elevate
8	the rights of the parties in this case?
9	MR. JAMESON: All names that I see
10	listed.
11	CHAIRPERSON ANDERSON: We don't see Mr.
12	we don't see the Licensee, and there should
13	be, I believe, a Mr. Jones who is supposed to be
14	the investigator. He was on earlier, and Mr.
15	Jablanski (phonetic) is he on the phone in the
16	waiting area?
17	Is Mr. Jablonski, I believe, can he
18	identify himself if he wishes to participate
19	today?
20	MR. JAMESON: He's not here yet.
21	CHAIRPERSON ANDERSON: Let me have the
22	parties identify themselves. Let's start with
23	you, Ms. Brown, can you please spell and state
24	your name for the record.
25	You are on mute, Ms. Brown.

1	MS. BROWN: Good afternoon. This is
2	Assistant Attorney General Shani Brown, here on
3	behalf of the Petitioners. My name is spelled S-
4	H-A-N-I B-R-O-W-N.
5	CHAIRPERSON ANDERSON: Ms. Brown, have
6	you heard from the Licensee, have you had any
7	contact with the Licensee?
8	MS. BROWN: I have not have any further
9	contact regarding him.
10	CHAIRPERSON ANDERSON: I'm trying to
11	see if the Licensee, if he had filed any
12	documents. Do you know that, whether or not he
13	has signed any documents for this case?
14	MS. BROWN: To continue here?
15	CHAIRPERSON ANDERSON: No, no, whether
16	or not he had filed any disclosure documents in
17	this case?
18	MS. BROWN: No, he did not. I did not
19	receive witness list.
20	CHAIRPERSON ANDERSON: All right.
21	Is the Government ready to move
22	forward ex parte?
23	MS. BROWN: Yes, it is.
24	CHAIRPERSON ANDERSON: All right.
25	Pursuant to D.C. Official Code Section 25447, the

Board has the authority to proceed ex parte where the Licensee waives the hearing or fails to appear, unless the hearing is extended for good and sufficient cause.

The Board's reflect the Licensee was properly served. Seeing no Licensee here today, and having no good and sufficient cause to extend this hearing, the Board will proceed with a show cause hearing.

Does the Government wish to make an opening statement?

MS. BROWN: Yes, it does.

CHAIRPERSON ANDERSON: Go ahead, ma'am.

MS. BROWN: Okay.

Good afternoon, Board Members. We are here today because the Ugly Mug, located at 723 H Street, S.E., in Washington, D.C., failed to timely file its quarterly statement for the period of April 1 to June 30th of 2023, in violation of D.C. Code 25-113-B2A and 23 DCMR Section 1207.1.

You'll hear from ABCA Lead

Investigator Earl Jones that an ABCA compliance
analyst, my apologies, that an ABCA Compliance
Analyst provided a list of establishments that

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1 had failed to file their quarterly statement by 2 the prescribed deadline, and that Ugly Mug was on that list. 3 And, Investigator Jones will also tell 4 5 you that Investigator Chanel Murray (phonetic) visited the Ugly Mug and informed them of this 6 7 infraction and issued a citation in the amount of 8 \$750. 9 Investigator Jones' testimony will 10 clearly establish that the Ugly Mug failed to 11 file it's quarterly statement by the August 1st 12 deadline. 13 Thank you. 14 CHAIRPERSON ANDERSON: Does the Government wish to call a witness? 15 MS. BROWN: Yes. I would like to call 16 17 Lead Investigator Earl Jones. 18 CHAIRPERSON ANDERSON: Mr. Jones, can 19 you raise your right hand, please? 20 Do you swear or affirm to tell the 21 truth and nothing but the truth? 2.2 You are on mute, sir. 23 You are muted. 2.4 MR. JONES: Can you hear me now? 25 CHAIRPERSON ANDERSON: I'm sorry, sir?

1	MR. JONES: Can you hear me now?
2	CHAIRPERSON ANDERSON: Yes. Okay,
3	raise your right hand please now.
4	Do you swear or affirm to tell the
5	truth and nothing but the truth?
6	MR. JONES: I do.
7	CHAIRPERSON ANDERSON: Your witness,
8	ma'am.
9	MS. BROWN: Thank you.
10	Investigator Jones, can you please
11	state and spell your name for the record?
12	MR. JONES: Earl Jones. First name E-
13	A-R-L, last name common spelling, J-O-N-E-S.
14	MS. BROWN: And, where are you
15	currently employed?
16	MR. JONES: I'm currently employed with
17	the Alcohol Beverage and Cannabis Administration.
18	MS. BROWN: Now, if I refer to entity
19	as ABCA do you understand what I'm referring to?
20	MR. JONES: I do.
21	MS. BROWN: Okay. And, what is your
22	position at ABCA?
23	MR. JONES: I'm currently the Night
24	Shift Supervisory Investigator.
25	MS. BROWN: How long have you been an

investigator with ABCA?

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MR. JONES: I've been an Investigator with ABRA since 2010.

MS. BROWN: And, what are your duties and responsibilities as an Investigator?

MR. JONES: Well, as an Investigator I conduct inspections and investigations of licensed -- I'm sorry -- of licensed establishments within the District of Columbia.

As a Supervisory Investigator, I manage my shift team of investigators, which encompasses assigning case work, training newly hired investigators, ensuring all cases and paperwork are happening and accounted for, being responsible for handling any actions that take place at night within all ABCA establishments Sunday through Thursday, being responsive to the residents' needs as well as the ANCs' needs with regards to the licensees, and working cohesively with MPD, as well as other duties and responsibilities that I have to my Director and Chief of Enforcement.

MS. BROWN: Thank you.

Now, turning your attention to this case in particular, are you familiar with an

1	establishment named The Ugly Mug?
2	MR. JONES: Yes, I am.
3	MS. BROWN: And, how are you familiar
4	with that establishment?
5	MR. JONES: I conducted inspections at
6	this establishment in previous years.
7	MS. BROWN: Okay. And, as it relates
8	to this case, how are you familiar with the
9	establishment?
10	MR. JONES: With this case a former
11	employee, Investigator Chanel Murray, she
12	conducted a quarterly statement violation there,
13	and at that time I was the Supervisor.
14	MS. BROWN: Thank you.
15	Did your Supervising Investigator
16	Murray create a case report for this
17	investigation?
18	MR. JONES: Yes, ma'am.
19	MS. BROWN: Now, I'd like to share my
20	screen.
21	CHAIRPERSON ANDERSON: Mr. Jameson,
22	please allow Ms. Brown to share her screen.
23	Thank you.
24	MS. BROWN: Wonderful.
25	Now, I show you what's been marked as

1	Government Exhibit No. 1.
2	(Whereupon, the above referred to
3	document was marked as Government
4	Exhibit No. 1 for identification.)
5	MS. BROWN: Investigator Jones, do you
6	recognize this document?
7	MR. JONES: I do.
8	MS. BROWN: What is this document?
9	MR. JONES: That's the ABCA report that
10	Investigator Murray drafted for this case.
11	MS. BROWN: And, did you review this
12	report during the approval process?
13	MR. JONES: Yes, ma'am.
14	MS. BROWN: And, is that your signature
15	here on page three?
16	MR. JONES: Yes, ma'am.
17	MS. BROWN: Now, just generally, why do
18	ABCA investigators create reports?
19	MR. JONES: Case reports are created
20	for various reasons. For the most part, they
21	formally document findings, whether they are
22	violations, fact finding notifications in nature
23	for the Board to review in adjudication.
24	MS. BROWN: And, this case report that
25	you said was drafted by you former Supervisory

1 Investigator Murray, is this a fair and accurate 2 representation of that case report as you last 3 saw it? 4 MR. JONES: Yes, ma'am. 5 MS. BROWN: Thank you. Now, normally I would ask to move this 6 7 into evidence, but my understanding that it's 8 part of the record, pursuant to DCMR Section 23, Subsection 1713.10. 9 CHAIRPERSON ANDERSON: You are correct 10 11 that it is a part of the record. Thank you. 12 MS. BROWN: Now, Investigator Jones, 13 what was this investigation about? 14 MR. JONES: This investigation 15 concerned The Ugly Mug being in violation of not 16 filing a second quarter quarterly statement for 17 2023. 18 MS. BROWN: And, what occurred during 19 that investigation? 20 MR. JONES: Investigator Murray was 21 notified by the Agency's Compliance Analyst that 2.2 the establishment had failed to file said second 23 quarter quarterly statement for 2023, followed by 2.4 her paying a visit to The Ugly Mug to make a 25 notification, conduct a regulatory inspection,

1	serve the citation for the violation subsequently
2	off of this report.
3	MS. BROWN: And, did The Ugly Mug ever
4	file its quarterly statement for the second
5	quarter of 2023?
6	MR. JONES: Yes, they did.
7	MS. BROWN: And, on what date did they
8	file that quarterly report?
9	MR. JONES: It was on August 7, 2023.
10	MS. BROWN: And, on what date were they
11	required to submit the quarterly statement by?
12	MR. JONES: That was August 1, 2023.
13	MS. BROWN: And so, is August 7th before
14	or after the deadline?
15	MR. JONES: It's definitely after.
16	MS. BROWN: Thank you.
17	Is it your understanding that The Ugly
18	Mug ever paid the citation that Investigator
19	Murray issued to it when she visited the
20	establishment?
21	MR. JONES: To my understanding, no,
22	they haven't paid the citation as of today's
23	date.
24	MS. BROWN: Okay.
25	Thank you, I have no further

1	questions.
2	MR. JAMESON: Any questions by any
3	Board members?
4	CHAIRPERSON ANDERSON: All right, thank
5	you, Mr. Jones for your testimony.
6	Does the Government have another
7	witness?
8	MS. BROWN: No, it does not. The
9	Government rests.
10	CHAIRPERSON ANDERSON: Does the
11	Government wish to make a closing statement?
12	MS. BROWN: Yes, it does.
13	CHAIRPERSON ANDERSON: Go ahead, ma'am.
14	MS. BROWN: Members of the Board, the
15	Government has proven by a preponderance of the
16	evidence that The Ugly Mug failed to timely file
17	its quarterly statement for the second quarter of
18	2023.
19	You heard Investigator Jones specify
20	that the deadline to file the quarterly statement
21	was August 1st of 2023, that ABCA produced a list
22	of establishments that had not met that deadline,
23	and that The Ugly Mug was included on that list.
24	You also that The Ugly Mug did submit
25	its quarterly statement, but that was not until

August 7th, which was after the deadline.

You also heard that The Ugly Mug was assessed a \$750 fine, but that it has failed to pay that citation to the State.

Based on the evidence deducted today, the District has proven the charge in the Notice to Show Cause, and the District recommends that given that The Ugly Mug didn't even bother to appear at this hearing, that the Board issue a penalty that is at them maximum end allowed under D.C. Code 25-830, that will be \$1,000, as this is The Ugly Mug's third second tier violation in the last three years.

CHAIRPERSON ANDERSON: Thank you.

I'm going to follow up, the case is now closed and give me a minute.

As Chairperson of the Alcoholic
Beverage and Cannabis Board from the District of
Columbia, in accordance with D.C. official part
Section 2575 of the Open Meeting Acts, I move
that ABC Board hold a closed meeting for the
purpose of seeking legal device from our Counsel
on Case No. 23-CIT-00635, The Ugly Mug Dining
Saloon, pursuant to D.C. Official Code Section
2575.B.4A of the Open Meetings Act, and

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1 deliberate upon Case No. 23-CIT-00635, The Uqly 2 Mug Dining Saloon, for the reasons cited in D.C. Official Code Section 2575-B13 of the Open 3 Meetings Act, is there a second? 4 5 MEMBER GRANT: Mr. Grant, I second the motion. 6 7 CHAIRPERSON ANDERSON: Mr. Grant has 8 now seconded the motion. I will now take a roll call vote on the motion now that it's been 9 seconded. 10 11 Mr. Short? 12 MEMBER SHORT: Mr. Short, I agree. 13 CHAIRPERSON ANDERSON: Mr. Grant? 14 MEMBER GRANT: Mr. Grant, I agree. 15 CHAIRPERSON ANDERSON: Mr. Anderson, I 16 It appears that the motion has passed. 17 hereby give notice that the ABC Board will recess 18 this proceeding to hold a closed meeting pursuant 19 to Section 2575 of the Open Meetings Act. Mr. Jones, Ms. Brown, thank you very 20 21 much for your presentation today. The Board will 2.2 issue a decision within 90 days. 23 Have a great day. Thank you. 2.4 MS. BROWN: You, too, thank you. 25 CHAIRPERSON ANDERSON: We're now at the end of our calendar for the day, and so I'll close the record officially.

As Chairperson of the Alcoholic
Beverage and Cannabis Board from the District of
Columbia, in accordance with Title 3, Chapter 4
of 5, Office of Open Government, I moved that ABC
Board hold a closed meeting on April 3rd for the
purposeof discussing and hearing reports
concerning ongoing our planned investigations of
alleged criminal or civil misconduct, or
violation of law or regulations, and seeking to
get advice from our legal counsel on the Board's
Investigative Agenda, Legal Agenda, and Licensing
Agenda, for April 3rd as published in D.C.
Register on March 29th.

Is there a second?

MEMBER SHORT: Mr. Short, I second.

CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. I will now take a roll call vote on the motion that has now that has been properly seconded.

Mr. Short?

MEMBER SHORT: Mr. Short, I agree.

CHAIRPERSON ANDERSON: Mr. Grant.

MEMBER GRANT: Mr. Grant, I agree.

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1 CHAIRPERSON ANDERSON: Mr. Anderson, I 2 agree, as it appears that the motion has passed, I hereby give notice that the ABC Board will hold 3 this closed meeting, pursuant to the Open 4 5 Meetings Act. Notice will also be posted on the ABC Board Hearing Room bulletin board, placed on 6 7 the electronic calendar on ABCA's website, and 8 published in D.C. Register in as timely a manner 9 as practical. We are now adjourned for the day. I 10 11 would like to thank the members of the public who participated on our hearing calendars today and I 12 also want to thank our Board members for their 13

We are now adjourned for the day. I now ask all Board members to return to Executive Session further development.

active participation.

Have a good afternoon. Thank you.

(Whereupon, the above-entitled matter went off the record at 3:50 p.m.)

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II			

# <u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: The Ugly Mug

Before: DC ABCA

Date: 03-27-24

Place: teleconference

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate complete record of the proceedings.

Court Reporter

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