DISTRICT OF COLUMBIA

+ + + + +

ALCOHOLIC BEVERAGE AND CANNABIS BOARD

+ + + + + MEETING

IN THE MATTER OF: :

:

Pedas Family Partnership,:
t/a Guapo's Restaurant
4515-4517 Wisconsin

Ave NW : Show Cause (Status)

Retailer CR - AND 3E : Hearing

License #116332 : Case # 23-CIT-00479 :

:

(Failed to File Quarterly: Statement)

Wednesday April 3, 2024

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

PRESENT:

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

ALSO PRESENT:

JOSE ORELLANA, DC ABCA Staff ANTHONY P. CELO, DC OAG

1	P-R-O-C-E-E-D-I-N-G-S
2	10:49 a.m.
3	CHAIRPERSON ANDERSON: The next case on
4	our calendar is Case Number 23-CIT-00479, Guapo's
5	Restaurant, License Number 116332.
6	Mr. Orellana, do we have the licensee
7	for Guapo's Restaurant on the line?
8	MR. ORELLANA: Yes, Barry Markowitz,
9	your access has been elevated.
10	That is all, Chair.
11	CHAIRPERSON ANDERSON: Thank you.
12	Mr. Markowitz, do you have a camera
13	you can turn on, sir?
14	(No audible response.)
15	CHAIRPERSON ANDERSON: All right, good
16	morning. I don't know if you're speaking, sir,
17	but I can't hear you.
18	All right, Mr. Celo, can you identify
19	yourself for the record?
20	MR. CELO: Assistant Attorney General
21	Anthony Celo, A-N-T-H-O-N-Y C-E-L-O.
22	CHAIRPERSON ANDERSON: Mr. Markowitz,
23	can you please spell and state your name for the
24	record?
25	(No audible response.)

1	CHAIRPERSON ANDERSON: I cannot hear
2	you, sir.
3	(Pause.)
4	CHAIRPERSON ANDERSON: I am not hearing
5	you.
6	MR. ORELLANA: I'm trying to help him
7	through the chat.
8	CHAIRPERSON ANDERSON: All right, thank
9	you.
10	(Pause.)
11	CHAIRPERSON ANDERSON: Yes, sir, I can
12	hear you. Can you spell and state your name for
13	the record, and your relationship to the
14	establishment?
15	(No audible response.)
16	CHAIRPERSON ANDERSON: You need to
17	unmute yourself again, sir. You've just muted
18	yourself.
19	FEMALE PARTICIPANT: Hello?
20	MR. MARKOWITZ: Hello?
21	CHAIRPERSON ANDERSON: Yes, sir, go
22	ahead, I can hear you.
23	MR. MARKOWITZ: Okay, great. Sorry
24	about that.
25	I'm Barry Markowitz, spelled B-A-R-R-Y
ı	

1 M-A-R-K-O-W-T-T-Z. 2 CHAIRPERSON ANDERSON: And, what's your 3 relationship to the establishment, sir? 4 MR. MARKOWITZ: I'm their CPA; do all 5 their accounting work and their filing of these forms. 6 CHAIRPERSON ANDERSON: All right, thank 7 8 you, sir. But let me ask a question. 9 Mr. Celo, are there any preliminary matters in this case? 10 11 MR. CELO: I would note only that an 12 Offer in Compromise was sent over, and would 13 request just to see if it was received. 14 And if not, I would request for any 15 appropriate contact information so we can reach 16 out again. FEMALE PARTICIPANT: I don't think I've 17 18 seen it. MR. MARKOWITZ: Yes, we did not receive 19 20 it, sir, so I don't know what it was because I 21 didn't receive it. 2.2 And then as far as I know, the 23 accounting office for Guapo's has, did not receive it, and I don't believe the restaurant 2.4

received it.

25

1	CHAIRPERSON ANDERSON: All right,
2	you're the CPA so the information would be sent
3	to whoever the person is on the license. Or
4	whoever the designated representative is.
5	So, unless you have provided us with
6	a notice that you are representing this
7	establishment, the notice would not be sent to
8	you, sir.
9	It will be sent to individuals on the
10	license.
11	FEMALE PARTICIPANT: Do we know who it
12	was sent to?
13	MR. MARKOWITZ: Do you know the
14	address? Was it the address of the restaurant?
15	MR. CELO: It was sent to a Mr. Rincon
16	at rocioa@guaposrestaurant.com. If there is a
17	different address, please provide it and we will
18	forward that email.
19	FEMALE PARTICIPANT:
20	Roicoa@guaposrestaurant.com. We can reach out
21	and try to get something.
22	MR. MARKOWITZ: So, and the address of
23	where the restaurant is on Wisconsin Avenue,
24	that's where it was sent?
25	MR. CELO: It was sent by email.

1	MR. MARKOWITZ: Oh, by email.
2	CHAIRPERSON ANDERSON: And, who is Mr.
3	Rincon? Does anyone know who Mr. Rincon is?
4	MR. MARKOWITZ: Yes, Mr. Rincon is the
5	owner. Hector Rincon.
6	CHAIRPERSON ANDERSON: And, okay, so
7	that is who the, that's who the person, that's
8	who we would send notices to, sir.
9	And, if this matter goes to a show
10	cause hearing in the sense that if the
11	establishment is challenging this matter, then
12	either the owner would have to show up, or
13	someone on the license to defend them.
14	Or, the owner would have to send us
15	something in writing to let us know that you
16	would be representing the establishment at the
17	hearing, if this matter goes to a hearing.
18	Do you understand?
19	MR. MARKOWITZ: Yes, sir.
20	The power of attorney was sent in to
21	Ms. Walker this week, last week.
22	CHAIRPERSON ANDERSON: All right,
23	that's fine. If that was sent in to the agency,
24	that's not been made known to me.
25	But I just want to put that

1	(Simultaneous speaking.)
2	MR. MARKOWITZ: Okay.
3	CHAIRPERSON ANDERSON: on the
4	record.
5	So, if the power of attorney was sent
6	in to say that you are representing the
7	establishment, then that's fine.
8	MR. MARKOWITZ: Okay.
9	CHAIRPERSON ANDERSON: All right.
10	MR. MARKOWITZ: Can I say something
11	about, involving this? It was my mistake.
12	CHAIRPERSON ANDERSON: This is not the
13	time.
14	MR. MARKOWITZ: Okay.
15	CHAIRPERSON ANDERSON: I know what
16	you're saying. Maybe you can Mr. Celo, whose
17	case is this?
18	MR. CELO: This is Attorney Alycia
19	Hogenmiller's case.
20	CHAIRPERSON ANDERSON: All right, you
21	can have that conversation with Ms. Hogenmiller.
22	Of if this case goes to a hearing, then, and if
23	the establishment has a defense, then you can
24	make those arguments at a hearing, sir.
25	But at this juncture, it is just

preliminary. I would only deal with if there are
any preliminary issues, not substantive issues,
sir.
MR. MARKOWITZ: Okay, so and Mr
what was the email address?
CHAIRPERSON ANDERSON: Mr. Celo, what
was the address again that this matter was sent
to? Or maybe you can put it in the chat.
MR. CELO: It was sent to r-o-c-i-o-
a@guaposrestaurant.com.
MR. MARKOWITZ: Okay.
CHAIRPERSON ANDERSON: Is that, do you
know if that's a correct email address?
FEMALE PARTICIPANT: Yes, we'll reach
out to get that information.
MR. MARKOWITZ: Okay, so you can't send
it to my email address then?
CHAIRPERSON ANDERSON: What I was told,
Mr. Celo, it's my understanding, well, it's my
understanding that Mr. Markowitz, that you had
stated that you sent a power of attorney to our
office today.
MR. MARKOWITZ: That was
(Simultaneous speaking.)
CHAIRPERSON ANDERSON: Why don't you

1 send that, well why don't you put your email 2 address in the chat and I'll have the government 3 also send you a copy of it. 4 So, put your email address, sir, in the chat and we'll also have the government, the 5 contact information follow up was sent, and the 6 7 contact information for the attorney of record, 8 that you can contact them and you can have that 9 conversation with that person. MR. MARKOWITZ: So that would have the 10 11 name of the person you mentioned before? 12 CHAIRPERSON ANDERSON: Yes, it will 13 have --14 (Simultaneous speaking.) 15 MR. MARKOWITZ: And the contact 16 information so I can --17 CHAIRPERSON ANDERSON: Yes. 18 MR. MARKOWITZ: -- contact them? 19 Okay. 20 CHAIRPERSON ANDERSON: Yes, so just 21 place your email in the, place your email, sir, in the chat and Mr. Celo will take, will make 2.2 23 sure that the attorney of record has your contact information. 2.4 25 MR. MARKOWITZ: Okay.

1 CHAIRPERSON ANDERSON: And, you can 2 have conversations with that person about your 3 position regarding this case, okay? MR. MARKOWITZ: Yes, sir, thank you. 4 5 CHAIRPERSON ANDERSON: You're welcome. All right, if this matter goes to a 6 7 hearing, it is scheduled for May 22, at 10:30 8 a.m. And again, if this matter goes to a 9 hearing, seven days before the hearing, both 10 11 parties are required to submit documents and 12 witnesses that they will rely on at the hearing. 13 Failure by either side to exchange 14 documents and witnesses seven days prior, unless 15 reasonable and good cause is shown, the Board is 16 empowered not to allow that party to move 17 forward. 18 And also, Mr. Markowitz, if you are 19 able to settle this matter through a paper Offer 20 in Compromise with the government, then we don't 21 need to be at the hearing on the 22nd. 2.2 But that's between you and the negotiation that you can have with the 23 government, to see if this matter can be settled 2.4

short of hearing, okay?

25

1	MR. MARKOWITZ: Yes, sir.
2	CHAIRPERSON ANDERSON: All right.
3	MR. CELO: Mr. Chair?
4	CHAIRPERSON ANDERSON: Yes, sir?
5	MR. CELO: Just before this case is
6	dismissed for the day, I would ask that the email
7	be verbally stated because I do not see it in the
8	chat.
9	CHAIRPERSON ANDERSON: All right, Mr.
10	Markowitz?
11	MR. MARKOWITZ: For some reason, my
12	keyboard doesn't work when I have this plugged
13	in.
14	CHAIRPERSON ANDERSON: All right, so
15	why don't you tell Mr., provide your email
16	address to Mr. Celo?
17	MR. MARKOWITZ: Okay, so it's B as in
18	boy, M-A-R-K-O-5-8-3@aol.com.
19	MR. CELO: Bmarko583@aol.com?
20	MR. MARKOWITZ: Yes, sir.
21	MR. CELO: Thank you very much, sir.
22	MR. MARKOWITZ: Okay.
23	CHAIRPERSON ANDERSON: All right, thank
24	you. Good luck with your negotiations if there
25	is any. Have a great day.

1	Thank you very much.
2	MR. MARKOWITZ: Okay, thank you, sir.
3	(Whereupon, the above-entitled matter
4	went off the record at 10:59 a.m.)
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

fine 6:23 7:7 **Markowitz** 2:8.12.22 11:3,5,16,19,21 follow 9:6 **Chair** 2:10 11:3 3:20,23,25 4:4,19 **A-N-T-H-O-N-Y** 2:21 **forms** 4:6 Chairperson 1:14,17 5:13,22 6:1,4,19 7:2,8 a.m 2:2 10:8 12:4 2:3,11,15,22 3:1,4,8 **forward** 5:18 10:17 7:10,14 8:4,11,16,20 a@guaposrestaurant... 3:11,16,21 4:2,7 5:1 8:23 9:10,15,18,25 8:10 G 6:2,6,22 7:3,9,12,15 10:4,18 11:1,10,11,17 **ABCA** 1:20 7:20 8:6,12,18,25 General 2:20 11:20,22 12:2 able 10:19 9:12,17,20 10:1,5 **qo** 3:21 matter 1:5 6:9,11,17 8:7 above-entitled 12:3 11:2,4,9,14,23 10:6.9.19.24 12:3 goes 6:9,17 7:22 10:6,9 access 2:9 challenging 6:11 good 2:15 10:15 11:24 matters 4:10 accounting 4:5,23 **chat** 3:7 8:8 9:2,5,22 MEETING 1:3 government 9:2,5 address 5:14,14,17,22 **Member** 1:18,18 11:8 10:20,24 8:5,7,13,17 9:2,4 COLUMBIA 1:1 **GRANT** 1:18 mentioned 9:11 11:16 Compromise 4:12 great 3:23 11:25 met 1:14 agency 6:23 10:20 **Guapo's** 1:6 2:4,7 4:23 mistake 7:11 ahead 3:22 **contact** 4:15 9:6,7,8,15 morning 2:16 Alcoholic 1:2.14 Н **move** 10:16 9:18.23 allow 10:16 conversation 7:21 9:9 **muted** 3:17 hear 2:17 3:1,12,22 Alycia 7:18 conversations 10:2 hearing 1:8 3:4 6:10,17 **Anderson** 1:15,17 2:3 **copy** 9:3 6:17 7:22,24 10:7,10 2:11,15,22 3:1,4,8,11 correct 8:13 10:10,12,21,25 name 2:23 3:12 9:11 3:16,21 4:2,7 5:1 6:2 **CPA** 4:4 5:2 Hector 6:5 need 3:16 10:21 6:6,22 7:3,9,12,15,20 **CR** 1:8 **Hello** 3:19.20 negotiation 10:23 8:6,12,18,25 9:12,17 **help** 3:6 negotiations 11:24 9:20 10:1,5 11:2,4,9 D Hogenmiller 7:21 note 4:11 11:14,23 day 11:6,25 Hogenmiller's 7:19 notice 5:6.7 **Anthony** 1:21 2:21 notices 6:8 days 10:10,14 appropriate 4:15 **DC** 1:20,21 **Number** 2:4.5 **April** 1:12 deal 8:1 identify 2:18 **NW** 1:7 arguments 7:24 defend 6:13 individuals 5:9 Assistant 2:20 0 defense 7:23 **information** 4:15 5:2 attorney 2:20 6:20 7:5 designated 5:4 8:15 9:6,7,16,24 **OAG** 1:21 7:18 8:21 9:7,23 different 5:17 involving 7:11 Offer 4:12 10:19 audible 2:14,25 3:15 dismissed 11:6 **issues** 8:2.2 office 4:23 8:22 Ave 1:7 DISTRICT 1:1 **Oh** 6:1 Avenue 5:23 documents 10:11,14 okay 3:23 6:6 7:2,8,14 **Donovan** 1:15,17 **JAMES** 1:18 8:4,11,16 9:19,25 В **JOSE** 1:20 10:3,25 11:17,22 12:2 **B** 11:17 Ε Orellana 1:20 2:6.8 3:6 **JR** 1:18,18 **B-A-R-R-Y** 3:25 either 6:12 10:13 owner 6:5,12,14 juncture 7:25 **Barry** 2:8 3:25 elevated 2:9 believe 4:24 Ρ Κ email 5:18,25 6:1 8:5,13 Beverage 1:2,14 8:17 9:1,4,21,21 11:6 **P** 1:21 keyboard 11:12 Bmarko583@aol.com 11:15 P-R-O-C-E-E-D-I-N-G-S **know** 2:16 4:20,22 5:11 11:19 empowered 10:16 5:13 6:3,15 7:15 8:13 2:1 **Board** 1:2,14 10:15 establishment 3:14 4:3 known 6:24 **paper** 10:19 **boy** 11:18 5:7 6:11,16 7:7,23 **PARTICIPANT** 3:19 exchange 10:13 4:17 5:11,19 8:14 C parties 10:11 license 1:8 2:5 5:3,10 C-E-L-O 2:21 F Partnership 1:6 6:13 calendar 2:4 Failed 1:10 party 10:16 licensee 2:6 camera 2:12 **Pause** 3:3,10 **Failure** 10:13 line 2:7 **Cannabis** 1:2,14 Family 1:6 Pedas 1:6 luck 11:24 case 1:9 2:3,4 4:10 7:17 far 4:22 person 5:3 6:7 9:9,11 7:19,22 10:3 11:5 **FEMALE** 3:19 4:17 5:11 M 10:2 cause 1:7 6:10 10:15 5:19 8:14 place 9:21,21 M-A-R-K-O-5-8-3@ao... Celo 1:21 2:18,20,21 File 1:10 **please** 2:23 5:17 11.18 4:9,11 5:15,25 7:16 filing 4:5 plugged 11:12 M-A-R-K-O-W-I-T-Z 4:1 7:18 8:6,9,19 9:22

position 10:3	show 1:7 6:9,12	witnesses 10:12,14
power 6:20 7:5 8:21	shown 10:15	work 4:5 11:12
preliminary 4:9 8:1,2	side 10:13	writing 6:15
PRESENT 1:16,19	SILAS 1:18	
presiding 1:15	Simultaneous 7:1 8:24	X
prior 10:14	9:14	
		Υ
provide 5:17 11:15	sir 2:13,16 3:2,11,17,21	
provided 5:5	4:3,8,20 5:8 6:8,19	
put 6:25 8:8 9:1,4	7:24 8:3 9:4,21 10:4	Z
	11:1,4,20,21 12:2	
Q	Sorry 3:23	0
Quarterly 1:10	speaking 2:16 7:1 8:24	
question 4:8	9:14	11
	spell 2:23 3:12	10:30 10:7
R	spelled 3:25	10:49 2:2
r-o-c-i-o- 8:9	Staff 1:20	10:59 12:4
reach 4:15 5:20 8:14	state 2:23 3:12	116332 1:8 2:5
reason 11:11	stated 8:21 11:7	110332 1.0 2.0
		2
reasonable 10:15	Statement 1:10	
receive 4:19,21,24	Status 1:7	2024 1:12
received 4:13,25	submit 10:11	22 10:7
record 2:19,24 3:13 7:4	substantive 8:2	22nd 10:21
9:7,23 12:4	sure 9:23	23-CIT-00479 1:9 2:4
regarding 10:3		
relationship 3:13 4:3	T	3
rely 10:12	t/a 1:6	3 1:12
representative 5:4	take 9:22	3E 1:8
representing 5:6 6:16	tell 11:15	32 1.0
7:6	thank 2:11 3:8 4:7 10:4	4
request 4:13,14	11:21,23 12:1,2	
	think 4:17	4515-4517 1:7
required 10:11	-	
response 2:14,25 3:15	time 7:13	
restaurant 1:6 2:5,7	today 8:22	
4:24 5:14,23	told 8:18	
Retailer 1:8	try 5:21	
right 2:15,18 3:8 4:7 5:1	trying 3:6	
6:22 7:9,20 10:6 11:2	turn 2:13	
11:9,14,23		
Rincon 5:15 6:3,3,4,5	U	
rocioa@guaposresta	understand 6:18	
5:16	understanding 8:19,20	
Roicoa@guaposrest	unmute 3:17	
5:20		
	V	
	verbally 11:7	
saying 7:16	videoconference 1:14	
scheduled 10:7	Videocomerence 1.14	
	W	
see 4:13 10:24 11:7		
seen 4:18	W 1:15,17	
send 6:8,14 8:16 9:1,3	Walker 6:21	
sense 6:10	want 6:25	
sent 4:12 5:2,7,9,12,15	we'll 8:14 9:5	
5:24,25 6:20,23 7:5	WebEx 1:14	
8:7,9,21 9:6	Wednesday 1:12	
settle 10:19	week 6:21,21	
settled 10:24	welcome 10:5	
 -		1
	went 12·4	
seven 10:10,14 short 1:18 10:25	went 12:4 Wisconsin 1:7 5:23	

<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: Guapo's Restaurant

Before: DC ABCA

Date: 04-03-24

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

near Nous &