



1 P-R-O-C-E-E-D-I-N-G-S

2 (11:13 a.m.)

3 CHAIRPERSON ANDERSON: The next case  
4 on our calendar is Case No. 22-CMP-00010, Capitol  
5 Fine Wine and Spirits, License No. 82981. Ms.  
6 Fashbaugh, can you please elevate the licensee in  
7 this case, please?

8 MS. FASHBAUGH: Yohannes Woldemichael  
9 is not present, but the OAG, Stephen Ortiz, is  
10 present. That is all.

11 CHAIRPERSON ANDERSON: Mr. Ortiz, can  
12 you please introduce yourself for the record,  
13 please?

14 MR. ORTIZ: Yes. Good morning.  
15 Stephen Ortiz, on behalf of the District of  
16 Columbia. That's S-T-E-P-H-E-N, O-R-T-I-Z.

17 CHAIRPERSON ANDERSON: Good morning,  
18 sir. I see that Mr. Woldemichael is not here and  
19 his last name -- his -- his name is spelled Y-O-  
20 H-A-N-N-E-S, Woldemichael, W-O-L-D-E-M-I-C-H-A-E-  
21 L.

22 He's not here today. This matter,  
23 then, is scheduled for a show cause hearing on  
24 June 8th, 2022, at 10:30 a.m. Mr. Ortiz, is this  
25 case, or do you know whether or not anyone has

1 had contact with Mr. Woldemichael?

2 MR. ORTIZ: It's not my case, but the  
3 Assistant Attorney General, Kevin Lutz, he has  
4 communicated the offer in compromise to -- to the  
5 Respondent, to the licensee, and she has not  
6 received a reply, yet. And those communicate --

7 CHAIRPERSON ANDERSON: (inaudible)

8 MR. ORTIZ: -- so are --

9 CHAIRPERSON ANDERSON: (inaudible)

10 MR. ORTIZ: -- like a week or so ago.

11 (Simultaneous speaking.)

12 (Telephonic interference.)

13 CHAIRPERSON ANDERSON: All right.

14 Thank you, Mr. Ortiz. June 8th, can -- can your  
15 -- the -- of the Attorney General, who is  
16 assigned to this case, could be -- also remind  
17 Ms. -- their communication -- please remind Mr.  
18 Woldemichael that, if -- that this matter is  
19 scheduled for a show cause hearing on June 8th,  
20 2022, at 10:30 a.m.

21 I know that it's on the show cause  
22 hearing status, the notice, but just in case they  
23 have communication that both parties are reminded  
24 when the hearing is, and that documents and  
25 witnesses must -- must be disclosed seven days

1 prior to the hearing.

2 MR. ORTIZ: Will do.

3 CHAIRPERSON ANDERSON: Thank you, sir.

4 (Whereupon, the hearing in the above-  
5 entitled matter was concluded at 11:15 a.m.)

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|--------------------------------|---------------------------------|-------------------------------|-----------------------------|
| <b>A</b>                       | <b>Fine</b> 1:6 2:5             | <b>Q</b>                      | <b>Y</b>                    |
| <b>a.m</b> 2:2,24 3:20 4:5     | <b>G</b>                        | <b>present</b> 1:16,20 2:9,10 | <b>Y-O-</b> 2:19            |
| <b>ABC</b> 1:10                | <b>General</b> 3:3,15           | <b>presiding</b> 1:14         | <b>Yohannes</b> 1:6 2:8     |
| <b>above-</b> 4:4              | <b>GRANDIS</b> 1:18             | <b>R</b>                      | <b>Z</b>                    |
| <b>ABRA</b> 1:22               | <b>H</b>                        | <b>RAFI</b> 1:18              | <b>0</b>                    |
| <b>ago</b> 3:10                | <b>H</b> 1:7                    | <b>received</b> 3:6           | <b>1</b>                    |
| <b>Alcoholic</b> 1:2,13        | <b>H-A-N-N-E-S</b> 2:20         | <b>record</b> 2:12            | <b>10:30</b> 2:24 3:20      |
| <b>ALIYA</b> 1:18              | <b>HANSEN</b> 1:19              | <b>remind</b> 3:16,17         | <b>11:13</b> 2:2            |
| <b>ANC</b> 1:8                 | <b>hearing</b> 1:8 2:23 3:19    | <b>reminded</b> 3:23          | <b>11:15</b> 4:5            |
| <b>Anderson</b> 1:14,17 2:3    | 3:22,24 4:1,4                   | <b>S</b>                      | <b>2</b>                    |
| 2:11,17 3:7,9,13 4:3           | <b>I</b>                        | <b>Respondent</b> 3:5         | <b>2022</b> 1:12 2:24 3:20  |
| <b>assigned</b> 3:16           | <b>interference</b> 3:12        | <b>Retailer</b> 1:8           | <b>22-CMP-00010</b> 1:9 2:4 |
| <b>Assistant</b> 3:3           | <b>introduce</b> 2:12           | <b>S</b>                      | <b>3</b>                    |
| <b>Attorney</b> 3:3,15         | <b>J</b>                        | <b>S</b> 1:18                 | <b>4</b>                    |
| <b>B</b>                       | <b>JAMES</b> 1:19               | <b>S-T-E-P-H-E-N</b> 2:16     | <b>4</b> 1:12               |
| <b>behalf</b> 2:15             | <b>JENI</b> 1:19                | <b>SARAH</b> 1:22             | <b>415</b> 1:7              |
| <b>Beverage</b> 1:2,13         | <b>JR</b> 1:17,19               | <b>scheduled</b> 2:23 3:19    | <b>5</b>                    |
| <b>Board</b> 1:2,13            | <b>June</b> 2:24 3:14,19        | <b>seven</b> 3:25             | <b>6</b>                    |
| <b>BOBBY</b> 1:17              | <b>K</b>                        | <b>SHORT</b> 1:19             | <b>6C</b> 1:8               |
| <b>C</b>                       | <b>Kevin</b> 3:3                | <b>show</b> 1:7 2:23 3:19,21  | <b>7</b>                    |
| <b>calendar</b> 2:4            | <b>L</b>                        | <b>Simultaneous</b> 3:11      | <b>8</b>                    |
| <b>Capitol</b> 1:6 2:4         | <b>L</b> 2:21                   | <b>sir</b> 2:18 4:3           | <b>82981</b> 1:8 2:5        |
| <b>case</b> 1:9 2:3,4,7,25 3:2 | <b>License</b> 1:8 2:5          | <b>speaking</b> 3:11          | <b>8th</b> 2:24 3:14,19     |
| 3:16,22                        | <b>licensee</b> 2:6 3:5         | <b>spelled</b> 2:19           |                             |
| <b>CATO</b> 1:17               | <b>Lutz</b> 3:3                 | <b>Spirits</b> 1:7 2:5        |                             |
| <b>cause</b> 1:7 2:23 3:19,21  | <b>M</b>                        | <b>Staff</b> 1:22             |                             |
| <b>Chairperson</b> 1:14,17     | <b>Manager</b> 1:10             | <b>status</b> 1:8 3:22        |                             |
| 2:3,11,17 3:7,9,13 4:3         | <b>matter</b> 1:5 2:22 3:18 4:5 | <b>Stephen</b> 1:23 2:9,15    |                             |
| <b>Columbia</b> 1:1 2:16       | <b>MEETING</b> 1:3              | <b>Street</b> 1:7             |                             |
| <b>communicate</b> 3:6         | <b>Member</b> 1:17,18,18,19     | <b>T</b>                      |                             |
| <b>communicated</b> 3:4        | 1:19                            | <b>t/a</b> 1:6                |                             |
| <b>communication</b> 3:17      | <b>met</b> 1:14                 | <b>Telephonic</b> 3:12        |                             |
| 3:23                           | <b>morning</b> 2:14,17          | <b>Thank</b> 3:14 4:3         |                             |
| <b>compromise</b> 3:4          | <b>N</b>                        | <b>today</b> 2:22             |                             |
| <b>concluded</b> 4:5           | <b>name</b> 2:19,19             | <b>U</b>                      |                             |
| <b>contact</b> 3:1             | <b>NE</b> 1:7                   | <b>V</b>                      |                             |
| <b>Control</b> 1:2,13          | <b>notice</b> 3:22              | <b>videoconference</b> 1:14   |                             |
| <b>CROCKETT</b> 1:18           | <b>O</b>                        | <b>W</b>                      |                             |
| <b>D</b>                       | <b>O-R-T-I-Z</b> 2:16           | <b>W</b> 1:14,17              |                             |
| <b>days</b> 3:25               | <b>OAG</b> 1:23 2:9             | <b>W-O-L-D-E-M-I-C-H-A...</b> |                             |
| <b>DC</b> 1:22,23              | <b>offer</b> 3:4                | 2:20                          |                             |
| <b>disclosed</b> 3:25          | <b>Ortiz</b> 1:23 2:9,11,14,15  | <b>WebEx</b> 1:14             |                             |
| <b>District</b> 1:1 2:15       | 2:24 3:2,8,10,14 4:2            | <b>Wednesday</b> 1:11         |                             |
| <b>documents</b> 3:24          | <b>P</b>                        | <b>week</b> 3:10              |                             |
| <b>Donovan</b> 1:14,17         | <b>P-R-O-C-E-E-D-I-N-G-S</b>    | <b>Wine</b> 1:6 2:5           |                             |
| <b>Duty</b> 1:10               | 2:1                             | <b>witnesses</b> 3:25         |                             |
| <b>E</b>                       | <b>parties</b> 3:23             | <b>Woldemichael</b> 1:6 2:8   |                             |
| <b>EDWARD</b> 1:18             | <b>please</b> 2:6,7,12,13 3:17  | 2:18,20 3:1,18                |                             |
| <b>elevate</b> 2:6             | <b>X</b>                        |                               |                             |
| <b>entitled</b> 4:5            |                                 |                               |                             |
| <b>F</b>                       |                                 |                               |                             |
| <b>Fashbaugh</b> 1:22 2:6,8    |                                 |                               |                             |

C E R T I F I C A T E

This is to certify that the foregoing transcript

In the matter of: Capitol Fine Wine and Spirits

Before: DC ABRA

Date: 05-04-22

Place: teleconference

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



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Court Reporter

**NEAL R. GROSS**

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