

DISTRICT OF COLUMBIA
 + + + + +
 ALCOHOLIC BEVERAGE CONTROL BOARD
 + + + + +
 MEETING

 IN THE MATTER OF: :
 :
 Capital 1 DC LLC :
 t/a Greenway Liquors :
 3700 Minnesota Avenue NE : Show Cause
 Retailer A - ANC 7F : Hearing
 License No. 75614 :
 Case # 20-CC-00088 :
 :
 (Sale to Minor Violation):

Wednesday
 June 9, 2021

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

PRESENT:

DONOVAN W. ANDERSON, Chairperson
 BOBBY CATO, JR., Member
 RAFI ALIYA CROCKETT, Member
 JENI HANSEN, Member
 JAMES SHORT, JR., Member

ALSO PRESENT:

SIMONE ANDREWS, DC ABRA Staff
 JESSICA KRUPKE, DC OAG
 KEVIN PUENTE, DC ABRA Investigator
 JASWINDER SINGH, Licensee

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

2 1:49 p.m.

3 CHAIRPERSON ANDERSON: The next case
4 on our calendar is a show cause hearing. Case
5 Number 20-CC-00088, Greenway Liquors. License
6 Number 75614.

7 Ms. Andrews, can you please elevate
8 the rights of the Licensee and the Government in
9 this case please?

10 MS. ANDREWS: Sure. Standby. Mr.
11 Puente, your rights have been elevated.

12 CHAIRPERSON ANDERSON: No, I thought
13 that the investigator --

14 MS. ANDREWS: Is this Greenway or is
15 this --

16 CHAIRPERSON ANDERSON: Greenway. Ms.
17 Krupke, and the Investigator, Jeremiah
18 Zollarcoffer for Greenway.

19 MS. ANDREWS: We have two
20 investigators on this case?

21 CHAIRPERSON ANDERSON: Oh, no, I'm
22 just saying on my --

23 MS. ANDREWS: No, we do. I'm --

24 CHAIRPERSON ANDERSON: Okay. I'm
25 sorry. Okay, that's fine then. All right.

1 MS. JORDAN: Ms. Krupke, you have been
2 elevated. That's all for now, Mr. Chair. When
3 the investigator, the second investigator joins I
4 will elevate his rights, okay?

5 CHAIRPERSON ANDERSON: I don't see,
6 the Licensee is not on.

7 MS. KRUPKE: Mr. Chairman, if I may,
8 I just received a call from the owner, Greenway
9 Liquors, as this case was being called. He's
10 unsure of how to log in, so I'm going to endeavor
11 to send an email to him with a copy of the
12 information. But that's the hold up right now.

13 CHAIRPERSON ANDERSON: Okay, that's
14 fine.

15 MS. KRUPKE: Okay, and I have just
16 sent the email, but I'm not sure how long it will
17 take him to actually log in.

18 CHAIRPERSON ANDERSON: So the email is
19 an email with instructions of how to log in?

20 I thought, was this information
21 submitted to all parties prior to being heard?

22 MS. KRUPKE: I would have assumed that
23 it would be as well.

24 CHAIRPERSON ANDERSON: All right. And
25 I know we have changed, I know we changed the

1 order of hearing, this was supposed to be the
2 second hearing for us to have today, but we have
3 changed the order.

4 And, Mr. Puente, this is, your are on
5 here for the correct case, is that correct?

6 MR. PUENTE: Yes, I am.

7 CHAIRPERSON ANDERSON: Okay, thank
8 you. We can pause the recording. I hope I
9 remember to get back on the record once the
10 Licensee comes on Board.

11 (Whereupon, the above-entitled matter
12 went off the record at 1:53 p.m. and resumed at
13 2:01 p.m.)

14 CHAIRPERSON ANDERSON: Good afternoon,
15 everyone. This is a show cause hearing that we
16 have this afternoon.

17 Can I have the parties introduce
18 themselves for the record? Let's start with the
19 Government please.

20 MS. KRUPKE: Good afternoon. Jessica
21 Krupke on behalf of the District of Columbia.

22 CHAIRPERSON ANDERSON: Okay. I'm
23 sorry, can you also spell your name please?

24 MS. KRUPKE: Sure. My last name is
25 Krupke, K-R-U-P-K-E. My first name is Jessica,

1 J-E-S-S-I-C-A.

2 CHAIRPERSON ANDERSON: Let's have the
3 owner, can you state and spell your name for the
4 record please?

5 MR. SINGH: Yes, sir.

6 CHAIRPERSON ANDERSON: Hello?

7 MR. SINGH: Yes, sir. Hello.

8 CHAIRPERSON ANDERSON: Can you, tell
9 us, what is your name, sir?

10 Can you spell and state your name for
11 the record? And your relationship to this
12 establishment.

13 MR. SINGH: Okay. Okay, the first
14 name is Jaswinder, J-A-S-W-I-N-D-E-R, last name
15 is Singh, S-I-N-G-H. From Capital 1 DC, LLC.

16 CHAIRPERSON ANDERSON: All right, sir.
17 All right, thank you.

18 All right, this is a full show cause
19 hearing. Are there any preliminary matters in
20 this case?

21 MS. KRUPKE: No, there are not.

22 MR. SINGH: Yes. Yes.

23 CHAIRPERSON ANDERSON: I'm sorry, what
24 were you saying, Mr. Singh?

25 MR. SINGH: I said, yes, okay.

1 CHAIRPERSON ANDERSON: All right. So
2 we're having a hearing, so you know what's going
3 to happen, sir?

4 What's going to happen now, I can't
5 see you, but what's going to happen is that the
6 Government is going to call a witness and the
7 Government is going to present its case. You'll
8 have an opportunity, once the Government calls
9 its witness, you will have an opportunity to
10 question the witness.

11 After the Government has presented its
12 case, then you will have an opportunity to
13 present your case. I don't know whether or not
14 you were planning to call any witnesses to
15 testify on your behalf or how do you plan to
16 address the concerns that's made here.

17 But I just wanted to let you know,
18 that's the process that's going to occur. Do you
19 understand, sir?

20 MR. SINGH: Yes, sir. I don't speak,
21 sorry about that, I don't speak English too much
22 and don't understand too much. And really, I try
23 to take help from my son to read to me.

24 Because they called the ABC Board,
25 they said, no, you can't take to, if I make any

1 mistake, then you can plead. I request, I have
2 to read again second time. Some times I don't
3 understand totally completely and I don't give
4 answer back completely.

5 So if you have any deeply, I can take
6 another hearing, I need somebody help or
7 something.

8 CHAIRPERSON ANDERSON: All right, sir.
9 All right, sir. So what language do you speak,
10 sir?

11 MR. SINGH: And if you do the same,
12 I'm sorry, simple, I can speak, I can give you
13 answer back. If I have any problems then I need
14 help.

15 CHAIRPERSON ANDERSON: What language
16 do you speak, sir?

17 MR. SINGH: Indian language. Hindi.
18 Or my language is Punjabi.

19 CHAIRPERSON ANDERSON: So what --

20 MR. SINGH: It's too hard for anyone.

21 CHAIRPERSON ANDERSON: So you're
22 asking for a translator, and what language are
23 you asking for a translator in, sir?

24 MR. SINGH: Punjabi.

25 CHAIRPERSON ANDERSON: All right. I'm

1 going to continue this hearing because you're,
2 I'm going to continue this hearing.

3 And I, you can, I will make sure that
4 someone contacts you or will get your information
5 from the Government. And we'll provide you with
6 a translator.

7 Is there, can legal give me another
8 date?

9 Can we reschedule this hearing for
10 another date?

11 Do we have another date we can
12 reschedule this hearing for or should I wait to
13 reschedule it?

14 MR. SINGH: Okay, no problem.

15 CHAIRPERSON ANDERSON: Hold on, sir,
16 I'm not speaking to you, I'm speaking to the
17 Agency.

18 MR. SINGH: Oh, okay. Sorry about
19 that.

20 CHAIRPERSON ANDERSON: I don't
21 understand, sir, why didn't you ask the Agency
22 for a translator earlier, sir?

23 You could have, it's clear, we have
24 informed all parties that if you're needing
25 translation services you can request that from

1 the Agency. Did you ever request a translator
2 from the Agency, sir? Hello?

3 MR. SINGH: Yes.

4 CHAIRPERSON ANDERSON: All right. All
5 right.

6 MR. SINGH: Depends --

7 CHAIRPERSON ANDERSON: All right. I'm
8 sorry, sir?

9 MR. SINGH: I said, I can talk. You
10 can --

11 CHAIRPERSON ANDERSON: We're not going
12 to have this hearing, sir. I'm going to, we're
13 going to continue the hearing.

14 The Agency will provide you a
15 translator. And we'll let you know when the
16 hearing will occur. And we'll provide you a
17 translator.

18 Are you able to participate on this
19 hearing on the computer?

20 Do you have like a computer where we
21 can see you, sir? Do you have that?

22 MR. SINGH: No. I don't have anything
23 like that.

24 CHAIRPERSON ANDERSON: You don't have
25 a computer, you don't have a phone, a camera on

1 the phone that we can see you, sir? Do you have
2 that?

3 MR. SINGH: Yes. Or you can send me
4 letter by mail or something.

5 CHAIRPERSON ANDERSON: Sir, I'm asking
6 a different question. I don't know your exact,
7 I'm just asking you, moving forward, when we have
8 this hearing, are you able to, you're saying that
9 your son will help translate for you, do you have
10 --

11 MR. SINGH: Okay.

12 CHAIRPERSON ANDERSON: -- the
13 technology so we can see you when we do this
14 hearing?

15 Where we can see, where you can
16 participate on a computer or --

17 MR. SINGH: Okay.

18 CHAIRPERSON ANDERSON: -- on your
19 phone where we can see you?

20 MR. SINGH: Okay. On the computer,
21 yes.

22 CHAIRPERSON ANDERSON: All right.
23 What we will do, I'm going to continue this
24 hearing and the Agency will, I will make sure
25 that we contact you, sir, to find out what

1 language you speak and that what language you
2 need a translator for. And we will provide that
3 to you.

4 And what I'm asking, sir, when the
5 hearing is scheduled, that I would, since you're
6 going to be using a translator, I need you to
7 find, if you need to come down to the Agency, to
8 participate in the hearing room so we can see
9 you, we will afford you that, okay?

10 So, you --

11 MR. SINGH: Okay.

12 CHAIRPERSON ANDERSON: -- if you're
13 able, if you don't have a computer at home, you
14 can come to ABRA. You can sit in the hearing
15 room and we will have the technology to assist
16 you with the translator so we can see you while
17 we do this. Do you understand, sir?

18 MR. SINGH: Yes, sir.

19 CHAIRPERSON ANDERSON: All right. So
20 we will provide you and Ms. Krupke, shortly, with
21 a date for the hearing with a translator. So
22 we're going to continue this hearing, okay?

23 Thank you.

24 MR. SINGH: Okay, sir, thank you very
25 much.

1 CHAIRPERSON ANDERSON: All right.

2 MR. SINGH: Thanks.

3 CHAIRPERSON ANDERSON: Thank you, Ms.

4 Krupke.

5 MR. SINGH: Thank you, bye.

6 MS. KRUPKE: Thank you.

7 CHAIRPERSON ANDERSON: All right, sir.

8 All right, bye-bye.

9 (Whereupon, the above-entitled matter
10 went off the record at 2:09 p.m.)

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

A	9:4,7,11,24 10:5,12 10:18,22 11:12,19 12:1,3,7 changed 3:25,25 4:3 clear 8:23 Columbia 1:1 4:21 come 11:7,14 comes 4:10 completely 7:3,4 computer 9:19,20,25 10:16,20 11:13 concerns 6:16 contact 10:25 contacts 8:4 continue 8:1,2 9:13 10:23 11:22 Control 1:2,13 copy 3:11 correct 4:5,5 CROCKETT 1:17	heard 3:21 hearing 1:7 2:4 4:1,2,15 5:19 6:2 7:6 8:1,2,9 8:12 9:12,13,16,19 10:8,14,24 11:5,8,14 11:21,22 Hello 5:6,7 9:2 help 6:23 7:6,14 10:9 Hindi 7:17 hold 3:12 8:15 home 11:13 hope 4:8	mail 10:4 matter 1:5 4:11 12:9 matters 5:19 MEETING 1:3 Member 1:17,17,18,18 met 1:13 Minnesota 1:7 Minor 1:9 mistake 7:1 moving 10:7
ABC 6:24 able 9:18 10:8 11:13 above-entitled 4:11 12:9 ABRA 1:22,24 11:14 address 6:16 afford 11:9 afternoon 4:14,16,20 Agency 8:17,21 9:1,2 9:14 10:24 11:7 Alcoholic 1:2,13 ALIYA 1:17 ANC 1:7 Anderson 1:14,16 2:3 2:12,16,21,24 3:5,13 3:18,24 4:7,14,22 5:2 5:6,8,16,23 6:1 7:8,15 7:19,21,25 8:15,20 9:4,7,11,24 10:5,12 10:18,22 11:12,19 12:1,3,7 Andrews 1:22 2:7,10,14 2:19,23 answer 7:4,13 asking 7:22,23 10:5,7 11:4 assist 11:15 assumed 3:22 Avenue 1:7	D	I	N
B	date 8:8,10,11 11:21 DC 1:6,22,23,24 5:15 deeply 7:5 Depends 9:6 different 10:6 District 1:1 4:21 Donovan 1:14,16	Indian 7:17 information 3:12,20 8:4 informed 8:24 instructions 3:19 introduce 4:17 investigator 1:24 2:13 2:17 3:3,3 investigators 2:20	name 4:23,24,25 5:3,9 5:10,14,14 NE 1:7 need 7:6,13 11:2,6,7 needing 8:24 Number 2:5,6
back 4:9 7:4,13 behalf 4:21 6:15 Beverage 1:2,13 Board 1:2,13 4:10 6:24 BOBBY 1:17 bye 12:5 bye-bye 12:8	E	J	O
C	earlier 8:22 elevate 2:7 3:4 elevated 2:11 3:2 email 3:11,16,18,19 endeavor 3:10 English 6:21 establishment 5:12 exact 10:6	J-A-S-W-I-N-D-E-R 5:14 J-E-S-S-I-C-A 5:1 JAMES 1:18 Jaswinder 1:25 5:14 JENI 1:18 Jeremiah 2:17 Jessica 1:23 4:20,25 joins 3:3 JORDAN 3:1 JR 1:17,18 June 1:11	OAG 1:23 occur 6:18 9:16 once 4:9 6:8 opportunity 6:8,9,12 order 4:1,3 owner 3:8 5:3
calendar 2:4 call 3:8 6:6,14 called 3:9 6:24 calls 6:8 camera 9:25 Capital 1:6 5:15 case 1:8 2:3,4,9,20 3:9 4:5 5:20 6:7,12,13 CATO 1:17 cause 1:7 2:4 4:15 5:18 Chair 3:2 Chairman 3:7 Chairperson 1:13,16 2:3,12,16,21,24 3:5 3:13,18,24 4:7,14,22 5:2,6,8,16,23 6:1 7:8 7:15,19,21,25 8:15,20	F	K	P
H	find 10:25 11:7 fine 2:25 3:14 first 4:25 5:13 forward 10:7 full 5:18	K-R-U-P-K-E 4:25 KEVIN 1:24 Krupke 1:23 2:17 3:1,7 3:15,22 4:20,21,24,25 5:21 11:20 12:4,6	P-R-O-C-E-E-D-I-N-G-S 2:1 p.m 2:2 4:12,13 12:10 participate 9:18 10:16 11:8 parties 3:21 4:17 8:24 pause 4:8 phone 9:25 10:1,19 plan 6:15 planning 6:14 plead 7:1 please 2:7,9 4:19,23 5:4 preliminary 5:19 present 1:15,20 6:7,13 presented 6:11 presiding 1:14 prior 3:21 problem 8:14 problems 7:13 process 6:18 provide 8:5 9:14,16 11:2,20 Puente 1:24 2:11 4:4,6 Punjabi 7:18,24
HANSEN 1:18 happen 6:3,4,5 hard 7:20	G	L	Q
M	give 7:3,12 8:7 Government 2:8 4:19 6:6,7,8,11 8:5 Greenway 1:6 2:5,14,16 2:18 3:8	language 7:9,15,17,18 7:22 11:1,1 legal 8:7 Let's 4:18 5:2 letter 10:4 License 1:8 2:5 Licensee 1:25 2:8 3:6 4:10 Liquors 1:6 2:5 3:9 LLC 1:6 5:15 log 3:10,17,19 long 3:16	question 6:10 10:6
R	LLC 1:6 5:15 log 3:10,17,19 long 3:16	M	RAFI 1:17

read 6:23 7:2	technology 10:13 11:15	4
received 3:8	tell 5:8	5
record 4:9,12,18 5:4,11 12:10	testify 6:15	6
recording 4:8	thank 4:7 5:17 11:23,24 12:3,5,6	7
relationship 5:11	Thanks 12:2	75614 1:8 2:6
remember 4:9	thought 2:12 3:20	7F 1:7
request 7:1 8:25 9:1	times 7:2	8
reschedule 8:9,12,13	today 4:2	9
resumed 4:12	totally 7:3	9 1:11
Retailer 1:7	translate 10:9	
rights 2:8,11 3:4	translation 8:25	
room 11:8,15	translator 7:22,23 8:6 8:22 9:1,15,17 11:2,6 11:16,21	
S	try 6:22	
S-I-N-G-H 5:15	two 2:19	
Sale 1:9	U	
saying 2:22 5:24 10:8	understand 6:19,22 7:3 8:21 11:17	
scheduled 11:5	unsure 3:10	
second 3:3 4:2 7:2	V	
send 3:11 10:3	videoconference 1:13	
sent 3:16	Violation 1:9	
services 8:25	W	
SHORT 1:18	W 1:14,16	
shortly 11:20	wait 8:12	
show 1:7 2:4 4:15 5:18	wanted 6:17	
SIMONE 1:22	WebEx 1:13	
simple 7:12	Wednesday 1:11	
Singh 1:25 5:5,7,13,15 5:22,24,25 6:20 7:11 7:17,20,24 8:14,18 9:3,6,9,22 10:3,11,17 10:20 11:11,18,24 12:2,5	went 4:12 12:10	
sir 5:5,7,9,16 6:3,19,20 7:8,9,10,16,23 8:15 8:21,22 9:2,8,12,21 10:1,5,25 11:4,17,18 11:24 12:7	witness 6:6,9,10	
sit 11:14	witnesses 6:14	
somebody 7:6	X	
son 6:23 10:9	Y	
sorry 2:25 4:23 5:23 6:21 7:12 8:18 9:8	Z	
speak 6:20,21 7:9,12,16 11:1	Zollarcoffer 2:18	
speaking 8:16,16	0	
spell 4:23 5:3,10	1	
Staff 1:22	1:49 2:2	
Standby 2:10	1:53 4:12	
start 4:18	2	
state 5:3,10	2:01 4:13	
submitted 3:21	2:09 12:10	
supposed 4:1	20-CC-00088 1:8 2:5	
T	2021 1:11	
t/a 1:6	3	
talk 9:9	3700 1:7	

C E R T I F I C A T E

This is to certify that the foregoing transcript

In the matter of: Greenway Liquors

Before: DC ABRA

Date: 06-09-21

Place: teleconference

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



Court Reporter

NEAL R. GROSS

COURT REPORTERS AND TRANSCRIBERS

1323 RHODE ISLAND AVE., N.W.

WASHINGTON, D.C. 20005-3701