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

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MEETING

----= IN THE MATTER OF: : Estrada Ramos, Inc. : 5217 Georgia Ave NW : Show Cause Retailer CR - ANC 4D : Hearing License No 112282 t/a Luna Restaurant : License No. 112282 : Case #22-251-00001 : : (Failed to Follow : Security Plan, Allowed : Establishment to be Used : for Unlawful Purposes, : Interfered with an : Investigation, Provided : False or Misleading : Information, Licensee : Under the Influence : of Alcohol) -----= Wednesday July 13, 2022 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 EDWARD S. GRANDIS, Member JENI HANSEN, Member JAMES SHORT, JR., Member ALSO PRESENT:

SARAH FASHBAUGH, DC ABRA Staff TOMAS ESTRADA, Applicant COLLIN CENCI, DC OAG Counsel PAMELA PAYAN, Interpreter

P-R-O-C-E-E-D-I-N-G-S (12:22 p) CHAIRPERSON ANDERSON: The next case in our calendar is case number 22-251-00001, Lun Restaurant, License No. 112282. Ms. Fashbaugh, can you please elevate the rights of the parties in these cases. All right, so we have, we also have interpreter. So can we go, do so	a
3 CHAIRPERSON ANDERSON: The next case 4 in our calendar is case number 22-251-00001, Lun 5 Restaurant, License No. 112282. Ms. Fashbaugh, 6 can you please elevate the rights of the parties 7 in these cases. 8 All right, so we have, we also have	a
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8 All right, so we have, we also have	
9 interpreter. So can we go, do so	an
10 Ms. Fashbaugh, you need to elevate the licensee,	
11 the interpreter, and the Government.	
12 Mr. Estrada, can you	
13 MR. ESTRADA: Yes, good morning.	
14 CHAIRPERSON ANDERSON: All right.	
15 Good morning. Before going on the record, I was	
16 told that you had requested an interpreter. So	
17 we're waiting for the interpreter to join us.	
18 Do you want us to wait for that	
19 person? Or it's your call, sir. We're waiting	
20 for an interpreter to join. So you tell me what	
21 you want us to do. We can wait or we can move	
22 forward.	
23 MR. ESTRADA: Honestly, I feel on, y	ou
24 know, mine, feel, see if you all have a	
25 questions, you know, if you ask me to repeat me	

1 the question, we can move forward. 2 CHAIRPERSON ANDERSON: All right. 3 Okay. So I know that you asked for an 4 interpreter, but we're waiting for the 5 interpreter. And so, you have authorized us to move 6 7 forward without the interpreter present at the 8 moment. And what you have asked us to do is that 9 if you have a question you will ask us to repeat 10 that. Is that correct, sir? 11 MR. ESTRADA: That is correct, yes. 12 CHAIRPERSON ANDERSON: Okay. So let 13 me have the parties introduce themselves for the 14 record. Let's start with the Government. 15 MR. CENCI: Good afternoon, 16 Chairperson Anderson, Collin Cenci, C-O-L-L-I-N, 17 C-E-N-C-I representing District of Columbia 18 today. 19 CHAIRPERSON ANDERSON: Good morning, 20 Mr. Cenci. Mr. Estrada, can you spell and state 21 your name for the record, please? 22 MR. ESTRADA: Yes. Tomas Estrada, 23 T-O-M-A-S, E-S-T-R-A-D-A. CHAIRPERSON ANDERSON: What's your 24 25 relationship to this place, sir?

1	MR. ESTRADA: I'm the owner.
2	CHAIRPERSON ANDERSON: Okay. Now,
3	this matter was scheduled for a show cause
4	hearing today. Prior to moving forward with this
5	show cause hearing, are there any preliminary
6	matters?
7	MR. CENCI: Yes, there are,
8	Chairperson Anderson. I also believe that the
9	Spanish interpreter is waiting for their rights
10	to be elevated, Pamela Payan.
11	CHAIRPERSON ANDERSON: Yes, Ms. Payan.
12	All right. I see her on my screen. So
13	Ms. Payan, when you are I would like you to,
14	if you have a camera, please turn your camera on.
15	All right, Ms. Payan, can you please spell and
16	state your name for the record, please?
17	MS. PAYAN: Yes, hello. My name is
18	Pamela Payan. That is P-A-M-E-L-A, Payan,
19	P-A-Y-A-N.
20	CHAIRPERSON ANDERSON: All right.
21	Good morning. Can you raise your right hand,
22	please, ma'am?
23	MS. PAYAN: Yes.
24	CHAIRPERSON ANDERSON: Do you swear or
25	affirm to faithfully translate these matters from
	-

1	English into Spanish and from Spanish to English
2	to the best of your abilities?
3	MS. PAYAN: Yes.
4	CHAIRPERSON ANDERSON: All right. So
5	that's Mr. Estrada and you are his interpreter.
6	All right. So it's my understanding, Mr. Estrada
7	has, I think that he understands, but I will
8	so he understands but the important parts, I'm
9	going to make sure that you translate for him.
10	Where we are right now is that I've
11	asked the Government are there any preliminary
12	matters and the Government was about to let me
13	know what the preliminary matters are. So maybe
14	you translate it for Mr. Estrada, please.
15	MR. ESTRADA: Perfect, thank you.
16	CHAIRPERSON ANDERSON: All right,
17	then. Okay, so Mr. Cenci, what are the, what is
18	the preliminary matter that needs to be, that
19	you're bringing to the attention of the Board?
20	MR. CENCI: Chairperson Anderson,
21	yesterday, Mr. Estrada, and the District were
22	able to reach an offer and compromise in this
23	matter. And I would be glad to read those terms
24	onto the record to resolve this matter.
25	CHAIRPERSON ANDERSON: All right, what

1	are the also, you can translate that please.
2	All right, go ahead, sir. What are the charges?
3	MR. CENCI: To resolve charge 1,
4	failure to follow a security plan, a violation of
5	D.C. Code Section 25823(a)(6). Discharge is
6	resolved with a warning. Resolve charge 2,
7	allowing the establishment to be used for an
8	unlawful purpose, a violation of D.C. Code
9	Section 25823(a)(2).
10	Discharge is resolved with an
11	agreement that the licensee will pay a \$30,000
12	fine within 120 days of the Board's order or the
13	license shall be suspended indefinitely until the
14	fine is paid.
15	And serving a 30 day suspension with
16	all 30 days to be served. That suspension will
17	begin tomorrow July 14, 2022 and run through
18	August 12, 2022.
19	MR. ESTRADA: Excuse me, when you
20	mentioned about the establishment, can you
21	explain what this is that, the charge is about
22	for this one?
23	CHAIRPERSON ANDERSON: What was the
24	charge for charge no. 2?
25	MR. CENCI: This is charge 2, allowing
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the establishment to be used for an unlawful 1 2 purpose. 3 CHAIRPERSON ANDERSON: What's the 4 underlying, what is the fact? I think that's 5 what he's asking. What was that? The underlying? 6 7 MR. CENCI: Yes, the underlying facts 8 for this charge are related to an assault that 9 establishment security committed to a patron of 10 the establishment. And the owner also physically 11 attacking a patron as well. 12 MR. ESTRADA: Well, the charge is 13 fine. Security did assault that person. I just 14 simply held the other person. I don't know what 15 means that I assaulted someone when I just, just 16 stopped him. 17 CHAIRPERSON ANDERSON: Just let him 18 know that where we are right now is that the 19 Government is saying what the agreement is. And 20 so, the Board is not making any determination. 21 At the end of the OIC, the Board will 22 vote whether or not they will accept it or reject 23 And so, that's basically we're just it. 24 listening. We're not, that, we're just listening 25 to the agreement that was made between the

1 parties. 2 MR. ESTRADA: Okay, thank you. 3 CHAIRPERSON ANDERSON: All right, no. 3? 4 5 Charge 3, interference MR. CENCI: 6 with an investigation, violation of D.C. Code 7 Section 25823(a)(5). That charge will be 8 resolved with a warning. 9 MR. ESTRADA: Okay. 10 MR. CENCI: To resolve charge 4, 11 tampering with evidence of violation of D.C. Code 12 Section 25823(a)(10)(A). That charge is 13 dismissed. 14 And to resolve charge 5, 15 superintending the establishment under the influence of alcohol, a violation of D.C. Code 16 17 Section 25703, this charge is resolved with the 18 warning. CHAIRPERSON ANDERSON: Is this the 19 20 OIC, sir? 21 I'm sorry, Chairperson MR. CENCI: 22 Anderson? 23 CHAIRPERSON ANDERSON: Is this the 24 OIC? 25 MR. CENCI: Yes, that is the entirety

of the OIC.

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2	CHAIRPERSON ANDERSON: All right,
3	Mr. Estrada, it's my understanding that the
4	parties have agreed to an offer and compromise.
5	And there are five charges in this case. And you
6	have charge 1, charge 3, charge 4, charge 5 that
7	the Government will be issuing
8	I'm sorry, the Government will be
9	issuing a warning for charge 1, charge 2, charge
10	5. And they will be dismissing charge number 4.
11	But for charge 2, there is a \$30,000 fine payable
12	within 120 days.
13	If the fine if not paid within 120
14	days, the license will be suspended until the
15	final bill is paid. And that there is a 30 day
16	suspension, with all 30 days to be served from
17	July 14 to August 12th, 2022. Is this what
18	you've agreed to, sir?
19	MR. ESTRADA: Yes, I am in agreement.
20	We came to an agreement after this. The only
21	thing that I wanted to say so it could be on the
22	record, is that I don't understand why the charge
23	was the influence of the superintendent under
24	alcohol if the police never conducted any test
25	and didn't anything.

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1	And also, yes, I'm in agreement that
2	the security did hit the patron and he did hurt
3	him. And he was suspended immediately.
4	CHAIRPERSON ANDERSON: Is that, did he
5	finish? I know that he was saying a whole lot.
6	So was he done?
7	MR. ESTRADA: No, that's it. That's
8	it, thank you.
9	CHAIRPERSON ANDERSON: All right. Be
10	aware that by all right. So he's aware of the
11	offer and compromise. Now is he aware that by
12	accepting an offer and compromise, that he's
13	given up his right to a hearing?
14	MR. ESTRADA: Yes, yes, I accept the
15	agreement, yes.
16	CHAIRPERSON ANDERSON: And does he
17	also know that by accepting the offer and
18	compromise that he's given up his right to appeal
19	this matter?
20	MR. ESTRADA: Yes, yes that's fine.
21	CHAIRPERSON ANDERSON: All right,
22	thank you. All right, any questions by any Board
23	members? All right.
24	MEMBER GRANDIS: Mr. Chairman?
25	CHAIRPERSON ANDERSON: Yes,

Mr. Grandis? 1 2 MEMBER GRANDIS: Thank you. Thank 3 you, Mr. Estrada for attending today. MR. ESTRADA: No, thank you all for 4 5 giving of your time. MEMBER GRANDIS: I would like 6 7 Mr. Estrada to know that we understand as a Board 8 how serious these charges are as well as the 9 remedy. 10 And that we only do this rarely when 11 the circumstances rise to such a level against 12 public health and safety of the public, and his, 13 customers, as well as the staff, and himself. 14 MR. ESTRADA: Yes, I understand. 15 Thank you. 16 MEMBER GRANDIS: And does he have any 17 thoughts on how he would like to proceed if the 18 Board were to adopt the recommendations of the 19 OIC, as a licensee? 20 CHAIRPERSON ANDERSON: Hold on, hold 21 on, hold on. 22 MEMBER GRANDIS: I'll take back the 23 question, Mr. Chairman. We can talk offline. 24 But thank you, very much. And thank you, Mr. Estrada for attending today. 25

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1	MR. ESTRADA: Thank you.
2	CHAIRPERSON ANDERSON: All right.
3	Then with that, I'm going to make a motion that
4	the Board accepts the offer and compromise. And
5	the offer and compromise is charge 1, a warning
6	will be issued.
7	Charge 2, a \$30,000 fine payable
8	within 120 days, or the license will be suspended
9	indefinitely until the fine is paid. And there's
10	a 30 day suspension from effective July 14th
11	through to August 12th, 2022. For charge 3, a
12	warning. Charge 4 will be dismissed. And charge
13	5 there is a warning. Is there a second?
14	MEMBER GRANDIS: Mr. Chairman, I'll
15	second.
16	CHAIRPERSON ANDERSON: Mr. Grandis
17	will second the motion. We'll now have a roll
18	call vote on motion.
19	(Roll call)
20	CHAIRPERSON ANDERSON: Mr. Short?
21	MEMBER SHORT: Mr. Short, I agree.
22	CHAIRPERSON ANDERSON: Mr. Cato?
23	MEMBER CATO: Bobby Cato, I agree.
24	CHAIRPERSON ANDERSON: Ms. Crockett?
25	MEMBER CROCKETT: I agree.

1	CHAIRPERSON ANDERSON: Ms. Hansen?
2	MEMBER HANSEN: Jeni Hansen, I agree.
3	CHAIRPERSON ANDERSON: Mr. Grandis?
4	MEMBER GRANDIS: Mr. Grandis, I agree.
5	CHAIRPERSON ANDERSON: Mr. Anderson,
6	I agree. The matter passes 6-0-0. You can
7	explain to him that the Board voted six to
8	nothing to accept the offer, the compromise that
9	was made between him and the Government.
10	And I just want, the Board plays no
11	role in the negotiation. The parties present an
12	offer and compromise. And the Board either
13	accepts it or rejects it. But the Board plays no
14	role into the negotiation of this matter.
15	MR. ESTRADA: Thank you.
16	CHAIRPERSON ANDERSON: All right. I
17	also want to, since this case is over, I have
18	certain agendas that I that I'm going to go over
19	today. And I see later on today, on our cease
20	and desist agenda, that the Board will be issuing
21	an order, which is independent of this case.
22	That we are going to issue a cease and
23	desist order regarding the license because he did
24	not renew his license. Is he aware of that?
25	That the license was not renewed.

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1	MR. ESTRADA: I was not aware of that.	
2	I just found out about two or three days ago.	
3	But I'm going to start working on that. So to do	
4	whatever I have to do so it can be renewed.	
5	CHAIRPERSON ANDERSON: I just, I'm	
6	just letting you know that the action that's	
7	going to take will be separate and apart from	
8	what we just did.	
9	That since he did not renew his	
10	license that he's aware that we're going to issue	
11	an order today to say that the license wasn't	
12	renewed. And so, he needs to take care of that.	
13	All right? I	
14	MS. PAYAN: Sorry.	
15	CHAIRPERSON ANDERSON: Go ahead,	
16	ma'am.	
17	MR. ESTRADA: Well, I have a question	
18	since we're talking about that. During the	
19	period that my license is suspended, can I renew	
20	it? Does that interfere?	
21	CHAIRPERSON ANDERSON: We will he	
22	needs to contact the licensing division and they	
23	will let him know what he needs to do to, if he	
24	intends to renew his license.	
25	MR. ESTRADA: Okay. I'll do so.	

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Thank you.

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2 CHAIRPERSON ANDERSON: Thank you. All 3 right. I want to thank the parties for agreeing to come into an agreement with this matter. And 4 5 thank you, very much. And have a great day. 6 Thank you. 7 MS. PAYAN: Thank you. 8 MR. ESTRADA: Thank you. 9 MR. CENCI: Thank you, Chairperson Anderson. 10 11 CHAIRPERSON ANDERSON: Thank you, very 12 much. All right. So we're, this matter is 13 concluded. Thank you. 14 (Whereupon, the above-entitled matter 15 went off the record at 12:47 p.m.) 16 17 18 19 20 21 22 23 24 25

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## CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Luna Restaurant

Before: DC ABRA

Date: 07-13-22

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.

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Court Reporter

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