#### DISTRICT OF COLUMBIA

+ + + + +

# ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

IN THE MATTER OF:

:

F & A, Inc., t/a Anacostia Market

1303 Good Hope Road SE : Show Cause

Retailer B - ANC 8A : Hearing (Status)

License No. 86470 : Case #18-CC-00098 :

:

(Sale to Minor Violation,: Failed to Take Steps : Necessary to Ascertain : Legal Drinking Age) :

> Wednesday, January 30, 2019

The Alcoholic Beverage Control Board met in the Alcoholic Beverage Control Hearing Room, Reeves Building, 2000 14th Street, N.W., Suite 400S, Washington, D.C. 20009, Chairperson Donovan W. Anderson, presiding.

### PRESENT:

DONOVAN W. ANDERSON, Chairperson NICK ALBERTI, Member BOBBY CATO, JR., Member MIKE SILVERSTEIN, Member JAMES SHORT, Member

### ALSO PRESENT:

WALTER ADAMS, OAG EPHRAM GIRMAY, Licensee

1	P-R-O-C-E-E-D-I-N-G-S
2	10:00 a.m.
3	CHAIRPERSON ANDERSON: All right. The
4	next case on our calendar is Case No. 18-CC-
5	00098, Anacostia Market, License No. 86470.
6	Will the parties, please, approach and
7	identify themselves for the record, please?
8	MR. ADAMS: Good morning, Chairman
9	Anderson. Walter Adams representing the District
10	of Columbia.
11	MR. GIRMAY: Good morning, Chairman.
12	My name is Ephram Girmay.
13	CHAIRPERSON ANDERSON: Good morning,
14	Mr. Girmay. How are you doing?
15	MR. GIRMAY: Good.
16	CHAIRPERSON ANDERSON: All right. Are
17	there any preliminary matters in this case?
18	MR. ADAMS: There yes, there is a
19	preliminary matter, Mr. Chairman. The parties
20	have discussed this in detail and have come to
21	agreement on an Offer in Compromise in this case.
22	There are two charges in this case and

I'll -- yeah, actually, I'll do -- I won't do the
total amount. I'll break it down by charge.
This all extends from a sale to minor related
offenses.

For Charge 1, which is, pardon me, the Board's indulgence, for the for sale to minor to someone who is under 21, the parties are proposing a fine in the amount of \$5,000 to be paid within a period of 90 days. If the establishment does not make such payment within the 90-day period, the owner understands that the license shall be suspended indefinitely until such fine is paid.

That the establishment shall be -have a 15-day suspension for a period of 15 days.

Five days stayed for a period of one year, but
that does not have any similar offenses, and with
10 days to be served. The 10 day -- in addition,
this will also activate an 11-day stayed
suspension from a prior case, and that case is
Case No. 17-CC-00102.

So essentially in terms of the amounts

of days served, it will be a 21-day suspension.

So it's 10 days from this current offense and -actually, I apologize. I'm getting things a

little bit -- actually, I want to get to that
right now, because I see there is an additional
suspension.

So I apologize. For this case, it will be five days stayed for one year with 10 days to be served plus 11 days activated from the prior case plus the all employees who serve alcoholic beverages for the licensed establishment shall complete alcohol training program within a three month period of the date that the Board issues an order or the order becomes effective.

For Charge 2, which is the establishment failing to take reasonable steps necessary to ascertain a patron's age, the parties are proposing a fine in the amount of \$2,000 to be paid again within a 90-day period. And if they don't pay it within the 90 days, that the license shall be suspended until such fine is

1 paid.

An additional suspension of 10 days with six days to be stayed for a period of one year and four days to be served. So in total, Mr. Chairman, we are looking at total fines in the amount of \$7,000 to be paid within 90 days.

Suspension days: 36 days of suspension. 11 days to be stayed, 25 days to be served. The dates of service for the suspension are April 5, 2019 through April 29, 2019 for the 25-day period served.

And if you would prefer, Mr. Chairman,
I think I can provide something in writing, if
that makes it --

CHAIRPERSON ANDERSON: I have been taking notes.

MR. ADAMS: All right.

CHAIRPERSON ANDERSON: Mr. Adams, this one I'm on top of. All right.

All right, sir, it's my understanding that there is an Offer in Compromise and the Offer in Compromise reads this: For Charge 1,

there is a \$5,000 fine payable within 90 days. If the fine is not paid within 90 days, the license will be suspended. That the license shall be suspended for 15 days with five days stayed for one year and 10 days to be served.

Also for Charge 1, all employees who serve alcoholic beverages in the licensed establishment shall complete an alcohol training program within three months from the date of the OIC.

And third, in addition, the respondent shall serve 11 days activated from Case No. 17-CC-00102.

For Charge 2, there is a \$2,000 fine payable within 90 days. If the fine is not payable within 90 days, the license will be suspended until the fine has been paid.

And the license shall also be suspended for 10 days with six days stayed for one year and four days served.

Therefore, there is a total fine of \$7,000 payable within 90 days. There is, as far

as stayed days, 11 days will be stayed for one 1 2 year, provided there are no further infractions. Those days will not be triggered. 3 4 However, there is currently a 25-day 5 The 25-day suspension is from April suspension. 5, 2019 to April 29, 2019. 6 7 Is this your understanding, sir, of the Offer in Compromise? 8 9 MR. GIRMAY: Yes, sir, Mr. Chairman. 10 CHAIRPERSON ANDERSON: Are you aware that by accepting an Offer in Compromise, that 11 12 you are giving up your right to a hearing? 13 MR. GIRMAY: Yes, sir. 14 CHAIRPERSON ANDERSON: Are you also 15 aware that by accepting an Offer in Compromise, 16 that you are giving up your right to appeal this 17 matter? 18 MR. GIRMAY: Yes, sir. 19 CHAIRPERSON ANDERSON: With that said, 20 I make a motion that the Offer in Compromise for 21 Charge 1, there is a fine of \$5,000 payable 22 That the license will be within 90 days.

suspended for 15 days with five days stayed for one year and 10 days to be served.

That all employees who serve alcoholic beverages in the establishment to complete alcohol training program within three months from the date of the OIC.

That in addition, the respondent shall serve 11 days activated from Case No. 17-CC-00102.

Charge 2, there is a fine of \$2,000 also payable within 90 days. If the fine is not payable within 90 days, the license will be suspended until the fine has been paid.

That the license shall be suspended for 10 days with six days stayed for one year and four days to be served.

So there is a total fine of \$7,000 payable in 90 days. 11 day suspension will be stayed for one year. There is a 25-day suspension and the 25-day suspension to be served is from April 5, 2019 until April 29, 2019.

Is there a second?

1 MEMBER SHORT: Second. CHAIRPERSON ANDERSON: Mr. Short has 2 seconded the motion. Any questions by any Board 3 4 Members? Hearing none, I make a motion that the 5 aforementioned OIC be accepted. Is there a 6 second? I'm sorry, I'm sorry. 7 All those in favor say aye. 8 ALL: Aye. 9 CHAIRPERSON ANDERSON: Those opposed? 10 The matter passes 5-0-0. 11 The Board will be issuing a Board 12 Order in this matter. Thank you. 13 MR. GIRMAY: Okay. Thank you. 14 CHAIRPERSON ANDERSON: I'm not going 15 to do an editorial. I just want to let you know 16 that we will issue a Board Order. The Board 17 Order should come out shortly, but even if the 18 Board Order doesn't come out, the agreement is 19 that this establishment cannot serve alcoholic 20 beverages between the period of April 5, 2019 to 21 April 29, 2019.

MR. GIRMAY:

Thank you, Chairman.

ĺ		
1	CE	MAIRPERSON ANDERSON: Thank you.
2	Have a good da	y.
3	(W	Thereupon, the Show Cause (Status)
4	Hearing was co	oncluded at 10:10 a.m.)
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		

11			11
	Board's 3:6	8:18	
A	<b>BOBBY</b> 1:18	detail 2:20	
<b>a.m</b> 2:2 10:4			identify 2:7
accepted 9:5	break 3:2	discussed 2:20	indefinitely 3:12
accepting 7:11,15	Building 1:14	<b>District</b> 1:1 2:9	indulgence 3:6
activate 3:19		doing 2:14	infractions 7:2
activated 4:9 6:12	C	<b>Donovan</b> 1:15,17	<b>issue</b> 9:16
8:8	calendar 2:4	Drinking 1:10	issues 4:14
<b>Adams</b> 1:21 2:8,9	case 1:8 2:4,4,17		issuing 9:11
2:18 5:17,18	2:21,22 3:20,20	E	
addition 3:18 6:11	3:21 4:7,10 6:12	editorial 9:15	J
8:7	8:8	effective 4:15	<b>JAMES</b> 1:19
additional 4:5 5:2	<b>CATO</b> 1:18	<b>employees</b> 4:10 6:6	January 1:12
	Cause 1:6 10:3	8:3	JR 1:18
aforementioned	<b>CC-00102</b> 6:13	<b>Ephram</b> 1:22 2:12	310
9:5	<b>Chairman</b> 2:8,11,19	essentially 3:22	K
<b>age</b> 1:10 4:18	5:5,12 7:9 9:22	establishment 3:10	know 9:15
agreement 2:21	Chairperson 1:15	3:14 4:12,17 6:8	KIIOW J. IJ
9:18	1:17 2:3,13,16	8:4 9:19	
ALBERTI 1:18	5:15,18 7:10,14	<b>extends</b> 3:3	Legal 1:10
<b>alcohol</b> 4:12 6:8 8:5	*	exterius 5.5	license 1:7 2:5 3:12
alcoholic 1:2,13,14	7:19 9:2,9,14 10:1	F	
4:11 6:7 8:3 9:19	charge 3:2,5 4:16	F 1:5	4:22 6:3,3,16,18
<b>amount</b> 3:2,8 4:19	5:22 6:6,14 7:21		7:22 8:12,14
5:6	8:10	Failed 1:9	licensed 4:11 6:7
amounts 3:22	charges 2:22	failing 4:17	Licensee 1:22
Anacostia 1:6 2:5	<b>Columbia</b> 1:1 2:10	far 6:22	little 4:4
ANC 1:7	come 2:20 9:17,18	favor 9:7	looking 5:5
<b>Anderson</b> 1:15,17	<b>complete</b> 4:12 6:8	fine 3:8,13 4:19,22	
2:3,9,13,16 5:15	8:4	6:1,2,14,15,17,21	M
5:18 7:10,14,19	Compromise 2:21	7:21 8:10,11,13	<b>Market</b> 1:6 2:5
9:2,9,14 10:1	5:21,22 7:8,11,15	8:17	matter 1:4 2:19
II ' '	7:20	<b>fines</b> 5:5	7:17 9:10,12
apologize 4:3,7	concluded 10:4	<b>five</b> 3:16 4:8 6:4 8:1	matters 2:17
appeal 7:16	<b>Control</b> 1:2,13,14	four 5:4 6:20 8:16	MEETING 1:3
approach 2:6	current 4:2	further 7:2	<b>Member</b> 1:18,18,19
<b>April</b> 5:10,10 7:5,6	currently 7:4		1:19 9:1
8:21,21 9:20,21		G	Members 9:4
<b>ascertain</b> 1:10 4:18	D	getting 4:3	met 1:14
<b>aware</b> 7:10,15	<b>D.C</b> 1:15	<b>Girmay</b> 1:22 2:11	MIKE 1:19
<b>aye</b> 9:7,8	date 4:13 6:9 8:6	2:12,14,15 7:9,13	minor 1:9 3:3,6
	dates 5:9	7:18 9:13,22	month 4:13
B	day 3:18 8:18 10:2	giving 7:12,16	months 6:9 8:5
<b>B</b> 1:7		going 9:14	
<b>Beverage</b> 1:2,13,14	days 3:9,15,16,18	good 1:6 2:8,11,13	morning 2:8,11,13
beverages 4:11 6:7	4:1,2,8,9,9,21 5:2	2:15 10:2	motion 7:20 9:3,4
8:4 9:20	5:3,4,6,7,7,8,8 6:1	2.10 10.2	N
bit 4:4	6:2,4,4,5,12,15,16	Н	
<b>Board</b> 1:2,13 4:14	6:19,19,20,22 7:1		N.W 1:14
	7:1,3,22 8:1,1,2,8	hearing 1:7,14 7:12	name 2:12
9:3.11.11.16.16		0.4.40.4	
9:3,11,11,16,16 9:18	8:11,12,15,15,16	9:4 10:4	necessary 1:10
9:3,11,11,16,16 9:18		9:4 10:4 <b>Hope</b> 1:6	necessary 1:10 4:18

	1	I	ı
<b>NICK</b> 1:18	R	5:9 7:5,5 8:18,20	<b>00102</b> 8:9
<b>notes</b> 5:16	reads 5:22	8:20	
	reasonable 4:17		1
0	record 2:7	T	<b>1</b> 3:5 5:22 6:6 7:21
<b>OAG</b> 1:21	Reeves 1:14	<b>t/a</b> 1:6	<b>10</b> 3:18,18 4:2,8 5:2
offense 4:2	related 3:3	take 1:9 4:17	6:5,19 8:2,15
<b>offenses</b> 3:4,17	representing 2:9	terms 3:22	<b>10:00</b> 2:2
Offer 2:21 5:21,22	respondent 6:11	Thank 9:12,13,22	<b>10:10</b> 10:4
7:8,11,15,20	8:7	10:1	<b>11</b> 4:9 5:8 6:12 7:1
<b>OIC</b> 6:10 8:6 9:5	Retailer 1:7	things 4:3	8:8,18
<b>Okay</b> 9:13	right 2:3,16 4:5	think 5:13	<b>11-day</b> 3:19
opposed 9:9	5:17,19,20 7:12	third 6:11	<b>1303</b> 1:6
order 4:14,14 9:12	7:16	three 4:13 6:9 8:5	<b>14th</b> 1:14
9:16,17,18	Road 1:6	top 5:19	<b>15</b> 3:15 6:4 8:1
owner 3:11	Room 1:14	total 3:2 5:4,5 6:21	<b>15-day</b> 3:15
P		8:17	<b>17-</b> 6:12
	<b>S</b>	training 4:12 6:8	17-CC-8:8
P-R-O-C-E-E-D-I	<b>sale</b> 1:9 3:3,6	8:5	<b>17-CC-00102</b> 3:21
2:1 paid 3:9,13 4:20 5:1	<b>SE</b> 1:6	triggered 7:3	<b>18-CC-</b> 2:4
• ·	<b>second</b> 8:22 9:1,6	two 2:22	<b>18-CC-00098</b> 1:8
5:6 6:2,17 8:13	seconded 9:3	U	2
pardon 3:5	<b>see</b> 4:5		<b>2</b> 4:16 6:14 8:10
<b>parties</b> 2:6,19 3:7 4:19	<b>serve</b> 4:10 6:7,12	understanding 5:20 7:7	
passes 9:10	8:3,8 9:19	understands 3:11	<b>2,000</b> 4:20 6:14 8:10
11 -	<b>served</b> 3:18 4:1,9	understands 3.11	<b>2000</b> 1:14
patron's 4:18	5:4,9,11 6:5,20	V	<b>2000</b> 1.14 <b>20009</b> 1:15
pay 4:21 payable 6:1,15,16	8:2,16,20	Violation 1:9	<b>2019</b> 1:12 5:10,10
6:22 7:21 8:11,12	service 5:9		7:6,6 8:21,21 9:20
8:18	<b>Short</b> 1:19 9:1,2	W	9:21
<b>payment</b> 3:10	shortly 9:17	<b>W</b> 1:15,17	<b>21</b> 3:7
period 3:9,11,15,16	<b>Show</b> 1:6 10:3	<b>Walter</b> 1:21 2:9	<b>21-day</b> 4:1
4:13,20 5:3,11	SILVERSTEIN 1:19	want 4:4 9:15	<b>25</b> 5:8
9:20	similar 3:17	Washington 1:15	<b>25-day</b> 5:11 7:4,5
please 2:6,7	sir 5:20 7:7,9,13,18	Wednesday 1:12	8:19,20
plus 4:9,10	six 5:3 6:19 8:15	writing 5:13	<b>29</b> 5:10 7:6 8:21
prefer 5:12	<b>sorry</b> 9:6,6		9:21
preliminary 2:17,19	<b>Status</b> 1:7 10:3	X	
PRESENT 1:16,20	stayed 3:16,19 4:8	Υ	3
presiding 1:15	5:3,8 6:5,19 7:1,1	<u> </u>	<b>30</b> 1:12
prior 3:20 4:10	8:1,15,19	yeah 3:1	<b>36</b> 5:7
program 4:13 6:9	steps 1:9 4:17	year 3:16 4:8 5:4	
8:5	Street 1:14	6:5,20 7:2 8:2,15	4
<b>proposing</b> 3:8 4:19	Suite 1:15	8:19	<b>400S</b> 1:15
provide 5:13	suspended 3:12	Z	
provided 7:2	4:22 6:3,4,17,19		5
	8:1,13,14	0	<b>5</b> 5:10 7:6 8:21 9:20
Q	suspension 3:15	<b>00098</b> 2:5	<b>5-0-0</b> 9:10
questions 9:3	3:20 4:1,6 5:2,7,8	20002.0	<b>5,000</b> 3:8 6:1 7:21
	I	I	I

<u> </u>		13
6		
<b>7 7,000</b> 5:6 6:22 8:17		
8		
<b>86470</b> 1:7 2:5		
<b>8A</b> 1:7		
9		
<b>90</b> 3:9 4:21 5:6 6:1 6:2,15,16,22 7:22		
8:11,12,18 <b>90-day</b> 3:11 4:20		
<b>90-day</b> 3:11 4:20		

## <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: Anacostia Market

Before: DC ABRA

Date: 01-30-19

Place: Washington, DC

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

Court Reporter

Mac Nous &