## DISTRICT OF COLUMBIA <br> + + + + + <br> ALCOHOLIC BEVERAGE CONTROL BOARD <br> + + + + + <br> MEETING

| IN THE MATTER OF: | $:$ |
| :--- | :--- |
| Betty's Gojo Restaurant | $:$ |
| and Lounge, LLC, | $:$ |
| t/a Betty's Gojo | $:$ |
| 7616 Georgia Avenue NW | Show Cause |
| Retailer CR - ANC 4A | $:$ Hearing |
| License No. 102500 | $:$ |
| Case \#19-AUD-00031 | $:$ |
| (Failed to Meet Food | $:$ |
| Sales Requirements) | $:$ |

Wednesday
February 5, 2020
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
BOBBY CATO, JR., Member
RAFI ALIYA CROCKETT, Member
JAMES SHORT, JR., Member
ALSO PRESENT:
JOHN LUI, DC OAG
SELAM LEGESSE, INTERPRETER
KIBREAB EMBAYE, APPLICANT
ADENIYI ADEJUNMOBI, WITNESS
P-R-O-C-E-E-D-I-N-G-S
3:33 p.m.

CHAIRPERSON ANDERSON: All right. We're back on the record. Our next case is Case Number 19-AUD-00031, Betty's Gojo, License Number 102500. Will the parties please approach and identify themselves for the record, please?

MR. LUI: Good afternoon. John Lui on behalf of the Government.

CHAIRPERSON ANDERSON: Good afternoon, Mr. Lui. Can you raise your right hand, please? Do you need a translator? All right?
(The interpreter was sworn)
MS. LEGESSE: I do.
CHAIRPERSON ANDERSON: Can you identify yourself for the record, please?

MS. LEGESSE: Selam Legesse, interpreter.

CHAIRPERSON ANDERSON: All right. Can you just also sign-in, please?

MS. LEGESSE: Sure.
CHAIRPERSON ANDERSON: Have him introduce himself for the record, please.

MR. EMBAYE: Kibreab Embaye.
CHAIRPERSON ANDERSON: Mr. Embaye.

Good afternoon.
MR. EMBAYE: Good afternoon.
CHAIRPERSON ANDERSON: All right.
This is a show-cause hearing. Are there any preliminary matters?

MR. LUI: No, Mr. Chairperson.
CHAIRPERSON ANDERSON: All right.
Does the Government wish to make an opening statement?

MR. LUI: Yes, very briefly.
CHAIRPERSON ANDERSON: Go ahead, please.

MR. LUI: This is Case Number 19-AUD00031, regarding Betty's Gojo Restaurant \& Lounge, LLC, trading as Betty's Gojo. The location of the establishment is at 7616 Georgia Avenue, NW, 20012. Notice was served in this case regarding one charge, the failure to comply with the food sales requirement in violation of D.C. Official Code Section 25-113 and 23 DCMR Section 2100.

This is a primary material violation and this is the fourth primary material violation within four years. The District of Columbia will be calling one witness today, Compliance Analyst

Adeniyi Adejunmobi, also known as Neal.
CHAIRPERSON ANDERSON: Also known as
what?
MR. LUI: Neal, N-E-A-L.
CHAIRPERSON ANDERSON: Okay. We haven't called you yet, sir. We're not quite ready. That was just an opening statement. All right. All right. Ready to call your first witness?

MR. LUI: Yes, Mr. Chairperson.
CHAIRPERSON ANDERSON: Who's your first witness?

MR. LUI: I would like to call Compliance Analyst Adeniyi Adejunmobi.

CHAIRPERSON ANDERSON: Can you raise your right hand, sir? WHEREUPON,

## ADENIYI ADEJUNMOBI

was called as a witness by Counsel for the Government and, having been first duly sworn, assumed the witness stand, was examined and testified as follows:

CHAIRPERSON ANDERSON: Have a seat.
Please pull the microphone to you.
MR. LUI: Could you please spell your
first and full name, and your last name?
THE WITNESS: Adeniyi Adejunmobi, A-D-E-N-I-Y-I, last name, Adejunmobi, A-D-E-J-U-N-M-0-B-I.

BY MR. LUI:
Q Mr. Adejunmobi, where do you work?
A I'm a compliance analyst for Alcoholic Beverage Regulation Administration, Washington, D.C.

Q And how long have you been a compliance analyst?

A Approximately ten years.
Q And what do you do in your role as a compliance analyst?

A I'm responsible for reviewing the quarterly statement itself on the self-reported quarterly statement by the licensees that have CR or CH licenses, or DR. And I'm supposed to review the four quarterly statements every year and see whether they're in compliance with the food standards.

Q Could you breakdown the types of licenses that you analyze?

A The licenses are CR, which is a restaurant license, CH , which is a hotel, DH,
which is a hotel, and DR, which is a restaurant. Q And are you familiar with Betty's Gojo?

A Yes.
Q How are you familiar with this establishment?

A Because, I mean, I'm familiar with most of the establishments that require -- I'm familiar with all the establishments that are required to file a quarterly statement, because part of my job is to review these quarterly statements, and make judgment that they're in compliance with the regs.

Q What is in a quarterly statement?
A A quarterly statement, based on what the law says, should provide us with the sales, which is the revenue generated for food and alcoholic beverages by those who have those type of licenses, and then they have to provide us with their custom goods sold, which is their expenditures, which is a second section, apart from identifying information, as the license number, the trade name, the corporate ID or whoever owns the establishment.

Q Mr. Chairperson, at this point, I
would like the Board to take administrative notice of Case Report 19-AUD-0031.

CHAIRPERSON ANDERSON: So moved.
MR. LUI: Does the Board need copies of the report?

CHAIRPERSON ANDERSON: No.
MR. LUI: I can have them.
CHAIRPERSON ANDERSON: No, we don't.
MR. LUI: You don't need them? Okay.
CHAIRPERSON ANDERSON: We already have a copy.

MR. LUI: I'm going to give one to -CHAIRPERSON ANDERSON: Yes.

MR. LUI: And also a copy to the owner.

CHAIRPERSON ANDERSON: Yes.
MR. LUI: Mr. Adejunmobi, when did you discover -- when did you audit at Betty's Gojo? When did you conduct a compliance check on Betty's Gojo?

THE WITNESS: This particular one was done sometime in March last year, 2019.

BY MR. LUI:
Q And for which year would this have been for?

A For 2018, calendar year.
Q So what goes into your audit for determining compliant with the food sales requirement, being compliant or non-compliant, for the food sales audit.

A Well, the licensee, they have to report their food sales on a quarterly basis. That's mandated by law. So once we have those four quarterly statements, which covers the period four quarters in a year, January through March, first quarter, second quarter, April through June, third quarter, July through September, fourth quarter, October through December.

Because the way we look at the compliance is that we look at it on a 12 -month basis, although they are required to file on a quarterly basis.

So once I have that, I review it, and the figures reported is self-generated by them. It has it actually on the audit. We just check it to see whether they complied based on their self-reported figures. That was the work that was done on this.

And based on that, Betty's Gojo failed
the food standards. There are two standards. They can meet either one of the two, but they were not meeting either one of the two.

Q Could you breakdown the first standard?

A The first standard is the Betty's Gojo, using their gross sales, which is defined as food and alcoholic beverage sales only, the total for the 12 months that they reported divided into the total food sales, which is only food sales by itself, no beverages, no alcoholic beverages, and if they come up with at least 45 percent and above, they will be in compliance, but in this case, they did not. That's the first standard.

Q And what is the second standard?
A The second standard is a different calculation, is based on the total food sales for the 12 calendar year, using the DCRA certificate of occupancy that states the number of seats that Betty's Gojo is supposed to have in their stores.

Using that, we take the number of seats, we divide it into the total food sales, and that should give us a figure that is not less -- for them to be in compliance, the figure
should not be less than $\mathbf{\$ 2 0 0 0}$.
Anything $\$ 2000$ or above, they will be in compliance. That is the other standard. So 45 percent or $\$ 2000$ per seats, but they were not meeting none of the two standards.

Q Now, let me direct your attention to Exhibit 1. Do you recognize this document?

A Yes.
Q What is this?
A Exhibit 1 is a quarterly statement filed by Betty's Gojo for first -- well, Exhibit 1 covers the whole -- all four of them. Yes, all four of them, but they're the same. The figures on them are different.

Q Okay.
A Yes.
Q And on this page, well, they separated by exhibits.

A Yes, I think I saw that.
Q For Exhibit 1, what quarter is this for?

A This is for spring.
Q And at the bottom, who signed this quarterly statement form?

A Unfortunately, I may not be able to
pronounce the name, but $I$ can spell it. A-B-E-BA, the last name is spelled, W-E-L-D-B-E-G-E-B-R-I-E, and the title is president.

Q And could you read that statement above her name?

A "I hereby certify under penalty of perjury that the information in this statement is true and correct in the best of my knowledge and belief."

Q Could you turn to the next page, Exhibit Number 2?

A Yes.
Q And what is this quarterly statement for?

A Second quarter, 2018.
Q And again, who signed this form?
A The same individual as the previous one.

Q And the title?
A President. The title, owner.
Q And again, the statement provides?
A I hereby certify under perjury -- or under penalty of perjury, that the information in this statement is true and correct to the best of my knowledge and belief.

Q And again, turning to the next exhibit, Exhibit Number 3. What is this quarterly statement for?

A Third quarter, 2018.
Q And again, on the bottom, who signed this quarterly statement?

A The same individual, and the title here is president/owner.

Q And again, that statement above the same individual, her name is? What is her name?

A Abeba -- I mean, because I really don't want to mispronounce the name. That would be an insult.

Q You can spell it.
A A-B-E-B-A, W-E-L-D-B-E-G-E-B-R-I-E.
Q And the statement above her name states what?

A I hereby certify under penalty of perjury that the information in this statement is true and correct to the best of my knowledge and belief.

Q And then on the next exhibit, Exhibit 4, what quarter is this for?

A This is quarter four, 2018.
Q And who signed this quarterly
statement?
A A-B-E-B-A, first name, last name, W-E-L-D-B-E-G-E-B-R-I-E-L, and the title is president.

Q And again, what does the statement say above her name?

A I hereby certify under penalty of perjury that the information on this statement is true and correct to the best -- this is very -it's not too clear, but it's the same thing as on the previous ones.

MR. LUI: I have no further questions for this witness.

CHAIRPERSON ANDERSON: Do you have any questions you want to ask, sir?

MR. EMBAYE: (through the interpreter) Yes. The 2018 report, it's not correct. I have all the receipts. This is not what we did, what we reported.

CHAIRPERSON ANDERSON: You're asking him questions. That's not a statement, so if you have any questions based on his testimony, then you ask him based on his testimony.

MR. EMBAYE: No, $I$ do not have a question.

CHAIRPERSON ANDERSON: All right. Any questions by the Board Members? So what was the percentage of alcohol sales?

THE WITNESS: Percentage of alcohol sales?

CHAIRPERSON ANDERSON: Yes.
THE WITNESS: that is not stated in the report.

CHAIRPERSON ANDERSON: No, what I'm saying, what were their percentage of food sales? I'm sorry.

THE WITNESS: Oh, food sales. Oh, the percentage of their food sales is, I believe, 10 percent.

CHAIRPERSON ANDERSON: Ten percent?
THE WITNESS: Yes, sir.
CHAIRPERSON ANDERSON: And what is it supposed to -- under --

THE WITNESS: It has to be at least 45.

CHAIRPERSON ANDERSON: And it's only 10 percent.

THE WITNESS: Yes, it was only 10 percent, based on the report. If you look, so on Page 2, it's right at the top there, the
calculations on 2.
CHAIRPERSON ANDERSON: I don't have any further questions. You can step down. Thank you.

THE WITNESS: Okay, sir.
CHAIRPERSON ANDERSON: Does the Government have any other witnesses?

MR. LUI: No, Mr. Chairperson.
CHAIRPERSON ANDERSON: Does the Government rest?

MR. LUI: Yes.
CHAIRPERSON ANDERSON: How do you plan to present your case, sir?

MR. EMBAYE: First of all, the law says --

CHAIRPERSON ANDERSON: Hold on one second. Can you raise your right hand, sir? WHEREUPON,

## KIBREAB EMBAYE

was called as a witness and, having been first duly sworn, assumed the witness stand, was examined and testified as follows:

CHAIRPERSON ANDERSON: Okay. Go ahead.

THE WITNESS: First of all, the law
says the food sales have to be $\$ 2000$ and I do have that.

CHAIRPERSON ANDERSON: How many seats do you have in your establishment? You know what? I apologize, I forget I'm not asking you questions. You're presenting here, so go ahead.

No, continue, what else do you need to say?

THE WITNESS: According to the law it says I have to sell at least $\$ 2000$ worth of food and I do have receipts that show that I did.

CHAIRPERSON ANDERSON: Anything else you want to say?

THE WITNESS: No.
CHAIRPERSON ANDERSON: Thank you. Mr. Lui, any questions you want to ask him?

MR. LUI: I don't have any questions.
CHAIRPERSON ANDERSON: Mr. Embaye, now, you said that the law states you have -have you come to this agency for any training?

THE WITNESS: (through interpreter) I did not come, but my wife did.

CHAIRPERSON ANDERSON: Now, do you know that the -- so you believe it's as long as you sell $\$ 2000$ worth of food that it's compliant,
is that your position?
THE WITNESS: Yes, that's what I believe and in 2018, we were new owners, but in 2019, we made sure that we sell more than $\$ 2000$ worth.

CHAIRPERSON ANDERSON: How long have you had -- when did you get your license, sir?

THE WITNESS: 2018, on the fourth month.

CHAIRPERSON ANDERSON: April of 2018.
THE WITNESS: Yes.
CHAIRPERSON ANDERSON: All right. Any other questions by any of the Board Members? None? Thank you, sir. Do you have anything else you have to -- you want to state?

THE WITNESS: In case you guys would like to look at my receipts, $I$ have them with me, and if you also need additional information and evidence, $I$ can bring them.

CHAIRPERSON ANDERSON: Thank you.
MR. LUI: Court's indulgence.
CHAIRPERSON ANDERSON: Okay. We're off the record for a couple minutes.
(Whereupon, the foregoing matter went off the record at 3:53 p.m. and went back on the
record at 3:53 p.m.)
CHAIRPERSON ANDERSON: We're back on the record. Does the Government have a closing statement?

MR. LUI: Yes, very briefly. Should we wait for --

CHAIRPERSON ANDERSON: No, we have a quorum.

MR. LUI: Oh. Board Members, we heard from -- testimony from Compliance Analyst Adeniyi Adejunmobi, who testified that he conducted an audit of Betty's Gojo for the year of 2018, and he reviewed all four quarterly statements, and he went through all the exhibits, 1 through 4, for quarter one, quarter two, quarter three, and quarter four, and at the end of every single page, there was a statement that certified under penalty of perjury that these statements are true and correct, signed by the owner of the business.

They were submitted to ABRA and this is a clear violation of this establishment's failure to comply with the food sales requirement under both standards.

The food sales percentage fell well under the 45 percent that was required for the
year of 2018. In fact, we only had 10 percent of food sales percentage. And as to the second standard, they also failed the food sales per occupant, in which they were required to have $\$ 2000$ per occupant for the year of 2018, but in this situation, in this case, there was only \$660.

We ask that the Board find in favor of the Government and issue a fine or penalty under D.C. Code 25-830.

CHAIRPERSON ANDERSON: Any final comments you want to make, sir, and what is it you want the Board to do?

MR. EMBAYE: What I said earlier about, like, we were new owners in 2018 and we were not sure what we were doing, but for 2019, I have all the receipts that we've been in compliance.

CHAIRPERSON ANDERSON: Thank you. All right. The record is now closed. Do the parties wish to file proposed findings of fact and conclusions of law or waive their right to do so, meaning that, do you want us to make a decision on the evidence presented today?

MR. LUI: The Government waives.

CHAIRPERSON ANDERSON: Do you wish to waive also, sir?

MR. EMBAYE: Your final judgment, I could hear it if it's good or if it isn't.

CHAIRPERSON ANDERSON: All right. As Chairperson of the Alcoholic Beverage Control Board, in accordance with D.C. Official Code Section 2574B of the Open Meetings Act, I move that the ABC Board hold a closed meeting for the purpose of seeking legal advice from our counsel on 19-AUD-0031, Betty's Gojo, pursuant to D.C. Official Code Section 2574B4 of the Open Meetings Act and deliberating upon 19-AUD-0031, Betty's Gojo, for the reason cited, and D.C. Official Code Section 2574B13 of the Open Meetings Act. Is there a second?

MEMBER CROCKETT: Second.
CHAIRPERSON ANDERSON: Ms. Crockett has seconded the motion. I will now take a roll call motion before us now that the motion has been seconded. Ms. Crockett?

MEMBER CROCKETT: I agree.
CHAIRPERSON ANDERSON: Mr. Cato?
MEMBER CATO: I agree.
CHAIRPERSON ANDERSON: Mr. Short.

MEMBER SHORT: I agree.
CHAIRPERSON ANDERSON: Mr. Anderson.
I agree. As it appears that the motion has passed, $I$ hereby give notice that the ABC Board will recess these proceedings to hold a closed meeting in the ABC Board conference room pursuant to Section 2574B of the Open Meetings Act. We'll issue a decision within 90 days. Thank you very much for being here.

As Chairperson of the Alcoholic Beverage Control Board for the District of Columbia, in accordance with D.C. Official Code Section 2574B of the Open Meetings Act, I move that the ABC Board hold a closed meeting on February 12, 2020 for the purpose of seeking legal advice from our counsel on the matters identified on the Board's legal licensing and investigating agenda for February 12, 2020, as published in D.C. Register on February 7, 2020. Is there a second? MEMBER SHORT: Second. CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. I will now take a roll call vote on the motion before us now that it has been seconded. Mr. Short.

MEMBER SHORT: I agree.
CHAIRPERSON ANDERSON: Mr. Cato. MEMBER CATO: I agree. CHAIRPERSON ANDERSON: Ms. Crockett. MEMBER CROCKETT: I agree. CHAIRPERSON ANDERSON: Mr. Anderson. I agree. As it appears that the motion has passed, $I$ hereby give notice that the ABC Board will hold this closed meeting pursuant to the Open Meetings Act. Notice will also be posted on the ABC Board hearing room bulletin board, placed on the electronic calendar on ABRA's web site, and published in the D.C. Register in as timely a manner as is practical.

It is 4:01 and we are adjourned for the day. Thank you.
(Whereupon, the hearing in the aboveentitled matter was concluded at 4:02 p.m.)
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Before: DCABRA

Date: 02-05-20

Place: Washington, DC
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