### DISTRICT OF COLUMBIA

+ + + + +

# ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

IN THE MATTER OF:

:

Chaia Georgetown, LLC, t/a Chaia, LLC

3207 Grace Street NW : Show Cause

Retailer DR - ANC 2E : Hearing (Status)

License No. 99787 :
Case #18-CIT-00105 :
Case #18-CIT-00106 :

:

(No ABC Manager on Duty) :

# Wednesday September 19, 2018

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 DONALD ISAAC, SR., Member MIKE SILVERSTEIN, Member

#### ALSO PRESENT:

WALTER ADAMS, DC OAG BEATINA STERN, Licensee DANIELLE REVERS, Licensee

1	P-R-O-C-E-E-D-I-N-G-S
2	10:09 a.m.
3	CHAIRPERSON ANDERSON: The next case
4	on our Show Cause Hearing (Status) Calendar is
5	Case No. 18-CIT-00105, Chaia, LLC, License No.
6	99787, and the second case is Case No. 18-CIT-
7	00106, Chaia, LLC, License No. 99787.
8	Would the parties, please, approach
9	and identify themselves for the record, please?
10	MS. STERN: Hi, I'm Beatina Stern.
11	I'm the owner of Chaia.
12	CHAIRPERSON ANDERSON: Good morning,
13	Ms. Stern.
14	MS. REVERS: I'm Danielle Revers, I'm
15	the operation instructor.
16	CHAIRPERSON ANDERSON: Good morning,
17	Ms. Revers.
18	There is a sign-in sheet, please,
19	sign-in, please.
20	MR. ADAMS: Good morning again, Mr.
21	Chairman. I'm Walter Adams and I'm I
22	represent the District of Columbia.

1	CHAIRPERSON ANDERSON: Good morning,
2	Mr. Adams.
3	For Case No. 18-CIT-00105, are there
4	any preliminary matters for that case?
5	MR. ADAMS: Yes, Mr. Chairman. There
6	I will state that there is no OIC in this
7	matter. I am going to speak on behalf of the
8	licensee and they can field the questions.
9	In this case, the licensee claims that
LO	they had paid the fine at some point.
L1	Unfortunately, the Board does not have any
L <b>2</b>	records that reflect that, but I guess the
L3	licensee can speak to that, if they would like
L <b>4</b>	to.
L <b>5</b>	MS. STERN: We have a record that
L6	let me just decide here, hold on. Hold on, we
L7	have to go back. Go ahead.
L8	MS. REVERS: Well, we have some checks
L9	on file and we are just trying to confirm whether
20	they were cashed or not, so we are still
21	MS. STERN: So we have a check from
22	June 28th for \$250 for Violation #8

1 It's not this one. MS. REVERS: 2 MS. STERN: It's not this one? 3 MS. REVERS: No. 4 MS. STERN: Okay. All right. 5 can't answer, but we need to see. We do have 6 record that we paid them, but we need to double 7 check, you know, if they were cleared. 8 CHAIRPERSON ANDERSON: All right. 9 MR. ADAMS: So the District's 10 recommendation is that the parties, we go forward 11 to Show Cause date and that in the period, in the 12 interim that the licensee can work with ABRA to 13 verify any other issues regarding payment or 14 anything like that. 15 I'll have -- I'll ask them to be in 16 contact with the District's representative, in 17 this case, which is Amy Schmidt and Ms. Schmidt 18 will be able to represent anything, you know, for 19 the Show Cause Hearing. 20 But right now, we do not have an Offer 21 in Compromise since the establishment for this

case has claimed that they have paid.

22

1	CHAIRPERSON ANDERSON: All right. So
2	based on the representation, this matter is
3	scheduled for a Show Cause Hearing on October
4	31st at 10:00 a.m.
5	And in the interim if the parties can
6	if the licensee can prove that the fine has
7	been paid, then the Government will do whatever
8	it needs to do to move forward.
9	MR. ADAMS: Yes.
10	CHAIRPERSON ANDERSON: The other case
11	is Case No. 18-CIT-00106.
12	Are there any preliminary matters in
13	this case?
14	MR. ADAMS: The District has no
15	preliminary matters in this for this matter.
16	CHAIRPERSON ANDERSON: All right. So
17	this matter, the Case No. 18 any
18	representation, ma'am, no, for this case?
19	MS. STERN: No, I think it's similar
20	that the
21	CHAIRPERSON ANDERSON: All right.
22	MS. STERN: we were switching

1	accountants and so we had thought the fine has
2	been forwarded to the accountant for payment.
3	CHAIRPERSON ANDERSON: All right.
4	MS. STERN: It looks like that didn't
5	happen in their exit from our employment.
6	CHAIRPERSON ANDERSON: All right.
7	MS. STERN: Yes.
8	CHAIRPERSON ANDERSON: Well, this case
9	then is scheduled for a Show Cause Hearing on
10	November 7, 2018 at 10:00 a.m.
11	So there are two different time lines
12	for the two cases. Okay. So in the interim, you
13	guys can discuss with the Government what the
14	next steps are. And then if not, I will see you
15	for this case in November at 10:00 a.m. Thank
16	you very much.
17	MR. ADAMS: Thank you.
18	Ms. STERN: Thank you.
19	(Whereupon, the Show Cause (Status)
20	Hearing was concluded at 10:13 a.m.)
21	
22	

	1	1	ı
Α	D.C 1:14	L	records 3:12
<b>a.m</b> 2:2 5:4 6:10,15,20	<b>Danielle</b> 1:22 2:14	License 1:8 2:5,7	Reeves 1:14
	date 4:11		reflect 3:12
<b>ABC</b> 1:10	DC 1:21	licensee 1:21,22 3:8,9	regarding 4:13
<b>able</b> 4:18	<b>decide</b> 3:16	3:13 4:12 5:6	represent 2:22 4:18
<b>ABRA</b> 4:12	different 6:11	lines 6:11	representation 5:2,18
accountant 6:2		<b>LLC</b> 1:6,6 2:5,7	
accountants 6:1	discuss 6:13	looks 6:4	representative 4:16
<b>Adams</b> 1:21 2:20,21 3:2	District 1:1 2:22 5:14		Retailer 1:7
3:5 4:9 5:9,14 6:17	<b>District's</b> 4:9,16	M	Revers 1:22 2:14,14,17
ahead 3:17	DONALD 1:18	<b>ma'am</b> 5:18	3:18 4:1,3
ALBERTI 1:17	<b>Donovan</b> 1:15,17	Manager 1:10	right 4:4,8,20 5:1,16,21
<b>Alcoholic</b> 1:2,13,13	double 4:6	matter 1:5 3:7 5:2,15,17	6:3,6
<b>Amy</b> 4:17	<b>DR</b> 1:7	matters 3:4 5:12,15	Room 1:14
ANĆ 1:7	<b>Duty</b> 1:10	MEETING 1:3	
<b>Anderson</b> 1:15,17 2:3		Member 1:17,18,18,19	S
2:12,16 3:1 4:8 5:1,10	E	met 1:13	scheduled 5:3 6:9
5:16,21 6:3,6,8	employment 6:5	MIKE 1:19	Schmidt 4:17,17
answer 4:5	establishment 4:21	morning 2:12,16,20 3:1	second 2:6
•	<b>exit</b> 6:5		see 4:5 6:14
approach 2:8		<b>move</b> 5:8	September 1:12
В	F	N N	sheet 2:18
	field 3:8		<b>Show</b> 1:7 2:4 4:11,19
back 3:17	file 3:19	N.W 1:14	5:3 6:9,19
based 5:2	fine 3:10 5:6 6:1	need 4:5,6	sign-in 2:18,19
Beatina 1:21 2:10	forward 4:10 5:8	needs 5:8	SILVERSTEIN 1:19
behalf 3:7	forwarded 6:2	NICK 1:17	similar 5:19
<b>Beverage</b> 1:2,13,13	101 warded 0.2	<b>November</b> 6:10,15	speak 3:7,13
<b>Board</b> 1:2,13 3:11	G	NW 1:7	SR 1:18
<b>BOBBY</b> 1:18			
Building 1:14	Georgetown 1:6	0	<b>state</b> 3:6
	<b>go</b> 3:17,17 4:10	<b>OAG</b> 1:21	Status 1:7 2:4 6:19
C	going 3:7	October 5:3	steps 6:14
Calendar 2:4	Good 2:12,16,20 3:1	Offer 4:20	Stern 1:21 2:10,10,13
case 1:8,9 2:3,5,6,6 3:3	Government 5:7 6:13	<b>OIC</b> 3:6	3:15,21 4:2,4 5:19,22
3:4,9 4:17,22 5:10,11	Grace 1:7	Okay 4:4 6:12	6:4,7,18
5:13,17,18 6:8,15	<b>guess</b> 3:12	operation 2:15	Street 1:7,14
cases 6:12	<b>guys</b> 6:13	owner 2:11	Suite 1:14
cashed 3:20			switching 5:22
<b>CATO</b> 1:18	Н	Р	
Cause 1:7 2:4 4:11,19	happen 6:5	P-R-O-C-E-E-D-I-N-G-S	T
5:3 6:9,19	<b>Hearing</b> 1:7,13 2:4 4:19	2:1	<b>t/a</b> 1:6
<b>Chaia</b> 1:6,6 2:5,7,11	5:3 6:9,20	paid 3:10 4:6,22 5:7	<b>Thank</b> 6:15,17,18
Chairman 2:21 3:5	<b>Hi</b> 2:10	parties 2:8 4:10 5:5	think 5:19
Chairperson 1:14,17	hold 3:16,16	payment 4:13 6:2	thought 6:1
2:3,12,16 3:1 4:8 5:1		period 4:11	time 6:11
5:10,16,21 6:3,6,8	I	please 2:8,9,18,19	trying 3:19
check 3:21 4:7	identify 2:9	point 3:10	two 6:11,12
	instructor 2:15		
checks 3:18	interim 4:12 5:5 6:12	preliminary 3:4 5:12,15	U
claimed 4:22	ISAAC 1:18	PRESENT 1:16,20	Unfortunately 3:11
claims 3:9	issues 4:13	presiding 1:15	
cleared 4:7		prove 5:6	V
Columbia 1:1 2:22	J		verify 4:13
Compromise 4:21	JR 1:18	Q	Violation 3:22
concluded 6:20	June 3:22	questions 3:8	1701411011 0.22
confirm 3:19	Julie J.ZZ		W
contact 4:16	K	R	W 1:15,17
<b>Control</b> 1:2,13,13	know 4:7,18	recommendation 4:10	Walter 1:21 2:21
	KIIUW 4.7,10	record 2:9 3:15 4:6	Washington 1:14
D			Trasilligion 1.14
II	•	•	•

Wednesday 1:11		
work 4:12		
X		
Υ		
Z		
0		
<b>00106</b> 2:7		
1		
<b>10:00</b> 5:4 6:10,15		
<b>10:09</b> 2:2		
<b>10:13</b> 6:20		
<b>14th</b> 1:14		
<b>18</b> 5:17		
10 J. 17		
<b>18-CIT-</b> 2:6		
<b>18-CIT-00105</b> 1:8 2:5		
3:3		
<b>18-CIT-00106</b> 1:9 5:11		
<b>19</b> 1:12		
19 1.12		
2		
<b>2000</b> 1:14		
<b>20009</b> 1:14		
<b>2018</b> 1:12 6:10		
<b>250</b> 3:22		
28th 3:22		
<b>2E</b> 1:7		
3		
<b>31st</b> 5:4		
<b>3207</b> 1:7		
4		
<b>400S</b> 1:14		
5		
6		
7		
<b>7</b> 6:10		
8		
<b>8</b> 3:22		
9		
<b>99787</b> 1:8 2:6,7		

## <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: Chaia Georgetown, LLC

Before: Alcoholic Beverage Control Board

Date: 09-19-18

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 &