### DISTRICT OF COLUMBIA

+ + + + +

# ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

IN THE MATTER OF:

:

PFM Restaurants, LLC : t/a District Anchor :

1900 M Street NW : Show Cause

Retailer CN - ANC 2B : Hearing (Status)

License No. 100517 : Case #18-CMP-00029 :

:

(Operating After Hours, :
Interfered in an :
Investigation, Permitted :
the Consumption of :
Alcohol Beverages on the :
Licensed Premises Beyond :

Authorized Hours)

Wednesday
May 23, 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 MIKE SILVERSTEIN, Member JAMES SHORT, Member ALSO PRESENT:

JONATHAN FARMER, Licensee
LOUISE PHILLIPS, DC OAG
JESSICA GUNZEL, DC OAG

1	P-R-O-C-E-E-D-I-N-G-S
2	9:49 a.m.
3	CHAIRPERSON ANDERSON: The next case
4	on our calendar is Case No. 18-CMP-00029,
5	District Anchor, License No. 100517.
6	Would the parties, please, approach
7	and identify themselves for the record, please?
8	MS. PHILLIPS: Good morning again.
9	Louise Phillips, Assistant Attorney General for
10	the District of Columbia. And Jessica Gunzel.
11	CHAIRPERSON ANDERSON: Ms. Phillips,
12	Ms. Gunzel.
13	MR. FARMER: Jonathan Farmer on behalf
14	of District Anchor.
15	CHAIRPERSON ANDERSON: Good morning,
16	Mr. Farmer.
17	Are there any preliminary matters in
18	this case?
19	MS. PHILLIPS: Yes, Mr. Chair, there
20	are. The parties have an Offer in Compromise to
21	present to the Board.
22	CHAIRPERSON ANDERSON: And what is

1	that, ma'am?
2	MS. PHILLIPS: It is a fine of \$3,000.
3	Charge 3 is to be dismissed and Charge 4 is to
4	have a written warning to be paid within 30 days.
5	CHAIRPERSON ANDERSON: I'm sorry, you
6	said Charge 3 to be dismissed?
7	MS. PHILLIPS: Yes. And Charge 4 was
8	a written warning.
9	CHAIRPERSON ANDERSON: 4 written
10	warning.
11	MS. PHILLIPS: The other two charges
12	it's equally divided.
13	CHAIRPERSON ANDERSON: Okay. Let me
14	ask I just want to ask
15	MS. PHILLIPS: I'm sorry?
16	CHAIRPERSON ANDERSON: What was Charge
17	4, please?
18	MS. PHILLIPS: Let me look and I'll
19	tell you.
20	MEMBER ALBERTI: Our notes are
21	lacking, that's why.

You know, I just have to look a little harder, 1 2 since it's not my case. Charge 4 was failure to submit a 3 4 security plan, which apparently was, from what 5 I'm told by the attorney, they are under a wrong tab or something like that. 6 7 CHAIRPERSON ANDERSON: So you are 8 saying that there is -- the security plan is in--9 was submitted? I'm just asking this. MS. PHILLIPS: That's what I'm told. 10 I'll let the lawyer speak for the establishment. 11 12 CHAIRPERSON ANDERSON: I'm just trying 13 to get some clarification. So what's going on 14 with the -- just -- this is just on Charge 4 about the security plan. 15 16 MR. FARMER: District Anchor is the 17 former Rumors. The security plan was in place 18 under the name Rumors. We changed the name 19 properly to District Anchor, so it is now -- the 20 plan has been resubmitted under the name District 21 Anchor.

CHAIRPERSON ANDERSON: So do you know

1	when was the security plan provided to the
2	Agency?
3	MR. FARMER: Yesterday.
4	CHAIRPERSON ANDERSON: Yesterday?
5	MR. FARMER: Yep.
6	CHAIRPERSON ANDERSON: Mr. Farmer, you
7	know, I like when I come to Court and I ask when,
8	okay, so when was something done? Well, it was
9	done yesterday or it was done this morning.
10	Okay. You know, Mr. Farmer, as a Member of the
11	Bar, I will I don't have any acknowledgement
12	that it was done. I will take your
13	representation that that was done yesterday.
14	So we are fine. All right.
15	MEMBER ALBERTI: May I ask a quick
16	question?
17	CHAIRPERSON ANDERSON: Yes, go ahead,
18	Mr. Alberti.
19	MR. FARMER: So the problem with
20	getting that reproduction, the equipment was
21	down, so it was sent to me. I made the changes
22	and submitted it.

1	CHAIRPERSON ANDERSON: Yes, Mr.
2	Alberti?
3	MEMBER ALBERTI: So I'm hearing from
4	our legal staff that there is some confusion and
5	we are not sure we have it. So to whom did you
6	submit it? I'm not saying you didn't, but we are
7	just trying to figure out where it is at.
8	MR. FARMER: At the front desk is what
9	is the where.
10	CHAIRPERSON ANDERSON: Who submitted
11	it?
12	MEMBER ALBERTI: So who
13	CHAIRPERSON ANDERSON: Who submitted
14	it, Mr. Farmer?
15	MR. FARMER: Physically?
16	CHAIRPERSON ANDERSON: Yes.
17	MR. FARMER: My paralegal.
18	CHAIRPERSON ANDERSON: Okay.
19	MEMBER ALBERTI: Okay. Could you
20	all right. Well, we will find it. In the
21	future, I think I'm hearing the request should be
22	that you submit it to our legal staff.

1	MR. FARMER: Okay.
2	MEMBER ALBERTI: If you can do that in
3	the future.
4	MR. FARMER: Okay.
5	MEMBER ALBERTI: Just FYI.
6	MR. FARMER: I'll email a copy.
7	MEMBER ALBERTI: If we know where it
8	is, we'll find it.
9	MR. FARMER: Okay. Great.
10	MEMBER ALBERTI: Thank you.
11	MR. FARMER: Thanks.
12	MEMBER ALBERTI: All right.
13	CHAIRPERSON ANDERSON: All right.
14	Let's go back to the OIC. All right. So the OIC
15	sorry, when will the payment be made?
16	MS. PHILLIPS: 30 days.
17	CHAIRPERSON ANDERSON: 30 days. All
18	right. All right. Mr. Farmer, it's my
19	understanding that there is an Offer in
20	Compromise and the Offer in Compromise is that
21	there is a fine of \$3,000. And the fine breaks
22	up into for Charge 1 there is a fine of \$1,500.

1 For Charge 2, a fine of \$1,500. That Charge 3 2 will be dismissed and a mandatory warning, a warning will be issued for Charge 4. 3 4 It's my understanding that the fine 5 will be payable in 30 days. If it's not payable in 30 days, the license will be suspended if it's 6 not -- until the fine has been paid. 7 Is this your understanding of the Offer in Compromise? 8 9 Yes, it is. MR. FARMER: 10 CHAIRPERSON ANDERSON: Is your client aware that by accepting an Offer in Compromise, 11 12 that they are giving up their right to a hearing? 13 MR. FARMER: Yes, he is. 14 CHAIRPERSON ANDERSON: And that if by accepting an Offer in Compromise, that they are 15 16 giving up their right to appeal this matter? 17 MR. FARMER: Yes, he is. 18 CHAIRPERSON ANDERSON: Thank you. 19 Hearing this, I then make a motion that the Offer 20 in Compromise of a fine of \$1,500 for Charge 1, \$1,500 for Charge 2, Charge 3 will be dismissed, 21

a warning will be issued for Charge 4, that the

1	fine will be issued within the fine must be
2	paid within 30 days. If the fine is not paid
3	within 30 days, the license will be suspended
4	until compliance. Is there a second?
5	MEMBER SHORT: Second.
6	CHAIRPERSON ANDERSON: Mr. Short has
7	seconded the motion.
8	All those
9	MEMBER ALBERTI: May I just briefly?
10	CHAIRPERSON ANDERSON: Any all
11	right. Mr all right. Is there any
12	MEMBER ALBERTI: Well, I'm just
13	CHAIRPERSON ANDERSON: Yes, Mr.
14	Alberti?
15	MEMBER ALBERTI: I'll make my comment
16	after, if I may. All right.
17	CHAIRPERSON ANDERSON: All right.
18	MEMBER ALBERTI: After we vote.
19	CHAIRPERSON ANDERSON: All those in
20	favor say aye.
21	ALL: Aye.
22	CHAIRPERSON ANDERSON: All those

opposed? All right. The matter passed 5-0-0.

The Board will issue a Board Order on this matter. One thing before Mr. Alberti speaks, I just want to remind the parties, since Charge 4 was dismissed, it's our understanding that the licensee has provided the security plan to the Agency. And so although it's not part of the OIC, but I just want to make sure that the licensee is aware that they are supposed to provide us with a legally-compliant security plan.

All right. Yes, Mr. Alberti?

MEMBER ALBERTI: Mr. Farmer, I am

asking that you impress upon your client the

seriousness of these charges.

MR. FARMER: Right.

MEMBER ALBERTI: I mean, they seem to be getting off to a bad start here. This is a fairly new licensee. I don't know when he got a license, but it is fairly new and this is happening quickly and it gives me pause when I see a new licensee with these kind of violations,

not knowing how to get -- not even cooperating 1 2 and trying to get the video to us along with the other charges, it gives me pause. 3 4 MR. FARMER: Understood. The 5 explanation of circumstances, I don't want to --I don't have to go into at this point, but it's--6 7 let me -- I will -- from my standpoint, the 8 charges are not as they seem, to make a long 9 story short. This is not --10 11 MEMBER ALBERTI: Maybe not, it may be 12 true, but the reports are is that non-response to 13 our Investigators when they contact them, is not 14 acceptable. 15 MR. FARMER: Right. MEMBER ALBERTI: And I'm not sure that 16 17 you can explain that away. 18 MR. FARMER: Well, if my client was 19 here, he would have said that he did respond, but 20 there was not -- it's, you know, who said/he 21 said.

All right.

MEMBER ALBERTI:

1	MR. FARMER: SO
2	MEMBER ALBERTI: All right.
3	MR. FARMER: Yeah.
4	MEMBER ALBERTI: All right. So
5	MR. FARMER: Yes, it has been
6	impressed upon
7	MEMBER ALBERTI: as long as he
8	understands.
9	MR. FARMER: Yes.
10	MEMBER ALBERTI: That's what is
11	important.
12	MR. FARMER: Yes.
13	MEMBER ALBERTI: All right. So that
14	it doesn't happen in the future.
15	MR. FARMER: Understood. The message
16	will be relayed.
17	MEMBER ALBERTI: Thank you.
18	CHAIRPERSON ANDERSON: And one thing
19	I'll say, Mr. Farmer, as an aside for you to
19 20	I'll say, Mr. Farmer, as an aside for you to alert your clients, since I'm now being told that

1 dos and don'ts. And so as a new licensee, I 2 would impress it upon your client to make him or herself available in June to come to the 3 4 training. 5 I would prefer if -- I would hope that 6 there are no previous -- any other violations, 7 but at least if a person comes to the training, 8 then they can say I came to the trainer, I 9 misunderstand. So I just want to let you know 10 that. Okay? 11 MR. FARMER: Just so you understand, 12 what we have here is a license transfer. 13 CHAIRPERSON ANDERSON: Yeah, I'm not--14 this is not in the merits of the case. It's just 15 This is just as an aside. the case is over. 16 MR. FARMER: Okay. 17 CHAIRPERSON ANDERSON: That's all. 18 It's --19 Understood. MR. FARMER: 20 CHAIRPERSON ANDERSON: -- all the 21 comments you heard, we accepted the OIC and this 22 is just we are giving -- at least I am giving

1	editorial advice to say we have a training coming
2	up. It's something that I would hope that this
3	licensee makes him or herself available.
4	MR. FARMER: Understood.
5	CHAIRPERSON ANDERSON: Okay. All
6	right. Thank you very much.
7	We are issuing a Board Order in that
8	case in your previous case, Mr. Farmer.
9	MR. FARMER: Okay. I thought I had to
10	sign the
11	CHAIRPERSON ANDERSON: No, because we
12	are issuing a Board Order, so you don't have to
13	do anything.
14	MR. FARMER: All right. Thank you.
15	CHAIRPERSON ANDERSON: So it's 30 days
16	from the issuance of the Board Order, so
17	MR. FARMER: Thanks.
18	CHAIRPERSON ANDERSON: All right.
19	Thank you.
20	(Whereupon, the Show Cause (Status)
21	Hearing was concluded at 9:58 a.m.)
22	

#### issuance 15:16 case 1:8 3:3,4,18 5:2 Ε **issue** 11:2 14:14,15 15:8,8 a.m 3:2 15:21 early 13:22,22 issued 9:3,22 10:1 **CATO** 1:21 acceptable 12:14 editorial 15:1 **issuing** 15:7,12 **Cause** 1:6 15:20 email 8:6 accepted 14:21 it's-- 12:6 Chair 3:19 equally 4:12 accepting 9:11,15 Chairperson 1:17,20 acknowledgement 6:11 equipment 6:20 3:3,11,15,22 4:5,9,13 advice 15:1 establishment 5:11 4:16 5:7,12,22 6:4,6 **JAMES** 1:22 **Agency** 6:2 11:7 13:21 explain 12:17 6:17 7:1,10,13,16,18 **Jessica** 2:13 3:10 ahead 6:17 explanation 12:5 8:13,17 9:10,14,18 Jonathan 2:11 3:13 Alberti 1:20 4:20 6:15 **JR** 1:21 10:6,10,13,17,19,22 F 6:18 7:2,3,12,19 8:2,5 June 13:22 14:3 13:18 14:13,17,20 8:7,10,12 10:9,12,14 failure 5:3 15:5,11,15,18 10:15,18 11:3,12,13 fairly 11:19,20 Κ changed 5:18 Farmer 2:11 3:13,13,16 11:17 12:11,16,22 changes 6:21 knowing 12:1 13:2,4,7,10,13,17 5:16 6:3,5,6,10,19 7:8 **Charge** 4:3,3,6,7,16 5:3 Alcohol 1:11 7:14,15,17 8:1,4,6,9 5:14 8:22 9:1,1,3,20 **Alcoholic** 1:2,15,16 8:11,18 9:9,13,17 9:21,21,22 11:5 lacking 4:21 alert 13:20 11:13,16 12:4,15,18 **charges** 4:11 11:15 lawyer 5:11 **ANC** 1:7 13:1,3,5,9,12,15,19 12:3,8 **legal** 7:4,22 **Anchor** 1:6 3:5,14 5:16 14:11,16,19 15:4,8,9 circumstances 12:5 legally-compliant 5:19.21 15:14,17 clarification 5:13 11:10 **Anderson** 1:17,20 3:3 favor 10:20 client 9:10 11:14 12:18 Let's 8:14 3:11,15,22 4:5,9,13 figure 7:7 14:2 license 1:7 3:5 9:6 10:3 4:16 5:7,12,22 6:4,6 find 7:20 8:8 **clients** 13:20 11:20 14:12 6:17 7:1,10,13,16,18 fine 4:2 6:14 8:21.21.22 **CN** 1:7 Licensed 1:11 8:13,17 9:10,14,18 9:1,4,7,20 10:1,1,2 **Columbia** 1:1 3:10 licensee 2:11 11:6,9,19 10:6,10,13,17,19,22 **former** 5:17 come 6:7 14:3 11:22 13:21 14:1 15:3 13:18 14:13,17,20 **front** 7:8 **comes** 14:7 little 5:1 15:5,11,15,18 future 7:21 8:3 13:14 coming 15:1 **LLC** 1:5 apparently 5:4 **FYI** 8:5 comment 10:15 long 12:8 13:7 appeal 9:16 comments 14:21 look 4:18 5:1 G approach 3:6 compliance 10:4 **Louise** 2:12 3:9 **aside** 13:19 14:15 General 3:9 **Compromise** 3:20 8:20 asking 5:9 11:14 **getting** 6:20 11:18 М 8:20 9:8.11.15.20 Assistant 3:9 gives 11:21 12:3 concluded 15:21 M 1:6 attorney 3:9 5:5 giving 9:12,16 14:22,22 confusion 7:4 ma'am 4:1 Authorized 1:12 Gunzel 2:13 3:10.12 Consumption 1:10 mandatory 9:2 **available** 14:3 15:3 contact 12:13 matter 1:4 9:16 11:1,3 aware 9:11 11:9 **Control** 1:2,15,16 matters 3:17 aye 10:20,21 **happen** 13:14 cooperating 12:1 mean 11:17 happening 11:21 **copy** 8:6 В MEETING 1:3 harder 5:1 Court 6:7 Member 1:20,21,21,22 heard 14:21 back 8:14 4:20 6:10,15 7:3,12 bad 11:18 hearing 1:7,16 7:3,21 D 7:19 8:2,5,7,10,12 Bar 6:11 9:12,19 15:21 **D.C** 1:17 10:5,9,12,15,18 11:13 behalf 3:13 hope 14:5 15:2 days 4:4 8:16,17 9:5,6 11:17 12:11,16,22 **Beverage** 1:2,15,16 **Hours** 1:9,12 10:2,3 15:15 13:2,4,7,10,13,17 Beverages 1:11 **DC** 2:12,13 merits 14:14 Beyond 1:11 **desk** 7:8 **message** 13:15 **Board** 1:2,15 3:21 11:2 identify 3:7 dismissed 4:3,6 9:2,21 met 1:16 11:2 15:7,12,16 important 13:11 **MIKE** 1:21 **BOBBY** 1:21 **impress** 11:14 14:2 **District** 1:1,6 3:5,10,14 misunderstand 14:9 **breaks** 8:21 impressed 13:6 5:16,19,20 morning 3:8,15 6:9 briefly 10:9 in-- 5:8 divided 4:12 **motion** 9:19 10:7 Building 1:16 Interfered 1:9 don'ts 14:1 **Investigation** 1:10 **Donovan** 1:17,20 Ν C **Investigators** 12:13 dos 14:1 **N.W** 1:16 calendar 3:4

			± /
name 5:18,18,20	record 3:7	trying 5:12 7:7 12:2	<b>400S</b> 1:17
new 11:19,20,22 13:21	Reeves 1:16	two 4:11	
14:1	relayed 13:16		5
NICK 1:20	remind 11:4	U	<b>5-0-0</b> 11:1
	reports 12:12	understand 14:11	5-0-0 11.1
non-response 12:12			6
not 14:13	representation 6:13	understanding 8:19 9:4	
notes 4:20	reproduction 6:20	9:8 11:5	7
<b>NW</b> 1:6	request 7:21	understands 13:8	· · · · · · · · · · · · · · · · · · ·
	respond 12:19	Understood 12:4 13:15	
0	Restaurants 1:5	14:19 15:4	8
<b>OAG</b> 2:12,13	resubmitted 5:20		
Offer 3:20 8:19,20 9:8	Retailer 1:7	V	9
9:11,15,19	<b>Room</b> 1:16	video 12:2	<b>9:49</b> 3:2
<b>OIC</b> 8:14,14 11:8 14:21	<b>Rumors</b> 5:17,18	violations 11:22 14:6	<b>9:58</b> 15:21
Operating 1:9		vote 10:18	
opposed 11:1	<b>S</b>		
Order 11:2 15:7,12,16	said/he 12:20	W	
	saying 5:8 7:6	<b>W</b> 1:17,20	
P	second 10:4,5	warning 4:4,8,10 9:2,3	
P-R-O-C-E-E-D-I-N-G-S	seconded 10:7	9:22	
3:1	security 5:4,8,15,17 6:1	Washington 1:17	
paid 4:4 9:7 10:2,2	11:6,10	Wednesday 1:13	
paralegal 7:17	sent 6:21	written 4:4,8,9	
part 11:7	seriousness 11:15	wrong 5:5	
parties 3:6,20 11:4	<b>short</b> 1:22 10:5,6 12:9	eg	
passed 11:1	<b>Show</b> 1:6 15:20	X	
pause 11:21 12:3	sign 15:10		
payable 9:5,5	SILVERSTEIN 1:21	Υ	
payment 8:15	sorry 4:5,15 8:15	yesterday 6:3,4,9,13	
Permitted 1:10	speak 5:11	<b>yesterday</b> 0.3,4,9,13	
	speaks 11:4	Z	
person 14:7	staff 7:4,22		
PFM 1:5		0	
Phillips 2:12 3:8,9,11	standpoint 12:7		
3:19 4:2,7,11,15,18	start 11:18		
4:22 5:10 8:16	Status 1:7 15:20	1	
Physically 7:15	story 12:9	<b>1,500</b> 8:22 9:1,20,21	
place 5:17	Street 1:6,16	<b>100517</b> 1:7 3:5	
plan 5:4,8,15,17,20 6:1	submit 5:3 7:6,22	<b>14th</b> 1:16	
11:6,11	<b>submitted</b> 5:9 6:22 7:10	<b>18-CMP-00029</b> 1:8 3:4	
please 3:6,7 4:17	7:13	<b>1900</b> 1:6	
point 12:6	Suite 1:17		
prefer 14:5	supposed 11:9	2	
preliminary 3:17	suspended 9:6 10:3	<b>2</b> 9:1,21	
Premises 1:11		<b>2000</b> 1:16	
present 1:19 2:9 3:21	T	<b>20009</b> 1:17	
presiding 1:17	<b>t/a</b> 1:6	<b>2018</b> 1:14	
previous 14:6 15:8	tab 5:6	<b>23</b> 1:14	
problem 6:19	tell 4:19	<b>2B</b> 1:7	
properly 5:19	Thank 8:10 9:18 13:17		
provide 11:10	15:6,14,19	3	
provided 6:1 11:6	<b>Thanks</b> 8:11 15:17	<b>3</b> 4:3,6 9:1,21	
-	thought 15:9	<b>3,000</b> 4:2 8:21	
Q	told 5:5,10 13:20	<b>30</b> 4:4 8:16,17 9:5,6	
question 6:16	trainer 14:8	10:2,3 15:15	
quick 6:15	training 13:22 14:4,7	10.2,0 10.10	
quickly 11:21	15:1	4	
	transfer 14:12	<b>4</b> 4:3,7,9,17 5:3,14 9:3	
R	true 12:12	9:22 11:5	
			i .

## <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: District Anchor

Before: DCABRA

Date: 05-23-18

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

near Nous &