

DISTRICT OF COLUMBIA
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 ALCOHOLIC BEVERAGE CONTROL BOARD
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 MEETING

IN THE MATTER OF: :

Jaime T. Carillo, :

t/a Don Jaime :

3209 Mt. Pleasant Street :
 NW : Show Cause
 Retailer CT - ANC 1D : Hearing (Status)
 License No. 21925 :
 Case #18-CMP-00088 :
 (Failed to File and :
 Maintain Invoices and :
 Delivery Slips, Failed :
 to Obtain Importation :
 Permit) :

Wednesday,
 December 5, 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
 BOBBY CATO, JR., Member
 MIKE SILVERSTEIN, Member
 JAMES SHORT, Member

ALSO PRESENT:

LOUISE PHILLIPS, DC OAG

1 P-R-O-C-E-E-D-I-N-G-S

2 9:40 a.m.

3 CHAIRPERSON ANDERSON: The next case
4 on our calendar is Case No. 18-CMP-00088, Don
5 Jaime, License No. 21925.

6 Will the parties, please, approach and
7 identify themselves for the record, please? Ms.
8 Phillips?

9 MS. PHILLIPS: Oh, Louise Phillips,
10 Assistant Attorney General, for the District of
11 Columbia. Sorry.

12 CHAIRPERSON ANDERSON: I see that
13 there is no licensee for Don Jaime here today.

14 With that said, this matter then is
15 scheduled for a Show Cause Hearing on January 16,
16 2019 at 2:30 p.m.

17 (Whereupon, the above-entitled matter
18 went off the record at 9:41 a.m. and resumed at
19 10:15 a.m.)

20 CHAIRPERSON ANDERSON: I am now
21 recalling Case No. 18-CMP-00083, Don Jaime,
22 License No. 21925.

1 Will the parties, please, approach and
2 identify themselves for the record, please?

3 MS. PHILLIPS: Louise Phillips,
4 Assistant Attorney General, for the District of
5 Columbia. I'm sorry, did you say Case 88 or 83?

6 CHAIRPERSON ANDERSON: 80 --

7 MS. PHILLIPS: I just want to
8 correct --

9 CHAIRPERSON ANDERSON: I'm sorry. 18-
10 CMP-00088.

11 MS. PHILLIPS: Thank you. I just
12 wanted to make sure we got the right case on the
13 record.

14 CHAIRPERSON ANDERSON: Yes, yes.

15 MS. PHILLIPS: Louise Phillips,
16 Assistant Attorney General, for the District of
17 Columbia.

18 CHAIRPERSON ANDERSON: Ms. Phillips.

19 MR. CARILLO: Jaime Carillo.

20 CHAIRPERSON ANDERSON: Good morning.

21 MR. CARILLO: I'm the owner of Don
22 Jaime.

1 CHAIRPERSON ANDERSON: Mr. Carillo --

2 MR. CARILLO: Yes.

3 CHAIRPERSON ANDERSON: -- good

4 morning, sir.

5 MR. CARILLO: Good morning.

6 CHAIRPERSON ANDERSON: All right. I

7 had previously called this case, but you were

8 late, but now you are here, so that's why I

9 recalled the case.

10 Ms. Phillips, are there any

11 preliminary matters in this case?

12 MS. PHILLIPS: No, there are not, Mr.

13 Chair.

14 CHAIRPERSON ANDERSON: All right.

15 Sir, this matter then is scheduled for a Show

16 Cause Hearing on January 16, 2019 at 2:30.

17 MR. CARILLO: Yes.

18 CHAIRPERSON ANDERSON: And so what

19 that means on January 16th if you have any

20 documents and witnesses that you want, that's

21 when you can explain your side of the case if you

22 are challenging this infraction.

1 MR. CARILLO: Yes, I would like to do
2 that.

3 CHAIRPERSON ANDERSON: All right. So
4 I'm just letting you know, so that's January the
5 16th.

6 MR. CARILLO: Yes.

7 CHAIRPERSON ANDERSON: At 2:30 here
8 and then you bring -- you -- if you have any
9 documents or witnesses.

10 Let me ask you a question, sir, and I
11 just -- one of my Board Members just asked, are
12 you fluent in English or do you want an
13 interpreter?

14 MR. CARILLO: No, I'm fluent in
15 English.

16 CHAIRPERSON ANDERSON: I -- the reason
17 why I ask that generally, so I don't want someone
18 in the middle of the hearing say that oh, I need
19 an interpreter, so that's why.

20 MR. CARILLO: I thank you for your--

21 CHAIRPERSON ANDERSON: All right.
22 Thank you.

1 MR. CARILLO: I can manage.

2 CHAIRPERSON ANDERSON: All right. So
3 I'll see you January 16, 2019 at 2:30.

4 MR. CARILLO: Yes, sir.

5 CHAIRPERSON ANDERSON: Thank you.

6 MR. CARILLO: Thank you very much.

7 CHAIRPERSON ANDERSON: All right.

8 Thank you, Ms. Phillips. Have a good day.

9 MS. PHILLIPS: All right.

10 CHAIRPERSON ANDERSON: The Board then
11 will be in recess until 1:30.

12 (Whereupon, the Show Cause (Status)
13 Hearing was concluded at 10:17 a.m.)

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<p style="text-align: center;">A</p> <p>a.m 2:2,18,19 6:13 above-entitled 2:17 Alcoholic 1:2,14,15 ANC 1:7 Anderson 1:16,18 2:3 2:12,20 3:6,9,14,18 3:20 4:1,3,6,14,18 5:3 5:7,16,21 6:2,5,7,10 approach 2:6 3:1 asked 5:11 Assistant 2:10 3:4,16 Attorney 2:10 3:4,16</p> <hr/> <p style="text-align: center;">B</p> <p>Beverage 1:2,14,15 Board 1:2,14 5:11 6:10 BOBBY 1:19 bring 5:8 Building 1:15</p> <hr/> <p style="text-align: center;">C</p> <p>calendar 2:4 called 4:7 Carillo 1:5 3:19,19,21 4:1,2,5,17 5:1,6,14,20 6:1,4,6 case 1:8 2:3,4,21 3:5,12 4:7,9,11,21 CATO 1:19 Cause 1:7 2:15 4:16 6:12 Chair 4:13 Chairperson 1:16,18 2:3,12,20 3:6,9,14,18 3:20 4:1,3,6,14,18 5:3 5:7,16,21 6:2,5,7,10 challenging 4:22 CMP-00088 3:10 Columbia 1:1 2:11 3:5 3:17 concluded 6:13 Control 1:2,14,15 correct 3:8 CT 1:7</p> <hr/> <p style="text-align: center;">D</p> <p>D.C 1:16 day 6:8 DC 1:22 December 1:13 Delivery 1:10 District 1:1 2:10 3:4,16 documents 4:20 5:9 Don 1:6 2:4,13,21 3:21 Donovan 1:16,18</p>	<p style="text-align: center;">E</p> <p>English 5:12,15 explain 4:21</p> <hr/> <p style="text-align: center;">F</p> <p>Failed 1:9,10 File 1:9 fluent 5:12,14</p> <hr/> <p style="text-align: center;">G</p> <p>General 2:10 3:4,16 generally 5:17</p> <hr/> <p style="text-align: center;">H</p> <p>hearing 1:7,15 2:15 4:16 5:18 6:13</p> <hr/> <p style="text-align: center;">I</p> <p>identify 2:7 3:2 Importation 1:11 infraction 4:22 interpreter 5:13,19 Invoices 1:10</p> <hr/> <p style="text-align: center;">J</p> <p>Jaime 1:5,6 2:5,13,21 3:19,22 JAMES 1:20 January 2:15 4:16,19 5:4 6:3 JR 1:19</p> <hr/> <p style="text-align: center;">K</p> <hr/> <p style="text-align: center;">L</p> <p>late 4:8 letting 5:4 License 1:8 2:5,22 licensee 2:13 Louise 1:22 2:9 3:3,15</p> <hr/> <p style="text-align: center;">M</p> <p>Maintain 1:10 manage 6:1 matter 1:4 2:14,17 4:15 matters 4:11 means 4:19 MEETING 1:3 Member 1:19,19,20 Members 5:11 met 1:15 middle 5:18 MIKE 1:19 morning 3:20 4:4,5 Mt 1:6</p> <hr/> <p style="text-align: center;">N</p>	<p>N.W 1:15 need 5:18 NW 1:7</p> <hr/> <p style="text-align: center;">O</p> <p>OAG 1:22 Obtain 1:11 owner 3:21</p> <hr/> <p style="text-align: center;">P</p> <p>P-R-O-C-E-E-D-I-N-G-S 2:1 p.m 2:16 parties 2:6 3:1 Permit 1:11 Phillips 1:22 2:8,9,9 3:3 3:3,7,11,15,15,18 4:10,12 6:8,9 Pleasant 1:6 please 2:6,7 3:1,2 preliminary 4:11 PRESENT 1:17,21 presiding 1:16 previously 4:7</p> <hr/> <p style="text-align: center;">Q</p> <p>question 5:10</p> <hr/> <p style="text-align: center;">R</p> <p>reason 5:16 recalled 4:9 recalling 2:21 recess 6:11 record 2:7,18 3:2,13 Reeves 1:15 resumed 2:18 Retailer 1:7 Room 1:15</p> <hr/> <p style="text-align: center;">S</p> <p>scheduled 2:15 4:15 SHORT 1:20 Show 1:7 2:15 4:15 6:12 side 4:21 SILVERSTEIN 1:19 sir 4:4,15 5:10 6:4 Slips 1:10 sorry 2:11 3:5,9 Status 1:7 6:12 Street 1:6,15 Suite 1:16</p> <hr/> <p style="text-align: center;">T</p> <p>T 1:5 t/a 1:6 thank 3:11 5:20,22 6:5 6:6,8</p>	<p>today 2:13</p> <hr/> <p style="text-align: center;">U</p> <hr/> <p style="text-align: center;">V</p> <hr/> <p style="text-align: center;">W</p> <p>W 1:16,18 wanted 3:12 Washington 1:16 Wednesday 1:13 went 2:18 witnesses 4:20 5:9</p> <hr/> <p style="text-align: center;">X</p> <hr/> <p style="text-align: center;">Y</p> <p>your-- 5:20</p> <hr/> <p style="text-align: center;">Z</p> <hr/> <p style="text-align: center;">0</p> <hr/> <p style="text-align: center;">1</p> <p>1:30 6:11 10:15 2:19 10:17 6:13 14th 1:15 16 2:15 4:16 6:3 16th 4:19 5:5 18- 3:9 18-CMP-00083 2:21 18-CMP-00088 1:8 2:4 1D 1:7</p> <hr/> <p style="text-align: center;">2</p> <p>2:30 2:16 4:16 5:7 6:3 2000 1:15 20009 1:16 2018 1:13 2019 2:16 4:16 6:3 21925 1:8 2:5,22</p> <hr/> <p style="text-align: center;">3</p> <p>3209 1:6</p> <hr/> <p style="text-align: center;">4</p> <p>400S 1:16</p> <hr/> <p style="text-align: center;">5</p> <p>5 1:13</p> <hr/> <p style="text-align: center;">6</p> <hr/> <p style="text-align: center;">7</p> <hr/> <p style="text-align: center;">8</p> <p>80 3:6</p>
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83 3:5
88 3:5

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9:40 2:2
9:41 2:18

C E R T I F I C A T E

This is to certify that the foregoing transcript

In the matter of: Don Jaime

Before: DC ABRA

Date: 12-05-18

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.

Neal R Gross

Court Reporter

NEAL R. GROSS

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