

IN THE MATTER OF: :
 :
Jaime T. Carillo, :
t/a Don Jaime :
3209 Mt. Pleasant Street :
NW : Show Cause
Retailer CT - ANC 1D : Hearing
License No. 21925 :
Case #18-CMP-00088 :
(Failed to File and :
Maintain Invoices and :
Delivery Slips, Failed to:
Obtain Importation :
Permit) :

Wednesday
February 13, 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.

DONOVAN W. ANDERSON, Chairperson
NICK ALBERTI, Member
JAMES SHORT, Member
MIKE SILVERSTEIN, Member
REMA WAHABZADAH, Member

ALSO PRESENT:

JAIME CARILLO, APPLICANT

AMY SCHMIDT, OAG

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

(1:33 p.m.)

CHAIRPERSON ANDERSON: All right.

We're back on the record. We have a couple of 1:30 hearings, but the first case I'm going to call is Case No. 18-CMP-00088, Don Jaime, License No. 21925.

Will the parties please approach and identify themselves for the record, please.

MS. SCHMIDT: Good afternoon. Amy Schmidt, assistant attorney general on behalf of the District of Columbia.

CHAIRPERSON ANDERSON: Good afternoon, Ms. Schmidt.

MR. CARILLO: Good afternoon.

CHAIRPERSON ANDERSON: And who are you?

MR. CARILLO: My name is Jaime Carillo. I am the owner of Don Jaime.

CHAIRPERSON ANDERSON: Good afternoon, sir. This matter is scheduled for a show cause hearing.

1 Are there any preliminary matters in
2 this case?

3 MS. SCHMIDT: Yes, there is. We have
4 an Offer in Compromise to present to the Board.
5 The first with respect to Charge 1, we've
6 agreed to a \$1,000 fine to be paid within 30 days
7 or his license shall be suspended until the fine
8 is paid.

9 With respect to Charge 2, a \$1,250
10 fine within 30 days within 60 days, I
11 apologize, or the license will be suspended
12 indefinitely until the fine is paid.

13 CHAIRPERSON ANDERSON: So, both fines
14 are 60 days?

15 MS. SCHMIDT: Yes.

16 CHAIRPERSON ANDERSON: All right.

17 Mr. Carillo, it's my understanding,
18 sir, that there is an Offer in Compromise.

19 MR. CARILLO: Yes, sir.

20 CHAIRPERSON ANDERSON: And the Offer
21 in Compromise is that for Charge 1 there is a
22 fine of \$1,000; for Charge 2, there is a fine of

1 \$1,250, and both fines will be payable within 60
2 days.

3 If the fine is not paid within 60
4 days, the license will be suspended until the
5 fine has been paid.

6 Is this your understanding, sir, of
7 the Offer in Compromise.

8 MR. CARILLO: Yes, sir.

9 CHAIRPERSON ANDERSON: Are you aware
10 that by accepting an Offer in Compromise that
11 you're giving up your right to a hearing?

12 MR. CARILLO: Yes.

13 CHAIRPERSON ANDERSON: Are you also
14 aware that by accepting an Offer in Compromise
15 you're giving up your right to appeal this
16 matter?

17 MR. CARILLO: Yes.

18 CHAIRPERSON ANDERSON: All right.
19 With that said, I then make a motion that the
20 Offer in Compromise of a fine of for Charge 1,
21 there is a fine of \$1,000. For Charge 2, there
22 is a fine of \$1,250. The total fine of \$2,250

1 will be payable within 60 days.

2 If the fine is not paid within 60
3 days, the license will be suspended until the
4 fine has been paid.

5 Is there a second?

6 MR. SHORT: Second.

7 CHAIRPERSON ANDERSON: Mr. Short has
8 seconded the motion.

9 All those in favor say aye.

10 (Chorus of ayes.)

11 CHAIRPERSON ANDERSON: Those opposed?

12 The matter passes. Five-zero-zero.

13 Thank you, sir. We'll have you sign
14 off on that paper there.

15 (Whereupon, the above-entitled matter
16 went off the record at 1:36 p.m.)

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This is to certify that the foregoing transcript

In the matter of: Don Jaime

Before: DCABRA

Date: 02-13-19

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

NEAL R. GROSS

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