DISTRICT OF COLUMBIA + + + + + ALCOHOLIC BEVERAGE CONTROL BOARD + + + + + MEETING

IN THE MATTER OF: : : Don Juan Restaurant, Inc.: t/a Don Juan Restaurant : & Carryout • 1660 Lamont Street NW : Show Cause Retailer CR - ANC 1D : Hearing (Street Street Stree : Hearing (Status) License No. 15934 : Case #18-251-00115 and : Case #18-251-00115(a) : : (Failed to Follow : Security Plan) :

> 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

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1	P-R-O-C-E-E-D-I-N-G-S
2	9:37 a.m.
3	CHAIRPERSON ANDERSON: We now turn to
4	our Show Cause (Status) Calendar. The first case
5	on our Show Cause (Status) Calendar is Case No.
6	18-251-00115 and 18-251-00115(a), Don Juan
7	Restaurant & Carryout, License No. 15934.
8	Will the parties, please, approach and
9	identify themselves for the record, please?
10	MS. PHILLIPS: Louise Phillips,
11	Assistant Attorney General, for the District of
12	Columbia. Good morning.
13	CHAIRPERSON ANDERSON: Good morning,
14	Ms. Phillips. I see that the licensee is not
15	here.
16	This matter then is scheduled for a
17	Show Cause Hearing on January 16, 2019 at 2:30
18	p.m.
19	(Whereupon, the above-entitled matter
20	went off the record at 9:38 a.m. and resumed at
21	10:00 a.m.)
22	CHAIRPERSON ANDERSON: I will now

recall -- I had called this case earlier. 1 The 2 licensee is now here. He wasn't here at the time, so I'm recalling the case. 3 It's Case No. 18-251-00115 and Case 4 5 No. 18-251-00115(a), Don Juan Restaurant & Carryout, License No. 15934. 6 7 Will the licensee and the parties, 8 please, approach and identify themselves for the 9 record, please? MS. PHILLIPS: Louise Phillips, 10 Assistant Attorney General, for the District of 11 12 Columbia. 13 CHAIRPERSON ANDERSON: Ms. Phillips. 14 MR. KELVIN FERRUFINO: Kelvin Ferrufino 15 from Don Juan Restaurant. 16 CHAIRPERSON ANDERSON: Mr. Ferrufino. 17 MR. ODILBER FERRUFINO: Odilber 18 Ferrufino, Don Juan Restaurant. 19 CHAIRPERSON ANDERSON: Mr. Ferrufino. 20 MR. LUIS FERRUFINO: Luis Ferrufino, 21 President of Don Juan Restaurant. CHAIRPERSON ANDERSON: Your last name, 22

sir? 1 2 MR. LUIS FERRUFINO: Luis Ferrufino. CHAIRPERSON ANDERSON: 3 Mr. Luis 4 Ferrufino. You are the owner. Is that correct, 5 sir? MR. LUIS FERRUFINO: 6 Yes. 7 CHAIRPERSON ANDERSON: All right. Ms. 8 Phillips, when I had asked earlier I had asked 9 was there any preliminary matters in this case, has anything changed? 10 11 MS. PHILLIPS: Is this Don Jaime? MR. LUIS FERRUFINO: No. 12 13 CHAIRPERSON ANDERSON: No, Don Juan. 14 Don Juan. 15 MS. PHILLIPS: Okay. Sorry. I have 16 to get the right ones. My understanding there is 17 not, but just a second. 18 CHAIRPERSON ANDERSON: Okay. If you 19 need a break, we have --20 MS. PHILLIPS: No, I just need to find 21 the case. CHAIRPERSON ANDERSON: -- lots of time 22

today.

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2	MS. PHILLIPS: So I hear.
3	CHAIRPERSON ANDERSON: All right.
4	MS. PHILLIPS: It's my understanding
5	that there is not an Offer in Compromise. If you
6	would like to discuss it some more, we can take a
7	break or
8	MR. KELVIN FERRUFINO: We would like
9	to discuss this, yes.
10	MS. PHILLIPS: Okay.
11	CHAIRPERSON ANDERSON: All right. So
12	I will recall it.
13	All right. So what I will do, let me
14	go with our calendar. So you guys can discuss
15	it. I'll just call some other cases.
16	(Whereupon, the above-entitled matter
17	went off the record at 10:01 a.m. and resumed at
18	10:12 a.m.)
19	CHAIRPERSON ANDERSON: Okay. I am now
20	recalling Case No. 18-251-00115 and 18-251-
21	00115(a), Don Juan Restaurant & Carryout, License
22	No. 15934.

1 Just for the record and just to keep 2 the record clear, will the parties again introduce themselves for the record, please? 3 MS. PHILLIPS: Louise Phillips, 4 5 Assistant Attorney General, for the District of Columbia. 6 7 CHAIRPERSON ANDERSON: Ms. Phillips. 8 MR. ODILBER FERRUFINO: Odilber 9 Ferrufino. 10 CHAIRPERSON ANDERSON: Ogar? Mr. Ferrufino. 11 12 MR. LUIS FERRUFINO: Luis Ferrufino. CHAIRPERSON ANDERSON: Mr. Luis 13 14 Ferrufino. And you are the owner of the 15 establishment, sir? 16 MR. LUIS FERRUFINO: Yes. 17 CHAIRPERSON ANDERSON: Is that 18 correct? Yes, sir. Go ahead, sir. 19 MR. KELVIN FERRUFINO: Son, Kelvin Ferrufino. 20 21 CHAIRPERSON ANDERSON: What's your last name? 22

1	MR. KELVIN FERRUFINO: Ferrufino.
2	CHAIRPERSON ANDERSON: I got the last
3	name, sir.
4	MR. KELVIN FERRUFINO: Oh, sorry,
5	Kelvin.
6	CHAIRPERSON ANDERSON: Kelvin. Mr.
7	Kelvin Ferrufino. All right. I did get the last
8	name correct, okay. All right. Since I knew
9	that they were consistent.
10	All right. Ms. Phillips, is there any
11	preliminary matters in this case?
12	MS. PHILLIPS: Yes, Mr. Chair, there
13	are. This is a one charge case and the Offer in
14	Compromise is \$1,500 fine to be paid within 30
15	days, but they agreed to pay today.
16	CHAIRPERSON ANDERSON: All right.
17	Mr
18	MR. LUIS FERRUFINO: Ferrufino.
19	CHAIRPERSON ANDERSON: What's your
20	first name again, sir?
21	MR. LUIS FERRUFINO: Ferrufino, Luis.
22	CHAIRPERSON ANDERSON: No. Mr. Luis

Ferrufino. Because there is three Ferrufinos, I 1 2 want to make sure that Mr. Luis Ferrufino is the owner of the establishment. So Mr. Luis 3 4 Ferrufino, it is my understanding that there is 5 an Offer in Compromise. And the Offer in Compromise is that there is a \$1,500 fine payable 6 in 30 days. If the fine is not payable in 30 7 8 days, your license will be suspended until the 9 fine has been paid. Is this your understanding, sir, of 10 the Offer in Compromise? 11 12 MR. LUIS FERRUFINO: Yes, we do. 13 CHAIRPERSON ANDERSON: Are you aware 14 that by accepting an Offer in Compromise, that you are giving up your right to a hearing? 15 16 MR. LUIS FERRUFINO: Yeah. 17 CHAIRPERSON ANDERSON: Are you also 18 aware that by accepting an Offer in Compromise, 19 that you are giving up your right to appeal this 20 matter? 21 MR. LUIS FERRUFINO: Yes. 22 All right. CHAIRPERSON ANDERSON:

1 With that said, I then make a motion that the 2 Offer in Compromise of a fine of \$1,500 be accepted and it's payable in 30 days. 3 If the fine is not payable in 30 days, the license will 4 5 be suspended. Is there a second? 6 7 MEMBER SHORT: Second. 8 CHAIRPERSON ANDERSON: Mr. Short has 9 seconded the motion. All those in favor say aye. 10 11 ALL: Aye. 12 CHAIRPERSON ANDERSON: Those opposed? 13 The matter passes 4-0-0. 14 We are going to have you sign some paperwork, sir. You are free to pay the fine 15 16 today if you so desire. We will not -- we will 17 never turn your money away. Okay. 18 So you can sign this paperwork and 19 then you are free to go. Thank you very much and 20 thank the parties for working this matter out. 21 (Whereupon, the Show Cause (Status) 22 Hearing was concluded at 10:15 a.m.)

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CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Don Juan Restaurant

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.

near Lans &

Court Reporter

NEAL R. GROSS

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