

IN THE MATTER OF: :
 :
Sollosio, Inc., :
t/a El Rincon :
1826 Columbia Road NW, : Fact Finding
Retailer CR - ANC 1C : Hearing
License No. 60003 :
Case # 18-251-00103 :
 :
(Threat to Kidnap, :
Failed to Follow Security: :
Plan, Violation of :
Settlement Agreement, :
Sale to Minor Violation, :
Provided Misleading :
Facts) :

Wednesday
August 8, 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
JAMES SHORT, Member
REMA WAHABZADAH, Member

ALSO PRESENT:

MANUEL SOLLOSO, Licensee

FELICIA DANTZLER, ABRA Investigator

SGT. CHRISTIAN TOBE, DC MPD

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

2:32 p.m.

CHAIRPERSON ANDERSON: We are back on the record. The next case is Case No. 18-251-00103, El Rincon, License No. 60003.

Would the parties, please, approach and identify themselves for the record, please? Come up. Please, come up and identify yourself. You can have a seat next to her. Can we have introductions? We can start with the -- you are the owner, sir?

MR. SOLLOSO: Yes.

CHAIRPERSON ANDERSON: State your name for the record.

MR. SOLLOSO: My name is Manuel Solloso.

CHAIRPERSON ANDERSON: Mister? Sir? I didn't get your last name.

MR. SOLLOSO: Manuel Solloso.

CHAIRPERSON ANDERSON: Mr. Solloso.

MR. SOLLOSO: S-O-L-L-O-S-O.

CHAIRPERSON ANDERSON: Mr. Solloso?

1 MR. SOLLOSO: Yes, sir.

2 CHAIRPERSON ANDERSON: All right.

3 There is a sign-in sheet there, sir. Could you
4 also sign-in, please?

5 Ms. Dantzler?

6 INVESTIGATOR DANTZLER: Good
7 afternoon. Felicia Dantzler, ABRA Investigator.

8 SGT. TOBE: I'm Sergeant Christian
9 Tobe of the Metropolitan Police Department. I'm
10 a nightlife sergeant in the Adams Morgan
11 neighborhood.

12 CHAIRPERSON ANDERSON: Tobe? Your
13 last name again?

14 SGT. TOBE: Tobe.

15 CHAIRPERSON ANDERSON: Oh.

16 SGT. TOBE: T-O-B-E.

17 CHAIRPERSON ANDERSON: Thank you.

18 Good afternoon. All right. Mr. Solloso, are you
19 aware of why you are here today, sir?

20 SGT. TOBE: Yeah.

21 CHAIRPERSON ANDERSON: All right. So
22 we are having a Fact-Finding Hearing, because we

1 were requested by -- one was requested by the
2 Chief of Police to have this investigation,
3 because they thought that, the Chief of Police
4 thought that, there are some concerns that should
5 be brought to the attention of the Board.

6 And I think some of the concerns that
7 were requested by Chief Newsham is that there are
8 issues with security, issues with your settlement
9 agreement, issues with the cameras that you
10 operate and I think there was a major incident
11 regarding a sale to minor.

12 So based on the totality of what
13 occurred during this incident, the Chief of
14 Police asked the Board to request that we do a
15 Fact-Finding Hearing to see what response, if
16 any, you will provide to the Board regarding this
17 allegation.

18 Okay. Do you understand or you are--

19 MR. SOLLOSO: I think very well. I
20 don't understand perfect.

21 CHAIRPERSON ANDERSON: I'm sorry, you
22 said what?

1 MR. SOLLOSO: I don't understand the
2 record.

3 CHAIRPERSON ANDERSON: You don't
4 understand what, sir?

5 MR. SOLLOSO: I can't understand
6 exactly what you are talking.

7 CHAIRPERSON ANDERSON: No, I'm saying
8 you cannot understand me or you can understand?
9 That's what I'm trying to ask you.

10 MR. SOLLOSO: I don't understand
11 exactly what you say.

12 CHAIRPERSON ANDERSON: You don't. Now,
13 are you saying that -- do you require us
14 providing you a translator for this hearing?

15 MR. SOLLOSO: Please, if you have.

16 CHAIRPERSON ANDERSON: Did you know
17 before, sir, you could have requested a
18 translator?

19 MR. SOLLOSO: (No audible answer.)

20 CHAIRPERSON ANDERSON: No, I'm saying
21 did you know you could have requested that the
22 Agency provide you a translator?

1 MR. SOLLOSO: Please.

2 CHAIRPERSON ANDERSON: No, I'm saying
3 did you know before, you could have --

4 MR. SOLLOSO: Yeah, most of the times
5 I do it. I think this is something -- I mean, it
6 was permission or something like that. But if he
7 said talking about the problems or the police or
8 anything, I think there is no understanding
9 exactly what you talking to us.

10 CHAIRPERSON ANDERSON: All right.
11 Well, okay. All right. Then we have to
12 reschedule this hearing and it's --

13 MEMBER SILVERSTEIN: Mr. Chairman?

14 CHAIRPERSON ANDERSON: Yes, Mr.
15 Silverstein?

16 MEMBER SILVERSTEIN: Would it be
17 possible to take testimony and -- from the others
18 and allow this gentleman or his legal, if he has
19 any, to review it? The fact that the gentleman
20 knew by his admission that he could have a
21 translator and did not ask for one, poses an
22 undue burden on the police and our Investigators.

1 CHAIRPERSON ANDERSON: I hear what you
2 are saying, Mr. Silverstein, but it doesn't make
3 sense to have a hearing and the thing that
4 concerns me, because I'm speaking and I see that
5 the licensee has this questioning look on his
6 face, like he doesn't understand what I'm saying.
7 And I'm being -- and I'm not being facetious.
8 I'm just saying that as I'm looking out and I see
9 that it does not appear that he understands.

10 And so because it does not appear that
11 he understands, it doesn't really make sense for
12 us to have this hearing without affording him an
13 opportunity to have a translator.

14 And I would have hoped that he would
15 have requested one of us previously, since it was
16 -- this hearing was scheduled. We have -- a
17 report was written. We have the lieutenant here.
18 And unfortunately, we can't move forward with
19 this hearing.

20 So we have to reschedule this hearing.
21 Yes, Ms. Dantzler?

22 INVESTIGATOR DANTZLER: Just for the

1 record, I was the Investigator who went out to
2 interview --

3 MEMBER SILVERSTEIN: Excuse me.

4 INVESTIGATOR DANTZLER: -- Mr. Solloso
5 about this matter and his English understanding
6 was perfectly fine on that night. And I only
7 needed the Language Line for the manager when I
8 had to do the investigation.

9 MEMBER ALBERTI: He has been here
10 before and hasn't had a translator.

11 INVESTIGATOR DANTZLER: He can always
12 ask for one.

13 CHAIRPERSON ANDERSON: All right. All
14 right. I'm going to put on -- this is a Fact-
15 Finding Hearing, so the Agency -- all we are
16 doing is just trying to gather some facts.

17 In a Fact-Finding Hearing, I mean, we
18 are not going to necessarily take any action
19 against the licensee at this hearing. So I think
20 what I will do is I will just -- since the Board
21 is not taking -- is not going to take any
22 actions, any specific actions at this hearing, I

1 -- the Investigator is stating that at the -- the
2 night of the incident when she spoke to the
3 licensee, that there was no, at least from her
4 perspective, language barrier.

5 I'm not disputing that to say today
6 that there is a language barrier, so I'm not
7 saying that there isn't. But in this particular
8 case, we will just -- since the lieutenant is
9 here, I will ask him to provide some -- maybe he
10 can further elaborate why is it that the Chief of
11 Police determined that the Board should have a
12 Fact-Finding Hearing regarding this incident.

13 Okay. So that's what I'm going to do.
14 But I do appreciate the fact, sir, that you are
15 asking for an interpreter, but since the Board
16 will not be taking any action against your
17 establishment based on anything that is said at--
18 specifically at this hearing, then I'm going to
19 move forward.

20 Any questions or issues, sir?

21 MR. SOLLOSO: Thank you.

22 CHAIRPERSON ANDERSON: All right. I

1 guess I can start off with Sergeant Tobe.

2 SGT. TOBE: Yes, sir.

3 CHAIRPERSON ANDERSON: Can you just
4 provide what -- if there is anything you have to
5 add to why the Chief of Police believes --
6 thought that we should have a Fact-Finding
7 Hearing on this matter, sir?

8 SGT. TOBE: Of primary concern to the
9 police is the fact that it was 1:44 in the
10 morning when we received the call for service for
11 a potential man with a gun at the El Rincon
12 establishment.

13 When we got there, officers made entry
14 to the establishment. They had to lookout for
15 the individual involved. They found that
16 individual inside of the bar with a Corona in his
17 hand, an open beer. That suspect was later
18 positively identified as the person that made the
19 threats. It turned out that he was a 15 year-old
20 young man that was drinking beer inside of the
21 establishment at almost 2:00 in the morning and
22 had also been involved in a -- he was arrested

1 for making threats to another patron of the bar.

2 CHAIRPERSON ANDERSON: Was the -- did
3 the -- at least from the police's perspective,
4 what response was the -- was your dealing with
5 the business or the licensee. Were they
6 cooperative? Did they -- from your perspective.

7 SGT. TOBE: I wasn't on the scene, so
8 I couldn't elaborate on that fact. I think the
9 primary concern that I have heard from my chain
10 of command is just the mere fact that a gun was
11 mentioned. It wasn't recovered, but MPD was
12 called because these victims were threatened by
13 the person they later positively identified.
14 Said that they pulled a gun on them in the
15 restroom, asked if they were Mara, which is a
16 reference to MS-13.

17 Those victims were able to exit the
18 establishment, get in touch with the police and
19 then we were able to find the suspect on-scene.
20 We did not recover a firearm.

21 CHAIRPERSON ANDERSON: Okay. Thank
22 you. Ms. Dantzler, as a result of -- did -- how

1 are you familiar with this establishment?

2 INVESTIGATOR DANTZLER: I was actually
3 sitting outside of the -- well, I was monitoring
4 Adams Morgan. I was assigned to that by my
5 supervisor. And I was sitting in the same block
6 when I noticed some police activity just swirling
7 me. So the police, to me, appeared to have the
8 victim outside speaking with the victim. I sat
9 there for approximately an hour. I get out of my
10 car and engage MPD to determine what was going
11 on, but they were still doing the investigation.

12 It got to the point, I saw K-9 Units
13 come out in the investigation, so after an hour I
14 left the establishment with no further
15 information, other than there was a situation
16 with a gun.

17 CHAIRPERSON ANDERSON: Now, did you do
18 any formal type of investigation after that
19 incident regarding this place, this
20 establishment?

21 INVESTIGATOR DANTZLER: Yes. MPD did
22 reach out to our office through a 251 and from

1 the 251 is when I started my investigation. So
2 on -- the 251 stated that on April 7, 2018 is
3 when MPD went out to do -- when they got the call
4 for a man with a gun.

5 So on Thursday, May 3rd -- correction,
6 on Friday, May 4th, I visited El Rincon and that
7 was Mr. Manuel Solloso, who stated to me he was
8 not working on that night of the incident, but
9 what he did -- he did respond on the night of the
10 incident once he was contacted. I can't remember
11 if it was from MPD contacted him or the manager
12 contacted him, but he did show that night.

13 So my investigation picked up the
14 point of -- with Mr. Solloso I discussed with him
15 the procedures and operation of the establishment
16 as it relates to security and sale to minors.

17 So Mr. Solloso did tell me that the
18 establishment was equipped with video cameras.
19 He stated that there is security that works for
20 the establishment. He said one security person
21 is at the front entrance and that person is
22 responsible for wandng patrons. And there is

1 another security person who is assigned to the
2 third -- the lower level.

3 The establishment has three levels,
4 top, middle and lower. The middle level is the
5 street level. So Mr. Solloso stated that pat-
6 downs are only conducted on those individuals
7 they don't recognize. So a lot of the patrons
8 are known, so those patrons are not patted down
9 or wanded.

10 She also stated that the security
11 personnel do not wear uniforms. There are no
12 two-way radios used. And sometimes security
13 persons use a flashlight. He also told me that
14 Sandra Molina, who is an employee of the
15 establishment, her and her husband are the ones
16 who were responsible for security.

17 So I asked Mr. Solloso was Ms. Molina
18 there that -- was she there at that time? And he
19 stated that she was. So he -- I told him that I
20 needed to speak with her. So as I had to use the
21 Language Line to conduct my interview with --

22 CHAIRPERSON ANDERSON: What's the

1 Language Line?

2 INVESTIGATOR DANTZLER: ABRA has a
3 contract with a Language Company that will
4 provide us whatever language the witness or
5 licensee speaks, who don't have English as their
6 primary language or have difficulty in
7 understanding English or reading English. I
8 mean, I'm sorry, understanding English.

9 So I will call the Language Line and
10 ask to speak to a Spanish interpreter. So that's
11 how I was able to conduct my interview with Ms.
12 Molina. There were times where I was speaking to
13 Ms. Molina asking questions of the person on the
14 phone, the interpreter on the phone. Sometimes I
15 would have it on a speaker level, sometimes I
16 would have it -- I would ask the question through
17 the phone and hand it to Ms. Molina.

18 And unfortunately, there were times
19 where Mr. Solloso would interrupt when I am
20 asking Ms. Molina about security. Mr. Molina
21 would interrupt and speak Spanish to her and I
22 had to tell -- say to Mr. Solloso, I need you not

1 to answer. Don't tell her anything in Spanish.
2 Let her answer on her own.

3 So when I asked Ms. Molina whether or
4 not if she and her husband were responsible for
5 security, she stated no. Ms. Molina stated that
6 she had worked for the establishment, I want to
7 say about, approximately, three years. She was a
8 manager of the establishment as well as the ABC
9 Manager on the night of the incident.

10 Ms. Molina went on to say that the
11 lower level is rented by persons unknown to her.
12 So there could be different people on a different
13 night or it could be the same person, but she
14 doesn't know them.

15 She stated that to the extent of --
16 her responsibility was only to provide food for
17 those patrons wishing to eat. She stated that
18 neither she nor her husband are responsible for
19 security, but there had been incidents where
20 there were fights where her husband and her did
21 intervene to break up the physical altercations.

22 Ms. Molina stated that she checks

1 identification of patrons on the second level and
2 third level. She is responsible for, but as far
3 as the operation of the third floor where the
4 incident actually happened, she has no
5 responsibility to them at all. She doesn't check
6 any IDs or anything like that.

7 She said there was no security people
8 working on that night. And she stated that she
9 was unaware that an incident even happened that
10 night, but it wasn't until the presence of the
11 police officers is when she realized there was an
12 issue.

13 She stated that she believed that Mr.
14 Solloso is -- knows the people who rent the lower
15 level, because she could tell by their
16 interactions that he knows them, but as far as
17 anything else, she doesn't know any of the
18 individuals.

19 And that is the extent of my
20 investigation as it relates to the establishment
21 for what happened on that night.

22 CHAIRPERSON ANDERSON: Thank you. Do

1 we have any Board Members who want to ask the
2 Sergeant or Ms. Dantzler any questions? Yes, Mr.
3 Silverstein.

4 MEMBER SILVERSTEIN: Right up top,
5 thank you Investigator Dantzler.

6 INVESTIGATOR DANTZLER: You're
7 welcome, sir.

8 MEMBER SILVERSTEIN: So it is your
9 testimony that Mr. Solloso understood what you
10 were saying to the Language Line, to the fact
11 that he would then prompt Ms. Molina answers or
12 provide conversation to her in Spanish regarding
13 what you were saying?

14 INVESTIGATOR DANTZLER: Yes.

15 MEMBER SILVERSTEIN: Most interesting.
16 Thank you.

17 MR. SOLLOSO: May I ask one question?

18 MEMBER SHORT: One second. Is Mike
19 finished?

20 MEMBER SILVERSTEIN: No further
21 questions.

22 CHAIRPERSON ANDERSON: All right.

1 Thank you, Mr. Silverstein. Any other questions
2 by anyone else?

3 MEMBER SHORT: He is raising his hand
4 to answer Mike.

5 MEMBER SILVERSTEIN: He wanted to
6 respond.

7 CHAIRPERSON ANDERSON: Oh, do you --
8 go ahead, Mr. Solloso.

9 MR. SOLLOSO: When the lady asked to
10 the manager about the story or something like
11 that, I don't know what they were talking about
12 that, I left from there, because he don't
13 understand what he is talking about there and
14 interpreting and to understand what is he doing
15 himself, because she started all nervous it's the
16 law what he is talking.

17 So I say I get out of here. I left.
18 Do you remember?

19 INVESTIGATOR DANTZLER: Your --

20 MR. SOLLOSO: Because I have a problem
21 with you to talking to the lady myself and I have
22 a problem with her, because of them talking.

1 Just da, da, da, da, da, I don't understand,
2 because there was no explanation. That's when I
3 left I said I get out of here. I'm moving.

4 INVESTIGATOR DANTZLER: You left after
5 I asked you twice not to speak to Ms. Molina at
6 all, because she would try and answer and then
7 you would speak to her and then she will look at
8 you.

9 MR. SOLLOSO: I left there because she
10 not talking to you correctly. I don't understand
11 even what they talking. Just da, da, da, da, da,
12 this is Spanish with Portuguese. I don't
13 understand. They say -- I'm sorry, I'm sorry, I
14 left, you remember? Because I didn't understand
15 what she was talking about.

16 INVESTIGATOR DANTZLER: I understand.

17 MR. SOLLOSO: And I said I swear to
18 God I don't understand this conversation like
19 that when are you talking to that, I say I don't
20 want to stay here. They say okay, good. It's
21 true, no?

22 INVESTIGATOR DANTZLER: It's not true.

1 You left because --

2 MR. SOLLOSO: It's true.

3 INVESTIGATOR DANTZLER: -- I asked you
4 not to answer. I had to ask you twice not to
5 talk to her any more.

6 MR. SOLLOSO: Yes, I do help her to
7 explain it to her correctly and state no, it's
8 da, da, da, da, da, da, started conversation and
9 immediately you don't understand. Neither do you
10 understand, I don't understand either in
11 Portuguese and Spanish what you are talking
12 about. And I say I left, I don't want to stay
13 here, sorry. Take care you are. Okay. I left.

14 There is two at home. I'm moving and
15 I don't be in there in the conversation.

16 INVESTIGATOR DANTZLER: I say we just
17 disagree, Mr. Solloso. We disagree.

18 MR. SOLLOSO: Okay. I do it, because
19 it's no good. If he is coming here for liar,
20 when I call, they have a double liar. I come in
21 here for the truth. I don't come in to create it
22 unclear.

1 INVESTIGATOR DANTZLER: Yes, sir.

2 MR. SOLLOSO: It's just my way. I'm
3 sorry.

4 INVESTIGATOR DANTZLER: Yes, sir.

5 MR. SOLLOSO: Okay.

6 CHAIRPERSON ANDERSON: All right.

7 MR. SOLLOSO: That's it.

8 CHAIRPERSON ANDERSON: Any questions
9 by any --

10 MR. SOLLOSO: My English is not
11 correct. I understand. I understand better when
12 I'm talking the lady and I'm sorry for you that
13 you talking to -- asking to me the questions. In
14 different -- the same language, but in different
15 accent, you know. I'm sorry.

16 CHAIRPERSON ANDERSON: I don't have a
17 problem, sir. I'm fine with that.

18 MR. SOLLOSO: I believe there is no
19 real -- you don't have a problem, but it's my
20 ego, my -- I don't know, but it's different than
21 they know. Some people understand my English,
22 some people don't understand my English. I

1 believe it.

2 CHAIRPERSON ANDERSON: All right.

3 MR. SOLLOSO: You know.

4 CHAIRPERSON ANDERSON: Well, my goal
5 is to make sure that when we have these hearings
6 and that when I'm talking to someone, that they
7 understand me. And if they don't understand the
8 English that is being spoke and if they need a
9 translator, then I will make sure that the Agency
10 provide a translator, because I want to make sure
11 that you understand everything that is --

12 MR. SOLLOSO: Thank you.

13 CHAIRPERSON ANDERSON: -- being said
14 here.

15 MR. SOLLOSO: Thank you.

16 CHAIRPERSON ANDERSON: And so what I
17 would ask is that if you -- this is one thing
18 that I would specifically say to you, sir, that
19 if you ever are brought back down to this Agency,
20 that you should specifically ask the Agency for a
21 translator, so to make sure that there is no
22 misunderstanding of anything that is stated here.

1 Okay?

2 MR. SOLLOSO: Yes, thank you.

3 CHAIRPERSON ANDERSON: All right. Do
4 you -- I want to ask Sergeant Tobe, is there
5 anything else that you want to add, sir?

6 SGT. TOBE: No, sir.

7 CHAIRPERSON ANDERSON: Ms. Dantzler,
8 is there anything else that you want to add,
9 ma'am?

10 INVESTIGATOR DANTZLER: No, sir.

11 CHAIRPERSON ANDERSON: Is there any
12 closing comments, sir, that you want to say?

13 MR. SOLLOSO: No.

14 CHAIRPERSON ANDERSON: Nothing? You
15 don't have anything else to say?

16 MEMBER ALBERTI: Can we ask him?

17 CHAIRPERSON ANDERSON: Huh?

18 MEMBER ALBERTI: Can we ask him
19 questions?

20 CHAIRPERSON ANDERSON: Yeah, I thought
21 -- I didn't think anyone else had any more --

22 MEMBER ALBERTI: You said Ms.

1 Dantzler.

2 CHAIRPERSON ANDERSON: Yes, but I went
3 to them, because I thought there is no more
4 questions by the Board, so that's why I --

5 MEMBER ALBERTI: Oh, no, I have
6 questions.

7 CHAIRPERSON ANDERSON: All right. I
8 didn't -- yes. I thought no other Board Members
9 had questions, that's why I was thanking
10 everyone.

11 MEMBER ALBERTI: Okay.

12 CHAIRPERSON ANDERSON: Well, if you
13 have some questions, Mr. Alberti, go ahead.

14 MEMBER ALBERTI: So, Mr. Solloso, Ms.
15 Molina told the Investigator that the lower
16 level, I guess that's the basement level, is
17 rented out. Why would -- what would -- do you
18 know what she meant by that?

19 MR. SOLLOSO: Rented out, what do you
20 mean?

21 MEMBER ALBERTI: She says it is rented
22 out to people she doesn't know.

1 MR. SOLLOSO: Who rented out?

2 MEMBER ALBERTI: Ms. Molina told Ms.

3 Dantzler --

4 MR. SOLLOSO: Uh-huh.

5 MEMBER ALBERTI: -- that the bottom
6 level, the basement I guess it is, the basement
7 level was rented out to someone.

8 MR. SOLLOSO: No, sir. These two
9 young boy, young male and a lady, they working
10 downstairs. Okay? He is working for us. It's
11 one -- the lady is the bartender and the man is
12 the partner downstairs, because only time you
13 have a fight between two people, the men upstairs
14 he want to selection the customers for him and
15 the other one downstairs he want to selection his
16 customers.

17 And I said listen, you take care of
18 the two floors and you take care for the
19 basement.

20 MEMBER ALBERTI: What do you mean by
21 they want to select their customers?

22 MR. SOLLOSO: Because those customers

1 might -- not because they might, this isn't --
2 the customers entering in the door is for the --

3 MEMBER ALBERTI: Can you give us names
4 of the people --

5 MR. SOLLOSO: -- espanol.

6 MEMBER ALBERTI: -- you just mentioned
7 who work downstairs?

8 MR. SOLLOSO: Well, one of them is
9 Ricardo.

10 MEMBER ALBERTI: And his last name?

11 MR. SOLLOSO: I don't remember now.

12 And the lady is Anna.

13 MEMBER ALBERTI: And her last name?

14 MR. SOLLOSO: I don't remember.

15 MEMBER ALBERTI: Okay.

16 MR. SOLLOSO: Probably on the --

17 MEMBER ALBERTI: So --

18 MR. SOLLOSO: -- check. At least on
19 the pay or their check or anything, that's the
20 name that's correct on the checks. They have a
21 check every week.

22 MEMBER ALBERTI: Well, wait. But Ms.

1 Molina's husband's name is Ricardo.

2 MR. SOLLOSO: Yeah.

3 MEMBER ALBERTI: So is Ricardo --

4 MR. SOLLOSO: No, no.

5 MEMBER ALBERTI: -- a Molina?

6 MR. SOLLOSO: Molina is the wife of
7 Jose.

8 MEMBER ALBERTI: So who is the woman
9 that Ms. Dantzler is speaking to?

10 MR. SOLLOSO: The manager.

11 MEMBER ALBERTI: And her name is?

12 MR. SOLLOSO: Sandra.

13 MEMBER ALBERTI: Sandra?

14 MR. SOLLOSO: Sandra Molina.

15 MEMBER ALBERTI: Sandra Molina?

16 MR. SOLLOSO: Yeah.

17 MEMBER ALBERTI: Okay. And her
18 husband's name is?

19 MR. SOLLOSO: Jose.

20 MEMBER ALBERTI: Jose Molina?

21 MR. SOLLOSO: Maybe. Jose, I suppose.

22 MEMBER ALBERTI: Jose.

1 MR. SOLLOSO: Jose Molina, I suppose.

2 MEMBER ALBERTI: Okay. And so who
3 works downstairs?

4 MR. SOLLOSO: Ricardo and Anna.

5 MEMBER ALBERTI: And you don't know
6 their last names?

7 MR. SOLLOSO: No, sir, I don't
8 remember.

9 MEMBER ALBERTI: Do they work for you?

10 MR. SOLLOSO: Yes, sir.

11 MEMBER ALBERTI: And who manages them?

12 MR. SOLLOSO: The manager is Stella
13 Molina. I mean, Sandra Molina.

14 MEMBER ALBERTI: Okay. So, Ms.
15 Dantzler?

16 INVESTIGATOR DANTZLER: Yes, sir.

17 MEMBER ALBERTI: This sort of doesn't
18 jive with your report. Any theories as to why?
19 And I'm not pointing the finger at you. I'm just
20 trying to understand, because you mention an Anna
21 Molina here at the top and then --

22 MR. SOLLOSO: No.

1 INVESTIGATOR DANTZLER: Yes.

2 MEMBER ALBERTI: Well, did you talk to
3 Anna Molina or did you just get the names mixed
4 up or did you --

5 INVESTIGATOR DANTZLER: No, that --
6 what Mr. Solloso is saying now is what -- the
7 names that he is saying now are the names that he
8 told me when I visited on May the 4th. I actually
9 had Ms. Sandra's identification, so I got her
10 name from her identification, her driver's
11 license.

12 MR. SOLLOSO: Sandra Molina.

13 INVESTIGATOR DANTZLER: Her driver's
14 license.

15 MEMBER ALBERTI: Okay.

16 INVESTIGATOR DANTZLER: And it's quite
17 possibly that she is one in the same. Maybe her
18 name is Anna and --

19 MEMBER ALBERTI: So you have down here
20 that Mr. Solloso stated that Anna Molina and
21 Ricardo Molina --

22 MR. SOLLOSO: No.

1 MEMBER ALBERTI: -- let me finish.
2 I'm talking to the -- were responsible for the
3 establishment's security.

4 INVESTIGATOR DANTZLER: Yes.

5 MEMBER ALBERTI: But Mr. Solloso is
6 saying that Anna and Ricardo's last name isn't
7 necessarily Molina. He doesn't know their last
8 names. And those are the people who were in
9 charge downstairs, not upstairs. Any idea where
10 the mix-up is on your part or his part?

11 INVESTIGATOR DANTZLER: I am only
12 there to report that Mr. Solloso reported to me.
13 And Ms. Molina, I never spoke to an Anna Molina.
14 I spoke to a Sandra Molina. And she was pretty
15 certain in her explanation to me that the bottom
16 floor is rented by people she does not know.

17 So I don't know if Anna is in -- and
18 Sandra if they are one in the -- they could be
19 the same person or it could be two different
20 people.

21 MEMBER ALBERTI: Right, right. And we
22 can't speculate, but all right.

1 INVESTIGATOR DANTZLER: Exactly.

2 MEMBER ALBERTI: All right.

3 MR. SOLLOSO: No.

4 MEMBER ALBERTI: But it's not jiving
5 with what Mr. Solloso just told me. I mean, it's
6 not consistent. All right.

7 MR. SOLLOSO: What it is --

8 MEMBER ALBERTI: I will leave it at
9 that, because I don't think we are going to solve
10 that puzzle right now. Thank you.

11 CHAIRPERSON ANDERSON: Mr. Short?

12 MEMBER SHORT: Mr. Solloso, so you
13 have Anna that works for you downstairs, correct?

14 MR. SOLLOSO: Anna?

15 MEMBER SHORT: Anna.

16 MR. SOLLOSO: Anna and Ricardo.

17 MEMBER SHORT: And Ricardo. So when
18 it comes down to pay them, do you fill out
19 paperwork or you just put one name on the payroll
20 sheet?

21 MR. SOLLOSO: No, no. I give the
22 check to the people.

1 MEMBER SHORT: Excuse me.

2 MR. SOLLOSO: The checks is coming
3 from the account.

4 MEMBER SHORT: Is their last name on
5 the checks ever?

6 MR. SOLLOSO: I hope so. I don't
7 remember.

8 MEMBER SHORT: But wait a minute.
9 Either yes or no. Are their last names on the
10 check?

11 MR. SOLLOSO: Yes, sir.

12 MEMBER SHORT: But you don't remember
13 those last names today?

14 MR. SOLLOSO: (No audible answer.)

15 MEMBER SHORT: Okay. Thank you.

16 That's all I have, Mr. Chair.

17 CHAIRPERSON ANDERSON: All right. Any
18 other questions by any other Board Members?

19 Is there any final comments, sir, that
20 you want to make?

21 MR. SOLLOSO: Sorry.

22 CHAIRPERSON ANDERSON: Is there

1 anything else you want to say?

2 MR. SOLLOSO: (No audible answer.)

3 CHAIRPERSON ANDERSON: Do you want to
4 say anything else?

5 MR. SOLLOSO: I say anything you are
6 asking me. I don't get.

7 CHAIRPERSON ANDERSON: I'm sorry?

8 MR. SOLLOSO: You are asking me
9 anything will you like, but I -- if I understand,
10 I answer for you.

11 CHAIRPERSON ANDERSON: No, I'm saying
12 is there anything else that you want to say?

13 MR. SOLLOSO: No, sir.

14 CHAIRPERSON ANDERSON: All right. All
15 right. I thank everybody for being here today.
16 And the Board will take this matter under
17 advisement.

18 MR. SOLLOSO: Thank you.

19 CHAIRPERSON ANDERSON: Thank you.

20 INVESTIGATOR DANTZLER: Thank you.

21 (Whereupon, the Fact-Finding Hearing
22 was concluded at 3:03 p.m.)

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In the matter of: El Rincon

Before: DC ABRA

Date: 08-08-18

Place: Washington, DC

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