DISTRICT OF COLUMBIA + + + + +ALCOHOLIC BEVERAGE CONTROL BOARD + + + + + MEETING IN THE MATTER OF: : : 600 F D.C., LLC, : t/a Fuel Pizza & Wings : 606 F Street NW : Show Cause Retailer CR - ANC 2C : Hearing (Status) License No. 88727 : Case #19-AUD-00039 : : (Failed to File Quarterly: Statement) : Wednesday November 6, 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. **PRESENT:** DONOVAN W. ANDERSON, Chairperson RAFI ALIYA CROCKETT, Member BOBBY CATO, JR., Member JAMES SHORT, Member

ALSO PRESENT:

STEPHEN ORTIZ, PROTESTANT JOSE AGUILAR, APPLICANT AYA BADR, COUNSEL FOR APPLICANT

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1	P-R-O-C-E-E-D-I-N-G-S
2	9:53 a.m.
3	CHAIRPERSON ANDERSON: All right. So
4	the next case is Case No. 19-AUD-00039, Fuel
5	Pizza & Wings, License No. 88727. Will the
6	parties please approach and identify themselves
7	for the record, please.
8	MR. ORTIZ: Stephen Ortiz on behalf of
9	the District of Columbia.
10	CHAIRPERSON ANDERSON: Good morning,
11	Mr. Ortiz, again.
12	MS. BADR: Aya Badr from Paul Strauss
13	& Associates.
14	CHAIRPERSON ANDERSON: Ms. Badr.
15	MS. BADR: And I have the forms again.
16	CHAIRPERSON ANDERSON: No, one is
17	sufficient. All right. Well, you can provide to
18	her. Yeah, that's fine. And who is with you,
19	ma'am?
20	MR. AGUILAR: I'm Jose Aguilar and I'm
21	with Fuel Pizza.
22	CHAIRPERSON ANDERSON: There's a sign-
23	in sheet. So make sure you sign in on the sheet,
24	please. Mr. Ortiz, are there any preliminary
25	matters in this case?

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1	MR. ORTIZ: Yes. As to Charge 1, the	
2	offer in compromise is that the establishment	
3	shall pay 2,000 dollars within 60 days or its	
4	license shall be suspended indefinitely until	
5	this fine is paid. And the establishment shall	
6	submit pending quarterly statement if they have	
7	not been submitted yet within 30 days.	
8	CHAIRPERSON ANDERSON: All right.	
9	Good morning again, Ms. Badr. It's my	
10	understanding that there is an offer in	
11	compromise.	
12	The offer in compromise is that	
13	there's a fine of 2,000 dollars payable within 60	
14	days. All outstanding quarterly payments will be	
15	quarterly statements will be filed within the	
16	next 30 days. If the fine is not payable within	
17	60 days, the license will be suspended until the	
18	fine has been paid. Is this your understanding	
19	of the offer in compromise?	
20	MS. BADR: Yes.	
21	CHAIRPERSON ANDERSON: Is your client	
22	aware that by accepting the offer in compromise	
23	that they're giving up their right to a hearing?	
24	MS. BADR: Yes.	
25	CHAIRPERSON ANDERSON: Is your client	

also aware that by accepting an offer in 1 2 compromise that they're giving up their right to 3 appeal this matter? 4 MS. BADR: yes. 5 CHAIRPERSON ANDERSON: With that said, I make a motion that the offer in compromise of a 6 7 fine of 2,000 dollars payable within 60 days be 8 accepted. If the fine is not paid within 60 9 days, the license will be suspended until the 10 fine has been paid and that all outstanding 11 quarterly payments -- quarterly filings will be 12 made within the next 30 days. Is there a second? 13 MEMBER CATO: Second. 14 CHAIRPERSON ANDERSON: Mr. Cato has 15 seconded the motion. All those in favor, say 16 aye. 17 (Chorus of aye.) 18 CHAIRPERSON ANDERSON: Those opposed. 19 MEMBER CROCKETT: Nay. 20 CHAIRPERSON ANDERSON: The matter 21 passes 3 to 1 with Ms. Crockett against. Yes, 22 Mr. Short? 23 Yes, I'd like to ask MEMBER SHORT: 24 the establishment, what is the reason of all 25 these fail to file quarterly statements?

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1	MR. AGUILAR: Well, the thing is the		
2	company has been downsizing. So they let go a		
3	lot of people. So the person that was in charge		
4	of filing the statements kind of left. So		
5	they've been trying to keep up with everything.		
6	So that's why they've been having a hard time		
7	trying to keep up with everything.		
8	MEMBER CROCKETT: So your failure to		
9	file quarterly statements dates back to 2013.		
10	Have you been downsizing for six years?		
11	MR. AGUILAR: I've only been there for		
12	three years, so you know.		
13	MEMBER CROCKETT: So this is not a new		
14	issue. And so the reason that I did not vote in		
15	favor of this offer in compromise and you were		
16	here for the previous case. As you see that		
17	these violations warrant a fine in a much higher		
18	range, between four and six thousand dollars.		
19	Yet you've been taking offers in compromise for		
20	2,000 dollars for at least the last five years.		
21	To me, that's unacceptable because		
22	you're not actually learning the lesson. You're		
23	not changing your behavior. And so that is why I		
24	today voted against this offer in compromise		
25	because I want to see your behavior change rather		

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Neal R. Gross and Co., Inc. Washington DC than just simply accepting a 2,000-dollar fine as
a cost of doing business.

3 CHAIRPERSON ANDERSON: And I second I also second Mr. Short. 4 Ms. Crockett. This is 5 two -- and these are two establishments. And since I've been Chair, this is not the first time 6 7 that these two establishments have appeared in 8 front of me. And it appears that you accept a 9 2,000-dollar fine which it appears that, okay, it's a cost of doing business. 10

11 If the establishment doesn't know how 12 to file the quarterly statements when their due, 13 our agency provides guidance. We have training. 14 We have training where we'll teach you how to do 15 We send notices out to tell you when it's it. 16 due. It's due every quarter. It can't be that 17 difficult.

And so I'll let you know that this has to stop. And moving forward, if you come back, I'm not going to accept the 2,000-dollar payment because it cannot be, okay, we'll just pay a 2,000-dollar fine and move on. The fine range is four to six thousand dollars.

This is not -- we're not here trying to collect fines. Our job is to ensure that you

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1	comply with the law. And so clearly moving
2	forward, I don't know what the Attorney General's
3	office is going to do. They can negotiate. But
4	you can sign an agreement with the office of
5	Attorney General. It will come to us and the
6	Board will either accept it or reject it.
7	But if this continues, I'm not going
8	to accept it because there is no incentive for
9	companies to file. It can there's one, two,
10	three, four, five, six of this establishment.
11	And it's probably the same on the other
12	establishment. These are two separate
13	businesses.
14	Okay. So she'll have me sign off on
15	it. Have a great day. Thank you.
16	(Whereupon, the above-entitled matter
17	went off the record at 9:57 a.m.)
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Α a.m 2:2 7:17 above-entitled 7:16 accept 6:8,20 7:6,8 accepted 4:8 accepting 3:22 4:1 6:1 agency 6:13 agreement 7:4 Aguilar 1:22 2:20,20 5:1,11 **Alcoholic** 1:2,13,14 **ALIYA** 1:18 **ANC** 1:7 Anderson 1:15,18 2:3 2:10,14,16,22 3:8,21 3:25 4:5,14,18,20 6:3 appeal 4:3 appeared 6:7 **appears** 6:8,9 **APPLICANT** 1:22,22 approach 2:6 Associates 2:13 Attorney 7:2,5 aware 3:22 4:1 Ava 1:22 2:12 aye 4:16,17 В back 5:9 6:19 Badr 1:22 2:12,12,14,15 3:9,20,24 4:4 behalf 2:8 behavior 5:23,25 **Beverage** 1:2,13,14 Board 1:2,13 7:6 **BOBBY** 1:19 Building 1:14 **business** 6:2.10 businesses 7:13 С case 1:8 2:4.4.25 5:16 **Cato** 1:19 4:13.14 Cause 1:7 **Chair** 6:6 Chairperson 1:15,18 2:3,10,14,16,22 3:8 3:21,25 4:5,14,18,20 6:3 change 5:25 changing 5:23 charge 3:1 5:3 **Chorus** 4:17 clearly 7:1 client 3:21.25 **collect** 6:25 **Columbia** 1:1 2:9 come 6:19 7:5

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CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: ABRA Hearing

Before: Alcoholic Beverage Control Board

Date: 11-06-19

Place: Washington, D.C.

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate record of the proceedings.

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Court Reporter

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