DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

IN THE MATTER OF:

:

Acostas Group Corporation,: t/a DC Grill Express :

1917 18th Street, N.W. : Cease and Desist

Retailer CR - ANC 2B : Hearing

License No. 99452 Case #17-CMP-00688

:

(No ABC Manager on Duty, :
Operating After Board :
Approved Hours, Transfer :
of Ownership Without Board:
Approval) :

Wednesday

February 14, 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 MIKE SILVERSTEIN, Member JAMES SHORT, Member REMA WAHABZADAH, Member

ALSO PRESENT:

JOSE ACOSTA, Owner INVESTIGATOR MARK BRASHEARS, ABRA INVESTIGATOR KEVIN PUENTE, ABRA

T-A-B-L-E O-F C-O-N-T-E-N-T-S

STATEMENTS

Jose .	Acosta,	Owner	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	• 4
Kevin	Puente	ABRA	Ιr	ıνe	est	iç	_{Jat}	or	•	•	•	•	•	•	•	•	•	
Mark	Brashear	s, ABF	RΑ	Ιr	ıve	est	ic	rat	or	· .								.1

1	P-R-O-C-E-E-D-I-N-G-S
2	3:18 p.m.
3	CHAIRPERSON ANDERSON: Okay. We are
4	back on the record. Our next case is Case No.
5	17-CMP-00688, DC Grill Express, License No.
6	99452.
7	Will the parties, please, approach and
8	identify themselves for the record, please? Yes,
9	sir, go ahead.
10	MR. ACOSTA: Yes, my name is Jose
11	Acosta.
12	CHAIRPERSON ANDERSON: Mr. Acosta?
13	Can you spell your name for the record and there
14	is also a sign-in sheet, could you also write
15	your name down on that sheet, too, please?
16	MR. ACOSTA: That's fine?
17	CHAIRPERSON ANDERSON: I'm sorry?
18	MR. ACOSTA: That's okay?
19	CHAIRPERSON ANDERSON: What is okay,
20	sir? I no, I said spell your name for the
21	record.
22	MR. ACOSTA: My name?

1	CHAIRPERSON ANDERSON: Yes.
2	MR. ACOSTA: Jose Acosta.
3	CHAIRPERSON ANDERSON: Spell it.
4	MEMBER SILVERSTEIN: Spell it.
5	MR. ACOSTA: J-O-S-E A J-O-S-E A-
6	C-O-S-T-A.
7	CHAIRPERSON ANDERSON: And you are the
8	owner?
9	MR. ACOSTA: Yes.
10	CHAIRPERSON ANDERSON: All right.
11	Thank you, sir.
12	INVESTIGATOR BRASHEARS: Investigator
13	Mark Brashears, ABRA. M-A-R-K last name B-R-A-S-
14	H-E-A-R-S.
15	INVESTIGATOR PUENTE: Investigator
16	
	Kevin Puente, K-E-V-I-N Puente, P-U-E-N-T-E.
17	Kevin Puente, K-E-V-I-N Puente, P-U-E-N-T-E. CHAIRPERSON ANDERSON: All right. Mr.
17 18	
	CHAIRPERSON ANDERSON: All right. Mr.
18	CHAIRPERSON ANDERSON: All right. Mr. Acosta, do you know why you are here, Mr. Acosta?
18 19	CHAIRPERSON ANDERSON: All right. Mr. Acosta, do you know why you are here, Mr. Acosta? MR. ACOSTA: Say again?

1	CHAIRPERSON ANDERSON: Why are you
2	here?
3	MR. ACOSTA: Because I have a
4	complaint involving my liquor license.
5	CHAIRPERSON ANDERSON: All right.
6	And
7	MR. ACOSTA: So we request the hiding,
8	you know, for
9	CHAIRPERSON ANDERSON: You are I'm
10	sorry, I'm not following you, sir.
11	MR. ACOSTA: Okay. I'm here, you
12	know, because my liquor license was suspended.
13	CHAIRPERSON ANDERSON: Right.
14	MR. ACOSTA: Okay.
15	CHAIRPERSON ANDERSON: And do you know
16	why your liquor license was suspended?
17	MR. ACOSTA: Yes, I received the, you
18	know, all the information I have in this file. I
19	have all information. I have everything. Just
20	to recast, you know, this hiding because I have a
21	couple things explain, you know, to you about the
22	what happened in the with that's the

problem we are having right now.

CHAIRPERSON ANDERSON: Well, so explain to us, from your perspective, what is going on with this business.

MR. ACOSTA: The business is -- we are trying to sell the business. So we are trying to sell with the Mr. Aziz. We have not contract with him about the no sell, because the problem, we have a problem with the landlord, because they don't approve the transfer of the lease, so it's still waiting for that.

So when the landlord say still we need to make estimation to Mr. Aziz with every, you know, paperwork, so we making a contract, to sell contract. Here is -- Mr. Aziz is our consortium. So we having a contract of consortium/manager. So he is trying and -- he is working right now. He is just a manager right now, because until don't have any -- our paperwork for the finish the sale of the business.

CHAIRPERSON ANDERSON: So do you still own the business?

MR. ACOSTA: Yes, sir. We are -- it's a small corporation. It's me and my son, my daughter. She is here also.

CHAIRPERSON ANDERSON: So you are still the owner and you are still the one running the business?

MR. ACOSTA: Yeah.

CHAIRPERSON ANDERSON: Who --

MR. ACOSTA: No, no, the money,
because the money coming is for the manager right
now, because that's just the contract we have, we
having with him. That all money it starting in
September, all money he collect is for him,
because he have paying to me \$5,000 every month
for, you know, the amount we pact for to sell the
business. Because we don't have any -- now, we
are ready for, you know, the landlord.

We are ready for the transfer of the lease. Now, we are ready for filling out all paperwork, for filling out the trust, you know, for making transfer everything to him. But it still don't make any paper, because we now are

short with the landlord. Because if the landlord 1 2 now approve the lease, we can sell the business. 3 CHAIRPERSON ANDERSON: No, but are you 4 aware that -- are you aware what -- in order to 5 transfer the license to someone else, do you know what you need to do as far as ABRA in concerned? 6 7 MR. ACOSTA: Yeah, we been talking about that, you know, because when they talk to 8 9 make, you know, the deal, he say, you know, you 10 having a liquor license? Yes, we have it. 11 included in the price? Yes, included in the 12 price. But we don't -- we want to know if we can 13 transfer the license, you know. 14 So he say, yes, it's possible. 15 going to the ABRA and fill out the application 16 for transfer the license. I think it is now -- I 17 think it's now in the process. 18 CHAIRPERSON ANDERSON: All right. Now 19 20 MR. ACOSTA: Now, we don't fill 21 nothing, you know, just the contract, just

The sale contract, that's it.

contract.

1 CHAIRPERSON ANDERSON: All right. 2 Brashears and Mr. Puente, who wants to talk about it? 3 4 INVESTIGATOR PUENTE: I will first. 5 CHAIRPERSON ANDERSON: Go ahead, Mr. 6 Puente. Tell, from your perspective, us what is 7 going on. 8 INVESTIGATOR PUENTE: So on Saturday, 9 October 28th, about 1:00 a.m., we were driving 10

October 28th, about 1:00 a.m., we were driving down 18th Street monitoring establishments in the Adams Morgan area and we immediately noticed DC Grill Express having about 6 to 8 patrons outside consuming alcohol. There was hookahs out on the sidewalk cafe as well.

experiences, we knew that establishment to close at 10:00 or 11:00 every day of the week, so we were shocked when we saw everyone outside still consuming and smoking hookah.

So we immediately stopped and went inside. I spoke with Mr. Aziz and he had told me that he is the owner, new owner of the

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establishment. He has a management agreement with Mr. Acosta. And he didn't know anything about the liquor license. I advised him -- I showed him the liquor license, told him that his hours of sale and operation were 10:00 or 11:00 throughout the week and he has to abide by them.

He stated he did not know that. He figured if he wanted to stay open late, because he wanted to do carry-out business for Ubers and other delivery drivers in the area and he still wanted people to come in and have a good time still.

I advised him he needed to get a change of ownership paper submitted to ABRA. He needed to get an ABC Manager's License application, because he wasn't an ABC Manager.

And he was operating outside the scope of his hours of sale and business.

So I advised him he was in violation of that as well as the sidewalk cafe operating past the hours as well, because that was until 10:00 or 11:00. And I advised him that he needed

to go get a new C of O and basic business 1 2 license, because all the permits and licenses were still in Acostas' Corporation name. 3 4 So then on Monday, October 30th, I 5 came back and spoke with Mr. Aziz. Again, Mr. I provided him with an ABC Manager 6 Ahmed. 7 application paperwork as well as the change of ownership paperwork to him. He said he will take 8 9 care of that and would follow through with it. 10 And as to date, that still hasn't been 11 followed through with ABRA. 12 CHAIRPERSON ANDERSON: You want to add 13 anything, Mr. Brashears? 14 INVESTIGATOR BRASHEARS: Yes, sir. 15 Myself and Investigator Puente -- well, I'll back 16 up a little bit. I did the final inspection for 17 the establishment. I have never met Mr. Acosta. 18 I remember dealing with -- is it Carmen? 19 dealt with her. I knew her to be one of the 20 owners. 21 And myself and Investigator Puente

frequented the establishment to dine and then

when we ran across Mr. Aziz, we could immediately tell -- we came in one day, equipment was missing. The menu was changed. Everything was different. We knew something had happened, weren't sure what.

So when I was asking, hey, did the -what is going on here? Are you changing the
menu? Are you new ownership? And he said yeah,
you know, we are the new owners. They bought the
place, taking over. So that kind of touched us
off as to that things had obviously changed.

And then I want to say it was just a day or so after that that we drove by and saw the establishment operating after hours. So it was clear to us or it seemed clear to us that the establishment had changed hands.

CHAIRPERSON ANDERSON: So, Mr. Acosta, what do you have to say? I mean, the Investigators stated that it's apparent to them that you are no longer there, that someone else is there. It's a new menu, new -- and you are -- so who is right?

1	MR. ACOSTA: Yeah, we talking about
2	with him about that, you know. He know that we
3	can you can make a couple we talked to him
4	about that we can he can make a couple changes
5	in the menu, you know, because he is the new
6	owner. He has new ideas. So that's why, you
7	know, but everything inspection or the landlord
8	also because we can do making change if the
9	landlord don't know about that.
10	CHAIRPERSON ANDERSON: But this is the
11	question, sir. You are saying to me that you
12	that it has not been approved through the
13	landlord. So what that says and what that says
14	to us, you are still the owner.
15	MR. ACOSTA: Yes.
16	CHAIRPERSON ANDERSON: You are still
17	responsible
18	MR. ACOSTA: Yes.
19	CHAIRPERSON ANDERSON: for
20	everything that is going on there.
21	MR. ACOSTA: Yes, sir.
22	CHAIRPERSON ANDERSON: But that's not

what I'm hearing from the Investigator.

MR. ACOSTA: Yes, yes.

CHAIRPERSON ANDERSON: I'm hearing that, you know, there is someone else there in the shop to say I'm now the owner. I'm running the -- they are not -- they have changed the hours. They have changed their menu and what I'm hearing is that you are not there.

MR. ACOSTA: Yeah, I know. I know that. I know that's your -- that's what I explain to you, we talked to him about it, the responsibilities. And not him, because all responsibilities is for me and the corporation. You know, everything you break is my responsibility, not you. We talked to him about that, you know.

How I explain it, I asked him how you sell liquor at 1:00 in the morning? This is -the restaurant is open 11:00 to 10:00. You can't do that. You can do that outside also, because you can sell liquor, but inside, not outside, because this is not correct.

1	CHAIRPERSON ANDERSON: Yeah, but I
2	still think that you are missing the point, sir.
3	It's not you are he can't do nothing.
4	MR. ACOSTA: I know.
5	CHAIRPERSON ANDERSON: You are the one
6	doing it.
7	MR. ACOSTA: Yeah, you're right.
8	CHAIRPERSON ANDERSON: So you can't
9	say to me that he is doing this. He is doing
10	this. He is doing that, because ABRA doesn't
11	know who he is. The only person that ABRA knows
12	is you.
13	MR. ACOSTA: Yeah.
14	CHAIRPERSON ANDERSON: And the license
15	that you have clearly states that the business
16	was supposed to be closed at a certain time.
17	MR. ACOSTA: Yes, you are right.
18	CHAIRPERSON ANDERSON: This is what is
19	going to be done. And no changes can be made
20	until you
21	MR. ACOSTA: Okay.
22	CHAIRPERSON ANDERSON: file a

transfer application to us. 1 2 MR. ACOSTA: Okay. CHAIRPERSON ANDERSON: And so because 3 4 it is clear to the Agency that you are no longer 5 there having responsibility over this business --All right. 6 MR. ACOSTA: Yeah. 7 CHAIRPERSON ANDERSON: -- that's why we issued a Cease & Desist to let you know that 8 9 you are not living up to your obligation as far 10 as this Agency is concerned. 11 So I guess what I'm asking you is if 12 I was to -- if anyone was to go to this 13 restaurant today, what's the change? What's the 14 difference? What are we going to see if we go 15 there today? 16 MR. ACOSTA: No different? 17 CHAIRPERSON ANDERSON: Huh? 18 MR. ACOSTA: No difference. 19 CHAIRPERSON ANDERSON: What do you 20 mean no different? No difference from when you--21 how long have you -- all right. How long have 22 you not been there day-to-day, when this -- he

has been -- how long have you been missing from--1 2 MR. ACOSTA: It start today. CHAIRPERSON ANDERSON: I'm sorry? 3 No, 4 This is the question I'm asking you. no. 5 is it that he started doing these things? 6 MR. ACOSTA: September. 7 CHAIRPERSON ANDERSON: September. So you are telling me that you have not been in the 8 9 restaurant since September? 10 MR. ACOSTA: Yeah, we start the deal in September. He going to take vacation. 11 12 went to his country for one month. After that, 13 you know, the landlord take vacation also another 14 It just started you, it worked out that month. 15 we are having a long time don't finish, you know. 16 I talked to my lawyer, but my lawyer 17 she work for the Government, she going to London. 18 She never make it, you know, the contract, you 19 I waited three, four months for to finish 20 the contract. 21 CHAIRPERSON ANDERSON: Okay. But 22 that's not --

MR. ACOSTA: I know. I know it's not 1 2 my fault, you know. CHAIRPERSON ANDERSON: But it's not 3 4 ABRA's fault. I mean, you can't just leave the 5 business to somebody else and he is doing whatever he wants to do. 6 7 MR. ACOSTA: Yes. CHAIRPERSON ANDERSON: And that's what 8 9 you are doing. 10 Yes, I understand, sir. MR. ACOSTA: 11 My responsibility, you know, it's just -- that's 12 -- you are right. 13 CHAIRPERSON ANDERSON: So if we were 14 to lift this Cease & Desist, you tell us what is 15 it that you are going to do tomorrow or if I was 16 to go tonight, if we were to lift this order, 17 what is going to happen tonight in the 18 restaurant? 19 MR. ACOSTA: I know, I understand, you 20 know, but we, you know, believe, you know, and 21 people, you know, making a good thing, you know,

but by -- I can't stay in the restaurant, because

this is -- I can have entire and live or stop, so that's just -- for that way, we take the decision to sell the business, because I don't have the time, you know, because it's --

CHAIRPERSON ANDERSON: No, no, no. I know you don't have any time. This is the question I'm asking you.

In order to life the Cease & Desist

Order, you need to make a recommendation -- you

need to say to the Board this is what is going to
happen, because the Board would not be inclined

to lift the order if, as you say, this guy is

still running it.

MEMBER ALBERTI: We have no choice.

CHAIRPERSON ANDERSON: So you need to tell us -- all I'm doing is asking questions. I didn't say what. I'm just saying I'm asking -- I think that the issue -- this is the issue, at least from what I'm seeing and the reason why you were brought here is that you were brought here because the Investigator went to the establishment.

MR. ACOSTA: Yes.

CHAIRPERSON ANDERSON: And it appears that you are no longer there. That -- and the implication that someone else is running the restaurant and that you have not provided this Board with any information stating that there is a change in ownership.

MR. ACOSTA: Yes, I understand. Just want you give me, you know, the opportunity again, you know, for make a -- well, you know, everything, you know. I understand you are not breaking, you know, the -- many articles, you know, but just want to give me another opportunity to make it different, you know, this thing. That's just I want.

CHAIRPERSON ANDERSON: What are the -do we have -- I mean, this is questions and then
we are going to discuss it and make a decision
around back. So are there any questions, other
questions by Board Members? Mr. Alberti?

MEMBER ALBERTI: So, Mr. Acosta.

MR. ACOSTA: Yes, sir.

1	MEMBER ALBERTI: First of all, I think
2	the Chairman has made it pretty clear that you
3	are responsible.
4	MR. ACOSTA: Yes, sir.
5	MEMBER ALBERTI: But I want to make
6	sure you understand what that means.
7	MR. ACOSTA: Yeah.
8	MEMBER ALBERTI: You are responsible
9	for any mistake that Mr. Aziz makes.
10	MR. ACOSTA: Right. Yes, sir.
11	MEMBER ALBERTI: So he was open after
12	hours. If we choose to bring that case and we
13	choose to seek a fine for that case, you are
14	responsible.
15	MR. ACOSTA: Yes.
16	MEMBER ALBERTI: You are responsible
17	for paying it.
18	MR. ACOSTA: Yes, sir, yes.
19	MEMBER ALBERTI: You are responsible
20	for satisfying any penalties that we levy because
21	Mr. Aziz made a mistake.
22	MR. ACOSTA: Yes.

1	MEMBER ALBERTI: Do you understand
2	that?
3	MR. ACOSTA: Yes, sir.
4	MEMBER ALBERTI: Okay. As long
5	until you until the transfer, until the
6	ownership issues are ownership changes, you
7	are responsible.
8	MR. ACOSTA: Okay.
9	MEMBER ALBERTI: You understand that?
10	MR. ACOSTA: Yes, sir.
11	MEMBER ALBERTI: Okay. Great.
12	MR. ACOSTA: Yes.
13	MEMBER ALBERTI: So
14	MR. ACOSTA: Yes.
15	MEMBER ALBERTI: I'm guessing from
16	what you have been telling me that this is of
17	concern to you. You seem like an astute
18	businessman and I'll bet this is of concern to
19	you. So
20	MR. ACOSTA: Yes.
21	MEMBER ALBERTI: how soon do you
22	so you are telling me you have got these issues

that won't allow the sale or the transfer to be 1 2 completed. I don't want to -- I don't care what those issues are, but how long do you think that 3 4 is going to take before those are resolved? 5 MR. ACOSTA: Now I all ready for make everything, you know, this week. Yeah, this 6 7 week, this week. 8 MEMBER ALBERTI: Can we have a copy of 9 the management agreement? 10 MR. ACOSTA: Yes, sir. 11 MEMBER ALBERTI: Can someone get that 12 and make a copy? So, Mr. Acosta, there may be --13 this is me speaking. It's not the Board. 14 MR. ACOSTA: A copy here and this is 15 the contract, the lease, the new lease. 16 MEMBER ALBERTI: So I'm a little 17 concerned from what you told me about that 18 management agreement. There may be some technicalities in there that aren't appropriate. 19 20 For instance if Mr. Aziz is actually getting the 21 profits, that may not be appropriate. And so I-we will have our legal staff look at this 22

1	management agreement and we will get back to you.
2	But if it isn't appropriate, then we
3	will let you know and you are going to have to do
4	something about this.
5	MR. ACOSTA: Okay.
6	MEMBER ALBERTI: All right. And maybe
7	legal staff will talk to you. This is me
8	talking. This isn't the rest of the Board. This
9	is my position, because if this goes on, you
10	know, it has gone on for how many months now?
11	How many months has this gone on?
12	MR. ACOSTA: Since September.
13	MEMBER SILVERSTEIN: How many months?
14	MEMBER ALBERTI: Since September Mr.
15	Aziz has been there?
16	MR. ACOSTA: Yes, yeah.
17	MEMBER ALBERTI: Okay.
18	MR. ACOSTA: Yeah.
19	MEMBER ALBERTI: If this goes on for
20	another six months, I'm going to be really
21	concerned.
22	MR. ACOSTA: Yeah.

1	MEMBER ALBERTI: All right. And I'm
2	concerned that this that you operate within
3	the bounds of the laws like everyone else is
4	expected to. So we are going to take a close
5	look at this management agreement. We are going
6	to someone will get back to you. But just be
7	prepared and remember from now until you
8	consummate that sale and transfer, you are
9	responsible for anything that Mr. Aziz does.
10	MR. ACOSTA: Yes.
11	MEMBER ALBERTI: And we will be out
12	there.
13	MR. ACOSTA: Yeah. Okay. Thank you.
14	CHAIRPERSON ANDERSON: Well, we will
15	discuss it. Do you have any does any other
16	Board Members have any
17	MR. ACOSTA: I deal with the license
18	now, you know.
19	CHAIRPERSON ANDERSON: Pardon?
20	MR. ACOSTA: The Cease given now, you
21	know, the manner your license
22	CHAIRPERSON ANDERSON: Well

1	MR. ACOSTA: you don't have him
2	before license, manager's license. You give him
3	right now, yeah.
4	MEMBER ALBERTI: That's good, that's
5	good, because that protects you.
6	MR. ACOSTA: Yeah.
7	MEMBER ALBERTI: All right.
8	MR. ACOSTA: Yeah. That's what I talk
9	to him.
10	MEMBER ALBERTI: Yes.
11	MR. ACOSTA: Because you need to, you
12	know
13	MEMBER ALBERTI: So if he continues to
14	operate at 1:00, you are going to be on the hook
15	for any fines.
16	MR. ACOSTA: Okay.
17	MEMBER ALBERTI: And you know that,
18	right?
19	MR. ACOSTA: Yeah.
20	MEMBER ALBERTI: All right.
21	MR. ACOSTA: Yes, sir, yeah, thank
22	you.

1 MEMBER ALBERTI: All right. Our 2 General Counsel is saying that everybody in the back is nodding, too. 3 Do we have any 4 CHAIRPERSON ANDERSON: 5 other questions by any other Board Members? going to go around back and discuss this for a 6 7 minute, sir, because I'm confused. Any -- is there anything else you want 8 9 to say? 10 MR. ACOSTA: No, sir, that's it. 11 CHAIRPERSON ANDERSON: Investigators? 12 INVESTIGATOR PUENTE: Yeah, just one 13 thing. Just to relay to Mr. Aziz, I know he 14 stressed to me that he wants to do a carry-out 15 business late into the early morning until about 16 4:00 or 5:00 in the morning. I told him he 17 cannot do that unless he gets his hours of 18 operation changed. It has been brought to our 19 attention that he may be still operating that 20 late and still doing carry-out that late. So you just need to convey to him at 21

11:00 on the weekends, that's when your operation

1	stops.
2	MEMBER ALBERTI: I mean
3	INVESTIGATOR PUENTE: Unless you get
4	a change of hours.
5	MEMBER ALBERTI: that is Mr.
6	Acosta's responsibility. Mr. Acosta, that's your
7	responsibility to make sure Mr. Aziz operates as
8	he is supposed to.
9	MR. ACOSTA: Okay.
10	MEMBER ALBERTI: Because again, if he
11	doesn't, you are going to be and Mr. Aziz and
12	Mr. Acosta, you could very well lose this license
13	if this continues.
14	MR. ACOSTA: Hum.
15	MEMBER ALBERTI: You could very well
16	lose this license. I just you need to know
17	that.
18	INVESTIGATOR PUENTE: Thank you.
19	MEMBER ALBERTI: All right.
20	CHAIRPERSON ANDERSON: All right.
21	Hold on. As Chairperson of the Alcoholic
22	Beverage Control Board for the District of

1	Columbia and in accordance with DC Official Code
2	Section 2-574(b) of the Open Meetings Act, I move
3	that the ABC Board hold a closed meeting for the
4	purpose of seeking legal advice from our counsel
5	on Case No. 17-CMP-00688, DC Grill Express,
6	pursuant to DC Official Code Section 2-574(b)(4)
7	of the Open Meetings Act and deliberating upon
8	Case No. 17-CMP-00688, DC Grill Express, for the
9	reasons cited in DC Official Code Section 2-
LO	574(b)(13) of the Open Meetings Act. Is there a
L1	second?
L2	MEMBER SHORT: Second.
L3	CHAIRPERSON ANDERSON: Mr. Short has
L4	seconded the motion. I will now take a roll call
L5	vote on the motion before us now that it has been
L6	seconded.
L7	Ms. Wahabzadah?
L8	MEMBER WAHABZADAH: I agree.
L9	CHAIRPERSON ANDERSON: Mr.
20	Silverstein?
21	MEMBER SILVERSTEIN: I agree.
22	CHAIRPERSON ANDERSON: Mr. Short?

1	MEMBER SHORT: I agree.
2	CHAIRPERSON ANDERSON: Mr. Alberti?
3	MEMBER ALBERTI: I agree.
4	CHAIRPERSON ANDERSON: Mr. Cato?
5	MEMBER CATO: I agree.
6	CHAIRPERSON ANDERSON: Mr. Anderson?
7	I agree.
8	As it appears that the motion has
9	passed, I hereby give notice that the ABC Board
10	will recess these proceedings to hold a closed
11	meeting in the ABC Board conference room pursuant
12	to Section 2-574(b) of the Open Meetings Act.
13	Stay put and we will be right back.
14	Okay. Thank you.
15	INVESTIGATOR PUENTE: Thank you.
16	(Whereupon, the above-entitled matter
17	went off the record at 3:41 p.m. and resumed at
18	3:51 p.m.)
19	CHAIRPERSON ANDERSON: Okay. We are
20	back on the record. I am going to make a
21	recommendation to the Board what is it that needs
22	to be done regarding the Cease & Desist.

1 But prior to making the 2 recommendation, I wanted to -- for you, Mr. Acosta, to be aware that this is still your 3 4 establishment. That you are responsible for 5 everything that goes on there. You are also responsible for any fines that -- any infraction 6 7 that is -- if the Investigator has issued an infraction or a fine, that you are responsible 8 9 for paying for it. 10 And also, if at such time that you provide a transfer application, that the Board 11 12 would not approve the transfer until and unless 13 whatever fines that are there are paid. 14 So I think that the representation

So I think that the representation that you have made is that Mr. Aziz -- did you state that he now has an ABC Manager's License? Did you state that? Huh? Yes?

MR. ACOSTA: Yes.

CHAIRPERSON ANDERSON: Yes. So you stated that Mr. Aziz has an ABC Manager's License, so therefore I guess when we -- if the Investigator was to go back there, if you are not

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there, at least there is an ABC Manager there.

But until and unless that time when you submit a transfer application, you have to -- it's your business.

And one of the things that you can also do is that once you submit a transfer application, you can ask for a TORP, a temporary -- the new owner can ask for a Temporary Operating Retail Permit, so our Agency can provide more information to you about that process.

Okay. So I just wanted you to -- but I want you to know that it is your business. The hours of operation cannot change. So if -- when you were there, if it was -- if the place was closed -- if your license says that the sales and service ends at 11:00, it has to -- that's what it is.

MR. ACOSTA: Okay.

CHAIRPERSON ANDERSON: He cannot decide. It cannot be that they are open until 1:00 or 2:00 or whatever. It has to be and we

1	will if the Investigators go there and there
2	is an infraction, you are responsible. You are
3	the one that will come back here to pay it.
4	MR. ACOSTA: Yes.
5	CHAIRPERSON ANDERSON: All right.
6	With that said, I then make a motion that we lift
7	the Cease and Desist Order on this establishment
8	effective today so, therefore, that you can go
9	back in operation and running your business. Is
10	there a second?
11	MEMBER SILVERSTEIN: Second.
12	CHAIRPERSON ANDERSON: Mr. Silverstein
13	has seconded the motion.
14	All those in favor say aye.
15	MEMBER SILVERSTEIN: Aye.
16	MEMBER ALBERTI: Aye.
17	CHAIRPERSON ANDERSON: Aye.
18	MEMBER WAHABZADAH: Aye.
19	MEMBER CATO: Aye.
20	CHAIRPERSON ANDERSON: All those
21	opposed?
22	MEMBER SHORT: Opposed.

1	CHAIRPERSON ANDERSON: The matter
2	passes 5-1-0 with Mr. Short in opposition. So
3	therefore we are issuing a Board Order today
4	stating that we that you can go back to
5	operate your business, sir.
6	Do you have any questions?
7	MR. ACOSTA: No, sir. No, sir. Thank
8	you.
9	CHAIRPERSON ANDERSON: All right.
10	Thank you.
11	MR. ACOSTA: No, thank you. Thank
12	you.
13	CHAIRPERSON ANDERSON: All right.
14	(Whereupon, the Cease & Desist Hearing
15	was concluded at 3:55 p.m.)
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approve 6:10 8:2 Building 1:13 agree 29:18,21 30:1 Α **business** 6:4,5,6,20 30:3,5,7 31:12 **A-**4:5 agreement 10:1 **approved** 1:9 13:12 6:22 7:6.16 8:2 **a.m** 9:9 23:9,18 24:1 25:5 area 9:11 10:10 10:9,18 11:1 **ABC** 1:8 10:15,16 15:15 16:5 18:5 **ahead** 3:9 9:5 articles 20:12 11:6 29:3 30:9,11 **Ahmed** 11:6 19:3 27:15 32:4 asked 14:17 31:16,20 32:1 Alberti 1:17 19:14 asking 12:6 16:11 32:13 33:9 34:5 **abide** 10:6 20:20,21 21:1,5,8 17:4 19:7,16,17 businessman above-entitled 21:11,16,19 22:1 astute 22:17 22:18 30:16 22:4,9,11,13,15 attention 27:19 **ABRA** 1:21,22 2:4,4 C 22:21 23:8.11.16 aware 8:4.4 31:3 4:13 8:6,15 10:14 C 11:1 24:6,14,17,19 aye 33:14,15,16,17 11:11 15:10,11 C-O-N-T-E-N-T-S 25:1,11 26:4,7,10 33:18,19 **ABRA's** 18:4 2:1 26:13,17,20 27:1 Aziz 6:7,13,15 9:21 Acosta 1:21 2:3 **C-O-S-T-A** 4:6 28:2,5,10,15,19 11:5 12:1 21:9,21 3:10,11,12,16,18 **cafe** 9:14 10:20 30:2.3 33:16 23:20 24:15 25:9 3:22 4:2,2,5,9,18 call 29:14 alcohol 9:13 27:13 28:7.11 4:18,19,22 5:3,7 care 11:9 23:2 **Alcoholic** 1:2,12,13 31:15,20 5:11,14,17 6:5 7:1 **Carmen** 11:18 28:21 7:7,9 8:7,20 10:2 В carry-out 10:9 allow 23:1 11:17 12:17 13:1 **B-R-A-S-** 4:13 27:14.20 **amount** 7:15 13:15,18,21 14:2 back 3:4 11:5,15 case 1:7 3:4,4 **ANC** 1:6 14:9 15:4,7,13,17 20:19 24:1 25:6 21:12,13 29:5,8 **Anderson** 1:14,16 15:21 16:2,6,16 27:3,6 30:13,20 **Cato** 1:17 30:4,5 3:3,12,17,19 4:1,3 16:18 17:2,6,10 31:22 33:3,9 34:4 33:19 4:7,10,17,20 5:1,5 18:1,7,10,19 20:1 **basic** 11:1 Cease 1:6 16:8 5:9,13,15 6:2,21 20:8,21,22 21:4,7 **believe** 18:20 18:14 19:8 25:20 7:4,8 8:3,18 9:1,5 21:10,15,18,22 **bet** 22:18 30:22 33:7 34:14 11:12 12:17 13:10 22:3,8,10,12,14 **Beverage** 1:2,12,13 certain 15:16 13:16,19,22 14:3 22:20 23:5,10,12 28:22 Chairman 21:2 15:1,5,8,14,18,22 23:14 24:5,12,16 **bit** 11:16 Chairperson 1:14 16:3,7,17,19 17:3 24:18,22 25:10,13 **Board** 1:2,9,10,12 1:16 3:3,12,17,19 17:7,21 18:3,8,13 25:17,20 26:1,6,8 19:10,11 20:6,20 4:1,3,7,10,17,20 19:5,15 20:2,16 26:11,16,19,21 23:13 24:8 25:16 5:1,5,9,13,15 6:2 25:14,19,22 27:4 27:10 28:6,9,12 27:5 28:22 29:3 6:21 7:4,8 8:3,18 27:11 28:20 29:13 28:14 31:3,18 30:9,11,21 31:11 9:1,5 11:12 12:17 29:19,22 30:2,4,6 32:19 33:4 34:7 34:3 13:10,16,19,22 30:6,19 31:19 34:11 **BOBBY** 1:17 14:3 15:1,5,8,14 32:20 33:5,12,17 Acosta's 28:6 bought 12:9 15:18,22 16:3,7 33:20 34:1,9,13 Acostas 1:5 16:17,19 17:3,7 **bounds** 25:3 apparent 12:19 Acostas' 11:3 **Brashears** 1:21 2:4 17:21 18:3,8,13 appears 20:2 30:8 **Act** 29:2,7,10 30:12 19:5,15 20:2,16 4:12,13 9:2,15 application 8:15 **Adams** 9:11 11:13,14 25:14,19,22 27:4 10:16 11:7 16:1 add 11:12 **break** 14:14 27:11 28:20,21 31:11 32:3,7 advice 29:4 approach 3:7 breaking 20:12 29:13,19,22 30:2 advised 10:3,13,19 **bring** 21:12 30:4,6,19 31:19 appropriate 23:19 10:22 **brought** 19:20,20 32:20 33:5,12,17 23:21 24:2 **Agency** 16:4,10 27:18 33:20 34:1,9,13 Approval 1:10 32:9

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<u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: Acostas Group Corporation

Before: DC ABRA

Date: 02-14-18

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.

Court Reporter

Mac Nous &