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

IN THE MATTER OF: : : Thirteenth Step, LLC, : t/a Kitty O'Shea's DC : 4624 Wisconsin Ave NW, : Show Cause Retailer CR - ANC 3E : Hearing (Status) License No. 90464 : Case #18-AUD-00033 : (Failed to File Quarterly: Statement) :

> 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 BOBBY CATO, JR., Member DONALD ISAAC, SR., Member MIKE SILVERSTEIN, Member JAMES SHORT, Member REMA WAHABZADAH, Member

ALSO PRESENT: WALTER ADAMS, DC OAG MATTHEW BUNN, Licensee

1	2
1	P-R-O-C-E-E-D-I-N-G-S
2	10:01 a.m.
3	CHAIRPERSON ANDERSON: The next case
4	on our calendar is Case No. 18-AUD-00035, Kitty
5	O'Shea's DC, License No. 90464.
6	Will the parties, please, approach and
7	identify themselves for the record, please?
8	MR. ADAMS: Good morning, Mr.
9	Chairman. Walter Adams representing the District
10	of Columbia.
11	CHAIRPERSON ANDERSON: Mr. Adams.
12	MR. BUNN: Good morning. I'm Matthew
13	Bunn, the business owner.
14	CHAIRPERSON ANDERSON: Good morning,
15	Mr. Bunn. Bunn?
16	MR. BUNN: Bunn, B-U-N-N.
17	CHAIRPERSON ANDERSON: Yes, good
18	morning, Mr. Bunn. How are you?
19	All right. Mr. Adams, are there any
20	preliminary matters in this case?
21	MR. ADAMS: There are, Mr. Chairman.
22	This case is regarding the failure to pay or

Neal R. Gross and Co., Inc. Washington DC

sorry, to make a quarterly statement in a timely 1 2 manner. For this case, we are willing to make an offer, and the parties have discussed it, of a 3 4 fine to be paid in the amount of \$2,000 to be 5 paid within a period of 30 days. If the licensee fails to make the payment within a 30-day period, 6 that the license will be suspended indefinitely 7 8 until the fine is paid. 9 And that the pending quarterly statements for this establishment be paid within 10 11 14 days -- or sorry, be submitted to the Board 12 within 14 days. 13 MR. BUNN: 14 days? 14 MR. ADAMS: Yes. 15 CHAIRPERSON ANDERSON: Mr. Bunn, it's 16 my understanding that there is an Offer in 17 Compromise and the Offer in Compromise is that 18 there is a fine of \$2,000 payable in 30 days. 19 And that the outstanding quarterly payment -- I'm 20 sorry, the outstanding quarterly filing will be 21 made in 14 days. 22 Is this your understanding, sir, of

1	the Offer in Compromise?
2	MR. BUNN: Yes, sir.
3	CHAIRPERSON ANDERSON: Are you aware
4	that by accepting an Offer in Compromise, that
5	you are giving up your right to a hearing?
6	MR. BUNN: Yes, sir.
7	CHAIRPERSON ANDERSON: Are you also
8	aware that by accepting an Offer in Compromise,
9	that you are giving up your right to appeal this
10	matter?
11	MR. BUNN: Yes, sir.
12	CHAIRPERSON ANDERSON: With this said,
13	I then make a motion that the Offer in Compromise
14	of a fine of \$2,000 payable in 30 days be
15	accepted. If the fine is not payable in 30 days,
16	the license will be suspended and that the
17	outstanding quarterly payment I'm sorry, the
18	outstanding quarterly filing be made within 14
19	days.
20	Is there a second?
21	MEMBER SHORT: Second.
22	CHAIRPERSON ANDERSON: Mr. Short has

seconded the motion. 1 2 All those in favor say aye. 3 ALL: Aye. 4 CHAIRPERSON ANDERSON: Those opposed? 5 The matter passes 6-0-0. We will have you sign-off on some 6 7 paperwork. 8 Mr. Bunn, now that this case is over 9 and I just want to ask you a question, because I'm trying to find out what is going on. 10 11 This say that this is your ninth 12 secondary tier violation and it appears that there is an issue with the filing of the 13 14 quarterly statement, sir. 15 You know that the Agency has training, 16 so if you -- we do have training. I would ask 17 that you attend the trainings, because this is 18 the ninth one and it's -- we need you to comply 19 with the law to file these filings timely. And 20 so if you need assistance from the Agency to help 21 you, I would strongly suggest that you come for 22 training, so we can provide you with the

1	resources or the tools that you need to make sure
2	that these documents are filed on time, sir.
3	MR. BUNN: All right. Thank you.
4	CHAIRPERSON ANDERSON: Thank you. All
5	right.
6	(Whereupon, the Show Cause (Status)
7	Hearing was concluded at 10:04 a.m.)
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	

			-
	<b>DC</b> 1:6,21 2:5	morning 2:8,12,14,18	sign-off 5:6
A	discussed 3:3	motion 4:13 5:1	SILVERSTEIN 1:19
<b>a.m</b> 2:2 6:7		motion 4.13 5.1	
accepted 4:15	District 1:1 2:9	N	sir 3:22 4:2,6,11 5:14
accepting 4:4,8	documents 6:2		6:2
Adams 1:21 2:8,9,11,19	DONALD 1:18	<b>N.W</b> 1:14	sorry 3:1,11,20 4:17
2:21 3:14	Donovan 1:15,17	need 5:18,20 6:1	<b>SR</b> 1:18
Agency 5:15,20		ninth 5:11,18	statement 1:10 3:1 5:14
Alcoholic 1:2,13,14	<u>E</u>	NW 1:7	statements 3:10
amount 3:4	establishment 3:10		Status 1:7 6:6
<b>ANC</b> 1:7		0	<b>Step</b> 1:6
Anderson 1:15,17 2:3	F	<b>O'Shea's</b> 1:6 2:5	Street 1:14
	Failed 1:9	<b>OAG</b> 1:21	strongly 5:21
2:11,14,17 3:15 4:3,7	fails 3:6	offer 3:3,16,17 4:1,4,8	submitted 3:11
4:12,22 5:4 6:4	failure 2:22	4:13	suggest 5:21
appeal 4:9	favor 5:2	opposed 5:4	Suite 1:15
appears 5:12	file 1:9 5:19	outstanding 3:19,20	suspended 3:7 4:16
approach 2:6		•	<b>303pendeu</b> 3.7 4.10
assistance 5:20	filed 6:2	4:17,18	Т
attend 5:17	filing 3:20 4:18 5:13	owner 2:13	
August 1:12	filings 5:19		<b>t/a</b> 1:6
Ave 1:7	find 5:10	<u> </u>	Thank 6:3,4
aware 4:3,8	fine 3:4,8,18 4:14,15	P-R-O-C-E-E-D-I-N-G-S	Thirteenth 1:6
<b>aye</b> 5:2,3		2:1	tier 5:12
<b>.</b>	G	paid 3:4,5,8,10	timely 3:1 5:19
В	<b>giving</b> 4:5,9	paperwork 5:7	tools 6:1
<b>B-U-N-N</b> 2:16		parties 2:6 3:3	training 5:15,16,22
Beverage 1:2,13,14	<u> </u>	passes 5:5	trainings 5:17
Board 1:2,13 3:11	hearing 1:7,14 4:5 6:7	pay 2:22	trying 5:10
BOBBY 1:18	help 5:20	payable 3:18 4:14,15	
Building 1:14	·	payment 3:6,19 4:17	U
Bunn 1:22 2:12,13,15		pending 3:9	understanding 3:16,22
	identify 2:7	period 3:5,6	
2:15,16,16,18 3:13,15	indefinitely 3:7	please 2:6,7	V
4:2,6,11 5:8 6:3	ISAAC 1:18	preliminary 2:20	violation 5:12
business 2:13	<b>issue</b> 5:13	PRESENT 1:16,21	
C	133UE 0.10	presiding 1:15	W
	J	provide 5:22	<b>W</b> 1:15,17
calendar 2:4	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·
case 1:8 2:3,4,20,22 3:2	JAMES 1:19	Q	WAHABZADAH 1:20
5:8	<b>JR</b> 1:18		Walter 1:21 2:9
CATO 1:18	K	quarterly 1:9 3:1,9,19	Washington 1:15
Cause 1:7 6:6		3:20 4:17,18 5:14	Wednesday 1:11
<b>Chairman</b> 2:9,21	<b>Kitty</b> 1:6 2:4	question 5:9	willing 3:2
Chairperson 1:15,17	•		Wisconsin 1:7
2:3,11,14,17 3:15 4:3	L	<u> </u>	
4:7,12,22 5:4 6:4	<b>law</b> 5:19	record 2:7	X
Columbia 1:1 2:10	license 1:8 2:5 3:7 4:16	Reeves 1:14	
come 5:21	licensee 1:22 3:5	regarding 2:22	Y
comply 5:18	<b>LLC</b> 1:6	<b>REMA</b> 1:20	
Compromise 3:17,17		representing 2:9	Z
4:1,4,8,13	M	resources 6:1	
<b>concluded</b> 6:7	manner 3:2	Retailer 1:7	0
<b>Control</b> 1:2,13,14	matter 1:5 4:10 5:5	<b>Room</b> 1:14	
<b>CONTOL</b> 1.2, 13, 14 <b>CR</b> 1:7	matters 2:20		1
	Matthew 1:22 2:12	S	<b>10:01</b> 2:2
D	MEETING 1:3	second 4:20,21	<b>10:04</b> 6:7
U	Member 1:18,18,19,19	secondary 5:12	<b>14</b> 3:11,12,13,21 4:18
D 0 4 4 5	WEILDEL 1.10,10,19,19	-	
<b>D.C</b> 1:15	1.20 1.21	Seconded P.1	
days 3:5,11,12,13,18,21	1:20 4:21	seconded 5:1	<b>14th</b> 1:14
	1:20 4:21 met 1:14 MIKE 1:19	Short 1:19 4:21,22 Show 1:7 6:6	14tn 1:14 18-AUD-00033 1:8 18-AUD-00035 2:4

	1
2	
<b>2,000</b> 3:4,18 4:14	
<b>2000</b> 1:14 <b>20009</b> 1:15	
<b>2018</b> 1:12	
3	
<b>30</b> 3:5,18 4:14,15 <b>30-day</b> 3:6	
<b>3E</b> 1:7	
4	
<b>400S</b> 1:15 <b>4624</b> 1:7	
5	
6	
<b>6-0-0</b> 5:5	
7	
8	
<b>8</b> 1:12	
<b>9</b> <b>90464</b> 1:8 2:5	
00404 1.0 2.0	

## CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Kitty O'Shea's

Before: DC ABRA

Date: 08-08-18

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 Rans &

Court Reporter

## **NEAL R. GROSS**

COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

www.nealrgross.com

(202) 234-4433