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

IN THE MATTER OF: : : Queen of Sheba, Inc., : t/a Queen of Sheba : 1503 9th Street NW : Show Cause Retailer CR - ANC 6E : Hearing (Status) License No. 73644 : Case #18-CMP-00202 : : (Operating After Hours, : Interfered with an : Investigation) :

> Wednesday, January 30, 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 NICK ALBERTI, Member BOBBY CATO, JR., Member MIKE SILVERSTEIN, Member JAMES SHORT, Member

ALSO PRESENT:

WALTER ADAMS, OAG

SAMUEL BERAKI, Licensee

1	P-R-O-C-E-E-D-I-N-G-S			
2	9:56 a.m.			
3	CHAIRPERSON ANDERSON: All right. The			
4	next case on our calendar is Case No. 18-CMP-			
5	00202, Queen of Sheba, License No. 73644.			
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: Good morning,			
12	Mr. Adams. And who are you, sir?			
13	MR. BERAKI: Samuel Beraki.			
14	CHAIRPERSON ANDERSON: I'm sorry, I			
15	can't hear your name, sir.			
16	MR. BERAKI: Samuel Beraki.			
17	CHAIRPERSON ANDERSON: And who are			
18	you, Mr what's your last name?			
19	MR. BERAKI: Beraki.			
20	CHAIRPERSON ANDERSON: Beraki. Who			
21	are you, sir?			
22	MR. BERAKI: I'm the new owner.			

1 CHAIRPERSON ANDERSON: You're the 2 what? 3 MR. BERAKI: New owner. 4 CHAIRPERSON ANDERSON: Well, I don't 5 have your name in front of me, sir, so as of -does -- and when I do these things, I have a 6 7 piece of paper that tells me who the parties are. If your name doesn't --8 9 MR. BERAKI: So we are in the process 10 of transferring the license. 11 So but it CHAIRPERSON ANDERSON: 12 hasn't been transferred as yet, so therefore --13 MR. BERAKI: Yes. 14 CHAIRPERSON ANDERSON: -- has the 15 Agency approved the transfer? 16 MR. BERAKI: We have papers, so it's 17 in the process. 18 CHAIRPERSON ANDERSON: No, no, no. 19 Has this Agency approved the transfer? 20 MR. BERAKI: Not yet. 21 CHAIRPERSON ANDERSON: Then if the 22 Agency hasn't approved the transfer, then you are

not the owner of the establishment, sir. 1 2 MR. BERAKI: Okay. CHAIRPERSON ANDERSON: So it's the 3 4 previous owner is still the owner of the 5 establishment. So until and I'll say this to you, sir, for you not to get yourself in any 6 7 trouble, you cannot publicly state that you are the owner of the establishment. 8 9 MR. BERAKI: Okay. 10 CHAIRPERSON ANDERSON: You are not the 11 owner of the establishment. Although you might 12 sign a contract, you might give your money away, 13 but until ABRA has approved the transfer, you are 14 not the owner, because if we come to the 15 establishment and we meet you and if you say that 16 you are the owner of the establishment and then 17 when the Investigator goes back and checks our 18 records and your name is not there, then you are 19 in trouble. 20 MR. BERAKI: Okay. 21 CHAIRPERSON ANDERSON: Okay. So all 22 right. Are there any preliminary matters in this

case, Mr. Adams? 1 2 MR. ADAMS: There are no preliminary 3 matters, Mr. Chairman. CHAIRPERSON ANDERSON: All right. 4 So this matter then is scheduled for a Show Cause 5 Hearing on February 27th at 2:30. 6 7 Mister, I'm sorry, your name again, sir? 8 9 MR. BERAKI: Samuel Beraki. 10 CHAIRPERSON ANDERSON: Mr. Beraki, you 11 need to make sure that -- and the General Counsel 12 will speak to you, but I'm not sure when this 13 infraction occurred, but the person that we are 14 holding accountable until the transfer, it's the 15 owner, who is the current owner, Mr. Misgina, 16 that's the name that is on our records as the 17 owner of the establishment. 18 So you can talk to our General Counsel 19 about what needs to occur in the sense of 20 representation. 21 MR. BERAKI: Okay. 22 But since this CHAIRPERSON ANDERSON:

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matter is going to Show Cause Hearing also, I'm advising both parties that six days prior --seven days prior to the hearing, you need to exchange documents and witnesses with each side and also to the Agency. But you can talk to our General Counsel and she will provide you some further instructions, sir. Okay? All right. Thank you. (Whereupon, the Show Cause (Status) Hearing was concluded at 10:00 a.m.) 

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## CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Queen of Sheba

Before: DC ABRA

Date: 01-30-19

Place: Washington, DC

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