

DISTRICT OF COLUMBIA  
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ALCOHOLIC BEVERAGE CONTROL BOARD

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MEETING

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IN THE MATTER OF: :  
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Case# 11-251-00174 :  
Venus Indo Services, Inc. :  
t/a Pan Mar Liquors : Show Cause  
1926 I Street NW : Hearing  
License #60242 : (Status)  
Retailer A :  
ANC-2B :  
Sale to Minor, Failed to Take:  
Steps Necessary to Ascertain :  
Legal Drinking Age :  
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January 18, 2012

The Alcoholic Beverage Control Board met in the Alcoholic Beverage Control Hearing Room, Reeves Building, 2000 14th Street, N.W., Washington, D.C., Ruthanne Miller, Chairperson, presiding.

PRESENT

- RUTHANNE MILLER, Chairperson
- CALVIN NOPHLIN, Member
- NICK ALBERTI, Member
- DONALD BROOKS, Member
- MIKE SILVERSTEIN, Member

- HERMAN JONES, Member
- JEANNETTE MOBLEY, Member

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

1:28 p.m.

CHAIRPERSON MILLER: The next case on the calendar is case #11-251-00174, Venue Indo Services, Inc., trading as Pan Mar Liquors at 1926 I Street NW, License #60242 in ANC-2B.

MR. KLINE: Good afternoon. Andrew Kline, representative for the licensee.

MR. CHATWAL: Baljeet Chatwal.

CHAIRPERSON MILLER: I'm sorry?

MR. CHATWAL: Baljeet Chatwal.

MR. KLINE: That's Baljeet, B-A-L-J-E-E-T, Chatwal, C-H-A-T-W-A-L.

CHAIRPERSON MILLER: Thank you.

MS. GEPHARDT: Chrissy Gephardt on behalf of the District of Columbia.

CHAIRPERSON MILLER: Mr. Chatwal, did you receive notice of this show cause status hearing?

MR. CHATWAL: Yes, ma'am.

MR. KLINE: He has received it,

1 read it, he understands it, and waives the  
2 reading.

3 CHAIRPERSON MILLER: Great. Thank  
4 you. Okay.

5 So where are we on this case? Do  
6 we have an Offer-in-Compromise?

7 MS. GEPHARDT: Members of the  
8 Board, we do not have an Offer-in-Compromise  
9 to present to the Board at this time so we  
10 would like to move forward with the show cause  
11 hearing. Not today. Definitely not today.

12 MEMBER ALBERTI: Thank you, Ms.  
13 Gephardt.

14 MS. GEPHARDT: We would like to  
15 keep the show cause hearing and move forward  
16 at that time.

17 CHAIRPERSON MILLER: Okay. It is  
18 scheduled for February 15, 2012, at 10:00 a.m.

19 MR. KLINE: That's fine. I just  
20 have one question. We have made -- this case  
21 involves an alleged fake Rhode Island  
22 identification card and we have made three

1 attempts to view the ID with MPD. My third  
2 appointment was on Friday. For some reason we  
3 come up to 10 days before and I haven't been  
4 able to accomplish that in spite of diligent  
5 efforts, we will be moving for a continue. I  
6 hope that will not be the case. We have  
7 another three weeks but given the fact we've  
8 been at it about two-and-a-half weeks, I just  
9 wanted to bring that to the Board's attention.

10 CHAIRPERSON MILLER: Could you  
11 just explain to me what you are referring to?  
12 You wanted to review what?

13 MR. KLINE: Yes. This case  
14 involved an alleged phony Rhode Island  
15 driver's license which the police confiscated  
16 and is in police custody in the police  
17 property room.

18 We have attempted to view it since  
19 we think that it is a essential piece of  
20 evidence in this case. With Ms. Gephardt's  
21 assistance we have contacted MPD. We have our  
22 third appointment this Friday. The first

1 appointment was canceled when they said they  
2 don't view automobiles on that particular day.  
3 We didn't ask to see an automobile. We asked  
4 to see an ID but that was the response. The  
5 second appoint was yesterday and yesterday  
6 morning they contacted us and said, "We need  
7 72 hours and that's business hours." I'm not  
8 sure if that's three days or nine days. In  
9 any event, those are the kind of issues we are  
10 facing. I don't want to bore the Board with  
11 all of them but it's been quite frustrating.  
12 If we get up to the time, I mean, we'll  
13 certainly call more than seven days in advance  
14 but we have had this difficulty.

15 CHAIRPERSON MILLER: Okay. Any  
16 other questions? Okay. I think that  
17 concludes this case.

18 MR. KLINE: Thank you.

19 CHAIRPERSON MILLER: Thank you  
20 very much.

21 (Whereupon, at 1:32 p.m. the  
22 hearing was adjourned.)

<p style="text-align: center;"><b>A</b></p> <p>able 4:4  <b>accomplish</b> 4:4  <b>adjourned</b> 5:22  <b>advance</b> 5:13  <b>afternoon</b> 2:8  <b>Age</b> 1:14  <b>ALBERTI</b> 1:22  3:12  <b>Alcoholic</b> 1:3,17,17  <b>alleged</b> 3:21 4:14  <b>ANC-2B</b> 1:12 2:7  <b>Andrew</b> 2:9  <b>appoint</b> 5:5  <b>appointment</b> 4:2  4:22 5:1  <b>Ascertain</b> 1:13  <b>asked</b> 5:3  <b>assistance</b> 4:21  <b>attempted</b> 4:18  <b>attempts</b> 4:1  <b>attention</b> 4:9  <b>automobile</b> 5:3  <b>automobiles</b> 5:2  <b>a.m</b> 3:18</p>	<p>3:20 4:6,13,20  5:17  <b>cause</b> 1:10 2:19  3:10,15  <b>certainly</b> 5:13  <b>Chairperson</b> 1:19  1:21 2:3,11,15,18  3:3,17 4:10 5:15  5:19  <b>Chatwal</b> 2:10,10,12  2:12,14,18,21  <b>Chrissy</b> 2:16  <b>Columbia</b> 1:1 2:17  <b>come</b> 4:3  <b>concludes</b> 5:17  <b>confiscated</b> 4:15  <b>contacted</b> 4:21 5:6  <b>continue</b> 4:5  <b>Control</b> 1:3,17,17  <b>custody</b> 4:16  <b>C-H-A-T-W-A-L</b>  2:14</p>	<p><b>fine</b> 3:19  <b>first</b> 4:22  <b>forward</b> 3:10,15  <b>Friday</b> 4:2,22  <b>frustrating</b> 5:11</p>	<p style="text-align: center;"><b>M</b></p> <p><b>Mar</b> 1:10 2:5  <b>MATTER</b> 1:8  <b>ma'am</b> 2:21  <b>mean</b> 5:12  <b>MEETING</b> 1:5  <b>Member</b> 1:22,22  1:23,23,24,25  3:12  <b>Members</b> 3:7  <b>met</b> 1:17  <b>MIKE</b> 1:23  <b>Miller</b> 1:19,21 2:3  2:11,15,18 3:3,17  4:10 5:15,19  <b>Minor</b> 1:13  <b>MOBLEY</b> 1:25  <b>morning</b> 5:6  <b>move</b> 3:10,15  <b>moving</b> 4:5  <b>MPD</b> 4:1,21</p>	<p><b>P-R-O-C-E-E-D...</b>  2:1  <b>p.m</b> 2:2 5:21</p>
<p style="text-align: center;"><b>B</b></p> <p><b>Baljeet</b> 2:10,12,13  <b>behalf</b> 2:17  <b>Beverage</b> 1:3,17,17  <b>Board</b> 1:3,17 3:8,9  5:10  <b>Board's</b> 4:9  <b>bore</b> 5:10  <b>bring</b> 4:9  <b>BROOKS</b> 1:23  <b>Building</b> 1:18  <b>business</b> 5:7  <b>B-A-L</b> 2:13</p>	<p style="text-align: center;"><b>D</b></p> <p><b>day</b> 5:2  <b>days</b> 4:3 5:8,8,13  <b>Definitely</b> 3:11  <b>difficulty</b> 5:14  <b>diligent</b> 4:4  <b>District</b> 1:1 2:17  <b>DONALD</b> 1:23  <b>Drinking</b> 1:14  <b>driver's</b> 4:15  <b>D.C</b> 1:18</p>	<p style="text-align: center;"><b>G</b></p> <p><b>Gephardt</b> 2:16,16  3:7,13,14  <b>Gephardt's</b> 4:20  <b>given</b> 4:7  <b>Good</b> 2:8  <b>Great</b> 3:3</p>	<p style="text-align: center;"><b>N</b></p> <p><b>Necessary</b> 1:13  <b>need</b> 5:6  <b>NICK</b> 1:22  <b>nine</b> 5:8  <b>NOPHLIN</b> 1:22  <b>notice</b> 2:19  <b>NW</b> 1:10 2:6  <b>N.W</b> 1:18</p>	<p style="text-align: center;"><b>Q</b></p> <p><b>question</b> 3:20  <b>questions</b> 5:16  <b>quite</b> 5:11</p>
<p style="text-align: center;"><b>C</b></p> <p><b>calendar</b> 2:4  <b>call</b> 5:13  <b>CALVIN</b> 1:22  <b>canceled</b> 5:1  <b>card</b> 3:22  <b>case</b> 1:9 2:3,4 3:5</p>	<p style="text-align: center;"><b>E</b></p> <p><b>efforts</b> 4:5  <b>essential</b> 4:19  <b>event</b> 5:9  <b>evidence</b> 4:20  <b>explain</b> 4:11</p> <p style="text-align: center;"><b>F</b></p> <p><b>facing</b> 5:10  <b>fact</b> 4:7  <b>Failed</b> 1:13  <b>fake</b> 3:21  <b>February</b> 3:18</p>	<p style="text-align: center;"><b>H</b></p> <p><b>hearing</b> 1:10,18  2:20 3:11,15 5:22  <b>HERMAN</b> 1:24  <b>hope</b> 4:6  <b>hours</b> 5:7,7</p>	<p style="text-align: center;"><b>O</b></p> <p><b>Offer-in-Compr...</b>  3:6,8  <b>Okay</b> 3:4,17 5:15  5:16</p>	<p style="text-align: center;"><b>R</b></p> <p><b>read</b> 3:1  <b>reading</b> 3:2  <b>reason</b> 4:2  <b>receive</b> 2:19  <b>received</b> 2:22  <b>Reeves</b> 1:18  <b>referring</b> 4:11  <b>representative</b> 2:9  <b>response</b> 5:4  <b>Retailer</b> 1:12  <b>review</b> 4:12  <b>Rhode</b> 3:21 4:14  <b>room</b> 1:18 4:17  <b>Ruthanne</b> 1:18,21</p>
		<p style="text-align: center;"><b>I</b></p> <p><b>ID</b> 4:1 5:4  <b>identification</b> 3:22  <b>Indo</b> 1:9 2:5  <b>involved</b> 4:14  <b>involves</b> 3:21  <b>Island</b> 3:21 4:14  <b>issues</b> 5:9</p>	<p style="text-align: center;"><b>P</b></p> <p><b>Pan</b> 1:10 2:5  <b>particular</b> 5:2  <b>phony</b> 4:14  <b>piece</b> 4:19  <b>police</b> 4:15,16,16  <b>present</b> 1:20 3:9  <b>presiding</b> 1:19  <b>property</b> 4:17</p>	<p style="text-align: center;"><b>S</b></p> <p><b>Sale</b> 1:13  <b>scheduled</b> 3:18  <b>second</b> 5:5  <b>see</b> 5:3,4  <b>Services</b> 1:9 2:5  <b>seven</b> 5:13  <b>show</b> 1:10 2:19  3:10,15  <b>SILVERSTEIN</b>  1:23  <b>sorry</b> 2:11  <b>spite</b> 4:4  <b>status</b> 1:11 2:20  <b>Steps</b> 1:13  <b>Street</b> 1:10,18 2:6  <b>sure</b> 5:8</p> <p style="text-align: center;"><b>T</b></p> <p><b>Take</b> 1:13  <b>Thank</b> 2:15 3:3,12  5:18,19  <b>think</b> 4:19 5:16</p>

<b>third</b> 4:1,22 <b>three</b> 3:22 4:7 5:8 <b>time</b> 3:9,16 5:12 <b>today</b> 3:11,11 <b>trading</b> 2:5 <b>two-and-a-half</b> 4:8 <b>t/a</b> 1:10 <hr/> <b>U</b> <hr/> <b>understands</b> 3:1 <hr/> <b>V</b> <hr/> <b>Venue</b> 2:4 <b>Venus</b> 1:9 <b>view</b> 4:1,18 5:2 <hr/> <b>W</b> <hr/> <b>waives</b> 3:1 <b>want</b> 5:10 <b>wanted</b> 4:9,12 <b>Washington</b> 1:18 <b>weeks</b> 4:7,8 <b>we'll</b> 5:12 <b>we've</b> 4:7 <hr/> <b>Y</b> <hr/> <b>yesterday</b> 5:5,5 <hr/> <b>P</b> <hr/> <b>p</b> 1:7,14 <hr/> <b>#</b> <hr/> <b>#11-251-00174</b> 2:4 <b>#60242</b> 1:11 2:6 <hr/> <b>1</b> <hr/> <b>1:28</b> 2:2 <b>1:32</b> 5:21 <b>10</b> 4:3 <b>10:00</b> 3:18 <b>11-251-00174</b> 1:9 <b>14th</b> 1:18 <b>15</b> 3:18 <b>18</b> 1:15 <b>1926</b> 1:10 2:6 <hr/> <b>2</b> <hr/> <b>2000</b> 1:18 <b>2012</b> 1:15 3:18	<hr/> <b>7</b> <hr/> <b>72</b> 5:7			
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