

DISTRICT OF COLUMBIA
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ALCOHOLIC BEVERAGE CONTROL BOARD
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MEETING

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IN THE MATTER OF: :
: :
The Griffin Group, LLC :
t/a Policy : Show Cause
1902-1906 14th Street, NW : Hearing
Retailer CR - ANC-2B : (Status)
License No. 76804 :
Case #12-CMP-00395 :
: :
(Failed to Maintain on :
Premises Three Years of :
Adequate Books & Records :
Showing All Sales, :
Purchase Invoices and :
Dispositions) :
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March 13, 2013

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 Ruthanne Miller,
presiding.

PRESENT:

- RUTHANNE MILLER, Chairperson
- NICK ALBERTI, Member
- DONALD BROOKS, Member
- HERMAN JONES, Member
- MIKE SILVERSTEIN, Member

ALSO PRESENT:

MICHAEL STERN, OAG

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

(9:49 a.m.)

CHAIRPERSON MILLER: The next case on our calendar is Case No. 12-CMP-00395, Policy located at 1902-1906 14th Street, N.W., License No. 76804 in ANC-2B. Good morning.

MR. MULTANI: Hi, I'm Raj Multani, managing partner of Policy.

MR. STERN: Michael Stern representing the District of Columbia.

CHAIRPERSON MILLER: Okay.

MR. STERN: Likewise, when I came in to the Board, there was no one answering up, so I didn't have an opportunity to speak to respondent. Maybe we can pass this and we can discuss the potential for offer in compromise.

CHAIRPERSON MILLER: Are you amenable to that, sir?

MR. MULTANI: Yes, I would be comfortable with that. Can we -- can I give him a call?

1 CHAIRPERSON MILLER: No, he wants
2 to do it --

3 MR. STERN: Well --

4 CHAIRPERSON MILLER: -- this
5 morning.

6 MR. STERN: -- if you would just
7 wait a few minutes, as soon as my --

8 MR. MULTANI: Okay.

9 MR. STERN: -- I'm done, I'll come
10 by and speak to you.

11 MR. MULTANI: Very good.

12 CHAIRPERSON MILLER: Okay. So
13 you're going to talk and then come back this
14 morning?

15 MR. STERN: Yes.

16 CHAIRPERSON MILLER: Okay.

17 MR. MULTANI: All right.

18 CHAIRPERSON MILLER: Okay. Okay.
19 Thank you. All right. So we are passing the
20 Policy case.

21 (Whereupon, at 9:50 a.m. a recess
22 until 10:30 a.m.)

1 CHAIRPERSON MILLER: The next case
2 that we passed by is Policy. Are you here for
3 policy?

4 MR. MULTANI: Yes. Raj Multani,
5 Policy, managing partner.

6 CHAIRPERSON MILLER: Okay. How do
7 you spell your last name?

8 MR. MULTANI: M-U-L-T-A-N-I.

9 CHAIRPERSON MILLER: Okay. Did
10 you receive notice of this hearing?

11 MR. MULTANI: Yes, we did.

12 CHAIRPERSON MILLER: And did you
13 read it and understand it?

14 MR. MULTANI: Yes, I --

15 CHAIRPERSON MILLER: Okay.

16 MR. MULTANI: -- have and did.

17 CHAIRPERSON MILLER: All right.

18 Then I'm going to enter that notice into the
19 record then, unless there is any objection.

20 Mr. Stern, are there preliminary matters?

21 MR. STERN: Yes, there is.

22 CHAIRPERSON MILLER: Okay.

1 MR. STERN: In this case, the
2 parties have agreed to resolve this dispute,
3 should the Board accept it, with a fine of
4 \$1,500 to be paid within 30 days.

5 CHAIRPERSON MILLER: Mr. Multani,
6 are you amenable to or in agreement to that
7 settlement of \$1,500 to be paid within 30
8 days?

9 MR. MULTANI: Yes, we are.

10 CHAIRPERSON MILLER: Okay.

11 MR. MULTANI: Yes, I am.

12 CHAIRPERSON MILLER: Okay. And do
13 you understand you waive your right to a
14 hearing by accepting this?

15 MR. MULTANI: Yes.

16 CHAIRPERSON MILLER: Okay. Are
17 there questions from Board Members?

18 Not hearing any, I move that the
19 Board approve this offer in compromise of a
20 penalty of \$1,500 to be paid within 30 days.

21 Do I have a second?

22 MEMBER BROOKS: Second.

1 CHAIRPERSON MILLER: Mr. Brooks
2 has seconded the motion. All those in favor
3 say aye.

4 ALL: Aye.

5 CHAIRPERSON MILLER: All those
6 opposed? All those abstaining? I believe the
7 vote is 5-0-0 then to accept this offer in
8 compromise. You have to sign something.
9 Okay. Okay. Thank you.

10 (Whereupon, the Show Cause
11 (Status) Hearing in the above-entitled matter
12 was concluded at 10:33 a.m.)

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<p style="text-align: center;">A</p> <p>above-entitled 6:11 abstaining 6:6 accept 5:3 6:7 accepting 5:14 Adequate 1:11 agreed 5:2 agreement 5:6 ALBERTI 1:21 Alcoholic 1:2,15,16 amenable 2:19 5:6 ANC-2B 1:8 2:6 answering 2:13 approve 5:19 aye 6:3,4 a.m 2:2 3:21,22 6:12</p> <hr/> <p style="text-align: center;">B</p> <p>back 3:13 believe 6:6 Beverage 1:2,15,16 Board 1:2,16 2:13 5:3,17,19 Books 1:11 Brooks 1:22 5:22 6:1 Building 1:17</p> <hr/> <p style="text-align: center;">C</p> <p>calendar 2:4 call 2:22 case 1:9 2:3,4 3:20 4:1 5:1 Cause 1:6 6:10 Chairperson 1:18 1:21 2:3,11,18 3:1 3:4,12,16,18 4:1,6 4:9,12,15,17,22 5:5,10,12,16 6:1,5 Columbia 1:1 2:10 come 3:9,13 comfortable 2:21 compromise 2:17 5:19 6:8 concluded 6:12 Control 1:2,15,16</p>	<p>CR 1:8</p> <hr/> <p style="text-align: center;">D</p> <p>days 5:4,8,20 discuss 2:16 Dispositions 1:13 dispute 5:2 District 1:1 2:10 DONALD 1:22 D.C 1:17</p> <hr/> <p style="text-align: center;">E</p> <p>enter 4:18</p> <hr/> <p style="text-align: center;">F</p> <p>Failed 1:10 favor 6:2 fine 5:3</p> <hr/> <p style="text-align: center;">G</p> <p>give 2:21 going 3:13 4:18 good 2:6 3:11 Griffin 1:6 Group 1:6</p> <hr/> <p style="text-align: center;">H</p> <p>hearing 1:7,17 4:10 5:14,18 6:11 HERMAN 1:22 Hi 2:7</p> <hr/> <p style="text-align: center;">I</p> <p>Invoices 1:12</p> <hr/> <p style="text-align: center;">J</p> <p>JONES 1:22</p> <hr/> <p style="text-align: center;">L</p> <p>License 1:8 2:6 Likewise 2:12 LLC 1:6 located 2:5</p> <hr/> <p style="text-align: center;">M</p> <p>Maintain 1:10 managing 2:8 4:5 March 1:14 matter 1:5 6:11</p>	<p>matters 4:20 MEETING 1:3 Member 1:21,22 1:22,23 5:22 Members 5:17 met 1:16 Michael 1:25 2:9 MIKE 1:23 Miller 1:18,21 2:3 2:11,18 3:1,4,12 3:16,18 4:1,6,9,12 4:15,17,22 5:5,10 5:12,16 6:1,5</p> <p>minutes 3:7 morning 2:6 3:5,14 motion 6:2 move 5:18 Multani 2:7,7,20 3:8,11,17 4:4,4,8 4:11,14,16 5:5,9 5:11,15 M-U-L-T-A-N-I 4:8</p> <hr/> <p style="text-align: center;">N</p> <p>name 4:7 NICK 1:21 notice 4:10,18 NW 1:7 N.W 1:17 2:5</p> <hr/> <p style="text-align: center;">O</p> <p>OAG 1:25 objection 4:19 offer 2:16 5:19 6:7 Okay 2:11 3:8,12 3:16,18,18 4:6,9 4:15,22 5:10,12 5:16 6:9,9 opportunity 2:14 opposed 6:6</p> <hr/> <p style="text-align: center;">P</p> <p>paid 5:4,7,20 parties 5:2 partner 2:8 4:5 pass 2:15 passed 4:2</p>	<p>passing 3:19 penalty 5:20 policy 1:6 2:5,8 3:20 4:2,3,5 potential 2:16 preliminary 4:20 Premises 1:10 PRESENT 1:19,24 presiding 1:18 Purchase 1:12 P-R-O-C-E-E-D-... 2:1</p> <hr/> <p style="text-align: center;">Q</p> <p>questions 5:17</p> <hr/> <p style="text-align: center;">R</p> <p>Raj 2:7 4:4 read 4:13 receive 4:10 recess 3:21 record 4:19 Records 1:11 Reeves 1:17 representing 2:10 resolve 5:2 respondent 2:15 Retailer 1:8 right 3:17,19 4:17 5:13 Room 1:17 Ruthanne 1:18,21</p> <hr/> <p style="text-align: center;">S</p> <p>Sales 1:12 second 5:21,22 seconded 6:2 settlement 5:7 Show 1:6 6:10 Showing 1:12 sign 6:8 SILVERSTEIN 1:23 sir 2:19 soon 3:7 speak 2:14 3:10 spell 4:7 Status 1:8 6:11</p>	<p>Stern 1:25 2:9,9,12 3:3,6,9,15 4:20,21 5:1 Street 1:7,17 2:5 Suite 1:17</p> <hr/> <p style="text-align: center;">T</p> <p>talk 3:13 Thank 3:19 6:9 Three 1:10 t/a 1:6</p> <hr/> <p style="text-align: center;">U</p> <p>understand 4:13 5:13</p> <hr/> <p style="text-align: center;">V</p> <p>vote 6:7</p> <hr/> <p style="text-align: center;">W</p> <p>wait 3:7 waive 5:13 wants 3:1 Washington 1:17</p> <hr/> <p style="text-align: center;">Y</p> <p>Years 1:10</p> <hr/> <p style="text-align: center;">P</p> <p>p 1:4,13</p> <hr/> <p style="text-align: center;">\$</p> <p>\$1,500 5:4,7,20</p> <hr/> <p style="text-align: center;">#</p> <p>#12-CMP-00395 1:9</p> <hr/> <p style="text-align: center;">1</p> <p>10:30 3:22 10:33 6:12 12-CMP-00395 2:4 13 1:14 14th 1:7,17 2:5 1902-1906 1:7 2:5</p> <hr/> <p style="text-align: center;">2</p> <p>2000 1:17 20009 1:18</p>
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2013 1:14

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