

DISTRICT OF COLUMBIA
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ALCOHOLIC BEVERAGE CONTROL BOARD
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MEETING

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IN THE MATTER OF: :
: :
Garay Corporation :
t/a Corina's Restaurant : Show Cause
831 Kennedy Street, NW : Hearing
Retailer CR - ANC-4D : (Status)
License No. 79873 :
Case# 12-AUD-00057 :
: :
(Failed to File Quarterly :
Statements) :
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May 22, 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
MIKE SILVERSTEIN, Member

ALSO PRESENT:
CHRISSEY GEPHARDT, OAG

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

(9:41 a.m.)

CHAIRPERSON MILLER: The next case is Case No. 12-AUD-00057, Corina's Restaurant located at 831 Kennedy Street, N.W., License No. 79873 in ANC-4D. Good morning.

MS. GARAY: Good morning.

MS. GEPHARDT: Good morning. Chrissy Gephardt on behalf of the Office of the Attorney General.

MS. GARAY: Synthia Garay on behalf of Garay Corporation, owner.

CHAIRPERSON MILLER: Okay. So good morning. This is a Show Cause (Status) Hearing and I just want to ask you if you received notice of this hearing?

MS. GARAY: Yes.

CHAIRPERSON MILLER: And you read it and understood it?

MS. GARAY: Of course. Move forward.

CHAIRPERSON MILLER: Okay. All

1 right. So that will be part of the record.

2 (Whereupon, the document was
3 marked for identification as
4 Exhibit 1 and was received in
5 evidence.)

6 CHAIRPERSON MILLER: And, Ms.
7 Gephardt, are there any preliminary matters?

8 MS. GEPHARDT: There are not any
9 preliminary matters in this case. So the
10 parties would request that we move forward to
11 Show Cause.

12 CHAIRPERSON MILLER: Okay. Then
13 we will schedule this hearing, the Show Cause
14 Hearing, for July 10, 2013 at 4:30 p.m.

15 MS. GEPHARDT: Okay.

16 CHAIRPERSON MILLER: Thank you.

17 (Whereupon, the Show Cause
18 (Status) Hearing in the above-entitled matter
19 was concluded at 9:42 a.m.)

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<p style="text-align: center;">A</p> <p>above-entitled 3:18 ALBERTI 1:19 Alcoholic 1:2,13,14 ANC-4D 1:8 2:6 Attorney 2:10 a.m 2:2 3:19</p> <hr/> <p style="text-align: center;">B</p> <p>behalf 2:9,12 Beverage 1:2,13,14 Board 1:2,14 BROOKS 1:20 Building 1:14</p> <hr/> <p style="text-align: center;">C</p> <p>case 1:9 2:3,4 3:9 Cause 1:6 2:14 3:11,13,17 Chairperson 1:15 1:19 2:3,13,18,22 3:6,12,16 Chrissy 1:23 2:9 COLUMBIA 1:1 concluded 3:19 Control 1:2,13,14 Corina's 1:6 2:4 Corporation 1:6 2:12 course 2:20 CR 1:8</p> <hr/> <p style="text-align: center;">D</p> <p>DISTRICT 1:1 document 3:2 DONALD 1:20 D.C 1:15</p> <hr/> <p style="text-align: center;">E</p> <p>evidence 3:5 Exhibit 3:4</p> <hr/> <p style="text-align: center;">F</p> <p>Failed 1:10 File 1:10 forward 2:21 3:10</p> <hr/> <p style="text-align: center;">G</p>	<p>Garay 1:6 2:7,11 2:11,12,17,20 General 2:10 Gephardt 1:23 2:8 2:9 3:7,8,15 good 2:6,7,8,14</p> <hr/> <p style="text-align: center;">H</p> <p>hearing 1:7,14 2:15 2:16 3:13,14,18</p> <hr/> <p style="text-align: center;">I</p> <p>identification 3:3</p> <hr/> <p style="text-align: center;">J</p> <p>July 3:14</p> <hr/> <p style="text-align: center;">K</p> <p>Kennedy 1:7 2:5</p> <hr/> <p style="text-align: center;">L</p> <p>License 1:8 2:5 located 2:5</p> <hr/> <p style="text-align: center;">M</p> <p>marked 3:3 matter 1:5 3:18 matters 3:7,9 MEETING 1:3 Member 1:19,20 1:21 met 1:14 MIKE 1:21 Miller 1:15,19 2:3 2:13,18,22 3:6,12 3:16 morning 2:6,7,8,14 move 2:20 3:10</p> <hr/> <p style="text-align: center;">N</p> <p>NICK 1:19 notice 2:16 NW 1:7 N.W 1:15 2:5</p> <hr/> <p style="text-align: center;">O</p> <p>OAG 1:23 Office 2:9 Okay 2:13,22 3:12</p>	<p>3:15 owner 2:12</p> <hr/> <p style="text-align: center;">P</p> <p>part 3:1 parties 3:10 preliminary 3:7,9 PRESENT 1:18,22 presiding 1:16 P-R-O-C-E-E-D-... 2:1 p.m 3:14</p> <hr/> <p style="text-align: center;">Q</p> <p>Quarterly 1:10</p> <hr/> <p style="text-align: center;">R</p> <p>read 2:18 received 2:16 3:4 record 3:1 Reeves 1:14 request 3:10 Restaurant 1:6 2:4 Retailer 1:8 right 3:1 Room 1:14 Ruthanne 1:15,19</p> <hr/> <p style="text-align: center;">S</p> <p>schedule 3:13 Show 1:6 2:14 3:11 3:13,17 SILVERSTEIN 1:21 Statements 1:10 Status 1:8 2:14 3:18 Street 1:7,15 2:5 Suite 1:15 Synthia 2:11</p> <hr/> <p style="text-align: center;">T</p> <p>Thank 3:16 t/a 1:6</p> <hr/> <p style="text-align: center;">U</p> <p>understood 2:19</p>	<p style="text-align: center;">W</p> <p>want 2:15 Washington 1:15</p> <hr/> <p style="text-align: center;">P</p> <p>p 1:4,11</p> <hr/> <p style="text-align: center;">1</p> <p>1 3:4 10 3:14 12-AUD-00057 1:9 2:4 14th 1:14</p> <hr/> <p style="text-align: center;">2</p> <p>2000 1:14 20009 1:15 2013 1:12 3:14 22 1:12</p> <hr/> <p style="text-align: center;">4</p> <p>4:30 3:14 400S 1:15</p> <hr/> <p style="text-align: center;">7</p> <p>79873 1:8 2:6</p> <hr/> <p style="text-align: center;">8</p> <p>831 1:7 2:5</p> <hr/> <p style="text-align: center;">9</p> <p>9:41 2:2 9:42 3:19</p>
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