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

(11:03 a.m.)

CHAIRPERSON MILLER: Okay. We are back on the record for Case No. 12-CMP-00472, New York Liquors located at 1447 Maryland Avenue, N.E., License No. 76234 in ANC-6A.

Good morning.

MS. SCHMIDT: Good morning.

CHAIRPERSON MILLER: Would the parties introduce themselves for the record, please?

MS. SCHMIDT: Good morning, Amy Schmidt, Assistant Attorney General, standing in for Louise Phillips.

CHAIRPERSON MILLER: Okay.

MR. CHOUDHARY: Menish Choudhary, President of the company.

CHAIRPERSON MILLER: Could you spell your last name, sir?

MR. CHOUDHARY: Choudhary, C-H-O-U-D-H-A-R-Y.

CHAIRPERSON MILLER: Okay. So I

1 have in my records that the president is Vena  
2 Ducta. Who is that?

3 MR. CHOUDHARY: I don't know,  
4 ma'am. They keep making mistakes.

5 CHAIRPERSON MILLER: It's a  
6 mistake? A mistake in our records?

7 MR. CHOUDHARY: Yes, ma'am.

8 CHAIRPERSON MILLER: Okay. You  
9 are the owner?

10 MR. CHOUDHARY: Yes, ma'am. We  
11 went through the last time through it.

12 CHAIRPERSON MILLER: Oh, really?  
13 Okay.

14 MEMBER ALBERTI: Yes, I remember.

15 CHAIRPERSON MILLER: Sorry about  
16 that.

17 MEMBER ALBERTI: I remember that.

18 CHAIRPERSON MILLER: All right.  
19 This is a Show Cause Hearing.

20 Are there any preliminary matters?

21 MS. SCHMIDT: Yes. We have an  
22 offer in compromise which we would like to

1 present to the Board.

2 Mr. -- the licensee has agreed to  
3 pay \$400 and he would have 90 days to pay  
4 this.

5 MR. CHOUDHARY: \$400.

6 CHAIRPERSON MILLER: Let me just  
7 double check with the licensee. Your  
8 understanding is that you are willing to enter  
9 into an offer in compromise for \$400 to be  
10 paid within 90 days?

11 MR. CHOUDHARY: Yes, yes.

12 CHAIRPERSON MILLER: Okay.

13 MR. CHOUDHARY: Actually, I was  
14 trying to settle the last time when I came,  
15 but I don't know why I was given a different  
16 date.

17 CHAIRPERSON MILLER: Oh, okay. At  
18 the status, you mean?

19 MR. CHOUDHARY: Yes.

20 CHAIRPERSON MILLER: Oh. And what  
21 happened?

22 MR. CHOUDHARY: I said I was

1       trying to settle at that time. I was told to  
2       come a different date, you know.

3                   CHAIRPERSON MILLER: You were  
4       late? Okay.

5                   MR. CHOUDHARY: It was -- I don't  
6       know if it was a misunderstanding, but --

7                   CHAIRPERSON MILLER: Do Board  
8       Members have any questions on this offer in  
9       compromise? All right.

10                   You also understand that you waive  
11       your right to a hearing?

12                   MR. CHOUDHARY: Yes, I do.

13                   CHAIRPERSON MILLER: Okay. All  
14       right. Then I would move that we accept this  
15       offer in compromise.

16                   Do I have a second?

17                   MEMBER BROOKS: Second.

18                   CHAIRPERSON MILLER: Mr. Brooks  
19       has seconded the motion. Any comments before  
20       we vote? Okay.

21                   All those in favor of the offer in  
22       compromise of \$400 to be paid within 90 days

1 say aye.

2 ALL: Aye.

3 CHAIRPERSON MILLER: All those  
4 opposed? All those abstaining? Then the  
5 motion passes by a vote of 4-0-0 to approve  
6 the offer in compromise. Thank you.

7 MR. CHOUDHARY: Thank you.

8 CHAIRPERSON MILLER: Okay. That  
9 completes our morning calendar. However, I'm  
10 just going to address the issues in our  
11 afternoon calendar, since they are going away.

12 We dealt with Holiday Inn this  
13 morning already. We have accepted an offer in  
14 compromise. And then there is a Protest  
15 Hearing, Case No. 13-PRO-00002 Mason Inn  
16 located at 2408 Wisconsin Avenue, N.W.,  
17 License No. 79644 in ANC-3B that was scheduled  
18 for this afternoon at 2:30 p.m. and that is  
19 going to be continued until June 19th at 9:30  
20 p.m. And hopefully that will come off the  
21 calendar as the parties are very close to  
22 finalizing a settlement agreement.

1                   So that concludes all our hearings  
2 for today. 9:30. I'm sorry, thank you, 9:30  
3 a.m. We are here sometimes at 9:30 p.m., but  
4 we don't want to start that then. No, okay.  
5 Thank you.

6                   So that's it for the hearings for  
7 today. We will be back later to do our  
8 agenda. And now the Board is going into  
9 recess.

10                   (Whereupon, the Show Cause Hearing  
11 in the above-entitled matter was concluded at  
12 11:09 a.m.)

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<p style="text-align: center;"><b>A</b></p> <p><b>above-entitled</b> 7:11</p> <p><b>abstaining</b> 6:4</p> <p><b>accept</b> 5:14</p> <p><b>accepted</b> 6:13</p> <p><b>address</b> 6:10</p> <p><b>afternoon</b> 6:11,18</p> <p><b>agenda</b> 7:8</p> <p><b>agreed</b> 4:2</p> <p><b>agreement</b> 6:22</p> <p><b>ALBERTI</b> 1:19 3:14,17</p> <p><b>Alcoholic</b> 1:2,13,13</p> <p><b>Amy</b> 1:22 2:12</p> <p><b>ANC-3B</b> 6:17</p> <p><b>ANC-6A</b> 1:8 2:6</p> <p><b>approve</b> 6:5</p> <p><b>Assistant</b> 2:13</p> <p><b>Attorney</b> 2:13</p> <p><b>Ave</b> 1:7</p> <p><b>Avenue</b> 2:6 6:16</p> <p><b>aye</b> 6:1,2</p> <p><b>a.m</b> 2:2 7:3,12</p> <hr/> <p style="text-align: center;"><b>B</b></p> <p><b>back</b> 2:4 7:7</p> <p><b>Beverage</b> 1:2,13,13</p> <p><b>Board</b> 1:2,13 4:1 5:7 7:8</p> <p><b>Brooks</b> 1:19 5:17 5:18</p> <p><b>Building</b> 1:14</p> <hr/> <p style="text-align: center;"><b>C</b></p> <p><b>calendar</b> 6:9,11,21</p> <p><b>Case</b> 1:9 2:4 6:15</p> <p><b>Cause</b> 1:6 3:19 7:10</p> <p><b>Chairperson</b> 1:15 1:18 2:3,9,15,18 2:22 3:5,8,12,15 3:18 4:6,12,17,20 5:3,7,13,18 6:3,8</p> <p><b>check</b> 4:7</p> <p><b>Choudhary</b> 2:16,16 2:20,20 3:3,7,10 4:5,11,13,19,22</p>	<p>5:5,12 6:7</p> <p><b>close</b> 6:21</p> <p><b>COLUMBIA</b> 1:1</p> <p><b>come</b> 5:2 6:20</p> <p><b>comments</b> 5:19</p> <p><b>company</b> 2:17</p> <p><b>completes</b> 6:9</p> <p><b>compromise</b> 3:22 4:9 5:9,15,22 6:6 6:14</p> <p><b>concluded</b> 7:11</p> <p><b>concludes</b> 7:1</p> <p><b>continued</b> 6:19</p> <p><b>Control</b> 1:2,13,13</p> <p><b>C-H-O</b> 2:20</p> <hr/> <p style="text-align: center;"><b>D</b></p> <p><b>date</b> 4:16 5:2</p> <p><b>days</b> 4:3,10 5:22</p> <p><b>dealt</b> 6:12</p> <p><b>different</b> 4:15 5:2</p> <p><b>DISTRICT</b> 1:1</p> <p><b>DONALD</b> 1:19</p> <p><b>double</b> 4:7</p> <p><b>Ducta</b> 3:2</p> <p><b>D.C</b> 1:14</p> <hr/> <p style="text-align: center;"><b>E</b></p> <p><b>enter</b> 4:8</p> <hr/> <p style="text-align: center;"><b>F</b></p> <p><b>favor</b> 5:21</p> <p><b>finalizing</b> 6:22</p> <hr/> <p style="text-align: center;"><b>G</b></p> <p><b>General</b> 2:13</p> <p><b>given</b> 4:15</p> <p><b>going</b> 6:10,11,19 7:8</p> <p><b>Good</b> 2:7,8,12</p> <p><b>Go-Cups</b> 1:10</p> <hr/> <p style="text-align: center;"><b>H</b></p> <p><b>happened</b> 4:21</p> <p><b>hearing</b> 1:7,14 3:19 5:11 6:15 7:10</p> <p><b>hearings</b> 7:1,6</p> <p><b>Holiday</b> 6:12</p>	<p><b>hopefully</b> 6:20</p> <hr/> <p style="text-align: center;"><b>I</b></p> <p><b>Incorporated</b> 1:6</p> <p><b>Inn</b> 6:12,15</p> <p><b>introduce</b> 2:10</p> <p><b>issues</b> 6:10</p> <hr/> <p style="text-align: center;"><b>J</b></p> <p><b>June</b> 6:19</p> <hr/> <p style="text-align: center;"><b>K</b></p> <p><b>Kartik</b> 1:6</p> <p><b>keep</b> 3:4</p> <p><b>know</b> 3:3 4:15 5:2 5:6</p> <hr/> <p style="text-align: center;"><b>L</b></p> <p><b>late</b> 5:4</p> <p><b>License</b> 1:8 2:6 6:17</p> <p><b>licensee</b> 4:2,7</p> <p><b>Liquors</b> 1:6 2:5</p> <p><b>located</b> 2:5 6:16</p> <p><b>Louise</b> 2:14</p> <hr/> <p style="text-align: center;"><b>M</b></p> <p><b>making</b> 3:4</p> <p><b>Maryland</b> 1:7 2:5</p> <p><b>Mason</b> 6:15</p> <p><b>matter</b> 1:5 7:11</p> <p><b>matters</b> 3:20</p> <p><b>ma'am</b> 3:4,7,10</p> <p><b>mean</b> 4:18</p> <p><b>MEETING</b> 1:3</p> <p><b>Member</b> 1:19,19 1:20 3:14,17 5:17</p> <p><b>Members</b> 5:8</p> <p><b>Menish</b> 2:16</p> <p><b>met</b> 1:13</p> <p><b>MIKE</b> 1:20</p> <p><b>Miller</b> 1:15,18 2:3 2:9,15,18,22 3:5,8 3:12,15,18 4:6,12 4:17,20 5:3,7,13 5:18 6:3,8</p> <p><b>mistake</b> 3:6,6</p> <p><b>mistakes</b> 3:4</p>	<p><b>misunderstanding</b> 5:6</p> <p><b>morning</b> 2:7,8,12 6:9,13</p> <p><b>motion</b> 5:19 6:5</p> <p><b>move</b> 5:14</p> <hr/> <p style="text-align: center;"><b>N</b></p> <p><b>name</b> 2:19</p> <p><b>NE</b> 1:7</p> <p><b>New</b> 1:6 2:5</p> <p><b>NICK</b> 1:19</p> <p><b>N.E</b> 2:6</p> <p><b>N.W</b> 1:14 6:16</p> <hr/> <p style="text-align: center;"><b>O</b></p> <p><b>OAG</b> 1:22</p> <p><b>offer</b> 3:22 4:9 5:8 5:15,21 6:6,13</p> <p><b>Oh</b> 3:12 4:17,20</p> <p><b>okay</b> 2:3,15,22 3:8 3:13 4:12,17 5:4 5:13,20 6:8 7:4</p> <p><b>opposed</b> 6:4</p> <p><b>owner</b> 3:9</p> <hr/> <p style="text-align: center;"><b>P</b></p> <p><b>paid</b> 4:10 5:22</p> <p><b>parties</b> 2:10 6:21</p> <p><b>passes</b> 6:5</p> <p><b>pay</b> 4:3,3</p> <p><b>Phillips</b> 2:14</p> <p><b>please</b> 2:11</p> <p><b>preliminary</b> 3:20</p> <p><b>present</b> 1:17,21 4:1</p> <p><b>president</b> 2:17 3:1</p> <p><b>presiding</b> 1:15</p> <p><b>Protest</b> 6:14</p> <p><b>P-R-O-C-E-E-D-...</b> 2:1</p> <p><b>p.m</b> 6:18,20 7:3</p> <hr/> <p style="text-align: center;"><b>Q</b></p> <p><b>questions</b> 5:8</p> <hr/> <p style="text-align: center;"><b>R</b></p> <p><b>really</b> 3:12</p> <p><b>recess</b> 7:9</p>	<p><b>record</b> 2:4,10</p> <p><b>records</b> 3:1,6</p> <p><b>Reeves</b> 1:14</p> <p><b>remember</b> 3:14,17</p> <p><b>Retailer</b> 1:8</p> <p><b>right</b> 3:18 5:9,11 5:14</p> <p><b>Room</b> 1:14</p> <p><b>Ruthanne</b> 1:15,18</p> <hr/> <p style="text-align: center;"><b>S</b></p> <p><b>scheduled</b> 6:17</p> <p><b>Schmidt</b> 1:22 2:8 2:12,13 3:21</p> <p><b>second</b> 5:16,17</p> <p><b>seconded</b> 5:19</p> <p><b>settle</b> 4:14 5:1</p> <p><b>settlement</b> 6:22</p> <p><b>Show</b> 1:6 3:19 7:10</p> <p><b>SILVERSTEIN</b> 1:20</p> <p><b>sir</b> 2:19</p> <p><b>Sold</b> 1:10</p> <p><b>sorry</b> 3:15 7:2</p> <p><b>spell</b> 2:19</p> <p><b>standing</b> 2:13</p> <p><b>start</b> 7:4</p> <p><b>status</b> 4:18</p> <p><b>Street</b> 1:14</p> <p><b>Suite</b> 1:14</p> <hr/> <p style="text-align: center;"><b>T</b></p> <p><b>thank</b> 6:6,7 7:2,5</p> <p><b>time</b> 3:11 4:14 5:1</p> <p><b>today</b> 7:2,7</p> <p><b>told</b> 5:1</p> <p><b>trying</b> 4:14 5:1</p> <p><b>t/a</b> 1:6</p> <hr/> <p style="text-align: center;"><b>U</b></p> <p><b>understand</b> 5:10</p> <p><b>understanding</b> 4:8</p> <p><b>U-D-H-A-R-Y</b> 2:21</p> <hr/> <p style="text-align: center;"><b>V</b></p> <p><b>Vena</b> 3:1</p> <p><b>vote</b> 5:20 6:5</p>
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<b>W</b>				
<b>waive</b> 5:10				
<b>want</b> 7:4				
<b>Washington</b> 1:14				
<b>went</b> 3:11				
<b>willing</b> 4:8				
<b>Wisconsin</b> 6:16				
<b>Y</b>				
<b>York</b> 1:6 2:5				
<b>P</b>				
<b>p</b> 1:4,10				
<b>\$</b>				
<b>\$400</b> 4:3,5,9 5:22				
<b>1</b>				
<b>11:03</b> 2:2				
<b>11:09</b> 7:12				
<b>12-CMP-00472</b> 1:9 2:4				
<b>13-PRO-00002</b> 6:15				
<b>14th</b> 1:14				
<b>1447</b> 1:7 2:5				
<b>19th</b> 6:19				
<b>2</b>				
<b>2:30</b> 6:18				
<b>2000</b> 1:14				
<b>20009</b> 1:15				
<b>2013</b> 1:12				
<b>2408</b> 6:16				
<b>29</b> 1:12				
<b>4</b>				
<b>4-0-0</b> 6:5				
<b>400S</b> 1:14				
<b>7</b>				
<b>76234</b> 1:8 2:6				
<b>79644</b> 6:17				
<b>9</b>				
<b>9:30</b> 6:19 7:2,2,3				
<b>90</b> 4:3,10 5:22				