

DISTRICT OF COLUMBIA
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ALCOHOLIC BEVERAGE CONTROL BOARD
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MEETING

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IN THE MATTER OF: :
 :
Kissako, LLC, :
t/a Teaism : Show Cause
800 Connecticut Ave NW : Hearing
Retailer CR : (Status)
License No. 70916 :
Failed to file Quarterly :
Statements :
Case No. 13-PRO-00032 :
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June 19, 2013

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

Nick Alberti presiding.

PRESENT:

- NICK ALBERTI, Member
- DONALD BROOKS, Member
- MICHAEL SILVERSTEIN, Member

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

(9:45 a.m.)

CHAIRMAN ALBERTI: We're going to suspend the last case I called. We'll come back to it later. So I'm going to now call Case Number 12-CMP-00639. This is Kissako, LLC, trading as Teaism. License Number 79016. Parties forward and introductions please.

MS. NEWMAN: I'm Linda Newman, I'm one of the owners of Teaism.

CHAIRMAN ALBERTI: I'm sorry, I didn't catch your name. You're Linda?

MS. NEWMAN: Linda Newman.

CHAIRMAN ALBERTI: Okay. Good morning, Ms. Newman.

MS. ZANIEL: Good morning, Maureen Zaniel on behalf of the District of Columbia.

CHAIRMAN ALBERTI: Good morning, Ms. Zaniel.

This is a show cause hearing in a matter regarding failure to file quarterly

1 reports. Ms. Zaniel, are there any
2 preliminary matters? Oh this is a show cause
3 hearing, excuse me. Go ahead, are there any
4 preliminary matters in this case?

5 MS. ZANIEL: We have reached a
6 compromise, and Offer-in-Compromise, that we
7 would recommend to the Board. And the nature
8 of the Comprise is this, with respect to
9 Charge 1, there would be a \$350 fine. And the
10 licensee is prepared to pay that today.

11 With respect to Charge 2, we'd
12 recommend and compromise that the licensee
13 receive a written warning for that charge.

14 CHAIRMAN ALBERTI: Okay. Just for
15 the record, Charge 1 is the failure to file a
16 quarterly statement, is that correct?

17 MS. ZANIEL: Right.

18 CHAIRMAN ALBERTI: And Charge 2 is
19 failure to keep and maintain books and
20 records, is that --

21 MS. ZANIEL: Correct.

22 CHAIRMAN ALBERTI: Okay, great.

1 Ms. Newman, you've heard the Offer-in-
2 Compromise, do you understand it and do you
3 agree to it?

4 MS. NEWMAN: I do.

5 CHAIRMAN ALBERTI: And do you
6 waive your right to a hearing based on this
7 Offer-in-Compromise?

8 MS. NEWMAN: I do.

9 CHAIRMAN ALBERTI: Thank you. The
10 Offer-in-Compromise, as I hear it, is a fine
11 of \$350 for Charge 1. And a warning for
12 Charge 2. I move that we accept the Offer-in-
13 Compromise. How say --

14 MEMBER BROOKS: I'll second.

15 CHAIRMAN ALBERTI: Okay. All
16 those in favor say aye.

17 (Multiple ayes.)

18 CHAIRMAN ALBERTI: All those
19 opposed? Okay, the motion carries 3-0. And
20 the Offer-in-Compromise is accepted.

21 MS. NEWMAN: Thank you.

22 CHAIRMAN ALBERTI: Thank you for

1 coming. If you'd just have a seat in the back
2 we'll have a form for you to sign shortly.

3 MS. NEWMAN: Okay.

4 MS. ZANIEL: Thank you.

5 (Off the record comments.)

6 CHAIRMAN ALBERTI: Okay, we're off
7 the record for a second.

8 (Whereupon, the meeting/hearing in
9 the above-entitled matter was concluded at
10 9:53 a.m.)

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<p style="text-align: center;">A</p> <p>above-entitled 5:9 accept 4:12 accepted 4:20 agree 4:3 ahead 3:3 Alberti 1:17,20 2:3 2:12,15,19 3:14 3:18,22 4:5,9,15 4:18,22 5:6 Alcoholic 1:2,14,14 Ave 1:8 aye 4:16 eyes 4:17 a.m 2:2 5:10</p> <hr/> <p style="text-align: center;">B</p> <p>back 2:5 5:1 based 4:6 behalf 2:18 Beverage 1:2,14,14 Board 1:2,14 3:7 books 3:19 BROOKS 1:21 4:14 Building 1:15</p> <hr/> <p style="text-align: center;">C</p> <p>call 2:5 called 2:4 carries 4:19 case 1:10 2:4,6 3:4 catch 2:13 cause 1:7 2:21 3:2 CHAIRMAN 2:3 2:12,15,19 3:14 3:18,22 4:5,9,15 4:18,22 5:6 Chairperson 1:15 charge 3:9,11,13 3:15,18 4:11,12 Columbia 1:1 2:18 come 2:4 coming 5:1 comments 5:5 Comprise 3:8 compromise 3:6,12</p>	<p>4:2,13 concluded 5:9 Connecticut 1:8 Control 1:2,14,14 correct 3:16,21 CR 1:8</p> <hr/> <p style="text-align: center;">D</p> <p>District 1:1 2:18 DONALD 1:21 D.C 1:15</p> <hr/> <p style="text-align: center;">E</p> <p>excuse 3:3</p> <hr/> <p style="text-align: center;">F</p> <p>Failed 1:9 failure 2:22 3:15,19 favor 4:16 file 1:9 2:22 3:15 fine 3:9 4:10 form 5:2 forward 2:8</p> <hr/> <p style="text-align: center;">G</p> <p>Go 3:3 going 2:3,5 Good 2:15,17,19 great 3:22</p> <hr/> <p style="text-align: center;">H</p> <p>hear 4:10 heard 4:1 hearing 1:8,15 2:21 3:3 4:6</p> <hr/> <p style="text-align: center;">I</p> <p>introductions 2:8</p> <hr/> <p style="text-align: center;">J</p> <p>June 1:13</p> <hr/> <p style="text-align: center;">K</p> <p>keep 3:19 Kissako 1:6 2:6</p> <hr/> <p style="text-align: center;">L</p> <p>License 1:9 2:7 licensee 3:10,12</p>	<p>Linda 2:10,13,14 LLC 1:6 2:7</p> <hr/> <p style="text-align: center;">M</p> <p>maintain 3:19 matter 1:5 2:22 5:9 matters 3:2,4 Maureen 2:17 MEETING 1:3 meeting/hearing 5:8 Member 1:20,21 1:22 4:14 met 1:14 MICHAEL 1:22 morning 2:16,17 2:19 motion 4:19 move 4:12 Multiple 4:17</p> <hr/> <p style="text-align: center;">N</p> <p>name 2:13 nature 3:7 Newman 2:10,10 2:14,14,16 4:1,4,8 4:21 5:3 Nick 1:17,20 Number 2:6,7 NW 1:8 N.W 1:15</p> <hr/> <p style="text-align: center;">O</p> <p>Offer-in 4:1,12 Offer-in-Compr... 3:6 4:7,10,20 Oh 3:2 Okay 2:15 3:14,22 4:15,19 5:3,6 opposed 4:19 owners 2:11</p> <hr/> <p style="text-align: center;">P</p> <p>Parties 2:8 pay 3:10 please 2:9 preliminary 3:2,4 prepared 3:10</p>	<p>PRESENT 1:19 presiding 1:17 P-R-O-C-E-E-D-... 2:1</p> <hr/> <p style="text-align: center;">Q</p> <p>quarterly 1:9 2:22 3:16</p> <hr/> <p style="text-align: center;">R</p> <p>reached 3:5 receive 3:13 recommend 3:7,12 record 3:15 5:5,7 records 3:20 Reeves 1:15 regarding 2:22 reports 3:1 respect 3:8,11 Retailer 1:8 right 3:17 4:6 Room 1:15</p> <hr/> <p style="text-align: center;">S</p> <p>seat 5:1 second 4:14 5:7 shortly 5:2 show 1:7 2:21 3:2 sign 5:2 SILVERSTEIN 1:22 sorry 2:12 statement 3:16 Statements 1:10 Status 1:8 Street 1:15 suspend 2:4</p> <hr/> <p style="text-align: center;">T</p> <p>Teaism 1:7 2:7,11 Thank 4:9,21,22 5:4 today 3:10 trading 2:7 t/a 1:7</p> <hr/> <p style="text-align: center;">U</p> <p>understand 4:2</p>	<p style="text-align: center;">W</p> <p>waive 4:6 warning 3:13 4:11 Washington 1:15 we'll 2:4 5:2 we're 2:3 5:6 written 3:13</p> <hr/> <p style="text-align: center;">Z</p> <p>Zaniel 2:17,18,20 3:1,5,17,21 5:4</p> <hr/> <p style="text-align: center;">P</p> <p>p 1:5,11</p> <hr/> <p style="text-align: center;">\$</p> <p>\$350 3:9 4:11</p> <hr/> <p style="text-align: center;">1</p> <p>1 3:9,15 4:11 12-CMP-00639 2:6 13-PRO-00032 1:10 14th 1:15 19 1:13</p> <hr/> <p style="text-align: center;">2</p> <p>2 3:11,18 4:12 2000 1:15 2013 1:13</p> <hr/> <p style="text-align: center;">3</p> <p>3-0 4:19</p> <hr/> <p style="text-align: center;">7</p> <p>70916 1:9 79016 2:7</p> <hr/> <p style="text-align: center;">8</p> <p>800 1:8</p> <hr/> <p style="text-align: center;">9</p> <p>9:45 2:2 9:53 5:10</p>
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