

DISTRICT OF COLUMBIA
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ALCOHOLIC BEVERAGE CONTROL BOARD
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MEETING

IN THE MATTER OF:

T & L Investment Group, LLC	Show Cause
t/a Panda Gourmet	Hearing
2700 New York Ave., NE	(Status)
Retailer CR - ANC-5C	
License No. 86961	
Case #15-AUD-00020	

(Failed to File Quarterly
Statements-3rd Quarter 2014)

June 24, 2015

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
HECTOR RODRIGUEZ, Member
JAMES SHORT, Member

ALSO PRESENT:

CHRISSEY GEPHARDT, OAG

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

2 10:12 a.m.

3 CHAIRPERSON MILLER: The next Show
4 Cause (Status) Hearing is Case No. 15-AUD-00020,
5 Panda Gourmet located at 2700 New York Avenue,
6 N.E., License No. 86961, in ANC-5C.

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

10 CHAIRPERSON MILLER: Good morning.

11 MR. JONES: Good morning, Board
12 Members. Mark Jones, the business manager on
13 behalf of T & L Investment Group t/a Panda
14 Gourmet.

15 CHAIRPERSON MILLER: What's -- could
16 you spell your last name, sir?

17 MR. JONES: J-O-N-E-S, Jones.

18 CHAIRPERSON MILLER: Jones, okay. Do
19 you have some authorization to represent the
20 establishment?

21 MR. JONES: I do.

22 CHAIRPERSON MILLER: Great.

1 MR. JONES: It was forwarded to the
2 Attorney General's Office.

3 CHAIRPERSON MILLER: It was?

4 MS. GEPHARDT: Oh, it was. Okay.

5 CHAIRPERSON MILLER: Do you have a
6 copy there?

7 MR. JONES: Yes, I do.

8 CHAIRPERSON MILLER: That's okay, we
9 will take it.

10 MS. GEPHARDT: Oh, yes, I have it. I
11 have a copy.

12 CHAIRPERSON MILLER: Okay. Terrific.
13 We need a copy as well.

14 MS. GEPHARDT: Okay. Make a copy,
15 please.

16 CHAIRPERSON MILLER: Mr. Jones, did
17 you receive notice of this hearing?

18 MR. JONES: I did.

19 CHAIRPERSON MILLER: Did you read it
20 and understand it?

21 MR. JONES: Yes.

22 CHAIRPERSON MILLER: Okay. So there

1 is no notice issues with respect to being here
2 for this hearing.

3 MR. JONES: Not at all.

4 CHAIRPERSON MILLER: All right. Are
5 there any preliminary matters in this case?

6 MS. GEPHARDT: Yes, there is a
7 preliminary matter. The parties have agreed on
8 an Offer in Compromise in this case which
9 consists of an \$850 fine to be paid today.

10 CHAIRPERSON MILLER: Okay. Mr. Jones,
11 are you agreeable to an Offer in Compromise of
12 \$850 to be paid today?

13 MR. JONES: Yes, we are.

14 CHAIRPERSON MILLER: And do you know
15 you waive your right to a hearing?

16 MR. JONES: Yes.

17 CHAIRPERSON MILLER: And to an appeal?

18 MR. JONES: Yes.

19 CHAIRPERSON MILLER: Okay. Any
20 questions by Board Members?

21 Not hearing any, then I would move to
22 approve this Offer in Compromise, do I have a

1 second?

2 MEMBER RODRIGUEZ: Second.

3 CHAIRPERSON MILLER: Mr. Rodriguez
4 seconded the motion.

5 All those in favor say aye.

6 ALL: Aye.

7 CHAIRPERSON MILLER: All those
8 opposed? All those abstaining? The motion
9 passes 6-0-0.

10 Okay. So you will just need to wait
11 for a piece of paper and that will be it. But
12 that does complete this case. You can take a
13 seat back there if you would like.

14 MR. JONES: Thank you.

15 CHAIRPERSON MILLER: All right.

16 (Whereupon, the Show Cause (Status)
17 Hearing in the above-entitled matter was
18 concluded at 10:15 a.m.)

19

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