DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

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IN THE MATTER OF:

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Sammy, LLC :

t/a D.C. Mini Supermarket :

1828 1st Street, NW : Show Cause

Retailer B : Hearing

License No. 77803 :
Case No. 13-CMP-00111 :
ANC 5E :

Failed to Post ABC License; : No ABC Manager on Duty :

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AUGUST 14, 2013

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

Miller, Chairperson, presiding.

PRESENT

RUTHANNE MILLER, Chairperson NICK ALBERTI, Member DONALD BROOKS, Member HERMAN JONES, Member

MIKE SILVERSTEIN, Member

ALSO PRESENT CHRISTINE GEPHARDT, OAG EARL JONES, ABRA

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1	Are there any preliminary matters	
2	in this case?	
3	MS. GEPHARDT: No, there are not.	
4	CHAIRPERSON MILLER: Okay. Then	
5	you will be proceeding to hearing, correct?	
6	MS. GEPHARDT: Correct.	
7	CHAIRPERSON MILLER: Okay. And,	
8	Mr. Ashine, are you familiar with the	
9	procedures for the hearing? For this	
10	hearing do you know what happens?	
11	MR. ASHINE: This is my first	
12	time being in front of you, so	
13	CHAIRPERSON MILLER: Okay. So	
14	this is a hearing in which anyone who	
15	testifies will be under oath. There's a	
16	transcript being made from the hearing. The	
17	Government has the burden of proof.	
18	What happens first is the	
19	Government may do an opening statement	
20	explaining what the case is about. And you	
21	could do an opening statement, too, but you	
22	don't have to. You know, then comes the	

evidence. 1

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Then the Government counsel will call any witnesses and they will be put under oath and she will question them. can cross-examine them based on their testimony and the Board can ask questions. And when she's finished with her case, then you get the same opportunity. And then you'll have closing arguments where you can sum up the evidence in the record and arque your case. Okay? So it looks like you maybe both counsel and witness, if I guess correctly. So you probably will be put under oath, but I'll wait until we get to your case. questions right now? I'm sorry? MR. ASHINE:

18 CHAIRPERSON MILLER: Do you have

19 any questions right now?

20 MR. ASHINE: No.

21 CHAIRPERSON MILLER: Okay.

22 you have any as we go along, feel free to 1 ask me.

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Okay. Ms. Gephardt?

3 MS. GEPHARDT: All right. 4 afternoon. This case, there are two 5 The first charge is for failure to charges. 6 post the ABRA license on the front door or 7 the exterior window of the establishment in violation of D.C. Code 25-711. And the 8 9 second charge is for permitting the establishment to operate without the 10 11 presence of an Board-approved manager in violation of D.C. Code 25-701. 12

The facts will show that on

February 20th, 2013 an investigator from

ABRA visited the establishment to conduct a regulatory inspection. Upon arrival the investigator observed that there was no lettering on the window, anywhere on the windows or on the door of the establishment showing the ABRA license information.

When the investigator entered the establishment he asked to speak with the ABC

manager and a man identified himself as the 1 2 ABC manager, however upon further research 3 by the investigator that individual was 4 indeed not licensed as an ABC manager and 5 therefore he was cited for violation of the 6 window lettering and failure to have an ABC 7

> CHAIRPERSON MILLER: Thank you.

Okay. Mr. Ashine -- am I pronouncing it right? Ashine?

11 MR. ASHINE: Yes.

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manager on site. Thank you.

12 CHAIRPERSON MILLER: Okay. Do

13 you have an opening statement?

> MR. ASHINE: Yes. At the time of the investigator, the manager license was on duty, but his license was expired. didn't have one before and he actually have a current manager. But at the time it was expired.

> CHAIRPERSON MILLER: Can I -- and this is where it gets a little confusing when, you know, it's the same person as the

- 1 witness probably. It sounds like what
- 2 you're saying is going to be evidence and
- 3 | we should hear it from you as part of your
- 4 testimony. You know what I'm saying?
- 5 You're talking about the facts of the case.
- 6 MR. ASHINE: Yes.
- 7 CHAIRPERSON MILLER: I understand
- 8 she was, too. She was doing a summary. But
- 9 she's going to have a witness that says some
- 10 of that. I just want to say to you you're
- the same person, so if what you're going to
- say you want to be evidence by the Board to
- consider, then you could just say that in
- 14 testimony.
- MR. ASHINE: Okay.
- 16 CHAIRPERSON MILLER: Do you have
- 17 | a statement, Mr. Silverstein?
- 18 | MEMBER SILVERSTEIN: Real
- 19 quickly.
- 20 CHAIRPERSON MILLER: Yes.
- 21 | MEMBER SILVERSTEIN: In the
- 22 opening statement you tell us what you're

- 1 going to tell us in the case you tell us,
- 2 and then the closing statement you tell us
- 3 what you told us. So you're just simply
- 4 saying we're going to tell you this and make
- it quick so that way we know where we're
- 6 going.
- 7 CHAIRPERSON MILLER: It just
- 8 would be like a summary. Because I don't
- 9 want you to have repeat everything under
- oath, because that's when it really matters.
- 11 MR. ASHINE: Yes.
- 12 CHAIRPERSON MILLER: Okay. Do
- 13 you want to skip it for now?
- MR. ASHINE: Yes.
- 15 CHAIRPERSON MILLER: Okay. All
- 16 | right. Do you want to call a witness?
- 17 MS. GEPHARDT: Yes, the
- 18 Government would like to call Earl Jones to
- 19 the stand, an ABRA investigator.
- 20 CHAIRPERSON MILLER: Good
- 21 afternoon. Do you swear to tell the truth,
- 22 the whole truth, nothing but the truth?

job responsibilities as an investigator for

22

		Page 12
1	INVESTIGATOR JONES: To conduct a	
2	regulatory inspection.	
3	MS. GEPHARDT: And what is a	
4	regulatory inspection briefly?	
5	INVESTIGATOR JONES: A regulatory	
6	inspection is basically an inspection that	
7	all licensed ABC establishments within the	
8	District are required to have a minimum of	
9	three a year and they basically what we	
10	do is we go in and we check to make sure all	
11	government documentation with reference to	
12	our licenses, as well as DCRA, are current	
13	and up to date.	
14	MS. GEPHARDT: Okay. And when	
15	you first arrived at D.C. Mini Supermarket,	
16	what did you observe?	
17	INVESTIGATOR JONES: Upon arrival	
18	the first thing that I do is I look over the	
19	front exterior of the establishment to see	
20	if the establishment has the window	
21	lettering.	
22	MS. GEPHARDT: Okay. And in this	

1 case did you observe window lettering?

2 INVESTIGATOR JONES: I did not

3 see window lettering, no.

4 MS. GEPHARDT: Okay. And when

5 you approach an establishment where

6 specifically are you looking to identify

7 | window lettering? For example, windows,

8 doors? Can you explain?

9 INVESTIGATOR JONES: Can you

10 repeat that? I'm sorry.

MS. GEPHARDT: When you are

observing the outside of an establishment to

see if there's window lettering what are you

14 looking for? Are you look at the windows,

15 the door? Can you please explain?

16 INVESTIGATOR JONES: Yes. Per

17 the law the window lettering is supposed to

18 | face the address side of the establishment.

19 So in this case the address is on 1st

20 Street, 1828. So the window lettering is

21 supposed to be on the 1st Street side of the

22 establishment on one of the exterior windows

or door. Again, if -- well, if the

establishment is on a corner and basically

crosses or is over the -- like a cross
street, as long as it's posted, we don't

really bother it too much. But, you know,

as long as it is posted.

In this case, this supermarket is

almost a guarter into the block, so they

In this case, this supermarket is almost a quarter into the block, so they only are facing on the 1st Street side. So basically it's only maybe two windows and one door.

MS. GEPHARDT: Okay.

INVESTIGATOR JONES: So, and I didn't observe any window lettering on any of the exterior windows or door.

MS. GEPHARDT: Okay. And the cross-street is Rhode Island Avenue, is that correct?

INVESTIGATOR JONES: Yes, ma'am.

MS. GEPHARDT: And so you went around to Rhode Island Avenue and did not observe any window lettering?

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1	INVESTIGATOR JONES: Well again,
2	the supermarket is a quarter into the block,
3	so it's not on the corner. What I was
4	explaining. Because if the establishment is
5	on the corner of the block, if it wraps
6	around the corner of the block, then we
7	would go around to, you know, the Rhode
8	Island side and look to see if there's
9	window lettering. In this case this
10	supermarket is into the block. So it's
11	almost in the middle of the block.
12	MS. GEPHARDT: Okay. And so
13	there was no lettering that you observed on
14	the windows, correct?
15	INVESTIGATOR JONES: No, ma'am.
16	MS. GEPHARDT: And how about the
17	door? Did you look to see if there was any
18	lettering on the door?
19	INVESTIGATOR JONES: Yes, I did
20	and I didn't see any.
21	MS. GEPHARDT: Okay. And are you
22	experienced with what window lettering would

look like in terms of like where it would be and how it would look?

actually have a temporary window lettering form, a template that we -- when licensees first come in for their licenses that we issue out that they could fill out and affix to the front window or door until they want to get it somewhat permanently done, whether it's etching or kind of stickers, that type of thing lettering. Or a lot of the establishments just leave the temp window lettering up or have it printed out on another sheet of paper to their fashion.

MS. GEPHARDT: When you observed that there was no window lettering on the exterior of the establishment, what did you do next?

INVESTIGATOR JONES: I went inside and I asked to speak with an ABC manager or owner.

MS. GEPHARDT: And who did you

1 speak to?

2 INVESTIGATOR JONES: I spoke to a

3 gentleman that was behind -- the cashier

4 behind a -- I don't know if it was a

5 bulletproof, but it was a glass at the

6 counter.

7 MS. GEPHARDT: Okay. And what

8 | did that individual tell you?

9 INVESTIGATOR JONES: He told me

10 that he was not the ABC manager or owner.

11 Well, he indicated that he was an ABC

manager, however, he didn't have his card.

13 But he said that the owner wasn't there. He

said that he was asked to watch the store

15 until he got back.

16 MS. GEPHARDT: Okay. And did you

17 catch the name of this individual by any

18 | chance?

19 INVESTIGATOR JONES: I did get

20 the name of the individual. I don't want to

21 butcher his name.

MS. GEPHARDT: Okay.

		Page 18
1	INVESTIGATOR JONES: The last	
2	name is B-E-K-E-L-E.	
3	MS. GEPHARDT: Okay. Bekele	
4	INVESTIGATOR JONES: Yes, ma'am.	
5	MS. GEPHARDT: perhaps?	
6	INVESTIGATOR JONES: Yes, ma'am.	
7	MS. GEPHARDT: Okay. And as you	
8	just stated, I just want to clarify that he	
9	said he was the ABC manager, correct?	
10	INVESTIGATOR JONES: Yes, ma'am.	
11	MS. GEPHARDT: Okay. And did you	
12	ask to see his identification?	
13	INVESTIGATOR JONES: Yes.	
14	MS. GEPHARDT: And was he able to	
15	show you any identification?	
16	INVESTIGATOR JONES: He did, but	
17	he couldn't produce a manager's license.	
18	MS. GEPHARDT: Okay. While you	
19	were there did you observe Mr. Bekele making	
20	any transactions with customers?	
21	INVESTIGATOR JONES: Yes, while I	
22	was there there was a customer who came in	

and purchased a can of Bud Light, a 24-ounce 1 2 can of Bud Light. He sold the alcohol to the individual and I told him that he wasn't 3 able to sell alcohol due to not being able 4 5 to produce an ABC license. 6 MS. GEPHARDT: Did you tell Mr. 7 Bekele that it is mandatory for 8 establishments to have an on-site ABC 9 manager in order to sell alcoholic

11 INVESTIGATOR JONES: Yes, ma'am.

MS. GEPHARDT: Okay. And what

13 | was his response?

beverages?

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INVESTIGATOR JONES: He said that he understood and that he would pass that information onto the owner. He said again that he was just asked to watch the store.

MS. GEPHARDT: Okay. And did you ask him if there anyone else in the store that was an ABC manager?

21 INVESTIGATOR JONES: Yes, and 22 there was no one else in the store.

1	MS. GEPHARDT: Okay. And after
2	that did you conduct any more of an
3	inspection or did you leave? What happened?
4	INVESTIGATOR JONES: I did
5	conduct the inspection, and during the
6	inspection I again advised him about not
7	selling alcohol due to not being able to
8	produce an ABC license, a manager's card, as
9	well as the owner not being present. And at
10	that time he again stated that he was just
11	there to watch the store. And I asked him
12	again was he an ABC manager and he stated he
13	had a card. I thought it was odd that if he
14	was an ABC manager why was he just asked to
15	watch the store? But that's just my
16	thinking.
17	MS. GEPHARDT: Yes. Did you do
18	any follow-up research after you left the
19	establishment as to whether this individual
20	was licensed as an ABC manager?
21	INVESTIGATOR JONES: I did come
22	back to the office and I reviewed the

Any

CHAIRPERSON MILLER: Okay.

22

1	documents	you	want	to	put	in	evidence?	
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MS. GEPHARDT: No documents,

3 thank you.

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4 CHAIRPERSON MILLER: Okay. All

5 right. Mr. Ashine, do you want to testify?

6 MR. ASHINE: Yes.

7 CHAIRPERSON MILLER: Okay. Can

you go over there, if you don't mind?

9 Unless you need something there.

MR. ASHINE: My stuff.

11 CHAIRPERSON MILLER: Yes, you can

12 take whatever you need.

I'm going to swear you in. Do

14 you swear to tell the truth, the whole

15 truth, nothing but the truth?

MR. ASHINE: I do.

17 CHAIRPERSON MILLER: Okay. So

18 | now is your opportunity to testify however

you might want to respond to the charges

20 that have been brought against you.

21 MR. ASHINE: I just have to

22 explain the whole situations --

1 CHAIRPERSON MILLER: Okay.

2 MR. ASHINE: -- of that

3 particular day. I was there.

4 CHAIRPERSON MILLER: Can you

5 speak up?

6 MR. ASHINE: Okay.

7 CHAIRPERSON MILLER: There's also

8 a microphone somewhere down there.

9 MR. ASHINE: Yes. Okay. I did

10 have a post for the license post. I just

11 notice that it was supposed to be on the 1st

12 Street side, but I did have this old sign

that is being posted by the window on the

14 inside, not on the 1st Street side of the

15 street, which I didn't really know. But it

16 was been posted there almost six, seven

17 years. You can tell. I took a picture of

18 it. I had it.

19 He probably just look at it at

20 the front side of the windows and the door.

21 But I did have it. There's a gate. There

is a bulletproof that I had it inside. So

right next to the door. It was like a small door that I have in the store. This is what I had it posted there for the while. It's still there. But he missed this or he probably didn't take this as a post because he was maybe expecting to look at it from outside. So that's number one concern.

And also as a manager license my employee had a license. This is the old one and this is the new one that he had. But at time was expired. He didn't had it with him. The reason why is expired and he didn't renew it because of his immigration status. I can show it to you.

MEMBER ALBERTI: No, I'm not asking for it.

MR. ASHINE: So this is a current one, which is -- I mean he had it. He have it now and it is the old one. But at a time he didn't have it with him. That's why he didn't show it to him. But he didn't have it with him at the time because it was

expired. But I do understand that even 1 2 though that's expired he might not supposed to be selling. But when he was -- I was 3 there with him of all day long, but at the 4 5 time though he came to stop by to my store. 6 I told him to watch it over. In fact, I 7 wasn't even far from the area, but he didn't 8 call me because the conversation between 9 them didn't take any longer. So by the time 10 I get back, he told me that ABC man -investigator was at the store and he told me 11 12 what happened. 13 But I did comply with all the 14 rule and regulation and have had this for 15 the past -- I got so many of this, you know, 16 complying with the rule and regulation with ABRA. 17 18 MS. GEPHARDT: Objection. 19 are irrelevant to the facts of this case, 20 like congratulations stuff.

But I would tend to overrule

Well, I have

CHAIRPERSON MILLER:

21

22

to see them.

- 1 it because it goes to his history of
- 2 compliance perhaps.
- MS. GEPHARDT: Okay.
- 4 MR. ASHINE: I also have a good
- 5 standing of --
- 6 CHAIRPERSON MILLER: Good
- 7 standing?
- 8 MR. ASHINE: -- establishment. I
- 9 mean I've been compliant with all the rule
- 10 and regulation. I did have the license, but
- it is not posted in appropriate way. I just
- 12 noted that it was suppose on the 1st Street
- 13 side, which I didn't know that. I will do
- 14 it. Also that my employee had a manager
- 15 license, but expired. He did have a current
- 16 right now. So this is my argument for --
- 17 I'm done.
- 18 CHAIRPERSON MILLER: Okay. Do
- 19 you have questions, Ms. Gephardt?
- MS. GEPHARDT: Yes. I'm sorry,
- 21 what is your name again?
- 22 MR. ASHINE: Samuel. Samuel

1 Ashine.

MS. GEPHARDT: Samuel? Okay.

3 Can you please explain again where that

4 piece of paper was posted? You say it was

5 posted --

6

7

MR. ASHINE: There is a --

MS. GEPHARDT: -- that night.

8 MR. ASHINE: Yes, two window and

9 the one door, as the investigator mention.

10 So soon as you get in the front door, on the

11 left side that's where cashiers are. Is

another door by the cashier. I posted it

13 right by the cashier door, which you get

14 into that small entrance, that I have taken

15 picture of that. This is the door.

16 MS. GEPHARDT: Would that sign be

17 visible from somebody coming through the

18 door?

19 MR. ASHINE: As soon as you get

in the front door there's a small another

21 door, glass door. Of course it's -- I

22 posted it toward the people, but have to go

inside in order to watch it, not from like driving from the 1st Street side.

MS. GEPHARDT: Okay. And you say that you had that sign up on the night of February 20th, 2013.

MR. ASHINE: I had it like almost seven years, since I had it. This is -- you can even tell this is like how old this post sign is.

MS. GEPHARDT: Okay. And the picture that you showed with the sign up, is that picture dated at all?

MR. ASHINE: No, it's not dated.

MS. GEPHARDT: So there's no way to know when that was actually put up? That could have been put up after February 20th?

MR. ASHINE: You can tell I didn't posted this like a month ago or two months ago. This is a ragged, like old sign that has been posted there.

MS. GEPHARDT: Right, but that's not -- that doesn't show any dates or --

		Page 29
1	MR. ASHINE: I don't think	
2	MS. GEPHARDT: there's like	
3	any specific time of when this sign was	
4	actually posted.	
5	MR. ASHINE: I don't think	
6	MS. GEPHARDT: Is that correct?	
7	MR. ASHINE: I don't think we	
8	need to put a date on or isn't required	
9	to put the date on this sign.	
10	MS. GEPHARDT: Okay. My question	
11	was just is you have proof that it was	
12	actually posted on that evening and it	
13	sounds like	
14	MR. ASHINE: The proof	
15	MS. GEPHARDT: that picture	
16	doesn't show that.	
17	MR. ASHINE: Again, the proof is	
18	this is not something that I made up.	
19	It's old. It's been posted. I have a	
20	picture of it by the door, so that's the	
21	only proof that I have.	
22	MS. GEPHARDT: Okay. And you	

working that night, you said that he was ABC manager, but his license had expired, is that correct?

MR. ASHINE: Yes, he had a old license, but it has expired. But he did have it renewed. The reason why he didn't -- there is a gap between these two is because of his immigration status that I have a paperwork from Immigration that he was supposed to do some paperwork, you know. Because he came to do license. They ask him his paperwork, that green card, or the permit. So he have to wait until Immigration to approve it. So that's why he --

MS. GEPHARDT: But the night that Investigator Jones arrived at the establishment, which was February the 20th, 2013, did that individual Mr. Bekele -- did he have an active non-expired ABC manager's license with him?

MR. ASHINE: Yes.

22

1 MEMBER JONES: Okay. Do you 2 understand where it's supposed to be posted? 3 MR. ASHINE: No, I just notice 4 from investigator that he was expecting to 5 look at from the 1st Street side of the --6 where the address is, which I didn't know 7 that before that. 8 MEMBER JONES: Okay. So prior to 9 the investigator informing you of that you didn't realize you were in violation? 10 I'm sorry? 11 MR. ASHINE: 12 MEMBER JONES: Prior to the 13 investigator informing you of it, it being 14 the violation, you didn't realize that you 15 were in violation by not having it posted --I didn't even know. 16 MR. ASHINE: What I -- how I knew was I know I had to 17 18 post the license, but I don't know where. 19 That's why I put it -- if I put it by the 20 front door, it's paper, it might just easily 21 come back out. You know, people can just 22 scratch it off, you know? So that's why I

- 1 took maybe secured I put it from inside of
- 2 my cash register to see people can see it
- 3 from outside when it's outside from
- 4 interior, not from exterior.
- 5 MEMBER JONES: Right. So someone
- 6 has to come inside of your establishment --
- 7 MR. ASHINE: Yes.
- 8 MEMBER JONES: -- to then see --
- 9 MR. ASHINE: Yes.
- 10 | MEMBER JONES: -- the window
- 11 lettering?
- MR. ASHINE: Right.
- 13 MEMBER JONES: Okay. Just to
- make sure I'm clear on the second issue, the
- 15 individual that you left --
- MR. ASHINE: Yes.
- 17 MEMBER JONES: -- in charge of
- 18 your establishment did not have a valid ABC
- manager's license on him at the time that
- 20 Investigator Jones came by to do the
- 21 regulatory inspection?
- MR. ASHINE: Right, he had

MR. ASHINE: Yes.

MEMBER JONES: You knew that?

21

22

		Page 35
1	MEMBER JONES: Okay. What is the	
2	date of his new license? When was that new	
3	one issued?	
4	MR. ASHINE: July 1st.	
5	MEMBER JONES: July 1st?	
6	MR. ASHINE: Right.	
7	MEMBER JONES: And when did the	
8	old one expire?	
9	MR. ASHINE: July 28th.	
10	MEMBER JONES: So the old one	
11	expired July 28th of what year?	
12	MR. ASHINE: 2012.	
13	MEMBER JONES: And the new one is	
14	issued on what date?	
15	MR. ASHINE: It doesn't say the	
16	issue here. It doesn't have an issue date.	
17	MEMBER JONES: Okay. If it	
18	doesn't have an issue date on it, when did	
19	he receive it, to your knowledge? When did	
20	he become a valid licensed ABC manager?	
21	MR. ASHINE: The monty of July.	
22	Month of July.	

	Pa	ge 36
1	MEMBER JONES: Month of July of	
2	what year?	
3	MR. ASHINE: 2013.	
4	MEMBER JONES: Okay. So from	
5	July 28th of 2012 to July of 2013 he was not	
6	a licensed ABC manager, correct?	
7	MR. ASHINE: He was not. So	
8	that's why he was not working by himself.	
9	I'm always there with him. So he just have	
10	to help me when I needed him.	
11	MEMBER JONES: And he's been	
12	working at your establishment throughout	
13	this entire period, correct?	
14	MR. ASHINE: Not by himself.	
15	MEMBER JONES: That's not what I	
16	asked you. Has he been working at your	
17	establishment from July 28th, 2012 to July	
18	of 2013?	
19	MR. ASHINE: Yes, he's a part-	
20	time employee. He help me while I'm always	
21	there. Yes, of course	
22	MEMBER JONES: Okay.	

		Page 3/
1	MR. ASHINE: he's still	
2	current employ.	
3	MEMBER JONES: All right. How is	
4	it that he came to be alone on the night at	
5	the or the day that the investigator came	
6	by to conduct a regulatory inspection?	
7	MR. ASHINE: I just have to	
8	leave. It was about closing time. It was a	
9	long day for me. We close at 10:00. I	
10	think the investigator came around 9:00,	
11	9:00-something. So I have to leave in then	
12	about 30 minute or 45 minute earlier than	
13	what I was supposed to close for the night.	
14	MEMBER JONES: Okay. What other	
15	employees do you have working for you?	
16	MR. ASHINE: I have another one	
17	more employee.	
18	MEMBER JONES: One more employee?	
19	MR. ASHINE: Right.	
20	MEMBER JONES: Okay. What is the	
21	shift schedule, if you will, for the two	
22	employees that you have?	

CHAIRPERSON MILLER: Okay.

Other

questions? 1 2 MEMBER ALBERTI: I have some questions. 3 Thank you, Mr. Jones. Covered a 4 lot of ground there. 5 But, Mr. Ashine -- and this may 6 have been covered and I missed it, Okay. 7 I'm in your store and I'm at the counter to 8 pay for something. Okay? Just imagine 9 that. Now where do you say that that sign 10 was posted? 11 MR. ASHINE: Where? 12 MEMBER ALBERTI: Yes, in 13 relationship to where I would be if I'm at 14 the counter to pay for something. 15 MR. ASHINE: If you're at the 16 counter, right in the front of you in the 17 counter. 18 MEMBER ALBERTI: Pardon? 19 MR. ASHINE: If you're at the 20 counter, right in the bottom of the door of

Yes.

the counter. There is a counter window.

MEMBER ALBERTI:

21

		Page 40
1	MR. ASHINE: There is a door.	
2	MEMBER ALBERTI: Yes.	
3	MR. ASHINE: So right in the	
4	bottom of that small door.	
5	MEMBER ALBERTI: The bottom of	
6	the small door?	
7	MR. ASHINE: Yes, it's not in the	
8	middle because in the middle	
9	MEMBER ALBERTI: The door, is it	
10	a full-length door?	
11	MR. ASHINE: A small piece of	
12	wood, so you can it's not like a big	
13	door.	
14	MEMBER ALBERTI: Oh, it's a door	
15	that	
16	MR. ASHINE: You can look through	
17	to the cashier. Because right in the middle	
18	there's a	

MR. ASHINE: Correct.

door that someone would walk through to the

19

20

21

22

cashier?

MEMBER ALBERTI: Okay. So it's a

		Page 41
1	MEMBER ALBERTI: Now where on	
2	that door would it be so and that's right	
3	next to the cashier?	
4	MR. ASHINE: Right next to the	
5	main door.	
6	MEMBER ALBERTI: Right. Wait,	
7	wait, wait. So I'm standing at your	
8	counter. The door into the cashier area	
9	MR. ASHINE: Facing to the	
10	MEMBER ALBERTI: is right next	
11	to the where I would stand to pay, is	
12	that correct?	
13	MR. ASHINE: Yes, to the left.	
14	MEMBER ALBERTI: Okay. So its'	
15	right next door. Where on that door was	
16	this posted?	
17	MR. ASHINE: Again, this is a	
18	small cashier window. There is a small	
19	door.	
20	MEMBER ALBERTI: Right, that	
21	someone could pass through. Right. Could	
22	walk through. It's a door that someone	

MR. ASHINE: Okay. On the middle 1 2 of it there is another sign says, you know, 3 we cannot serve intoxicated person. Right 4 in the middle. Right underneath of that is 5 -- this is where the sign is. 6 MEMBER ALBERTI: So where is that 7 sign that says you can't serve to 8 intoxicated people? 9 MR. ASHINE: Right in the middle. 10 I have a picture. Right in the middle of 11 the door. 12 MEMBER ALBERTI: In the middle? 13 So half way up? Sort of half way up the 14 door? 15 MR. ASHINE: This is right in the 16 middle. This is where the sign of --17 MEMBER ALBERTI: Listen to me. 18 Half way up the door? Sort of about midway 19 up the door? 20 MR. ASHINE: Yes, right about in 21 the middle. 22 MEMBER ALBERTI: And it's posted

directly below that? Or where is it posted 1 2 in relationship to that pregnancy sign, or 3 not pregnancy, the sign that says you can't 4 serve people under 21? 5 MR. ASHINE: The one that can't serve -- what says on the top, this sign is 6 7 in the bottom. So I don't know if I get --8 MEMBER ALBERTI: But how many 9 feet above the floor? MR. ASHINE: The floor has a 10 11 little step to the counter. 12 MEMBER ALBERTI: How many feet above the bottom of the door? 13 14 MR. ASHINE: Ten feet? I don't 15 know. I can't quess. 16 MEMBER ALBERTI: Ten feet? How 17 many inches from the bottom of the door?

many inches from the bottom of the door?

MR. ASHINE: I can't guess with

that, because there's just about one step of

-- you just get one step to go into the

counter. So right after that is the door

starts.

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		Pag
1	MEMBER ALBERTI: Okay.	
2	MR. ASHINE: I can't explain.	
3	MEMBER ALBERTI: In the middle of	
4	the door, about half way up the door I have	
5	a sign that says you can't serve anyone	
6	under 21, is that correct?	
7	MR. ASHINE: The sign right in	
8	the middle. Right underneath.	
9	MEMBER ALBERTI: Right in the	
10	middle of the door? All right. How far	
11	below that is the you say that the	
12	lettering sign was posted?	
13	MR. ASHINE: Almost on the bottom	
14	of the door, because under the bottom of the	
15	door also there's a stair. So this sign's	
16	almost under almost the bottom of the	
17	door.	
18	MEMBER ALBERTI: Almost at the	
19	bottom of the door?	
20	MR. ASHINE: That's not quite in	
21	the bottom.	

MEMBER ALBERTI: And, well, no, I

- 1 mean isn't it curious that the -- never
- 2 mind. No further questions. Thank you.
- 3 CHAIRPERSON MILLER: Okay.
- 4 Others?
- 5 (No audible response.)
- 6 CHAIRPERSON MILLER: Mr. Ashine,
- 7 | what's the connection between your
- 8 employee's immigration status and manager's
- 9 license?
- 10 MR. ASHINE: Cannot renew your
- 11 license unless you have a valid green card
- or work permit to work in the United States.
- 13 CHAIRPERSON MILLER: How did he
- 14 get it originally though?
- 15 MR. ASHINE: You have to renew it
- 16 every two years, or every certain years.
- 17 CHAIRPERSON MILLER: Right. I
- 18 hear you. But do you have to have that
- 19 | valid green card?
- MR. ASHINE: Before you get a
- 21 green card there is a work permit that gets.
- 22 I don't know what kind is the status they

have. Every two years they have to renew until they become a permanent resident. I mean this explain --

CHAIRPERSON MILLER: That explains it?

MR. ASHINE: -- what he's supposed to do. This is immigration paper that he was supposed to do it. So he did pay for. Right now he just paid on March 20, 2013 for his permanent, \$985 for his permanent green card. He hasn't got it yet. It takes some time, the whole process.

Wanted to ask you also, because I know you're not an attorney and you haven't done these proceedings before -- if you want the Board to consider any of those documents, you need to ask that they can be marked as evidence and as exhibits and put into the record. And if you do, you need to also show it to Ms. Gephardt. Do you want to put any of those into evidence for us to

17 MR. ASHINE: Yes.

18 CHAIRPERSON MILLER: I think we

can assist with making a copy of your

20 originals.

case.

16

MR. ASHINE: Yes.

22 CHAIRPERSON MILLER: Okay. So

what I would ask you to do is if you want to do that now; we might as well, one-by-one show it to Ms. Gephardt and see if she has any objection, and tell us what it is.

MS. GEPHARDT: I would object to the green card information, specifically because what's at issue here is that there was no ABC manager on site and regardless of whether this person had an expired green card or not -- or excuse me, expired ABRA license doesn't necessarily matter. It just matters that he didn't have somebody that was an ABC manager on site.

CHAIRPERSON MILLER: I would agree with that, unless you have something else you want to say about that. I think there are privacy concerns there as well, so I would sustain that objection. So not including the application form, or whatever that was.

MR. ASHINE: Okay.

CHAIRPERSON MILLER: I have one

1	question	while	she's	looking,	and	that	is	
---	----------	-------	-------	----------	-----	------	----	--

2 has your establishment been visited by ABRA

3 investigators before?

4 MR. ASHINE: Yes, it has been.

5 CHAIRPERSON MILLER: And has

anyone brought up the posting before, the

7 lettering?

9

MR. ASHINE: No.

CHAIRPERSON MILLER: Okay.

MR. ASHINE: That's why even I

got all this certificates, because they've

12 been there many times. Like serving

underage people, I've never got any this

14 situation before.

15 CHAIRPERSON MILLER: Okay.

16 MR. ASHINE: Never get issued any

17 ticket or anything.

18 | CHAIRPERSON MILLER: And it's in

19 the same place for seven years, you said?

MR. ASHINE: Right.

21 CHAIRPERSON MILLER: Okay. Ms.

22 Gephardt?

		Page 51
1	MS. GEPHARDT: I mean I would	
2	just renew my objection that these	
3	congratulatory things don't have anything to	
4	do with not having window lettering or not	
5	having an ABC manager on site.	
6	CHAIRPERSON MILLER: Okay. We've	
7	dealt with that one already. Do you want to	
8	oh, I don't have okay. We'll make	
9	copies for you.	
10	MR. ASHINE: Yes.	
11	CHAIRPERSON MILLER: Our staff	
12	isn't here right now, so I'll take it. Just	
13	in case Board Members want to see any of	
14	this before	
15	MEMBER ALBERTI: It would be	
16	helpful to me	
17	CHAIRPERSON MILLER: Yes.	
18	MEMBER ALBERTI: if we	
19	described each item and gave it a number	
20	CHAIRPERSON MILLER: Yes,	
21	exactly.	
22	MEMBER ALBERTI: for the	

1 record.

5

2 CHAIRPERSON MILLER: Exactly.

3 MEMBER ALBERTI: Okay.

4 CHAIRPERSON MILLER: I just got

it. I think that I'll do it rather than --

6 MEMBER ALBERTI: Okay.

7 CHAIRPERSON MILLER: If that's

8 okay? That's from your experience.

9 All right. So we have two

10 | manager's licenses. I think we can combine

11 them as Exhibit 1. One is expired and one

is current of the employee who was on duty

13 when the investigator visited. The date of

14 issue. Okay. And that's Exhibit No. 1.

Exhibit No. 2 are certificates

16 for compliance checks and good standing.

17 There are one, two, three. I'm grouping

18 them together. So that's all right with

19 everyone?

20 Exhibit No. 3 is the sign that

21 was posted with the license number.

22 And Exhibit No. 4 is a photo of

1 the sign.

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And Exhibit No. 5 is a photo of a different sign on a door in the establishment that says, "Notice: We do not sell alcoholic beverages to anyone who is already intoxicated."

Okay. Having seen this, this is the -- on the document that says, ""Notice:
We do not sell alcoholic beverages to anyone who is already intoxicated," okay, it's helpful for me to finally see. Is this the door that you're talking about?

MR. ASHINE: That is the door.

CHAIRPERSON MILLER: And where on

15 the door then is the license?

MR. ASHINE: Is another picture.

That's it. Yes, that's the same door. I

probably didn't get the whole thing on the

19 one door.

20 CHAIRPERSON MILLER: The two

21 photos are on the same door?

MR. ASHINE: Yes, I probably

- didn't take it the whole thing at once, but
- 2 that's the same door. You can see the sign
- 3 maybe, the little sign. that's the only
- 4 door that I have.
- 5 CHAIRPERSON MILLER: Okay. Let
- 6 me ask you again. This is the door?
- 7 MR. ASHINE: That's the door.
- 8 CHAIRPERSON MILLER: The license
- 9 is on that door, but we can't --
- MR. ASHINE: The same door, yes.
- 11 CHAIRPERSON MILLER: -- see it in
- 12 the picture?
- 13 MR. ASHINE: I took it with my
- phone, so I cannot get it the whole thing.
- 15 CHAIRPERSON MILLER: Is it below
- 16 this?
- 17 MR. ASHINE: Right below, yes.
- 18 Almost the bottom of that door. Because I
- 19 have to take it on two different picture.
- 20 MEMBER SILVERSTEIN: Below there
- 21 I guess is what he's saying.
- 22 CHAIRPERSON MILLER: Okay.

- 1 Nothing further.
- 2 CHAIRPERSON MILLER: Okay. Any
- 3 | questions on Board questions?
- 4 MS. GEPHARDT: No.
- 5 CHAIRPERSON MILLER: Okay. Thank
- 6 you. That concludes -- yes.
- 7 MR. ASHINE: Can I get that --
- 8 CHAIRPERSON MILLER: You can get
- 9 down now and go back over. Oh, they're
- 10 being copied, your pictures.
- MR. ASHINE: Huh?
- 12 CHAIRPERSON MILLER: The
- documents that you wanted in evidence are
- 14 being copied and we'll return it to you.
- 15 MEMBER SILVERSTEIN: And you'll
- 16 have the originals.
- MR. ASHINE: Huh?
- 18 CHAIRPERSON MILLER: The staff is
- 19 copying them now.
- MR. ASHINE: Okay.
- 21 CHAIRPERSON MILLER: And we'll
- 22 return them to you.

1 MR. ASHINE: Should I just wait?

2 CHAIRPERSON MILLER: No, you can

go back over there.

4 MR. ASHINE: Okay. Thank you.

5 CHAIRPERSON MILLER: You can take

6 your stuff, yes.

7

8

Is there any redirect?

MS. GEPHARDT: No redirect.

9 CHAIRPERSON MILLER: Okay. Sir,

10 you still can sit at the table.

11 Okay. Then closing?

12 MS. GEPHARDT: Sure, I will

13 conduct the closing.

14 Board Members, the Government was

15 charged today with proving that this

16 Licensee failed to post his ABRA license

information on the front door or the

18 | exterior window in violation of D.C. Code

19 25-711. The Government has proven this

20 charge in that you heard the testimony of

21 Investigator Jones who said that upon

22 approach to the establishment he could not

see any sign on any window or any door, exterior door to the establishment. And in his experience he's familiar with what to look for. And in this case he did not see anything.

We also heard through the testimony of the Licensee that he admits that the sign was in the interior of the establishment. The statute specifically says you have to post your ABRA license information on the front door or the exterior windows of the establishment. So inside the establishment does not suffice to meet the criteria that's dictated by the statute.

And then furthermore, even if one were to say, well, it was just inside the front door, the Licensee also has shown us and through his own photograph that it was posted on an interior door at the very bottom, certainly not openly available to the public for viewing. So therefore, the

Government has proven charge No. 1.

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For charge No. 2 the Government has also proven that the Licensee permitted the establishment to operate without the presence of a Board-approved manager in violation of D.C. Code 25-701. And in this case we heard the testimony of Investigator Jones that he asked the man who was behind the counter, who was the only one in the establishment who actually worked there, if he was the ABC manager. The individual said that he was. However, when asked if he could produce a license, he could not. actually it was the next day also that Mr. Jones went back to check the ABRA records and there was no record for this individual.

In addition, through the
Licensee's own testimony the man who was
working that night, Mr. Bekele, had an ABRA
license that was expired. Therefore, he was
not permitted or an eligible ABC manager.
Therefore, the Government has proven through

- 1 the testimony of Investigator Jones and Mr.
- 2 Ashine that the Licensee is in violation of
- 3 charge No. 2.
- 4 The Government would ask that the
- 5 Board find the Licensee guilty on those two
- 6 charges. And in terms of a penalty the
- 7 Government would request that the Licensee
- 8 be fined in total a \$700 fine, which
- 9 includes \$350 for charge 1 and \$350 for
- 10 charge 2. Thank you.
- 11 CHAIRPERSON MILLER: Okay. Thank
- 12 you.
- 13 Mr. Ashine, do you want to make a
- 14 closing statement?
- MR. ASHINE: Yes.
- 16 CHAIRPERSON MILLER: Okay.
- 17 MR. ASHINE: I don't have a
- 18 question or argument with investigator job.
- 19 So he done what he was supposed to do. I
- 20 don't have any problem with that. I'm just
- 21 explaining the situation how the interpret
- 22 of the law. I put it on inside, which I

didn't know that way is supposed to be. All I know is I have to put it so public can see it. So I just notice what on his testimony it was supposed to be on the same address with the house is. So what I know is I had to post it, the same thing that I posted it -- the other sign is all my sign is posted in interior. So that's the first situation.

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And then about the manager license, I did comply. He had a license for a while. Due to his own particular reason it was expired and then he was always helping me on his schedule only if I'm I'm always there. So I sometimes there. get tired. It's been 13 hours. We open at 9:00 and close at 10:00. So it was around 9:00, so I have to leave early just so he can close up at night. So that's what happened. So, but he did have a current -both my employee did have a current manager ABC license. And I want the Board to consider all my prior history of the serving

- in the District, that I been complying with
 most of the rule and regulation. Thank
 you.
- 4 CHAIRPERSON MILLER: Okay. All 5 So I'm going to close the record right. 6 now. And I don't know if you've gotten back 7 your documents, but you will if they're 8 still copying them, and we'll keep copies of 9 what you put into evidence in the record here. 10

The last thing I need to ask you all is if you want to file proposed findings of facts and conclusions of law or waive your right to do so.

MS. GEPHARDT: The Government chooses not to file findings of fact and conclusions of law. Thank you.

CHAIRPERSON MILLER: Do you understand that question?

MR. ASHINE: No.

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21 CHAIRPERSON MILLER: Okay. Most

22 people don't do this, but you do have a

right if you choose to file a written brieftype of document in which you would go
through the transcript and file a document
in writing identifying facts that you think
that the Board should conclude, as well as
laws, legal reasonings, legal conclusions
based on those facts.

MR. ASHINE: No.

CHAIRPERSON MILLER: Okay. All right. So both parties waive.

So I'm just going to take vote by the Board to consider this case in closed session per the Open Meetings Amendment Act.

As Chairperson of the Alcoholic
Beverage Control Board for the District of
Columbia and in accordance with Section 405
of the Open Meetings Amendment Act of 2010,
I move that the ABC Board hold a closed
meeting for the purpose of seeking legal
advice from our counsel on Case No. 13-CMP00111, D.C. Mini Supermarket, per Section
405(b)(4) of the Open Meetings Amendment Act

- of 2010 and deliberating upon this case for the reasons cited in 405(b)(13) of the Open
- 3 Meetings Amendment Act of 2010. Is there a second?
- 5 MEMBER BROOKS: Second.
- 6 CHAIRPERSON MILLER: Mr. Brooks
- 7 has seconded the motion. I'll take a roll
- 8 call vote on the motion. Mr. Brooks?
- 9 MEMBER BROOKS: I agree.
- 10 CHAIRPERSON MILLER: Mr. Alberti?
- 11 MEMBER ALBERTI: I agree.
- 12 CHAIRPERSON MILLER: Ms. Miller
- 13 | agrees. Mr. Silverstein?
- 14 MEMBER SILVERSTEIN: I agree.
- 15 CHAIRPERSON MILLER: Mr. Jones?
- 16 | MEMBER JONES: I agree.
- 17 CHAIRPERSON MILLER: It appears
- 18 that th emotion has passed by a 5-0-0 vote.
- 19 I hereby give notice that the ABC Board will
- 20 hold a closed meeting in the ABC Board
- 21 conference room pursuant to the Open
- 22 Meetings Amendment Act of 2010 and issue an

1 order within 90 days.

2 Okay.

MS. GEPHARDT: Thank you.

4 CHAIRPERSON MILLER: That

5 concludes this hearing.

6 You have a question?

7 MR. ASHINE: I didn't hear the

8 last part.

9 CHAIRPERSON MILLER: We will

10 issue a written order on our decision and

11 | mail that to you within 90 days.

MR. ASHINE: Thank you.

CHAIRPERSON MILLER: Okay.

MR. ASHINE: Thank you very much.

15 CHAIRPERSON MILLER: All right.

16 So that concludes this morning's calendar

and the Board will recess and be back for

18 the afternoon calendar.

19 (Whereupon, the hearing was

20 concluded at 1:27 p.m.)

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