

DISTRICT OF COLUMBIA
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ALCOHOLIC BEVERAGE CONTROL BOARD
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MEETING

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IN THE MATTER OF: :
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Shamiana,LLC :
t/a Heritage India/Asia : Show Cause
2400 Wisconsin Avenue NW : Hearing
Retailer CR :
License No. 20640 :
Fail to File Quarterly Stmts :
Case No. 12-CMP-00449 :
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January 15, 2014
The Alcoholic Beverage Control
Board met in Alcoholic Beverage Control
Hearing Room, Reeves Building, 2000 14th
Street N.W., Washington, D.C., Chairperson
Ruthanne Miller presiding.

PRESENT:
RUTHANNE MILLER, Chairperson
NICK ALBERTI, Member
DONALD BROOKS, Member
HECTOR RODRIGUEZ, Member
JAMES SHORT, Member
MICHAEL SILVERSTEIN, Member

HERMAN JONES, Member

ALSO PRESENT:
Amy Schmidt, OAG
Chrissie Gephardt, OAG
Earl Jones, Investigator, ABRA

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

2 (1:49 p.m.)

3 CHAIRPERSON MILLER: Then go ahead
4 and call Case Number 12-CMP-00449, Heritage
5 India/Asia located at 2400 Wisconsin Avenue
6 NW, license number 20640, in ANC 3B. Good
7 afternoon, have a seat.

8 Why don't we start with
9 introductions?

10 MS. SCHMIDT: Good afternoon. Amy
11 Schmidt, assistant attorney general on behalf
12 of the District of Columbia.

13 MS. TULI: I'm Mitul Tuli. I'm
14 the owner of Heritage India.

15 CHAIRPERSON MILLER: Okay. And
16 would you also sign in so we have the correct
17 spelling of your name? Okay.

18 So this is a show cause hearing.
19 Are there any preliminary matters?

20 MS. SCHMIDT: Yes, there is. The
21 District is going to be dismissing these
22 charges today. Upon reconsideration of the

1 evidence we are going to be dismissing these
2 charges.

3 CHAIRPERSON MILLER: Okay.

4 MEMBER SILVERSTEIN: I'm sorry?

5 MS. SCHMIDT: Based on
6 reconsideration of the evidence and speaking
7 to Ms. Tuli, we are dismissing these charges.

8 CHAIRPERSON MILLER: Okay. Are
9 there any questions? Mr. Jones?

10 MEMBER JONES: What consideration
11 was that?

12 MS. SCHMIDT: The consideration
13 was that once we spoke to Ms. Tuli and some
14 additional evidence was provided to us, the
15 government was satisfied that there's no basis
16 to proceed at this time.

17 MEMBER JONES: Thank you.

18 CHAIRPERSON MILLER: Anyone else?
19 Okay, then I would move to dismiss Case Number
20 12-CMP-00449.

21 MEMBER SILVERSTEIN: I second.

22 CHAIRPERSON MILLER: Okay, Mr.

1 Silverstein seconded the motion. All those in
2 favor say aye?

3 (Chorus of ayes)

4 CHAIRPERSON MILLER: All those
5 opposed? All those abstaining? The motion
6 passes by a vote of 7-0-0 and this case is
7 dismissed. Thank you.

8 Our next case is at 2:30 and it's
9 1:51, so the Board will recess and come back
10 at 2:30.

11 (Whereupon, the foregoing matter
12 went off the record at 1:51 p.m.)

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A	dismiss 3:19 dismissed 4:7 dismissing 2:21 3:1 3:7 District 1:1 2:12,21 DONALD 1:18	M	reconsideration 2:22 3:6 record 4:12 Reeves 1:14 Retailer 1:8 RODRIGUEZ 1:18 Room 1:14 Ruthanne 1:15,17	X
ABRA 1:23 abstaining 4:5 additional 3:14 afternoon 2:7,10 ahead 2:3 ALBERTI 1:17 Alcoholic 1:2,13,13 Amy 1:22 2:10 ANC 2:6 assistant 2:11 attorney 2:11 Avenue 1:8 2:5 aye 4:2 ayes 4:3	E	matter 1:5 4:11 matters 2:19 MEETING 1:3 Member 1:17,18,18 1:19,19,20 3:4,10 3:17,21 met 1:13 MICHAEL 1:19 Miller 1:15,17 2:3 2:15 3:3,8,18,22 4:4 Mitul 2:13 motion 4:1,5 move 3:19	satisfied 3:15 Schmidt 1:22 2:10 2:11,20 3:5,12 seat 2:7 second 3:21 seconded 4:1 Shamiana,LLC 1:6 SHORT 1:19 show 1:7 2:18 sign 2:16 Silverstein 1:19 3:4 3:21 4:1 sorry 3:4 speaking 3:6 spelling 2:17 spoke 3:13 start 2:8 Stmts 1:9 Street 1:14	Y
B	F	N	S	Z
back 4:9 Based 3:5 basis 3:15 behalf 2:11 Beverage 1:2,13,13 Board 1:2,13 4:9 BROOKS 1:18 Building 1:14	Earl 1:23 evidence 3:1,6,14	N.W 1:14 name 2:17 NICK 1:17 number 2:4,6 3:19 NW 1:8 2:6	Shamiana,LLC 1:6 SHORT 1:19 show 1:7 2:18 sign 2:16 Silverstein 1:19 3:4 3:21 4:1 sorry 3:4 speaking 3:6 spelling 2:17 spoke 3:13 start 2:8 Stmts 1:9 Street 1:14	0
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call 2:4 case 1:10 2:4 3:19 4:6,8 cause 1:7 2:18 Chairperson 1:14 1:17 2:3,15 3:3,8 3:18,22 4:4 charges 2:22 3:2,7 Chorus 4:3 Chrissie 1:23 Columbia 1:1 2:12 come 4:9 consideration 3:10 3:12 Control 1:2,13,13 correct 2:16 CR 1:8	Fail 1:9 favor 4:2 File 1:9 foregoing 4:11	OAG 1:22,23 Okay 2:15,17 3:3,8 3:19,22 once 3:13 opposed 4:5 owner 2:14	t/a 1:7 p 1:5,10 Thank 3:17 4:7 time 3:16 today 2:22 Tuli 2:13,13 3:7,13	1:49 2:2 1:51 4:9,12 12-CMP-00449 1:10 2:4 3:20 14th 1:14 15 1:12
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D.C 1:14	hearing 1:8,14 2:18 HECTOR 1:18 Heritage 1:7 2:4,14 HERMAN 1:20	P-R-O-C-E-E-D-... 2:1 p.m 2:2 4:12 passes 4:6 preliminary 2:19 PRESENT 1:16,22 presiding 1:15 proceed 3:16 provided 3:14	vote 4:6	2:30 4:8,10 2000 1:14 2014 1:12 20640 1:9 2:6 2400 1:8 2:5
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