

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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Kartik, Incorporated :
t/a New York Liquors : Show Cause
1447 Maryland Ave., NE : Hearing
Retailer A - ANC-6A : (Status)
License No. 76234 :
Case #12-CMP-00472 :
 :
(Sold Go-Cups) :
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February 20, 2013

The Alcoholic Beverage Control Board met in the Alcoholic Beverage Control Hearing Room, 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

ALSO PRESENT:

LOUISE PHILLIPS, OAG

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

(9:54 a.m.)

CHAIRPERSON MILLER: The next case on the calendar is Case No. 12-CMP-00472, New York Liquors located at 1447 Maryland Avenue, N.E., License No. 76234 in ANC-6A. Good morning.

MS. PHILLIPS: Good morning.

MR. CHOUDHARY: Good morning.

MS. PHILLIPS: Louise Phillips, Assistant Attorney General for the District of Columbia.

CHAIRPERSON MILLER: And, sir, when you are ready, would you introduce yourself?

MR. CHOUDHARY: My name is Manish Choudhary.

CHAIRPERSON MILLER: I'm sorry, what is your last name?

MR. CHOUDHARY: Choudhary.

CHAIRPERSON MILLER: Could you spell that?

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

2 CHAIRPERSON MILLER: Okay. And
3 are you an owner?

4 MR. CHOUDHARY: Yes, ma'am. I'm
5 the president of the company.

6 CHAIRPERSON MILLER: Okay. Did
7 you receive notice of this hearing?

8 MR. CHOUDHARY: Yes, I did, but
9 when I received the notice, they listed the
10 person that is somebody else.

11 CHAIRPERSON MILLER: Right. Okay.

12 MR. CHOUDHARY: And they have a
13 bunch of text that are not right that I
14 received the notice on.

15 CHAIRPERSON MILLER: Okay.

16 MR. CHOUDHARY: The investigator
17 signed and put the date, that's the wrong date
18 he put it on. They have --

19 CHAIRPERSON MILLER: The wrong
20 date for what? For your notice?

21 MR. CHOUDHARY: No. It says
22 investigator printed name, signature and date.

1 The date line is here. You look at the date.

2 CHAIRPERSON MILLER: Okay. We are
3 not getting into the merits of the case here
4 though. Okay. I know that's a -- so --

5 MEMBER ALBERTI: That's the date
6 the report was signed. That's not the date of
7 the infraction, sir. Just for your
8 information, sir.

9 MR. CHOUDHARY: I know, sir, but
10 if you look at the date, that date don't --

11 MEMBER ALBERTI: That's the date
12 the report was --

13 MS. PHILLIPS: Prepared.

14 CHAIRPERSON MILLER: Okay. Yes.
15 But you did receive the notice?

16 MR. CHOUDHARY: Yes, ma'am.

17 CHAIRPERSON MILLER: Did you read
18 it?

19 MR. CHOUDHARY: Yes, I did.

20 CHAIRPERSON MILLER: And did you
21 understand it?

22 MR. CHOUDHARY: Yes, I did.

1 CHAIRPERSON MILLER: Okay. Do you
2 waive the Board's reading of the notice into
3 the record?

4 MR. CHOUDHARY: I'm sorry, say it
5 again?

6 CHAIRPERSON MILLER: Do you waive
7 the Board's reading of that notice into the
8 record now? We have the notice. It's a part
9 of the record, but there is a formality about
10 whether you can waive our reading it again
11 into the record.

12 MR. CHOUDHARY: Yes, that's fine,
13 ma'am.

14 CHAIRPERSON MILLER: Okay. Ms.
15 Phillips, do we have any preliminary matters
16 in this?

17 MS. PHILLIPS: No, Madam Chair, we
18 do not.

19 CHAIRPERSON MILLER: Okay. Then
20 this case is scheduled for hearing April 17th
21 at 4:30 p.m.

22 (Whereupon, the Show Cause

1 (Status) Hearing in the above-entitled matter
2 was concluded at 9:56 a.m.)
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<p style="text-align: center;">A</p> <p>above-entitled 6:1 ALBERTI 1:18 4:5 4:11 Alcoholic 1:2,13,13 ANC-6A 1:8 2:6 April 5:20 Assistant 2:11 Attorney 2:11 Ave 1:7 Avenue 2:5 a.m 2:2 6:2</p> <hr/> <p style="text-align: center;">B</p> <p>Beverage 1:2,13,13 Board 1:2,13 Board's 5:2,7 BROOKS 1:18 bunch 3:13</p> <hr/> <p style="text-align: center;">C</p> <p>calendar 2:4 case 1:9 2:3,4 4:3 5:20 Cause 1:6 5:22 Chair 5:17 Chairperson 1:14 1:17 2:3,13,18,21 3:2,6,11,15,19 4:2 4:14,17,20 5:1,6 5:14,19 Choudhary 2:9,16 2:17,20,20 3:1,4,8 3:12,16,21 4:9,16 4:19,22 5:4,12 Columbia 1:1 2:12 company 3:5 concluded 6:2 Control 1:2,13,13 C-H-O-U-D-H-A... 3:1</p> <hr/> <p style="text-align: center;">D</p> <p>date 3:17,17,20,22 4:1,1,5,6,10,10,11 District 1:1 2:11 DONALD 1:18</p>	<p>D.C 1:14</p> <hr/> <p style="text-align: center;">F</p> <p>February 1:12 fine 5:12 formality 5:9</p> <hr/> <p style="text-align: center;">G</p> <p>General 2:11 getting 4:3 Good 2:6,8,9 Go-Cups 1:10</p> <hr/> <p style="text-align: center;">H</p> <p>hearing 1:7,14 3:7 5:20 6:1</p> <hr/> <p style="text-align: center;">I</p> <p>Incorporated 1:6 information 4:8 infraction 4:7 introduce 2:14 investigator 3:16 3:22</p> <hr/> <p style="text-align: center;">K</p> <p>Kartik 1:6 know 4:4,9</p> <hr/> <p style="text-align: center;">L</p> <p>License 1:8 2:6 line 4:1 Liquors 1:6 2:5 listed 3:9 located 2:5 look 4:1,10 Louise 1:22 2:10</p> <hr/> <p style="text-align: center;">M</p> <p>Madam 5:17 Manish 2:16 Maryland 1:7 2:5 matter 1:5 6:1 matters 5:15 ma'am 3:4 4:16 5:13 MEETING 1:3 Member 1:18,18</p>	<p>1:19 4:5,11 merits 4:3 met 1:13 MIKE 1:19 Miller 1:15,17 2:3 2:13,18,21 3:2,6 3:11,15,19 4:2,14 4:17,20 5:1,6,14 5:19 morning 2:7,8,9</p> <hr/> <p style="text-align: center;">N</p> <p>name 2:16,19 3:22 NE 1:7 New 1:6 2:4 NICK 1:18 notice 3:7,9,14,20 4:15 5:2,7,8 N.E 2:6 N.W 1:14</p> <hr/> <p style="text-align: center;">O</p> <p>OAG 1:22 Okay 3:2,6,11,15 4:2,4,14 5:1,14,19 owner 3:3</p> <hr/> <p style="text-align: center;">P</p> <p>part 5:8 person 3:10 Phillips 1:22 2:8,10 2:10 4:13 5:15,17 preliminary 5:15 Prepared 4:13 PRESENT 1:16,20 president 3:5 presiding 1:15 printed 3:22 put 3:17,18 P-R-O-C-E-E-D-... 2:1 p.m 5:21</p> <hr/> <p style="text-align: center;">R</p> <p>read 4:17 reading 5:2,7,10 ready 2:14 receive 3:7 4:15</p>	<p>received 3:9,14 record 5:3,8,9,11 report 4:6,12 Retailer 1:8 right 3:11,13 Room 1:14 Ruthanne 1:15,17</p> <hr/> <p style="text-align: center;">S</p> <p>says 3:21 scheduled 5:20 Show 1:6 5:22 signature 3:22 signed 3:17 4:6 SILVERSTEIN 1:19 sir 2:13 4:7,8,9 Sold 1:10 somebody 3:10 sorry 2:18 5:4 spell 2:22 Status 1:8 6:1 Street 1:14 Suite 1:14</p> <hr/> <p style="text-align: center;">T</p> <p>text 3:13 t/a 1:6</p> <hr/> <p style="text-align: center;">U</p> <p>understand 4:21</p> <hr/> <p style="text-align: center;">W</p> <p>waive 5:2,6,10 Washington 1:14 wrong 3:17,19</p> <hr/> <p style="text-align: center;">Y</p> <p>York 1:6 2:5</p> <hr/> <p style="text-align: center;">P</p> <p>p 1:4,10</p> <hr/> <p style="text-align: center;">#</p> <p>#12-CMP-00472 1:9</p> <hr/> <p style="text-align: center;">1</p> <p>12-CMP-00472 2:4</p>	<p>14th 1:14 1447 1:7 2:5 17th 5:20</p> <hr/> <p style="text-align: center;">2</p> <p>20 1:12 2000 1:14 20009 1:14 2013 1:12</p> <hr/> <p style="text-align: center;">4</p> <p>4:30 5:21 400S 1:14</p> <hr/> <p style="text-align: center;">7</p> <p>76234 1:8 2:6</p> <hr/> <p style="text-align: center;">9</p> <p>9:54 2:2 9:56 6:2</p>
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