

DISTRICT OF COLUMBIA  
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ALCOHOLIC BEVERAGE CONTROL BOARD  
+ + + + +  
MEETING

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IN THE MATTER OF: :  
 :  
Carnival, Inc. :  
t/a Sunset Liquors : Show Cause  
1627 1st Street, NW : Hearing  
Retailer A - ANC-5E : (Status)  
License No. 60657 :  
Case #13-CMP-00118 :  
 :  
(Failed to Post in a :  
Conspicuous Place the Name :  
of the Licensee, the License :  
Class and the License No., :  
Trade Name Change Without :  
Board Approval) :  
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September 18, 2013

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

ALSO PRESENT:

CHRISSY GEPHARDT, ESQ, OAG

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

(10:18 a.m.)

CHAIRPERSON MILLER: The next case on the Board's calendar is Case No. 13-CMP-00118, Sunset Liquors located at 1627 1st Street, N.W., License No. 60657, in ANC-5E. Good morning.

MR. SHABEQ SINGH: Good morning.

CHAIRPERSON MILLER: So --

MS. GEPHARDT: Chrissy Gephardt on behalf of the Office of the Attorney General.

CHAIRPERSON MILLER: And could you introduce yourself for the record?

MR. SHABEQ SINGH: Shabeq Singh from Sunset Liquors. I'm president of Carnival, Inc.

CHAIRPERSON MILLER: Okay. And with you?

MR. SHABEQ SINGH: He is manager of business.

CHAIRPERSON MILLER: You're the manager?

1 MR. GOLMIT SINGH: I'm the  
2 manager.

3 CHAIRPERSON MILLER: Can you just  
4 give us your name for the record?

5 MR. GOLMIT SINGH: Golmit. First  
6 name Golmit, the last name is Singh.

7 CHAIRPERSON MILLER: Okay. Thank  
8 you. Mr. Singh, I just want to make sure that  
9 you received notice of this hearing.

10 MR. SHABEQ SINGH: Yes.

11 CHAIRPERSON MILLER: Okay. And  
12 did you read it and understand it?

13 MR. SHABEQ SINGH: Yes.

14 CHAIRPERSON MILLER: Okay. Then  
15 that notice is going to become part of the  
16 record, unless you have some objection? So  
17 you need to say something. The court reporter  
18 won't pick up a nod or anything. Is that  
19 agreeable to you?

20 MR. SHABEQ SINGH: I -- yes.

21 MR. GOLMIT SINGH: Yes.

22 CHAIRPERSON MILLER: Okay.

1 (Whereupon, the document was  
2 marked as Exhibit 1 for  
3 identification.)

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

6 MS. GEPHARDT: There are no  
7 preliminary matters in this case. The parties  
8 will continue to a Show Cause Hearing.

9 CHAIRPERSON MILLER: Okay. This  
10 case is scheduled for Show Cause Hearing then  
11 on October 30, 2013 at 3:30 p.m. Okay. If  
12 there is nothing else, then thank you very  
13 much.

14 MR. SHABEQ SINGH: Thank you.

15 CHAIRPERSON MILLER: Okay.

16 (Whereupon, the Show Cause  
17 (Status) Hearing in the above-entitled matter  
18 was concluded at 10:20 a.m.)

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<p style="text-align: center;"><b>A</b></p> <p><b>above-entitled</b> 4:17  <b>agreeable</b> 3:19  <b>ALBERTI</b> 1:21  <b>Alcoholic</b> 1:2,15,16  <b>ANC-5E</b> 1:8 2:6  <b>Approval</b> 1:13  <b>Attorney</b> 2:11  <b>a.m</b> 2:2 4:18</p> <hr/> <p style="text-align: center;"><b>B</b></p> <p><b>behalf</b> 2:11  <b>Beverage</b> 1:2,15,16  <b>Board</b> 1:2,13,16  <b>Board's</b> 2:4  <b>BROOKS</b> 1:22  <b>Building</b> 1:17  <b>business</b> 2:20</p> <hr/> <p style="text-align: center;"><b>C</b></p> <p><b>calendar</b> 2:4  <b>Carnival</b> 1:6 2:16  <b>case</b> 1:9 2:3,4 4:5,7  4:10  <b>Cause</b> 1:6 4:8,10  4:16  <b>Chairperson</b> 1:18  1:21 2:3,9,12,17  2:21 3:3,7,11,14  3:22 4:4,9,15  <b>Change</b> 1:12  <b>Chrissy</b> 1:25 2:10  <b>Class</b> 1:12  <b>COLUMBIA</b> 1:1  <b>concluded</b> 4:18  <b>Conspicuous</b> 1:10  <b>continue</b> 4:8  <b>Control</b> 1:2,15,16  <b>court</b> 3:17</p> <hr/> <p style="text-align: center;"><b>D</b></p> <p><b>DISTRICT</b> 1:1  <b>document</b> 4:1  <b>DONALD</b> 1:22  <b>D.C</b> 1:17</p> <hr/> <p style="text-align: center;"><b>E</b></p> <p><b>ESQ</b> 1:25</p>	<p><b>Exhibit</b> 4:2</p> <hr/> <p style="text-align: center;"><b>F</b></p> <p><b>Failed</b> 1:10  <b>First</b> 3:5</p> <hr/> <p style="text-align: center;"><b>G</b></p> <p><b>General</b> 2:11  <b>Gephardt</b> 1:25  2:10,10 4:6  <b>give</b> 3:4  <b>going</b> 3:15  <b>Golmit</b> 3:1,5,5,6,21  <b>Good</b> 2:7,8</p> <hr/> <p style="text-align: center;"><b>H</b></p> <p><b>hearing</b> 1:7,17 3:9  4:8,10,17</p> <hr/> <p style="text-align: center;"><b>I</b></p> <p><b>identification</b> 4:3  <b>introduce</b> 2:13</p> <hr/> <p style="text-align: center;"><b>L</b></p> <p><b>License</b> 1:8,11,12  2:6  <b>Licensee</b> 1:11  <b>Liquors</b> 1:6 2:5,15  <b>located</b> 2:5</p> <hr/> <p style="text-align: center;"><b>M</b></p> <p><b>manager</b> 2:19,22  3:2  <b>marked</b> 4:2  <b>matter</b> 1:5 4:17  <b>matters</b> 4:5,7  <b>MEETING</b> 1:3  <b>Member</b> 1:21,22  1:22  <b>met</b> 1:16  <b>MIKE</b> 1:22  <b>Miller</b> 1:18,21 2:3  2:9,12,17,21 3:3,7  3:11,14,22 4:4,9  4:15  <b>morning</b> 2:7,8</p> <hr/> <p style="text-align: center;"><b>N</b></p>	<p><b>name</b> 1:10,12 3:4,6  3:6  <b>need</b> 3:17  <b>NICK</b> 1:21  <b>nod</b> 3:18  <b>notice</b> 3:9,15  <b>NW</b> 1:7  <b>N.W</b> 1:17 2:6</p> <hr/> <p style="text-align: center;"><b>O</b></p> <p><b>OAG</b> 1:25  <b>objection</b> 3:16  <b>October</b> 4:11  <b>Office</b> 2:11  <b>Okay</b> 2:17 3:7,11  3:14,22 4:9,11,15</p> <hr/> <p style="text-align: center;"><b>P</b></p> <p><b>part</b> 3:15  <b>parties</b> 4:7  <b>pick</b> 3:18  <b>Place</b> 1:10  <b>Post</b> 1:10  <b>preliminary</b> 4:5,7  <b>PRESENT</b> 1:19,23  <b>president</b> 2:15  <b>presiding</b> 1:18  <b>P-R-O-C-E-E-D-...</b>  2:1  <b>p.m</b> 4:11</p> <hr/> <p style="text-align: center;"><b>R</b></p> <p><b>read</b> 3:12  <b>received</b> 3:9  <b>record</b> 2:13 3:4,16  <b>Reeves</b> 1:17  <b>reporter</b> 3:17  <b>Retailer</b> 1:8  <b>Room</b> 1:17  <b>Ruthanne</b> 1:18,21</p> <hr/> <p style="text-align: center;"><b>S</b></p> <p><b>scheduled</b> 4:10  <b>September</b> 1:14  <b>Shabeq</b> 2:8,14,14  2:19 3:10,13,20  4:14  <b>Show</b> 1:6 4:8,10,16</p>	<p><b>SILVERSTEIN</b>  1:22  <b>Singh</b> 2:8,14,14,19  3:1,5,6,8,10,13,20  3:21 4:14  <b>Status</b> 1:8 4:17  <b>Street</b> 1:7,17 2:6  <b>Suite</b> 1:17  <b>Sunset</b> 1:6 2:5,15  <b>sure</b> 3:8</p> <hr/> <p style="text-align: center;"><b>T</b></p> <p><b>thank</b> 3:7 4:12,14  <b>Trade</b> 1:12  <b>t/a</b> 1:6</p> <hr/> <p style="text-align: center;"><b>U</b></p> <p><b>understand</b> 3:12</p> <hr/> <p style="text-align: center;"><b>W</b></p> <p><b>want</b> 3:8  <b>Washington</b> 1:17</p> <hr/> <p style="text-align: center;"><b>P</b></p> <p><b>p</b> 1:4,13</p> <hr/> <p style="text-align: center;"><b>#</b></p> <p><b>#13-CMP-00118</b>  1:9</p> <hr/> <p style="text-align: center;"><b>0</b></p> <p><b>00118</b> 2:5</p> <hr/> <p style="text-align: center;"><b>1</b></p> <p><b>1</b> 4:2  <b>1st</b> 1:7 2:5  <b>10:18</b> 2:2  <b>10:20</b> 4:18  <b>13-CMP</b> 2:4  <b>14th</b> 1:17  <b>1627</b> 1:7 2:5  <b>18</b> 1:14</p> <hr/> <p style="text-align: center;"><b>2</b></p> <p><b>2000</b> 1:17  <b>20009</b> 1:18  <b>2013</b> 1:14 4:11</p> <hr/> <p style="text-align: center;"><b>3</b></p>	<p><b>3:30</b> 4:11  <b>30</b> 4:11</p> <hr/> <p style="text-align: center;"><b>4</b></p> <p><b>400S</b> 1:17</p> <hr/> <p style="text-align: center;"><b>6</b></p> <p><b>60657</b> 1:8 2:6</p>
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