

ALSO PRESENT:

JAIME CARILLO, APPLICANT

JULIAN GONZALES, APPLICANT

LINDSAY MARKS, DC OAG

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

2 11:05 a.m.

3 CHAIRPERSON ANDERSON: The next case
4 on our calendar is Case No. 18-251-00226, Don
5 Jaime, License No. 21925. Would the parties
6 please approach and identify themselves?

7 Yes, sir. Can you identify
8 yourself, please?

9 MR. GONZALES: Mr. Chairman, I'm the
10 Spanish interpreter assigned.

11 CHAIRPERSON ANDERSON: And what is
12 your name, sir?

13 MR. GONZALES: Julian Gonzales.

14 CHAIRPERSON ANDERSON: Mr. --

15 MR. CARILLO: Mr. Chair, I don't
16 need a translator.

17 CHAIRPERSON ANDERSON: Okay. So Mr.
18 -- I'm sorry; what's your name again, sir?
19 Introduce yourself for the record, sir. Mr. --
20 the licensee, introduce yourself.

21 MR. CARILLO: My name is Jaime
22 Carillo.

1 CHAIRPERSON ANDERSON: Jaime
2 Carillo. And there was a translator here this
3 morning --

4 MR. CARILLO: No, I'm Jaime.

5 CHAIRPERSON ANDERSON: Right, but
6 I'm saying there was a translator here this
7 morning and you stated that you did not want a
8 translator; is that correct?

9 MR. CARILLO: No, I never asked for
10 -- every time that I come here I never ask for a
11 translator.

12 CHAIRPERSON ANDERSON: Thank you
13 very much, sir. Just want to make sure the
14 record reflects that.

15 All right, Ms. Marks.

16 MS. MARKS: Good morning, Mr.
17 Chairman. Lindsay Marks on behalf of the
18 district.

19 CHAIRPERSON ANDERSON: Good morning,
20 Ms. Marks. All right, are there any preliminary
21 matters in this case?

22 MS. MARKS: Yes, there's an initial

1 preliminary matter. I think Chief, Fernando
2 Rivera, and the entire civil enforcement section
3 at OIG want to thank Board Member Silverstein
4 for his service and wish him best luck in his
5 retirement.

6 MEMBER SILVERSTEIN: Thank you.

7 CHAIRPERSON ANDERSON: Thank you,
8 Ms. Marks. Yes?

9 MS. MARKS: Additionally, the
10 parties have an offer and compromise for the
11 board today.

12 CHAIRPERSON ANDERSON: And what is
13 that?

14 MS. MARKS: For Charge 1,
15 interfering with an investigation, a fine of
16 \$1,250 to be paid within 60 days or the license
17 will be suspended indefinitely until the fine is
18 paid.

19 CHAIRPERSON ANDERSON: Thank you,
20 Ms. Marks. Mr. Carillo, it's my understanding
21 that there is an offer and compromise, and the
22 offer and compromise is that there is a fine of

1 \$1,250 paid within 60 days. If the fine is not
2 payable within 60 days, the license will be
3 suspended until the fine has been paid. Is this
4 your understanding of the offer and compromise?

5 MR. CARILLO: Yes, Mr. Chair.

6 CHAIRPERSON ANDERSON: Are you aware
7 that accepting an offer and compromise, you're
8 giving up your right to a hearing?

9 MR. CARILLO: Yes.

10 CHAIRPERSON ANDERSON: Are you also
11 aware that by accepting an offer and compromise
12 that you're giving up your right to appeal this
13 matter?

14 MR. CARILLO: Yes, sir.

15 CHAIRPERSON ANDERSON: Okay, with
16 this said then, I then make a motion that an
17 offer and compromise of a fine of \$1,250 be
18 accepted. If the fine is not paid within 60
19 days, the license will be suspended until the
20 fine has been paid. Is there a second?

21 MEMBER CROCKETT: Second.

22 MEMBER SILVERSTEIN: Second.

1 CHAIRPERSON ANDERSON: Ms. Crockett
2 has seconded the motion. All those in favor say
3 aye.

4 (Chorus of aye.)

5 Those opposed?

6 The matter passes 6-0-0.

7 Mr. Carillo, sign off on the
8 documents, sir. And have a great day.

9 MS. MARKS:

10 CHAIRPERSON ANDERSON: Thank you.

11 (Whereupon, the above-entitled
12 matter went off the record at 11:08 a.m.)

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C E R T I F I C A T E

This is to certify that the foregoing transcript

In the matter of: Don Jaime

Before: DCABRA

Date: 08-14-19

Place: Washington, DC

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate record of the proceedings.



Court Reporter

NEAL R. GROSS

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