

DOCKET NO. 537634

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| TEXAS ALCOHOLIC BEVERAGE COMMISSION | § | BEFORE THE TEXAS |
| | § | |
| | § | |
| VS. | § | |
| | § | |
| BENJAMIN SANJUAN | § | |
| D/B/A ACCORALADOS NITE CLUB | § | ALCOHOLIC |
| PERMIT/LICENSE NO(s). BG511446 | § | |
| BL5114447 | § | |
| | § | |
| HARRIS COUNTY, TEXAS | § | |
| (SOAH DOCKET NO.458-07-1221) | § | BEVERAGE COMMISSION |

ORDER

CAME ON FOR CONSIDERATION this 29th day of May 2007, the above-styled and numbered cause.

After proper notice was given, this case was heard by Administrative Law Judge Timothy J. Horan. The hearing convened on February 2, 2007 and adjourned on the same day. The Administrative Law Judge made and filed a Proposal for Decision containing Findings of Fact and Conclusions of Law on March 23, 2007. This Proposal for Decision was properly served on all parties who were given an opportunity to file Exceptions and Replies as part of the record herein. As of this date no exceptions have been filed.

The Assistant Administrator of the Texas Alcoholic Beverage Commission, after review and due consideration of the Proposal for Decision and Exhibits, adopts the Findings of Fact and Conclusions of Law of the Administrative Law Judge, that are contained in the Proposal For Decision and incorporates those Findings of Fact and Conclusions of Law into this Order, as if such were fully set out and separately stated herein. All Proposed Findings of Fact and Conclusions of Law, submitted by any party, which are not specifically adopted herein are denied.

IT IS THEREFORE ORDERED by the Assistant Administrator of the Texas Alcoholic Beverage Commission, pursuant to Subchapter B of Chapter 5 of the Texas Alcoholic Beverage Code and 16 TAC §31.1 of the Commission Rules, that Respondent's permit(s) and/or license(s) are herein **SUSPENDED for three (3) days**.

IT IS FURTHER ORDERED that unless the Respondent pays a civil penalty in the amount of **\$450.00** on or before the **26th day of June 2007**, all rights and privileges under the above described permits will be **SUSPENDED for a period of three (3) days beginning at 12:01 A.M. on the 4th day of July 2007**.

IT IS FURTHER ORDERED pursuant §§ 11.61(b-1) and/or 61.71 (j) of the Code, that Respondent's performance surety bond in the amount of \$2,000.00 will be **FORFEITED**.

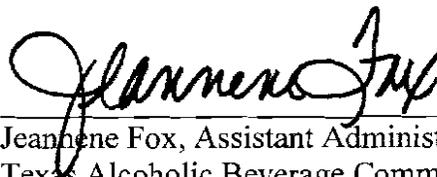
IT IS FURTHER ORDERED that a second approved second surety bond in the amount of **\$4,000.00** must be posted. If an approved second surety bond is not received by the Commission or before the **26th day of June 2007**, all rights and privileges granted by the Commission under the above described permit(s) and/or licenses(s) will be **SUSPENDED beginning at 12:01 A.M. on the 4th day of July 2007** and the permit(s) and/or license(s) will not be reinstated until an approved bond as described above is posted.

This Order will become final and enforceable on June 21, 2007 unless a Motion for Rehearing is filed before that date.

By copy of this Order, service shall be made upon all parties by facsimile and by mail as indicated below.

SIGNED on this the 29th day of May 2007.

On Behalf of the Administrator,



Jeannene Fox, Assistant Administrator
Texas Alcoholic Beverage Commission

RMP/aa

Hon. Timothy J. Horan
Administrative Law Judge
State Office of Administrative Hearings
Houston, Texas
VIA FAX (713) 812-1001

Benjamin Sanjuan
d/b/a Accoralados Nite Club
RESPONDENT
12331 Misty Laurel Dr.
Houston, Texas 77014
VIA FIRST-CLASS MAIL

Benjamin Sanjuan
d/b/a Accoralados Nite Club
RESPONDENT
2508 Hwy. 249, Suite D
Houston, Texas 77038
VIA FIRST-CLASS MAIL

Ramona M. Perry
ATTORNEY FOR PETITIONER
TABC Legal Section

Licensing Division

Houston District Office

SOAH DOCKET NO. 458-07-1221

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| TEXAS ALCOHOLIC BEVERAGE COMMISSION | § | BEFORE THE STATE OFFICE |
| | § | |
| | § | |
| V. | § | |
| | § | OF |
| BENJAMIN SANJUAN D/B/A ACCORALADOS NITE CLUB PERMIT NOS. BG-511446, BL-511447 HARRIS COUNTY, TEXAS (TABC CASE NO. 537634) | § § § § § § | ADMINISTRATIVE HEARINGS |

PROPOSAL FOR DECISION

The Staff of the Texas Alcoholic Beverage Commission (TABC) brought this enforcement action against Benjamin Sanjuan d/b/a Accoralados Nite Club (Respondent), alleging that on or about June 30, 2006, Respondent or Respondent's agent, servant, or employee, acquired an alcoholic beverage for the purpose of resale from another retail dealer of alcoholic beverages in violation of the Texas Alcoholic Beverage Code §§ 61.71 (a)(20) and 61.71 (a)(1).

Staff recommended that Respondent's permits/licenses be suspended three days, or in lieu of suspension, that Respondent pay a civil penalty of \$450.00. The Administrative Law Judge (ALJ) agrees with this recommendation.

I. PROCEDURAL HISTORY

The hearing in this matter convened on February 2, 2007, at the State Office of Administrative Hearings Office, 2020 North Loop West, Suite # 111, Houston, Texas and the record was closed on the same day. Staff attorney Ramona Perry represented the Petitioner. Respondent did not appear and was not represented at the hearing. Administrative Law Judge (ALJ) Timothy J. Horan presided.

On December 14, 2006, Petitioner issued its notice of hearing, directed to Benjamin Sanjuan d/b/a Accoralados Nite Club, 12331 Misty Laurel Dr., Houston, Texas 77014 via certified mail, return receipt requested, to Respondent's last known mailing address. The notice was returned "unclaimed" as evidenced by the certified mail receipt. After the taking of evidence, Staff moved for a default judgment pursuant to 1 TEX. ADMIN. CODE (TAC) § 155.55. Because the hearing proceeded on a default basis, Staff's factual allegations contained in the Notice of Hearing are deemed admitted as true; therefore, the ALJ has incorporated those allegations into the findings of fact without further discussion of the evidence.

II. FINDINGS OF FACT

1. Benjamin Sanjuan d/b/a Accoralados Nite Club (Respondent), located at 2508 Hwy 249, Suite D, Houston, Harris County, Texas, holds Wine and Beer Retailer's Permit BG-511446 which includes the Retail Dealer's On-Premise Late Hours License.
 2. On December 14, 2006, TABC timely sent a Notice of Hearing by certified mail, return receipt requested, to Respondent's last known mailing address at 12331 Misty Laurel Dr., Houston, Texas 77014. The Notice of Hearing contained information regarding the date, time, and place of the hearing; the statutes and rules involved; and the legal authorities under which the hearing would be held.
 3. The Notice of Hearing also contained language in 12-point, bold-face type informing Respondent that if it failed to appear at the hearing, the factual allegations against it would be deemed admitted as true, and the relief sought in the Notice of Hearing might be granted by default.
 4. The hearing on the merits was held February 2, 2007. Respondent did not appear at the hearing and the record was closed on the same day.
 5. The hearing proceeded on a default basis, and the allegations contained in the Notice of Hearing were deemed admitted as true.
 6. That on or about June 30, 2006, Respondent violated the Texas Alcoholic Beverage Code in that Respondent or Respondent's agent, servant, or employee, acquired an alcoholic beverage for the purpose of resale from another retail dealer of alcoholic beverages in
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violation of the Texas Alcoholic Beverage Code §§ 61.71 (a)(20) and 61.71 (a)(1).

III. CONCLUSIONS OF LAW

1. The Texas Alcoholic Beverage Commission has jurisdiction over this matter pursuant to Subchapter B of Chapter 5, § 11.61 of the Texas Alcoholic Beverage Code, TEX. ALCO. BEV. CODE ANN. § 1.01 *et seq.*
2. The State Office of Administrative Hearings has jurisdiction to conduct the administrative hearing in this matter and to issue a proposal for decision containing proposed findings of fact and conclusions of law pursuant to TEX. GOV'T CODE ANN. Ch. 2003.
3. Proper and timely notice of the hearing was provided as required by the Administrative Procedure Act, TEX. GOV'T CODE ANN. §§ 2001.051, 2001.052 and 2001.054(c); 1 TEX. ADMIN. CODE (TAC) § 155.55; and TEX. ALCO. BEV. CODE ANN. § 11.63.
4. Notice of the hearing was sufficient to allow entry of default judgment under State Office of Administrative Hearings Rules, 1 TAC §155.55.
5. Based on the above Findings of Fact, Respondent violated TEX. ALCO BEV. CODE ANN. §§ 61.71 (a)(20) and 61.71 (a)(1).
6. Based on the above Findings of Fact and Conclusions of Law, Staff is entitled to a default judgment against Respondent pursuant to 1 TAC § 155.55.
7. Based on the foregoing Findings of Fact and Conclusions of Law, the Respondent's permits/licenses should be suspended for a period of three days or in lieu of a suspension of the permits/licenses, the Respondent should be allowed to pay a civil penalty in the amount of \$450.00.

SIGNED March 23, 2007


TIMOTHY J. HORAN
ADMINISTRATIVE LAW JUDGE
STATE OFFICE OF ADMINISTRATIVE HEARINGS

State Office of Administrative Hearings



Shelia Bailey Taylor
Chief Administrative Law Judge

FILED
MAR 27 2007

March 23, 2007

Alan Steen
Administrator
Texas Alcoholic Beverage Commission
5806 Mesa Drive
Austin, Texas 78731

VIA REGULAR MAIL

RE: Docket No. 458-07-1221/Texas Alcoholic Beverage Commission vs. Benjamin Sanjuan d/b/a Accoralados Nite Club

Dear Mr. Steen:

Please find enclosed a Proposal for Decision in this case. It contains my recommendation and underlying rationale.

Exceptions and replies may be filed by any party in accordance with 1 TEX. ADMIN. CODE § 155.59(c), a SOAH rule which may be found at www.soah.state.tx.us.

Sincerely,



Timothy J. Horan
Administrative Law Judge

TJH/mr
Enclosure

xc: Docket Clerk, State Office of Administrative Hearings- **VIA REGULAR MAIL**
Ramona Perry, Attorney, Texas Alcoholic Beverage Commission, 427 W 20th Street, Suite 600, Houston, TX 77008-
VIA REGULAR MAIL
Lou Bright, Director of Legal Services, Texas Alcoholic Beverage Commission, 5806 Mesa Drive, Austin, TX 78731-
VIA REGULAR MAIL
Benjamin Sanjuan d/b/a Accoralados Nite Club, Respondent, 12331 Misty Laurel Drive, Houston, TX 77014 -**VIA REGULAR MAIL**

2020 North Loop West, Suite 111 ♦ Houston, Texas 77018

(713) 957-0010 Fax (713) 812-1001

<http://www.soah.state.tx.us>

FILED
MAR 27 2007
SOAH DIVISION