STATE OF CONNECTICUT DEPARTMENT OF CONSUMER PROTECTION

NOTICE AND PARTICULARS

Certified Mail No. 7020 3160 0000 1919 1930 By Email: cjaylynn27@aol.com; MIGUEL.DURAN96@YAHOO.COM

In the matter of:

Cynthia J. Hill, Permittee Duran Market 722 East Main Street Waterbury, CT 06512 Permit No. LGB.15685 Case No. 2022-443 Backer: Duran Market LLC

PURSUANT TO CONN. GEN. STAT. § 30-43 AS AMENDED:

Pursuant to Chapter 545 generally and specifically Section 30-55 of the Connecticut General Statutes as amended, you and a member of the backer limited liability company are hereby summoned to appear before the Department of Consumer Protection of the State of Connecticut, on the 26th day of January 2023 at 10:00 a.m., remotely through Microsoft Teams, then and there to answer to the complaint and charges of said Division, the particulars of which are as follows:

Incident 1. September 27, 2022

Charge 1. Discretionary suspension, revocation or refusal of permits; disqualification of applicant or permittee; alcohol seller and server training program; permittee participation. On or about September 27, 2022, the Department of Consumer Protection found that it had reasonable cause to believe that you have not been delegated full authority and control of the proposed permit premises and of the conduct of all businesses on such premises and, consequently, that your application for permit for the sale of alcoholic liquor should not be granted pursuant to Section 30-47(a)(6) of the Connecticut General Statutes.

As more particularly set forth:

On September 27, 2022, a liquor control agent with the Department met with Cynthia Hill. Ms. Hill replaced Miguel Duran-Infante as the applicant for this permit after the Department took no action on Mr. Duran-Infante's request for a provisional permit on September 16, 2022. No action was taken because Mr. Duran-Infante was convicted of a felony on May 18, 2022 – he was sentenced to seven years imprisonment, suspended, with three years probation – and because of an incident that occurred at the premises on August 31, 2022, which resulted in Mr. Duran-Infante's arrest by the Waterbury Police Department for the sale of alcoholic liquor without a permit.

During the meeting with Ms. Hill, Mr. Duran-Infante was present behind the counter of the premises. Mr. Duran-Infante advised the agent that he is both Ms. Hill's boyfriend and the

son of Ignacio Duran Robles, the sole member of the backer, and that he intends to manage the proposed permit premises. Accordingly, the Department has reason to believe that Ms. Hill will not be delegated full authority and control of the proposed permit premises and that Mr. Duran-Infante will conduct the business on such proposed premises.

PLEASE BE ADVISED THAT YOU WILL BE EXPECTED TO APPEAR WHEN YOUR HEARING IS CALLED BY THE COMMISSION. FAILURE TO APPEAR AT THE DESIGNATED TIME MAY RESULT IN A DEFAULT. YOU WILL BE REQUIRED TO SHOW CAUSE, IF THERE BE ANY, WHY YOUR LIQUOR PERMIT SHOULD NOT BE REVOKED OR SUSPENDED OR ANY OTHER AUTHORIZED PENALTY IMPOSED ON YOU.

If you have any questions, please contact Marion Slater of the Department of Consumer Protection's Legal Division by email <u>Marion.Slater@ct.gov</u>.

Dated this 19th day of December 2022.

STATE OF CONNECTICUT DEPARTMENT OF CONSUMER PROTECTION

/s/ Scott P. Madeo

Scott P. Madeo Staff Attorney Legal Division