

**STATE OF CONNECTICUT
DEPARTMENT OF CONSUMER PROTECTION**

NOTICE AND PARTICULARS

And via email: msilvaconstruction@hotmail.com

In the matter of:

Moises Silva-Martinez, Permittee
Casa Blanca Restaurant & Bar
259 Wood Avenue
Bridgeport, CT 06605

Permit No.: LRW.5759
Case No.: 2023-264
Backer: Casa Blanca Restaurant & Bar
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 **20th day of July 2023 at 2:30 p.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. April 4, 2023

Charge 1. New applications. On or about April 4, 2023, you violated Sec. 30-6-A1(a) of the Regulations of Connecticut State Agencies which provides that all new applications, except applications for airline, boat, broker, caterer, out-of-state shipper for liquor, out-of-state shipper for beer only, transporter, and railroad permits, shall be accompanied by: zoning officer approval for the proposed use; town clerk approval for the proposed hours of sale; a notarized copy of the pharmacy commission certificate of fitness if the application is for a druggist permit; a notarized copy of the commission on special revenue license if the application is for a permit provided for by section 30-33b of the Connecticut General Statutes; and police approval if the application is for a temporary permit, special club permit or charitable organization permit. The department shall require approval from the local fire marshal for on-premises consumption permits, except airline, boat, caterer, and railroad permits, before a permit shall be issued. Aforementioned additional certifications need not accompany the application, but shall be submitted to the department within a reasonable time to be determined by the department. Applicants shall submit such other certifications as the department may require. If approval is given for a permit for a building which has not been constructed, the applicant and backer shall present to the department a signed stipulation setting forth a time limit for the construction and occupancy for the proposed permit premises, and no permit shall be issued where such applicant and backer fails to conform with such stipulation order.

As more particularly set forth: On April 4, 2023, while processing the application submitted by the permittee, it was discovered that the applicant was not born in the United

States and that documentation was required to determine citizenship or a right to work in the United States for approval of the application.

Charge 2. Refusal of cooperation by permittees and backers. On or about April 4, 2023, you violated Sec. 30-6-A10 of the Regulations of Connecticut State Agencies which provides that no permittee or backer or his agent shall refuse to cooperate with or give information to the department, the police authorities or any other enforcement agency upon any matter arising out of the conduct of the permit premises.

As more particularly set forth:

On April 4, 2023, despite several attempts by a liquor control agent to obtain documentation from the applicant regarding his citizenship or his right to work in the United States, the applicant has failed to reply to repeated requests.

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 Marion.Slater@ct.gov.

Dated this 27th day of June 2023.

STATE OF CONNECTICUT
DEPARTMENT OF CONSUMER PROTECTION

/s/ Scott P. Madeo

Scott P. Madeo
Staff Attorney
Legal Division