DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE CONTROL BOARD

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IN THE MATTER OF:

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The Cafe-Bar at 14th, LLC:

t/a Sette Osteria :

1635 14th Street NW : Show Cause

Retailer CR - ANC 4A : Hearing (Status)

License No. 89205 Case #20-CC-00011

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(Sale to Minor Violation):

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Wednesday February 2, 2022

The Alcoholic Beverage Control Board met via WebEx videoconference, Chairperson Donovan W. Anderson presiding.

PRESENT:

DONOVAN W. ANDERSON, Chairperson BOBBY CATO, JR., Member RAFI ALIYA CROCKETT, Member EDWARD S. GRANDIS, Member

ALSO PRESENT:

SARAH FASHBAUGH, DC ABRA Staff MOHAMED MEHDI ZORGANI, APPLICANT JAMES JORDAN, ESQ., DC OAG

1 P-R-O-C-E-E-D-I-N-G-S 2 10:52 a.m. 3 CHAIRPERSON ANDERSON: All right. The 4 next case on our calendar is Case Number 5 20-CC-00011, Sette Osteria, License Number 89205. Ms. Fashbaugh, can you please elevate 6 7 the rights of the Licensee in this case, please? 8 MS. FASHBAUGH: Please stand by. 9 not seeing Iraklis Karabassis on the line. If 10 you are representing Sette Osteria, can you 11 please send me a chat? I'm not seeing the owner 12 on the line, or Rachelle (phonetic). 13 Chairperson, I haven't received a 14 chat, so I think it's fair to say that they're 15 not present. 16 CHAIRPERSON ANDERSON: All right, 17 thank you. 18 Mr. Jordan, can you please spell and 19 state your name for the record, please? Good 20 morning. 21 Good morning, Mr. MR. JORDAN: 22 Chairperson, this is James Jordan, J-A-M-E-S J-23 O-R-D-A-N, on behalf of the District. 24 CHAIRPERSON ANDERSON: Thank you, Mr. 25 Jordan. I see that the licensee is not here.

However, since this is a show cause hearing 1 2 status, it's not mandatory for the Licensee to be 3 So this matter is in the schedule for a 4 show cause hearing on March 2nd, 2022, at 1:30 5 p.m. MR. JORDAN: Thank you. 6 7 CHAIRPERSON ANDERSON: All right. 8 (Whereupon, the above-entitled matter 9 went off the record at 10:53 a.m. and resumed at 10 10:55 a.m.) 11 Stand by, I do have a MS. FASHBAUGH: 12 raised hand from someone named Mohamed. 13 please unmute them in case they represent 14 someone? 15 CHAIRPERSON ANDERSON: Sure. Hello? 16 MR. ZORGANI: Hello, everyone. 17 CHAIRPERSON ANDERSON: Good morning. 18 You are here for what case, sir? MR. ZORGANI: I've been here for Sette 19 20 I'm the general manager, on behalf of 21 Iraklis Karabassis and Rachelle. I just didn't 22 know how to participate. I heard that you want 23 me to send you a chat, but I didn't know how. So 24 now I figured this out. 25 CHAIRPERSON ANDERSON: All right, sir.

1	All right. So let me recall Case Number
2	20-CC-00011.
3	Mr. Jordan, can you please spell and
4	state your name for the record again, please?
5	I'm sorry, Sette Osteria, License Number 89205.
6	Mr. Jordan, can you please state and
7	spell your name for the record, please?
8	MR. JORDAN: Of course. James Jordan
9	on behalf of the District. That's J-A-M-E-S, J-
LO	O-R-D-A-N.
L1	CHAIRPERSON ANDERSON: All right. Mr.
L 2	Mohamed, can you please spell and state your name
L3	for the record, and your relationship to this
L 4	establishment, sir?
L5	MR. ZORGANI: Yes. My name is
L6	Mohamed, M-O-H-A-M-E-D, middle name Mehdi,
L 7	M-E-H-D-I, last name Zorgani. And I am the
L8	general manager and vice president of Operations
L9	for the company.
20	CHAIRPERSON ANDERSON: Now, can you,
21	you didn't spell your last name, sir.
22	MR. ZORGANI: Zorgani, Z-O-R-G-A-N-I.
23	CHAIRPERSON ANDERSON: All right.
24	Now, you said you're the general manager and vice
25	president. Are you on the license, sir?

1	MR. ZORGANI: I am not on the license,
2	no.
3	CHAIRPERSON ANDERSON: Have you
4	provided the Agency with a letter of
5	representation from your employer to say that you
6	are able to work with this establishment at this
7	hearing today, sir?
8	MR. ZORGANI: That I have to check
9	with Rachelle, who's in charge of these things.
10	I'm not aware.
11	CHAIRPERSON ANDERSON: All right.
12	Well, this matter in a schedule for a show cause
13	hearing. I mean, my position, sir, is the fact
14	that you have not provided us and I don't know
15	if there was an offer in compromise.
16	But I guess the bottom line is that
17	Mr. Jordan, are you aware of whether or not there
18	was an offer in compromise in this case?
19	MR. JORDAN: Mr. Chairperson, the
20	offer in compromise has been communicated to the
21	Licensee. I am unaware if it has been accepted
22	by the business.
23	CHAIRPERSON ANDERSON: And whose case
24	is this, Mr. Jordan?
25	MR. JORDAN: This is Mr. Stephen

Ortiz' case.

CHAIRPERSON ANDERSON: All right. I'm sorry, what's your last name again, sir?

MR. ZORGANI: Zorgani.

CHAIRPERSON ANDERSON: Mr. Zorgani, I would ask that you, well, I'm sorry. Mr. Jordan, was there -- Mr. Zorgani, do you know whether or not you had, I'm sorry, on behalf of the Licensee, whether or not you had accepted the offer in compromise that was provided by the Government?

MR. ZORGANI: I was not aware of the offer in compromise. Again, I will double check today with Rachelle to see where do we stand with it.

CHAIRPERSON ANDERSON: Well, all right. Then I would ask that you reach out to the attorney, Mr. Ortiz, whose case this is assigned to. And it's my understanding that there is an offer in compromise on the table.

If the parties have agreed to the offer in compromise, they can provide this in writing to the Agency. And then if the Board accepts it, then we will not have the hearing on the second of March. But currently the hearing

is scheduled for March 2nd, 2022. And I'll ask 1 2 you, sir, to reach out to Mr. Ortiz. 3 You should have the -- the reason why, 4 you're saying that you don't understand how to --5 you're saying that you don't have the ability to participate in the chat. 6 7 So, Mr. Jordan, can you have Mr. 8 Ortiz, can you remind Mr. Ortiz to reach out once 9 again to the Licensee just to provide -- if 10 there's an offer in compromise provided to them, 11 and let them know that, if the offer in 12 compromise is accepted, that it can be provided 13 in writing to the Board. And we'll review it. 14 And if it's accepted, then there's no need to 15 have a hearing on the second. All right? 16 MR. JORDAN: Yes, Mr. Chairman. 17 Okay. So I think --MR. ZORGANI: 18 (Simultaneous speaking.) 19 MR. ZORGANI: Go ahead, I have a 20 question, if you don't mind. 21 CHAIRPERSON ANDERSON: Yes, sir. 22 MR. ZORGANI: Now, at this stage 23 today's hearing was just preliminary hearing, but 24 March 2nd is the final hearing, correct? 25 CHAIRPERSON ANDERSON: Yes, sir. But

1	it's my - there was an offer in compromise.
2	It's my understanding that it was on the table.
3	You said that you were not aware of it. And I'm
4	not in a position to state what it is.
5	And this is not Mr. Jordan's case. So
6	we'll make sure that we will have you in contact
7	with Mr. Ortiz. So if there is an offer in
8	compromise that's accepted in writing we don't
9	need to have this hearing, sir, okay?
10	MR. ZORGANI: Okay, sounds good.
11	Thank you very much. I appreciate it.
12	CHAIRPERSON ANDERSON: All right,
13	okay. You have a great day. Thank you, bye-bye.
14	(Whereupon, the above-entitled matter
15	went off the record at 11:01 a.m.)
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This is to certify that the foregoing transcript

In the matter of: Sette Osteria

Before: DC ABRA

Date: 02-02-22

Place: teleconference

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Court Reporter

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