DISTRICT OF COLUMBIA + + + + +ALCOHOLIC BEVERAGE CONTROL BOARD + + + + + MEETING -----= IN THE MATTER OF: : • Heist Group, LLC : t/a Heist : 1216 18th Street NW : Show Cause Retailer Caterer - ANC 2B: Hearing (Status) License No. 107384 : Case #21-CMP-00027 : : (Failed to Provide Food : at an Event) : -----= Wednesday

February 9, 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 JAMES SHORT, JR., Member ALSO PRESENT: SARAH FASHBAUGH, DC ABRA Staff ANDREW KLINE, Licensee's Counsel ANTOINE WILLIAMS, DC OAG

1	2			
1	P-R-O-C-E-E-D-I-N-G-S			
2	11:00 a.m.			
3	CHAIRPERSON ANDERSON: Our next case			
4	is case number 21-CMP-00027, Heist, license			
5	number 107384.			
6	Ms. Jeni Hansen will be recusing			
7	herself from participating in this case.			
8	Ms. Fashbaugh, can you please elevate			
9	the rights of the Licensee in this case, please.			
10	MS. FASHBAUGH: Please stand by.			
11	Andrew Kline, your rights have been			
12	elevated.			
13	That is all, Mr. Chair.			
14	CHAIRPERSON ANDERSON: Thank you.			
15	All right, good morning, everyone.			
16	Mr. Williams, can you please identify yourself			
17	for the record, please?			
18	MR. WILLIAMS: Yes. My name is			
19	Antoine Williams on behalf of the District of			
20	Columbia this morning.			
21	CHAIRPERSON ANDERSON: Good morning,			
22	Mr. Williams.			
23	Mr. Kline, can you identify yourself			
24	for the record, please?			
25	MR. KLINE: Yes, good morning, Mr.			

Neal R. Gross and Co., Inc. Washington DC

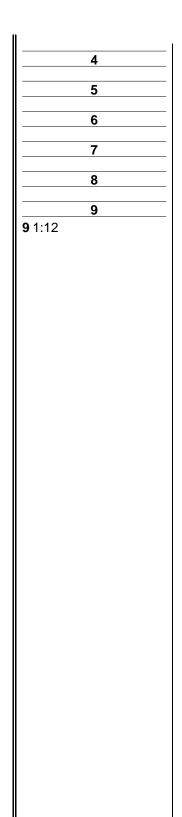
Chairman, members of the board. 1 Andrew Kline here on behalf of the 2 3 Licensee, Heist. CHAIRPERSON ANDERSON: Good morning, 4 Mr. Kline. 5 Mr. Williams, are there any 6 7 preliminary matters in this case, please? 8 MR. WILLIAMS: Yes, Chairperson. Ι 9 just wanted to confirm whether or not the 10 attorney has received the Offer in Compromise 11 that the district has sent? 12 It would have been sent by one 13 attorney, Shanny Brown (phonetic). 14 MR. KLINE: Yes, received it. It's 15 acceptable, had some logistical problems getting 16 it signed, but prepared to accept the Offer in 17 Compromise on the record. 18 CHAIRPERSON ANDERSON: All right, so, 19 Mr. Williams, what is the Offer in Compromise, 20 please? 21 Okay, Mr. Chairperson, MR. WILLIAMS: 22 the charge is, fail to engage in the principle service of food while catering an event with 23 24 alcohol, under DCMR 23-2000.1 the fine is \$1,000 25 within 120 days or the Licensee shall be

Neal R. Gross and Co., Inc. Washington DC

suspended indefinitely until the fine is paid. 1 2 CHAIRPERSON ANDERSON: Thank you. Mr. Kline, it's my understanding the 3 4 Offer in Compromise is a fine of \$1,000 payable 5 within 120 days, if the fine is not paid within 120 days the license will be suspended. 6 7 Is this your -- is your -- is this 8 your understanding of the Offer in Compromise? 9 MR. KLINE: Yes, Mr. Chairman, and it 10 is acceptable to the Licensee. 11 CHAIRPERSON ANDERSON: And your client 12 is aware that by accepting an Offer in Compromise 13 that they're giving up their right to a hearing 14 and that they're giving up their right to appeal this matter? 15 16 MR. KLINE: Yes, Mr. Chairman. 17 CHAIRPERSON ANDERSON: All right, 18 thank you. 19 With that said, I make a motion that 20 the Offer in Compromise be accepted, is there a 21 second? 22 MEMBER CROCKETT: Ms. Crockett 23 seconds. 24 CHAIRPERSON ANDERSON: Ms. Crockett 25 has second the motion, we'll now have a roll call

vote on the motion. 1 2 Mr. Short? 3 MEMBER SHORT: Mr. Short, I agree. 4 CHAIRPERSON ANDERSON: Mr. Cato? 5 MEMBER CATO: Bobby Cato, I agree. CHAIRPERSON ANDERSON: Ms. Crockett? 6 7 MEMBER CROCKETT: Rafi Crockett, I 8 agree. 9 CHAIRPERSON ANDERSON: Mr. Grandis? Edward Grandis 10 MEMBER GRANDIS: 11 agrees. 12 CHAIRPERSON ANDERSON: And Mr. 13 Anderson, I agree. The matter passes five-zero-14 zero. 15 I want to thank the parties for agreeing to this Offer in Compromise, and the 16 17 terms are \$1,000 paid within 120 days -- 120 days 18 from this date, it's payable. 19 Thank you, Mr. Williams for this 20 matter, and thank you, Mr. Kline. 21 All right. 22 (Whereupon, the above-entitled matter 23 went off the record at 11:03 a.m.) 24 25

1			0
	days 3:25 4:5,6 5:17,17	MEETING 1:3	Short 1:19 5:2,3,3
Α	DC 1:21,22		Show 1:7
a.m 2:2 5:23	DC 1.21,22 DCMR 3:24	Member 1:17,18,18,19	
above-entitled 5:22		4:22 5:3,5,7,10	signed 3:16
ABRA 1:21	district 1:1 2:19 3:11	members 3:1	Staff 1:21
accept 3:16	Donovan 1:14,17	met 1:14	stand 2:10
acceptable 3:15 4:10	F	morning 2:15,20,21,25	Status 1:7
accepted 4:20	E	3:4	Street 1:7
accepting 4:12	Edward 1:18 5:10	motion 4:19,25 5:1	suspended 4:1,6
agree 5:3,5,8,13	elevate 2:8		
agreeing 5:16	elevated 2:12	N	T
agrees 5:11	engage 3:22	name 2:18	t/a 1:6
alcohol 3:24	event 1:10 3:23	number 2:4,5	terms 5:17
Alcoholic 1:2,13		NW 1:7	thank 2:14 4:2,18 5:15
ALIYA 1:18	F		5:19,20
ANC 1:7	fail 3:22	O	
	Failed 1:9	OAG 1:22	U
Anderson 1:14,17 2:3	Fashbaugh 1:21 2:8,10	Offer 3:10,16,19 4:4,8	understanding 4:3,8
2:14,21 3:4,18 4:2,11	February 1:12	4:12,20 5:16	
4:17,24 5:4,6,9,12,13	fine 3:24 4:1,4,5	7.12,20 0.10	v
Andrew 1:21 2:11 3:2	five-zero- 5:13	Р	videoconference 1:14
Antoine 1:22 2:19		P-R-O-C-E-E-D-I-N-G-S	
appeal 4:14	food 1:9 3:23		vote 5:1
attorney 3:10,13		2:1	
aware 4:12	G	paid 4:1,5 5:17	W
	getting 3:15	participating 2:7	W 1:14,17
B	giving 4:13,14	parties 5:15	wanted 3:9
behalf 2:19 3:2	Grandis 1:18 5:9,10,10	passes 5:13	WebEx 1:14
Beverage 1:2,13	Group 1:6	payable 4:4 5:18	Wednesday 1:11
board 1:2,13 3:1		phonetic 3:13	went 5:23
Bobby 1:17 5:5	Н	please 2:8,9,10,16,17	Williams 1:22 2:16,18
Brown 3:13	Hansen 2:6	2:24 3:7,20	2:19,22 3:6,8,19,21
	hearing 1:7 4:13	preliminary 3:7	5:19
C	Heist 1:6,6 2:4 3:3	prepared 3:16	
call 4:25		PRESENT 1:16,20	X
		presiding 1:14	
case 1:8 2:3,4,7,9 3:7	identify 2:16,23	principle 3:22	Y
Caterer 1:7	indefinitely 4:1	problems 3:15	
catering 3:23		Provide 1:9	Z
Cato 1:17 5:4,5,5	J		zero 5:14
Cause 1:7		Q	2010 0.14
Chair 2:13	JAMES 1:19	<u>~</u>	0
Chairman 3:1 4:9,16	Jeni 2:6	R	UU
Chairperson 1:14,17	JR 1:17,19		1
2:3,14,21 3:4,8,18,21		Rafi 1:18 5:7	
4:2,11,17,24 5:4,6,9	K	received 3:10,14	1,000 3:24 4:4 5:17
5:12	Kline 1:21 2:11,23,25	record 2:17,24 3:17	107384 1:8 2:5
charge 3:22	3:2,5,14 4:3,9,16 5:20	5:23	11:00 2:2
client 4:11		recusing 2:6	11:03 5:23
Columbia 1:1 2:20	L	Retailer 1:7	120 3:25 4:5,6 5:17,17
Compromise 3:10,17	license 1:8 2:4 4:6	rights 2:9,11	1216 1:7
3:19 4:4,8,12,20 5:16	Licensee 2:9 3:3,25	roll 4:25	18th 1:7
confirm 3:9	4:10		
Control 1:2,13	Licensee's 1:21	S	2
Counsel 1:21	LLC 1:6	S 1:18	2022 1:12
Crockett 1:18 4:22,22	logistical 3:15	SARAH 1:21	21-CMP-00027 1:8 2:4
		second 4:21,25	23-2000.1 3:24
4:24 5:6,7,7	M	seconds 4:23	23-2000.1 3.24 2B 1:7
D	matter 1:5 4:15 5:13,20	seconds 4.25 sent 3:11,12	
	5:22	service 3:23	3
date 5:18	matters 3:7	Shanny 3:13	
	mallers 3.1	Sharing 5.15	



CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Heist

Before: DC ABRA

Date: 02-09-22

Place: teleconference

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

near Lans &

Court Reporter

NEAL R. GROSS

COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701