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P-R-O-C-E-E-D-I-N-G-S

11:31 a.m.

CHAIRPERSON ANDERSON: The next case in our calendar is case number 2225100030, Assets License No. 113585. Mr. Orellana, can you please elevate the rights of the licensee in this case please?

MR. ORELLANA: Bianco, your access has been elevated. That is all, Chairman.

CHAIRPERSON ANDERSON: Thank you. Good morning.

CHAIRPERSON ANDERSON: Good morning, Mr. Southcott. Can you please again identify yourself for the record, please?

MR. SOUTHCOTT: Good morning. This is Assistant Attorney General, Chris Southcott. First name C-H-R-I-S, last name S-O-U-T-H-C-O-T-T, from DC's office, the Attorney General.

CHAIRPERSON ANDERSON: Mr. Bianco?

MR. BIANCO: Members of the board, Richard Bianco for the respondent in this case. R-I-C-H-A-R-D, B-I-A-N-C-O.

CHAIRPERSON ANDERSON: All right. Good morning. Are there any preliminary matters in this case?

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1 MR. BIANCO: Not from the respondent.

2 MR. SOUTHCOTT: Nothing from the
3 government.

4 CHAIRPERSON ANDERSON: This matter is
5 scheduled for Show Cause Hearing on April 12th,
6 2023 at 1:30 p.m. Just want to remind both
7 parties that seven days prior to the hearing,
8 you are required to exchange documents and
9 witnesses. Failure by either side to exchange
10 documents and witnesses. Seven days before the
11 hearing, the board is empowered to prevent that
12 side from relying on documents that have not
13 been disclosed. Any questions for anyone?

14 MR. SOUTHCOTT: Nothing from the
15 government.

16 CHAIRPERSON ANDERSON: All right.
17 Thank you then. See you on April 12th at 1:30
18 p.m. Have a great day. Thank you.

19 (Whereupon, the above-entitled
20 matter went off the record at 11:33 a.m.)
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C E R T I F I C A T E

This is to certify that the foregoing transcript

In the matter of: Assets

Before: DC ABRA

Date: 03-22-23

Place: teleconference

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



Court Reporter

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