

DISTRICT OF COLUMBIA
+ + + + +
ALCOHOLIC BEVERAGE CONTROL BOARD
+ + + + +
MEETING

-----=
IN THE MATTER OF: :
 :
Voyager 888, LLC, :
t/a Assets :
1805 Connecticut Ave NW :
License #113585 :
Retailer CN - ANC 2B :
Case #19-251-00157 :
 :
 :
(Allowed Establishment :
to be Used for Unlawful :
Purposes, Failed to :
Follow Security Plan) :
-----=

Wednesday
May 4, 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
JENI HANSEN, Member
JAMES SHORT, JR., Member

ALSO PRESENT:

SARAH FASHBAUGH, DC ABRA Staff
NICHOLAS LOCH, Licensee
STEPHEN ORTIZ, DC OAG

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

2 (11:15 a.m.)

3 CHAIRPERSON ANDERSON: All right. The
4 next case on our calendar is Case No. 1925100157,
5 Assets, License No. 113585. I see that Mr. Loch
6 -- Mr. Loch, are you still there?

7 MR. LOCH: I am still here, Chairman.

8 CHAIRPERSON ANDERSON: Okay. Thank
9 you. Mr. Ortiz, can you please identify yourself
10 for the record, please?

11 MR. ORTIZ: Yes. Stephen Ortiz, on
12 behalf of the District of Columbia, S-T-E-P-H-E-
13 N, O-R-T-I-Z.

14 CHAIRPERSON ANDERSON: Thank you. Mr.
15 Loch, can you please spell and state your name,
16 for the record, please?

17 MR. LOCH: Nicholas Loch, N-I-C-H-O-L-
18 A-S, Loch, L-O-C-H.

19 CHAIRPERSON ANDERSON: And you're
20 representing -- I -- I -- I'm sorry. Please tell
21 me your -- your relationship to this case, sir.

22 MR. LOCH: Oh, it's -- I'm appearing
23 for Voyager 888, trading as Assets, the licensee.

24 CHAIRPERSON ANDERSON: Thank you.

25 (Telephonic interference.)

1 CHAIRPERSON ANDERSON: Thank you, Mr.
2 Loch. Mr. Ortiz, are there any preliminary
3 matters in this case?

4 MR. ORTIZ: There are no preliminary
5 matters, at this time.

6 (Telephonic interference.)

7 CHAIRPERSON ANDERSON: All right.
8 Thank you. This matter, then, is scheduled for a
9 show cause hearing on June 8th, at 10:30 a.m. I
10 just wanted to remind the parties that seven days
11 prior to the hearing you are required to exchange
12 documents and witnesses.

13 Two, if -- if documents and witnesses
14 are not exchanged seven days prior to the
15 hearing, at the hearing the Agency -- the Board
16 will prevent -- prevent -- might prevent the
17 other side from introduce -- relying on documents
18 -- excuse me -- relying on documents and
19 witnesses that -- who are -- who have not been
20 disclosed seven days prior to the hearing.

21 Everyone's -- everyone is on --
22 everyone is onboard with that, is that correct?

23 MR. ORTIZ: Understood.

24 MR. LOCH: Understood, Chairman.

25 CHAIRPERSON ANDERSON: All right,

1 thank you. Have a great day. Thank you very
2 much.

3 MR. LOCH: Thank you.

4 (Whereupon, the meeting in the above-
5 entitled matter was concluded at 11:16 a.m.)

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

A	F	P-R-O-C-E-E-D-I-N-G-S	W
A-S 2:18 a.m 2:2 3:9 4:5 above- 4:4 ABRA 1:22 Agency 3:15 Alcoholic 1:2,14 ALIYA 1:19 Allowed 1:9 ANC 1:8 Anderson 1:15,18 2:3,8 2:14,19,24 3:1,7,25 appearing 2:22 Assets 1:6 2:5,23 Ave 1:7	Failed 1:10 FASHBAUGH 1:22 Follow 1:11	2:1 parties 3:10 Plan 1:11 please 2:9,10,15,16,20 preliminary 3:2,4 PRESENT 1:17,21 presiding 1:15 prevent 3:16,16,16 prior 3:11,14,20 Purposes 1:10	W 1:15,18 wanted 3:10 WebEx 1:15 Wednesday 1:12 witnesses 3:12,13,19
B	G	Q	X
behalf 2:12 Beverage 1:2,14 Board 1:2,14 3:15 BOBBY 1:18	GRANDIS 1:19		
C	H	R	Y
calendar 2:4 case 1:8 2:4,4,21 3:3 CATO 1:18 cause 1:8 3:9 Chairman 2:7 3:24 Chairperson 1:15,18 2:3,8,14,19,24 3:1,7 3:25 CN 1:8 Columbia 1:1 2:12 concluded 4:5 Connecticut 1:7 Control 1:2,14 correct 3:22 CROCKETT 1:19	HANSEN 1:20 hearing 1:8 3:9,11,15 3:15,20		
D	I	S	Z
day 4:1 days 3:10,14,20 DC 1:22,23 disclosed 3:20 District 1:1 2:12 documents 3:12,13,17 3:18 Donovan 1:15,18	identify 2:9 interference 2:25 3:6 introduce 3:17	RAFI 1:19 record 2:10,16 relationship 2:21 relying 3:17,18 remind 3:10 representing 2:20 required 3:11 Retailer 1:8	0
E	J	T	1
EDWARD 1:19 entitled 4:5 Establishment 1:9 Everyone's 3:21 exchange 3:11 exchanged 3:14 excuse 3:18	JAMES 1:20 JENI 1:20 JR 1:18,20 June 3:9	S 1:19 S-T-E-P-H-E- 2:12 SARAH 1:22 scheduled 3:8 Security 1:11 seven 3:10,14,20 SHORT 1:20 show 1:8 3:9 side 3:17 sir 2:21 sorry 2:20 spell 2:15 Staff 1:22 state 2:15 Status 1:8 Stephen 1:23 2:11	10:30 3:9 11:15 2:2 11:16 4:5 113585 1:7 2:5 1805 1:7 19-251-00157 1:8 1925100157 2:4
F	K	U	2
		Understood 3:23,24 Unlawful 1:10	2022 1:13 2B 1:8
G	L	V	3
	L-O-C-H 2:18 License 1:7 2:5 licensee 1:23 2:23 LLC 1:6 Loch 1:23 2:5,6,7,15,17 2:17,18,22 3:2,24 4:3	t/a 1:6 Telephonic 2:25 3:6 tell 2:20 thank 2:8,14,24 3:1,8 4:1,1,3 trading 2:23 Two 3:13	4
H	M	W	5
	matter 1:5 3:8 4:5 matters 3:3,5 meeting 1:3 4:4 Member 1:18,19,19,20 1:20 met 1:15	videoconference 1:15 Voyager 1:6 2:23	6
I	N		7
	N 2:13 N-I-C-H-O-L- 2:17 name 2:15 Nicholas 1:23 2:17 NW 1:7		8
J	O		888 1:6 2:23 8th 3:9
	O-R-T-I-Z 2:13 OAG 1:23 onboard 3:22 Ortiz 1:23 2:9,11,11 3:2 3:4,23		
K	P		

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: 05-04-22

Place: teleconference

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



Court Reporter

NEAL R. GROSS

COURT REPORTERS AND TRANSCRIBERS

1323 RHODE ISLAND AVE., N.W.

WASHINGTON, D.C. 20005-3701